

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



****AMENDED** AGENDA FOR JUNE 30, 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, June 30, 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 9, 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 memory of John Brady
2. Mayoral Presentation; Recognition of "Mormon Helping Hands" Volunteer Group

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 Noise Waiver to allow work on the Sewer Siphon #11
2. In consideration of the Principal Shopping District (PSD) Three Year Special Assessment
3. In consideration of 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

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 memory of John Brady
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of SLU-2-2014; Summit Street Development, 700 E. Oakland, to Construct 200 Residential Units on the Property
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration
 - b. Community Funding Request from Southside Boys & Girls Sports
4. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. 2013-2014 Special Assessment Roll for Snow and Ice Removal
5. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Principal Shopping District (PSD) Three Year Special Assessment
6. BY THE COMMITTEE OF THE WHOLE
 - a. 2014 Council Meeting Date Changes
 - b. Renaming Request from St. Joseph Park to Willard K Walker Park

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON GENERAL SERVICES

- a. Noise Waiver for Saturday Work on the Sewer Siphon #11 Project in July, August and September

2. BY THE COMMITTEE ON WAYS AND MEANS

- a. Tri-County Metro Asset Seizure Byrne/JAG Grant Acceptance and FY 2014 Budget Transfer
- b. Automobile Theft Prevention Grant Acceptance

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-3-2014; 616 S Washington Avenue, Rezoning from "F-1" Commercial and "DM-4" Residential District to "G-1" Business District

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE OF THE WHOLE-

- a. An Ordinance to Amend Chapter 884 to repeal Section 884.11 – Payment in Lieu of Taxes for Elderly Persons of Low or Moderate Income Housing at The Abigail, located on the former Michigan School for the Blind Campus
- b. An Ordinance to Amend Chapter 888 to Provide for a Service Charge in Lieu of Taxes for the Abigail, located on the former Michigan School for the Blind Campus

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 from the City Clerk regarding
 - a. Lansing Police Department 2013 Annual Report

2. Letter(s) from the Mayor re:
 - a. Domestic Violence Swift and Sanctions Pilot Program Grant Acceptance
 - b. Information Technology Bond Authorizing Resolution
 - c. Act-1-14, 7000 Block S. Cedar St.—Just-a-Mere Drain
 - d. Appointment of Keri Litwiller as an At-Large Member on the Board of Zoning Appeals for a term to expire June 30, 2015
 - e. Appointment of Andrea Ragan as an At-Large Member on the Economic Development Corporation, Tax Increment Financing Authority and the Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2017
 - f. Appointment of Julee Rodocker as a Second Ward Representative on the Human Relations & Community Services Board for a term to expire June 30, 2018
 - g. Appointment of Veronica Gracia-Wing of as an At-Large Member on the Park Board for a term to expire June 30, 2017
 - h. Appointment of Robert Thomas to the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2016
 - i. Reappointment of individuals to various Boards, Commissions, and Authorities

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notices from the Ingham County Drain Commissioner regarding:
 - a. Notice of Meeting to Hear Objections to Montgomery Drain Project
 - b. Notice of Day of Review of Drainage District Boundaries
2. Claim Appeal for 1009 Clark Street
3. Application for Naming and Renaming Memorial from St. Joseph Park to Willard K Walker Park
4. Affidavit of Disclosure submitted by Steven Sherman of the Lansing Fire Department

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.