

**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 AUGUST 12, 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, August 12, 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 June 3, June 17, and July 1, 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; In Recognition of Andrew Brewer and the members of Men Making A Difference

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-1-2012; 5950 S. Martin Luther King Jr. Blvd; Cars are Us rezoning the property from "E-2" Local Shopping District to "F" Commercial District
2. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.12 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

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 Georgia Brown
 - b. Tribute; In Recognition of Andrew Brewer and the members of Men Making A Difference
2. BY COUNCIL MEMBER WASHINGTON
 - a. Condemning human rights abuses against lesbian, gay, bisexual and transgender people in St. Petersburg, Russia and urging certain actions by the Lansing Regional Sister Cities Commission and Human Relations Commission
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of Non-Profit Status; Northtown Neighborhood Association
 - b. Claim Denial; Claim ID #954, 1236 Allen St
4. BY THE COMMITTEE ON PERSONNEL
 - a. Appointment of James DeLine as Internal Auditor
5. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Confirmation of Appointment of Jennifer Flood as a City of Lansing Representative to the Potter Park Zoo Board for a term ending December 31, 2014

- b. Confirmation of Reappointment of Rick Kibbey as a City of Lansing Representative to the Potter Park Zoo Board for a term ending December 31, 2015

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Grant Acceptance; MDOT Transportation Enhancement and Local Transportation Alternatives Program Grant
- b. Act 99 Financing Authorization; Funding for Recycling Carts
- c. Budget Transfer and Grant Acceptance; Federal Emergency Management Assistance to Firefighters Grant (AFG)
- d. Budget Transfer and Grant Acceptance; Emergency Management Performance Grant (EMPG); Supplemental 2010 Distribution
- e. Budget Transfer and Grant Acceptance; Emergency Management Performance Grant (EMPG); Supplemental 2011 Distribution

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 and adding a new Section 884.12 for the purposes of providing for a service charge in lieu of taxes for twenty-four low or moderate income elderly dwelling units in a project known as Liberty Village, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

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 Mayor re:

- a. PPE-1-13; Exemption of new Personal Property for Jackson National Life Insurance Company
- b. PPE-2-13; Exemption of new Personal Property for Jackson National Life Insurance Company
- c. IDD-1-13; Industrial Development District for Jackson National Life Insurance Company
- d. IDD-2-13; Industrial Development District for Jackson National Life Insurance Company
- e. SLU-3-2012; Request from Riverview Church to utilize the property at 1115 S. Washington Avenue for a church
- f. ACT-7-13; Property Acquisition and Disposition at Moores River Drive and Cooley Drive
- g. Public Improvement V; Adjustment of Assessment Role for Sanitary Sewer Improvement

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notices from the Michigan Liquor Control Commission re:
 - a. Transfer of Ownership Class C and SDM Licenses; Irish House Company, 1910 W. Saginaw Street
 - b. Transfer of Ownership Class C License; Slainte' Ventures, Inc, 802-804 E. Michigan Avenue
 - c. New Permit Approval Order; K.L.C. of Lansing, Inc, 1526 S. Cedar Street
- 2. Letters and information from Gary Casteel, Patrick Lafferty, and C. Paul Johns and Chong-Anna Canfora regarding American Legion Post 12 and former Fire Station #5
- 3. Letter from Michael Mercer regarding Council Members

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.