

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 FEBRUARY 11, 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, February 11, 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 and February 4, 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
 1. Tribute and Mayoral Presentation; in recognition of the Michigan Bulletin Newspaper Twenty-Fifth Anniversary
- 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 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 (PEND-740)
 - b. Tribute; in recognition of the Michigan Bulletin Newspaper Twenty-Fifth Anniversary (PEND-765)
 - c. Tribute; in recognition of Ninth Annual Pastors Salute (PEND-764)
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment; Brian McGrain as a Member of the Local Development Finance Authority for a term to expire June 30, 2019 (PEND-695)
 - b. Confirmation of Appointment; Robert Gibb as an At-Large Member of the Historic District Commission for a term to expire June 30, 2021 (PEND-696)
 - c. Confirmation of Appointment; Robert Fryling as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021 (PEND-732)
 - d. Setting a Public Hearing in consideration of Brownfield Plan #62 Amendment #1; George F. Eyde Family LLC, Oliver Towers Redevelopment Project, 310 N. Seymour Ave. (PEND-728, 729)
 - e. Setting a Public Hearing in consideration of Lansing Economic Development Corporation REO Town Project, Pablo's Mexican Restaurant, 1102 S. Washington Avenue and W. Elm Street (PEND-730, 731)

- f. Act-9-2018, Easement to Consumer's Energy, East of Canal Road, along the west side of the Lansing Board of Water property in Delta Township (PEND-694)
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Liquor License; Tannin, LLC for a transfer location of Class C Liquor License for 1620 E. Michigan Avenue, Lansing MI 48912 (PEND-721)
 - b. Claim Appeal; Claim #1632, June Mar Be for \$518 in trash fees at 2024 Hillcrest St. (PEND-722)
 4. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Orders to Make Safe or Demolish; 2500 W. Jolly Rd. (PEND-670)
 - b. Orders to Make Safe or Demolish; 1414 Ballard St. (PEND-672)
 5. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Fee Changes; Todd Martin Youth Leadership Tennis (PEND-717)
 - b. Groesbeck Golf Course, conveyance and re-acquisition to eliminate the restriction on charging different fees for use by non-residents (PEND-691)
 6. 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 June 30, 2022 (PEND-733)
 7. BY THE COMMITTEE OF THE WHOLE
 - a. Confirmation of Reappointment; Anita Turner as the 3rd Ward Member of the Medical Marihuana Commission for a term to expire on November 27, 2021 (PEND-673)
 - b. Outside Legal Counsel; Michael T. Small of Harvey Kruse, P.C. (PEND-704)
 - c. Confirmation of Reappointments; Cassie Alley to the Elected Officers Compensation Commission and Christine M. Zarkovich to the Downtown Lansing Inc. Board (PEND-720)
 - d. Sale of Townsend Parking Ramp, TIFA Amendment 6 (PEND-738)

- e. Sale of Townsend Parking Ramp, Accepting Deed from Lansing Building Authority (PEND-734)
 - f. Issuance and Sale of Wet Weather Control Program State Revolving Fund Project Obligation Bonds (PEND-736)
 - g. Confirmation of Appointment; Enrique Mendoza as an At-Large member of the Board of Review for a term to expire June 30, 2020 (PEND-760)
- 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) (PEND-645)
 - 2. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Donation Acceptance; June Knostman Frances Park Fund (PEND-718)
- D. REPORTS FROM COUNCIL COMMITTEES
- E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
- 1. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Adoption of the 2015 International Property Maintenance Code (PEND-675, 676)
- F. ORDINANCES FOR PASSAGE
- 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Z-6-2018; 522 Leshar Place, Rezoning from “DM-3” Residential District to “D-1” Professional Office District (PEND-681)
 - b. Z-7-2018; Two Vacant Lots at the Northwest Corner of W. Cavanaugh Road & Lowcroft Avenue, Rezoning from “A” Residential District to “C” Residential District (PEND-683)
 - 2. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Fire Code Amendment; Adoption of Chapter 39 of the 2018 International Fire Code (PEND-702)
- 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. Mayoral Executive Order 2019-01, Rotary Park, renaming park land
 - d. Mayoral Executive Order 2019-02; Adopting the 2018 City of Lansing Hazard Mitigation Plan
 - e. Mayoral Executive Order 2019-03; Mayor's Lansing Veterans Commission
 - f. General Fund Status Report; Fiscal Year 2019, Second Quarter
 - g. Lansing Housing Commission, Final Report with Supplemental Information, June 30, 2018
2. Letter(s) from the Mayor re:
 - a. Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate (PEND 753)
 - b. Appointment; Shaquila Myers as a City of Lansing Member of the Capital Area Transit Authority for a term to expire September 30, 2021 (PEND-754)
 - c. Z-9-2018; Parcel No. 33-01-01-17-480-021, Rezoning from "C" Residential District to "F" Commercial District (PEND-741, 742)
 - d. Z-8-2018; 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District (PEND-743, 744)
 - e. Issuance and Sale of Wet Weather Control Program State Revolving Fund Project Obligation Bonds (PEND-736, 737)

- f. SLU-2-2018; Residential Use in the "I" Heavy Industrial District, 1609 N. Larch Street (PEND-746, 747)
- g. Grant Acceptance; Byrne Justice Assistance Grant (JAG), Lansing Police Department (PEND-748)
- h. Act-10-2018; Development Sewer Easements, McLaren New Hospital Parcel (PEND-749)
- i. Grant Acceptance; Michigan Office of Highway Safety Planning (OHSP) Grant, Lansing Police Underage Drinking Enforcement Program (PEND-750)
- j. Grant Acceptance; Byrne Justice Assistance Grant (JAG) for Technology, Lansing Police Department (PEND-751)
- k. Fiscal Year 2018 Budget Carryforwards (PEND-752)
- l. Reappointment; Benjamin Bakken as a City of Lansing Member of the Local Development Finance Authority for a term to expire June 30, 2021 (PEND-755)
- m. Appointment; Enrique Mendoza as an At-Large member of the Board of Review for a term to expire June 30, 2020 (PEND-760)
- n. Act-1-2019; 212 E. Howe Avenue, requested by Nathan Shell (PEND-745)
- o. Orders to Make Safe or Demolish; 3815 Marion (PEND-761, ###)
- p. Orders to Make Safe or Demolish; 4704 Hughes Road (PEND-762, ###)
- q. Orders to Make Safe or Demolish; 434 S. Francis (PEND-763, ###)
- r. Ten year recycling agreement with Emterra Environmental (PEND-766)
- s. Revoke Obsolete Property Rehabilitation Exemption Certificate #3-08-0005, Spartan Internet Properties, LLC at 1030 South Holmes Street (PEND-767)
- t. Appointment; Thomas J. (T.J.) Bucholz as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire of June 30, 2022 (PEND-768)

- u. Appointment; Stephen K. Purchase as an At-Large Member of the Board of Fire Commissions for a term to expire June 30, 2021 (PEND-769)
- v. Reappointment; Kenneth Salzman as an At-Large member of the Income Tax Board of Review for a term to expire June 30, 2022 (PEND-773)
- w. Appointment; Gary Manns as an At-Large member of the Planning Board for a term to expire June 30, 2022 (PEND-772)

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 (PEND-756)
- 4. Claim Appeal; Claim #1657, Craig Skinner for \$4,500 in trash fees at 1001 W. Hillsdale (PEND-770)

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.