



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 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 8:31 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 keep in their thoughts Assistant Fire Chief Mark Tyler and Firefighter Kevin Tyler who lost their father/grandfather. She asked people to remember the following murder victims: Ruth Hallman, Deborah Cooke, Debra Renfors, Sandra Eichorn, Karen Delgado-Yates, Barbara Tuttle, and Carolyn Kronenberg as well as surviving victim Linda Chapel Jackson during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley

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 items were added to the agenda:

International Association Fire Fighter Local 421 Contract Ratification

Setting a Public Hearing in consideration of the Principal Shopping District (PSD) Assessment for Year 2018 to Fiscal Year 2020

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council President Spitzley shared her thoughts on two recent alleged hate crimes regarding ethnicity and sexual orientation.

Council Member Yorko shared her thoughts on the alleged hate crimes and upcoming events at Moores Park; the survey by the Moores Park Neighborhood Association regarding replacement of the pavilion, details on the Save the Moores Park Pool bike ride.

Council Member Washington shared details on the Allen Street Farmers Market, First Contact Neighborhood meeting, and that the City has no tolerance for hate crimes.

Council Member Wood encouraged the public to support the victims of violent crimes and to support their families as well.

Council Member Brown Clarke shared her thoughts on the recent alleged hate crimes and encouraged the Council to make another official statement regarding supporting diversity.

Council Member Dunbar shared her thoughts on the recent alleged hate crimes and provided information on the upcoming candidate forum and the South Lansing Farmers Market.

Council Member Houghton shared her thoughts on the recent alleged hate crimes.

City Clerk Swope shared his thoughts on the recent alleged hate crimes, and shared details about the upcoming August Primary election.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

MAYOR'S COMMENTS

Acting Executive Assistant to Mayor Bernero and Director of Planning and Neighborhood Development, Bob Johnson, spoke about the Home Occupation Ordinance Public Meeting, the Common Ground Music Festival, the Jazz Festival, the Taste of Downtown, shared outreach with Southside businesses on concerns, and the Gridiron Football Camp.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Public Improvement III; Jolly Road Rehabilitation MDOT JN133093A
2. In consideration of SLU-2-2017: Special Land Use Permit, 3600 N. Grand River Avenue, Residential Land Use in the "H" Light Industrial District
3. In consideration of An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1442. Signs, Section 1442.15 Window Signs; Permitted Zoning Districts

Council Member Dunbar gave an overview of the public hearings on the Public Improvement III; Jolly Road Rehabilitation.

Council Member Brown Clarke gave an overview of the public hearing on the SLU-2-2017.

Council Member Hussain gave an overview of an Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1442. Signs, Section 1442.15 Window Signs; Permitted Zoning Districts.

- Public Comment on Legislative Matters:

Deb Parrish spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

Kathy Miles spoke about various city matters.

Suzanne Elms-Barclay spoke against the proposed changes to the Ordinance, Chapter 1300; Regulation and Licensing of Medical Marihuana Establishments.

Mary Reynolds spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Public Improvement III; Jolly Road Rehabilitation MDOT JN133093A

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

2. In consideration of 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

3. In consideration of An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1442. Signs, Section 1442.15 Window Signs; Permitted Zoning Districts

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

CONSENT AGENDA

By Vice President Wood

To approve items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, and 2f on the Consent Agenda

Motion Carried

RESOLUTION #2017-177

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

WHEREAS, Judge Patrick Cherry was appointed to the bench January 20, 1975 and will serve his last day July 13, 2017; and

WHEREAS, Judge Patrick Cherry was born in Lansing, Michigan, and upon graduation from Resurrection High School in 1963, Judge Cherry attended University of Michigan and graduated in 1966 with a B.A., and attended Wayne State University and graduated in 1969 with his Juris Doctor; and

WHEREAS, Judge Cherry has (5) children and enjoys spending time outdoors with his family hunting, and fishing. He has one granddaughter Bella who is the apple of his eye. He is a fan of University of Michigan's athletic program, and an avid follower of high school sports which are his favorite; and

WHEREAS, Judge Cherry served in the Ingham County Prosecutor's Office as Chief Trial Attorney and Chief of the Criminal Division before he was appointed to the bench in 1975 by Governor Milliken. Judge Cherry served as Chief Judge of the 54-A District Court from 1999 to 2006; and

WHEREAS, Judge Cherry served as a Board member of the National Conference on Alcoholism in the 70's, officiated MSHAA high school basketball games, and mentored and supervised several interns from Western Michigan University; and

THEREFORE BE RESOLVED that the Lansing City Council extends our gratitude for the many years of distinguished service by Judge Patrick Cherry. We wish him well on the next chapter of his life.

Adopted as part of the Consent Agenda

RESOLUTION #2017-178

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

WHEREAS, Eliza Walls was born July 30, 1927 to Tensley and Eliza Walls. She attended George P Austin school in Linden, Alabama. Eliza married her soul mate Richard Houston Sr. August 16, 1947 and they have (8) children; and

WHEREAS, Eliza worked as a share cropper for the first forty-four years of her life. She then relocated to Milwaukee, Wisconsin in 1968 where she worked in her cousin's cleaners pressing clothes until she moved to Lansing, Michigan in 1969; and

WHEREAS, upon arriving in Lansing Eliza worked as a school bus driver, Baker, Hair Dresser, and was a foster parent to many children over the years; and

WHEREAS, Eliza's hobbies included cooking, cleaning, washing, pressing clothes, driving trucks, and styling hair. She now enjoys traveling with the gospel group Heavenly Stars of Lansing Michigan as their road manager. And being "Mother" of her church Greater Love Apostolic Temple; and

WHEREAS, Eliza is proud to be the matriarch of six generations and looks forward to seeing where her life leads her.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, along with her friends and family hereby pay tribute to the honors and accomplishments of Eliza Walls and we wish her a Happy 90th Birthday and many more!

Adopted as part of the Consent Agenda

RESOLUTION #2017-179

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 site for the Logan Street School was purchased in June 1896, and enlarged in August 1903, with a four room addition constructed in 1912; and

WHEREAS, the Logan Street School was closed in 1933 and construction started on the new building in June of 1936, opening in February 1937. By School Board vote the new building name was officially changed to Lincoln School; and

WHEREAS, the Lincoln School accommodated meetings, physical recreation assemblies, theatricals and lectures; it was also used as a social center for meetings, and social activities of the neighborhood, in addition to the regular educational classes; and

WHEREAS, many children, and grandchildren of the neighborhood families and graduates of Lincoln went on to become prominent citizens of the City of Lansing. Some of those names include Gregory Eaton, Joel Ferguson, Dr. Surae Eaton, John Boles, and the late Vivian (Byrd) Riddle.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes and congratulates you as you celebrate the 121-year legacy of the Lincoln School with this reunion. We wish you all continued success in the coming years.

Adopted as part of the Consent Agenda

RESOLUTION #2017-180

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

WHEREAS, New Mount Calvary Baptist Church began August 8, 1964. It grew from former members of Friendship Baptist Church. At a prayer meeting just days after the church began Reverend Ferdinand Fritz, a former Pastor at Friendship Baptist Church agreed to serve as the Pastor; and

WHEREAS, the first official church service was held on Sunday August 16, 1964 at the YWCA on Townsend Street in Lansing, Michigan. Throughout its history the congregation has occupied three other buildings; and

WHEREAS, during the first year, twelve members were added to the Church; (8) by Baptism; (2) by Restoration; (2) by Christian Experience, also (2) babies were dedicated to the Lord. With a membership of approximately 160, New Mount Calvary Baptist Church was completely organized with 12 Auxiliaries; and

WHEREAS, throughout its history there have been three Pastors: Reverend Ferdinand S. Fritz, Reverend Columbus Clayton and Reverend Dr. Lonnie J. Chipp; and

WHEREAS, during New Mount Calvary's history, the lives of many individuals have been impacted through evangelism, discipleship, preaching, teaching, counseling and community involvement; and

NOW, THEREFORE, BE IT RESOLVED, The City of Lansing City Council wishes to recognize New Mount Calvary Baptist Church for 53 years of service to the Lord and its members. Savior Jesus Christ who said in regard to the church- "Upon this rock, I will build my church and the gates of hell shall not prevail against it". May you continue on in your journey and service for many more years to come.

Adopted as part of the Consent Agenda

RESOLUTION #2017-181

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

WHEREAS, the Mayor made reappointments to various Boards as stated below; and

WHEREAS, the Mayor's office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter.

NOW, THEREFORE BE IT RESOLVED, the City Council confirms the reappointments to various Boards as stated below:

Board of Fire Commissioners:

Betty Draher as a First Ward Member for a term to expire June 30, 2021

Board of Police Commissioners:

Clyde Carnegie as a Fourth Ward Member for a term to expire June 30, 2020

Drew Macon as a First Ward Member for a term to expire June 30, 2021

William Renfrew as an At-Large Member for a term to expire June 30, 2021

Board of Public Service:

Lyndon Babcock as an At-Large Member for a term to expire June 30, 2021

Board of Zoning Appeals:

Emly Horne as an At-Large Member for a term to expire June 30, 2020
Jordan Leaming as an At-Large Member for a term to expire June 30, 2020

Downtown Lansing Inc.:

Terry Carella as a Business Representative for a term to expire June 30, 2021

Summer Schriener as an Adjacent Neighborhood Representative for a term to expire June 30, 2021

Election Officers Compensation Commission:

Kurt Berryman as an At-Large Member for a term to expire October 1, 2023

Human Relations & Community Service Board:

Edwina Marshall as a First Ward Member for a term to expire June 30, 2021

Memorial Review Board:

Chad Rogers as an At-Large Member for a term to expire June 30, 2020

Adopted as part of the Consent Agenda

RESOLUTION #2017-182

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

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Public Service:

Nancy Mahlow as the First Ward Member for a term to expire June 30, 2021

Board of Zoning Appeals:

Mitch Rice as an At-Large Member for a term to expire June 30, 2019;

Economic Development Corporation:

Pierre Lavoie as an At-Large Member for a term to expire February 28, 2023

Calvin Jones as an At-Large Member for a term to expire February 28, 2023

Employees Retirement Board:

Amy Kraus as a Citizen Retiree for a term to expire June 30, 2021; and

WHEREAS, the Mayor's office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter;

BE IT RESOLVED, the City Council confirms the reappointments to various Boards as stated below:

Board of Public Service:

Nancy Mahlow as a First Ward Member for a term to expire June 30, 2021;

Board of Zoning Appeals:

Mitch Rice as an At-Large Member for a term to expire June 30, 2019;

Economic Development Corporation:

Pierre Lavoie as an At-Large Member for a term to expire February 28, 2023;

Calvin Jones as an At-Large Member for a term to expire February 28, 2023;

Employees Retirement Board:

Amy Kraus as a Citizen Retiree for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2017-183

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

WHEREAS, the City of Lansing is the owner of real property commonly known as the Cooley-Haze House, formerly known as the Women's Historical Center (the "Property") located at 213 W. Malcolm X Street, Lansing, Michigan and legally described as: LOT 20 BLOCK 177 ORIG PLAT, CITY OF LANSING), INGHAM COUNTY, MICHIGAN.

WHEREAS, the Council has decided to present to the electors of the City of Lansing whether to sell the physical structure known as the Cooley-Haze House currently located on the parcel of property located at 213 W. Malcolm X Street in Lansing.

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the Park Board met and approved placing the sale of the Property on the ballot for consideration by Lansing voters at its meeting on June 14, 2017; and

WHEREAS, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system; and

NOW, THEREFORE, BE IT RESOLVED that the proposal to sell the Property be submitted to the electors of the City of Lansing for approval as required by Section 8-403.6 of the City Charter at the election to be held on November 7, 2017.

BE IT FURTHER RESOLVED that said proposal be submitted to the electors of the City in the manner and form substantially as follows:

CITY OF LANSING SALE OR DISPOSITION OF COOLEY-HAZE HOUSE WITH HISTORIC PRESERVATION COVENANT

Shall the City of Lansing be authorized to sell, or otherwise dispose of the Cooley-Haze Property that is the physical structure formerly known as the Michigan Women's Historical Center with a historic preservation covenant?

YES [] NO []

BE IT FURTHER RESOLVED that the votes cast upon the proposal shall be counted, canvassed, and returned, and the results determined in the same manner as required for other electoral questions, as prescribed by law.

BE IT FURTHER RESOLVED that the City Clerk is required to provide sufficient notice of the placement of this ballot proposal, in conformance with state election law, including to the County Clerk, and is hereby authorized to take appropriate steps for the placement on the November 7, 2017 ballot.

BE IT FINALLY RESOLVED that if the sale or disposal of the Property is approved by the voters of the City of Lansing, and if the Administration subsequently negotiates an agreement for that purpose, that such sale or disposal, and the appropriation of net proceeds, shall be returned to the Lansing City Council for final approval.

By Vice President Wood

Motion Carried

RESOLUTION #2017-184

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

WHEREAS, the City of Lansing and the IAFF Local 421 have negotiated a collective bargaining agreement (the "CBA") for the period covering July 1, 2016 through June 30, 2019, which is summarized in the Tentative Agreement Document approved by the parties effective July 10, 2017 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on July 21, 2017; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, IAFF Local 421, for the period covering July 1, 2016 through July 30, 2019.

By Vice President Wood

Motion Carried

RESOLUTION #2017-185

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 August 14, 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

ORDINANCES FOR INTRODUCTION

Council Member Brown Clarke introduced:

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

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

RESOLUTION #2017-186

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 14, 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-4-2017: Vacant parcel (33-01-01-29-259-120) east of 1219 Victor

Avenue, Rezoning from "B" Residential District to "C" Residential District

Motion Carried

Vice President Wood introduced:

Chapter 1300; Regulation and Licensing of Medical Marihuana Establishments

Vice President Wood introduced:

An Ordinance of the City of Lansing, Michigan to replace Chapter 1300 of the City of Lansing Codified Ordinances in its entirety; to provide for the regulation and licensing of medical marihuana establishments; to establish land use and zoning requirements attendant thereto; to protect the public health, safety, and welfare of the City of Lansing; to set licensing fees for the purpose of defraying the costs associated with the implementation and enforcement of the provisions of the chapter; and to provide penalties for violations of the chapter.

The Ordinance is referred to the Committee of the Whole

RESOLUTION #2017-187

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for August 14, 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 replace Chapter 1300 of the City of Lansing Codified Ordinances in its entirety; to provide for the regulation and licensing of medical marihuana establishments; to establish land use and zoning requirements attendant thereto; to protect the public health, safety, and welfare of the City of Lansing; to set licensing fees for the purpose of defraying the costs associated with the implementation and enforcement of the provisions of the chapter; and to provide penalties for violations of the chapter.

Interested Persons are invited to attend this Public Hearing

Motion Carried with Council Members Hussain, Wood, Washington voting "Nay"

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. Tri-County Office on Aging Fiscal Year 2018 Annual Implementation Plan

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. International Association of Fire Fighters Collective Bargaining Agreement

PLACED ON FILE

- b. Public Improvement IV; New Public Sidewalk, Jolly Rd. from Wise Rd. to Pleasant Grove Rd.

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- c. Industrial Facilities Exemption Certificate (IFT-1-17); Cameron Tool, 1800 Bassett

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. OPRA Certificate; Super Fancy Too, LLC at 1101 S. Washington Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. OPRA Certificate; REO Life, LLC at 1103 S. Washington Avenue

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- f. OPRA Certificate Amendment for DED Development, LLC at 629 W. Hillsdale St

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- g. Appointment of Stephanie Space to the Building Board of Appeals for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- h. Reappointments of 11 Individuals to Various Boards and Commissions

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1422 Kent Bowden for trash removal and recycling

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Request from Capitol Properties LLC to extend NEZ Certification No. 2007-0092

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. Request for Approval of the Office of Community Corrections Funding Application

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

ADJOURNED TIME 10:07 P.M.

CHRIS SWOPE, CITY CLERK

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about various City matters.

Deb Parrish spoke about various City matters.

Steve Dean spoke about his opposition to the construction in Ormand Park.

Suzanne Elms Barclay spoke in opposition to the proposed medical marijuana ordinance.