

**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 NOVEMBER 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, November, 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**
- 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 the Plymouth Congregational Church's 150th Anniversary
 - 2. Tribute; in recognition of the Lansing Police Historical Preservation Association
- 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 Comcast Cable Franchise renewal
2. In consideration of Ordinance to amend Chapter 1020, Section 6, of the Lansing Codified Ordinances by requiring that the City of Lansing perform a general notification by publication to all residents before the first snowfall of the year that snow and ice must be removed from their sidewalks or they will be subject to the cost of removal

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 the Fearless Faith Church Ministries' 11th Anniversary
 - b. Tribute; in recognition of the Plymouth Congregational Church's 150th Anniversary
 - c. Tribute; in recognition of the Lansing Police Historical Preservation Association
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. SLU-3-2014; Request from LJC Properties, LLC to permit the construction of a surface parking lot at 1521 Herbert Street
 - b. Setting a Public Hearing in consideration of ACT-10-2013; Sale of 1.4 Acres of 601 Leshar Place (Oak Park)
 - c. ACT-2-2014; 2521 Tecumseh River Rd., Encroachment into Utility Easement
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Community Funding Request for the Native American Arts & Craft Council
 - b. Claim Denial; #1108 Nemri Badaway for property located at 605 E. Mt. Hope Avenue
 - c. Claim Appeal; #1112, Joseph Donovan for property located at 2029 Mary Avenue

- d. Request for New Micro Brewer, Small Wine Maker, & Small Distiller Licenses from the Lansing Brewing Company, LLC, 518 E Shiawassee Street
- e. Fireworks Display License Application from Downtown Lansing, Inc./Night Magic Displays for a public display of fireworks for Silver Bells in the City to be held November 21, 2014

4. BY THE COMMITTEE ON PUBLIC SERVICE

- a. Confirmation of Appointment of Clayton Gibson King, as At-large member of the Park Board; Term to Expire June 30, 2018

5. BY THE COMMITTEE OF THE WHOLE

- a. Setting a Public Hearing in consideration of amendments to the Take Me Out to the Ballgame, LLC (TMO) Lease and Comprehensive Development Agreement for the Outfield Project
- b. Confirmation of ReAppointment of Anthony Mullen, as an At-Large Member of the Board of Water & Light for a term to expire June 30, 2017
- c. Confirmation of Appointment of Edwina Marshall, as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2020
- d. City Council Schedule for 2015
- e. Michigan Economic Development Corporation's Redevelopment Ready Communities (RRC) Report

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-4-2013; 1.4 Acres of 601 Leshar Place, Rezoning from "A" Residential District to "H" Light Industrial District

F. ORDINANCES FOR PASSAGE

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. Real Estate Purchase and Development Agreement with Ferguson/Continental Lansing, LLC placed on file in the Clerk's Office
 - b. Real Estate Purchase Agreement with the Neogen Corporation for a portion of Oak Park placed on file in the Clerk's Office
 - c. Agreement with Neogen for maintenance of Oak Park placed on file in the Clerk's Office
 - d. Buy and Sell Agreement for Property, 310 North Seymour, Oliver Towers, placed on file in the Clerk's Office
 - e. General Fund Status Report, Fiscal Year 2015 First Quarter placed on file in the Clerk's Office
 - f. Amendments to the Comprehensive Development Agreement and Cooley Stadium License Lease and Service Agreement
2. Letter(s) from the Mayor re:
 - a. Setting a Public Hearing in consideration of an Industrial Development District (IDD) for Neogen
 - b. Setting a Public Hearing in consideration of an Industrial Facilities Exemption Certificate (IFT) for Neogen Corporation
 - c. Sole Source Purchase; Digital Stakeout Software as a Service product for the Lansing Police Department
 - d. Redevelopment Ready Communities Program
 - e. Confirmation of Appointment of Diane Sanborn, as an At-Large Member of the Board of Review for a term to expire June 30, 2016
 - f. 2014 Justice Assistance Grant
 - g. COPS Hiring Program Grant

- i. Budget Appropriation; Funds from the State/Local Drug Forfeiture Funding for fencing and gates at the the Lansing Police Department Operations Center Patrol Parking Lot

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding:
 - a. Denial of an application for a new Specially Designated Merchant license to WNMK, Inc., 618 E. Kalamazoo
 - b. Transfer all membership interest from GMRI Inc to Red lobster Management, LLC for 3130 E. Saginaw
2. Notice from Michigan Department of Environmental Quality of Approval of Board of Water and Light Water Conditioning Plan request for Clean Corporate Citizen designation
3. Notices from the Ingham County Drain Commissioner regarding Day of Review of Drainage District Boundaries
4. Letter of thanks from Fr. William Luger, St. Casimir

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.