



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 25, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 8:46 p.m. by President Wood

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

ABSENT: Council Member Dunbar (arrived at 8:51 p.m.)

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

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

Vice President Washington announced that there is no First Contact meeting in July and will meet next in August.

Council Member Garza announced the next constituent contact meeting and the Team Up to Clean Up event.

President Wood announced a reminder that the Rejuvenating South Lansing meeting will be held on June 26.

City Clerk Swope announced that his office has received the absentee ballots for the upcoming Primary Election. The ballots are available in the Clerk's office on the ninth floor of City Hall.

Council Member Dunbar arrived at 8:51 p.m.

COMMUNITY EVENT ANNOUNCEMENTS

**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 Independence Day festivities and midnight basketball events.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Robert LaBelle spoke in support of the Land Lease at Crego Park.

Patrice Drainville spoke about the Lansing City Market ordinance.

Deb Simmons spoke about the Lansing City Market ordinance.

Loretta Stanaway spoke about various legislative matters.

Kathy Miles spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

Ryan Smith spoke about the Lansing City Market ordinance.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2018-161

BY COUNCILMEMBER GARZA

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the term for Jack Midgley, Second Ward representative on the Board of Ethics, expires June 30, 2018; and

WHEREAS, the Second Ward Councilmember Jeremy Garza has recommended the reappointment of Jack Midgley, 3006 Manley Drive, Lansing, Michigan 48910; and

BE IT RESOLVED, that the recommendation has been reported on and vetted, and meets all Charter Requirements;

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, reappoints Jack Midgely to the Board of Ethics, Second Ward position, term to expire June 30, 2022.

By Council Member Garza

Motion Carried

RESOLUTION #2018-162

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, July 9, 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:

Act-3-2018, 1609 N. Larch Street, Sale of Former Board of Water and Light Substation.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-163

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Amend Project Completion Date for
Obsolete Property Rehabilitation Act Certificate
310 North Seymour Avenue

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), George F. Eyde Family, LLC has previously filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for an obsolete facility at 310 North Seymour Avenue, Lansing, Michigan (Obsolete Property), and

WHEREAS, the Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted November 9th, 2015, after a public hearing was held, as provided by section 3 of PA 146 of 2000, and

WHEREAS, a public hearing was held on October 26, 2015 on the Developer's application for an OPRA Certificate, after proper notice was made, pursuant to section 4(2) of PA 146 of 2000, and

WHEREAS, the Lansing City Council approved by resolution the Developer's OPRA application on November 16, 2015 (Attachment A); and

WHEREAS, on June 7, 2016 the State Tax Commission approved the Developer's application for an OPRA Certificate (Attachment B); and

WHEREAS, the Lansing City Council approving resolution stated the rehabilitation (Project) must be completed not later than December 31, 2018 as evidenced by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety Office, and

WHEREAS, the Developer has started the Project but will not be able complete the Project by December 31, 2018, and

WHEREAS, the Developer has requested the completion date be extended by one year.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves amending the language in Item #9 of Lansing City Council RESOLUTION #2015-289 to read:

The rehabilitation must be completed not later than December 31, 2019 as evidenced by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety

BE IT FURTHER RESOLVED that the City Clerk shall file a certified copy of this resolution with the State Tax Commission.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-164

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

WHEREAS, South Lansing Farmers Market (SLFM) requested \$250.00 to defray costs for City rental equipment associated with their event, "Kids Day at SLFM" to be held August 2, 2018; and

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

WHEREAS, the Committee on General Services met on June 5, 2018, reviewed the request and approved \$250.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to South Lansing Farmers Market (SLFM) in the amount of \$250.00 to defray costs associated with City rental equipment for their event "Kids Day at SLFM" to be held on August 2, 2018.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$250.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that South Lansing Farmers Market (SLFM) shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds

received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Spitzley

By Council Member Dunbar to recuse herself from voting on this resolution

Motion Carried

The question being adoption of the Resolution.

Motion Carried with Council Member Dunbar not voting.

RESOLUTION #2018-165

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

WHEREAS, Churchill Downs Community Association requested \$250.00 to defray costs for City rental equipment associated with their event, "CDCA Annual Picnic" to be held June 19, 2018; and

WHEREAS, on June 11, 2018 the City Council adopted Resolution 2018-154 granting the Community Funding in the amount of \$250.00 to Churchill Downs Community Association; and

WHEREAS, Resolution 2018-154 listed the incorrect agency that would need to submit a written analysis of the event.

THEREFORE, BE IT RESOLVED that Churchill Downs Community Association shall submit a written analysis of their June 19, 2018 event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-166

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

WHEREAS, a public hearing was held on Monday, June 11, 2108, in consideration of the request by Hoffman Bros., Inc., the construction contractor for the Combined Sewer Overflow (CSO) Sub-area 034C Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the period June 16, 2018, through November 24, 2018, and for the period, April 20, 2019, through November 23, 2019; and

WHEREAS, this construction project involves underground utility construction and road reconstruction for approximately 180 acres of the City of Lansing's service area; and

WHEREAS, a tremendous amount of work must be completed by the end of each of the two construction seasons, respectively, and prior to the onset of winter; and

WHEREAS, this construction project includes underground utility work and road reconstruction on two highly traversed major streets within the City of Lansing, State Highway M-99 (i.e., Martin Luther King, Jr. Blvd.) and W. Mt. Hope Avenue; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule; and

WHEREAS, written or verbal comments in opposition to this noise waiver were received and considered from anyone within the project

area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the period June 16, 2018, through November 24, 2018, and for the period, April 20, 2019, through November 23, 2019.

By Council Member Spitzley to adopt a substitute.

Motion Carried

By Council Member Spitzley to adopt the Resolution as substituted.

Motion Carried

RESOLUTION #2018-167

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

CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT
ROLL SN18
WINTER 2017-18

WHEREAS, pursuant to resolution 2018-129, adopted by this Council, the City Council held a public hearing on June 11, 2018, regarding Assessment Roll SN18, for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between November 1, 2017 and April 1, 2018, by the City totals \$17,847.00; and

WHEREAS, the Committee on Public Services met on June 19, 2018 to review the public hearing findings and removed several properties from the assessment roll; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number SN18 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.

<u>PARCEL ID</u>	<u>SITE ADDRESS</u>	<u>COST</u>
33010122205261	1000 BENSCH ST	\$149.00
33010122206001	1001 BENSCH ST	\$219.00
33010108336121	1021 HAPEMAN ST	\$219.00
33010122205202	1022 BENSCH ST	\$149.00
33010122133102	1030 S HOLMES ST	\$499.00
33010122226212	1041 LATHROP ST	\$149.00
33010127177001	1102 PACIFIC AVE	\$219.00
33010122254181	1110 LATHROP ST	\$149.00
33010129252111	1112 KELSEY AVE	\$219.00
33010122253041	1113 DAKIN ST	\$219.00
33010122252171	1118 DAKIN ST	\$219.00
33010129208101	1124 GORDON AVE	\$149.00
33010122254142	1128 LATHROP ST	\$149.00
33010122276061	1133 LATHROP ST	\$219.00
33010122278141	1134 REGENT ST	\$149.00
33010122252101	1143 BENSCH ST	\$219.00

33010121258050	1145 S GRAND AVE	\$149.00
33010122283001	1201 LESLIE ST	\$149.00
33010110181241	1217 E CESAR E. CHAVEZ AVE	\$149.00
33010122129071	1219 CLIMAX ST	\$149.00
33010122129211	1222 E MALCOLM X ST	\$149.00
33010122129181	1230 E MALCOLM X ST	\$149.00
33010122129151	1249 CLIMAX ST	\$219.00
33010110183161	1251 E CESAR E. CHAVEZ AVE	\$149.00
33010108256151	1315 N M L KING JR BLVD	\$149.00
33010129251181	1325 WOODBINE AVE	\$149.00
33010115404211	1332 EUREKA ST	\$149.00
33010115404211	1332.5 EUREKA ST	\$149.00
33010108256181	1333 N M L KING JR BLVD	\$149.00
33010108256191	1335 N M L KING JR BLVD	\$149.00
33010129251061	1404 KELSEY AVE	\$149.00
33010129251051	1408 KELSEY AVE	\$149.00
33010129207211	1411 POXSON AVE	\$149.00
33010129207211	1411 POXSON AVE	\$219.00
33010129126121	1501 W MT HOPE AVE	\$359.00
33010108206371	1523 N M L KING JR BLVD	\$149.00
33010120328161	1535 WELLINGTON RD	\$219.00
33010129129191	1617 COOPER AVE	\$149.00
33010121379121	1712 TODD AVE	\$149.00
33010109231103	1904 N LARCH ST	\$219.00
33010129202011	1905 MARION AVE	\$149.00
33010129160121	1906 HOLLY WAY	\$149.00
33010129104121	1920 GORDON AVE	\$149.00
33010108352111	2010 OLD OAKLAND AVE	\$219.00
33010108352101	2016 OLD OAKLAND AVE	\$219.00
33010132152111	2116 MARY AVE	\$149.00
33010111352341	2120 E GRAND RIVER AVE	\$359.00
33010132152101	2122 MARY AVE	\$149.00
33010121258055	213 E SOUTH ST	\$149.00
33010116452013	220 E KALAMAZOO ST	\$289.00
33010130480072	2200 W HOLMES RD	\$219.00
33010129209151	2300 MARION AVE	\$219.00
33010127158001	2401 LYONS AVE	\$219.00
33010129251121	2412 MARION AVE	\$149.00
33010129251121	2412 MARION AVE	\$149.00
33010129155161	2506 BOSTON BLVD	\$149.00
33010129159111	2800 CHATHAM RD	\$219.00
33010128433002	2901 S CEDAR ST	\$219.00
33010109404031	308 E CESAR E. CHAVEZ AVE	\$149.00
33010115254021	308 RUMSEY AVE	\$149.00
33010129477083	3232 S WASHINGTON AVE	\$219.00

33010104455082	325 MOSELY AVE	\$219.00
33010130379031	3318 LAWDOR RD	\$219.00
33010130379031	3324 LAWDOR RD	\$219.00
33010128181001	339 KENSINGTON RD	\$289.00
33010133101323	3422 LOWCROFT AVE	\$149.00
33010133101311	3424 LOWCROFT AVE	\$219.00
33010133102061	3437 LOWCROFT AVE	\$149.00
33010131307361	3621 RONALD ST	\$219.00
33010133152061	3813 LOWCROFT AVE	\$219.00
33010115377151	408 S HOLMES ST	\$149.00
33010115379161	504 S HOLMES ST	\$219.00
33010115481181	518 ALLEN ST	\$219.00
33010128287096	528 LINCOLN AVE	\$149.00
33010121431001	600 BAKER ST	\$149.00
33010128434001	600 DENVER AVE	\$219.00
33010503352463	6030 S PENNSYLVANIA AVE	\$499.00
33010121431130	606 BAKER ST	\$149.00
33010121431125	608 BAKER ST	\$149.00
33010121431120	610 BAKER ST	\$149.00
33010121431120	610 BAKER ST	\$149.00
33010504353051	610 W MILLER RD	\$359.00
33010133479141	636 KENDON DR	\$219.00
33010109383011	726 N SEYMOUR AVE	\$149.00
33010109383001	732 N SEYMOUR AVE	\$219.00
33010109379121	805 N SEYMOUR AVE	\$219.00
33010108352141	813 DURANT ST	\$149.00
33010108479311	815 DALEFORD AVE	\$149.00
33010129477082	930 W HOLMES RD	\$289.00
33010121277070	BEECH ST	\$149.00
33010122252122	DAKIN ST	\$149.00
33010122253022	DAKIN ST	\$149.00
33010121258085	E SOUTH ST	\$149.00
		\$17,847.00

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-168

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

WHEREAS, the Department of Human Relations and Community Services (HRCS) as the Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, will be receiving renewal grants from the Department of Housing and Urban Development (HUD) under the 2017 Continuum of Care Homeless Assistance Programs Notice of Funding Availability (NOFA) application; and

WHEREAS, these renewal grants will help fund programs for at least the following agencies: Advent House Ministries, Child and Family

Charities - Gateway Division, Greater Lansing Housing Coalition, Mid-Michigan Recovery Services, Lansing Housing Commission, Volunteers of America Michigan, One Church One Family, and the HRCS -HMIS and Planning funds, for a one-year period to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS Department is to receive from HUD an amount up to \$2,501,877; and

WHEREAS, each agency shall be responsible for securing the required cash or in-kind match requirements stipulated by HUD in receiving said grants, while HRCS will continue to be responsible for securing a 25% cash and/or in-kind match for the HMIS and Planning grants;

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

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.

2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.

4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.

5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Vice President Washington

Motion Carried

RESOLUTION #2018-169

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

WHEREAS, Chapter 830 of the Lansing Codified Ordinances regulates liquor licenses within the City of Lansing, and

WHEREAS, Binni's Bar and Grill, 820 W. Miller, Lansing, Michigan, was previously issued a conditional liquor license by the Michigan Liquor Control Commission; and

WHEREAS, Section 830.07 provides that, "Council may recommend nonrenewal or revocation of a license, upon a determination by it that, based upon a preponderance of the evidence presented at hearing, either of the following exists: (1) A violation of any of the restrictions on licenses set forth in Section 830.06; or (2) Maintenance of a nuisance upon the premises."

WHEREAS, Section 830.07 further provides for a hearing by City Council or its designated hearing officer before recommending the revocation of an already existing license; and

WHEREAS, it is alleged that Binni's Bar and Grill, has been found in violation of Section 830.07 of the Lansing Codified Ordinances by "maintenance of a nuisance upon the premises" and

WHEREAS, Lansing Police Department Chief Michael Yankowski has

indicated that Binni's Bar and Grill is an establishment generating a high number of calls for service and criminal investigations. As such, Chief Yankowski has requested that the Michigan Liquor Control Commission, and the Lansing City Council revoke Binni's Bar and Grill's liquor license; and

WHEREAS, Mr. Nicholas Tate, acting as Lansing City Council's designated Hearing Officer pursuant to Resolution #2018-115, conducted a hearing on Monday, June 4, 2018, as provided by Section 830.07(a); and

WHEREAS, the Licensee appeared at the revocation hearing on June 4, 2018 and was provided an opportunity to be heard; and

WHEREAS, Mr. Tate has provided a transcript of the hearing, findings of fact, and recommendations to City Council, in compliance with the requirements of Section 830.07 of the Lansing Codified Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, being fully informed of the Hearing Officer's findings of fact and proposed recommendation for revocation of Licensee's liquor license for violation of Section 830.06.

BE IT FURTHER RESOLVED, City Council of the City of Lansing, hereby affirms the Hearing Officer's proposed findings of fact and conclusion. The revocation is effective immediately.

By Vice President Washington

Motion Carried

RESOLUTION #2018-170

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

Act-12-2012, Sale of Red Cedar Property

WHEREAS, the City of Lansing is the owner of real property constituting the former Red Cedar Golf Course containing approximately 32.29 acres of land; and

WHEREAS, the City also owns a parcel of land at the corner of Clippert and Michigan Avenue containing approximately 3.28 acres of land; and

WHEREAS, both parcels are situated in the City of Lansing and collectively known as the "Red Cedar Property"; and

WHEREAS, a certain Amended and Restated Real Estate Purchase And Development Agreement for the proposed sale of the Red Cedar Property to Continental/Ferguson Lansing, LLC has been on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances for a period greater than thirty days; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a public hearing on the sale shall be held and notice of the public hearing shall be published in accordance with the Code Section; and

WHEREAS, Pursuant to the testimony taken at the public hearings on this matter and the vote of the people, the Red Cedar Property is no longer needed for public purposes;

NOW THEREFORE, BE IT RESOLVED, that a public hearing be held in the City Council Chambers on July 9, 2018, at 7:00 P.M., or as soon thereafter as the matter shall have come on to be heard, on the proposed sale of the Red Cedar Property to Continental/Ferguson Lansing, LLC, pursuant to the Amended and Restated Real Estate Real Estate Purchase Agreement filed with the City Clerk;

BE IT FINALLY RESOLVED, that the City Clerk publish and provide notice of the public hearing pursuant to Section 208.08 of the Codified

Ordinances.

By Vice President Washington

Motion Carried

RESOLUTION #2018-171

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

WHEREAS, the City of Lansing (City) is about to begin the second phase of its Wet Weather Control Program that will encompass and integrate the regulatory requirements of the City's Combined Sewer Overflow (CSO) Control Program, the sanitary sewer overflow (SSO) abatement requirements of Administrative Consent Order #SW02-030, and the regulatory requirements of the Municipal Separate Storm Sewer System (MS4) Program; and

WHEREAS, due to the size and cost of the overall Wet Weather Control Program, construction is being spread over multiple five-year phases; and

WHEREAS, the City intends to apply for low-interest SRF loan funding to fund construction of the water pollution control aspects of the projects in the second five-year phase; and

WHEREAS, as a requirement of the SRF Loan Program, municipalities applying for SRF loans are required to submit to the State of Michigan, Dept. of Environmental Quality, an approvable Project Plan describing the proposed sewer system improvement / environmental program projects; and

WHEREAS, this SRF Project Plan will focus on the following sewerage system projects proposed for construction in this five-year phase of the program:

- the Central Interceptor / Sycamore-Lindbergh Interceptor Rehabilitation Project;
- the CSO Subarea 034D Sewer Separation and Sanitary Sewer Rehabilitation Project;
- the CSO Subarea 034E Sewer Separation and Sanitary Sewer Rehabilitation Project; and
- the CSO Subarea 015S Sewer Separation and Sanitary Sewer Rehabilitation Project; and

WHEREAS, the estimated total project cost of these four (4) projects is \$63.5 Million; and

WHEREAS, the estimated additional monthly cost to a typical residential user for these associated SRF loans is \$7.75; and

WHEREAS, a public comment period for the draft Project Plan was available from April 30, 2018, through June 4, 2018, and a public hearing to receive public comment on the draft Project Plan was held in City Council Chambers on June 5, 2018; and

WHEREAS, all public comments received during the 30-day public comment period were considered in the development of the final Project Plan.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally adopts said Project Plan and agrees to implement the selected alternative.

BE IT FURTHER RESOLVED, that the City of Lansing Public Service Director, a position currently held by Andrew K. Kilpatrick, P.E., is designated as the authorized representative for all activities associated with the projects referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

By Vice President Washington

Motion Carried

RESOLUTION #2018-172

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the mission of Fenner Nature Center is to connect people to nature in the heart of Lansing through conservation, education, and stewardship; and

WHEREAS, the mission of Fenner Conservancy is to support the mission of Fenner Nature Center by providing leadership, oversight, and support to the nature/environmental programming staff of Fenner Nature Center. Fenner Conservancy will accomplish its mission through an organized structure of volunteers, fundraising efforts, and collaboration with the City of Lansing, community groups, and entities; and

WHEREAS, the City of Lansing shares these missions; and

WHEREAS the City of Lansing desires to enter into an agreement with Fenner Conservancy regarding the maintenance of Fenner Nature Center, a public park; and

WHEREAS the City of Lansing shall at all times continue to own the premises and all improvements therein;

WHEREAS the City of Lansing agrees to provide operational funding to Fenner Conservancy in a cash amount of \$30,000 paid on July 1, 2018 and \$25,000 paid on July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the license agreement between the City of Lansing and Fenner Conservancy regarding operation of Fenner Nature Center subject to the following conditions:

1. The City of Lansing, in consideration of the covenants and agreements specified to be kept by Fenner Conservancy, grants to Fenner Conservancy a non-exclusive license and permit to the area described in the license agreement.
2. Fenner Conservancy shall be entitled to conduct workshops, classes, nature walks, and other activities promoting outdoor recreation and nature/environmental education, as well as volunteer work days to improve the physical condition of the park. All programs are to be conducted in accordance with current practices consistent with Fenner's mission. All programs to be offered are subject to prior approval by the City Director of Parks and Recreation. Additional use consistent with outdoor nature /environmental recreation, which were not explicitly stated in the License Agreement, shall be subject to prior approval of the City Director of Parks and Recreation.
3. Fenner Conservancy shall provide and coordinate significant community outreach, as described in the License Agreement, and shall provide an annual report to the City of Lansing regarding community outreach activities.
4. The City of Lansing shall be responsible for all reasonable water, electricity, and gas services used on the premises. The City of Lansing shall be responsible for all park, building, and forestry maintenance and repairs at its sole and absolute discretion, including snow removal. All other utility and custodial expenses shall be paid as denoted in the licensing agreement.
5. Fenner Conservancy shall open to the public and staff the Visitor Center a minimum of 24 hours per week, including at

least 4 hours on weekends.

BE IT FINALLY RESOLVED that the terms of the License Agreement shall be for 25 years, commencing on February 1, 2018 and expiring on February 1, 2043, unless the license agreement is terminated pursuant to the terms of the agreement prior to stated expiration date. The term shall have an option of a 1-year extension, pursuant to the terms of the license agreement

By Vice President Washington

Motion Carried

RESOLUTION #2018-173

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

Act-2-2018-A, Sale of PPN 23-50-40-36-407-051 - Lot 325, Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan

WHEREAS, the City of Lansing Development Office proposes to convey Lot 325, Glenburne No. 5 Subdivision, a vacant parcel located on the south side of Glenburne Blvd. to the Capital Area Housing Partnership (CAHP), a qualified 501(c)(3) housing nonprofit, for the purpose of constructing a single family home to HOME standards; and

WHEREAS, the subject parcel is rectangular in shape, measuring approximately 93' X 120'; and

WHEREAS, the City acquired this parcel due to tax foreclosure; and

WHEREAS, on May 3, 2018, the Planning Board reviewed the proposal for the sale of the subject property, along with three similar properties in the same area, and found no other public purpose for these parcels except the development of quality affordable housing; and

WHEREAS, the Planning Board voted unanimously (6-0) the proposal to convey this and the three other vacant parcels to the CAHP for the purpose of developing quality, affordable, single-family housing; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-2-2018-A, and authorizes the sale of PPN 23-50-40-36-407-051, legally described as

Lot 325 Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan,
to the Capital Area Housing Partnership, 1290 Deerpath Lane, East Lansing, MI 48823 for the sum of \$1.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this sale, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-174

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

Act-2-2018-B, Sale of PPN 23-50-40-36-407-041 - Lot 324, Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan

WHEREAS, the City of Lansing Development Office proposes to convey Lot 324, Glenburne No. 5 Subdivision, a vacant parcel located on the south side of Glenburne Blvd. to the Capital Area Housing Partnership (CAHP), a qualified 501(c)(3) housing nonprofit, for the purpose of constructing a single family home to HOME standards; and

WHEREAS, the subject parcel is rectangular in shape, measuring approximately 93' X 121.45'; and

WHEREAS, the City acquired this parcel due to tax foreclosure; and

WHEREAS, on May 3, 2018, the Planning Board reviewed the proposal for the sale of the subject property, along with three similar properties in the same area, and found no other public purpose for these parcels except the development of quality affordable housing; and

WHEREAS, the Planning Board voted unanimously (6-0) the proposal to convey this and the three other vacant parcels to the CAHP for the purpose of developing quality, affordable, single-family housing; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-2-2018-B, and authorizes the sale of PPN 23-50-40-36-407-041, legally described as

Lot 324 Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan,
to the Capital Area Housing Partnership, 1290 Deerpath Lane, East Lansing, MI 48823 for the sum of \$1.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this sale, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-175

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

Act-2-2018-C, Sale of PPN 23-50-40-36-407-121 - Lot 322, Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan

WHEREAS, the City of Lansing Development Office proposes to convey Lot 322, Glenburne No. 5 Subdivision, a vacant parcel located on the south side of Glenburne Blvd. to the Capital Area Housing Partnership (CAHP), a qualified 501(c)(3) housing nonprofit, for the purpose of constructing a single family home to HOME standards; and

WHEREAS, the subject parcel is rectangular in shape, measuring approximately 92.85' X 119.17'; and

WHEREAS, the City acquired this parcel due to tax foreclosure; and

WHEREAS, on May 3, 2018, the Planning Board reviewed the proposal for the sale of the subject property, along with three similar properties in the same area, and found no other public purpose for these parcels except the development of quality affordable housing; and

WHEREAS, the Planning Board voted unanimously (6-0) the proposal to convey this and the three other vacant parcels to the CAHP for the purpose of developing quality, affordable, single-family housing; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-2-2018-C, and authorizes the sale of PPN 23-50-40-36-407-121, legally described as

Lot 322 Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan,
to the Capital Area Housing Partnership, 1290 Deerpath Lane, East Lansing, MI 48823 for the sum of \$1.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this sale, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-176

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

Act-2-2018-D, Sale of PPN 23-50-40-36-407-071 - Lot 317, Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan

WHEREAS, the City of Lansing Development Office proposes to convey Lot 317, Glenburne No. 5 Subdivision, a vacant parcel located on the south side of Glenburne Blvd. to the Capital Area Housing Partnership (CAHP), a qualified 501(c)(3) housing nonprofit, for the purpose of constructing a single family home to HOME standards; and

WHEREAS, the subject parcel is rectangular in shape, measuring approximately 82.98' X 120'; and

WHEREAS, the City acquired this parcel due to tax foreclosure; and

WHEREAS, on May 3, 2018, the Planning Board reviewed the proposal for the sale of the subject property, along with three similar properties in the same area, and found no other public purpose for these parcels except the development of quality affordable housing; and

WHEREAS, the Planning Board voted unanimously (6-0) the proposal to convey this and the three other vacant parcels to the CAHP for the purpose of developing quality, affordable, single-family housing; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-2-2018-D, and authorizes the sale of PPN 23-50-40-36-407-071, legally described as

Lot 317 Glenburne No. 5 Subdivision; Delta Township; City of Lansing, Eaton County, Michigan,
to the Capital Area Housing Partnership, 1290 Deerpath Lane, East Lansing, MI 48823 for the sum of \$1.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this sale, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-177

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 SLU-1-2016 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

WHEREAS, City Council of the City of Lansing held a public hearing on June 11, 2018 to receive 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.

NOW, THEREFORE, BE IT RESOLVED that the Land Lease Agreement be submitted to Lansing City Council for approval.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the Land Lease Agreement for a portion of the Crego Park Parcel to allow construction and operation of a wireless communication tower by Verizon Wireless.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-178

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

BE IT RESOLVED that the Lansing City Council, hereby approves the following budget transfer for Emergency Shelter Grant Program qualified programs, including Eve Inc. \$28,000; Haven House \$11,000; Loaves and Fishes \$28,500; VOA Shelter \$44,266; Gateway Services \$21,000; Legal Services \$34,000

General Fund:	
\$88,500.00 from City Match –Emergency Services	101.833730.960264.0
\$78,266.00 from ESG City Match-Child & Family Services	101.833720.960264.0
\$166,766.00 to Operating Trf-ESG Fund	101.966000.991264.0

ESG Fund:	
\$166,766.00 from ESG Estimated Revenues	264.000000.696101.02017
\$166,766.00 to ESG-Operations	264.932666.960264.02017

By Vice President Washington

Motion Carried

RESOLUTION #2018-179

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

WHEREAS, in November 2014, the Ingham County electorate approved a countywide trails and parks millage level of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Ingham County Board of Commissioners Resolution #16-106 approved a second round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, and long-term maintenance projects; and

WHEREAS, the Ingham County Board of Commissioners Resolution #17-109 hereby approves entering into contracts with the City of Lansing to fund a Project Titled: Volunteer Trail Ambassador Coordinator in an amount not to exceed \$17,500.00 from the Trails and Parks Millage Fund respectively; and

WHEREAS, the Friends of Lansing Regional Trails hereby agrees to contribute \$5,000.00 additional funds toward the Volunteer Trail Ambassador Coordinator; and

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Friends of Lansing Regional Trails contribution;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Friends of Lansing Regional Trails funding;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary deposits for their administration in accordance with the requirements of the grantor.

By Vice President Washington

Motion Carried

RESOLUTION #2018-180

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following Public Act 302 funds received for Police Department training:

State/Federal Grants Fund
Police Officer Training – Public Act 302

\$33,366.35	State Revenue
\$33,366.35	Operations Expenses (Training – PA302)

To appropriate Public Act 302 Police training funds received from the State for sworn law enforcement officer training.

By Vice President Washington

Motion Carried

RESOLUTION #2018-181

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the fiscal year 2017/2018 budget to allocate the budgeted vacancy factor; and

WHEREAS, medical marijuana applications have resulted in additional revenue and has required additional expenditures for application review; and

WHEREAS, Resolution 2018-026 included a budget transfer for Labor Relations from the Human Resources Department to the Mayor's Office for a full year of costs, rather than partial-year costs; and

WHEREAS, funding for the Employee's Retirement System falls below the State-defined funding threshold as established by PA 202 of 2017 and requires a corrective action plan for funding improvement; and

WHEREAS, fleet vehicles, including Code Compliance and police vehicles, are in need of replacement; and

WHEREAS, sidewalk areas and repair is a priority for the City, including tree removal and replacement; and

WHEREAS, Lansing continually strives to repair and replace playgrounds as possible with available funds for our children; and

WHEREAS, revenues are anticipated to exceed the amount budgeted for FY 2017/2018; and

WHEREAS, Downtown Lansing, Inc. has raised private revenues that can be used for increased design expenditures; and

WHEREAS, additional code compliance costs will be incurred for accelerated inspections in public housing;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2017/2018 year-end budget amendment be approved:

GENERAL FUND

Increase/
(Reduction)

General Fund Revenues

Income Tax Revenue	\$800,000
Revenue Sharing	25,000
Licenses & Permits - Medical Marijuana Application Fees	85,000
Change in General Fund Revenues	<u>\$910,000</u>

General Fund Expenditures

Mayor's Office – Personnel	\$(60,000)
Human Resources – Personnel	60,000
City Clerk's Office – Operating	85,000
Economic Development & Planning – Personnel (Public housing inspections)	25,000
Transfer to Capital Improvement Fund (Sidewalk Repairs)	50,000
Transfer to Parks Millage Fund (Playground Equipment)	100,000
Transfer to Fleet Fund	150,000
Transfer to Fringe Benefit Fund (ERS Pension System)	<u>500,000</u>
	<u>\$910,000</u>

Non-Departmental - Vacancy Factor	\$500,000
City Attorney's Office - Personnel (Vacancies)	(70,000)
Finance Department - Personnel (Vacancies)	(280,000)
Parks & Recreation Department - Personnel (Vacancies)	(100,000)
Human Relations and Community Services - Personnel (Vacancies)	<u>(50,000)</u>
	<u>\$0</u>

Change in General Fund Expenditures	<u>\$910,000</u>
-------------------------------------	------------------

DOWNTOWN LANSING, INC. FUNDDLI Fund Revenues

Miscellaneous Revenue (Design Fees)	\$50,000
Change in DLI Fund Revenues	<u>\$50,000</u>

DLI Fund Expenditures

DLI Operating	\$50,000
Change in DLI Fund Expenditures	<u>\$50,000</u>

CAPITAL IMPROVEMENTS FUNDCapital Improvement Fund Revenues

Transfer from General Fund	\$50,000
Change in CIP Fund Revenues	<u>\$50,000</u>

Capital Improvements Fund Expenditures

Sidewalk Repairs	\$50,000
Change in CIP Fund Expenditures	<u>\$50,000</u>

PARKS MILLAGE FUNDParks Millage Fund Revenues

Transfer from General Fund	\$100,000
Change in Parks Millage Fund Revenues	<u>\$100,000</u>

Parks Millage Fund Expenditures

Playground Equipment	\$100,000
Change in Parks Millage Fund Expenditures	<u>\$100,000</u>

FLEET FUNDFleet Fund Revenues

Transfer from General Fund	\$150,000
Change in Fleet Fund Revenues	<u>\$150,000</u>

Fleet Fund Expenditures

Vehicles	\$150,000
Change in Fleet Fund Expenditures	<u>\$150,000</u>

FRINGE BENEFIT FUNDFringe Benefit Fund Revenues

Transfer from General Fund	\$500,000
Change in Fringe Fund Revenues	<u>\$500,000</u>

Fringe Benefit Fund Expenditures

Additional ERS Pension Contribution	\$500,000
Change in Fringe Benefit Fund Expenditures	<u>\$500,000</u>

By Vice President Washington

Motion Carried with Council Member Jackson voting "nay"

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to repeal Chapter 810, Section 810.21 of the Codified Ordinances, to eliminate the Cable Advisory Board and its duties and functions

The Ordinance was read a first time by its title and referred to the Committee of the Whole

RESOLUTION #2018-182

RESOLUTION SETTING PUBLIC HEARING
BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for July 9, 2018 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan, to repeal Chapter 810, Section 810.21 of the Codified Ordinances, to eliminate the Cable Advisory Board and its duties and functions.

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

ORDINANCE FOR INTRODUCTION

Council Member Washington introduced:

An ordinance of the City of Lansing, Michigan, to repeal Chapter 245, Section 1034.01 through 1034.09 to eliminate the memorial review board, its duties and functions, and to cancel the process and procedure for naming or renaming public memorials contained in the existing chapter and to provide a new replacement Chapter 1034 to define responsibilities under the charter and law for the naming or renaming of streets and public amenities.

The Ordinance was read by its title for a first time and referred to the Committee of the Whole

RESOLUTION #2018-183

RESOLUTION SETTING PUBLIC HEARING BY THE COMMITTEE OF THE WHOLE

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, July 9, 2018 at 7:00 p.m. in the City Council Chambers, 10th floor Lansing City hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an ordinance of the City of Lansing, Michigan, to repeal Chapter 245, Section 1034.01 through 1034.09 to eliminate the memorial review board, its duties and functions, and to cancel the process and procedure for naming or renaming public memorials contained in the existing chapter and to provide a new replacement Chapter 1034 to define responsibilities under the charter and law for the naming or renaming of streets and public amenities.

Interested Persons are invited to attend this Public Hearing

By Vice President Washington

Motion Carried

Vice President Washington introduced:

An ordinance of the City of Lansing, Michigan, to repeal Chapter 245, Section 245.01, of the Lansing Codified Ordinances to eliminate the permanent location of the City Market with the Riverfront Park, South of Shiawassee Street and North of the vacated Mill Street, as established in the ordinance on December 4, 2009.

The Ordinance was read by its title for a first time and referred to the Committee of the Whole

RESOLUTION #2018-184

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, July 9, 2018 at 7:00 p.m. in the City Council Chambers, 10th floor Lansing City hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an ordinance of the City of Lansing, Michigan, to repeal Chapter 245, Section 245.01, of the Lansing Codified Ordinances to eliminate the permanent location of the City Market with the Riverfront Park, South of Shiawassee Street and North of the vacated Mill Street, as established in the ordinance on December 4, 2009.

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

2. Letter(s) from the Mayor re:
 - a. Appointment; Angie Bennett as the Lansing Appointee to the Joint Building Authority for a term to expire June 30, 2022
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Appointment; Yvette Collins to the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2021
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Appointments; Cynthia Lockington as the 2nd Ward Member of the Board of Public Service for a term to expire June 30, 2022 and Jason Wilkes as an At-Large member of Board of Public Service for a term to expire June 30, 2019
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- d. Appointment; Matthew Solak as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2020
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Orders to Make Safe or Demolish; 500 Leshar Place
- REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- f. Public Improvement III; Stabler Street Reconstruction Project
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- g. Grant Acceptance; 2017 Homeland Security Grant
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding a new SDM license issued under MCL 436.1533(5) for Dolgencorp, LLC, 2712 S. Cedar St., Lansing MI 48910-3029
- REFERRED TO THE COMMITTEE ON GENERAL SERVICE AND TO THE INTERNAL AUDITOR

2. Claim Appeal; Claim #1479, Kent Bowden for trash removal fees at 1207 N. Chestnut for \$2099
REFERRED TO THE COMMITTEE ON GENERAL SERVICE AND TO THE INTERNAL AUDITOR

REMARKS BY COUNCIL MEMBERS

Council Member Hussain asked about the Public Service Board Referral regarding Cynthia Lockington.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about various City matters.

Kathy Miles spoke about various City matters.

Elaine Womboldt spoke about various City matters.

Mary Reynolds spoke about various City matters.

ADJOURNED TIME 10:15 P.M.

CHRIS SWOPE, CITY CLERK