

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 JANUARY 7, 2010

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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 Monday, January 4, 2010, 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 Thursday, January 7, 2010 at 2:30 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE

Election of City Council President and Vice President for the Year 2010
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- III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS  
Approval of the Printed Council Proceedings of December 14, 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. 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 THE COMMITTEE OF THE WHOLE
      - a. Election of President and Vice President of City Council for the Year 2010
  - 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. Letter from the City Clerk submitting minutes of Boards and Authorities placed on file in the City Clerk's Office
    - b. Letter from the Internal Auditor submitting a Board of Water and Light Audit Review for Fiscal Year ended June 30, 2009
    - c. Letters from the Mayor re:
      - i. Sole Source Purchase; Police Department request for L-1 Identity Solutions as the vendor for Identix Touch Print Live Scan TP3800XCH 081009 Archival System
      - ii. ACT-18-08; 1941 Reo Rd., Reduce Church Drain Easement
      - iii. Traffic Control Order 09-067; Installation of a stop sign on Continental Dr. at the intersection of Malibu Dr.; and Secretary Report #09-054
      - iv. Traffic Control Order 09-066; Installation of a stop sign on Randolph St. at the intersection of Gary Ave.; and Secretary Report #09-053

- v. Traffic Control Order 09-065; Installation of stop signs on Westmoreland Ave. at the intersection of Hyland St.; and Secretary Report #09-051
- vi. Traffic Control Order 09-069; Installation of a stop sign on Biltmore St. at the intersection of Greenoak Ave.; and Secretary Report #09-062
- vii. Traffic Control Order 09-068; Installation of a stop sign on Belaire Dr. at the intersection of Lewton Pl.; and Secretary Report #09-055

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letters from the State of Michigan Liquor Control Commission providing notice of:
  - i. The Denial of an Application to Transfer Ownership of Escrowed Specially Designated Distributor license with Sunday Sales Permit from Ho Tran, Inc.; transfer location from 3135 S. Pennsylvania Ave. to 1901 S. Martin Luther King, Jr. Blvd., to be held in conjunction with existing 2009 Specially Designated Merchant license; and cancel the Specially Designated Merchant license being transferred; and submitting a copy of the Order of Denial
  - ii. The Cancellation of Application to Transfer Ownership 2009 Class C & SDM licensed business with Sunday Sales permit and Dance-Entertainment permit, located at 400-402 Baker St. from Octavio's B & G, LLC to Tini Bikinis – Lansing, LLC, pursuant to the applicant's request
- b. Letter from the State of Michigan Department of Energy, Labor and Economic Growth providing notice of a Public Hearing to be held January 20, 2010 on proposed amendments to the Elevator Rule Set and the Plumbing Rule Set
- c. Letter from the State of Michigan Department of Environmental Quality providing notice of identification of the former Lansing Fuel and Gas Company located at 225 N. Grand River Ave. as a site of environmental contamination
- d. Letter from the Ingham Intermediate School District providing notice of its intent to collect 100% of 2010 summer taxes and submitting a resolution related thereto
- e. Letter from Comcast Cable providing notice of a new Hispanic service tier effective January 14, 2010

- f. Letter from the International Brotherhood of Electrical Workers Local Union 665 regarding the proposed use of an electrical contractor outside of the Lansing metropolitan area for work on the Wastewater Treatment Plant
- g. Request for Recognition of Non-Profit Status in the City of Lansing submitted by the Mid Michigan Softball Advisory Board located at 724 N. Francis Ave.
- h. Letter of Resignation from the Telecommunications and Cable Advisory Board submitted by Ken Orlich
- i. Copy of a Letter from Michael Morofsky of 1300 Woodbine Ave. to Comcast Cable regarding its rate structure

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

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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.