OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING JULY 23, 2018

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:04 p.m. by President Wood

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

ABSENT: None

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

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Washington

To approve the printed Council Proceedings of July 9, 2018

Motion Carried

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Vice President Washington announced a reminder about her First contact meeting in August.

Council Member Jackson announced the upcoming 4th Ward Constituent Contact meeting.

Council Member Spitzley encouraged citizens to attend the ward meetings for information and communication with the Council Members.

Council Member Dunbar announced the Concert in the Park in Moores Park, the Children's Festival, and the South Lansing Farmers Market.

Council Member Hussain announced the next Third Ward constituent contact meeting and spoke about the 2018 spaghetti dinner fundraiser turnout.

Council Member Garza announced his next constituent contact meeting.

President Wood announced the next Rejuvenating South Lansing meeting.

City Clerk Swope spoke about voter registration and that absentee ballots are available at City Hall the South Washington Office Complex.

COMMUNITY EVENT ANNOUNCEMENTS

Elvin Caldwell announced the Mid-Michigan Leadership Academy's community picnic.

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

Executive Assistant to Mayor Schor, Samantha Harkins, spoke about the future of the City Market property, announced a listening session with Mayor Schor to hear from the public, and spoke about Walking Wednesday and the Neighborhood Roundtables.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. An Ordinance 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

Council Member Hussain gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Kathy Miles spoke about recycling and in support of the gambling ordinance.

Jon Gilmore spoke in support of Z-3-2018.

Deb Parish spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. An Ordinance 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 PUBLIC SAFETY

RESOLUTIONS

RESOLUTION #2018-190
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jaclyn Lillis-Warwick of 2412 Boston Blvd., Lansing, MI 48910 as an At-Large Member of the Historic District Commission for a term to expire June 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 Development and Planning met on July 16, 2018 took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Jaclyn Lillis-Warwick of 2412 Boston Blvd., Lansing, MI 48910 as an At-Large Member of the Historic District Commission for a term to expire June 30, 2021.

By Council Member Hussain

Motion Carried

Clerk Swope administered the Oath of Office to Jaclyn Lillis-Warwick.

RESOLUTION #2018-191
BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Yanice Jackson-Long of 534 E. Mt. Hope Avenue, Lansing, MI 48910 as a City of Lansing Member the Potter park Zoo Board for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Public Services took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Yanice Jackson-Long of 534 E. Mt. Hope Avenue, Lansing, MI 48910 as a City of Lansing Member the Potter park Zoo Board for a term to expire December 31, 2021.

By Council Member Spadafore

Motion Carried

Clerk Swope administered the Oath of Office to Yanice Jackson-Long.

RESOLUTION #2018-192
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Schyanna Hernandez, sought to eliminate a special assessment of $3,434.50 for trash and debris removal fees, and all associated penalties and interest; on the property tax bill for 3100 Ingham (Tax ID #33-01-01-30-452-191); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee determined that due to the fact the claimant was not the legal owner at the time of the violations and therefore has no standing to file a claim, the claim was denied for $3,434.50 on July 10, 2018 and the claimant was advised to seek further resolution through the appropriate courts.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Schyanna Hernandez in the amount of $3,434.50 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 3100 Ingham (Tax ID #33-01-01-30-452-191).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-193
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rev. Kent T. Bowden, sought to eliminate a special assessment of $2,099.00 for trash and debris removal fees, and all associated penalties and interest; on the property tax bill for 1207 N. Chestnut (Tax ID #33-01-01-09-302-111); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee determined that the correct amount that Mr. Bowden could file a claim for was $1,580.00, and on July 10, 2018 that claim was denied.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Rev. Kent T. Bowden in the amount of $1,580.00 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 1207 N. Chestnut (Tax ID #33-01-01-09-302-111).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-194
BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure (dwelling) at 500 Lesher Place, Parcel # 33-01-01-15-104-431, legally described as: Lot 16, Block 2, Assessor's Plat Number 7, and commonly known as 500 Lesher Place to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Compliance Officer red tagged the said structure on 03/31/2016, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 4/20/2018, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, August 13, 2018 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 500 Lesher Place to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

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

By Council Member Hussain

Motion Carried

RESOLUTION #2018-195
BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Cynthia J. Lockington of 1818 Sunnyside Avenue in Lansing, MI, 48910, as a 2nd Ward Member of the Board of Public Service for a term to expire June 30, 2022; and

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

WHEREAS, the Public Service Committee met on July 17, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Cynthia J. Lockington of 1818 Sunnyside Avenue in Lansing, MI, 48910, as the 2nd Ward Member of the Board of Public Service for a term to expire June 30, 2022.

By Council Member Spadafore

Motion Carried with Vice President Washington voting "nay"

RESOLUTION #2018-196
BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT III

WHEREAS, pursuant to the Public Improvement I/II resolution adopted by this council on March 26, 2018, the City Assessor has completed the assessment roll for sidewalk repair and construction, and furnished the following information:

PROJECT TITLE: Stabler Street Reconstruction Project

PROPERTY BENEFITED:

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

ENGINEER'S ESTIMATE, COST OF IMPROVEMENTS:

ASSESSMENT ROLL NO. _____	CITY CONTRIBUTION	ASSESSABLE TO PROPERTY OWNER
SIDEWALK	$1,963.50	$2,590.50
OTHER COSTS	$756,907.94	$0.00
TOTAL COSTS	$758,871.44	$2,590.50

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, August 13, 2018 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. Said notice shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

Funds are available for the City of Lansing's share of the project in accounts as follows:

		Account Number
Assessment Roll ________	$2,590.50	Acct to be established
Local Streets – Major Maintenance	$329,062.25	202.453601.974100.50013
LBWL Portion Unbilled	$429,809.19	101.0.117102.0

By Council Member Spadafore

Motion Carried

RESOLUTION #2018-197
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Fairview School at 815 N Fairview Avenue is the Polling Place for Ward 1, Precinct 4; and

WHEREAS, City Clerk Chris Swope received notice on July 12, 2018 that Fairview School will be inaccessible and unusable as a Polling Place for the August 7, 2018 Primary Election due to unexpected construction delays at the facility; and

WHEREAS, Pattengill School at 626 Marshall Street is in close proximity, handicapped accessible, plenty of parking to serve as a temporary Polling Location for the City of Lansing; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 1, Precinct 4 be relocated to Pattengill School for the August 7, 2018 Primary Election;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 1, Precinct 4 to Pattengill School at 626 Marshall Street for the August 7, 2018 Primary Election, and that that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 4 of the relocation.

BE IT FURTHER RESOLVED, that effective with any election after the August 7, 2018 Primary Election, the Polling Place for Ward 1, Precinct 4 shall return to Fairview School at 815 N Fairview Avenue, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 4 of the relocation.

BE IT FINALLY RESOLVED, that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

By Vice President Washington

Motion Carried

RESOLUTION #2018-198
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in Resolution 2018-142 as part of the FY19 Budget and Budget Policies the City of Lansing City Council determined they would set goals for the Corridor Façade Grants; and

WHEREAS, the intent of the Corridor Façade Program is to strengthen the economic viability of Lansing's non-downtown commercial corridors by providing targeted assistance for improving the appearance and structural conditions of building façades in highly visible and critical areas of the City. Projects will be assessed thoroughly and chosen primarily on need, impact, financial capacity, and their critical strategic location; and

WHEREAS, the program is directed at commercial, office, and mixed-use buildings adjacent to main corridors and neighborhood nodes within the City of Lansing that are outside of the downtown area (downtown defined as Shiawassee St. to the north; I-496 to the south; Martin Luther King Jr. Blvd. to the west; and Pere Marquette Dr. to the east.). Property owners and tenants are eligible to apply, but if a tenant applies, the building owner must support the improvements in writing; and

WHEREAS, eligible activities are for a building façade only but may include windows, signage, lighting, and improvements to create barrier free and accessible entryways as part of the overall façade improvement. No activity will be eligible that is separate from an overall façade. For instance, landscaping/streetscaping and light poles are not eligible. All improvements must be fixed/permanent.; and

WHEREAS, the Façade Grant Program offers three types of flexible grant awards. Applications are considered on a first come, first served basis:

Full Grant: For façade projects totaling $10,000 and above, grant funds will provide a "dollar for dollar" match (50% of the total project cost) up to a maximum $20,000 award. This award is for façade projects involving substantial restoration, rehabilitation, or replacement. The grant funds are provided on a reimbursement basis and offers no upfront money.

Micro-Façade/Sign Grant: For façade projects with a total cost under $10,000, grant funds will provide a "dollar for dollar" match (50% of the total project cost) up to a maximum $5,000 award. This award is for small façade projects or for projects that consist of limited improvements including signage, paint, window/door repair, lighting, entryways. The grant funds are provided on a reimbursement basis and offers no upfront money.

Design Program Award: For development of renderings/façade designs and material specifications to assist with the application of a matching grant award. Up to a $2,000 award value per applicant (total of $10,000 available in this category). Further architectural/engineering costs related to the façade that are beyond the award value are the responsibility of the applicant but may be approved as match for a future grant award. Pre-application and commitment to façade improvement is required.

WHEREAS, awardees must be approved and enter into a Grant and Design Agreement prior to the start of any work. Previous façade improvements and unapproved work will not be funded; and

WHEREAS, the application period will open July 1, 2018, close February 15, 2019 and the project completion and reimbursement submission deadline will be May 31, 2019; and

WHEREAS, there will be $1,500 of the budgeted funds used specifically for marketing the program.

THEREFORE BE IT RESOLVED, the City of Lansing City Council along with LEAP will implement the Corridor Façade Grant Program in the afore mentioned guidelines; and

BE IT FINALLY RESOLVED, LEAP will use $1,500 of the budgeted funds strictly for marketing the Corridor Façade Grant Program.

By Vice President Washington

Motion Carried

RESOLUTION #2018-199
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

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

Board of Public Service:
Samara E. Morgan as an At-Large Member for a term to expire June 30, 2022; and

Board of Water & Light:
Beth Graham, as a Second Ward Member for a term to expire June 30, 2022;
David Price as an At-Large Member for a term to expire June 30, 2022, and

Saginaw Street Corridor Improvement Authority:
Claire Corr, as a Member for a term to expire June30, 2022; and

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

WHEREAS, the Committee of the Whole took affirmative action;

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

Board of Public Service:
Samara E. Morgan as an At-Large Member for a term to expire June 30, 2022; and

Board of Water & Light:
Beth Graham, as a Second Ward Member for a term to expire June 30, 2022;
David Price as an At-Large Member for a term to expire June 30, 2022, and

Saginaw Street Corridor Improvement Authority:
Claire Corr, as a Member for a term to expire June30, 2022.

By Vice President Washington

Motion Carried

RESOLUTION #2018-200
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

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

Board of Review:
Tricia Spain as an At-Large Member for a term to expire June 30, 2021; and

Historic District Commission:
Curtis B. Sonnenberg as an At-Large Member for a term to expire June 30, 2021; and

Lansing Entertainment & Public Facilities Authority:
Charles Janssen as an At-Large Member for a term expiring June 30, 2021; and
Charles Mickens as an At-Large Member for a term expiring June 30, 2021; and

Park Board:
Richard Kibbey as a 2nd Ward Member for a term expiring June 30, 2022; and

Planning Board:
Katie Alexander (Johnson) as an At-Large member for a term to expire June 30, 2022; and

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

WHEREAS, the Committee of the Whole took affirmative action;

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

Board of Review:
Tricia Spain as an At-Large Member for a term to expire June 30, 2021.

Historic District Commission:
Curtis B. Sonnenberg as an At-Large Member for a term to expire June 30, 2021.

Lansing Entertainment & Public Facilities Authority:
Charles Janssen as an At-Large Member for a term expiring June 30, 2021.
Charles Mickens as an At-Large Member for a term expiring June 30, 2021.

Park Board:
Richard Kibbey as a 2nd Ward Member for a term expiring June 30, 2022.

Planning Board:
Katie Alexander (Johnson) as an At-Large member for a term to expire June 30, 2022.

By Vice President Washington

Motion Carried

RESOLUTION #2018-201

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

Act-3-2018, 1609 N. Larch, LBWL Property (PPN 33-01-01-09-235-031), Sale of Property

WHEREAS, the City of Lansing Board of Water and Light proposes to dispose of the former electrical substation in the 1609 N. Larch Street; and

WHEREAS, the subject parcel is roughly rectangular in shape, measuring 10,500± square feet, and surrounded by industrial land uses; and

WHEREAS, the property and structure were purchased and constructed with LBWL ratepayer funds; and

WHEREAS, by Resolution 2007-9-14, the LBWL Board of Commissioners declared the property surplus and approved its sale; and

WHEREAS, no other agency has identified a public purpose for retaining the property; and

WHEREAS, at its meeting on November 20, 2007, the Planning Board reviewed the proposal (Act-16-07) and concurred with the Board of Commissioners, and recommended the sale of the property; and

WHEREAS, a written appraisal of the property, dated November 22, 2006, conducted by the Gannon Group, estimated the market value of the property to be Eight Thousand Dollars ($8,000.00); and

WHEREAS, a written appraisal of the property, dated January 19, 2017, conducted by Steven E. Rogers, City of Lansing, estimates the market value of the property to be One Hundred Seventy Thousand Five Hundred Dollars ($170,500.00); and

WHEREAS, an undated "Competitive Market Analysis" by CBRE Martin recommended that the property be listed for Sixty Thousand Dollars ($60,000.00), taking into account the presence of lead and asbestos on the property; and

WHEREAS, LBWL still retains the property, and now proposes to convey it to Drew LLC, 2547 W Main, Lansing MI 48917, which is interested in acquiring the property and reusing the building for office space; and

WHEREAS, on May 3, 2018, the Planning Board reviewed the revised proposal for the sale of the property (Act-3-2018), and unanimously (6-0) recommended approval, based on the finding that the property is surplus; and

WHEREAS, the Purchase Agreement between the City of Lansing and Drew LLC was placed on file with the City Clerk on May 18, 2018, and is presented for approval; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-3-2018, and authorizes the sale of the property at 1609 N. Larch Street, legally described as:

> LOTS 30 THRU 34 INCL EXC THAT PART LYING W OF A LINE COM 15.28 FT E OF SW COR LOT 30, TH N 10DEG 24MIN 32SCD E TO A PT ON N LINE LOT 32 34.36 FT E OF NW COR SAID LOT, N 10DEG 24MIN 32SCD E 47.9 FT, N 54DEG 50MIN 51SCD E 30.35 FT TO N LINE LOT 34 EXC N 4.25 FT LOT 34; NELLERS SUB NO 1

for the amount of Seventy Thousand ($70,000.00) Dollars, plus closing costs.

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

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

By Council Member Hussain

Motion Carried

RESOLUTION #2018-202
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Office of Emergency Management receives recurring Homeland Security Grant Program Grants (HSGP); and

WHEREAS, the HSGP grant is a pass through grant from the State of Michigan and is awarded to eight Emergency Management Regions with in the State of Michigan; and

WHEREAS, the HSGP grant is designed to provide federal funds to the sub grantee, the Lansing Office of Emergency Management, for the purpose of planning, exercising, training and purchasing equipment based on homeland security guidelines; and

WHEREAS, the HSGP awards $205,063.45 for the duration of thirty-two (32) months

WHEREAS, the State of Michigan award of $205,063.45 requires no local match or additional funding; and

WHEREAS, the HSGP grant will support Region one with funding for Planning, exercising, training, and equipment; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the HSGP grant in the total amount of $205,063.45 for the grant period beginning October 1, 2017 and ending May 31, 2020 to fund Region One approved projects in accordance with federal grant guidelines.

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

By Vice President Washington

Motion Carried

RESOLUTION #2018-203
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing's Office of Financial Empowerment was awarded a $2,370,620.00 ($474,124 per year), 5-year contract from the State of Michigan for Offender Success Administrative Agency Services for Region 7 of the State of Michigan, which includes Ingham, Clinton and Eaton Counties;

WHEREAS, there was a competitive bid process for the Offender Success Administrative Agency Services contract and the City of Lansing Office of Financial Empowerment submitted Quote #00024541 and Bid #007117B0011697;

WHEREAS, the Offender Success Administrative Agency (which will be the City of Lansing Office of Financial Empowerment) is responsible for managing sub-contractual services including housing, social services, transportation, and behavioral health; is responsible for the receipt of and payment of invoices to said subcontractors; participates in the Region 7 Steering Team and Advisory Council meetings; and participates in prison in-reach meetings;

WHEREAS, the State of Michigan awarded $2,370,620.00 to the City of Lansing for the period of October 1, 2017 to March 31, 2022; and

WHEREAS, the award for $2,370,620.00 does not require a local match and creates a full-time, temporary contractual position at up to 40 hours per week; as well as an intern position of 10 or more hours per week which will be a paid internship; and

WHEREAS, Offender Success is a statewide model in which each of the 10 prosperity regions is assigned an Administrative Agency; the vision of the Michigan Offender Success Model is that every offender released from prison will have the tools needed to succeed in the community and the opportunity to utilize those tools to be productive, self-sufficient citizens; and the mission of the Michigan Offender Success Model is to reduce crime by implementing a seamless plan of services, supervision, and opportunities developed with each offender and delivered through state and regional collaboration with the goal of obtaining employment and self-sufficiency; the mission is accomplished by targeting service provision to meet the identified needs of returning offenders, thereby reducing their risk of recidivism and enhancing their employment opportunities.

WHEREAS, a Budget Adjustment Request (BAR) was submitted by the City of Lansing's Office of Financial Empowerment to increase the budget from $474,124 per year to $497,004, and this BAR was approved by the Michigan Department of Corrections on May 25, 2018;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the additional $22,880 per year in budget ($114,400 total) for the grant period beginning October 1, 2017 and ending March 31, 2022 for the City of Lansing.

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

By Vice President Washington

Motion Carried

RESOLUTION #2018-204
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-12-12, Red Cedar Park, Sale of Property

WHEREAS, a Comprehensive Development Agreement (CDA) between the City of Lansing and Ferguson/Continental Lansing, LLC was previously approved by City Council Resolution #2015-042, detailing the sale of property owned by the City, the Red Cedar Park, as legally described therein; and

WHEREAS, the Council Resolution #2015-042 also detailed the compliance with the steps necessary for the question to be properly before Council at that time, including:

- Approval of Resolutions # 2011-282 and 2012-192 authorizing ballot proposals regarding the sale of the Red Cedar Park, and describing the subject property therein, and
- Authorization by the electors of the City to market the property, and
- Unanimous approval by the Planning Board of the proposed sale, after reviewing the location character and extent of Act-12-12 proposal in accordance with Act 33 Review procedures, and
- Review and concurrence by the Committee of the Whole with the report and recommendations of the Planning Board; and

WHEREAS, after substantial renegotiation, the parties to the CDA approved in Council Resolution #2015-042 have reached a modified agreement that substantially changes the terms of the CDA, including the elimination of all bonding obligations by the City, a more definite statement of the project, and a reduction of the purchase price; and

WHEREAS, an Amended and Restated Real Estate Purchase and Development Agreement containing the modified agreement was placed on file with the City Clerk on February 27, 2018, has been on file for at least thirty days, and is presented for approval by City Council in compliance with the City Charter and Ordinance regarding disposition of property; and

WHEREAS, City Council held a public hearing for consideration of the Amended and Restated Real Estate Purchase and Development Agreement on July 9, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Amended and Restated Real Estate Purchase and Development Agreement for the Red Cedar Property, placed on file with the City Clerk on February 27, 2018.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of approximately 35.57 acres of the former Red Cedar Park property to Continental/Ferguson Lansing, LLC, legally described as:

> Situated in the City of Lansing, County of Ingham and State of Michigan:
>
> Part of Lots 6, 15, 17, and Outlot "A", also vacated portion of Church Street, part of vacated Cooper Street, part of vacated Olin Avenue and vacated portion of Reniger Court (platted as Fredrick Street), Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southwest 1/4 of Section 13 and part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1 and the Point of Beginning of following described parcel; thence S00°44'26"W (platted as South), 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E (platted as N89°15'E), 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 998.91 feet along the North line of the South 100 feet of the East ½ of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street, the North line of the South 100 feet of Lot 15, the North line of the South 100 feet of vacated portion of Reniger Court (platted as Fredrick Street) and the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°15'20"E, 50.00 feet along the East line of Lot 6; thence N89°49'17"E, 330.21 feet to the East line of Supervisor's Plat No. 1; thence S00°16'54"E (platted as S01°09'E), 690.78 feet to the Northerly floodway limit of the Red Cedar River; thence along said floodway limit, the following thirty (30) courses: 1) N46°10'15"W, 15.48 feet; 2) N56°47'13"W, 30.48 feet; 3) N55°43'09"W, 66.24 feet; 4) N65°03'09"W, 93.92 feet; 5) N64°01'30"W, 216.39 feet; 6) N70°25'57"W, 74.47 feet; 7) N61°25'31"W, 56.19 feet; 8) N60°47'42"W, 67.03 feet; 9) N57°32'05"W, 71.96 feet; 10) N65°20'26"W, 16.79 feet; 11) N57°44'47"W, 53.83 feet; 12) N73°17'40"W, 35.93 feet; 13) N86°48'53"W, 39.97 feet; 14) S86°37'02"W, 46.11 feet; 15) S84°50'08"W, 84.32 feet; 16) S82°06'51"W, 75.07 feet; 17) S86°19'27"W, 52.44 feet; 18) S88°21'50"W, 138.94 feet; 19) N77°32'06"W, 66.35 feet; 20) N78°22'00"W, 73.45 feet; 21) N83°02'49"W, 104.05 feet; 22) N80°18'41"W, 104.78 feet; 23) N81°25'50"W, 29.98 feet to the West line of Section 13; 24) continuing N81°25'50"W, 63.00 feet; 25) N84°40'04"W, 94.88 feet; 26) N84°12'26"W, 174.71 feet; 27) N86°42'58"W, 153.92 feet; 28) N87°08'16"W, 100.89 feet; 29) West, 119.66 feet;
> 30) S82°46'50"W, 89.82 feet; thence N53°29'47"W, 224.96 feet; thence S89°26'11"W, 305.00 feet to a point which as 24.75 feet East of the West line of the East 1/2 of the Southeast 1/4 of Section 14, according to the plat of Urbandale as recorded in Liber 4 of Plats, Page 49, Ingham County Records; thence N00°30'13"E, 608.40 feet parallel with said West line to the South right-of-way line of Michigan Avenue; thence S89°51'10"E, 1279.97 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning. Contains 35.57 acres, more or less.

for the sum of Two Million Two Hundred Thousand and 00/100 Dollars ($2,200,000.00), with closing and associated costs as set forth in the Amended and Restated Real Estate Purchase and Development Agreement for the Red Cedar Property placed on file with the City Clerk on February 27, 2018.

BE IT FURTHER RESOLVED, that any net proceeds from the sale of the Property described herein will go towards the Capital Improvement Fund for the City of Lansing Parks and Recreation Department and will not be used within the Park Property as identified in the Amended and Restated Real Estate Purchase and Development Agreement at Section E.2. of the Recitals and legally described in Exhibit A-2 of the same.

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

By Vice President Washington

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

> An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by Amending Chapter 1060, Section 05, Section 07, Section 08 and Section 99 to broaden and clarify enforcement of collection bin requirements.

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

RESOLUTION #2018-205
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, August 13, 2018 at 7:00 p.m. in the City Council Chambers, 10th floor Lansing City hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by Amending Chapter 1060, Section 05, Section 07, Section 08 and Section 99 to broaden and clarify enforcement of collection bin requirements.

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

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

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

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

Nays: None

ORDINANCE #2604

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.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-3-2018
Parcel Number's: 33-01-05-10-176-211 & Part of 33-01-05-10-176-201

Address: 1030 & Part of 1048 Pierpont Street

Legal Descriptions: Lot 1 & the West 3.1 acres of Lot 2, Holiday Plaza Subdivision, City of Lansing, Ingham County, MI, from "DM-4" Residential District to "G-2" Wholesale District.

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

Section 3. This ordinance was duly adopted by the Lansing City Council on July 23, 2018, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of thirty (30) days from the date this notice of adoption is published in a newspaper of general circulation.

PASSAGE OF ORDINANCE

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

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

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

Nays: None

By Vice President Washington to give the Ordinance immediate effect

Motion Carried

ORDINANCE #1231

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 CITY OF LANSING ORDAINS:

Section 1. That Chapter 810, Section 810.21, of the Codified Ordinances of the City of Lansing, Michigan, be and hereby is repealed in its entirety and shall be null and void and of no effect.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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

Section 4. This ordinance repeal shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Washington that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
   a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

b. Lansing Housing Commission 2016 Financial Report

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

c. Lansing Housing Commission 2017 Financial Report

REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

d. Lansing Police Department 2017 Annual Report

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

e. Temporary Relocation of Polling Place for Ward 1, Precinct 4

to Pattengill School for the August 2018 Primary
REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

2. Letter(s) from the Mayor re:
   a. Sole Source Purchase; Human Resources Department request for Segal Waters Consulting as the vendor to provide job description classification services

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

   b. Affidavit of Disclosure; Mayor Andy Schor

REFERRED TO THE ETHICS BOARD

   c. Reappointments; two individuals to various Boards and Commissions

REFERRED TO THE COMMITTEE OF THE WHOLE

   d. Z-4-2018; 1141 N. Pine Street, Rezoning from “D-1” Professional Office District to “DM-1” Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   e. SLU-1-2018; 1141 N. Pine Street, Residential Care Facility in the “DM-1” Residential District, 1141 N. Pine Street for Mid-Michigan Recovery Services, Inc.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   f. Appointment; Jon Stuckey as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   g. Post-Construction Storm Water Management Ordinance

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

   h. Brownfield Plan #73; Waypoint Residential LLC, 3600 Dunckel Road

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   i. Appointment; James R. Bell as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1585, Ruby and William Fowler for $9,950.50 in trash removal fees at 713 Shepard Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1586, Ruby and William Fowler for $11,607.50 in trash removal fees at 721 Shepard Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

President Wood asked about the lack of air conditioning at Cedar Place senior Apartments and the hot temperatures reported in the building and requested an update from the Administration about their efforts to monitor and assist residents.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Deb Parrish spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Elaine Womboldt spoke about various City matters.

ADJOURNED TIME 8:31 P.M.

CHRIS SWOPE, CITY CLERK