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 MAY 5, 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, May 5, 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 April 7 and 21, 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 recognition of Kahlil Lenell Wasson

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 SLU-1-2014; Special Land Use 6001 South Cedar

2. In consideration of Z-1-2014; Rezoning, 1917 Polly Avenue from “C” Residential to “H” Light Industrial, 1800 Benjamin from “C” Residential & “F” Commercial to “H” Light Industrial and the vacant property at the northwest corner of Polly & Benjamin from “J” Parking & “C” Residential to “H” Light Industrial

3. In consideration of Sale of Fire Station #5, 1821 Todd Avenue

4. In consideration of Sale of Fire Station #7, 629 N Jenison Avenue

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 Reverend Walter Ray Gibson

   b. Tribute; in recognition of the Guru Nanak Sikh Center Annual Parade

   c. Tribute; in recognition of the Zonta Yellow Rose Awards

   d. Tribute; in recognition of the Workers Memorial Day

   e. Tribute; in recognition of the 10th Anniversary Greater Lansing Ride of Silence

2. BY COUNCILMEMBER BOLES

   a. Additional 2014 City Council Meeting Date

3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. College Fields Sanitary/ Storm Sewer and Flowage Easement Agreements

   b. Brownfield Plan #59; 4000 N. Grand River Avenue

   c. Confirmation of the Appointment of Curtis Sonnenberg as At-large member of the Historic District Commission for a term to expire June 30, 2015

   d. Confirmation of the Appointment of Gretchen Cochran as an At-large member of the Historic District Commission for a term to expire June 30, 2017

4. BY THE COMMITTEE ON PUBLIC SAFETY

a. Requiring the owner of property located at 721 Leslie Street Avenue to Make Safe or Demolish their property within thirty days

b. Requiring the owner of property located at 500 S Fairview to Make Safe or Demolish their property within thirty days

c. Confirmation of the Appointment of Betty Draher as the First Ward member to the Board of Fire Commissioners for a term to expire June 30, 2017

d. Confirmation of the Appointment of Ryan Irish as a Citizen member to the Mechanical Board for a term to expire June 30, 2018

5. BY THE COMMITTEE ON WAYS AND MEANS

a. Appointment of Benjamin Bakken as a member of the Local Development Finance Authority for a term to expire June 30, 2017

6. BY THE COMMITTEE OF THE WHOLE

a. Adoption of the Annual Consolidated Strategy and Plan Submission and Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for Fiscal Year 2015

b. Confirmation of four Reappointments to various Boards and Commission

c. Confirmation of eighteen Reappointments to various Boards and Commission

C. RESOLUTIONS FOR ACTION

D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE OF THE WHOLE

a. 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, and setting a Public Hearing

b. Ordinance to amend Chapter 884 to Provide for a Service Charge in Lieu of Taxes for The Abigail, and setting a Public Hearing

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. Comprehensive Development Agreement and Stadium Lease Agreement placed on file in the Clerk's Office

   c. Request for recognition of Non-Profit Status in the City of Lansing from Michigan Pride Inc.

   d. General Fund Status Report for third quarter of Fiscal Year 2014

2. Letter(s) from the Mayor re:

   a. Public Improvement I/II; Sidewalk Gap Closure Project

   b. 2013-14 Special Assessment Roll for Snow & Ice Removal

   c. Ordinance Z-8-2013—505 E. Michigan & South 1.17 Acres of 312 N Cedar— Rezoning from "H" Light Industrial District to "G-1" Business District for Cooley Law School Stadium

   d. ACT-12-2013; Conveyance of Interest in Certain Property Adjacent to Cooley Law School Stadium

   e. SLU-7-2013, Parking Lot at 312 North Cedar Street, Ballpark North

   f. Amendment to the Brownfield Redevelopment Plan #55, Ballpark North

   g. Stadium License, Lease and Service Agreement between the City of Lansing and Take Me Out to the Ballgame L.L.C.

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Letter from Comcast regarding channel changes

2. Letter from the P.L.A.C.E Neighborhood Organization in regards to the Montgomery Drain Project

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

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.