

**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 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, March 23, 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 Legend - Olivia Letts

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

MAYOR BERNERO'S FISCAL YEAR 2016 BUDGET PRESENTATION

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 SLU-1-2015, Experimental Laboratory by Steven Suhr for the property located at 4209 S. Pennsylvania
3. 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
4. In consideration of Obsolete Property Rehabilitation Act (OPRA) District; Kaynick Properties, LLC at 1308 North Larch Street
5. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; Kaynick Properties, LLC at 1308 North Larch Street
6. In consideration of Parks and Recreation Master Plan 2015-2020

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 Legend - Olivia Letts
 - b. Tribute; in recognition of Cesar Chavez 5th Annual Commemorative Celebration
 - c. Tribute; in recognition of 5th Annual Cesar Chavez Annual Dinner
 - d. Tribute; in recognition of Analia Whitehead, Recipient of the 2015 Youth on the Move Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony
 - e. Tribute; in recognition of One Love Global, Inc. - Angela Waters Austin, Recipient of the 2015 Business Excellence Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony
 - f. Tribute; in recognition of James W. Butler, III, Recipient of the 2015 Frederick Douglass Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony
 - g. Tribute; in recognition of Cameron N. King, Recipient of the 2015 Youth on the Move Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony

- h. Tribute; in recognition of Dr. LaKeeya D. Tucker, D.O., Recipient of the 2015 Community Service Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony
 - i. Tribute; in recognition of Paula Diane Cunningham, Recipient of the 2015 Sojourner Truth Award presented at the National Association of Negro Business and Professional Women's 33rd Annual Founders Day Awards Ceremony
 - j. Tribute; in recognition of Patricia Krawczynski-Honoree Member of the Year; Federated Polish Home
 - k. Tribute; in recognition of Prince of Peace Church
 - l. Tribute; in recognition of International Women's Day
 - m. Tribute; in recognition of 107th Founders Day Celebration – Delta Tau Omega
2. BY THE COMMITTEE ON PUBLIC SAFETY
- a. Confirmation of 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
3. BY THE COMMITTEE ON PUBLIC SERVICES
- a. Renaming of Moores River Drive, west of its Intersection with Mount Hope Avenue, to Mount Hope Avenue
 - b. MDOT Annual Street Certification; ACT 51
 - c. Parks and Recreation Master Plan 2015-2020
4. BY THE COMMITTEE OF THE WHOLE
- a. Election of Council Vice President
 - b. Confirmation of 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
 - c. Setting a Public Hearing in consideration of CDBG Consolidated Strategy & Plan Submission; Fiscal Year 2016
 - d. Approval of Outside Legal Counsel for the City of Lansing

C. RESOLUTIONS FOR ACTION

1. BY COUNCIL MEMBERS WASHINGTON, WOOD, YORKO, BROWN CLARKE
 - a. Rejecting the Elected Officers Compensation Commission Salary Determinations
2. BY THE COMMITTEE ON WAYS AND MEANS
 - a. City of Service Grant “Love your Block Initiative”

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. 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
 - b. Z-2-2015 1107 E. Miller Road; Rezoning from “G-2” Wholesale & “J” Parking Districts to “D-1” Professional Office District

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. Public Service Department 2014 Annual Report
 - c. Downtown Lansing Inc. 2013/2014 Annual Report
2. Letter(s) from the Mayor re:
 - a. Fiscal Year 2015 Executive Budget Recommendation

- b. Appointment of Bryan Beverly as an At-Large Member of the Park Board for a term to expire June 30, 2019
- c. Traffic Control Order No. 15-001; traffic control at the intersection of John Street and Douglas Avenue
- d. Traffic Control Order No. 15-002; parking regulations along Climax Street. between Pennsylvania Avenue and Parker Street
- e. Traffic Control Order No. 15-004; traffic operations at the intersection of Adams Street and Center Street
- f. Traffic Control Order No. 15-005; parking regulations along the 600 block of S. Grand Avenue
- g. Traffic Control Order No. 15-006; parking regulations in the 600 block of N. Capitol Avenue
- h. Traffic Control Order No. 15-007; parking regulations along Jerome Street Between Hosmer Street and Pennsylvania Avenue
- i. Traffic Control Order No. 15-008; parking regulations along Washington Avenue Between Hazel Street and South Street
- j. Traffic Control Order No. 15-009; parking regulations along South Street between Washington Avenue and Grand Avenue
- k. In Support of Safe Roads YES (Proposal 1)

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Claim Appeal (ID#1141); \$1.104.00 for fees, 217 W. Thomas

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.