

**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 24, 2014**

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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 24, 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 March 10, 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. In recognition of Lansing Spartans Basketball Organization – Youth Basketball – 2013-2014 3rd Graders
2. Tribute; Fourth Annual Celebration of César E. Chávez Annual Dinner

**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**

**MAYOR BERNERO'S FISCAL YEAR 2015 BUDGET PRESENTATION**

**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 COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO
  - a. Tribute; in recognition of Desirae G. Kelly-Kato, Recipient of the 2014 Sojourner Truth Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - b. Tribute; in recognition of James E. Bibbs, Recipient of the 2014 Frederick Douglass Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - c. Tribute; in recognition of Melvin S. McWilliams, Recipient of the 2014 Community Service Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - d. Tribute; in recognition of Rina Risper, *The New Citizens Press*, Owner and Publisher, Recipient of the 2014 Business Excellence Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - e. Tribute; in recognition of Stacia King, Recipient of the 2014 Youth on the Move Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - f. Tribute; in recognition of Kendra McFadden, Recipient of the 2014 Youth on the Move Award presented at the National Association of Negro Business and Professional Women's 32nd Annual Founders Day Awards Ceremony
  - g. Tribute; in recognition of the Fourth Annual Celebration of the César E. Chávez Annual Dinner
  - h. Tribute; in recognition of the César E. Chávez Day of Observance

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Setting a Public Hearing for April 21, 2014 in consideration of Brownfield Plan #59; 4000 N. Grand River Avenue
- b. Setting a Public Hearing for April 21, 2014 in consideration of GM Lansing Grand River Stamping Plant; Public Act 198 Industrial Facilities Exemption Certificate (IFT)
- c. Setting a Public Hearing for April 21, 2014 in consideration of GM Lansing Grand River Stamping Plant; Public Act 328 Exemption Personal Property (PPE)

3. BY THE COMMITTEE ON PUBLIC SAFETY

- a. Setting a Show Cause Hearing for April 7, 2014 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 721 Leslie Street
- b. Setting a Show Cause Hearing for April 7, 2014 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 500 S. Fairview

4. BY THE COMMITTEE ON WAYS AND MEANS

- a. Setting a Public Hearing for April 7, 2014 in consideration of the petition process for Montgomery Drain
- b. TIFA/Building Authority Refunding Bonds

**C. RESOLUTIONS FOR ACTION**

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Bridge Funding Program Application to MDOT; FY 2017 construction
- b. Michigan Natural Resources Trust Fund Grant Application
- c. Michigan Department of Natural Resources Recreation Passport Grant; Frances Park Improvements

**D. REPORTS FROM COUNCIL COMMITTEES**

**E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings**

**F. ORDINANCES FOR PASSAGE**

1. BY THE COMMITTEE OF THE WHOLE

- a. 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

**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. Request for approval of a Microbrewer License for Sleepwalker Liquor and Ale, Inc.
  - b. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
  - c. Downtown Lansing Inc. 2012/2013 Annual Report
- 2. Letter(s) from the Mayor re:
  - a. Michigan Department of Natural Resources Grant Application—Frances Park Improvements
  - b. SLU-1-2014— Parking Lot at 6001 S. Cedar Street
  - c. Z-1-2014, Rezoning, Polly Avenue & Benjamin Drive
  - d. Re-appointments to Boards/Commissions
  - e. Notification of Re-appointment— Doug Meeks, as an At-Large Member on the Board of Ethics for a Term to Expire June 30, 2018
  - f. Fiscal Year 2015 Executive Budget Recommendation

**B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS**

**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**



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**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.