



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 FEBRUARY 2, 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 29, 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, February 2, 2009 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 January 26, 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 CAROL WOOD
 - a. Tribute; Recognition of Pastor G.L. Porter on his lifetime achievements
 2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Setting a Public Hearing for February 23, 2009 in consideration of SLU-6-2008; Request from Barefoot Christian Church to utilize the building at 2312 E. Michigan Ave. for a church
 - b. Setting a Public Hearing for February 16, 2009 in consideration of an Application for Obsolete Property Rehabilitation Act (OPRA) District filed by Cool City Developers, LLC for property located at 1522 N. Turner St./310 E. North St
 - c. Setting a Public Hearing for February 16, 2009 in consideration of an Application for Obsolete Property Rehabilitation Exemption Certificate filed by Cool City Developers, LLC for property located at 1522 N. Turner St./310 E. North St
 3. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance and Transfer of Funds; State/Federal Programs
 - Sobriety Court
 - DART Subgrant
 - b. Grant Acceptance and Transfer of Funds; Go Green! Initiative, Michigan Energy Efficiency
 - c. Transfer of Funds; State/Federal Programs, PA32 Training
 - d. ACT-12-08; FEMA Pre-Disaster Mitigation Competitive Grant Acceptance
 4. BY THE COMMITTEE OF THE WHOLE
 - a. Approval of Settlement in Principal of the Giving Tree Litigation
- C. REPORTS FROM COUNCIL COMMITTEES

D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY COUNCILMEMBER BRIAN JEFFRIES, CHAIR OF THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Introduction of Z-8-2008; A request by Sycamore Street Partners, LLC, to rezone, with conditions, the property at the northwest corner of W. Ottawa St. and N. Sycamore St. from "DM-3" Residential and "D-1" Professional Office Districts to "F-1" Commercial District to accommodate a mixed use building with associated site improvements, and setting a Public Hearing for February 23, 2009

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. State of the City 2009 Status Report
 - ii. 2nd Quarter General Fund Interim Financial Report
 - iii. Public Improvement V; 2007 Sidewalk Improvement Repair "B" Contract Roll B-086, PS# 01091, an area bounded by Jolly Rd., Crocus Ave., Bluebell Dr., and S. Washington Ave., and an area bounded by Jolly Rd., Ballard Rd., Ingham St., and Fielding Dr., and an area bounded by Cavanaugh Rd., S. Pennsylvania Ave., Vernon Ave., and Parkway Blvd.
- b. Letter from the City Clerk providing notice of the placement on file of the Board of Water and Light's proposed rate changes with a Public Hearing scheduled for March 18, 2009

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the State of Michigan Department of Environmental Quality providing notice of the issuance of Permit No. 08-33-0056-P to the City of Lansing to remove existing bridge deck, sidewalks, and railings at the Aurelius Rd. crossing of the Red Cedar River, including replacement of the existing water main, pavement approaches, and curb and gutters

- b. Notice from the State of Michigan Public Service Commission of a public hearing for the gas customers of Consumers Energy Company Case U-15704 to be held on February 10, 2009
- c. Request for Recognition of Non-Profit Status in the City of Lansing Submitted by Christopher Maxie, President of Family Advocate and Support Team, Inc. located at 224 West St.
- d. Michigan Tax Tribunal Motion to Amend Petition to Add Subsequent Years submitted on behalf of C.V.L.M/Tutera, no address given
- e. Letter from Joel Ferguson of Ferguson Development regarding a lease at 1223 Turner St.
- f. Letter from David Coulson of the Campaign for State Constitutional Compliance regarding the Moores Park Dam

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.