

**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 8, 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 8, 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 4 and 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 Dr. Eugene L. Cain
2. Tribute; in recognition of the Lansing for César Chávez Committee

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 the sale of Waverly Park & Michigan Avenue Park

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 Leaving Everlasting Memories As Time Advances (LEMATA)
 - b. Tribute; in recognition of Dr. Eugene L. Cain
 - c. Tribute; in recognition of the Lansing for César Chávez Committee
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of SLU-3-2014; 1521 Herbert Street, Surface Parking Lot
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Confirmation of the appointment of Chad Rogers as the At-Large Member of the Memorial Review Board for a term to expire June 30, 2016
 - b. Setting a Public Hearing 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
 - c. Setting a Public Hearing in consideration of Noise Waiver; Michigan Department of Transportation request night time and weekend work for Paving Operations for Pavement Patching on I-496
 - d. Setting a Public Hearing 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
 - e. Recognition of Non-Profit Status in the City of Lansing for the Historical Society of Michigan
 - f. Recognition of Non-Profit Status in the City of Lansing for the Michigan Association of United Ways

- g. Claim Denial; Claim ID 1092; \$1,709.04 for property located at 815 Fred Street
- h. Claim Denial; Claim ID 1096; \$7,757 for property at 2032 E Cavanaugh Road
- i. Claim Denial; Claim ID 1084; \$546 for property located at 4929 Wainwright Avenue

4. BY THE COMMITTEE ON PUBLIC SERVICES

- a. Confirmation of the appointment of Rita O'Brien as the First Ward Member of the Park Board for a term to expire June 30, 2017

5. BY THE COMMITTEE ON WAYS AND MEANS

- a. Confirmation of the appointment of Andrea Ragan 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, 2017

6. BY THE COMMITTEE OF THE WHOLE

- a. 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

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE OF THE WHOLE

- a. An Ordinance of the City of Lansing, Michigan, 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

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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Request for recognition of Non-Profit Status in the City of Lansing for the Michigan Association of United Ways
2. Letter(s) from the Mayor re:
 - a. Grant Acceptance; Victims of Crime Act (VOCA)/Capital Area Response Effort (CARE) Programs
 - b. Obsolete Property Rehabilitation Act (OPRA) District; Capitol Books Development located at 228 and 232 S. Washington Square
 - c. Obsolete Property Rehabilitation Act (OPRA) Certificate; Capitol Books Development located at 228 and 232 S. Washington Square
 - d. Industrial Facilities Exemption Certificate (IFT) for Cameron Tool Corporation
 - e. Industrial Development District (IDD) for Cameron Tool Corporation
 - f. 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

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 Conditional License at 601 W. Saginaw Highway

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.