OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING OCTOBER 23, 2017

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:06 p.m. by Vice President Wood

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

ABSENT: Council Member Spitzley

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Vice President Wood

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Brown Clarke

To approve the printed Council Proceedings of September 25 and October 9, 2017.

Motion Carried

SPECIAL CEREMONIES

1. Mayoral Presentation; National Lead Poisoning Prevention Week

Randy Hannan spoke in support of National Lead Poisioning Week, and introduced Barb Kimmel, Lead Safe Lansing Program Manager.

Barb Kimmel introduced Mike Brueggeman; Rental Property Owners Association of Mid-Michigan President, Melissa Sigh; property owner, and Howard K Green; property owner.

Mike Brueggeman stated that he was glad that the Rental Property Owners Association of Mid-Michigan is part of the Lead Safe Lansing Program.

Melissa Sigh stated that she took advantage of the Lead Safe Lansing Program that provided financial assistance in paying a certified contractor to remove lead paint from her home that she is renting and urged others to do the same.

Howard Green stated that he was glad to be a partner in the Lead Safe Lansing for many years with the multiple properties that he owns in the City.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington spoke about the Preservation Lansing Awards Ceremony, the renaming of portions of Grand River Ave. to César E. Chávez Ave., and requested an update on the investigation on Ormond Park from the City Attorney.

Council Member Hussain shared details about the Third Ward constituent meeting.

Council Member Houghton spoke in support of the Penn4People Project for the painting mural on the railroad bridge over Pennsvania Avenue.

Council Member Brown Clarke spoke about the renaming of portions of Grand River Ave. to César E. Chávez Ave.

Vice President Wood shared details about the third anniversary of Rejuvenate South Lansing and the Closing the Digital Gap event.

City Clerk Swope shared details on the upcoming City General Election.

COMMUNITY EVENT ANNOUNCEMENTS

Mark Brown invited the public to the Raise the Age event that will discuss the consequences of sentencing seventeen year olds as adults.

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, announced that Trick-or-Treat on the Square is postponed due to the inclement weather. He spoke about the Silver Bells fireworks, Mobile Food Pantry, and in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Special Land Use; SLU-3-2017, Del Vista, LLC., Residential Use in the "H" Light Industrial District, Vacant Property South of 322 Pere Marquette.

2. In consideration of Memorial Application; Memorial Review Board recommendation to approve renaming E. Grand River Ave. and W. Grand River Ave. from Oakland Ave. to Pine St. to César E. Chávez Ave.

3. In consideration of 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

Council Member Brown Clarke gave an overview of the public hearing on SLU-3-2017.

Council Member Washington gave an overview of the public hearing on 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.

Vice President Wood gave an overview of the public hearing on the Memorial Review Board recommendation to approve renaming E. Grand River Ave. and W. Grand River Ave. from Oakland Ave. to Pine St. to César E. Chávez Ave.

- Public Comment on Legislative Matters:

Maximo Anguiano spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Loretta Stanaway spoke in opposition of renaming portions of Grand River Ave. to César E. Chávez Ave.

Claude Beavers spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Al Salas spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Bryan Crenshaw spoke of renaming portions of Grand River Ave. to César E. Chávez Ave.

Ann Paquet-Howard spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Tonatzin Alfaro Maiz spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Apaxo Maiz spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Lee June spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Suzanne Hewitt spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Don Dean spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Elaine Womboldt spoke in support of the sole source procurement ordinance and the retirement benefits summary ordinance.

Leroy McKnight spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Dale Schrader spoke about the renaming of portions of Grand River Ave. to César E. Chávez Ave.

Lupe Ramos-Montigny spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Jan Sabin spoke in opposition of renaming portions of Grand River Ave. to César E. Chávez Ave.

Amber Iszler spoke in opposition of renaming portions of Grand River Ave. to César E. Chávez Ave.

Steve Dean spoke in opposition of renaming portions of Grand River Ave. to César E. Chávez Ave.

Linda Appling spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Felix O. Campos spoke in support of renaming portions of Grand River Ave. to César E. Chávez Ave.

Mark Brown read a letter from the Lansing Area ACLU in of renaming portions of Grand River Ave. to César E. Chávez Ave.

City Clerk Chris Swope acknowledged several written communications regarding the renaming portions of Grand River Ave. to César E. Chávez Ave. that will be made part of the public hearing record.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Special Land Use; SLU-3-2017, Del Vista, LLC., Residential Use in the "H" Light Industrial District, Vacant Property South of 322 Pere Marquette.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Memorial Application; Memorial Review Board recommendation to approve renaming E. Grand River Ave. and W. Grand River Ave. from Oakland Ave. to Pine St. to César E. Chávez Ave.

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of 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.

REFERRED TO THE COMMITTEE OF WAYS AND MEANS

CONSENT AGENDA

By Council Member Brown Clarke

To approve items 1a, 1b, 2a, 2b on the Consent Agenda.

Motion Carried.

RESOLUTION #2017-250

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Closing the Digital Gap began in 2002, in the Lansing Area as a non-profit economic development initiative. The mission is to provide low income residents the opportunity to earn a computer, receive basic computer and internet training, and world wide web access. While assisting them in making connections with community resources for further training that may lead to employment and/or educational enrichment; and

WHEREAS, Closing the Digital Gap's remarkable success attracted multiple partnerships, including ACD.net, Black Child and Family Institute, Capital Area District Library, Capital Area Service Center Head Start Program, City of Lansing, Greater Lansing Housing Coalition, Michigan Works, Peckham, Lansing Community College, Lansing School District, Michigan State University, and New Horizons Computer Learning Center; and

WHEREAS, Closing the Digital Gap has trained thousands of participants and donated numerous computers, proving to be an innovator and a leader in the computer training field, through providing citizens with advanced computer training.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, wishes to congratulate Closing the Digital Gap on their 15th Anniversary and to extend its deepest appreciation for their dedication and service to the community.

Adopted as part of the Consent Agenda.

RESOLUTION #2017-251

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) has announced its 52nd Annual Freedom Fund Dinner, with a theme of "NAACP :"Steadfast and Immovable!"…. to be held Saturday, October 29, 2017 at The Radisson Hotel, downtown Lansing, MI; and

WHEREAS, in 1919, the Lansing branch of the NAACP was chartered under the leadership of Mr. C. A. Campbell who fought diligently to enforce civil rights laws for the community, and for over 100 years, the NAACP has led the movement on social rights and equality; and

WHEREAS, The National Association for the Advancement of Colored People (NAACP) works at the local, state, and national levels to ensure: political, educational, social and economic equality of all citizens and to eliminate and remove all barriers of racial discrimination; and

WHEREAS, the 2017 guest speaker is the Honorable Ms. Roslyn M. Brock, Chairman Emeritus of the National Board of Directors of the NAACP, who will bring a timely message on equality, civil rights, social justice, and the fight for freedom; and

WHEREAS, the NAACP 52nd Annual Freedom Fund Dinner offers an opportunity for the community to come together in support of the NAACP Lansing Branch, and share in the celebration! The effort put forth through the Lansing Branch has made vast strives in integrating the Lansing community.

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 52nd Annual Freedom Fund Dinner and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents. We applaud the NAACP Lansing Branch for many years of success and diligence in the fight for equality and anticipate many more to come.

Adopted as part of the Consent Agenda.

RESOLUTION #2017-252

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

WHEREAS, the Lansing City Council has previously created Lansing Industrial Development District (IDD-01-14) on October 27, 2014, on the property located at 1800 Bassett, Lansing MI; and

WHEREAS, the City of Lansing received and filed an application from Cameron Tool Corporation requesting an Industrial Facilities Exemption Certificate (IFT-01-17) for real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held on August 28, 2017, on the Industrial Facilities Exemption Certificate (IFT-01-17) filed by Cameron Tool Corporation, at which all owners of real and personal property within IDD-01-14 and, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-01-14 had the opportunity to appear and be heard; and

WHEREAS, Cameron Tool Corporation has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

WHEREAS, the SEV of real property exempt from ad valorem taxes within the City of Lansing, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted, and

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of twelve (12) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate for real property under Public Act 198, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of Cameron Tool Corporation for an Industrial Facilities Exemption Certificate (IFT-01-17), for real property investments in the areas of IDD-01-14 legally 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,

for a period of 12 years, after project completion, provided that this resolution shall be effective upon the execution of a written Industrial Facilities Exemption Certificate Agreement between Cameron Tool Corporation and the City of Lansing, in the form as filed with the City Clerk.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to execute therefore stated agreement, subject to prior approval thereof as to form by the City Attorney.

Adopted as part of the Consent Agenda.

RESOLUTION #2017-253

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

Resolution to Amend an Obsolete Property Rehabilitation Act Certificate
At 629 West Hillsdale Street

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), DED Development, LLC has filed a request to amend ("Amendment") the application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) on file with the Lansing City Clerk, for the obsolete facility at 629 West Hillsdale Street, Lansing, Michigan (Obsolete Property); and

WHEREAS, DED Development, LLC (the Developer) owns the Obsolete Property; and

WHEREAS, the Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted on 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, on April 10, 2017, the Lansing City Council adopted a resolution granting a Obsolete Property Rehabilitation Act Certificate at 629 West Hillsdale Street, 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, on June 5, 2017, the Michigan State Tax Commission issued an Obsolete Property Rehabilitation Act Certificate for the Obsolete Property; and

WHEREAS, as provided by section 6 of PA 146 of 2000, due to an error in the original Obsolete Property Rehabilitation Exemption application, DED Development, LLC requests an amend the application and petition the State Treasurer for the additional reduction of one-half of the local operating and State education taxes for a period not to exceed six (6) years; 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, DED Development, 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 7 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 DED Development, 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 approves the amendment to the Obsolete Property Rehabilitation Exemption application requesting the State Treasurer approve the additional reduction of one-half of the local operating and State education taxes for a period not to exceed six (6) years for the real property, excluding land, located in an Obsolete Property Rehabilitation District at 629 West Hillsdale Street legally described as LOT 1 CAPITOL COMMONS URBAN RENEWAL PLAT NO 1, Ingham County, Michigan -- Parcel Number: 33-01-01-16-360-002.

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.

Adopted as part of the Consent Agenda.

RESOLUTIONS

RESOLUTION #2017-254

BY THE COMMITTEE ON PERSONNEL

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Committee on Personnel reviewed the Teamsters Local 214 (the Union) contract for the period covering January 1, 2015 through December 31, 2018 for applicability of compensation therein to Council Staff employees; and

WHEREAS, Council Staff received their last compensation lump sum with the previous Teamster Local 214 contract that ended December 31, 2014; and

THEREFORE, BE IT RESOLVED, the City Council hereby approves the following lump sum and hourly wage increases to reflect wage increases across the board as reflected in the Teamster Local 214 contract for the years of 2015, 2016, 2017, and 2018:

- Effective the first full pay period following the date of this resolution, actively employed Council Staff employees at the date of this Resolution, who were employed with the City before January 1st, 2015 shall receive a $6,400.00 lump sum payment for retro-active wages and have their hourly wage scale increased by 6.5% to reflect wage increases across the board as reflected in the Teamster Local 214 contract for the years of 2015, 2016, and 2017; and

- Effective the first full pay period following the date of this resolution, actively employed Council Staff employees at the date of this resolution who were employed with the City after January 1st, 2015 and before January 1, 2017 shall receive a $950.00 lump sum payment for retro-active wages and have their hourly wage scale increased by 2.0% to reflect wage increases across the board as reflected in the Teamster Local 214 contract for the year of 2017; and

- Effective the first full pay period following January 1, 2018, actively employed Council Staff employees with (1) one or more years of credited service as a Council Staff employee shall receive a hourly wage scale increase of 2.0% to reflect wage increases across the board as reflected in the Teamster Local 214 contract for the year of 2018.

THEREFORE, BE IT FINALLY RESOLVED, the City Council Staff Personnel Rules will be amended to reflect that the Council Staff will continue to follow Teamsters Local 214 for applicability on compensation regardless of the Term of the Contract.

By Vice President Wood

Motion Carried

RESOLUTION #2017-255

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

WHEREAS, pursuant to the Development Agreement between the City and Jackson National Life (JNL), the City is providing sanitary sewer services to the Public Act 425 transfer area that was formerly Alaiedon Township; and

WHEREAS, as part of the sanitary sewer system, JNL constructed for the City is now ready to transfer appurtenant easements to the City; and

WHEREAS, the Public Service Department has inspected and recommends its acceptance and dedication by the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves City acceptance of the Sanitary Sewer Permanent Easement Agreement and the Bill of Sale Agreement to assign the constructed sanitary sewer, as filed in the office of the City Clerk October 9, 2017 with the Letter from the Mayor re: Permanent Sanitary Sewer Easement, Jackson National Life, and dedicates the sanitary sewer to public use.

BE IT FURTHER RESOLVED that the Mayor, on behalf of the City, is authorized to sign and execute documents to complete this transaction, subject to their prior approval as to form by the City Attorney.

BE IT FINALLY RESOLVED, after the execution of the permanent easement by the Mayor, the City Clerk is requested to record the easement with the Ingham County Register of Deeds.
Budget Transfer; City Council

RESOLUTION #2017-256

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2018 appropriations be approved:

$(9,000.00) MISCELLANEOUS OPERATING	101.112101.741000.00000
$(5,000.00) TEMPORARY HELP-CONTRACTUAL	101.112101.743050.00000
$11,000.00 SALARIES	101.112101.702000.00000
$(500.00) TEMPORARY HELP	101.112120.707000.00000
$3,500.00 SALARIES	101.112120.702000.00000

By Vice President Wood

Motion Carried

ORDINANCES FOR PASSAGE

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

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

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

Nays: None

ORDINANCE NO. 1218

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 CITY OF LANSING ORDAINS:

SECTION ONE: Section 206.05 of Part 2, Title 2, Chapter 206 of the City of Lansing Codified Ordinances is amended to read as follows:

206.05. - Sole source procurement.

(A) A contract for supplies, services or construction items may be awarded by the Mayor or Director, whoever is applicable, without competitive sealed bids when the Director, HAVING PERFORMED A WRITTEN ANALYSIS WITH FINDINGS PURSUANT TO THIS SECTION, determines, after conducting a good faith review of available sources AND APPLYING THE CRITERIA SET FORTH IN Section 206.05 (C), that there is only one source for supplying the requested supply, service or construction item AND NO OTHER REASONABLE ALTERNATIVE SOURCE EXISTS. The Director, along with a representative from the requesting using agency, shall conduct negotiations as appropriate. The written documentation shall be available for public inspection in the Finance Department.

(B) The sole source procurement shall be made at the lowest obtainable price and the Mayor OR DIRECTOR shall submit a WRITTEN report, INCLUDING THE ANALYSIS AND FINDINGS REQUIRED IN SECTION 206.05, WITHIN THIRTY DAYS FROM THE DATE the transaction is CONSUMMATED, to the City Clerk and CITY Council identifying sole source procurement contracts equal to or in excess of $15,000.00 awarded by the City, the name of the firm(S) involved, and the prices the contracts were awarded for.

(C) THE CRITERIA TO BE FOLLOWED BY THE DIRECTOR IN DETERMINING THAT THERE IS ONLY ONE SOURCE FOR SUPPLYING THE REQUESTED SUPPLY, SERVICE, OR CONSTRUCTION ITEM ARE:

(1) SPECIAL FEATURES ARE REQUIRED; OR

(2) SPECIAL MARKET CONDITIONS EXIST; OR

(3) SPECIAL SERVICES OR FACILITIES ARE REQUIRED; OR

(4) THE SOURCE IS UNIQUE OR SPECIAL IN NATURE; OR

(5) THE SOURCE IS LIMITED OR PROPRIETARY; OR

(6) SALES TERRITORIES OR PRODUCT AVAILABILITY WITHIN LIMITED GEOGRAPHICAL BOUNDARIES REQUIRE SOLE SOURCE PROCUREMENT; OR

(7) WHERE STANDARDIZATION OR COMPATIBILITY IS THE OVERRIDING CONSIDERATION AND SUCH COMPATABILITY OR STANDARDIZATION CAN ONLY BE ACHIEVED THROUGH THE PURCHASE OR USE OF A UNIQUE PRODUCT; OR

(8) WHERE A PRODUCT OR SERVICE IS SPECIFICALLY IDENTIFIED AS PART OF A GRANT AWARD.

(D) THIS SECTION IS SUBJECT TO SECTION 206.17., UNAUTHORIZED PURCHASES.

SECTION 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules, inconsistent with the provisions hereof are hereby repealed in their entirety and shall be void and of no effect.

SECTION 3. Should any section, clause or phrase of this Ordinance be declared to be invalid, the same shall not affect the validity of the

ordinance as a whole, or any part thereof, other than the part declared to be invalid.

SECTION 4. This Ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

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 Council Member Brown Clarke that all items be considered as being read in full and that Vice President Wood 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. R.E. Olds Transportation Museum Purchase Agreement and Necessity of Need, 240 Museum Dr.

PLACED ON FILE

   c. Waverly Park Purchase Agreement and Necessity of Need, 3701 W. Saginaw Hwy.

PLACED ON FILE

   d. Board of Water and Light Proposed Electric, Water, Steam, and Chill Water Rate Changes.

REFERRED TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:
   a. Brownfield Redevelopment Plan #71, Neogen 1000 Hosmer Redevelopment Project, 1000 S. Hosmer Street.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   b. Notice of Intent to Issue Bonds; Combined Sewer Overflow 34C Project.

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

   c. SLU-4-2017; Funk Zone Investors, LLC, 735 E. Hazel Street, Residential Land Use in the "I" Heavy Industrial District.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   d. Act-1-2017; Sale of R.E. Olds Transportation Museumm 240 Museum Dr.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   e. Form-based Code to Replace Current Zoning Ordinance and Map.

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Letter on behalf of Eric Schertzing, Ingham County Treasurer, Listing All Unsold Tax Reverted Properties in the City of Lansing.

PLACED ON FILE

2. Notice from the Michigan Liquor Control Commission regarding the Application from Zaroon LLC to transfer ownership of escrowed 2017 SDM Licensed Business from K & M Market Inc.; New Sunday Sales Permit (AM).

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal; Claim #1454, Arthur Ostaszewski, $362.50 for Grass and Weeds fees at 114 W. Willow.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

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

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Houghton shared details about a Veterans Day Memorial Ceremony at Lansing Catholic High School.

Council Member Dunbar shared details about Texas Roadhouse hosting a Halloween Trunk-n-Treat event.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke about various City matters.

Robert Ovalle spoke about various City matters.

Claude Beavers spoke about various City matters.

Don Dean spoke in opposition of the demolition of Ormond Park.

Kathleen Badgley spoke in opposition of the demolition of Ormond Park.

Peter Wood spoke in opposition of the demolition of Ormond Park.

Steve Dean spoke in opposition of the demolition of Ormond Park.

Willy Williams spoke about various City matters.

Elaine Womboldt spoke on various City matters.

Mary Reynolds spoke on various City matters.

ADJOURNED TIME 9:28 P.M.

CHRIS SWOPE, CITY CLERK