

**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 AUGUST 25, 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, August 25, 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 June 30, July 14, July 28 and August 4, 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

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 Industrial Facilities Exemption Certificate (IFT-2-14) for General Motors LTD, Act 198 Tax Abatement Application

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 National Pan-Hellenic Council Inc. of Lansing
 - b. Tribute; in recognition of St. Paul's Episcopal Church Building's 100th Anniversary
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of the sale of Waverly Park & Michigan Avenue Park
 - b. Industrial Facilities Exemption Certificate (IFT-2-14) for General Motors LTD, Act 198 Tax Abatement Application
 - c. Confirmation of the appointment of Mitch Rice as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2016
 - d. Accepting of Roadway Warranty Deed for College Field Condominiums
3. BY THE COMMITTEE ON PUBLIC SERVICE
 - a. Confirmation of the appointment of Adam Hussain as the Third Ward Member of the Park Board for a term to expire June 30, 2015
 - b. Confirmation of the appointment of Samara Morgan as an At-Large Member of the Board of Public Service for a term to expire June 30, 2018
 - c. Confirmation of the appointment of Rita O'Brien as the First Ward Member of the Park Board for a term to expire June 30, 2017
4. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Issuance of orders to Make Safe or Demolish property at 1112 W. Ottawa
 - b. Issuance of orders to Make Safe or Demolish property at 1613 Lyons Avenue

5. BY THE COMMITTEE OF THE WHOLE

- a. Confirmation of reappointments of four individuals to various Boards, Commissions, and Authorities
- b. Confirmation of the reappointment of Carol Wood as a Member of the Tri-County Regional Planning Commission for a term to expire January 1, 2015
- c. Confirmation of the appointment of Kurt Berryman as a Member of the Elected Officers Compensation Commission for a term to expire October 1, 2016
- d. Amendment to City Charter Amendment and Ballot Proposal, Mayoral Emergency Powers
- e. Support of Children In Need

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

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. Tri-County Office on Aging, Fiscal Year 2015 Annual Implementation Plan
- 2. Letter(s) from the Mayor re:
 - a. Amendment to City Charter Amendment and Ballot Proposal, Mayoral Emergency Powers
 - b. Noise Waiver; Martin Luther King Jr. Blvd. (Edgewood to Victor) MDOT Project Requesting Nighttime and Weekend Work for Paving Operations
 - c. Noise Waiver; MDOT Project Requesting Nighttime and Weekend Work for Pavement Patching on I-496

- d. Noise Waiver; to Permit Construction on the Non-motorized Pathway along Consumers Energy Utility Corridor in South Lansing on Saturdays
- e. SLU-3-2014, 1521 Herbert Street; Surface Parking Lot
- f. Appointment of John Shaski as a City of Lansing Representative to the Capital Region Airport Authority for a Term to Expire September 30, 2018.
- g. Municipal Partnership Agreement between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation of Taxicab Companies and Drivers
- h. Articles of Incorporation of the Greater Lansing Taxi Authority
- i. Ordinance to repeal Chapter 256 and amend Chapter 255 by eliminating the Traffic Board and providing for a Board of Public Service that carries out the functions of the former Traffic Board

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notice from the Michigan Liquor Control Commission regarding:
 - a. Transfer ownership of New SDM License; and request New Sunday Sales Permit; LP Beer Wine LLC, 820 W. Miller
 - b. Transfer ownership of 2014 SDM Licensed Business with Sunday Sales Permit (am), Direct Connection(1) and Gas Pumps issued under MCL 436.1541(5), from Mckdesi, Inc., Paramount Acquisitions, LLC, Receiver to Lansing Fuel Ventures, Inc., 601 W. Saginaw
- 2. Claim Appeal; Claim ID 1092, from Nickolas Sklapsky for property located at 815 Fred St.
- 3. Claim Appeal; Claim ID 1096, from Kay Brechtelsbauer for property located at 2032 E. Cavanaugh St.
- 4. Claim Appeal; Claim ID 1084, from Farzaneh Salehi for property located at 4929 Wainwright Ave.
- 5. Michigan Municipal League Annual Meeting Notice
- 6. Copy of a letter from Officers of the East Lansing Glenclair Neighborhood Association to the Board of Water and Light
- 7. Communication Teresa Pierce on behalf of Michiganders for Immigration Control and Enforcement

8. Notices of Public Hearing before the Michigan Public Service Commission for:
 - a. Consumer Energy Case No. U-17653
 - b. Consumers Energy Case No. U-17631
9. Letter from Avis Stubbs regarding 426 W. Holmes Road

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, 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.