



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 JULY 13, 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, July 9, 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, July 13, 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 July 6, 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.)
- VI. SPECIAL CEREMONIES
 1. Presentation; Mayor's Hometown Hero Award to Clayton "Clay" Stevens for his dedicated service to VFW Post 6132
- 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 THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. ACT-6-08, E. Howe (Part B), Acquisition for CSO-013
- b. Act-24-2008; Holmes Road and Waverly Road – Right of Way Acquisition
- c. Setting a Public Hearing for August 3, 2009 in consideration of SLU-1-2009; 801 S. Holmes St., a request filed by Mt. Hope Church to utilize the property located at 801 S. Holmes St. for a church
- d. Confirmation of Appointment of Anthony Cox to the Planning Board for an At-Large Term to Expire June 30, 2011
- e. Confirmation of Appointment of Barry Wood to the Historic District Commission for an At-Large Term to Expire June 30, 2012

2. BY THE COMMITTEE OF THE WHOLE

- a. Lansing Tax Increment Finance Authority Bond Refunding to Reduce Annual Debt Service
- b. Confirmation of Appointment of Marilyn Plummer to the Board of Water and Light Board of Commissioners for an At-Large Term to Expire June 30, 2013
- c. Confirmation of Appointment of Luke Canfora to the Park Board for an At-Large Term to Expire June 30, 2013
- d. Confirmation of Appointment of Todd Regis to the Potter Park Zoo Board for an At-Large Term to Expire December 31, 2011

- C. REPORTS FROM COUNCIL COMMITTEES
 - 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Recommending Adoption of Z-2-2009; 600 W. Maple St., a request filed by the Greater Lansing Housing Coalition to rezone the property located at 600 W. Maple St. from “B” Residential District to “D-1” Professional District to permit the building at this location to be used for 3 Head Start classrooms and offices that provide housing assistance and community support services
- D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
- E. ORDINANCES FOR PASSAGE
 - 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Adoption of Z-2-2009; 600 W. Maple St., rezoning the property located at 600 W. Maple St. from “B” Residential District to “D-1” Professional District to permit the building at this location to be used for 3 Head Start classrooms and offices that provide housing assistance and community support services
- 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 an Application for a Canvasser’s License in the City based upon the recommendation of the Lansing Treasury Department filed by:
 - 1. Evan Mitchell of Aurora Home Funding dba Pinnacle Exterior Remodeling, located at 3351 Remy Dr.
 - 2. Michael McVay of Aurora Home Funding dba Pinnacle Exterior Remodeling, located at 3351 Remy Dr.
 - ii. Submitting minutes of Boards and Authorities placed on file in the City Clerk’s Office

- b. Letters from the Mayor re:
 - i. Z-1-2009; 1141 N. Pine Street, Planning Board recommendations regarding a request from the Ingham County Land Bank to rezone the property located at 1141 N. Pine St. from "B" Residential District to "D-1" Professional Office District to permit the building at this location to be used for professional and business offices
 - ii. Z-3-2009; 1114 W. Ionia St., Planning Board recommendations regarding a request from Rickey Cotton to rezone the property located at 1114 W. Ionia Street from "B" Residential District to "C" Residential District to permit the building at this location to be used for a duplex
 - iii. Application for Industrial Facilities Tax Exemption Certificate submitted by Demmer Corporation for property located 705 E. Oakland Ave.
 - iv. Transfer of Funds; Police Administration, CARE Program and Problem-Solving Overtime
 - v. ACT-24-08— Acquisition of Right of Way at the Southeast Corner of Holmes and Waverly Roads
 - vi. ACT-6-08 (Part A) — Acquisition of Right of Way at the West Terminus of W. Howe St.

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the State of Michigan Public Service Commission providing Notice of Opportunity to Comment or Request a Hearing regarding Consumers Energy Company's Application requesting approval of the reconciliation of Consumers Energy's Electric Choice Incentive Mechanism (ECIM) for the period June 20, 2008 through December 31, 2008
- b. Letter from the Treasurer of Lansing Sesquicentennial Foundation, Timothy Adams, submitting its monthly report of expenditures for June 2009
- c. Letter from G2 Consulting Group, LLC inviting comments regarding SLU-4-2008; 5405 S. Martin Luther King, Jr. Blvd., Wireless Communication Tower in "A" Residential District
- d. Community Funding Reporting Statement filed by Churchill Downs Community Association for its Wainwright Carnival Picnic held June 20, 2008

- e. Letters regarding alleged illegal fireworks displays/sales in the City of Lansing submitted by:
 - i. Melissa Cappel-Iverson and Brian Iverson of 1123 W. Allegan St.
 - ii. Barry Henderson of 5545 W. Michigan Ave., Delta Township
 - iii. Wes Thorpe of 3016 S. Deerfield Ave.

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.