



IF YOU WISH TO ADDRESS THE CITY COUNCIL,
PLEASE COMPLETE FORM LOCATED ON DESK AT ENTRANCE AND PASS TO MAYOR.

AGENDA - CITY COUNCIL MEETING

February 27, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of 5th Ward City Councilmember Andrew R. Frounfelker**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PUBLIC HEARINGS. (Comments must be specific to Public Hearing topic.)**
 - A. **Brownfield Redevelopment Plan - 135 W. Cortland Street.**

Public hearing to receive public comment on an amendment to the City's Brownfield Redevelopment Plan to include therein the property located at 135 W. Cortland and the adjoining right of ways.

 1. Resolution in support of a Brownfield Redevelopment Plan for 135 W. Cortland St.
 - B. **Brownfield Redevelopment Plan - 145 W. Cortland Street.**

Public hearing to receive public comment on an amendment to the City's Brownfield Redevelopment Plan to include therein the property located at 145 W. Cortland and the adjoining right of ways.

 1. Resolution in support of a Brownfield Redevelopment Plan for 145 W. Cortland St.
 - C. **Brownfield Redevelopment Plan - 202-224 N. Jackson Street.**

Public hearing to receive public comment on an amendment to the City's Brownfield Redevelopment Plan to include therein the property located at 202-224 N. Jackson Street and the adjoining right of ways.

1. Resolution in support of a Brownfield Redevelopment Plan for 202-224 N. Jackson St.

Recess as a City Council and convene as a Board of Review.

D. Special Assessment Roll No. 3392. (Signed petition needed, available at front.)

Public hearing on Special Assessment Roll No. 3392 for street reconstruction first alley east of South Mechanic Street – Washington to Cortland.

1. Resolution confirming Roll No. 3392.

E. Special Assessment Roll No. 3393. (Signed petition need, available at front.)

Public hearing on Special Assessment Roll No. 3393 for repaving Jackson Street – Franklin to Washington.

1. Resolution confirming Roll No. 3393

Adjourn as a Board of Review and reconvene as City Council.

F. Substantial Amendment to the 2017-2018 Action Plan for CDBG and HOME Investment Partnerships Program (HOME) Funds.

Public hearing to receive citizen comment on a Substantial Amendment to the 2017-2018 Action Plan for Community Development Block Grant (CDBG) and HOME funds to reallocate funding to public infrastructure improvements and authorize submission of the Substantial Amendment to the Department of Housing and Urban Development (HUD).

6. CITIZEN COMMENTS. (3-Minute Limit)

7. PRESENTATIONS/PROCLAMATIONS.

8. PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).

A. City Summary of Revenue and Expenditures:

Accept and place on file the City of Jackson's summary of revenue and expenditures for seven (7) months ended, January 31, 2018.

B. Charter Review Committee Report:

Accept and place on file the Charter Review Committee Report.

9. CONSENT CALENDAR.

A. Minutes of the Regular Meeting of February 13, 2018:

Approve the minutes of the regular City Council meeting of February 13, 2018.

B. Orthopaedic Rehab Specialists, PC 5k/8k:

Approve the request from Orthopaedic Rehab Specialists to conduct their 27th annual event Orthopaedic Rehab Specialists, PC 5k/8k on April 28, 2018, from 6 a.m. to 11 a.m. at Grand River Brewery and local downtown streets (map attached).

C. Bloomin' Field of Artists:

Approve a request from Think Jackson, LLC to conduct their Bloomin' Field of Artists event on June 23 and 24, 2018, from 5 a.m. to 10 p.m. at Bloomfield Park.

D. Gus Macker 3 on 3 Basketball Tournament:

Approve a request from Experience Jackson to conduct the Gus Macker 3 on 3 Basketball Tournament event on July 12 to July 15, 2018, from 7 a.m. to 10 p.m. at City Parking Lot #8 and #14.

10. OTHER BUSINESS.

A. DDA Bylaws Amendment.

Recommendation: Approve the amendment to the City of Jackson Downtown Development Authority (DDA) bylaws as approved by the Jackson DDA Board of Directors on September 14, 2017.

B. Extension of the 2016 As-Needed Materials Testing Contract.

Recommendation: Approve the second extension of the 2016 As Needed Materials Testing Services Contract with Professional Service Industries (PSI), Inc., Lansing, in the estimated amount of \$120,000.00, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

C. Resolutions for Changes to the Standard Lighting Contract for Streetlights with Consumers Energy for Installation of Five New Meters in the City.

Recommendation: Approve the Resolutions for Changes to the Standard Lighting Contract for streetlights with Consumers Energy, and authorize the Mayor and City Clerk to execute the appropriate documents.

11. NEW BUSINESS.

A. First Addendum to the GenCap Limited Dividend Housing Association LLC, Development Agreement.

Recommendation: Approve First Addendum to a Development Agreement with GenCap Limited Dividend Housing Association, LLC, and authorize the City Manager to make changes if necessary.

- B. Repeal of PILOT Ordinance No. 500 for GenCap Limited Dividend Housing Association, LLC.**
Recommendation: Approve the repeal of Ordinance No. 500 granting a Payment In Lieu of Taxes Exemption to GenCap Limited Dividend Housing Association, LLC.
- C. PILOT Ordinance for GenCap Limited Dividend Housing Association, LLC. (First Reading)**
Recommendation: Consider the approval of an Ordinance granting a Payment in Lieu of Taxes Exemption (PILOT) to GenCap Limited Dividend Housing Association, LLC.
- D. Traffic Control Orders 2265-2278 - S. Milwaukee St. - Alpine Drive to South Street.**
Recommendation: Approve Traffic Control Orders 2265-2278 to prohibit parking on the east side of South Milwaukee Street from Alpine Drive to South Street.
- E. Purchase of Drinking Water Well Parts.**
Recommendation: Approve the purchase of drinking water well parts from Northern Well and Pump Company, Lansing, for use at the Water Treatment Plant in the amount of \$55,904.00.
- F. Professional Services Agreement with Fishbeck, Thompson, Carr and Huber (FTCH) for a Storm, Asset Management, Wastewater (SAW) Grant.**
Recommendation: Approve a Professional Services Agreement with Fishbeck, Thompson, Carr and Huber (FTCH) to provide services related to recently awarded \$2 million Storm, Asset Management, Wastewater (SAW) Grant from the State of Michigan.
- G. Development Agreement with MV Affordable Housing, LLC Regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street and 412 Francis Street.**
Recommendation: Approve a Development Agreement with MV Affordable Housing, LLC, regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street, and 412 Francis Street, authorize the City Manager to sign the Agreement, and authorize the City Manager and City Attorney to make changes to the Agreement.
- H. Purchase Agreement with MV Affordable Housing, LLC.**
Recommendation: Approve a Purchase Agreement with MV Affordable Housing, LLC, regarding 119 E. Wesley, 406 Francis Street, 410 Francis Street, and 412 Francis Street, authorize the City Manager to sign the agreement, and authorize the City Manager and City Attorney to make changes to the Agreement.

- I. Contract Award to Construct a Public Restroom Facility in Bucky Harris Park.**
Recommendation: Authorize the City Manager to award a construction contract for a public restroom facility in Bucky Harris Park to the lowest responsible bidder, Michigan Valley Homes, Brooklyn, in the amount of \$141,150.00, and for the City Manager to execute the appropriate document(s) and any and all change order to complete the project.
- J. Fourth Addendum to an Option Agreement for Vacant Land between the City and Commonwealth Associates, Inc.**
Recommendation: Approve the execution for a Fourth Addendum to an Option Agreement with Commonwealth Associates, Inc., for vacant land between the City of Jackson and Commonwealth Associates, Inc., and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.
- K. Third Addendum to Option Agreement with Home Renewal Systems, LLC.**
Recommendation: Approve the execution of the Third Addendum to an Option Agreement with Home Renewal Systems, LLC, and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.
- *L. Development Agreement with Jackson Downtown Partners, LLC, Corner of N. Jackson Street and Louis Glick Highway.**
Recommendation: Approve a Development Agreement as presented, authorize the City Manager to sign the Agreement and to take all actions necessary to complete the project.
- *M. Resolution by the City Council Regarding Sheriff Rand.**
Recommendation: Resolution condemning the conduct engaged in by Sheriff Rand, calling for his resignation, and authorizing the Mayor to send a letter on behalf of the City of Jackson to the Governor requesting the removal of Sheriff Rand from office and file a complaint including an affidavit with the Governor.

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.

***Agenda item added.**