

**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 24, 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 24, 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 August 10, 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 Mt. Calvary Baptist Church on celebrating its 51st Anniversary
2. Tribute; in recognition of Gary Masseau for his outstanding bravery

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 Z-4-2015, 3165 E. Michigan Avenue, Rezoning from "F" Commercial & "J" Parking Districts to "E-1" Apartment Shop District
2. In consideration of Brownfield Redevelopment Plan #60; SkyVue on Michigan; 3165 E. Michigan Ave.
3. In consideration of Brownfield Redevelopment Plan #61; Feldman's Bud Kouts; 2701, 2801 & 2827 E. Michigan Ave.

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 Mt. Calvary Baptist Church on celebrating its 51st Anniversary
 - b. Tribute; in recognition of Gary Masseau for his outstanding bravery
 - c. Tribute; in recognition of Robin M. Smith, recipient of the Annual Community Champion Award from the East Side Community Action Center
 - d. Tribute; in recognition of the National Pan-Hellenic Council, Incorporated (NPHC) for their community service
 - e. Tribute; in memory of Rudolph "Rudy" Wilson
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment of Martha Cerna as an At-Large member of the Planning Board for a term to expire June 30, 2019
3. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Public Improvement IV; 2015 Sidewalk Repair Project PS#01113; Assessment Roll #B-095
4. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Workers Compensation Settlement (Redemption) Claim WC2062876-00686

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Budget Transfer and Grant Acceptance; Bank On 2.0, Cities for Financial Empowerment
- 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

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

2. BY THE COMMITTEE ON GENERAL SERVICES

- a. An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 872, Section 872.01; repealing Chapter 872, Sections 872.02-872.08; and adding 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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Budget Transfer and Grant Acceptance; Voting Access for Individuals with Disabilities, Accessible Voting Booths
 - c. Request for Recognition of Non-Profit Status for the Michigan Physical Fitness Health & Sports Foundation
2. Letter(s) from the Mayor re:
 - a. SLU-3-2015; 2801 E. Michigan Avenue; Construction in the Floodplain; Feldman Automotive
 - b. Budget Transfer and Grant Acceptance; TrueGreen's "TruNeighbor" Grant
 - c. Grant Application; HUD 2014 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA)
 - d. Budget Transfer; Tri-County Metro Fund Balance for Purchase of Equipment
 - e. Appointment of Jordan Leaming as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017
3. Affidavit of Disclosure submitted by David Lowndes of the Lansing Police Department

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding Request ID#: 810128; Transfer ownership of 2015 SDM License; Kirat Oil Inc., 1600 S. Washington, Lansing, MI 48910
2. Letter from Mary Sabaj of the Community Corrections Advisory Board requesting Council consider and approve the 2015-2016 State of Michigan Office of Community Corrections Funding Application

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.