

**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 JUNE 17, 2013

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, June 17, 2013 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 May 6 and 13, 2013

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. Mayoral Presentation; Mayor's Hometown Hero Award to Asset Independence Coalition Volunteers

VII. COMMENTS BY COUNCIL MEMBERS 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 Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; In recognition of John Bush, recipient of the 2013 South Lansing Business Association's Community Service Pearson of the Year Award
 - b. Tribute; In recognition of Applause Inc. "On Spot Engraving" John Williams, recipient of the 2013 South Lansing Business Association's Business of the Year Award
 - c. Tribute; In recognition of Walt Sorg, recipient of the 2013 South Lansing Business Association's Alfreda Schmidt Lifetime Achievement Award
 - d. Tribuited, In recognition of the 50th Anniversary of the death of Medgar Evers
- 2 BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment of Linda Sims Wright to the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014
 - b. Confirmation of Appointment of Phil Thompson to the Michigan Avenue Corridor Improvement Authority as a Business Representative for a term to expire June 30, 2017
 - c. Transfer of OPRA Certificate to OTIP, LLC
 - d. Setting a Public Hearing; SLU-2-2013; 3600 Simken Drive; Residential Care Facility
- 3 BY THE COMMITTEE INTERGOVERNMENTAL RELATIONS
 - a. Tri-County Office on Aging FY 2014-2016 Multi-Year Plan
- 4 BY THE COMMITTEE ON WAYS AND MEANS
 - a. Worker's Compensation settlement; Claim 300000001744

5 BY THE COMMITTEE OF THE WHOLE

- a. FY 2013 Year-End Budget Amendment
- b. State Revolving Fund Project Plan for Wet Weather Control Program

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Budget Transfer and Grant Acceptance; Project Homelessness Donation
- b. Budget Transfer and Grant Acceptance; Special Overtime Donations

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-1-2012; 5950 S. Martin Luther King Jr. Blvd; Cars are Us Rezoning the property from "E-2" Local Shopping District to "F" Commercial District
- b. Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential District

2. BY THE COMMITTEE ON PUBLIC SAFETY

- a. Amend Chapter 224 of the Lansing Codified Ordinance to transfer Code Compliance Functions from the Department of Planning and Neighborhood Development to the Fire Department

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-5-2012; 600 E. Michigan Ave.; Rezoning the property from "H" Light Industrial District to "G-1" Business 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)

1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

- a. Letters from the City Clerk re:
 - i. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration
 - ii. Request for Recognition of Non-Profit Status; Michigan Technology Network – Lansing
 - iii. Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township
 - iv. Board of Water & Light's Budget for the Fiscal Year ending June 30, 2014
 - v. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
- b. Letter(s) from the Mayor re:
 - i. SLU-2-2013; 3600 Simken Drive; Residential Care Facility
 - ii. Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential District

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

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.