



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 JANUARY 22, 2009

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 15, 2009, 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 Thursday, January 22, 2009 at 1:30 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 12, 2009
- 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, if removed from the table, will be considered as part of the regular portion of the meeting to which they relate.)
 1. BY THE COMMITTEE OF THE WHOLE
 - a. Authorizing Litigation Against the Mayor to Compel the Opening of Waverly and Red Cedar golf courses
- VI. SPECIAL CEREMONIES
- VII. COUNCILMEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS
- VIII. SPEAKER REGISTRATION FOR PUBLIC COMMENT
- IX. MAYOR'S COMMENTS
- X. 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 OF THE WHOLE
 - a. City Council Meeting Venue for the State of the City Address
 - 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 Quinney**)
 - 1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
 - a. Letters from the Mayor re:
 - i. Sole Source Purchase; Public Service Department/Wastewater Division request for JGM Valve Corporation as the vendor for two (2) Vaughan Chopper Pumps
 - ii. Venue for the Mayor’s 2009 State of the City Address
 - 2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
 - a. Contracts between the State of Michigan Department of Transportation and the City of Lansing for:
 - i. Hot mix asphalt paving work along Dunckel Drive from Highway US-127 to Collins Road; including pavement removal, earth excavation, embankment, aggregate base, drainage improvements, and concrete curb and gutter work; and all together with necessary related work

- ii. PART A - FEDERAL, STATE, & CITY PARTICIPATION
Removal of Structure S15 of 33045 which carries Dunckel Road over Highway I-496/US-127 and replacement of portions of Structure S15 of 33045 including the existing two lanes and widening to accommodate sidewalk on both sides of the bridge; together with necessary work, located within the corporate limits of the City; and

PART B - FEDERAL, STATE, & CITY PARTICIPATION
Deck overlay work and railing replacement on portions of Structures S12 and S14 of 33045 which carry northbound and southbound Highway I-496/US-127 over Jolly Road; together with necessary work, located within the corporate limits of the City; and

PART C - FEDERAL, STATE, & CITY PARTICIPATION
Railing replacement and approach work on portions of Structures S09-3 and S09-4 of 33045 which carry southbound and northbound Highway I-496/US-127 over Mount Hope Road, and railing replacement and approach work on Structures S10-3 and S10-4 of 33045 which carry southbound and northbound Highway I-496/US-127 over Forest Road; together with necessary work, located within the corporate limits of the City; and

PART D - FEDERAL, STATE, & CITY PARTICIPATION
Additional work required for the addition of two lanes to the replaced Structure S15 of 33045 which carries Dunckel Road over Highway I-496/US-127, and reconstruction and widening work on Dunckel Road from Structure S15 westerly to the entrance and exit ramps connecting southbound Highway I-496/US-127 and Dunckel Road; together with necessary work, located within the corporate limits of the City

- b. Letters from the State of Michigan Department of Treasury providing notice and submitting copies of Obsolete Property Rehabilitation Exemption Certificates issued to:
 - i. 3323 N. East Street LLC for property located at 3323 N. East St.
 - ii. Fivgen, LLC for property located at 2727 Lyons Ave.

- iii. CT Properties LLC for property located at 2101 W. Willow St.
- iv. Anna Belle & Associates, Inc. for property located at 600 S. Capitol Ave. (Revised certificate)
- c. Letter from Timothy Adams, Treasurer of Lansing Sesquicentennial Foundation, submitting its monthly report of expenditures for December 2008
- d. Application for Community Funding filed by Pennsylvania Avenue Original Church of God for their Walk for Christ Christian Festival to be held September 12, 2009
- e. Addendum to Claim for automobile damage dated January 5, 2009 submitted by Darnell E. Oldham, Sr. of 3815 Berwick Dr.
- f. Claims appeal submitted by Claude Vaughn, 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

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). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.