



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

## **AGENDA - CITY COUNCIL MEETING**

January 28, 2020

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Third Ward City Councilmember Jeromy Alexander.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
6. **PUBLIC HEARINGS.**
  - A. **Conduct a Public Hearing to Receive Citizen Comment on the City's Housing and Community Development Needs as Part of the Development of the 2020-2024 Five-Year Consolidated Plan and 2020-2021 Annual Action Plan for CDBG and HOME funding in the City.**  
*Conduct a Public Hearing to receive citizen comment on general housing and community development needs as part of the development of the 2020-2024 Five-Year Consolidated Plan and 2020-2021 Annual Action Plan for Community Development Block Grant (CDBG) and HOME funding in the City.*
7. **CITIZEN COMMENTS. (3-Minute Limit)**
8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
  - A. **HRC Minutes for December 11, 2019:**  
*Accept and Place on file the December 11, 2019, Human Relations Commission meeting minutes.*

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

**9. CONSENT CALENDAR.**

- A. Minutes of the Regular Meeting of January 14, 2020:**  
*Approve the minutes of the regular City Council meeting of January 14, 2020.*
- B. Building Authority Appointment:**  
*Approve the Mayor's recommendation to appoint Matthew Hagerty, City Attorney, to the City of Jackson Building Authority, filling a current vacancy, beginning immediately, and ending June 30, 2021.*
- C. Downtown Development Authority Reappointment:**  
*Approve the Mayor's recommendation to reappoint Jessica Webb to the Downtown Development Authority for a four year term, beginning March 30, 2020, and ending March 29, 2024.*
- D. Engineer's Report for Street Reconstruction and Water and Sewer Main Replacement - S. Martin Luther King, Jr. (MLK, Jr.) Drive, Morrell Street to Mason Street:**  
*Receive the Engineer's Report for street reconstruction, and water and sewer main replacement on S. Martin Luther King, Jr. Drive from Morrell Street to Mason Street, and establish February 25, 2020, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- E. Traffic Control Order 2318 - N. Higby Street, W. Michigan to Williamson:**  
*Approve Traffic Control Order 2318 to install Blind Child Area signs on N. Higby Street between W. Michigan Avenue and Williams Street.*
- F. AWARE, Inc. Sexual Assault Awareness Month (SAAM) Demonstration:**  
*Approve a request from AWARE, Inc., to conduct their Sexual Assault Awareness Month (SAAM) Demonstration, April 1-30, 2020, in Horace Blackman Park, downtown Jackson.*
- G. Cascades Humane Society's Paws in the Park:**  
*Approve a request from the Cascades Humane Society to host Paws in the Park on June 6, 2020, from 9 a.m. to 2 p.m. at the Sparks Foundation (Cascades) County Park.*
- H. Receipt of Street/Alley Vacation Petition:**  
*Receipt of a petition circulated by Ron Slagell to vacate a portion of a public alley south of Trail Street and north of Calhoun Street, and referral to staff.*

**I. Establish a Public Hearing For Special Assessment Roll(s) 3414 Reconstructing First Alley East of Mechanic, Cortland to Michigan and Mid-Block Branch Alley:**

*Establish February 25, 2020, at the City Council meeting as the time and place to hold a public hearing for Special Assessment Roll(s) 3414, to reconstruct the first alley East of Mechanic, Cortland to Michigan Avenue and mid-block branch alley.*

**J. Repeal the Alley Vacation Resolution Approved on January 2, 1996:**

*Repeal the resolution of the alleyway vacation dated January 2, 1996 described as: A 15.5 FOOT WIDE ALLEY RUNNING 132 FEET SOUTH FROM THE SOUTH LINE OF CORTLAND STRET BETWEEN LOT 2 ON THE WEST AND LOT 6 ON THE EAST, BLOCK 2 SOUTH, RANGE 1 EAST, CITY OF JACKSON.*

**10. OTHER BUSINESS.**

**A. Ordinance No. 2020-01, Amending Chapter 28, City Code, to provide clarity regarding the class and fenestration requirements as outlined in Section 28-115, and the increase of the front yard setback requirements for fences above three (3) feet in height as outlined in Section 28-125. (Second/Final Reading)**

*Recommendation: Final adoption of Ordinance No. 2020, amending Chapter 28, City Code, to provide clarity regarding the class and fenestration requirements as outlined in Section 28-115, and the increase of the front yard setback requirements for fences above three (3) feet in height as outlined in Section 28-125.*

**B. Second Addendum to Lease Agreement - Jackson School of the Arts Association.**

*Recommendation: Approve execution of the Second Addendum to a Lease Agreement with the Jackson School of the Arts Association, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the Agreement.*

**11. NEW BUSINESS.**

**A. Temporary Relocation of Ward 1 Polling Location.**

*Recommendation: Establish, by vote of the Council, a temporary polling location for Ward 1 for the May 2020 election.*

**B. Martin Luther King Center Renovation Contract**

*Recommendation: Award the Martin Luther King Center Renovation contract to R.W. Mercer, Jackson, in the amount of \$1,914,350.00, authorize the Mayor and City Clerk to execute the appropriate documents, and authorize the City Manager to approve any and all change orders to complete the project.*

- C. Incubator and Festival Kitchen Contract(s) for 135 Cortland.**  
**Recommendation:** *Award a contract to Moore Trosper Construction Co. in the amount of:*  
    \$439,161.00 for Proposal A (Festival Kitchen)  
    \$956,691.00 for Proposal B (Kitchen Incubator Plus Structural Repairs to Basement and Second Story Systems)  
*At a total discounted amount of \$1,370,610.00 for the Kitchen Incubator Buildout at 135 W. Cortland St.*
- D. Conditional Phase One Facility Licenses for Medical Marihuana Establishments as per Ordinance No. 2019-13.**  
**Recommendation:** *Approve conditional phase one facility licenses for two (2) Medical Marihuana Provisioning Centers as per Ordinance No. 2019-13.*
- E. Consumers Water and Wastewater Rate Agreement**  
**Recommendation:** *Approve a Wastewater and Water Contract between the City of Jackson and Consumers Energy Corporation.*
12. **CLOSED SESSION for specific pending litigation in Rabchun v City of Jackson, et al., Case No. 2:18-cv14043, in accordance with MCL 15.268(e).**
13. **RETURN TO OPEN SESSION.**
14. **CITY COUNCILMEMBERS' COMMENTS.**
15. **MANAGER'S COMMENTS.**
16. **ADJOURNMENT.**