

NOTE:
Following
Public Comment on City
Government Related Matters
(prior to adjournment),

the City Council will resolve
itself into the

Committee of the Whole.



IT'S IN OUR HANDS

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 21, 2010

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, January 14, 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 21, 2010 at 1:30 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 January 7 and 11, 2010
- 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
 - 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 the President)**
- 1. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS
 - a. Letters from the City Clerk submitting:
 - i. Proposed resolution to rescind resolution #2008-623, Development Area Liquor License for McPat, Inc. for property located at 120 N. Washington Sq., due to the Transfer of Ownership of a Class C Liquor License to the same location for the same restaurant, Troppo, adopted through resolution #2009-446
 - ii. Minutes of Boards and Authorities placed on file in the City Clerk's Office
 - b. Letters from the Mayor re:
 - i. Brownfield #46 (b) Sonic Restaurant, Former Governor's Inn Project (amended)
 - ii. Act-20-2008; Alley Vacations, 300 Block S. Capitol Ave.
 - iii. Act-17-2008; Vacate Right of Way, E. Howe Ave. east of 7th Ave.
 - iv. Transfer of Funds; City Council (Houghton)
 - v. Transfer of Funds; City Council (Yorko)
 - vi. Proposed Resolution; Establishment of Obsolete Property Rehabilitation Act (OPRA) District for property located at 1118 S. Washington Ave.
 - vii. Proposed Resolution; Brownfield Plan #47; 1118 South Washington Ave.

- viii. Proposed Resolution; Act-5-09; Comfort Station, 313 E. Grand River Ave. Market for Sale
- ix. Proposed Resolution; North Capitol Parking Ramp, Setting a Public Hearing for February 8, 2010
- x. Proposed Resolution; Accident Fund Parking Ramp Bond, Setting a Public Hearing
- xi. Appointment of Tricia Spain to the Board of Review for an At-Large Term to Expire June 30, 2012
- xii. Appointment of Josh Hovey to the Planning Board for an At-Large Term to Expire June 30, 2013 and Appointment of Alisade Henry to the Planning Board for an At-large Term to Expire June 30, 2012
- xiii. Appointment of Antoinette Howard to the Mechanical Board for a Citizen Representative Term to Expire June 30, 2010
- xiv. Appointment of Adam Hussain to the Park Board for an At-Large Term to Expire June 30, 2011

2. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- a. Letter from the State of Michigan Department of Environmental Quality issuing a permit to the City of Lansing to perform repairs to the superstructures only at the Kalamazoo St. crossing of the Grand River and the Pennsylvania Ave. crossing of the Grand River
- b. Letters from the State of Michigan Liquor Control Commission
 - i. Providing 15-Day Notice of an application from Billie Morrell requesting a new SDM License to be located at 1616 Perkins St.
 - ii. Providing notice of the Cancellation of Application submitted by the Firm Food and Spirits, LLC for a 2nd Outdoor Service Area for property located at 227-229-231 S. Washington Sq. per its request
 - iii. Providing notice of the Cancellation of Application submitted by Ganpat, Inc. to Transfer Ownership of a 2009 SDD and SDM Licensed Business with Sunday Sales Permit from GKRA, Inc. for property located at 4013 Aurelius Rd.
- c. Letter from the Tri-County Regional Planning Commission submitting a copy of its audit report for fiscal year 2009
- d. Letter from the Ingham County/City of Lansing Office of Community Corrections requesting Confirmation of Appointment of Scott Schultz to the Community Corrections Advisory Board

- e. Letters from Comcast Cable providing notice of:
 - i. Updates to its on-screen Cable Guide for Digital Cable customers effective February 11, 2010
 - ii. Channel lineup changes effective February 11, 2010
- f. Community Funding Reporting Statements submitted by:
 - i. Lansing Neighborhood Council for its Awards Dinner for Neighborhood Volunteers held February 27, 2009
 - ii. North Town Neighborhood Association for its participation in Old Town Dickens Village event held December 5 & 6, 2009
 - iii. Old Town Neighborhood Association for its participation in Old Town Dickens Village event held December 5 & 6, 2009
 - iv. Walnut Neighborhood Association for its participation in Old Town Dickens Village event held December 5 & 6, 2009
 - v. Averill Woods Neighborhood Association for its City Park/Woods Clean-Up with MSU "Into the Streets" held November 14, 2009
- g. Application for Community Funding submitted by Lansing Neighborhood Council for the Bea Christy Awards Dinner for Neighborhood Volunteers to be held February 19, 2010
- h. Letter of Resignation from the Board of Public Service submitted by Jessica Yorke
- i. Letter of Resignation from the Traffic Board submitted by Josh Hovey

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.