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AGENDA - CITY COUNCIL MEETING

July 17, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of 6th Ward City Councilmember Colleen Sullivan**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
 - A. **Presentation of a plaque and Special Tribute from the City Council to Alice J. Lewis honoring her many years of service to the City of Jackson on the Human Relations Commission and the Citizens Advisory Council and bestow the honorary recognition as Commissioner Emeritus for the Human Relations Commission.**
 - B. **Presentation by Daryl Hawkins, Sea Land Aire regarding creating a Property Assessed Clean Energy (PACE) Program.**
 - C. **Presentation by Jacqueline Austin and Melissa Tee on behalf of the Jackson Association of REALTORS to install Wayfinding Signage along the Multi-Modal Trail.**
 1. *Approve the installation of wayfinding signage as depicted in the attached proposal along the multi-modal trail that runs Fourth Street south to Horton Rd., southwest to Weatherwax Dr., northwest to the Falling Waters Trailhead, and northeast along the MLK Equality Trail back to Fourth Street. Twelve (12) signs will be installed around this route, seven (7) of which are within the City of Jackson.*

6. PUBLIC HEARINGS.

A. **Meterless Parking for 2018-2019:**

Public hearing on the necessity of continuing the meterless parking system in the downtown area of the City for 2018-19.

1. *Consider a resolution determining the necessity of continuing the meterless parking system, ordering the City Assessor to prepare a Special Assessment Roll No. 4282, and establishing August 14, 2018, at the City Council meeting as the time and place to hold a public hearing confirming the meterless parking system assessment roll.*

7. CITIZEN COMMENTS. (3-Minute Limit)

8. PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).

A. **City of Jackson 2017 Annual Report.**

Accept and place on file the City of Jackson 2017 Annual Report.

9. CONSENT CALENDAR.

A. **Minutes of the Regular Meeting of June 26, 2018:**

Approve the minutes of the regular City Council meeting of June 26, 2018.

B. **Resignation from Various Boards and Commissions:**

Receipt with regret the resignation of Anthony F. Raduazo from the Local Officers Compensation Commission, the City Income Tax Board of Review, and the Jackson District Library Board of Trustees, effective immediately.

C. **Resignation from the Environmental Commission:**

Receipt with regret the resignation of Zachary Durham from the Environmental Commission effective immediately.

D. **Resignation from the Human Relations Commission:**

Receipt with regret the resignation of Alice J. Lewis from the Human Relations Commission as of July 12, 2018.

10. OTHER BUSINESS.

- A. **Balancing Change Order 4 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue Contract with Dunigan Bros., Inc. Recommendation:** *Approve Balancing Change Order 4 to the 2017 Water Main Replacement on Cortland Street and Michigan Avenue contract with*

Dunigan Brothers, Inc., in the decreased amount of \$16,994.09 to balance contract quantities to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.

B. Change Order 11 to the Downtown Street and Parking Lot Rehabilitation Contract with Bailey Excavating, Inc.

Recommendation: *Approve Change Order 11 to the contract with Bailey Excavating, Inc., for Downtown Street and Parking Lot Rehabilitation in the increased amount of \$527,459.38 to a) add site and parking lot improvements at Lot 6 and around the adjacent buildings at 135 and 145 W. Cortland Street, b) add sidewalk replacement at Bucky Harris Park, c) add items for landscaping around the Consumers Energy substation at 214 W. Louis Glick Highway, and d) add items for curb and gutter and parkway improvements on E. Washington Avenue in coordination and cooperation with adjacent parking lot improvements by CertainTeed.*

C. Revocation of a Previous Revocable License for 151 W. Michigan Avenue (Victory Lane).

Recommendation: *Approve the revocation of the previously granted Revocable License to Downtown Development, LLC, the owner of the property at 151 W. Michigan Avenue, for the construction and maintenance of an enclosed beer garden within the Victory Lane right-of-way and direct the City Attorney to provide Notice of Revocation in accordance with the terms of the previously granted Revocable License.*

11. NEW BUSINESS.

A. Resolution for Approval of Contract with MDOT for Fourth Street - Horton Road to Audubon Boulevard.

Recommendation: *Approve a resolution to enter into a contract with the Michigan Department of Transportation (MDOT) for roadway improvement work along Fourth Street from Horton Road to Audubon Boulevard, and authorize the Mayor and City Clerk to execute the appropriate documents.*

B. Engineer's Report for Street Resurfacing Thompson Street from South End to Wildwood Avenue.

Recommendation: *Receive the Engineer's Report for street resurfacing on Thompson Street from south end to Wildwood Avenue, and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

C. Engineer's Report for Street Resurfacing on Higby Street from the South End to Daniel Road.

Recommendation: *Receive the Engineer's Report for street resurfacing on Higby Street from the south end to Daniel Road and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

- D. Engineer's Report for Street Resurfacing on Durand Street from Morrell Street to Wildwood Avenue.**
Recommendation: *Receive the Engineer's Report for street resurfacing on Durand Street from Morrell Street to Wildwood Avenue, and establish August 14, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- E. Engineer's Report for Street Resurfacing on Grinnell Street from Gettysburg Avenue to Michigan Avenue.**
Recommendation: *Receive the Engineer's Report for street resurfacing on Grinnell Street from Gettysburg Avenue to Michigan Avenue, and establish August 14, 2018 at the City Council meeting as the time and place to hold a public hearing of necessity.*
- F. Traffic Control Order 2283 – South West Avenue at West Morrell Street.**
Recommendation: *Approve Traffic Control Order 2283 to install a "No Turn On Red" sign for south bound traffic on South West Avenue at the intersection of South West Avenue at West Morrell Street.*
- G. Traffic Control Order 2284 – Greenwood Avenue at Griswold.**
Recommendation: *Approve Traffic Control Order 2284 to install a "No Turn On Red" sign for south bound traffic on Greenwood Avenue at the intersection of Greenwood Avenue at Griswold Street.*
- H. Revocable License for a Resident at 732 Woodlawn Avenue.**
Recommendation: *Approve a Revocable License to Curtis G. Petty of 732 Woodlawn Avenue for the replacement of an existing retaining wall adjacent to his property within the Sixth Street public right-of-way, authorize the City Attorney to make revisions to the insurance requirements therein, and authorize the Mayor and City Clerk to execute the appropriate document(s).*
- I. Parks, Recreation and Cemeteries Department's Ella Sharp Park Golf Course Purchase of a TORO Pro Force Debris Blower and Progressive Pro-Flex 120B Contour Finishing Mower.**
Recommendation: *Approve the Parks, Recreation and Cemeteries Department's Ella Sharp Park Golf Course purchase of a TORO Pro Force Debris Blower and Progressive Pro-Flex 120B Contour Finishing Mower from Spartan Distributors, Sparta, at a total government contract cost of \$29,131.18.*
- J. Revisions to Section 2-368 of the Environmental Commission Ordinance (First Reading).**
Recommendation: *Approve an Ordinance amending Section 2-368, Article II, Chapter 2, Division 10, City Code, to clarify the voting powers statutory ex-officio members and appointed ex-officio members of the Jackson Environmental Commission.*

K. Resolution of Intent to Establish Property Assessed Clean Energy Program and Establish a Public Hearing.

Recommendation: *Approve a Resolution of Intent to establish Property Assessed Clean Energy Program (PACE), establish September 4, 2018 at the City Council meeting as the time and place to hold a public hearing to receive comments on the proposed PACE Program, including the PACE Report, and authorize the City Manager to publish a notice of intent to establish a PACE district and a PACE Program.*

L. Resolution - Age Friendly Cities and Communities Network.

Recommendation: *Approve a resolution supporting initiatives and opportunities to engage in the WHO Age-Friendly Cities and Communities Network of municipalities.*

12. EXECUTIVE SESSION to discuss a written legal opinion.
13. RETURN TO OPEN SESSION.
14. CITY COUNCILMEMBERS' COMMENTS.
15. MANAGER'S COMMENTS.
16. ADJOURNMENT.