

**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 8, 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 8, 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**
- 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 a Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project
- 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; in memory of Sandy Allen
- 2 BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing for April 15, 2013 In Consideration of Proposed CDBG Consolidated Strategy and Plan Submission to HUD for FY 2014

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY COUNCIL MEMBER JEFFRIES
 - a. An ordinance to repeal Section 1282.03 and replace it with a new Section 1282.03 permitting the grant of a Special Land Use on the condition that it will not result in a change to the site plan submitted in conjunction with application for the Special Land Use

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. Letters from the City Clerk re:
 - i. Elected Officers Compensation Commission 2013 Salary Determination Letter and Elected Officials Summary of Fringe Benefits 2013
 - ii. Building Board of Appeals Rules of Administrative Procedure
- b. Letter(s) from the Mayor re:
 - i. Amendment to Resolution 2011-364; Industrial Facilities Tax (IFT) Exemption Certificate, ELMET North America; correcting property address to 4103 Grand Oak Dr.

- ii. Amendment to Resolution 2011-365; Exemption of New Personal Property, ELMET North America; correcting property address to 4103 Grand Oak Dr.
- iii. Grant Acceptance; Transportation Enhancement Activities (TEA) Grant; Waverly Road Regional Recreational Network Connection Project
- iv. Grant Acceptance; Michigan Natural Resources Trust Fund (MNRTF) Grant; Frances Park Trail Improvement
- v. SLU-1-2013; 4415 N. Grand River Avenue; Divine Destiny Outreach Ministries Church

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Affidavits of Disclosure submitted by:
 - i. Mandi Brunner of the Lansing Police Department
 - ii. Rob Backus of the Lansing Police Department
- b. Letter from Brian Breen of East Lansing regarding Groesbeck Golf Course

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.