

**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 24, 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 24, 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

1. Council Presentation; 2014 Bea Christy Awards winner and nominees
2. Mayoral Presentation; Check Presentation for Mayor's Committee for Drug Free Youth

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 Z-6-2013, 316 Moores River Drive, Rezoning from "A" & "C" Residential and "J" Parking Districts to "D-1" Professional Office District
2. In consideration of SLU-6-2013; Request from Moores River Holding, LLC to utilize the property at 316 Moores River Drive for an experimental, research, and development laboratory in the existing building
3. In consideration of Z-7-2013; 5035 S. Martin Luther King Jr. Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District
4. In consideration of SLU-8-2013; Request from the Granger Group to utilize the property at 122 S. Grand Avenue as a surface parking lot
5. In consideration of an 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

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 the 2014 Lansing Pastors Salute
2. BY COUNCILMEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, AND QUINNEY
 - a. Council President's authority regarding Dais seating
3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Notice of intent to file Drain Petition; Montgomery Drain
4. BY THE COMMITTEE OF THE WHOLE
 - a. Polling Place for Ward 1, Precinct 9

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. State Infrastructure Bank (SIB) Loan Acceptance

- b. Budget transfer, emergency shelter grant funds
- c. Budget transfer; 54a District Court's special Sobriety Court
- d. FY 2013 Budget Carryforwards
- e. Budget transfer and grant acceptance, MSP Byrne JAG grant to fund technology equipment
- f. Budget transfer and grant acceptance, MSP Byrne JAG grant to fund traffic safety equipment

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE OF THE WHOLE

- a. An Ordinance of The City of Lansing, Michigan, to Amend Chapter 811 of the Lansing Codified Ordinances by adding Section 811.03 to authorize a new Cable Franchise Agreement with Westphalia Broadband, Inc., a Michigan Corporation d/b/a Comlink, and to Establish Video Service Provider Fees in Conformance with, and pursuant to, The Uniform Video Services Local Franchise Act
- b. An Ordinance of The City of Lansing, Michigan to add a Chapter to the Lansing Codified Ordinances to encourage and provide provisions for Public Art

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. Letter from the City Clerk Submitting a report of Board, Authority and Commission Term Expirations and Commissions Vacancies
 - b. Board of Water & Light December 2013 Ice Storm Outage Report
- 2. Letter(s) from the Mayor re:

- a. Bridge Funding Program Application to MDOT; FY 2017 construction
3. Letter from the Board of Public Service regarding the Public Service Department Report for 2013 and FY 2015 Budget Priorities Resolution

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Letter from Patrick Lindemann, Ingham County Drain Commissioner, regarding the petition process for Montgomery Drain
2. Letter from Nathan Triplett, Mayor of the City of East Lansing, regarding expanding representation on the Board of Water & Light Board of Commissioners
3. Affidavit of disclosure submitted by Traci Ruiz of the Lansing Police Department
4. Letters from Comcast regarding merger with Time Warner Cable and channel changes
5. Notice from the Michigan Liquor Control Commission regarding Request ID# 718399, Transfer stock in 2013 SDD and SDM licensed corporation; Pavneet, Inc., 2118 W Jolly Rd.

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.