



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
PROCEEDINGS OF JUNE 29, 2009**



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 Quinney.

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

**ABSENT:** Councilmember Robinson

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

### APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Councilmember Jeffries

To approve the printed Council Proceedings of June 22, 2009

Motion carried

### TABLED ITEMS

1. BY THE COMMITTEE OF THE WHOLE
  - a. Authorizing Litigation Against the Mayor to Compel the Opening of Waverly and Red Cedar golf courses

### SPECIAL CEREMONIES

- Special Ceremonies

1. Tribute; Congratulating Kevin Reeves on Receiving his Associate and Bachelor of Arts Degrees

Council President Quinney spoke about Kevin Reeves' contributions to the City Council.

Jerry Ambrose, Executive Assistant to Mayor Bernero, congratulated Kevin on earning his degrees and thanked him for his dedication to the City of Lansing.

City Clerk Swope read the following Resolution:

**RESOLUTION #2009-222**

BY COUNCILMEMBER DERRICK QUINNEY  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Kevin Reeves was born on November 18, 1964 in Detroit, Michigan to Charles and Gwendolyn Reeves, who instilled in him the importance of education in opening up the doors of opportunity; and

WHEREAS, after attending the University of Detroit High School, Kevin enrolled at Michigan State University and struggled to finance his education, dropping out to work full time simultaneously at Impression 5 Museum and for the State of Michigan Department of Treasury; and

WHEREAS, Kevin left Lansing in 1989 and moved to Los Angeles to continue his education and explore a career in songwriting and record production; and

WHEREAS, while attending Santa Monica College, a rare job opportunity far away from school would once again put his educational goals on hold; and

WHEREAS, in 2002 Kevin returned to Lansing in search of a lower cost of living and to finally make his educational goals a priority; and

WHEREAS, Kevin's longtime friend Monica Zuchowski told Kevin about Lansing Community College's University Center where working adults could receive their bachelor's degrees; and

WHEREAS, in 2007 Kevin became Chief Deputy City Clerk for the City of Lansing with Monday night commitments for City Council meetings and once a month commitments for the Board of Ethics and the Memorial Review Board, making it difficult for him to take classes and do homework; and

WHEREAS, Kevin graduated Magna Cum Laude from Lansing Community College on May 8, 2009, receiving an Associates Degree in General Education; and

WHEREAS, on May 3, 2009 Kevin participated in graduation ceremonies at Siena Heights University in Adrian, Michigan, and completed his degree requirements on June 25, 2009 with a perfect 4.0 grade point average;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, congratulates Kevin Reeves on receiving his Bachelor of Arts degree from Siena Heights University and his Associates Degree from Lansing Community College simultaneously. We wish him continued success and appreciate his dedication to the City of Lansing.

By Councilmember Quinney

Motion Carried

City Clerk Swope spoke about Kevin Reeves' hard work and dedication to the Clerk's office.

Kevin Reeves thanked the City Council, Mayor and City Clerk Swope for this honor and spoke about his academic career.

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

Councilmember Wood announced the next Genesee Neighborhood Association meeting.

Councilmember Dunbar announced the next Concert in the Park event.

Councilmember Allen spoke about the Concert in the Park series.

Councilmember Dunbar announced the Clifford Park Neighborhood Association Picnic.

Council President Quinney wished Elizabeth Bright a happy birthday.

City Clerk Swope stated that absentee ballots have been sent out and that there is still time to request and receive absentee ballots. He

reminded citizens that next Tuesday is the deadline to register in order to vote in the August Primary election. He also stated that voters can check on his website to see if their ballots have been received in his office. He mentioned that the armory at 2500 S. Washington Ave. will be open next week to request and receive absentee ballots.

### 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 upcoming Common Ground concert event and the 4th of July celebrations taking place this weekend in the City of Lansing.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

There were no Public Hearings.

Charles James of 3805 Colchester St. spoke about jobs for Combined Sewer Overflow (CSO) work.

John Pollard of 1718 Blair St. stated concerns with the Principal Shopping District assessment, the City Budget amendment, the Combined Sewer Overflow (CSO) amendment and the settlement with Arialink.

Catherine Mercer of 4530 Sycamore St., Holt, stated concerns with the Combined Sewer Overflow (CSO) amendment.

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

Willy Williams of P.O. Box 11042 spoke about various legislative matters.

### PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Bob Gray of 422 Dadson Dr. spoke about various city matters.

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

Marcus Brown of 121 & 119 E. Barnes St. spoke about zoning issues.

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

William Hubbell of 3916 Wedgewood Dr. spoke about various city matters.

Marguerita Rieger of 12718 S. Wacousta Rd., Eagle, spoke about a request from Fuentes, LLC to Transfer Ownership of a 2005 Class C Licensed Business with Dance Entertainment, Located in Escrow at 1138-40-42-1146 S. Washington Ave. from Cooper Corporation to Fuentes LLC; with license to remain in Escrow.

Bryan Decker of 543 E. Edgewood Blvd. spoke about various city matters.

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

matters.

Catherine Mercer of 4530 Sycamore St., Holt, spoke about various city matters.

Michael Mercer of 4530 Sycamore St., Holt, spoke about various city matters.

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

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

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

Willy Williams of P.O. Box 11042 spoke about various city matters.

Rob Wilcox of 1104 Pershing Dr. spoke about various city matters.

Gracie Ansley of 2034 W. Lenawee St. spoke about various city matters.

### LEGISLATIVE MATTERS

#### RESOLUTIONS

#### **RESOLUTION #2009-223**

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

WHEREAS, the Mayor made the appointment of Gail Fournier of to a Second Ward position on the Human Relations and Community Service Board for a term to expire June 30, 2010; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Gail Fournier of to a Second Ward position on the Human Relations and Community Service Board for a term to expire June 30, 2010.

By Councilmember Kaltenbach

Motion Carried

#### **RESOLUTION #2009-224**

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

WHEREAS, the Mayor made the correction on the term expiration date for Chad Johnson on the Human Relations and Community Services Board from June 30, 2011 to June 30, 2013.

WHEREAS, the Committee Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the correction on the term expiration date for Chad Johnson on the Human Relations and Community Services Board from June 30, 2011 to June 30, 2013.

By Councilmember Kaltenbach

Motion Carried

#### **RESOLUTION #2009-225**

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

WHEREAS, the Mayor made the appointment of Maria Enriquez to an At Large position on the Memorial Review Board for a term to expire June 30, 2011; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Maria Enriquez to an At Large position on the Memorial Review Board for a term to expire June 30, 2011.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-226**

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

WHEREAS, the Mayor made the reappointment of Willie Davis to a First Ward position on the Memorial Review Board for a term to expire June 30, 2013; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Willie Davis to a First Ward position on the Memorial Review Board for a term to expire June 30, 2013.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-227**

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

WHEREAS, the Mayor made the reappointment of Angela Moore to an At Large position on the Memorial Review Board for a term to expire June 30, 2013; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Angela Moore to an At Large position on the Memorial Review Board for a term to expire June 30, 2013.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-228**

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

WHEREAS, the Mayor made the reappointment of Ida White to an At Large position on the Telecommunications and Cable Advisory Board for a term to expire June 30, 2013; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Ida White to an At Large position on the Telecommunications and Cable Advisory Board for a term to expire June 30, 2013.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-229**

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

WHEREAS, the Mayor made the reappointment of Jim Fordyce to an At Large position on the Telecommunications and Cable Advisory Board for a term to expire June 30, 2013; and

WHEREAS, the Committee on General Services met on June 22, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms reappointment of Jim Fordyce to an At Large position on the Telecommunications and Cable Advisory Board for a term to expire June 30, 2013.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-230**

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

WHEREAS, Gier Area Neighborhood Watch #158 has requested \$400 to defray costs associated with their 2nd Annual National Night Out, Lansing 150, and Family Event to be held on August 4, 2009; and

WHEREAS, the Committee on General Services met on Monday, June 22, 2009, and reviewed the request; and

WHEREAS, the maximum total amount of Community Use/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 an allocation from the Community Use/Promotion Account to Gier Area Neighborhood Watch #158 to defray costs associated with the 2nd Annual National Night Out, Lansing 150, and Family Event to be held on August 4, 2009;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$400 to the Council Community Use/Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED that the Gier Area Neighborhood Watch #158 shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended, and residual funds to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-231**

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

WHEREAS, Michigan Grocers Foundation, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining 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 Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes Michigan Grocers Foundation as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Linda M. Gobler, Michigan Grocers Foundation, Inc., 221 N. Walnut Street, Lansing, Michigan 48933.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-232**

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

WHEREAS, The First Tee of Mid-Michigan has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining 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 Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes The First Tee of Mid-Michigan as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to The First Tee of Mid-Michigan of P.O. Box 10032 Lansing, Michigan 48910.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-233**

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

WHEREAS, Women's Center of Greater Lansing, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining 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 Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Women's Center of Greater Lansing as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Women's Center of Greater Lansing, Inc. of 1710-1712 E. Michigan Avenue Lansing, Michigan 48912.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-234**

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

WHEREAS, the Licensing and Enforcement Division of the Michigan

Liquor Control Commission received a request from Fuentes LLC to Transfer Ownership of a 2005 Class C Licensed Business with Dance Entertainment, Located in Escrow at 1138-40-42-1146 S. Washington Ave., Lansing, MI 489110, Ingham County, From Cooper Corporation to Fuentes LLC; with license to remain in Escrow; and

WHEREAS, the Committee on General Services met on Monday, June 22, 2009, to review the request and took affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Fuentes LLC to Transfer Ownership of a 2005 Class C Licensed Business with Dance Entertainment, Located in Escrow at 1138-40-42-1146 S. Washington Ave., Lansing, MI 489110, Ingham County, From Cooper Corporation to Fuentes LLC; with license to remain in Escrow;

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-235**

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

WHEREAS, James and Amy Haley sought to eliminate special assessments of \$886 and \$65 for trash and debris and 2nd notice fee and all associated penalties and interest on the property tax bill of 1112 Eaton Ct., Lansing, Michigan; and

WHEREAS, the Committee on General Services met on Monday, June 22, 2009, to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by James and Amy Haley on special assessments of \$886 and \$65 for trash and debris and 2nd notice fee and all associated penalties and interest on the property tax bill of 1112 Eaton Ct., Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-236**

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

WHEREAS, Paul Brown sought to eliminate special assessment of \$150.00 for tag monitoring fee and all associated penalties and interest on the property tax bill of 407 W. Oakland, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on Monday, June 22, 2009 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Paul Brown on a special assessment of \$150.00 for tag monitoring fee and all associated penalties and interest on the property tax bill of 407 W. Oakland, Lansing, Michigan;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-237**

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

WHEREAS, Paul Brown sought to eliminate special assessments of \$427.00, \$554.50, and \$378.30 for trash and debris and board-up and all associated penalties and interest on the property tax bill of 609 Helen, Lansing, Michigan; and

WHEREAS, the Committee on General Service met on Monday, June 22, 2009, to review the claims;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claims filed by Paul Brown on special assessments of \$554.50, and \$378,30 and grants the claim of \$427.00 and all associated penalties and interest on the property tax bill of 609 Helen, Lansing, Michigan;

BE IT FURTHER RESOLVED that the City Attorney shall take the appropriate steps to process this claim.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION #2009-238**

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 22, 2009 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 \$381,513.38.

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 \$22,533.03.

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 \$28,408.26.

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. PSD09-A/PSD09B/PSD09-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 10, 2009 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status.

BE IT FURTHER RESOLVED that Special Assessment roll Numbers PSD09-A/PSD09B/PSD09-C as presented and as returned by the City Assessor, is hereby, ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax.

BE IT FINALLY RESOLVED that if said payment is not received by October 30, 2009, said tax will be placed on the December tax roll without interest or penalty.

By Councilmember Wood

Motion Carried

#### **RESOLUTION #2009-239**

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

WHEREAS, the Department of Human Relations and Community Services (HRCS) submitted a grant application to the Department of Housing and Urban Development (HUD) under the 2008 Continuum of Care Homeless Assistance Supportive Housing Program Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS applied for grant renewal funding for the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, and St. Vincent Catholic Charities for one-year renewal grants to support existing Supportive Housing Program initiatives; and

WHEREAS, the HRCS has received notice from HUD that renewal grants were awarded for a total amount of \$1,626,031; and

WHEREAS, the City of Lansing has received the grant agreements from HUD for all projects; and

WHEREAS, the sponsor agency shall be responsible for securing the required cash match requirements stipulated by HUD in receiving said grant;

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the

City of Lansing does, hereby, specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Wood

Motion Carried

**RESOLUTION #2009-240**

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

That the following FY 2009 transfers be approved:

\$ 8,595.00 from ES Grant (Hlth, Mntl Hlth)	101.833715.960264.0
\$ 17,501.00 from ES Grant (Child & Family)	101.833720.960264.0
\$ 69,676.00 from ES Grant (Emer. Services)	101.833730.960264.0
\$95,772.00 to Operating Transfer to ESG Fund	101.966000.991264.0

(City match transfer for the ESG-qualified programs, including National Council on Alcoholism \$8,595, Capital Area Community Services \$17,501, EVE Inc \$4,662, Haven House Operating \$11,361, Loaves and Fishes \$11,201, Advent House \$8,605, Ballentine Stepping Stones \$6,910, VOA Homeless Program \$19,636, and Gateway Community Services \$7,301. Conforms to the HUD federal funds entitlement budget as adopted by Council Resolution 119 [May 04, 2009] for the FY09 fiscal year.)

\$95,772.00 from Emergency Shelter Grant Estimated Revenue	
	264.000000.696101.02006

\$95,772.00 to 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 Resolution 119 [May 04, 2009] for the FY07 fiscal year.)

By Councilmember Wood

Motion Carried

By Councilmember Wood

To reconsider the vote by which an affirmative roll was placed on the resolution

Motion Carried

By Councilmember Wood

To recuse Councilmember Jeffries for possible conflict of interest

Motion Carried

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

Motion Carried (Councilmember Jeffries abstaining)

**RESOLUTION #2009-241**

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

That the following FY 2009 transfer be approved:

211 Communications Fund (911)	
County Reimbursement – Technical Equipment	
\$22,330.00 from Ingham County Reimbursement	11.0.580001.0
\$22,330.00 to Technical Equipment Replacement	11.343230.977014.0

(To provide for the 100% County-paid CAD Upgrade of the Communications Center, as approved by the City Council in June 2008 but not carried forward to FY 09 budget authority.)

By Councilmember Wood

Motion Carried

**RESOLUTION #2009-242**

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

That the following FY 2009 transfers be approved:

State/Federal Programs	
911 Dispatcher Training – Public Act 32	
\$26,767.00 from State Revenue	273.0.547000.14329
\$26,767.00 to Training – PA302	273.343230.747000.14329

(To provide for distribution of the first of calendar 2009 semiannual payments for the training of dispatchers in the 911 Communications Center of the Lansing Police Department.)

By Councilmember Wood

Motion Carried

**RESOLUTION #2009-243**

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

That the following FY 2009 transfers be approved:

Police Administration	
\$3,120.00 from Donations Revenue	101.0.675012.0
\$3,120.00 to 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 Kaltenbach

To place an affirmative roll on the resolution

By Councilmember Jeffries

To recuse Councilmember Wood for possible conflict of interest

Motion Carried

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

Motion Carried (Councilmember Wood abstaining)

**RESOLUTION #2009-244**

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

That the following FY 2009 transfers be approved:

Police  
Administration

\$1,500.00 from Donations Revenue 101.0.675000.0  
\$500.00 from Donations Revenue 101.0.675000.0  
\$2,000.00 to Donations/Contributions 101.343201.741880.0

(To appropriate donations revenue to underwrite the costs of safety-related merchandise, distributed by the Lansing Police Department during the forthcoming 2009 annual National Night Out event.)

By Councilmember Wood

Motion Carried

**RESOLUTION #2009-245**

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

That the following FY 2009 transfers be approved:

General Fund  
Police  
Administration

\$9,000.00 from General Fund – Fund Balance 101.0.679100.0  
\$30.00 from Donations for Neighborhood Cameras 101.0.675401.0  
\$9,030.00 to Donations/Contributions 01.343201.741880.0

(To appropriate donations revenue from two corporate sponsors and one individual donor dedicated for the continuing support of the neighborhood camera systems program. The corporate donations revenues of \$9,000 were received in FY08 but lapsed to the general fund balance at the end of the FY08 fiscal year.)

Police  
Radio Lab

\$9,030.00 from Donations/Contributions 01.343201.741880.0  
\$9,030.00 to Radio Lab Miscellaneous Operating 01.343222.741000.0

(To transfer budget authority from reserved donations to the Police Department unit assigned with neighborhood camera lease obligations.)

By Councilmember Wood

Motion Carried

**RESOLUTION #2009-246**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, certain adjustments are needed to close out the 2008/2009 fiscal year including allocation of the FY 2009 vacancy factor and cost reduction measures;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2008/2009 year-end budget amendment be approved:

	Proposed Increase/ (Reduction)	Summary by Department
<b>GENERAL FUND</b>		
<b>General Fund Revenues</b>		
Revenue Sharing	\$ (570,000)	
Interest Revenue	(230,000)	
Use of Reserves	800,000	
	<u>\$0</u>	
<b>General Fund Expenditures</b>		
Cost Reduction Measures	\$ 3,350,000	
Vacancy Factor	1,400,000	\$ 4,750,000
City Council Personnel	(41,500)	(41,500)
City TV Personnel	(18,000)	(18,000)
Internal Audit Personnel	(1,500)	(1,500)
District Court Personnel	(319,000)	
District Court Operating	(34,500)	(353,500)
Circuit Court Rental	(45,000)	(45,000)
Mayor's Office Personnel	(4,000)	(4,000)
City Clerk Personnel	(46,700)	(46,700)
Planning & Neighborhood Development Personnel	(248,100)	(248,100)
Finance Personnel	(610,000)	
Finance Operating (Cable Franchise Negotiations)	50,000	(560,000)
Human Resources Personnel	(115,000)	(115,000)
City Attorney Operating	15,000	15,000
Police Personnel	(817,600)	
Police Operating	120,000	(697,600)
Fire Personnel	(630,000)	
Fire Operating	75,000	(555,000)
Public Service Personnel	(30,000)	
Public Service Operating	170,000	140,000
Human Relations & Community Services Personnel	(233,000)	
Human Relations & Community Services Operating	10,000	(223,000)
Parks & Recreation Personnel	(928,000)	
Parks & Recreation Operating (Southside Community Center)	(269,300)	(1,197,300)
Library Building Rental	6,500	6,500
Operating Transfer - Major Streets Fund	16,800	16,800
Operating Transfer - Local Streets Fund	(61,800)	(61,800)
Operating Transfer - Building Safety Fund	(82,000)	(82,000)
Operating Transfer - Grant Fund	73,500	73,500
Operating Transfer - Cemetery Fund	(90,000)	(90,000)
Operating Transfer - Fleet Fund	(170,000)	(170,000)
Operating Transfer - Capital Improvement Projects (CIP) Fund	(250,000)	(250,000)
Operating Transfer - Parks Millage Fund	(241,800)	(241,800)
	<u>\$ 0</u>	<u>\$ 0</u>
<b>MAJOR STREETS FUND</b>		

**Major Street Fund Revenues**

Operating Transfer from the General Fund	\$ 16,800
	<u>\$ 16,800</u>

**Major Street Fund Expenditures**

Major Streets Personnel	\$ 30,060
Major Streets Operating	36,740
Major Streets Debt Service	(50,000)
	<u>\$ 16,800</u>

**LOCAL STREETS FUND**

**Local Street Fund Revenues**

Operating Transfer from the General Fund	\$ (61,800)
	<u>\$ (61,800)</u>

**Local Street Fund Expenditures**

Local Streets Personnel	\$ 45,090
Local Streets Operating	55,110
Local Streets Debt Service	(162,000)
	<u>\$ (61,800)</u>

**BUILDING SAFETY FUND**

**Building Safety Fund Revenues**

Operating Transfer from the General Fund	\$ (82,000)
	<u>\$ (82,000)</u>

**Building Safety Fund Expenditures**

Building Safety Fund Personnel	\$ (82,000)
	<u>\$ (82,000)</u>

**STATE AND FEDERAL GRANTS FUND**

**State and Local Grants Fund Revenues**

Operating Transfer from the General Fund	\$ 73,500
From/(To) Fund Balance	\$ (73,500)
	<u>\$ 0</u>

**CEMETERIES FUND**

**Cemeteries Fund Revenues**

Operating Transfer from the General Fund	\$ (90,000)
	<u>\$ (90,000)</u>

**Cemeteries Fund Expenditures**

Cemetery Fund Personnel	\$ (90,000)
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\$ (90,000)

**FLEET FUND**

**Fleet Fund Revenues**

Operating Transfer from the General Fund	\$ (170,000)
	<u>\$ (170,000)</u>

**Fleet Fund Expenditures**

Fleet Fund Personnel	\$ (170,000)
	<u>\$ (170,000)</u>

**CAPITAL IMPROVEMENT PROJECTS (CIP) FUND**

**Capital Improvement Projects (CIP) Fund Revenue**

Operating Transfer from the General Fund	\$ (250,000)
Stadium District Proceed Revenues (Ranney Park)	111,908
From Fund Balance - Ranney Park Revenues	55,000
	<u>\$ (83,092)</u>

**Capital Improvement Projects (CIP) Fund Expenditures**

Building Maintenance Projects (Fire Station #3 Repairs)	\$ (200,000)
Diamond Reo Project	(50,000)
Ranney Park Project (moved from Parks Millage Fund)	166,908
	<u>\$ (83,092)</u>

**PARKS MILLAGE FUND**

**Parks Millage Fund Revenues**

Interest Earnings	\$ 91,800
Operating Transfer from the General Fund	(241,800)
From/(To) Fund Balance (re-appropriated in FY10 adopted budget)	(166,908)
	<u>\$ (316,908)</u>

**Parks Millage Fund Expenditures**

Forestry Tree Inventory Project	\$ (150,000)
Ranney Park Project (moved to CIP fund)	(166,908)
	<u>\$ (316,908)</u>

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-247**  
BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Combined Sewer Overflow Control Project Plan Amendment No. 4

WHEREAS, the City of Lansing prepared a Combined Sewer Overflow (CSO) Control Project Plan in April 1991 for an area which included the City of Lansing Sewer Service Area; and

WHEREAS, since the time of the adoption of the Project Plan the City has received twenty two loans from the Michigan State Revolving Fund (SRF) Loan Program for the construction of segments of the CSO Control project; and

WHEREAS, as a requirement of the SRF Loan Program, the City of Lansing is required to update the Project Plan every five years and/or if changes are made to the Project Plan; and

WHEREAS, Project Plan Amendments 1, 2, and 3 were submitted in 1997, 2002, and 2007 respectively for the purpose of updating the program; and

WHEREAS, a fourth Project Plan Amendment was created to request the inclusion of select scheduled Improvements to the Lansing Wastewater Treatment Plant (WWTP) for consideration of SRF Funding; and

WHEREAS, these Improvements include the tertiary filter building structural repairs, replacement of tertiary filters and underdrains, and replacement of the North Plant Secondary Clarifiers 7 & 8; and

WHEREAS, the American Reinvestment and Recovery Act (ARRA) presents an opportunity for up to 40% of the SRF loan principal to be forgiven for projects requesting funding for FY 2010 first quarter or before;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council supports the CSO Project Plan Amendment No. 4, which includes a general progress update of the CSO Program and presents supplemental detail for the WWTP Improvements;

BE IT FINALLY RESOLVED that the City of Lansing pledges to support the financing of its local share of the costs required to implement the improvements associated with CSO project Plan Amendment #4.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-248**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a negotiated settlement proposal has been offered and received in the matter of *City of Lansing v Arialink Telecom, LLC*, Ingham County Circuit Court File No. 09-63-CZ, and the proposed Settlement Agreement has been presented and reviewed with the City Council by the City Attorney; and

WHEREAS, outside counsel and Special Assistant City Attorney, John Pestle, of Varnum has recommended this settlement; and

WHEREAS, the City Attorney concurs in this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the City Council accepts and approves the Settlement Agreement of the aforementioned lawsuit.

BE IT FINALLY RESOLVED that the City Attorney and Administration are authorized to execute this Settlement Agreement, and to oversee fulfillment of the terms and conditions contained therein, including such additional measures or filings are necessary to effectuate the settlement.

By Councilmember Jeffries

Motion Carried

**THIS ITEM WAS RETURNED TO THE COMMITTEE OF THE WHOLE**  
Confirmation of Appointment of Marilyn Plummer to the Board of Water and Light Board of Trustees for an At-Large Term to Expire June 30, 2013

By Councilmember Jeffries

To recommit this item

Motion Carried

**RESOLUTION #2009-249**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Dennis Louney of 408 N. Clemens, Lansing, Michigan 48912 to the First Ward position on the Board of Water and Light Commissioners for a term to expire June 30, 2013; and

WHEREAS, the Committee of the Whole met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Dennis Louney of 408 N. Clemens, Lansing, Michigan 48912 to the First Ward position on the Board of Water and Light Commissioners for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-250**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of James Butler to the At Large position on the Lansing Entertainment and Public Facilities Authority for a term to expire June 30, 2010.

WHEREAS, the Committee met on June 29, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of James Butler to the At Large position on the Lansing Entertainment and Public Facilities Authority for a term to expire June 30, 2010.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-251**

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Patrick Murray to the Fourth Ward position on the Park Board for a term to expire June 30, 2012.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Patrick Murray to the Fourth Ward position on the Park Board for a term to expire June 30, 2012.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-252**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Ron Lott to the At Large position on the Park Board for a term to expire June 30, 2012.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Ron Lott to the At Large position on the Park Board for a term to expire June 30, 2012.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-253**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Dusty Fancher to the First Ward position on the Park Board for a term to expire June 30, 2013.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Dusty Fancher to the First Ward position on the Park Board for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-254**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Ronald Bloomberg to the Fourth Ward position on the Board of Public Service for a term to expire June 30, 2012.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Ronald Bloomberg to the Fourth Ward position on the Board of Public Service for a term to expire June 30, 2012.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-255**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of James Marshall to the First Ward position on the Board of Public Service for a term to expire June 30, 2013.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of James Marshall to the First Ward

position on the Board of Public Service for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-256**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Jessica Yorko to the At Large position on the Board of Public Service for a term to expire June 30, 2013.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Jessica to the At Large position on the Board of Public Service for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-257**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Farhat Bhatti as Resident on the Principal Shopping District Board for a term to expire June 30, 2013.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Farhat Bhatti as Resident on the Principal Shopping District Board for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

**RESOLUTION #2009-258**

BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Terry Carella as the Business Owner Representative on the Principal Shopping District Board for a term to expire June 30, 2013.

WHEREAS, the Committee on Public Services met on June 25, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Terry Carella as the Business Owner Representative on the Principal Shopping District Board for a term to expire June 30, 2013.

By Councilmember Jeffries

Motion Carried

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

- a. Letters from the City Clerk:
  - i. Providing notice of the Denial of the following Applications based upon the recommendation of the Lansing Police Department and Lansing Treasury Department:
    - An Application for a Cabaret License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
    - An Application for a Bowling Alley License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
    - An Application for a Pool Room License filed by Srilaxmi Seri of Skylanes, located at 5141 S. Martin Luther King Blvd.
    - An Application for a Waste Hauler's License filed by Russell Katje of Republic Services located at 14800 P Drive North, Marshall, MI 49068.
    - An Application for a Transient Merchant License in the City filed by Lonnie Cox, located at 817 N. Clinton St #425, Grand Ledge, MI 48837

RECEIVED AND PLACED ON FILE

- ii. Submitting 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. Transfer of Funds; Emergency Shelter Grant Programs

RECEIVED AND PLACED ON FILE

- ii. Lansing Tax Increment Finance Authority Bond Refunding to Reduce Annual Debt Service

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

- a. Lansing School District's 2009 Tax Levy and Millage Reduction Fraction Computation

REFERRED TO THE CITY ASSESSOR AND REFERRED TO THE CITY TREASURER

- b. Letter from Comcast Cable providing notice of channel lineup changes effective July 19, 2009

REFERRED TO THE TELECOMMUNICATIONS AND CABLE ADVISORY BOARD

- c. Affidavit of Disclosure submitted by Chad Frazier of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS AND REFERRED TO THE CITY ATTORNEY

- d. Appeal of the Denial of a FOIA request submitted by Todd Heywood of 645 Fairview Ave.

RECEIVED AND PLACED ON FILE

- e. Letter from Fred Williams of 350 E. Gier St. regarding Common Ground

RECEIVED AND PLACED ON FILE

**MOTION OF EXCUSED ABSENCE**

By Councilmember Allen

To excuse Councilmember Robinson from tonight's proceedings

Motion Carried

**REMARKS BY COUNCILMEMBERS**

Councilmember Wood stated that City Hall will be closed this Friday in observance of the Independence Day holiday.

Council President Quinney stated that there will be no Committee of the Whole this Thursday.

**REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT**

Jerry Ambrose, Executive Assistant to Mayor Bernero, thanked the City Council for passing the Fiscal Year 2009 Year-End Budget Amendment, the CSO Project Plan Amendment #4 and the various transfers of funds and appointments to boards and authorities. He addressed comments made by a speaker tonight regarding zoning issues at the resident's home.

Councilmember Allen noted that the business portion of the meeting began at 8:35 p.m. and ended at 9:15 p.m.

**ADJOURNED TIME 9:17 P.M.**

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**CHRIS SWOPE, CITY CLERK**