

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 4, 2016

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, January 4, 2016 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE

Oaths of Office for Council Members elected & reelected in November 2015
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Election of City Council President and Vice President for the Year 2016

- 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
- 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 THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of Act-15-2015; Sale of Parking Lot #24, 2000 Block of E. Michigan Ave. to 2000 Block LLC
 - 2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Council Rules Proposed Revisions, Amend Rule 3, Presiding at Sessions to place rules on the selection of the President and Vice President (per Council Rule #41, motion may be considered for adoption)
 - 3. BY THE COMMITTEE OF THE WHOLE
 - a. Election of President and Vice President of City Council for the Year 2016
 - C. RESOLUTIONS FOR ACTION
 - 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. City of Lansing Employees' Retirement System Actuarial Valuation for Funding and Contributions as of December 31, 2014
 - b. City of Lansing Police and Fire Retirement System Actuarial Valuation for Funding and Contributions as of December 31, 2014

- c. Tri-County Regional Planning Commission Audit Report for Fiscal Year 2015
- d. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Claim Appeal; Claim #1191, Jennifer Howland for trash fee, property located at 1701 S. Rundle Avenue
- 2. Letter from Ingham County Drain Commissioner Patrick Lindemann regarding Groesbeck Park Drain Construction Project
- 3. Affidavit of Disclosure; submitted by Eric Eichenberg, Lansing Police Officer
- 4. Notice from the Michigan Liquor Control Commission regarding the Transfer of Ownership escrowed 2015 Class C license with Sunday Sales Permit (AM) and (PM) from Pro-Bowl, Inc. with license to remain in escrow to by REO Entertainment Group LLC., 2122 N. Martin Luther King Jr.

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.