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 27, 2015

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 27, 2015 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 9, 2015

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 Lansing Everett High School Vikings 2015 Boys Basketball Team
2. Tribute; in recognition of Living Legends recipients, Martha Bibbs & James Bibbs
3. Tribute; in recognition of Workers' Memorial Day
4. Tribute; in recognition of National Crime Victim's Rights Week
5. Mayoral Presentation; Recognition of Arbor Week

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 Fiscal Year 2015 City of Lansing Budget and Property Tax Millage Rate

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DELGADO, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO

   a. Tribute; in recognition of Lansing Everett High School Vikings 2015 Boys Basketball Team

   b. Tribute; in recognition of Living Legends recipient, Martha Bibbs

   c. Tribute; in recognition of Living Legends recipient, James E. Bibbs

   d. Tribute; in recognition of Workers' Memorial Day

   e. Tribute; in recognition of National Crime Victim's Rights Week

   f. Tribute; in recognition of the 11th Annual Sikh Parade

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. Setting a Public Hearing in consideration of Brownfield Plan #38A; Amended Ottawa Block Brownfield, 810 W. Ottawa

   b. ACT-3-2015; Building Expansion into the Michigan Avenue Right of Way, 111 E. Michigan Avenue

3. BY THE COMMITTEE ON GENERAL SERVICES

   a. Recognition of Non-Profit Status in the City of Lansing from LanSINGout

4. BY THE COMMITTEE ON PUBLIC SERVICES

   a. Confirmation of Appointment of Nancy Mahlow, as a First Ward Member to the Public Service Board for a term to expire June 30, 2017

b. Confirmation of Appointment of Price Dobernik as an At-Large Member of the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2018

c. Clarification of Resolution 2014-219; Street Designation and Acceptance as Public; College Fields Development

d. Setting a Public Hearing in consideration of 2014-2015 Special Assessment Roll for Snow & Ice Removal

5. BY THE COMMITTEE OF THE WHOLE

a. Annual Consolidated Strategy and Plan Submission and Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for Fiscal Year 2016

b. Confirmation of Reappointment of individuals to various Boards, Commissions, and Authorities

C. RESOLUTIONS FOR ACTION

1. BY THE AD HOC COMMITTEE ON DIVERSITY

a. Budget Transfer; donations to fund Tri-County Office on Aging as fiduciary for Snow Sergeants

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-4-2014; Conditional Rezoning, 835 W. Genesee Street, from "C" Residential District to "D-1" Professional Office District

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-2-2015; 1107 E. Miller Road; Rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District

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. Application from The Crafty Palate to reclassify (B-Hotel to Class C), transfer ownership and location of Class C and SDM licenses

2. Letter(s) from the Mayor re:

    a. Clarification of Resolution 2014-219; Street Designation and Acceptance as Public; College Fields Development

    b. Ballot Proposal, Park Millage Renewal

    c. Budget Transfer; Dakin Street Bridge Replacement for Potter Park Zoo Emergency Access

    d. Appointment of Ken Ross, as an At-Large Member to the Board of Water and Light Board of Commissioner for a term to expire June 30, 2019

    e. Reappointment of six individuals to various Boards, Commissions, and Authorities

    f. Ballot Proposal; City Charter Amendment for Board of Water and Light Inspector General

    g. Ballot Proposal; City Charter Amendment for Board of Water and Light Legal Counsel

    h. Ballot Proposal; City Charter Amendment for Limitation of Contracts and Severance

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding:

    a. Request to transfer ownership of a 2015 Specially Designated Merchant (SDM) licensed business with Sunday Sales permit from Rayged Inc. to Kirat Oil Inc., located at 1600 S Washington

    b. Request to Transfer ownership and location (Governmental Unit) of Escrowed 2014 SDD & SDM Licenses by Lansing Corner Market LLC, located at 3630 S. Cedar

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.