



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 21, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:03 p.m. by President Wood

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

ABSENT: None

Mayor Schor asked people to remember Bill Barkyoub, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation. Members of the Lansing Police Department presented the colors, 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 May 14, 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:

1. Memorializing state and federal leaders to implement policies to reduce gun violence

TABLED ITEMS

SPECIAL CEREMONIES

1. Recognition of Lansing Police Department Explorers Sam Kandel, Marymargaret Bradbury, Nicholas Gibson, and Jacob Mills as Winners of the Michigan Law Enforcement Youth Advisory Committee Governors Cup State Competition

President Wood recognized the accomplishments of the LPD Explorers and provided certificates to each member of the winning team.

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

President Wood announced her First Contact meeting.

Council Member Jackson shared details about the Fourth Ward constituent contact meeting regarding the City of Lansing.

Council Member Dunbar announced the opening of the South Lansing Farmers Market and the annual Hawk Island Triathlon for those who want to participate or volunteer.

President Wood announced the Rejuvenating South Lansing meeting, as well as an upcoming Public Safety Community Meeting forum on overnight parking.

City Clerk Swope announced that Absent Voter Applications will be mailed out to the permanent Absent Voter list. He wished his husband, Bradley, a happy 14th wedding anniversary.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway announced events for the Friends of Lansing Historic Cemeteries.

Mayor Schor spoke about "Stand Down For Homeless Veterans", Walking Wednesday, Cristo Rey Fiesta, Memorial Day remembrance events, Lansing Promise Baseball Tournament, Be a Tourist in Your Own Town, Mayor's Infrastructure Summit, and the Mayor's River Walk.

Council Member Spadafore made a brief report on a parking structure.

**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 his first budget process experience and thanked Council for their support of the process and budget compromises.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to amend Chapter 230, Section 230.01, and pursuant to departmental reorganization, rename the Department of Planning and Neighborhood Development to the Department of Economic Development and Planning
2. In consideration of an Ordinance to amend 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
3. In consideration of an Ordinance to repeal Section 224.01, of Chapter 224, 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

4. In consideration of 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
5. In consideration of an Ordinance of the City of Lansing, Michigan, to Amend Chapter 676, Section 676.02, of the Lansing Codified Ordinances 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
6. In consideration of an Ordinance of the City of Lansing, Michigan, to amend Chapter 676, Section 676.02, of the Lansing Codified Ordinances by 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

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

Council Member Hussain gave an overview of public hearings #4, #5, and #6.

- Public Comment on Legislative Matters:

Kathy Miles spoke about various legislative matters.

Loretta Stanaway spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

Joslin Monahan spoke on behalf of the applicant for Z-1-2017.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Ordinance to amend Chapter 230, Section 230.01, and pursuant to departmental reorganization, rename the Department of Planning and Neighborhood Development to the Department of Economic Development and Planning

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of an Ordinance to amend 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

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of an Ordinance to repeal Section 224.01, of Chapter 224, 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

REFERRED TO THE COMMITTEE OF THE WHOLE

4. In consideration of 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

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

5. In consideration of an Ordinance of the City of Lansing, Michigan, to Amend Chapter 676, Section 676.02, of the Lansing Codified Ordinances 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

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

6. In consideration of an Ordinance of the City of Lansing, Michigan, to amend Chapter 676, Section 676.02, of the Lansing Codified Ordinances by 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

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION #2018-139

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
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 a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021; 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 Intergovernmental Relations met on May 16, 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, Lansing, MI 48910 as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021.

By Council Member Dunbar

Motion Carried

Clerk Swope administered the Oath of Office to Derek Melot as a Member of the Capital Area Transportation Authority and as a Member of the Elected Officers Compensation Commission.

RESOLUTION #2018-140

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

WHEREAS, this year marks the 38th Anniversary of the Cristo Rey Church Fiesta; and

WHEREAS, the purpose of the Cristo Rey Church Fiesta is to bring the community together in friendship, faith, and cultural celebration; and

WHEREAS, this event continues to present the best in traditional music, the most dazzling folkloric performances, the best in traditional food, and a great Mercado (Market Place); and

WHEREAS, the Cristo Rey Church Fiesta has become the largest Latino Cultural Event in Mid-Michigan, attracting more than 20,000 people to this three-day event traditionally held each year during the Memorial Weekend; and

WHEREAS, this Annual Fiesta serves as a primary fundraiser for Cristo Rey Church which helps to provide programs and services to help entire Lansing community; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, supports and thanks the organizers of the 38th Cristo Rey Church Fiesta. We hereby encourage the Lansing community to enjoy this celebration.

By President Wood

Motion Carried

RESOLUTION #2018-141

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

WHEREAS, the Mayor made the appointment of John A. Shaski of 2911 Stoneleigh Drive in Lansing, MI, 48910, as the 2nd Ward Member of the Planning Board for a term to expire June 30, 2022; and

WHEREAS, the nominee has been vetted 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 John A. Shaski of 2911 Stoneleigh Drive in Lansing, MI, 48910, as the 2nd Ward Member of the Planning Board for a term to expire June 30, 2022.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-142

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

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 26, 2018, the Mayor submitted a proposed budget for the 2018/2019 fiscal year, which spans from July 1, 2018 through June 30, 2019; and

WHEREAS, the City Council held a series of televised public hearings to review Mayor's budget recommendations; and

WHEREAS, the City Council held special Committee of the Whole meetings during evening hours at the Foster Community Center on May 10, 2018 and at the Alfreda Schmidt Community Center on May 15, 2018, and as part of the Council meeting to provide opportunities for citizens to comment on the proposed City budget; and

WHEREAS, in accordance with City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 14, 2018, for the fiscal year 2018/2019 budget and capital improvements program; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth

the total number of mills to be levied under the General Property Tax Act, the estimated revenues, by source, and amounts appropriated to defray expenditures and meet the liabilities of the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2018/2019,

NOW, THEREFORE, BE IT RESOLVED that 19.70 mills be levied under the General Property Tax Act for fiscal year 2018/2019 as follows:

City Operating:	19.44
City Debt:	.26

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 3.0% for FY 2018/2019;

BE IT FURTHER RESOLVED that the following changes to the City's fee and charges be adopted:

	From Current FY 2018	To Adopted FY 2019
Fire Department		
Ambulance Fee - Advanced Life Support 2	\$ 900.00	\$ 1,150.00
Ambulance transport mileage (per mile)	\$ 13.50	\$ 16.50
EMS Report Fee	\$ 4.00	\$ 10.00
Economic Development & Planning - Building Safety		
Non-FOIA Search and Copy Charge (per 15 minutes)	new fee	\$ 10.00
Non-FOIA Search and Copy Charge - CD/DVD (each)	new fee	\$ 2.00
Economic Development & Planning - Parking System		
South Capitol Ramp Permits (Monthly)		
Reserved	\$ 135.00	\$ 141.00
Covered	\$ 107.00	\$ 115.00
Roof	\$ 85.00	\$ 90.00
Basement	\$ 112.00	\$ 120.00
North Grand Ramp Permits (Monthly)		
General	\$ 128.00	\$ 140.00
Reserved	\$ 150.00	\$ 160.00
Roof	\$ 93.00	\$ 110.00
North Capitol Ramp Permits (Monthly)		
General	\$ 93.00	\$ 110.00
Townsend Ramp Permits (Monthly)		
Reserved Basement/Level 1	\$ 167.00	\$ 170.00
General, Levels 2-5	\$ 143.00	\$ 150.00
General, Levels 6-8	\$ 130.00	\$ 133.00
Transient Parking Rates		
VIP Hourly Rate per half-hour (all ramps)	\$ 0.70	\$ 1.05
Hourly rate per half hour (Townsend, South Capitol, North Capitol Ramps)	\$ 1.00	\$ 1.25
Hourly rate per half hour (North Grand Ramp)	\$ 1.00	\$ 1.50
Daily Maximum (Townsend, South Capitol, North Capitol Ramps)	\$ 10.00	\$ 12.50
Daily Maximum (North Grand Ramp)	\$ 10.00	\$ 15.00
Lot Rates (Monthly)		
Lot #1	\$ 75.00	\$ 85.00
Lot #49	\$ 50.00	\$ 60.00
Lot #49A	\$ 50.00	\$ 60.00
Lot #50	\$ 22.00	\$ 30.00
Lot #52	\$ 63.00	\$ 70.00
Lot #53	\$ 63.00	\$ 70.00
Lot #55	\$ 68.00	\$ 80.00
Lost Ticket Rates		
North Capitol Ramp	\$ 10.00	\$ 12.50
Townsend, South Capitol Ramps	\$ 10.00	\$ 25.00
North Grand Ramp	\$ 20.00	\$ 30.00
Office of Community Media		
Inflatable Movie Screen & Equipment Rental - free community events	new fee	\$ 500.00
Inflatable Movie Screen & Equipment Rental - ticketed events	new fee	\$ 1,000.00
Media Center theatre space rental - professional video or ticketed event (per day)	new fee	\$ 500.00
Media Center theatre space rental - free community event (per hour)	new fee	\$ 20.00
Media Center theatre space rental - non-commercial production, non-business hours (per hour)	new fee	\$ 20.00
Backpack studio rental - commercial production (per day)	new fee	\$ 100.00
Intermediate Production class - Resident	new fee	\$ 55.00
Intermediate Production class - Nonresident	new fee	\$ 105.00
Camera Package Rental - commercial production	new fee	\$ 100.00
Live Production Trailer with final edited product with staff and equipment (per day)	new fee	\$ 1,750.00
Parks & Recreation Department		

Marshall Park Sand Volleyball - no equipment (per hour)	\$ 5.00	\$ 10.00
Marshall Park Sand Volleyball - with equipment (per hour)	\$ 8.00	\$ 15.00
Frances Park Pavilion Rental - 1/2 Pavilion, 1/2 Day Weekday	Change in rate	\$ 70.00
Frances Park Pavilion Rental - 1/2 Pavilion, 1/2 Day Weekend		\$ 80.00
Frances Park Pavilion Rental - Full Pavilion, 1/2 Day Weekday		\$ 115.00
Frances Park Pavilion Rental - Full Pavilion, 1/2 Day Weekend		\$ 135.00
Frances Park Pavilion Rental - Full Pavilion, Full Day - Weekday		\$ 190.00
Frances Park Pavilion Rental - Full Pavilion, Full Day - Weekend		\$ 220.00
Frances Park Pavilion Rental - 1/2 Pavilion, 1/2 Day Holiday		\$ 100.00
Frances Park Pavilion Rental - Rental of 1/2 Pavilion Full Day Holiday		\$ 165.00
Frances Park Pavilion Rental - Full Pavilion, Full Day Holiday		\$ 275.00
Frances Pavilion Clean Up Fee Rental - Deposit for Clean Up Forfeited		\$ 50.00
Hunter Park Pavilion Rental - 1/2 Day Weekday/Weekend		\$ 35.00
Hunter Park Pavilion Rental - Full Day Weekday/Weekend		\$ 60.00
Hunter Park Pavilion Rental - 1/2 Day Holiday		\$ 65.00
Hunter Park Pavilion Rental - Full Day Holiday		\$ 110.00
Moore's Park Pavilion Rental - 1/2 Day, Weekday/Weekend		\$ 45.00

Moore's Park Pavilion Rental - Full Day Weekday/Weekend	Change in rate structure	\$ 70.00
Moore's Park Pavilion Rental - 1/2 Day Holiday		\$ 75.00
Moore's Park Pavilion Rental - Full Day Holiday		\$ 125.00
Washington Park Pavilion Rental - 1/2 Day, Weekday/Weekend		\$ 45.00
Washington Park Pavilion Rental - Full Day Weekday/Weekend		\$ 70.00
Washington Park Pavilion Rental - 1/2 Day Holiday		\$ 75.00
Washington Park Pavilion Rental - Full Day Holiday		\$ 125.00
Adado Riverfront Park Rental	\$ 150.00	\$ 500.00
	From Current FY 2018	To Adopted FY 2019
Transient Parking Rates		
VIP Hourly Rate per half-hour (all ramps)	\$ 0.70	\$ 1.05
Hourly rate per half hour (Townsend, South Capitol, North Capitol Ramps)	\$ 1.00	\$ 1.25
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Office of Community Media		
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Inflatable Movie Screen & Equipment Rental - ticketed events	new fee	\$ 1,000.00
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Media Center theatre space rental - non-commercial production, non-business hours (per hour)	new fee	\$ 20.00
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Moore's Park Pavilion Rental - Full Day Weekday/Weekend		\$ 70.00
Moore's Park Pavilion Rental - 1/2 Day Holiday		\$ 75.00
Moore's Park Pavilion Rental - Full Day Holiday		\$ 125.00
Washington Park Pavilion Rental - 1/2 Day, Weekday/Weekend		\$ 45.00
Washington Park Pavilion Rental - Full Day Weekday/Weekend		\$ 70.00
Washington Park Pavilion Rental - 1/2 Day Holiday		\$ 75.00
Washington Park Pavilion Rental - Full Day Holiday		\$ 125.00
Adado Riverfront Park Rental	\$ 150.00	\$ 500.00
	From	To

Grand River Park Boat Slip Rental - Resident	\$ 200.00	\$ 220.00
Grand River Park Boat Slip Rental - Nonresident	\$ 400.00	\$ 420.00
Turner Dodge - Teas	\$ 15.00	\$ 19.00
Turner Dodge / First Floor Rental - Resident (per hour)	\$ 110.00	\$ 120.00
Turner Dodge / First Floor Rental - Non-Resident (per hour)	\$ 125.00	\$ 135.00
Turner Dodge / Entire House Rental - Resident (per hour)	\$ 145.00	\$ 155.00
Turner Dodge / Entire House Rental - Non-Resident	\$ 160.00	\$ 170.00
Special Recreation - Road Rally	\$ 75.00	\$ 100.00
Community Center - Kids cooking class	\$ 20.00	\$ 30.00
SEPA Late Fee - Adado Riverfront Park <30 days from event	new fee	\$ 150.00
SEPA Late Fee - Rivertrail Rental <30 days from event	new fee	\$ 125.00
Adult Men's Baseball League - Age 30+	\$ 907.00	\$ 1,007.00
Adult Men's Baseball League - Age 40+	\$ 907.00	\$ 1,007.00
Adult Men's Baseball City League	\$ 1,249.00	\$ 1,350.00
Girl's Wildcat Softball, before May 10 - Resident	\$ 30.00	\$ 40.00
Girl's Wildcat Softball, before May 10 - Nonresident	\$ 35.00	\$ 45.00
Girl's Wildcat Softball, after May 10 - Resident	\$ 40.00	\$ 50.00
Girl's Wildcat Softball, after May 10 - Nonresident	\$ 45.00	\$ 55.00
Baseball Field Rentals - Youth Tournaments (per game)	\$ 30.00	\$ 100.00
Baseball Field Rentals - Adult Tournaments (per game)	\$ 35.00	\$ 120.00

Public Service Department Refuse and Recycling Funds:		
Refuse Bags:		
Individual Bags	\$ 2.00	\$ 2.25
5 bags	\$ 10.00	\$ 11.25
Carts:		
21 gallon cart	\$ 40.00	\$ 42.00
32 gallon cart	\$ 43.00	\$ 44.00
65 gallon cart	\$ 48.00	\$ 49.00
95 gallon cart	\$ 54.00	\$ 55.00
Blue cart late fee	\$ 5.00	\$ 10.00
Recycling Fee	\$ 98.50	\$ 105.00
Recycling Commercial Fee (per quarter)	\$ 47.00	\$ 52.00
Recycling Fee - Special Events, Cart Rental	\$ 10.00	\$ 15.00
Recycling Fee - Special Events, Noncompliance (contamination)	new fee	\$ 10.00

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2018/2019 fiscal year:

	FY 2019 Proposed	Council Changes	FY 2019 Adopted
Estimated Revenues			
Property Taxes	\$ 40,315,000		\$ 40,315,000
Income Taxes	38,500,000		38,500,000
State Shared Revenues	19,196,700		19,196,700
Licenses and Permits	1,677,000		1,677,000
Charges for Services	9,017,200	10,000	9,027,200
Fines and Forfeitures	2,456,100		2,456,100
Interest and Rents	205,000		205,000
Return on Equity	22,500,000		22,500,000
Other Revenue	333,000		333,000
Transfers	100,000		100,000
Use of/(Contribution to) Fund Balance	-		-
Total Revenue	\$ 134,300,000	\$ 10,000	\$ 134,310,000
Appropriations			
City Council			
Personnel	\$ 494,573		\$ 494,573
Operating	219,427		219,427
Total	\$ 714,000	\$ -	\$ 714,000
Internal Audit			
Personnel	\$ 182,261		\$ 182,261
Operating	12,639		12,639
Total	\$ 194,900	\$ -	\$ 194,900
Courts			
Personnel	\$ 5,186,717		\$ 5,186,717
Operating	1,418,783		1,418,783
Total	\$ 6,605,500	\$ -	\$ 6,605,500
Mayor's Office			
Personnel	\$ 1,076,326		\$ 1,076,326
Operating	220,474		220,474
Total	\$ 1,296,800	\$ -	\$ 1,296,800

Office of Community Media			
Personnel	\$ 431,375		\$ 431,375
Operating	38,525		38,525
Total	\$ 469,900	\$ -	\$ 469,900
City Clerk' Office			
Personnel	\$ 955,857		\$ 955,857
Operating	241,143		241,143
Total	\$ 1,197,000	\$ -	\$ 1,197,000
Neighborhood and Citizen Engagement			
Personnel	\$ 540,790		\$ 540,790
Operating	322,710		322,710
Total	\$ 863,500	\$ -	\$ 863,500
Economic Development and Planning			
Personnel	\$ 2,576,020	\$ 70,000	\$ 2,646,020
Operating	2,415,280	(40,000)	2,375,280
Total	\$ 4,991,300	\$ 30,000	\$ 5,021,300
Finance			
Personnel	\$ 4,208,563		\$ 4,208,563
Operating	1,263,037		1,263,037
Total	\$ 5,471,600	\$ -	\$ 5,471,600
Human Resources			
Personnel	\$ 1,239,243		\$ 1,239,243
Operating	878,757		878,757
Total	\$ 2,118,000	\$ -	\$ 2,118,000
City Attorney			
Personnel	\$ 1,905,589		\$ 1,905,589
Operating	262,711		262,711
Total	\$ 2,168,300	\$ -	\$ 2,168,300
Police			
Personnel	\$ 36,508,691		\$ 36,508,691
Operating	6,684,609		6,684,609
Total	\$ 43,193,300	\$ -	\$ 43,193,300
Fire			
Personnel	\$ 29,283,556	\$ (20,000)	\$ 29,263,556
Operating	4,866,344		4,866,344
Total	\$ 34,149,900	\$ (20,000)	\$ 34,129,900
Public Service			
Personnel	\$ 2,857,678		\$ 2,857,678
Operating	8,714,822		8,714,822
Total	\$ 11,572,500	\$ -	\$ 11,572,500
Human Relations & Community Service			
Personnel	\$ 1,427,118		\$ 1,427,118
Operating	171,182		171,182
Total	\$ 1,598,300	\$ -	\$ 1,598,300
Parks & Recreation			
Personnel	\$ 4,947,423		\$ 4,947,423
Operating	3,353,577		3,353,577
Total	\$ 8,301,000	\$ -	\$ 8,301,000
Human Services			
Operating	\$ 1,660,000		\$ 1,660,000
Total	\$ 1,660,000	\$ -	\$ 1,660,000
City-Supported Agencies			
Operating	\$ 381,400		\$ 381,400
Total	\$ 381,400	\$ -	\$ 381,400
Non-Departmental			
Vacancy Factor	\$ (500,000)		\$ (500,000)
Library Lease	150,000		150,000
Debt Service	1,154,000		1,154,000
Transfers	6,548,800		6,548,800
Total	\$ 7,352,800	\$ -	\$ 7,352,800
Total Appropriations	\$ 134,300,000	\$ 10,000	\$ 134,310,000
II. SPECIAL REVENUE FUNDS			
MAJOR STREETS FUND			
Estimated Revenues			
Gas & Weight Tax Receipts	\$ 9,588,800		\$ 9,588,800
Utility Permit Fees (Metro Act)	450,000		450,000
Reimbursements	959,000		959,000
Miscellaneous Revenue	45,000		45,000
Transfer from Other Funds	100,000		100,000
Use of/(Contribution to) Fund Balance	1,811,200		1,811,200
Total Revenue	\$ 12,954,000	\$ -	\$ 12,954,000
Appropriations			
Personnel	\$ 3,003,107		\$ 3,003,107
Operating	3,824,693		3,824,693
Capital	2,700,000		2,700,000
Debt Service	526,200		526,200
Transfers	2,900,000		2,900,000
Total Appropriations	\$ 12,954,000	\$ -	\$ 12,954,000
LOCAL STREETS FUND			
Estimated Revenues			
Gas & Weight Tax Receipts	\$ 3,196,200		\$ 3,196,200
Reimbursements	200,000		200,000
Miscellaneous Revenue	120,000		120,000
Transfer from Other Funds	5,270,000		5,270,000
Use of/(Contribution to) Fund Balance	(125,200)		(125,200)
Total Revenue	\$ 8,661,000	\$ -	\$ 8,661,000

Appropriations			
Personnel	\$ 3,042,012		\$ 3,042,012
Operating	2,371,588		2,371,588
Capital	2,520,000		2,520,000
Debt Service	727,400		727,400
Total Appropriations	\$ 8,661,000	\$ -	\$ 8,661,000
STADIUM FUND			
Estimated Revenues			
Operating Revenues	\$ 400,000		\$ 400,000
Stadium Naming Rights	120,000		120,000
Reimbursements	125,000		125,000
Transfers In	512,000		512,000
Use of/(Contribution to) Fund Balance	-		-
Total Revenue	\$ 1,157,000	\$ -	\$ 1,157,000
Appropriations			
Debt Service	\$ 1,157,000		\$ 1,157,000
Total Appropriations	\$ 1,157,000	\$ -	\$ 1,157,000
BUILDING DEPARTMENT FUND			
Estimated Revenues			
Licenses & Permits	\$ 2,592,200		\$ 2,592,200
Charges for Services	2,500		2,500
Miscellaneous	300		300
Use of/(Contribution to) Fund Balance	(25,000)		(25,000)
Total Revenue	\$ 2,570,000	\$ -	\$ 2,570,000
Appropriations			
Personnel	\$ 2,029,226		\$ 2,029,226
Operating	540,774		540,774
Total Appropriations	\$ 2,570,000	\$ -	\$ 2,570,000
CDBG FUND			
Estimated Revenues			
Federal Grants	\$ 2,850,968		\$ 2,850,968
General Fund Transfer	152,530		152,530
Total Revenue	\$ 3,003,498	\$ -	\$ 3,003,498
Appropriations			
Personnel	\$ 1,058,885		\$ 1,058,885
Operating	1,944,613		1,944,613
Total Appropriations	\$ 3,003,498	\$ -	\$ 3,003,498
HOME GRANT FUND			
Estimated Revenues			
Federal Grants	\$ 1,689,435		\$ 1,689,435
General Fund Transfer	26,720		26,720
Total Revenue	\$ 1,716,155	\$ -	\$ 1,716,155
Appropriations			
Personnel	\$ 201,697		\$ 201,697
Operating	1,514,458		1,514,458
Total Appropriations	\$ 1,716,155	\$ -	\$ 1,716,155
EMERGENCY SHELTER GRANT FUND			
Estimated Revenues			
Federal Grants	\$ 167,605		\$ 167,605
General Fund Transfer	-		-
Total Revenue	\$ 167,605	\$ -	\$ 167,605
Appropriations			
Operating	\$ 167,605		\$ 167,605
Total Appropriations	\$ 167,605	\$ -	\$ 167,605
FEDERAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND			
Estimated Revenues			
Drug Forfeitures	\$ -		\$ -
Use of/(Contribution to) Fund Balance	108,000		108,000
Total Revenue	\$ 108,000	\$ -	\$ 108,000
Appropriations			
Personnel	\$ -	\$ -	\$ -
Operating	108,000		108,000
Total Appropriations	\$ 108,000	\$ -	\$ 108,000
STATE/LOCAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND			
Estimated Revenues			
Drug Forfeitures	\$ -		\$ -
Use of/(Contribution to) Fund Balance	523,600		523,600
Total Revenue	\$ 523,600	\$ -	\$ 523,600
Appropriations			
Operating	\$ 523,600	\$ -	\$ 523,600
Transfers	-		-
Total Appropriations	\$ 523,600	\$ -	\$ 523,600
DRUG LAW ENFORCEMENT FUND - TRI-COUNTY METRO			
Estimated Revenues			
Drug Forfeiture Revenues	\$ 428,220		\$ 428,220
Contributions from Local Units	428,220		428,220
Total Revenue	\$ 856,440	\$ -	\$ 856,440
Appropriations			
Personnel	\$ 86,920	\$ -	\$ 86,920
Operating	769,520		769,520
Transfers	-		-
Total Appropriations	\$ 856,440	\$ -	\$ 856,440
DOWNTOWN LANSING, INC.			
Estimated Revenues			
Special Assessments	\$ 420,400		\$ 420,400
Grants	10,000		10,000
Miscellaneous	290,275		290,275
Transfer from General Fund	156,300		156,300
Use of/(Contribution to) Fund Balance	14,525		14,525
Total Revenue	\$ 891,500	\$ -	\$ 891,500

Appropriations			
Personnel	\$ 164,875		\$ 164,875
Operating	726,625		726,625
Total Appropriations	\$ 891,500	\$ -	\$ 891,500

III.**ENTERPRISE FUNDS**

CEMETERIES FUND			
Estimated Revenues			
Cemetery Service Revenue	\$ 190,150		\$ 190,150
Sale of Lots	70,000		70,000
Other	3,000		3,000
Transfer from Perpetual Care	5,000		5,000
Transfer from Parks Millage	486,850		486,850
Use of/(Contribution to) Fund Balance	-		-
Total Revenue	\$ 755,000	\$ -	\$ 755,000
Appropriations			
Personnel	\$ 414,989		\$ 414,989
Operating	313,011		313,011
Transfers	27,000		27,000
Total Appropriations	\$ 755,000	\$ -	\$ 755,000
GOLF FUND			
Estimated Revenues			
Transfers In - Parks Millage	\$ 179,400		\$ 179,400
Total Revenue	\$ 179,400	\$ -	\$ 179,400
Appropriations			
Operating	\$ 179,400		\$ 179,400
Total Appropriations	\$ 179,400	\$ -	\$ 179,400
PARKING FUND			
Estimated Revenues			
Parking Revenue	\$ 5,985,600		\$ 5,985,600
Baseball Revenue	55,000		55,000
Parking Fines	500,000		500,000
Other Revenue	1,251,269		1,251,269
Use of/(Contribution to) Fund Equity	4,396,131		4,396,131
Total Revenue	\$ 12,188,000	\$ -	\$ 12,188,000
Appropriations			
Personnel	\$ 2,406,137		\$ 2,406,137
Operating	2,500,053		2,500,053
Capital	3,976,810		3,976,810
Debt Service	3,305,000		3,305,000
Total Appropriations	\$ 12,188,000	\$ -	\$ 12,188,000
WASTEWATER FUND			
Estimated Revenues			
Sewer Charges	\$ 35,733,000		\$ 35,733,000
Interest Income	148,960		148,960
Low Income Credit	(2,000)		(2,000)
Miscellaneous Income	4,890,040		4,890,040
Use of/(Contribution to) Fund Equity	-		-
Total Revenue	\$ 40,770,000	\$ -	\$ 40,770,000
Appropriations			
Personnel	\$ 8,329,628		\$ 8,329,628
Operating	8,467,596		8,467,596
Capital	9,228,000		9,228,000
Debt Service	14,744,776		14,744,776
Total Appropriations	\$ 40,770,000	\$ -	\$ 40,770,000
REFUSE FUND			
Estimated Revenues			
Operating Income	\$ 2,133,004		\$ 2,133,004
Interest Income	7,000		7,000
Use of/(Contribution to) Fund Equity	(215,004)		(215,004)
Total Revenue	\$ 1,925,000	\$ -	\$ 1,925,000
Appropriations			
Personnel	\$ 945,893		\$ 945,893
Operating	929,107		929,107
Capital	50,000		50,000
Total Appropriations	\$ 1,925,000	\$ -	\$ 1,925,000
RECYCLING FUND			
Estimated Revenues			
Operating Income	\$ 4,130,540		\$ 4,130,540
Sale of Recycled Materials	-		-
Interest Income	-		-
Use of/(Contribution to) Fund Equity	169,460		169,460
Total Revenue	\$ 4,300,000	\$ -	\$ 4,300,000
Appropriations			
Personnel	\$ 2,196,847		\$ 2,196,847
Operating	1,598,340		1,598,340
Debt Service	454,813		454,813
Capital	50,000		50,000
Total Appropriations	\$ 4,300,000	\$ -	\$ 4,300,000

IV. CAPITAL PROJECT FUNDS

CAPITAL IMPROVEMENT (CIP) FUND			
Estimated Revenues			
Transfer from the General Fund	\$ 1,395,000		\$ 1,395,000
Loan Revenue	180,000		180,000
PEG (Cable Capital) Revenues	400,000		400,000
Total Revenue	\$ 1,975,000	\$ -	\$ 1,975,000
Appropriations			
Capital	\$ 995,000		\$ 995,000
PEG Capital	300,000		300,000
Debt Service	180,000		180,000
Transfer to General Fund	100,000		100,000
Transfers to Street Funds	400,000		400,000
Total Appropriations	\$ 1,975,000	\$ -	\$ 1,975,000
PARKS MILLAGE FUND			
Estimated Revenues			
Transfer from the General Fund	\$ 2,036,250		\$ 2,036,250
Total Revenue	\$ 2,036,250	\$ -	\$ 2,036,250
Appropriations			
Transfers to Golf/Cemetery Funds	\$ 666,250		\$ 666,250
Capital	1,370,000		1,370,000
Total Appropriations	\$ 2,036,250	\$ -	\$ 2,036,250

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2018/2019 fiscal year:

FY 2019 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance of \$500,000. The Administration is requested to provide Council on July 1, 2018 and on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above as of July 1, 2018 and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project balances as of June 30, 2018 into the FY 2019 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

- Human Services and Community Supported Agencies Funding
The plan for funding Agencies submitted to Council

designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General Fund fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. If events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of \$500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund revenues, the excess amount will be used to supplement pension and/or retiree healthcare prefunding.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, or a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employees in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will pay, settle, or

compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity.

Grants

In order to receive timely Council consideration of the approval of any grant award, every application for any grant requiring legislative approval shall be submitted to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Corridor Façade Grants

The Council will generate a resolution of guidelines with LEAP describing the area and requirements for the implementation of the Corridor Façade Grants by August 1, 2018.

By Vice President Washington to place an affirmative roll on the resolution.

By Council Member Spadafore to recuse Council Member Spitzley from the Department of Economic Development and Planning budget.

The question being adoption of the portion of the resolution pertaining to the Department of Economic Development and Planning.

Motion Carried with Council Member Spitzley not voting.

By Vice President Washington to recuse Council Member Dunbar and President Wood from the Human Relations and Community Services Department budget.

Motion Carried with Council Member Dunbar and President Wood not voting.

The question being adoption of the remainder of the budget.

Motion Carried

ORDINANCES FOR PASSAGE

FAILED

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

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

Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: Council Members Dunbar, Jackson, Spadafore

Nays: Council Members Garza, Hussain, Spitzley, Washington, Wood

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. Rules of Procedure; Board of Police Commissioners

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Fireworks Display License; Great Lakes Fireworks for the City of Lansing's Independence Day Celebration

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. An Ordinance to eliminate the Cable Advisory Board and its duties and functions

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Licensing Agreement; Fenner Conservancy to operate Fenner Nature Center

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Act-3-2018; Sale of Lansing Board of Water and Light Substation, 1609 N. Larch

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Z-3-2018; 1030 & Part of 1048 Pierpont Street, Rezoning from "DM-4" Residential District to "G-2" Wholesale District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Act-2-2018-A; Sale of PPN 23-50-40-36-407-051, Glenburne No. 5 Subdivision, Lot 325

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- f. Act-2-2018-B; Sale of PPN 23-50-40-36-407-041, Glenburne No. 5 Subdivision, Lot 324

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- g. Act-2-2018-C; Sale of PPN 23-50-40-36-407-121, Glenburne No. 5 Subdivision, Lot 322

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- h. Act-2-2018-D; Sale of PPN 23-50-40-36-407-071, Glenburne No. 5 Subdivision, Lot 317

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- i. Budget Transfer; Emergency Shelter Grant Program

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

- j. Housing and Urban Development (HUD), 2017 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA)

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

3. Resolution from Vice President Washington:

- a. Memorializing state and federal leaders to implement policies to reduce gun violence

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1541, Kent Bowden for \$750 in tag monitoring fees at 1207 N. Chestnut

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1480, Kent Bowden for \$630 in tag monitoring fees at 1207 N. Chestnut

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal; Claim #1535, Schyanna Hernandez for \$3,939.50 in trash removal fees at 3100 Ingham

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

President Wood spoke about the importance of code compliance officers and thanked the Mayor for his support of the budget amendments by Council.

Council Member Hussain spoke about his satisfaction with the budget process and thanked the Administration.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor thanked the Council Members, spoke about the budget process and supported everything that passed.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Samantha Wilbur spoke about Medical Marihuana.

Jarren Osmar spoke about Medical Marihuana.

Elaine Womboldt spoke about various City matters.

Ryan Smith spoke about the City Market.

Joy Gleason spoke about the City Market.

ADJOURNED TIME 8:41 P.M.

CHRIS SWOPE, CITY CLERK