

**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 FEBRUARY 10, 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, February 10, 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 January 23, 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.)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCILMEMBERS BOLES, CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of Shirley Carter
2. BY COUNCILMEMBER DUNBAR
 - a. Council President's authority regarding Dais seating
3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Amendment to Riverfront PILOT
 - b. Amendment to Capitol Commons Senior PILOT
4. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Claim #1034; Mohamad H. Abduljaber, 1110 Camp Street
 - b. Claim Denial; Claim #1031; Jin Fen Tang, 3320 Penrose Drive
 - c. Claim Denial; Claim #1033; Breonna Bonds, 2607 Dunlap Street
 - d. Claim Denial; Claim #1038; Kevin Kildea, 226 Astor Avenue
 - e. Claims Review Committee Authority Amendments
5. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Electrical Permit Fee Temporary Waiver
6. BY THE COMMITTEE OF THE WHOLE
 - a. Notice of Intent for Capital Improvement Bonds; Technology Infrastructure

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 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

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. Polling Place for Ward 1, Precinct 9
 - b. Placement on file of FY 2014 2nd Quarter General Fund Status Report
 - c. Placement on file of the FY 2013 Audit Report of the Tri-County Regional Planning Commission
 - d. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
2. Letter(s) from the Mayor re:
 - a. State Infrastructure Bank (SIB) Loan Acceptance
 - b. FY 2013 Budget Carryforwards
 - c. Sole Source Agreement; Dewpoint
3. Letter from President Boles on behalf of the Committee of the Whole regarding pending items from 2013

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Letter from Charles C. Hoffmeyer regarding transparency of the Board of Water & Light Community Review Team
2. Letter from Robert Traub regarding Comcast cable services
3. Letter from Chong-Anna Canfora on behalf of Moores Park Neighborhood Organization in support of the sale of Moores Park Elementary to PSO Laboratory

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.