



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 12, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:04 p.m. by President Spitzley

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

ABSENT: NONE

Vice President Wood asked people to remember former Council Member Lou Adado, 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 Spitzley

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Wood

To approve the printed Council Proceedings of May 22 and May 31, 2017

Motion Carried

CONSIDERATION OF LATE ITEMS

By Council Member Dunbar

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

Motion Carried

The following item was added to the agenda:

1. Affirming Intent to Take Action on Climate Change In accordance with the Goals of the Paris Agreement

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

Council Member Dunbar shared details on the art installation planning meeting in Southwest Lansing and the South Lansing Farmers Market.

Council Member Washington encouraged all Lansing residents to attend the art installation planning meeting.

Council Member Hussain shared additional details on the art installation planning meeting in Southwest Lansing, the South Lansing Farmers Market and shared details on the Second Saturday community meeting.

Council President Spitzley shared attention details on the art installation planning meeting in Southwest Lansing.

Council Member Yorko encouraged all Lansing residents to attend the

planning session.

Council Member Brown Clarke encouraged all Lansing residents to attend the planning session.

City Clerk Swope shared details on the upcoming August primary election, and upcoming voter registration events.

**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, spoke about the Summer Concert Series, the Summer Lunch program for school age children, the Mayor's Family River Walk, the Mobile Food Pantry, the Common Ground Music Festival, and the Mayor's Ramadan Unity Dinner.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-2-2017; 5025 S. Pennsylvania Avenue, Rezoning from "E-2" Local Shopping District to "F" Commercial District
2. In consideration of Z-3-2017; 3512 S. Martin Luther King Jr. Blvd., Rezoning from "F" Commercial & "J" Parking Districts to "H" Light Industrial District
3. In consideration of SLU-1-2017; 700 E. Oakland; Residential Use in "I" Heavy Industrial District
4. In consideration of the Establishment of a Historic District for Central United Methodist Church

Council Member Brown Clarke gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Deb Parrish spoke about her concerns with the medical marijuana ordinance.

Merry Stanford spoke in support of the investigation of the Park Board five year plan.

Elo Wittig spoke in support of the investigation of the Park Board five year plan.

Eileen Rorabach spoke in support of the investigation of the Park Board five year plan.

Peter Wood spoke in support of the investigation of the Park Board five

year plan.

Jon Miles spoke against proposed changes to the Medical Marijuana Ordinance.

Loretta Stanaway spoke in support of the investigation of the Park Board five year plan.

Beth Montieth spoke in support of the investigation of the Park Board five year plan.

David Lee Lambert spoke on various city matters.

Penny Zago spoke in support of the Central United Methodist Church.

Larry Beckon spoke in support of the Central United Methodist Church.

Elaine Womboldt spoke in support of the investigation of the Park Board five year plan and concerns with the medical marijuana ordinance legislative process.

Ryan Smith spoke in support of the investigation of the Park Board five year plan.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

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

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of 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 AND PLANNING

3. In consideration of SLU-1-2017; 700 E. Oakland; Residential Use in "I" Heavy Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of the Establishment of a Historic District for Central United Methodist Church

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION 2017-142

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 Michigan Women's Studies Association was founded in 1973 on the campus of Michigan State University by Dr. Gladys Beckwith; and

WHEREAS, Dr. Beckwith once stated, "The Hall of Fame has enabled us to write women back into history by providing inspiring role models for girls and women as well as a fuller picture of our state's history for all its citizens"; and

WHEREAS, On July 10, 1987, the doors to the new Michigan Women's Historical Center and Hall of Fame were opened and dedicated; and

WHEREAS, The Michigan Women's Hall of Fame was founded in 1983 and currently honors 308 Michigan women for their outstanding achievements; and

WHEREAS, The Michigan Women's Hall of Fame promotes equality of women by honoring the history and celebrating the accomplishments of Michigan women.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes the 30th Anniversary of the Women's Historical Center and Hall of Fame and grand re-opening. And would like to thank you for your dedication and efforts for everything you do in the Greater Lansing Area. We wish you continued success in all your future endeavors!

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-143

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

WHEREAS on March 9, 2015 a referral from the Mayor to Lansing City Council of the Draft Parks and Recreation Master Plan 2015-2020 was made to the Committee on Public Service; and

WHEREAS the Action Plan does included the following:

The items identified in the Capital Improvement Schedule meet Goals & Objectives as follows:

Location	Project	Goal
To be determined	Acquisition of park land along the river or with contiguous park land	I-C
Davis & Quentin	Improve youth ball fields	VI-E
To be determined	Construct canoe and kayak launches along the river	III-A
To be determined	Construct an outdoor basketball complex	VI-E
To be determined	Connect River Trail to Red Cedar River	V
Ferris Park	Construct small artificial turf soccer field	VI-E
To be determined	Construct youth football complex	VI-C
River Trail	Extend River Trail from Moores River Drive to Riverside and Grand River Parks	V-C
River Trail	Extend northern route to Delta Township	V-C
To be determined	Located two splash pads at two park locations to be determined	VI-E
Bear Lake	Extend River Trail towards MSU campus	V-C
River Trail	Extend River Trail from Frances Park to Cambridge Road	V-C

City wide	Maintenance and Sustainability of Neighborhood Parks	I, II, IV, V, and VI
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WHEREAS, on March 19, 2015 the Committee of the Whole held a special meeting at the South Washington Office Complex located at 2500 S. Washington Ave. (Clerk Election Unit) for a presentation of the Parks & Recreation Master Plan 2015-2020 to the public; and

WHEREAS, in attendance were twenty-nine members of the public, including Mr. McClurken and Ms. Gracia-Wing from the Parks Board. The adopted minutes of the meeting indicate Mr. Kaschinske highlighted the proposed Capital Improvement Schedule which will include projects along the River Trail—extending North to Delta Township, Moores River Drive to Riverside Park to Grand River Park, an outdoor Basketball Facility, and maintenance and sustainability of Neighborhood Parks; and

WHEREAS, on March 20, 2015 at 3:00 p.m. the Committee on Public Service held a meeting with Councilmember Kathie Dunbar, Chair and Councilmember Vincent Delgado, Vice Chair in attendance. Councilmember Jody Washington had an excused absence. According to the official adopted minutes of the meeting, Mr. Kaschinske gave a brief recap of the Special Committee of the Whole Meeting of March 19, 2015. *Council Member Delgado recommended adding a statement on page 10 under Diversity Goal, also on page 69 stating something similar under "Diversify Recreational Opportunities". There was an update to page 38, the first bullet point will be removed because the SLCD Farmers Market is no longer at Benjamin Davis Park; and a motion by Councilmember Delgado to approve the Parks & Recreation Master Plan for 2015-2020 as amended. The motion carried 2-0*; and

*From the minutes of March 20, 2015

WHEREAS, on March 23, 2015 the Lansing City Council held the Public Hearing on the Parks & Recreation Master Plan for 2015-2020. Councilmember Dunbar presented a review of the process regarding the public input into the Plan. Councilmember Dunbar asked Mr. Kaschinske to explain the changes to the plan from the last one seen by Council. Mr. Kaschinske explained the following, "Changes since last one Council saw referring to the listing of events that we had, I believe on page 38, and we talked about taking off the SLCD Farmers Market at Benjamin Davis Park and that has been removed from the list of events. And we also from the Public Service Committee on Friday add to goal number six and this was on diversifying recreation services here let me find that page for you. That would be on page 69, we added a line under F regarding when we are completing playgrounds to take a look at updating for ADA standards there. So that was added under 6 (f) for goals and objectives."

Councilmember Dunbar asked Mr. Kaschinske to explain about adding Councilmember Delgado and Mr. Kaschinske replied; "Councilmember Delgado is now listed in there, yes. We did make some adjustments there, and that was in two sections of the plan, and that was page 3. And we also added Park Board Member Jim McClurken who was recently commissioned for Ward Four. And there is also a place we added the meeting notes from November which were regards to again to goal number 6 regarding diversifying recreational opportunities."

Councilmember Delgado pointed out in the Committee page 69, under Goal 6, the word ethnic was to have been removed because activities are more than ethnic in are diverse population of our community. Mr. Kaschinske stated "Okay we can change that."

(CityTV tape 37:55 to 41:54)
<https://citytv.viebit.com/player.php?hash=a4322b1eb2f6af9b2fc3e83992fbcc98>

WHEREAS, preceding the Public Hearing under items for passage, Councilmember Dunbar stated Mr. Kaschinske had left the chambers and he had made his clarification. She went on to explain the process

and the need for the Parks Master Plan. She also stated, based on the questions and answers by the Parks Director, she would move the Plan for adoption; and
(CityTV tape 1:25:52 to 1:36:08)
<https://citytv.viebit.com/player.php?hash=a4322b1eb2f6af9b2fc3e83992fbcc98>

WHEREAS, as part of the FY2017/2018 Budget process, along with a Special Committee on Ways & Means held on May 31, 2017, information was supplied by the Administration which stated the Parks & Recreation Master Plan of 2015-2020 included language as part of its Action Plan and Objectives to create the following: Groesbeck Golf Course Entrance – The Parks Department would like to construct a dedicated entrance road off of Grand River into the Groesbeck Golf Course in order to reduce the traffic through the neighborhood; and

WHEREAS, Lansing City Council was not informed that the Groesbeck Golf Course Entrance was added to final copy given to Council at the dais on March 23, 2015.

THEREFORE BE IT RESOLVED based Charter provision 3-206 Investigations .1 The City Council may make investigations into the affairs of the City and the conduct of any City agency. The Lansing City Council will conduct an investigation in Committee of the Whole within the next thirty days. The City Council is requesting until this matter is resolved and/or the Parks & Recreation Master Plan 2015-2020 is amended no further work be done on the Groesbeck Golf Course Entrance off of Grand River.

By Council Member Hussain

Motion Carried

Council Member Yorko called to question

Motion Carried

Vice President Wood requested a Roll Call Vote

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION 2017-144

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

WHEREAS, the Mayor made the appointment of Katie Johnson of 222 W. Kalamazoo Street in Lansing, MI 48933 as an At-Large Member of the Planning Board for a term to expire June 30, 2018; and

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

WHEREAS, on June 5, 2017 the Committee on Development and Planning took affirmative action.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Katie Johnson of 222 W. Kalamazoo Street in Lansing, MI 48933 as an At-Large Member of the Planning Board for a term to expire June 30, 2018.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-145

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Farhan Bhatti of 201 E. St. Joseph in Lansing, MI 48933 as an At-Large Member of the Planning Board for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Development and Planning met and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Farhan Bhatti of 201 E. St. Joseph in Lansing, MI 48933 as an At-Large Member of the Planning Board for a term to expire June 30, 2021.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-146

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #68
BELEN BUILDINGS REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #68 – Belen Buildings Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on May 22, 2017 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on May 22, 2017 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$1,300,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on April 7, 2017, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;

- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #68 – Belen Buildings Redevelopment Project'.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-147

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #69
221 WEST SAGINAW AVENUE REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #69 – 221 West Saginaw Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on May 22, 2017 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on May 22, 2017 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$816,500,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on April 7, 2017, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #69 – 221 West Saginaw Avenue Redevelopment Project'.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-148

BY COUNCIL MEMBERS DUNBAR AND HOUGHTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

A RESOLUTION AFFIRMING INTENT TO TAKE ACTION ON CLIMATE CHANGE IN ACCORDANCE WITH THE GOALS OF THE PARIS AGREEMENT

WHEREAS, Consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, The Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future; and

WHEREAS, President Donald Trump's announcement that he intends to withdraw the United States from the Paris climate accord—which the United States formally joined in September, 2016—greatly undermines the global effort to engage with and address the crucial issue of climate change; and

WHEREAS, The fact of climate change has not been affected by the President's announcement, and the lack of leadership at the federal level underscores the crucial role of local governance and leadership in addressing and alleviating the costly, dangerous and unjust effects of climate change; and

WHEREAS, Documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (e.g. droughts and floods), adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, The United States Environmental Protection Agency reported in August 2016 that most of Michigan has warmed two to three degrees Fahrenheit in the last century, that heavy rain events are more frequent, that ice cover on the Great Lakes is decreasing, and that future climate change is expected to result in continued increases in both temperatures and the frequency of flooding events, which threatens the population of the entire state, including The City of Lansing; and

WHEREAS, Climate change represents a significant and emerging

threat to public health, in the form of increased air pollution and dangerous natural disasters, greater risk of disease, and changed distributions of vector-borne diseases; and

WHEREAS, People who are already particularly vulnerable—such as the elderly, children, communities of color, and low-income communities—will bear an increased and disproportionate burden of the negative health and economic impacts of climate change; and

WHEREAS, Lansing is committed to working to counter climate change, and is joined in this commitment by a global coalition of local, state and national governments, and by community and business leaders; and

WHEREAS, Lansing has joined other US Cities in the Climate Mayors network, including the mayors of Ann Arbor, Detroit, Flint, Traverse City, and other Michigan cities, to battle climate change by adopting and supporting the goals outlined in the Paris agreement;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF LANSING

1. Indicates its commitment to reduce Greenhouse Gas (GHG) emissions by researching and adopting a Climate Action Plan by then end of 2017; and
2. Commits to explore potential benefits and costs of policies and programs that promote the long-term goal of reducing GHG emissions while maximizing economic and social co-benefits of such action; and
3. Encourages the Ingham County Board of Commissioners and the State of Michigan to adopt a similar plan to uphold the Paris Agreement and combat climate change; and
4. Opposes the president's denial of climate change and reckless withdrawal from the Paris Climate Agreement, thereby endangering citizens in our community and across the world; and
5. Encourages the Mayor to execute the "Open Letter to the international community and parties to the Paris Agreement from U.S. state, local, and business leaders" at WeAreStillIn.com; and
6. Commits to send copies of this resolution, with the "Open Letter" at WeAreStillIn.com attached, to the President of the United States, Senators Gary Peters and Debbie Stabenow, Congressman Mike Bishop, Governor Rick Snyder, Lansing's state legislative delegation, and The Ingham County Board of Commissioners.

By Council Member Houghton

Motion Carried

RESOLUTION 2017-149

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

WHEREAS, Anthony Mullen sought to eliminate a special assessment of \$668.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 3812 Churchill Avenue (Tax ID #33-01-01-31-129-331); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$518.00 was denied and an amount of \$150.00 was granted on May 25, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Anthony Mullen in the amount of \$518.00 and grants an amount of \$150.00 for trash and debris removal fees and all associated penalties and interest on the property tax bill for 3812 Churchill Avenue (Tax ID #33-01-01-31-129-331).

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

By Council Member Houghton

Motion Carried

RESOLUTION 2017-150

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

WHEREAS, Tarik Abbawi sought to eliminate a special assessment of \$150.00 for tag monitoring fees on the property tax bill for 2413 S. Pennsylvania Avenue (Tax ID #33-01-01-27-181-031); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$150.00 was denied on May 25, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Tarik Abbawi in the amount of \$150.00 for tag monitoring fees on the property tax bill for 2413 S. Pennsylvania Avenue (Tax ID #33-01-01-27-181-031).

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

By Council Member Houghton

Motion Carried

RESOLUTION 2017-151

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

WHEREAS, the Mayor made the appointment of Alicia Banks of 2300 Belaire Drive in Lansing, MI, 48911, as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Public Safety took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Alicia Banks of 2300 Belaire Drive in Lansing, MI, 48911, as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2021.

By Council Member Hussain

Motion Carried

RESOLUTION 2017-152

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

WHEREAS, the Mayor made the appointment of Gina Nelson of 605 W. Shiawassee Street in Lansing, MI, 48933, as a Fourth Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2020; and

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

WHEREAS, the Committee on Public Safety met and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Gina Nelson of 605 W. Shiawassee Street in Lansing, MI, 48933, as a Fourth Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2020.

By Council Member Hussain

Motion Carried

RESOLUTION 2017-153

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 wage increases for 2017 and 2018 pursuant to a wage reopener agreement contained in the existing collective bargaining agreement (the "agreement") for the period covering July 1, 2015 through June 30, 2019, which is summarized in the agreement approved by the parties; and

WHEREAS, the Union membership ratified this agreement on May 25, 2017; and

WHEREAS, the Mayor recommends the agreement be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the agreement of the parties for the 2017 and 2018 wage increases between the City of Lansing and the Capitol City Labor Program, Inc. Non-Supervisory Unit.

By Vice President Wood

Motion Carried

ORDINANCES FOR INTRODUCTION

The Committee on Development and Planning introduced:

An ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code.

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

RESOLUTION 2017-154

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 10, 2017, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2016: 3001 S. Washington Avenue, Rezoning from "D-1" Professional Office and "J" Parking Districts to "F" Commercial District

By Council Member Brown Clarke

Motion Carried with Council Member Wood voting "nay"

The Committee on General Services introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 830, Section 830.06 of the Lansing Codified Ordinances providing criteria for revocation or objection to transfer, issuance or renewal of licenses to permit the sale of beer and wine and/or spirits on premises.

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

RESOLUTION 2017-155

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for June 26, 2017 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 830, Section 830.06 of the Lansing Codified Ordinances providing criteria for revocation or objection to transfer, issuance or renewal of licenses to permit the sale of beer and wine and/or spirits on premises.

Interested Persons are invited to attend this Public Hearing

By Council Member Brown Clarke

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 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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE

- b. Lansing Board of Water and Light Budget for Fiscal Year ending June 30, 2018

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

- c. Foreclosure List for Ingham County from the Ingham County Treasurer
PLACED ON FILE

2. Letter(s) from the Mayor re:
 - a. Fiscal Year 2017 Year-End Budget Amendment
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- b. Ratification of Wage Reopener Agreement in the Capitol City Labor Program Non-Supervisory Unit 2015 – 2019 Collective Bargaining Agreement
PLACED ON FILE

- c. Housing and Urban Development (HUD), 2016 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA)
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- d. Appointment of Larry Leatherwood as an At-Large Member to the LEPFA Board for a term to expire June 30, 2020
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- e. Appointment of James Stajos as an At-Large Member to the LEPFA Board for a term to expire June 30, 2019
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- f. Grant Acceptance, National Endowment for the Arts
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- g. SLU-2-2017: Special Land Use Permit, 3600 N. Grand River Avenue, Residential Land Use in the "H" Light Industrial District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- h. Z-4-2017: Vacant parcel (33-01-01-29-259-120) east of 1219 Victor Avenue, Rezoning from "B" Residential District to "C" Residential District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

Communications and Petitions, and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding:
 - a. SDM License Issued Under MCL 436.1533(7) with Sunday Sales Permit (AM) and Gas Pumps, Lake Lansing Road Mobil Service, Inc., 2704 Lake Lansing Rd, Lansing MI 48912
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Transfer ownership of escrowed 2017 Resort Class C license, Celebration Banquets, L.L.C., 200 E Edgewood Blvd, Lansing MI 48911
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Communication from Harold J. Leeman Jr. regarding Gier Community Center Concessions
REFERRED TO THE LAW DEPARTMENT

3. Claim Appeal; Claim #1387, Anne Tegue for grass and weed fee at 202 W. Jolly Road
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1413, Najah Nona for trash fee at 3001 W. Holmes Road
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Communication from Friends of Ormond Park regarding Groesbeck Golf Course and Ormond Park
PLACED ON FILE

REMARKS BY COUNCIL MEMBERS

Council Member Judi Brown Clark spoke about the lack of approval of motion excused absence on May 31, 2017 Special Council Meeting.

Council President Spitzley spoke about the failed motion for excused absence at the May 31, 2017 Special Council Meeting.

By Council President Spitzley to excuse Council Members Brown Clarke and Yorko from the May 31, 2017 proceedings.

By Council Member Judi Brown Clarke to amend the motion to include an excused absence for Council President Spitzley

The amendment was adopted by unanimous consent

The question being the motion to excuse Council Members Brown Clarke, Spitzley, Yorko from the May 31, 2017 proceedings.

Motion Carried

Council Member Washington asked the City Attorney about the process to amend Council Rules for excusing Council Members.

Council Member Spitzley spoke in opposition to amend Council Rules for excusing Council Members.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about the Ormond Park entrance.

Michael Mercer spoke about various city matters.

David Lee Lambert spoke about various city matters.

ADJOURNED TIME 10:41 P.M.

CHRIS SWOPE, CITY CLERK