



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
FEBRUARY 12, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

PRESENT: Council Members Dunbar, Garza, Jackson, Hussain, Spadafore, Spitzley, Wood

ABSENT: Council Member Washington

Council President Wood asked people to remember retired Lansing Fire Battalion Chief Rob Hecksel, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Spitzley

To approve the printed Council Proceedings of January 22, 2018

Motion Carried

CONSIDERATION OF LATE ITEMS

By Council Member Spitzley

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

Motion Carried

The following item was added to the agenda:

Emergency Ordinance Re-adopting the Codified Ordinances of the City of Lansing.

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

Council Member Jackson shared details about his monthly constituent meeting.

Council Member Hussain shared details about the Lewton-Rich Neighborhood Meeting, thanked the Mayor's Office for their transparency effort and the Public Service workers for clearing streets in Lansing. He also expressed interest in a future presentation to Council or the Public Service Committee about the City's response to snow events.

Council Member Spadafore expressed interest in a future presentation to Council or the Public Service Committee about the City's response to snow events.

Council Member Garza shared details about his upcoming monthly community meeting on the second Saturday of the month, Old Everett Neighborhood Association, and the Bluebell Neighborhood

Association.

Council President Wood shared details about the Eastside Neighborhood Organization's Spring Souper.

City Chief Deputy Clerk Brian P. Jackson talked about voter registration drives and how the Clerk's Office can assist with them.

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

City Chief Deputy Clerk Brian P. Jackson 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

Mayor Schor spoke about his experiences, during a ride-along with snow plows during the two snow storms over the weekend. Mayor Schor also gave big thanks for the city workers for their 16-hour work days to clear the snow.

LEGISLATIVE MATTERS

Ricky Figueroa spoke in support to the PILOT for Porter Senior Apartments.

Elaine Womboldt spoke in opposition to the PILOT for Porter Senior Apartments.

CONSENT AGENDA

By Council Member Spitzley

To approve items 1b, 1c, 1d on the Consent Agenda.

Motion Carried

RESOLUTION #2018-013

BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON,
SPADAFOR, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Delta Sigma Theta Sorority, Inc. is a private, non-profit organization whose purpose is to provide assistance and support through established programs in local communities throughout the world; and

WHEREAS, the members of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority have been actively involved in a wide variety of public service projects for the Lansing community, and the program has provided over \$100,000 in scholarships to individuals graduating from the Lansing area high schools within the past several years; and

WHEREAS, the Lansing Alumnae Chapter of Delta Sigma Theta Sorority annual "Red & White Affair" will be held on February 10, 2018; and

WHEREAS, the "Red & White Affair" event serves as an annual

fundraising celebration of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's continued commitment and service to the greater Lansing community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council acknowledges the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's annual "Red & White Affair" and expresses its appreciation to its members for their continued commitment to the City of Lansing and its residents. We wish you continued success in all your future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2018-014

BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFOR, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, today more than ever, our religious leaders play a critical role in keeping the community nurtured and motivated to take on every day challenges and to celebrate the community's triumphs. These leaders carry significant influence in our lives and are among the most highly respected individuals in the community; and

WHEREAS, on Saturday, February 17, 2018, The Divine Connection in association with Dean Transportation, Capital District Libraries, Courtesy Ford, and Paradise Funeral Chapel, just to name a few will honor some of the City's most esteemed and influential pastors of the Greater Lansing area at the 8th Annual Pastor's Salute; and

WHEREAS, having made a positive impact on the community, the Pastors will receive letters from their members, and a plaque to publicly observe and applaud their contributions and showcase their good works in the community; and

WHEREAS, II Corinthians 9:13-14 states "Because of the service by which you have proved yourselves, men will praise God for the obedience that accompanies your confession of the gospel of Christ, and for your generosity in sharing with them and everyone else. And in prayers for you their hearts will go out to you, because of the surpassing grace God has given you." We thank the Pastors and their families for the sacrifices they make each day in ministering in the Greater Lansing Area.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to recognize the 2018 most honored Lansing Pastors for their dedication to the community. We celebrate their triumphs as leaders, mentors, and motivators. Congratulations Pastors, we wish you continued success! "Now the God of hope fill you with all joy and peace in believing, that ye may abound in hope, through the power of the Holy Ghost." Romans 15:13

Adopted as part of the Consent Agenda

RESOLUTION #2018-015

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Calvin E. Sturdivant grew up in St. Louis, Missouri where he graduated from Vashon High School in 1946. He made his home in the Tamarisk neighborhood in East Lansing in the 1960's, and his wife Irene still resides in their same home nearly 50 years later; and

WHEREAS, Calvin worked at Fisher Body for 38 years, and was a member of the local UAW where he received the Pioneer is Change Award for opening advocacy for African Americans to be hired into skilled trade jobs; and

WHEREAS, Calvin was a member of the Friendship Baptist Church where he was also a Trustee, Sunday school teacher and the Sunday School Superintendent; and

WHEREAS, Calvin E. Sturdivant was an editorial contributor to the Lansing State Journal and authored the book "A Railroad Ran Through it" which chronicles his life as a child in segregated southern Arkansas.

BE IT RESOLVED, Lansing City Council hereby recognizes Calvin E. Sturdivant as a mentor, leader, devoted to his family and community. Lansing City Council extends its best wishes to the family as they celebrate the 5th Annual Calvin E. Sturdivant Memorial Black History Program.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2018-016

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ralph Eugene Riddle, Sr. was born March 25, 1927 in Lansing, Michigan to Raymond and Olga Riddle. He was raised on Ohio Street and graduated in 1945 from Lansing Eastern High School; and

WHEREAS, In 1964 Ralph was appointed by the Mayor and became a member of the Lansing Traffic Board and served faithfully for twenty-eight years; and

WHEREAS, Ralph was one of Lansing's first African American insurance salesmen. He worked for Detroit Mutual and Allstate Insurance Company. He later bought, owned and operated an independent insurance franchise called America One Riddle Insurance Agency; and

WHEREAS, Ralph was a sports enthusiast with a passion for golf, tennis, ice-skating, snow-skiing, bowling, ping-pong and pool. He was a premier pitcher in Lansing's Fast Pitch Softball City League. And co-founder of the Lansing Topspins a non-profit tennis organization.

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 Ralph Eugene Riddle, Sr.

By Council Member Jackson

Motion Carried

RESOLUTION #2018-017

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

SLU-4-2017
Residential Use in the "I" Heavy Industrial District
735 E. Hazel Street

WHEREAS, Funk Zone Investors, LLC has requested a special land use permit to permit the conversion of the building at 735 E. Hazel Street into residential apartments, up to 160 units; and

WHEREAS, the property is zoned "I" Heavy 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 October 3, 2017, at which the applicant's representative and three area residents spoke in favor of the request; and

WHEREAS, the Planning Board, at its October 3, 2017 meeting, voted (5-0) to recommend approval of SLU-4-2017, a special land use permit to allow the conversion of the building at 735 E. Hazel Street into residential apartments (maximum of 160 units); and

WHEREAS, the City Council held a public hearing regarding SLU-4-2017 on 2017; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-4-2017, a special land use permit to allow the conversion of the building at 735 E. Hazel Street into residential apartments (maximum of 160 units).

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 "I" Heavy Industrial District.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-018

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

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 123 N. Hayford, Parcel #33-01-01-14-153-271 legally described as: Lot 8 Foster Farm, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan and was red tagged on 11/04/2013; and

WHEREAS, a hearing was held by the City of Lansing Demolition Board on 5/22/2014, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 9/30/2017; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Premises Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on January 8, 2018, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Section has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution,

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-019

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

Ordering a Special Assessment District and Roll Be Created and Placed on File

WHEREAS, National Flood Insurance Program (NFIP) premiums for homes and businesses in the floodplain will significantly increase over

the next twenty years pursuant to Federal Emergency Management Agency (FEMA) regulations, creating financial hardship for floodplain property owners through higher insurance rates and reduced property values; and

WHEREAS, the United States Geological Survey (USGS) has determined that the flood model data designating the base flood elevation for the Red Cedar River is no longer correct and that correcting this data will, over time, result in lower flood insurance rates and preserve property values; and

WHEREAS, the City of Lansing Office of Emergency Management has proposed a contract with the USGS to provide the corrected data to FEMA for the purpose of issuing revised flood maps showing the corrected base flood elevation; and

WHEREAS, flood model data constitutes publicly owned property, the improvement of which will provide direct financial benefits to the owners of more than 500 properties in the Red Cedar River floodplain in the City of Lansing; and

WHEREAS, the total amount of the contract is Three Hundred Sixty-Three Thousand Dollars (\$363,000.00), the City of Lansing has established a need for a special assessment district which includes all commercial and residential properties in the floodplain of the Red Cedar River and in the City of Lansing, which properties will be especially benefited by the improvement of the flood model data, to pay for fifty percent (50%) of that contract, subtotaling One Hundred Eighty-One Thousand and Five Hundred Dollars (\$181,500.00) over a period of two years; and

WHEREAS, the square footage of structures on property is a primary determining factor in the cost of flood insurance premiums and rates, the special assessment will be apportioned to the property owners based on the square footage of the home(s) or business(es) thereon; and

WHEREAS, the creation of a special assessment district and roll is necessary before public hearing on the matter may be held.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby determines there is a public necessity to engage in a contract with the USGS for work which will result in the correction of the base flood elevation for the floodplain of the Red Cedar River for the benefit of property values and flood insurance premium rates on the lands currently within the floodplain of the Red Cedar River; and

BE IT FURTHER RESOLVED that part of the expense for that contract should be defrayed by a special assessment on the lands benefited thereby, in the amount of fifty percent (50%) of that contract, subtotaling One Hundred Eighty-One Thousand and Five Hundred Dollars (\$181,500.00), to be assessed over a period of two years; and

BE IT FURTHER RESOLVED that the City Council orders the creation of a special assessment district consisting of all parcels of real property within the currently mapped floodplain of the Red Cedar River; and

BE IT FINALLY RESOLVED that the City Council directs the City Assessor to make an assessment roll for the lands within the assessment district ordered in this Resolution and with the total assessment being apportioned by square footage of the structures on the properties, which assessment roll is to be returned to City Council within two weeks, unless extended by separate resolution of City Council.

By Council Member Dunbar

Motion Carried

RESOLUTION #2018-020

RESOLUTION TO AUTHORIZE ISSUANCE OF WET WEATHER CONTROL PROGRAM LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2018

CITY OF LANSING

(Ingham and Eaton Counties, Michigan)

WHEREAS, the State of Michigan Department of Environmental Quality (the "DEQ") has required, consistent with National Pollutant Discharge Elimination System (NPDES) Permit No. MI00234000, the City of Lansing (the "City") to abate combined sewer overflows from its combined sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended ("Act 451") enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the DEQ; and

WHEREAS, the DEQ and the City have agreed to implement the Wet Weather Control Program State Revolving Fund Project Plan, as amended (the "Wet Weather Control Program Project Plan"), in compliance with the NPDES Permit; and

WHEREAS, the City desires to finance the CSO 034C Project as further described in plans on file with the City (the "Improvements"), which Improvements are related to the Wet Weather Control Program Project Plan and which are required by the NPDES Permit; and

WHEREAS, the City has been offered funding for the Improvements from the State Revolving Fund program (the "SRF Program"), which is a low-interest loan financing program administered by the Michigan Department of Treasury and the Michigan Finance Authority (the "Authority"); and

WHEREAS, in order to obtain loans from the SRF Program, the City must issue bonds and, on November 7, 2017, pursuant to Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended, the City published in the Lansing City Pulse the "Official Notice to Electors and Taxpayers of the City of Lansing of Intent to Issue Bonds Secured by the Taxing Power of the City and Right of Referendum Thereon" (the "Notice of Intent"), which described bonds to be issued in one or more series in an aggregate principal amount not-to-exceed \$13,000,000 for the purpose of paying the costs of the Improvements; and

WHEREAS, to finance the cost of making the Improvements the City Council deems it necessary to borrow the sum of not to exceed \$13,000,000 and to issue its Wet Weather Control Program Limited Tax General Obligation Bond, Series 2018 therefore pursuant to the provisions of Act 451 (the "Bond"); and

WHEREAS, the City Council determines that it is necessary to authorize the Director of Finance (an "Authorized Officer") to complete sale and delivery of the Bond as described in the Notice of Intent and within the limitations contained in this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. **NECESSITY.** It is necessary for the public health, safety and welfare of the City to make the Improvements pursuant to the City's Wet Weather Control Program Project Plan and issue the Bond pursuant to Act 451 to finance construction of the Improvements.
2. **ESTIMATED COST PERIOD OF USEFULNESS.** The total cost of the Improvements, including the payment of engineer's fees, legal and financial expenses and other

expenses incident to the financing of the Improvements, which is estimated to be approximately \$13,000,000 is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of thirty (30) years.

3. **APPROVAL OF CONTRACT DOCUMENTS.** The City hereby approves the Purchase Contract between the City and the Michigan Finance Authority (the "Authority"), the Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality, and the Issuer's Certificate (the "Contract Documents") in such form as is approved by the Authorized Officer. The Authorized Officer and the Clerk, or any one or more of them, are authorized to sign the Contract Documents.
4. **ISSUANCE OF BOND.** To defray the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bond known as the "Wet Weather Control Program Limited Tax General Obligation Bond, Series 2018" (the "Bond") in the aggregate principal sum of not to exceed \$13,000,000, as finally determined by the Authorized Officer at the time of sale, or such lesser amount thereof as shall have been advanced to the City pursuant to the Contract Documents, pursuant to the SRF Program. The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.

During the time funds are being drawn down by the City under the Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of the Bond.

5. **BOND TERMS.** The Bond shall be issued as one fully registered manuscript bond, shall be sold and delivered to the Authority in any denomination. The Bond shall be dated the date of delivery to the Authority, or such other date approved by the Authorized Officer, and shall be payable on the dates determined by the Authorized Officer at the time of sale, provided the final maturity shall be no later than thirty years after the date of issuance. The Bond shall bear interest at a rate not to exceed two and 50/100 percent (2.50%) per annum as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer at the time of sale. Notwithstanding the above, the final amount of any maturity and the terms of the Bond shall be as provided in the Contract Documents and will be finally determined by the Authorized Officer.
6. **PAYMENT OF PRINCIPAL AND INTEREST.** Both principal of and interest on the Bond shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bond shall be made at the principal office of the Paying Agent (as defined below), upon surrender of the Bond. Payment of interest on the Bond shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date

may be changed by the City to conform to market practice.

7. **SECURITY.** The City anticipates paying the principal of and interest on the Bond from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City's sewage disposal system and ad valorem taxes pursuant to a pledge of the City's limited tax full faith and credit. The Bond shall be a limited tax general obligation of the City, and the City hereby pledges its full faith and credit for the prompt payment of the principal of and interest on the Bond as and when due. Each year, the City shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. In the event there are insufficient moneys for the payment of principal of and interest on the Bond, the City shall levy a tax on all taxable property in the City for the prompt payment of principal and interest on the Bond; provided, however, that at the time of making any such annual tax levy, the City shall take into account in determining such annual tax levy other moneys available to pay principal of and interest on the Bond, including Net Revenues of the System, special assessments, or any other moneys available to the City. Taxes, if any, levied pursuant hereto shall be limited as to rate and amount by applicable, constitutional, statutory and charter limitations on the taxing power of the City.
8. **PRIOR REDEMPTION.** The Bond issued and sold to the Authority shall be subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.

9. PAYING AGENT AND REGISTRATION.

Appointment of Paying Agent. From time to time the City shall designate and appoint a Paying Agent, which may also act as transfer agent and bond registrar (the "Paying Agent"). The initial Paying Agent shall be designated by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bond.

Registration of Bond. Registration of the Bond shall be recorded in the registration books of the City to be kept by the Paying Agent. The Bond may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner's legal representative duly authorized in writing, to the Paying Agent, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in any denomination, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption.

Authority's Depository. Notwithstanding any other provision of this Resolution or the Bond, so long as the Authority is the owner of the Bond, (i) the Bond is payable as to principal and interest at The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (ii) the City agrees that it will deposit with the Authority's Depository payments of the principal of and interest on the Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the

Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (iii) written notice of any redemption of the Bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

10. **SALE OF BOND.** The Bond shall be sold to the Authority. The City determines that a negotiated sale to the Authority is in the best interest of the City because the terms offered by the Authority are more favorable than those available from other sources of funding.
11. **BOND FORM.** The Bond shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as may be required by the Authority or as recommended by the City's Bond Counsel and approved by the officers of the City signing the Bond.
12. **EXECUTION OF BOND.** The Mayor and the Clerk of the City are hereby authorized and directed to sign the Bond, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bond shall be delivered to the Authority in accordance with the Contract Documents.
13. **BOND MUTILATED, LOST OR DESTROYED.** If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act No. 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.
14. **BOND PAYMENT FUND.** For payment of principal of and interest on the Bond, there shall be established and maintained a debt service fund for the Bond (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bond shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bond and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. The obligation of the City to pay the principal of and interest on the Bond will be a first budget obligation. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bond which first come due. Any moneys remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bond shall be transferred to the Sewer Fund or the General Fund and shall no longer be pledged hereunder.
15. **CONSTRUCTION FUND.** Prior to delivery and sale of the Bond, there shall be established a construction fund for the

Project (the "Construction Fund"). After deducting the sums which are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bond shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bond was issued. Any unexpended balance shall be used for such purposes as allowed by law. Any moneys remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund or may be returned to the Authority. After completion of the Improvements and disposition of any remaining bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

The appropriation of moneys for "eligible" (not to exceed the maximum Principle Amount of the Bond) and "ineligible" costs of the improvements (as those terms are defined by the Authority and DEQ) is hereby approved. Said moneys shall be used solely for the purposes of making improvements included in the Wet Weather Control Program Project Plan approved by the DEQ, and ancillary related expenses.

16. **INVESTMENT OF FUNDS.** Moneys in the funds and accounts established herein may be invested by the City as allowed by law, subject to the provisions of Act 20, Public Acts of Michigan, 1943, as amended, or any statute subsequently adopted regulating investments by the City, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (collectively the "Code").
17. **DEPOSITORY AND FUNDS ON HAND.** Moneys in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the moneys shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.
18. **COVENANTS.** The City covenants and agrees with the successive holders of the Bond that so long as any of the Bond remains outstanding and unpaid as to either principal or interest:

It will cause the principal of and interest on the Bond to be paid promptly when due, but solely from the funds pledged by this Resolution.

It will make no use of the proceeds of the Bond, or any other funds which may be deemed to be proceeds of the Bond pursuant to Section 103(c) of the Code which, if the use had been reasonably expected on the date of issuance of the Bond, would have caused the Bond to be "arbitrage bonds" within the meaning of that Section, and will comply with all requirements of the Code throughout the term of the Bond.

It will not permit at any time or times any of the proceeds of the Bond or any other funds of the City to be used directly or indirectly in a manner which would result in the exclusion of the Bond from the treatment afforded by Section 103(a) of the Code, as from time to time amended.

It will, if required to do so, rebate the amount required by Section 148(f)(2) of the Code in accordance with the provisions of Section 148(f)(3) of the Code.

19. **ADDITIONAL BONDS.** In accordance with the provisions of Act 34, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bond.
20. **CONTRACT WITH BONDHOLDERS.** The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bond from time to time, and after

the issuance of any of such Bond, no change, variation or alteration of the provisions of this Resolution may be made which would lessen the security for the Bond. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

21. **AUTHORIZED OFFICER:** The Director of Finance (the "Authorized Officer") is hereby designated, for and on behalf of the City, to do all acts and to take all necessary steps required to effectuate the sale, issuance and delivery of the Bond to the Authority. The Authorized Officer is hereby authorized to execute and deliver the Contract Documents in such form as the Authorized Officer shall approve. Notwithstanding any other provision of this Resolution, the Authorized Officer is authorized within the limitations of the resolution to determine the specific interest rate or rates to be borne by the Bond, not exceeding 3% per annum, the principal amount, interest payment dates, dates of maturities, and amount of maturities, redemption rights, the title of the Bond, date of issuance, and other terms and conditions relating to the Bond and the sale thereof provided, however, the last annual principal installment shall not be more than thirty years from the date of the Bond. The Authorized Officer's approval of the terms shall be evidenced by his or her signature on the document or agreement stating such terms. The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to do all acts and take all necessary steps required to effectuate the sale, issuance, and delivery of the Bond. The Authorized Officer, together with the Mayor, the Clerk, and other proper officers and employees of the City, or any one or more of them, are authorized to take any actions necessary to comply with requirements of the Authority and DEQ in connection with the sale of the Bond to the Authority, and to execute any orders, receipts, agreements, pledge agreements, documents or certificates necessary or convenient to complete the transaction, including, but not limited to, any issuer's certificate, any certificates relating to federal or state securities laws, rules or regulations, any applications to the Michigan Department of Treasury, and any revenue sharing pledge agreement. The City hereby approves the Issuer's Certificate in such form as is approved by the Authorized Officer.
22. **DEFEASANCE.** In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of and interest on the Bond, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bond shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bond from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.
23. **INTERNAL REVENUE CODE.** The City has consulted with its bond counsel and understands that the Code contains certain requirements on (i) the expenditure of proceeds from the sale of the Bond, (ii) the investment of the proceeds from the issuance of the Bond and (iii) the rebate of interest earned on the investment of the proceeds of the Bond under certain circumstances. The City hereby covenants to comply with such requirements.

24. **BOND COUNSEL.** The engagement of the firm of Dykema Gossett PLLC as bond counsel to the City in connection with the issuance of Bond is hereby ratified, confirmed and approved.
25. **RESOLUTION SUBJECT TO MICHIGAN LAW.** The provisions of this Resolution are subject to the laws of the State of Michigan.
26. **SECTION HEADINGS.** The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.
27. **SEVERABILITY.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.
28. **CONFLICT.** Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bond.
29. **EFFECTIVE DATE OF RESOLUTION.** This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-021

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council received the Mayor's Executive Order 2018-01 and Executive Reorganizational Plan on January 3, 2018; and

WHEREAS, the Executive Reorganizational Plan included within Executive Order 2018-01 recognizes the new name of the Department of Planning and Neighborhood Development as the Department of Economic Development and Planning; transfers Code Compliance from the Lansing Fire Department to the Department of Economic Development and Planning; and creates a new Department of Neighborhoods and Citizen Engagement; and

WHEREAS, pursuant to Section 4-301.7 of the Lansing City Charter, the City Council has studied and conducted a public hearing on the Executive Reorganizational Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Reorganizational Plan contained within the Mayor's Executive Order 2018-01 is hereby approved.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-022

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Section 6-201.1 of the Lansing City Charter provides that "the Mayor shall have the overall responsibility for all of the labor relations of the City"; and

WHEREAS, pursuant to this responsibility and the authority granted to the Mayor in Section 6-201.2 of the Charter to designate a chief labor negotiator, the Mayor has designated Nicholas Tate as Chief Labor Negotiator for the City, subject to the advice and consent of the City Council.

NOW THEREFORE BE IT RESOLVED, the City Council, having reviewed and considered the designation of Nicholas Tate as Chief Labor Negotiator of the City of Lansing, hereby consents to such designation.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-023

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

WHEREAS, the City of Lansing was selected to receive a Jackson National Community Fund (JNCF) grant for Lansing SAVE; and

WHEREAS, the Jackson National Community Fund (JNCF) grant was the result of a competitive proposal process, and a proposal was submitted by the Office of Financial Empowerment on September 14, 2017, approved on November 28, 2017, and was received on December 1, 2017; and

WHEREAS, Jackson National Community Fund (JNCF) grant supports matching and incentive dollars for Lansing SAVE accounts, as well as the development of a mobile app called SHAPE to assist parents in planning for their children's future; and

WHEREAS, Jackson National Community Fund (JNCF) awarded \$10,000.00 to the City of Lansing's Office of Financial Empowerment; and

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

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Jackson National Community Fund (JNCF) Grant in the total amount of \$10,000.00 for the grant period beginning July 1, 2017 and ending June 30, 2018 (the fiscal year) 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 Dunbar

Motion Carried

RESOLUTION #2018-024

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

WHEREAS, the Department of Human Relations and Community Services (HRCS) was renewed as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, to the Michigan State Housing Development Authority (MSHDA) under the 2017-2018 Emergency Solutions Grant Notice of Funding Availability (NOFA) process; and

WHEREAS, the HRCS is planning to manage the Emergency Services Grant (ESG) and apply for any available new funding for at least the following agencies: Child and Family Charities - Gateway Division, Haven House, Advent House Ministries, Loaves and Fishes Ministries, Mid-Michigan Recovery Services, Volunteers of America – Michigan, and the HRCS HMIS and Grant Administration funds, for one-year

renewal to support the existing Continuum of Care initiatives; and

WHEREAS, the HRCS will manage the MSHDA funds for an amount at least \$452,978 total; and

WHEREAS, MSHDA is not requiring any cash and/or in-kind match for the 2017-2018 MSHDA NOFA;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant renewal as stipulated by MSHDA and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to MSHDA for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the Mayor of the City of Lansing or designee to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said MSHDA agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Dunbar

Motion Carried

RESOLUTION #2018-025

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

That the following remaining balances as of June 30, 2017 be reappropriated in Fiscal Year 2017/2-18 as indicated:

Account	Appropriation	Description	Encumbered (Outstanding Purchase Orders)	Unencumbered	
	GENERAL FUND				
101.000000.679100.00000	General Fund	Use Of Fund Balance		\$269,455	
	Council Operating	Council Operating		\$14,828	
101.833710.960120.00000	Human Services Agencies	Human Services Discretionary		26,201	(1)
101.833710.960205.00000	Human Services Agencies	Lansing Housing Commission		15,000	(1)
101.833715.960121.00000	Human Services Agencies	Kids Connect		51,746	(1)
101.833720.960237.00000	Human Services Agencies	Women's Support Initiative		12,000	(1)
101.833720.960304.00000	Human Services Agencies	Chronic Homeless Outreach		372	(1)
101.833720.960322.00000	Human Services Agencies	One Church One Family Housing		10,000	(1)
101.833720.960331.00000	Human Services Agencies	Project Homeless Connect		17,274	(1)
101.833730.960062.00000	Human Services Agencies	Mobile Food Pantry		2,605	(1)

101.833730.960306.00000	Human Services Agencies	Subsidized Eviction Prevention		20,229	(1)
	Planning & Neighborhood Development/				
	Economic Development & Planning Operating	Lead Program		99,200	
	General Fund Total		\$-	\$269,455	
	Major Streets Fund				
202.000000.679100.00000	Major Streets Fund	Use Of Fund Balance		\$281,632	
	Major Streets Fund Operating	Standards Evaluation & Update	19,365		
202.453631.743000.00000	Major Streets Fund Operating	Bridge Maintenance	\$50,077		
202.933690.743000.00000	Major Streets Fund Operating	Trunkline Maintenance		212,190	
	Major Streets Fund Total		\$69,442	\$212,190	

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-026

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

WHEREAS, the City of Lansing City Council received Executive Order 2018-01 and Reorganization Plan on January 3, 2018; and

WHEREAS, Executive Order 2018-01 recognizes the new name of the Department of Planning and Neighborhood Development as the Department of Economic Development and Planning, and creates a new Department of Neighborhoods and Citizen Engagement; and

WHEREAS, Labor Relations functions will be moved to the Mayor's Office,

THEREFORE, BE IT RESOLVED, that upon the effective date of the plan, the FY 2017/2018 budget be amended as follows:

	Increase/ (Reduction)
General Fund Expenditures	
Fire Department Personnel (Code Compliance)	\$(750,000)
Fire Department Operating (Code Compliance)	\$(150,000)
	<u>\$(900,000)</u>
Finance Department Personnel (OFE)	\$(90,000)
Finance Department Operating (OFE)	\$(70,000)
	<u>\$(160,000)</u>
Non-Departmental – LEPFA Subsidy	\$(300,875)
Economic Development & Planning Personnel	\$710,000
Economic Development & Planning Operating	<u>\$430,875</u>
	<u>\$1,140,875</u>
Neighborhoods & Citizen Engagement Personnel	\$130,000
Neighborhoods & Citizen Engagement Operating	<u>\$90,000</u>
	<u>\$220,000</u>
Human Resources Personnel (Labor Relations)	\$(120,000)
Mayor's Office Personnel (Labor Relations)	\$120,000
Total Change in General Fund Expenditures	<u>\$0</u>

By Council Member Spitzley

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Hussain introduced:

An Ordinance of the City of Lansing, Michigan, to amend the code of ordinances of the City of Lansing by adding a new section for the purposes of providing for an extension of a service charge in lieu of taxes for ninety-eight (98) low income elderly dwelling units in a project known as the Porter Senior Apartments, Pursuant to the provisions of the State House Development Authority Act of 1966, as amended.

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

RESOLUTION #2018-027

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, February 26, 2018 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance amending the Payment in Lieu of Taxes (PILOT) for PORTER SENIOR APARTMENTS.

By Council Member Hussain

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, re-adopting the codified ordinances of the City of Lansing,

Whereas, the re-adoption and recodification of codified ordinances, pursuant to charter sections 3-307 and 3-309, is before the City Council; and now therefore

The City of Lansing ordains:

Section 1. That the code of Ordinances of the City of Lansing, Michigan, as amended and republished by municipal code corporation through supplement 47, and all general and permanent legislation of the city from the date of entry through December 31, 2017, as revised, codified, arranged, numbered, edited and consolidated into component codes, titles, chapters and sections are hereby approved and readopted as the codified ordinances of Lansing, Michigan 2017, complete to December 31, 2017.

Section 2. The re-adoption of codified Ordinances shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such re-adoption, or an action or proceeding for the enforcement of such right or liability. such re-adoption shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision, nor to affect an indictment or prosecution therefor. for such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purpose of revision and codification. Was read by its title and adopted by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Jackson, Hussain, Spadafore, Spitzley, Wood

Nays: None

By Council Member Spitzley that the Ordinance be given immediate

effect

Motion Carried

ORDINANCE NO. 1220

An ordinance of the City of Lansing, Michigan, re-adopting the codified ordinances of the City of Lansing,

Whereas, the re-adoption and recodification of codified ordinances, pursuant to charter sections 3-307 and 3-309, is before the City Council; and now therefore

The City of Lansing ordains:

Section 1. That the code of ordinances of the City of Lansing, Michigan, as amended and republished by municipal code corporation through supplement 47, and all general and permanent legislation of the city from the date of entry through December 31, 2017, as revised, codified, arranged, numbered, edited and consolidated into component codes, titles, chapters and sections are hereby approved and readopted as the codified ordinances of Lansing, Michigan 2017, complete to December 31, 2017.

Section 2. The re-adoption of codified ordinances shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such re-adoption, or an action or proceeding for the enforcement of such right or liability. Such re-adoption shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision, nor to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purpose of revision and codification.

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 other than the part so declared to be invalid.

Section 4. All ordinances or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall automatically expire 60 days from the date of enactment.

Section 6. This ordinance and re-adoption shall be effective on November 25, 2017 Nunc Pro Tunc.

Section 7. This ordinance is enacted pursuant to charter section 3-308 to address the emergency created by decennial recodification pursuant to the charter section 3-309.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Chief Deputy Clerk Brian P. Jackson 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 Washington that all items be considered as being read in full and that 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. FY 2018 2nd Quarter General Fund Status Report
 REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:
 - a. Department of Human Relations and Community Services (HRCS) 2017-2018 Continuum of Care for the Lansing, East Lansing, Ingham County area Emergency Solutions Grant Notice of Funding Availability (NOFA)
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND PLACED ON FILE

- b. SLU-1-2016, 2101 E. Mt. Hope Avenue, Petition for a Special Land Use to allow construction of a mobile cell tower.
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Appointment of Chief Labor Negotiator
 REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Grant Acceptance; Jackson National Community Fund (JNCF) grant for Lansing SAVE
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND PLACED ON FILE

- e. Issuance and Sale of Wet Weather Control Plan Limited Tax General Obligation (LTGO) Bond
 REFERRED TO THE COMMITTEE OF THE

- f. Ordinance to Amend Chapter 656.05, Change Park Hours
 REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- g. Z-1-2018; 600 Block East Michigan Avenue, Rezoning from "H" Light Industrial district to "G-1" Business district,
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- h. Adult Baseball Proposed Fees
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- i. Z-1-2017, 4215 N. Grand River Avenue, Rezoning from "D-1" Professional Office to "F" Commercial District
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- j. Z-8-2017, 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- k. Baseball Tomorrow Fund
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- l. Land Acquisition Project Agreement, Michigan Department of Natural Resources, Lansing Boat Club
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND

PLANNING

m. Local Bridge Program Funding, Michigan Department Of Transportation
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

n. Act-1-2018, 600 Block East Michigan Avenue, Vacate Alley
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

o. Grant Acceptance, Michigan Commission on Law Enforcement
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

p. Re-appointment, Dennis Louney, 1st Ward Member to the Board of Water & Light Commissioners for a term to expire June 30, 2021
REFERRED TO THE COMMITTEE OF THE WHOLE

q. Fiscal Year 2017 Budget Carry Forwards
REFERRED TO THE COMMITTEE OF THE

- Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding the Transfer of Ownership 2017 SDM licensed from Romi Investments, Inc., 300 W Grand River Ave,
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure from Damon Pulver, Police Department
REFERRED TO THE BOARD OF ETHICS

3. Request for recognition of non-profit status filed by Maryellen Jansen for IMAGIN located at 416 S. Cedar Street, Suite C
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1505, Larry Ball for trash fees at 4615 Ora
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Claim Appeal; Claim #1538, Randy Yono for trash fees at 930 West Holmes Rd.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

6. Claim Appeal; Claim #1525, Hard Rock LLC for trash fees at 424 S. Hayford Ave.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Dunbar to excuse Council Member Washington from tonight's proceedings.

Motion Carried

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about the State of the City Address and thanked to the public for attending the event.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Samantha Wilbur spoke about Medical Marihuana.

Nikki Monti spoke about Medical Marihuana.

Emily Walkowski spoke about Medical Marihuana.

Owen Handy spoke about Medical Marihuana.

Jarren Osmer spoke about Medical Marihuana.

Steve Monti spoke about Medical Marihuana.

Elaine Womboldt spoke about various City matters.

ADJOURNED TIME 8:49 P.M.

CHRIS SWOPE, CITY CLERK