



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 10, 2016

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Derek Dobies, Vice Mayor and 6th Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS** (3-Minute Limit).
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
 - A. **Economic Development Week Proclamation:**
The Mayor will proclaim May 8-14, 2016, Economic Development Week in the City of Jackson, recognizing the importance of economic development in the City of Jackson.
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting on April 26, 2016:**
Approve the minutes of the regular City Council meeting of April 26, 2016.
 - B. **Public Arts Commission Reappointment:**
Approve the Mayor's recommendation to reappoint Stacy Harrison to the Public Arts Commission for a three year term beginning May 29, 2016, and ending May 28, 2019.

- C. Zoning Board of Appeals:**
Approve the Mayor's recommendation to appoint Shawn Christie to the Zoning Board of Appeals filling a current vacancy, beginning immediately and ending December 31, 2016.
- D. Jackson Bike Rally Pop-Up Bike Lane:**
Approve a request from Together We Can Make A Difference to conduct their Jackson Bike Rally Pop-Up Bike Lane event on May 14, 2016, from 11:00 a.m. to 4:00 p.m. involving a street loop of Mechanic Street, Pearl Street, Cortland Street and Blackstone Street. (Contingent upon receipt of proper insurance coverage.)
- E. Girl Quest/Boy Quest Spirit Run 5k:**
Approve a request from Jackson YMCA to conduct their 13th annual Girl Quest/Boy Quest Spirit Run 5k event on May 21, 2016, from 6:00 a.m. to 12:00 p.m., at Middle School at Parkside. (Contingent upon receipt of proper insurance coverage.)
- F. Cascades Summer Kick-off Celebration:**
Approve a request from Jackson County Parks Department to conduct their annual Cascades Summer Kick-off Celebration event on Saturday, May 28, 2016, from 9:00 a.m. to 11:00 p.m., at Cascades Falls Park. (Contingent upon receipt of proper insurance coverage.)
- G. 12th Annual Art, Beer and Wine Festival:**
Approve a request from Ella Sharp Museum to conduct their 12th annual Art, Beer and Wine Festival event on Saturday, June 4, 2016, at Ella Sharp Museum. (Contingent upon receipt of proper insurance coverage.)
- H. June 2016 Foundry Race Party:**
Approve a request from The Foundry to conduct their June 2016 Foundry Race Party event on Friday, June 10, 2016, and Saturday, June 11, 2016, at City Parking Lot #9. (Contingent upon receipt of proper insurance coverage.)
- I. 8th annual Mick Webster Memorial Bike Tour:**
Approve a request from Pedal & Tour Fitness to conduct their 8th annual Mick Webster Memorial Bike Tour event on Tuesday, June 28, 2016. (Contingent upon receipt of proper insurance coverage.)
- J. Independence Day Celebration:**
Approve a request from Jackson County Parks Department to conduct their annual Independence Day Celebration event on Sunday, July 3, 2016, from 9:00 a.m. to 11:00 p.m., at Cascades Falls Park. (Contingent upon receipt of proper insurance coverage.)

9. PUBLIC HEARINGS.

A. **Public Hearing - FY 2016-2017 Proposed Budget:**

Public hearing on the City's fiscal year 2016-2017 proposed budget (Copy available on City's website, or in City Clerk's office.)

B. **Public Hearing - DDA Millage:**

Public hearing regarding the reauthorization of the Downtown Development Authority Millage Resolution.

1. Approve a resolution authorizing the levy of a millage in the amount of 1.9996 mills on parcels in the Downtown Development Authority District for fiscal year 2016-2017. (DDA recommends approval.)

10. OTHER BUSINESS.

A. **Corrective Resolution for Special Assessment Roll 4260:**

Recommendation: Approve a Corrective Resolution for Special Assessment Roll No. 4260 for Delinquent Miscellaneous Housing Code Enforcement Account Receivables, confirmed November 17, 2015.

B. **Ordinance No. 2016-11 - Lead Risk Assessment (Second/Final Reading).**

Recommendation: Final adoption of Ordinance No. 2016-11, amending Section 14-7, Article I, Chapter 14, City Code, to require that a property owner submit a lead risk assessment before the property owner is allowed to register his or her property.

C. **Ordinance No. 2016-12 - Environmental Commission (Second/Final Reading).**

Recommendation: Final adoption of Ordinance No. 2016-12, amending Division 10, Sections 2-366 through 2-380, Article II, Chapter 2, City Code, to establish the Jackson Environmental Commission and set the powers and duties thereof.

11. NEW BUSINESS.

A. **Ordinance - Removal of Refuse in Public Right-of-Way (First Reading):**

Recommendation: Consider an ordinance adding Chapter 12, Section 12-9.1, and amending Chapter 12, Section 12-10, City Code, to provide for a five (5) day notice period for property owners and occupants to remove trash and refuse debris in a public right-of-way on their private property.

- B. Ordinance – Fire Prevention and Protection (First Reading).**
Recommendation: Consider an ordinance amending Chapter 10, City Code, to adopt language from the International Code Council’s 2015 International Fire Code.
- C. Resolution Opposing House Bill 5294 and Senate Bill 788 regarding Revenue Sharing.**
Recommendation: Approve the resolution opposing House Bill 5294 and Senate Bill 788.
- D. Traffic Control Order No. 2213 – Parking Lot 5 (For Farmers Market Days).**
Recommendation: Approve Traffic Control Order No. 2213, to prohibit parking in the parking bay directly adjacent to the pavilion on Farmers Market Days in Parking Lot 5 from 7:00 a.m. to 3:00 p.m., Tuesdays, Fridays, and Saturdays from June 1 through October 31, 2016, except for Farmers Market vendors.
- E. 2016-17 One-Year Action Plan.**
Recommendation: Approve submission of the 2016-2017 One-Year 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 One-Year Action Plan to HUD and release of funds.
- F. 2016 CDBG Local Streets Project – Edward & Winthrop Streets.**
Recommendation: Approve an award for the 2016 Community Development Block Grant (CDBG) Local Streets project for Edward and Winthrop Streets, to Bailey Excavating, at a cost of \$588,295.55, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.
- G. 2016 Sewer Rehabilitation Project.**
Recommendation: Approve an award for the 2016 Sewer Rehabilitation project to Institutorm Technologies USA, Inc., Chesterfield, MO, at a cost of \$241,501.30, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.
- H. Personnel Policy Amendments.**
Recommendation: Approve Amendments to Section XVII of the Personnel Policy regarding the Employee Wellness Program and Health Insurance opt-out provisions.
- I. Revocable License – Downtown Development, LLC.**
Recommendation: Approve a Revocable License for Downtown Development, LLC, for construction of a beer garden on the public right of

way adjacent to 151 W. Michigan Ave., as per Exhibits 'A' and 'B,' and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agreement.

J. N. Jackson Street Demolition Contract.

Recommendation: Award a demolition contract in the total amount of \$168,800.00 to Smalley Construction to demolish commercial structures on the west side of the 200 Block of North Jackson Street.

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.