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 SEPTEMBER 14, 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, September 14, 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 August 24 and 31, 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 Z-5-2015; 222 W. Genesee Street, Rezoning from "DM-3" Residential to "D-1" Professional Office

2. In consideration of an Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

## 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 Moores River Drive Neighborhood Association Centennial

    b. Tribute; in recognition of the 17th Annual Hispanic Heritage Month

    c. Tribute; in recognition of Pastor Carroll Carter

    d. Tribute; in memory of Dennis Rodeman

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

    a. Confirmation of the appointment of Jordan Leaming as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2017

    b. SLU-3-2015; 2801 E. Michigan Avenue; Construction in the Floodplain; Feldman Automotive

    c. ACT-10-2015; 2801 E. Michigan Avenue; Detroit Street Sewer Easement Relocation; Feldman Automotive

    d. Amendment to Obsolete Property Rehabilitation Act (OPRA) Certificate for Property Located at 208 North Capitol Avenue, the Mutual Building

3. BY THE COMMITTEE OF THE WHOLE

    a. Confirmation of the appointment of Mark Alley as an 2nd Ward Member of the Board of Water & Light Board of Commissioners for a term to expire June 30, 2018

### C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

    a. Budget Transfer and Grant Acceptance; Voting Access for Individuals with Disabilities, Accessible Voting Booths

b. Budget Transfer and Grant Acceptance; TrueGreen's "TruNeighbor" Grant

c. Budget Transfer and Grant Acceptance; HUD 2014 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA)

d. Budget Transfer and Grant Acceptance; Tri-County Metro Fund Balance for Purchase of Equipment

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 add Chapter 1302, Sections 1302.01-1302.11 to the Lansing Codified Ordinances by requiring permits and creating regulations for Collection Bins

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-3-2015, Vacant Property, Northwest Corner of S. Cedar Street and Syringa Drive, rezoning from "D-1" Professional Office District to "E-2" Local Shopping District

2. BY THE COMMITTEE OF THE WHOLE

a. An Ordinance of the City of Lansing, Michigan to amend Section 292.04 (5) of the Lansing Codified Ordinances to eliminate the prohibition on Employees Retirement System Trustees being from the same department

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. Request for Recognition of Non-Profit Status for the Michigan Trails & Greenways Alliance

2. Letter(s) from the Mayor re:

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

   b. Budget Transfer; Drug Forfeiture Funds for the purchase of two LPD Special Tactics and Rescue Team (START) vehicles

   c. Budget Transfer; CDBG and HOME Funds for Analysis of Impediments to Fair Housing

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Letter from the Michigan Department of Treasury, State Tax Commission denying the Lansing City Council request to revoke Personal Property Exemption Certificate #423-2013; Niowave, Inc.

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.