

**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 FEBRUARY 9, 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, February 9, 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

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 the Lansing Center
2. Tribute; in recognition of Capital Area Transportation Authority (CATA)
3. Tribute; in recognition of the Friends of Lansing Historic Cemeteries

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 Comcast Cable Franchise renewal
2. In consideration of Public Improvement III; 2015 Sidewalk Gap Closure Project
3. In consideration of ACT-12-2012, Red Cedar Renaissance

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of the Lansing Center
 - b. Tribute; in recognition of Capital Area Transportation Authority (CATA)
 - c. Tribute; in recognition of the Friends of Lansing Historic Cemeteries
 - d. Tribute; in memory of Ed Benson
 - e. Tribute; in memory of Lillie Mae Brown
 - f. Tribute; in memory of Barbara Dean
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of Non-Profit Status in the City of Lansing for Capital City Ringers
3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Amendment to Resolution 2014-203; City Charter Amendment and Ballot Proposal, Lansing Board of Water & Light Regional Representation
4. BY THE COMMITTEE OF THE WHOLE
 - a. Acceptance of Resignation of Council President Derrick Quinney
 - b. Process to fill vacant At-Large Position of the Lansing City Council
 - c. Election of Council Vice President

- d. Confirmation of Appointment of Judi Brown Clarke, as a City of Lansing Representative of the Tri-County Regional Planning Commission
- e. Confirmation of Appointment of Jessica Yorko, as a City of Lansing Representative of the Tri-County Regional Planning Commission

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Grant Acceptance; “Out of the Classroom: Fresh Ideas for Financial Capability,” Met Life Foundation/CFED (Corporation for Enterprise Development)

D. REPORTS FROM COUNCIL COMMITTEES

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. Resignation of Council President Quinney
 - c. Fiscal Year 2015 Second Quarter General Fund Status Report
 - d. Recognition of Non-Profit Status; Willow Tree Family Center
- 2. Letter(s) from the Mayor re:
 - a. PILOT Extension; Riverfront Limited Dividend Housing Association
 - b. ACT-12-2012; Passage of Red Cedar Renaissance
 - c. SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania

- d. Z-9-2014, Rezoning 810 W. Ottawa Street, from “DM-1” & “DM-3” Residential Districts to “D-1” Professional Office and “DM-2” Residential Districts
- e. Act-2-2015; FEMA Hazard Mitigation Grant, Property Acquisition

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Communication from Rosemary Sullivan regarding the Board of Water and Light
- 2. Notice from the Michigan Liquor Control Commission regarding:
 - a. Transfer ownership and location of 2014 Class C & SDM License, 500 East Michigan LLC
 - b. Notification of Cancelled Application to Transfer Ownership, 2014 Class C License from Bonnie’s Place
- 3. Affidavit of Disclosure from Shawn McNamara, Lansing Police Department
- 4. Affidavit of Disclosure from Lana Hadzajlic-Liskiewicz, Lansing Police Department
- 5. Affidavit of Disclosure from Bruce Cook, Board of Water and Light

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.