



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MARCH 26, 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, Washington, Wood

ABSENT: None

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

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Washington

To approve the printed Council Proceedings of February 26, 2018

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Washington

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

Motion Carried

The following item was added to the agenda:

Appointment of Stacy Locke to the Board of Public Service

TABLED ITEMS

SPECIAL CEREMONIES

1. Mayoral Presentation; Recognition of National Vietnam Veterans Day

Mayor Schor spoke about the contributions of Vietnam Veterans and recognized the staff from Ingham County Department of Veterans Affairs, and members of the Veterans Commission

President Wood spoke in support of the recognition

Council Member Spitzley spoke about her father as a POW during the Vietnam War

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

Vice President Washington spoke about the Cork and Fork fundraiser event at the Lugnuts game, her First Contact Community meeting, and the Lugnuts Opening Night. She also spoke in support of the March

Against Gun Violence and encouraged a resolution of support goes to Council.

Council Member Garza announced the biannual joint community meeting for Wards 2 and 3.

President Wood announced a Public Safety Committee special meeting, and the Cesar Chavez Memorial Celebration.

City Clerk Swope sent condolences to the family of former Election Precinct Chairperson, Larry Parker, who recently passed away. In honor of Women's History Month, he spoke about former City Clerk Bertha Ray, who was the first woman to vote in Lansing and about former City Clerk Millie Brown.

COMMUNITY EVENT ANNOUNCEMENTS

Samantha Wilbur announced a Community Health Day at Allen Neighborhood Center.

Loretta Stanaway spoke about a Barbershop Quartet fundraiser event for the Friends of Lansing Historic Cemeteries.

**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

Mayor Schor spoke about the upcoming Love Lansing Celebration, and the new Lansing Living Guide. He announced that Friday, March 30 that the City Offices will be closed. He also announced that the old Grand River Ave. street signs will be coming down and the Cesar E. Chavez signs will remain up.

Mayor Schor presented his Fiscal Year 2019 Executive Budget Recommendation.

Finance Department Director Angie Bennett provided some detail about the budget book.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Payment in Lieu of Taxes (PILOT) for Camelot Hills; 601 Sadie Court
2. In consideration of the Community Development Block Grant (CDBG) 2018-2019 Action Plan
3. In consideration of Amending Resolution 0145 of 1981 for SLU-1-2016; 2101 E. Mt. Hope Avenue; Petition for the construction of a mobile cell tower
4. In consideration of Re-Adoption and Re-Codification of Codified

Ordinances

5. In consideration of Z-1-2018; 600 Block East Michigan; Rezone from "H" Light Industrial District to "G-1" Business District

Legislative Matters also included the following public matters of consideration:

1. In consideration of a Land Acquisition Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Acquisition of Willard Avenue Parcel 33-01-01-27-426-001
2. In consideration of a Land Acquisition Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) for Acquisition of 4000 Hunter's Ridge Drive, Parcel 23-50-40-25-451-022
3. In consideration of a Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to develop the River Trail connection of Cambridge Road to Frances Park River Trail
4. In consideration of a Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to develop a one mile walking path within the Rudolph and Dorothy Wilson Park
5. In consideration of a Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire Wise Road Parcel 33-01-05-06-202-021

Council Member Hussain gave an overview of public hearings #1, #3, #5.

Vice President Washington gave an overview of public hearings #2, #5 and public matters of consideration #1, #2, #3, #4, #5.

• Public Comment on Legislative Matters:

John Helmuth spoke in support of IFT-01-18.

James Gromer spoke in support of the Camelot Hills PILOT.

John Fifarek spoke in support of Z-1-2018.

Sean Hammond spoke in support of the walking path within the Rudolph and Dorothy Wilson Park.

Judith Felice spoke in support of develop the River Trail connection of Cambridge Road to Frances Park River Trail.

Elaine Womboldt spoke in opposition to the Camelot Hills PILOT.

Sarah Mullkoff spoke in support of the walking path within the Rudolph and Dorothy Wilson Park.

Dot Johnson spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Sheryl Landgraf spoke in support of Z-8-2017.

Loretta Stanaway spoke about various legislative matters.

Jarren Osmar spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Samantha Wilbur spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Gillian Dawson spoke about the Re-Adoption and Re-Codification of

Codified Ordinances.

Emily Walkowski spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Mara Zumberg spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Tyler Hassert spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

Steve Monti spoke about the Re-Adoption and Re-Codification of Codified Ordinances.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Payment in Lieu of Taxes (PILOT) for Camelot Hills; 601 Sadie Court
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

2. In consideration of the Community Development Block Grant (CDBG) 2018-2019 Action Plan
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

3. In consideration of Amending Resolution 0145 of 1981 for SLU-1-2016; 2101 E. Mt. Hope Avenue; Petition for the construction of a mobile cell tower
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

4. In consideration of Re-Adoption and Re-Codification of Codified Ordinances
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

5. In consideration of Z-1-2018; 600 Block East Michigan; Rezone from "H" Light Industrial District to "G-1" Business District
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

CONSENT AGENDA

By Vice President Washington

To approve items 1a, 1b, 1c, 1d, 1e, 1f, 4a, 4b, 5b on the Consent Agenda.

Motion Carried

RESOLUTION #2018-056

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

WHEREAS, César Chávez was born on March 31, 1927, in the North Gila River Valley in Arizona, on the small family farm his grandfather homesteaded. César Chávez's father lost the farm during the Great Depression, forcing the family to join some 30,000 farmworkers who followed the crops throughout California and lived in tents and makeshift housing that often lacked a bathroom, electricity, or running water. He was 10 years old when he began working in the fields and was forced to leave school after the 8th grade to help support his family; and

WHEREAS, César Chávez became an organizer for the Community Service Organization (CSO), a barrio based group, where he coordinated voter registration drives, fought racial and economic discrimination, organized new CSO chapters across California and Arizona, and rose to become the CSO's national director from 1958 to

1962. After leaving the CSO, Chavez co-founded the United Farm Workers (UFW) and, under his leadership, the UFW organized strikes and boycotts to protest for, and later win, higher wages for those farm workers in the grape and vegetable industries. The UFW was instrumental in the passage of the Agricultural Labor Relations Act, which became the first law governing farm labor in the continental United States; and

WHEREAS, for more than three decades, César Chávez led the first successful farm workers union in American history, achieving dignity, respect, fair wages, medical coverage, and pension benefits. His motto in life "Si se puede" (It can be done) embodies the uncommon and invaluable legacy he left for the world's benefit; and

WHEREAS, March 31 is now Cesar Chavez Day in the United States, a national holiday honoring the life and memory of this great labor leader, role model and hero of our United States of America and should be greatly recognized by all for his unwavering efforts of assuring fair wages, good living and humane working conditions, health care, education, and respect for American farm workers continuing to this very day; and

WHEREAS, Thursday, March 29 2018, marks the 9th Annual Cesar E. Chavez Memorial Observance "We need to help students and parents cherish and preserve the ethnic and cultural diversity that nourishes and strengthens this community – and this nation;" and

WHEREAS, the keynote speaker for the event is Tracy Ruiz, retired lieutenant from Lansing Police Department.

BE IT RESOLVED, the Lansing City Council working with the Ad Hoc Committee on Diversity and Inclusion's supports and encourage the residents of Lansing to attend the 9th Annual Cesar E. Chavez Memorial Observance "We need to help students and parents cherish and preserve the ethnic and cultural diversity that nourishes and strengthens this community and this nation" held on Thursday, March 29, 2018 at noon.

Adopted as part of the Consent Agenda

RESOLUTION #2018-057

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

WHEREAS, Cordell Henderson was born in Detroit, MI but grew up in Logan, West Virginia. After graduating from Aracoma High School in 1956, he attended West Virginia State College and earned a Bachelor of Science degree, and a Master's Degree in Counseling and Guidance with a minor in Geology from Marshall University; and

WHEREAS, Cordell Henderson is married to Janette Core Henderson his wife of forty five years, they have two sons Robert and Corey, and six grandchildren Alexis, Alana, Noah, Micah, SiAyra, and Jaymie; and

WHEREAS, Cordell Henderson worked as an educator for forty-five years, thirty-seven of those years he worked in the Lansing School District. He has worked as a counselor, high school assistant principal, junior high school principal, high school principal, and a director of Adult Education; and

WHEREAS, Cordell Henderson is a member of Union Missionary Baptist Church, received the Whitney Young Scouting Award and is actively involved in many community and professional organizations; He is a member of Black Men Incorporated of Greater Lansing, Sigma Pi Phi Fraternity, Southside Community Coalition Board of Directors, Lansing Alumni Chapter of Kappa Alpha Psi Fraternity, and the NAACP.

BE IT RESOLVED that the Lansing City Council hereby wishes to express its appreciation to Cordell Henderson for his many

contributions to Lansing communities through his dedication and initiative. Congratulations on being chosen as the recipient of the "Frederick Douglass" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2018-058

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

WHEREAS, Wayne Lynn graduated from University of South Carolina with a Bachelor of Science degree in electrical engineering and married Melanie Lynn and together they have three daughters Lauren, Brittney, and Chanel; and

WHEREAS, Wayne Lynn began his professional career with South Carolina Electric and Gas Co as the manager of electric operations. Wayne is now the Director of Transmission and Distribution Operations and Engineering for the Lansing Board of Water and Light where he is responsible for the day to day operations of the electric overhead and underground construction, maintenance, service restoration, and Engineering and Vegetation Management; and

WHEREAS, Wayne Lynn is Chairman of the Deacon's Ministry at Union Missionary Baptist Church where he also teaches a weekly community men's bible study. He also owns his own company Lynn Innovative Solutions where he is the training facilitator; and

WHEREAS, Wayne Lynn is active in the community where he is Chairman of the Board of Directors for the Turning Point of Lansing mentoring programming for young men 7th-12th grade, Regional Father's Auxiliary Chair for Jack & Jill of America Midwestern Region, and serves on the Board of Directors for the Metro YMCA.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Wayne Lynn for his many contributions to Lansing communities. Congratulations on being chosen as the recipient of the "Community Service" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2018-059

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

WHEREAS, Theresa Randleman is the Founder and CEO of T. Rose Foundation Inc. an internationally recognized entertainment firm, W.I.N.G.S. (Women Inspiring and Nurturing Girls Self-esteem nonprofit); and

WHEREAS, Theresa Randleman began her career by administering grant funded programs for Lansing, Michigan's area youth, providing empowerment sessions, six week educational and career planning programs, mentoring workshops and more for the Lansing Housing Commission; and

WHEREAS, October 2012 Theresa brought forth years of experience with live stage plays and became the Producer of a local stage play entitled "Color Blind", which included well know gospel entertainers; and

WHEREAS, Theresa Randleman booked over twenty musicians for the Seabreeze Jazz Festival, and also brought together a number of

Detroit, Michigan musicians to perform under the name of Motown Jazz Xperience; and

WHEREAS, Theresa Randleman was recognized and awarded in two ceremonies Career Mastered-Leadership in Action award honoree and recognized as the International Women's Day Award Recipient.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Theresa Randleman for her many contributions to the Lansing community through her persistent strive for the greater good. Congratulations on being chosen as the recipient of the "Business Excellence" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2018-060

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

WHEREAS, BreAnna Nixon is an eighth grade student, at JW Sexton High School where she currently holds a 4.0 gpa. BreAnna is a member of the Sexton High School choir, marching band, volleyball team, basketball team, and the track team where she participates in the 4x100 relay and the shot-put where in 2017 she placed second in the City wide tournament with a 24.8 throw; and

WHEREAS, BreAnna Nixon is an active member of Friendship House of Prayer Baptist Church where she attends worship service, Sunday school, children's church, and participates on youth Sunday by reading scriptures, praying, and whatever is asked of her. In her spare time she enjoys reading, writing, and cooking; and

WHEREAS, BreAnna Nixon participates in the Daughters of the Collective at Michigan State University, Thespian in Sexton's theater department, and "This is ME" Mentoring program. She is President of the Greater Lansing Area NBPW Youth Club, and youth secretary for the North Central District; and

WHEREAS, BreAnna Nixon shows tremendous character and strength by balancing her day-to day activities while mowing lawns, raking leaves, and shoveling snow in her neighborhood in her spare time.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to BreAnna Nixon for many contributions to Lansing communities. Congratulations on being chosen as the recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2018-061

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

WHEREAS, Martrell Jackson, currently a MacDonald Middle School 8th grader holds a 3.62 GPA, Martrell loves to play basketball for his school and also plays recreational basketball with Lansing's Eagle Sports while attending private weekly lessons to increase his skill level; and

WHEREAS, Martrell Jackson is an active member of Mask Memorial CME Church where he is a member of the Youth Usher Board, Youth Choir, and recently began teaching children church classes; and

WHEREAS, Martrell Jackson is very active in the community where he volunteers for Men Making a Difference Programs assisting in the annual backpack giveaway, ice cream social, and the pancake breakfast. Martell is also a member of My Brother's Keeper program, The Turning Point of Lansing, and Lansing's Y-Achiever program; and

WHEREAS, In the Spring of 2016 Martrell opened Teens Lawn Service, which during the summer maintains lawns across Ingham County. He has since been able to purchase a snow blower and other equipment allowing him to expand into smaller commercial markets.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Martrell Jackson for many contributions to Lansing communities through his inspirational efforts. Congratulations on being chosen as the recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2018-062

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Darlene J. Fancher of 1319 Chester Road in Lansing, MI, 48912, as a City of Lansing Member of the Capitol Area Transportation Authority for a term to expire September 30, 2020; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Intergovernmental Relations Committee met on March 21, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Darlene J. Fancher of 1319 Chester Road in Lansing, MI, 48912, as a Member of the Capitol Area Transportation Authority for a term to expire September 30, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2018-063

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jennie M. Gies of 220 Ferguson Street in Lansing, MI, 48912, as a City of Lansing Member of the Capitol Area Transportation Authority for a term to expire September 30, 2020; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Intergovernmental Relations Committee met on March 21, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennie M. Gies of 220 Ferguson Street in Lansing, MI, 48912, as a Member of the Capitol Area Transportation Authority for a term to expire September 30, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2018-064

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

WHEREAS, the Mayor made the appointment of Cynthia J. Lockington of 1818 Sunnyside Avenue in Lansing, MI, 48910, as an At-Large

Member of the Board of Public Service for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Public Service Committee met on March 20, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Cynthia J. Lockington of 1818 Sunnyside Avenue in Lansing, MI, 48910, as an At-Large Member of the Board of Public Service for a term to expire June 30, 2019.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2018-065

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

WHEREAS, the City of Lansing received and filed an application from Tecomet, Inc. requesting an Industrial Facilities Exemption Certificate (IFT-01-18) pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to hold a public hearing on the Tecomet, Inc. application for an Industrial Facilities Exemption Certificate (IFT-01-18), to allow for any resident or taxpayer or ad valorem taxing unit the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the April 23, 2018 at 7:00 p.m., on the Tecomet, Inc. application for an Industrial Facilities Exemption Certificate (IFT-01-18) located at 5858 Enterprise Drive, Lansing, MI within the boundary more particularly described as:

LOT 16 EXC COM SW COR LOT 16, TH S 89DEG 35MIN
10SCD E 118.66 FT ON S LINE LOT 16, N 24DEG 03MIN
40SCD W 376.87 FT, S 65DEG 56MIN 20SCD W 108 FT, S
24DEG 03MIN 40SCD E 327.71 FT TO BEG; MIDWAY
INDUSTRIAL CENTER,

and that the City Clerk cause the legislative body of each taxing unit levying ad valorem taxes on this property, as well as the owners of real property located within the stated boundary, be notified of this application and the scheduled public hearing.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Jennie Gies to the Parks Board.

RESOLUTION #2018-066

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

WHEREAS, the Mayor made the appointment of Zoe Ahlstrom of 740 Stanley Street in Lansing, MI, 48915, as an At-Large Member of the Park Board as an At-Large Member for a term to expire June 30, 2019; and

WHEREAS, the nominee has been vetted Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Public Service Committee met on March 20, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Zoe Ahlstrom of 740 Stanley Street in Lansing, MI, 48915, as an At-Large Member of the Park Board for a term to expire June 30, 2019.

By Council Member Spadafore

Motion Carried

City Clerk Swope administered the Oath of Office to Zoe Ahlstrom,

RESOLUTION #2018-067

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

WHEREAS, Men Making a Difference Inc. has requested \$500.00 to defray costs associated with facility rental and miscellaneous rental fees for the 2017 Family Community Cookout Festival to be held on July 21, 2018; and

WHEREAS, the maximum total amount of the Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services met on March 13, 2018 and approved an amount of \$1,000.00 from community funding for the 2018 Family Community Cookout Festival.

BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from the Community Funding Account to Men Making a Difference Inc. in the amount of \$1,000.00 to defray costs associated with facility rental and miscellaneous rental fees for the 2018 Family Community Cookout Festival to be held on July 21, 2018.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000.00 to the City Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Men Making a Difference shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-068

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

WHEREAS, Jose Lopez, sought to eliminate a special assessment of \$330.00 for tall grass and weed removal fees, and all associated penalties and interest, on the property tax bill for 1012 Ontario Street (Tax ID #33-01-01-08-277-081); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$330.00 was denied on March 13, 2018.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Jose Lopez in the amount of \$330.00 for tall grass and weed removal fees, and all associated penalties and interest on the property tax bill for 1012 Ontario Street (Tax ID #33-01-01-08-277-081).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-069

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:

Lansing Lugnuts & Melrose Pyrotechnics for a public display of fireworks in the City of Lansing at 505 E Michigan Ave., to be held on April 7, May 4, 19, June 15, 16, 19, 22, 23, July 4, 6, 7, 20, 21, August 3, 10, 11, 18, 2018

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-070

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

ACT 51 FUNDING STREET ADMINISTRATOR DESIGNATION

WHEREAS, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act".

THEREFORE BE IT RESOLVED that the City Council hereby designates Andrew Kilpatrick, Public Service Director, as the single Street Administrator for the City of Lansing in all transactions with the State Transportation Department as provided in Section 13 of the Act.

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-071

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

PUBLIC IMPROVEMENT I/II

WHEREAS, the Public Service Department has established the need to repair and reconstruct the public sidewalk in the following location:

PROPERTIES BENEFITED: All lands fronting Stabler Street between Holmes Road and Willard Avenue, excepting all public streets and alleys and other land deemed not benefited; and

WHEREAS, the Public Service Department will complete this work as part of the Stabler Street Crush and Shape Project, and

WHEREAS, the Public Service Department requests, pursuant to Chapter 1024.03 of the Code of Ordinances that the repair and

reconstruction of these public sidewalks be determined by City Council to be a necessary public improvement, and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby determines it to be of a public necessity to construct the following public improvements: Sidewalk repair on Stabler Street between Holmes Road and Willard Avenue, excepting all public streets and alleys and other land deemed not benefited.

BE IT FURTHER RESOLVED that the cost of these improvements is to be financed by special assessments to the benefited property owners, and the City's public share of the project shall be paid from the Sidewalk Repair Account 410.933690.974200.13026.

BE IT FINALLY RESOLVED that the Department of Public Service is hereby authorized to prepare necessary plans and specifications for these improvements, obtain the necessary easements for construction, and to determine the cost of said project in sufficient detail to establish the special assessment district and the applicable assessment to the properties in the district, and to furnish said information to the Mayor and City Council.

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-072

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

WHEREAS, on March 12, 2018 the City Council Committee of the Whole referred to the Committee on Ways and Means five (5) draft resolutions regarding Michigan Natural Resources Trust Fund (MNRTF) applications for projects, more particularly described in this resolution; and

WHEREAS, the Committee on Ways and Means received and reviewed from the Department of Parks and Recreation informational reports and the Committee is recommending the Council approve appropriate resolutions to submit the 5 separate grant applications, including the expression of Council support for the projects and the identification and commitment for local matching funds ; and

WHEREAS, in anticipation of Council consideration and action on the 5 separate proposed resolutions on March 26, 2018, the City Clerk has caused to be published the "City of Lansing Notice of Consideration" for the 5 MNRTF projects, the form of which is attached to this resolution, and the Notice provides the public with notice and the invitation to discuss and comment on each project prior to Council taking action thereon; and

WHEREAS, the Notice of Consideration was also provided by the City Clerk to the public by the other means that are typically used by the City of Lansing to give notice of public hearings;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves and ratifies the Notice of Consideration, as attached and as given, to provide for public hearing on the following MNRTF application projects prior to Council taking separate action by resolution on each:

- Acquisition of Willard Avenue Parcel 33-01-01-27-426-001
- Acquisition of 4000 Hunter's Ridge Drive Parcel 23-50-40-25-451-022

- Acquisition of Wise Road Parcel 330-01-05-06-202-021
- Develop the River Trail connection from Cambridge Rd. to Frances Park River Trail
- Develop a One-mile Walking Path within the Rudolph and Dorothy Wilson Park

By Vice President Washington

Motion Carried

RESOLUTION #2018-073

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-27-426-001

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to identify current natural areas throughout the city for acquisition; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2018; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-27-426-001, currently owned by John G. Sutherland, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$23,100
Amount Requested from the MNRTF (75% grant)	\$17,300
Amount Requested from local sources (25%)	\$5,800

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account; and

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant to the Michigan Natural Resources Trust Fund (MNRTF)

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF

By Vice President Washington

Motion Carried

RESOLUTION #2018-074

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 23-50-40-25-451-022

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land adjacent to and along the river; and

WHEREAS, MNRTF will be accepting grant applications for the next

grant cycle no later than April 1, 2018; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #23-50-40-25-451-022, 4000 Hunter's Ridge Drive, Lansing, MI 48911 currently owned by Shawn Batt, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$121,900
Amount Requested from the MNRTF (75% grant)	\$91,425
Amount Requested from local sources (25%)	\$30,475

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account; and

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant application to the Michigan Natural Resources Trust Fund (MNRTF); and

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

By Vice President Washington

Motion Carried

RESOLUTION #2018-075

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant
Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2018; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to develop River Trail connection; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to develop the River Trail connection of Cambridge Road to Frances Park River Trail,

Total Project Cost	\$660,000
Amount Requested from the MNRTF (45% grant)	\$297,000
Amount Requested from local sources (55%)	\$363,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of a grant application to the Michigan Natural Resources Trust Fund for the above project; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically

agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Three Hundred Sixty Three Thousand (\$363,000.00) Dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

By Vice President Washington

Motion Carried

RESOLUTION #2018-076

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2018; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to develop a one mile walking path; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to develop a one mile walking path within the Rudolph and Dorothy Wilson Park,

Total Project Cost	\$375,000
Amount Requested from the MNRTF (74% grant)	\$277,500
Amount Requested from local sources (26%)	\$97,500

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of a grant application to the Michigan Natural Resources Trust Fund for the above project; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Ninety Seven Thousand Five Hundred (\$97,500.00) Dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.

3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

By Council Member Washington

Motion Carried

RESOLUTION #2018-077

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Acquisition of Parcel 33-01-05-06-202-021

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to identify current natural areas throughout the city for acquisition; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2018; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-05-06-202-021, currently owned by Frederick L. and Lola M. Harmon, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$27,400
Amount Requested from the MNRTF (75% grant)	\$20,500
Amount Requested from local sources (25%)	\$6,900

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account; and

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant to the Michigan Natural Resources Trust Fund (MNRTF)

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF

By Vice President Washington

Motion Carried

RESOLUTION #2018-078

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

WHEREAS, Public Act 202 of 2017 established funding thresholds for defined benefit pension and defined benefit retiree healthcare (also referred to as Other Post Employment Benefit, "OPEB") plans for municipalities in the State of Michigan at a 60% funding ratio and a not-to-exceed percentage-of-revenue threshold of 10% and a 40% funding ratio and a not-to-exceed percentage-of-revenue threshold of 12% for defined benefit OPEB plans; and

WHEREAS, the City of Lansing's Employee Retirement System had a funding ratio of 57.6%, with total City pension contributions totaling 14.9% as of June 30, 2017; and

WHEREAS, the City of Lansing's Employee Retirement System OPEB Plan had a funding ratio of 23.6% and its Police and Fire OPEB plan has a funding ratio of 11.6%, with combined City pension contributions totaling 19.8% as of June 30, 2017; and

WHEREAS, the City of Lansing received a Preliminary Review of Underfunded Status and Notice of Deficiencies from the State Department of Treasury dated March 1, 2018; and

WHEREAS, Public Act 202 of 2017 allows municipalities to file applications for request of waiver for consideration for actions previously taken to address pension and OPEB underfunded liabilities and said waiver applications which must be filed with the State no later than April 16, 2018;

NOW, THEREFORE BE IT RESOLVED, that the City Council approves that the attached waiver applications for the City's Employee's Retirement System, the Employee's Retirement System OPEB Plan, and the Police and Fire OPEB Plan and remittance to the State of Michigan.

By Vice President Washington

Motion Carried

RESOLUTION #2018-079

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 Michigan Economic Development Corporation grant to help support the fabrication and implementation of Phase II: Pedestrian Signage of our new downtown wayfinding system; and

WHEREAS, the Michigan Economic Development Corporation grant was the result of a competitive proposal process by Michigan Main Street communities, and a proposal was submitted by Downtown Lansing Inc. on June 15, 2017 and was approved on January 17, 2018; and

WHEREAS, the Michigan Economic Development grant supports the fabrication and installation of nine new pedestrian kiosks, a portion of Phase II of our downtown wayfinding program implementation for this spring/summer; and

WHEREAS, the Michigan Economic Development Corporation awarded \$50,000 to Downtown Lansing Inc.; and

WHEREAS, the award of \$50,000 does not require a local match; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Michigan Economic Development Corporation Grant on behalf of Downtown Lansing Inc. in the total amount of \$50,000 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to make the necessary operating transfers for the expenditure.

By Vice President Washington

Motion Carried with Council Member Spadafore voting Nay

RESOLUTION #2018-080

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

WHEREAS, the Lansing Police Department (LPD) applied for a FY17 Technology Innovation for Public Safety (TIPS) Grant, a limited competition grant program that will provide funding to improve functioning of the criminal justice system; and

WHEREAS, the United States Department of Justice, Office of Civil Rights, has awarded \$343,050 to the City of Lansing with no required "match"; and

WHEREAS, this award will pay for the purchase and management of the NC4 Street Smart Program for a 2 year period from implementation date. This program will directly assist road patrol Officers in sharing real time intelligence with each other as well as offering an information hub where intelligence can be shared between the department's patrol officers and the investigating detectives. The NC4 Street Smart Program can facilitate the transfer of intel and media to allow responding officers to request information from other officers regarding an identity of a suspect thru use of real time electronic bulletins; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance BJA FY17 Technology Innovation for Public Safety (TIPS) grant in the amount of \$343,050 for the grant period beginning October 1, 2017 and ending September 30, 2019; and

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

By Vice President Washington

Motion Carried

ORDINANCE FOR INTRODUCTION

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-8-2017: 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2018-081

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, April 23, 2018, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2017: 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District

By Council Member Hussain

ORDINANCE FOR INTRODUCTION

President Wood introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter

1426 of the Lansing Codified Ordinances by initiating the Fire and Smoke Damper Inspection Program

The Ordinance was read a first time by its title and referred to the Committee on Public Safety

RESOLUTION #2018-082

**RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL**

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, April 9, 2018 at 7:00 p.m. in the City Council chambers, 10th floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan, to amend Chapter 1426 of the Lansing Codified Ordinances by initiating the Fire and Smoke Damper Inspection Program.

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

ORDINANCE FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, to amend Chapter 656.05 of the Lansing Codified Ordinances by providing for the times city parks are closed.

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

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

Nays: None

By Council Member Spadafore that the Ordinance be given immediate effect

Motion Carried

ORDINANCE NO. 1221

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 656.05 OF THE LANSING CODIFIED ORDINANCES BY PROVIDING FOR THE TIMES CITY PARKS ARE CLOSED.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 656.05, Sections (a) and (b), of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

656.05. Persons in closed park prohibited; exception.

(a) Except as otherwise provided in this section, all City parks ~~and, INCLUDING all parking lots that serve City parks WITHIN THE CITY, shall close at 10:00 p.m.~~ BE CLOSED FROM DUSK TO DAWN UNLESS A CITY SPONSORED OR APPROVED ACTIVITY AT A LIGHTED PARK IS OCCURRING.

(b) If the closing time in OF a City park is ~~set at a time earlier than 10:00 p.m.~~ DIFFERENT THAN DUSK TO DAWN, notice of the closing time of that park shall be posted at the regular entrance to the park. If no regular entrance to the park exists, the notice of the DIFFERENT closing time of that park shall be posted at such other places which, in the sole discretion of the Director of Parks and Recreation, are likely to inform persons coming into the park of the park's closing time.

(c) No person or vehicle shall enter or be within any park or portion thereof or any parking lot or portion thereof which serves any City park when it is closed, except City or other public officials or employees in the course of their duties, unless such person has written permission to do so from the Director of Parks and Recreation or an authorized representative thereof.

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 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.

ORDINANCE FOR PASSAGE

An Ordinance of the City of Lansing , Michigan re-adopting the Codified Ordinances of the City of Lansing.

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

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

Nays: None

By Vice President Washington that the Ordinance be given immediate effect

Motion Carried

ORDINANCE NO. 1222

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, RE-ADOPTING THE CODIFIED ORDINANCES OF THE CITY OF LANSING,

WHEREAS, THE READOPTION 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, EXCEPT AN ORDINANCE REPEALED BY REPLACEMENT AND AS PROVIDED BY LAW, 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 READOPTION 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 READOPTION, OR AN ACTION OR PROCEEDING FOR THE ENFORCEMENT OF SUCH RIGHT OR LIABILITY. SUCH READOPTION 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 TEN YEARS FROM THE DATE OF READOPTION.

SECTION 6. THIS ORDINANCE AND READOPTION SHALL INCLUDE ALL ORDINANCES IN EFFECT ON NOVEMBER 25, 2017.

SECTION 7. 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 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

2. Letter(s) from the Mayor re:
 - a. Fiscal Year 2019 Executive Budget Recommendation
- REFERRED TO THE COMMITTEE OF THE WHOLE AND MEANS AND TO THE INTERNAL AUDITOR

- b. Appointment of Julee M. Rodocker as the Second Ward Member of the Board of Police Commissioners for a term to expire June 30, 2022

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Appointment of Cynthia Redman as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Appointment of Heather Goupil as an At-Large Member of

the Historic District Commission for a term to expire June 30, 2020.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Executive Order 2018-02; Establishing the Mayor's Diversity Advisory Council

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Appointment of Stacey Locke to the Board of Public Service
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

3. Communication from the Lansing Board of Water and Light re:

- a. Lansing Board of Water and Light Strategic Plan
- REFERRED TO THE COMMITTEE OF THE WHOLE

- b. New Power Poles on the west side of Lansing
- REFERRED TO THE COMMITTEE OF THE WHOLE

Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1520, David Sheets for Board Up Fee at 816 Baker St. for \$820

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1522, Jan Ghufan for Trash Fees at 604 S. Magnolia for \$440

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Letter from the Michigan Liquor Control Commission regarding a new SDM license issued under MCL 436.1533(5)(a), in conjunction; new catering permit located at 505 E Michigan Ave, Take Me Out Too LLC & City Of Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Affidavit of Disclosure; Sagar Kandel, Lansing Police Department
- REFERRED TO THE BOARD OF ETHICS

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kathleen Badgley spoke about Ormond Park.

Elaine Womboldt spoke about various City matters.

Becky Payne spoke about the Board of Water & Light proposal.

Dot Johnson spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Anna Fisher spoke about the letter from the Board of Water & Light.

Mary E. Reynolds spoke about various City matters.

ADJOURNED TIME 9:44 P.M.

CHRIS SWOPE, CITY CLERK