

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 4, 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 31, 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, February 4, 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 January 28, 2008 and the corrected proceedings of January 24, 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; Mayor's Drug Free Youth Task Force
 2. Presentation; Recognition of Dan Voss, Former Lansing School Board Member
 3. Presentation; Recognition of Robin Lewis, Former Lansing School Board Member
- 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 Act 425 Agreement; Alaieton Township for Jackson National Life Expansion Project
 - 2. In consideration of PPE-01-08; Exemption of New Personal Property filed by Spartan Internet Consulting Corp. for property located at 1030 S. Holmes St.
 - 3. In consideration of PPE-02-08; Exemption of New Personal Property filed by XG Sciences, Inc. for property located at 2100 S. Washington Ave.
 - 4. In consideration of an Ordinance of the City of Lansing, Michigan, to Amend Chapter 880 of the Lansing Codified Ordinances to add Section 880.04 to allow city residents to file a written tax appeal with the Board of Review as allowed by MCL 211.30(7)
- 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 SANDY ALLEN
 - a. Setting a Show Cause Hearing for February 25, 2008 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 226 S. Foster Ave.
 - b. Setting a Show Cause Hearing for February 25, 2008 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 433 N. Butler Blvd.
 - c. Setting a Show Cause Hearing for February 25, 2008 in consideration of the issuance of orders for Make Safe or

Demolish to the owners of property located at 717 S. Francis Ave.

2. BY COUNCILMEMBER CAROL WOOD

- a. Tribute; Honoring the life of Vivian Stauffer

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. Letters from the Mayor re:
 - i. Resolutions; Noise Ordinance Waiver for 2008 Street Projects
 - ii. General Fund FY 2008 Budget Update
 - iii. ACT-14-07; 525 Filley St., Vacant Storm Sewer Easement
 - iv. ACT-15-07; 5330, 5336, 5402, & 5404 Wexford Rd., Vacate Daft Drain Easement
 - v. Proposed Program Objectives and Projected Use of Federal Funds Fiscal Year 2009
 - vi. TCO-08-002; Installation of stop signs on Grant St. at the intersection of Pacific Parkway
 - vii. TCO-08-011; Traffic regulation on Pleasant Grove Rd. from Reo Rd. to Risdale Ave.
 - viii. TCO-08-012; Parking Regulations along Shiawassee St. Between Martin Luther King Jr. Blvd. and Sycamore St.
 - ix. Transfer of Funds; BoarsHead Theater

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from Tri-County Office on Aging submitting its budget

request for Fiscal Year 2009

- b. Letter from Rory McNeal of the Black Child and Family Institute expressing gratitude to City Councilmembers for their contributions to the back pack drive

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK