



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 24, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spitzley

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

ABSENT: Council Member Dunbar

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Wood

To approve the printed Council Proceedings of April 10 and April 12, 2017

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Wood

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

Motion Carried

The following item was added to the agenda:

1. Application for a Small Distillers License for MichiGrain/Mash Mavericks, 523 E. Shiawassee

SPECIAL CEREMONIES

1. Tribute; in recognition of Lansing Community College Basketball Coach Mike Ingram on his induction into the Community College Basketball Hall of Fame

Council Member Brown Clarke spoke in support of the tribute, and recognized his family in attendance.

Council President Spitzley spoke in support of the tribute.

On behalf of the Mayor, Chief Operating Officer Chad Gamble spoke in support of the tribute

Coach Mike Ingram thanked the Council for the recognition, and Lansing Community College for allowing him to coach.

RESOLUTION 2017-101

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON,

HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michael Ingram head coach of the Lansing Community College Men's Basketball team, has been selected as an inductee for the 2017 National Junior College Athletic Association Hall of Fame.

WHEREAS, Coach Ingram is a graduate of LCC and Central Michigan University. He was an All-American player at LCC, played two years at CMU, and played high school basketball.

WHEREAS, Coach Ingram has been a part of LCC's Men's Basketball coaching staff since 1998 and has an impressive 556-221 record. Ingram began as the assistant coach and has since coached his team to four National Junior College Athletic Association finishes, and 19 Michigan Community College Athletic Association Championships.

WHEREAS, Coach Ingram was named Region XII Coach of the Year in 1990-1991, 2005-2006, 2014-2015, 2015-2016 and has received the Western Conference Coach of the Year award 19 times. Ingram is active in basketball camps, clinics, and host of the Amateur Athletic Union and recreation basketball tournaments.

BE IT RESOLVED, the Lansing City Council wishes to congratulate Michael Ingram on his induction into the 2017 National Junior College Athletic Association. We greatly appreciate your dedication to the Lansing community and wish you continued success in the coming years.

By Council Member Brown Clarke

Motion Carried

2. Mayoral Presentation; in recognition of Memorial Day Planning Committee and Volunteers

On behalf of the Mayor, Chief Operating Officer Chad Gamble thanked the Planning Committee and Volunteers for their efforts for Memorial Day.

Alfreda Schmidt shared details about the Memorial Day services and invited the public to attend.

Ryan Springer explained the purpose of the Memorial Day services and spoke about the history of the cemetery.

Ryan Springer presented a certification of appreciation to the Veterans of Foreign Wars Chapter 701 for assisting with the ceremony.

3. Tribute; in recognition of Nick Hilton, Special Olympics Medalist

Council Member Brown Clarke spoke in support of the tribute and recognized his mother, Emma Hilton.

On behalf of the Mayor, Chief Operating Officer Chad Gamble spoke in support of the tribute.

Emma Hilton, on behalf of Nick Hilton, thanked the Council for the recognition.

RESOLUTION 2017-102

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON,

HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Nick Hilton currently a student at Lansing's Beekman Center. Previously attended Everett High School where his love of sports began. Nick enjoys Poly Hockey, Bowling and Basketball. However snowshoeing is the sport he decided to further pursue; and

WHEREAS, Nick Hilton began his winning streak in 2010, and went on to win a gold medal at the 2016 Special Olympics Michigan State Winter Games in Traverse City. This win put him in the running for the 2017 Special Olympics World Winter Games. He then traveled to Vermont for training in preparation for the games; and

WHEREAS, Nick Hilton went on to win gold in the 400 meter snowshoe race in Austria with a time of one minute, 41 seconds. Along with winning a bronze medal for the 4x100 meter relay and a participation ribbon for the 200 meter snowshoe race.

BE IT RESOLVED that the Lansing City Council, along with friends and family hereby pay tribute to the honors and accomplishments of Nick Hilton. And commend you for your hard work and dedication, we wish you continued success!

By Council Member Brown Clarke

Motion Carried

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

Council Member Washington shared details about the First Contact Community meeting.

Vice President Wood shared details about the Rejuvenating South Lansing meeting and upcoming budget hearings.

Council Member Hussain shared details about the upcoming Neighborhood Watch Coordinators meeting.

City Clerk Swope shared information about the City candidate filing deadline, the upcoming special election only for voters in precinct forty-five who reside in the East Lansing School District, and recognized City Clerk Intern Austin Hannold for his service this semester.

**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

On behalf of the Mayor, Chief Operating Officer Chad Gamble shared details about the Mobile Food Pantry, community clean-up hosted by Lansing Catholic Central students, and encouraged drivers to please slow down as construction work has begun on streets, especially Willow Street. He also shared that the public can receive updates about construction by please "Like" the Lansing Public Service Department Facebook Page or visit the Public Service Department webpage.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Noise Waiver Chapter 654, Noise Ordinance, Section 654.11, Special Permits, to modify the notice requirement to go to residents living within 500 feet of the emitter twelve days in advance of the public hearing
2. In consideration of the FY 2018 City Budget
3. In consideration of an Ordinance to authorize renewal of a Video Service Local Franchise Agreement with Comcast

Council Member Houghton gave an overview of the public hearing Noise Waiver Chapter 654, Noise Ordinance, Section 654.11, and Special Permits, to modify the notice requirement to go to residents living within 500 feet of the emitter twelve days in advance of the public hearing.

Vice President Wood gave an overview of the public hearings on the FY 2018 City Budget and the Ordinance to authorize renewal of a Video Service Local Franchise Agreement with Comcast.

• Public Comment on Legislative Matters:

Linda Appling spoke about the need to pave streets by Woodcreek Achievement Center as related to the FY 2018 City Budget.

Council President Spitzley and Mr. Gamble discussed the funding received from Eaton County for roads in Eaton County, like Sheffield Boulevard.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Noise Waiver Chapter 654, Noise Ordinance, Section 654.11, Special Permits, to modify the notice requirement to go to residents living within 500 feet of the emitter twelve days in advance of the public hearing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. In consideration of the FY 2018 City Budget

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of an Ordinance to authorize renewal of a Video Service Local Franchise Agreement with Comcast

PLACED ON FILE

RESOLUTIONS

RESOLUTION 2017-103

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

WHEREAS, Council President Spitzley recommends the Lansing City Council reset the public hearing for the City of Lansing Fiscal Year 2017/2018 Budget for Monday, May 8, 2017.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the recommendation of the public hearing be reset for the City of Lansing Fiscal Year 2017/2018 Budget on Monday, May 8, 2017 at the regularly scheduled City Council meeting at 7:00 p.m.

By Vice President Wood

Motion Carried

RESOLUTION 2017-104

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

PUBLIC IMPROVEMENT V

WHEREAS, it was deemed to be a public necessity to repair Sidewalk in the areas described below, and

WHEREAS, the construction of PS #01113, known as the 2015 SIDEWALK REPAIR Construction Project, has been completed, and

WHEREAS, changes to the Assessment Roll have been conveyed to the City Assessor Roll # B-095, as ratified by City Council, and

WHEREAS, there was an error in the reported estimated cost of \$41,152.90 assessable to the property owner(s) in Resolution #2015-223, and

WHEREAS, the reported estimated cost assessable to the property owner should have stated \$40,574.64, and

WHEREAS, the benefitted properties are as follows:

PROPERTY BENEFITTED:

SIDEWALK:

- Glasgow Drive (from Deerfield Avenue to Inverary Drive); and
- Christine Drive (from Norwich Road to Inverary Drive); and
- Inverary Drive (from Norwich Road to Glasgow Drive); and
- Brisbane Drive (from Norwich Road to Averill Drive); and
- Oban Road (from Christine Drive to Glasgow Drive); and
- Sunderland Road (from Brisbane Drive to Inverary Drive);

Excepting all public streets and alleys and other land deemed not benefitted.

ROLL B-095	ESTIMATED COST	ACTUAL COST	DIFFERENCE
2015 Sidewalk Repair	\$40,574.64	\$37,390.68	(\$3,183.96)

RESOLVED, by the City Council of the City of Lansing, that the supplementary Special Assessment Roll B-095, Public Service # 01113, known as 2015 SIDEWALK REPAIR CONSTRUCTION Project, as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to adjust the assessments of all persons who have paid said tax as originally assessed to pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll 90 days after approval.

By Vice President Wood

Motion Carried

RESOLUTION 2017-105

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting".

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rule 27 as fully set forth below.

LANSING CITY COUNCIL RULE

Rule 27. Rules in Committee. The Rules of Council shall be observed in the Committee of the Whole except for limiting debate and moving to vote immediately AND FURTHER EXCEPT THAT WHEN THE COMMITTEE OF THE WHOLE MEETS AT A SCHEDULED TIME, PUBLIC COMMENT SHALL BE GOVERNED BY RULE 17. A motion that the Committee rise shall always be in order and shall be decided without debate. Motions recommending action by Council shall take precedence in the same order as analogous motions in Council. A motion to reconsider shall be in order in the Committee of the Whole.

By Vice President Wood

Motion Carried

ORDINANCES FOR PASSAGE

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

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

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

Nays: None

By Vice President Wood that the Ordinance be given immediate effect

Motion Carried

ORDINANCE #1208

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 CITY OF LANSING ORDAINS:

SECTION 1. That Section 1026.06 of Chapter 1026 of the Lansing Codified Ordinances ("Code") be amended to read as follows:

1026.06. - Assessment procedure.

The assessment procedure for public improvements assessed according to this chapter shall be as follows:

- (a) *Estimating and Apportioning Cost; Petition for Grading Street.* Whenever Council determines that the whole or any part of the expense of public improvements shall be defrayed by an assessment on the lands to be benefitted thereby, and to the owners of or the parties in interest thereof, it shall declare the same by an entry in its minutes. After ascertaining, as it may think proper, the estimated or final expense of such improvement, Council shall declare by any entry in its minutes whether the whole, or what portion thereof, shall be assessed to such owners or parties in interest, specifying the sum to be assessed and the portion of the City which it deems to be benefitted by such improvements. The cost and expenses of making estimates, plans and assessments incidental thereto shall be included in the estimated expense of such improvement.
- (b) *Assessing Costs; Assessment Roll.* Pursuant to the order of Council, the City Assessor shall make an assessment roll for the lands within the portion of the City so

designated showing the amount of expense, in case of construction of sewers and drains, of the opening of streets or alleys, or of any other improvement, except as hereinafter provided in this subsection, in proportion as nearly as possible to the benefits which each person is deemed to acquire by the making of such improvement, and in case of grading, graveling, paving and all other street improvements, according to foot frontage. The Assessor shall make out an assessment roll which shall include the names of the owners or parties in interest of such lands, as shown from the Assessor's records, the description of the property assessed, and the amount assessed to each person respectively.

In case any lot or parcel of real estate belongs to a nonresident owner or party of interest, or the owner or party of interest is unknown, the same shall be entered accordingly, with a description of such lot or premises, as is required by law in assessment rolls made by the City Assessor, with the amount assessed thereon. The assessment roll shall be subscribed by the City Assessor and returned within two weeks to Council, unless such time is extended by resolution of Council.

(c) *Hearings on Assessment Roll.*

(1) Upon the making and filing of the assessment roll, as required in subsection (b) hereof, Council shall hold a public hearing before the roll is confirmed. ~~The City Clerk shall cause notice of the public hearing to be published, not more than twenty days and not less than ten days before such hearing, in a daily newspaper of the City. The notice shall contain the following:~~

A. ~~The time and place of the hearing;~~

B. ~~A description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll;~~

C. ~~Where the special assessment roll is on file and may be examined;~~

D. ~~That any person aggrieved by the assessment as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative;~~

E. ~~That the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and~~

F. ~~That any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.~~

(2) ~~In addition, the THE CITY Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. As used in this section, "last local tax assessment records" means the last assessment roll for ad valorem tax purposes that has been reviewed by the local board of review, as supplemented by any subsequent changes in the names and addresses of owners or parties listed thereon. Notice given under this subsection shall comply with any mandatory statutory provision governing the same.~~

(3) Where any person claims an interest in real property whose name and correct address do not appear upon the last local tax assessment records, he or she shall be obligated to file immediately his or her name and address with the City Assessor and to provide evidence acceptable to the City Assessor that he or she is entitled to be the taxpayer of record. The Assessor shall immediately enter on the local tax assessment records any changes in the names and addresses of owners or parties in interest filed with him or her and shall at all times keep such tax assessment records current, complete and available for public inspection.

(4) On the day appointed for the hearing and on such other days as the hearing may be adjourned to, Council shall receive all written protests and hear the allegations and proofs of all persons who appear and protest the assessment. Council may rectify and amend such assessment roll in whole or in part, or may set such roll aside and direct a new assessment, either by the same person or by such other person as Council appoints for that purpose. In such case, the same proceedings as are herein provided for the first order of assessment shall be conducted for the new assessment, or Council may ratify and confirm such assessment roll without any corrections or with such corrections therein as it may deem proper.

(d) *Correction of Deficient or Excessive Assessment.* If the estimated expense of the improvement was used to establish the special assessment and the special assessment proves insufficient to pay for the improvement or work for which it was levied, and for the expenses incident thereto, Council may, within the limitations prescribed for such assessments, make an additional pro rata assessment to supply the deficiency. If a larger amount is collected than is necessary, the excess shall be refunded ratably to those by whom it was paid.

(e) *Liens on Property for Assessments.* When any special assessment for public, local or other improvements, or for any other purpose authorized by ordinance, has been made, as provided in this chapter, and the tax roll for such assessment is delivered to the City Treasurer for collection, the assessment shall be a lien upon the premises upon which it was assessed from and after the date of the warrant for the collection thereof. The Treasurer may levy on and collect such tax from any personal property in the possession of the person charged with such tax, or in any other manner permitted by law.

If the assessment is not paid, the Treasurer shall, within five days after the time prescribed by the warrant for the collection thereof has expired, make a report to the City Clerk of the sum and interest, as the case may be, due and so remaining unpaid, which has not been collected, together with a description of the premises assessed for such unpaid taxes. The Clerk, within five days thereafter, shall, in like manner, notify the City Assessor of the amount of such taxes, and the description of the premises assessed and charged with such tax, which shall assess such unpaid taxes on such premises, in the tax roll of the proper ward next thereafter to be made.

Real property exempt from taxation by law shall nevertheless, with or without valuation, be subject to taxation for special improvements, the same as other property. Such tax or taxes shall then be levied, collected and returned, and the premises may be sold or forfeited for nonpayment of the ordinary City taxes.

(f) *Interest-Bearing Notes for Street Paving Taxes.* Council may direct and authorize the Mayor and the City Clerk to issue and negotiate for and on behalf of the City, not exceeding five percent per annum, interest-bearing notes,

with interest at market rates and as shall be permitted by law, free of taxation, for the aggregate amount of any paving taxes, the time for the payment of which has been extended beyond the year of the date of the original warrant for their collection. Such notes shall be made payable at the office of the City Treasurer and fall due at such times as Council shall determine such taxes can be collected, and the proceeds of such notes shall be deposited with the Treasurer, and disbursed thereby on the order of Council, in payment of the cost and expenses of any pavement on account of which such notes have been issued, and for no other purpose whatsoever. The proceeds of such extended taxes, when collected, shall be used for the payment of such notes and for no other purpose whatsoever.

- (g) *Invalid Assessments; Reassessments.* Whenever any special assessment to defray the expense of any improvement is invalid, in the opinion of Council, Council may vacate and set the same aside. When any such special assessment is so vacated, or is held invalid by the judgment or decree of any court of competent jurisdiction, Council may, from time to time until a valid assessment is made, cause a new assessment to be made for the purpose for which the original assessment was made and in the manner provided for making the original assessment.

Whenever the tax or any part thereof assessed upon any lot or parcel of real estate by the original assessment set aside or held invalid as aforesaid has been paid, and is not refunded, the City Treasurer shall apply such payment upon the reassessment on the lot or parcel of real estate and make a notation thereof upon the new assessment roll. Such reassessment shall, to the extent of such payment, be deemed paid and satisfied, after which no part of the amount paid on the original assessment shall be refunded, unless the amount paid as aforesaid exceeds the amount of the reassessment, in which case the excess shall be refunded, and the person or his or her legal representative who paid such amount shall be entitled to the amount to be refunded.

All the provisions of this chapter making special assessments a lien upon the lots and parcels of real estate enforced therein, and also those relating to the collection of special assessments, shall apply to such reassessments.

This section shall apply to assessments made before, as well as after, the effective date of this section.

- (h) *New Warrants of Collection.* Whenever any special assessment has not been collected within the life of the Mayor's warrant affixed to the assessment roll, and is not vacated or held invalid, the Mayor may affix a new warrant to such assessment roll, extending the time for the collection of the assessment so long as Council directs. The Mayor may continue to affix new warrants to any assessment roll, from time to time, under the direction of Council, until the assessment is collected or returned. Whenever any special assessment roll is hereafter ratified and confirmed, the time of payment of such special assessment is not extended over a term of years, and such special assessment is not collected within the life of the Mayor's first warrant affixed to such special assessment roll and is not vacated or held invalid, there shall be added to, paid and collected with such tax or assessment on each particular parcel or description of land, or any undivided share thereof, a penalty of four percent at the time of the expiration of the Mayor's first warrant affixed to such roll, together with interest at one-half percent per month, computed from the date of confirmation thereof, until paid or required by law to be returned as delinquent to the County Treasurer.

- (i) *Assessment of Nonresidents' or Unoccupied Lands.* The lands of nonresidents and unoccupied lands of the City may be assessed their just proportion of the expenses of all improvements in the City, in the same manner and in the same amounts as assessments for improvements of other lands.
- (j) *Assessment of State Land.* The Board of State Auditors shall allow the City moneys in proportion to the assessment upon adjoining property for any improvements made under this chapter upon any street upon which any block or parts of a block of land belonging to the State abut. The Auditor General, on the presentation to him or her of any such account duly allowed, shall draw his or her warrant on the State Treasurer therefor.
- (k) *Application of Section.* The provisions of this section are applicable to all public improvements permitted by law, including, but not limited to, streets, sidewalks, drains, sewers, malls and promenades.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules, inconsistent with the provisions hereof are hereby repealed in their entirety and shall be void and of no effect.

Section 3. Should any section, clause or phrase of this Ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part declared to be invalid.

Section 4. This Ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

An Ordinance of the City of Lansing, Michigan, to amend Section 810.22 of the Lansing Codified Ordinances by entering into a new Video Service Franchise Agreement

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

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

Nays: None

By Vice President Wood that the Ordinance be given immediate effect

Motion Carried

ORDINANCE #1209

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND SECTION 810.22 OF THE LANSING CODIFIED ORDINANCES BY ENTERING INTO A NEW VIDEO SERVICE FRANCHISE AGREEMENT.

THE CITY OF LANSING ORDAINS:

810.22 Video service franchise.

The City authorizes a video service franchise with Comcast of Michigan, LLC with those video service provider fees previously established by the City pursuant to the process set forth by Public Act 480 of 2006 (the Uniform Video Services Local Franchise Act), which requires video service providers to obtain a franchise from the City by means of a uniform video service local franchise agreement (uniform franchise) as follows:

(a) Pursuant to its authority under the Uniform Video Services Local Franchise Act and consistent with its uniform franchise with Arialink Telecom LLC, the City has previously established that an annual fee of two percent of gross revenues from video service providers is necessary as support for the cost of public, education, and government (PEG) access facilities and services, as determined by the City's community needs assessment.

(b) Pursuant to its authority under the Uniform Video Services Local Franchise Act and consistent with its uniform franchise with Arialink Telecom LLC, the City has previously established a fee of five percent of gross revenues from video service providers as the annual video service provider fee, sometimes called a franchise fee.

(c) Pursuant to its authority under the Uniform Video Services Local Franchise Act, the City hereby approves the uniform video service local franchise agreement submitted by Comcast of Michigan, LLC with a five percent fee in Section VI.A.II and a two percent PEG support fee in Section VIII.A.3.

(d) The approval of Comcast of Michigan, LLC's uniform video service local franchise agreement and the signature of the Mayor on it shall not be construed or understood to be a waiver by the City of its police powers; rights it may possess under, or authority it may possess under, the Uniform Video Services Local Franchise Act, Michigan Law, the Michigan Constitution, or federal law; or its right to challenge or modify a uniform franchise if the act in whole or in part is overturned by the courts.

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 Wood that all items be considered as being read in full and that President Spitzley make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Memo and minutes from the Zoning Administrator regarding Planning Board Action on the proposed Medical Marijuana Ordinance

PLACED ON FILE

- b. Application for a Small Distillers License for MichiGrain/Mash Mavericks, 523 E. Shiawassee

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. SLU-1-2017; 700 E. Oakland, Residential Use in the "I" Heavy Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- b. Z-2-2017; 5025 S. Pennsylvania Avenue, Rezoning from "E-2" Local Shopping District to "F" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- c. Z-3-2017; 3512 S. Martin Luther King Jr. Blvd., Rezoning from "F" Commercial & "J" Parking Districts to "H" Light Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- d. Brownfield Redevelopment Plan #68; Belen Buildings Redevelopment Project, 513 and 515 W. Ionia St

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- e. Brownfield Redevelopment Plan #69; 221 West Saginaw Avenue Redevelopment Project

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- f. Amendment to the City's Deferred Compensation (457) Plan for provisions of the United Auto Workers (UAW) 2013-2016 Collective Bargaining Agreement

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Appointment of Alicia Banks as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- h. Appointment of Gina Nelson as the Fourth Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- i. Appointment of Wyatt Ludman as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- j. Appointment of Tim Lloyd as an At-Large Member to the Board of Zoning Appeals for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- k. Appointment of Kimberly Whitfield as the First Ward Member of the Park Board for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- l. Appointment of Farhan Bhatti as an At-Large Member of the Planning Board for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- m. Appointment of Katie Johnson as an At-Large Member of the Planning Board for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- n. Reappointments of six individuals to various Boards, Commissions, and Authorities

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 Escrowed 2016 SDD and SDM Licensed Business with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) from Store 103, LLC, 1826 S. Cedar Street

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- b. New SDM License; New Sunday Sales Permit (AM); New Gas Pumps for American Gas & Oil, Inc., 4019 S. Martin Luther King Blvd., Lansing

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Hussain asked Chief Operating Officer Chad Gamble to speak about the plan to repair the lawn on Sheffield Boulevard so volunteers can start mowing.

Chief Operating Officer Chad Gamble responded to Council Member inquiry.

Vice-President Wood asked the Chief Operating Officer Chad Gamble about the collection of storm damage debris and individuals that were tagged inadvertently.

Chief Operating Officer Chad Gamble responded to Council Member inquiry.

Council President Spitzley asked the Chief Operating Officer Chad Gamble about yard waste collection.

Council Member Brown Clarke asked about stump grinding on private property due to storm damage.

Chief Operating Officer Chad Gamble responded to Council Member inquiry that stump grinding is very rarely done by the City of Lansing on private property due to storm damage.

Council Member Yorko asked the Chief Operating Officer to share with the public about the required length of tree limbs to be picked up as debris and she indicated her tree limbs were not picked up this week.

Chief Operating Officer Chad Gamble responded to the Council Member inquiry that bundled four feet is the approved length of branches to be picked up.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Chief Operating Officer Chad Gamble shared details about the Feed the Babies events.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Gerald Rowley spoke about a problem property on North Pennsylvania.

ADJOURNED TIME 8:20 P.M.

CHRIS SWOPE, CITY CLERK