



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 26, 2009

5:00 P.M. - NOTE CHANGE IN TIME

STATE OF THE CITY ADDRESS AT 7:00 P.M.
AT THE FUTURE HOME OF THE INFORMATION
AND TECHNOLOGY EMPOWERMENT CENTER (ITEC)
AND SPARTAN INTERNET CONSULTING

AT 1030 S. HOLMES STREET (FORMERLY HOLMES STREET SCHOOL)

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 22, 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 Monday, January 26, 2009 at 5:00 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 January 22, 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.)
- 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 SANDY ALLEN
 - a. Setting a Show Cause Hearing for February 9, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 612 N. Larch St.
 - 2. BY COUNCILMEMBER DERRICK QUINNEY
 - a. Tribute; Remembering the life of Olive Ikeh
 - 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 Waterworks Systems & Equipment, Inc. as the vendor for Brooks Partners Bulbs and Ballasts
 - ii. ACT-19-08; Waverly Golf Course, Easement for roadway drainage and traffic signalization
 - iii. Transfer of Funds; State/Federal Programs, MDNR Community Forestry Grant

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the United States Department of Treasury, Internal Revenue Service regarding the Tax Increase Prevention and Reconciliation Act of 2005
- b. Letter from the State of Michigan Department of Environmental Quality providing notice of the issuance of Permit No. 08-33-0053-P to Community Circle Players to allow for the construction of a 6-foot by 6-foot boardwalk connecting to the Lansing Riverwalk Boardwalk, to be used as a Fire Egress for the Riverwalk Theatre located in the City of Lansing, within the 100-year floodplain/floodway of the Grand River.
- c. Request for Recognition of Non-Profit Status in the City of Lansing submitted by Michael Kildee, President of Michigan Fatherhood Coalition located at 1214 Bement St.
- d. Community Funding Reporting Statement submitted by Edmore Park Neighborhood Association for their participation in the Old Town Dickens Village event held December 6-7, 2008
- e. Community Funding Reporting Statement submitted by Walnut Neighborhood Organization for their participation in the Old Town Dickens Village event held December 6-7, 2008
- f. Affidavit of Disclosure submitted by Barbara Hicks of the Principal Shopping District

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

THIS MEETING OF THE LANSING CITY COUNCIL WILL BE RECESSED FOLLOWING COMPLETION OF BUSINESS ITEMS BY 5:45 P.M., TO BE RECONVENED AT 7:00 P.M. AT THE FUTURE HOME OF THE INFORMATION AND TECHNOLOGY EMPOWERMENT CENTER (ITEC) AND SPARTAN INTERNET CONSULTING AT 1030 S. HOLMES STREET (FORMERLY HOLMES STREET SCHOOL) TO RECEIVE MAYOR BERNERO'S 2009 STATE OF THE CITY ADDRESS.

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.