



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 14, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:40 p.m. by President Spitzley

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

ABSENT: Council Member Yorko

President Spitzley asked people to remember victims of the opioid epidemic, improve race relations in our community and nation during the moment of Meditation.

Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood and Mr. Hannan asked people to remember civil rights martyr Heather Heyer, Virginia State Police Pilot H. Jay Cullen and Virginia State Police Co-Pilot Berke Bates, 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 July 24, 2017

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Wood

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

Motion Carried

The following item was added to the agenda:

Grant Acceptance, Grand River Avenue Bike Lanes

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

Council Member Washington shared details on her First Contact community meeting, and the David C. Hollister Lansing City Hall Dedication ceremony.

Council President Spitzley shared her thoughts about the David C. Hollister Lansing City Hall Dedication ceremony, and the St. Casimir Corn Roast,

Council Member Hussain shared details on an upcoming Community Development Block Grant trash pickup event, and the Colonial Village

Neighborhood Picnic.

Council Member Brown Clarke shared her thoughts about the Phil Denny Jazz Concert.

Council Member Dunbar shared details about the South Lansing Farmer's Market.

City Clerk Swope thanked the Clerk's staff, election equipment vendor Election Source, Ingham County Clerk Barb Byrum, election workers, candidates, and voters for their participation and assistance in the August Primary Election. He also shared his experience attending the peace vigil last night in respond to the Ku Klux Klan (KKK) rally in Virginia and ensuing violence against those who protested the KKK.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared details about the Friends of the Lansing Cemetery remembrance ceremony.

**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 David C. Hollister Lansing City Hall Dedication, the Summer Concert Series at the Farmer's Market, the Mayor's Senior Activities Fair, the Mobile Food Pantry, and the Connect 4 Kids School Kickoff community event.

SHOW CAUSE HEARINGS

1. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of property located at 1025 Orchard Street
 2. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of property located at 214 Lathrop Street
- Comment on Scheduled Show Cause Hearings:

Amillio Patino spoke against the Make-Safe or Demolish Orders to the owners of 1025 Orchard Street.

DelRae Finnerty spoke against the Make-Safe or Demolish Orders to the owners of 214 Lathrop Street.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Principal Shopping District (PSD) Assessment for Fiscal Year 2018 to Fiscal Year 2020
2. In consideration of Chapter 1300; Regulation and Licensing of Medical Marihuana Establishments

3. In consideration of 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

Council Member Washington gave an overview of the public hearing on the Principal Shopping District (PSD) Assessment for Fiscal Year 2018 to Fiscal Year 2020.

Vice President Wood gave an overview of the public hearing on Chapter 1300; Regulation and Licensing of Medical Marihuana Establishments.

Council Member Judi Brown Clarke gave an overview of the public hearing on 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.

- Public Comment on Legislative Matters:

June Kenfield spoke in opposition to Z-4-2017.

Michael Morofsky spoke in opposition to Z-4-2017.

Gordon T. Wilson spoke about the proposed Medical Marihuana Ordinance.

Deb Parrish spoke about the proposed Medical Marihuana Ordinance.

Kathy Miles spoke in opposition to Z-4-2017 and ballot proposal for sidewalk millage.

Kirk Lytwyn spoke about the proposed Medical Marihuana Ordinance.

Elaine Womboldt spoke about the proposed Medical Marihuana Ordinance.

Thomas Hamlin spoke about the proposed Medical Marihuana Ordinance.

Jeff Landgraf spoke about the proposed Medical Marihuana Ordinance.

Dennis Toth spoke about the proposed Medical Marihuana Ordinance.

Spencer Soka spoke about the proposed Medical Marihuana Ordinance.

Daryl Newman spoke in opposition to the Principal Shopping District Assessment for the AFL-CIO State Headquarters.

Sarah Galey spoke about the proposed Medical Marihuana Ordinance.

Claude Beavers spoke about the proposed Medical Marihuana Ordinance.

Jon Miles spoke about the proposed Medical Marihuana Ordinance.

Kira Tait spoke about the proposed Medical Marihuana Ordinance.

Beverly Hynes spoke about the proposed Medical Marihuana Ordinance.

Emily Walkowski spoke about medicinal marijuana and economy.

Suzanne Elms-Barclay spoke about the proposed Medical Marihuana Ordinance.

Loretta Stanaway spoke in opposition to the sidewalk millage.

Jason Durham spoke about the proposed Medical Marihuana Ordinance.

Steve Monti spoke about the proposed Medical Marihuana Ordinance.

Owen Handy spoke about the proposed Medical Marihuana Ordinance.

Eileen Roraback spoke about the proposed Medical Marihuana Ordinance.

Rebecca DeJaegher spoke about the proposed Medical Marihuana Ordinance.

Teisha Doyle spoke about the proposed Medical Marihuana Ordinance.

Gillian Dawson spoke about the proposed Medical Marihuana Ordinance.

Jerren Osmar spoke about the proposed Medical Marihuana Ordinance.

Ted Wilson spoke about the proposed Medical Marihuana Ordinance.

Clerk Swope read into the record several written communications to be made part of the public hearing records.

LEGISLATIVE MATTERS

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of the property located at 1025 Orchard Street
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
2. In consideration of the issuance of Make-Safe or Demolish Orders to the owners of the property located at 214 Lathrop Street
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Principal Shopping District (PSD) Assessment for Fiscal Year 2018 to Fiscal Year 2020
REFERRED TO THE COMMITTEE ON WAYS AND MEANS
2. In consideration of Chapter 1300; Regulation and Licensing of Medical Marihuana Establishments
REFERRED TO THE COMMITTEE OF THE WHOLE
3. In consideration of 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

Council President Spitzley apologized to Council Member Dunbar for her comments during the August 14, 2017 Committee of the Whole meeting.

Council President Spitzley asked the City Attorney to share with the Council members and the public a brief summary of the conflict of interest and campaign finance laws in the State of Michigan.

By Council Member Brown Clarke to suspend the Council Rules to return to Consideration of Late Items and to add the following late item:
Ballot Proposal; Sidewalks and Neighborhood Streets.

Council Member Wood requested a Roll Call Vote.

Yeas: Council Members Brown Clarke, Dunbar, Houghton

Nays: Council Members Hussain, Spitzley, Washington, Wood
Motion failed

RESOLUTIONS

RESOLUTION #2017-196

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

WHEREAS, the Mayor made the appointment of Stephanie Space of 735 N. Francis Avenue in Lansing, MI, 48912, to the Building Board of Appeals 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 Development & Planning met on August 7, 2017 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Stephanie Space of 735 N. Francis Avenue in Lansing, MI, 48912, to the Building Board of Appeals for a term to expire June 30, 2020.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-197

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

WHEREAS, the City of Lansing received and filed an application from Cameron Tool Corporation requesting an Industrial Facilities Exemption Certificate (IFT-1-17) pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to hold a public hearing on Cameron Tool Corporation's application for an Industrial Facilities Exemption Certificate (IFT-1-17), to allow for any resident or taxpayer or ad valorem taxing unit the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the August 28, 2017 at 7:00 p.m., on the Cameron Tool Corporation application for an Industrial Facilities Exemption Certificate (IFT-1-17) located at 1800 Bassett, Lansing, MI within the boundary more particularly described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST R/W ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082,

and that the City Clerk cause the legislative body of each taxing unit levying ad valorem taxes on this property, as well as the owners of real property located within the stated boundary, be notified of this application and the scheduled public hearing.

By Council Member Brown Clarke to place an affirmative role on the Resolution

By Council Member Brown Clarke to amend the second paragraph with correct IFT (IFT-1-17),

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

RESOLUTION #2017-198

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
At 1101 South Washington Avenue

WHEREAS, Super Fancy Too, LLC, owner of the property located at 1101 South Washington Avenue in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

W 80 FT LOT 40 SPARROWS SUB OF BLOCK 200, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-002, and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, August 28, 2017 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-199

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
At 1103 South Washington Avenue

WHEREAS, REO Life, LLC, owner of the property located at 1103 South Washington Avenue in the City of Lansing, Michigan (the

"Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

LOT 1 CAPITOL COMMONS URBAN RENEWAL PLAT NO 1, Ingham County, Michigan -- Parcel Number: 33-01-01-16-360-002, and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, August 28, 2017 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-200

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution to Set a Public Hearing Regarding an Amendment to the
Obsolete Property Rehabilitation Act Certificate Application
At 629 West Hillsdale Street

WHEREAS, DED Development, LLC, owner of the property located at 629 West Hillsdale Street in the City of Lansing, Michigan (the "Property") has filed a request with the City of Lansing for the City to approve an amendment to the Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate") application, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

LOT 1 CAPITOL COMMONS URBAN RENEWAL PLAT NO 1, Ingham County, Michigan -- Parcel Number: 33-01-01-16-360-002, and

WHEREAS, the Act requires that before approving an amendment, the Lansing City Council shall hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, August 28, 2017 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that

the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-201

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Residential Use in the "H" Light Industrial District
3600 N. Grand River Avenue

WHEREAS, AIS Construction Equipment Corporation has requested a special land use permit to allow the building nearest the southeast corner of the property at 3600 N. Grand River Avenue to be used as a boarding house for up to 15 students attending the vocational school on the property; and

WHEREAS, the property is zoned "H" Light Industrial 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 June 6, 2017, at which the applicant's representatives spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its June 6, 2017 meeting, voted (4-0) to recommend approval of SLU-2-2017 for a Special Land Use to permit the building nearest the southeast corner of the property at 3600 N. Grand River Avenue to be used as a boarding house for up to 15 students attending the vocational school on the property; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2017; 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-2-2017, a Special Land Use permit to permit the building nearest the southeast corner of the property at 3600 N. Grand River Avenue to be used as a boarding house for up to 15 students attending the vocational school on the property.

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 boarding house is compatible with the essential character of the surrounding area, as designed.
2. The proposed boarding house will not change the essential character of the surrounding area.
3. The proposed boarding house will not interfere with the general enjoyment of adjacent properties.
4. The proposed boarding house will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed boarding house will not impact the health, safety and welfare of persons or property in the surrounding area.

6. The proposed boarding house can be adequately served by essential public facilities and services.
7. The proposed boarding house will not place any demands on public services and facilities in excess of current capacities.
8. The proposed boarding house is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed boarding house will comply with the requirements of the "H" Light Industrial District.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-202

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

PUBLIC IMPROVEMENT IV

WHEREAS, pursuant to the Public Improvement III resolution adopted by this council, a public hearing was held on July 24, 2017, for Assessment Roll # B-096 for sidewalk repairs as part of the Jolly Road Rehabilitation Project (MDOT JN 133093A); and

WHEREAS, the City Assessor has completed the assessment roll for sidewalk repairs, and furnished the following information:

PROPERTY BENEFITTED:

All lands fronting Jolly Road between Wise Road and Pleasant Grove Road, excepting all public streets and alleys and other land deemed not benefited

ESTIMATED COST OF IMPROVEMENTS:

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby directs that special assessment roll B-096 as returned by the City Assessor, be ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax within 90 days after the approval of the assessment roll.

By Council Member Dunbar

Motion Carried

RESOLUTION #2017-203

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the State Community Corrections Advisory Board approved the Funding Application and Plan for FY 2017-2018; and

WHEREAS, the FY2017-2018 Application provides for the following CCAB Plans and Services programming: Relapse Prevention and Recovery (\$67,898) to be provided by C-E-I CMH; Gatekeeper services (\$4,069) to be provided by the CCAB Staff Consultant; Men's MRT Cognitive Change Groups (\$18,000) to be provided by Wellness, Inc. and Women's MRT Cognitive Change Groups (\$8,082) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$12,000) to be provided by Prevention and Training Services; Opioid Specific Program Services (\$55,000) to be provided by Tri-County Community Adjudication Program; Day Reporting services (\$40,274) to be provided by Northwest Initiative

ARRO; and Electronic Monitoring Services for Pretrial defendants (\$10,134) to be provided by Sentinel, Inc. for a subcontract program total of \$215,457; and

WHEREAS, the FY 2017-2018 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$291,562 for the time period of October 1, 2017 through September 30, 2018; and

WHEREAS, the FY 2017-2018 grant award provides Ingham County use of a projected average daily population of 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of \$21,169; and

WHEREAS, pursuant to the FY 2017-2018 grant award the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Lansing City Council authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2017-2018 in the amount of \$291,562 in CCAB Plans and Services and Administration funds, \$21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$312,731 and for the use of an estimated 30 residential beds per day for a value amounting to \$531,075 for the time period of October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED that the Lansing City Council authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2017 through September 30, 2018 with Wellness, Inc. for the actual cost of Men's MRT Cognitive Change groups not to exceed \$18,000; with Prevention and Training Service for the cost of Women's MRT Change Groups for a cost not to exceed \$8,082; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$12,000; with Tri County Community Adjudication Program for the cost of Opioid Specific Program services not to exceed \$55,000; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$67,898; with Northwest Initiative AARO for the actual cost of Day Reporting services not to exceed \$40,274; and with Sentinel, Inc. for the actual cost of electronic monitoring services for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Lansing City Council authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the City Attorney.

By Council Member Washington place an affirmative roll on Resolution

By Council Member Washington to adopt a substitute

Motion Carried

The question being adoption of the Resolution as substituted

Motion Carried

RESOLUTION #2017-204

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 Water & Light Board of Commissioners:
Anthony Mullen as an At-Large Member for a term to expire June 30, 2021

Board of Zoning Appeals:
Josh Hovey as Planning Board Representative for a term to expire June 30, 2018

Employees Retirement Board:
Scott Dedic for a term to expire June 30, 2020

Lansing Entertainment & Public Facilities Authority:
James Butler for a term to expire June 30, 2020
Fred Sparrow for a term to expire June 30, 2020

Memorial Review Board:
Maria Starr VanCore for a term to expire June 30, 2018

Michigan Avenue Corridor Improvement Authority:
Scott Gillespie for a term to expire June 30, 2021

Park Board:
Veronica Gracia-Wing as an At-Large Member for a term to expire June 30, 2021

Planning Board:
Josh Hovey as 4th Ward Member for a term to expire June 30, 2020
Lynne Martinez as an At-Large Member for a term to expire June 30, 2020
John Ruge as 1st Ward Member for a term a term to expire June 30, 2021

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 Water & Light Board of Commissioners:
Anthony Mullen as an At-Large Member for a term to expire June 30, 2021

Board of Zoning Appeals:
Josh Hovey as Planning Board Representative for a term to expire June 30, 2018

Employees Retirement Board:
Scott Dedic for a term to expire June 30, 2020

Lansing Entertainment & Public Facilities Authority:
James Butler for a term to expire June 30, 2020

Fred Sparrow for a term to expire June 30, 2020

Memorial Review Board:
Maria Starr VanCore for a term to expire June 30, 2018

Michigan Avenue Corridor Improvement Authority:
Scott Gillespie for a term to expire June 30, 2021

Park Board:
Veronica Gracia-Wing as an At-Large Member for a term to expire June 30, 2021

Planning Board:
Josh Hovey as 4th Ward Member for a term to expire June 30, 2020
Lynne Martinez as an At-Large Member for a term to expire June 30, 2020
John Ruge as 1st Ward Member for a term a term to expire June 30, 2021.

By Council Member Wood to place an affirmative roll on the Resolution

Council Member Washington called for division of the question to have a separate vote on the Confirmation of the Appointments of Josh Hovey to the Board of Zoning Appeals and Planning Board from the other appointments.

The question being the Confirmation of the Appointments other than Josh Hovey

Motion Carried

The question being the Confirmation of the Appointments of Josh Hovey to the Board of Zoning Appeals and Planning Board

Motion Carried with Council Member Washington voting "Nay."

RESOLUTION #2017-205

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

WHEREAS, the Public Service Department of the City of Lansing received a Conditional Commitment letter from the Michigan Department of Transportation of our selection to receive a Federal Transportation Alternatives Program (TAP) grant totaling up to \$180,000 in federal funds for the Kalamazoo Street Bike Lane Extension project; and

WHEREAS, the local match is 20% up to \$45,000 of the total estimated project cost of \$225,000; and

WHEREAS, the project will widen Kalamazoo Street between Cedar Street and Larch Street to accommodate restriping Kalamazoo Street to include bike lanes from Larch Street to Washington Square; and

WHEREAS, the project includes curb radius improvement and an ADA compliant pathway connection to the River Trail at the northwest quadrant of Cedar Street and Kalamazoo Street; and

WHEREAS, the Public Service Department is requesting acceptance of the TAP grant; and

WHEREAS, the proposed enhancements are identified in the Tri-County Regional Planning Commission's Transportation Improvement Program; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facility constructed with TAP funding and has budgeted sufficient monies to ensure the continued maintenance of the

enhancements; and

WHEREAS, Mitchell Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the Kalamazoo Street Bike Lane Extension project; and

WHEREAS, Chad A. Gamble, P.E., Director of Public Service and Chief Operations Officer is authorized to sign a project agreement upon receipt of a funding award; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Transportation Alternatives Program grant for the purposes of funding of non-motorized, ADA and safety related improvements to Kalamazoo Street and the River Trail;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Washington

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Brown Clarke introduced:

An Ordinance of the City of Lansing 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 for property located at:

Z-5-2017, 1024 Lake Lansing Road, Rezoning from "B" Residential District to "F-1" Commercial District

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

RESOLUTION #2017-206

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, September 11, 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-5-2017: 1024 Lake Lansing Road, Rezoning from "B" Residential District to "F-1" Commercial District

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

2. Letter(s) from the Mayor re:
a. Budget Amendment; HRCS Connect 4 Kids Program
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND
INTERNAL AUDITOR

b. Second Amendment to the Defined Contribution Plan
REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL
AUDITOR

c. Appointment of Mark Eagle as a Fourth Ward member of the
Human Relations & Community Services Board for a term to
expire June 30, 2020
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

d. Appointment of Ryan Earl as a Third Ward member of the
Human Relations & Community Services Board for a term to
expire June 30, 2019
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

e. Appointment of Chad Guerrant as an At-Large member of
the Human Relations & Community Services Board for a
term to expire June 30, 2021
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

f. Appointment of Julie Rowe as an At-Large member of the
Human Relations & Community Services Board for a term to
expire June 30, 2018
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

g. Appointment of Daniel Barclay as an Electrical Contractor
representative on the Electrical Board for a term to expire
June 30, 2021
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

h. Appointment of Craig Calkins as an Electrical Journeyman
representative on the Electrical Board for a term to expire
June 30, 2019
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

i. Appointment of Tiffany Dowling as a Business Owner
Member of the Saginaw Street Corridor Improvement
Authority for a term to expire June 30, 2020
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

j. Appointment of Tom Donaldson as a member of the
Saginaw Street Corridor Improvement Authority for a term to
expire June 30, 2019
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

k. Reappointments of six individuals to various Boards and
Commissions

REFERRED TO THE COMMITTEE OF THE WHOLE

I. Grant Acceptance, Grand River Avenue Bike Lanes
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- Communications and Petitions, and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding the Transfer Ownership Escrowed 2017 Class C License; Transfer Location from 601 E. Michigan to 313 N. Cedar; and New SDM License, Non-Transferable, Sunday Sales Permit (PM), Sunday Sales Permit (AM), Dance-Entertainment Permit, Outdoor Service Area and Catering Permit for Cul, LLC

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure, Katherine Diehl, Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

3. Claim Appeal, Arthur Ostaszewski of \$3,652 for trash fee at property located at 114 W. Willow Street

REFERRED TO THE OFFICE OF THE CITY ATTORNEY

4. Claim Appeal; Marc Moore for \$2,930.50 for trash fee at property located at 1408 Pontiac Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Claim Appeal; Meghan Towner for \$3,987 for trash fee at property located at 4628 Stafford Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

6. Claim Appeal; Patricia and Michael McGill for trash fee at property located at 211 West Grier Street.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

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

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke about various City matters.

George A. Groh spoke about various City matters.

ADJOURNED TIME 10:53 P.M.

CHRIS SWOPE, CITY CLERK