



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 OCTOBER 5, 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, October 1, 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, October 5, 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 September 28, 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; Congratulating Bruce Holliday on his retirement
- VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK
- VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)
- IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS
- X. MAYOR'S COMMENTS
- XI. SHOW CAUSE HEARINGS
- XII. 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.)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBER CAROL WOOD

- a. Tribute; Congratulating Bruce Holliday on his retirement
- b. Tribute; Congratulating Reverend Lonnie J. Chipp on his recent installment as Reverend of the New Mount Calvary Baptist Church

2. BY COUNCIL MEMBER SANDY ALLEN

- a. Setting a Show Cause Hearing for October 19, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 825 Clayton St.
- b. Setting a Show Cause Hearing for October 19, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 806 N. Cedar St.
- c. Setting a Show Cause Hearing for October 19, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1619 Bailey St.
- d. Setting a Show Cause Hearing for October 26, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 1806 W. Michigan Ave.
- e. Setting a Show Cause Hearing for October 26, 2009 in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 812 Heald Pl.

3. BY THE COMMITTEE ON GENERAL SERVICES

- a. Recognition of Non-Profit Status in the City of Lansing to Zonta Club of the Michigan Capitol Area Foundation of P.O. Box 10112
- b. Recognition of Non-Profit Status in the City of Lansing to Lawrence R. Davis Sarcoidosis Foundation, Inc. located at 918 Cawood St.

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

- F. ORDINANCES FOR PASSAGE
- XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS
- XV. 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 placement on file of the Board of Water & Light's consolidated Financial Statements for Fiscal Year 2009
 - ii. Submitting minutes of Boards and Authorities placed on file in the City Clerk's Office
 - b. Letters from the Mayor re:
 - i. Sole Source Purchase; Finance Department/Fleet Services Division request for Gregware Equipment Company as the vendor for a used Bombardier SW 48 Sidewalk Plow Vehicle
 - ii. Notice of Intent to Issue Bonds for 2010 Wastewater Treatment Plant Improvements
 - iii. Appointment of Tom Truscott to the Historic District Commission for an At-Large Term to Expire June 30, 2012
 - 2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
 - a. Letters from the State of Michigan Liquor Control Commission:
 - i. Providing 15-Day Notice of an Application from Masaad Investments, LLC requesting to Transfer Ownership of 2009 SDD & SDM Licensed Business from Ghotra Brothers Enterprises, Inc. located at 3912 S. Martin Luther King Jr., Blvd.
 - ii. Providing notice of a request from Fairbanks II, LLC d/b/a Coscarelli's to cancel its escrowed 2008 Specially Designated Merchant (SDM) license only and to cancel the Sunday Sales Permit and the additional bar permit, currently held in conjunction with a Class C license, located at 2408-2420 S Cedar St., with the Class C license to remain in escrow
 - b. Capital Area District Library's 2009 Tax Levy and Millage Reduction Fraction Computation

- c. Request for Recognition of Non-Profit Status in the City of Lansing submitted by Mid-Michigan Mensa of 4350 Oakwood Dr., Okemos
- d. Community Funding Reporting Statements submitted by:
 - i. Native American Arts and Crafts Council for its Riverbank Traditional Pow Wow, Native American Cultural Event held June 19 – 21, 2009
 - ii. Black Child and Family Institute for its Genesee Block Party Community Cares Festival held September 5, 2009
- e. Letter from Richard Clement requesting changes to all Lansing City Ordinances and employee rules related to marijuana

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. 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.)

XX. 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.