

**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 JUNE 22, 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, June 22, 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 Living Legends recipient, Gregory Eaton
 - 2. Tribute; in recognition of Reverend Walter Ray Gibson, Jr. for his 9 years of service to the Pilgrim Rest Baptist Church
 - 3. Tribute; in recognition of Gretchen Cochran for all her wonderful contributions to the City of Lansing
 - 4. Tribute; in recognition of Lansing Christian Girls Soccer Team
- 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.)

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 recipient, Gregory Eaton
 - b. Tribute; in recognition of Reverend Walter Ray Gibson, Jr. for his 9 years of service to the Pilgrim Rest Baptist Church
 - c. Tribute; in recognition of Gretchen Cochran for all her wonderful contributions to the City of Lansing
 - d. Tribute; in recognition of Lansing Christian Girls Soccer Team
 - e. Tribute; in recognition of Dr. Stephen Lange for his 45 years of service as Choirmaster and organist at St. Paul's Episcopal Church
 - f. Tribute; in recognition of The Women's Center of Greater Lansing on celebrating its 10th year anniversary
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration
3. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Make Safe or Demolish property located at 1609 Donora Street
4. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Confirmation of Reappointment of James Butler III to the Lansing Entertainment & Public Facilities Authority as an At-Large Member for a term to expire June 30, 2017
 - b. 2014-2015 Special Assessment Roll for Snow & Ice Removal
5. BY THE COMMITTEE ON WAYS AND MEANS

- a. Worker's Compensation Claim Redemption (Settlement), Claim WC2062876-00569

6. BY THE COMMITTEE OF THE WHOLE

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

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Budget Transfer; LPD State Training Fund Appropriation
- b. Budget Transfer; Income Tax Problem Solving Donation Appropriation
- c. Budget Transfer; LPD Donations Appropriation
- d. Budget Transfer; Emergency Solutions Grant Match Appropriation
- e. Budget Transfer; VOA Grant
- f. Budget Transfer; HRCS Donation Appropriations
- g. Budget Transfer and Grant Acceptance; 2015 Tri-County Metro Byrne/JAG Grant
- h. Budget Transfer and Grant Acceptance; 2015 Auto Theft Prevention (ATPA) Grant

2. BY THE COMMITTEE OF THE WHOLE

- a. Fiscal Year 2015 Year End Budget Amendments

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON PUBLIC SAFETY

- a. 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

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. Recognition of Non-Profit Status, Petals and Pinecones, Inc.
 - c. 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.
2. Letter(s) from the Mayor re:
 - a. First Amended Municipal Partnership Agreement; Greater Lansing Taxi Authority (GLTA)
 - b. Appointment of Rosalinda Hernandez as Third Ward member of the Park Board for a term to expire June 30, 2019

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property
2. Notice from the Michigan Liquor Control Commission Request ID#: 773959; Transfer ownership and location of 2015 SDD License; Lansing Fuel Ventures, Inc., 601 W. Saginaw, Lansing, MI 48933

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.