



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 26, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:04 p.m. by President Spitzley

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

ABSENT: Yorko (arrived at 7:10 p.m.)

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 June 12

Motion Carried

Council President Spitzley shared that the introduction of the Regulation and Licensing of Medical Marihuana Establishments Ordinance was pulled from the agenda, but people could still speak on the issue during "Public Comment on Legislative Matters".

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

Vice President Wood spoke about the Rejuvenate South Lansing meeting and the Westside Neighborhood walking tour.

Council Member Dunbar shared details about the upcoming League of Women Voters candidate forums and South Lansing Farmer's Market.

City Clerk Swope shared details about the upcoming election and the Clerk's Meet and Greet events to try out the new election equipment.

Council Member Yorko arrived at 7:10 p.m.

**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 Concert in the Park series, Mobile Food Pantry, Fourth of July Celebrations, encouraged responsible use of fireworks within state law, Common Ground Music Festival, the Mayors' Ramadan Unity Dinner, and the renaming of Lansing City Hall as David C. Hollister City Hall.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of renaming Lansing City Hall as David C. Hollister City Hall
2. In consideration of an Ordinance to Amend Section 830.06, Liquor Licenses

Vice President Wood gave an overview of the public hearing renaming Lansing City Hall as David C. Hollister City Hall

Council Member Houghton gave an overview of the public hearing on the Ordinance to Amend Section 830.06 Liquor Licenses.

• Public Comment on Legislative Matters:

Elaine Womboldt spoke in opposition of the Ordinance to Amend Section 830.06 Liquor Licenses.

Steven Purchase spoke in support of SLU-1-2017.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of renaming Lansing City Hall as David C. Hollister City Hall
REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of an Ordinance to Amend Section 830.06, Liquor Licenses
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

CONSENT AGENDA

By Council Member Wood

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

Motion Carried

RESOLUTION #2017-156

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

WHEREAS, Reverend David Ford was born June 25, 1960 in Detroit, Michigan. He attended Detroit Public Schools and pursued a degree in Christian Education. Reverend Ford is married to Minister Cassandra Ford they have (9) nine children, and (14) fourteen grandchildren; and

WHEREAS, Reverend Ford received his calling into the ministry in November 1987 and preached his first sermon on December 18, 1988. He received his Ministerial license on May 2, 1990 and was ordained on May 16, 1995 at Dayspring Baptist Church in Detroit, Michigan; and

WHEREAS, Reverend Ford is the founder of Praise and Worship Service Church of Detroit, Michigan and served as the Pastor for more

than seventeen years. He was then called upon to accept a position in March 2012 as interim pastor of Friendship Baptist Church in Lansing, Michigan; and

WHEREAS, January 2013 Reverend Ford became the eighth pastor of Friendship Baptist Church. However the membership under the leadership of Reverend Ford became the Friendship House of Prayer Baptist Church; and

WHEREAS, Reverend Ford is a sought after guest preacher, teacher and workshop leader in Lansing as well as Detroit and Ann Arbor. He is a gifted musician, singer, and counselor for the membership of the church. Reverend Ford is dedicated to serving God, committed to building God's Kingdom, his congregation and the community.

THEREFORE BE IT RESOLVED THAT the Lansing City Council, along with his friends and family hereby pay tribute to the honor and accomplishments of Reverend David Ford and we wish him a Happy Birthday and many more!

Adopted as part of the Consent Agenda

RESOLUTION #2017-157

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 Blake was born on Christmas Day in North Central Bronx. He graduated from Medill School of Journalism at Northwestern University; and

WHEREAS, Mr. Blake is the Assemblyman of the 79th District in New York State, representing parts of Concourse Village, Morrisania, Melrose, Belmont, Claremont and East Tremont. He is passionate about urban entrepreneurship, Minority and women owned businesses, community learning, sustainable communities and empowering young men of color; and

WHEREAS, Mr. Blake is also the Founding Principal of Atlas Strategy Group, which focuses on political and economic empowerment for communities of color. Along with being an Exhorter in the African Methodist Episcopal Church and a Certified Lay Speaker in the United Methodist Church; and

WHEREAS, In 2006 Michael Blake successfully co-organized three state house campaigns in that election cycle and promoted to become the Director of External Affairs for the Michigan House of Representatives serving in Michigan Speaker of the House Andy Dillon's cabinet; and

WHEREAS, Mr. Blake was honored as one of "The Root 100" in 2012, featured in Jet magazine as one of the 15 black politicians behind President Obama's re-election and recognized by MSNBC in 2011 as one of the Top 10 Black Politicians on the rise.

THEREFORE, BE IT RESOLVED, the Lansing City Council commends Mr. Michael Blake on all his honors and accomplishments and wishes him continued success in all his endeavors.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2017-158

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

WHEREAS, the Mayor made the appointment of Wyatt Ludman of 500 E. Michigan Avenue in Lansing, MI, 48912, as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2019;

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 Wyatt Ludman of 500 E. Michigan Avenue in Lansing, MI, 48912, as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2019.

By Council Member Hussain

Motion Carried

Clerk Swope swore in Wyatt Ludman.

RESOLUTION #2017-159

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

WHEREAS, the Mayor made the appointment of Larry Leatherwood of 812 Canton Drive, Lansing, MI, 48917, as an At-Large Member to the LEPFA Board for a term to expire June 30, 2020.

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Larry Leatherwood of 812 Canton Drive, Lansing, MI, 48917, as an At-Large Member to the LEPFA Board for a term to expire June 30, 2020.

By Council Member Dunbar

Motion Carried

Clerk Swope swore in Larry Leatherwood.

RESOLUTION #2017-160

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

WHEREAS, the Mayor made the appointment of James Stajos of 3011 Crofton Drive, DeWitt, MI, 48820, as an At-Large Member to the LEPFA Board for a term to expire June 30, 2019.

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of James Stajos of 3011 Crofton Drive, DeWitt, MI, 48820, as an At-Large Member to the LEPFA Board for a term to expire June 30, 2019.

By Council Member Dunbar

Motion Carried

RESOLUTION #2017-161

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

SLU-1-2017

Residential Use in the "I" Heavy Industrial District
700 E. Oakland & 3 Vacant Parcels to its South

WHEREAS, Summit Street Development, LLC has requested a Special Land Use permit (SLU-1-2017) to permit up to 522 residential units on the property bounded by Oakland Avenue to the north, May Street to the south, Prudden Street to the east and a former railroad right-of-way to the west; and

WHEREAS, the property is zoned "I" Residential District, where residential use is permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on April 4, 2017, at which the applicant's representatives spoke in favor of the request and 4 persons asked questions, two of whom expressed concerns about its impact on the residential neighborhood to the east; and

WHEREAS, the Planning Board, at its April 18, 2017 meeting, voted (4-0) to recommend approval of SLU-1-2017 for a Special Land Use to permit up to 522 residential units on the property bounded by Oakland Avenue to the north, May Street to the south, Prudden Street to the east and a former railroad right-of-way to the west; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2017 on June 12, 2017; and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2017, a Special Land Use permit to permit up to 522 residential units on the property bounded by Oakland Avenue to the north, May Street to the south, Prudden Street to the east and a former railroad right-of-way to the west

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed residential development is compatible with the essential character of the surrounding area, as designed.
2. The proposed residential development will not change the essential character of the surrounding area.
3. The proposed residential development will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential development will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential development will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed residential development can be adequately served by essential public facilities and services.
7. The proposed residential development will not place any demands on public services and facilities in excess of current capacities.
8. The proposed residential development is consistent with the intent and purposes of the Zoning Code and the Design

Lansing Master Plan.

9. The proposed residential development will comply with the requirements of the "I" Heavy Industrial District.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-162

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 24, 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:

SLU-2-2017: Special Land Use Permit, 3600 N. Grand River Avenue, Residential Land Use in the "H" Light Industrial District

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-163

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:

Wolverine Fireworks Display Inc. for a public display of fireworks in the City of Lansing at to be held on July 4, 2017

By Council Member Houghton

Motion Carried

RESOLUTION #2017-164

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

WHEREAS, Lansing Children's Choir has requested \$500.00 to defray costs associated with the Music, Art, Drama, and Dance (M.A.D.D.) Camp to be held July 10, 2017 – July 14, 2016; and

WHEREAS, the maximum total amount of the Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services met on June 22, 2017 and approved \$500.00, to be allocated from Fiscal Year 2017; and

BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from the Community Funding Account to the Lansing Children's Choir in the amount of \$500.00 to defray costs associated with the Music, Art, Drama, and Dance (M.A.D.D.) Camp to be held July 10, 2017 – July 14, 2017.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance

Department shall process this request by charging \$500.00 to the Fiscal Year 2017 City Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that the Lansing Children's Choir shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Houghton

Motion Carried

RESOLUTION #2017-165

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Anne Nicole Tegue sought to eliminate a special assessment of \$330.00 for grass and weeds removal fees, and all associated penalties and interest, on the property tax bill for 202 W. Jolly Road (Tax ID #33-01-01-33-378-271); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$330.00 was denied on June 22, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim in the amount of \$330.00 of the claim filed by Anne Nicole Tegue for grass and weed removal fees and all associated penalties and interest on the property tax bill for 202 W Jolly Road (Tax ID #33-01-01-33-378-271).

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

By Council Member Houghton

Motion Carried

RESOLUTION #2017-166

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services;

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north

along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning -C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A -13.6 cents per square foot for first floor and 6.2 cents per square foot for second floors and above, parking structures at the rate of 4.9 cents per square foot for the main floors and 2.47 cents per square foot for second floors and above, parking lots at 4.9 cents per square foot, vacant land at 1.24 cents per square foot, and industrial & manufacturing properties at 2.47 cents per square foot for the first floor and 1.24 cents per square foot for second floors and above for FY18;

14 cents per square foot for first floor and 6.39 cents per square foot for second floors and above, parking structures at the rate of 5.05 cents per square foot for the main floors and 2.54 cents per square foot for second floors and above, parking lots at 5.05 cents per square foot, vacant land at 1.27 cents per square foot, and industrial & manufacturing properties at 2.54 cents per square foot for the first floor and 1.27 cents per square foot for second floors and above for FY19;

14.42 cents per square foot for first floor and 6.58 cents per square foot for second floors and above, parking structures at the rate of 5.2 cents per square foot for the main floors and 2.62 cents per square foot for second floors and above, parking lots at 5.2 cents per square foot, vacant land at 1.3 cents per square foot, and industrial & manufacturing properties at 2.62 cents per square foot for the first floor and 1.3 cents per square foot for second floors and above for FY20;

ZONE B -9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above;

ZONE C (North & South) -2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above;

BE IT FURTHER RESOLVED, that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment.

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD17-A/PSD17-B/PSD17-C compiled by the City Assessor.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), any property owned by a non-profit entity which as received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 15, 2017 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status.

BE IT FURTHER RESOLVED, that a public hearing be held July 31, 2017, at 7:00 pm in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll.

BE IT FINALLY RESOLVED, that the notice to the affected owners of the properties in said district be given at least 12 (twelve) day notice prior to the date of the hearing and in accordance with Chapter 1026 of the Lansing Code of Ordinances.

By Council Member Washington

Motion Carried

RESOLUTION #2017-167

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

WHEREAS, the City of Lansing was awarded a grant in the amount of \$40,000.00 (Forty-thousand and no/100) by the National Endowment for the Arts (NEA) Art Works program to support the design of a

permanent outdoor stage at Adado Riverfront Park on the Grand River in downtown Lansing; and

WHEREAS, a permanent outdoor stage at Adado Riverfront Park would greatly enhance the City of Lansing's arts and cultural assets by providing a seasonal venue for community festivals, concerts, outdoor theater and other community activities; and

WHEREAS, the City has partnered with the Arts Council of Greater Lansing to complete the grant activities, which will include two (2) community charrettes to gather input from stakeholders on conceptual designs for the proposed stage and its surrounding environs; and

WHEREAS, the City of Lansing will provide matching funds in the amount of \$40,000.00 (Forty-thousand and no/100) for a total project budget of \$80,000.00 (Eighty-thousand and no/100);

NOW, BE IT RESOLVED that the City of Lansing accepts the aforementioned grant from the NEA Art Works program to support the design of a permanent outdoor stage at Adado Riverfront Park; and

BE IT FINALLY RESOLVED that 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 #2017-168

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

WHEREAS, the Department of Human Relations and Community Services (HRCS) as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, will be receiving renewal grants from the Department of Housing and Urban Development (HUD) under the 2016 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA) application; and

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

WHEREAS, the HRCS Department is to receive from HUD an amount up to \$2,551,559; and

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

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant as stipulated by HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.

2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.

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

4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.

5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Washington

Motion Carried

RESOLUTION #2017-169

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

WHEREAS, adjustments are needed in the fiscal year 2016/2017 budget to allocate the budgeted vacancy factor; and

WHEREAS, additional resource requirements are anticipated in the Police Department for overtime and the Financial Empowerment Center for parole programs; and

WHEREAS, additional appropriations are requested for information technology security and software enhancements; and

WHEREAS, income tax revenues are anticipated to exceed the amount budgeted for FY 2016/2017;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2016/2017 year-end budget amendment be approved:

	Increase/ (Reduction)
GENERAL FUND	
<u>General Fund Revenues</u>	
Income Tax Revenue	\$1,520,000
Change in General Fund Revenues	\$1,520,000
<u>General Fund Expenditures</u>	
Police Department – Personnel (Overtime)	\$200,000
Financial Empowerment Center – Operating (parole programs)	20,000
Transfer to Capital Improvement Fund (Technology Security/Software)	650,000
Transfer to Fleet Fund (Packer Trucks)	650,000
	\$1,520,000
Internal Audit - Personnel (Vacancies)	\$(30,000)
District Court – Personnel (Vacancies)	(50,000)
City Attorney's Office - Personnel (Vacancies)	(140,000)
Finance Department - Personnel (Vacancies)	(200,000)
Fire Department - Personnel (Vacancies)	(250,000)
Human Relations and Community Services - Personnel (Vacancies)	(130,000)
Non-Departmental - Vacancy Factor	800,000
	\$0
Change in General Fund Expenditures	\$1,520,000
CAPITAL IMPROVEMENTS FUND	
<u>Capital Improvement Fund Revenues</u>	
Transfer from General Fund	\$650,000
Change in CIP Fund Revenues	\$650,000
<u>Capital Improvements Fund Expenditures</u>	
Technology Security/Software	\$650,000
Change in CIP Fund Expenditures	\$650,000
FLEET FUND	
<u>Fleet Fund Revenues</u>	
Transfer from General Fund	\$650,000
Change in Fleet Fund Revenues	\$650,000
<u>Fleet Fund Expenditures</u>	
Vehicles (Packer Trucks)	\$650,000
Change in Fleet Fund Expenditures	\$650,000

By Vice President Wood

Motion Carried with Council Members Washington and Wood voting "nay."

ORDINANCES FOR INTRODUCTION

Council Member Houghton introduced:

Amend Chapter 608, Section 608.04 Allowing Sale and Consumption of Alcohol on Public Property at the South Washington Office Complex

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

Council members had much discussion on who requested the change in ordinance, the process for allowing alcohol to be served, and appropriateness of the location.

Motion failed with Council Members Brown Clarke, Dunbar, Houghton, Yorko voting "yea."

ORDINANCES FOR PASSAGE

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

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

Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: Council Members Dunbar, Houghton, Yorko

Nays: Council Members Brown Clarke, Hussain, Spitzley, Washington, Wood

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

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

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

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

Nays: None

Motion Carried

ORDINANCE # 2599

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

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing,

Michigan be amended to provide as follows:

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

Case Number: Z-3-2017

Parcel Numbers: 33-01-01-32-201-223

Legal Descriptions: COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 32; THENCE S89DEG 48MIN 18SEC E 881.10 FEET ALONG THE NORTH LINE OF SAID SECTION 32 FOR A PLACE OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE S89DEG 48MIN 18SEC E 200.00 FEET; THENCE S00DEG 20MIN 42SEC W 33.00 FEET; THENCE N89DEG 48MIN 18SEC W 74.76 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF HOLMES ROAD (33 FEET 1/2 WIDTH); THENCE S00DEG 11MIN 42SEC W 365.67 FEET; THENCE S89DEG 48MIN 18SEC E 284.73 FEET; THENCE N03DEG 16MIN 38SEC E 236.01 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF MARTIN LUTHER KING JR. BOULEVARD (100 FEET WIDE); THENCE S89DEG 48MIN 18SEC E 22.70 FEET; THENCE S00DEG 20MIN 42SEC W 496.76 FEET; THENCE N89DEG 56MIN 45SEC W 695.71 FEET ALONG THE NORTH LINE OF THE PLAT OF MONTCLAIR NO. 1, AS RECORDED IN LIBER 16 OF PLATS, PAGE 46 OF THE INGHAM COUNTY RECORDS; THENCE N00DEG 20MIN 42SEC E 418.47 FEET; THENCE S89DEG 48MIN 18SEC E 250.00 FEET; THENCE N00DEG 20MIN 42SEC E 243.00 FEET TO THE PLACE OF BEGINNING, CONTAINING 6.44- ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE NORTH 33.00 FEET, AS OCCUPIED BY HOLMES ROAD AND ON THE EAST BY MARTIN LUTHER KING JUNIOR BOULEVARD THEREOF, SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY, EXCEPT THE NORTH 243 FEET THEREOF, CITY OF LANSING, INGHAM COUNTY, MI, FROM "J" PARKING & "F" COMMERCIAL DISTRICTS TO "H" LIGHT INDUSTRIAL DISTRICT.

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

Section 3. This ordinance was duly adopted by the Lansing City Council on June 26, 2017, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

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

An Ordinance of the City of Lansing, Michigan, for the establishment of a Historic District for Central United Methodist Church

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

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

Nays: None

By Council Member Brown Clarke that the Ordinance be given Immediate Effect.

Motion carried

ORDINANCE 1214

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN TO AMEND CHAPTER 1220 BY ADDING A NEW SECTION 1220.26 TO THE LANSING CODIFIED ORDINANCES FOR THE PURPOSE OF ESTABLISHING THE CENTRAL UNITED METHODIST CHURCH HISTORIC DISTRICT, A SINGLE-RESOURCE LOCAL HISTORIC DISTRICT LOCATED AT

215 N. Capitol Avenue (A.K.A. 200 W. Ottawa Street) PPN 33-01-01-16-180-041, IN THE CITY OF LANSING, MICHIGAN, AND DEFINING ITS BOUNDARIES IN ACCORDANCE WITH CHAPTER 1220.

The City of Lansing ordains:

Section 1. That Chapter 1220 of the Code of Ordinances of the City of Lansing, Michigan, be and is hereby amended by adding a new Section 1220.26 to read as follows:

1220.26. – Central United Methodist Church Historic District.

The Central United Methodist Church Historic District, located at 215 N. Capitol Avenue (A.K.A. 200 W. Ottawa Street), being legally described as:

Lots 4, 5, and 6, Block 95, Original Plat, City of Lansing, Ingham County, Michigan. PPN 33-01-01-16-180-041.

IS HEREBY ESTABLISHED AS A LANSING HISTORIC DISTRICT IN ACCORDANCE WITH THIS CHAPTER.

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

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 so declared to be invalid.

Section 4. This ordinance was duly adopted by the Lansing City Council on June 26, 2017, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 5. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By 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

2. Letter(s) from the Mayor re:
 - a. Act-12-2016, Vacate Jerome Street between Pennsylvania & Holmes; Sparrow Hospital
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Transportation Alternatives Grant; Kalamazoo Street Bike Lane Extension; Non-motorized, ADA and Safety-Related Improvements to Kalamazoo Street and the River Trail
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Assessment Roll for Sidewalk; Jolly Rd. Rehabilitation
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:
 - a. Transfer ownership of escrowed 2017 Class C and SDM licensed business with Sunday Sales Permit (PM), Specific Purpose Permit (Food), Dance-Entertainment Permit, Outdoor Service (1 Area), Catering Permit, and (2) Bars from Excellent Entertainment, LLC, to be held in escrow; New Living Quarters Permit, Seems Like A Good Idea, LLC, 601 E Michigan Ave

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. New SDM license issued with Sunday Sales Permit (AM) and New Gas Pumps, Ba Brown LLC, 1000 E. Mt. Hope Ave
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1423, Carlos Cuellar for board up fee at 1728 Pattengill Ave.
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Affidavit of Disclosure; John David Lomakoski, Lansing Police Department
- REFERRED TO THE BOARD OF ETHICS

4. Property Tax Appeal; Eastside Community Action Center, 1001 Dakin St.
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Yorko shared details about the free AIDS/HIV Testing Day.

Council Member Houghton shared details on her newest granddaughter who was born today, Camryn Marie Berry.

Council Members Spitzley, Hussain, Washington, and Yorko shared their joy in the work on the shopping plaza businesses at Pleasant Grove and W. Holmes Road.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

LaSandra Jones spoke about her support of the Property Tax Appeal for the Eastside Community Action Center at 1001 Dakin Street.

JUNE 26, 2017

COUNCIL PROCEEDINGS

134

Elaine Womboldt spoke about various City matters.

ADJOURNED TIME 8:24 P.M.

CHRIS SWOPE, CITY CLERK