



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 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, February 26, 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, March 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 February 16 and 23, 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
 1. Presentation; Mayor's Hometown Hero Award to Ryan Kowalk
 2. Tribute; Recognizing March as National Women's History Month
- 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; Recognizing March as National Women’s History Month
 - 2. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of Non-Profit Status in the City of Lansing to Family Advocate and Support Team Incorporated located at 224 West St.
 - b. Claim Denial; Curtis Pierce for property located at 1918 John St.
 - 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. 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. Notice of Intent to Issue Bonds for Capital Improvement Projects
 - ii. Issuance of Bonds for Phase V, Segment1 of the CSO Program

- iii. Resolution of Intent – Michigan Ave. Corridor Improvement Authority
 - iv. Transfer of Funds; 911 Communication Center, Operations
2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
- a. Resolutions from the Ingham County Board of Commissioners making appointments to the Ingham County/City of Lansing Community Corrections Advisory Board and requesting confirmation of:
 - i. Resolution #09-026: Thomas Halsted as the Adult Probation Representative, term ending September 17, 2009
 - ii. Resolution #09-037; Neal Johnson as the Business Community Representative, term ending September 17, 2010 and Monica Jahner as the General Public Representative, term ending September 17, 2011
 - b. Letter from the International Brotherhood of Electrical Workers Local Union 352 in support of the Appointment of Margaret Bossenbery to the Board of Water and Light Board of Trustees for a 2nd Ward Term to Expire June 30, 2010

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.