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 JANUARY 29, 2015

5:00 P.M. - NOTE STARTING TIME
STATE OF THE CITY ADDRESS AT 7:00 P.M.
AT LANSING COMMUNITY COLLEGE GANNON BUILDING COMMONS AT
400 N. GRAND AVENUE

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 **Thursday, January 29, 2015** at 5:00 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 December 22, 2014, January 5, 2015 and January 12, 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 Comcast Cable Franchise renewal

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO

   a. Tribute; in recognition of Martha Bibbs' 75th Birthday

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. SLU-4-2014; submitted by Bethel Seventh-Day Adventist Community, Inc. for the property located at 4817 Bristol Street

   b. SLU-5-2014; submitted by the Unitarian Universalist Church of Greater Lansing for the property located at 5509 S. Pennsylvania Avenue

3. BY THE COMMITTEE ON GENERAL SERVICES

   a. Setting a Public Hearing 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

   b. Recognition of Non-Profit Status in the City of Lansing for Quiet Water Society, Inc.

   c. Claim Denial (ID#1125); $395 for property located at 112 W. Cavanaugh Road

4. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

   a. Lansing Board of Water & Light Board of Commissioners Temporary Status

5. BY THE COMMITTEE ON PUBLIC SAFETY

   a. Issuance of orders to Make Safe or Demolish property at 300 E. Miller Road

   b. Issuance of orders to Make Safe or Demolish property at 2128 N. East Street

   c. Reappointment of members of the Community Corrections Advisory Board

6. BY THE COMMITTEE ON PUBLIC SERVICES

a Confirmation of the appointment of James McClurken as the 4th Ward Member of the Park Board for a term to expire June 30, 2016

b. Public Improvement III; Setting a Public Hearing in consideration of 2015 Sidewalk Gap Closure Project

7. BY THE COMMITTEE OF THE WHOLE

a. Appointment of Mary K. Kelly as a 54-A District Court Magistrate

b. Fraternal Order of Police #141 Non-Supervisory Division Collective Bargaining Agreement

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

1. COMMITTEE ON INTERGOVERNMENTAL RELATIONS

2. COMMITTEE ON WAYS AND MEANS

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-6-2014; Rezoning 1900 S Cedar Street and 8 Teel Court; "D-1" Professional Office and "B" Residential Districts to "F-1" Commercial District

b. Z-7-2014; Rezoning 310 N. Seymour Street (Oliver Towers) "CUP" Community Unit Plan to "G-1" Business District

c. Z-8-2014; Rezoning 1100-1200 Blocks South Side of E. Michigan Avenue; F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District

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. Police and Fire Retirement System Actuarial Valuation and Employee Retirement System Actuarial Valuation

c. Request for recognition of Non-Profit Status; Purple

d. Request for recognition of Non-Profit Status; Capital City Ringers

2. Letter(s) from the Mayor re:

a. Fraternal Order of Police #141 Non-Supervisory Division Collective Bargaining Agreement

b. Grant Acceptance; "Out of the Classroom: Fresh Ideas for Financial Capability," Met Life Foundation/CFED (Corporation for Enterprise Development)

c. Appointment of Judi Brown Clarke, as a City of Lansing Representative of the Tri-County Regional Planning Commission for a term to expire December 31, 2015

d. Appointment of Jessica Yorko, as a City of Lansing Representative of the Tri-County Regional Planning Commission for a term to expire December 31, 2015

e. ACT-12-2012, Red Cedar Renaissance

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Claim Review Committee Appeal from Crystal Messer for property located at 217 Fenton Avenue

2. Affidavit of Disclosure from Don Kulhanek

3. Affidavit of Disclosure from Antonia Kraus

4. Lansing Economic Development Corporation Report and Recommendations for the Niowave Expansion Project

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*.)

THIS MEETING OF THE LANSING CITY COUNCIL WILL BE RECESSED FOLLOWING COMPLETION OF BUSINESS ITEMS, TO BE RECONVENED AT 7:00 P.M. AT AT LANSING COMMUNITY COLLEGE GANNON BUILDING COMMONS AT 400 N. GRAND AVENUE TO RECEIVE MAYOR BERNERO'S 2015 STATE OF THE CITY ADDRESS.

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.