



MINUTES
Committee on Public Service
Tuesday, August 21, 2018 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Jody Washington, Member- arrived at 4:14 p.m.

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker, Assistant City Attorney
Alex Craigmile, Public Service
Brent Forsberg
Kathy Miles
Thadd Gormas

Minutes

Council Member Spadafore passed the gavel to Council Member Garza.
MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM
AUGUST 7, 2018. MOTION CARRIED 2-0.
Council Member Garza passed the gavel back to Council Member Spadafore.

Public Comment

No public comment.

Discussion/Action:

RESOLUTION - Public Improvement, Stabler Street Reconstruction Project

Mr. Craigmile noted public comment was taken at the August 13, 2018 Council meeting and the Department will be referring Public Improvement Phase 4 for this project on August 27th, which is the roll to assess the seven (7) property owners affected.

RESOLUTION– Introduce and Set Public Hearing; Chapter 404; Residential Parking Zones

Mr. Venker outlined the changes from the last meeting, which is to incorporate into the current Chapter 404 so they can utilize the current penalty structure and prosecute any violations under what is already set forth in that Chapter. Another change in the proposed ordinance draft 3 is that every “zone” would be established with a Traffic Control Order (TCO) instead of amending the resolution every time. The TCO would be done by the Public Service Department and will reduce any amount of potential confusion, and TCO set signage as well.

Mr. Venker then went through the ordinance highlighting page 1 line 20 which speaks to the Administration Control of the program, the supporting documents as noted on page 2 line 18, and went on to speak to the permit itself found on page 3-4 which would be a sticker and the annual fee would be set by Resolution of Council. This fee shall be paid annually, but may be pro-rated by month based on their proof of continued residence. The discussion then moved onto page 5, line 10 which spoke to the conditions, one of those being that the permit would not exempt the permit holder from traffic regulations, other than the specific overnight parking limit. Regarding the Traffic Control Order, Mr. Venker made the Committee aware that the Public Service Department will initiate them, and after the Public Service Board makes their recommendation it goes to Council. Council Member Garza inquired into the cap on permits, based on earlier Committee discussions. Mr. Venker admitted that this ordinance does not speak to that, it would fall under the Traffic Control Orders specific for the zones. The Committee was referred to page 1 line 21 through page 2 line 2 which spoke to the role of the Parking Manager with regards to permits, applications, and collection of the fees.

Council Member Spadafore passed the gavel to Council Member Garza.

MOTION BY COUNCIL MEMBER SPADAFORE TO AMEND THE ORDINANCE ON PAGE 1, LINE 13 TO INCLUDE THE WORD "ZONE" AFTER "PARKING". MOTION CARRIED 2-0.

MOTION BY COUNCIL MEMBE SPADAFORE TO AMEND THE ORDINANCE ON PAGE 2, LINE 12 CHANGING "OR" TO "AND" AFTER "ADDRESS". MOTION CARRIED 2-0.

Council Member Garza passed the gavel back to Council Member Spadafore.

MOTION BY COUNCIL MEMBER GARZA TO AMEND THE ORDINANCE ON PAGE 1, LINE 16 TO REMOVE "PERMIT" BETWEEN "RESIDENTIAL" AND "PARKING".

Council Member Washington arrived.

MOTION CARRIED 3-0.

Council Member Spadafore summarized the three (3) changes and noted that the previous draft had "Zone 1" but was removed because the Public Service Department will address the Zones in the Traffic Control Orders, and they can do an emergency TCO for the first Zone, and once the Public Service Board signs off on the official TCO for the first Zone it will come forward to Council.

MOTION BY COUNCIL MEMBER WASHIGNTON TO INTRODUCE AND SET THE PUBLIC HEARING FOR SEPTEBMER 10, 2018 FOR THE ORDINANCE TO AMEND CHAPTER 404 AND CREATE SETION 404.11 RESIDENTIAL ZONE PARKING.

Ms. Miles asked for information on the qualification on permits, and Council Member Spadafore stated he could meet with her after the meeting to go over the ordinance.

MOTION CARRIED 3-0.

Other

FY2019/2020 Budget Policies and Priorities

Council Member Spadafore noted the version in the packet is the adopted version from 2017, and asked the Committee to review and bring back any recommendations to their September 4, 2018 meeting. He noted one of his suggestions for them to discuss will be a priority to address system performances to stream line the processes, and also looking at the document

to clear up some items that were a focus for the previous administration. Council Staff noted that all recommendations would need to be Council staff by September 5th for the Committee of the Whole meeting on September 10th. It will then be taken to Council on September 24th, 2018 for adoption.

Council Member Spadafore informed the Committee that at the September 18, 2018 meeting a company by the name of Corvias will be presenting on deferred maintenance of the City infrastructure through alternative delivery. It was noted there are not connections with the committing to this company.

ADJOURN

The meeting was adjourned at 4:25 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: September 4, 2018