



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 NOVEMBER 2, 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 29, 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, November 2, 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 October 26, 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. Mayoral Presentation; Recognition of Project Homeless Connect Event Sponsors and Volunteers
- 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 MEMBERS ALLEN, DUNBAR, HEWITT, JEFFRIES, KALTENBACH, QUINNEY, ROBINSON AND WOOD
 - a. Tribute; Recognition of the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) on its 44th Annual Freedom Fund Dinner
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Approval of His Healing Hands Urgent Care Center, Inc. – Building Purchase Project Plan for property located at 2025 W. Holmes St.
 - b. P-1-2007; Final Plat, Re-approval of McCrackin Subdivision – Valencia Blvd.
 - c. SLU-2-2009; 119 E. Barnes Ave., Approval of a request filed by Marcus Brown to utilize the property located at 119 E. Barnes Ave. for a neighborhood resource center
 - d. Establishment of the Michigan Avenue Corridor Improvement Authority and Designation of the Development Area
 - e. Establishment of the Saginaw Street Corridor Improvement Authority and Designation of the Development Area
 - f. Objection to the Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing
 - g. Confirmation of Appointment of Tom Truscott to the Historic District Commission for an At-Large Term to Expire June 30, 2012
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Claim Denial; Darrell Kennedy for property located at 0 E. Paulson St.
 - b. Claim Denial; Michael & Linda McRae for property located at 128 E. Howe Ave.

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. Submitting an Application for a Public Display of Fireworks filed by Roger Bonney of Night Magic Displays on behalf of Arts Council of Greater Lansing for Silver Bells in the City to be held on November 20, 2009
 - ii. Providing notice of the Denial of an Application for a Cabaret License in the City filed by Jeff Oade of Oade's Hidden Camel located at 1210 S. Washington Ave. based upon the recommendation of the Lansing Treasury Department
 - iii. 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; Fire Department request for Comlabs as the vendor for Emergency Alert System (EAS)/EMnet Broadcaster Packages
 - ii. Sole Source Purchase; Police Department request for VanBelkum Companies, Inc. as the vendor for iRecord Audio and Video Interview Software and Hardware Products
 - iii. Sole Source Purchase; Police Department request for Empco, Inc. as the vendor for its 2010 Promotional Process
 - 2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS
 - a. Letter from the State of Michigan Liquor Control Commission providing Notice of Impending Investigation regarding Walnut Hills Hospitality, LLC request to Transfer Ownership of 2008 Class C Licensed Business only, located in Escrow at 113 Pere Marquette, Lansing, MI 48912, Ingham County, from Blue Coyote Brewing Company, Inc.; Transfer Location Governmental Unit under MCL 436.1531(1) to 2874 Lake Lansing, East Lansing, MI 48823, Meridian Township, Ingham County
 - b. Michigan Tax Tribunal Valuation Disclosure submitted on behalf of Giving Tree Farms, Inc.

- c. Application for Community Funding submitted by Old Town Neighborhood Association for its Old Town Dickens Village Event to be held December 5 & 6, 2009
- d. Community Funding Reporting statement submitted by Capital City African American Cultural Association for its Annual Parade and Festival held September 26, 2009
- e. Letter from Walter Brown, Co-Chair of Coalition Against Monitoring & Surveillance requesting a meeting to discuss residential surveillance cameras

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.