



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
PROCEEDINGS OF NOVEMBER 2, 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:** Council Members Allen, Dunbar, Hewitt, Jeffries, Kaltenbach (Left at 8:53 p.m.), Quinney, Wood

**ABSENT:** Council Member Robinson

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

### **APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Council Member Jeffries

To approve the printed Council Proceedings of October 26, 2009

Motion carried

### **CONSIDERATION OF LATE ITEMS**

By Council Member Jeffries

To suspend City Council Rule #11 to allow for Consideration of Late Items

Motion carried

The following items were added to the agenda:

1. From Council Member Jeffries; Letter from the Mayor re: Waiver of the Provisions of the Noise Ordinance contained in Chapter 654 of the Code of Ordinances filed by the City of Lansing Public Service Department to allow for construction in the extended hours from 8 p.m. to 10 p.m. Monday through Friday and from 8 a.m. to 10 p.m. on Saturdays on Edgewood Blvd. between Washington Ave. and Cedar Street effective June 15, 2010 to October September 15, 2010

### **SPECIAL CEREMONIES**

- Special Ceremonies

1. Mayoral Presentation; Recognition of Project Homeless Connect Event Sponsors and Volunteers

Mayor Bernero spoke about all of the events that took place during this event.

Mayor Loomis of East Lansing stated that he was proud to be a part of this event and gave his gratitude to all of the sponsors and volunteers. He spoke about homelessness affecting all cities.

Darla Dowker Jackson, Greater Lansing Homeless Resolution Network Coordinator, thanked Mayor Bernero, Mayor Loomis and the Human Relations and Community Services Department for this event.

Dr. Joan Jackson Johnson, Director of the Human Relations and Community Services Department, thanked all who participated in this event and passed out plaques to those volunteers and sponsors present.

Sandra Dragoo of the Capital Area Transportation Authority (CATA) stated that she was glad that her organization served both Lansing and East Lansing and is glad to support such events.

Dr. Barry Saltman of Care Free Medical Clinic stated that he was fortunate to be a part of this event.

Dr. Johnson recognized Lansing Police Department, represented by Lieutenant Jim Kraus, for their assistance.

Danielle Weller of Jackson National Life stated that her company appreciated the partnership and spoke about the company's volunteer efforts.

Mayor Bernero spoke about the Building Maintenance Division getting the former Armory building ready for the event. Tom Weber of the Building Maintenance Division stated that he was accepting his plaque on behalf of his staff who worked to get the former Armory ready for this event.

Dr. Johnson spoke about Ken's Restaurant, represented by Jason and Joshua, providing plenty of food for the event. and she also spoke about Wal-Mart's involvement.

Dr. Johnson thanked Dino's Barber Studio, represented by Dino's spouse Lenina Horton.

A Teen Challenge representative stated that is was a pleasure to serve at this event.

Dr. Johnson thanked Mike Egan of East Lansing Bike Repair and Mike & Carolyn Hudson of St. Vincent DePaul's for all of their efforts. Mr. Hudson thanked his organization's employees and volunteers.

Marta Bobillo representing UAW Women stated that the women enjoyed helping out for the event.

Joan Jackson Johnson recognized Kellie Dean and Dean Transportation for all of their help.

Dr. Johnson thanked Willie Paulson and Scott for providing massages for the multitudes. Ms. Paulson stated that she appreciated the opportunity to be involved in this event.

Dr. Johnson recognized DBI, represented by Steve, for their assistance and donations.

Dr. Johnson recognized Katrina Urista, Antonio Urista, and Estelle Escamilla for their volunteer efforts. Ms. Urista stated that the City of Lansing has very thoughtful leadership and she recognized Joan Jackson Johnson's efforts.

Dr. Johnson recognized Rejuvenates Reflexology for their work and Paul John and his son for providing an industrial sized fan to cool the building.

Jocelyn, Cherish, and Ashley from Patrick's Salon were recognized for their efforts. One of them stated that she and her co-workers were blessed to provide something taken for granted such as a haircut.

Edward Noonan of Michigan State University spoke about the University's housing program.

Patricia Castro of Patricia's Hair Care Ministry thanked all for their efforts.

Dr. Joan Jackson Johnson encouraged more people to volunteer and sponsor for next year's event.

Mayor Bernero stated the importance of looking out for our neighbors.

Dr. Johnson spoke about ways to contact her to get involved and she announced a coat drive and the need for donations of clean coats.

Mayor Bernero stated that he always runs into Council President Quinney at events where food is passed out.

Council President Quinney stated that everyone is a critical component to the success of a community. He thanked his fellow Council Members, Mayor Bernero, Mayor Loomis, Joan Jackson Johnson and all of the volunteers and sponsors who helped make this event such a success.

### COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Kaltenbach stated that he received a call from a constituent pleading with candidates in the upcoming City General Election to cease using "robo calls."

Council Member Wood announced the next Genesee Neighborhood meeting.

Council Member Hewitt announced the next Eastside Neighborhood Organization meeting and the next 1st Contact meeting for residents of the 1st Ward. He followed up with Mayor Bernero about an unrepaired sidewalk in the 2700 block of E. Michigan Ave. that he stated he has asked about for the past six months. He also asked him about Fairview Ave. in the Groesbeck Area not being repaired.

Council Member Dunbar a New hope for the Homeless event and free H1N1 flu shots from the Ingham County Health Department.

City Clerk Swope spoke about the upcoming City General Election. He stated that the polls open at 7 a.m. and close at 8 p.m. on Tuesday, November 3, 2009. He also stated that absentee ballots must be returned to one of his office locations by 8 p.m. on Election Day in order to be counted.

### COMMUNITY EVENT ANNOUNCEMENTS

Kathi Raffone of 1221 Muskegon Ave. announced a coat drive at the Tim Horton's on S. Cedar St.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

### MAYOR'S COMMENTS

Mayor Bernero spoke about the recent Trick or Treat on the Square event and thanked the sponsors and volunteers of the event. He spoke about several items on tonight's agenda including the Establishment of Improvement Authorities for Michigan Ave. and Saginaw St. and the Approval of His Healing Hands Urgent Care Center, Inc. – Building

Purchase Project Plan for property located at 2025 W. Holmes St. He announced a Complete Streets planning meeting and urged all registered voters to get out and vote tomorrow. He addressed the concerns raised by Council Member Hewitt.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

There were no Public Hearings.

Ronald Krueger of 3333 Moores River Dr. stated concerns with the Objection to the Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing.

Joan Nelson of 217 Rosamond St. spoke in support of the Establishment of the Michigan Avenue Corridor Improvement Authority and Designation of the Development Area.

Eric Schertzing, Ingham County Treasurer, spoke in support of the Objection to the Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing.

John Pollard of 1718 Blair St. spoke in support of the Approval of His Healing Hands Urgent Care Center, Inc. – Building Purchase Project Plan for property located at 2025 W. Holmes St. and in support of SLU-2-2009 and in opposition to the Darrell Kennedy Claim Denial and the Establishment of Improvement Authorities for Michigan Ave. and Saginaw St.

Kathi Raffone of 1221 Muskegon Ave. spoke about the Objection to the Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing.

Richard Clement of P.O. Box 26123 spoke in support of the NAACP and in support of the Establishment of the Michigan Avenue Corridor Improvement Authority and Designation of the Development Area.

### LEGISLATIVE MATTERS

### CONSENT AGENDA

Council Member Hewitt asked that items 1a, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a and 3b be removed from the consent agenda.

### RESOLUTIONS

#### **RESOLUTION #2009-413**

BY COUNCIL MEMBERS ALLEN, DUNBAR, HEWITT, JEFFRIES,  
KALTENBACH, QUINNEY, ROBINSON, AND WOOD  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) has announced its 44th Annual Freedom Fund Dinner to be held Friday, October 30, 2009 at the Causeway Bay Hotel and Convention Center; and

WHEREAS, in 1919, the Lansing Branch of the NAACP was chartered under the leadership of Mr. C.A. Campbell who fought diligently to enforce civil rights laws for the community; and

WHEREAS, the NAACP's mission is to ensure the political, educational, social, and economic equality of rights for all persons and to eliminate hatred and racial discrimination; the efforts put forth through the Lansing Branch made vast strides in integrating the Lansing community; and

WHEREAS, for 100 years, the NAACP has lead the movement on social rights and equality; and

WHEREAS, the keynote speaker, Priscilla Hill-Ardoin, recently retired from AT&T as a Senior Vice-President with 32 years of distinguished service and is a founding member of the Missouri City, Texas Chapter of Links Incorporated, a member of Alpha Kappa Alpha Sorority, Incorporated and is a recognized leader in the communications industry as a motivational speaker who advocates for the advancement of women and minorities in all areas of business; and

WHEREAS, the NAACP 44th Annual Freedom Fund Dinner offers an opportunity for the community to come together in support of the work of the NAACP Lansing Branch and share in the celebration, "NAACP: 100 Years Bold Dreams, Big Victories, and New Challenges";

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 44th Annual Freedom Fund Dinner and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents. We applaud them for many years of success and diligence in the fight for equality and anticipate many more to come. Congratulations!

By Council Member Wood

Motion Carried

**RESOLUTION #2009-414**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

His Healing Hands Urgent Care Center, Inc. – Building Purchase  
Project Plan Approval

WHEREAS, the Lansing Economic Development Corporation (LEDC) Board of Directors has identified Lansing as a major economic development investment area; and

WHEREAS, the LEDC designated His Healing Hands Urgent Care Center, Inc.'s purchase of the facility at 2025 W. Holmes Rd. and subsequent opening of an urgent care facility for the underinsured as a "Project" with a "Public Purpose" as defined by P.A. 338 of 1974, as amended; and

WHEREAS, in an effort to foster business development, expansion and renovation of properties within the city of Lansing, the LEDC has initiated a Business Financing Assistance Program (BFAP) and believes this Project has a significant impact on revitalization; and

WHEREAS, His Healing Hands Urgent Care Center, Inc. has made application with the LEDC for a BFAP business loan for the purchase of a building at the property address located at 2025 Holmes Street, Lansing, Michigan and legally described as (legal description includes parcel numbers):

**33-01-01-32-101-777 (land):** ALL LANDS WITHIN THE PLATED CONDOMINIUM PROJECT, AND AS AMENDED, REFERRED TO AS THE GENERAL COMMON ELEMENTS; HOLMES ROAD MEDICAL-DENTAL CONDOS INGHAM COUNTY CONDOMINIUM PLAN NO 17

**33-01-01-32-101-382:** SUITE NO 1 HOLMES ROAD MEDICAL-DENTAL BUILDING CONDOMINIUM

**33-01-01-32-101-383:** SUITE NO 2 HOLMES ROAD MEDICAL-DENTAL BUILDING CONDOMINIUM

**33-01-01-32-101-384:** SUITE NO 3 HOLMES ROAD MEDICAL-DENTAL BUILDING CONDOMINIUM

**33-01-01-32-101-385:** SUITE NO 4 HOLMES ROAD MEDICAL-DENTAL

**BUILDING CONDOMINIUM**

WHEREAS, the Project will result in new investment of approximately \$165,000; and

WHEREAS, Section 8 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the Act), requires that before the LEDC acquires an interest in property or incurs obligations for a specific project, the corporation shall prepare a project plan, conduct a public hearing on the matter and secure the recommendations of the local governing body; and

WHEREAS, the LEDC has prepared a Project Plan for the Project, submitted it to Council and placed it on file in the office of the City Clerk in accordance with the Act; and

WHEREAS, at such hearing held on the 14th day of September, 2009, the fullest opportunity was given for expression of opinion, for arguments on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and further, this City Council has given due consideration to all communications received in writing with reference thereto; and

WHEREAS, the City Council desires to express its approval of said Project Plan;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the His Healing Hands Urgent Care Center, Inc. – Building Purchase Project Plan submitted by the LEDC after determining that the project plan constitutes a public purpose based on the following considerations:

- a. The Project Plan meets the requirements set forth in Section 8 of the Act.
- b. The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan have sufficient ability and experience to manage the plan properly.
- c. The proposed method of financing the Project is feasible and the LEDC has the ability to arrange the financing of a not to exceed loan in the amount of \$50,000 for purchase of real property at 2025 W. Holmes Rd.. This loan is contingent upon His Healing Hands Urgent Care Center, Inc. being able to fundraise \$25,000 of cash contributions within a 120 day period beginning August 28th, 2009.
- d. The Project is reasonable and necessary to carry out the purpose of the Act.

BE IT FURTHER RESOLVED that the LEDC is hereby authorized to proceed with the Project and the financing thereof.

BE IT FINALLY RESOLVED that the City Clerk is hereby requested to provide three certified copies of this resolution to the LEDC.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-415**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

P-1-2007, McCrackin Plat  
Valencia Boulevard  
Final Plat Approval

WHEREAS, the proprietor, Karrie McCrackin, has requested final plat approval to create 10 single family lots on the vacant, 2.563 acre, parcel of land at the southwest end of Valencia Boulevard; and

WHEREAS, the property is zoned "A" Residential District, which district is appropriate for the proposed single family residential development with a net density of approximately 4 dwelling units per acre; and

WHEREAS, the final preliminary plat was approved by the City Council on April 7, 2008; and

WHEREAS, Chapter 1234 of the Planning & Zoning Code states that if the final plat is in substantial agreement with the approved preliminary plat, the Planning Board shall prepare a report on its recommendations to Council and immediately forward the plat and accompanying recommendations to Council; and

WHEREAS, the Planning Board, at its meeting held on October 6, 2009 found that the plat is in complete agreement with the approved preliminary plat and voted unanimously (4-0) to recommend that it be approved by the City Council; and

WHEREAS, the Committee on Development and Planning of City Council has reviewed the report of the Planning Board and concurs therewith;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves the final plat (P-1-2007) for 10 single family residential lots on the 2.563 acre parcel of land at the southwest end of Valencia Boulevard.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-416**

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-2-2009  
119 E. Barnes Avenue  
Neighborhood Resource Center in the "C" Residential District

WHEREAS, the applicant, Marcus Brown, has requested a Special Land Use permit (SLU-2-09) to utilize the building at 119 E. Barnes Avenue for a neighborhood resource center that would provide free tutoring, computer training, resume support and a borrowing center for books, tools, lawn equipment, etc.; and

WHEREAS, the property is zoned "C" Residential District where neighborhood/community centers are permitted subject to obtaining a special land use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on September 16, 2009, at which time the applicant and a representative from the Fabulous Acres Neighborhood Association spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board (based upon testimony, evidence and the staff report) at its September 16, 2009 meeting, voted unanimously (4-0) to recommend approval of SLU-2-09 to permit a neighborhood resource center, with certain conditions; and

WHEREAS, the City Council held a public hearing regarding SLU-2-09 on October 12, 2009; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED that the Lansing City Council

hereby approves SLU-2-09, for a neighborhood resource center in the "C" Residential District with the following conditions:

1. The building is brought into compliance with all applicable building code requirements
  2. No outdoor storage is permitted
  3. The applicant retain the residential character of the building
- ;and

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request with three conditions, the City Council determines the following:

1. The proposed neighborhood resource center is compatible with the essential character of the surrounding area, as designed.
2. The proposed neighborhood resource center will not change the essential character of the surrounding area.
3. The proposed neighborhood resource center will not interfere with the general enjoyment of adjacent properties.
4. The proposed neighborhood resource center will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed neighborhood resource center will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed neighborhood resource center can be adequately served by essential public facilities and services.
7. The proposed neighborhood resource center will not place any demands on public services and facilities in excess of current capacities.
8. The proposed neighborhood resource center is consistent with the intent and purposes of the Zoning Code and in conformance with the master plan.
9. The proposed neighborhood resource center will comply with the requirements of the "C" Residential District.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-417**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANSING

Resolution Establishing Michigan Avenue Corridor Improvement  
Authority  
And Designation of the Development Area

WHEREAS, the City of Lansing (the City), is authorized by the provisions of MCL 125.2871, et seq., Act 280, Public Acts of Michigan, 2005, as

amended (Act 280), to create a corridor improvement authority; and

WHEREAS, the City Council held a public hearing on August 24, 2009 pursuant to Act 280 in connection with the establishment of a corridor improvement authority and the designation of the proposed development area; and

WHEREAS, at least 60 days have passed since the public hearing; and

WHEREAS, the City Council intends to proceed with the establishment of a corridor improvement authority;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Determination of Necessity: Purpose. The City Council hereby determines that it is necessary for the best interests of the public to create a public body corporate which shall operate to correct and prevent deterioration in business districts, to redevelop the City's commercial corridors and promote economic growth, pursuant to Act 280 of the Public Acts of Michigan, 2005, MCL 125.2871, et seq., as amended.

2. Definitions. The terms used in this resolution shall have the same meaning as given to them in Act 280 or as hereinafter in this section provided unless the context clearly indicates to the contrary. As used in this resolution:

"Authority" means the Michigan Avenue Corridor Improvement Authority (also known as "MACIA") created by this resolution.

"Act 280" means Act No. 280 of the Public Acts of Michigan of 2005, as amended. MCL 125.2871, et seq.

"Board" or "Board of Directors" means the Board of Directors of the Authority, the governing body of the Authority.

"Chief Executive Officer" means the Mayor of the City of Lansing.

"City" means the City of Lansing, Ingham and Eaton Counties, Michigan.

"City Council" means the City Council of the City of Lansing.

"Development Area" means the development area designated by this resolution, as now existing or hereafter amended, and within which the Authority shall exercise its powers.

3. Creation of Authority. There is hereby created pursuant to Act 280 a Corridor Improvement Authority for the City. The Authority shall be a public body corporate and shall be known and exercise its powers under title of the MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY. The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purposes of its incorporation as provided by this resolution and Act 280. The enumeration of a power in this resolution or in Act 280 shall not be construed as a limitation upon the general powers of the Authority.

4. Termination. Upon completion of its purposes, the Authority may be dissolved by resolution of the City Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the City.

5. Description of Development Area. The Development Area shall consist of the territory in the City described in Exhibit A to this resolution, attached hereto and made a part hereof, subject to such changes as may hereinafter be made pursuant to this resolution and Act 280.

6. Board of Directors. The Authority shall be under the supervision and control of the Board. The Board shall consist of the Mayor or his or her assignee, and seven additional members. Members shall be appointed by the Mayor, subject to approval by the City Council. Not less than a majority of the members shall be persons having an ownership or business interest

in property located in the Development Area. Not less than 1 of the members shall be a resident of the Development Area, or of an area within 1/2 mile of any part of the Development Area. Members shall be appointed to serve for a term of four years, except that of the members first appointed, an equal number, as near as is practicable, shall be appointed for terms of 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Members of the Board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The Chairperson of the Board shall be elected by the Board. The Board shall adopt bylaws governing its procedures subject to the approval of the City Council.

7. Powers of Authority. Except as specifically otherwise provided in this resolution, the Authority shall have all powers provided by law subject to the limitations imposed by law and herein.

8. Fiscal Year: Adoption of Budget. The fiscal year of the Authority shall begin on July 1st of each year and end on June 30th, or such other fiscal year as may hereafter be adopted by the City Council. The Board shall prepare annually a budget and shall submit it to the City Council for approval in the manner and at the time, and which budget shall contain the information, required of municipal departments. The Board shall not finally adopt a budget for any fiscal year until the budget has been approved by the City Council. The Authority shall submit financial reports to the City Council at the same time and on the same basis as departments of the City are required to submit reports. The Authority shall be audited annually by the same independent auditors auditing the City and copies of the audit report shall be filed with the City Council.

9. Section Headings: Severability. Section headings are provided for convenience only and are not intended to be part of this resolution. If any portion of this resolution shall be held to be unlawful, the remaining portions shall remain in full force and effect.

10. Publication, Recording and Filing. This resolution shall be published once after its adoption in full in a newspaper of general circulation in the City of Lansing, and the City Clerk shall file a certified copy of the resolution with the Michigan Secretary of State promptly after its adoption.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-418**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANSING

Resolution Establishing Saginaw Street Corridor Improvement  
Authority and Designation of Development Area

WHEREAS, the City of Lansing (the City), is authorized by the provisions of MCL 125.2871, et seq., Act 280, Public Acts of Michigan, 2005, as amended (Act 280), to create a corridor improvement authority; and

WHEREAS, the City Council held a public hearing on August 24, 2009 pursuant to Act 280 in connection with the establishment of a corridor improvement authority and the designation of the proposed development area; and

WHEREAS, at least 60 days have passed since the public hearing; and

WHEREAS, the City Council intends to proceed with the establishment of a corridor improvement authority.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Determination of Necessity: Purpose. The City Council hereby determines that it is necessary for the best interests of the public to create a public body corporate which shall operate to correct and prevent deterioration in business districts, to redevelop the City's commercial

corridors and promote economic growth, pursuant to Act 280 of the Public Acts of Michigan, 2005, MCL 125.2871, et seq., as amended.

2. Definitions. The terms used in this resolution shall have the same meaning as given to them in Act 280 or as hereinafter in this section provided unless the context clearly indicates to the contrary. As used in this resolution:

"Authority" means the Saginaw Street Corridor Improvement Authority (also known as "Sag CIA") created by this resolution.

"Act 280" means Act No. 280 of the Public Acts of Michigan of 2005, as amended. MCL 125.2871, et seq.

"Board" or "Board of Directors" means the Board of Directors of the Authority, the governing body of the Authority.

"Chief Executive Officer" means the Mayor of the City of Lansing.

"City" means the City of Lansing, Ingham and Eaton Counties, Michigan.

"City Council" means the City Council of the City of Lansing.

"Development Area" means the development area designated by this resolution, as now existing or hereafter amended, and within which the Authority shall exercise its powers.

3. Creation of Authority. There is hereby created pursuant to Act 280 a Corridor Improvement Authority for the City. The Authority shall be a public body corporate and shall be known and exercise its powers under title of the SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY. The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purposes of its incorporation as provided by this resolution and Act 280. The enumeration of a power in this resolution or in Act 280 shall not be construed as a limitation upon the general powers of the Authority.

4. Termination. Upon completion of its purposes, the Authority may be dissolved by resolution of the City Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the City.

5. Description of Development Area. The Development Area shall consist of the territory in the City described in Exhibit A to this resolution, attached hereto and made a part hereof, subject to such changes as may hereinafter be made pursuant to this resolution and Act 280.

6. Board of Directors. The Authority shall be under the supervision and control of the Board. The Board shall consist of the Mayor or his or her assignee, and seven additional members. Members shall be appointed by the Mayor, subject to approval by the City Council. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Development Area. Not less than 1 of the members shall be a resident of the Development Area, or of an area within 1/2 mile of any part of the Development Area. Members shall be appointed to serve for a term of four years, except that of the members first appointed, an equal number, as near as is practicable, shall be appointed for terms of 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Members of the Board shall serve without compensation, but shall be reimbursed for actual and necessary expenses. The Chairperson of the Board shall be elected by the Board. The Board shall adopt bylaws governing its procedures subject to the approval of the City Council.

7. Powers of Authority. Except as specifically otherwise provided in this resolution, the Authority shall have all powers provided by law subject to the limitations imposed by law and herein.

8. Fiscal Year: Adoption of Budget. The fiscal year of the Authority shall

begin on July 1st of each year and end on June 30th, or such other fiscal year as may hereafter be adopted by the City Council. The Board shall prepare annually a budget and shall submit it to the City Council for approval in the manner and at the time, and which budget shall contain the information, required of municipal departments. The Board shall not finally adopt a budget for any fiscal year until the budget has been approved by the City Council. The Authority shall submit financial reports to the City Council at the same time and on the same basis as departments of the City are required to submit reports. The Authority shall be audited annually by the same independent auditors auditing the City and copies of the audit report shall be filed with the City Council.

9. Section Headings: Severability. Section headings are provided for convenience only and are not intended to be part of this resolution. If any portion of this resolution shall be held to be unlawful, the remaining portions shall remain in full force and effect.

10. Publication, Recording and Filing. This resolution shall be published once after its adoption in full in a newspaper of general circulation in the City of Lansing, and the City Clerk shall file a certified copy of the resolution with the Michigan Secretary of State promptly after its adoption.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-419**

RESOLVED BY THE COMMITTEE ON DEVELOPMENT AND  
PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution objecting to the transfer of all unsold tax reverted properties  
from the  
Ingham County Treasurer to the City of Lansing

WHEREAS, the City received from the Ingham County Treasurer a list of seventy-two parcels of tax foreclosed property in the City of Lansing foreclosed in 2009 for unpaid property taxed pursuant to Public Act 123 of 1999; and

WHEREAS, under Section 78m(6) of said Act, being MCL 211.78(6) the title to the listed parcels would be automatically transferred to the City of Lansing on December 30, 2009 unless the City objects to the transfer of all or any parcel before the transfer is made; and

WHEREAS, the administration, through the Development Office, has reviewed and is acquainted with the seventy-two listed parcels and has inquired of City departments regarding the usefulness of the parcels for City public purpose or their desirability for future use or development; and

WHEREAS, the administration, through the Development Office, has determined that the City has no interest in acquiring these parcels because the cost of maintaining such property will exceed any benefit that will be obtained; and

WHEREAS, the City does not wish the Ingham County Treasurer to transfer title to the City for these parcels, and

WHEREAS, it is the recommendation of the Mayor that the seventy-two parcels contained in this resolution be rejected by the City from the automatic transfer under Section 78m(6) of the Act;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, hereby, objects to the transfer of the title to the City of the following tax foreclosed parcel:

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**2009 FORECLOSURE LIST**  
**City of Lansing**

**The following parcels have been foreclosed upon by the Ingham County Treasurer, pursuant to Public Act 123 of 1999, for unpaid property taxes. Unless the City of Lansing objects in writing, the Act requires the Ingham County Treasurer to transfer fee simple title in these parcels to the City of Lansing.**

33-01-01-03-352-391  
LOT 147 NORTH LAWN SUB  
Property Address: E GIER ST LANSING MI

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33-01-01-03-377-141  
LOT 111 PARK MANOR HEIGHTS  
Property Address: 2226 RHEAMOUNT AVE LANSING MI

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33-01-01-08-206-261  
LOT 180 NORTH HIGHLAND SUB  
Property Address: 1431 N M L KING JR BLVD LANSING MI

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33-01-01-08-254-181  
LOT 48 ROSEDALE PARK SUB  
Property Address: 1333 ROSELAWN AVE LANSING MI

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33-01-01-08-403-031  
LOT 18 BUNGALOW HOME ADD  
Property Address: THEODORE ST LANSING MI

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33-01-01-08-455-041  
LOT 19 OAKDALE ADD  
Property Address: 912 CLYDE ST LANSING MI

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33-01-01-09-129-011  
LOT 7 MAPLE PARK ADD  
Property Address: 116 W NORTH ST LANSING MI

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33-01-01-09-156-031  
LOT 2 BLOCK 2 GLENDALE PLACE  
Property Address: CHRISTOPHER ST LANSING MI

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33-01-01-09-156-181  
LOT 5 BLOCK 2 GLENDALE PLACE  
Property Address: 1345 EMERSON AVE LANSING MI

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33-01-01-09-180-111  
S 44 FT OF N'66 FT LOTS 1 & 2; SMITH'S SUB OF LOT 3 & PART OF  
LOT 4 BLOCK 25 Property Address: 1308 N WALNUT ST LANSING MI

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33-01-01-09-201-042  
LOT 8 BLOCK 5 TURNER & SMITHS SUB  
Property Address: 115 E REASONER ST LANSING MI

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33-01-01-09-279-171  
W 29.14 FT LOT 11 & E 3.86 FT OF N 106 FT LOT 12 BLOCK 5 ORIG  
PLAT Property Address: 406 LIBERTY ST LANSING MI

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33-01-01-09-356-131  
LOT 18 ASSESSORS PLAT NO 40 REC L 11 P 40 Property Address:  
903 N PINE ST LANSING MI

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33-01-01-09-382-121  
N 17 FT LOT 9 & S 17 FT LOT 10 JAMES M TURNERS SUB OF E 1/2  
OF BLOCK 56 Property Address: NO STREET FRONTAGE LANSING MI

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33-01-01-09-430-291  
LOT 38 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIG PLAT Property  
Address: 1025 N LARCH ST LANSING MI

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33-01-01-10-132-101  
LOT 251 & N 1/2 LOT 252 HIGHLAND PARK  
Property Address: 1620 MASSACHUSETTS AVE LANSING MI

33-01-01-10-153-201  
E 40 FT LOTS 27 & 28 BLOCK 3 HANDY HOME ADD Property Address:  
DRURY LANE LANSING MI

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33-01-01-10-154-031  
LOT 26 & S 8 FT LOT 27 BLOCK 1 HANDY HOME ADD Property  
Address: 1546 N HIGH ST LANSING MI

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33-01-01-10-177-042  
S 11 FT OF LOT 130 HIGHLAND PARK  
Property Address: NEW YORK AVE LANSING MI

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33-01-01-10-177-171  
LOT 201 HIGHLAND PARK  
Property Address: MASSACHUSETTS AVE LANSING MI

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33-01-01-10-328-041  
LOT 33 FARRANDS ADD  
Property Address: 1132 FARRAND ST LANSING MI

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33-01-01-10-353-201  
LOT 21 YOUNG, STABLER AND YOUNGS EAST PARK ADD Property  
Address: 725 EAST PARK TERRACE LANSING MI

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33-01-01-10-354-301  
LOT 16 WILEYS SUB REC L 1 P33 Property Address: 908 MAY ST  
LANSING MI

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33-01-01-10-376-171  
LOT 10 THE METLIN ADD  
Property Address: 813 JOHNSON AVE LANSING MI

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33-01-01-14-107-260  
N 3 FT LOT 10; COLUMBIA PARK Property Address: VINE ST LANSING  
MI

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33-01-01-14-358-451  
LOT 72 LANSING ADDITION COMPANYS SUB REC L 5 P 20  
Property Address: S MAGNOLIA AVE LANSING MI

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33-01-01-14-359-411  
LOT 154 LANSING ADDITION COMPANYS SUB REC L 5 P 20 Property  
Address: S HAYFORD AVE LANSING MI

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33-01-01-14-363-032  
LOT 159 LANSING ADDITION COMPANYS SUB Property Address: S  
HAYFORD AVE LANSING MI

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33-01-01-14-363-042  
LOT 160 LANSING ADDITION COMPANYS SUB Property Address: S  
HAYFORD AVE LANSING MI

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33-01-01-14-363-052  
LOT 161 LANSING ADDITION COMPANYS SUB Property Address: S  
HAYFORD AVE LANSING MI

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33-01-01-14-363-062  
LOT 162 LANSING ADDITION COMPANYS SUB Property Address: S  
HAYFORD AVE LANSING MI

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33-01-01-14-363-072  
LOT 163 LANSING ADDITION COMPANYS SUB Property Address: S  
HAYFORD AVE LANSING MI

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33-01-01-14-377-051  
LOT 198 SNYDERS SUB  
Property Address: S FRANCIS AVE LANSING MI

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33-01-01-14-379-121  
LOT 299 & COM NW COR LOT 299, TH S TO SW COR LOT 299, W 5

FT, N TO PT 5 FT W OF BEG, E TO BEG; SNYDERS SUB  
Property Address: 530 S MIFFLIN AVE LANSING MI

33-01-01-14-381-071  
LOT 68 BROWNS SUB OF A PART OF OUTLOTS A AND B OF  
SNYDERS ADD Property Address: S FRANCIS AVE LANSING MI

33-01-01-15-302-141  
W 4 1/2 R OF S 2 1/2 R LOT 9 BLOCK 6 GREEN OAK ADD Property  
Address: 217 HILL ST LANSING MI

33-01-01-15-302-231  
E 1/2 OF S 1/2 LOT 8 & N 1 R OF E 1/2 LOT 9 BLOCK 6 GREEN OAK  
ADD Property Address: 210 S HOSMER ST LANSING MI

33-01-01-15-352-161  
LOT 34 BLOCK 3 LANSING IMPROVEMENT COMPANYS ADD Property  
Address: HICKORY ST LANSING MI

33-01-01-15-376-281  
LOT 8 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD Property  
Address: 1104 E KALAMAZOO ST LANSING MI

33-01-01-15-376-301  
E 33 FT LOT 11 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD  
Property Address: E KALAMAZOO ST LANSING MI

33-01-01-15-383-001  
BLOCK 14 LANSING IMPROVEMENT COMPANYS ADD Property  
Address: LARNED ST LANSING MI

33-01-01-15-485-151  
LOT 46 & N 23 FT LOT 45 PAUL PARK ADD Property Address: 606  
LESLIE ST LANSING MI

33-01-01-16-106-101  
W 53.5 FT OF E 86.5 LOT 7 & S 1 R OF W 49.5 FT OF E 82.5 FT LOT 8  
BLOCK 74 ORIG PLAT  
Property Address: 618 W GENESEE ST LANSING MI

33-01-01-16-108-262  
E 1 FT OF W 65 FT LOT 12 BLOCK 72 ORIG PLAT Property Address: W  
LAPEER ST LANSING MI

33-01-01-16-357-151  
N 1/2 OF E 125 FT LOT 2 BLOCK 145 ORIG PLAT Property Address:  
506 S CHESTNUT ST 1 LANSING MI

33-01-01-16-460-149  
LOT 16 EXC N 24 FT, ALSO EXC S 112.45 FT BLOCK 155 ORIG PLAT  
Property Address: RIVER ST LANSING MI

33-01-01-17-227-251  
W 1/2 LOT 5 WHITES SUB E OF BUTLER REC L 1 P 15 Property  
Address: 729 W SAGINAW ST LANSING MI

33-01-01-17-401-511  
LOT 18 ASSESSORS PLAT NO 8  
Property Address: 1235 W MICHIGAN AVE LANSING MI

33-01-01-17-403-271  
S 47.75 FT LOT 1 EXC W 41.5 FT OF S 14.83 FT TAYLORS ADD  
Property Address: 226 S M L KING JR BLVD LANSING MI

33-01-01-17-403-291  
S 36.75 FT OF E 85 FT LOT 1 BLOCK 1 KEMPFS ADD Property  
Address: 222 S M L KING JR BLVD LANSING MI

33-01-01-17-453-021  
S 37 FT OF N 177 FT LOTS 13 & 14 MISHLERS SUB Property Address:

515 RULISON ST LANSING MI

33-01-01-20-103-151  
LOT 5 SMITHS SUB REC L 7 P 28  
Property Address: 2117 W MAIN ST LANSING MI

33-01-01-21-431-125  
LOT 29 TORRANCE FARM ADD  
Property Address: 608 BAKER ST LANSING MI

33-01-01-22-230-051  
LOT 177 CITY PARK SUB  
Property Address: 1005 SHEPARD ST LANSING MI

33-01-01-22-258-191  
LOT 38 PARKVIEW LAND CO ADD  
Property Address: 1222 LATHROP ST LANSING MI

33-01-01-22-308-121  
N 2 R LOT 10 BLOCK 5 ASSESSORS PLAT NO 20 Property Address:  
1437 PONTIAC ST LANSING MI

33-01-01-22-309-251  
LOT 4 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33 Property  
Address: 922 BAKER ST LANSING MI

33-01-01-22-351-131  
LOT 19 BLOCK 1 ASSESSORS PLAT NO 28 REC L 10 P 33 Property  
Address: 1617 BAILEY ST LANSING MI

33-01-01-23-105-003  
LOTS 176 THRU 180 INCL, ALSO S 1/2 LOT 175 LANSING ADDITION  
COMPANYS SUB REC L 5 P 20  
Property Address: S HAYFORD AVE LANSING MI

33-01-01-29-226-131  
LOT 2 BLOCK 2 ELMHURST SUB  
Property Address: 1005 W MT HOPE AVE LANSING MI

33-01-01-29-426-081 LOT 40 LOGANCREST  
Property Address: DUNLAP ST LANSING MI

33-01-01-29-426-116 LOT 35 LOGANCREST  
Property Address: 916 DUNLAP ST LANSING MI

33-01-01-30-176-403  
PART NW 1/4 SEC 30 COM NW COR LOT 286 ETON DOWNS NO 3  
SUB, TH N 14.7 FT, E TO POINT DUE N OF NE COR LOT 285 SAID  
SUB, S 14.7 FT +1- TO SAID NE COR, W TO BEG; SEC 30 T4N R2W  
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-30-476-551  
W 1/2 LOT 8 BLOCK 3 DEWITTS SUB Property Address: DUNLAP ST  
LANSING MI

33-01-01-31-478-193  
W 167 FT LOT 100 ECO FARMS  
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-32-302-005  
LOT 341 PLEASANT GROVE SUB  
Property Address: 4529 PLEASANT GROVE RD LANSING MI

33-01-01-32-352-021  
LOT 85 PLEASANT GROVE SUB  
Property Address: STARR AVE LANSING MI

33-01-01-32-375-001  
LOT 256 PLEASANT GROVE SUB  
Property Address: REO RD LANSING MI

33-01-01-32-402-122  
W 99.1 FT LOT 49 SUPERVISORS PLAT OF PROSPERITY FARMS NO  
1  
Property Address: 1124 REO RD LANSING MI

33-01-01-34-157-111  
LOT 443 MAPLE HILL  
Property Address: 815 JESSOP AVE LANSING MI

33-01-01-35-352-001  
LOT 23 SUPERVISORS PLAT OF CULVER-DALE SUB Property  
Address: WAYNE ST LANSING MI

33-01-01-35-355-051  
LOT 64 SUPERVISORS PLAT OF CULVER-DALE SUB Property  
Address: 2102 WORDEN ST LANSING MI

33-01-05-04-329-561  
COM 794 FT W & 249.5 FT S OF CENTER POST SEC 4, TH E 130 FT,  
S 3.6 FT +1- TO N LINE LANCEN VILLAGE SOUTH NO 6, W'LY 130 FT  
ON N LINE SAID PLAT, N 3.6 FT +1- TO BEG; SEC 4 T3N R2W  
Property Address: ELLENDALE DR LANSING MI

PARCEL COUNT: 72

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-420**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Tom Truscott of 3333  
Moores River Dr. #206, Lansing, Michigan 48911 to an At-Large position  
on the Historic District Commission for a term to expire June 30, 2012;  
and

WHEREAS, the Committee on Development and Planning met on  
Tuesday, October 27, 2009 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council,  
hereby, confirms the appointment of Tom Truscott of 3333 Moores River  
Dr. #206, Lansing, Michigan 48911 to an At-Large position on the Historic  
District Commission for a term to expire June 30, 2012.

By Council Member Jeffries

Motion Carried

**RESOLUTION #2009-421**

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

WHEREAS, Michael A. and Linda McRae sought to eliminate special  
assessment of \$21,068.65 for trash and debris and all associated  
penalties and interest on the property tax bill of 128 E. Howe Avenue,  
Lansing, Michigan 48906; and

WHEREAS, the Committee on General Services met on Monday, October  
26, 2009 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby,  
denies the claim filed by Michael and Linda McRae of \$21,068.65 for a  
special assessment on trash and debris and all associated penalties and  
interest on the property tax bill of 128 E. Howe Ave., Lansing, Michigan  
48906;

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

By Council Member Kaltenschach

Motion Carried

**RESOLUTION #2009-422**

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

WHEREAS, Darrell Kennedy sought to eliminate special assessment of  
\$1,549.50 for trash and debris and all associated penalties and interest  
on the property tax bill of 0 E. Paulson Street, Lansing, Michigan 48912;  
and

WHEREAS, the Committee on General Services met on Monday, October  
26, 2009 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby,  
grants the claim filed by Darrell Kennedy of \$1,549.50 for special  
assessment on trash and debris and all associated penalties and interest  
on the property tax bill of 0 E. Lansing, Michigan 48912;

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

By Council Member Kaltenschach

Motion Failed (Council Member Quinney voting Aye)

By Council Member Wood

To reconsider the vote by which the motion failed

Motion Carried

By Council Member Wood

To amend the resolution to allow the claim

Motion Carried

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

Motion Carried

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON CITY GOVERNMENT  
RELATED MATTERS**

Clerk Swope announced that the public comment registration form(s) for  
those intending to address Council on City government matters will be  
collected and that only those persons who have fully completed the  
form(s) will be permitted to speak.

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

By Council Member 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. Submitting an Application for a Public Display of Fireworks filed by Roger Bonney of Night Magic Displays on behalf of Arts Council of Greater Lansing for Silver Bells in the City to be held on November 20, 2009

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. Providing notice of the Denial of an Application for a Cabaret License in the City filed by Jeff Oade of Oade's Hidden Camel located at 1210 S. Washington Ave. based upon the recommendation of the Lansing Treasury Department

RECEIVED AND PLACED ON FILE

- iii. 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. Sole Source Purchase; Fire Department request for Comlabs as the vendor for Emergency Alert System (EAS)/EMnet Broadcaster Packages

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

- ii. Sole Source Purchase; Police Department request for VanBelkum Companies, Inc. as the vendor for iRecord Audio and Video Interview Software and Hardware Products

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

- iii. Sole Source Purchase; Police Department request for Empco, Inc. as the vendor for its 2010 Promotional Process

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

- iv. Waiver of the Provisions of the Noise Ordinance contained in Chapter 654 of the Code of Ordinances filed by the City of Lansing Public Service Department to allow for construction in the extended hours from 8 PM to 10 PM Monday through Friday and from 8 AM to 10 PM on Saturdays on Edgewood Blvd. between Washington Ave. and Cedar Street effective June 15, 2010 to October September 15, 2010

\*SUSPENSION ITEM – REFERRED TO THE COMMITTEE ON GENERAL SERVICES

• Communications and Petitions, and Other City Related Matters:

- a. Letter from the State of Michigan Liquor Control Commission providing Notice of Impending Investigation regarding Walnut Hills Hospitality, LLC request to Transfer Ownership of 2008 Class C Licensed Business only, located in Escrow at 113 Pere Marquette, Lansing, MI 48912, Ingham County, from Blue Coyote Brewing Company, Inc.; Transfer Location Governmental Unit under MCL 436.1531(1) to 2874 Lake Lansing, East Lansing, MI 48823, Meridian Township, Ingham County

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Michigan Tax Tribunal Valuation Disclosure submitted on behalf of Giving Tree Farms, Inc.

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

- c. Application for Community Funding submitted by Old Town Neighborhood Association for its Old Town Dickens Village Event to be held December 5 & 6, 2009

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. Community Funding Reporting statement submitted by Capital City African American Cultural Association for its Annual Parade and Festival held September 26, 2009

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- e. Letter from Walter Brown, Co-Chair of Coalition Against Monitoring & Surveillance requesting a meeting to discuss residential surveillance cameras

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

**MOTION OF EXCUSED ABSENCE**

By Council Member Allen

To excuse Vice President Robinson from tonight's proceedings

Motion Carried

**REMARKS BY COUNCIL MEMBERS**

City Clerk Swope announced the City General Election live results television program.

**PUBLIC COMMENT**

**ON CITY GOVERNMENT RELATED MATTERS:**

Loretta Stanaway of 546 Armstrong Rd. spoke about the upcoming City General Election.

Ronald Kruger of 3333 Moores River Dr. spoke about the recent Committee of the Whole meeting.

*Council Member Kaltenbach left the meeting.*

Paula Hubbert of 2205 Beal Ave. spoke in opposition to surveillance cameras.

Walter Brown of 1310 Knollwood Ave. spoke in opposition to surveillance cameras.

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

Samara Washington of 2312 Bernard St. spoke about various city matters.

John Boise of 4921 Tenny St. spoke about the upcoming City General Election.

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.

Ammahad-Shekarakki of 902 W. Willow St. spoke about Malcolm X.

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

matters.

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

Whitney Simpson of 3111 Plymouth Dr. spoke about voting.

Claude Beavers of 3010 Boston Blvd. spoke about the Lansing Board of Water and Light.

John Pollard of 1718 Blair St. spoke about the upcoming City General Election.

William Hubbell of 3916 Wedgewood Dr. spoke about the upcoming City General Election.

Russell Terry of 121 E. Mt. Hope Ave. spoke about the upcoming City General Election.

Steve Gochberg of 617 Leslie St. spoke about the brightness of business signs.

Charlene Decker of 2711 Pleasant Grove Rd. spoke about the upcoming City General Election and the recent Committee of the Whole meeting.

Kathi Raffone of 1221 Muskegon Ave. spoke about various city matters.

Thomas Morgan of 910 Abbot Rd., East Lansing, spoke about the upcoming City General Election.

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

Dennis Burdick of 518 N. Verlinden St. spoke about the upcoming City General Election.

Richard Clement of P.O. Box 26123 spoke about the upcoming City General Election.

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

**ADJOURNED TIME 10:00 P.M.**

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**CHRIS SWOPE, CITY CLERK**