

**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 SEPTEMBER 22, 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, September 22, 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

1. Tribute; in recognition of Domestic Violence Awareness Month

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 Municipal Partnership Agreement between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation of Taxicab Companies and Drivers and Articles of Incorporation of the Greater Lansing Taxi Authority
2. In consideration of Noise Waiver; Michigan Department of Transportation request night time and weekend work for Paving Operations for Martin Luther King Jr. Boulevard from Edgewood to Victor
3. In consideration of Noise Waiver; Michigan Department of Transportation request night time and weekend work for Paving Operations for Pavement Patching on I-496
4. In consideration of Noise Waiver; Hoffman Brothers, Inc. request on Saturdays for a non-motorized pathway along the Consumers Energy utility corridor between Waverly Road and Pennsylvania 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 Domestic Violence Awareness Month
 - b. Tribute; in recognition of the Lansing Church of God in Christ 90th Anniversary
 - c. Tribute; in memory of Mary Lou Pittman
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of an Obsolete Property Rehabilitation Act (OPRA) District; Capitol Books Development located at 228 and 232 S. Washington Square
 - b. Setting a Public Hearing in consideration of an Obsolete Property Rehabilitation Act (OPRA) Certificate; Capitol Books Development located at 228 and 232 S. Washington Square
 - c. Setting a Public Hearing in consideration of an Industrial Facilities Exemption Certificate (IFT) for Cameron Tool Corporation, 1800 Bassett

- d. Setting a Public Hearing in consideration of an Industrial Development District (IDD) for Cameron Tool Corporation, 1800 Bassett
- 3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Tri-County Office on Aging, Fiscal Year 2015 Annual Implementation Plan
- 4. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Confirmation of Appointment of Christopher Johnson as an At Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2016
- 5. BY THE COMMITTEE OF THE WHOLE
 - a. Council Budget Policies and Priorities for Fiscal Year 2016
 - b. Confirmation of Reappointment of individuals to various Boards, Commissions, and Authorities
 - c. Municipal Partnership Agreement between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation of Taxicab Companies and Drivers and Articles of Incorporation of the Greater Lansing Taxi Authority

C. RESOLUTIONS FOR ACTION

- 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Approval of the Buy and Sell Agreement for Property between the City of Lansing and the Schostak Brothers & Company for the sale of Waverly Park & Michigan Avenue Park
- 2. COMMITTEE ON GENERAL SERVICES
 - a. Noise Waiver; Michigan Department of Transportation request night time and weekend work for Paving Operations for Martin Luther King Jr. Boulevard from Edgewood to Victor
 - b. Noise Waiver; Michigan Department of Transportation request night time and weekend work for Paving Operations for Pavement Patching on I-496

- c. Noise Waiver; Hoffman Brothers, Inc. request on Saturdays for a non-motorized pathway along the Consumers Energy utility corridor between Waverly Road and Pennsylvania Avenue

3. COMMITTEE ON WAYS AND MEANS

- a. Grant Acceptance; Victims of Crime Act (VOCA)/Capital Area Response Effort (CARE) Programs

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 2015
- 2. Letter(s) from the Mayor re:
 - a. New Cemetery Fees for Mount Hope Cemetery

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



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.