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

AGENDA – CITY COUNCIL MEETING

November 15, 2016
6:30 p.m.

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE** – Invocation by Daniel P. Greer, 3rd 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. **CDBG and HOME Financial Statements through October 31, 2016:**
   Accept and place on file the Community Development Block Grant (CDBG) and HOME Financial Summaries through October 31, 2016.

8. **CONSENT CALENDAR**.

   A. **Minutes of the Regular Meeting of October 25, 2016:**
   Approve the minutes of the regular City Council meeting of October 25, 2016.

   B. **Minutes of the Special Meeting of October 27, 2016:**
   Approve the minutes of the Special Meeting of the City Council for October 27, 2016.

   C. **Public Arts Commission Resignation:**
   Receipt with regret the resignation of Sheila Troxel from the Public Arts Commission.

D. Administrative Hearings Bureau Reappointment:
Mayor's recommendation to reappoint William A. Thompson as administrative hearings bureau officer for the City of Jackson's Administrative Hearings Bureau for a two-year term, beginning January 1, 2017, and ending December 31, 2018.

E. Building Code Board of Examiners and Appeals Reappointment:
Mayor's recommendation to reappoint Jason Covalle to the Building Code Board of Examiners and Appeals for a three year term beginning January 1, 2017, and ending December 31, 2019.

F. Human Relations Commission Reappointment:
Mayor's recommendation to reappoint Melissa Morse to the Human Relations Commission for a three year term beginning January 1, 2017, and ending December 31, 2019, in accordance with the Human Relations Commission recommendation.

G. Public Arts Commission Appointment:
Mayor's recommendation to appoint Janet Meyer-Jackman to serve as a Commissioner on the Public Arts Commission filling a current vacancy beginning immediately, and ending May 28, 2018.

H. 98th Annual Kiwanis Newspaper Sale:
Approve a request from the Kiwanis Club of Jackson to conduct their 98th Annual Kiwanis Newspaper Sale event on December 16, 2016, in downtown Jackson.

I. Annual Eve on the Ave 5k:
Approve a request from the United Center for Caring to conduct their Annual Eve on the Ave 5k event on December 31, 2016, from 9:00 p.m. to 11:00 p.m. in downtown Jackson.

J. AHB Appointment:
Mayor's recommendation to appoint Charles J. Falahee, Jr., as administrative hearings bureau officer for the City of Jackson's Administrative Hearings Bureau filling a current vacancy, and for a two year term, beginning immediately and ending December 31, 2018.

9. PUBLIC HEARINGS.

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

A. Public Hearing on Special Assessment Roll No. 3385 for street reconstruction on Edward Avenue from Wildwood Avenue to Winthrop Street.

1. Resolution confirming Roll No. 3385.

B. Public Hearing on Special Assessment Roll No. 3386 for street reconstruction on Winthrop Street from Edward Avenue to Withington Stadium.

1. Resolution confirming Roll No. 3386.

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

C. Public hearing on the request filed by Jackson Tumble Finish to amend Industrial Development District No. 92.

10. OTHER BUSINESS.

A. Resolution Amending Industrial Development District No. 92.
Recommendation: A resolution amending Industrial Development District No. 92 as requested by Jackson Tumble Finish.

B. Resolution Amending the Community Development Block Grant Budget for Fiscal Years 2014/2015, 2015/2016, and 2016/2017.
Recommendation: A resolution amending Community Development Block Grant (CDBG) grant budgets for Fiscal Years 2014/2015 (Year 40), 2015/2016 (Year 41), and 2016/2017 (Year 42), which reallocates unutilized excess program income to the Downtown Investor Rehabilitation Program in the amount of $153,607.00.

C. Resolution – Rate for Housing Code Inspections Conducted by Search Warrant.
Recommendation: A resolution setting forth the rates for housing code inspections of Non-Owner Occupied Residential Properties.

D. Ordinance No. 2016-29 Amending Various Sections of Chapter 28 of the City Code of Ordinances. (Second/Final Reading)
Recommendation: Final adoption of Ordinance No. 2016-29, amending various sections of Chapter 28 of the City Code in concurrence with the unanimous recommendation from the City Planning Commission on September 7, 2016.

E. Amendment No. 1 to the Engineering Professional Services Agreement to Design an Ultraviolet Disinfection System for the Wastewater Treatment Plant.
Recommendation: Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim to develop and design an ultraviolet light disinfection system at the City's Wastewater Treatment Plant (WWTP) at a cost of $210,000.00 bringing the total amended agreement cost to $325,250.00.

F. As-needed Sidewalk Snow and Ice Removal Contract Renewal.

Recommendation: Renew a contract with ABC Lawn and Snowplowing for services to include private property and other city-owned sidewalk snow removal at a cost of $0.12 per lineal foot snowplowing and $0.12 per lineal foot deicer/salt application in areas outside the immediate downtown.

G. Final Balancing Change Order 3 for 2015 CDBG Local Street Construction Contract.

Recommendation: Approve Final Balancing Change Order 3 to the contract with Bailey Excavating, Inc., for 2015 Community Development Block Grant (CDBG) Local Street Reconstruction in the decreased amount of $14,539.17 to balance contract quantities to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

H. Final Balancing Change Order 8 for Parking Lot Construction Contract with Bailey Excavating.

Recommendation: Approve Final Balancing Change Order 8 to the contract with Bailey Excavating, Inc., for Parking Lot Construction in the increased amount of $35,619.68 to balance contract quantities to match quantities placed in the field and add items that were necessary to complete work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

I. Blackboard Connect Contract Renewal.

Recommendation: Authorize the renewal of a contract with Blackboard Inc., Washington, DC, for Blackboard Connect services for a one year period, December 19, 2016 to December 18, 2017, in the total amount of $29,616.49, and authorize the City Manager to execute the document(s) and the City Attorney to make minor modifications to the contract document(s) for the parties if needed.

11. NEW BUSINESS.

A. Loomis Park Master Plan Contract.

Recommendation: Award a contract for the Master Plan of Loomis Park through October 17, 2016 to February 3, 2017, to the lowest bidder, Rowe Professional Service Company, Flint, in the amount of $8,330.00.

B. Snow and Ice Removal Services on Downtown Sidewalks, Parking Lots and the Police Department Facility.

Recommendation: Approve a contract with Executive Property Management to provide snow and ice removal services on downtown sidewalks, parking lots and City of Jackson Police Department parking lots and sidewalks for a total cost of $73,780.00.

C. **Purchase of Road Salt for the 2016-2017 Winter Season.**
Recommendation: Approve the purchase of 4,000 tons of road salt from Cargill Company for $55.96 per ton for a total amount of $223,840.00 for the 2016-2017 winter season through cooperative bidding with the Jackson County Department of Transportation.

D. **Transfer of 51 Tax Foreclosed Vacant Lots Under the City's Right of First Refusal**.
Recommendation: A resolution to exercise the City of Jackson's Right of First Refusal under PA 123 of 1999, regarding the acceptance of 51 tax foreclosed vacant lots.

E. **Corrective Resolution for Special Assessment No. 4248, Delinquent Miscellaneous Building Demolition Fund Receivables.**
Recommendation: Approve a Corrective Resolution for Special Assessment Roll No. 4248 for Delinquent Miscellaneous Building Demolition Fund, confirmed November 18, 2014.

F. **Resolution and Deed to Transfer Two Parcels to the County of Jackson.**
Recommendation: A resolution to transfer two parcels to the County of Jackson located on North Blackstone, authorize the Mayor to sign the Deed, and authorize the City Attorney to make minor modifications and to take all other actions necessary to finalize the transfer.

12. EXECUTIVE SESSION to discuss collective bargaining and pending litigation.

13. RETURN TO OPEN SESSION.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.