

**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 JANUARY 28, 2013
5:00 P.M. - NOTE CHANGE IN TIME
STATE OF THE CITY ADDRESS AT 7:00 P.M.
AT THE GRAND TRUNK WESTERN RAILROAD DEPOT ON THE SITE OF
THE LANSING BOARD OF WATER AND LIGHT REO TOWN COGENERATION PLANT
AT 1203 S. WASHINGTON AVENUE**

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, January 28, 2013 at **5:00 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, 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 Betty Blake
 - 2 BY THE COMMITTEE OF THE WHOLE
 - a. Authorizing Tender of Defense in Pending Litigation
- C. RESOLUTIONS FOR ACTION**
 - 1. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Noise Waiver; Michigan Department of Transportation request to permit bridge construction work on the Clemens Street bridge over I-496 on weekdays from 6:00 p.m. to 8:00 a.m. and weekends from Friday at 9:00 p.m. to Monday and 6:00 a.m. to minimize inconvenience to the public and expedite the project
 - 2 BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance; Michigan Department of Natural Resource Urban and Community Forestry Grant
 - b. Grant Acceptance; Bloomberg Financial Empowerment Center 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. Letters from the City Clerk re:
 - i. Elected Officers Compensation Commission (EEOC), setting first meeting for 2013 session

- ii. Minutes of Boards and Authorities placed on file in the City Clerk's Office
- b. Letter(s) from the Mayor re:
 - i. Appointment of Rodney Singleton to the Board of Fire Commissioners as an At-Large member, term to expire June 30, 2016
 - ii. Appointment of Casie Alley to the Elected Officers Compensation Commission, term to expire October 1, 2017
 - iii. Appointment of Lyndon Babcock to the Board of Public Service as an At-Large member, term to expire June 30, 2013
 - iv. ACT-13-12; Market for Sale; Waverly and Michigan Avenue Parks
 - v. Capital Commons Senior PILOT
 - vi. Riverfront PILOT

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from McClelland & Anderson, LLP regarding Parkside at College Fields; Notice of Intent to Establish Condominium Project
- b. Letter from Comcast providing notice of channel lineup changes

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.)

THIS MEETING OF THE LANSING CITY COUNCIL WILL BE RECESSED FOLLOWING COMPLETION OF BUSINESS ITEMS, TO BE RECONVENED AT 7:00 P.M. AT THE GRAND TRUNK WESTERN RAILROAD DEPOT ON THE SITE OF THE LANSING BOARD OF WATER AND LIGHT REO TOWN COGENERATION PLANT AT 1203 S. WASHINGTON AVENUE TO RECEIVE MAYOR BERNERO'S 2013 STATE OF THE CITY ADDRESS.

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.