



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 10, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Wood

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

ABSENT: None

President Wood asked people to remember Glenn Freeman II and Council Member Spadafore asked people to remember Jesse Melot, both of whom recently passed away, during the moment of Meditation. 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 November 26, 2018

Motion Carried

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

Vice President Washington stated it was an honor to serve as Vice President of Council and thanked the members of Council.

Council Member Hussain announced several neighborhood holiday parties around the City, thanked Capital Area Soccer League for their work on Beacon Soccer Field Southwest, and thanked everyone involved with the South West Action Group.

Council Member Jackson thanked everyone for his first year on Council.

Council Member Garza announced an Old Everett Neighborhood Association meeting.

City Clerk Swope thanked intern Devin Rakowski for assisting with Council meetings over the past several months.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

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

MAYOR'S COMMENTS

Mayor Schor spoke about the Mayor's First Annual Coat Drive, the light displays at Potter Park Zoo and Cooley Law Stadium, and the opening of Beacon Soccer Field South West.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Sale of City Property; Miller Road Center, 6025 Curry Lane to Capital Area Soccer League
2. In consideration of an Ordinance to Amend Chapter 872; Section 872-01 to 872.07; Licensing and Regulations to Dockless Electric Scooter Companies

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

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

• Public Comment on Legislative Matters:

Scott Dane spoke about various legislative matters.

Liz Owczarzak spoke about concerns on electric scooters.

Jeremy Sampson spoke in support of the Capital Area Soccer League.

Karen Jennings spoke about various legislative matters.

Michael Crouch spoke in support of the Capital Area Soccer League.

Kathy Miles spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

Harold Leeman Jr. spoke about concerns on electric scooters.

Loretta Stanaway spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Sale of City Property; Miller Road Center, 6025 Curry Lane to Capital Area Soccer League
REFERRED TO THE COMMITTEE OF THE WHOLE
2. In consideration of an Ordinance to Amend Chapter 872; Section 872-01 to 872.07; Licensing and Regulations of Dockless Electric Scooter Companies
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

CONSENT AGENDA

Vice President Washington asked that all items be removed from the Consent Agenda.

There were no items remaining on the Consent Agenda.

RESOLUTIONS

RESOLUTION #2018-306

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON,
SPADAFOR, SPITZLEY, WASHINGTON & WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Judge Frank J. DeLuca was elected in 2000, and appointed to the bench in 2001 and will serve his last day December 28, 2018; and

WHEREAS, Judge Frank J. DeLuca was born in Brighton, Michigan, and upon graduation, Judge Frank J. DeLuca attended Western Michigan University and graduated with a B.B.A., and attended Detroit College of Law and graduated with his Juris Doctorate; and

WHEREAS, Judge Frank J. DeLuca has been married to his wife Madeline DeLuca for 37 years, and together they have (2) children Mark, and Teresa. He enjoys spending time outdoors, hunting, and fishing. He and his family enjoy helping prepare and serve breakfast for those less fortunate on Christmas morning for Advent House Ministries; and

WHEREAS, Judge Frank J. DeLuca began as an intern with the Attorney General Frank J. Kelley's Office, he then served as an Assistant Ingham County Prosecutor and Chief Trial Attorney before he was appointed to the bench in 2001. Judge Frank J. DeLuca served as Chief Judge of the 54-A District Court from 2006 to 2013; and

WHEREAS, Judge Frank J. DeLuca served as a member of the Ingham County Bar Association, former Chair of the Ingham Correction Advisory Board, and recruits and works at a local mobile food pantry distribution site; and

THEREFORE BE RESOLVED that the Lansing City Council extends our gratitude for the many years of distinguished service by Judge Frank J. DeLuca. We wish him well on the next chapter of his life.

By President Wood

Motion Carried

NOTE: Resolution 2018-307 was reconsidered, amended, and readopted later in the Council meeting.
RESOLUTION #2018-307

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 38th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 12, 2018, entitled "We must accept finite disappointment but never lose infinite hope"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 38th Annual Memorial Observance of Dr. Martin Luther King being held on January 12, 2018 in the City of Lansing Council Chambers

and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Vice President Washington

Motion Carried

NOTE: Resolution 2018-307 was reconsidered, amended, and readopted later in the Council meeting.

RESOLUTION #2018-308

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

WHEREAS, the Mayor made the appointment of Jessica Yorko, 815 Bancroft Ct, Lansing, MI, 48915 as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on 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 & Planning met on December 3, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jessica Yorko, 815 Bancroft Ct, Lansing, MI, 48915 as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on June 30, 2021.

By Council Member Hussain

By Council Member Spitzley to recuse herself from voting on this resolution.

Motion Carried

The question being adoption of the Resolution.

Motion Carried with Council Member Spitzley not voting.

RESOLUTION #2018-309

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

WHEREAS, the Mayor made the appointment of Sean N. Hammond, 820 Verlinden Avenue, Lansing, MI, 48915 as a Member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2020; and

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

WHEREAS, the Committee on Development & Planning met on December 3, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Sean N. Hammond, 820 Verlinden Avenue, Lansing, MI, 48915 as a Member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2021.

By Council Member Hussain

By Council Member Spitzley to recuse herself from voting on this resolution.

Motion Carried

The question being adoption of the Resolution.

Motion Carried with Council Member Spitzley not voting.

City Clerk Swope administered the Oath of Office to Sean N. Hammond.

RESOLUTION #2018-310

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

WHEREAS, the Mayor made the appointment of Diane Sanborn, 720 Seymour, Lansing, MI, 48906 as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on June 30, 2022; and

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

WHEREAS, the Committee on Development & Planning met on December 3, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Diane Sanborn, 720 Seymour, and Lansing, MI, 48906 as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on June 30, 2022.

By Council Member Hussain

By Council Member Spitzley to recuse herself from voting on this resolution.

Motion Carried

The question being adoption of the Resolution.

Motion Carried with Council Member Spitzley not voting.

City Clerk Swope administered the Oath of Office to Diane Sanborn.

RESOLUTION #2018-311

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

Act-9-2015, Aurelius and Cavanaugh Roads – Acquisition of Easements and Property

WHEREAS, the Lansing Public Service Department wishes to obtain easements at all four corners of Aurelius and Cavanaugh Roads, for purpose of widening the intersection to accommodate ADA compliant sidewalk ramps and new traffic signal poles; and

WHEREAS, the proposed easements will allow the Public Service Department to construct these public amenities; and

WHEREAS, at its regular meeting on July 7, 2015, the Planning Board reviewed the location, character, and extent of the proposal, and found that:

- The location of the easements to be acquired are appropriate and necessary to improve safety operations at the Aurelius and Cavanaugh intersection,
- The intersection improvements will have a positive impact on the character of the area by making vehicular and pedestrian transportation much safer,
- The easements to be acquired are only of an extent necessary to accommodate new ADA compliant sidewalks and updated traffic signals as part of the intersection reconstruction project; and

WHEREAS, on July 7, 2015, the Board voted unanimously (6-0) to recommend approval of Act-9-2015, the request by the Public Service Department to acquire, by purchase or easement, triangular shaped areas at all four corners of Aurelius and Cavanaugh Roads; 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, that the Lansing City Council hereby approves Act-9-2015, and the acquisition of an interest in the properties at the four corners of Aurelius and Cavanaugh, provided the concerns of affected agencies are addressed, and to further recommend that the sidewalk network in this area be completed as soon as funding permits, in accordance with the adopted Major Street Sidewalk Gap Closure Priority List.

BE IT FURTHER RESOLVED, the Lansing City Council hereby approves entering into agreements for the purpose of acquiring easements on the following parcels:

PARCEL 1 - Northwest Corner: Address: 4218 Aurelius Road
Parcel: 33-01-01-34-276-404. Parcel Description: LOTS 116 THRU 121 INCL, ALSO S 30 FT OF E 297 FT LOT 111 SUPERVISORS PLAT OF CHERRY HILL NO 1. Owner: ARC FD34PCK001 L.L.C., 106 YORK RD, JENKINTOWN, PA 19046.
Easement Area Description: Commencing at the Southeast corner of Lot 121, thence North 12', thence South 35 degrees 32 minutes, 16 seconds West a distance of 8.60', thence West 18', thence South 6', thence East 23' to the point of beginning, containing approximately 155.5 square feet, for the sum of \$100.

PARCEL 4 - Southwest Corner: Address: 4300 Aurelius Road
Parcel: 33-01-01-34-426-041 Description: COM AT E 1/4 POST, TH S 237.5 FT, W 183.41 FT, N 237.5 FT, E 183.41 FT TO BEG; SEC 34 T4N R2W. Owner: PARKER MEMORIAL BAPTIST CHURCH, 1902 E CAVANAUGH RD, LANSING, MI 48910-3694.
Easement Area Description: Commencing 33 feet south and west of the East ¼ post, thence, thence South 15.0 feet, thence North 33 degrees, 41 minutes, 24 seconds West 18.0 feet, thence East 10.0 feet to the point of beginning, containing approximately 75.0 square feet, for the sum of \$100.

BE IT FURTHER RESOLVED, the Lansing City Council hereby approves entering into an agreement for the purpose of acquiring a portion of the following parcels:

PARCEL 2 – Northeast Corner: Address: 4221 Aurelius Road
Parcel: 33-01-01-35-154-056 Parcel Description: COM ON W 1/4 POST, TH N 165 FT, E 356.5 FT, S 165 FT, W 356.5 FT TO BEG; SEC 35 T4N R2W. Owner: SK PETROLEUM LLC, 4221 AURELIUS RD, LANSING MI 48910.
Acquisition Area Description: Commencing 33 feet north and 33 feet east of the West ¼ post, thence North 00 degrees 22 minutes, 26 seconds West along the west line of said Section 35 a distance of 13 feet, thence South 45 degrees 6 minutes, 35 seconds East a distance of 18.35 feet, thence South 89 degrees 24 minutes 25 seconds West along said east-west 1/4 line a distance of 13 feet to the point of beginning, containing approximately 84.5 square feet. for the sum of \$450.

PARCEL 3 – Southeast Corner: Address: 2000 E Cavanaugh Rd
Parcel: 33-01-01-35-301-002 Parcel Description: LOT 1 & W 90 FT LOT 4 SUPERVISORS PLAT OF CULVER-DALE SUB. Owner: IVERSEN FAMILY REVOCABLE TRUST NO 1, 2000 E CAVANAUGH RD, LANSING, MI 48910-5813.
Easement Area Description: Commencing at the northwest corner of Lot 1, thence East 12 feet, thence South, 45 degrees West a distance of 21.63 feet, thence North 18 feet to the point of beginning, containing approximately 108 square feet, for the sum of \$450.

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

By Council Member Hussain

Motion Carried

By Vice President Washington to reconsider the vote by which Resolution 2018-307 was adopted.

Motion Carried

RESOLUTION #2018-307

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

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 39th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 18, 2019, entitled "Be the Change You Wish to See in the World"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 39th Annual Memorial Observance of Dr. Martin Luther King being held on January 18, 2019 in the City of Lansing Council Chambers and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Vice President Washington to adopt a substitute resolution

Motion Carried

The question being adoption of the resolution as substituted

Motion Carried

RESOLUTION #2018-312

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

WHEREAS, the Mayor made the appointment of Ronald Embry, 5730 Barren Drive, Lansing, MI 48911 as a 2nd Ward Member of the Human Relations & Community Services Board for a term to expire June 30, 2022; and

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

WHEREAS, the General Services Committee met on November 27, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ronald Embry, 5730 Barren Drive, Lansing, MI 48911 as a 2ND Ward Member of the Human Relations & Community Services Board for a term to expire June 30, 2022.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to Ronald Embry.

RESOLUTION #2018-313

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

WHEREAS, the Mayor made the appointment of James Tischler of 329 S. Washington Square, Suite C, Lansing, MI 48933 as a Business Owner Member of the Downtown Lansing Inc. Board for a term to expire June 30, 2019; and

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

WHEREAS, the Committee on General Services met on November 27, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of James Tischler of 329C S. Washington Square, Lansing, MI 48933 as a Business Owner Member of the Downtown Lansing Inc. Board for a term to expire June 30, 2019.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to James Tischler.

RESOLUTION #2018-314

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

WHEREAS, Capital Area Golf for Youth, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Capital Area Golf for Youth, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Capital Area Golf for Youth, Inc. of 1526 East Mt. Hope Avenue Lansing, MI 48910.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-315

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

WHEREAS, Tanya Paslawski sought to eliminate a special assessment of \$700.00 for trash and debris removal fees, and all associated

penalties and interest, on the property tax bill for 1918 Ray Street (Tax ID #33-01-01-28-226-131); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$700.00 was denied on November 27, 2018.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of in the amount of \$700.00 for trash and debris removal fees, and all associated penalties and interest on the property tax bill for 1918 Ray Street (Tax ID #33-01-01-28-226-131).

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-316

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 2500 W JOLLY, Parcel # 33-01-01-31-476-211 and Legal Description: S 175 FT LOT 71 ECO FARMS, 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 12/04/2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 8/23/2018, 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, January 14, 2019 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 2500 W JOLLY 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 #2018-317

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1414 BALLARD ST., Parcel # 33-01-01-10-157-001 and Legal Description: N 34 FT OF W 4 R LOT 17 BLOCK 2 HANDY HOME ADD to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 7/12/2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 8/23/2018, 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, January 14, 2019 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 1414 BALLARD ST. 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 #2018-318

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

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2019 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2019 and designates Wednesday, February 6, 2019 at 12:00 p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the City Council Office Manager shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Vice President Washington

Motion Carried

RESOLUTION #2018-319

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

Act-8-2018, 3418 Pleasant Grove (NE Corner), Easement for SWAG Public Art

WHEREAS, the Southwest Action Group (SWAG), the City, LEAP, and the Arts Council of Greater Lansing have been working together on the placement of public art in the business district at Holmes and Pleasant Grove; and

WHEREAS, SWAG and the City propose a public open space, with landscaping and a sculpture, on a SWAG-owned parcel split from the NE corner of 3418 Pleasant Grove (PPN 33-01-01-31-226-083); and

WHEREAS, the Southwest Action Group (SWAG) wishes to convey an easement to the City over the entire property for the placement of public art; and

WHEREAS, the City would own and maintain the sculpture, and SWAG would own, maintain, and insure the property; and

WHEREAS, on December 4, 2018, the Planning Board reviewed the proposal in accordance with its Act 33 Review procedures, and found that the easement will facilitate the placement of public art and green space in what is currently excess asphalt parking; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of the proposal for the City to acquire an easement to accommodate the public art proposal; 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-8-2018, and approves the acquisition of the proposed easement, legally described as:

Commencing 195 Feet South and 33 Feet West of the NE corner of Section 31, thence South 80.0 Feet, thence West 63.5 Feet, thence North 80.0 Feet, thence East 63.5 Feet to the Point of Beginning, containing 5080.0 Square Feet, Section 31, T4N R2W.

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

By Vice President Washington

Motion Carried

RESOLUTION #2018-320

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

WHEREAS, on October 22, 2018, Council adopted Resolution 2018-260 approving Brownfield Plan #70, the 735 Hazel Street Redevelopment Project, pursuant to the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended; and

WHEREAS, Resolution 2018-260 also contained a commitment by the City for repayment of Michigan Department of Environmental Quality funds loaned to the LEDC and Developer pursuant to Section 196 of the Natural Resources and Environmental Protection Act, Public Act 451 of 1994, as amended; and

WHEREAS, after receiving the adopted resolution, the Department of Environmental Quality took exception to language used in the commitment for repayment, to wit: "consistent with and conditioned upon the Developer honoring its obligations in the Secure Loan Agreement,";

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby moves to amend the Resolution 2018-260 as follows:

In the paragraph beginning "BE IT FURTHER RESOLVED" the language "consistent with and conditioned upon Developer honoring its obligations under the Secure Loan Agreement," is removed and replaced with "in consideration of Developer's obligations in the Secure Loan Agreement,".

BE IT FINALLY RESOLVED, that in all other respects the Resolution shall remain in full force and effect.

By Vice President Washington

Motion Carried

RESOLUTION #2018-321

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

WHEREAS, the City Attorney has requested and recommended the appointment of Stacy L. Hissong of Fahey Schultz Burzych Rhodes PLC as outside legal counsel to represent the City; and

WHEREAS, the City Attorney recommends and requests City Council approve Stacy L. Hissong of Fahey Schultz Burzych Rhodes PLC to assist the Office of the City Attorney as outside legal counsel.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of Stacy L. Hissong of Fahey Schultz Burzych Rhodes PLC and the law firm of Fahey Schultz Burzych Rhodes PLC to the City Attorney's list of approved law firms.

By Vice President Washington

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

An ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-5-2018: 136 E. Malcolm X Street & Vacant Parcel to its East, Rezoning from "DM-4" Residential & "J" Parking Districts to "G-1" Business District

The Ordinance was referred to the Committee on Development and Planning

RESOLUTION #2018-322
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, January 14, 2019 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 approving and/or opposing the Ordinance for rezoning:

Z-5-2018: 136 E. Malcolm X Street & Vacant Parcel to its East, Rezoning from "DM-4" Residential & "J" Parking Districts to "G-1" Business District

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

An ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-6-2018: 522 Leshar Place, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

The Ordinance was referred to the Committee on Development and Planning

RESOLUTION #2018-323
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, January 14, 2019 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 approving and/or opposing the Ordinance for rezoning:

Z-6-2018: 522 Leshar Place, Rezoning from "DM-3" Residential District to "D-1" Professional Office District

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

An ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-7-2018: Two Vacant Lots, Northwest Corner of W. Cavanaugh Road & Lowcroft Avenue, Rezoning from "A" Residential

District to "C" Residential District

The Ordinance was referred to the Committee on Development and Planning

RESOLUTION #2018-324
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, January 14, 2019 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 approving and/or opposing the Ordinance for rezoning:

Z-7-2018: Two Vacant Lots, Northwest Corner of W. Cavanaugh Road & Lowcroft Avenue, Rezoning from "A" Residential District to "C" Residential District

Interested Persons are invited to attend this Public Hearing

By Council Member Hussain

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

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

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

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

PLACED ON FILE

- b. Rules of Procedure; Lansing Park Board
- REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:
 - a. Outside Legal Counsel; Michael T. Small of Harvey Kruse, P.C.

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Appointment; Brian McGrain as a Member of the Local Development Finance Authority for a term to expire June 30, 2019

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Appointment; Robert Gibb as an At-Large Member of the Historic District Commission for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Appointment; Bettie J. Trice as a 4th Ward Member of the Medical Marijuana Commission for a term to expire November 27, 2020

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Fire Code Amendment; Adoption of Chapter 39 of the 2018 International Fire Code

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- f. Groesbeck Golf Course, elimination of restriction to charge different fees for use by nonresidents

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- g. Act-8-2018; Easement from Southwest Action Group at Northeast corner of 3418 Pleasant Grove to the City of Lansing for Public Art

REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

- h. Act-9-2018, Easement to Consumer's Energy, East of Canal Road, along the west side of the Lansing Board of Water property in Delta Township

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1610, Amin Fallahi for \$767.00 in trash fees at 539 Avon St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1641, Victor Stelmashenko and David Wang for \$2,658.00 in trash fees at 4928 Hughes Rd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley was thankful for the year.

Council Member Wood thanked the City Council and the Mayor's Administration and was thankful to be able to work with Council Members and the Mayor.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor congratulated the South West Action Group on Resolution 2018-319, was thankful for being able to work with City Council, and stated he is looking forward to working for Lansing the next three years.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Kathy Miles spoke about various City matters.

Elaine Womboldt spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Claude Beavers spoke about various City matters.

ADJOURNED TIME 8:36 P.M.

CHRIS SWOPE, CITY CLERK