

**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 28, 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 28, 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 September 14, 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

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 Emly Horn's Eightieth Birthday
 - b. Tribute; in recognition of NAACP Fiftieth Annual Freedom Fund Dinner Celebration
 - c. Tribute; in memory of Patricia "Pat" Heyden
 - d. Tribute; in recognition of Pastor E. D. Clay and First Lady Willie Ann Clay Fiftieth Wedding Anniversary
 - e. Tribute; in recognition of Rev. Dr. Melvin T. Jones and First Lady Minister Sallie L. Jones Thirtieth Pastoral Anniversary Celebration
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment of Anthony Cox as the Third Ward Member of the Planning Board for a term to expire June 30, 2019
3. BY THE COMMITTEE OF THE WHOLE
 - a. Confirmation of Appointment of Mark Alley as Second Ward Member of the Board of Water and Light Board of Commissioners for a term to expire June 30, 2018
 - b. Confirmation of Reappointment of Anthony McCloud as Third Ward Member of the Board of Water and Light Board of Commissioners for a term to expire June 30, 2019
 - c. Budget Priorities and Policies, Fiscal Year 2017

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Budget Transfer; Drug Forfeiture Funds for the purchase of two LPD Special Tactics and Rescue Team (START) vehicles

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-5-2015; 222 W. Genesee Street, Rezoning from “DM-3” Residential to “D-1” Professional Office

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. Ingham County Drain Commissioner’s Montgomery Drain Improvement Application to the Michigan Department of Environmental Quality
- 2. Letter(s) from the Mayor re:
 - a. Budget Transfer; 2016 Sobriety Court Grant Appropriation
 - b. Obsolete Property Rehabilitation Act (OPRA) Certificate, Oliver Towers, 310 N. Seymour
 - c. Obsolete Property Rehabilitation Act (OPRA) District; Oliver Towers, 310 N. Seymour
 - d. Brownfield Plan #62; Oliver Towers, 310 N. Seymour
 - e. Municipal Recycling Agreement between the City of East Lansing and the City of Lansing
 - f. Appointment of Margaret Mieras as Second Ward Member of the Memorial Review Board for a term to expire June 30, 2018

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Claim Appeal (Claim #2703); Sewer Backup Claim for 3429 Nonette Dr.
- 2. Affidavit of Disclosure submitted by Lucas Hayward of the Lansing Board of Water and Light
- 3. Affidavit of Disclosure submitted by Megan Hayward of the Lansing Board of Water and Light

4. Affidavit of Disclosure submitted by Gregg Hess of the Lansing Board of Water and Light

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.