

**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 8, 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, December 8, 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 September 22 and October 13

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 Lansing Sexton Big Red High School Football Team 2014 Season

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 Comcast Cable Franchise renewal
2. In consideration of ACT-10-2013; Sale of 1.4 Acres of 601 Lesher Place (Oak Park)
3. In consideration of Z-4-2013; 1.4 Acres of 601 Lesher Place, Rezoning from "A" Residential District to "H" Light Industrial District
4. In consideration of an Industrial Development District (IDD-2-2014) for Neogen Corporation, 728 E Shiawassee
5. In consideration of an Industrial Facilities Exemption Certificate (IFT-4-14) for Neogen Corporation, 728 E Shiawassee
6. In consideration of ACT-6-2011; Buy and Sell Agreement for Property, Oliver Towers, 310 North Seymour
7. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 294, Sections 294.02(a), 294.02(i), 294.02(k) and 294.02(r) to conform to the firefighter's pension benefit changes contained in the collective bargaining agreement between the City and IAFF Local 421, ratified May 19, 2014, by adding the definitions of annual base salary, base wage and firefighter's base wage; providing a minimum retirement age of 50 for new hired firefighters; limiting firefighters' pensions to 110% of a firefighter's base wage; amending the firefighter employee pension contribution; and reducing the pension benefit multiplier for new hired firefighters and by amending section 294.02(k) to conform the retirement option numbering to the police officers' collective bargaining agreement

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 Lansing Sexton Big Red High School Football Team 2014 Season
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of SLU-4-2014, submitted by Bethel Seventh-Day Adventist Community, Inc. for the property located at 4817 Bristol Street

- b. Setting a Public Hearing in consideration of SLU-5-2014, submitted by the Unitarian Universalist Church of Greater Lansing for the property located at 5509 S. Pennsylvania Avenue
- c. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

3. BY THE COMMITTEE ON GENERAL SERVICES

- a. Community Funding Approval for Pilgrim Rest Baptist Church, Angel Tree Fellowship
- b. Amendments to City Council Rule #5, Staff Operations (per Council Rule #41, motion is eligible for adoption)
- c. Claim Denial #1116; Jonathan Kolbasa for the property located at 3537 Tecumseh River Road

4. BY THE COMMITTEE ON PUBLIC SAFETY

- a. Setting a Show Cause Hearing for consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 300 East Miller Road
- b. Confirmation of Appointment of Manvir (Mick) S. Grewal, as the Criminal Defense Attorney Representative of the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2015

5. BY THE COMMITTEE ON WAYS AND MEANS

- a. Workers Compensation Redemption (Settlement), Claim WC20629040002009192001

6. BY THE COMMITTEE OF THE WHOLE

- a. Amendments to the Take Me Out to the Ballgame, LLC (TMO) Lease and Comprehensive Development Agreement for the Outfield Project

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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
2. Letter(s) from the Mayor re:
 - a. Public Improvement I/II, 2015 - Sidewalk Repair Project, PS# 01113
 - b. Z-6-2014; Rezoning 1900 S. Cedar Street from "D-1" Professional Office district to "F-1" Commercial District
 - c. Z-7-2014; Rezoning 310 N. Seymour Street (Oliver Towers) from "CUP" Community Unit Plan to "G-1" Business District, Eyde Family, LLC
 - d. Z-8-2014; Rezoning 1100-1200 Blocks, South Side of E. Michigan Avenue from "D-1" Professional Office District to "F-1" Commercial District, Sparrow Hospital Association
 - e. Appointment of Linda Sanchez Gazella to the Police Board of Commissioners, as a Second Ward member, for a term to expire June 30, 2018
 - f. Appointment of Samantha Harkins to the Elected Officers Compensation Commission for a term to expire October 1, 2019
 - g. Reappointment of Jennifer Flood to the Potter Park Zoo Board, as a City of Lansing Representative, for a term to expire December 31, 2017
 - h. Reappointment of Robert Swanson to the Capital Area Transportation Authority (CATA) Board, as a City of Lansing representative, for a term to expire September 30, 2017
 - i. Reappointment of Anne Wilson to the Capital Area Transportation Authority (CATA) Board, as a City of Lansing representative, for a term to expire September 30, 2017
 - j. Orders for Make Safe or Demolish to the owners of property located at 2128 N. East Street

- k. Resolution to amend Resolution #2014-165; Act 99 Installment Purchase Agreement for financing of the Stadium Renovations

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Affidavit of Disclosure submitted by Scott Sanford
2. Notice from the Michigan Liquor Control Commission regarding the cancellation of a Class C license for M.J.J.J. Inc., 621 E. Michigan

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.