

**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 JUNE 10, 2024 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. May 6, May 13, and May 20, 2024

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

2. Tribute; in recognition of Amalia Villarreal (PEND-3720)
3. Tribute; in recognition of the Juneteenth Celebration and Holiday (PEND-3707)
4. Tribute; in recognition of the National Women in Ministry and Leadership Conference (PEND-3706)
5. Repealing and replacing the existing Sign Ordinance in its entirety

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

Virtual Participation is available for Public Comment on Legislative Matters. Legislative Matters consist of the following items on the agenda: Public Hearings (other than show cause hearings), Consent Agenda Items, Resolutions, Ordinances for Introduction, and Ordinances for Passage. Sign up by 3 p.m. on Council Meeting days using the following link:

<https://events.gcc.teams.microsoft.com/event/f8809112-377a-4f33-9ffb-a143266eeb01@87509dee-095b-4ff8-ba5a-0035cdfc715d>

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

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

6. Tribute; in memory of Tracy Katrina Tolbert (PEND-3705)
7. Tribute; in recognition of the National Women in Ministry and Leadership Conference (PEND-3706)
8. Tribute; in recognition of the Juneteenth Celebration and Holiday (PEND-3707)
9. Tribute; in recognition of Amalia Villarreal (PEND-3720)
10. Annual Training Requirement; all City Boards and Commissions training on the Ethics Ordinance, conflicts of interest, and the Open Meetings Act (PEND-3695)
11. Memorandum of Agreement; Greater Lansing Regional Committee for Stormwater Management Membership (PEND-3691)
12. Appointment; Jena McShane as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2024 (PEND-3670)
13. Appointment; Lillian Werbin as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2026 (PEND-3671)
14. Setting a Public Hearing on Special Assessment; Snow and Ice Removal Winter 2023-2024 (PEND-3697)
15. Community Funding Application; Lansing 5:01 Dam Jam Music Festival (PEND-3709)

Resolutions For Action

16. Appointment; Eric Tans as a City of Lansing member of the Capital Area Transportation Authority Board, Term to Expire in 2026 (PEND-3680)
17. Local Development Finance Authority Budget (PEND-3710)
18. Claim Appeal; Claim #2056, 917 Chittock Street LLC for \$1435 in trash fees at 926 Everett Dr. (PEND-3692)
19. Neighborhood Enterprise Zone (NEZ) Certificates; Prudden Wheel Lofts Condominiums, 700 May St. (PEND-3686)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

20. Setting a Public Hearing on Repealing and Replacing the existing Sign Ordinance in its entirety (PEND-3699)
21. Setting a Public Hearing on Re-Adopting the Codified Ordinances (PEND-3694)

Ordinances For Passage

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:

22. Minutes of Boards and Commissions placed on file in the Clerk's Office
23. Notice of Veto of Items Contained in Resolution #2024-118, Fiscal Year 2024/2025 City Budget
24. Board of Water and Light Fiscal Year 2025 Budget and Capital Forecast for Fiscal Years 2025-2030
25. City Hall Sale and Redevelopment Agreement

Item(s) from the Mayor re:

26. Setting a Public Hearing on Sale of City Property; City Hall (PEND-3716)
27. First Amendment to the Lansing Public Media Authority Articles of Incorporation (PEND-3715)
28. Local Development Finance Authority Budget (PEND-3710)
29. Budget Amendment; National Opioid Settlement Funds (PEND-3713)
30. Budget Amendment; Fiscal Year 2023-2024 Fourth Quarter (PEND-3714)
31. Workers Compensation Settlement; Claim #WC 2062876-01517 (PEND-3701)
32. Sole Source Purchase; Parks & Recreation Department requests Level Up Retail Services as the vendor for Stabenow Park Fitness Court Installation

Communications and Petitions

33. Communication from William E. Hamilton in objection of Parking Kiosk Pay Stations
34. Notice from the Michigan Liquor Control Commission; Salt Brewing Company, LLC request for New Micro Brewer License; New Small Wine Maker License; New Small Distiller License; New Beer & Wine Tasting Permit; New On-Premises Tasting Room; New Sunday Sales Permit (AM/PM); New Catering Permit; New Dance-Entertainment Permit; New Outdoor Service Area at 519 W Ionia St, Lansing, MI 48933 (RID # RQ-2103-01450)
35. Notice from the Michigan Liquor Control Commission; REO Town Clubhouse, LLC request for New Add Bar Permit, For A Total Of (2) Bars;

New Sunday Sales Permit (AM); New Sunday Sales Permit (PM) For The Class C License - Spirits And Mixed Spirit Drink; New Sunday Sales Permit (PM) For The SDM License - Mixed Spirit Drink; New Outdoor Service Area; New Dance-Entertainment Permit at 1314 S Washington Ave, Lansing, MI 48910 (RID # RQ-2404-04680)

36. Notice from the Michigan Liquor Control Commission; DC SHAH LLC request for Transfer Ownership Escrowed 2024 SDM License with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) from ZAROON LLC to 916 E Cesar E Chavez Ave (RID # RQ-2404-04147)

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.