



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 21, 2014**

City Council Chambers
Lansing, Michigan

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

PRESENT: Councilmembers Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko

ABSENT: None

Councilmember Woods asked people to remember Leo Swope, Kahlil Wasson, Andrew Aikens, Curt "Granddad" Eure, and Elisa Wells who recently passed away, during the moment of Meditation followed by the Pledge of Allegiance led by President Boles.

CONSIDERATION OF LATE ITEMS

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Budget Amendment for Harry Hill Center Lease
2. Tribute; in recognition of life and service to community of Kahlil "Kyle" Wasson

SPECIAL CEREMONIES

1. Tribute; in recognition of the Z Club of Lansing Everett High School

Councilmember Dunbar and Houghton recognized members of the Z Student Club at the Everett High School and their work in mentoring and teaching children at Cavanaugh Elementary. Z Club Members are: Belinda Trinh, Diana Trinh, TaPara Simmons, Lexi Florinki, Phuong-Vi Dang, Crystal Robertson, David Duong, and Tariq Brown.

Melody Attwood, Z Everett High School Club Advisor, thanked the students for their hard work in the first year of the club's existence at Everett High School. She also shared the history of the Zonta Club, and her hope that these students stay active in the Zonta organization as they get older.

RESOLUTION #2014-090

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR,
HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Z Club of Lansing Everett has been working with first through third graders of Cavanaugh Elementary School in a 12 week after school program teaching the children about nutrition and gardening. Fully embodying several of the core principles of Zonta and

Z Clubs; leading by example and commitment to community service; and

WHEREAS, Z Club started in mid-1948 when the principal of Burbank High School in Burbank, California had the idea while attending a Key Club meeting, a boys club sponsored by Kiwanis. Z-Club gave secondary school girls the opportunity to meet 35 women of the Zonta Club of Burbank and to explore careers and professions other than teaching, nursing, and secretarial work. The girls were also encouraged to follow the Zonta example by engaging in community activities; and

WHEREAS, "Growth through Service" was the original motto for the Z Clubs, and the motto has now evolved to "Future Leaders Building a Better World through Service and Advocacy" for Z Clubs; and

WHEREAS, In Z Club young people are given an opportunity to interact with experienced Zonta sponsors, and they work together to better their society and the world by gaining an understanding of their school, community and by developing an international awareness. Zonta members provide resources and information which encourage service promote awareness among Z Club members; and

WHEREAS, the youth of today will be the leaders of tomorrow and the Zonta International Z Club program is a way for these future leaders to build a better world today. Actively participating in school, community, and international affairs, Z Club members can have a positive influence on the world around them. Through Z Club activities, students will learn valuable communication skills as well as gain civic leadership experience and career development assistance through their commitment to service; and

WHEREAS, It gives youth of today an opportunity to learn and realize that such things as "No means No", domestic violence are not acceptable, and the right way to handle life's difficulties. As they learn it, they can teach it to their siblings and their peers. Learning and teaching by example; and

NOW BE IT RESOLVED, the Lansing City Council wishes to recognize the Z Club members of Lansing Everett who are working with the children of Cavanaugh Elementary School teaching them about nutrition and gardening.

BE IT RESOLVED, the Lansing City Council does hereby honor the Z Club for their positive influence on the world around them, leadership by example and commitment to service in the community. We encourage Z Club members to continue to carry on the tradition of Zonta and what Zonta stands for: "Advancing the Status of Women both locally and worldwide."

By Councilmember Dunbar

Motion Carried

2. Mayoral presentation; in recognition of Arbor Week

Executive Assistant to Mayor Bernero, Randy Hannan, shared the Mayoral Proclamation that declared the week of April 21, 2014 as Arbor Week.. He provided a Mayoral Proclamation to Paul Dykema, City of Lansing Master Forester, in recognition of the thirty years that Lansing has been recognized as a Tree City USA municipality.

Paul Dykema shared that the City of Lansing has over one hundred years history of supporting our forests by our City Councils and community. He invited the public to come to the annual Arbor Day event on Friday, April 25 at Potter Park.

COMMENTS BY COUNCILMEMBERS AND THE CITY CLERK

Councilmember Washington announced the upcoming First Contact, and that the Allen Street Farmers Market will open every Wednesday for the coming months.

Councilmember Wood announced that the Domestic Violence Coalition is looking for Capital Area Response Effort (CARE) volunteers and training is provided. She also announced details of the annual Sikh Day Parade and Festival at Riverfront Park.

Councilmember Dunbar announced her plan to participate in a skydiving fundraiser for the Firecracker Foundation, which supports children who have survived sexual trauma.

Councilmember Yorko congratulated the Downtown Neighborhood Association for hosting the *Hot Dogs in the Park* event in the past week, and recognized members of the Friends of Ferris Park for hosting this and other community activities during the year. She also shared details on an upcoming Friends of Turner Dodge fundraiser.

Councilmember Houghton thanked three-hundred and fifty Michigan State University students, faculty and staff who worked at ten different sites through the Spartan Will initiative on April 18 and April 19. They were assisted by Board and Water and Light staff. She also thanked Councilmember Dunbar for finding a last minute location for seventy-five volunteers and this group cleaned the rain gardens on Michigan Avenue.

Councilmember Quinney discussed the details of the rain garden clean up, and considered ways to open the gates to the gardens to allow access for cleaning in the future.

Councilmember Boles thanked MSU volunteers for their work this year and in the past at Averill Woods Park and Dr. Walter Gibson and his family for eight years of pastoral leadership in Lansing at her church. She announced the upcoming Zonta Club of the Michigan Capital Area's thirtieth anniversary event which will recognize the leadership of Ingham County Clerk Barb Byrum, State Senator Gretchen Whitmer, Mary Levine and others.

City Clerk Swope shared details of the upcoming May 6 Lansing School District mileage renewal election, and that the polling location at Board and Water Light offices on Haco Drive has been moved to Pilgrim Congregational Church at 125 S Pennsylvania Avenue.

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 Bernero, Randy Hannan, thanked the Michigan State volunteers for cleaning up the community the past weekend, and shared details on Downtown Lansing area clean up. He shared details about the recent Mobile Food Pantry, and that the Human Relations and Community Services Department is looking for donations and volunteers to assist with future Mobile Food Pantries.

Mr. Hannan announced details of the plan to restore the Abigail building on the former Michigan School of the Blind campus. He also shared that tonight's Montgomery Drain Project Petition vote is another step in the process to improve the quality of the river. Other items are the approval of the General Motors Stamping Plant Industrial Facilities Exemption Certificate and Personal Property Exemption, and a budget amendment for the Lansing Police Department to lease space at the Harry Hill Center.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #59; 4000 N. Grand River Avenue

Councilmember Quinney gave an overview of the public hearing on Brownfield Plan #59; 4000 N. Grand River Avenue.

2. In consideration of Annual Consolidated Strategy and Plan Submission and Action Plan Proposed Budget for Community Development Block Grant (CDGB) Fund Resources for Fiscal Year 2015

Councilmember Browne Clark gave an overview of the public hearing on Annual Consolidated Strategy and Plan Submission and Action Plan Proposed Budget for Community Development Block Grant, and invited the Planning and Neighborhood Development Department Development Manager, Dorothy Boone, to speak about the plan.

Dorothy Boone stated that two prior hearings have already been held to seek public comment and notices have been published before finalizing the CDBG budget. She also provided details of expected federal resources to be provided for the fiscal year 2015.

• Public Comment on Legislative Matters:

Bradley Vaultier spoke against the Industrial Facilities Exemption Certificate (IFT) and the Personal Property Exemption (PPE) for the General Motors Lansing Grand River Stamping Plant.

Lynne Martinez spoke in support of moving forward with the Montgomery Drain Project.

Julie Powers, on behalf of Mid-Michigan Environmental Council, spoke in support of moving forward with the Montgomery Drain Project.

Sam Eyde II spoke in support of Brownfield Plan #59. As owner of the property, he stated that the removal of the current structure will allow future construction of either light industrial, retail or mixed use.

Mike Jones requested that the Council delay the vote on the Montgomery Drain Petition until a vegetative study is completed, encouraged council members to walk through the drain site, and honor the flood plain with a raised walkway as part of the project.

Becky Jo Farrington thanked the Council members for their diligence and support of the drain petition, and inquired if the Red Cedar Renaissance Developers had to collect public input before starting their project. She also encouraged the Council to solicit more input.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 1a, 1b, 1c, 1d, 2a on the Consent Agenda.

Motion Carried

RESOLUTION #2014-091

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR,
HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter is hosting the 2014 Finer Womanhood Luncheon "Influencing Change and Empowering Others" on May 3, 2014; and

WHEREAS, Zeta Phi Beta Sorority, Incorporated is a non-profit international, Greek-lettered Sorority. The organization was founded on January 16, 1920 at Howard University by Arizona Cleaver, Myrtle Tyler, Viola Tyler, Fannie Pettie Watts and Pearl Meal. The founders focused on addressing societal ills, prejudices and poverty. Since its inception, the Sorority has fostered the ideals of service, charity, scholarship, civil and cultural endeavors, sisterhood and finer womanhood; and

WHEREAS, The Sorority is organized into over 800 chapters in the United States of America, Africa, Europe, Asia, and the Caribbean. Sorority members work closely with their brother organization, Phi Beta Sigma Fraternity, Incorporated on many community projects; and

WHEREAS, Theta Rho Zeta, the Lansing Graduate Chapter, continuously endeavors to further the national organization's goals and objectives, and exhibits a relentless determination to improve our community. Recent local efforts include contributing time, effort, goods, services and/or financial donations to many local organizations; and

WHEREAS, Zeta Phi Beta Sorority, Incorporated's Finer Womanhood Luncheon honors women in the greater Lansing area who have significantly contributed to the welfare of the community. Proceeds from the Luncheon support Oratorical Scholarships and educational enrichment programs in the greater Lansing area; and

BE IT RESOLVED that the Lansing City Council, wishes to recognize the Zeta Phi Beta Sorority, Incorporated, Theta Rho Zeta Chapter for hosting the 2014 Finer Womanhood Luncheon "Influencing Change and Empowering Others" as well as encouraging their continued efforts that enrich the community. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2014-092

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR,
HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Mrs. Cathy Morgan is being honored for her 45 years of community service at the "Celebration of Humanity Musical." Together many local pastors have formed an alliance to honor Cathy Morgan's passion and commitment to humanity, the countless acts of community ministry service, volunteerism and last, but certainly not least, the Annual Pastor's Salute hosted by her business, "Divine Connection" in which she brings over 50 pastors of various backgrounds together to recognize their accomplishments; and

WHEREAS, Mrs. Cathy Morgan's dedication to service began in 1968 with a ministry called "Good Samaritans". This ministry raised money to help provide the needy with food and clothing. Cathy's work continued with WWSJ-Gospel Station where she volunteered for 13 years as a radio host. Cathy has coordinated multiple events which unite people and communities including many gospel musicals and concerts as fundraisers for area church building funds; and

WHEREAS, Mrs. Cathy Morgan is frequently at the forefront of honoring others who inspire the masses. One event is the Mother's Day event honoring Mother Lilie Talison which 400 people attended, or assisting Pastor Stan Parker of Faith Fellowship in honoring five area

Mothers of the Gospel". Cathy worked on the committee with Jackie Day and Bishop PA Brooks when they brought the Walkathon to Lansing. Additionally Cathy was inspirational in bringing Dr. Farrah Gray, the 21 year old Millionaire who wrote "Reallionaire" onto MSU campus where the turnout was 300 young people; and

WHEREAS, in 1974 Mrs. Cathy Morgan organized a multi-racial, multi-ethnic RAP session. A place for people to come who had questions about being saved and were afraid to ask questions at church. As a result of this group over 30 people were saved and to this day the majority of them are in the church, some Pastors or Ministers; and

BE IT RESOLVED, that the Lansing City Council joins in honoring Mrs. Cathy Morgan for her 45 years of community service at the "Celebration of Humanity Musical" on May 3, 2014. Mrs. Cathy Morgan's passion and commitment to humanity, countless acts of community ministry service, and volunteerism are an inspiration and wonderful example to us all.

Adopted as part of the Consent Agenda

RESOLUTION #2014-093

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR,
HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, George L. Smith was born on April 10th, 1914. The only child of Walter and Ollie (Parnell) Smith he spent his early childhood living with his mother and grandparents Prince and Minnie Parnell in Benoit, Mississippi and in Marktree, Arkansas. His experiences during this time of segregation in the South did much to shape his determination to create a better life for himself and his family; and

WHEREAS, George and his mother Ollie moved to Madison, Illinois in 1918, where after graduating from the 8th grade he was not allowed to attend the segregated senior high school. Ollie made the life-changing decision to send George to the Tuskegee Institute in Tuskegee, Alabama where he graduated high school in 1932 and college in 1936. George L. Smith paid his way through school with athletic scholarships and various jobs, including a tour guide for campus visitors who wished to see the George Washington Carver labs. George later earned his advanced degrees from Illinois and Indiana Universities; and

WHEREAS, George L. Smith fell in love and married his soul-mate, Hazel Marie Smith on September 1936. George and Hazel have three daughters, and one son-in-law; Janet Smith Lewis, the late Barbara J Smith, Patricia L. Smith and Rodney A. Lewis Sr. George has served as a positive role model for his children and two grandchildren, six great-grandchildren and an adoring godson; and

WHEREAS, In George's professional career he has been a teacher, coach, principal, assistant superintendent and director of equality for the St. Louis, Missouri schools; and

WHEREAS, George L. Smith loves tennis, track, swimming, basketball and most any other sport. George has received many awards including the Outstanding Volunteer Award for a tennis program he developed and conducted for 24 years in St. Louis, Missouri. Additionally, George served as Director of the Madison Community Center and it's senior program for 12 years after his retirement; and

WHEREAS, George L. Smith has had a curiosity about the world in which he lives, making him a world traveler, with adventures taking him to Mexico, Canada, Japan, Thailand, Singapore, Greece, Turkey, South Africa, Spain, Portugal, France, England, Italy, Alaska and two Olympics.

WHEREAS, "The only thing that is constant is change" is George L. Smith's favorite quote. He has embraced that idea, and in his 100 years much has changed in the world but he has adjusted, adapted, persevered and advanced; and

BE IT RESOLVED that the Lansing City Council, along with his friends and family hereby pay tribute to the honors and accomplishments of George L. Smith, when we wish him a Happy 100th Birthday.

Adopted as part of the Consent Agenda

RESOLUTION #2014-094

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Curt "Grandad" Eure was born on December 7, 1925, and on April 11, 2014 Lansing suffered a tragic loss with the passing of this wonderful mentor at the age of 88; and

WHEREAS, In 1995 Curt "Grandad" Eure started the Kids Repair Program while working with Lansing north side youth. The mission of the Kids Repair Program is to provide positive experiences and educational opportunities in bicycle safety, and repair and maintenance for the youth of the Lansing and surrounding Tri-County area; and

WHEREAS, The bike program was developed from "Grandad"s idea of a way to teach children responsibility through bike ownership, safety and maintenance. "Grandad"s efforts began by sharing his funds, seeking donations of bicycles and finding support from people who were as committed as he was. Soon area children were repairing bikes, learning safety and providing information about the program to other neighborhood children; and

WHEREAS, Curt "Grandad" Eure was honored in 2004 by the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Incorporated at its Annual Founder's Day Awards with a Community Service Award, largely in part to his dedication and commitment with the Kids Repair Program; and

BE IT RESOLVED, Lansing City Council, hereby recognizes Curt "Grandad" Eure as an influential and exceptional member of this community and extends its condolences and sympathy to "Grandad"s family and friends during this time of sorrow. May you know the comfort and peace that comes from above

Adopted as part of the Consent Agenda

RESOLUTION #2014-095

BY COUNCILMEMBER HOUGHTON
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, 2014; and

WHEREAS, the Second Ward Councilmember Tina Houghton 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; and

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, reappoints Jack Midgley to the Board of Ethics, Second Ward position, term to expire June 30, 2018.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2014-096

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Kahlil "Kyle" Lenell Wasson was born on March 12, 1969 to Mr. Darvin Lenell Wasson, Jr. and Mrs. Suzanne Leslie Streeter Wasson in Detroit Michigan; and on April 13, 2014 at the age of 45, Kahlil Lenell Wasson was called home to rest with his Lord and Savior; and

WHEREAS, at an early age Kahlil accepted Jesus Christ as his savior, attending Calvary A.M.E. Zion Church in Detroit, Michigan, where he was in the Youth Choir and served as an Acolyte. Later Kahlil joined Pilgrim Rest Baptist Church in Lansing, Michigan; and

WHEREAS, Kahlil attended Barton Elementary where he was an AAA Safety Patrol, and a member of the Boy Scouts. During his youth Kahlil also enjoyed playing little league baseball with P.A.L., and little league football with the Westside Cubs. After elementary school, Kahlil attended Ann Arbor Trail Magnet Middle School where he later was promoted to High School, and graduate in 1987 from Henry Ford High School; and

WHEREAS, in 1987 when Kahlil graduated from Henry Ford High School with honors, he also played Varsity Baseball, and was recognized as "Prom King", Class Cutie" and was inducted into the "Who's Who Among American High School Seniors"; and

WHEREAS, Kahlil went on to earn his Bachelor of Arts Degree in Criminal Justice/ Police Science from Michigan State University and also earned a Master of Public Administration from Western Michigan University; and

WHEREAS, Kahlil "Kyle" Lenell Wasson was initiated into the Kappa Alpha Psi Fraternity, Inc. in 2001, was an active member, and was elected Polemarch of the Lansing Chapter in 2012. "Kyle" took great pride in coaching the Kappa Express Football Team where he was able to mentor not only his own sons, but sons of many in the Lansing community. Kahlil also coached the Lightning Lynx Track Team and was actively involved in the Turning Point Mentoring Program for Young Men, and ensuring the young men understood the importance of giving back to their community by monthly assisting with feeding the less fortunate; and

WHEREAS, Kahlil "Kyle" Lenell Wasson found his passion for mentoring by tutoring children while substitute teaching at Hally Open Middle School in Detroit, Michigan. It wasn't until after completing his training at the Macomb police academy, and during his career with Meridian Township Police that he was again able to embrace his love for mentoring children through the D.A.R.E. Program at Okemos Schools. "Kyle" earned the honor of "Police Officer of the Year", and went on to join the Division of Public Safety at Michigan State University where he later served as an instructor in the Police Academy at Lansing Community College; and
WHEREAS, later Kahlil "Kyle" Lenell Wasson took a position with Ely Lily Pharmaceuticals, where he excelled and achieved the position of Senior Pharmaceutical Sales Representative for Johnson & Johnson; and

WHEREAS, Kahlil enjoyed spending time with his sons Joshua Markel, Isaiah Lennell Turrentine and Evan Kahlil, fishing, traveling, gardening and hosting 4th of July barbeques. He instilled values of generosity, community service and kindness; and

BE IT RESOLVED that the Lansing City Council names April 19, 2014 as Kahlil Lenell Wasson Day. And extends its condolences and sympathy to Kahlil's family and friends during this time of sorrow.

By Councilmember Boles

Motion Carried

RESOLUTION #2014-097

BY COUNCILMEMBER WASHINGTON
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the term for John Folkers, First Ward representative on the Board of Ethics, expired June 30, 2013; and

WHEREAS, the First Ward Councilmember Jody Washington has recommended the reappointment of John Folkers of 2700 Darien Drive, Lansing, Michigan 48912; and

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

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, reappoints John Folkers to the Board of Ethics, First Ward position, term to expire June 30, 2017.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-098

BY THE COMMITTEE ON DEVELOPMENT AND 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, May 5, 2014, 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-8-12, Sale of 1821 Todd Avenue (former LFD Station #5)

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-099

BY THE COMMITTEE ON DEVELOPMENT AND 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, May 5, 2014, 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-9-12, Sale of 629 N. Jenison Avenue (former LFD Station #7).

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-100

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

WHEREAS, the Lansing City Council has previously created Lansing Industrial Development Districts (IDD-05-77 and IDD-08-80) on May 23, 1977 and December 22, 1980 respectively, on the property located at 920 Townsend Avenue; and

WHEREAS, the City of Lansing received and filed an application from General Motors LLC requesting an Industrial Facilities Exemption Certificate (IFT-01-14) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held April 7, 2014, on the Industrial Facilities Exemption Certificate (IFT-01-14) filed by General Motors LLC, at which all owners of real and personal property within IDD-05-77 and IDD-08-80 and, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-05-77 and IDD-08-80

areas had the opportunity to appear and be heard; and

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

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

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of twelve (12) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate for real and personal property under Public Act 198, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of General Motors LLC for an Industrial Facilities Exemption Certificate (IFT-01-14), for real and personal property investments in the areas of IDD-05-77 and IDD-08-80 legally described as:

PARTS SECS 20 & 21, AND ALL LOTS, BLOCKS, PLATS, VACATED STREETS & ALLEYS LYING WITHIN PARCEL DESC AS: COM INTN C/L WILLIAM ST & E LINE M-99, TH E TO W LINE BUTLER ST EXT'D S, N TO SE COR ZUBKUS WAY, N'LY TO S LINE MAIN ST, E TO W LINE WALNUT ST, S TO N LINE WILLIAM ST, E TO W LINE TOWNSEND ST, S TO N LINE ELM ST, E TO W BANK GRAND RIVER, S'LY TO N LINE GTW RR R/W, W'LY TO E LINE M-99, N TO BEG, EXC PARTS USED FOR CITY OR MDOT STREET PURPOSES; SEC 21 T4N R2W,

for a period of 12 years, after project completion, provided that this resolution shall be effective upon the execution of a written Industrial Facilities Exemption Certificate Agreement between General Motors LLC and the City of Lansing, in the form as filed with the City Clerk.

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

By Councilmember Quinney

Motion Carried

TABLED

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Approving a Personal Property Exemption

By Councilmember Quinney

Motion Carried

By Councilmember Quinney to table the GM River Stamping Plant; Public Act 328 Personal Property Exemption (PPE) Resolution

Motion Carried

RESOLUTION #2014-101

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

WHEREAS, the City Clerk has forwarded an application for a City

License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Sean Conn/Brian Klapper of Big Fireworks for a public display of fireworks in the City of Lansing at Adado Riverfront Park to be held on Saturday May 3, 2014.

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-102

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

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Roger L. Bonney/Night Magic Displays for a public display of fireworks in the City of Lansing at 505 E. Michigan Ave/Lansing Lugnuts, to be held on May 2, 16, 17, 30, June 2, 7, 20, 21, July 4, 5, 18, 19 and August 8, 9, 22, 23, 30, 31.

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-103

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

WHEREAS, Handicapper Advocacy Alliance, 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 Handicapper Advocacy Alliance, 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 Handicapper Advocacy Alliance, Inc. of 2812 N. Martin Luther King Jr. Blvd Lansing, MI 48906.

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-104

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

WHEREAS, the City of Lansing is a Qualified Voter File (QVF) Replica Site using equipment that is no longer being supported by the manufacturers; and

WHEREAS, the Michigan Department of State has authorized a grant to provide 100% funding new equipment and software for the Replica Server;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Qualified Voter File (QVF) Oracle/Equipment Upgrade Project grant for the purposes of upgrading the Qualified Voter File infrastructure to meet the objectives of Michigan's HAVA State Plan;

BE IT FURTHER RESOLVED, that City Clerk Chris Swope is authorized to sign the grant agreement on behalf of the City of Lansing;

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

By Councilmember Wood

Motion Carried

RESOLUTION #2014-105

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

WHEREAS, Averill Elementary School and Forest View Elementary School are Polling Places for the City of Lansing which need ADA accessibility improvements;

WHEREAS, the Michigan Department of State has authorized a grant and work plan to provide 100% funding of improvements at Averill Elementary School and Forest View Elementary School;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Polling Place Accessibility Improvement Program grant for the purposes of making ADA accessibility improvements at Averill Elementary School and Forest View Elementary School;

BE IT FURTHER RESOLVED, that City Clerk Chris Swope is authorized to sign the grant agreement on behalf of the City of Lansing;

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

By Councilmember Wood

Motion Carried

RESOLUTION #2014-106

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

WHEREAS, the City of Lansing ("City"), acting through and by its legislative body, Lansing City Council ("Council") recognizes that it is necessary for the public health to clean out, relocate, widen, deepen, straighten, tile, extend, add branches, relocate along a highway, and/or install devices to purify the flow of the Montgomery Drain, also known as Montgomery Drain Extension ("Montgomery Drain"), pursuant to

Chapter 20 of Public Act 40 of 1956, as amended ("Michigan Drain Code"), and that this maintenance and improvement work is required at this time due to flooding of parcels within the Montgomery Drain Drainage District and due to pollution 44of the Montgomery Drain, resulting in pollution of the waters of the state.

WHEREAS, a portion of the lands to be benefited by the Montgomery Drain is located within the City; and

WHEREAS, the City recognizes that it will be subject to assessment to pay for a percentage of the costs of the maintenance and improvement to the Montgomery Drain; and

WHEREAS, as authorized in Resolution #2014-030 of the Council, the City previously submitted a Notice of Intent to File Petition with the Ingham County Drain Commissioner; and

WHEREAS, the Council held a properly noticed hearing pursuant to Section 489a of the Michigan Drain Code, MCL 280.489a on April 7, 2014;

WHEREAS, the Council recognizes that the ICDC cannot start the maintenance and improvement to the Montgomery Drain until two or more of the public corporations which will be subject to assessments submit duly executed petitions under Chapter 20 of the Michigan Drain Code; and

WHEREAS, during the April 7, 2014 public hearing the ICDC had informed the Council that the County of Ingham and the Michigan Department of Transportation are considering to file the required second petition with the ICDC to proceed with the maintenance and improvement of the Montgomery Drain under Chapter 20 of the Michigan Drain Code; and

WHEREAS, the Council has determined it may be necessary to levy special assessments, fees or charges under Section 490 of Public Act 40 of 1956, as amended; and

NOW BE IT FURTHER RESOLVED, pursuant to Chapter 20 of Public Act 40 of 1956, as amended, on behalf of the City of Lansing, the City Clerk is authorized to execute a Petition for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, adding branches, relocating along a highway, and/or installing devices to purify the flow of the Montgomery Drain.

BE IT RESOLVED, that immediately following this meeting, the City Clerk shall forward to the Ingham County Drain Commissioner a copy of this Resolution and an executed Petition for the cleaning out, relocating, widening, deepening, straightening, tiling, extending, adding branches, relocating along a highway, and/or installing devices to purify the flow of the drain known and designated as the Montgomery Drain.

By Councilmember Wood to adopt the resolution

Clerk Swope shared that the Council received written communications in support of the resolution from Elizabeth Wheeler, Joan Nelson of the Allen Neighborhood Center and Suzanne Love in addition to Mike Jones who requested a delay in the vote until a vegetative study is complete.

Councilmember Wood stated that it takes two petitions to start the process, when the Council gets to the assessment phase it will be a very open process. She also stated that regardless of the Red Cedar Renaissance Development, this drain project will need to go forward.

Councilmember Wood requested a roll call vote.

Motion Carried by the following roll call vote:

Yeas: Councilmembers Boles, Dunbar, Houghton, Brown Clarke,

Quinney, Washington, Wood, Yorko

Nays: None

RESOLUTION #2014-107

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Approving a Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), General Motors LLC has made Application for Exemption of New Personal Property (PPE-01-14) for property located at 920 Townsend Avenue, commonly known as the Lansing Grand River Assembly Stamping Plant, and that is contained within the Lansing Industrial Development Districts IDD-05-77 and IDD-08-80 established by the Lansing City Council on May 23, 1977 and December 22, 1980 respectively, pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held on April 7, 2014, on the General Motors LLC Application for Exemption of New Personal Property, at which, and with advance written notice, the assessor and all representatives of affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City of Lansing ("the City") is an eligible local assessing district under PA 328 because it contains an eligible distressed area, as acknowledged by the Michigan State Tax Commission in its Bulletin dated May 10, 1999 and as acknowledged by the Michigan State Housing Development Association's most current listing of eligible distressed dates, dated May 6, 2013; and

WHEREAS, Lansing Industrial Development District IDD-05-77 and IDD-08-80. established pursuant to PA 198 of 1974, as amended, are eligible districts under PA 328, as amended, and they are within the jurisdiction of the City of Lansing and, therefore, within an eligible local assessing district; and

WHEREAS, the Application for the Project was filed on March 10, 2014; and

WHEREAS, with respect to section 3(e)(ii)(B) of Public Act 92 of 2014, the Project is expected to have total new personal property of over \$25,000,000 within 5 years of the adoption of this resolution approving the Property's exemption; and

WHEREAS General Motors LLC meets the requirements of an eligible business under Public Act 328 by being primarily engaged in manufacturing.

NOW, BE IT RESOLVED that the Lansing City Council hereby approves the application of General Motors LLC for exemption of new personal property (PPE-01-14) pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Industrial Districts IDD-05-77 and IDD-08-80, legally described as:

A PARCEL OF LAND LOCATED IN AND BEING PART OF THE NORTHWEST ¼ OF SECTION 21 AND THE NORTHEAST ¼ OF SECTION 20, T.4N., R.2W., CITY OF LANSING, INGHAM COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 21, THENCE S89°24'37"E 788.14' ALONG THE NORTH LINE OF SAID SECTION 21; THENCE S0°35'23"W 2107.75' TO THE POINT OF BEGINNING; THENCE S89°35'28"E 99.97'; THENCE S0°25'48"W 267.28'; THENCE S89°37'26"E 149.73'; THENCE S0°22'34"W 201.56'; THENCE N89°44'42"W 56.00'; THENCE N84°09'13"W 107.47'; THENCE N89°05'07"W 414.55'; THENCE N0°20'51"E 35.12'; THENCE N89°28'28"W 634.38'; THENCE N76°57'48"W 197.39'; THENCE N0°26'17"E 302.15'; THENCE S89°33'42"E 1154.64'; THENCE N0°26'20"E 73.95'; TO THE POINT OF BEGINNING. CONTAINING 11.0776 ACRES OF LAND; commonly known as the

Lansing Grand River Assembly – Stamping Plant, Lansing, Michigan.

NOW BE IT FURTHER RESOLVED that the personal property exemption (PPE-01-14) under Public Act 328 shall be for the period of 25 years effective Dec. 31, 2014 and ending Dec 30, 2039.

BE IT RESOLVED that the City Clerk shall cause the application for exemption of new personal property (PPE-01-14) to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Councilmember Quinney to removed from the table the GM River Stamping Plant; Public Act 328 Personal Property Exemption (PPE) Resolution

Motion Carried

The question being adoption of the resolution

Motion Carried

RESOLUTION #2014-108

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Fraternal Order of Police, Capitol City Lodge #141, Non-Supervisory Division, have negotiated a labor agreement concerning wages for the period July 1, 2013 through June 30, 2014; and

WHEREAS, the membership has ratified this agreement; and

WHEREAS, the Mayor has recommended that the agreement be approved; and

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the agreement between the City of Lansing and the Fraternal Order of Police, Capitol City Lodge #141, Non-Supervisory Division concerning wages for the period July 1, 2013 through June 30, 2014.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-109

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor presented his budget to the Lansing City Council on Monday, March 24, 2014; and

WHEREAS, the City Charter provides that citizens be afforded the opportunity to comment on proposed city spending to the adoption of the annual City Budget; and

WHEREAS, Public Act 5 of 1982, as amended, provides that units, such as the City of Lansing, which are in compliance with Section 16 of the Uniform Budgeting and Accounting Act (P.A. 2 of 1968, as amended) must provide appropriate public notice that a public hearing will be held on the budget and on the property tax millage rate necessary to support the budget;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, sets a public hearing to be held on Monday, May 12, 2014 at 5:30 p.m. in the City Council Chambers on the 10th Floor of City Hall in consideration of the City of Lansing's FY 2014/15 Budget.

By Councilmember Brown Clarke

Motion Carried

ORDINANCES FOR INTRODUCTION

Councilmember Brown Clarke introduced:

An Ordinance of the City of Lansing to amend Chapter 608 of the Lansing Codified Ordinances to amend Parks and Recreation Ordinance 608.04 to allow the Sale of Alcoholic Beverages at Groesbeck Golf Course and Hope Soccer Complex

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

RESOLUTION #2014-110

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, May 19, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan, to Amend Chapter 608, Section 4, of the Lansing Codified Ordinances by allowing for the sale of alcoholic beverages within Groesbeck Golf Course and Hope Soccer Complex, subject to ordinance requirements. Interested Persons are invited to attend this Public Hearing

By Councilmember Brown Clarke

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 Brown Clarke that all items be considered as being read in full and that President Boles make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Application for a Small Distillers License for American Fifth Spirits Co.

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

2. Letter(s) from the Mayor re:

- a. Reappointment of individuals to various Boards, Commissions, and Authorities.

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Appointment of Betty Draher as the First Ward member to the Board of Fire Commissioners for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Appointment of Curtis Sonnenberg as an At-Large member to the Historic District Commission for a term to expire June 30, 2015

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Appointment of Ryan Irish as a Citizen member to the Mechanical Board for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- e. Appointment of Gretchen Cochran as an At-Large member of the Historic District Commission for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- f. Appointment of Ben Bakken as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE OF WAYS AND MEANS

- g. Appointment of Geoffrey Mowry as a Journeyman Plumber member for a term to expire June 30, 2016

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- h. Ordinance to amend Chapter 884 of the Lansing Codified Ordinances to repeal Section 884.11—Payment In Lieu of Taxes for Elderly Persons of Low or Moderate Income housing at The Abigail, located on the former Michigan School for the Blind campus

REFERRED TO THE COMMITTEE OF THE WHOLE

- i. Ordinance to amend Chapter 884 of the Lansing Codified Ordinances to amend to provide for a Service Charge in Lieu of Taxes for The Abigail, located on the former Michigan School for the Blind campus

REFERRED TO THE COMMITTEE OF THE WHOLE

- j. Notification of Sole Source Agreement with Sparrow Health System for Medical Services

REFERRED TO THE COMMITTEE OF WAYS AND MEANS AND INTERNAL AUDITOR

- k. Budget Amendment for Hill Center Lease for the Lansing Police Department

REFERRED TO THE COMMITTEE OF WAYS AND MEANS AND INTERNAL AUDITOR

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Executive Assistant to Mayor Bernero, Randy Hannan, clarified that there is no development planned for the Red Cedar "flood way" in the Montgomery Drain area.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Russell Terry spoke about various City matters.

Mary Ann Prince spoke about the history of the Abigail building, and her happiness in seeing that the building will be used again and that many people are benefiting from the mobile food pantry events.

ADJOURNED TIME 9:04 P.M.

CHRIS SWOPE, CITY CLERK