



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MARCH 27, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:08 p.m. by Vice President Wood

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

ABSENT: Council Members Brown Clarke, President Spitzley

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Vice President Wood.

MAYOR'S COMMENTS

Mayor Virg Bernero spoke about his FY 2018 Budget Recommendation.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Houghton

To approve the printed Council Proceedings of March 13, 2017

Motion Carried

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

Council Member Washington spoke about the Foster Park Reinvigoration Event, the 8th Annual César Chávez Memorial Event, the Quaker Spring Cleanup, and the First Contact Community Meeting.

Council Member Hussain announced the details of an upcoming Special Public Service Committee Meeting at 3200 S. Washington and the Southwest Action Group clean up.

Vice President Wood shared information about Rejuvenation South Lansing, Cesar Chavez Commission Fundraiser, and the Special Council Meeting on April 3rd.

City Clerk Swope shared details on the Special Election for the East Lansing School District which impacts approximately 600 voters in Precinct 45.

**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.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #67; 2200 Block Redevelopment Project, 2216-2224 E. Michigan Avenue
2. In consideration of Brownfield Plan #20a; LorAnn Oils, Inc., Amendment 1, 2017 Building Expansion, 4518 Aurelius Road
3. In consideration of OPRA District; DED Development, LLC, 629 W. Hillsdale
4. In consideration of OPRA Certificate; DED Development, LLC 629 W. Hillsdale
5. In consideration of OPRA District; Best Case ScenaREO, LLC, 1101 & 1103 S. Washington Avenue
6. In consideration of Glenburne Commons Annual Maintenance
7. In consideration of Michigan Natural Resources Trust Fund Grant; Canoe/Kayak Launch, Riverfront/City Market
8. In consideration of Michigan Natural Resource Trust Fund Grant; Canoe/Kayak Launch, Moores Park
9. In consideration of Michigan Natural Resource Trust Fund Grant; Canoe/Kayak, Crego Park Kruger Landing

Chief Operating Officer Chad Gamble spoke about the Michigan Natural Resources Trust Fund Grants.

Eric Pratt, from the Lansing Economic Area Partnership and Chief Operating Officer Chad Gamble provided an overview of public hearings one through five.

Council Member Dunbar gave an overview of the public hearing on the Glenburne Commons Annual Maintenance.

Parks & Recreation Director Brett Kaschinske provided an overview of the public hearings on Michigan Natural Resource Trust Fund Grant items seven through ten.

• Public Comment on Legislative Matters:

Scott Gillespie spoke in support of Brownfield Plan #67.

David VanHaaren spoke in support of Brownfield Plan #67.

John Grettenberger spoke in support of Brownfield Plan #20a.

Mark Quimby spoke in support of Brownfield Plan #20a.

Derek Dalling spoke in support of OPRA District and Certificate for 629 W. Hillsdale.

Ryan Wert spoke in support of OPRA District for Best Case ScenaREO.

Daniel Nanez spoke in support of OPRA District for Best Case ScenaREO.

Mike Sears spoke about the Glenburne Commons Annual Maintenance assessment.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Brownfield Plan #67; 2200 Block Redevelopment Project, 2216-2224 E. Michigan Avenue
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
2. In consideration of Brownfield Plan #20a; LorAnn Oils, Inc., Amendment 1, 2017 Building Expansion, 4518 Aurelius Road
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
3. In consideration of OPRA District; DED Development, LLC, 629 W. Hillsdale
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
4. In consideration of OPRA Certificate; DED Development, LLC 629 W. Hillsdale
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
5. In consideration of OPRA District; Best Case Scenario, LLC, 1101 & 1103 S. Washington Avenue
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
6. In consideration of Glenburne Commons Annual Maintenance
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
7. In consideration of Michigan Natural Resources Trust Fund Grant; Canoe/Kayak Launch, Riverfront/City Market
PLACED ON FILE
8. In consideration of Michigan Natural Resource Trust Fund Grant; Canoe/Kayak Launch, Moores Park
PLACED ON FILE
9. In consideration of Michigan Natural Resource Trust Fund Grant; Canoe/Kayak, Crego Park Kruger Landing
PLACED ON FILE

CONSENT AGENDA

By Council Member Houghton

To approve items 1a, 2a on the Consent Agenda.

Motion Carried

RESOLUTION #2017-054

BY COUNCIL MEMBER YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the term for Keith Kris, Fourth Ward representative on the Board of Ethics, expired June 30, 2016; and

WHEREAS, the Fourth Ward Councilmember Jessica Yorko has recommended the reappointment of Keith Kris of 1611 S. Genesee Dr., Lansing, Michigan 48915; and

BE IT RESOLVED, that the recommendation has been reported on and vetted, and meets all Charter Requirements; and

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, reappoints Keith Kris to the Board of Ethics, Fourth Ward position, term to expire June 30, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2017-055

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Lansing Lugnuts/Roger Bonney for a public display of fireworks in the City of Lansing at 505 E Michigan Ave., to be held on April 8, May 5, 6, June 16, 17, July 4, 14, 15, 28, 29, August 11, 12, 18, 19, 25, 26 and September 5, 2017

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2017-056

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on November 28, 2016 The City of Lansing was offered the opportunity to receive a \$10,000 grant from the Cities For Financial Empowerment Fund, to be used to perform a cost study of Lansing's Financial Empowerment Center using a third party researcher; and

WHEREAS, the Cities for Financial Empowerment Fund grant was *not* the result of a competitive proposal process, and no proposal was submitted by the Office of Financial Empowerment; and

WHEREAS, the Cities for Financial Empowerment Fund grant supports working with a PhD student and professor from Michigan State University's Economics Department to utilize a cost study tool developed specifically for Financial Empowerment Centers; and

WHEREAS, the Cities for Financial Empowerment Fund awarded \$10,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$10,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Cities for Financial Empowerment Fund grant in the total amount of \$10,000.00 for the grant period beginning January 17, 2017 and ending January 16, 2018 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 Washington

Motion Carried

RESOLUTION #2017-057

BY THE COMMITTEE ON WAYS & MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2017 grant appropriation be approved:

State/Federal Grants Fund
Police Officer Training – Public Act 302

\$36,721.28 State Revenue

\$36,721.28 Operations Expenses (Training – PA302)

To appropriate Public Act 302 Police training funds received from the state for sworn law enforcement officer training.

By Council Member Washington

Motion Carried

RESOLUTION #2017-058

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 20628760002014530001, in which, the City of Lansing would agree to pay Plaintiff the sum of Seven Thousand Five-Hundred Dollars (\$7,500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Seven Thousand Five-Hundred Dollars (\$7,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Washington

Motion Carried

RESOLUTION #2017-059

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

WHEREAS, the Michigan Natural Resources Trust Fund (MNRTF) will be accepting grant applications for the next grant cycle no later than April 1, 2017; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, on March 23, 2015 the City Council through Resolution #2015-077 adopted the City of Lansing Parks and Recreation Five Year Master Plan for 2015 through 2020; and

WHEREAS, on Wednesday, March 8, 2017 the Parks Board recommended by a 7 to 0 vote the below project be recommended to the Mayor for submission to the City Council for approval; and

WHEREAS, the City of Lansing will install a Universally Accessible canoe/kayak launch on the Grand River located near Lansing City Market; and

WHEREAS, the Parks and Recreation Director is recommending that the City apply for grant funds for the following project:

MNR TRUST FUND

Universally Accessible Canoe/Kayak Launch – City Market
 MNRTF \$33,600.00
 Parks Millage Match 30% \$14,400.00
 (Account # 1289043823.970000)

WHEREAS, if the grant is awarded, the City match would be required in fiscal year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor recommends to the City Council that the above project has a grant application prepared and submitted to the Michigan Natural Resources Trust Fund.

BE IT FINALLY RESOLVED that if the grant is awarded, the City of Lansing, Michigan, will accept the terms of the agreement as received from the MNRTF, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That if the proposed grant is received, in an amount requiring less than or equal City match to the amount indicated in the application document(s), the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grant 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 the MNRTF for auditing at reasonable times.

3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

4. To authorize Virg Bernero, 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 MDNRTF agreement including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Washington

Motion Carried

RESOLUTION #2017-060

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

WHEREAS, the Michigan Natural Resources Trust Fund (MNRTF) will be accepting grant applications for the next grant cycle no later than April 1, 2017; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, on March 23, 2015 the City Council through Resolution #2015-077 adopted the City of Lansing Parks and Recreation Five Year Master Plan for 2015 through 2020; and

WHEREAS, on Wednesday, March 8, 2017 the Parks Board recommended by a 7 to 0 vote the below project be recommended to the Mayor for submission to the City Council for approval; and

WHEREAS, the City of Lansing will install a Universally Accessible canoe/kayak launch on the Grand River located within Moores Park; and

WHEREAS, the Parks and Recreation Director is recommending that the City apply for grant funds for the following project:

MNR TRUST FUND

Universally Accessible Canoe/Kayak Launch – Moores Park
 MNRTF \$24,500.00
 Parks Millage Match 30% \$10,500.00
 (Account 1289043823.970000)

WHEREAS, if the grant is awarded, the City match would be required in fiscal year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor recommends to the City Council that the above project has a grant application prepared and submitted to the Michigan Natural Resources Trust Fund.

BE IT FINALLY RESOLVED that if the grant is awarded, the City of Lansing, Michigan, will accept the terms of the agreement as received from the MNRTF, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That if the proposed grant is received, in an amount requiring less than or equal City match to the amount indicated in the application document(s), the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grant 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 the MNRTF for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To authorize Virg Bernero, 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 MDNRTF agreement including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Washington

Motion Carried

RESOLUTION #2017-061

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

WHEREAS, the Michigan Natural Resources Trust Fund (MNRTF) will be accepting grant applications for the next grant cycle no later than April 1, 2017; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, on March 23, 2015 the City Council through Resolution #2015-077 adopted the City of Lansing Parks and Recreation Five Year Master Plan for 2015 through 2020; and

WHEREAS, on Wednesday, March 8, 2017 the Parks Board recommended by a 7 to 0 vote the below project be recommended to the Mayor for submission to the City Council for approval; and

WHEREAS, the City of Lansing will install a Universally Accessible canoe/kayak launch on the Red Cedar River located adjacent to Crego Park; and

WHEREAS, the Parks and Recreation Director is recommending that the City apply for grant funds for the following project:

MNR TRUST FUND

Universally Accessible Canoe/Kayak Launch – Crego Park Kruger Landing

MNRTF	\$24,500.00
Parks Millage Match 30%	\$10,500.00

(Account # 1289043823.970000)

WHEREAS, if the grant is awarded, the City match would be required in fiscal year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor recommends to the City Council that the above project has a grant application prepared and submitted to the Michigan Natural Resources Trust Fund.

BE IT FINALLY RESOLVED that if the grant is awarded, the City of Lansing, Michigan, will accept the terms of the agreement as received from the MNRTF, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That if the proposed grant is received, in an amount requiring less than or equal City match to the amount indicated in the application document(s), the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grant 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 the MNRTF for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To authorize Virg Bernero, 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 MDNRTF agreement including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Washington

Motion Carried

RESOLUTION #2017-062

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

CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT
ROLL
WINTER 2016-17

WHEREAS, pursuant to resolution 2017-035, adopted by this Council, the City Council held a public hearing on March 13, 2017, regarding Assessment Roll SR-006 for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between December 15, 2016 and February 6, 2017, by the City totals \$13,720.00; and

WHEREAS, the Committee on Public Services met on March 17, 2017 to review the public hearing findings and removed several properties from the assessment roll; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number SR-006 as returned by the City Assessor, be ratified and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

<u>Parcel Number</u>	<u>Street Address</u>	<u>Total Cost</u>
33010102377091	2707 MONTEGO DR	\$149

33010102452161	2115 VASSAR DR	\$149
33010103353001	2128 N EAST ST	\$219
33010106252001	4415 N GRAND RIVER AVE	\$219
33010108226141	ROSENEATH AVE	\$219
33010108226151	1615 ROSENEATH AVE	\$149
33010108228051	1600 LANSING AVE	\$149
33010108426002	1230 N M L KING JR BLVD	\$219
33010109207021	1616 JAMES ST	\$149
33010109231024	N LARCH ST	\$219
33010109408041	914 N WASHINGTON AVE	\$149
33010110181261	1223 E GRAND RIVER AVE	\$219
33010114105081	610 N HAYFORD AVE	\$149
33010114105091	606 N HAYFORD AVE	\$149
33010114106061	419 N CLEMENS AVE	\$149
33010114301081	120 S CLEMENS AVE	\$149
33010114301121	134 S CLEMENS AVE	\$149
33010114301131	138 S CLEMENS AVE	\$149
33010114301251	238 S CLEMENS AVE	\$219
33010114302151	227 S CLEMENS AVE	\$149
33010114307071	325 S CLEMENS AVE	\$149
33010115126101	1025 ORCHARD ST	\$149
33010115126101	1025 ORCHARD ST	\$149
33010115126101	1025 ORCHARD ST	\$219
33010115253051	1409 VINE ST	\$149
33010115302202	220 S HOSMER ST	\$219
33010115356201	917 LARNED ST	\$219
33010115380011	605 S PENNSYLVANIA AVE	\$149
33010115380131	1111 LARNED ST	\$149
33010116157081	513 W IONIA ST	\$149
33010117205001	1127 W SAGINAW ST	\$219
33010121203003	E MALCOLM X ST	\$219
33010121430075	1523 S CEDAR ST	\$289
33010122202111	942 BENSCH ST	\$219
33010122204131	936 MCCULLOUGH ST	\$149
33010122206001	1001 BENSCH ST	\$359
33010122208001	1001 MCCULLOUGH ST	\$219
33010122208011	1005 MCCULLOUGH ST	\$149
33010122226331	943 MCCULLOUGH ST	\$219
33010122252122	DAKIN ST	\$149
33010122253171	1124 MCCULLOUGH ST	\$149
33010122253211	1416 WALSH ST	\$219
33010122279141	1033 REGENT ST	\$149
33010128106011	2109 S RUNDLE AVE	\$149
33010128106031	2119 S RUNDLE AVE	\$289
33010128334091	116 ASTOR AVE	\$149
33010128334101	3022 STABLER ST	\$219
33010128336241	215 ASTOR AVE	\$149
33010128336261	223 ASTOR AVE	\$149
33010128406401	220 PARIS AVE	\$149
33010128426003	2701 S CEDAR ST	\$219
33010128433101	551 PARIS AVE	\$149
33010128435151	572 PARIS AVE	\$149
33010129207171	1319 POXSON AVE	\$149
33010129231162	2104 S RUNDLE AVE	\$359
33010129451022	3330 S M L KING JR BLVD	\$289
33010129477083	3232 S WASHINGTON AVE	\$359
33010130301051	3600 SANDHURST DR	\$219
33010130328131	2926 DEERFIELD AVE	\$219
33010130402011	2923 DEERFIELD AVE	\$219
33010132201223	3512 S M L KING JR BLVD	\$219
33010132201256	1211 W HOLMES RD	\$219
33010132201264	1301 W HOLMES RD	\$149
33010132201273	1315 W HOLMES RD	\$219
33010133203275	3630 S CEDAR ST	\$359
33010133203275	3630 S CEDAR ST	\$219
33010133230132	3601 S CEDAR ST	\$289
33010133351121	4921 BURCHFIELD AVE	\$149
33010133476121	561 KENDON DR	\$219
33010508426022	6726 S WASHINGTON AVE	\$219
TOTAL		<u>\$13,720</u>

By Council Member Dunbar

Motion Carried

RESOLUTION #2017-063

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Capitol City Labor Program, Inc. Non-Supervisory Unit, have negotiated an amendment to the collective bargaining agreement (the "agreement") for the period covering July 1, 2015 through June 30, 2019, which is summarized in the amended agreement approved by the parties; and

WHEREAS, the Union membership ratified this amendment to the agreement on March 2, 2017; and

WHEREAS, the Mayor recommends the amendment to the agreement be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the amendment to the agreement of the parties for the collective bargaining agreement between the City of Lansing and the Capitol City Labor Program, Inc. Non-Supervisory Unit, for the period covering July 1, 2015 through June 30, 2019.

By Council Member Houghton

Motion Carried

RESOLUTION #2017-064

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Capitol City Labor Program, Inc. Supervisory Unit, have negotiated an amendment to the collective bargaining agreement (the "agreement") for the period covering July 16, 2015 through July 15, 2019, which is summarized in the amended agreement approved by the parties; and

WHEREAS, the Union membership ratified this amendment to the agreement on March 2, 2017; and

WHEREAS, the Mayor recommends the amendment to the agreement be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the amendment to the agreement of the parties for the collective bargaining agreement between the City of Lansing and the Capitol City Labor Program, Inc. Supervisory Unit, for the period covering July 16, 2015 through July 15, 2019.

By Council Member Houghton

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Dunbar, Chair of the Committee on Public Services, introduced:

An Ordinance of the City of Lansing, Michigan to amend Chapter 1026, Special Assessments, Section 1026.06, Assessment Procedure, to eliminate the requirement that notice be published in a daily newspaper of the City.

The Ordinance was read by its title for a first time and referred to the Committee on Public Services

RESOLUTION #2017-065

RESOLUTION SETTING PUBLIC HEARING
BY THE COMMITTEE ON PUBLIC SERVICES

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, April 10 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan to amend Chapter 1026, Special Assessments, Section 1026.06, Assessment Procedure, to eliminate the requirement that notice be published in a daily newspaper of the City.

Interested Persons are invited to attend this Public Hearing

By Council Member Dunbar

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 Council Member Houghton that all items be considered as being read in full and that Vice President Wood 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. Determination of the Elected Officers Compensation Commission

REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

- c. Request for Recognition of Non-Profit Status; Center for Financial Health

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. Grant Acceptance; Federal Help America Vote Act and State-appropriated funds for new Voting System

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- e. Transfer interest in a Resort Class C and SDM Liquor License; Los Tres Amigos South Side, Inc.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. Claim Settlement; Worker's Compensation Claim #WC2062904000200925200

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- b. Claim Settlement; Worker's Compensation Claim #WC20628760002019329

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Claim Settlement; Worker's Compensation Claim #WC20629040002012718001

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- d. Claim Settlement; Worker's Compensation Claim #WC20629040002009067001

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- e. Reappointment of Sandra Zerkle as a Fourth Ward Member of the Board of Water & Light Board of Directors for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Reappointment of Tracy Thomas as an At-Large Member of the Board of Water & Light Board of Directors for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Decertification of Vacated Street Segments, Removal from Act 51 Street System

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- h. Z-9-2016; Rezoning the properties 2122 N. MLK & Vacant properties to the North from "A" Residential, "DM-4" Residential, "CUP" Community Unit Plan, "E-1" Apartment Shop, "F" Commercial and "J" Parking Districts to "H" Light Industrial, "G-2" Wholesale and "F" Commercial Districts

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- i. Lansing Board of Water & Light Grant for the LIFT-UP Program

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- j. Michigan State University Outreach and Engagement Sponsorship of the Cities for Financial Empowerment Coalition Meeting

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- k. Jackson National Life Sponsorship of the Cities for Financial Empowerment Coalition Meeting

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- l. Ratification of Capitol City Labor Program, Inc. (CCLP) Collective Bargaining Agreement Amendments –Supervisory

REFERRED TO THE COMMITTEE OF THE WHOLE

- m. Ratification of Capitol City Labor Program, Inc. (CCLP) Collective Bargaining Agreement Amendments –Non-Supervisory

REFERRED TO THE COMMITTEE OF THE WHOLE

- n. Dedication of Multipurpose Athletic Complex to Honor Willard Walker

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- o. Mayor's FY 2018 Budget

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding:
 - a. New SDM license, Sunday Sales Permit (AM), Beer and Wine Tasting and Gas Pumps for Admiral Petroleum Company, 5200 S. Pennsylvania Ave.

REFERRED TO THE GENERAL SERVICES COMMITTEE

- b. New SDM license, Sunday Sales Permit (AM), Beer and Wine Tasting and Gas Pumps for Admiral Petroleum Company, 2626 N. Grand River Ave

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. New SDM license, Sunday Sales Permit (AM), Beer and Wine Tasting and Gas Pumps for Admiral Petroleum Company, 3400 S. Waverly Rd

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. New SDM license, Sunday Sales Permit (AM), Beer and Wine Tasting Permit and New Gas Pumps for Meijer Inc., 6250 S. Pennsylvania Ave

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1291, Anthony Mullen for trash fee at 3812 Churchill Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

Council Member Yorko left the meeting at 8:20 p.m.

3. Claim Appeal; Claim #1377, Lawrence E. and Kimberly K. McMillen for trash fee at 1233 Vermont Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Jon Addiss for trash fee at property located on S. Hosmer Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Members Brown Clarke, Spitzley from tonight's proceedings.

Motion Carried

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Chief Operating Officer to Mayor Bernero, Chad Gamble, spoke about the Spring Break Food Program for needy children while on spring break from school.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kathy Miles spoke about various city matters.

Michael Mercer spoke about various city matters.

David Mogle shared his opposition to the amendment of council rule 27.

Seth Kalis spoke about various city matters.

Cassandra Bauman spoke about various city matters.

Mikey Taylor spoke about various city matters.

Ryan Smith spoke about the housing projects at the former Michigan School for the Blind.

Elaine Wolmboldt spoke about various city matters.

Vice President Wood shared that the budget proposal is on the City of Lansing website.

ADJOURNED TIME 8:42 P.M.

CHRIS SWOPE, CITY CLERK