

**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, 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, February 11, 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 January 14 and 28, 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

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; In memory of John Pollard
- 2 BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a public hearing in consideration of SLU-7-2013; Church at 2405 W. Mt. Hope Avenue
 - b. ACT-13-2012; Market for Sale – Waverly and Michigan Avenue Parks
 - c. Capitol Commons Senior PILOT
 - d. Riverfront PILOT
- 3 BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Brian Brooks for property at 1107 Persons Ct.
 - b. Claim Denial; Ehab Hanna for property at 1015 Hickory St.
- 4 BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Confirmation of Appointment; Rodney Singleton to the Board of Fire Commissioners as an At-Large member, term to expire June 30, 2016
- 5 BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Confirmation of Appointment; Lyndon Babcock to the Board of Public Service as an At-Large Member, term to expire June 30, 2013
- 6 BY THE COMMITTEE OF THE WHOLE
 - a. Confirmation of Appointment; Cassie Alley to the Elected Officer's Compensation Commission for a term to expire September 1, 2017
 - b. Elected Officers Compensation Commission (EOCC), setting first meeting for 2013 session

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY COUNCIL MEMBER JEFFRIES

- a. Introduction of an Ordinance of the City of Lansing, Michigan, adding Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the bidding and opening of bids for projects that receive certain economic incentives approved by the Lansing City Council

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:
 - i. Submitting a request for Recognition of Non-Profit Status; Fenner Conservancy
 - ii. Providing notice of the placement on file of the FY 2013 2nd Quarter General Fund Status Report
 - iii. Providing notice of the placement on file of the Schedule of Cooperation/Collaboration/Consolidation of Services required by the Economic Vitality Incentive Program (EVIP)
 - iv. Providing notice of the placement on file of the Internal Auditor's FY 2012 report on the Parks Millage Fund
- b. Letter(s) from the Mayor re:
 - i. Act-1-2013; Property Acquisitions, Accepting FEMA Hazard Mitigation Grant
 - ii. Budget Transfer and Grant Acceptance; FY 2013 Sobriety Court Grant

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from Attorney on behalf of Block 100 Limited Partnership regarding Note Purchase Agreement Renewal

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.