

**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 JULY 13, 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, July 13, 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 June 8, June 22, and June 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 Living Legends Recipients, Helena & Cullen DuBose

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 Noise Waiver; Consumer Energy Company for installation of natural gas pipelines
2. In consideration of An Ordinance of the City of Lansing, Michigan to amend Section 402.02 of the Lansing Codified Ordinances by providing the penalty for a misdemeanor violation having an alcohol content of .17 or more pursuant to Section MCL 257.625(1)(c) of the Michigan Vehicle Code

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 Living Legends Recipients, Helena & Cullen DuBose
2. BY COUNCIL MEMBERS WASHINGTON AND YORKO
 - a. In Support of Old Town Commercial Association's application to receive technical assistance to explore an Old Town BIZ
3. BY COUNCIL MEMBER HOUGHTON
 - a. Establishment of Ad Hoc Committee on Rental and Land Contract Housing Conditions
4. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of 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.
5. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Noise Waiver; Consumer Energy Company for installation of natural gas pipelines
 - b. Recognition of Non-Profit Status, Petals and Pinecones, Inc..
 - c. Community Funding; Capital Area Project VOX
 - d. Mid-Michigan Sports Turf LLC of Class C and SDM license with Sunday Sales (AM), Sunday Sales (PM), Outdoor Service Area, and Additional Bar

- e. Claim Approval (ID#1143); \$1,194.00 for trash removal and related fines associated with the property at 604 S Foster

6. BY THE COMMITTEE ON PUBLIC SERVICES

- a. Confirmation of Appointment of John Krohn as an At-Large Member of the Board of Public Service for a term to expire June 30, 2016
- b. Confirmation of Reappointment of James Butler III to the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2017
- c. Confirmation of Appointment of Rosalinda Hernandez as Third Ward member of the Park Board for a term to expire June 30, 2019

7. BY THE COMMITTEE OF THE WHOLE

- a. Confirmation of Appointment of Ken Ross as an At-Large Member to the Board of Water and Light Board of Commissioners for a term to expire June 30, 2019
- b. Confirmation of Reappointment of Anthony McCloud as Third Ward Member to the Board of Water and Light Board of Commissioners for a term to expire June 30, 2019

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Budget Transfer & Grant Acceptance; Michigan Recreation & Parks Association (MRPA), Activities for School Aged Youth
- b. Budget Transfer & Grant Acceptance; National Recreation and Parks Association and Walmart, Activities for School Aged Youth

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 Mayor re:
 - 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. Z-4-2015, 3165 E. Michigan Avenue, Rezoning from “F” Commercial & “J” Parking Districts to “E-1” Apartment Shop District
 - c. SLU-2-2015; construction of a mixed-use building at 3165 E. Michigan Avenue located within the 100 year floodplain of the Red Cedar River
 - d. Public Improvement III & IV; 2015 Sidewalk Repair Project, PS# 01113
 - e. Workers Compensation Redemption (Settlement) Claim #WC2062876-00604

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Resolution from Ingham County reducing the membership of the Community Corrections Advisory Board and reappointing Monica Jahner as a community alternative program representative
2. Letter from Darrin Sutton of Secrets Nightclub regarding a Cabaret License
3. Claim Appeal from Kamran Vakilichami; Claim ID #1178, \$3,000.00 for trash & debris for property located at 1204 Maryland
4. Notice from the Michigan Liquor Control Commission regarding request ID 803338; transfer location of 2015 SDD & SDM License, Store 103, LLC, 1826 S. Cedar St.

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.