



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF APRIL 22, 2013**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:06 p.m. by President Wood

PRESENT: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

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 Boles Robinson

To approve the printed Council Proceedings of April 1 and 8, 2013

Motion carried

SPECIAL CEREMONIES

- Special Ceremonies

1. Tribute; National Crime Victims' Rights Week

President Wood spoke about Nation Crime Victims' Rights Week and the impact of crime on victims and their families.

City Clerk Swope read the following resolution:

RESOLUTION #2013-062

BY COUNCIL MEMBERS BOLES ROBINSON DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

The most authentic thing about us is our capacity to create, to overcome, to endure, to transform, to love and to be greater than our suffering. — Ben Okri (1959-)

WHEREAS, 18.7 million American are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in addition to these challenges, crime victims face a criminal justice system that, at times, ignores their rights and treats them with disrespect; and

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims; and

WHEREAS, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

WHEREAS, today thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes; and

WHEREAS, the victim assistance community faces new challenges to reach and serve all victims, including victims of new crimes like cybercrime and terrorism and victims who have not always trusted the criminal justice system, including immigrant victims, urban youth, and victims who are lesbian, gay, bisexual, transgender, or questioning; and

Whereas, now is the time to embrace new solutions that involve new partnerships with underserved communities and a greater emphasis on learning what works in meeting victims' needs; and

WHEREAS, the U.S. Department of Justice, through the Vision 21 initiative, calls for a renewed commitment to serving all victims of crime in the 21st century; and

Whereas, National Crime Victims' Rights Week, April 21–27, 2013, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

Whereas, Lansing City Council is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout the City of Lansing, the State of Michigan and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

Now therefore, the Lansing City Council does hereby proclaim the week of April 21–27, 2013, as National Crime Victims' rights Week and reaffirm the City of Lansing commitment to respect and enforce victims' rights and address their needs during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

By Council Member Wood

Motion Carried

James McCurtis, Manager of Crime Victims Services for the State of Michigan, spoke about the services provided by the state and about the impacts of crime. He thanked the City of Lansing for the acknowledgement.

Stuart Dunnings, Ingham County Prosecutor, spoke about the rights of victims and efforts to protect those rights and improve services to crime victims and their families.

Rina Risper spoke about supporting crime victims.

Lori Black, mother of Shayla Johnson, spoke about assisting other parents whose children were murdered.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Washington spoke about Allen Center Farmers Market.

Council Member Quinney announced the Rudy Wilson Bowl-A-Thon hosted by Omega Psi Phi Inc., Sigma Epsilon Chapter.

Council Member Jeffries announced Tri-County Regional Planning's series of visioning and planning exercises.

Council Member Dunbar spoke about the Comcast Cares program. She announced a fundraiser for Village Summit. She spoke about the Lansing Marathon. She mentioned the South Lansing Community Development Association's farmers market.

Council Member Boles Robinson announced the March of Dimes' March for Babies. She announced the viewing of the movie Miss Representation.

Council Member Yorko spoke about the recent Carefree Medical Clinic's Dancing With the Stars event in which she participated as a celebrity dancer. She congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance" in the Board of Water & Light Pennies for Power Dancing With the Stars event. She announced the Multi-Modal 5k, the Ferris Park clean-up, Westside Neighborhood Association's silent auction, and an Earth Day event sponsored by several organizations.

Council Member Quinney congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance" in the Board of Water & Light Pennies for Power Dancing With the Stars event.

President Wood announced the reopening of the South Lansing Library, a self-defense for women class, and a City budget hearing.

City Clerk Swope spoke about Board of Water & Light Pennies for Power Dancing With the Stars event. He announced the Davis-Dunnings Bar Association's Otis M. Smith Scholarship Dinner and the A Phillip Randolph Institute's Community Role Model Celebration. He gave information about the filing deadline for City offices.

COMMUNITY EVENT ANNOUNCEMENTS

Brad Vauter announced the Westside Neighborhood Association's Fiesta.

L.W. Morrow announced Earth Day.

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, spoke about Board of Water & Light Pennies for Power Dancing With the Stars event and congratulated City Clerk Swope and City Attorney McIntyre for their "Best Creative Dance." He thanked those involved with the recent Mobile Food Pantry. He spoke about the Lansing Marathon. He

spoke about Mayor Bernero's appointment of Mike Yankowski as Interim Chief of Police. He spoke about an incident on the river and thanked first responders for their save of a kayaker. He spoke about Lansing in the Pink week for the Susan G. Komen Foundation and the Race for a Cure. He announced the Sikh Parade. He spoke about the Parks Department Summer activities guide. He urged Council to adopt the Industrial Facilities Exemption Certificate for General Motors.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

• Public Comment on Legislative Matters:

Claude Beavers spoke against the Industrial Facilities Exemption Certificate for General Motors.

Brad Vauter spoke against the Industrial Facilities Exemption Certificate for General Motors.

Kathi Raffone spoke against the Industrial Facilities Exemption Certificate for General Motors.

Russell Terry spoke against the Industrial Facilities Exemption Certificate for General Motors. He spoke about Crime Victims' Rights Week.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-063

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 District (IDD-8-80) on December 22, 1980, 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-01-13) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held April 15, 2013, on the Industrial Facilities Exemption Certificate (IFT-1-13) filed by General Motors LLC, at which all owners of real and personal property within IDD-8-80, 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-8-80 area 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;

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-01-13), for real and personal property investments in the area of IDD-8-80 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.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-064

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

ELMET North America Inc.

WHEREAS, the Lansing City Council previously approved (IFT-01-2011) on December 12th, 2011 for ELMET North America Inc. for property located at 4063 Grand Oak Drive in the City of Lansing, Michigan.

WHEREAS, the ELMET North America Inc. has provided notice that the original resolution reflected an address of 4063 Grand Oak Drive which is not the correct address; and

WHEREAS, a public hearing was held December 12th, 2011, on the Industrial Facilities Exemption Certificate (IFT-01-2011) filed by ELMET North America Inc., at which all owners of real and personal property within IDD-04-2006, 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-04-2006 area had the opportunity to appear and be heard; and

WHEREAS, ELMET North America Inc. has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the amendment of Resolution #2011-364 to reflect the address of 4103 Grand Oak Drive legally described below:

4103 Grand Oak Drive, Lansing, MI, 48911

Parcel# 33-01-05-02-471-043

ENTIRE LOT 20 AND THAT PART OF LOT 21 OAKWOOD EXECUTIVE PARK, A SUBDIVISION OF A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, DELHI TOWNSHIP AND A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AS RECORDED IN LIBER 50 OF PLATS, PAGES 38-41, INGHAM COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE SOUTHWEST CORNER OF LOT 20; THENCE N00°16'03"E 291.29 FEET ALONG THE WESTERLY LINE OF LOT 20 TO THE NORTHWEST CORNER OF LOT 20 AND THE SOUTHERLY LINE OF GRAND OAK DRIVE; THENCE ALONG SAID LINE THE FOLLOWING THREE COURSES: NORTHEASTERLY 106.97 FEET ALONG THE ARC OF A 208.00 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS N75°33'41"E 105.79 FEET; THENCE N60°49'46"E 204.69 FEET; THENCE N67°05'27"E 106.52 FEET; THENCE S29°28'18"E 212.08 FEET TO THE NORTHERLY LINE OF HIGHWAY 1-96; THENCE ALONG SAID LINE S60°30'46"W 557.17 FEET TO THE POINT OF BEGINNING. ENTIRE PARCEL CONTAINS 2.56 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF USE OR RECORD.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-065

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

Personal Property Exemption – ELMET North America Inc.

WHEREAS, the Lansing City Council previously approved (PPE-02-2012) on December 12th, 2011 for ELMET North America Inc. for personal property located at 4063 Grand Oak Drive in the City of Lansing, Michigan.

WHEREAS, the ELMET North America Inc. has provided notice that the original resolution reflected an address of 4063 Grand Oak Drive which is an incorrect address; and

WHEREAS, ELMET North America Inc. has substantially met all of the requirements for said Personal Property Exemption as required by Public Act 328 and by the policies of this Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the amendment of Resolution #2011-365 to reflect the address of 4103 Grand Oak Drive, legally described below:

4103 Grand Oak Drive, Lansing, MI, 48911

Parcel# 33-01-05-02-471-043

ENTIRE LOT 20 AND THAT PART OF LOT 21 OAKWOOD EXECUTIVE PARK, A SUBDIVISION OF A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, DELHI TOWNSHIP AND A PART OF THE SOUTHEAST 1/4 OF SECTION 2, T3N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AS RECORDED IN LIBER 50 OF PLATS, PAGES 38-41, INGHAM COUNTY RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE SOUTHWEST CORNER OF LOT 20; THENCE N00°16'03"E 291.29 FEET ALONG THE WESTERLY LINE OF LOT 20 TO THE NORTHWEST CORNER OF LOT 20 AND THE SOUTHERLY LINE OF GRAND OAK DRIVE; THENCE ALONG SAID LINE THE FOLLOWING THREE COURSES: NORTHEASTERLY 106.97 FEET ALONG THE ARC OF A 208.00 FOOT RADIUS CURVE TO THE LEFT WHOSE CHORD BEARS N75°33'41"E 105.79 FEET; THENCE N60°49'46"E 204.69 FEET; THENCE N67°05'27"E 106.52 FEET; THENCE S29°28'18"E 212.08 FEET TO THE NORTHERLY LINE OF HIGHWAY 1-96; THENCE ALONG SAID LINE S60°30'46"W 557.17 FEET TO THE POINT OF BEGINNING. ENTIRE PARCEL CONTAINS 2.56 ACRES, MORE OR LESS, AND IS SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF USE OR RECORD.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-066

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 13, 2013, 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 the Ordinance for rezoning:

SLU-1-2013: Special Land Use Permit, Church at 4415 N. Grand

River Avenue

By Council Member Jeffries to place an affirmative role on the resolution

By Council Member Jeffries to amend the date to May 13, 2013

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

RESOLUTION #2013-067

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 for: Sean Conn/Brian Klapper of American Eagle Superstore dba Big Fireworks for a public display of fireworks in the City of Lansing at Adado Riverfront Park to be held on May 4, 2013.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-068

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

WHEREAS, March of Dimes has requested \$500.00 to defray costs associated with the March for Babies Walk to be held on April 27, 2013; and

WHEREAS, the Committee on General Services met on April 16, 2013 and reviewed the request; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves an allocation from the Community Promotion Account for \$500.00 to March of Dimes to defray costs associated with the March for Babies Walk to be held on April 27, 2013;

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the Council Community Promotion Account – 101.112101.741289.0;

BE IT FINALLY RESOLVED March of Dimes shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Houghton to place an affirmative role on the resolution

By Council Member Boles Robinson to recuse herself from voting on the resolution due to a potential conflict of interest

Motion Carried

The question being adoption of the resolution

Motion Carried with Council Member Boles Robinson recused

RESOLUTION #2013-069

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

WHEREAS, RAL Realty INC represented by Edwar Zeineh sought to eliminate a special assessment for a trash & debris violation in the amount of \$440.00 and all associated penalties and interest for the location of 2417 E. Kalamazoo Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$440.00 and the General Services Committee heard the appeal and approved the claim for the amount of \$440.00 on April 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves the claim of RAL Realty INC for a special assessment involving a Trash and Debris Assessment in the amount of \$440.00 for the location of 2417 E. Kalamazoo.

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

By Council Member Houghton

Motion Carried with Council Member Washington voting "Nay"

RESOLUTION #2013-070

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

WHEREAS, Rock Hard LLC represented by Edwar Zeineh sought to eliminate a special assessment for a trash & debris violation in the amount of \$655.00 and all associated penalties and interest on the property at the location of 1815 E. Michigan Street; and

WHEREAS, the Claims Review Committee denied the claim in the amount of \$655.00 and upon appeal to the General Services Committee granted a partial reduction in the amount of \$460.00 on April 16, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, approves reducing the claim of Rock Hard LLC for a special assessment involving a Trash and Debris Assessment in the total amount of \$460.00 for the location of 1815 E. Michigan.

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

By Council Member Houghton

Motion Carried with Council Member Washington voting "Nay"

RESOLUTION #2013-071

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

WHEREAS, Davis Construction, contractor for the Michigan Department of Transportation, has requested a waiver of the noise ordinance to permit bridge construction work on bridges over I-496 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday 7:00 p.m. to Monday 6:00 a.m. to minimize inconvenience to the public and expedite the project;

WHEREAS, certain work activities must be performed at night or during the weekend when traffic volumes are lower;

WHEREAS, these activities include deck removal, structure repairs, joint sealing and patching;

WHEREAS, night and weekend work are expected for up to eight weekends and various weekday nights between April and August for individual bridges over I-496 from the west city limits to Clemens Avenue;

WHEREAS, the noise ordinance waiver for the work on these bridges is requested from April through August 2013;

WHEREAS, these bridges include Everett Street, northbound and southbound Martin Luther King Jr. Blvd., Pine Street, Walnut Street, Capitol Ave, Washington Ave, and Grand Ave over I-496 as well I-496 bridges over the Grand River, Cedar Street, Hosmer Street, Holmes St, Jackson & Lansing and CSX railroad tracks and various on and off ramp bridges;

WHEREAS, a public hearing was held on Monday, April 8, 2013 in consideration of the request for an issuance of the waiver and the majority of those that spoke supported the request;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, grants the request from Davis Construction for a waiver of the noise ordinance to permit bridge construction work on the bridges on and over I-496 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday 7:00 p.m. to Monday 6:00 a.m., between April and August 2013, to minimize inconvenience to the public and expedite the project.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-072

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

WHEREAS, the Public Service Department of the City of Lansing received Conditional Commitment letter from the Michigan Department of Transportation of our selection to receive a Transportation Enhancement Activities / Transportation Alternatives grant totaling up to \$719,737 for the Waverly Road Regional Recreational Network Connection Project; and

WHEREAS, the project funding and includes improvements along Moores River Drive and Mt Hope Avenue (Moores River Drive to 800 feet east of Pleasant Grove Road), and Waverly Road at and south of Moores River Drive; and

WHEREAS, the Public Service Department is requesting acceptance of the TEA/TA grant; and

WHEREAS, the proposed project will enhance the Moores River Drive/Mt. Hope Avenue, Waverly corridors the installation of 10 foot pathway, safer sidewalk connections, improved signalized crossing, shoreline softening, roadway improvements, water quality measures, viewing/resting areas and bike lanes, and complement existing features by creating a walkable corridor for businesses and new residents to enjoy; and

WHEREAS, the proposed enhancements are identified in the City of Lansing's Non-motorized Plan; and

WHEREAS, the City of Lansing is partnering with Ingham County and Lansing Township on this project; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to owning, operating, and implementing a maintenance

plan/program over the design life of the facility constructed with the traffic enhancement funding and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users along the Moores River Drive/Mt. Hope Avenue and Waverly Road corridors;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Michigan Department of Transportation Enhancement grant for the purposes of funding of environmental, aesthetic, and safety related improvements to the Moores River Drive/Mt Hope Avenue corridor; and Lansing City Council will be notified of the acceptance;

NOW, THEREFORE, BE IT FURTHER RESOLVED, Mitchell Whisler, a Staff Engineer for the Public Service Department, will act as the agent on behalf of the Waverly Road Regional Network Connection project; and

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 Council Member Boles Robinson to place an affirmative role on the resolution

By Council Member Jeffries to amend the second whereas clause following "Mt Hope Avenue" by striking the parenthetical statement

Motion Carried

By Council Member Dunbar to amend the second whereas clause following "Mt Hope Avenue" by inserting "(Moores River Drive to 800 feet east of Pleasant Grove Road)"

Motion Carried

The question being adoption of the resolution as amended

Motion Carried

RESOLUTION #2013-073

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

WHEREAS, on December 12, 2012, the City of Lansing's Public Service Department received written notification from the Michigan Department of Natural Resources (MDNR) that our grant application for Frances Park Trail Improvement (the PROJECT) to construct a recreational pathway, landscape features and bio swales along Moores River Drive between Waverly Road and Mt Hope Avenue was recommended for funding by the Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, the estimated amounts and sources of the project funding are as follows:

Total Estimated Project Costs

Amount Requested from MNRTF (75% grant)

Amount Requested from Federal Funds (includes 25% match)

Amount Requested from DALMAC Funds

WHEREAS, the City of Lansing currently has a Conditional Commitment for Transportation Enhancement Activities (TEA) funds in the amount of \$719,737 for the reconstruction of Moores River Drive

and construction of a pathway on the north side of Moores River Drive; and

WHEREAS, the TEA funds can be used to match the MNRTF grant; and

WHEREAS, Governor Rick Snyder signed Bill 233(S-3) on March 27, 2013 approving MDNR's MNRTF recommendations; and

WHEREAS, once Bill 233(S-3) becomes a public act it will go to the Department of Technology, Management and Budget (DTMB) Administrative Board; and

WHEREAS, once the public act passes through DTMB, the MDNR will send out Project Agreements for MNRTF projects,

WHEREAS, the MDNRE requires the City of Lansing to sign a Project Agreement which describes the purpose and scope of the development project, as well as the responsibilities the City of Lansing will be committing to undertake by accepting this development grant; and

WHEREAS, it is anticipated that the City of Lansing would receive the Project Agreement early May;

WHEREAS, the PROJECT obligation deadline to meet Michigan Department of Transportation (MDOT) FY13 funding requirements is September 13, 2013

WHEREAS, the MDNRE requires the City of Lansing to submit a certified resolution from our local governing body accepting the terms of the Project Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council does hereby accept the MNRTF Grant for the PROJECT conditional upon receiving the Project Agreement and the terms of the Project Agreement as received from the MDNRE, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. To complete the project during the project period and to provide the required match of 25% of the project cost, up to \$100,000.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the MDNRE for auditing at reasonable times.
3. To regulate the use of the property developed and reserved under this Project Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Project Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

By Council Member Boles Robinson

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 Boles Robinson 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:

- a. Letter from the City Clerk re:
 - i. Establishment of Pilgrim Congregational Church as the Polling Place for Ward 1, Precinct 7

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Letter(s) from the Mayor re:
 - i. Reappointment of individuals to various Boards, Commissions, and Authorities

REFERRED TO THE COMMITTEE OF THE WHOLE

- ii. Appointment of Linda Sims to the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Appointment of Phil Thompson to the Michigan Avenue Corridor Improvement Authority as a Business Representative for a term to expire June 30, 2017

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iv. Appointment of Patty Pisano as a 3rd Ward member of the Park Board for a term to expire June 30, 2015

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- v. Notification of Reappointment; Connie Doyle as an At-Large Member of the Board of Ethics for a Term to Expire June 30, 2017

RECEIVED AND PLACED ON FILE

• Communications and Petitions, and Other City Related Matters:

- a. Letters from the Michigan Liquor Control Commission providing notice of applications from:
 - i. Mohan Singh Multani to Transfer Ownership of 2012 Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses at 800 Baker St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. A & C Brothers, Inc. to Transfer Location of Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) Licenses; 4114 S. Cedar St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- iii. Family Market, LLC for New Specially Designated Merchant (SDM) License at 5224 S. Martin Luther King, Jr. Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Notice of Opportunity to Comment from Integrys Energy Services, Inc. and Quest Energy, LLC

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

REMARKS BY COUNCIL MEMBERS

Council Member Houghton wished Council Member Quinney a happy

birthday.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

Claude Beavers spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Russell Terry spoke about victims of crime.

Thomas Hamlin spoke about the City budget.

Kathi Raffone spoke about the City budget and various City matters.

Brad Vauter spoke about the City budget.

L.W. Morrow spoke about initiatives.

ADJOURNED TIME 9:21 P.M.

CHRIS SWOPE, CITY CLERK