REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE

AGENDA FOR APRIL 21, 2014

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 on Monday, April 21, 2014 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of April 7, 2014

IV. 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.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

1. Tribute; in recognition of the Z Club of Lansing Everett High School

2. Mayoral presentation; in recognition of Arbor Week

VII. COMMENTS BY COUNCILMEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR'S COMMENTS

XI. SHOW CAUSE HEARINGS

XII. 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 white form*.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of Annual Consolidated Strategy and Plan Submission and Action Plan Proposed Budget for Community Development Block Grant (CDGB) Fund Resources for Fiscal Year 2015

2. In consideration of Brownfield Plan #59; 4000 N. Grand River Avenue

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO

   a. Tribute; in recognition of Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter for hosting the 2014 Finer Womanhood Luncheon "Influencing Change and Empowering Others"

   b. Tribute; in recognition of Cathy Morgan for her 45 years of community service at the "Celebration of Humanity Musical"

   c. Tribute; in recognition of George L. Smith's 100th Birthday

   d. Tribute; in recognition of the life and service of Curt "Granddad" Eure

   e. Tribute; in recognition of the Z Club of Lansing Everett High School

2. BY COUNCILMEMBER HOUGHTON

   a. Reappointment of Jack Midgely to the Board of Ethics

3. BY COUNCILMEMBER WASHINGTON

   a. Reappointment of John Folkers to the Board of Ethics

4. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. Setting a Public Hearing in consideration of Sale of Fire Station # 5, 1821 Todd Ave.

   b. Setting a Public Hearing in consideration of Sale of Fire Station # 7, 629 N. Jenison Ave.

   c. GM Lansing Grand River Stamping Plant; Public Act 198 Industrial Facilities Exemption Certificate (IFT)

d. GM Lansing Grand River Stamping Plant; Public Act 328 Exemption Personal Property (PPE)

5. BY THE COMMITTEE ON GENERAL SERVICES

a. Fireworks Display by Sean Conn/Brian Klapper of Big Fireworks at Adado Riverfront Park on May 3, 2014

b. Fireworks Displays by Lansing Lugnuts/Roger Bonney at Cooley Law School Stadium at 505 E. Michigan Ave. on various dates

c. Recognition of Non-Profit Status in the City of Lansing for Handicapper Advocacy Alliance, Inc.

6. BY THE COMMITTEE ON WAYS AND MEANS

a. Grant Acceptance; Qualified Voter File (QVF) Oracle/Equipment Upgrade Project

b. Grant Acceptance; Polling Place Accessibility Improvement Program

c. Authorizing Montgomery Drain Project Petition

7. BY THE COMMITTEE OF THE WHOLE

a. Ratification of collective bargaining agreement for the Fraternal Order of Police, Capitol City Lodge #141, Non-Supervisory Division

b. Setting a Public Hearing in consideration of Fiscal Year 2015 City of Lansing Budget

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE OF THE WHOLE

a. Ordinance to amend Chapter 608 of the Lansing Codified Ordinances to amend Parks and Recreation Ordinance 608.04 to allow the Sale of Alcoholic Beverages at Groesbeck Golf Course and Hope Soccer Complex

F. ORDINANCES FOR PASSAGE

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. 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)**

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

1. Letter(s) from the City Clerk re:

   a. Application for a Small Distillers License for American Fifth Spirits Co.

2. Letter(s) from the Mayor re:

   a. Reappointment of individuals to various Boards, Commissions, and Authorities

   b. Appointment of Betty Draher as the First Ward member to the Board of Fire Commissioners for a term to expire June 30, 2017.

   c. Appointment of Curtis Sonnenberg as an At-Large member to the Historic District Commission for a term to expire June 30, 2015.

   d. Appointment of Ryan Irish as a Citizen member to the Mechanical Board for a term to expire June 30, 2018.

   e. Appointment of Gretchen Cochran as an At-Large member of the Historic District Commission for a term to expire June 30, 2017.

   f. Appointment of Ben Bakken as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2017

   g. Appointment of Geoffrey Mowry as Journeyman Plumber member for a term to expire June 30, 2016

   h. Ordinance to amend Chapter 884 of the Lansing Codified Ordinances to repeal Section 884.11—Payment In Lieu of Taxes for Elderly Persons of Low or Moderate Income housing at The Abigail, located on the former Michigan School for the Blind campus

   i. Ordinance to amend Chapter 884 of the Lansing Codified Ordinances to amend to Provide for a Service Charge in Lieu of Taxes for The Abigail, located on the former Michigan School for the Blind campus

j. Notification of Sole Source Agreement with Sparrow Health System for Medical Services

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCILMEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. 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*.)

XX. ADJOURNMENT

Chris Swope

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 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.