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 JULY 14, 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, July 14, 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 16, 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. Tribute; in recognition of City Clerk Chris Swope's achievement of obtaining Certified Michigan Municipal Clerk designation

2. Tribute; in recognition of Willard Walker

3. Mayoral Presentation; Check Presentation to the Greater Lansing Food Bank from the 2013 Mayors'Ramadan Unity Dinner

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

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 City Clerk Chris Swope's achievement of obtaining Certified Michigan Municipal Clerk designation

2. BY THE COMMITTEE ON GENERAL SERVICES

    a. Amendment to Fireworks Display Resolution 2014-102 – Fireworks Displays by Lansing Lugnuts/Roger Bonney at Cooley Law School Stadium at 505 E. Michigan Avenue on various dates

    b. Recognition of Non-Profit Status in the City of Lansing for MiQuest

    c. Confirmation of the Appointment of Julee Rodocker; Second Ward Representative; Human Relations & Community Services Board; Term to expire June 30, 2018

3. BY THE COMMITTEE ON PERSONNEL

    a. City Council Staff Fringe Benefits

4. BY THE COMMITTEE ON PUBLIC SERVICES

    a. Confirmation of the Appointment of Veronica Gracia-Wing;At-Large Member; Park Board; Term to expire June 30, 2017

5. BY THE COMMITTEE ON WAYS AND MEANS

    a. Information Technology Bond Authorizing Resolution

6. BY THE COMMITTEE OF THE WHOLE

    a. Confirmation of Three Reappointments of Individuals to Various Boards, Commissions and Authorities

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

a. Domestic Violence Swift and Sanctions Pilot Program Grant Acceptance

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-2-2014, 3012 7th Ave. and two Vacant Lots to its South; Rezoning from "A" Resident, "G-2" Wholesale and "J" Parking Districts to "H" Industrial District

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

b. Public Announcement of opening South Washington Election Center and Weekend Absentee Voting Hours

2. Letter(s) from the Mayor re:

a. FY2013 Homeless Assistance Supportive Housing Program Grant Awards

b. Show Cause Hearing in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1112 W. Ottawa

c. Show Cause Hearing in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1613 Lyons Avenue

d. Act 99 Financing for Police Cruisers

e. Confirmation of Multiple Reappointments of Individuals to Various Boards, Commissions and Authorities

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Ingham County Drain Commissioner regarding the Button Drain Drainage District Boundaries Day of Review

2. Notices from the Michigan Liquor Control Commission regarding:

   a. Application for new SDM license, 3330 S. Cedar, Capital Party Store

   b. Application for new SDM license, 3520 S. Waverly, Dolgencorp, LLC

3. Letter from Comcast Cable providing notice of programming changes

4. Notice of Public Hearing for Consumer Energy's request for approval to reconcile 2013 Energy Optimization plan costs and surcharges (U-17601) on July 15

5. Letter of appeal from Michael Adrian regarding the Special Assessment Roll for Snow and Ice Removal

6. Letter of appeal from William Nichols regarding the Special Assessment Roll for Snow and Ice Removal

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.