

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE**



AGENDA FOR OCTOBER 13, 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, October 13, 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 August 11, 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

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-3-2014; 1521 Herbert Street, Surface Parking Lot

2. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Capitol Books Development; 228 & 232 S. Washington Square
3. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; Capitol Books Development; 228 & 232 S Washington Square
4. In consideration of Industrial Facilities Exemption Certificate (IFT); Cameron Tool Corporation; 1800 Bassett
5. In consideration of Industrial Development District (IDD); Cameron Tool Corporation; 1800 Bassett
6. In consideration of an Ordinance to Repeal Chapter 256 of the Lansing Codified Ordinances and to amend Chapter 255 by eliminating the Traffic Board and providing for a Board of Public Service that carries out the functions of the former Traffic Board

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 George Halliburton's 90th Birthday
2. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Confirmation of Appointment of John Shaski as City of Lansing Representative to the Capital Regional Airport Authority; Term to Expire September 30, 2018
3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. New Cemetery Fees for Mount Hope Cemetery
4. BY THE COMMITTEE OF THE WHOLE
 - a. Support of Amendments to Michigan's Elliott-Larsen Civil Rights Act, Public Act 453 of 1976
 - b. Creation of an Ad-Hoc Committee on Diversity and Inclusion
 - c. City Council Meeting Schedule for 2015

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. Microbrewery, Small Winery, Small Distillery License for Lansing Brewing Company LLC, 518 E Shiawassee St.
 - b. Notification of expanded walk-in Absentee Voting on Wednesday nights and specific weekend dates
2. Letter(s) from the Mayor re:
 - a. Ordinance Amending Chapter 294 of the Lansing Codified Ordinances, IAFF Pension Benefits
 - b. Z-4-2013, 1.4 Acres of 601 Leshar Place, Rezoning from "A" Residential District to "H" Light Industrial District, Neogen Corporation
 - c. Act-10-2013, Sale of 1.4 Acres of 601 Leshar Place (Oak Park), Neogen Corporation
 - d. Act-2-2014, 2521 Tecumseh River Rd., Encroachment into Utility Easement
 - e. Appointment of Clayton King as an At-Large Member of the Park Board for a term to expire June 30, 2018.
 - f. Appointment of Patricia Spitzley as a City of Lansing Representative to the Capital Regional Airport Authority for a term to expire September 30, 2017
 - g. Ordinance Amending Chapter 1020 of the Lansing Codified Ordinances, Snow and Ice
 - h. Sole Source Purchase; Hydrodynamics Incorporated, Public Service
 - i. Sole Source Purchase; Ironbrook UV Disinfection System, Public Service
 - j. Budget Transfer and Grant Acceptance, 2014 Emergency Management Program Grant

- k. Budget Transfer, 2015 Sobriety Court Grant
 - l. Budget Transfer, FY 2014 Income Tax Donation Appropriations, LPD Special Overtime
 - m. Budget Transfer, FY 2014 Income Tax Donation Appropriations, Homelessness Donations
3. Letters from the Internal Auditor re:
- a. Report on Charges to Teamster 580 Retirees for Healthcare Coverage
 - b. Audit Report of Blue Bag Procedures

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notices from the Michigan Liquor Control Commission re:
- a. Request ID #: 767645, NB Liquor, Inc., 800 W. Mt. Hope Ave, Transfer ownership of 2014 SDD & SDM Licensed Business with Sunday Sales Permit (p.m.) and Sunday Sales Permit (a.m.) from Perex, Inc.
 - b. Request ID #: 767106, Store 102, LLC, 200 S. Martin Luther King Jr. Blvd, Transfer location of Escrowed 2014 SDD & SDM Licenses
2. Claim appeal submitted by Saideh Bulos on behalf of Nemri Badaway for nuisance fee at 605 E Mt. Hope Ave.

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.