

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 14, 2008

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office by 4:00 p.m. on Thursday, January 10, 2008, 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 14, 2008 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 December 17, 2007 and January 3, 2008
- IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule # 11 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 (Tabled items will be considered as part of the regular portion of the meeting to which they relate.)
- VI. SPECIAL CEREMONIES
 1. Presentation; Recognition of Alpha Kappa Alpha Sorority's 100th Anniversary and service to the Greater Lansing Area
 2. Presentation; Recognition of Dr. Martin Luther King Jr. Commission Members
 3. Tribute; Recognition of The Pastor's United of Lansing's 20th Annual Dr. Martin Luther King, Jr. Celebration Services
- VII. COUNCILMEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS
- VIII. SPEAKER REGISTRATION FOR PUBLIC COMMENT

IX. MAYOR'S COMMENTS

X. SHOW CAUSE HEARINGS (Only persons who have received notice from the City as an interested party or the interested party's agent with written permission may speak for up to a total of 3 minutes. Speakers must sign up on green form.)

A. SCHEDULED SHOW CAUSE HEARINGS

XI. 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 Z-8-2007; 5920 S. Martin Luther King, Jr. Blvd., a request filed by Ronald Kinney to rezone the property at 5920 S. Martin Luther King, Jr. Blvd. from "A" Residential District to "E-2" Local Shopping District to bring the commercial building on the lot into compliance with the Zoning Ordinance
2. In consideration of Z-9-2007; 1242 Allen St., a request filed by Steven Bacon to rezone the property located at 1242 Allen St. from "B" Residential District to "C" Residential District to bring the duplex at this location into compliance with the Zoning Ordinance and to construct another duplex on the vacant lot to the south
3. In consideration of Z-10-2007; 1242 N. Walnut St., a request filed by Ahmed Assaf to rezone the property located at 1242 N. Walnut St. from "B" Residential District to "C" Residential District so that the building at this location could be used as a duplex
4. In consideration of the proposed sale of 509 E. Kalamazoo St., commonly known as Parking Lot 49
5. In consideration of the proposed sale of the easterly termini of Ottawa St. and Ionia St. (Ottawa St. Power Station)

XII. 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.)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

- A. REFERRAL OF PUBLIC HEARINGS
- B. RESOLUTIONS FOR ACTION
 - 1. BY COUNCILMEMBER WOOD
 - a. Tribute; Recognition of The Pastor's United of Lansing's 20th Annual Dr. Martin Luther King, Jr. Celebration Services
 - 2. BY COUNCILMEMBERS ALLEN, DUNBAR, HEWITT, JEFFRIES, KALTENBACH, QUINNEY, ROBINSON, AND WOOD
 - a. Tribute; Recognition of Dr. Martin Luther King Jr. Commission on their 23rd Annual Luncheon
 - b. Tribute; City of Lansing's 27th Annual Martin Luther King Jr. Memorial Observance
 - 3. BY THE COMMITTEE OF THE WHOLE
 - a. ACT-4-07; Groesbeck Drain, Disposition of BWL Property
 - b. Appointment of A'Lynne Robinson to the City of Lansing and Charter Township of Lansing Liaison Committee as City Council Representative
- C. REPORTS FROM COUNCIL COMMITTEES
- D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
- E. ORDINANCES FOR PASSAGE
- F. 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 President Jeffries)**
 - 1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
 - a. Letter from the City Clerk submitting minutes of Boards and Authorities placed on file in the City Clerk's Office

- b. City of Lansing 2007 Comprehensive Annual Financial Report for FY Ending June 30, 2007 and related letter from Rehmann Robson
- c. Letters from the Mayor re:
 - i. Transfer of Funds; Police CARE Program
 - ii. Transfer of Funds; Internal Audit Equipment < \$5,000
 - iii. ACT-20-07; Ottawa St. Power Station
 - iv. Appointment of Mary Ann Prince to the Telecommunications and Cable Advisory Board for a Term to Expire June 30, 2012
 - v. Appointment of Alicia Perez-Banuet to the Board of Fire Commissioners for an At-Large Term to Expire June 30, 2011
 - vi. Appointment of Edwina Marshall to the Human Relations and Community Service Board for a Term to Expire June 30, 2008
 - vii. Appointment of Lamar D. Wilson, Jr. to the Human Relations and Community Service Board for a Third Ward Term to Expire June 30, 2009
 - viii. Appointment of Toni Young to the Human Relations and Community Service Board for a Term to Expire June 30, 2011
 - ix. Appointment of Tracy Thomas to the Traffic Board for an At-Large Term to Expire June 30, 2008
 - x. Appointment of Michelle Reardon to the Traffic Board for an At-Large Term to Expire June 30, 2010
 - xi. Appointment of Katie Olender to the Traffic Board for a 4th Ward Term to Expire June 30, 2011
 - xii. Appointment of Julia Almendarez to the Traffic Board for an At-Large Term to Expire June 30, 2009

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Tri-County Regional Planning Commission Financial Statements for the FY ending September 30, 2007 and Independent Auditors' Report and Single Audit Reports
- b. Letter from the State of Michigan Liquor Control Commission providing notice of the Denial of an application to Transfer Ownership of 07 SDD and SDM licensed business with Sunday Sales Permit located at 4013 Aurelius Rd. from GKRA, Inc.
- c. Letter from the State of Michigan Department of Treasury providing notice of the issuance of an Obsolete Property Rehabilitation Exemption Certificate to Asbestos Workers Local 47 Retirement located at 906 Terminal Rd.
- d. Affidavit of Disclosure filed by Daniel Hamel of the Lansing Fire Department
- e. Letter from Attorneys submitting Notice of Intent for Washington Square Place Condominium

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK