



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JANUARY 9, 2017**

RECONVENED ON JANUARY 12, 2017

RECONVENED ON JANUARY 17, 2017

RECONVENED ON JANUARY 23, 2017

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:07 p.m. by City Clerk Chris Swope

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by City Clerk Chris Swope.

SPECIAL CEREMONIES

Council Member Brown Clark spoke in support of the tribute.

RESOLUTION 2017-001

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 32nd Dr. Martin Luther King Jr. Annual Luncheon on January 16, 2017, with the theme "We must learn to live together as brothers or perish together as fools"; and

WHEREAS, humility, justice, freedom, and love measure the character of this year's Keynote Speaker, Mrs. Myrlie Evers-Williams. The widow of the notable civil rights activist Medgar Evers, Mrs. Evers-Williams is an American civil rights activist and journalist who worked over three decades to seek justice for the murder of civil rights activist husband Medgar Evers. In addition she served as the first female chair of the National Association for the Advancement of Colored People (NAACP); and

WHEREAS, Mrs. Evers-Williams was chairwoman of the NAACP and published several books on topics related to civil rights and her husband's legacy. On January 21, 2013 Mrs. Evers-Williams delivered the invocation at the second inauguration of President Barack Obama. She was the first woman and the first layperson to deliver the invocation at a Presidential Inauguration; and

WHEREAS, The Greater Lansing Holiday Commission is also proud to welcome the 2017 special guest vocalist, India.Arie, who is an American Singer-songwriter, actress, musician, and record producer. In addition she has sold over 3.3 million records in the US and 10 million worldwide. She has won four Grammy Awards from her 21 nominations, including Best R&B Album; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the

Greater Lansing Area Holiday Commission for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

By Council Member Brown Clarke

Motion Carried

Executive Assistant to Mayor Bernero, Randy Hannan spoke in support of the tribute.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Yorko

To approve the printed Council Proceedings of December 12, 2016

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Washington recognized Council Member Houghton upon receiving her Masters Degree from Michigan State University.

Council Member Hussain provided an update recording his constituent contact meeting.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City 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.

CONSIDERATION OF LATE ITEMS

By Council Member Wood

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

UAW Collective Bargaining Agreement

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Martin Luther King, Jr. Luncheon, and the Mobile Food Pantry.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Jim DeLine spoke in regards to setting a public hearing on Transparency in Bidding.

LEGISLATIVE MATTERS**RESOLUTIONS****RESOLUTION 2017-002**

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 37th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 13, 2017, entitled "We Must Learn to Live Together as Brothers or Perish Together as Fools"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 37th Annual Memorial Observance of Dr. Martin Luther King being held on January 13, 2017 in the City of Lansing Council Chambers and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-003

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, St. Matthew A.M.E. Church was founded December 27, 1996 by, Rev. Rosa Lee Porter. The church was organized in the International Masonic Hall with one charter member, The Rev. Dr. James C. Wade; and

WHEREAS, however it was difficult to find a building suitable for worship but after personal contacts were made the church received the needed assistance which allowed Rev. Porter and her congregation to

relocate on November 2, 1969 to Mary Sabina Chapel of the Central United Methodist Church, with a congregation of eight families; and

WHEREAS, St. Matthew remained in Central United Methodist for eighteen months while making preparation for their own House of Worship, after generous donations towards the initial down payment the church relocated to 522 W. Maple on July 4, 1971; and

WHEREAS, Rev. Rosa Lee Porter know by many as "Mother Porter" served as Pastor for fifteen years until her retirement in 1981. Rev. Rosa Lee Porter made numerous contributions to the church, community, and ministry as a whole; and

WHEREAS, during St. Matthew A.M.E.'s history, the lives of many individuals have been impacted through discipleship, preaching, teaching, counseling and community involvement;

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing City Council wishes to recognize St. Matthew A.M.E. Church for 50 years of service to the Lord and its members. We thank you for your continued service, dedication and influence with the residents of the City of Lansing. May you continue to celebrate the life and love of the Lord at St. Matthew A.M.E. Church for many more years to come. "For even as the body is one and yet has many members, and all the members of the body, though they are many, are one body, so also is Christ." 1 Corinthians 12:12

By Council Member Wood

Motion Carried

RESOLUTION 2017-004

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

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District
506 South Hosmer Street

WHEREAS, Hosmer Storage, LP., the owner of the property located at 506 South Hosmer Street in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the "Obsolete Property Rehabilitation Act" (the "Act"), and

WHEREAS, Hosmer Storage, LP has executed a Purchase Agreement to acquire the property and will be the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

LOT 5 ASSESSORS PLAT NO 24 REC L 10 P 29, Ingham County, Michigan -- Parcel Number: 33-01-01-15-351-051, and

WHEREAS, the Act requires that before establishing the District the Lansing City Council shall give written notice by certified mail to the owners of all real property within the proposed District and shall hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, January 30, 2017 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the

scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

By Council Member Washington

Motion Carried

RESOLUTION 2017-005

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

Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
506 South Hosmer Street

WHEREAS, Hosmer Storage, LP, owner of the property located at 506 South Hosmer Street in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

LOT 5 ASSESSORS PLAT NO 24 REC L 10 P 29, Ingham County, Michigan -- Parcel Number: 33-01-01-15-351-051, and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, January 30, 2017 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Washington

Motion Carried

RESOLUTION 2017-006

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

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2017 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to

meet and conduct its business in 2017 and designates Wednesday, February 1, 2017 at 11:30 a.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the City Council Office Manager shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Brown Clarke

RESOLUTION 2017-007

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

WHEREAS, the City of Lansing and the UAW Local 2256, Lansing City Unit (the "Union") have negotiated a collective bargaining agreement (the "CBA") for the period covering October 1, 2016 through September 30, 2019, which is summarized in the Tentative Agreement Document approved by the parties effective December 22, 2016 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on January 4, 2017; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, UAW Local 2256, Lansing City Unit, for the period covering October 1, 2016 through September 30, 2019.

By Council Member Wood

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Washington, 2016 Chair of the Committee on Development and Planning introduced:

An Ordinance of the City of Lansing, Michigan, to add Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the solicitation, awarding, opening and selection of bids for projects that receive certain economic incentives approved by the Lansing City Council.

The Ordinance was read a first time by its title and referred to the Committee on Development & Planning:

RESOLUTION 2017-008

RESOLUTION SETTING PUBLIC HEARING
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, January 30, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Avenue, Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan to add Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the solicitation, awarding, opening and selection of bids for projects that receive certain economic incentives approved by the Lansing City Council.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-7-2016. This is a request by Gateway, LLC to rezone the properties at 3600/3626 Dunckel Road & vacant parcel north of 4600 Collins Road from "DM-2" Residential and "F" Commercial Districts to "E-1" Apartment Shop District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood

Nays: None

ORDINANCE # 1206

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-7-2016

Legal Descriptions: **33-01-01-36-252-001:** Lot 1, Hospitality Motor Inns, A Subdivision on part of the Southwest ¼ of Section 36, T4N, R2W, City of Lansing, Ingham County, MI, as recorded in Liber 29 of Plats, Pages 9-11, Ingham County Records, Except Commencing at the Northwest Corner of said Lot 1; thence South 86°09'45" East along the North line of said Lot 1 a distance of 676.19 feet to the point of beginning; thence South 86°09'45" East continuing along said North line 118 feet to the Northeasterly line of said Lot 1; thence South 44°58'35" East along said Northeasterly line 109.12 feet; thence South 03°50'15" West perpendicular to said North line 78.14 feet; thence North 86°09'45" West parallel with said North line 200.12 feet; thence North 03°50'15" East perpendicular to said North line 150 feet to the point of beginning; said parcel containing 12.09 acres more or less, from "DM-2" Residential District to "E-1" Apartment Shop District.

33-01-01-36-352-022: Part of Lot 1, Commencing 677.19 Feet East of the Northwest Corner of Lot 1, Thence South 86°09'45", East 298.09 Feet, South 01°31'45", East 173.08 Feet, North 44° 52'49", West 150 Feet, South 03°50'15", West 78.01 Feet,

North 86°09'45", West 200 Feet, North 03°50'15", East 150 feet to the point of beginning; Hospitality Motor Inns, City of Lansing, Ingham County, MI, from "F" Commercial District to "E-1" Apartment Shop District.

33-01-01-36-352-032: Commencing at the Northeast Corner of Lot 2, Thence North 86°09'45", West 314.78 Feet, South 01°31'45", East 240 Feet, South 86°09'45", East 314.78 Feet, North 01°31'45", West 240 Feet to the point of beginning; Hospitality Motor Inns, City of Lansing, Ingham County, MI, from "F" Commercial District to "E-1" Apartment Shop District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on January 9, 2017, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City 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 Brown-Clarke that all items be considered as being read in full and that Clerk Swope make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Request for Recognition of Non-Profit Status; Michigan Golf Course Owners Association

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Tri-County Regional Planning Commission Audit Report for Fiscal Year 2016

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

2. Letter(s) from the Mayor re:

- a. LS-18-2016; Lot Split for 3209 Felt Street for Habitat for Humanity

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Worker's Compensation Redemption (Settlement); Claim # WC2062876-03001256001

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. Ratification of the UAW 2016-2019 Collective Bargaining Agreement

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:
a. Transfer ownership and location of SDD & SDM licenses for Markham Enterprises, Inc. at 3000 Dunckel Rd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Transfer ownership of SDM license for Sital Kaur, LLC. At 533 South Chestnut

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. New SDM license to be held in conjunction for Urbanbeat Event Center, Inc. at 1213-1215 Turner Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure from Irene Cahill, Public Service Department

REFERRED TO THE BOARD OF ETHICS

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Harold King spoke on various city matters.

Keysha Wall of Inkster Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Maria Belman of Detroit Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Jessica Prozinski of Ann Arbor Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

David Douglass of Detroit Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Seth Kalis spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights..

Gregory DeVries spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Tim Hunter spoke spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Markeith Jones of Detroit Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Michael Mercer of Delhi Township Michigan spoke about various city matters.

Mike Dibble of Delhi Township Michiganin spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights..

Tyler Wood of Detroit Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

Nicole Conaway of Detroit Michigan spoke in support of a resolution for the City of Lansing to be a sanctuary city to support immigrant rights.

The Council recessed at 8:43 p.m. to return to the Committee of the Whole.

Clerk Swope called the Council back to order at 11:47 p.m.

By Council Member Brown Clarke that the Council recess the meeting until Thursday, January 12 at 6:00 p.m.

Motion Carried

The Council went into recess at 11:48 p.m.

RECONVENED ON THURSDAY, JANUARY 12, 2017

Clerk Swope called the Council back to order at 7:41 p.m.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Elaine Womboldt spoke about the Election of Council President and Vice-President.

Harold Leeman Jr. spoke about the Election of Council President and Vice-President.

By Council Member Wood that the Council recess the meeting until Tuesday, January 17 at 6:30 p.m.

Motion Carried

The Council went into recess at 7:48 p.m.

RECONVENED ON TUESDAY, JANUARY 17, 2017

Clerk Swope called the Council back to order at 7:26 p.m.

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

ABSENT: None

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about a lawsuit settlement.

Katy McNichol spoke about various city matters.

By Council Member Brown Clarke that the Council recess the meeting until Monday, January 23 at 6:30 p.m.

Motion Carried

The Council went into recess at 7:30 p.m.

RECONVENED ON MONDAY, JANUARY 23, 2017

Clerk Swope called the Council back to order at 6:32 p.m.

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

ABSENT: None

RESOLUTION 2017-009

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

WHEREAS, the Committee of the Whole met on January 9, 2017, recessed until January 12, 2017, recessed a second time until January 17, 2017 and then recessed until January 23, 2017; and

WHEREAS, on January 23, 2017 when the Committee of the Whole reconvened the January 9, 2017 meeting the Committee members

made nominations for the 2017 Council President and Vice President; and

WHEREAS, Councilmember Wood made a motion to nominate Councilmember Spitzley as President; and

WHEREAS, Councilmember Spitzley made a motion to nominate Councilmember Wood as Vice President.

THEREFORE, BE IT RESOLVED that the Lansing City Council unanimously elects Councilmember Spitzley as President and Councilmember Wood as Vice President for the Lansing City Council for the year 2017.

By Council Member Washington

Council Member Wood requested a Roll Call Vote

Motion Carried by the following roll call vote:

Yeas: Council Members Brown, Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

Nays: None

Each Council Member acknowledged that the vote is the result of the independent judgment of that Council Member based upon deliberations that have occurred during open meetings and would disclose any assumptions or commitments forming the basis of that vote.

No Council Member disclosed any assumptions or commitments

By Council Member Wood to suspend Rule 15 to allow the Council to return to Consideration of Late Items and Resolutions for Action and to suspend Rule 4 (Appointment of Committee Members; Creation of Ad-Hoc Committees) until February 1, 2007.

Motion Carried

By Council Member Wood to adopt a Resolution to Amend Rule 4, to allow up to four Council members on a Committee

Per Council Rule #41, the motion shall not be considered for adoption sooner than the next Council meeting.

Council President Spitzley shared the City Council Committee assignments for 2017 which Clerk Swope read into the record as follows:

Committee of the Whole

Patricia Spitzley – Chairperson
Carol Wood – Vice Chairperson

Committee on General Services

Tina Houghton – Chairperson
Jody Washington – Vice Chairperson
Carol Wood – Member

Committee on Intergovernmental Relations

Jessica Yorko – Chairperson
Judi Brown Clarke – Vice Chairperson
Adam Hussain – Member

Committee on Public Services

Kathie Dunbar – Chairperson
Carol Wood – Vice Chairperson
Tina Houghton – Member

Committee on Public Safety

Adam Hussain – Chairperson

Carol Wood – Vice Chairperson
Tina Houghton – Member

Committee on Development and Planning

Judi Brown Clarke – Chairperson
Jessica Yorko – Vice Chairperson
Tina Houghton – Member

Adam Hussain – Member

Committee on Ways and Means

Jody Washington – Chairperson
Kathie Dunbar – Vice Chairperson
Carol Wood – Member

Committee on Personnel

Carol Wood – Chairperson
Patricia Spitzley – Vice Chairperson
Kathie Dunbar – Member
Jody Washington – Member

Ad Hoc Committee on Housing

Jessica Yorko – Chairperson
Judi Brown Clarke – Vice Chairperson
Adam Hussain – Member

President Spitzley read in the following additional committee:

Ad Hoc Committee on Diversity

Carol Wood – Chairperson
Jody Washington – Vice Chairperson

By Council Member Wood to maintain the current Council Standing Committees

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Washington shared details about her upcoming her First Contact community meeting

Council Member Yorko spoke about the Downtown Neighborhood Association Annual Meeting, the Women's Rally at State Capitol and an upcoming community meeting to solicit input on the exterior design of the new power sub-station at Malcom X Street and Washington Avenue.

Council Member Dunbar shared details on a community meeting regarding Hunter Ridge Park.

Council Member Hussain shared details on a community meeting regarding Hunter Ridge Park.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Interim Executive Assistant to Mayor Bernero, Chad Gamble congratulated Council Member Spitzley and Wood on their election.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about various city matters.

Kathryn McNichol spoke about various city matters.

Deb Parrish spoke about various city matters.

JANUARY 9, 2017

COUNCIL PROCEEDINGS

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Mary Ann Sova spoke about the election of Council President.

Harold King spoke about various city matters.

ADJOURNED TIME 7:10 P.M.

CHRIS SWOPE, CITY CLERK