

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 17, 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, March 13, 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 17, 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 March 3 and 10, 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. Tribute; Recognition of Ms. Kasinda Rido as Junior Miss Michigan
- 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-15-2007; 111 & 113 Lathrop St., petition to rezone the lots from “F-1” Commercial District to “D-1” Professional Office District to bring the single family residential use of the lots into compliance with the Zoning Ordinance
2. In consideration of Z-16-2007; 2619 E. Mt. Hope Ave., a request filed by Jade Management, LLC to rezone the property located at 2619 E. Mt. Hope Ave. from “A” Residential District to “D-1” Professional Office District to permit the building at this location to be used for offices

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 ALLEN
 - a. Tribute; Recognition of Ms. Kasinda Rido as Junior Miss Michigan
2. BY COUNCILMEMBER HEWITT
 - a. Tribute; Gier Community Center Floor Hockey Team’s Successful Season
3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. ACT-14-07; 525 Filley St., Vacant Storm Sewer Easement
4. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Reduction of Ice Cream Peddlers’ background check fees
 - b. Recognition of non-profit status to Care Free Medical & Dental, Inc. located at 5135 S. Pennsylvania Ave.
5. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
 - a. Confirmation of Appointment of Ann Wilson to the Capital Area Transportation Authority for an At-Large Term to Expire September 30, 2011
6. BY THE COMMITTEE OF THE WHOLE
 - a. Tribute; Recognition of Gary Calkins for his dedication and service as a member of the Lansing Board of Water and Light

Board of Commissioners

- b. Tribute; Recognition of Robin Smith for her dedication and service as a member of the Lansing Board of Water and Light Board of Commissioners
- c. Tribute; Recognition of Santiago Rios for his dedication and service as a member of the Lansing Board of Water and Light Board of Commissioners
- d. Setting a Public Hearing for March 31, 2008 in consideration of an Amendment to the Five Year Parks and Recreation Plan
- e. Directing the Mayor and City Attorney to stop eviction proceedings against the Lansing Boat Club
- f. PPE-02-08; Exemption of New Personal Property for XG Sciences, Inc. for property located at 2100 S. Washington Ave.

C. REPORTS FROM COUNCIL COMMITTEES

D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY COUNCILMEMBER KALTENBACH, CHAIR OF THE COMMITTEE ON GENERAL SERVICES

- a. Introduction of an Ordinance of the City of Lansing to amend Chapter 804, Sections 804.01 and 804.02 of the Lansing Codified Ordinances by adding the definition of a problem alarm, disallowing the self installation of alarm systems, adding a penalty for alarm businesses that continue to notify the Police of alarms after having been given written notice to discontinue reporting calls from problem alarm sites, and setting a Public Hearing for March 24, 2008

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. Letters from the Mayor re:
 - i. Bond Authorizing Resolution for Michigan Transportation Fund Bonds, Series 2008
 - ii. Application for Obsolete Property Rehabilitation Act (OPRA) Certificate filed by AnnaBelle & Associates, Inc. for property located at 600 S. Capital Ave.

- iii. Brownfield Redevelopment Plan #41; AnnaBelle's Pet Station
- iv. Brownfield Redevelopment Plan #40; Point North Project
- v. Transfer of Funds; CDBG Contingency
- vi. Transfer of Funds; Parks Millage Capital Projects, Land Improvements
- vii. Transfer of Funds; Police Administration, Donations – Contributions
- viii. Transfer of Funds; Police CARE Program, Donations – Contributions
- ix. Sole Source Purchase; Public Service Department, Wastewater Treatment Plant request for Siemens Water Technologies c/o Peterson and Matz, Inc. as the vendor for replacement parts for the north primary settling tanks
- x. Sole Source Purchase; Emergency Management Office request for Howard Goldman, Inc. as the vendor for Region 1 Homeland Security Grant Clinton County GPS – Web Vehicle Tracking
- xi. Sole Source Purchase; Emergency Management Office request for Ocean Systems as the vendor for dTective Forensic package
- xii. Reappointment of Shirley Rodgers to the Public Service Board for an At-Large Term to Expire June 30, 2011
- xiii. Appointment of Julia Teed to the Traffic Board for a 2nd Ward Term to Expire June 30, 2010
- xiv. Appointment of Jonathon Solis to the Human Relations and Community Service Board for an At-Large Term to Expire June 30, 2010
- xv. Appointment of Richard Lower to the Human Relations and Community Service Board for an At-Large Term to Expire June 30, 2012

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Notice from the State of Michigan Public Service Commission of a public hearing for the gas customers of Consumers Energy Company Case U-15506 to be held on March 27, 2008

- b. Letter from Capital Area Transportation Authority (CATA) requesting exemption of their millage from an Obsolete Property Rehabilitation Act (OPRA) Certificate filed by Spartan Internet Properties LLC for property located at 1030 S. Holmes St.
- c. Request for Recognition of Non-Profit Status in the City of Lansing filed by Katrina Roper of Great Lakes Capital Fund located at 1000 S. Washington Ave.

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK