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 MAY 11, 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, May 11, 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 February 23 (Regular and Special meetings) and March 9, 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

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 Brownfield Plan #38A; Amended Ottawa Block Brownfield, 810 W. Ottawa

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 Colonel James E. Stokes

b. Tribute; in recognition of Against All Odds, Inc., 7th Annual Women of Vision Luncheon

c. Tribute; in recognition of Cristo Rey Church Fiesta 35th Anniversary

d. Tribute; in recognition of Pastor Wess Morgan

2.. BY THE COMMITTEE ON GENERAL SERVICES

a. Confirmation of the appointment of James Anderton as the Business Representative to Downtown Lansing, Inc. for a term to expire June 30, 2016

b. Reclassification (B-Hotel to Class C), transfer ownership and location of Class C and SDM Liquor Control Commission licenses; The Crafty Palate, 333-337 S. Washington Square

4. BY THE COMMITTEE OF THE WHOLE

a. Confirmation of the reappointment of Anthony McCloud as the Third Ward Member to the Board of Water and Light Board of Commissioners for a term to expire June 30, 2019

b. Confirmation of the appointment of Ken Ross as the At-Large Member to the Board of Water and Light Board of Commissioners for a term to expire June 30, 2019

c. Confirmation of reappointment of six individuals to various Boards, Commissions, and Authorities

d. Ballot Proposal; Park Millage Renewal

e. Ballot Proposal; City Charter Amendment for Limitation of Contracts and Severance

f. Ballot Proposal; City Charter Amendment for Board of Water and Light Legal Counsel

g. Ballot Proposal; City Charter Amendment for Board of Water and Light Inspector General

h. Fiscal Year 2016 City of Lansing Budget and Property Tax Millage Rate

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

a. Budget Transfer; Dakin Street Bridge Replacement for Potter Park Zoo Emergency Access

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. General Fund Status Report for third quarter of Fiscal Year 2015

c. 2014 Financial Statement Audit

d. Polling Place changes

2. Letter(s) from the Mayor re:

a. Make Safe or Demolish property located at 1609 Donora Street

b. Act-6-2014; South Lansing Non-Motorized Pathway along the Consumer Energy utility corridor between Waverly Road and Cavanaugh Road

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Claim Appeal (ID#1155); $4374.00 for grass, trash removal, red tag, monitor and assessment fees, 1224 W. Michigan Ave.

2. Claim Appeal (ID#1167); $3011.50 for trash removal fees, 518 N. Chestnut St.

3. Claim Appeal (ID#1168); $5,522.00 for trash removal fees, 1117 Woodbine Ave.

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

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.