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 DECEMBER 2, 2013

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, December 2, 2013 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 November 18, 2013

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 COUNCIL MEMBERS 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.*)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

    a. Tribute; In Recognition of the Greater Lansing Area Holiday Commission's 29th Annual Dr. Martin Luther King, Jr. Luncheon "Our Lives Begin to End the Day We Become Silent About Things that Matter"

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

    a. SLU-4-2013; Request from Vietnamese American Buddhist Association of Lansing to utilize the property at 3015 S. Martin Luther King Jr. Blvd. for a church

    b. SLU-5-2013; Request from the Michigan Chamber of Commerce to utilize the property at 534 S. Walnut Street for a parking lot

    c. Brownfield Redevelopment Plan #57, Saboury Building at 1113, 1115 and 1119 N. Washington Avenue

    d. Brownfield Redevelopment Plan #58, High Grade Materials at 1800 Turner Street

    e. Act-9-2013; Meijer at 6200 S. Pennsylvania Ave., Sanitary Sewer Easement

3. BY THE COMMITTEE ON GENERAL SERVICES

    a. Claim Settlement; Claim ID 1027, Investco Enterprise LLC, property located at 5900 Richmond & 824 Conrad

4. BY THE COMMITTEE ON WAYS AND MEANS

    a. Workers Compensation Claim Settlement, Claim WC00256

    b. Workers Compensation Claim Settlement, Claim WC00314

5. BY THE COMMITTEE OF THE WHOLE

    a. Joint Memorandum of Understanding; Redevelopment Ready Communities

    b. City Council Meeting Schedule for 2014

    c. Implementation Plan of Concurrent Jurisdiction for 30th Circuit Court, Ingham County Probate Court, 54A District Court, 54B District Court, 55th District Court

    d. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

e. Ratification of the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division Collective Bargaining Agreement

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-5-2013; 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

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. Board of Water and Light's proposed rate changes with a Public Hearing scheduled for Thursday, January 23, 2014 at 5:30 p.m.

2. Letter(s) from the Mayor re:

a. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

b. Ratification of the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division Collective Bargaining Agreement

c. Act-8-2013; 1119 N. Washington, Private Use of Public Right of Way for Construction of a Barrier-Free Ramp

d. Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19 to establish the minimum qualifications for employment as the Director of the Information Technology Department.

e. Sole Source Purchase; C2AE as the vendor for HVAC Design and Construction Engineering Services for 300 Ton Chiller Replacement at City Hall

f. Sole Source Purchase; InSource Solutions as the vendor for E-Filing Services for Professionally Prepared Income Tax Returns

3. Letter from Anethia Broewer, 54A District Court Administrator, regarding Implementation Plan of Concurrent Jurisdiction for 30th Circuit Court, Ingham County Probate Court, 54A District Court, 54B District Court, 55th District Court

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from Michigan Liquor Control Commission; new SDM License, East Side Dollar & More Inc., 1616 Perkins St.

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

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.