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 28, 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 28, 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 30, 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 Eagle Scout, Lucas Klaver

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-3-2014; 616 S Washington Avenue, Rezoning from “F-1” Commercial and “DM-4” Residential District to “G-1” Business District

2. In consideration of SLU-2-2014; Summit Street Development, 700 E. Oakland, to Construct 200 Residential Units on the Property

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 Eagle Scout, Lucas Klaver

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. ACT-1-14, 7000 Block S. Cedar; Just-a-Mere Drain

   b. Confirmation of the Appointment of Keri Litwiller as an At-Large Member of the Board of Zoning Appeals; Term to expire June 03, 2015

3. 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 1112 W. Ottawa

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

4. BY THE COMMITTEE ON WAYS AND MEANS

   a. Information Technology Bond Authorizing Resolution

   b. Act 99 Financing for Police Cruisers

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

   a. Fiscal Year 2013 Homeless Assistance Supportive Housing Program Grant Awards

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

   b. Parking Services 2014 Internal Audit

2. Letter(s) from the Mayor re:

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

   b. Appointment of Tina Houghton as a Member of the Tri-County Regional Planning Commission for a term to expire January 1, 2015

   c. Appointment of Adam Hussain as the Third Ward Member of the Park Board for a term to expire June 30, 2015

   d. Appointment of Samara Morgan as an At-Large Member of the Board of Public Service for a term to expire June 30, 2018

   e. Appointment of Kurt Berryman as a Member of the Elected Officers Compensation Commission for a term to expire October 1, 2016

   f. Appointment of Rita O'Brien as a First Ward Member of the Park Board for a term to expire June 30, 2017

   g. Z-4-2014; Rezoning 835 W. Genesee from "C" Residential District to "D-1" Professional Office District, MIPlacemakers/Zero Day

   h. Industrial Facilities Exemption Certificate (IFT-2-14) for General Motors LTD, Act 198 Tax Abatement Application

   i. City Charter Amendment and Ballot Proposal, Lansing Board of Water & Light Regional Representation

j. City Charter Amendment and Ballot Proposal, Mayoral Emergency Powers

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding the Transfer of Ownership 2014 Class C License with Sunday Sales Permit, Entertainment Permit, and Specific Purpose (Food) Permit from GMRI, Inc. to Red Lobster Hospitality, 3130 E. Saginaw

2. Affidavits of Disclosure from Daniel Flynn, Board of Water and Light Employee

3. AT&T Michigan Annual 2014 Video Report

4. Letter from Shelly Centeno regarding notification of code enforcement violations

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 a yellow form*.)

XX. ADJOURNMENT

Chris Swope

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.