

**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 23, 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 23, 2015 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

Appointment and Swearing In of Vincent Delgado as City Council Member At-Large
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III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of January 29, 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 Robin M. Smith for being elected Chair of the Board of Directors for the American Association of Community College Trustees
2. Tribute; in recognition of *Ladies First in their Field*

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 Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

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 Robin M. Smith for being elected Chairman of the Board of Directors for the American Association of Community College Trustees
 - b. Tribute; in recognition of *Ladies First in their Field*
 - c. Tribute; in memory of Reverend A. E. Flanagan
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. PILOT Extension; Riverfront Limited Dividend Housing Association
 - b. Setting a Public Hearing in consideration of SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania
 - c. Setting a Public Hearing in consideration of 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
3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Board of Water and Light Regional Non-Voting Members Participation Date
 - b. Dissolve the Board of Water and Light Board of Commissioners as is and create advisory board

4. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Public Improvement III & IV; 2015 Sidewalk Gap Closure Project, PS#0115
5. BY THE COMMITTEE OF THE WHOLE
 - a. Amendment to the process to fill vacant At-Large Position of the Lansing City Council
 - b. Appointment of Vincent Delgado to fill Council At-Large Vacancy

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Act-2-2015; FEMA Hazard Mitigation Grant, Property Acquisition
2. BY THE COMMITTEE OF THE WHOLE
 - a. ACT-12-2012; Passage of Red Cedar Renaissance

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; "F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business 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. Internal Audit of Lansing Police Department Evidence Procedures

- c. Internal Audit of Lansing Police Department Special Operations Cash Unit
- d. Request for recognition of non-profit status; Life as a Zebra Foundation

2. Letter(s) from the Mayor re:

- a. Workers Compensation Redemption (Settlement), Claim WC2062876-00329
- b. Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC., located at 1308 North Larch Street
- c. Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC., located at 1308 North Larch Street
- d. Act-1-2015, Vacate Sewer Easement at 301 W. Lenawee
- e. Local Bridge Program Funding Applications to the Michigan Department of Transportation (MDOT) for FY 2018 Construction
- f. Approval of outside legal counsel for the City of Lansing

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Communication from Charles Hoffmeyer regarding Privacy Protection for Automated License Plate Recognition Data

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

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

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.

**SPECIAL 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 23, 2015

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

Pursuant to Section 3-202.1 of the City Charter, President Houghton and Council Member Yorko have called a special meeting of the City Council on Monday, February 23, 2015 at 8:30 p.m. or immediately following the regularly scheduled City Council Meeting at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

IV. PUBLIC COMMENT ON AGENDA ITEMS (The public may comment for up to three minutes. Speakers must sign up on white form.)

V. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. RESOLUTIONS FOR ACTION

1. Letter from Mayor Bernero regarding appointments to Tri-County Regional Planning Commission
2. Resolve into Committee of the Whole to recommend approval of Tri-County Regional Planning Commission appointments
3. Confirmation of Appointment of Judi Brown Clarke, as a City of Lansing Representative of the Tri-County Regional Planning Commission
4. Confirmation of Appointment of Jessica Yorko, as a City of Lansing Representative of the Tri-County Regional Planning Commission
5. Confirmation of Appointment of Chris Swope, as a City of Lansing Representative of the Tri-County Regional Planning Commission

VI. MOTION OF EXCUSED ABSENCE

VII. REMARKS BY COUNCIL MEMBERS

VII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

IX. ADJOURNMENT



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