



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 AUGUST 3, 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 30, 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, August 3, 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 27, 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
- 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.)
 - A. SCHEDULED PUBLIC HEARINGS
 1. 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

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 WAYS AND MEANS

- a. Grant Acceptance; Recovery Justice Assistance Grant (JAG)
- b. Grant Acceptance and Transfer of Funds; Police Operating, Bullet Proof Vests Project
- c. Transfer of Funds; Police Operating, Matching Funds for Bullet Proof Vest Project
- d. Transfer of Funds; Donation/Contributions, Capital Area Response Effort (CARE) program
- e. Transfer of Funds; Police Administration, Problem-Solving Overtime

C. REPORTS FROM COUNCIL COMMITTEES

1. BY THE COMMITTEE ON WAYS AND MEANS

- a. Recommending Adoption of an Ordinance to Amend Chapter 292 of the Lansing Code of Ordinances by Amending Sections 292.14, 292.155, 292.20, 292.21, 292.26, 292.35, 292.37b and Section 292.37c of Chapter 292, Employees Retirement System to provide for membership in the Retirement System for those FOP 911 Operators' Division employees who were previously members of the Defined Contribution Plan; to provide for age and service requirements; to modify employee contributions to the system and for retirement health care; to modify final average salary calculation; and to provide vesting requirements for retirement health care

- D. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
 - 1. BY COUNCILMEMBER ROBINSON, VICE PRESIDENT OF THE COMMITTEE OF THE WHOLE
 - a. Introduction of an Ordinance of the City of Lansing to add Section 1020.13 of the Lansing Codified Ordinances to encourage the implementation of a non-motorized network plan to provide walkable-bikeable complete streets that accommodate pedestrians, public transportation passengers, bicyclists and users of all abilities, and setting a Public Hearing for August 10, 2009

- E. ORDINANCES FOR PASSAGE
 - 1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Adoption of an Ordinance to Amend Chapter 292 of the Lansing Code of Ordinances by Amending Sections 292.14, 292.155, 292.20, 292.21, 292.26, 292.35, 292.37b and Section 292.37c of Chapter 292, Employees Retirement System to provide for membership in the Retirement System for those FOP 911 Operators' Division employees who were previously members of the Defined Contribution Plan; to provide for age and service requirements; to modify employee contributions to the system and for retirement health care; to modify final average salary calculation; and to provide vesting requirements for retirement health care

- 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. Regarding the Charter requirement on the frequency of Council Meetings
 - 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; State/Federal Programs, 2005 State Homeland Security Grant Program Mutual Aid Box Alarm System-Michigan Server Project
 - ii. Grant Acceptance; Community Oriented Police Services (COPS) Hiring Recovery Program

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the State of Michigan Department of Environmental Quality providing notice of Mary Jo Adgate of 2260 Tecumseh River Dr.'s application for a permit to construct an unattached 10 by 14 foot deck to existing 20 by 20 foot existing deck; Add two additional support posts on existing carport, and remove and replace existing concrete slab under carport; Approximately 5 cubic yards of fill material will be needed for new carport slab.
- b. Request for Recognition of Non-Profit Status in the City of Lansing submitted by Mike Dent, Team Manager of Team Diamond BMX located at 2014 Barritt St.
- c. Applications for Community Funding submitted by:
 - i. Moores Park Neighborhood Organization for its Kids Carnival held July 31, 2009
 - ii. Fabulous Acres Neighborhood Association for its Annual Neighborhood Block Party to be held August 15, 2009
 - iii. Old Town Business & Arts Development Association for its 16th Annual Old Town BluesFest to be held September 18-19, 2009
- d. Community Funding Reporting Statement submitted by Old Town Business & Arts Development Association for its JazzFest held August 1-2, 2008 and its BluesFest held September 19-20, 2008

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.