

**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 APRIL 22, 2013

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, April 22, 2013 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 April 1 and 8, 2013

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; National Crime Victims' Rights Week

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.)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; National Crime Victims' Rights Week
- 2 BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Industrial Facilities Tax Exemption Certificate (P.A. 198) submitted by General Motors LLC for property located at 920 Townsend Ave.
 - b. Amendment to Resolution 2011-364; Industrial Facilities Tax (IFT) Exemption Certificate, ELMET North America; correcting property address to 4103 Grand Oak Dr.
 - c. Amendment to Resolution 2011-365; Exemption of New Personal Property, ELMET North America; correcting property address to 4103 Grand Oak Dr.
 - d. Setting a Public Hearing; SLU-1-2013; 4415 N. Grand River Avenue; Divine Destiny Outreach Ministries Church
- 3 BY THE COMMITTEE ON GENERAL SERVICES
 - a. Fireworks Display License; American Eagle Superstore dba Big Fireworks at Adado Riverfront Park on May 4, 2013
 - b. Community Funding approval; March of Dimes for its March for Babies to be held April 27, 2013
 - c. Claim Approval; 2417 E. Kalamazoo; Trash and Debris Assessment
 - d. Claim Settlement; 1815 E. Michigan Ave.; Trash and Debris Assessment

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project
2. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance; Transportation Enhancement Activities (TEA) Grant; Waverly Road Regional Recreational Network Connection Project

- b. Grant Acceptance; Michigan Natural Resources Trust Fund (MNRTF) Grant; Frances Park Trail Improvement

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)

1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

- a. Letter from the City Clerk re:
 - i. Establishment of Pilgrim Congregational Church as the Polling Place for Ward 1, Precinct 7
- b. Letter(s) from the Mayor re:
 - i. Reappointment of individuals to various Boards, Commissions, and Authorities
 - ii. Appointment of Linda Sims to the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014
 - iii. Appointment of Phil Thompson to the Michigan Avenue Corridor Improvement Authority as a Business Representative for a term to expire June 30, 2017
 - iv. Appointment of Patty Pisano as a 3rd Ward member of the Park Board for a term to expire June 30, 2015
 - v. Notification of Reappointment; Connie Doyle as an At-Large Member of the Board of Ethics for a Term to Expire June 30, 2017

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letters from the Michigan Liquor Control Commission providing notice of applications from:
 - i. Mohan Singh Multani to Transfer Ownership of 2012 Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses at 800 Baker St.

- ii. A & C Brothers, Inc. to Transfer Location of Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses; 4114 S. Cedar St.
- iii. Family Market, LLC for New Specially Designated Merchant (SDM) License at 5224 S. Martin Luther King, Jr. Blvd.
- b. Notice of Opportunity to Comment from Integrys Energy Services, Inc. and Quest Energy, LLC

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.