

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN**

**TONY BENAVIDES LANSING CITY COUNCIL CHAMBERS
LANSING CITY HALL, 10th FLOOR
124 W. MICHIGAN AVENUE**

AGENDA FOR AUGUST 8, 2022 AT 7:00 PM



TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council at the Tony Benavides Lansing City Council Chambers, 10th Floor, City Hall.

Roll Call

Meditation And Pledge Of Allegiance

Approval Of Printed Council Proceedings

1. April 25, 2022 Correction

Consideration Of Late Items (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

Tabled Items

Special Ceremonies And Presentations

Comments By Council Members And City Clerk

Community Event Announcements (Time, place, purpose, or definition of event – 1 minute limit)

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

Public Comment On Legislative Matters (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on BLUE form.)

Scheduled Public Hearings

2. In consideration of a Payment in Lieu of Taxes (PILOT) Ordinance; Walter French, 1900 S. Cedar St. (PEND-2972)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Ordinances For Passage

Consent Agenda

3. Appointment; Jim DeLine as the Second Ward member of the Board of Ethics for a term to expire June 30, 2026 (PEND-3003)
4. Reappointment; Kenric Hall as the CVB Designee member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025 (PEND-2987)

Resolutions For Action

5. Appointment; Eric Schertzing as an At-Large member of the Board of Review for a term to expire June 30, 2025 (PEND-2978)
6. Ballot Proposal; request from Lansing Township residents to be annexed to the City of Lansing, area A (PEND-2997)
7. Ballot Proposal; request from Lansing Township residents to be annexed to the City of Lansing, area B (PEND-2998)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Speaker Registration For Public Comment On City Government Related Matters

Reports Of City Officers, Boards, And Commissions; Communications And Petitions; And Other City Related Matters (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

Item(s) from the City Clerk re:

8. Minutes of Boards and Commissions placed on file in the Clerk's Office

Item(s) from the Mayor re:

9. Reappointment; Katie Alexander as an At-Large member of the Planning Board for a term to expire June 30, 2026 (PEND-3001)
10. Grant Acceptance; Byrne Justice Assistance Grant for the Law Department (PEND-3004)
11. Appointment; Tamara Carter as a Business Owner member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2026 (PEND-3002)
12. Sole Source Purchase; Public Service Department request for Bossman Construction LLC as the vendor for sidewalk construction.
13. Sole Source Purchase; Public Service Department request for Matoon and Lee Equipment as the vendor for a new drive for Lightnin Mixer
14. Sole Source Purchase; Public Service Department request for Professional Pump as the vendor for rebuilding of a Wastewater Chopper Pump
15. Sole Source Purchase; Police Department request for Michigan as the vendor for training and police policy consultants

16. Sole Source Purchase; Police Department request for All City Management Services as the vendor for School Crossing Guard Services

Communications and Petitions

17. Claim Appeal; Claim #1894, Paul Khai for \$610 in trash fees at 5736 LaPorte Dr. (PEND-3005)
18. Claim Appeal; Claim #1901, Hameed Katawazi for \$2215 in trash fees at 1017 West Hillsdale St (PEND-3006)
19. Claim Appeal; Claim #1900, Joan Brooks for \$370 board-up fee at 4904 Richmond St. (PEND-3007)
20. Claim Appeal; Claim #1916, Estate of Irene McKay for \$3272 in trash fees at 1351 Robertson St. (PEND-3008)
21. Notice from the Michigan Liquor Control Commission; Old Bag of Nails Pub – Lansing, LLC request for New SDM License Issued Under MCL 436.1533(5)(A), Non-Transferable, In Conjunction; New Class C License Issued Under MCL 436.1521a(1)(A), Non-Transferable, Redevelopment (RDA) License; New Sunday Sales Permit (AM/PM) For Class C License – Spirits And Mixed Spirit Drink; New Outdoor Service Area; New Dance-Entertainment Permit. (RID # RQ-2205-05637)
22. Notice from the Michigan Liquor Control Commission; Harry's Lounge Inc. request for a New Add Bar Permit for a total of 2 bars (RID # RQ-2205-05637)

Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

Public Comment On City Government Related Matters (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on YELLOW form.)

Adjournment



CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TTY 711). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation request.