



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

AGENDA - CITY COUNCIL MEETING

March 26, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Fifth Ward Councilmember Kelsey Heck.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
6. **PUBLIC HEARINGS.**
 - A. **Public Hearing on a State of Michigan Department of Natural Resources Passport Grant for a MLK Center Kitchen.**

Public Hearing on the application to the State of Michigan Department of Natural Resources Passport Grant for a MLK Kitchen Project.

 1. *Approve a Resolution to apply for a Passport Grant to the State of Michigan Department of Natural Resources for a MLK Kitchen, and authorize the Mayor and City Clerk to execute the appropriate documents.*
 - B. **Public Hearing on State of Michigan Department of Natural Resources Trust Fund Grant for a MLK Equality Trail Lighting Project.**

Public Hearing on the application to the State of Michigan Department of Natural Resources Trust Fund Grant for a MLK Equality Trail Lighting Project from Prospect Street to Weatherwax Road.

 1. *Approve a Resolution to apply for a Trust Fund grant to the State of Michigan Department of Natural Resources for a MLK Equality Trail Lighting Project from Prospect Street to Weatherwax Road, and authorize the Mayor and City Clerk to execute the appropriate documents.*

7. **CITIZEN COMMENTS. (3-Minute Limit)**

8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **CDBG and HOME Financial Summaries through February 28, 2019.**
Accept and place on file the Community Development Block Grant and HOME Financial Summaries through February 28, 2019.

9. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of March 12, 2019:**
Approve the minutes of the regular City Council meeting of March 12, 2019.

 - B. **Environmental Commission Reappointment:**
Approve the Mayor's recommendation to reappoint Elody Samuelson and Thomas Heise to the Environmental Commission for a three year term each, beginning May 30, 2019, and ending May 29, 2022.

 - C. **Local Development Finance Authority/Brownfield Redevelopment Authority:**
Approve the Mayor's recommendation to reappoint Steven Duke to the Local Development Finance Authority/Brownfield Redevelopment Authority for a four-year term, beginning June 4, 2019, and ending June 3, 2023.

 - D. **Pinwheels for Prevention:**
Approve a request from the Council for the Prevention of Child Abuse & Neglect to conduct their annual Pinwheels for Prevention event on April 8, 2019, at 10 a.m. in Austin Blair Park.

 - E. **15th Annual Art, Beer and Wine Festival:**
Approve a request from Ella Sharp Museum to conduct their 15th annual Art, Beer and Wine Festival event on Saturday, June 8, 2019, at Ella Sharp Museum.

 - F. **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 25th at 5 p.m. to July 28, 2019, at 4 p.m. on Michigan Ave., Jackson Street, Pearl St.

 - G. **Rose City Criterium:**
Approve a request from Cameron Kohn to conduct their Rose City Criterium event on August 10, 2019, in the streets of downtown Jackson.

 - H. **Jackson Pride Parade and Festival:**
Approve a request from Jackson Pride Center to conduct their Jackson Pride Parade and Festival event on Saturday, August 24, 2019, at Horace Blackman Park and CP Federal City Square.

10. OTHER BUSINESS.

- A. Request to Move Forward with a Historical Marker Application and Location to Honor the Anti-Slavery activities in the City of Jackson, and Placement of a Marker at Bucky Harris Park.**
Recommendation: *Approve the City of Jackson Parks, Recreation, and Cemeteries Department request for Linda Hass to move forward with a Historical Marker Application and location approval to honor the anti-slavery activities in the City of Jackson, and placement of the marker at Bucky Harris Park.*
- B. Renewal of Lawn Care Maintenance of the Parks, Downtown Areas, and Cemeteries Contract.**
Recommendation: *Approve the request of the Parks, Recreation, and Cemeteries Department to enter into year three of a contract with Picture Perfect Lawn Care, LLC, Jackson, for lawn care maintenance of the parks, downtown areas, and cemeteries properties at a cost of \$117,148.00.*
- C. Ordinance No. 2019-08, Amending the Environmental Commission Ordinance to Permit Non-Residents to Serve as Ex-Officio's. (Second/Final Reading)**
Recommendation: *Final adoption of Ordinance No. 2019-08, amending Article 1, Division 1, Chapter 2, City Code, to permit non-residents to serve as ex-officio members on the Environmental Commission.*

11. NEW BUSINESS.

- A. Contract Award for the Exchange Park and Loomis Park Lighting Installation Project.**
Recommendation: *Approve an award of a contract for the Exchange Park and Loomis Park Lighting Installation project to Hirst Electric, Jackson, at a cost of \$76,398.68, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.*
- B. Contract Award for the Cooper Street Lighting Installation Project.**
Recommendation: *Approve the award of a contract for the Cooper Street Lighting Installation project to J. Ranck Electric, Mt. Pleasant, at a cost of \$352,760.00, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.*
- C. Purchase of a Used Fire Truck**
Recommendation: *Approve purchase of a 2003 KME Custom Rescue Pumper from Brindlee Mountain Fire Apparatus, LLC, for a total cost of \$164,650.00, and waive the Purchasing Policy.*
- D. City/County Development Agreement with Jackson County for Keely Park and the Event Center**
Recommendation: *Approve the execution of a Development Agreement with Jackson County regarding the redevelopment of the Keely Park parking lot as well*

as the construction of the Event Center, including the waiver of \$51,655.00 in building and electrical permit fees, and authorize City Manager to sign.

E. Fifth Addendum to Option Agreement for 228 W. Michigan Avenue (the Hayes Hotel) between the City of Jackson and Home Renewal Systems, LLC.

Recommendation: *Approve the execution of a Fifth Addendum to an Option Agreement between the City of Jackson and Home Renewal Systems, LLC, for 228 W. Michigan Avenue, and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.*

F. Development Agreement between the City and Commonwealth Development Corporation of America Corp for the development of a structure and site located at 313-322 and 324-326 W. Michigan Avenue.

Recommendation: *Approve execution of a Development Agreement between the City and Commonwealth Development Corporation of America Corp for the development of a structure and suite located at 313-322 and 324-326 W. Michigan Avenue to be used for low to moderate income housing.*

G. Commonwealth Development Corporation of America - PILOT Ordinance. (First Reading)

Recommendation: *Approve an Ordinance granting a Payment in Lieu of Taxes Exemption to Commonwealth Development Corporation of America.*

***H. LOCC Recommendation - City Council.**

Recommendation: *Consider the recommendation from the Local Officers Compensation Commission (LOCC) to increase the City Councilmember's salary \$500.00 per Councilmember, effective January 1, 2020, with no increase in 2019 to the present salary of \$10,100.00.*

***I. LOCC Recommendation - Mayor.**

Recommendation: *Consider the recommendation from the Local Officers Compensation Commission (LOCC) to increase the Mayor's salary \$700.00 per Councilmember, effective January 1, 2020 with no increase in 2019 to the present salary of \$14,750.00.*

***J. LOCC Recommendation - Treasurer.**

Recommendation: *Consider the recommendation from the Local Officers Compensation Commission (LOCC) to keep the salary at its present rate of \$95,166.00 until the LOCC meets again to review the salary in 2021.*

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.