

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 JULY 25, 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, July 25, 2016 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 June 27, June 30, and July 11, 2016
- 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-5-2016; 2918 N. East Street; AVMM, LLC Marco's Pizza; "A" Residential District to "F" Commercial District

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of Janet Clark's 27 Years of Volunteer Service
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of SLU-3-2016, Public Utility; 125 W. Malcolm X; Lansing Board of Water & Light; Central Substation Project
 - b. Setting a Public Hearing in consideration of Design Lansing Comprehensive Plan Amendment ; 125 W. Malcolm X, Lansing Board of Water & Light; Central Substation Project
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Claim #1226; \$440 for trash and debris removal fees for property located at 815 Baker Street
 - b. Claim Settlement; Claim #1234, \$720 for trash and debris removal fees for property located at 1625 Alpha Street
 - c. Claim Settlement; Claim #1260, \$2,234 for trash and debris removal fees for property located at 1419 E. Saginaw Street
 - d. Transfer of ownership and location of Class C Licensed business, Logg N Sauce, 1224 Turner
 - e. Transfer of ownership and location of Resort Class C License, Los Rancheros Mexican Grill LLC, 727 E. Miller Rd
 - f. Transfer of ownership of Class C License, Slainte' Ventures, Inc., 802-804 E. Michigan
 - g. Transfer of Ownership of 2014 Class C License Business with Sunday Sales (PM) Permit and Entertainment Permit, HOA Restaurant Holder, LLC, 172 E. Edgewood
 - h. Transfer of a Liquor License; TSFR Apple Venture, LLC; 6270 S. Cedar
4. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Tri-County Office on Aging Fiscal Year 2017-2019 Multi-Year Plan

- C. RESOLUTIONS FOR ACTION
- D. REPORTS FROM COUNCIL COMMITTEES
 - 1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Accepting the “Mission Statement” of the City of Lansing Internal Auditor
- 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
 - 2. Letter(s) from the Mayor re:
 - a. Appointment of Dulce Cardenas as a 4th Ward Member to the Public Service Board for a term to expire June 30, 2020
 - b. Appointment of Summer Schriener as a Neighborhood Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2017
 - c. Appointment of Christine Zarkovich as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2018
 - d. Appointment of Paulette Carter Scott as an At-Large Member to the Park Board for a term to expire June 30, 2020
 - e. Reappointments of five individuals to various Boards and Commissions:
 - B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
 - 1. Claim Appeal; \$525 for trash removal fees for property located at 4700 Pleasant Grove Rd.

2. AT&T Michigan Annual Video Report

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.