

**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 MARCH 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, March 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

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. Mayoral Recognition and Tribute; in recognition of the *Michigan Bulletin* on its 20th Anniversary

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 Noise Waiver; Board of Water and Light Steam Utility Construction for the area of E. Michigan Avenue between Washington Square and Grand Avenue, and in the area of Alley #6 South of Michigan Avenue

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 the *Michigan Bulletin* on its 20th Anniversary
 - b. Tribute; in memory of Rod Shangle
 - c. Tribute; in memory of Catherine Smith
2. BY THE AD-HOC COMMITTEE ON DIVERSITY
 - a. Requesting an investigation and protocol and training for ICE agency when within City facilities
3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC at 1308 North Larch Street
 - b. Setting a Public Hearing in consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC at 1308 North Larch Street
 - c. Act-1-2015, Vacate Sewer Easement at 301 W Lenawee
4. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of non-profit status; Willow Tree Family Center
 - b. Recognition of non-profit status; Life as a Zebra Foundation
 - c. Claim Denial (ID#1145); \$2,712.00 for brush and trash removal fees and all associated penalties and interest; 223 W Fairfield Avenue;
 - d. Claim Denial (ID#1123); \$2,874.00 for trash removal fees and all associated penalties and interest, 900 Bensch Street
 - e. Claim Denial (ID#1153); \$8,417.50 for trash removal fees and all associated penalties and interest; 2701 S MLK Jr. Blvd.

5. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Workers Compensation Redemption (Settlement), Claim WC2062876-00329
6. BY THE COMMITTEE OF THE WHOLE
 - a. Election of Council Vice President
 - b. Approval of Outside Legal Counsel for the City of Lansing

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Local Bridge Program Funding Applications to the Michigan Department of Transportation (MDOT) for FY 2018 Construction

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. Elected Officers Compensation Commission 2015 Salary Determination Letter and Elected Officials Summary of Fringe Benefits 2015
 - c. City of Lansing Fiscal Year 2014 Comprehensive Annual Financial Report
 - d. Board, Authority and Commission Term Expirations and Commissions Vacancies
 - e. Lansing Entertainment and Public Facilities Authority Fiscal Year 2014 Audit
2. Letter(s) from the Mayor re:

- a. Appointment of Robin Lewis as a City of Lansing CATA Representative to the Tri-County Regional Planning Commission for a term to expire December 31, 2015
- b. Appointment of Bob Rose as a Citizen Representative to the Police and Fire Retirement Board of Trustees for a term to expire June 30, 2020
- c. Acceptance of Cities of Service Grant; "Love Your Block" Initiative"
- d. Parks and Recreation Master Plan 2015-2020
- e. CDBG Consolidated Strategy and Plan Submission; Fiscal Year 2016
- f. Z-2-2015 1107 E. Miller Road; Rezoning from "G-2" Wholesale & "J" Parking Districts to "D-1" Professional Office District
- g. Z-1-2015 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from "F" Commercial District to "G-2" Wholesale District
- h. Annual Street Certification
- i. Renaming of Moores River Drive, west of its Intersection with Mount Hope Avenue, to Mount Hope Avenue

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Affidavit of Disclosure from Bruce Cook, Board of Water and Light
- 2. Claim Appeal (ID#1144); \$525.00 for trash removal fees, 1417 Bailey Street
- 3. Claim Appeal (ID#1143); \$1,194.00 for trash removal fees, 604 S. Foster Avenue

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.