



**AGENDA**  
**Committee of the Whole**  
**Thursday, January 19, 2012 –Immediately following**  
**1:30 p.m. Council Session, City Hall-10<sup>th</sup> Floor Chambers**

Councilmember Brian Jeffries, Chair  
Councilmember Kathie Dunbar, Vice Chair

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes 12/12/11**
- 4. Public Comment on Agenda Items**
- 5. Discussion/Action:**
  - A.) Ballot Proposal-Authorization to Sell Waverly & Michigan Ave. Parks
  - B.) Ballot Proposal-Authorization to Sell Vector Building and Adjacent Parking lot at Oak Park
  - C.) Delta Sigma Theta Sorority, Inc. 2012 Annual Red & White Scholarship Souvenir Program Book Advertisement
  - D.) 2011 Comprehensive Annual Financial Report review and Auditor Presentation by Rehmann Robson
  - E.) 2012 Committee Assignments
- 6. Committee Reports**
- 7. Adjourn**
- 8. Pending**

XV 16v



**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

TO: City Council President A'Lynne Robinson and Council Members  
FROM: Mayor Virg Bernero  
DATE: January 13, 2012  
RE: Resolution— Ballot Proposal— Authorization to Sell Waverly and Michigan Avenue Parks

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

VB/rh  
Attachment

To: Virg Bernero, Mayor  
From: Randy Hannan, Executive Assistant  
Subject: Resolution— Ballot Proposal— Authorization to Sell Waverly and Michigan Avenue  
Parks  
Date: January 13, 2012

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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**

**RESOLUTION # \_\_\_\_\_**  
**BY THE COMMITTEE OF THE WHOLE**  
**RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING**

WHEREAS, the City of Lansing is the owner of real property commonly known as Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park (the "Property") and collectively described as:

The West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W.

WHEREAS, the two parks that constitute the Property are dedicated City of Lansing parks, located in Lansing Township, Michigan; and

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the Parks Board met and approved placing the sale of the Property on the ballot for consideration by Lansing voters at its meeting on May 11, 2011.

WHEREAS, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system; and

WHEREAS, Section 8-403.6 of the Lansing City Charter and Ordinance 208.10 require sale of park land be approved by the voters of the City of Lansing;

NOW, THEREFORE, BE IT RESOLVED that the proposal to sell the Property be submitted to the electors of the City of Lansing for approval as required by Section 8-403.6 of the City Charter at the election to be held on August 7, 2012.

BE IT FURTHER RESOLVED that said proposal be submitted to the electors of the City in manner and form substantially as follows:

SHALL THE CITY OF LANSING BE AUTHORIZED TO SELL OR  
OTHERWISE DISPOSE OF WAVERLY GOLF COURSE, A/K/A WAVERLY  
PARK, AND ADJACENT MICHIGAN AVENUE PARK, ALSO  
COLLECTIVELY DESCRIBED AS:

The West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W?

YES \_\_\_  
NO \_\_\_

BE IT FURTHER RESOLVED that the votes cast upon the proposal shall be counted, canvassed, and returned, and the results determined in the same manner as required for other electoral questions as prescribed by law.

[14835:2:20120117:134349]

BE IT FURTHER RESOLVED that the City Clerk is required to provide sufficient notice of the placement of this ballot proposal, in conformance with state election law, including to the County Clerk and is hereby authorized to take appropriate steps for the placement on the August 7, 2012 ballot.

BE IT FINALLY RESOLVED that if the sale or disposal of the Property is approved by the voters of the City of Lansing, and if the Administration subsequently negotiates an agreement for that purpose, that such sale or disposal, and the appropriation of net proceeds, shall be returned to the Lansing City Council for final approval.

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Virg Bernero, Mayor

TO: City Council President A'Lynne Robinson and Council Members

FROM: Mayor Virg Bernero

DATE: January 13, 2012

RE: Resolution – Ballot Resolution - Authorization to Sell Vector Building and  
Adjacent Parking Lot at Oak Park

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

VB/rh  
Attachment

To: Virg Bernero, Mayor  
From: Karl Dorshimer, President and CEO of LEDC  
Subject: Resolution – Ballot Resolution - Authorization to Sell Vector Building and Adjacent Parking Lot at Oak Park  
Date: January 13, 2012

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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**

RESOLUTION # \_\_\_\_\_

BY \_\_\_\_\_

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing is the owner of real property (the "Property") legally described as:

A parcel of land in the Northwest 1/4 of Section 15, T4N, R2W, Lansing Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Northwest corner of said Section 15; thence S00°24'38"W along the West line of said Section 15 a distance of 796.25 feet; thence S89°39'06"E parallel with the North line of Genesee Street a distance of 41.25 feet to the East right of way line of the Conrail Railroad and the point of beginning of this description; thence S89°39'06"E parallel with said North right of way line 258.36 feet; thence N00°50'31"E 117.97 feet; thence S88°33'33"E 162.34 feet; thence S00°37'20"W 119.79 feet; thence S04°08'03"W 96.44 feet to said North right of way line; thence N89°39'06"W along said North right of way line 414.86 feet to said East right of way line; thence N00°24'38"E along said East right of way line 101.15 feet to the point of beginning; said parcel containing 1.40 acres more or less; said parcel subject to all easements and restrictions if any.

WHEREAS, the Property lies within Oak Park (the "Park"), which is a dedicated City of Lansing park, and fronts East Genesee Street; and

WHEREAS, future private development of the Property is in the best interest of the City; and

WHEREAS, Section 8-403.6 of the Lansing City Charter and Ordinance 208.10 require sale of parkland be approved by the voters of the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED that the proposal to sell the Property be submitted to the electors of the City of Lansing for approval as required by Section 8-403.6 of the City Charter at the election to be held on August 7, 2012.

BE IT FURTHER RESOLVED that said proposal be submitted to the electors of the City in manner and form substantially as follows:

SHALL THE CITY OF LANSING, FOR REDEVELOPMENT PURPOSES, BE AUTHORIZED TO SELL OR OTHERWISE DISPOSE OF THAT PORTION OF OAK PARK LEGALLY DESCRIBED AS:

A parcel of land in the Northwest 1/4 of Section 15, T4N, R2W, Lansing Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Northwest corner of said Section 15; thence S00°24'38"W along the West line of said Section 15 a distance of 796.25 feet; thence S89°39'06"E parallel

[14840:2:20120117:135941]

with the North line of Genesee Street a distance of 41.25 feet to the East right of way line of the Conrail Railroad and the point of beginning of this description; thence S89°39'06"E parallel with said North right of way line 258.36 feet; thence N00°50'31"E 117.97 feet; thence S88°33'33"E 162.34 feet; thence S00°37'20"W 119.79 feet; thence S04°08'03"W 96.44 feet to said North right of way line; thence N89°39'06"W along said North right of way line 414.86 feet to said East right of way line; thence N00°24'38"E along said East right of way line 101.15 feet to the point of beginning; said parcel containing 1.40 acres more or less; said parcel subject to all easements and restrictions if any.

The building known as the Vector building, located in Oak Park, and the fenced portion of the parking area located to the east and north of the Vector Building.

YES \_\_\_  
NO \_\_\_

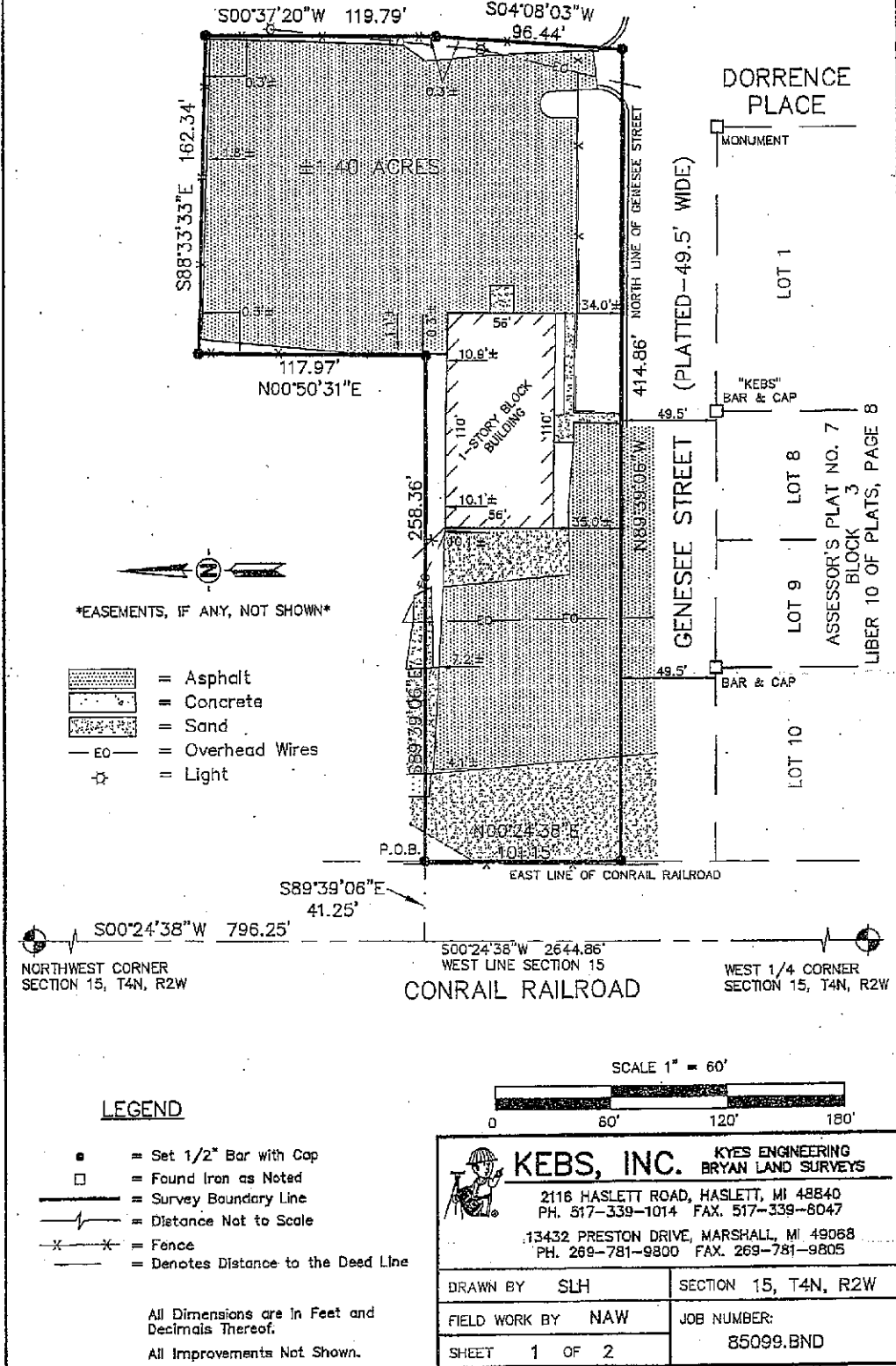
BE IT FURTHER RESOLVED that this resolution be posted in a conspicuous place in each polling place in the City of Lansing.

BE IT FURTHER RESOLVED that the votes cast upon the proposal shall be counted, canvassed, and returned, and the results determined in the same manner as required for other electoral questions as prescribed by law.

BE IT FINALLY RESOLVED that the City Clerk is required to provide sufficient notice of the placement of this ballot proposal, in conformance with state election law, including to the County Clerk and is hereby authorized to take appropriate steps for the placement on the August 7, 2012 ballot.

# CERTIFIED BOUNDARY SURVEY

FOR: LANSING ECONOMIC DEVELOPMENT CORPORATION



## CERTIFIED BOUNDARY SURVEY

**CERTIFICATE OF SURVEY:**

I, hereby certify only to the parties named hereon that we have surveyed a parcel of land within:

The Northwest 1/4 of Section 15, T4N, R2W, Lansing Township, Ingham County, Michigan.

and that we have found or set, as noted hereon, permanent markers to all corners and angle points of the boundary of said parcel and that the more particular legal description of said parcel is as follows:

A parcel of land in the Northwest 1/4 of Section 15, T4N, R2W, Lansing Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Northwest corner of said Section 15; thence S00°24'38"W along the West line of said Section 15 a distance of 796.25 feet; thence S89°39'06"E parallel with the North line of Genesee Street a distance of 41.25 feet to the East right of way line of the Conrail Railroad and the point of beginning of this description; thence S89°39'06"E parallel with said North right of way line 258.36 feet; thence N00°50'31"E 117.97 feet; thence S88°33'33"E 162.34 feet; thence S00°37'20"W 119.79 feet; thence S04°08'03"W 96.44 feet to said North right of way line; thence N89°39'06"W along said North right of way line 414.86 feet to said East right of way line; thence N00°24'38"E along said East right of way line 101.15 feet to the point of beginning; said parcel containing 1.40 acres more or less; said parcel subject to all easements and restrictions if any.

**WITNESSES TO SECTION CORNERS:**


Northwest corner Section 15, T4N, R2W, Book 14, Page 133  
 Found remon. bar & cap #25837 in railroad tie in the middle of the railroad tracks  
 Southwest corner of Motor Wheel Lofts building, N40°E, 46.22'  
 Northwest corner of concrete base post of Motor Wheel Lofts sign, N56°E, 34.59'  
 Southwest corner of concrete base post of Motor Wheel Lofts sign, N75°E, 28.15'  
 Found "+" in North side of 4" vertical steel post in bridge guard rail, East, 24.12'  
 Found "+" in North side of 4" vertical steel post in bridge guard rail, West, 36.71'

West 1/4 corner Section 15, T4N, R2W, Book 14, Page 139  
 Found remon. bar & cap #28414 in monument box 9.4'± West of West railroad track on centerline of Michigan Avenue  
 Southwest corner brick building #703 Michigan Avenue, N50°E, 86.01'  
 WSW corner of concrete light pole, S56°E, 62.81'  
 Westerly corner of Young Bros. brick sign, S35°E, 76.48'  
 Northwest corner of railroad signal base, S30°W, 40.96'  
 Found nail & tag #18998 in Southwest side of utility pole, N36°W, 61.71'  
 Southwest bolt of railroad signal, N37°E, 49.14'

This survey complies with the requirements of Public Act 132 of 1970, as amended, and is subject to Public Act 591 of 1996, as amended, and was performed with an error of closure no greater than a ratio of 1 in 5000.

All bearings are derived from Lansing C.O.R.S. and reference Michigan State Plane South Zone Ground Coordinates.

*Larry A. Bryan* 12-8-11  
 Larry A. Bryan Date:  
 Professional Surveyor No. 25832

	<b>KEBS, INC.</b> KYES ENGINEERING BRYAN LAND SURVEYS		
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805		
DRAWN BY	SLH	SECTION	15, T4N, R2W
FIELD WORK BY	NAW	JOB NUMBER:	
SHEET	2 OF 2	85099.BND	

# DELTA SIGMA THETA SORORITY, INC.

LANSING ALUMNAE CHAPTER P. O. BOX 27491 LANSING, MICHIGAN 48909-7491

## 2012 Annual Red and White Scholarship Souvenir Program Book Advertisement Form Deadline: January 28, 2012

Dear Community Supporter:

The Ladies of Delta Sigma Theta Sorority, Inc., Lansing Alumnae Chapter are hosting the Annual *Red & White Scholarship Gala on Saturday, February 11, 2012 at the MSU Henry Center for Executive Development* in East Lansing, MI. Proceeds from the souvenir program journal (less 15%) will be used to provide scholarships to students in the Lansing, East Lansing, Grand Ledge and Okemos area. Your support of the scholarship fund by placing an ad in the souvenir program journal will be greatly appreciated. Please note that the completed advertisement form and payment must be received by no later than January 28, 2012. Mail to:

Red and White Scholarship Program  
Delta Sigma Theta Sorority, Inc.  
P.O. Box 27491  
Lansing, MI 48909-7491

Make checks payable to: Delta Sigma Theta Sorority, Inc. (Federal Tax ID # 38-6154835)

Specifications for inserts in souvenir journal - all ads to be in black and white unless otherwise noted

Size of Program Booklet-- 8 1/2" x 11"

Advertisement Types	Rates	Please Check	Amount
• Back Cover (Color)	\$250.00	___	\$ _____
• Inside Front/Inside Back Cover (Color)	\$250.00	___	\$ _____
• Full Page	\$150.00	___	\$ _____
• One-Half Page	\$100.00	___	\$ _____
• One-Quarter Page	\$ 60.00	___	\$ _____
• Business Card	\$ 35.00	___	\$ _____
• Photographs - This is in addition to ad price	\$ 15.00	___	\$ _____
• Patron	\$ 15.00	___	\$ _____

Patron Name(s)- Please type or Print: \_\_\_\_\_

Total Payment Amount Enclosed: \$ \_\_\_\_\_

Check One:  Copy Ready Ad is attached/enclosed  Copy Ready Ad has been submitted electronically to: Kenda Tibbs,  
tibbs@rhs.msu.edu

### Advertiser Information

Institution, Organization, Business Name: \_\_\_\_\_

Contact Person or Name of Individual: \_\_\_\_\_

Email Contact: \_\_\_\_\_ Telephone: \_\_\_\_\_

Address: \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

You are hereby authorized to insert the attached/enclosed copy or the electronically submitted copy in the "Delta Sigma Theta Sorority, Inc., Lansing Alumnae Chapter Red & White Scholarship Souvenir Booklet subject to the guidelines outlined above.

Signed \_\_\_\_\_ Date: \_\_\_\_\_

Please submit your electronic advertisements  
no later than Friday, January 28, 2012 to guarantee inclusion in the Souvenir Program Book.  
Delta Sigma Theta Sorority, Inc. Lansing Alumnae Chapter reserves the right not to print an insert or electronic submission  
when payment and this completed form is not submitted by the January 10, 2012 deadline noted above.

**DELTA SIGMA THETA SORORITY, INC.**  
**LANSING ALUMNAE CHAPTER**  
**P.O. BOX 27491 LANSING, MI 48909-7491**

**TO:**

**The Lansing Alumnae Chapter of Delta Sigma Theta Sorority, Inc. is sponsoring its Annual Red and White Scholarship Gala on Saturday, February 11, 2012 at the MSU Henry Center for Executive Management. The theme for this formal, black tie event is "Diamonds and Pearls." The gala is the chapter's major fund-raiser for the scholarship fund. Each year we award deserving high school graduates with scholarships to support their educational pursuits. This is one of our most visible public service activities in the Lansing community and we need your help to make it a success.**

Delta Sigma Theta is a national, public service organization, comprised of college –educated women who are committed to providing service to their communities. Building upon our rich cultural heritage of giving back, the members of this organization firmly promote the importance of higher education. The recent economic challenges that K-12 educational systems are facing will impact the access of many young people to a college education. Furthermore, the end of funding for such initiatives as the Michigan Promise Scholarship is another sign that more is needed to support those who choose to pursue a college degree. This event allows our organization to garner resources to support our scholarship efforts. Each year we award deserving young people who display academic promise, have demonstrated a commitment to serve the community, and need the support to further their dreams.

We invite your business or institution to become a Community Education Partner with our organization by supporting this event. We would like the community to visibly see the commitment of businesses, institutions, and organizations in support of education. As a community leader, you understand that access to education is a key principle for success in our country. The new global marketplace requires young learners to develop skills and knowledge that are built upon a strong educational foundation. In our state, we must rebuild our economy and build new industries that will carry us into the future. Our investment in our future engineers, scientists, health professionals, educators, artists, writers, and leaders is necessary.

Please join Delta Sigma Theta in our efforts to raise funds for scholarships. Your support will be a symbol of your support for education and a visible sign of the commitment to also promote diversity and inclusion in our fine community. Enclosed you will find a Community Partner Agreement Form. There are four levels of partner support and benefits that are outlined: Platinum, Gold, Silver, and Bronze. I am happy to provide you with any additional information and to answer any questions.

I hope you will seriously consider this opportunity. The deadline for submission of all materials is January 10, 2012. My contact information is provided below. If you have questions, please do not hesitate to contact us.

Sincerely,

Kenda E. Tibbs- [tibbs@rhs.msu.edu](mailto:tibbs@rhs.msu.edu)  
Co-chair, Red and White Committee

Debra Ragland  
Co-chair, Red and White Committee  
Delta Sigma Theta, Lansing Alumnae Chapter

1/19/12 Cow Agenda Item #5. D. 2011 Comprehensive Annual Financial Report

<http://www.lansingmi.gov/finance/accounting.jsp>

**Accounting Reports**

[Comprehensive Annual Financial Report](#)

Item not available at this time