



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

## **AGENDA - CITY COUNCIL MEETING**

June 26, 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. **PRESENTATIONS/PROCLAMATIONS.**
  - A. **Presentation of a plaque and Special Tribute from the City Council to Jeanne Kubish honoring her many years of service to the City of Jackson on various boards and commissions.**
  - B. **Presentation of a Special Tribute from the City Council to Rev. Dr. Cynthia L. Landrum, Universalist Unitarian Church of East Liberty for her work to help build a more inclusive Jackson.**
  - C. **Presentation on Human Trafficking by Jeremy Norwood of Spring Arbor University.**
6. **PUBLIC HEARINGS.**
  - A. **Public Hearing for Street Reconstruction and Water Main Replacement Edgewood Street: Michigan Avenue to North Street.**

*Public Hearing determining the necessity for street reconstruction and water main replacement on Edgewood: Michigan Avenue to North Street.*

    1. *Resolution ordering the construction and preparation of the special assessment roll.*

7. **CITIZEN COMMENTS. (3-Minute Limit)**
  
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 eleven (11) months ended, May 31, 2018.*
  - B. **CDBG and HOME Financial Summaries through May 31, 2018.**  
*Accept and place on file the Community Development Block Grant (CDBG) and HOME Financial Summaries through May 31, 2018.*
  
9. **CONSENT CALENDAR.**
  - A. **Minutes of the Regular Meeting of June 12, 2018:**  
*Approve the minutes of the regular City Council meeting of June 12, 2018.*
  - B. **City Planning Commission Appointment:**  
*Approve the Mayor's recommendation to appoint Laura Schlecte to the City Planning Commission filling a current vacancy beginning immediately and ending December 31, 2020.*
  - C. **Good News Event:**  
*Approve a request from Jackson Gospel Hall to conduct their Good News event on Sunday, July 8, 2018, from 5:00 p.m. to 5:45 p.m. at CP Federal City Square and Horace Blackman Park.*
  - D. **Southside Reunion:**  
*Approve a request from Jackson Southside Reunion Inc. to conduct their Southside Reunion event on August 10, 11, and 12, 2018, at 1107 Adrian Street, Howard C. Woods Recreational Complex and the Martin Luther King Jr. Center.*
  - E. **HRC Community Wide Back to School Resource Fair:**  
*Approve a request from the City of Jackson Human Relations Commission to conduct their HRC Community Wide Back to School Resource Fair event on Sunday, August 12, 2018, from 8 a.m. to 4 p.m. at CP Federal City Square, Horace Blackman Park and a portion of W. Michigan Avenue.*
  - F. **Jackson Pride:**  
*Approve a request from the Jackson Pride Center to conduct their Jackson Pride event on Saturday, August 18, 2018 at Horace Blackman Park and CP Federal City Square.*

- G. Godfrey Wedding Ceremony:**  
*Approve a request from Nicholas Godfrey and Bethany Faulkner to conduct their Godfrey Wedding Ceremony event on Friday, August 31, 2018, from 2 p.m. to 9 p.m. at the soccer fields next to Ella Sharp Museum.*
- H. Food Truck Tuesday:**  
*Approve a revised application from Consumers Energy for Food Truck Tuesday, revising the dates to reflect June 26, July 10, July 24, August 14, and August 28, 2018 to be held at One Energy Plaza Drive.*

**10. OTHER BUSINESS.**

- A. Ordinance No. 502 – FY 2018-19 Compensation Rates for Administrative and Supervisory Employees of the City of Jackson (Second/Final Reading).**  
**Recommendation:** *Adopt Ordinance No. 502, establishing compensation rates for administrative and supervisory employees of the City of Jackson.*
- B. Ordinance No. 2018-05, Human Relations (Second/Final Reading).**  
**Recommendation:** *Adopt Ordinance 2018-05 amending Article 1, Chapter 15, City Code, to add protections for sexual orientation and gender identity in the city employment policy and bidding process.*
- C. Ordinance No. 2018-06, Administration, Civil Service (Second/Final Reading).**  
**Recommendation:** *Adopt Ordinance 2018-06 amending Section 2-481 of Article V, Chapter 2, City Code, to add protections for color, age, sexual orientation and gender identity, height, weight, marital status, or physical or mental handicap unrelated to the individual's ability to perform the duties of a particular job or position to the City's civil service code.*
- D. Ordinance No. 2018-07, Housing (Second/Final Reading).**  
**Recommendation:** *Adopt Ordinance 2018-07, amending Sections 14-132, 14-133, 14-134, 14-135, and 14-136 of Article IV, Chapter 14, City Code, to add protections for sexual orientation and gender identity in the municipal fair housing code.*
- E. Ordinance No. 2018-08, Cable Television, Subscriber Rights (Second/Final Reading).**  
**Recommendation:** *Adopt Ordinance 2018-08, amending Section 6-10 of Article I, Chapter 6, City Code, to add protections for sexual orientation and gender identity in the municipal cable television code.*
- F. Renewal of Liability and Property Insurance with Michigan Municipal League Liability & Property Pool.**  
**Recommendation:** *Approve payment of the invoice for renewal of the City of Jackson's Liability and Property Insurance through the Michigan Municipal*

*League's Liability & Property Pool in the amount of \$494,707.00, and authorize the City Attorney to take any actions necessary to effectuate the policy.*

**G. Renewal of Spent Lime Removal Contract for the Water Treatment Plant.**

**Recommendation:** *Approve the renewal of the Spent Lime Removal contract to TL Contracting, Lansing, in the amount of \$465,000.00 for work at the Water Treatment Plant.*

**11. NEW BUSINESS.**

**A. Recommendation from the City Charter Review Committee to Approve a Resolution to forward Language to the Governor's Office Regarding the Creation of an Appointed Treasurer Position and Placing the Item on the Ballot for the November Election.**

**Recommendation:** *Approve a Resolution recommended by the Charter Review Committee to forward language to the Governor's office regarding the creation of an appointed Treasurer position and placing the item on the ballot for the November Election, and also authorize the City Attorney to make changes as requested by the Governor's office.*

**B. Recommendation from the Charter Review Committee to forward Language to the Governor's office regarding Petition Requirements (Section 10.3), and Placing the Item on the Ballot for the November Election.**

**Recommendation:** *Approve a Resolution recommended by the Charter Review Committee to forward language to the Governor's office regarding Petition Requirements (Section 10.3) and placing the item on the ballot for the November election, and also authorize the City Attorney to make changes as requested by the Governor's office.*

**C. Recommendation from the Charter Review Committee to approve a Resolution Sending Language to the Governor's office regarding the Residency of Appointed Officials (Section 7.5), and Placing the Item on the Ballot for the November Election.**

**Recommendation:** *Approve a Resolution recommended by the Charter Review Committee to forward the language to the Governor's office regarding the Residency of Appointed Officials (Section 7.5) and placing the item on the ballot for the November election, and also authorize the City Attorney to make changes as requested by the Governor's office.*

**D. Traffic Control Order 2281 – Aurora Drive at Sunburst Drive.**

**Recommendation:** *Approve Traffic Control Order 2281 to remove the existing "Yield" sign and install a "Stop" sign at the intersection of Aurora Drive and Sunburst Drive.*

- E. Traffic Control Order 2282 – Parking Change on First Street.**  
**Recommendation:** *Approve Traffic Control Order 2282 to allow for on-street parking on the east side of First Street from Franklin to Washington Avenue due to the recent street reconstruction in this area.*
- F. Police Vehicle’s In-Car Camera System.**  
**Recommendation:** *Approve the purchase of an Axon Fleet Camera System for Police vehicles at an amount of \$78,724.00 from Axon Enterprise, Inc., Scottsdale, AZ (sole source), and authorize the City Manager to sign the contract.*
- G. Budget Amendment for the Housing Code Enforcement Fund Budget for the 2017/18 Fiscal Year.**  
**Recommendation:** *Approve a Resolution amending the Housing Code Enforcement Fund budget for fiscal year 2017/18.*
- H. Forestry Budget Amendment .**  
**Recommendation:** *Approve a Resolution amending the fiscal year 2017/18 Forestry Budget.*
- I. Budget Amendment for the Fire Department’s SAFER Grant Fund.**  
**Recommendation:** *Approve a Budget Amendment Resolution the Fire Department’s SAFER Grant Fund for fiscal year 2017/18.*
- J. Budget Amendment for the Fire Department’s General Fund.**  
**Recommendation:** *Approve a Resolution amending the Fire Department’s General Fund budget for fiscal year 2017/18.*
- K. Award for the 2019 Contract for Street Engineering.**  
**Recommendation:** *Approve the award for the 2019 Street Engineering contract to Hubbell, Roth & Clark, Inc., for \$153,001.50, which is 45 percent below budgeted amount, and authorize the Mayor and City Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.*

**12. CITY COUNCILMEMBERS’ COMMENTS.**

**13. MANAGER’S COMMENTS.**

**14. ADJOURNMENT.**