

**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 OCTOBER 21, 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, October 21, 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 October 7 and 14, 2013, Corrected Council Proceedings of March 26, 2007

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. Mayoral presentation; Blue Cross & Blue Shield of Michigan check presentation to the City of Lansing for participation in Winter Warm Up Challenge
2. Mayoral presentation; recognition of Gold Level Sponsors of the Mayor's Senior Activities Fair

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 SLU-5-2013; request from the Michigan Chamber of Commerce to utilize the property at 534 S. Walnut Street for a parking lot
2. In consideration of Brownfield Redevelopment Plan #57, Saboury Building at 1113, 1115 and 1119 N. Washington Avenue
3. In consideration of Brownfield Redevelopment Plan #58, High Grade Materials at 1800 Turner Street

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Approval of a Farmland Agreement for Robert L. McElmurry for property located within 3 miles of the City of Lansing under the Farmland and Open Space Preservation Program
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of Non-Profit Status in the City of Lansing for Coalition Protecting Auto No-Fault
 - b. Recognition of Non-Profit Status in the City of Lansing for the Michigan Environmental Health Association
 - c. Claim Denial; ID #951; Kathleen Ryan for trash administration fee and contractor charge, property located at 832 E. Genesee Street
 - d. Claim Denial; ID #992, Robert Teed for red tag fees and a late fee, property located at 319 Dunlap Street
 - e. Claim Settlement; ID#1003, Nathan Menzie for 50% of recycling fees since 1996, approval for 3 years, property located at 421 N. Jenison Avenue

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance; 2013 CARE/VOCA Grant

- b. Grant Acceptance; 2013 Emergency Management Performance Grant
- c. Grant Acceptance; 2013 Homeland Security Program Grant
- d. Budget Transfer; Homelessness Donations
- e. Budget Transfer; Emergency Shelter Grant Match
- f. Budget Transfer; Emergency Shelter Grant Substantial Amendment Match

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)

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

- 1. Letter(s) from the City Clerk re:
 - a. Building Board of Appeals Rules of Administrative Procedure
- 2. Letter(s) from the Mayor re:
 - a. Joint Memorandum of Understanding; Redevelopment Ready Communities
 - b. Notice of Intent for Capital Improvement Bonds; Technology Infrastructure

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Notice from the Michigan Liquor Control Commission of an application from Day Ventures, LLC to transfer interest in 2013 SDD & SDM License, 800 E. Michigan Avenue
- 2. Materials from American Legion Post 12 in support of acquiring former Fire Station #5

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.