



**CITY COMMISSION MEETING
AGENDA FOR OCTOBER 23, 2018
5:30 PM
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

PROCLAMATION: Head Start Awareness Month - Kristy Lewis

PROCLAMATION: Vietnam Veterans Honor and Remembrance Day - Suzanne Clinton

PRESENTATION Parks & Recreation Master Plan - Bacon, Farmer and Workman Engineering & Testing, Inc.

PRESENTATION Comprehensive Stormwater Master Plan Phase I Completion - Strand & Associates - John Lyons & Mike Woolum

Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.

	I.	<u>CONSENT AGENDA</u>
		A. Approve Minutes for October 9, 2018
		B. R & F Documents
		C. Personnel Actions
		D. KDLA Local Records Grant Program Application - B BARNHILL
		E. KLCIS 2018 Liability Grant Program Application - M THOMPSON
		F. FEMA FY 2018 Assistance to Firefighters Grant (AFG) Application - S KYLE
		G. 2019 Litter Abatement Program Grant Application - T TRACY

		H. FEMA FY2018 Pre-Disaster Mitigation Grant Application - S KYLE
		I. Amend MO # 2123 Accepting 2017-18 Edward Byrne Memorial Justice Accountability Grant (JAG) Award- B BARNHILL
		J. Accept 2018-19 Edward Byrne Justice Accountability Grant (JAG) Award - B BARNHILL
		K. Accept FY2018 Bulletproof Vest Partnership (BVP) Grant Award - B BARNHILL
		L. Approval of Contract with Midtown Alliance of Neighbors for Operating Funds and Provision of Affordable Housing Construction and Rehabilitation - T TRACY
		M. Structural and Geotechnical Analysis of Former Showroom Lounge - SHERYL CHINO
		N. Riverfront/Downtown Hotel Market Study - SHERYL CHINO
		O. Accept Donation of Property at 1737, 1739, 1741 and 1743 Martin Luther King Drive - G CHERRY
	II.	<u>ORDINANCE(S) - ADOPTION</u>
		A. Rezoning of Properties as Described in Ordinance #2018-7-8540 - T TRACY
		B. Final Annexation of Properties Described in Ordinance #2018-7-8540 - T TRACY
		C. Approve Contract for Pat & Jim Brockenborough Rotary Health Park Sprayground and Restroom Project - M THOMPSON
	III.	<u>ORDINANCE(S) - INTRODUCTION</u>
		A. Noble Park Peck Addition Design Contract - M THOMPSON
		B. Transfer of Riverfront Property Pursuant to Current Survey - LISA EMMONS
	IV.	<u>COMMENTS</u>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience

V.

EXECUTIVE SESSION