

**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 25, 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 25, 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 February 11, 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. Council Presentation; 2013 Bea Christy Awards nominees
2. Mayoral Presentation; National Association of Women In Construction – Lansing Chapter #177
3. Mayoral Presentation; Recognition of Jackson National Life's Donation to Youth Scholarship Fund

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 MEMBER BOLES ROBINSON
 - a. Elected Officers Compensation Commission (EOCC), setting first meeting for 2013 session
2. BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; recognizing Ron Leix for his service as President of the Old Everett Neighborhood Association
 - b. Tribute; honoring Alpha Kappa Alpha Sorority, Inc.'s founder, Dorothy Kennedy
 - c. Tribute; honoring Alpha Kappa Alpha Sorority, Inc.'s founder L. Margaret Groves
3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing in consideration of P.P.E. 01-12; Application for Exemption of New Personal Property submitted by Niowave, Inc. for property located at 1012 N. Walnut St.
 - b. Act-1-2013; Property Acquisitions, Accepting FEMA Hazard Mitigation Grant
4. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Clarence Hooker for Property Located at 1232 N. Washington
 - b. Recognition of Non-Profit Status; Fenner Conservancy
5. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Confirmation of Appointment; Glen Hills to the Lansing Entertainment and Public Facilities Authority Board as the City Market Vendor for a Term to Expire June 30, 2013

6. BY THE COMMITTEE OF THE WHOLE

- a. Confirmation of Appointment of Liisa Speaker to the Elected Officers Compensation Commission for a Term to Expire October 1, 2014

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Budget Transfer and Grant Acceptance; FY 2013 Sobriety Court Grant

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 Submitting a report of Board, Authority and Commission Term Expirations and Commissions Vacancies
- b. Letter(s) from the Mayor re:
 - i. Appointment of Liisa Speaker to the Elected Officers Compensation Commission for a Term to Expire October 1, 2014
 - ii. MDOT Bridge Program Funding Application
 - iii. FY 2012 Budget Carryforwards
 - iv. Homelessness Connect Donation Appropriation
 - v. CDBG Grant Adjustment
 - vi. HOME Grant Adjustment
- c. Public Service Department Report for 2012 from the Board of Public Service

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the Michigan Liquor Control Commission providing notice of an application for a new SDM application from Felah Kejjan to be located at 5224 S. Martin Luther King Jr. Blvd.
- b. Letter from Suzanne Elms-Barclay regarding the date for National Night Out Against Crime

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.