

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 JUNE 16, 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, June 12, 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, June 16, 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 June 9 and 12, 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 Ron Jones, Sr., owner of Edwards Photographic Studios
 2. Tribute; South Lansing Business Association Award Recipients
 3. Tribute; 2008 African American Parade
- 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 the establishment of the Principal Shopping District Special Assessment Zones for Fiscal Year 2009
2. In consideration of an Application for Exemption of New Personal Property filed by Jackson National Life
3. In consideration of a Waiver of the Provisions of the Noise Ordinance contained in Chapter 654 of the Code of Ordinances filed by CEI-Michigan LLC to allow construction for the replacement of roof and metal panel re-caulking of the Michigan Library and Historical Museum at 702 W. Kalamazoo St. from June 1, 2008 to August 31, 2008 between the hours of 1 p.m. to 10 p.m. Monday through Friday and Saturdays

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 CAROL WOOD
 - a. Tribute; 2008 African American Parade
2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Confirmation of Appointment of Chad Johnson to the Human Relations and Community Services Board for an At-Large Term to Expire June 30, 2010
 - b. Confirmation of Appointment/Term Correction; Lamar Wilson to the Human Relations and Community Services Board for a 3rd Ward Term to Expire June 30, 2011
 - c. Confirmation of Appointment/Term Correction; Toni Young to the Human Relations and Community Services Board for a 4th Ward Term to Expire June 30, 2012

- d. Appropriation of Community Funding to Eastside Neighborhood Organization for their Saturday in the Park event to be held July 26, 2008
 - e. Appropriation of Community Funding to Progressive Empowerment Education Resource Services (PEERS) for their Juneteenth Celebration to be held June 20-21, 2008
 - f. Appropriation of Community Funding to Woodmere Neighborhood Association/Neighborhood Watch for their Block Party National Night Out to be held August 5, 2008
 - g. Approval of an Application for a License to Sell or Offer to Sell Retail Fireworks filed by Mike Wurst of Pinnacle Fireworks on behalf of Menards located at 725 American Rd.
 - h. Approval of an Application for a License to Sell or Offer to Sell Retail Fireworks filed by American Eagle Superstore at 901 N. Larch St.
 - i. Approval of an Application from Clinton Tarver of 3414 S. Deerfield Ave., requesting a Peddlers and Transient Merchants License to sell Hot Dogs and other miscellaneous items at the corner of Michigan Ave. and Capitol Ave.
 - j. Recognition of Non-Profit Status in the City of Lansing to LINC-IT Development Association located at 4295 Okemos Rd., Okemos, MI
 - k. Approval of an application for a permit/license filed by Fairbanks II, LLC requesting to Transfer Ownership of a 2007 Class C Licensed Business, with Entertainment Permit, from Fairbanks Enterprises, LLC located at 2400-08-10-2420 S. Cedar St.
 - l. Claim Denial; Denise Sullivan for property located at 635 Jessop Ave.
3. BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
- a. Confirmation of Reappointment of Paul Hufnagel to the Capital Region International Airport Authority for a City of Lansing position, Term to Expire September 30, 2012
4. BY THE COMMITTEE ON WAYS AND MEANS
- a. Grant Acceptance; Department of Housing and Urban Development (HUD) St. Vincent Catholic Charities Permanent Supportive Housing Program 2 one-year renewal grant

- b. Grant Acceptance; Department of Housing and Urban Development (HUD) Haven House Permanent Supportive Housing one-year renewal grant
- c. Grant Acceptance; Department of Housing and Urban Development (HUD) Greater Lansing Housing Coalition Permanent Supportive Housing one-year renewal grant
- d. Grant Acceptance; Department of Housing and Urban Development (HUD) St. Vincent Catholic Charities Permanent Supportive Housing Program 3 one-year renewal grant
- e. Grant Acceptance; Department of Housing and Urban Development (HUD) Homeless Management Information System (HMIS) one-year renewal grant
- f. Grant Acceptance; Department of Housing and Urban Development (HUD) Advent House Ministries one-year renewal grant
- g. Grant Acceptance; Department of Housing and Urban Development (HUD) Gateway Community Services one-year renewal grant
- h. Grant Acceptance; Department of Housing and Urban Development (HUD) Capital Area Community Services one-year renewal grant
- i. Grant Acceptance; Department of Housing and Urban Development (HUD) Capital Area Community Services one-year renewal grant
- j. Grant Acceptance; Department of Housing and Urban Development (HUD) St. Vincent Catholic Charities one-year renewal grant
- k. Transfer of Funds; Police Administration, Problem Solving Overtime
- l. Transfer of Funds; 911 CAD Technical Upgrade
- m. Transfer of Funds; Police CARE Program, Donations – Contributions
- n. Transfer of Funds; State/Federal Programs, Asset Seizure Grant
- o. Transfer of Funds; State/Federal Programs, PSN Guns/Drugs/Gangs Sworn OT
- p. Transfer of Funds; State/Federal Programs, Capital Region Community Foundation Grant, Adaptive Sports Equipment

- q. Transfer of Funds; State/Federal Programs, Michigan Recreation and Park Association Foundation, Access to Recreation Grant

5. BY THE COMMITTEE OF THE WHOLE

- a. Tribute; South Lansing Business Association “Business Person of the Year” Award Recipient, Lee Hladke
- b. Tribute; South Lansing Business Association “Lifetime Achievement Award” Recipient, Alfreda Schmidt
- c. Tribute; South Lansing Business Association “Community Service Persons of the Year” Award Recipients, Carol Wood and Ruth Hallman

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. Transfer of Funds; Drug Law Enforcement Fund, IEC Co-Op (Metro Task Force)
 - ii. Amendment to Principal Shopping District Special Assessment Zones for Fiscal Year 2009
 - iii. Public Improvement III and Requests for Public Hearings:
 - New sidewalk construction on Northrup St. between Washington Ave. and Cedar St.

- New sidewalk project along the north side of Edgewood Blvd. from 200 E. Edgewood Blvd. to S. Martin Luther King Jr. Blvd. Also, along the east side of S. Martin Luther King Jr. Blvd from Edgewood Blvd. to Miller Rd., also along the south side of Miller Rd. from S. Pennsylvania Ave. to Beechfield Dr., and also the west side of N. Larch St. in front of Otto Middle School

- iv. Transfer of Funds; Emergency Shelter Grant Program
- v. Amendment No. 2 to Contract Lease and Resolution Authorizing Substitution of Property Under Contract with Tax Increment Finance Authority (TIFA)
- vi. Grant Acceptance:
 - FY 2009 Metro Conspiracy and Special Prosecution/Asset Seizure Grant
 - Auto Theft Prevention Authority Grant

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letters from the State of Michigan Department of Treasury providing notice of the issuance of Obsolete Property Rehabilitation Exemption Certificates to:
 - i. Michigan Avenue Investors, LLC for property located at 1605, 1609 and 1615 W. Michigan Ave.
 - ii. Spartan Internet Properties, LLC for property located at 1030 S. Holmes St.
- b. Letter from Capital Area Transportation Authority (CATA) requesting exemption of their millage from Neighborhood Enterprise Zone (NEZ) #23, Ottawa Butler Area
- c. Letter from Waverly Community Schools submitting their 2008 Tax Levy and Millage Reduction Fraction Computation
- d. Request for Recognition of Non-Profit Status in the City of Lansing filed by Susan Fisher, Director of College Advancement of the Lansing Community College Foundation, P.O. Box 40010, Lansing, MI

- e. Application for Community Funding filed by Capital City African American Cultural Association for their parade and festival to be held August 2, 2008
- f. Survey of Northrup St. residents regarding repair wishes for their street
- g. Letter from Ivajane McCoy of 224 Regent St. and Margaret Hackett of 2020 Jerome St. regarding a proposed media center in Lansing

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). These requests should be made at least 24 hours prior to the meeting. An attempt will be made to grant all reasonable accommodation requests.