



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 14, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:01 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 April 30 and May 7, 2018

Motion Carried

SPECIAL CEREMONIES

1. Presentation; in recognition of the Memorial Day Planning Committee and Volunteers

President Wood spoke in support of the Memorial Day Celebration and Wanda Swanson then shared details regarding the celebration.

2. Tribute; in recognition of Touching Every Sole (TES) One Year Anniversary

Council Member Brian Jackson spoke in support of the non-profit organization, Touching Every Sole.

RESOLUTION #2018-120

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

WHEREAS, Touching Every Sole ("T.E.S.") celebrated one year of service to the Lansing community. T.E.S. is a nonprofit volunteer organization founded to help families in need and to act as positive role models for young people. T.E.S.'s mission is to provide families in need with shoes, clothes and toys while teaching youth by showing them that it is OK to help others; and

WHEREAS, T.E.S. was founded by local leaders, former athletes and other caring people who came together and organized to make a positive impact on Lansing's youth. T.E.S. recognizes the self confidence that a young person gets from wearing a pair of nice shoes to school and the benefits that follow; and

WHEREAS, On April 27, 2017, T.E.S. held its first giveaway in South Lansing giving away ninety-seven pairs of shoes. Since its first giveaway, T.E.S. has held an additional eight events giving away over six hundred fifty pairs of shoes, one hundred backpacks, clothing, toys

and back to school haircuts.

THEREFORE, BE IT RESOLVED, the Lansing City Council wishes to congratulate and thank Touching Every Sole on one year of service to the community. Council acknowledges T.E.S.'s positive impact on the youth, their families and the City of Lansing.

By Council Member Jackson

Motion Carried

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

Council Member Jackson announced his Fourth Ward constituent contact meeting.

Council Member Hussain announced the Churchill Downs neighborhood meeting and the Colonial Village Neighborhood Association meeting. He thanked those that came to his constituent contact meeting.

President Wood announced the Community Budget Hearing and the Older Michiganders Day at the State Capitol.

COMMUNITY EVENT ANNOUNCEMENTS

Louis Hekhuis announced the Lansing Eastern High School 90th Anniversary celebration.

Lynne Martinez announced the Lansing Eastern High School 90th Anniversary celebration.

Jack Davis announced the Lansing Eastern High School 90th Anniversary celebration.

Sam Wilbur announced Community Help Day at Allen Neighborhood Center.

Loretta Stanaway announced the Friends of Lansing Historic Cemeteries geranium giveaway.

Gary Truvillion announced the Touching Every Soul 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.

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

Motion Carried by unanimous consent

MAYOR'S COMMENTS

Executive Assistant to Mayor Schor, Samantha Harkins, announced

Neighborhoods in Bloom, the Capital Area Housing Partnership's open house, and McLaren Hospital's community project input sessions.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Fiscal Year 2019 City Budget
2. In consideration of Z-1-2017; 4215 N. Grand River; Rezone from "D-1" Professional Office District to "F" Commercial District

City Clerk Swope acknowledged written communications regarding public hearing #1.

Vice President Washington gave an overview of public hearing #1.

Council Member Hussain gave an overview of public hearing #2.

- Public Comment on Legislative Matters:

Robert Ovalle spoke about the gambling ordinance.

Julie Hicks spoke in support of rezoning to allow Medical Marijuana facilities.

Jeff Landgraf spoke about Z-8-2017.

Elaine Womboldt spoke about various legislative matters.

Joslin Monahan spoke in support of Z-1-2017.

Steven KuKulka spoke about the Fiscal Year 2019 budget.

Robert LaBelle spoke in support of SLU-1-2016.

Crystal Gille spoke in support of Z-1-2017.

Kathy Miles spoke about various legislative matters.

Loretta Stanaway spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Fiscal Year 2019 City Budget
REFERRED TO THE COMMITTEE OF THE WHOLE
2. In consideration of Z-1-2017; 4215 N. Grand River; Rezone from "D-1" Professional Office District to "F" Commercial District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION #2018-121

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

WHEREAS, the Mayor made the appointment of Jonathon T. Lukco of 727 N. Capitol Avenue, Apt. 104, Lansing, MI 48906 as a Member of the Saginaw Street Corridor Improvement Authority 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 Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jonathon T. Lukco of 727 N. Capitol Avenue, Apt. 104, Lansing, MI 48906 as a Member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2019.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Jonathon T. Lukco.

RESOLUTION #2018-122

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

WHEREAS, the Mayor made the appointment of Elaine M. Barr of 519 S. Jenison Avenue, Lansing, MI 48915 as a Member of the Michigan Avenue Corridor Improvement Authority 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 Committee on Development & Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Elaine M. Barr of 519 S. Jenison Avenue, Lansing, MI 48915 as a Member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2019.

By Council Member Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Elaine M. Barr.

RESOLUTION #2018-123

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

WHEREAS, the Mayor made the appointment of Christopher K. Iannuzzi of 1717 Nottingham Road in Lansing, MI 48911, as an At-Large Member of the Board of Zoning Appeals 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 Development & Planning met on May 7, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Christopher K. Iannuzzi of 1717 Nottingham Road in Lansing, MI 48911, as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2022.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-124

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

WHEREAS, the Mayor made the appointment of Michael J. Ruddock of 107 S. Homer Street, Lansing, MI 48912 as an At-Large Member of the Park Board 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 Services met on May 1, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Michael J. Ruddock of 107 S. Homer Street, Lansing, MI 48912 as an At-Large Member of the Park Board for a term to expire June 30, 2022.

By Council Member Spadafore

Motion Carried

City Clerk Swope administered the Oath of Office to Michael J. Ruddock.

RESOLUTION #2018-125

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

Land Lease Agreement with Verizon Wireless

WHEREAS, the Lansing Park Board at its November 18, 2015 meeting, voted unanimously (6-0) to approve the proposed site of a wireless communication tower at Crego Park, 2101 E. Mt. Hope Avenue; and

WHEREAS, the Planning Board at its April 5, 2016 meeting, voted unanimously (5-0) to recommend approval of SLU-1-2016 to permit a wireless communication tower at 2101 E. Mt. Hope Avenue; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2016 on June 13, 2016 and approved SLU-1-2016, to permit a wireless communication tower at 2101 E. Mt. Hope Avenue within the 100-year floodplain of the Red Cedar River; and

WHEREAS, the City Council held a public hearing on March 26, 2018 to receive public comment on and to consider amending Resolution 0145 of 1981 to undedicate a portion of the Crego Park Parcel to allow construction and operation of a wireless communication tower by Verizon Wireless; and

WHEREAS, the Committee on Development and Planning at its April 2, 2018 committee meeting moved and approved to undedicate a portion of the Crego Park Parcel to allow construction and operation of a wireless communication tower by Verizon Wireless; and

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 June 11, 2018 at 7:00 p.m. for the purpose of receiving public comment on a land lease agreement between the City of Lansing Parks and Recreation Department and Verizon Wireless for a wireless communication tower on a portion of the Crego Park Parcel.

The Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-126

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

WHEREAS, the Lansing City Council has previously established an Industrial Development District (IDD-03-00) on October 9, 2000, that included the property commonly known as 5858 Enterprise Drive, Lansing MI; and

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

WHEREAS, a public hearing was held April 23, 2018 on the Industrial Facilities Exemption Certificate (IFT-01-18) filed by Tecomet, Inc., at which all owners of real and personal property within IDD-03-00 and, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-03-00 had the opportunity to appear and be heard; and

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

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

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of five (5) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of Tecomet, Inc. for an Industrial Facilities Exemption Certificate (IFT-01-18), for real and personal property investments in the areas of IDD-03-00 legally 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,

for a period of 5 years, after project completion, provided that this resolution shall be effective upon the execution of a written Industrial Facilities Exemption Certificate Agreement between Tecomet, Inc. and the City of Lansing, in the form as filed with the City Clerk.

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

By Council Member Hussain

Motion Carried

RESOLUTION #2018-127

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

WHEREAS, the Code Compliance Manager has determined that the building located at 816 Hickory Street, Parcel # 33-01-01-15-355-001 legally described as: LOT 14 BLOCK 5 LANSING IMPROVEMENT COMPANY'S ADD is an unsafe or dangerous building as defined in Section 108 of the Lansing Property Maintenance Code and Section 139 of the Housing Law of Michigan, being MCL 125.539 and was red tagged on 8/24/2016; and

WHEREAS, a hearing was held by the Hearing Officers on February 22, 2018, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 03/22/2018; and

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

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

WHEREAS, the City Council held a public hearing on Monday, April 30, 2018, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 816 Hickory Street are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, May 14, 2018.

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

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

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

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

By Council Member Hussain

Motion Carried

RESOLUTION #2018-128

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

WHEREAS, the Code Compliance Manager has determined that the building located at 902 E. Kalamazoo, Parcel # 33-01-01-15-352-261 legally described as: LOT 8 BLOCK 3 LANSING IMPROVEMENT COMPANY'S ADD is an unsafe or dangerous building as defined in Section 108 of the Lansing Property Maintenance Code and Section 139 of the Housing Law of Michigan, being MCL 125.539 and was red tagged on 8/24/2016; and

WHEREAS, a hearing was held by the Hearing Officers on February 22, 2018, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 03/22/2018; and

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

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

WHEREAS, the City Council held a public hearing on Monday, April 30, 2018, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 902 E. Kalamazoo are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, May 14, 2018.

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

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

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

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

By Council Member Hussain

Motion Carried

RESOLUTION #2018-129

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

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2017-18

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between November 1, 2017 and April 1, 2018, by the City total \$18,285.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, June 11, 2018 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(c), of the Code of Ordinances by giving notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-130

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

WHEREAS, the Mayor made the appointment of Tricia G. Kinley of 2133 Moores River Drive, Lansing, MI 48910 as an At-Large Member of the Income Tax Board of Review 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 Ways & Means took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Tricia G. Kinley of 2133 Moores River Drive, Lansing, MI 48910 as an At-Large Member of the Income Tax Board of Review for a term to expire June 30, 2022.

By Vice President Washington

Motion Carried

RESOLUTION #2018-131

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-00867, in which, the City of Lansing would agree to pay Plaintiff the sum of Ninety Thousand Dollars (\$90,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Ninety Thousand Dollars (\$90,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Vice President Washington

Motion Carried

RESOLUTION #2018-132

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

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Board of Police Commissioners:

Patricia A. Farhat, as an At-Large Member for a term to expire June 30, 2022; and

Capital Area District Library:

Vern L. Johnson, as a City of Lansing Member for a term to expire April 15, 2022; and

Capital Region Airport Authority:

Greg Ward, as a City of Lansing Member for a term to expire April 15, 2022; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on April 30, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Board of Police Commissioners:

Patricia A. Farhat, as an At-Large Member for a term to expire June 30, 2022; and

Capital Area District Library:

Vern L. Johnson, as a City of Lansing Member for a term to expire April 15, 2022; and

Capital Region Airport Authority:

Greg Ward, as a City of Lansing Member for a term to expire April 15, 2021.

By Council Member Hussain

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An ordinance of the City of Lansing, Michigan, to amend Chapter 664, Section 664.04, of the Lansing Codified Ordinances to add gambling, gambling operations and gaming as disorderly premises; to declare any such activity or premises as a public nuisance; to provide for the forfeiture of personal property used in the conduct of such prohibited activities.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2018-133

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, May 21, 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 664, Section 664.04, of the Lansing codified ordinances to add gambling, gambling operations and gaming as disorderly premises; to declare any such activity or premises as a public nuisance; to provide for the forfeiture of personal property used in the conduct of such prohibited activities.

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An ordinance of the city of Lansing, Michigan, to repeal Chapter 676, Section 676.02, to eliminate the archaic list of substances and materials that shall not be cast or deposited on public or private property and provide a place for a replacement ordinance.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2018-134

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing

be set for Monday, May 21, 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 repeal Chapter 676, Section 676.02, to eliminate the archaic list of substances and materials that shall not be cast or deposited on public or private property and provide a place for a replacement ordinance.

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 676, Section 676.02, to add a new section for the purpose of prohibiting the depositing, distributing, littering, or creating visual blight of private residences or lots with unrequested written paper material, unless secured or hand-delivered.

The Ordinance is referred to the Committee on Public Safety

By Council Member Hussain

Motion Carried

RESOLUTION #2018-135

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, May 21, 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 amendment to the Lansing codified ordinances by amending Chapter 676, Section 676.02, to add a new section for the purpose of prohibiting the depositing, distributing, littering, or creating visual blight of private residences or lots with unrequested written paper material, unless secured or hand-delivered.

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Ordinance of the City of Lansing to amend the Lansing Codified Ordinances Chapter 230, Section 230.01, and pursuant to Departmental Reorganization, Rename the Department of Planning and Neighborhood Development to Department of Economic Development and Planning

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

RESOLUTION #2018-136

BY THE COMMITTEE OF THE WHOLE RESOLUTION SETTING PUBLIC HEARING

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for May 21, 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 to amend the Lansing Codified Ordinances Chapter 230, Section 230.01, and pursuant to Departmental Reorganization, Rename the Department of Planning and Neighborhood Development to Department of Economic Development and Planning

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by Amending Chapter 1210, Section 1210.01, to recognize the offices, divisions and functions of the Department of Economic Development and Planning, including the supervision and administrative control over the Offices of Planning, Development, Building Safety, Code Compliance, and Parking.

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

RESOLUTION #2018-137

BY THE COMMITTEE OF THE WHOLE
RESOLUTION SETTING PUBLIC HEARING

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for May 21, 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 the Lansing Codified Ordinances by Amending Chapter 1210, Section 1210.01, to recognize the offices, divisions and functions of the Department of Economic Development and Planning, including the supervision and administrative control over the Offices of Planning, Development, Building Safety, Code Compliance, and Parking.

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to repeal Section 224.01, of Chapter 224, of the Lansing Codified Ordinances, removing the Office of Code Compliance for the City of Lansing and the code compliance functions from the Fire Department, thereby returning all duties and functions of the Office of Code Compliance, the code compliance manager and officers, to the Department of Economic Development and planning without change or interruption.

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

RESOLUTION #2018-138

BY THE COMMITTEE OF THE WHOLE
RESOLUTION SETTING PUBLIC HEARING

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for May 21, 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 repeal Section 224.01, of Chapter 224, of the

Lansing Codified Ordinances, removing the Office of Code Compliance for the City of Lansing and the code compliance functions from the Fire Department, thereby returning all duties and functions of the Office of Code Compliance, the code compliance manager and officers, to the Department of Economic Development and planning without change or interruption.

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

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. Fiscal Year 2018 Third Quarter General Fund Status Report
REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Lease Agreement for property between the City of Lansing and New Par, a Delaware partnership d/b/a Verizon Wireless for a cell tower at Crego Park

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Transfer ownership of a Class C & SDM license from 320 E. Michigan Holdings, LLC to Bowdie's, LLC, 320 E. Michigan Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:
 - a. Boards and Commissions Appointments Update
- REFERRED TO THE COMMITTEE OF THE WHOLE

REMARKS BY COUNCIL MEMBERS

Council Member Spadafore stated that he could not attend the Community Budget Hearing.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kathy Miles spoke about various City matters.

Robert Ovalle spoke about the environment.

Jim Harken spoke about City pensions.

Elaine Womboldt spoke about various City matters.

Jarren Osmar spoke about medical marijuana.

Loretta Stanaway spoke about various City matters.

Susie Simons spoke in support of Z-1-2017 and medical marijuana.

Lindsey DeForest spoke in support of Z-1-2017 and medical marijuana.

ADJOURNED TIME 8:51 P.M.

CHRIS SWOPE, CITY CLERK