

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 MARCH 3, 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 28, 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, March 3, 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 25, 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 Bea Christy Award Nominees
- 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
- 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 GENERAL SERVICES
 - a. Recognition of Non-Profit Status to Capital Area Youth Sports Association located at 229 S. Cedar St.
 - b. Recognition of Non-Profit Status to Capital Area Down Syndrome Association, PO Box 25112
 - c. Transfer of All Membership Interest In 2007 Class C Licensed Business, Located At 280 E. Edgewood, Lansing, MI 48911, Ingham County, from Texas Roadhouse Property Holdings LLC (A Kentucky Limited Liability Company) to New Member, Texas Roadhouse Holdings LLC (A Kentucky Limited Liability Company) in 2005 (Step 3)
 - 2. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Confirmation of appointment of Robert W. Swanson to the Capital Area Transportation Authority for an At-Large Term to Expire September 20, 2011
 - 3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Transfer of Funds; Police Administration, Problem Solving Overtime
 - b. Transfer of Funds; State/Federal Programs, Sobriety Court Project
 - c. Authorization for the issuance and sale of bonds to fund the State Revolving Fund Loan (SRF 5005-21) eligible component of Phase IV Segment 5 Combined Sewer Overflow (CSO)
 - d. Approval of Spring Recreational Fees
 - e. Approval of Special Recreational Fees
 - f. Confirmation of Appointment of Howard McCaffery to the Retirement Board of Trustees for a Term to Expire June 30, 2009

4. BY THE COMMITTEE OF THE WHOLE

- a. Tribute; Representative Joan Bauer as Honoree of the Annual Susan B. Anthony Birthday Celebration
- b. Approval of Board of Water and Light Rules and Procedures
- c. Public Improvement I/II; sidewalk on the south side of the roadway on Northrup St. from Washington Ave. to Ceder St. and to construct a 22 foot roadway, curb and gutters, and necessary storm drainage facilities
- d. Council support for a fair and equitable lease for the Lansing Boat Club

C. REPORTS FROM COUNCIL COMMITTEES

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Recommending Adoption of Z-11-2007; 1441 Lyons Ave. and 809 Baker St., a request filed by Cynthia Pattison and the Greater Lansing Housing Coalition to rezone the properties from "F" Commercial District to "A" Residential District to bring the single family residential use of the properties into compliance with the Zoning Ordinance

D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

E. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Adoption of Z-11-2007; 1441 Lyons Ave. and 809 Baker St., a request filed by Cynthia Pattison and the Greater Lansing Housing Coalition to rezone the properties from "F" Commercial District to "A" Residential District to bring the single family residential use of the properties into compliance with the Zoning Ordinance

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. TCO-08-015; Lane usage regulation on Clippert St.

between Kalamazoo St. and Michigan Ave.

- ii. TCO-08-008, TCO-08-009 and TCO-08-014; Parking regulations along Washington Sq. between Michigan Ave. and Shiawassee St.
- iii. Development Area Liquor License for Progressive Restaurant Service LLC
- iv. Establishment of Historic District Study Committee for Ottawa Street Power Station
- v. Appointments of Kara Wood, Phil Mondro, Mary Toshach and Gary Scheuren to the Ottawa Street Power Station Historic District Study Committee

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Notice from the Michigan Department of Environmental Quality of the issuance of Permit No. 08-33-0001-P to the City of Lansing to place a net fill of approximately 80 cubic yards of floodplain fill to reconstruct Moores River Dr. and a pedestrian path from Mt. Hope Rd. to Francis Park entrance drive, place retaining walls, road fill, and riprap slope protection
- b. Letter from Comcast Cable providing notice of changes to its Lansing area service centers
- c. Letter from Donald Cote of 100 W. Syringa Dr. regarding street repairs in the City
- d. Letter from Kirsten Thompson of 5431 Cavalry Cir. in support of Public Improvement I/II; Curb and gutter, sidewalk and necessary storm drainage facilities on Northrup St. from Washington Ave. to Cedar St.
- e. Letter from Eugene Wanger, no address given, regarding the Lansing Boat Club
- f. Letter from Morris Glover of 409 W. Oakland Ave. regarding background check fees for ice cream truck drivers
- g. Letter from Ben Allen, no address given, regarding a basketball court at Quentin Park
- h. Letter from John Lindsey, no address given, regarding noise and odor problems on St. Joseph St.
- i. Letter from Sheila Fandrick of 424 Bon Air Rd., Lansing Twp. requesting reimbursement for car repairs allegedly due to a pot

hole at Michigan Ave. and Grand River Ave.

j. Letters stating concerns with public comment at City Council meetings from:

- Lindsey Morgan of 2409 E. Jolly Rd.
- Penny Gardner, no address given
- Gail Fournier, no address given
- Kathy Tobe, no address given
- Phillip Douglas, no address given

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK