



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

AGENDA - CITY COUNCIL MEETING

May 14, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Vice Mayor/First Ward Councilmember Arlene Robinson.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
 - *A. **The Mayor will read and present a proclamation designating the week of May 5-11, 2019, as, "Correctional Officers Week," in the City of Jackson.**
 - *B. **The Mayor will read and present a proclamation designation May 12-18, 2019, as, "Police Officer's Week," in the City of Jackson.**
6. **PUBLIC HEARINGS.**

Recess as a City Council and Convene as a Board of Review:

This evening's public hearings are for the sole purpose of hearing objections from property owners who are listed on the special assessment rolls. A public hearing of necessity was held to hear objections from the general public to the proposed improvement and to the proposed special assessment district generally. General comments will not be permitted at tonight's public hearings out of respect for the time of the property owners who are on the special assessment roll and are required to state their objections in order to appeal the assessments. Any general comments regarding special assessments must be made at the regular citizen comment period. We thank you for your cooperation.

- A. **Public Hearing on Special Assessment Roll No. 4286 Delinquent Miscellaneous 101 General Fund Accounts Receivable.**

1. Resolution confirming Roll No. 4286.
- B. Public Hearing on Special Assessment Roll No. 4287 Delinquent Miscellaneous 252 Building Department Demo Fund Accounts Receivable.
 1. Resolution confirming Roll No. 4287.
- C. Public Hearing on Special Assessment Roll No. 4288 Delinquent Miscellaneous 641 Public Works Fund Accounts Receivable.
 1. Resolution confirming Roll No. 4288.
- D. Public Hearing on Special Assessment Roll No. 4289 Delinquent Miscellaneous 590 Waste Water Fund Accounts Receivable.
 1. Resolution confirming Roll No. 4289.
- E. Public Hearing on Special Assessment Roll No. 5000 for overhead street lighting installation on Cooper Street, Ganson to the I-94 interchange, and Martin Luther King Jr. Drive, Ganson to Leroy.
 1. Resolution confirming Roll No. 5000.

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

- F. **Public Hearing - FY 2019-2020 Proposed Budget:**
Public hearing on the City's fiscal year 2019-2020 proposed budget (Copy available on City's website, or in City Clerk's office for inspection.)
7. **CITIZEN COMMENTS. (3-Minute Limit)**
8. **EXECUTIVE SESSION to discuss a legal opinion. (Roll call vote required)**
9. **RETURN TO OPEN SESSION.**
10. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **City Summary of Revenue and Expenditures.**
Recommendation: *Accept and place on file the City of Jackson's summary of revenue and expenditures for nine (9) months ended, March 31, 2019.*

- B. CDBG and HOME Financial Summaries through March 31, 2019.**
Accept and place on file the Community Development Block Grant and HOME Financial Summaries through March 31, 2019.

11. CONSENT CALENDAR.

- A. Minutes of the Regular Meeting of April 23, 2019:**
Approve the minutes of the regular City Council meeting of April 23, 2019.
- B. Environmental Commission Ex-Officio Appointment:**
Approve the Mayor's recommendation to appoint Sarah Barbo and Nicholas Haney to the Environmental Commission as ex-officio's for a one-year term each, beginning immediately, and ending May 14, 2020.
- C. Historic District Commission Resignation:**
Receipt with regret the resignation of Richard C. Mills from the Historic District Commission.
- D. Paws in the Park:**
Approve a request from Cascades Humane Society to conduct their Paws in the Park event on Saturday, June 1, 2019, from 9 a.m. to 2 p.m. at Cascades Falls Park.
- E. 2019 Rose Parade:**
Approve a request from Jackson County Rose Festival to conduct their 2019 Rose Parade event on Sunday, June 2, 2019, at 1 p.m. throughout the streets of Jackson leading to Parkside.
- F. First & Third Tuesday Live:**
Approve a request from the Jackson Downtown Development Authority, Michigan Theatre, and Jackson Symphony Orchestra to conduct their First and Third Tuesday Live events with Consumers Energy coordinating the food trucks on June 4, and 18, July 2 and 16, August 6 and 20, 2019, from 10:00 a.m. until 2:30 p.m. in CP Federal City Square and Horace Blackman Park.
- G. 11th annual Mick Webster Memorial Bike Tour:**
Approve a request from Pedal & Tour Fitness to conduct their 11th annual Mick Webster Memorial Bike Tour event on Saturday, June 22, 2019.
- H. U of M Breast Cancer Charity Flag Football:**
Approve a request from Kenneth Welch to conduct his U of M Breast Cancer Charity Flag Football event on Saturday, June 29, 2019, at 10 a.m. at Ella Sharp Park.
- I. Independence Day Celebration:**
Approve a request from Jackson County Parks Department to conduct their annual Independence Day Celebration event on Wednesday, July 3, 2019, from 9 a.m. to 11 p.m. at Cascades Falls Park.

- J. Receipt of Street Vacation Petition:**
Receipt of a petition circulated by Jeff and Tina LaFevé to vacate a public alley on Orchard Place and referral to staff for appropriate action.
- K. Adoption of Notice of Intent Resolution – Special Assessment Bonds:**
Adoption of a Notice of Intent Resolution – Special Assessment Bonds.
- L. Funding Letters for Pension Systems:**
Receive the actuarial valuations as of June 30, 2018, for the Act 345 Policemen’s & Firemen’s Retirement Plan, the Employees Retirement System, and the Policemen’s and Firemen’s Retirement System, and approve the actuarial funding necessary for the fiscal year 2019-2020.
- M. Resolution to Forgo the City of Jackson’s Right of First Refusal under PA 123 of 1999:**
Approve a resolution to forgo the City of Jackson’s Right of First Refusal under PA 123 of 1999.
- N. Corrective Resolution for Special Assessment Roll No. 4283:**
Approve a Corrective Resolution for Special Assessment Roll No. 4283 for Delinquent Miscellaneous 101 General Fund Account Receivables, confirmed December 11, 2018.

12. OTHER BUSINESS.

- A. Ordinance No. 2019-09, Amendments to the Fireworks Ordinance to Comply with New State Laws. (Second/Final Reading)**
Recommendation: *Final adoption of Ordinance No. 2019-09, amending Chapter 18, City Code, regarding the ignition, discharge, and use of consumer fireworks to comply with changes in state law.*
- B. Fiscal Year 2019-2020 City of Jackson Budget:**
Recommendation: *Discussion of the 2019-2020 Fiscal Year City of Jackson Budget.*

13. NEW BUSINESS.

- A. JXN Harm Reduction. (First Reading)**
Recommendation: *Approve a Resolution, Memorandum of Understanding and Ordinance to exempt JXN Harm Reduction from prosecution for possession of drug paraphernalia as it administers its harm reduction services.*

- B. Approve Submission of the 2019-2020 Annual Action Plan, Adopt a Resolution of Certifications, and Authorize the Mayor to Sign Required Documents for Submission to HUD.**
Recommendation: *Approve submission of the 2019-2020 Annual Action Plan, adopt the Resolution of Certifications, and authorize the Mayor to sign Form SF-424, the Certifications, and any other documentation required for submittal of the Annual Action Plan to Housing and Urban Development (HUD).*
- C. As Needed Tree Trimming Services.**
Recommendation: *Award the contract for as-needed tree trimming services 2019 season to the lowest responsible bidder Johnny's Tree Service, Jackson, Michigan.*
- D. Approve the Submission to the Michigan Department of Treasury: Application for Waiver and Plan: Act 345 Policemen & Firemen Pension.**
Recommendation: *Approve the Application for Waiver of Underfunded Status – Act 345 Policemen & Firemen Pension.*
- E. Approval of Sale and Development Agreement for 117 S. Elm Street.**
Recommendation: *Approve a Purchase Agreement and a Property Transfer and Development Agreement between the City of Jackson and Christoff Commercial Properties for the sale of 117 S. Elm Street, and authorize the City Attorney to make minor modifications if needed.*
- F. Approval of Sale and Development Agreement for 807 W. Washington Avenue.**
Recommendation: *Approve a Purchase Agreement and a Property Transfer and Development Agreement between the City of Jackson and Diana and Robert Hodson, for the sale of 807 W. Washington Avenue, and authorize the City Attorney to make minor modifications if needed.*
- G. Owner Occupied Rehabilitation Contract – 708 Tomlinson.**
Recommendation: *Waive the local rehabilitation loan limit of \$75,000.00, and award a rehabilitation contract in the amount of \$109,600.00 to Michigan Building & Restoration, Holt, for 708 Tomlinson Street.*
- H. DPW Building Construction Contract Award.**
Recommendation: *Award the contract for the construction of a Department of Public Works Operation Center to RW Mercer, Jackson, for the negotiated amount of \$4,592,418.00.*
- I. Resolution for Local Government Approval Liquor License for:**
1. Recommendation: *Approve a Liquor License Purchase Agreement between BBW of Jackson, LLC and the City for the purchase of a Class C Liquor License to be used by the City at the future Competition Kitchen at 135 W. Cortland Avenue for \$40,000.00, as well as the accompanying Buyer Facilitation Agreement, authorize the City Manager to sign the agreement, and authorize the City Attorney to make minor changes.*

2. Recommendation: *Approve the execution of a Liquor License Purchase Agreement from 1924 Packard, LLC for a second Class C Liquor License for \$40,000.00; as well as the accompanying Buyer Facilitation Agreement, authorize the City Manager to sign the agreement, and authorize the City Attorney to make minor changes.*

3. Recommendation: *Authorize the City Attorney to draft all required documentation with the Michigan Liquor Control Commission for application to have the liquor licenses transferred to the City, and authorize the City Manager to sign any necessary documents with the Michigan Liquor Control Commission on behalf of the City of Jackson and to pay any licensing fees.*

***J. Resolution – Cascades Park Lagoon Draining System.**

Recommendation: *Approve a resolution requesting the Jackson County Drain Commissioner to establish a county drain consisting of the lagoon system and outlet channel of the Cascades Park through the golf course to the McCain Drain.*

***K. Recommendation:** Councilmember Jeromy Alexander regarding Cindy Eby Petitions.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.

***Agenda Items Added.**