

**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* AGENDA FOR MARCH 10, 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, March 10, 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 January 30, February 10, and February 24, 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 Eagle Scout, Brian Janetzke
2. Tribute; in recognition of Christopher Hodshire
3. In recognition of Eastside Neighborhood Association; "Souper" Silver Laddle Award

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 An Ordinance of The City of Lansing, Michigan, to Amend Chapter 811 of the Lansing Codified Ordinances by adding Section 811.03 to authorize a new Cable Franchise Agreement with Westphalia Broadband, Inc., a Michigan Corporation d/b/a Comlink, and to Establish Video Service Provider Fees in Conformance with, and pursuant to, The Uniform Video Services Local Franchise Act

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 Sean Strub
 - b. Tribute; in recognition of Ambassador Koby Koomson
 - c. Tribute; in recognition of Eagle Scout, Brian Janetzke
 - d. Tribute; in recognition of Christopher Hodshire
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. SLU-6-2013; Request from Moores River Holding, LLC to utilize the property at 316 Moores River Drive for an experimental, research, and development laboratory in the existing building
 - b. Act-11-2013; Quit Claim, 316 Moores River Drive
 - c. SLU-8-2013; Request from the Granger Group to utilize the property at 122 S. Grand Avenue as a surface parking lot
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Claim ID #988; Dan Isaia; 716 Chicago Avenue
 - b. Claim Review Committee Authority Amendments

4. BY THE COMMITTEE PUBLIC SAFETY

- a. Traffic Control Order No. 13-019; parking regulations on Grand Avenue between Hillsdale Street and Lenawee Street
- b. Traffic Control Order No. 13-015; stop sign on Beulah Street at the intersection of Fayette Street
- c. Traffic Control Order No. 13-007; stop sign on Leon Avenue at the intersection of Cumberland Road
- d. Traffic Control Order No. 13-010; stop sign on Mildred Street at the intersection of Marquette Street
- e. Traffic Control Order No. 13-016; stop sign on Baker Street at the intersection of Washington Avenue
- f. Traffic Control Order No. 13-014; stop signs at all approaches to the Clare Street/Olds Avenue and Main Street intersection
- g. Traffic Control Order No. 13-012; stop signs on Elm Street at the intersection of Washington Avenue
- h. Traffic Control Order No. 13-011; stop signs on Lenawee Street at the intersection of Verlinden Avenue
- i. Traffic Control Order No. 13-008; stop signs on Osborn Road at the intersection of Verlinden Avenue
- j. Traffic Control Order No. 13-009; parking regulations on Museum Drive between Cedar Street and the Dead End South
- k. Traffic Control Order No. 13-013; stop signs on Clare Street at the Clare Street and St. Joseph Street intersection
- l. Traffic Control Order; Area 2 Traffic Control Plan

5. BY THE COMMITTEE ON WAYS AND MEANS

- a. Bond Issuance and Sale; Wet Weather Control Program, Sanitary Sewer Projects

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-6-2013, 316 Moores River Drive, Rezoning from "A" & "C" Residential and "J" Parking Districts to "D-1" Professional Office District
- b. Z-7-2013; 5035 S. Martin Luther King Jr. Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District

2. BY THE COMMITTEE OF THE WHOLE

- a. Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19 to establish the minimum qualifications for employment as the Director of the Information Technology Department

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. Letters from the City Clerk re:

- a. Request for recognition of Non-Profit Status in the City of Lansing from The Turning Point of Lansing
- b. Request for recognition of Non-Profit Status in the City of Lansing from Handicapper Advocacy Alliance, Inc.
- c. College Fields; Permanent Easements

2. Letter(s) from the Mayor re:

- a. Brownfield Plan #59; 4000 N. Grand River Ave.
- b. GM Lansing Grand River Stamping Plant; Public Act 198 Industrial Facilities Exemption Certificate (IFT)
- c. GM Lansing Grand River Stamping Plant; Public Act 328 Exemption Personal Property (PPE)
- d. TIFA/Building Authority Refunding Bonds
- e. Michigan Natural Resources Trust Fund Grant
- f. Notice of Emergency Purchase Order; Heights Ave Sewer Repair

- g. Sole Source Purchase; Dewpoint Corporation as the vendor for staffing and management of the Infrastructure Division of the Information Technology Department
- 3. Communications from the Fire Department, Office of Code Compliance re:
 - a. Make Safe or Demolish process for 721 Leslie Street
 - b. Make Safe or Demolish process for 500 S. Fairview Avenue

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notices from the Michigan Liquor Control Commission regarding:
 - a. Request ID #714365; cancellation of application
 - b. Request ID #721376; Transfer ownership and location of SDD and SDM licenses, Lansing Corner Market LLC, 200 S. Martin Luther King Jr. Blvd.
 - c. Request ID #719880, Transfer ownership of SDD and SDM licenses, WNMK, Inc., 618 E. Kalamazoo Street
- 2. Claim Appeal submitted by Todd Dowrick regarding trash removal fee at 622 Shepard Street.
- 3. Claim Appeal submitted by Debbie Headley regarding weed and grass violation at 2419 Greenbelt Drive
- 4. Claim Appeal submitted by Daniel J. Warmels regarding trash removal fee at 818 Westmoreland
- 5. Affidavit of Disclosure submitted by David Sileo of the Lansing Police Department
- 6. Affidavit of Disclosure submitted by Lee McCallister of the Lansing Police 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

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.