OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING AUGUST 25, 2014

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:07 p.m. by President Boles

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

ABSENT: Councilmembers Dunbar (arrived at 7:10 p.m.) and Washington (arrived at 7:09 p.m.)

Councilmember Wood asked people to remember Ladi Multoni and Randy Hannan asked people to remember Steve Chalker, 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 Boles.

Councilmember Washington arrived at 7:09 p.m.

Councilmember Dunbar arrived at 7:10 p.m.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Brown Clarke

To approve the printed Council Proceedings of June 30, July 14, and July 28

By Councilmember Wood to add her written comments explaining her "nay" vote on the Abigail ordinance to the June 30 proceedings.

Motion Carried by unanimous consent

The question being approval of the proceedings as amended

Motion Carried

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 item was added to the agenda:

Recognition of Non-Profit Status in the City of Lansing for the Michigan Historical Society

COMMENTS BY COUNCILMEMBERS AND THE CITY CLERK

Councilmember Yorko recognized the student volunteers from Sexton High School who helped participate in cleaning up the City.

Councilmember Houghton acknowledged over 500 Michigan State University student volunteers who recently completed projects throughout the City.

Councilmember Dunbar shared her experience with working with a group of Michigan State University student volunteers who helped clean up the rain gardens on Michigan Avenue and worked in a community garden. She also shared details about an upcoming Sister City of Lansing event.

Councilmember Quinney shared details on an upcoming fundraiser, and complaints that he heard from citizens regarding Mt. Hope Road on the west side of Lansing. He requested the Executive Assistant to the Mayor, Randy Hannan to address this concern.

Councilmember Washington recognized Betty Draher and Kat Tyler as special volunteers who took the initiative to host National Night Out event in their neighborhood despite lack of funding.

Councilmember Wood acknowledged all of the Neighborhood Watches in the City who hosted a Neighborhood Night Out event earlier in August. She also shared details of an upcoming event that honors police, firefighters, emergency medical technicians and veterans. She also requested the Mayor's Office to follow up on the tall weeds growing in the REO Town Washington Avenue median.

City Clerk Swope shared details about the upcoming voter registration deadline for the November general election.

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 the City of Lansing's Job Fair to hire 50 new city workers, the Mobile Food Pantry, the Kids Connect Back to School event, and the Ramadan Unity Dinner.

Randy Hannan also spoke about the merits of the General Motors Act 198 Tax Abatement, the resolution titled "Support of Children in Need," and the road issues raised by Council members during Councilmember comments.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Industrial Facilities Exemption Certificate (IFT-2-14) for General Motors LTD, Act 198 Tax Abatement Application

Councilmember Quinney gave an overview of the public hearing on IFT-2-14.

- Public Comment on Legislative Matters:

Richard Foster spoke in support of the Support of Children In Need resolution.

Maximo Anquiano spoke in support of the Support of Children In Need resolution.

Ann Francis spoke in support of the Support of Children In Need resolution.

Deacone Rogelio Alfaro spoke in support of the Support of Children In Need resolution.

Angela Austin spoke in support of the Support of Children In Need resolution.

Glen Ashley spoke in support of the Support of Children In Need resolution.

Jamie Córdova spoke in support of the Support of Children In Need resolution.

Elva Reyes spoke in support of the Support of Children In Need resolution.

Maria VanCore spoke in support of the Support of Children In Need resolution.

Paulo Gordillo spoke in support of the Support of Children In Need resolution.

Rudy Reyes spoke in support of the Support of Children In Need resolution.

Mary Flores spoke in support of the Support of Children In Need resolution.

Fr. Fred Thelen spoke in support of the Support of Children In Need resolution.

Nino Rodriguez spoke in support of the Support of Children In Need resolution.

Robert Ovalle spoke in support of the Support of Children In Need resolution.

Aida Cuadrado spoke in support of the Support of Children In Need resolution.

Carolann Foerch spoke against the resolution to Make Safe or Demolish property at 1112 W. Ottawa Street.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 1a and 1b on the Consent Agenda.

Motion Carried

RESOLUTION #2014-214

BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the National Pan-Hellenic Council, Incorporated (NPHC) is currently composed of nine (9) International Greek letter Sororities and Fraternities: Alpha Kappa Alpha Sorority, Inc. Alpha Phi Alpha Fraternity, Inc., Delta Sigma Theta Sorority, Inc., Zeta Phi Beta Sorority, Inc., Iota Phi Theta Fraternity, Inc., Kappa Alpha Psi Fraternity, Inc., Sigma Gamma Rho Sorority, Inc. Phi Beta Sigma Fraternity, Inc. and Omega Psi Phi Fraternity, Inc. NPHC promotes interaction through forums, meetings and other mediums for the exchange of information and engages in cooperative programming and initiatives through various activities and functions; and

WHEREAS, on May 10, 1930, on the campus of Howard University, in Washington DC, the National Pan-Hellenic Council was formed as a permanent organization with the following charter members: Omega Psi Phi and Kappa Alpha Psi Fraternities, and Alpha Kappa Alpha, Delta Sigma Theta and Zeta Phi Beta Sororities. In 1931, Alpha Phi Alpha and Phi Beta Sigma Fraternities joined the Council. Sigma Gamma Rho Sorority joined in 1937 and Iota Phi Theta Fraternity completed the list of member organizations in 1997; and

WHEREAS, the stated purpose and mission of the organization in 1930 was “Unanimity of thought and action as far as possible in the conduct of Greek letter collegiate fraternities and sororities, and to consider problems of mutual interest to its member organizations.” Early in 1937, the organization was incorporated under the laws of the State of Illinois and became known as “The National Pan-Hellenic Council, Incorporated”; and

WHEREAS, the NPHC, Inc. of Lansing was chartered in 2006. The purpose of this Council is to promote interaction through forums, meetings, and other venues for the exchange of information and calendars; and to engage in and foster cooperative programming, joint community service projects, and initiatives through various activities and functions that conform to the national and regional NPHC programs; and

WHEREAS, The Member Chapters of this Council are:
Alpha Phi Alpha Fraternity, Inc.-Kappa Delta Lambda Chapter
Alpha Kappa Alpha Sorority, Inc.-Delta Tau Omega Chapter
Alpha Kappa Alpha Sorority, In k c.-Chi Epsilon Omega Chapter
Kappa Alpha Psi Fraternity, Inc.-Lansing Alumni Chapter
Omega Psi Phi Fraternity, Inc.-Sigma Upsilon Chapter
Delta Sigma Theta Sorority, Inc.-Lansing Alumnae Chapter
Phi Beta Sigma Fraternity, Inc.-Epsilon Tau Sigma Chapter
Zeta Phi Beta Sorority, Inc.-Theta Rho Zeta Chapter
Zeta Phi Beta Sorority, Inc.-Chi Iota Zeta Chapter
Sigma Gamma Rho Sorority, Inc.-Zeta Kappa Sigma Chapter; and

WHEREAS, in its over seven-year history, the NPHC, Inc. of Lansing has participated in various community programs and events, such as the Richard Letts Diversity Blood Challenge, African American Parade and Family Festival, Habitat for Humanity, National Marrow Donor Program Be the Match, American Cancer Society Making Strides Against Breast Cancer Walk and Relay for Life, Big Brothers and Big Sisters Bowling for Kids’ Sake, and JA for a Day with Junior Achievement. The Council sponsors an annual Good Friday Church Service at a local church in Lansing and Sisterhood Luncheon to promote collaboration among the women in NPHC sororities. Additionally, the Council donates to numerous community agencies, such as the Boys and Girls Club of Lansing, Black Men Inc. of Greater Lansing, and the Black College Tour; and

WHEREAS, the Council’s current endeavor is the Sisterhood Luncheon where the Member Chapter sororities - Alpha Kappa Alpha, Delta Sigma Theta, Zeta Phi Beta, and Sigma Gamma Rho – are convening on Saturday, August 16, 2014 at Lansing Community College-West Campus in fellowship and service. The members of these sororities will come together in sisterly love to fellowship and learn more about human trafficking in Michigan, and support the Women’s Center of Greater Lansing with a monetary donation; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby acknowledges The National Pan-Hellenic Council, Incorporated (NPHC) for their community service and efforts to foster cooperative

programming and initiatives, in addition to their participation in various community programs in the City of Lansing.

Adopted as part of the Consent Agenda

RESOLUTION #2014-215

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

WHEREAS, The first service held in the newly built St. Paul's Episcopal Church was held 100 years ago on September 23, 1914. This was the fourth building the parish had occupied since its founding in 1849, the first of which was the old State Capitol building. The parish intends to celebrate this momentous occasion with a full year of commemorations and celebrations; and

WHEREAS, The design and construction of the current St. Paul's building, located on Seymour and Ottawa, began in 1913 and was completed in 1914. The design was originated by the current rector at the time, The Reverend Henry J. Simpson; a talented artist and engineer. Reverend Simpson departed from the conventional construction of churches at that time and redesigned St. Paul's by using ten pillars to support the high ceilings. With this new design, the entire central area of the nave becomes a free standing unit requiring no butresses. The stone carving above the center entrance door to the church--two swords crossed saltirewise--is the symbol of St. Paul, the symbol of the parish, and is attired in the "whole armor of God--having on the breastplate of righteousness." Ephesians 6 11-17; and

WHEREAS, This new St. Paul's structure stands beside the earlier chapel of 1873 which later became a new structure for the parish hall. St. Paul's Church consists of four buildings; the church, where the first service was held 100 years ago on September 23, 1914; the chapel, which was consecrated on September 28, 1943; the parish house, and connecting cloister, which were dedicated on October 2, 1952; and the annex, which joins the north end of the church and was placed in use in September of 1967; and

WHEREAS, St. Paul's Church, known as one of the Capitol Square churches, is distinguished by the outstanding stained glass windows, the woodcarvings, the needlework, altar furnishings and paintings. The two largest stained glass windows known as the Robson Window and the Te Deum Window were installed when the church was built. The Robson Window over the high altar is a memorial to the Reverend George A. Robson, 16th rector of St. Paul's. The woodcarvings were gifts of the Reverend William S. Hill, the 25th rector of St. Paul's who served God and the needs of the parish from 1959 to 1983; and

WHEREAS, Throughout the last 100 years, there have been times of a blossoming congregation with abundant finances and times of a decreasing congregation and struggling finances, but throughout, St. Paul's has remained a vibrant and dynamic church meeting the spiritual needs of the people of Lansing and the surrounding area. The Mission and Outreach endeavors extend to weekly meetings with a group of Bhutanese people with the Bhutanese Refugee Support Group, a Clothes Closet for any one in need, the Open Door Ministry, and the Volunteers of America organization; and

WHEREAS, On September 28, 2014 St. Paul's Episcopal church will begin their year of celebration with a service from the 1892 Book of Common Prayer that was used 100 years ago. A Service of Celebration will be held on October 1, 2014 to celebrate 100 years of the building community; and

BE IT RESOLVED, The City of Lansing City Council wishes to congratulate St. Paul's Episcopal Church on 100 years in their historic Lansing landmark building. We thank you for your continued service, dedication and influence with the residents of the City of Lansing. May you continue to celebrate the life and love of the Lord at St. Paul's Episcopal Church for many more years to come.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2014-216

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, September 8, 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 or opposing the sale of the Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park, legally described as:

A parcel of land in the Northwest fractional 1/4 of Section 18, T4N, R2W, City of Lansing, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Northwest corner of said Section 18; thence S89°29'42"E along the North line of said Section 18 a distance of 2010.33 feet to the West line of Bonair Farms Subdivision, as recorded in Liber 6 of Plats, Page 48, Ingham County Records as extended; thence S00°35'43"W along said West line and its extension 2631.77 feet to the East-West 1/4 line of said Section 18; thence N89°44'11"W along said East-West 1/4 line 2004.00 feet to the West 1/4 corner of said Section 18; thence N00°27'26"E along the West line of said Section 18 a distance of 2640.21 feet to the point of beginning; said parcel containing 121.46 acres, more or less, including 6.12 acres more or less, for right of way along Saginaw Highway, Waverly Road and Michigan Avenue; said parcel subject to all easements and restrictions if any.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-217

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-02-00) on May 8, 2000, on the property located at 8175 Millett Highway, Lansing MI; and

WHEREAS, the City of Lansing received and filed an application from General Motors LLC requesting an Industrial Facilities Exemption Certificate (IFT-02-14) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held August 25, 2014, on the Industrial Facilities Exemption Certificate (IFT-02-14) filed by General Motors LLC, at which all owners of real and personal property within IDD-02-00 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-02-00 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-02-14), for real and personal property investments in the areas of IDD-02-00 legally described as:

That part of the South ½ of Section 28, T4N, R3W, formerly Delta Township, Eaton County, Michigan, lying West of the Westerly right of way line of Highway I-96/69, except the Northwest ¼ of the Southwest ¼ of said Section and except those parts conveyed or used by the public for road or highway purposes along the South and West lines of said Section,

Also the South ½ of the Southeast ¼ of Section 29, T4N, R3W, formerly Delta Township, Eaton County, Michigan, and the South ¾ of the Southwest ¼ of said Section 29, except the North 150 feet of the West 291 feet thereof; also except those parts conveyed or used by the public for road purposes along the East, West and South lines of said Section,

Also the entire Section 32, T4N, R3W, formerly Delta Township, Eaton County, Michigan, except that part of the Southeast ¼ of Section 32, T4N, R3W, Eaton County, Michigan, beginning on the South line of said Southeast ¼ at a point 405.00 feet West of the Southeast corner of Section 32; thence running Northerly parallel with the East line of said Southeast ¼ 665.50 feet; thence Westerly to a point on the West line of said Southeast ¼ being 676.50 feet Northerly of the South ¼ corner of Section 32; thence Southerly 676.50 feet to said ¼ corner; thence Easterly 2,237 feet, more or less, to the point of beginning; also except those parts conveyed or used by the public for road purposes along the North, South, East and West lines of said Section,

Also that part of Section 33, T4N, R3W, formerly Delta Township, Eaton County, Michigan, lying West of the Westerly right of way line of Highway I-96/69, except those parts conveyed or used by the public for road or highway purposes along the North, South and West lines of said Section,

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

RESOLUTION #2014-218

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

WHEREAS, the Mayor made the appointment of Mitch Rice of 509 E. Edgewood Boulevard #213 in Lansing, MI, 48911 as an At-Large Board of Zoning Appeals for a term to expire June 30, 2016; and

WHEREAS, the Development & Planning Committee met on August 20, 2014 and took affirmative action;

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

BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Mitch Rice of 509 E. Edgewood Boulevard #213 in Lansing, MI, 48911 as an At-Large Board of Zoning Appeals for a term to expire June 30, 2016.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-219

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

WHEREAS, Jones Property Development, LLC, owner and developer of the College Fields project in the City of Lansing, Meridian Township PA 425 territory, has constructed and completed the roadways and public improvements in accordance with, and as provided for, in the City approved site plan for condominium project; and

WHEREAS, the developer has provided the City, through KEBS, Inc.'s licensed surveyors, with legal descriptions and depiction drawings for the roadways and public improvements "as built"; and

WHEREAS, the City's Public Service Department has overseen construction of the roadways and public improvements therein and has reviewed the legal descriptions in the warranty deeds to transfer to the City the roads and public improvements for ownership, operation and maintenance; and

WHEREAS, the warranty deeds for the roadways in the condominium project named Carnoustie Drive, Kittansett Drive, Baulistrol Drive, Par Place, Fossum Lane and Zaharas Lane have been placed on file with the City Clerk on June 12, 2006 and July 7, 2014;

WHEREAS, the Michigan Department of Transportation requires that the City accept public streets by their centerline descriptions in order that the streets may be added to the Public Act 51 Street System for state revenue to local units of government purposes.

NOW BE IT RESOLVED that the City Council approves City acceptance of the warranty deeds for the roads named Carnoustie Drive, Kittansett Drive, Baulistrol Drive, Par Place, Fossum Lane and Zaharas Lane located in the College Fields Condominium and Condominium Subdivision Plan project, with the legal descriptions annexed thereto, as filed June 12, 2006 and July 7, 2014, in the office of the City Clerk and granted by Jones Property Development, LLC, subject to the City Attorney's approval of evidence of clear marketable title.

BE IT FURTHER RESOLVED that the following roadways, together with their centerline descriptions as shown, be submitted to the Michigan Department of Transportation to be added to the Public Act 51 Street System for the City of Lansing;

Carnoustie Drive – centerline description:

Commencing at the Northeast corner of Section 32, T4N, R1W, Meridian Township, Ingham County, Michigan; thence S89°42'08"W along the North line of said Section 32 a distance of 1315.77 feet; thence S21°12'25"W along the centerline of Hulett Road 422.95 feet; thence S17°48'53"W continuing along said centerline 129.47 feet; thence N72°11'07"W 43.22 feet to the point of beginning of this centerline description; thence along the centerline the following twelve courses: N72°11'07"W 1.78 feet, Southwesterly 344.17 feet along a curve to the left, said curve having a radius of 475.00 feet, a delta angle of 41°30'54", and a chord length of 336.69 feet bearing S87°26'34"W, S66°41'08"W 355.82 feet to point "A", S66°41'08"W

8.09 feet, Northwesterly 48.87 feet along a curve to the right, said curve having a radius of 58.00 feet, a delta angle of 48°16'33", and a chord length of 47.44 feet bearing N89°10'37"W, Northwesterly 29.87 feet along a curve to the left, said curve having a radius of 37.00 feet, a delta angle of 46°15'31", and a chord length of 29.07 feet bearing N88°10'06"W, Northwesterly 48.58 feet along a curve to the right, said curve having a radius of 58.00 feet, a delta angle of 47°59'20", and a chord length of 47.17 feet bearing N87°18'24"W, Northwesterly 11.94 feet along a curve to the right, said curve having a radius of 1000.00 feet, a delta angle of 00°41'03", and a chord length of 11.94 feet bearing N63°39'15"W to point "C", Northwesterly 561.93 feet along a curve to the left, said curve having a radius of 1000.00 feet, a delta angle of 32°11'47", and a chord length of 554.57 feet bearing N80°05'40"W, S83°48'27"W 249.89 feet, Northwesterly 121.20 feet along a curve to the right, said curve having a radius of 600.00 feet, a delta angle of 11°34'25", and a chord length of 120.99 feet bearing N89°35'39"W to the point of ending.

Total length of centerline: 1,782.14 feet.

Baulistrol Drive – centerline description:

Beginning at the aforementioned point "A"; thence along the centerline the following nine courses: Southwesterly 56.95 feet along a curve to the left, said curve having a radius of 58.00 feet, a delta angle of 56°15'18", and a chord length of 54.69 feet bearing S38°33'26"W, Southwesterly 24.33 feet along a curve to the right, said curve having a radius of 37.00 feet, a delta angle of 37°40'05", and a chord length of 23.89 feet bearing S29°15'50"W, Southwesterly 50.83 feet along a curve to the left, said curve having a radius of 58.00 feet, a delta angle of 50°12'56", and a chord length of 49.22 feet bearing S22°59'24"W, S02°06'59"E 4.29 feet to point "B", S02°06'59"E 169.43 feet, Southwesterly 39.51 feet along a curve to the right, said curve having a radius of 500.00 feet, a delta angle of 4°31'38", and a chord length of 39.50 feet bearing S00°08'50"W, Southwesterly 287.49 feet along a curve to the right, said curve having a radius of 3500.00 feet, a delta angle of 04°42'23", and a chord length of 287.41 feet bearing S04°45'50"W, S07°07'01"W 101.94 feet and Southwesterly 26.95 feet along a curve to the right, said curve having a radius of 750.00 feet, a delta angle of 02°03'31", and a chord length of 26.94 feet bearing S08°08'46"W to the point of ending.

Total length of centerline: 761.72 feet.

ALSO,

Beginning at the aforementioned point "B"; thence along the centerline the following three courses: Northwesterly 55.14 feet along a curve to the left, said curve having a radius of 58.00 feet, a delta angle of 54°28'24", and a chord length of 53.09 feet bearing N29°21'00"W, Northwesterly 32.16 feet along a curve to the right, said curve having a radius of 37.00 feet, a delta angle of 49°48'06", and a chord length of 31.16 feet bearing N31°41'09"W, Northwesterly 60.51 feet along a curve to the left, said curve having a radius of 58.00 feet, a delta angle of 59°46'45", and a chord length of 57.81 feet bearing N36°40'29"W to point "C".

Total length of centerline: 147.81 feet.

Commencing at the North 1/4 corner of Section 32, T4N, R1W, Meridian Township, Ingham County, Michigan; thence S00°07'39"W along the North-South 1/4 line of said Section 32 a distance of 1387.82 feet; thence S89°52'21"E 324.12 feet to the point of beginning of this centerline description; thence along said centerline the following nine courses: Southwesterly 244.03 feet along a curve to the right, said curve having a radius of 750.00 feet, a delta angle of 18°38'33", and a chord length of 242.96 feet bearing S18°29'47"W, S27°49'04"W 53.43 feet, Southwesterly 10.34 feet along a curve to the right, said curve having a radius of 1050.00 feet, a delta angle of 0°33'52", and a chord length of 10.34 feet bearing S28°01'32"W to point "A", Southwesterly 222.92 feet along a curve to the right, said curve having a radius of 1050.00 feet, a delta angle of 12°09'51", and a chord length of 222.50 feet bearing S34°23'24"W, S40°28'19"W 70.27 feet, Southwesterly 589.91 feet along a curve to the right, said curve having a radius of 682.20 feet, a delta angle of 49°32'41", and a chord length of 571.70 feet bearing S65°14'40"W, N89°59'07"W 209.51 feet, Northwesterly 275.12 feet along a curve to the right, said curve having a radius of 150.00 feet, a delta angle of 105°05'21", and a chord length of 238.15 feet bearing N39°16'03"W and N13°16'36"E 148.12 feet to the point of ending.

Total length of centerline: 1,823.65 feet.

Kittansett Drive – centerline description:

Beginning at the aforementioned point "A"; thence along said centerline the following seven courses: N61°41'31"W 146.39 feet, Southwesterly 180.59 feet along a curve to the left, said curve having a radius of 150.00 feet, a delta angle of 68°58'52", and a chord length of 169.88 feet bearing S83°49'03"W, S49°19'37"W 164.06 feet, Southwesterly 218.21 feet along a curve to the right, said curve having a radius of 375.20 feet, a delta angle of 33°19'22", and a chord length of 215.15 feet bearing S65°59'17"W, Southwesterly 178.38 feet along a curve to the right, said curve having a radius of 2471.10 feet, a delta angle of 4°08'10", and a chord length of 178.35 feet bearing S84°44'47"W, Northwesterly 308.18 feet along a curve to the right, said curve having a radius of 1017.63 feet, a delta angle of 17°21'06", and a chord length of 307.01 feet bearing N84°28'55"W and Northwesterly 254.31 feet along a curve to the left, said curve having a radius of 2767.20 feet, a delta angle of 5°15'56", and a chord length of 254.22 feet bearing N79°04'00"W to the point of ending.

Total length of centerline: 1,450.12 feet.

Commencing at the West 1/4 corner of Section 32, T4N, R1W, Meridian Township, Ingham County, Michigan; thence N00°01'00"E along the West line of said Section 32 a distance of 1303.64 feet; thence S89°59'00"E 50.00 feet to the point of beginning of this centerline description; thence along the centerline the following seven courses: S89°59'00"E 30.98 feet, Southeasterly 408.25 feet along a curve to the right, said curve having a radius of 320.00 feet, a delta angle of 73°05'48", and a chord length of 381.12 feet bearing S53°26'07"E, Southeasterly 185.15 feet along a curve to the left, said curve having a radius of 250.00 feet, a delta angle of 42°25'59", and a chord length of 180.95 feet bearing S38°06'12"E to Point "A", Southeasterly 163.09 feet along a curve to the left, said curve having a radius of 250.00 feet, a delta angle of 37°22'38", and a chord length of 160.21 feet bearing S78°00'30"E, N83°18'11"E 117.85 feet, Northeasterly 93.99 feet along a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 01°56'46", and a chord length of 93.99 feet bearing N83°57'58"E to Point "B", Northeasterly 31.55 feet along a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 0°39'11", and a chord length of 31.55 feet bearing N85°15'57"E to the point of ending.

Total Length of centerline: 1,030.86 feet

Commencing at the West 1/4 corner of Section 32, T4N, R1W, Meridian Township, Ingham County, Michigan; thence N00°01'00"E along the West line of said Section 32 a distance of 1303.64 feet; thence S89°59'00"E 80.98 feet; thence Southeasterly 408.25 feet along a curve to the right, said curve having a radius of 320.00 feet, a delta angle of 73°05'48", and a chord length of 381.12 feet bearing S53°26'07"E; thence Southeasterly 185.15 feet along a curve to the left, said curve having a radius of 250.00 feet, a delta angle of 42°25'59", and a chord length of 180.95 feet bearing S38°06'12"E to Point "A"; thence Southeasterly 163.09 feet along a curve to the left, said curve having a radius of 250.00 feet, a delta angle of 37°22'38", and a chord length of 160.21 feet bearing S78°00'30"E; thence N83°18'11"E 117.85 feet; thence Northeasterly 93.99 feet along a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 01°56'46", and a chord length of 93.99 feet bearing

N83°57'58"E to Point "B"; thence Northeasterly 31.55 feet along a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 0°39'11", and a chord length of 31.55 feet bearing N85°15'57"E to the point of beginning of this centerline description; thence Southeasterly along said centerline 462.18 feet on a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 9°34'11", and a chord length of 461.65 feet bearing S89°37'22"E to Point "C"; thence Southeasterly continuing along said centerline 151.58 feet on a curve to the right, said curve having a radius of 2767.20 feet, a delta angle of 3°08'19", and a chord length of 151.56 feet bearing S83°16'07"E to the point of ending.

Total Length of centerline: 613.76 feet.

Fossum Lane – centerline description:

Beginning at the aforementioned Point "B"; thence along the centerline the following two courses: S13°16'36"W 337.94 feet and Southeasterly 196.25 feet along a curve to the left, said curve having a radius of 150.00 feet, a delta angle of 74°57'45", and a chord length of 182.55 feet bearing S24°12'17"E to the point of ending.

Total length of centerline: 534.19 feet

Commencing at the aforementioned Point "B"; thence S13°16'36"W 337.94 feet; thence Southeasterly 196.25 feet along a curve to the left, said curve having a radius of 150.00 feet, a delta angle of 74°57'45", and a chord length of 182.55 feet bearing S24°12'17"E to the point of beginning of this centerline description; thence Southeasterly along said centerline 39.37 feet on a curve to the left, said curve having a radius of 150.00 feet, a delta angle of 15°02'15", and a chord length of 39.25 feet bearing S69°12'17"E; thence S76°43'24"E continuing along said centerline 90.00 feet to the point of ending.

Total length of centerline: 129.37 feet.

Zaharas Lane – centerline description:

Beginning at the aforementioned Point "C"; thence along the centerline the following three courses: S13°16'36"W 450.75 feet, Southwesterly 235.62 feet along a curve to the right, said curve having a radius of 150.00 feet, a delta angle of 90°00'00", and a chord length of 212.13 feet bearing S58°16'36"W, and N76°43'24"W 90.00 feet to the point of ending.

Total length of centerline: 776.37 feet.

Par Place – centerline description:

Commencing at the North 1/4 corner of Section 32, T4N, R1W, Meridian Township, Ingham County, Michigan; thence N89°42'08"E along the North line of said Section 32 as distance of 757.58 feet; thence S00°17'51"E 354.93 feet; thence S17°42'47"E 116.94 feet; thence Northeasterly 115.38 feet along a curve the right, said curve having a radius of 505.00 feet, a delta angle of 13°05'27", and a chord length of 115.13 feet bearing N80°28'33"E to the point of beginning of this centerline description; thence along the centerline the following five courses: N00°07'54"w 15.06 feet, Northeasterly 57.25 feet along a curve the right, said curve having a radius of 150.00 feet, a delta angle of 21°52'02", and a chord length of 56.90 feet bearing N10°48'07"E, N21°44'08"E 52.84 feet, Northeasterly 74.22 feet along a curve the left, said curve having a radius of 150.00 feet, a delta angle of 28°21'06", and a chord length of 73.47 feet bearing N07°33'35"E and N06°36'58"W 62.22 feet to the point of ending.

Total length of centerline: 261.59 feet.

BE IT RESOLVED that the City Clerk is requested to record the unrecorded warranty deeds for the roads with the Ingham County Register of Deeds.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-220

BY THE COMMITTEE PUBLIC SERVICE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Adam Hussain of 3814 Calvin Drive in Lansing, MI, 48911 as the Third Ward Member on the Park Board for a term to expire June 30, 2015; and

WHEREAS, the Public Service Committee met on Friday, August 22, 2014 and took affirmative action; and

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

BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Adam Hussain of 3814 Calvin Drive in Lansing, MI, 48911 as the Third Ward Member on the Park Board for a term to expire June 30, 2015.

By Councilmember Dunbar

Motion Carried

RESOLUTION #2014-221

BY THE COMMITTEE PUBLIC SERVICE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Samara Morgan of 2312 Bernard Street in Lansing, MI, 48911 as an At-Large Member on the Board of Public Service for a term to expire June 30, 2018; and

WHEREAS, the Public Service Committee met on Monday, September 8, 2014 and took affirmative action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Samara Morgan of 2312 Bernard Street in Lansing, MI, 48911 as an At-Large Member on the Board of Public Service for a term to expire June 30, 2018.

By Councilmember Dunbar

Motion Carried

RESOLUTION #2014-222

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Compliance Official has determined on April 10, 2014, that the accessory building (garage) located at 1112 W. Ottawa, Lansing, Michigan Tax ID#33-01-01-17-258-181 Legal Description: S 9 R of Lots 1, 2 & 3 Block 2 Frenchs Sub is a non-complying structure pursuant to Chapter 1248 of the Zoning Code of Lansing because the principal dwelling was demolished due to fire damage; and

WHEREAS, a hearing was held by the Demolition Board on May 22, 2014, at which the Board determined that the accessory building was not in compliance with the Zoning Code and ordered the building demolished by June 22, 2014; and

WHEREAS, the Demolition Board filed a report of findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Zoning Code for the demolition of the accessory building; and

WHEREAS, a show cause hearing was held July 28, 2014 to give the property owner an opportunity to show cause why the accessory building should not be demolished; and

WHEREAS, the City Council held a public hearing on August 11, 2014, to review the findings and order of the Demolition Board and the owner was notified in writing of the hearing and had an opportunity to appear and show cause why the accessory building should not be demolished; and

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

NOW, BE IT RESOLVED that the owner of 1112 W. Ottawa, Lansing, Michigan is hereby directed to comply with the order of the Demolition Board to demolish said accessory building (garage) within thirty (30) days from the date of this resolution, being August 25, 2014.

BE IT FURTHER RESOLVED that the property owner is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owner fail to comply with the order of the Demolition Board for demolition, the Code Compliance Official is hereby directed to proceed with demolition of said accessory building.

BE IT FURTHER RESOLVED whether demolition is accomplished by the property owner or the city that appropriate seeding and restoration of the property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-223

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 1613 Lyons Avenue, Lansing, Michigan Tax ID#33-01-01-22-352-121 Legal Description: Lot 16 Block 4 Assessors Plat No 28 Rec L 10 P 33 is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCL 125.539) and was red tagged on August 27, 2008; and

WHEREAS, a hearing was held by the Demolition Board on May 22, 2014, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by June 22, 2014; and

WHEREAS, said Hearing Officer filed a report of findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require 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; and

WHEREAS, the City Council held a public hearing on August 11, 2014, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, BE IT RESOLVED that the owner(s) of 1613 Lyons Avenue, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, August 25, 2014.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-224

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Kurt Berryman of 205 E. Saint Joseph in Lansing, MI, 48933 as an At-Large Member on the Elected Officers Compensation Commission for a term to expire October 1, 2016.

WHEREAS, the Committee of the Whole met on Monday, August 25, 2014 and took affirmative action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Kurt Berryman of 205 E. Saint Joseph in Lansing, MI, 48933 as an At-Large Member on the Elected Officers Compensation Commission for a term to expire October 1, 2016.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-225

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, following the December 2013 ice storm that caused widespread, extended power outages across the Board of Water and Light (BWL) service territory, the Mayor ordered an independent investigation of the BWL's preparation for, response to and recovery from the ice storm; and

WHEREAS, the Community Review Team (CRT) led by Brigadier General (ret.) Michael C. H. McDaniel conducted an independent investigation and released its final report on May 5, 2014; and

WHEREAS, the CRT report, which was reviewed and approved by the Michigan Public Service Commission (MPSC), recommended that the

City of Lansing "consider amendment of the City Charter to clarify the powers of the Mayor and to provide the Mayor executive authority over the BWL during disasters or emergencies"; and

WHEREAS, the CRT report supported this recommendation by noting that "during emergencies, there must be a clear and clean command structure" and that "such events often require streamlined command and control systems within a government, to assure a rapid, agile and flexible response to the crisis"; and

WHEREAS, in the interest of adopting and implementing the CRT recommendations, the Mayor has proposed an amendment to the City Charter that authorizes the Mayor to exercise administrative and executive authority over the BWL in the event of a declared emergency; and

WHEREAS, the City previously passed Resolution 2014-204, with the intent of placing a Charter amendment before the voters; and

WHEREAS, Resolution 2014-204 provided for the form of the Charter amendment question; and

WHEREAS, the City is desirous of amending the form of the question for the purpose of incorporating the actual text of the proposed charter amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, pursuant to the authority of the Home Rule Cities Act (MCL 117.1, et. seq.), and by a three-fifths (3/5) vote of its members elect, hereby proposes that the following amendment to Article 5, Chapter 1, Section 5-108 of the Lansing City Charter be submitted to the electors of the City for adoption or rejection at the election to be held on November 4, 2014:

The proposed amendment would add a Subsection 3 to Article 5, Chapter 1, Section 5-108 so that it would provide as follows:

> 5-108.3 Notwithstanding any other provision of this Charter, the Board of Water and Light shall be subject to the emergency powers provided the Mayor by city ordinance and state law and shall include administrative and executive authority.

BE IT FURTHER RESOLVED that in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), the question shall be captioned and stated on the ballot as follows:

IT IS PROPOSED THAT THE LANSING CITY CHARTER BE AMENDED TO ADD THE FOLLOWING PROVISION:

5-108.2 Notwithstanding any other provision of this Charter, the Board of Water and Light shall be subject to the emergency powers provided the Mayor by city ordinance and state law and shall include administrative and executive authority.

Shall this amendment be adopted?

YES ____
NO ____

BE IT FURTHER RESOLVED that the Charter amendment would take effect on January 1, 2015;

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized to, in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), transmit a copy of this resolution and roll call vote on it, along with a copy of the proposed amendment to the Governor of the State of Michigan for approval and a copy to the Attorney General of the State of Michigan for approval as to the form in which the proposal shall be presented to the electors.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause the above proposal to be placed on the ballot at the election to be held on November 4, 2014.

BE IT FURTHER RESOLVED that the ballot wording is hereby certified to the City Clerk for submission to the City's electors at the election to be held on November 4, 2014.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the ballot proposal to the vote of the electors as required by law.

BE IT FURTHER RESOLVED that in accordance with law, the City Clerk shall post the proposed Charter amendment in full at each polling place.

BE IT FURTHER RESOLVED that the canvass and determination of the votes of said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Lansing.

BE IT FINALLY RESOLVED that this resolution is an amendment to Resolution 2014-204, and shall be effective *nunc pro tunc* to August 4, 2014.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-226

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the United States is a country that has welcomed refugees, asylum seekers and others fleeing their homelands throughout history; and

WHEREAS, the City of Lansing, Michigan and surrounding communities have welcomed refugees, asylum seekers and others fleeing violence, slavery and death in their homelands; and

WHEREAS, today children from Honduras, El Salvador and Guatemala are crossing the United States border seeking refuge and asylum; and

WHEREAS, according to the most recent data source compiled by the United Nations Office on Crime and Drugs, Honduras has the highest murder rate in the world, El Salvador the 4th highest and Guatemala the 5th highest; and

WHEREAS, children living in these countries are forcefully recruited by criminal drug-trafficking gangs to sell drugs, kill people and serve as sex slaves or be killed for refusing to do so; and

WHEREAS, these children have been the target of hateful and violent behavior; and

WHEREAS, there have been erroneous claims that by accepting these children into the United States and providing them with access to the legal system, the federal government is violating the Constitution and law, however, the Trafficking Victims Protection Reauthorization Act signed into law by President George W. Bush in 2008 provides for the protection of children victimized by political unrest and corruption; and

WHEREAS, it is also erroneously claimed that allowing these children access to the United States is a crisis and constitutes a breakdown in border security. In fact, according to the Congressional Research Services, persons apprehended at the border have declined by 74% since 2000, and is at the lowest number in more than 40 years; and

WHEREAS, the City of Lansing, Michigan is taking the lead in welcoming those children seeking shelter and asylum, along with others such as the Mayors of Syracuse, New York; Milwaukee, Wisconsin; Davenport, Iowa and the Governors of New Jersey, Massachusetts and Maryland.

NOW, THEREFORE BE IT RESOLVED that the City of Lansing, Michigan welcomes the children of Central and South America and will encourage people and organizations to provide housing, care and protection to these children seeking refuge or asylum from the inhumanities of political unrest, violence and corruption.

Councilmember Quinney moved to Call to Question
Motion Carried

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. Tri-County Office on Aging, Fiscal Year 2015 Annual Implementation Plan

REFERRED TO COMMITTEE ON INTERGOVERNMENTAL RELATIONS

   b. Recognition of Non-Profit Status in the City of Lansing for the Michigan Historical Society

REFERRED TO COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

   a. Noise Waiver; Martin Luther King Jr. Blvd. (Edgewood to Victor) MDOT Project Requesting Nighttime and Weekend Work for Paving Operations

REFERRED TO COMMITTEE ON GENERAL SERVICES

   b. Noise Waiver; MDOT Project Requesting Nighttime and Weekend Work for Pavement Patching on I-496

REFERRED TO COMMITTEE ON GENERAL SERVICES

   c. Noise Waiver; to Permit Construction on the Non-motorized Pathway along Consumers Energy Utility Corridor in South Lansing on Saturdays

REFERRED TO COMMITTEE ON GENERAL SERVICES

   d. SLU-3-2014, 1521 Herbert Street; Surface Parking Lot

REFERRED TO COMMITTEE ON DEVELOPMENT AND PLANNING

   e. Appointment of John Shaski as a City of Lansing Representative to the Capital Region Airport Authority for a Term to Expire September 30, 2018.

REFERRED TO COMMITTEE ON INTERGOVERNMENTAL RELATIONS

   f. Municipal Partnership Agreement between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation of Taxicab Companies and Drivers and Articles of Incorporation of the Greater Lansing Taxi Authority

REFERRED TO THE COMMITTEE OF THE WHOLE

   g. Ordinance to repeal Chapter 256 and amend Chapter 255 by eliminating the Traffic Board and providing for a Board of Public Service that carries out the functions of the former Traffic Board

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Notices from the Michigan Liquor Control Commission regarding:
   a. Transfer ownership of New SDM License; and request New Sunday Sales Permit; LP Beer Wine LLC, 820 W. Miller

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

   b. Transfer ownership of 2014 SDM Licensed Business with Sunday Sales Permit (am), Direct Connection(1) and Gas Pumps issued under MCL 436.1541(5), from Mckdesi, Inc., Paramount Acquisitions, LLC, Receiver to Lansing Fuel Ventures, Inc., 601 W. Saginaw

REFERRED TO THE GENERAL SERVICES COMMITTEE

2. Claim Appeal; Claim ID 1092, from Nickolas Sklapsky for property located at 815 Fred St.

REFERRED TO GENERAL SERVICES COMMITTEE

3. Claim Appeal; Claim ID 1096, from Kay Brechtelsbauer for property located at 2032 E. Cavanaugh St.

REFERRED TO GENERAL SERVICES COMMITTEE

4. Claim Appeal; Claim ID 1084, from Farzaneh Salehi for property located at 4929 Wainwright Ave.

REFERRED TO GENERAL SERVICES COMMITTEE

5. Michigan Municipal League Annual Meeting Notice

RECEIVED AND PLACE ON FILE

6. Copy of a letter from Officers of the East Lansing Glencairn Neighborhood Association to the Board of Water and Light

REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

7. Communication from Teresa Pierce on behalf of Michiganders for Immigration Control and Enforcement

REFERRED TO COMMITTEE OF THE WHOLE AND PLACED ON FILE

8 Notices of Public Hearing before the Michigan Public Service Commission for:

   a. Consumer Energy Case No. U-17653

RECEIVED AND PLACE ON FILE

   b. Consumers Energy Case No. U-17631

RECEIVED AND PLACE ON FILE

9. Letter from Avis Stubbs regarding 426 W. Holmes Road

REFERRED TO COMMITTEE ON PUBLIC SERVICES

Councilmember Houghton left at 9:07 p.m.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Mike Jones spoke about South Washington Avenue median.

Robert Ovalle spoke about various City matters.

Russell Terry spoke about illegal kids.

ADJOURNED TIME 9:13 P.M.

CHRIS SWOPE, CITY CLERK