REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE

CORRECTED II AGENDA FOR JUNE 3, 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 3, 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 April 29, 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. 20th Annual Juneteenth Celebration
2. PAC MAC Spelling Bee
3. Mayoral Presentation; Mayor's Hometown Hero Award to Peace and Prosperity Youth Action Movement
4. Mayoral Presentation; Mayor's Hometown Hero Award to Evergreen Project Volunteers
3. Mayoral Presentation; Mayor's Hometown Hero Award to Fenner Conservancy Volunteer, Nathan Martinueau

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 Z-5-2012- 600 E. Michigan Ave. – Rezoning from "H" Light Industrial District to "G-1" Business District

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. Celebrating Juneteenth 20th Annual Celebration

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. Act-5-13; Property Acquisition, 221 N. Sycamore Street

   b. Setting a Public Hearing; Proposed Agreement for Conditional Transfer of Property with Alaiedon Township Pursuant to 1984 PA 425

3. BY THE COMMITTEE ON GENERAL SERVICES

   a. Approval of Community Use Funds for Northtown Neighborhood Association 20th Anniversary

   b. Claim Approval; Jackson & Lansing Railroad Company for trash removal

C. RESOLUTIONS FOR ACTION

1. BY COUNCIL MEMBERS BOLES ROBINSON AND WOOD

   a. Override of Mayor Bernero's Veto of Items in the FY 2014 Budget

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)**

1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

a. Letters from the City Clerk re:

i. Submitting Mayor Bernero's Notice of Veto of items contained in City Council Resolution #2013-095, the City of Lansing's Fiscal Year 2014 Budget

ii. Tri-County Office on Aging FY 2014-2016 Multi-Year Plan

b. Letter(s) from the Mayor re:

i. Memorandum of Agreement and Continued Membership in the Greater Lansing Regional Committee (GLRC) for Stormwater Management

ii. FY 2013 Year-End Budget Amendment

iii. Budget Transfer and Grant Acceptance; Project Homelessness Donation

iv. Budget Transfer and Grant Acceptance; Special Overtime Donations

v. Proposed Agreement for Conditional Transfer of Property with Alaiedon Township Pursuant to 1984 PA 425

vi. Sole Source Purchase; Traffic Safety Control Systems as the vendor for Amano McGann Permit Parking Card Access System

vii. Sole Source Purchase; Dr. David Carter as the vendor for MATS Forms Data Analysis

viii. Sole Source Purchase; Eitco Solutions as the vendor for Comprehensive Data Analysis

ix. Ordinance; Transfer of Code Compliance Functions from the Department of Planning and Neighborhood Development to the Fire Department

x. Executive Order 2013-01; Creation of Department of Information Technology and Transfer of Information Technology Division of Finance Department

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

   a. Notice from the Michigan Liquor Control Commission of an application for a New SDM License; Little Cigar Factory II, LLC, 121 S. Washington Square

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.