



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 25 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:15 p.m. by President Spitzley

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

ABSENT: None

Vice President Wood asked people to remember Emly Horne who recently passed away. Council Member Washington asked people to remember Heather Lucas and Christopher White whose son recently passed away. Council President Spitzley asked people to remember the victims of the current hurricanes, fires, and earthquakes. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley.

SPECIAL CEREMONIES

Chief District Court Judge Louise Alderson introduced new 54-A District Court Judge Stacia Buchanan to the City Council and the public.

Judge Stacia Buchanan thanked the Council and the public for the opportunity to serve the District Court.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington shared details about the Eastside Neighborhood Organization Candidate Forum.

Council Member Yorko shared details about the Westside Neighborhood Association Candidate Forum.

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Vice President Wood shared details about the Rejuvenating South Lansing meeting.

Council Member Dunbar shared details an upcoming City Council Candidate debate at the Gier Community Center.

Council Member Hussain shared details about an upcoming Rejuvenating South Lansing meeting.

Council Member Brown Clarke shared details about the Written by Kids Community Bullying Prevention Forum.

Council Member Houghton share details on the Community Painting Day hosted by Penns4People Neighborhood Group.

City Clerk Swope share details on update on the City General Election and upcoming voter registration deadlines.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Wood

To approve the printed Council Proceedings of August 28, 2017

Motion Carried

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, shared details about the Mobile Food Pantry, Board of the Water and Light Chili Cook Off, the Trick or Treat on the Square, and the OPRA Economic Incentives.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Elaine Wolmboldt spoke in opposition of the rezoning to Z-1-2015.

Andrew Burrows spoke in opposition of the rezoning to Z-1-2015.

Ashley Prew spoke in opposition of the rezoning to Z-1-2015.

CONSENT AGENDA

By Vice-President Wood

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

Motion Carried

RESOLUTION #2017-229

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

WHEREAS, St. Stephen's Community Church, United Church of Christ will be celebrating their 30th Anniversary Sunday September, 17, 2017; and

WHEREAS, their mission is to be welcoming and supportive of all, while sharing boundless faith and being practitioners of the World. While being committed to Christian love, and service by becoming advocates of social justice, inclusiveness, and peace; and

WHEREAS, St Stephen's Community Church, UCC has a community outreach program that provides services that include education, workshops, referrals, social interaction, and family activities; and

WHEREAS, they have many specialty teams such as Women's Ministry, Youth Ministry, Social Justice Team, Missionary Team, Ushers and Greeters, Nominating Committee, Team, Stewardship Team, Technology and Communication, Team, and Special Events

Team. These teams provide skills that meet particular needs for ministry work that is done at St. Stephen's Community Church, UCC; and

WHEREAS, members of the church aim to expand the stewardship ministry of the church while utilizing their gifts, talents, and resources to help those in need. While proclaiming the love, compassion, justice, and peace of Jesus Christ for all people through their various ministries.

NOW, THEREFORE, BE IT RESOLVED, The City of Lansing City Council wishes to recognize St. Stephen's Community Church, United Church of Christ on their 30th Church Anniversary and thank them for their continued service to the community. May you continue on in your journey and service for many more years to come.

Adopted as part of the Consent Agenda

RESOLUTION #2017-230

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

WHEREAS, Emly Rose (Marks) Horne was born October 1, 1935 and went to her heavenly home on September 14, 2017 surrounded by family; and

WHEREAS, Emly lived in Lansing and attended the Lansing Public Schools, and received her degrees from Michigan State University, beginning a teaching career at Maple Hill, Holmes, Lewton, and Kendon Elementary Schools, retiring in 1989; and

WHEREAS, Emly was involved in Neighborhood Watch serving as a coordinator and served many years as chairperson of the South Precinct Police Advisory Board. There was not a police officer that patrol south Lansing who didn't know Emly, and the issues she was working on; and

WHEREAS, Emly help to organize the Old Everett Neighborhood Association and served in many capacities on the Board, always working for the betterment of her community; and

WHEREAS, in 1972 Emly was appointed to the City of Lansing Planning Board. Since 1993 she served on the Board of Zoning Appeals. Emly volunteered for Retired Seniors Volunteer Program and the Ingham County TRIAD. She was also a member of the Lansing Matinee Musicals, the Recipients Rights Gem Unit- McLaren Health System, and Tri-County Aging Consortium Advisory Council – City of Lansing; and

WHEREAS, Emly was a member of University Lutheran Church and mentored many children through local Lutheran Church Programs.

THEREFORE BE RESOLVED THAT the Lansing City Council sends our condolences and deepest sympathy to Emly's family and friends. We as a City are better because of the heartfelt dedication and tireless energy Emly gave to make Lansing a better place to live, especially south Lansing. Even as she fought cancer her first thought was about her community. May you have peace knowing the richness of God's love, thank you good and faithful servant.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2017-231

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-3-14), 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 October 9, 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

Motion Carried

RESOLUTION #2017-232

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, October 9, 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

FAILED

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, October 23, 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-1-2015, 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west. Rezoning from "F" Commercial District to "G-2" Wholesale District, with the condition that no fences will be constructed on the property.

By Council Member Brown Clarke

Motion Failed by the following roll call vote:

Yeas: Council Members Houghton, Yorko, Spitzley, Brown Clarke

Nays: Council Members Dunbar, Hussain, Washington, Wood

RESOLUTION #2017-233

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, October 23, 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-3-2017: Special Land Use Permit, residential land use in the "H" Light Industrial district, vacant property located immediately south of 322 Pere Marquette

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-234

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

Resolution to Approve an Obsolete Property Rehabilitation Act
Certificate
At 1101 South Washington Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Super Fancy Too,

LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1101 South Washington Avenue, Lansing, Michigan (Obsolete Property); and

WHEREAS, Super Fancy Too, LLC (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted April 10, 2017, after a public hearing was held on March 27, 2017, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on August 28, 2017 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; and

WHEREAS, Super Fancy Too, LLC has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 10 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant Super Fancy Too, LLC has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2018; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 1101 South Washington Avenue legally described as W 80 FT LOT 40 SPARROWS SUB OF BLOCK 200, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-002.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the

completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-235

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

Resolution to Approve an Obsolete Property Rehabilitation Act
Certificate
At 1103 South Washington Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), REO Life, LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1103 South Washington Avenue, Lansing, Michigan (Obsolete Property); and

WHEREAS, REO Life, LLC (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted April 10, 2017, after a public hearing was held on March 27, 2017, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on August 28, 2017 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; and

WHEREAS, REO Life, LLC has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 10 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant REO Life, LLC has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2018; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete

Property Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, revitalize an urban area, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 1101 South Washington Avenue legally described as W 80 FT LOT 40 SPARROWS SUB OF BLOCK 200, Ingham County, Michigan -- Parcel Number: 33-01-01-21-257-002.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-236

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

WHEREAS, Back the Badge requested \$700.00 to defray costs associated with street closures for their "Back the Blue 5K & Community Building Event" to be held on September 23rd, 2017; and

WHEREAS, the maximum total amount of 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 September 25, 2017, reviewed the request and approved \$520.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Back the Badge in the amount of \$520.00 to defray costs associated with street closures for their "Back the Blue 5K & Community Building Event" to be held on September 23rd, 2017.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$520.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Back the Badge 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 to adopt the resolution

By Council Member Houghton to amend the amount granted to \$520.00.

Motion Carried

The question being adoption of the resolution

Motion Carried

RESOLUTION #2017-237

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

WHEREAS, Patricia and Michael McGill sought to eliminate a special assessment of \$2,792.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 211 W. Gier Street (Tax ID #33-01-01-04-377-111); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$2,792.00 was reduced by \$825.00 and the balance of \$1,967.00 was denied on September 25, 2017.

WHEREAS, upon a second review by the Committee on General Services, the claim in the amount of \$1,967.00 was denied on September 25, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Patricia and Michael McGill in the amount of \$1967.00 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 211 W. Gier Street (Tax ID #33-01-01-04-377-111).

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

By Council Member Houghton

Motion Carried

RESOLUTION #2017-238

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

WHEREAS, Eric Harmon, sought to eliminate a special assessment of \$2,716.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 6512 Sommerset (Tax ID #33-01-05-09-176-261); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$2,716.00 was denied on September 25, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Eric Harmon in the amount of \$2,716.00 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 6512 Sommerset (Tax ID #33-01-05-09-176-261).

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

By Council Member Houghton

Motion Carried

RESOLUTION 2017-239

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

WHEREAS, the Mayor made the appointment of Tom Donaldson of 3604 Sawgrass in Lansing, MI, 48911, as an At-Large Member of the EDC/TIFA/LBRA Board for a term to expire February 28, 2022; 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 Ways and Means met on September 19, 2017 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Tom Donaldson of 3604 Sawgrass in Lansing, MI, 48911, as an At-Large Member of the EDC/TIFA/LBRA Board for a term to expire February 28, 2022.

By Council Member Houghton

Motion Carried

RESOLUTION #2017-240

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

NOTE: This resolution was reconsidered, amended, and readopted on October 9, 2017

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2018-2019 Budget; and

WHEREAS, the City Council, with joint efforts from the Administration and the Financial Health Team, established the following Mission/Vision and goals; and

The City of Lansing's mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
 - a. The City's diverse economy generates and retains (sustains) high quality stable jobs that strengthen the sales and property tax base and contribute to an exceptional quality of life.
 - b. The City is governed in a transparent, efficient, accountable and responsive manner on behalf of all citizens.
 - c. The City's neighborhoods have various resources that allow them to be on a long term viable and appealing basis.
 - d. Support economic development initiatives that promote and retain new industries and markets.
- II. Securing short and long term financial stability through prudent management of city resources.
 - a. Wise stewardship of financial resources results in the City's ability to meet and exceed service demands and obligations without compromising the ability of future generations to do the same.
 - b. Pursue and facilitate shared services regionally that allow for cost savings and revenue enhancement.
 - c. Support initiatives that build the City's property and income tax base.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
 - a. The City's core services and infrastructure are efficiently, effectively and strategically delivered to enable economic development and to maintain citizen's health, safety and general welfare.
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
 - a. Seek partnership opportunities with educational and corporate institutions and to maintain and expand our talent base.
 - b. Create vibrant places, support events and activities that showcase our waterfront and green spaces.
 - c. Raise the level of support for projects and initiatives that showcase local and state history.
- V. Facilitating regional collaboration and connecting communities.
 - a. The City has a safe efficient and well connected multimodal

transportation system that contributes to a high quality of life and is sensitive to surrounding uses.

- b. Seek a balanced distribution of affordable housing in the tri-county region.

WHEREAS, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure;
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery; and

WHEREAS, in considering these Fiscal Year 2018-2019 Budget priorities, the Administration is encouraged to ascertain the feasibility of funding any new programs through either the reduction of spending in existing program areas or the exploration of new funding sources that would assure the sustainability of the program; and

WHEREAS, the Administration is encouraged to supplement, not supplant any existing resources for police, fire and local roads with the General Fund revenues collected under this millage; and

WHEREAS, the Administration was requested to include in its Fiscal Year 2018-2019 Budget, the necessary funding to accomplish all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution below, or alternatively documentation as to why such activities are prohibitively costly; and

WHEREAS, the Lansing City Charter states that the budget proposal due on the fourth Monday in March of each year shall contain "the necessary information for understanding the budget" and how the proposal addresses the priorities proposed by the City Council.

NOW BE IT RESOLVED, that the Lansing City Council, hereby, acknowledges that the City will likely need to adopt, at best, a budget which recognizes the structural changes that are the result of lost revenues and future liabilities, encourages the Administration to prudently develop next year's budget with the following conditions:

- Protection of public and emergency services.

BE IT FURTHER RESOLVED, that the Administration review the attached statement of policies and priorities and implement those items that would boost efficiencies to increase productivity or reduce costs, that could replace existing programming, or if funding becomes available, that could be considered as new programming; and

BE IT FURTHER RESOLVED, that the Administration is requested to the extent practicable to include non-appropriations clauses and other similar out provisions in existing and future leases, and vendor contracts upon review of City Council; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Administration provide all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution below, or alternatively documentation as to why such activities were prohibitively costly, by the fourth Monday in March 2018.

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors.
 - a) The City's diverse economy generates and retains (sustains) high quality stable jobs that strengthen the sales and property tax base and contribute to an exceptional quality of life

- (1) Economic Development The Administration should require a beautification standard/expectation and a storm water mitigation plan for all proposed development projects that receive incentives from the City. Such standards should serve as a planning and economic development tool that will enhance property values, create jobs, and revitalize neighborhoods and business areas. These standards and plan should be presented to the City Council.

- b) The City is governed in a transparent efficient accountable and responsive manner on behalf of all citizens.

- (1) Administration is to present to City Council a delineation of recommendations of the Financial Health Team, noting which recommendations have been implemented, which are in the FY 2018/2019 proposed Budget, which are planned to be implemented at a future time, and which have been determined not to be implemented at any time. A timetable for future implementation is requested.

- (2) Administration is to present to Council a Supplemental Accounting Level Detail. Administration is to develop a plan and timeline for the implementation of performance based budgeting.

- (3) Develop and analyze a cost recovery schedule for City services.

- (4) Develop a return on investment analysis for all proposed changes in City services.

- (5) Identify and provide a complete and ongoing analysis of the City's structural deficits and the Administration's plan to eliminate the same.

- (6) Incorporate into the proposed Budget a 5-Year projection of revenues and expenditures.

- c) The City's neighborhoods have various resources that allow them to be long term viable and appealing.

- (1) Administration research and issue a report on surrounding community models for neighborhood organization technical support structure within the City.

- (2) Working with the City Attorney and Fire Department Code Compliance Division to expedite improvements or closure of abandoned, neglected, and burned out houses and commercial building by using the International Property Maintenance Code (IPMC) and adopt the latest version of the IPMC from the State of Michigan. Develop aggressive policies to deal with problematic property owners.

- (3) Food Access: The Administration and the City of Lansing Economic Development Corporation should increase quality food access throughout the City using all incentives available.

- (4) Code Compliance: The Administration shall ensure the Code Compliance Department is conducting the appropriate inspections and issuing appropriate fines to ensure the buildings in our City are safe and that we have quality neighborhoods. The Administration is to conduct a study of Code Compliance to determine a level of service for first time inspections and re-inspections assuring the safety of the housing stock for residential and mobile homes.

- d) Support economic development initiatives that promote and retain new industries and markets.

II. Securing short and long term financial stability through prudent management of City resources.

a) Wise stewardship of financial resources results in the City's ability to meet and exceed service demands and obligations without compromising the ability of future generations to do the same.

(1) Administration is requested to submit the following list of deliverables when they are due per City Charter and State Statute and adhere to them based on these priorities.

(a) Comprehensive Annual Financial Audit (CAFR)- annually, no later than December 31st of each year, in accordance with the State Statute.

(b) During the months of October, January and April of each fiscal year, the Director of Finance shall provide a written report showing the control of expenditures. (Charter- Article 7-110)

(c) By September 1st of each fiscal year, the Administration shall provide a written budget update report so that Council can review their standings on current budget items in preparation for the Council required creation of Budget Policies and Priorities that need to be adopted by October 1, 2016 2017. (Charter- Article 7-102)

(d) No later than the last regular City Council meeting in January of each year, the Mayor shall present a state of the City report to the City Council and to the public. (Charter- Article 4 -102.4)

(e) The Mayor shall submit the Proposed Budget with annual estimate of all revenues and annual appropriation of expenditures no later than the 4th Monday in March of each year. (Charter – Article 7-101)

(f) Administration shall present to Council each department budget in preparation for Council to adopt the Budget Resolution no later than the 3rd Monday in May each year.

b) Pursue and facilitate shared services regionally that allow for cost savings and revenue enhancement.

(1) Administration pursue partnerships with stakeholders, (intra municipal and intergovernmental), to align services in relation to public services.

(2) Facilities Plan: The Administration is requested to submit to the City Council a five and ten year Master Facilities Plan including school and county facilities that are used for current and future City uses. City Council is also requesting that the Administration continue to work on any delayed maintenance issues with regard to all City Facilities.

c) Support initiatives that build City's property and income tax base

III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.

a) The City's core services and infrastructure are efficiently, effectively and strategically delivered to enable economic development and to maintain citizen's health, safety and general welfare.

(1) Establish funding for an additional Code Compliance Officer dedicated to sign enforcement, and Commercial

buildings based under the authority of the IPMC. As well as an additional support staff to track down property owners that have not scheduled re-inspection and to research properties suspected of being unregistered rentals.

(2) City-wide Emergency Preparedness: The Administration should allocate sufficient funding for the Emergency Management Division to prepare City Employees with appropriate emergency training, continue efforts to prepare the public and neighborhood groups to assist in emergencies, and provide basic search and rescue operations and necessary emergency equipment at key City facilities, and communicate the plan to the Lansing City Council and the public. Updated and continual training should be provided. The Administration shall assist residents in times of unforeseen disasters.

(3) Fire Facilities Maintenance: The Administration is to conduct a study of the maintenance needs of all fire stations and report to City Council an update of the status of the study by the 4th Monday of March. Along with a funding recommendation for short and long term improvement to these structures.

(4) Regionalism: The Administration should continue with the current regional efforts, and look into the possibility of expanding the efforts.

(5) Police-Community Relations: Designate funding to help the Police Department to ensure the improvement of police-community relations. Reaffirming the City's commitment to equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familiar status, housing status, military discharge status, sexual orientation, gender identification or express, mental or physical limitation, and legal source of income.

(6) Crime Prevention: Designate funding to invest in programs for long-term crime prevention strategies.

(7) Allocate Overtime for Problem Solving Area: Designate sufficient funding for overtime for police officers to address problem solving to help certain crime and address quality of life issues.

(8) Community Policing: Continue and increase funding along with searching for grant funds for COPs in neighborhoods with goal not only to reduce crime but to stabilize the neighborhood over an extended period of time that will help to ensure its ability to rebound.

(9) Leadership vacancies: Develop and implement a plan and timeline to fill all funded vacancies and provide a report to City Council.

(10) Front –loading of Police Officers: Continue to front-load Police Officers so that we have officers ready to take the road when officers retire.

IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.

a) Seek partnership opportunities with educational and corporate institutions and to maintain and expand our talent base.

b) Create vibrant places, support events and activities that showcase our waterfront and green spaces.

(1) Trail/Greenways The Administration should encourage the Parks and Recreation Department to work collaboratively with the Tri-County Planning Commission to develop/expand our citywide/regional trail system and seek

opportunities to reduce expenses in this effort. Additionally, look at the feasibility of connecting the River Trail (through bike lanes/Greenways to Trails) where there is currently no access to the trail.

- c) Raise the level of support for projects and initiatives that showcase local and state history.

V. Facilitating regional collaboration and connecting communities

- a) The City has a safe efficient and well connected multimodal transportation system that contributes to a high quality of life and is sensitive to surrounding uses.

- (1) Corridor: City Council encourages the Administration continue to develop a plan and report its status to the Lansing City Council that seeks to revitalize and enhance all major corridors that lead into the City.

- b) Seek a balanced distribution of affordable housing in the tri-county region.

By Council Vice President Wood

Motion Carried

RESOLUTION #2017-241

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

WHEREAS, the City of Lansing was selected to receive a National League of Cities / MetLife Foundation grant for "Financial Inclusion Systems and City Leadership (FISCL)"; and

WHEREAS, the National League of Cities / MetLife Foundation grant was the result of a competitive proposal process, and a proposal was submitted by the Office of Financial Empowerment on May 26, 2017, approved on July 20, 2017, and was received on August 14, 2017; and

WHEREAS, the National League of Cities / MetLife Foundation grant supports the building of financial inclusion systems within city government; and

WHEREAS, the National League of Cities awarded \$10,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$10,000.00 does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities / MetLife Foundation Grant in the total amount of \$10,000.00 for the grant period beginning July 2017 and ending December 2017 for the City of Lansing.

BE IT FINALLY RESOLVED, 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 #2017-242

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following grant award amounts for the following purpose:

\$45,996.85 State Grant Revenue	273.000000.547000.17213
\$23,100.00 Temporary Help	273.132201.707000.17213
\$1,996.65 Fringe Benefits-Variable	273.132201.715400.17213
\$19,789.20 Contractual Services	273.132201.743000.17213
\$226.00 Supplies	273.132201.742000.17213
\$885.00 Training	273.132201.747000.17213

To assist in the basic funding of 54A District Court's Specialty Court, for things such as temporary help, with grant resources from Michigan Drug Court Grant Program administered by the State Court Administrative Office. The grant period is October 1, 2017 through September 30, 2018.

By Council Member Washington

Motion Carried

ORDINANCES FOR INTRODUCTION

**INTRODUCTION OF ORDINANCE
AMENDMENT TO CHAPTER 201**

Council Member Washington, Chair of the Committee on Ways & Means introduced:

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN TO AMEND SECTION 206.05 OF THE CITY OF LANSING CODIFIED ORDINANCES TO PROVIDE FOR SOLE SOURCE PROCUREMENT OF SUPPLIES, SERVICES, OR CONSTRUCTION ITEMS AND SETTING THE CRITERIA FOR SUCH PROCUREMENT

The Ordinance was read a first time by its title and referred to the Committee on Ways and Means:

RESOLUTION 2017-243

RESOLUTION SETTING PUBLIC HEARING
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, October 9 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Avenue, Lansing, MI for the purpose of considering an amendment to Chapter 201 to amend Section 201.05 of the City of Lansing Codified Ordinance to provide for sole source procurement of supplies, services, or construction items and setting the criteria for such procurement.

Interested Persons are invited to attend this Public Hearing.
Amend Section 206.05; Sole Source Procurement Criteria

**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 Appropriation; Lansing Police Department DonationsREFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- b. Grant Acceptance and Budget Appropriation; Offender SuccessREFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Grant Acceptance and Budget Appropriation; Auto Theft Prevention Authority (ATPA) GrantREFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1466 submitted by Alex Achonu for \$4,172 for Trash Assessment, 6402 South Washington
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure; Kasha Osborn, Lansing Police Department
REFERRED TO THE BOARD OF ETHICS

REMARKS BY COUNCIL MEMBERS

Council Member Yorko clarified that it was not Cameroon Tool who had a noise complaint. It was a different company.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Tonatzin Maiz spoke in support of renaming Grand River to Cesar E. Chavez Avenue.

M.J. Garcia spoke in support of renaming Grand River to Cesar E. Chavez Avenue.

Al Salas spoke in support of renaming Grand River to Cesar E. Chavez Avenue.

Elaine Wolmboldt spoke in opposition to Z-1-2015.

ADJOURNED TIME 9:00 P.M.

CHRIS SWOPE, CITY CLERK