

**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 NOVEMBER 18, 2013

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 18, 2013 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 October 21 and 28 and November 4, 2013

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 Zonta Club of Michigan Capitol Area

VII. COMMENTS BY COUNCIL MEMBERS 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 COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of Zonta Club of Michigan Capitol Area
 - b. Tribute; in memory of Charles Edward McCants
 - c. Tribute; in recognition of Ella Cowan's 100th Birthday
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. 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 22, 2013
 - b. Claim Denial; Claim #1005, Alex Tomlinson and Zach Tomlinson, trash removal fee for property located at 415 W. Barnes Ave.
 - c. Claim Denial; Claim #1028, Janice Magwood for property located at 4700 Kessler Dr.
3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance; Stormwater, Asset Management, Wastewater (SAW)

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

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. City Council Meeting Schedule for 2014
 - b. General Fund Status Report; Fiscal Year 2014 1st Quarter

2. Letter(s) from the Mayor re:
 - a. Z-5-2013; 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding a Transfer of membership interest in 2013 SDD and SDM licenses, 838 Penn, LLC, 838 N. Pennsylvania Ave.
2. Copies of letters on behalf of Best Western Plus regarding a fire exit door being no longer available for Fahrenheit Bar exit use.
3. Letters from Gary Casteel and Charles Dye as well as a petition in support of American Legion Capitol City Post 12 moving into Fire Station #5
4. Letter from Nicholas Hiner regarding parking time limits
5. Letter from Amy Fairbanks regarding problems with parking in Lansing

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

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.