



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 9, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:49 p.m. by President Spitzley

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

ABSENT: Council Member Dunbar (arrived at 9:03 p.m.)

President Spitzley asked people to remember Mayor David Hollister after his recent heart surgery, victims of the Las Vegas shooting, and hurricane victims, especially those in Puerto Rico. Council Member Hussain asked people to remember Samuel Horton who lost a family member. 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 September 7 and 11, 2017.

Motion Carried

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington shared details on her First Contact Meeting.

Council Member Hussain shared details on his Third Ward Community Meeting.

Council Member Brown Clarke shared information on an event she attended regarding housing.

City Clerk Swope provided on an update on the City General election and the deadline to register to vote.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared details on upcoming Friends of Lansing Historic cemeteries 5k run fundraiser.

Michael Williams shared details on upcoming candidate forums.

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 Trick n Treat on the Square and shared details on public hearings on the schedule, including; IFT-1-17; Industrial Facilities Tax Certificate for Cameron Tool at property located at 1800 Bassett and the Amended Obsolete Property Rehabilitation Act (OPRA) Certificate; DED Development, LLC at 629 W. Hillsdale Street.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of IFT-1-17; Industrial Facilities Tax Certificate for Cameron Tool at property located at 1800 Bassett
2. In consideration of the Amended Obsolete Property Rehabilitation Act (OPRA) Certificate; DED Development, LLC at 629 W. Hillsdale St
3. In consideration of an Ordinance to Amend Section 206.05; Sole Source Procurement Criteria

Council Member Brown Clarke gave an overview of the public hearing IFT-1-17 and Obsolete Property Rehabilitation Act (OPRA) Certificate; DED Development, LLC.

Council Member Dunbar arrived at 9:03 p.m.

Council Member Washington gave an overview of the public hearing on the Ordinance to Amend Section 206.05; Sole Source Procurement Criteria

- Public Comment on Legislative Matters:

Deb Parrish spoke about the medical marijuana ordinance.

Loretta Stanaway spoke about the medical marijuana ordinance.

Merry Stanford spoke about the medical marijuana ordinance.

James McGillie spoke in support of Z-5-2017.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of IFT-1-17; Industrial Facilities Tax Certificate for Cameron Tool at property located at 1800 Bassett
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
2. In consideration of the Amended Obsolete Property Rehabilitation Act (OPRA) Certificate; DED Development, LLC at 629 W. Hillsdale St.
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
3. In consideration of Ordinance to Amend Section 206.05; Sole Source Procurement Criteria

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION 2017-244

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

WHEREAS, Rev. Sater visited Lansing, Michigan in January of 1911, again in 1915, and off and on in the spring of 1917. He found Scandinavian Lutherans were holding church services in their homes. Lansing had a great number of Scandinavian people, so the Conference (Augustana) decided to start a mission field. The first Swedish service by an Augustana Lutheran pastor was held at Central Methodist Church on October 28, 1917; and

WHEREAS, Rev. Sater accepted the call from the Augustana Conference and began work as the resident pastor in August of 1918. Pastor Sater had no car. He walked or rode a bicycle. Sunday morning services were held in the Seventh Day Adventist Church or at the Maccabees Hall; weekday services were held in the homes, many times with worshipers sitting on planks on boxes. Services were spoken in Swedish or Norwegian; and

WHEREAS, five lots, located at the corner of North Logan and West Lapeer Streets, were purchased for \$6,000.00. Basement excavation began October 16, 1922. On August 12, 1923 the cornerstone was laid; and

WHEREAS, Pastor Sater retired in 1930 at the age of 75. Pastor Kron served from 1930 - 1937. The third pastor was Amos T. Lundquist who served from 1938 - 1942, while he was pastor, the name of the church was changed to Grace Lutheran Church. With Pastor Lundquist, the church parsonage was finally built by church members during the summer of 1938 at 1017 West Lapeer. Pastor Lundquist served Grace Church for 4 years and left to enlist as a chaplain in the Navy. John E. Johnson was called to be the fourth resident pastor. John E. Johnson had changed his name and returned to Grace Lutheran as Pastor John E. Breck on August 12, 1944. He served until 1959.

WHEREAS, with the help of a 100 foot boom crane used to support the trusses, the new sanctuary construction was completed by October 15, 1949. The sanctuary was dedicated on Palm Sunday April 2, 1950 after worshiping in the basement for 27 years; and

WHEREAS, in 1955 the church was able to burn the mortgage on the sanctuary and approved an \$85,000.00 Parish Center addition to provide Sunday School classrooms, nursery, administrative offices, library-classroom, organization room, choir rehearsal room, storage and restroom facilities. Groundbreaking for the new center was held on May 22, 1955. And by May 6, 1956, the dedication for the new parish center was held; and

WHEREAS, Pastor C. Oscar Leonardson arrived in 1960 and served until 1970. In January, 1961, the Church hosted the newly elected 40th state governor John B. Swainson at a 7:30 AM service before he and his family attended inauguration festivities later in the day. Also attending that service was G. Mennon "Soapy" Williams, outgoing governor; and

WHEREAS, April 13, 1969, Grace Church issued a call for an assistant pastor. Larry Foster, was ordained May 20th and began serving on July 1, 1969 as an assistant pastor. Larry entered the ministry after a career with the Detroit Tigers; and

WHEREAS, Pastor Alan W. Kamens was called to the Church on February 8, 1976. Grace Lutheran members and friends have remained busy and involved from the late 1970's to successfully

preserve the neighborhood from a highway development that would have displaced many families and divided the community. They also started a tutoring program for neighborhood children in the mid 1980's. Grace supports a summer day camp for church and community youth for one week each summer. Themes have included studying people and cultures from Scandinavian countries and Australia. Participants also are involved in art activities, field trips and swimming events. Each day closes with a meal; and

WHEREAS, Pastor Dan - or "Dan" - came to Michigan and to Grace Lutheran in 2005 from northern Illinois and currently serves as Pastor; and

WHEREAS, Grace Lutheran Church was and remains an active participant in the Greater Lansing Housing Coalition and Habitat for Humanity, serving the neighborhood of the church by participating in building or rehabilitating existing homes for a lease to purchase program serving lower income families.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to congratulate Grace Lutheran Church on their 100th Anniversary and for their years of service to the Lansing community. We thank them for vision in serving our community with worship, tutoring classes, personal needs closet, outreach with Greater Lansing Food Bank, Greater Lansing Housing Coalition, community garden, North/West Initiative and opening your doors to a number of community organization. As Christ so build His church on the solid rock may this church continue to thrive with the blood of Jesus Christ.

By Vice President Wood

Motion Carried

RESOLUTION 2017-245

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

WHEREAS, the City of Lansing's Office of Financial Empowerment was awarded a \$2,370,620.00, 5-year contract from the State of Michigan for Offender Success Administrative Agency Services for Region 7 of the State of Michigan, which includes Ingham, Clinton and Eaton Counties;

WHEREAS, the Offender Success Administrative Agency (which will be the City of Lansing Office of Financial Empowerment) is responsible for managing sub-contractual services including housing, social services, transportation, and behavioral health; is responsible for the receipt of and payment of invoices to said subcontractors; participates in the Region 7 Steering Team and Advisory Council meetings; and participates in prison in-reach meetings;

WHEREAS, the State of Michigan awarded \$2,370,620.00 to the City of Lansing for the period of October 1, 2017 to March 31, 2022;

WHEREAS, the award for \$2,370,620.00 does not require a local match and creates a full-time, temporary contractual position at up to 40 hours per week; as well as an intern position of 10 or more hours per week which will be a paid internship; and

WHEREAS, Offender Success is a statewide model in which each of the 10 prosperity regions is assigned an Administrative Agency; the vision of the Michigan Offender Success Model is that every offender released from prison will have the tools needed to succeed in the community and the opportunity to utilize those tools to be productive, self-sufficient citizens; and the mission of the Michigan Offender Success Model is to reduce crime by implementing a seamless plan of services, supervision, and opportunities developed with each offender and delivered through state and regional collaboration with the goal of

obtaining employment and self-sufficiency; the mission is accomplished by targeting service provision to meet the identified needs of returning offenders, thereby reducing their risk of recidivism and enhancing their employment opportunities.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Offender Success Administrative Agency Services Contract in the total amount of \$2,370,620.00 for the grant period beginning October 1, 2017 and ending March 31, 2022 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 2017-246

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 donation amounts received for Police Department programs:

<u>General Fund Revenues</u>	
From Fund Balance (FY 2017 Donations)	<u>\$7,394.00</u>
Total Revenues	<u>\$7,394.00</u>

<u>General Fund Expenditures</u>	
Police Department Operating	<u>\$7,394.00</u>
Total Expenditures	<u>\$7,394.00</u>

By Council Member Washington

Motion Carried

RESOLUTION 2017-247

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

WHEREAS, Lansing Police Department has submitted application for a project renewal grant to the State of Michigan Auto Theft Prevention Authority (ATPA) for the federal fiscal year period 2018 for the prevention, investigation, recovery and prosecution of Lansing-specific auto thefts;

WHEREAS, the total project cost equals \$140,476 (50% ATPA renewal grant funds of \$70,238, and 50% local matching funds of \$70,238) and will be used for the salary, overtime, and fringe benefit costs, field and office operating costs, and leased vehicle costs of one (1) full-time equivalent detective position;

WHEREAS, in order to keep auto theft incidence at a low level, the Lansing Police Department (LPD) provides detective resources in addition to the federally-supported detective project; and

WHEREAS, the local match funds budgeted in the FY2018 Lansing Police Department budget are sufficient to meet the requirements of this renewal grant.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the auto theft prevention renewal grant in the total amount of \$140,476 (\$70,238 ATPA, \$70,238 city match) for the federal fiscal year 2018 grant period (October 1, 2017 through September 30, 2018) to fund the associated costs of one (1) full-time equivalent detective position;

BE IT FURTHER RESOLVED, if federal grantor regulations allow recovery of related administrative costs, appropriate steps may be taken to secure payment; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Washington

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE TO AMEND CHAPTER 1300

Council Member Brown Clarke introduced:

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 1300 OF THE LANSING CODIFIED ORDINANCES; TO RECOGNIZE NEW TYPES OF MEDICAL MARIHUANA ESTABLISHMENTS AUTHORIZED UNDER THE MICHIGAN MARIHUANA FACILITIES LICENSING ACT, MCL § 333.27101, ET. SEQ.; TO UPDATE LAND USE AND ZONING REQUIREMENTS; TO PROTECT THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITY OF LANSING AND ITS NEIGHBORHOODS.

The Ordinance was read a first time by its title and referred to the Committee of the Whole:

RESOLUTION 2017-248

RESOLUTION SETTING PUBLIC HEARING
By Council Member Brown Clarke

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing set for Monday, October 30, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Avenue, Lansing Michigan for the purpose of considering an Ordinance of the City of Lansing, Michigan to amend Chapter 1300 of the Lansing Codified Ordinances.

Interested Persons are invited to attend this Public Hearing.

By Council Member Brown Clarke

Motion Carried by the following roll call vote:

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

Nays: Council Members Hussain, Washington, Wood

Motion Carried

INTRODUCTION OF ORDINANCE AMENDMENT TO CHAPTER 286 By Council Member Washington

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

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 286, TO ADD SECTION 286.16 THAT REQUIRES THE CITY PROVIDE AN EMPLOYEE WITH A SUMMARY OF BENEFITS WHEN THE EMPLOYEE SEPARATES FROM CITY SERVICE.

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

Motion Carried

RESOLUTION 2017-249
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 23, 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 286 to add Section 286.16 that requires the City provide an employee with a summary of benefits when the employee separates from City Service.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion Carried

ORDINANCE FOR PASSAGE
ORDINANCE FAILED

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

Z-5-2016; Rezoning 1024 Lake Lansing Road; Conditional Rezoning from "B" Residential District to "F-1" Commercial District.

The Ordinance was reported from the Committee on Development & Planning and is on the order of immediate passage.

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

Yeas: Council Members Yorko, Brown Clarke, Houghton

Nays: Council Members Dunbar, Spitzley, Hussain, Wood, Washington

The Council returned to the order of

RESOLUTIONS

By Council Member Dunbar to reconsider the vote by which Resolution 2017-240 was adopted

Motion Carried

RESOLUTION #2017-240
 BY THE COMMITTEE OF THE WHOLE
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

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.
- VI. LANSING BOARD OF PUBLIC SERVICE BUDGET PRIORITIES RESOLUTION ON JULY 13, 2017

RESOLVED, recognizing the financial challenges facing the City of Lansing ("City") and its Public Service Department ("Department"), including the Department's obligations to comply with numerous mandates, including unfunded mandates, the Lansing Board of Public Service supports the efforts of the Department.

RESOLVED, the Board of Public Service supports and recommends the following budget priorities to the Lansing City Council for

consideration with Council's Budget Policies and Priorities for the Fiscal Year July 1, 2018 – June 30, 2019:

- (1) General Fund levels should be increased for implementation of the City's Street System Asset Management Plan, and for additional funding for reconstructing neighborhood streets with a Pavement Surface Evaluation Rating of 4 or lower;
- (2) Continued implementation of the recommendations in the City's Complete Streets Ordinance, and funding of the sidewalk gap closure program, sidewalk repairs and right-of-way maintenance and improvement, consistent with keeping safety a priority;
- (3) Increase funding to update and improve the fleet of city vehicles, with specific priority for the Public Service Department;
- (4) Continued support for maintaining, keeping current and updating of the City's Cityworks Asset Management Software, consistent with legal requirements and improved efficiencies, along with other financial considerations;
- (5) The City should approve a budget to: (i) expand opportunities for multi-family residential and business recycling; and (ii) implement organic waste recovery;
- (6) Explore the establishment of a Material Recovery Facility (MRF) for the recovery of recyclable commodities; and
- (7) The Department's efforts to secure approval for the implementation of the Wet Weather Program, submitted to the Michigan Department of Environmental Quality in 2011.

RESOLVED, as the Department generates savings through improved efficiencies in service delivery and other areas, these savings should be maintained within the Department.

By Council Member Dunbar to amend the resolution following the final resolved clause by inserting the Lansing Board of Public Service Priorities Resolution

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

By Vice President Wood that all items be considered as being read in full and that President Spitzley make the appropriate referrals.

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Lansing Board of Water and Light's Capital Improvements Plan for Fiscal Years 2018-2023

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

- c. Liquor License; Cul, LLC for a Transfer Ownership Escrowed 2017 Class C License Only for 313 N. Cedar, Lansing; New SDM License in Conjunction with a Non-Transferable, Sunday Sales Permit (PM), Sunday Sales Permit (AM), Dance-Entertainment Permit, Outdoor Service Area and Catering Permit for 313 North Cedar Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. 2018 City Council Meeting Schedule

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Permanent Sanitary Sewer Easement, Jackson National Life

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- b. Sole Source Purchase, CARite of Grand Ledge, Two Used Vehicles for the Lansing Police Department

REFERRED TO WAYS AND MEANS AND INTERNAL AUDITOR

REMARKS BY COUNCIL MEMBERS

Council Member Brown Clarke spoke about the need to make sure Council discussions are civil and respectful.

Council Member Hussain shared details about the Eastern vs Sexton High School Tailgate Food Drive.

Council President Spitzley spoke about the legislative process within City Council and mentioned to abstain from personal attacks during the meeting.

Council Member Hussain spoke in agreement that Council President Spitzley and he can do better. He shared that most votes were unanimous this evening.

Council Member Washington spoke in agreement with Council President Spitzley.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

John Corse spoke in opposition to the golf course entrance through Ormond Park.

Loretta Stanaway spoke in opposition to the golf course entrance through Ormond Park.

Tessa Paneth-Pollak spoke in support of Cesar E. Chavez Street renaming.

Al Salas spoke in support of Cesar E Chavez Street renaming.

Merry Stanford spoke in opposition to the golf course entrance through Ormond Park.

Peter Wood spoke in opposition to the golf course entrance through Ormond Park.

Rafael Martinez spoke in support of Cesar E Chavez Street renaming.

Kelly Lamie spoke in support of Cesar E Chavez Street renaming.

Dawn Klein spoke in opposition to the golf course entrance through Ormond Park.

Kathleen Badgley spoke in opposition to the golf course entrance through Ormond Park.

Julia Tarsa spoke in opposition to the golf course entrance through Ormond Park.

Michael Williams spoke on various city matters.

Tiffany Trevino spoke in opposition to the golf course entrance through Ormond Park.

Sandra Cade spoke in opposition to the golf course entrance through Ormond Park.

M. J. Garcia spoke in support of Cesar E. Chavez Street renaming.

ADJOURNED TIME 10:41 P.M.

CHRIS SWOPE, CITY CLERK