



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 29, 2009

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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 25, 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, June 29, 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 June 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
  1. Tribute; Congratulating Kevin Reeves on Receiving his Associate and Bachelor of Arts Degrees
- 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 DERRICK QUINNEY
      - a. Tribute; Congratulating Kevin Reeves on Receiving his Associate and Bachelor of Arts Degrees
    - 2. BY THE COMMITTEE ON GENERAL SERVICES
      - a. Confirmation of Appointment of Gail Fournier to the Human Relations and Community Services Board for a 2nd Ward Term to Expire June 30, 2010
      - b. Correction of Appointment Term Correction of Chad Johnson to the Human Relations and Community Services Board from June 30, 2011 to June 30, 2013
      - c. Confirmation of Reappointment of Maria Enriquez to the Memorial Review Board for an At-Large Term to Expire June 30, 2011
      - d. Confirmation of Reappointment of Willie Davis to the Memorial Review Board for a 1st Ward Term to Expire June 30, 2013
      - e. Confirmation of Reappointment of Angela Moore to the Memorial Review Board for an At-Large Term to Expire June 30, 2013
      - f. Confirmation of Reappointment of Ida White to the Telecommunications and Cable Advisory Board for an At-Large Term to Expire June 30, 2013
      - g. Confirmation of Reappointment of Jim Fordyce to the Telecommunications and Cable Advisory Board for an At-Large Term to Expire June 30, 2013

- h. Appropriation of Community Funding to Gier Neighborhood Watch #158 for their National Night Out, Lansing 150, and Family Event to be held August 4, 2009
  - i. Recognition of Non-Profit Status in the City of Lansing to Michigan Grocers Foundation, Inc.
  - j. Recognition of Non-Profit Status in the City of Lansing to The First Tee of Mid-Michigan
  - k. Recognition of Non-Profit Status in the City of Lansing to Women's Center of Greater Lansing, Inc.
  - l. Approval of a request from Fuentes, LLC to Transfer Ownership of a 2005 Class C Licensed Business with Dance Entertainment, Located in Escrow at 1138-40-42-1146 S. Washington Ave. from Cooper Corporation to Fuentes LLC; with license to remain in Escrow
  - m. Claim Denial; James and Amy Haley for property located at 1112 Eaton Ct.
  - n. Claim Denial; Paul Brown for property located at 407 W. Oakland Ave.
  - o. Claim Settlement; Paul Brown for property located at 609 Helen St.
3. BY THE COMMITTEE ON WAYS AND MEANS
- a. 2009-2010 Principal Shopping District Special Assessment
  - b. Supportive Housing Program Renewal Grants
  - c. Transfer of Funds; Emergency Shelter Grant Programs
  - d. Transfer of Funds; Technical Equipment Replacement, 911 Community Center CAD Upgrade
  - e. Transfer of Funds; State/Federal Programs, PA 302 Training
  - f. Transfer of Funds; Police Administration, Problem-solving Overtime
  - g. Transfer of Funds; Police Administration, Donations/Contributions, Neighborhood Watch 2009 Annual National Night Out
  - h. Transfer of Funds; Donations/Contributions, Radio Lab Miscellaneous Operating

4. BY THE COMMITTEE OF THE WHOLE
  - a. Fiscal Year 2009 Year-End Budget Amendment
  - b. CSO Project Plan Amendment #4
  - c. Settlement Agreement; Arialink Telecom, LLC
  - d. Confirmation of Appointment of Marilyn Plummer to the Board of Water and Light Board of Trustees for an At-Large Term to Expire June 30, 2013
  - e. Confirmation of Appointment of Dennis Louney to the Board of Water and Light Board of Trustees for a First Ward Term to Expire June 30, 2013
  - f. Confirmation of Reappointment of James Butler to the Lansing Entertainment and Public Facilities Authority for an At-Large Term to Expire June 30, 2010
  - g. Confirmation of Reappointment of Patrick Murray to the Park Board for a 4th Ward Term to Expire June 30, 2012
  - h. Confirmation of Reappointment of Ron Lott to the Park Board for an At-Large Term to Expire June 30, 2012
  - i. Confirmation of Reappointment of Dusty Fancher to the Park Board for a 1st Ward Term to Expire June 30, 2013
  - j. Confirmation of Reappointment of Ronald Bloomberg to the Board of Public Service for a 4th Ward Term to Expire June 30, 2012
  - k. Confirmation of Reappointment of James Marshall to the Board of Public Service for a 1st Ward Term to Expire June 30, 2013
  - l. Confirmation of Reappointment of Jessica Yorko to the Board of Public Service for an At-Large Term to Expire June 30, 2013
  - m. Confirmation of Reappointment of Farhat Bhatti to the Principal Shopping District Board for a Resident Representative Term to Expire June 30, 2013
  - n. Confirmation of Reappointment of Terry Carella to the Principal Shopping District Board for a Business Owner Representative Term to Expire June 30, 2013

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 City Clerk:

i. Providing notice of the Denial of the following Applications based upon the recommendation of the Lansing Police Department and Lansing Treasury Department:

- An Application for a Cabaret License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
- An Application for a Bowling Alley License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
- An Application for a Pool Room License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
- An Application for a Waste Hauler's License filed by Russell Katje of Republic Services located at 14800 P Drive North, Marshall, MI 49068.
- An Application for a Transient Merchant License in the City filed by Lonnie Cox, located at 817 N. Clinton St #425, Grand Ledge, MI 48837

ii. 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; Emergency Shelter Grant Programs

ii. Lansing Tax Increment Finance Authority Bond Refunding to Reduce Annual Debt Service

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

a. Lansing School District's 2009 Tax Levy and Millage Reduction Fraction Computation

b. Letter from Comcast Cable providing notice of channel lineup changes effective July 19, 2009

- c. Affidavit of Disclosure submitted by Chad Frazier of the Lansing Police Department
- d. Appeal of the Denial of a FOIA request submitted by Todd Heywood of 645 Fairview Ave.
- e. Letter from Fred Williams of 350 E. Gier St. regarding Common Ground

XIV. MOTION OF EXCUSED ABSENCE

XV. REMARKS BY COUNCILMEMBERS

XVI. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XVII. ADJOURNMENT

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**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.