

**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 APRIL 11, 2016

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, April 11, 2016 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 February 29, March 14, March 21, and March 28, 2016

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 National Crime Victim's Right Week April 10 to 16, 2016

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.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of the City's proposed 2016-2021 Five-Year Consolidated Plan and proposed Annual Consolidated Strategy and Plan Submission which includes the budget for the use of Community Development Block Grant, HOME Program and Emergency Solutions Grant Program funds for the Fiscal Year ending June 30, 2017
2. In consideration of Brownfield Plan #65; Potter Flats Redevelopment Project; South Street LLC; 701 E South Street
3. In consideration of an Ordinance for Payment in Lieu of Taxes (PILOT); Repealing the Existing Abigail Ordinance
4. In consideration of Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of National Crime Victim's Right Week, April 10 to 16, 2016
2. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Board of Water & Light Auditor for Fiscal Years 2016 through 2020
 - b. MDOT Local Bridge Program Funding

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Accepting the "Structure, Policies and Procedures of the City of Lansing Internal Auditor"

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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration
 - c. Request for Recognition of Non-Profit Status for Phi Beta Sigma Fraternity Epsilon Tau Sigma Chapter Education Fund, Inc.
2. Letter(s) from the Mayor re:
 - a. Act-3-2016; Sale of Willoughby Park, Placement on August 2, 2016 Ballot
 - b. SLU-1-2016; 2101 E. Mt. Hope Avenue, Wireless Communication Tower in the "A" Residential District, within the 100 year floodplain
 - c. Z-2-2016; Vacant Property West of 3000 Dunckel Road, Rezoning from "CUP" Community Unit Plan to "F" Commercial District
 - d. Z-3-2016; Lake Trust Site, Rezoning from "D-1" Professional Office and "F" & "F-1" Commercial Districts to "G-1" Business District
 - e. Z-4-2016; South Edge Development, Rezoning from "DM-4" Residential, "F-1" Commercial & "D-1" Professional Office District to "G-1" Business District
 - f. Defined Contribution Plan Restatement
 - g. Worker's Compensation Redemption (Settlement) Claim # WC2062876-00610
 - h. Worker's Compensation Redemption (Settlement) Claim # WC2062876-00735

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Claim Appeal; Claim # 1201, Kinna Khan for trash removal fee at 1118 Dakin Ave.
2. Notices from the Michigan Liquor Control Commission regarding Request ID#: 843266; Transfer ownership and location of Class C & SDM License, Lansing Beer Exchange, LLC, 234 S Washington Square – 2nd Floor
3. Letter from William E. Hamilton of Alaiedon Township urging the City to reject the Board of Water & Light's proposal to build a substation at Scott Park

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.