



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JUNE 30, 2008**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Jeffries.

PRESENT: Councilmembers Allen, Dunbar, Hewitt, Jeffries, Kaltenbach, Quinney, Robinson, Wood

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Jeffries

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Quinney

To approve the printed Council Proceedings of June 23, 2008

Motion carried

SPECIAL CEREMONIES

• Special Ceremonies

1. Presentation; Mayor's Hometown Hero Recognition for Storm Relief Efforts

Jerry Ambrose, Executive Assistant to Mayor Bernero, spoke extensively about all of the organization that came forth to help Lansing residents and neighborhoods due to recent storms.

A representative of Southern Baptist Disaster Relief accepted a certificate on behalf of all of the volunteers of the organization.

A representative of the Seventh-day Adventist Church stated that he and his organization were honored to help the citizens of Lansing.

Anita Money Penny of Baker-Donora Focus Center stated that this special ceremony was a wonderful way to honor and recognize neighbors helping neighbors.

A representative of the Community Emergency Response Team accepted a certificate on behalf of its volunteers and stated that the organization was proud to help Lansing citizens.

A representative of Amateur Radio Public Service thanked Fire Chief Tom Cochran and all of the volunteers who helped out during the recent storms.

Trent Atkins of the Lansing Fire Department stated that the groups present represented a small percentage of all of the volunteers who helped during the recent storms. He mentioned that there were a number of people who traveled from out of state to help out Lansing and its neighborhoods.

Jerry Ambrose thanked everyone for all of their hard work and dedication to the City of Lansing.

Leonard Wilson acknowledged all of the children and teenagers who also helped out in neighborhoods around the city.

2. Presentation; Ingham County Animal Control Pet Amnesty Day

Councilmember Wood gave background information on Pet Amnesty Day.

Glen Turcotte of Ingham County Animal Control stated that Pet Amnesty Day is set up to license and give shots to dogs to help financially strapped pet owners. He applauded the City Council for bringing attention to this event.

Jerry Ambrose thanked Animal Control for this program.

Councilmember Wood passed out certificates to volunteers present.

Glen Turcotte stated that veterinarians volunteer their time for this program.

Councilmember Wood spoke about this event being a benefit to the community and helping those in need with pets.

**COUNCILMEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Councilmember Quinney asked Jerry Ambrose to address illegal dumping of trash on Ruth St. near the dog park and on Everett Dr. He also asked him to address a pothole near the intersection of Pleasant Grove Rd. and Holmes Rd. He thanked all of the volunteers who helped out during the recent storms.

Councilmember Allen asked Jerry Ambrose when the striping of Jolly Rd. and Pennsylvania Ave. would take place. She also asked him about work being done on the traffic circle on Michigan Ave. at Washington Sq.

Jerry Ambrose stated that he will look into the striping of Jolly Rd. and Pennsylvania Ave. He also stated that the traffic circle is in the process of being decorated and that temporary structures would be removed upon completion.

Councilmember Robinson thanked the Board of Water and Light for their Community Connection meeting.

Councilmember Wood announced that the Genesee Neighborhood meeting will take place on July 10. She also announced a concert by Alabaster Box.

City Clerk Swope stated that next Monday is the deadline to register to vote in the August 5, 2008 Primary Election. He announced that the bulk of the absentee ballots would be mailed out next Monday. He also announced that the new off-site location for voters to pick-up and drop off absentee ballots and to register is at the South Washington Armory at 2500 S. Washington Ave.

Councilmember Kaltenbach asked City Clerk Swope about a recent ruling regarding absentee voter mailings.

City Clerk Swope explained how this ruling doesn't affect how his office handles absentee ballot lists.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT**

Clerk Swope announced that the public comment registration form(s)

for those intending to address Council on legislative or City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Jerry Ambrose, Executive Assistant to Mayor Bernero, spoke about the development agreement for the estimated \$30 million Market Place project and the resolution to approve the acquisition of the Center for the Arts building located at 425 South Grand in downtown Lansing. He stated that last week on Thursday was the first-ever Project Homeless Connect event held at Eastern High School's Don Johnson Fieldhouse. The goal of the program was to bring together on one day, under one roof, all the different community agencies and services that are available to help homeless individuals and families. More than 300 people volunteered to help with the event and more than 700 homeless individuals were served by the 65 participating service agencies and vendors. He announced that on Friday morning at 11 a.m. the Independence Day Parade steps off on Allegan Street, travels east to Capitol, then north to Ottawa Street and down Ottawa to the west. Friday evening is the Fourth of July performance of the Lansing Concert Band at Riverfront Park at 8 p.m. At 10:15 p.m. a spectacular fireworks show will take place. He also announced that the Common Ground Music Festival kicks off on Monday, July 7 and runs for seven nights of terrific music.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Stan Shuck of 818 Cooper Ave. spoke in opposition to ACT-8-07; 425 S. Grand Ave. Property acquisition.

Steve Linder of 2550 Dustin Rd., Okemos spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Kristine Thatcher of 500 S. Bridge St., Grand Ledge spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Len Kluge of 1937 Byrnes Rd. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Paula Blanchard Stone of 6341 Island Lake Dr., East Lansing spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Diane Sanborn of 720 Seymour Ave. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Cecilia Garcia of 904 N. Walnut St. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Jack Davis of 3010 Staten Ave. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

John Pollard of 1718 Blair St. spoke in opposition to ACT-8-07; 425 S. Grand Ave. Property acquisition.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke in opposition to ACT-8-07; 425 S. Grand Ave. Property acquisition.

Carl Calille of 306 Harriet Ave. stated concerns with ACT-8-07; 425 S. Grand Ave. Property acquisition.

Bob Trezise, Director of the Lansing Economic Development Corporation spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Leslie Donaldson of 1813 Drexel Rd. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Thomas Ryan of 4336 Chadburne Dr. spoke in opposition to ACT-8-07;

425 S. Grand Ave. Property acquisition.

Christine Timmon of 2519 S. Washington Ave. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Charlene Decker of 2711 Pleasant Grove Rd. spoke in opposition to ACT-8-07; 425 S. Grand Ave. Property acquisition.

Terry Terry of 1217 Turner St. spoke in support of ACT-8-07; 425 S. Grand Ave. Property acquisition.

Bob Johnson, Director of Lansing's Planning and Neighborhood Development Department gave extensive background information regarding ACT-8-07; 425 S. Grand Ave. Property acquisition.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Jody Washington of 521 Nantucket Dr. spoke about various city matters.

Stan Shuck of 818 Copper Ave. spoke about various city matters.

Joel Wiese of 311 Strathmore Rd. spoke about the proposed city market development.

John Williams of 3601 Simken Dr. spoke about various city matters.

Pattie Smith of 1124 Wedgewood Dr. spoke about various city matters.

Thomas Ryan of 4336 Chadburne Dr. spoke about various city matters.

Frank S. Curtis X. of 1137 W. Allegan St. spoke about various city matters.

John Pollard of 1718 Blair St. spoke about various city matters.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke about various city matters.

John Brady of 614 W. Northrup St. spoke about the Northrup St. project.

Walter Brown of 1310 Knollwood Ave. spoke about surveillance cameras.

Carl Calille of 306 Harriet Ave. spoke about various city matters.

Charlene Decker of 2711 Pleasant Grove Rd. spoke about various city matters.

Christine Timmon of 2519 S. Washington Ave. spoke about various city matters.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION#342

BY COUNCILMEMBER A'LYNNE ROBINSON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Charles E. Ford graduated from J.W. Sexton High School in 1972; and

WHEREAS, after High School, Charles attended Lansing Community College for two years, earning a General Associates Degree, then transferred to Northwood University where he earned a Bachelors Degree in Business Administration in 1978; and

WHEREAS, in 1981, he attended Michigan State University Graduate School and earned his Master's Degree in Labor and Industrial Relations; and

WHEREAS, his thirst for knowledge led him to the Thomas M. Cooley Law School in 1985 where in two short years he earned his Juris Doctor Degree; and

WHEREAS, while pursuing his education, Mr. Ford held numerous positions with the State of Michigan Department of Transportation; and

WHEREAS, after graduating Cooley Law, he accepted an internship with the Sixty Plus Law Center, where he provided legal services for the elderly, sixty years and older, under the supervision of a licensed attorney; and

WHEREAS, in 1985, Mr. Ford took a position as the Equal Opportunity Director for the Michigan Department of Transportation, monitoring the hiring process of over 4,000 employees statewide, supervised Sexual Harassment and Disability Programs, and monitored the Disadvantaged Business Enterprise (DBE) Program; and

WHEREAS, in 1990, Charles was elected to a position on the Lansing City Council, developing and approving legislation for the City of Lansing; and

WHEREAS, Mr. Ford practiced law at the Abood Law Firm from 2003-2005; and

WHEREAS, in 2005, Ford Law Group, PLC opened its doors, specializing in General/Civil Litigation, Probate, Domestic Relations, Child Custody, Criminal Defense, Personal Injury, Wills & Trust, Worker's Compensation, Employment Relations, Landlord/Tenant, and Real Estate; and

WHEREAS, in 2002, Charles' passion for dance and teaching was realized in the creation of the Dance for Life Youth Group where he teaches Ballroom, Steppin', and "Hustle"; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate Charles Ford and the Dance for Life Youth Group on their 4th Anniversary. We wish you continued success!

By Councilmember Robinson

Motion Carried

RESOLUTION#343

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Kenneth D. Orlich, of 739 Princeton Avenue, Lansing, Michigan 48917, to the At-Large position of the Telecommunication and Cable Advisory Board for a term to expire June 30, 2011; and

WHEREAS, the Committee on General Services met on June 23, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Kenneth D. Orlich to the At-Large position of the Telecommunication and Cable Advisory Board for a term to expire June 30, 2011.

By Councilmember Kaltenbach

Motion Carried

Kenneth Orlich was sworn into office by City Clerk Swope

RESOLUTION#344

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Michael McFadden, of 3202 W. Jolly Road, Lansing, Michigan 48911, to the At-Large position of the Telecommunication and Cable Advisory Board for a term to expire June 30, 2012; and

WHEREAS, the Committee on General Services met on June 23, 2008, and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Michael McFadden to the At-Large position of the Telecommunication and Cable Advisory Board for a term to expire June 30, 2012.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#345

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Greater Lansing Destination Development Foundation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local 501 (c) (3) Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes Greater Lansing Destination Development Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license to conduct a raffle.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Mike Zumbaugh, Greater Lansing Destination Development Foundation, 1223 Turner Street, Ste. 200, P.O. Box 40010, Lansing, Michigan 48906.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#346

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Community College Foundation has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local 501 (c) (3) Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes Lansing Community College Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license to conduct a raffle.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Susan Fisher, Lansing Community College Foundation, 8021-Foundation, P.O. Box 40010, Lansing, Michigan 48901-7210.

By Councilmember Kaltenbach

Motion Carried

FAILED

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Robert Borton of 2075 Holt Road, Holt, Michigan 48842 has applied for a Peddlers and Transient Merchants License for the purpose of selling frozen food products at Martin Luther King Jr. Blvd. and Holmes Street and at Mt. Hope Ave. and Cedar Street in the City of Lansing; and

WHEREAS, the Committee on General Services met on Monday, June 23, 2008, and recommends approval of the application of Robert Borton for a 2008 Peddlers and Transient Merchants License;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the 2008 Peddlers and Transient Merchants License for Robert Borton for the purpose of selling frozen food products at Martin Luther King Jr. Blvd. and Holmes Street and at Mt. Hope Ave. and Cedar Street in the City of Lansing.

By Councilmember Kaltenbach

Motion Failed by the following roll call vote

YEAS: Councilmembers Allen, Dunbar Hewitt and Quinney

NAYS: Councilmembers Jeffries, Kaltenbach, Robinson and Wood

RESOLUTION#347

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City Permit, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display permit;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City Permit as follows:

FIREWORKS DISPLAY PERMIT:

Lansing Parks and Recreation and Charles Holm of Wolverine Fireworks Display for a public display of fireworks in the City of Lansing at 717 E. Shiawassee to be held on July 4, 2008, with rain date of July 6, 2008.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#348

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Capital City African American Cultural Association has requested \$1500.00 to defray cost s associated with the African American Parade and Family Heritage Festival to be held on Saturday, August 2, 2008; and

WHEREAS, the Committee on General Services met on June 23, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization in one fiscal year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$500.00 allocation from the Community Promotion Account to the Capital City African American Cultural Association to defray costs associated with the African American Parade and Family Heritage Festival to be held on Saturday, August 2, 2008;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED that the Capital City African American Cultural Association shall submit a written analysis of the event, including information regarding the number of attendees and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#349

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Old Town Business & Art Development Association has requested \$250.00 to defray costs associated with the 14th Annual Lansing JazzFest to be held on Friday, August 1, 2008, and Saturday, August 2, 2008; and

WHEREAS, the Committee on General Services met on June 23, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization in one fiscal year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$250.00 allocation from the Community Promotion Account to the Old Town Business & Art Development Association to defray costs associated with the 14th Annual Lansing JazzFest to be held on Friday, August 1, 2008, and Saturday, August 2, 2008;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$250.00 to the Council Community Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED that the Old Town Business & Art Development Association shall submit a written analysis of the event, including information regarding the number of attendees and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#350

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Old Town Business & Art Development Association has requested \$250.00 to defray costs associated with the 15th Annual Old Town BluesFest to be held on Friday, September 19, 2008 and Saturday, September 20, 2008; and

WHEREAS, the Committee on General Services met on June 23, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization in one fiscal year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$250.00 allocation from the Community Promotion Account to the Old Town Business & Art Development Association to defray costs associated with the 15th Annual Old Town BluesFest to be held on Friday, September 19, 2008 and Saturday, September 20, 2008;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$250.00 to the Council Community Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED that the Old Town Business & Art Development Association shall submit a written analysis of the event, including information regarding the number of attendees and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

RESOLUTION#351

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity and provide for the maintenance, security and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services, and

WHEREAS, a public hearing was held on June 16, 2008 at 7:00 pm in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll; and

WHEREAS, that the City Clerk published notice of a hearing to confirm the special assessment roll in a newspaper of general circulation at least 10 (ten) days prior to the date of the hearing; and

WHEREAS, notice to the affected owners of the properties in said district was published in accordance with Chapter 1026 of the Lansing Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue

center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning - A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning - B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C - North: Beginning at the intersection of the center-line of N.

Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning - C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C - South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning - C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning - C (South).

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A - 13.2 cents per square foot for first floor and 6 cents per square foot for second floors and above, parking structures at the rate of 4.8 cents per square foot for the main floors and 2.4 cents per square foot for second floors and above, parking lots at 4.8 cents per square foot, vacant land at 1.2 cents per square foot, and industrial & manufacturing properties at 2.4 cents per square foot for the first floor and 1.2 cents per square foot for second floors and above; for a total of \$385,854.80.

ZONE B - 9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above; for a total of \$22,609.76.

ZONE C (North & South) - 2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above; for a total of \$28,724.09.

BE IT FURTHER RESOLVED, that the cost and expense of making

estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment.

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD08-A/PSD08-B/PSD08-C, compiled by the City Assessor and presented to Council with this resolution.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), any property owned by a non-profit entity which has received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 11, 2008 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status.

By Councilmember Dunbar

Motion Carried

RESOLUTION#352

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application for a project renewal grant to the State of Michigan Auto Theft Prevention Authority (ATPA) for the federal fiscal year period 2009 for the prevention, investigation, recovery and prosecution of Lansing-specific auto thefts; and

WHEREAS, the amount to be awarded for this renewal grant equals \$123,125 (60% ATPA funds \$73,875, 40% local matching funds \$49,250) and will be used for the salary and fringe benefit costs, field and office operating costs, and leased vehicle costs of one (1) detective position; and

WHEREAS, in order to keep auto theft incidence at a low level, the Lansing Police Department (LPD) provides detective resources in addition to the federally-supported detective project; and

WHEREAS, the local match funds budgeted in the FY2009 Lansing Police Department budget are sufficient to meet the requirements of this renewal grant;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the auto theft prevention renewal grant in the total amount of \$123,125 (\$73,875 ATPA, \$49,250 city match) for the federal fiscal year 2009 grant period (October 1, 2008 through September 30, 2009) to fund the associated costs of one (1) detective position; and

BE IT FURTHER RESOLVED, if federal grantor regulations allow recovery of related administrative costs, appropriate steps may be taken to secure payment; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Councilmember Dunbar

Motion Carried

RESOLUTION#353

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan State Police (MSP) submitted a renewal grant application to the Office of Drug Control Policy, Michigan Department of Community Health for a Metro Conspiracy and Special Prosecution / Asset Seizure grant; and

WHEREAS, this renewal grant provides funds for key elements of the operation of the Ingham Eaton Clinton Co-Operative drug law enforcement unit (also known as the Tri-County Metro unit), including detective and administrative participation by the Lansing Police Department; and

WHEREAS, the MSP (with the Lansing Police Department as grant fiduciary) is expecting award of a renewal \$141,248 federal grant with a local match of \$141,248, of which the amount of \$29,527 local grant match was included in the Lansing Police Department FY2009 budget adopted by City Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the FY2009 Metro Conspiracy and Special Prosecution / Asset Seizure total project award for \$282,496 for the period October 1, 200 8 to September 30, 2009 and approves expenditure of the Lansing Police Department \$29,527 grant match; and

BE IT FINALLY RESOLVED, the Administration is authorized to receive the grant, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Councilmember Dunbar

Motion Carried

RESOLUTION#354

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfers be approved:

Police
Administration

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$3,585.00	Administration Donations Police 101.0.675012.0	
\$3,585.00		Administration Problem-Solving Overtime 101.343201.708103.0

(To appropriate Ruth Hallman donations revenue to support Problem Solving Overtime efforts in the Lansing Police Department).

By Councilmember Robinson

To recuse Councilmember Wood for possible conflict of Interest

Motion Carried

By Councilmember Dunbar

To place an affirmative role on the resolution

Motion Carried (Councilmember Wood Abstaining)

RESOLUTION#355

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfers be approved:

Police Administration

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$595.00	Administration Donations Police 101.0.675012.0	
\$595.00		Administration Problem-Solving Overtime 101.343201.708103.0

(To appropriate Ruth Hallman donations revenue to support Problem Solving Overtime efforts in the Lansing Police Department).

By Councilmember Robinson

To recuse Councilmember Wood for possible conflict of Interest

Motion Carried

By Councilmember Dunbar

To place an affirmative role on the resolution

Motion Carried (Councilmember Wood Abstaining)

RESOLUTION#356

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfer be approved:

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$20,474.00	St/Fed Programs Est Revenue 273.0.547000.14328	
\$20,474.00		St/Fed Programs Public Act 32 Training 273.343230.747000.14328

(To appropriate estimated revenue to a Police project [State & Federal 273 Fund], for Dispatch Training in the 911 Communication Center. By statute, based in part on the number of active 911 dispatchers, the State of Michigan semi-annually distributes monies to the 911 centers statewide. This is the first distribution for calendar year 2008.)

By Councilmember Dunbar

Motion Carried

RESOLUTION#357

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfers be approved:

Police
Administration

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$1,000.00	Administration Donations 101.0.675000.0	
\$1,000.00		Administration Donations 101.343201.741880.0

(To appropriate donations revenue dedicated to Gang Resistance Education and Training).

By Councilmember Dunbar

Motion Carried

RESOLUTION#358

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfers be approved:

Police
Administration

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$10.00	Administration Donations Revenue 101.0.675000.0	
\$10.00		Administration Donations/Contributions 101.343201.741880.0

(To appropriate donations revenue to the Donations/Contributions expenditure account for the Capital Area Response Effort (CARE) program to assist victims of domestic violence).

By Councilmember Dunbar

Motion Carried

FAILED

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfer be approved;

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$22,588.38	Park Millage-Davis Park 412.933890.974000.43922	
\$25,068.62	Park Millage- PP Zoo Central Core 412.933890.975000.46120	
\$47,657.00		Park Millage- St Joe Prk Restroom Rnvtn 410.933890.974000.43801

(Explanation: Renovation of the restroom building at St. Joe Park. This transfer, and the existing balances in projects 46128 (\$49,880.24) and 13031 (St Joe Park Mid Mi Football – 46,163.43) provide a total of \$143,700.67 for the St. Joe Park Restroom renovation.)

By Councilmember Dunbar

Motion Failed by the following roll call vote

YEAS: Councilmembers Dunbar, Kaltenbach and Quinney

NAYS: Councilmembers Allen, Hewitt, Jeffries, Robinson and Wood

RESOLUTION#359

BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 grant transfers be approved;

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$319,328.00	State and Fed Prgrms-HUD-SVCC 273.000000.501101.17870	
\$4,729.00		State and Fed Prgrms- HUD_SVCC-City Admin 273.673710.741600.17870
\$4,730.00		State and Fed Prgrms- HUD_SVCC-Admin 273.673710.961600.17870
\$87,209.00		State and Fed Prgrms- HUD_SVCC-Supportive Serv 273.673710.961744.17870

\$222,660.00		State and Fed Prgrms- HUD_SVCC-Leasing 273.673710.961744.17870
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(Explanation: HUD Projects. One year grants (\$71,933 and \$247,395 = \$319,328). The City retains \$4,729 for allowable administrative costs. The grant contract requires a 25% cash match for supportive services from the recipient (\$21,803). The City will provide the \$21,803 grant match for this project. These grants were originally accepted by Council resolutions #269 and #270 on July 2, 2007. At that time the Salvation Army was identified as the subgrantee. Due to concerns with compliance and performance, it was decided by HRCS staff that the grant should be switched from Salvation Army to St Vincent Catholic Charities. As part of this change, the City agreed to provide the \$21,803.00 grant match)

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$21,803.00	State and Fed Prgrms-Op Tr from G/F 273.000000.696101.17870	
\$21,803.00		State and Fed Prgrms-HUD_SVCC- Supportive Serv 273.673710.961744.17870

(Explanation: HUD Projects. One year grants (\$71,933 and \$247,395 = \$319,328). The grant contract requires a 25% cash match for supportive services from the recipient (\$21,803). The City will provide this \$21,803 grant match for this project. Operating Transfer into State and Federal Programs from General Fund.)

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$20,166.00	Human Service Agencies Discretionary – Grant Match 101.833710.960205.00000	
\$1,637.00	Human Service Agencies Discretionary – Discretionary 101.833710.960120.00000	
\$21,803.00		Operating Transfer to Other Funds – State and Fed 101.966000.991273.00000

(Explanation: HUD Projects. One year grants (\$71,933 and \$247,395 = \$319,328). The grant contract requires a 25% cash match for supportive services from the recipient (\$21,803). The City will provide the \$21,803 grant match for this project. Operating Transfer from General Fund to State and Federal Programs.)

By Councilmember Dunbar

Motion Carried

RESOLUTION#360

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2008 transfers be approved:

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$8,508.00	ES Grant (Hlth, Mntl Hlth) 101.833715.960264.0	
\$17,575.40	ES Grant (Child & Family) 101.833720.960264.0	
\$68,970.00	ES Grant (Emer. Services) 101.833730.960264.0	
\$95,053.40		Operating Transfer to ESG Fund 101.966000.991264.0

(City match transfer for the ESG-qualified programs, including National Council on Alcoholism \$8,508 , Capital Area Community Services \$17,575.40, EVE Inc \$4,615, Haven House Operating

\$11,246, Loaves and Fishes \$11,088, Advent House \$8,518, Ballentine Stepping Stones \$6,840, VOA Homeless Program \$19,436, and Gateway Community Services \$7,227. Conforms to the HUD federal funds entitlement budget as adopted by Council for the FY08 fiscal year.)

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$95,053.40	Emergency Shelter Grant Estimated Revenue 264.000000.696101.02006	
\$95,053.40		Emergency Shelter Grant Operations 264.932666.960264.02006

(Appropriation of city match for the Emergency Shelter Grant program in the HUD federal funds entitlement budget, as adopted by Council for the FY08 fiscal year.)

By Councilmember Dunbar

Motion Carried

RESOLUTION#361

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, powerful thunderstorms swept through the Lansing area on June 7, followed by an EF1 tornado on June 8, 2008, causing widespread property damage, downed trees and power lines, and spreading debris across the City; and

WHEREAS, in response to the severe conditions and extensive damage, and under the authority granted under Chapter 234, the Lansing Emergency Management Ordinance, of Title Two of the Lansing Codified Ordinance, the Mayor declared a local state of emergency on June 8, 2008; and

WHEREAS, public safety, public service and utility crews have been working diligently to clear roads, remove tree hazards and debris, and, among other things, repair power lines, but the wide-ranging damage continues to require damage assessment and extensive clean up response; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public safety is secured and clean up is effectuated.

BE IT FURTHER RESOLVED that the Lansing City Council will require a detailed weekly report that includes, but is not limited to, costs, timetables as to the remainder of any other clean-up, purchases made, transfers of any and all funds related to the emergency, as well as a report in the exercise of powers pursuant to Ordinance Chapter 234.05 (c) (8), which report shall occur in Thursday Committee of the Whole prior to City Council granting an extension under this resolution.

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including July 7, 2008, and authorizes such powers and duties as provided by Chapter 234, the Lansing Emergency Management Ordinance, of Title Two of the Lansing Codified Ordinances, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Councilmember Quinney

Motion Carried

RESOLUTION#362

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-8-07, 425 S. Grand Avenue (PPN 33-01-01-16-452-023), Property Acquisition

WHEREAS, the City has received an agreement entitled Agreement to Purchase Real Property Between the City of Lansing, Michigan and the Arts Council of Greater Lansing, Inc., (the "Purchase Agreement") for the purchase of property located at 425 S. Grand Avenue, Lansing, Michigan, and the City of Lansing Planning and Neighborhood Development Department requests authorization to acquire the property located at 425 S. Grand Avenue; and

WHEREAS, the property consists of 43,493 square feet of land, with a 13,576 building footprint; and

WHEREAS, the purposes for acquiring this property are to provide temporary parking during other major construction projects in the area, and eventually to redevelop the property into a mixed-use public parking facility; and

WHEREAS, the property is zoned "G-1" Business District, and the Central Lansing Comprehensive Plan calls for mixed-use (commercial/office/residential) development at this location; and

WHEREAS, the Planning Board, at its regular meeting held on August 21, 2007, found, based upon its review of Act-8-2007, in accordance with its Act 285 Review procedures, that:

1. The site is located in close proximity to other uses that would be compatible and complimentary to a mixed use development,
2. Redevelopment of the site in accordance with the mixed use development pattern being advanced in the Central Lansing Comprehensive Plan would maximize the potential of the property,
3. Ownership of the property would allow the city to control the future redevelopment of the property; and

WHEREAS, the Board voted unanimously (5-0) to recommend approval of the request by the Lansing Planning and Neighborhood Development Department to acquire the property at 425 S. Grand Avenue; and

WHEREAS, a category "N" Baseline Environmental Assessment (BEA) was submitted to the Michigan Department of Environmental Quality on behalf of the City by NTH Consultants on September 14, 2007, which concluded that the property is considered a "facility" in accordance with Part 201 of Act 451, as amended, and further concludes that the potential for exacerbation of existing conditions is considered minimal in view of the City's proposed use of the property; and

WHEREAS, the property was listed on the real estate market for \$1,100,000; and

WHEREAS, a written appraisal of the property, dated September 13, 2007, conducted by R.J. Thomas & Associates, Inc./Harold Blake Co., estimates the market value of the property to be \$785,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby approves the Purchase Agreement and approves Act-8-07, the purchase of the property located at 425 S. Grand Avenue, legally described as:

Lots 5, 6, 7, & 8 Block 134, Original Plat, City of Lansing, Ingham County, Michigan,

by warranty deed for the amount of Nine Hundred Forty Thousand and no/100 Dollars (\$940,000.00), as well as the acquisition or granting of necessary easements to effectuate the purpose of the Purchase Agreement.

BE IT FURTHER RESOLVED that the following appropriation is approved:

Appropriate:

\$940,000.00 Use of Fund Balance
 585.00000.679100
 \$940,000.00 Purchase of Property
 585.453643.975401

BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS APPROVED WITH THE UNDERSTANDING THAT ANY PROCEEDS FROM THE FUTURE SALE OF THE PROPERTY AT 425 S. GRAND AVENUE WOULD ACCRUE TO THE PARKING FUND INSTEAD OF THE GENERAL FUND.

BE IT FINALLY RESOLVED, that the Mayor is hereby authorized to sign and execute any and all documents necessary to complete this transaction, subject to prior approval as to form and content by the City Attorney.

By Councilmember Quinney

To place an affirmative roll on the Resolution

By Councilmember Quinney

To amend the resolution before the BE IT FINALLY RESOLVED clause by inserting "BE IT FURTHER RESOLVED THAT THIS APPROPRIATION IS APPROVED WITH THE UNDERSTANDING THAT ANY PROCEEDS FROM THE FUTURE SALE OF THE PROPERTY AT 425 S. GRAND AVENUE WOULD ACCRUE TO THE PARKING FUND INSTEAD OF THE GENERAL FUND."

Motion Carried

The question being the motion to place an affirmative roll on the Resolution

Motion Carried by the following roll call vote

YEAS: Councilmembers Allen, Dunbar Hewitt Jeffries, Kaltenbach, Quinney, Robinson and Wood

NAYS: None

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS;
 COMMUNICATIONS AND PETITIONS;
 AND OTHER CITY RELATED MATTERS**

By Vice President Quinney that all items be considered as being read in full and that President Jeffries make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letter from the City Clerk submitting
 - i. City of Lansing's 2008 Tax Levy and Millage Reduction Fraction Computation

RECEIVED AND PLACED ON FILE

- ii. Minutes of Boards and Authorities placed on file in the City Clerk's Office

RECEIVED AND PLACED ON FILE

- b. Letters from the Mayor re:
 - i. ACT-8-2008; 320 E. Michigan Ave., Sidewalk Café for the Knight Cap restaurant

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. ACT-10-08; W. Washtenaw St. between Walnut St. and Pine. St., vacation of narrow strip of Right-of-Way

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Marketplace Development Agreement

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iv. Appointment of Megan Arbour to the Lansing Housing Commission for an At-Large Term to Expire June 30, 2010

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- v. Appointment of Delaney Newbury to the Board of Review for an At-Large Term-to-Expire June 30, 2011

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT

- Communications and Petitions, and Other City Related Matters:
 - a. Letter from the State of Michigan Public Service Commission providing notice of its responsibility for handling video/cable customer complaints

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS AND REFERRED TO THE CABLE ADVISORY BOARD

- b. Letter from the Tri-County Office on Aging submitting their Annual Implementation Plan FY 2009

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- c. Michigan Tax Tribunal appeal filed on behalf of Tendercare, Inc. for property located at 2100 Provincial House Dr.

REFERRED TO THE CITY ASSESSOR AND REFERRED TO THE PLANNING AND DEVELOPMENT DEPARTMENT AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING AND REFERRED TO THE CITY ATTORNEY

- d. Letter from John Lenhard of Mid-Michigan Vlahakis Commercial submitting an appraisal of property located at ACT-8-07; 425 S. Grand Ave.

RECEIVED AND PLACED ON FILE

- e. Letter from Comcast Cable providing notice of a price change effective August 1, 2008

REFERRED TO THE CABLE ADVISORY BOARD

- f. Letter from Miller, Canfield, Paddock and Stone, P.L.C regarding Internal Revenue code requirements for use of bond proceeds

REFERRED TO THE CITY ATTORNEY AND REFERRED TO THE FINANCE DEPARTMENT AND RECEIVED AND PLACED ON FILE

- g. Letter from Malcolm Rhodes of 5859 Crystal Lake Dr., Romulus, submitting a letter of intent to manage Waverly Hills and Red Cedar Golf Course

REFERRED TO THE PARKS DEPARTMENT AND REFERRED TO THE CITY ATTORNEY AND REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Application for Community Funding filed by Eastside Community Action Center/Potter-Walsh Neighborhood Association/Faith Fellowship Church for their Annual Youth Block Party/Community Picnic to be held July 12, 2008

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- i. Letter from Juanita Chapman, President of Potter-Walsh Neighborhood Association requesting a waiver of the application/permit fee for rental of Walsh Park for their Annual Youth Block Party/Community Picnic to be held July 12, 2008

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- j. Copy of a Letter from Walter Brown, President of Knollwood/Willow Neighborhood Association to The Constitution Project of Washington, DC regarding video surveillance cameras

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- k. Letter from Byron Aldrink, no address given, regarding a nuisance fee for property located on Willow St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- l. Letters in support of a proposed new City Market from:
 - i. Andraya Liams, no address given

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Emily Wenstrom, no address given

REFERRED TO THE COMMITTEE OF THE WHOLE

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Jerry Ambrose, Executive Assistant to Mayor Bernero, thanked the City Council for approving ACT-8-07; 425 S. Grand Ave. Property acquisition.

ADJOURNED TIME 10:09 P.M.

CHRIS SWOPE, CITY CLERK