

**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 9, 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 9, 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 May 19, 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**
- 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.)
- XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS**
 - A. REFERRAL OF PUBLIC HEARINGS**
 - B. CONSENT AGENDA**

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. SLU-7-2013, Parking Lot at 312 N Cedar Street, Ballpark North
 - b. Amendment to the Brownfield Redevelopment Plan #55, Ballpark North
2. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Act 99 Installment Purchase Agreement for financing of the Stadium Renovations
 - b. Wet Weather Control Program Limited Tax General Obligation Bond, Series 2014-2

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. ACT-12-2013, Conveyance of Interest in Certain Property Adjacent to Cooley Law School Stadium and Stadium License, Lease and Service Agreement

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-8-2013, 505 E Michigan & South 1.17 acres of 312 N Cedar; "H" Light Industrial to "G-1" Business District for the Cooley Law School Stadium Redevelopment Project

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. Lansing Board of Water and Light Budget for Fiscal Year June 30, 2015

- c. Amendment to Resolution 2014-102
- 2. Letter(s) from the Mayor re:
 - a. Grant Acceptance & Budget Transfer; Tri-County Metro Asset Seizure Byrne/JAG Grant
 - b. Grant Acceptance & Budget Transfer; Automobile Theft Prevention Grant
 - c. FY 2014 Budget Amendment
 - d. Z-3-2014; 616 S. Washington Avenue, Rezoning from "F-1" Commercial and "DM-4" Residential Districts to "G-1" Business District
 - e. Reappointment of individuals to various Boards, Commissions, and Authorities

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notice from Nationstar regarding Snow and Ice Removal Special Assesment Roll for property located at 309 E. Potter Avenue
- 2. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property
- 3. Letter from Comcast Cable providing notice of the right to renew franchise agreement
- 4. Notices from the Michigan Liquor Control Commission regarding:
 - a. Application to Transfer ownership of 2014 SDM license, 1568 E. Grand River
 - b. Transfer Stock Interest, 2203 W. Holmes

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

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

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.