

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 28, 2019

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 28, 2019 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 January 14, 2019
- 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 (Only persons who have received notice from the City as an interested party or the interested party's agent with written permission may speak for up to a total of 3 minutes. Speakers must sign up on green form.)
- 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 blue form.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate
2. In consideration of Fire Code Amendment; Adoption of the 2018 International Fire Code Chapter 39

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORÉ, SPITZLEY, WASHINGTON, WOOD
 - a. Tribute; in recognition of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority, Inc.'s Annual Red and White Affair
2. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Fee Changes; Todd Martin Youth Leadership Tennis
 - b. Groesbeck Golf Course, conveyance and re-acquisition to eliminate the restriction on charging different fees for use by nonresidents
3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Confirmation of Reappointment; Michael DeMartelaere as the At-Large Member of the Income Tax Board of Review for a term to expire on June 30, 2022
 - b. Donation Acceptance; June Knostman Frances Park Fund
4. BY THE COMMITTEE OF THE WHOLE
 - a. Confirmation of Reappointment; Anita Turner as the 3rd Ward Member of the Medical Marijuana Commission for a term to expire on November 27, 2021
 - b. Outside Legal Counsel; Michael T. Small of Harvey Kruse, P.C.
 - c. Confirmation of Appointment; Jeff McAlvey as a Member of the Elected Officers Compensation Commission for a term to expire on June 30, 2025

- d. Confirmation of Reappointment; Cassie Alley to the Elected Officers Compensation Commission and Christine M. Zarkovich to the Downtown Lansing Inc. Board
 - e. Grant Application; FY2019 Environmental Protection Agency Brownfields Coalition Assessment Grant, Lansing Brownfield Redevelopment Authority
 - f. Deficit Elimination Plan; Special Assessment Capital Project Fund
- C. RESOLUTIONS FOR ACTION
 - 1. BY THE COMMITTEE OF THE WHOLE
 - a. Sale of City Property; Miller Road Center, 6025 Curry Lane to Capital Area Soccer League (CASL)
- 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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Tri-County Regional Planning Commission Audit, Fiscal Year 2018
 - c. Mayor Schor's Executive Order 2019-01, Rotary Park, renaming park land
 - 2. Letter(s) from the Mayor re:
 - a. State of the City Annual Report
 - b. Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate

- c. Appointment; Shaquila Myers as a City of Lansing Member of the Capital Area Transit Authority for a term to expire September 30, 2021
- d. Z-9-2018; Parcel No. 33-01-01-17-480-021, Rezoning from "C" Residential District to "F" Commercial District
- e. Z-8-2018; 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District
- f. Issuance and Sale of Wet Weather Control Program State Revolving Fund Project Obligation Bonds
- g. SLU-2-2018, Residential Use in the "I" Heavy Industrial District, 1609 N. Larch Street
- h. Grant Acceptance; Byrne Justice Assistance Grant (JAG), Lansing Police Department
- i. Act-10-2018, Development Sewer Easements, McLaren New Hospital Parcel
- j. Grant Acceptance; Michigan Office of Highway Safety Planning (OHSP) Grant, Lansing Police Underage Drinking Enforcement Program
- k. Grant Acceptance; Byrne Justice Assistance Grant (JAG) for Technology, Lansing Police Department
- l. Fiscal Year 2018, Budget Carryforwards
- m. Reappointment, Benjamin Bakken as a City of Lansing Member of the Local Development Finance Authority for a term to expire of June 30, 2021

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Affidavit of Disclosure, Darren Dykens, Lansing Police Department
- 2. Communication from Jack Alexander regarding request for financial investment to improve Cooley Law School Stadium
- 3. Claim Appeal; Claim #1634, Vonda Gilliam for \$668 in trash fees at 909 Ferley Street

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.