



## **AGENDA**

### **Committee on Intergovernmental Relations Monday, May 9, 2011 – 6:00 p.m. 10<sup>th</sup> Floor Conference Room, City Hall**

Councilmember Tina Houghton, Chair  
Councilmember Jessica Yorke, Vice Chair  
Councilmember Carol Wood, Member

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

**4. Public Comment on Agenda Items**

**5. Discussion/Action:**

- I. Appointment of Tim Kaltenbach as an At Large Member of the Lansing Entertainment and Public Facilities Authority to Expire June 30, 2014
- II. Reappointment of Cynthia Ward to the Board of Water and Light as an At Large Member for a Term to Expire June 30, 2015
- III. Reappointment of Ifield Joseph as an At Large Member to the Capital Area District Library to Expire April 15, 2015
- IV. Reappointment of Todd Cook as an At Large Member of the Capital Region Airport Authority for a Term to Expire September 30, 2014

**6. Other**

**7. Adjourn**

**8. Pending**

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Tim Kaltenbach as an At-Large Member of the Lansing Entertainment and Public Facilities Authority to Expire June 30, 2014

WHEREAS, the Intergovernmental Relations Committee met on May 9, 2011 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Tim Kaltenbach as an At-Large Member of the Lansing Entertainment and Public Facilities Authority to Expire June 30, 2014



**OFFICE OF THE MAYOR**

9th Floor, City Hall  
124 W. Michigan Avenue  
Lansing, Michigan 48933-1694  
(517) 483-4141 (voice)  
(517) 483-4479 (TDD)  
(517) 483-6066 (Fax)

Virg Bernero, Mayor

From the 5-2-11 Council Meeting Packet

REFERRED TO THE COMMITTEE ON  
INTERGOVERNMENTAL RELATIONS

TO: City Council President A'Lynne Robinson and Council Members  
FROM: Mayor Virg Bernero  
DATE: April 28, 2011  
RE: Resolution—Appointment of Tim Kaltenbach as an At-Large Member of the  
Lansing Entertainment and Public Facilities Authority to Expire June 30, 2014

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The attached correspondence is forwarded for your review and appropriate action.

VB/rh  
Attachment



Virg Bernero, Mayor

**City of Lansing**

**Inter-Departmental  
Memorandum**



To: Virg Bernero, Mayor  
From: Joe McDonald  
Subject: CITY COUNCIL AGENDA ITEM - Appointment of Tim Kaltenbach to LEPFA  
Date: April 28, 2011

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Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

**Attachments**

"Equal Opportunity Employer"

April 28, 2011

A'Lynne Robinson, President  
Lansing City Council  
10<sup>th</sup> Floor City Hall  
124 W. Michigan Avenue  
Lansing, MI 48933

Dear President Robinson and City Council Members:

I herewith submit for your confirmation the following appointment. This nominee has been vetted and meets the qualifications as required by the City Charter.

Lansing Entertainment and Public Facilities Authority

Resolution—Appointment of Tim Kaltenbach as an At-Large Member of the Lansing Entertainment and Public Facilities Authority to Expire June 30, 2014

Your confirmation of this appointment is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Virg Bernero", written in a cursive style.

**Virg Bernero**  
Mayor

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Cynthia Ward to the Board of Water and Light as an At-Large Member for a Term to Expire June 30, 2015

WHEREAS, the Intergovernmental Relations Committee met on May 9, 2011 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the reappointment of Cynthia Ward to the Board of Water and Light as an At-Large Member for a Term to Expire June 30, 2015.



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REFERRED TO THE COMMITTEE ON  
INTERGOVERNMENTAL RELATIONS

**TO:** City Council President A'Lynne Robinson and Council Members  
**FROM:** Mayor Virg Bernero  
**DATE:** April 28, 2011  
**RE:** Re-Appointment of Cynthia Ward to the Board of Water and Light as an At-Large Member for a Term to Expire June 30, 2015

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The attached correspondence is forwarded for your review and appropriate action.

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Virg Bernero, Mayor

City of Lansing  
Inter-Departmental  
Memorandum



To: Virg Bernero, Mayor

From: Joe McDonald, Community Outreach Coordinator

Subject: Re-Appointment of Cynthia Ward to the Board of Water and Light as an At-Large Member for a Term to Expire June 30, 2015

Date: April 28, 2011

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“Equal Opportunity Employer”

April 28, 2011

A'Lynne Robinson, President  
Lansing City Council  
10<sup>th</sup> Floor City Hall  
124 W. Michigan Avenue  
Lansing, MI 48933

Dear President Robinson and City Council Members:


I herewith submit for your confirmation the following appointment. This nominee has been vetted and meets the qualifications as required by the City Charter.

**Board of Water and Light**

Re-Appointment of Cynthia Ward to the Board of Water and Light as an At-Large Member for a Term to Expire June 30, 2015

Your confirmation of this appointment is appreciated.

Sincerely,



Virg Bernero  
Mayor

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Ifield Joseph as an At-Large Member to the Capital Area District Library to Expire April 15, 2015

WHEREAS, the Intergovernmental Relations Committee met on May 9, 2011 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the reappointment of Ifield Joseph as an At-Large Member to the Capital Area District Library to Expire April 15, 2015.



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Virg Bernero, Mayor

From the 5-2-11 Council Meeting Packet

REFERRED TO THE COMMITTEE ON  
INTERGOVERNMENTAL RELATIONS

TO: City Council President A'Lynne Robinson and Council Members  
FROM: Mayor Virg Bernero  
DATE: April 28, 2011  
RE: Resolution—Re-Appointment of Ifield Joseph as an At-Large Member to the  
Capital Area District Library to Expire April 15, 2015  
Library

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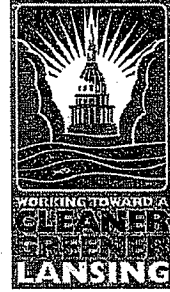
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Virg Bernero, Mayor

City of Lansing  
Inter-Departmental  
Memorandum



To: Virg Bernero, Mayor

From: Joseph McDonald, Community Outreach Coordinator

Subject: Re-Appointment of Ifield Joseph as an At-Large Member to the Capital Area  
District Library to Expire April 15, 2015

Date: April 28, 2011

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Lansing City Council  
10<sup>th</sup> Floor City Hall  
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Lansing, MI 48933

Dear President Robinson and City Council Members:

I herewith submit for your confirmation the following appointment. This nominee has been vetted and meets the qualifications as required by the City Charter.

**Capital Area District Library**

Re-Appointment of Ifield Joseph as an At-Large Member to the Capital Area District Library to Expire April 15, 2015

Your confirmation of this appointment is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Virg Bernero". The signature is stylized and cursive.

**Virg Bernero**  
Mayor

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the Re-Appointment of Todd Cook as an At-Large Member of the Capital Region Airport Authority to Expire September 30, 2014; and

WHEREAS, the Intergovernmental Committee met on May 9, 2011 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the reappointment of Todd Cook as an At-Large Member of the Capital Region Airport Authority to Expire September 30, 2014.



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City of Lansing  
Inter-Departmental  
Memorandum



To: Virg Bernero, Mayor

From: Joe McDonald

Subject: CITY COUNCIL AGENDA ITEM - Appointment of Todd Cook to the Captial REgion  
Airport Authority

Date: April 28, 2011

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I herewith submit for your confirmation the following appointment. This nominee has been vetted and meets the qualifications as required by the City Charter.

Capital Region Airport Authority

Re-Appointment of Todd Cook as an At-Large Member of the Capital Region  
Airport Authority to Expire September 30, 2014

Your confirmation of this appointment is appreciated.

Sincerely,



Virg Bernero  
Mayor