



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 13, 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, Wood, Yorko

ABSENT: Council Member Washington

Council Member Spitzley asked people to remember the victims of the Texas church shooting during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Wood

To approve the printed Council Proceedings of October 30, 2017

Motion Carried

CONSIDERATION OF LATE ITEMS

By Council Member Brown Clarke

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

Motion Carried

The following item was added to the agenda:

Letter from Mayor Bernero regarding Act-8-2017; Acquisition of Simken Properties from the Ingham County Land Bank

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

Vice President Wood announced the Rejuvenating South Lansing meeting.

Council Member Hussain thanked those who came to his constituent contact meeting, and announced that the December meeting would be cancelled. He also announced the upcoming Housing and Neighborhood Resource Summit.

City Clerk Swope thanked election workers, his office staff, and voters for a smooth election. He announced the 30 day application period for Medical Marijuana Provisioning Center License applications.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration

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

MAYOR'S COMMENTS

Acting Executive Assistant to Mayor Bernero, Chad Gamble, spoke about Homelessness and Hunger Awareness Day, Mobile Food Pantry, and the proposal for the sale of David C. Hollister Lansing City Hall.

Vice President Wood asked Mr. Gamble about a food giveaway event in a Lansing park.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Andrew Burrows spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Ashley Prew spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Deb Parrish spoke against setting a public hearing on Act-13-2012 and against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Elaine Womboldt spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

June Kenfield spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Anita Beavers spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Jeremy Garza spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Randy Yono spoke in support of Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Linda Appling spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

Dan VanAcker spoke against Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Wood

To approve items 1a, 1b, and 4a on the Consent Agenda.

Motion Carried

RESOLUTION #2017-267

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Reverend John Duley born November 1919, former Michigan State University professor and civil rights activist for social justice; and

WHEREAS, in 1948 Reverend Duley was ordained as Presbyterian Minister. And in 1962 he came to East Lansing as Presbyterian pastor of MSU, where he worked with colleges and universities to strengthen services for nontraditional students; and

WHEREAS, from 1965-1968 he developed and led the Student Tutorial Education Project (STEP). This program engaged over one hundred MSU students and faculty volunteers to help prepare students at Rust College, an all-Black school in Mississippi for academic success and help the college become fully accredited; and

WHEREAS, Reverend Duley formed Closing the Digital Gap program in 2001, an initiative to provide low-income residents with access to computers and the internet; and

WHEREAS, Reverend Duley received many awards including Outstanding Service Learning Pioneer Award from CSLCE, Michigan Gov. George Romney Lifetime Achievement Award, NSEE Pioneer in Experiential Education Award, and the John S. Duley Endowment for Service Learning was dedicated in his honor.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, along with his friends and family hereby pay tribute to the honors and accomplishments of Reverend John Duley and we wish him a Happy 98th Birthday and many more!

Adopted as part of the Consent Agenda

RESOLUTION #2017-268

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Julia Anderson was born November 9, 1917 in Woodson, Arkansas to Steward and Rose Bland. Julia married Edgar Loring and they have (2) children Dorothy M. Loring-Reeves and Edgar L. Loring. Years later Julia met and married Willie Anderson until his passing in 1996; and

WHEREAS, after relocating to Lansing in 1952 Julia worked from home. Her endeavors included working as a seamstress, becoming a dedicated foster parent, cooking and providing child care; and

WHEREAS, Julia has always shown an extraordinary dedication to her family, working tirelessly to provide the love and support needed for their growth and continued happiness; and

WHEREAS, Julia has been a long time member of the Original Church of God No. 2, now known as Ellis Tabernacle. Her commitment to faith and service has been an invaluable asset to the church's ongoing mission of spreading good will and supporting charitable causes.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, along with her friends and family hereby pay tribute to the honors and accomplishments of Julia Anderson and we wish her a Happy 100th Birthday and many more!

Adopted as part of the Consent Agenda

RESOLUTION #2017-269

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Downtown Lansing Inc./Night Magic Display for a public display of fireworks in the City of Lansing on the West of Capitol Building to be held on November 17, 2017.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2017-270

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the term for John Folkers, First Ward representative on the Board of Ethics, expired on June 30, 2017; and

WHEREAS, the First Ward Council Member Washington has recommended the reappointment of John Folkers of 2700 Darien, Lansing, Michigan 48912;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council, hereby, reappoints John Folkers to the Board of Ethics, First Ward position, term to expire June 30, 2021.

By Council Member Wood

Motion Carried

RESOLUTION #2017-271

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #71
NEOGEN 1000 SOUTH HOSMER BUILDING REDEVELOPMENT
PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1000 South Hosmer Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

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 November 27, 2017 at 7:00 p.m. on Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

1000 South Hosmer Street Lansing, MI 48933. Parcel number 33-01-01-22-103-021; N 245 FT LOT 2 ASSESSORS PLAT NO 26 ALSO

LOTS 1 TO 8 INCL & VACATE ALLEY EXC THAT PART USED FOR HWY PURPOSES; BLOCK 3 MANUFACTURERS ADD NO 1.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project and the scheduled public hearing.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-272

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, December 11, 2017, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-4-2017: Special Land Use Permit, 735 E. Hazel Street - Residential land use in the "I" Heavy Industrial district

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-273

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, November 27, 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:

Act-1-2017, R.E. Olds Transportation Museum, Sale of approximately 01.43 acres.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-274

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, November 27, 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:

Act-13-2012: Sale of the Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park, collectively referred to as "The Property" and described as: The West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-275

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

SLU-3-2017

Residential Use in the "H" Light Industrial District
Vacant property located immediately south of 322 Pere Marquette

WHEREAS, Michael Markey has requested a special land use permit to permit the development of a residential apartment building with related site improvements on the vacant property located immediately south of 322 Pere Marquette; and

WHEREAS, the property is zoned "H" Light Industrial District, where residential use is permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on August 1, 2017, at which the applicant spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its August 1, 2017 meeting, voted (5-0) to recommend approval of SLU-3-2017, a Special Land Use Permit to allow the development of a residential apartment building with related site improvements on the vacant property located immediately south of 322 Pere Marquette, with the following conditions:

- The building must be consistent with the urban architectural design provided by the applicant as part of the application for this SLU and with the place making characteristics described on page 5 of the staff report; and
- The site must be designed in accordance with the place making characteristics described on page 5 of the staff report which includes prohibiting parking in the front yard; and

WHEREAS, the City Council held a public hearing regarding SLU-3-2017 on October 23, 2017; and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-3-2017, a Special Land Use Permit to allow the development of a residential apartment building with related site improvements on the vacant property located immediately south of 322 Pere Marquette, with the following conditions:

- The building must be consistent with the urban architectural design provided by the applicant as part of the application for this SLU and with the place making characteristics described on page 5 of the staff report and reference below; and
- The site must be designed in accordance with the place making characteristics described on page 5 of the Planning and Neighborhood Development staff report and reference below, which includes prohibiting parking in the front yard.

The Master Plan establishes the following place making characteristics for the "Downtown Mixed Use Center: Edge" land use category:

"Place making characteristics: Buildings should maintain a consistent setback and nearly continuous street facade to frame the street, with a clearly-defined primary entrance oriented to the street. Surface parking

should be located on the interior of the block where possible and should be well landscaped and screened in all cases. Parking ratio maximums should be considered. Building base and top should be articulated. Facade articulation into vertical components should be considered. Minimum transparency (windows and doors) requirements should be established. Transitional features requirements (architectural elements and building massing height step backs) to mitigate potential conflicts between higher intensity uses and residential uses should be considered. Historic preservation of valuable existing buildings, and residentially-scaled and detailed new architecture should be encouraged in areas where older residential structures remain and on neighborhood edges."

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed residential use is compatible with the essential character of the surrounding area, as designed.
2. The proposed residential use will not change the essential character of the surrounding area.
3. The proposed residential use will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential use will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential use will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed Special Land Use may be adequately served by public services and utilities or upgraded at the sole expense of the developer.
7. Should the proposed Special Land Use place any demands on public services and facilities in excess of current capacities, it will be at the sole expense of the developer to make the upgrades necessary to accommodate the proposed development.
8. The proposed residential use is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed residential use will comply with the requirements of the "H" Light Industrial District.

By Council Member Brown Clarke to adopt a substitute for the resolution

Motion Carried

By Council Member Brown Clarke to adopt the resolution as substituted

Motion Carried

RESOLUTION #2017-276

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

WHEREAS, Donald Comer; 212 Allen Street LLC, sought to eliminate a special assessment of \$4,518.00 for trash and debris removal fees, grass and weeds violations along with Board Up fees, and all associated penalties and interest, on the property tax bill for 212 Allen Street (Tax ID #33-01-01-15-426-281); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$4,518.00 was denied on November 13, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Donald Comer, 212 Allen Street LLC in the amount of \$ 4,518.0 for trash and debris removal fees, grass and weeds violations along with Board Up fees and all associated penalties and interest on the property tax bill for 212 Allen Street (Tax ID #33-01-01-15-426-281).

BE IT FURTHER RESOLVED, the Committee encourages the claimant to pursue the claim with the title insurance company, because the Committee believes that is where the remedy applies.

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

By Council Member Houghton to adopt a substitute for the resolution

Motion Carried

By Council Member Houghton to adopt the resolution as substituted

Motion Carried

RESOLUTION #2017-277

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

WHEREAS, Marc Moore sought to eliminate a special assessment of \$2,930.50 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 1408 Pontiac Street (Tax ID #33-01-01-22-307-303); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$2,930.50 was denied on November 13, 2017.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Marc Moore in the amount of \$2,930.50 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 1408 Pontiac Street (Tax ID #33-01-01-22-307-303).

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

By Council Member Houghton

Motion Carried

RESOLUTION #2017-278

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

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2018 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Wednesday January 3, 2018, Wednesday January 10, 2018 if needed and Wednesday January 17, 2018 if needed.

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk's recommendations for the meeting dates for 2018.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2018 as follows:

Wednesday, January 3, 2018; Annual Organizational – 1st meeting of the year
 Monday, January 8, 2018
 Monday, January 22, 2018
 Monday, February 12, 2018
 Monday, February 26, 2018; Board List - prior to first meeting in March
 Monday, March 12, 2018
 Monday, March 26, 2018; Mayor's Budget - on or before 4th Monday in March
 Monday, April 9, 2018
 Monday, April 23, 2018
 Monday, April 30, 2018; Mayor's Board Appointments - prior to first meeting in May
 Monday, May 7, 2018
 Monday, May 14, 2018
 Monday, May 21, 2018; Adopt Budget - not later than 3rd Monday in May
 Monday, June 11, 2018; Council Act on Appointments - at or before 1st meeting in June
 Monday, June 25, 2018
 Monday, July 9, 2018
 Monday, July 23, 2018
 Monday, August 13, 2018
 Monday, August 27, 2018
 Monday, September 10, 2018
 Monday, September 24, 2018; Budget Priorities - no later than October 1
 Monday, October 8, 2018
 Monday, October 22, 2018
 Monday, November 5, 2018
 Monday, November 19, 2018
 Monday, November 26, 2018
 Monday, December 10, 2018

Except as otherwise noted, all meetings will be on a Monday at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall.

BE IT FURTHER RESOLVED that the Council shall meet as a Committee of the Whole on Wednesday, January 3, 2018 at 5:30 p.m.

By Vice President Wood to adopt a substitute for the resolution

Motion Carried

By Vice President Wood to adopt the resolution as substituted

Motion Carried

ORDINANCE FOR PASSAGE

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-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

Was read a second time by its title.

By Council Member Dunbar to postpone consideration of the Ordinance until November 27, 2017

Motion Carried

ORDINANCE FOR PASSAGE

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

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

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

Nays: None

Council Member Dunbar moved that the ordinance be given immediate effect

Motion Carried

ORDINANCE NO. 1219

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 CITY OF LANSING ORDAINS:

Section 1. That Chapter 286, of the Code of Ordinances of the City of Lansing, Michigan, be and is hereby amended to add a new section 286.16 to read as follows:

WHEN A CITY EMPLOYEE, WHO IS EITHER A MEMBER OF THE EMPLOYEES' RETIREMENT SYSTEM, THE POLICE AND FIRE RETIREMENT SYSTEM, A DEFINED CONTRIBUTION PLAN, OR A HYBRID DEFINED BENEFIT/ DEFINED CONTRIBUTION PLAN VOLUNTARILY SEPARATES FROM CITY SERVICE, THE EMPLOYEE SHALL BE PROVIDED WITH A WRITTEN SUMMARY OF THE EMPLOYEE'S POST-SEPARATION BENEFITS BASED ON THE EMPLOYEE'S CITY SERVICE. THE SUMMARY WILL BE PREPARED BY THE DEPARTMENT OF HUMAN RESOURCES AND UPDATED WHEN BENEFITS, OTHER THAN THE RETIREMENT ALLOWANCE, ARE LEGALLY CHANGED EITHER THROUGH A COLLECTIVE BARGAINING AGREEMENT, A POLICY OR BENEFIT PLAN AMENDMENT PERMISSIBLE UNDER THE LANSING CITY CHARTER AND ORDINANCES, A WRITTEN CONTRACT, OR LAW, WHICHEVER IS APPLICABLE. THE SUMMARY SHALL BE GIVEN TO THE EMPLOYEE AT THE EMPLOYEE'S CITY SERVICE EXIT MEETING OR, IN THE EVENT THE EMPLOYEE DOES NOT PARTICIPATE IN AN EXIT MEETING PRIOR TO SEPARATION, IT SHALL BE MAILED BY REGISTERED OR CERTIFIED MAIL TO THE EMPLOYEE'S CURRENT ADDRESS AS MAINTAINED IN THE DEPARTMENT OF HUMAN RESOURCE'S RECORDS. THE SUMMARY SHALL INDICATE WHETHER ANY LISTED BENEFIT IS SUBJECT TO CHANGE.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with these provisions are repealed.

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 so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by 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 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. General Fund Status Report for First Quarter of the Fiscal Year 2018

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

- c. Placement on file of a Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services LLC, for David C. Hollister Lansing City Hall located at 124 W. Michigan Avenue. The Redevelopment agreement includes the current City Hall property and construction of a new City Hall on a proposed site

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

- a. Public Improvement I/II, 2018 Sidewalk Gap Closure Project

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- b. Objecting to Transfer of Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- c. Make-Safe or Demolish Orders to the owners of property located at 123 N. Hayford

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Third Amendment to the Defined Contribution Plan

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- e. Deficit Elimination Plan; Special Assessment Capital Project Fund

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- f. Emergency Management Program Grant

REFERRED TO COMMITTEE ON WAYS AND MEANS

- g. Appointment; Brockton Feltman as the First Ward Member of the Medical Marihuana Commission for a three year term

REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Appointment; Anita Turner as the Third Ward Member of the Medical Marihuana Commission for a one year term

REFERRED TO THE COMMITTEE OF THE WHOLE

- i. Appointment; John Addis as the Fourth Ward Member of the Medical Marihuana Commission for a three year term

REFERRED TO THE COMMITTEE OF THE WHOLE

- j. Appointment; Tracy Winston as the At-Large Member of the Medical Marihuana Commission for a two year term

REFERRED TO THE COMMITTEE OF THE WHOLE

- k. Appointment; Archill Emmons as a member of the Electrical Board for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- l. Sole Source Purchase; Kennedy Industries, Flygt Pump Replacement, Public Service Department

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- m. Claim Settlement; Worker Compensation Claim #206876-01021

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- n. Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services LLC. for the David C. Hollister Lansing City Hall Building located at 124 W. Michigan Avenue. The Redevelopment agreement includes the current City Hall property and construction of a new City Hall on a proposed site

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

- o. Act-8-2017; Acquisition of Simken Properties from the Ingham County Land Bank (late item)

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Letter from Dennis Fedewa, Delta Township Trustee, regarding Delta Township's Non-Motorized Transportation Plan

REFERRED TO THE PARKS DEPARTMENT

MOTION OF EXCUSED ABSENCE

By Vice President Wood to excuse Council Member Washington from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

President Spitzley spoke about the conversation that was held on Z-1-2015; 930 W. Holmes Road; Rezoning from "F" Commercial to "G-2" Wholesale District.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Deb Parrish spoke about various City matters.

Council Member Yorko left the meeting at 9:31 p.m.

Claude Beavers spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Elaine Womboldt spoke about various City matters.

Linda Appling spoke about various City matters.

ADJOURNED TIME 9:41 P.M.

CHRIS SWOPE, CITY CLERK