



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 24, 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, August 20, 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 24, 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 August 17, 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. Tribute; Recognition of Katrina Urista as Employee of the Year
  2. Tribute; Recognition of Recovery Network, Inc. and Proclaiming the month of September 2009 as National Alcohol and Drug Addiction Recovery 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.)
  - A. SCHEDULED PUBLIC HEARINGS
    - 1. In consideration of the establishment of the Saginaw Street Corridor Improvement Authority
    - 2. In consideration of the establishment of the Michigan Avenue Corridor Improvement Authority
  
- 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; Proclaiming the month of September 2009 as National Alcohol and Drug Addiction Recovery Month
      - b. Tribute; Congratulating the Lansing Association for Human Rights on their 30th Anniversary
    - 2. BY THE COMMITTEE ON GENERAL SERVICES
      - a. Revisions to the Lansing City Council Rules
      - b. Appropriation of Community Funding to Black Child and Family Institute for its Genesee Block Party "Community Cares Festival" to be held September 5, 2009
      - c. Appropriation of Community Funding to Wexford Montessori Magnet School PTA for its New Mt. Calvary Community Celebration to be held August 29, 2009
  - 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. Submitting a copy of Canvass of Votes Cast in the City of Lansing at the Primary Election held on Tuesday, August 4, 2009
- ii. Submitting a request from Michigan Brewing Company, Inc. for a new Micro Brewer License with Outdoor Service to be located at 402 S. Washington Sq.

b. Letters from the Mayor re:

- i. IFT-3-09; Issuance of Industrial Facilities Tax Exemption Certificate to Symmetry Medical Inc. Jet for property located at 5212 Aurelius Rd.
- ii. Amendment to Ballentine Apartment PILOT (Payment in Lieu of Taxes)
- iii. Transfer of Funds; State/Federal Programs, Emergency Management Performance Grant
- iv. Transfer of Funds; Federal Home Grant Program
- v. Sole Source Purchase; Finance/Building Maintenance Division request for C2AE as the vendor for Kircher Ball Field Lighting Design Project

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the Ingham County Drain Commissioner's office providing notice of a Public Hearing of Apportionment on the Alton, Oakwood, Pawlowski Creek and Stimson drains to be held September 2, 2009
- b. Letter from the Treasurer of Lansing Sesquicentennial Foundation, Timothy Adams, submitting its monthly report of expenditures for July 2009
- c. Letter from Comcast Cable providing notice of changes to the Local Alert System

- d. Michigan Tax Tribunal Corrected Amended Petition submitted on behalf of Arbaugh Redevelopment, Ltd. for property located at 401 S. Washington Sq.
- e. Requests for Recognition of Non-Profit Status in the City of Lansing submitted by:
  - i. Caravan Youth Center located at 1125 Weber Dr.
  - ii. Black Men Incorporated of Greater Lansing Charitable and Education Fund of P.O. Box 13182
- f. Claim appeal filed by Donna Brockwell for property located at 500 S. Magnolia Ave.

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.