



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 27, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Mayor Derek Dobies.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PUBLIC HEARINGS. (Comments must be specific to Public Hearing topic.)**
6. **CITIZEN COMMENTS. (3-Minute Limit)**
7. **PRESENTATIONS/PROCLAMATIONS.**
 - A. **National Prescription Opioid Litigation.**
Sam Bernstein Law Firm will give a presentation regarding the City becoming a Plaintiff in the nationwide Opioid lawsuit, *In re: National Opioid Litigation*.
8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **CDBG and HOME Financial Summaries through February 28, 2018.**
Accept and place on file the Community Development Block Grant (CDBG) and HOME Financial Summaries through February 28, 2018.
 - B. **HRC Minutes for January 17, 2018.**
Accept and place on file the Human Relations Commission meeting minutes for January 17, 2018.

- C. **JPAC Minutes for January 16, and February 22, 2018.**
Accept and place on file the Jackson Public Arts Commission meeting minutes for January 16, and February 22, 2018.

9. **CONSENT CALENDAR.**

- A. **Minutes of the Regular Meeting of March 13, 2018:**
Approve the minutes of the regular City Council meeting of March 13, 2018.
- B. **Minutes of the Special City Council Meeting of March 12, 2018:**
Approve the minutes of the Special City Council meeting of March 12, 2018.
- C. **Light It Up Blue Jackson:**
Approve a request from the Jackson Autism Support Network to conduct their 4th annual Light It Up Blue Jackson event on Monday, April 2, 2018, at 6 p.m. to 8 p.m. in Horace Blackman Park and CP Federal City Square in downtown Jackson.
- D. **Pinwheels for Prevention:**
Approve a request from the Council for Prevention of Child Abuse & Neglect to conduct their annual Pinwheels for Prevention event on April 2, 2018, at 10 a.m. in Austin Blair Park.
- E. **World Vision Global 6k for Water:**
Approve a request from World Vision Inc. to conduct their World Vision Global 6k for Water event on Saturday, April 21, 2018, from 7:00 a.m. to 11:30 a.m. to 817 W. High St.
- F. **6th Annual Around the Park for Autism:**
Approve a request from Jackson Autism Network to conduct their 6th annual Around the Park for Autism event on Sunday, May 12, 2018, from 5:30 a.m. to 1:00 p.m. at Cascades Park.
- G. **Cascades Summer Kick-off Celebration:**
Approve a request from Jackson County Parks Department to conduct their annual Cascades Kick-off Celebration event on Saturday, May 26, 2018, from 9 a.m. to 11 p.m. at Cascades Falls Park.
- H. **Jackson Downtown Development Authority Cruise In:**
Approve a request from the Jackson Downtown Development Authority to conduct their 18th annual Cruise In events on May 25, June 22, July 27, August 24, and September 28, 2018, from 3:30 p.m. to 9:30 p.m. in downtown Jackson.

- I. **14th Annual Art, Beer and Wine Festival:**
Approve a request from Ella Sharp Museum to conduct their 14th Annual Art, Beer and Wine Festival event on Saturday, June 2, 2018, at Ella Sharp Museum.
- *J. **Autism Awareness and Acceptance Month 2018 Proclamation.**
Approval and Presentation of a Proclamation proclaiming April 2018 as Autism Awareness and Acceptance Month.

10. **OTHER BUSINESS.**

- A. **DDA Accounting Policy Amendment.**
Recommendation: Approve an amendment to the City of Jackson Downtown Development Authority (DDA) Accounting Policy as approved by the DDA Board of Directors on February 8, 2018.

11. **NEW BUSINESS.**

- *A. **Deleted.**
- B. **Resolution - Parking Permit Rates.**
Recommendation: Resolution adjusting parking permit rates for the City of Jackson automobile parking system, and authorize the Mayor and City Clerk to execute the resolution.
- C. **Retainer Agreement with Sam Bernstein Law Firm PLLC - National Prescription Opioid Litigation.**
Recommendation: Approve a Retainer Agreement with the Sam Bernstein Law Firm, PLLC, to prosecute and adjust for the City of Jackson claim for past damages and/or expenditures caused by the culpable conduct of any and all pharmaceutical manufacturers, distributors and/or retailers of opioid analgesics and authorize the Mayor to sign the Retainer Agreement.
- D. **Application to the State of Michigan DEQ for a Quality Pilot Drinking Water Infrastructure Grant.**
Recommendation: Approve an application to the State of Michigan Department of Environmental Quality for a Pilot Drinking Water Infrastructure Grant with a targeted amount of \$1 million, and name the Director of Public Works as the authorized representative.

- E. Lead-Based Paint Hazard Control Program (LBPHC) Policy and Procedure Manual, and Authorize the City Manager, LBPHC Project Director, and Program Manager to Award Lead Remediation Contracts.**
Recommendation: Approve the Lead-Based Paint Hazard Control Program (LBPHC) Policy and Procedure Manual and authorize the City Manager, LBPHC Project Director, and Program Manager to award the lead remediation contracts.
- F. City Engineer's Report for Kibby Road New Sanitary Sewer Construction - City Limits to Cascade Drive.**
Recommendation: Receive the City Engineer's Report for new sanitary sewer construction on Kibby Road from the City limits to Cascade Drive, and establish April 10, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.
- G. Contract for Body Camera System at Jackson Police Department.**
Recommendation: Approve a contract with Axon Enterprise, Inc., Scottsdale, AZ, to implement a body camera system at the Jackson Police Department.
- H. Receipt of the 2018-19 Draft Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds.**
Recommendation: Receive the 2018-2019 Draft Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds.
- I. Release of a Development Agreement and Termination of the City's Interest to Repurchase Property located at 313-315 W. Wesley Street.**
Recommendation: Approve a Release of a Development Agreement and Termination of the City of Jackson's interest to repurchase property located at 313-315 W. Wesley Street, authorize the City Manager to execute the document to be prepared by the Purchaser's Counsel, and authorize the City Attorney to make modifications if needed.
- J. Extension to Street Sweeping Contract and Change Order #1 to Extension.**
Recommendation: Approve an extension to the 2016 street sweeping contract with National Industrial Maintenance, Inc., Dearborn, in the amount of \$222,606.00 to perform street sweeping in 2018 (\$74,202.00 would account for one round of sweeping in the 2017/2018 fiscal year), and approval of Change Order #1 to the extension to allow for the two rounds of sweeping in the 2018/19 fiscal year at a cost of \$148,404.00.

K. Application for Waiver and Plan as Required by the State Department of Treasury.

Recommendation: Approve an Application for Waiver of Underfunded Status - Policemen's & Firemen's Pension and the Application for Waiver of Underfunded Status - Act 345 Policemen & Firemen Pension.

L. City Hall Elevator Replacement Bid Award (With Alternates).

Recommendation: Approve the City Hall Elevator replacement bid award of \$539,358.00 to Schindler Elevator Company, and authorize the City Manager to approve appropriate change orders and alternates as attached.

***12. EXECUTIVE SESSION to discuss a legal opinion and pending litigation.**

***13. RETURN TO OPEN SESSION.**

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.

*Agenda item added/deleted.