



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 23, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:38 p.m. by President Wood

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

ABSENT: Council Member Dunbar

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 April 9, 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:

Introduction of an Ordinance for Sale and Consumption of Alcohol at The South Washington Office Complex (SWOC)

President Wood spoke about the Council Rules and maintaining order at the Council Meeting.

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

Council Member Jackson announced his 4th Ward constituent contact meeting.

President Wood announced a Rejuvenating South Lansing meeting.

City Clerk Swope announced a Voter Registration Training and the filing deadlines for various offices to be elected this year.

COMMUNITY EVENT ANNOUNCEMENTS

Shirley Carter-Powell announced a cancer survivor event.

**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 Housing and Neighborhood Resources event, the Eastside Connector Walking Wednesday, and Sound the Alarm with Red Cross Smoke Alarms Installation Canvassing event in South Lansing.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-8-2017; 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District
2. In consideration of IFT-01-18; Industrial Facilities Exemption Certificate for Tecomet, Inc.; 5858 Enterprise Drive

Council Member Hussain gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Clerk Swope announced written communications in support of Z-8-2017.

Shirley Carter-Powell spoke about the Fiscal Year 2019 City Budget.

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

Steve Monti spoke in support of Z-8-2017.

Elaine Womboldt spoke about several legislative matters.

Kathy Miles spoke about several legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of 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
2. In consideration of IFT-01-18; Industrial Facilities Exemption Certificate for Tecomet, Inc.; 5858 Enterprise Drive
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION #2018-094

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

WHEREAS, the Guru Nanak Sikh Center welcomes visitors of all backgrounds regardless of race, religion, ethnicity or gender to their Center and each year helps by sponsoring the Annual Sikh Parade for the purpose of celebrating a Sikh Religious Holiday with a community parade followed by a festival at Adado Riverfront Park of Lansing; and

WHEREAS, the Sikh Parade is an annual event that brings to the City of Lansing several hundred Sikhs members from throughout the Midwest; and

WHEREAS, this celebration which includes an enthusiastic parade, present many cultural and religious aspects of the Sikh community to life; and

WHEREAS, the Greater Lansing community is encouraged each year to experience the hospitality of the Sikh community, by participating in the tasting a variety of foods, seeing the warrior dances and listening to traditional music; and this is wonderful opportunity for the public to be immersed in the diversity of the Sikh community; and

WHEREAS, this year's 14th Annual Sikh Parade is dedicated to World Peace; and

BE IT RESOLVED that the Lansing City Council thanks the organizers of the 14th Annual Sikh Parade for sharing their rich culture and religious aspects of the Sikh community with the City of Lansing. We hereby encourage the Lansing community to enjoy this celebration.

By President Wood

Motion Carried

RESOLUTION #2018-095

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

WHEREAS, the Mayor made the appointment of Fred Schaible of 1322 Cooper Avenue, Lansing, MI 48910 as an At-Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2023; and

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Fred Schaible of 1322 Cooper Avenue, Lansing, MI 48910, as an At-Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2023.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Fred Schaible.

RESOLUTION #2018-096

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

Act-4-2017, Consumers Energy North Lansing Pipeline Easement over LBWL property

WHEREAS, Consumers Energy Company requests an easement over four City of Lansing and Board of Water and Light ("LBWL") properties for a 16" gas distribution line; and

WHEREAS, this gas line is part of the North Lansing Pipeline, a gas distribution line extending from North Grand River Ave., then southwest under the Grand River and across a City of Lansing/LBWL parcel to Melvin Court, then south along the east side of Sunset Ave., then west to run southward, west of and parallel to a Lansing Manufacturers (A.K.A. Jackson and Lansing) Railroad right-of-way to end south of I-496; and

WHEREAS, the easement would be non-exclusive, would not impair any LBWL operations on the properties where the easement would be granted, and the properties are not needed to continue the operation of LBWL; and

WHEREAS, the properties, of which the proposed easements are a part were purchased with LBWL rate-payer funds; and

WHEREAS, the proposed gas line passes Westside and St. Joseph Parks, but does not encroach upon them; and

WHEREAS, the proposed easement also crosses a City parcel at 1620 Sunset Avenue (Act-5-2017); and

WHEREAS, the LBWL Board of Commissioners, by Resolution 2017-07-01, voted to recommend that the Lansing City Council grant an easement to Consumers Energy Company over property occupied and maintained by the LBWL, for monetary consideration in the amount of \$107,500; and

WHEREAS, the Planning Board, at its meeting on January 9, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that:

- The easements are located in an industrial area, with "H" and "I" industrial zoning, and the proposed gas line is separated from residential areas by the railroad ROW,
- The gas pipeline will be installed underground, so the effect on the character of the surrounding area is negligible,
- The width of the proposed easements (15' min.) is necessary and appropriate to protect the gas pipeline and surrounding facilities, and will not adversely affect City operations.

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-4-2017, a non-exclusive easement to Consumers Energy to locate an underground gas main on the four City properties occupied and managed by the Board of Water and Light; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, as well as that of the LBWL Board of Commissioners, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-4-2017, a non-exclusive easement to Consumers Energy, legally described as:

That part the South Half of Section 5, Town 04 North, Range 02 West, City of Lansing, Ingham County, described as: Commencing at the South 1/4 corner of said Section 5; thence North 00°50'33" West 993.38' along the North and South 1/4 Line of said Section 5, to the PLACE OF BEGINNING OF THIS DESCRIPTION: thence South 62°52'26" West, 599.81'; thence South 64°05'16" West, 297.03'; thence South 50°43'16" West, 638.61'; thence North 00°18'51" East, 38.93'; thence North 50°43'16" East, 617.32'; thence North 64°05'16" East, 300.23'; thence North 62°52'26" East, 614.31'; thence North 62°52'26" East, 406.20' to the approximate centerline of the Grand River; thence South 27°37'00" East, 30.00' along said approximate

centerline; thence South 62°52'26" West, 421.27' to the Place of Beginning,

AND That part of Lot 38 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 524, Page 57, Ingham County Register of Deeds: Beginning at a point 650 feet South of the Northwest corner of Lot 38 of said Plat; thence East, 120 feet, thence South, 50 feet; thence West, 120 feet; thence North, 50 feet to the place of beginning,

AND That part of Lot 42 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 524, Page 57, Ingham County Register of Deeds: Commencing at a point 15.55 feet South of the Northwest corner of Lot 42 of Assessor's Plat No. 11 in the Northwest 1/4 of Section 8, Town 04 North, Range 02 West, City of Lansing, Ingham County, Michigan, and running thence East, 124.5 feet; thence South, 46 feet; thence West, 124.5 feet; thence North, 46 feet to the place of beginning,

AND Lot 51, of Bella Vista Homesites Subdivision, as recorded in Liber 7 of Plats, Page 7, at the Ingham County Register of Deeds,

for the purpose of installing and maintaining a gas distribution pipe across the west side of the property, for the sum of One Hundred Seven Thousand Five Hundred Dollars (\$107,500.00).

BE IT FURTHER RESOLVED, that upon closing of the easement, all the net proceeds from the transaction may be retained by LBWL for its operation.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-097

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

Act-5-2017, 1620 Sunset Ave., Consumers Energy North Lansing Pipeline Easement

WHEREAS, Consumers Energy Company requests an easement in front of the Wastewater Treatment Plant Screen Building at 1620 Sunset for a 16" gas distribution line; and

WHEREAS, this gas line is part of the North Lansing Pipeline, a gas distribution line extending from North Grand River Ave., then southwest under the Grand River and across a City of Lansing/LBWL parcel to Melvin Court, then south along the east side of Sunset Ave., then west to run southward, west of and parallel to a Lansing Manufacturers (A.K.A. Jackson and Lansing) Railroad right-of-way to end south of I-496; and

WHEREAS, the proposed gas line passes Westside and St. Joseph Parks, but does not encroach upon them; and

WHEREAS, the proposed easement crosses four City/LBWL parcels (Act-4-2017), and the subject parcel at 1620 Sunset Avenue: and

WHEREAS, the gas distribution line within the proposed easement is to be installed at a depth of 30' to avoid conflict with current Wastewater Treatment Plant facilities; and

WHEREAS, the Planning Board, at its meeting on January 9, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that:

- The easements are located in an industrial area, with "H" and "I" industrial zoning, and the proposed gas line is separated from residential areas by the railroad ROW,
- The gas pipeline will be installed underground, so the effect on the character of the surrounding area is negligible,
- The width of the proposed easements (15' min.) is necessary and appropriate to protect the gas pipeline and surrounding facilities, and will not adversely affect City operations,
- The LBWL Board of Commissioners has approved the proposed easements for four of the properties (Act-4-2017), subject to City Council approval; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-5-2017, a non-exclusive easement to Consumers Energy to locate an underground gas main in the west 15' of the property at 1620 Sunset Avenue; and

WHEREAS, on July 27, 2017, the Carlson Appraisal Company estimated the value of the subject easement at \$7,000; and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-5-2017, a non-exclusive easement to Consumers Energy, legally described as:

That part of Lot 38 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 599, Page 589, Ingham County Register of Deeds: The South 472.65 feet of Lot 38, Assessor's Plat No. 11, except the West 120 feet of the North 50 feet of said described land,

for the purpose of installing and maintaining a gas distribution pipe across the west side of the property, for the sum of Seven Thousand Dollars (\$7,000.00).

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-098

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

WHEREAS, David Sheets sought to eliminate a special assessment of \$560.00 for board up fees and all associated penalties and interest, on the property tax bill for 816 Baker Street, Lansing (Tax ID #33-01-01-22-352-751); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$560.00 was denied on April 10, 2018.

THEREFORE, BE IT RESOLVED, that the City Council hereby denies the claim of David Sheets in the amount of \$560.00 for board up fees and all associated penalties and interest on the property tax bill for 816 Baker Street, Lansing (Tax ID #33-01-01-22-352-751).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-099

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

WHEREAS, Jan M Ghufuran sought to eliminate a special assessment of \$440.00 for trash fees and all associated penalties and interest, on the property tax bill for 604 S. Magnolia Avenue, Lansing (Tax ID #33-01-01-14-358-441); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$440.00 was denied on April 10, 2018.

THEREFORE, BE IT RESOLVED, that the City Council hereby denies the claim of Jan M Ghufuran in the amount of \$440.00 for trash fees and all associated penalties and interest on the property tax bill for 604 S. Magnolia Avenue, Lansing (Tax ID #33-01-01-14-358-441).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-100

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

WHEREAS, Kodeen Sowers sought to eliminate a special assessment of \$150.00 for tagging fees and all associated penalties and interest, on the property tax bill for 528 Lincoln Avenue, Lansing (Tax ID #33-01-01-28-287-096); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$150.00 was denied on April 10, 2018.

THEREFORE, BE IT RESOLVED, that the City Council hereby denies the claim of Kodeen Sowers in the amount of \$150.00 for tagging fees and all associated penalties and interest on the property tax bill for 528 Lincoln Avenue, Lansing (Tax ID #33-01-01-28-287-096).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-101

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

WHEREAS, the Mayor made the appointment of Julee M. Rodocker of 4909 Devonshire Avenue in Lansing, MI, 48910, as a Ward 2 Member of the Board of Police Commissioners for a term to expire June 30, 2022; 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 Safety Committee met on April 17, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Julee M. Rodocker of 4909 Devonshire Avenue in Lansing, MI, 48910, as a Ward 2 Member of the Board of Police Commissioners for a term to expire June 30, 2022.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-102

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

WHEREAS, the Mayor made the appointment of Deshon Leek of 3200 Reo Road, Lansing, MI 48911 as a Journeyman Plumber Member of the Board of Plumbing for a term to expire June 30, 2022; 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 Committee on Public Safety met on April 17, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of, Deshon Leek of 3200 Reo Road, Lansing, MI 48911, as Journeyman Plumber Member of the Board of Plumbing for a term to expire June 30, 2022.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-103

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 816 Hickory Street, Parcel # 33-01-01-15-355-001 and Legal Description: LOT 14 BLOCK 5 LANSING IMPROVEMENT COMPANY'S ADD to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 2/02/2016 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 2/22/2018, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that 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;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, April 30, 2018 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 816 Hickory Street to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or

modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-104

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 902 E. Kalamazoo, Parcel # 33-01-01-15-352-261 and Legal Description: LOT 8 BLOCK 3 LANSING IMPROVEMENT COMPANYS ADD to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 8/24/2016 and then was severely fire damaged on 06/14/2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 2/22/2018, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that 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;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, April 30, 2018 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 902 E. Kalamazoo to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-105

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT
ROLL SUMMER 2018

WHEREAS, pursuant to resolution 2016-202, adopted by this Council,

the City Council held a public hearing on March 13, 2017 and April 9, 2018 regarding Assessment Roll GB-2017 for the removal of trash and grass in the Glenburne Commons are adjacent to certain properties; and

WHEREAS, the cost incurred between April 25, 2017 and November 6, 2017, by the City totals \$34,256.50; and

WHEREAS, the Committee on Public Services met on March 17, 2017 and April 10th, 2018 to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2017 as returned by the City Assessor, be ratified and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED THAT Special Assessment Roll No. GB-2017 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 15, 2018, this special assessment tax will be placed on the July 2018 tax roll without interest or penalty.

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-087

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

WHEREAS, the Mayor made the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI, 48910, as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 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 Committee of the Whole met on April 2, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Derek Melot of 1406 Wellington Road in Lansing, MI, 48910, as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2019.

By Vice President Washington to reconsider the vote by which Resolution 2018-087 was adopted

Motion Carried

By Vice President Washington to amend the resolution by striking 2026 and inserting 2019

Motion Carried

The question being adoption of the resolution as amended.

Motion Carried

RESOLUTION #2018-106

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

WHEREAS, Council President Wood recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2018/2019 Budget for Monday, May 14, 2018.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2018/2019 Budget on Monday, May 14, 2018 at the regularly scheduled City Council meeting at 7:00 p.m.

By Vice President Washington

Motion Carried

RESOLUTION #2018-107

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

WHEREAS, on November 13, 2017 City Council adopted Resolution 2017-278 to establish the Lansing City Council meeting dates for 2018; and

WHEREAS, May 7, 2018 is a scheduled City Council meeting on Resolution 2017-278; and

WHEREAS, there are three (3) Council meetings in April and three (3) Council meetings in May, 2018 so the City Council will be canceling the May 7, 2018 Council meeting.

THEREFORE, the Lansing City Council amends Resolution 2017-278 to remove the previously scheduled May 7, 2018 City Council Meeting. The Committee of the Whole meeting for May 7, 2018 will still occur as scheduled.

By Vice President Washington

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

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-1-2017: 4215 N. Grand River Avenue, Rezoning from "D-1" Professional Office to "F" Commercial 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 #2018-108

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, May 14, 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-1-2017: 4215 N. Grand River Avenue, Rezoning from "D-1" Professional Office to "F" Commercial District

By Council Member Hussain

Motion Carried

ORDINANCE FOR INTRODUCTION

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 608, Section 608.04 of the Lansing Codified Ordinances, restricting sale and consumption of alcohol on public property by allowing sale and consumption of alcohol at the South Washington Office Complex (SWOC), subject to restrictions on sale and consumption of alcohol in parks, modifying the provisions related to Fenner Nature Center, and deleting the Scott House as a permitted location.

The Ordinance is read a first time and referred to the Committee of the Whole

RESOLUTION #2018-109

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

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing be held on Monday, April 30, 2018 at 7:00 p.m. in the City Council Chambers, Tenth Floor, City Hall, 124 West Michigan Avenue, Lansing, Michigan, to receive public comment on and to consider An Ordinance of the City of Lansing, Michigan, to amend Chapter 608, Section 608.04 of the Lansing Codified Ordinances, restricting sale and consumption of alcohol on public property by allowing sale and consumption of alcohol at the South Washington Office Complex (SWOC), subject to restrictions on sale and consumption of alcohol in parks, modifying the provisions related to Fenner Nature Center, and deleting the Scott House as a permitted location.

By Vice President Washington

Motion Carried with Council Member Spitzley voting "nay"

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan to amend Chapter 1426 and add Section 1426.07 of the Lansing Codified Ordinances to regulate fire and smoke damper testing and inspections by certified inspectors

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

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

Nays: None

By Council Member Hussain that the Ordinance be given immediate effect.

Motion Carried

ORDINANCE NO. 1223

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 1426 AND ADD SECTION 1426.07 OF THE LANSING CODIFIED ORDINANCES TO REGULATE FIRE AND SMOKE DAMPER TESTING AND INSPECTIONS BY CERTIFIED

INSPECTORS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1426 of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to add Section 1426.07 and read as follows:

1426.07. FIRE AND SMOKE DAMPER INSPECTION CERTIFICATION

A. PURPOSE: THE PURPOSE OF THIS SECTION IS TO PROVIDE FOR CERTIFICATION REQUIREMENTS FOR INSPECTORS OF FIRE AND SMOKE DAMPERS IN BUILDINGS OWNED AND OPERATED BY THE CITY OF LANSING.

B. DEFINITIONS: AS USED IN THIS SECTION:

(1) "FIRE DAMPER" MEANS A LISTED DEVICE INSTALLED IN DUCT AND AIR TRANSFER OPENINGS DESIGNED TO CLOSE AUTOMATICALLY UPON DETECTION OF HEAT AND RESIST THE PASSAGE OF FLAME. FIRE DAMPERS ARE CLASSIFIED FOR USE IN EITHER STATIC SYSTEMS THAT WILL AUTOMATICALLY SHUT DOWN IN THE EVENT OF A FIRE OR IN DYNAMIC SYSTEMS THAT CONTINUE TO OPERATE DURING A FIRE. A DYNAMIC FIRE DAMPER IS TESTED AND RATED FOR CLOSURE UNDER ELEVATED TEMPERATURE AIRFLOW.

(2) "SMOKE DAMPER" MEANS A LISTED DEVICE INSTALLED IN DUCTS AND AIR TRANSFER OPENINGS DESIGNED TO RESIST THE PASSAGE OF SMOKE. THE DEVICE IS INSTALLED TO OPERATE AUTOMATICALLY, CONTROLLED BY A SMOKE DETECTION SYSTEM AND, WHERE REQUIRED, IS CAPABLE OF BEING POSITIONED FROM FIRE COMMAND CENTER.

(3) "CERTIFIED INSPECTOR" MEANS A CONTRACTOR OR TECHNICIAN THAT HAS BEEN CERTIFIED BY THE INTERNATIONAL CERTIFICATION BOARD AND AMERICAN NATIONAL STANDARDS INSTITUTE AS A QUALIFIED FIRE AND SMOKE DAMPER INSPECTOR.

C. TESTS AND INSPECTIONS OF A FIRE AND SMOKE DAMPER IN BUILDINGS OWNED AND OPERATED BY THE CITY SHALL ONLY BE CONDUCTED BY A CERTIFIED INSPECTOR, WHO SHALL MAKE A WRITTEN REPORT OF THE INSPECTION. THE WRITTEN REPORT SHALL CONTAIN AT A MINIMUM ALL THE FOLLOWING: THE PRECISE LOCATION OF THE DAMPER, DATE OF INSPECTION, NAME OF THE INSPECTOR, EVIDENCE THE INSPECTOR IS CERTIFIED, ANY AND ALL DEFICIENCIES DISCOVERED, AND ANY AND ALL REPAIRS OR REPLACEMENTS COMPLETED. THE WRITTEN REPORT SHALL BE FILED IN THE CITY'S BUILDING SAFETY OFFICE WITHIN FIVE (5) BUSINESS DAYS OF THE COMPLETION OF THE INSPECTION AND WORK.

D. ANY AND ALL WORK PERFORMED IN CONJUNCTION WITH THIS ORDINANCE SHALL BE SUBJECT TO THE MICHIGAN BUILDING CODES AS ADOPTED BY THE CITY.

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

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire on December 31, 2027.

**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

- b. Liquor License: Binni's Bar & Grill for a Class C & SDM at 820 West Miller Rd

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. Land Lease Agreement for SLU-1-2016; 2101 E. Mt. Hope Avenue; Verizon cell tower at Crego Park

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Snow and Ice Removal Assessment Roll Winter 2017-18

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- c. Sole Source Purchase; Lansing Police Department request for NC4 Public Sector LLC as the vender for the purchase of NC4 Street Smart Software Real Time Software

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

- d. Sole Source Purchase; Lansing Police Department request for Axom Enterprise be the vender for the Body Worn Cameras

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

- e. Sale and Consumption of Alcohol at The South Washington Office Complex (SWOC)

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Reappointment; three individuals to various Boards and Commissions

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Appointment; Cara Nader as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire June 30,2020

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- h. Appointment; Elaine M. Barr as a Member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30,2019

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- i. Appointment; James Tischler as a City of Lansing Member of the Local Development Finance Authority for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- j. Appointment; Jonathon T. Lukco as a Member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- k. Appointment; Michael J. Ruddock as an At-Large Member of the Park Board for a term to expire June 30, 2022

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- l. Appointment; Tricia G. Kinley of 2133 Moores River Drive, Lansing, MI 48910 as a Member of the Income Tax Board of Review for a term to expire June 30, 2022

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

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1564, Chip Nolan for Trash Fees at 2026 Harding Avenue for \$4,064

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1414, Ahsan Sumbal for Red Tag Monitoring at 1718 Inverness Avenue for \$2,502.50

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal: Claim #1530, Jayme Sutton for Trash Fees at 3428 Lowcroft for \$3,912

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Communication from Clinton County Development Office regarding Proposed Zoning Standard for Agricultural Homestead Lots

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

5. Communication from Harold Leeman regarding request for reimbursement for legal costs

REFERRED TO THE LAW DEPARTMENT

MOTION OF EXCUSED ABSENCE

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

Motion Carried

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about the need to act regarding an application for funds related to the recent floods.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Jarren Osmar spoke about various City matters.

Elaine Womboldt spoke about various City matters.

Emily Walkowski spoke about various City matters.

Samantha Wilbur spoke about various City matters.

Steve Monti spoke about various City matters.

Kathy Miles spoke about rezoning.

Mary Reynolds spoke about various City matters.

ADJOURNED TIME 9:16 P.M.

CHRIS SWOPE, CITY CLERK