



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF FEBRUARY 25, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of February 11, 2013

Motion carried

CONSIDERATION OF LATE ITEMS

By Vice President Boles Robinson

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion carried

The following item was added to the agenda:

Letter from Mayor Bernero regarding a Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project noise waiver

The following item was added to the agenda:

TABLED ITEMS

SPECIAL CEREMONIES

• Special Ceremonies

1. Council Presentation; 2013 Bea Christy Awards nominees

Council Member Wood spoke about the Bea Christy Awards event and presented certificates to nominees Mary Beth VanHorn, Hazel Bethea, Kirk Hewitt, and Gretchen Cochran.

Marilyn Plummer on behalf of State Representative Andy Schor thanked the nominees and presented a Special Tribute to Bea Christy winner, Gretchen Cochran.

Monica Zuchowski of the Lansing Neighborhood Council spoke about the Bea Christy Dinner.

Gretchen Cochran, Bea Christy winner from the Downtown Neighborhood Association, spoke about several activities of her neighborhood and about the importance of connection to neighbors.

2. Mayoral Presentation; National Association of Women In Construction – Lansing Chapter #177

Mayor Bernero presented a Proclamation declaring March 3 to March 9, 2013 as Women in Construction Week. He spoke of the importance of encouraging women in their chosen careers.

Marge Green spoke about the National Association of Women In Construction and about MAGIC Camp (Mentoring A Girl In Construction).

Jane Smith spoke about opportunities for women in construction.

Melanie Myers spoke about activities of the National Association of Women In Construction.

3. Mayoral Presentation; Recognition of Jackson National Life's Donation to the Youth Scholarship Fund

Brett Kaschinske, Lansing Parks and Recreation Director, spoke about the Youth Scholarship Fund and recognized Jackson National Life for their gift.

Mayor Bernero thanked Jackson National Life for their gift.

Danielle Robinson of Jackson National Life said they are honored

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington thanked the Community Policing Officers in Ward 1. She announced the Eastside Neighborhood Souper event and her First Saturday meeting for residents of Ward 1. She spoke about an article in the Lansing City Pulse and stated that her statements were misconstrued.

Council Member Dunbar announced a meeting regarding the South Lansing Pathways project.

Council Member Yorko announced the Westside Neighborhood Association Safety Committee; a meeting about the future of Cristo Rey Community Center; an event of African art for Black History Month; and meetings of the Downtown Neighborhood Association, Walnut Neighborhood, and Sierra Club. She spoke about the protection of grey wolves.

Council Member Boles Robinson announced the Averill Woods Neighborhood meeting

President Wood announced Coalition for Community Empowerment meeting about Cristo Rey Community Center; a seminar on mental health; and the 5th annual Pastors Salute Luncheon. She spoke about the Lansing Hispanic Business Symposium luncheon that had occurred.

Council Member Dunbar spoke about the Committee of the Whole earlier this evening. Discussion ensued.

Council Member Boles Robinson spoke about the Tri-County Office on Aging's need for Meals on Wheels volunteers.

City Clerk Swope spoke Meals on Wheels and about the upcoming East Lansing School District special election.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Bernero congratulated members of the Lansing Police Department on raising over \$9000 for Special Olympics through their Polar Plunge event. He reminded residents to keep sidewalks cleared of snow with the upcoming snowstorms and of the need to not park on City streets overnight so snow can be cleared, and he urged the City Council to strengthen the sidewalk snow removal ordinance. He spoke about the need for a vicious dog ordinance.

Council Member Quinney concurred with the need for a vicious dog ordinance.

Council Member Washington agreed with the need for a vicious dog ordinance and to strengthening the sidewalk snow removal ordinance.

President Wood spoke about vicious dog regulations.

Council Member Houghton agreed with the Mayor on both ordinances, but cautioned on how to accomplish the vicious dog regulations without hurting responsible owners.

Vice President Boles Robinson agreed with the Mayor on the dog ordinance, but cautioned on how to accomplish the vicious dog regulations without hurting responsible owners.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Michelle Bostic expressed concerns with Act-1-2013 and the FEMA grant.

Mary Elaine Kiener raised questions regarding P.P.E. 01-12 for Niowave, Inc.

Claude Beavers spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Darnell Oldham Sr. spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Paul des Lauriers spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

Rina Risper spoke in opposition to P.P.E. 01-12 for Niowave, Inc.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-024

BY COUNCIL MEMBER A'LYNNE BOLES ROBINSON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2013 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2013 and designates Thursday, February 28, 2013 at 12:30 p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the Office Manager to the Council shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-025

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ron Leix is married to Tracie Leix and together they have one son, Isaac; and

WHEREAS, Ron graduated from Byron High school in 1998; and then went on to study at and graduate from the University of Michigan in 2003; and completed his studies at Michigan State University graduating in 2005; and

WHEREAS, Ron Leix started his career at NovStar Solutions, became a reporter at the Hillsdale Daily News, worked at Soft Teach Solutions, Stafford Communications and since 2008 for the Michigan State Police in various positions most recently with Informational Services; and

WHEREAS, the Leix family became actively involved in the Old Everett Neighborhood Association with a vision to improve the quality of life within their community. Old Everett Neighborhood is a group which has been helping their fellow neighbors, other neighborhood groups and organizations through education and volunteerism; and

WHEREAS, Old Everett Neighborhood Association is the united voice helping neighbors to bond together to create results where good things happen; and

WHEREAS, Ron Leix was elected as President of Old Everett in the fall of 2011, and began working to identify neighborhood problems, and helping to come up with creative solutions. Interacting with long time

residences to understand how certain situations became problems was part of Ron's charm; and

WHEREAS, Ron worked for transparency within city government expecting answers to problems, and was never afraid of lending a helping hand or finding resources to help make it happen;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council wishes to take this opportunity to thank Ron Leix and his family for all the hours of dedication they have given to the Old Everett Neighborhood Association and the Lansing community. As the family embarks on the next leg of their journey we wish them much success and we know the next community will be blessed with their energy and dedication.

By Council Member Wood

Motion Carried

RESOLUTION #2013-026

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dorothy Kennedy was born on August 4, 1908, in Stranton, Virginia to the parents of Chester Arthur and Annie E. Struthers; and

WHEREAS, graduating from Washington High School in Washington, Pennsylvania Dorothy, then attended and graduated with a Liberal Art Degree from Bennett College for Woman in Greensboro, North Carolina; and

WHEREAS, Dorothy continued her education at California Teachers College pursuing a degree in Secondary Education and impressing her minister who ultimately helped her secure a scholarship to Wilburforce University, Ohio in 1941 where she later graduated with a Bachelor's Degree in Social Administration; and

WHEREAS, after work experiences as Matron at the Pennsylvania Training School, Recreation Leader at Washington, Pennsylvania Recreation Department and Executive Secretary at the YWCA Dorothy moved to Lansing and joined the Lincoln Community Center staff (an agency of Lansing Parks and Recreation) in 1947 as Program Secretary for Women and Girls. There Dorothy organized luncheon clubs; cooking classes; arts and crafts classes; Senior Citizen's Clubs; counseling referral; summer playground programs; and the Lincoln Center Youth Conference; and

WHEREAS, Dorothy Kennedy and Margaret Groves along with eleven other women established and chartered the Delta Tau Omega chapter in 1947 of the black sorority Alpha Kappa Alpha. They became only the second graduate chapter of the sorority in the state and the first in mid-Michigan. Dorothy Kennedy and Margaret Groves are the two remaining members of the charter; and

WHEREAS, in tribute to the Dorothy and Margaret, the Delta Tau Omega Chapter is establishing the "Keepers of the Dream Scholarship." The scholarship will be unveiled at a community celebration of the chapter's 65th anniversary and the 105th Founders' Day of Alpha Kappa Alpha sorority; and

WHEREAS, on August 4, 2008 before speaking to a crowd of 2000 people Barack Obama took time to meet with Dorothy Kennedy to celebrate their shared birthdays; the now President was turning 47 and she turned 100; and

WHEREAS, after serving for ten years as an advisor for the Lincoln Center Youth Conference, Dorothy received the Lincoln Center Award for her years of service and dedication to the youth of Lansing; and

WHEREAS, Ms. Kennedy gave many years of dedicated service to the YMCA and received a Certificate of Community Service at the Diana Awards Dinner in 1997; moreover, the same year was named "Mother of the Year" by the Messiah Missionary Baptist Church for her understanding, patience, caring and selfless love and the Lifetime Achievement Award in recognition of her commitment to the Women and Girls' Recreation Programming and Life Long service to the Youth of Mid-Michigan; and

WHEREAS, in addition to working 26 years for the Lincoln Community Center and the Lansing Parks and Recreation Department and providing outstanding service after retiring in 1973, Dorothy remained active with the United Christian Women's Association, and her church; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its sincere gratitude to Dorothy Kennedy for her many years of service and selfless actions for the people of the City of Lansing. We are very fortunate to have such a resident as her, who plants many seeds of opportunity for many future generations to come.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-027

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, L. Margaret Groves was a teacher, principal, and personnel administrator in the Lansing Schools for 40 years; and

WHEREAS, she is one of two remaining charter members of Alpha Kappa Alpha Sorority, Incorporated; and

WHEREAS, Mrs. Groves was initiated into Alpha Kappa Alpha in Delta Tau Omega Chapter in Lansing, MI in 1947; and

WHEREAS, she is a volunteer for Lansing's Westminster Presbyterian Church, where she has been a member for more than 60 years; and

WHEREAS, Mrs. Groves works with Zonta International – Lansing Chapter, the Lansing Area Crop Walk, Retired Teachers of Lansing, the AAUW and many other community organizations and projects; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to extend its sincere gratitude to Mrs. L. Margaret Groves for her many years of service and selfless actions for the people of the City of Lansing. We are very fortunate to have such a resident as her, who plants many seeds of opportunity for many future generations to come.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-028

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Setting a Public Hearing for a Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998, Niowave Inc., has made Application for Exemption of New Personal Property (PPE-01-12) for an area commonly known as 1012 N. Walnut Street which is contained within the Lansing Brownfield Redevelopment District,

established by the Lansing City Council on August 18, 1997 pursuant to Public Act 381 of 1996, as amended, and

WHEREAS, prior to acting upon this request, the City desires to hold a public hearing on 's Application for Exemption of New Personal Property (PPE-01-12), to allow for all residents, taxpayers and other interested persons to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 11, 2013, on Niowave's application for New Personal Property Exemption on the following described property:

LOTS 4, 5, 6, 7, 8, 9, 10, 11 & 12 BLOCK 39 ORIG PLAT; commonly known as 1012 N. Walnut Street, Lansing, Michigan,

and, that the City Clerk cause to be published in a publication of general circulation, giving notice of such hearing, and that the City Clerk also shall notify the Lansing City Assessor and the legislative body of each taxing unit that levies ad valorem property taxes in the eligible local assessing district in which the eligible district is located. Before acting on the resolution, the Lansing City Council shall afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons, including but not limited to the City Assessor and representatives of the affected taxing units, to appear and be heard on the approval of a New Personal Property Exemption (PPE-01-12).

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-029

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-1-2013, Hazard Mitigation Grant Program, Property Acquisition

WHEREAS, the City of Lansing has applied through the State of Michigan, Michigan State Police, Emergency Management and Homeland Security Division for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Competitive Grant; and

WHEREAS, The Lansing City Council reviewed the grant and authorized its submission to FEMA; and

WHEREAS, FEMA has awarded \$752,897 in grant funds to be used over a three year period for the City of Lansing to reduce the risk of harm to life and property in flood-prone areas of the City; and

WHEREAS, the required match of \$250,965 will be met through a \$18,500 donation of property from the Ingham County Land Bank, and through the Development Office using \$232,465 in Community Development Block Grant (CDBG) funds already allocated or planned to be allocated for property acquisition, or acquisition funds from its Neighborhood Stabilization Program (NSP) grant budget; and

WHEREAS, the FEMA Hazard Mitigation Grant will provide funds for voluntary acquisition of 21 owner-occupied or vacant properties; and

WHEREAS, existing structures will be razed using these grant funds and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to:

- Reduce the risk of harm to life and property for those owners, who choose to move to flood-safe areas,

- Reduce the rates for flood insurance for all flood insurance rate payers in the City, and
- Reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's consolidated strategy and Plan for the use of CDBG and NSP funds; and

WHEREAS, the FEMA grant includes acquisition of the following 18 properties with structures and 3 vacant parcels either by donation from the Ingham County Land Bank or by purchase with grant funds:

Parcels with Structures

Parcel Number	Legal Description
33-01-01-22-301-071	LOT 45 CLARKS SUB
33-01-01-22-301-091	LOT 43 CLARKS SUB
33-01-01-22-304-001	LOT 27 CLARKS SUB
33-01-01-22-304-011	LOT 28 CLARKS SUB
33-01-01-22-304-021	LOT 29 CLARKS SUB
33-01-01-22-304-031	LOT 30 CLARKS SUB
33-01-01-22-301-131	LOT 37 CLARKS SUB
33-01-01-22-301-151	LOT 35 & 36 EX COM 25 FT E OF NW COR LOT 36, TH W 25 FT, S 107 FT TO SW COR LOT 36, E 26.85 FT, N TO BEG; CLARKS SUB
33-01-01-22-304-161	LOT 11 CLARKS SUB
33-01-01-22-304-151	LOT 10 CLARKS SUB
33-01-01-22-304-111	LOT 6 CLARKS SUB
33-01-01-23-126-031	LOT 19 BROWNS SUB OF A
33-01-01-23-126-002	Lot 16 & PT VAC HARTON ST COM NE COR SAID LOT TH N 33 FT, W 132, S 33 FT, E TO BEG; BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS SUB
33-01-01-23-126-011	LOT 17 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
33-01-01-23-126-112	LOTS 20 & 2 BROWNS SUB OF A PART OF OUTLOTS A & B OF SNYDERS ADD
33-01-01-23-104-001	LOTS 94 & 95 LANSING ADDITION COMPANYS SUB REC L 5 P 20
33-01-01-23-104-161	LOT 133 LANSING ADDITION COMPANYS SUB REC L 5 P 20

Vacant Parcels

33-01-01-23-103-051	LOT 49 LANSING ADDITION COMAPNYS SUB REC L 5 P 20
33-01-01-23-103-061	LOT 50 LANSING ADDITION COMPANYS SUB REC L 5 P 20
33-01-01-23-105-003	LOT 176 THRU 180 INCL, ALSO S ½ LOT 175 LOT 175 LANSING ADDITION COMAPNYS SUB REC L 5 P 20

WHEREAS, at its February 5, 2013 meeting, the Planning Board reviewed the FEMA grant in accordance with its Act 33 Review procedures and voted unanimously (7-0) to recommend approval of the grant and proposed acquisition of properties; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, and concurs therewith;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the Hazard Mitigation grant in the amount of \$752,897 and the required match of 250,965 for the completion of activates funded by the grant; and

BE IT FURTHER RESOLVED, that Mayor Virg Bernero, on behalf of the City of Lansing, is authorized to accept the above described award;

that he is hereby authorized to sign the grant agreement, to establish new and separate expenditure accounts for It as necessary, and to take such other action as may be required to implement the grant; and

BE IT FINALLY RESOLVED, that Mayor Bernero is hereby authorized to accept property by donation from the Ingham County Land Bank, to negotiate agreements with property owners to purchase property at then current appraised value and, subject to prior approval by the City Attorney as to form, to sign and execute all documents necessary to acquire the aforementioned properties and to effectuate such transactions in accordance with the FEMA grant, provided that all sales are voluntary and the properties to be acquired are either occupied by the property owner or vacant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-030

BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Clarence Hooker sought to eliminate special assessment of \$1,615 for Board Up and Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1232 N. Washington, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 19, 2013 to review the claim;

WHEREAS, the Committee found that the Board Up and Tag Monitoring Fees attached to 1232 N. Washington, Lansing, Michigan prior to the date of his purchase and claimant should seek resolution with seller and seller's agents;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Clarence Hooker of \$1,615 for special assessment on Board Up and Tag Monitoring fees and all associated penalties and interest on the property tax bill of 1232 N. Washington, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-031

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Fenner Conservancy has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Fenner Conservancy as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Fenner Conservancy of 2020 E Mount Hope Lansing, MI 48910.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-032

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Glen Hills as a Market Board Member to LEPFA for a Term to Expire June 30, 2013

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Services met on February 20, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Appointment of Glen Hills as a Market Board Member to LEPFA for a Term to Expire June 30, 2013.

By Council Member Quinney

Motion Carried

RESOLUTION #2013-033

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved;

\$40,000.00 from State Grant Revenue	273.000000.547000.017206
\$24,192.00 to Temporary Help	273.132201.707000.17206
\$2,818.00 to Fringe Benefits	273.132201.715000.17206
\$9,600.00 to Contractual Services	273.132201.743000.17206
\$1,000.00 to Misc Operating	273.132201.741000.17206
\$2,390.00 to Supplies	273.132201.742000.17206

To provide the basic funding of temporary help in 54A District Court's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the Supreme Court Administrative Office. The grant will operate from October 1, 2012 to September 20, 2013.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-034

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Liisa Speaker to the Elected Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on February 25, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Liisa Speaker to the Elected

Officers Compensation Commission as an At-Large Member, for a Term to Expire October 1, 2014.

By Council Member Boles Robinson

Motion Carried

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- 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
REFERRED TO THE COMMITTEE OF THE WHOLE
 - 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
REFERRED TO THE COMMITTEE OF THE WHOLE
 - ii. MDOT Bridge Program Funding Application
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - iii. FY 2012 Budget Carryforwards
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - iv. Homelessness Connect Donation Appropriation
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - v. CDBG Grant Adjustment
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR AND TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - vi. HOME Grant Adjustment
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR AND TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - vii. Noise Waiver request submitted by Davis Construction, Inc. for the I-496 Rehabilitation Project noise waiver (LATE ITEM)
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - c. Public Service Department Report for 2012 from the Board of Public Service

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- 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.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Letter from Suzanne Elms-Barclay regarding the date for National Night Out Against Crime
- REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Michael Morofsky spoke about code compliance issues.

Hazel Bethea spoke about code compliance.

Darnell Oldham Sr. spoke about various City matters.

Eric Iversen spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Marcus Puccioni spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Amanda Nayback spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Jennifer Gilmore spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Cindy Iversen spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Jonathan Walker spoke about the need for a traffic light at Express Ct. and Holmes Rd.

David Stevens spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Robin Kennedy spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Michael Mercer of Holt spoke about various City matters.

Cassandra Becker Trawitz of Haslett spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Cindy Gralow of East Lansing spoke about the need for a traffic light at Express Ct. and Holmes Rd.

Mary Elaine Kiener spoke about the Niowave "pole barn."

Paul des Laurier spoke about the Niowave "pole barn."

ADJOURNED TIME 9:18 P.M.

CHRIS SWOPE, CITY CLERK