

**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 AUGUST 10, 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, August 10, 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 July 13 and 27, 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

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 Public Improvement III; 2015 Sidewalk Repair Project PS#01113; Assessment Roll #B-095

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 Childhood Cancer Awareness Month
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Act-8-2015; Buy and Sell Agreement for Property between the City of Lansing and Rick Hubble and Jessica Hubble and the Lansing Housing Commission for 3337 Remy Dr.
 - b. Setting a Public Hearing in consideration of Brownfield Redevelopment Plan #60; SkyVue on Michigan; 3165 E. Michigan Ave.
 - c. Setting a Public Hearing in consideration of Brownfield Redevelopment Plan #61; Feldman's Bud Kouts; 2701, 2801 & 2827 E. Michigan Ave.
3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Workers Compensation Settlement (Redemption) Claim WC20628760002063048001

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Budget Transfer and Grant Acceptance; Homeland Security Grant Program Grants (HSGP), Region One Projects for Lansing Office of Emergency Management
 - b. Budget Transfer and Grant Acceptance; Emergency Management Performance Grant (EMPG), Part of Program Coordinator's Salary and Fringe Benefits

Note: It is expected that there will be a motion to reconsider the vote by which Resolution #2015-207, Ballot Proposal; City Charter Amendment for Limitation of Contracts and Severance, was adopted and an amendment will be offered.

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from “D-1” Professional Office District to “E-2” Local Shopping District

2. BY THE COMMITTEE ON GENERAL SERVICES

- a. An ordinance of the City of Lansing, Michigan, providing for the repeal of Sections 872.02 through 872.08 of the Code of Ordinances, the amendment of Section 872.01, and the addition of new sections to provide for the licensure and regulation of taxicab companies and drivers by the Greater Lansing Taxi Authority

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. Lansing Police Department 2014 Annual Report
- 2. Letter(s) from the Mayor re:
 - a. Workers Compensation Settlement (Redemption) Claim WC2062876-00686
 - b. Budget Transfer and Grant Acceptance; multi-agency 2015 Justice Assistance Grant (JAG)
 - c. Budget Transfer and Grant Acceptance; U.S. Conference of Mayor’s “Dollarwise” Grant
 - d. Budget Transfer and Grant Acceptance; Bank of America Grant for VITA Supercenter Resource Navigator and Counseling
 - e. Budget Transfer and Grant Acceptance; Capital Region Community Foundation Grant for VITA Supercenter Resource Navigator and Counseling
 - f. Budget Transfer and Grant Acceptance; Federal Local Transportation Alternatives Program for the Davis Park Trailhead

- g. Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential District to "D-1" Professional Office District
- h. Confirmation of Appointment of Kecia Coats as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2019
- i. Confirmation of Appointment of Martha Cerna as an At-Large member of the Planning Board for a term to expire June 30, 2019
- j. Confirmation of Appointment of Mark Alley as a 2nd Ward member of the Board of Water & Light Board of Commissioners for a term to expire June 30, 2018

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notices from the Michigan Liquor Control Commission regarding:
 - a. Request ID #807356, Transfer Stock Interest in 2015 SDD & SDM Licenses, Golden Temple, Inc., 815 W. Edgewood, Suite B
 - b. Request ID #809056, Transfer ownership and location of 2015 SDD License, Liquor King MLK LLC, 4405 S. Martin Luther King Jr. Blvd., Suite E

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.