



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 24, 2016**

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 Brown Clarke

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

ABSENT: Council Member Spitzley

Council Member Yorko asked people to remember Stephanie Wills-Boyd's mother, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Brown Clarke.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Yorko

To approve the printed Council Proceedings of September 12, 2016

Motion Carried

SPECIAL CEREMONIES

1. Mayoral Presentation; in recognition of Veterans' Day with special acknowledgment of the contributions of Native American Veterans

Randy Hannan shared details about the important contribution of Native Americans to our community and the contribution that Native American Veterans to every American war. He also shared details about the Veteran's Day Ceremony that will be held on November 5.

Chris Chopek, Civil War historian, talked about the remarkable record of Civil War Union Company K, comprised of Native Americans whose lost one-third of their company in fighting the Civil War under General Grant.

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

Council Member Wood shared details about an upcoming Rejuvenating South Lansing meeting.

Council Member Washington shared details about an upcoming Northtown Neighborhood meeting.

Council Member Dunbar shared that fire fighters and police are more than willing to attend neighborhood or other meetings to discuss supporting the Essential Services Millage Renewal Proposal. She also shared details about the millage proposal and asked Randy Hannan to provide additional details.

Randy Hannan shared details about the the Essential Services Millage Renewal Proposal that is on the ballot for November 8, and the impact of Michigan's Headlee Amendment requirement on the millage. He

also shared how the past millage was spent on roads, police and fire protection.

Council Member Yorko shared additional information about the millage, and that the proposal will not increase the millage. In addition, she wanted to recognize the loss of a community leader, Jabrill Goins, who passed away and the creation of a Gofundme account to support his children.

City Clerk Swope shared details about the upcoming Presidential Election.

**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.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about the Mobile Food Pantry, Silver Bells in the City Holiday event and the Essential Services Millage Renewal Proposal.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

No one spoke at public comment.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Yorko

To approve item 5a on the Consent Agenda.

Motion Carried

RESOLUTION 2016-216

BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jones Property Development, LLC, owner and developer of the College Fields Project in the City of Lansing, Meridian Township PA 425 area, has constructed and completed the roadways and public improvements for this phase of the overall development, the Vista at College Fields Phase VI, in accordance with, and as provided for, in the City approved site plan for this condominium project; and

WHEREAS, the developer has provided the City, through KEBS, Inc.'s licensed surveyors, with legal descriptions and depiction drawings for the roadways and public improvements "as built"; and

WHEREAS, the City's Public Service Department has overseen construction of the roadways and public improvements therein and has reviewed the legal descriptions in the warranty deeds that transfer to

the City the roads and public improvements for ownership, operation and maintenance; and

WHEREAS, the warranty deeds for the roadways in the condominium project named Carnoustie Drive (i.e., the new west section of this roadway) and Ballybunion Way have been placed on file with the City Clerk on October 20, 2016; and

WHEREAS, the Michigan Department of Transportation requires that the City accept public streets by their centerline descriptions in order that the streets may be added to the Public Act 51 Street System for state revenue to local units of government purposes; and

NOW, THEREFORE, BE IT RESOLVED that the City Council approves City acceptance of the warranty deeds for the roads named Carnoustie Drive and Ballybunion Way located in the College Fields Condominium and Condominium Subdivision Plan project, with the legal descriptions annexed thereto as contained in Attachment A, and as filed, October 20, 2016, in the office of the City Clerk and granted by Jones Property Development, LLC, subject to the City Attorney's approval of evidence of clear marketable title.

BE IT FURTHER RESOLVED that the streets within the College Fields Development, with centerlines described herein are public streets for public street purposes located within the City of Lansing's right-of-way, under the control of the City of Lansing, open to the public before December 31, 2016, and are to be added to the Act 51 street system to accurately reflect their use as public streets.

BE IT FURTHER RESOLVED that the information above be submitted to the Michigan Department of Transportation for updates to the City's Act 51 street system.

BE IT FINALLY RESOLVED that the City Clerk is requested to record the unrecorded warranty deeds for the roads with the Ingham County Register of Deeds.

ATTACHMENT A

Carnoustie Drive – centerline description:

Commencing at the North 1/4 corner of said Section 32; thence S89°52'06"W along the North line of said Section 32 a distance of 720.80 feet; thence S00°07'54"E perpendicular to said North line 335.43 feet; thence S14°10'28"W 191.14 feet; thence S75°49'32"E 20.00 feet; thence S04°38'33"W 30.42 feet to the point of beginning of this centerline description; thence along said centerline the following six courses: N75°49'34"W 175.83 feet to Point "A", N75°49'34"W 102.09 feet, Southwesterly 272.94 feet along a curve to the left, said curve having a radius of 294.28 feet, a delta angle of 53°08'30", and a chord length of 263.26 feet bearing S78°14'55"W, Southwesterly 30.50 feet along a curve to the left, said curve having a radius of 213.50 feet, a delta angle of 8°11'06", and a chord length of 30.47 feet bearing S47°35'07"W, Southwesterly 299.91 feet along a curve to the left, said curve having a radius of 319.50 feet, a delta angle of 53°46'56", and a chord length of 289.02 feet bearing S16°36'06"W and S10°17'22"E 112.67 feet to the point of ending.

Total length of centerline - 993.94 feet

Ballybunion Way – centerline description:

Commencing at the aforementioned Point "A"; thence along said centerline the following five courses: S14°10'28"W 101.67 feet, Southwesterly 158.35 feet along a curve to the right, said curve having a radius of 175.00 feet, a delta angle of 51°50'39", and a chord length of 153.00 feet bearing S40°05'47"W, S66°01'07"W 220.51 feet, Southwesterly 72.85 feet along a curve to the right, said curve having a radius of 175.00 feet, a delta angle of 23°50'59", and a chord length of 72.32 feet bearing S77°56'36"W and S89°52'06"W 67.13 feet to the point of ending.

Total length of centerline - 620.51 feet

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2016-217

BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Cynthia Paul of 915 Durant Street in Lansing, MI, 48915, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2017.

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Public Service Committee met on Monday, October 24, 2016 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Cynthia Paul of 915 Durant Street in Lansing, MI, 48915, as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2017.

By Council Member Dunbar

Motion Carried

City Clerk Chris Swope swore in Cynthia Paul to the Potter Park Board for a term to expire December 31, 2017

RESOLUTION #2016-218

BY COUNCIL MEMBER WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 1517 Pattengill, Parcel # 33-01-01-20-407-041 legally described as: Lot 50 McPherson Inverness Sub, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, The Code Enforcement Office red tagged the said structure on May 2, 2014, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on July 23, 2016, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09), and on whether to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, schedules a show cause hearing for Monday, November 14, 2016 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the

finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1517 Pattengill to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Enforcement Lead Housing Inspector notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Wood

Motion Carried

RESOLUTION #2016-219

BY COUNCIL MEMBER WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 2915 Turner, Parcel # 33-01-01-04-155-231 legally described as: Lot 37 EXC S 11 FT Mayfield Farm's Sub an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, The Code Enforcement Office red tagged the said structure on May 20, 2016, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on June 23, 2016, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09), and on whether to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, schedules a show cause hearing for Monday, November 14, 2016 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 2915 Turner to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Enforcement Lead Housing Inspector notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Wood

Motion Carried

RESOLUTION #2016-220

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 Lansing Branch of the National Association for the Advancement of Colored People (NAACP) has announced its 51st Annual Freedom Fund Dinner, with a theme of "NAACP :Our Lives Matter, Our Votes Count!"...Lansing Branch's First 51 Years!" to be held Saturday, October 22, 2016 at The Lansing Center, downtown Lansing, MI; 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 for over 100 years, the NAACP has led the movement on social rights and equality; and

WHEREAS, The *National Association for the Advancement of Colored People* (NAACP) works at the local, state, and national levels to ensure: political, educational, social and economic equality of all citizens and to eliminate and remove all barriers of racial discrimination; and

WHEREAS, the 2016 guest speaker is the Honorable Interim Ingham County Prosecuting Attorney Gretchen Whitmer, who will bring a timely message on equality, civil rights, social justice, and the fight for freedom; and

WHEREAS, the NAACP 51st Annual Freedom Fund Dinner offers an opportunity for the community to come together in support of the NAACP Lansing Branch, and share in the celebration! The effort put forth through the Lansing Branch has made vast strides in integrating the Lansing community.

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 51st 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 the NAACP Lansing Branch for many years of success and diligence in the fight for equality and anticipate many more to come.

By Council Member Wood

Motion Carried

RESOLUTION #2016-221

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

WHEREAS, Zip the Grand, Inc., dba Capitol Zip has requested a lease of the property below:

Parcel 33-01-01-09-453-082 (West Side) and Parcel 33-01-01-09-452-004 (East Side), Adado Riverfront Park, City of Lansing, Michigan.

was placed on file with the City Clerk on September 13, 2016.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, November 14, 2016, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request from Zip the Grand, Inc., dba Capitol Zip for its lease of the Adado Riverfront Park.

By Council Member Washington

Motion Carried

RESOLUTION #2016-222

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
1141 & 1149 South Washington Avenue

WHEREAS, L & P Properties, Inc., the owner of the properties located at 1141 & 1149 South Washington Avenue in the City of Lansing, Michigan (the "Properties") 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, the owner of the Properties, L & P Properties, Inc., is the legal owner of greater than fifty percent (50%) of all taxable value of the properties located within the proposed District, and

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

The South 21.8 feet of the West 83 feet of Lot 29 of Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-095, and, the North 2 rods of the West 83 feet of Lot 30, Sparrow's Subdivision of Block 200, Original Plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-076 and the West 17.5 feet of the East 65.5 feet of Lots 29 and 30, Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-100, 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, November 14, 2016 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 #2016-223

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
1141 South Washington Avenue

WHEREAS, L & P Properties, Inc., owner of the property located at 1141 South Washington Avenue 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:

The North 2 rods of the West 83 feet of Lot 30, Sparrow's Subdivision of Block 200, Original Plat of City of Lansing, according to the recorded plat thereof, of record in Liber 2 of Plats, Page 42, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-076, 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, November 14, 2016 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 #2016-224

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
1149 South Washington Avenue

WHEREAS, L & P Properties, Inc., owner of the property located at 1149 South Washington Avenue 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:

The South 21.8 feet of the West 83 feet of Lot 29 of Sparrow's Subdivision of Block 200 of the original plat of City of Lansing, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-095, 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, November 14, 2016 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 #2016-225

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
221 West Saginaw Street

WHEREAS, Motion Properties, Inc., the owner of the property located at 221 West Saginaw 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, the owner of the Properties, Motion Properties is the legal owner of greater than fifty percent (50%) of all taxable value of the properties located within the proposed District, and

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

LOT 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT, 33-01-01-16-127-001,
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, November 14, 2016 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 #2016-226

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
221 West Saginaw Street

WHEREAS, Motion Properties, owner of the property located at 221 West Saginaw 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 8 & N 1 R LOT 7 BLOCK 63 ORIG PLAT, 33-01-01-16-127-001,
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, November 14, 2016 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 #2016-227

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

WHEREAS, Robert Hudson sought to eliminate a special assessment of \$75.00 for a tall grass and weeds second notice, and all associated penalties and interest, on the property tax bill for 815 Seymour Avenue (Tax ID #33-01-01-09-379-141); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$75.00 was denied on October 19, 2016.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Robert Hudson in the amount of \$75.00 for tall grass and weeds second notice, and all associated penalties and interest on the property tax bill for 815 Seymour Avenue (Tax ID #33-01-01-09-379-141).

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

By Council Member Houghton

Motion Carried

RESOLUTION #2016-228

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

WHEREAS, Fathima Khan sought to eliminate a special assessment of \$593.00 for trash and debris removal fees, board up fees and all associated penalties and interest, on the property tax bill for 418 Huron Street (Tax ID #33-01-01-17-380-111); and

WHEREAS, under review of the claimants statements and photos, the Committee recommended the claimant should address the fees assessed by the City for the trash and debris clean up might be attributable to the Ingham County Land Bank; and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$593.00 determined to be for trash and debris removal; an administrative fee; and a second notice fee, not a board up fee was denied for the amount of \$515.00 and granted for \$78.00, based on the recommendation from the Claims Review Committee, on October 19, 2016.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Fathima Khan in the amount of \$515.00 for trash and debris

removal fees, board up fees and all associated penalties and interest on the property tax bill for 418 Huron Street (Tax ID #33-01-01-17-380-111) finding there were no board up fees assessed, and grants a \$78.00 adjustment.

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

By Council Member Houghton

Motion Carried

RESOLUTION #2016-229

BY THE COMMITTEE ON PERSONNEL

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on September 29, 2016 the Personnel Committee confirmed the selection of Eric Brewer as the new City Council Internal Auditor –Level 42 position for City Council; and

WHEREAS, Eric Brewer has been vetted by the Human Resources Department and meets all the requirements.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Eric Brewer to the position of Internal Auditor-Level 42 for the City Council to begin on October 31, 2016.

BE IT FURTHER RESOLVED that the initial salary will be Level 42, Step 06.

By Council Member Yorko

Motion Carried

RESOLUTION #2016-230

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) will be submitting a grant application as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, to the Michigan State Housing Development Authority (MSHDA) under the 2016-2017 Emergency Solutions Grant Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS is planning to apply for grant renewal and any available new funding for at least the following agencies: Child and Family Charities - Gateway Division, Haven House, Mid-Michigan Recovery Services, Volunteers of America – Michigan, and the HRCS HMIS and Grant Management funds, for one-year renewal to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS will be applying to MSHDA for an amount up to \$364,897 total; and

WHEREAS, MSHDA is not requiring any cash and/or in-kind match for the 2016-2017 NOFA;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application for the amount of \$364,897.00 as stipulated by MSHDA and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to MSHDA for auditing at

reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said MSHDA agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Wood

Motion Carried

RESOLUTION #2016-231

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services (HRCS) as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, will be receiving renewal grants from the Department of Housing and Urban Development (HUD) under the 2015 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA) application; and

WHEREAS, these renewal grants will help fund programs for at least the following agencies: Advent House Ministries, Capital Area Community Services, Child and Family Charities - Gateway Division, Greater Lansing Housing Coalition, Mid-Michigan Recovery Services, Lansing Housing Commission, Volunteers of America Michigan, and the HRCS -HMIS and Planning funds, for a one-year period to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS Department is to receive from HUD an amount up to \$2,566,614.00; and

WHEREAS, each agency shall be responsible for securing the required cash or in-kind match requirements stipulated by HUD in receiving said grants, while HRCS will continue to be responsible for securing a 25% cash and in-kind match for the HMIS and Planning grants;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application as stipulated by HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, accepts from HUD funds up to \$2,566,614, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said HUD agreements,

including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Wood

Motion Carried

RESOLUTION #2016-232

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

WHEREAS, a certain Agreement For Operating Downtown Facilities between the Lansing Entertainment And Public Facilities Authority And The City Of Lansing ("Agreement") has been presented and placed on file with the City Clerk on October 12, 2016; and

WHEREAS, it is necessary to hold a public hearing prior to the approval of the Agreement.

NOW THEREFORE BE IT RESOLVED, that a public hearing be held to consider the Agreement on November 14, 2016 in the City Council Chambers, 10th floor, City Hall, Lansing, Michigan.

BE IT FINALLY RESOLVED, that notice to the public be given by the City Clerk in accordance with the City Charter, City ordinances and City Council Rules.

By Council Member Yorko

Motion Carried

RESOLUTION #2016-233

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Approval to Accept Pre-Disaster Mitigation Competitive Grants
(Phases 4 and 5)

WHEREAS, the City of Lansing has applied through the State of Michigan, Michigan State Police, Emergency Management and Homeland Security Division for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grants; and

WHEREAS, the Lansing City Council reviewed and authorized submission of the grants to FEMA; and

WHEREAS, FEMA has awarded the following in grant funds to be used over a multi-year period for the City of Lansing to reduce the risk of flooding; and

Phase 4:	\$53,618
Phase 5:	\$262,420

WHEREAS, the required Phase 4 match of \$17,837 and Phase 5 match of \$87,437 will be met through the Planning and Neighborhood Development Office using Community Development Block Grant (CDBG) funds from its current and future budget allocated for acquisition; and

WHEREAS, the FEMA Pre-Disaster Mitigation grants will provide funds for voluntary acquisition for up to 9 properties; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to reduce the rates for flood insurance for all rate payers in the City; and

WHEREAS, the acquisition and demolition of existing structures is expected to reduce the risk of harm to life and property for those owners who choose to relocate to flood safe areas and to reduce the need for emergency services in a serious flood event; and

WHEREAS, existing structures will be razed using these grant funds and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to:

- Reduce the risk of harm to life and property for those owners, who choose to move to flood-safe areas,
- Reduce the rates for flood insurance for all flood insurance rate payers in the City, and
- Reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's consolidated strategy and Plan for the use of CDBG and NSP funds; and

WHEREAS, the FEMA grant includes potential acquisition of the following properties with grant funds:

Phase 4: 623 S. Magnolia

Phase 5: 708 S. Foster, 605 S. Foster, 707 S. Magnolia, 806 Fayette, 810 Fayette, 600 S. Hayford, 816 Beulah, and 719 S. Magnolia

WHEREAS, at its October 4, 2016 meeting, the Planning Board reviewed the grant in accordance with Act 33 procedures and voted unanimously (6-0) to recommend approval of the FEMA grants and proposed acquisition of properties; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves the acceptance of the grant and acquisition of the properties for the purpose written above and completing the activities funded through the Pre-Disaster Mitigation grants.

BE IT FURTHER RESOLVED that Virg Bernero, Mayor of the City of Lansing, is authorized to accept the above described awards in the amounts of \$53,618 and the required match of \$17,837 for Phase 4, and \$262,420 and the required match of \$87,437 for Phase 5, and that he shall be authorized to sign the grant agreement, establish new and separate expenditure accounts as necessary, acquire the properties, and take other action required to implement the grant.

By Council Member Wood

Motion Carried

RESOLUTION #2016-234

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LANSING

WHEREAS, The City of Lansing was one of 8 cities selected to receive a National League of Cities / MetLife Foundation grant for "Financial Inclusion Systems and City Leadership (FISCL)"; and

WHEREAS, the National League of Cities / MetLife Foundation grant was the result of a competitive proposal process, and a proposal was submitted by the Office of Financial Empowerment on May 23, 2016, approved on June 10, 2016, and will be paid on July 22, 2016; and

WHEREAS, The National League of Cities / MetLife Foundation grant supports the building of financial inclusion systems within city government; and

WHEREAS, the National League of Cities awarded \$30,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$30,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities / MetLife Foundation Grant in the total amount of \$30,000.00 for the grant period beginning June 2016 and ending December 2017 for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

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 Vice President Yorko that all items be considered as being read in full and that President Brown Clarke make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
 1. Letter(s) from the City Clerk re:
 - a. Fireworks Display License Application from Downtown Lansing, Inc./Night Magic Displays for a public display of fireworks for Silver Bells in the City to be held November 18, 2016
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - b. Agreement for Operating Downtown Facilities between the City of Lansing and the Lansing Entertainment and Public Facilities Authority
REFERRED TO THE COMMITTEE OF THE WHOLE
 - c. Replay Tavern, LLC request for a New Class C, Redevelopment and SDM license with Sunday Sales PM at 226 E. Grand River Avenue, Lansing, 48906
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - d. 210 S. Washington, LLC request for a New Class C, Redevelopment and SDM license with Sunday Sales at 210 S. Washington Square, Lansing, 48933
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 2. Letter(s) from the Mayor re:
 - a. Grant Appropriation, FY 2017 Sobriety Court Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS
 - b. Grant Appropriation, FY 2017 VOCA/CARE Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS
 - c. Obsolete Property Rehabilitation Act District, 204 East Grand River Avenue, Looney Moon LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Obsolete Property Rehabilitation Act Certificate, 204 East Grand River Avenue, Looney Moon LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:
 1. Claim Appeal; Claim #1312, Simon Ajak for trash fee at property located at 721 North Chesnut Street
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Yorko to excuse Council Member Spitzley from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Dunbar shared details about a new business at the former Coscarelli's Restaurant, an upcoming United Way Fundraiser, shared her experience of visiting with the Lansing Fire Department and riding along on a call for a heroin overdose.

Council Member Washington thanked Betty Draher and city employees and volunteers for Baker Donora's neighborhood clean up and thanked Council Member Dunbar for bringing up the heroin overdose epidemic in the Lansing community.

Council Member Yorko shared that there is a robust network of support for heroin addictions: anyone who needs help can go to any police, fire or health agency and request assistance.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kina Kocsis spoke about her claim denial for damage to her truck from a pothole on Malcolm X.

Mary Prince spoke about various City matters.

Willy Williams spoke about various City matters.

ADJOURNED TIME 8:25 P.M.

CHRIS SWOPE, CITY CLERK