

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 11, 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, February 7, 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 11, 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 February 4, 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; Commemorating BoarsHead Theater Day
- 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 an Obsolete Property Rehabilitation Act (OPRA) Certificate Application filed by Zander Management, for property located at 309 Clinton St.

- 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 THE COMMITTEE ON PUBLIC SAFETY
 - a. Confirmation of Appointment of Tracy Thomas to the Traffic Board for an At-Large Term to Expire June 30, 2009
 - b. Confirmation of Appointment of Alicia Perez-Banuet to the Board of Fire Commissioners for an At-Large Term to Expire June 30, 2011
 - 2. BY THE COMMITTEE OF THE WHOLE
 - a. Transfer of Funds; BoarsHead Theater
 - C. REPORTS FROM COUNCIL COMMITTEES
 - 1. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Update on video surveillance cameras
 - b. Update on the Ingham County 9-1-1 Radio System
 - 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. Transfer of Funds; State/Federal Programs, Justice Assistance Grant (JAG)
 - ii. Police Badge Purchase Policy
 - iii. Proposed Amendment to the Zoning Ordinance to include a minimum lot width for establishing a duplex on property in the "C" Residential Zoning District
 - iv. Public Improvement I/II; Curb and gutter, sidewalk and necessary storm drainage facilities on Northrup St. from Washington Ave. to Cedar St.
 - v. Proposed Ordinance Amendment to add exceptions that allow the recreational shooting of certain weapons if properly supervised
 - vi. Proposed Resolution for Spring Recreational Fees
 - vii. Proposed Resolution for Special Recreational Fees

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from State of Michigan Department of Human Services Office of Children and Adult Licensing providing notice of newly licensed adult foster care facility Emmanuel AFC located at 6101 Norburn Way
- b. Letters from Capital Area Transportation Authority (CATA) requesting exemption of their millage from:
 - i. PPE-01-08; Exemption of New Personal Property filed by Spartan Internet Consulting Corp. for property located at 1030 S. Holmes St.
 - ii. PPE-02-08; Exemption of New Personal Property filed by XG Sciences, Inc. for property located at 2100 S. Washington Ave.
- c. Request for recognition of non-profit status filed by Carrie Moore of Capital Area Down Syndrome Association, PO Box 25112
- d. Letter from the Christman Company requesting that the Ottawa St. Power Station located at 217 E. Ottawa St. be established as a Local Historic District
- e. Letter from Aleta Mineo O'Connell of 821 E. Kalamazoo St., Suite D regarding the Lansing City Market

- f. Letter from Gary Andrews of 560 Brookland Blvd. regarding the snow removal ordinance

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK