OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING DECEMBER 2, 2013

City Council Chambers
Lansing, Michigan

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

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

ABSENT: None

President Wood asked people to remember Dorothy Kennedy, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington announced the Eastfield Neighborhood Association holiday party and the Eastside Neighborhood Organization holiday party. She announced that Holmes Street School Community, Northtown Neighborhood Association and Prospect Place are not having December meetings. She announced her 1st Contact meeting. She announced the Allen Street Farmers Market is open all winter.

Council Member Yorko thanked those that participated in food baskets for Thanksgiving. She shared information about holiday family adoptions in the Moores Park Neighborhood. She spoke about input opportunities for the Fair and Affordable Housing Plan. She spoke about homes available from the Ingham County Land Bank. She spoke about the Toys for Tots collection at City Hall.

Council Member Quinney thanked Market Fresh for donating Thanksgiving turkeys for needy families. He announced the sale day for Old Newsboys which provides shoes and boots for needy children. He wished his wife a happy 38th anniversary.

Council Member Dunbar spoke about a rash of car invasions in several neighborhoods. She announced the Moores Park Neighborhood Watch coordinating meeting.

President Wood announced the Genesee Neighborhood Christmas party.

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 volunteers, organizers, and sponsors of Silver Bells in the City. He urged the Council to approve the two Brownfield Redevelopment plans on tonight's agenda. He spoke about the 2014 Martin Luther King, Jr. celebration. He wished everyone a happy holiday season.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Mary Ann Prince spoke in support of SLU-4-2013 and expressed concerns with Brownfield Redevelopment Plan #58.

Tiffany Vu Nguyen spoke in support of SLU-4-2013.

Kevin Le of Delhi Township spoke in support of SLU-4-2013.

Thanh Le of Delta Township spoke in support of SLU-4-2013.

Tobin Weston spoke in support of SLU-4-2013.

Lyle Le spoke in support of SLU-4-2013.

Trang Tran of Lansing Township spoke in support of SLU-4-2013.

Kathi Raffone spoke in support of SLU-4-2013.

Tim Truong of Holt spoke in support of SLU-4-2013.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-246
BY COUNCIL MEMBERS BOLES, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 29th Annual Luncheon "Our Lives Begin to End the Day We Become Silent About Things that Matter" in observance of Dr. Martin Luther King, Jr., on Monday, January 20, 2014 at 11:00 a.m. at the Lansing Center; and

WHEREAS, this year's Keynote Speaker will be Mr. Ernest Green, famed member of the "Little Rock Nine." In 1957, Ernest, along with eight (8) other black students were the first to integrate Central High School in Little Rock, Arkansas following the 1954 Supreme Court Ruling which declared segregation illegal; and

WHEREAS, Mr. Green earned his bachelor's degree from Michigan State University, and was later, along with the other members of "Little Rock Nine", presented with the Congressional Medal of Honor in 1999; and

WHEREAS, Mr. Green and the "Little Rock Nine" have had several books, movies and documentaries done chronicling their historic year at Central High School, and later a movie was distributed by Walt Disney Corporation titled "Ernest Green Story"; and

WHEREAS, the Greater Lansing Area Holiday Commission is also proud to welcome this years' special guest vocalist J. Moss; and

WHEREAS, J. Moss was born and raised in Detroit, the son of gospel star Bill Moss Sr., and has become a powerful force in modern Gospel

and Soul Music; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King, Jr. celebration brings people together and reminds us all to be tolerant, kind, and accepting of one another for our similarities and our differences; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Greater Lansing Area Holiday Commission for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration;

BE IT FURTHER RESOLVED that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

By Council Member Boles

Motion Carried

RESOLUTION #2013-247

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

SLU-4-2013, 3015 S. M.L. King Blvd.
Special Land Use Permit
Church in an "F" Commercial District

WHEREAS, the applicant, Vietnamese American Buddhist Association of Lansing, is requesting a Special Land Use permit (SLU-4-2013) to utilize the building at 3015 S. M.L. King Blvd. for a church; and

WHEREAS, the property is zoned "F" Commercial District, where Churches are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on September 3, 2013, at which the applicant's representative spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its September 3, 2013 meeting, voted (7-0) to recommend denial of SLU-4-2013 for a Special Land Use permit to allow a church in the building at 3015 S. Washington Avenue; and

WHEREAS, the Lansing City Council held a public hearing regarding SLU-4-2013 on November 4, 2013 at which representatives of the church spoke in favor of the request and other comments were received; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and does not concur therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-4-2013 to utilize the existing building at 3015 S. M.L. King Blvd. for a church, with the condition that the applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area, and further agrees that new liquor licenses may be issued without a hearing.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. City Council has considered the intent and purpose of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "F" Commercial District.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-248

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

SLU-5-2013
Parking Lot in the "D-1" Professional Office District
534 S. Walnut Street

WHEREAS, the Michigan Chamber of Commerce has requested a Special Land Use permit (SLU-5-2013) to permit a parking lot at 534 S. Walnut Street; and

WHEREAS, the property is zoned "D-1" Professional Office District, where parking lots are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing September 3, 2013, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its September 3, 2013 meeting, voted (6-0) to recommend approval of SLU-5-2013 for a Special Land Use permit to permit a parking lot at 534 S. Walnut Street; and

WHEREAS, the City Council held a public hearing regarding SLU-5-2013 on October 21, 2013; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-5-2013, a Special Land Use permit to permit the construction of a parking lot at 534 S. Walnut Street at depicted on the site plan dated July 15, 2013.

BE IT FURTHER RESOLVED that this Special Land Use permit shall

remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed parking lot is compatible with the essential character of the surrounding area, as designed.
2. The proposed parking lot will not change the essential character of the surrounding area.
3. The proposed parking lot will not interfere with the general enjoyment of adjacent properties.
4. The proposed parking lot will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed parking lot will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed parking lot can be adequately served by essential public facilities and services.
7. The proposed parking lot will not place any demands on public services and facilities in excess of current capacities.
8. The proposed parking lot is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking lot will comply with the requirements of the "D-1" Professional Office District, if the necessary variances are approved by the Board of Zoning Appeals.

By Council Member Jeffries

Motion Carried with Council Member Yorko voting "Nay"

RESOLUTION #2013-249

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #57
THE SABOURY BUILDING BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 21, 2013 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the October 21, 2013, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,

2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,

3. the Project may result in new private investment of approximately $2,900,000,

4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on August 15, 2013, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan'.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-250

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #58
HIGH GRADE MATERIALS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 21, 2013 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the October 21, 2013, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,

2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,

3. the Project may result in new private investment of approximately

$1,900,000,

4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible actives they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on August 15, 2013, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan'.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-251

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

Act-9-13, 6200 S. Pennsylvania Ave., Sanitary Sewer Easement

WHEREAS, Nanjo Management & Development Corp. and Good Will Co., Inc. propose to grant a sanitary sewer easement across parcels 33-01-05-10-101-004 & 33-01-05-10-101-007 to the City of Lansing; and

WHEREAS, the Department of Public Service concurs with this request; and

WHEREAS, this easement is located on the property of the Meijer store, which is undergoing redevelopment; and

WHEREAS, the proposed easement is 30' in width, and juts SSW for about 120' from S. Penn, turns WSW for about 190', then Southward for about 440'; and

WHEREAS, the proposed easement parallels the Bolter Drain, which is in a 100' storm drain easement that traverses the east third of the Meijer in a southerly direction from the W. side of S. Penn toward the I-496 exit ramp; and

WHEREAS, the proposed easement roughly parallels S. Penn, a recently-constructed roadway that would have to be disturbed if the sewer were installed within the ROW; and

WHEREAS, the Planning Board, at its meeting on October 1, 2013, reviewed the location, character, and extent of the proposed easement, and found that:

- Installing the sanitary sewer within the proposed easement will increase the life of the S. Penn roadway pavement, while minimizing traffic disturbances,
- The easement location will maximize the development potential for the balance of the property; and

WHEREAS, the Planning Board, at its meeting on October 1, 2013, voted unanimously (7-0) to recommend approval of the proposed sewer easement; and

WHEREAS, the Committee on Development and Planning on November 20, 2013 has reviewed the report and recommendation of the Planning Board, and concurs therewith; and

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-9-13, acquisition of a sanitary sewer easement, legally described as:

PART OF THE NORTHWEST 1/4 OF SECTION 10, TOWN 3 NORTH, RANGE 2 WEST, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 10; THENCE ALONG THE NORTH LINE OF SECTION 10, SOUTH 89°43'15" EAST 1250.72 FEET TO THE WEST RIGHT OF WAY LINE OF PENNSYLVANIA AVENUE; THENCE ALONG SAID WEST LINE SOUTH 00°02'46" EAST 311.86 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°02'46" EAST 83.41 FEET; THENCE SOUTH 21°02'06" WEST 68.51 FEET; THENCE SOUTH 78°10'14" WEST 186.65 FEET; THENCE SOUTH 00°16'45" WEST 234.86 FEET; THENCE NORTH 89°43'15" WEST 30.00 FEET; THENCE NORTH 00°16'45" EAST 259.11 FEET; THENCE NORTH 78°10'14" EAST 194.56 FEET; THENCE NORTH 21°02'06" EAST 130.00 FEET TO THE POINT OF BEGINNING. CONTAINING 0.37 ACRES, MORE OR LESS. Tax Parcel Numbers: 33-01-05-10-101-004, 33-01-05-10-101-007

at 6200 S. Pennsylvania Avenue, Lansing, Michigan 48911.

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

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-252

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

WHEREAS, Investco Enterprise LLC sought to eliminate a special assessment of $1,294.00 for a trash removal fee, all associated penalties and interest on the property tax bill of 5900 Richwood Street (Tax ID #33-01-05-03-352-161) and 824 Conrad Avenue, Lansing, Michigan (Tax ID #33-01-05-03-352-361); and

WHEREAS, Upon appeal to the Committee on General Services, a reduction of $265.00 was granted and the balance of $1,029.00 was denied on November 19, 2013;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, grants a reduction of $365 and denies the balance of $1,029.00 for the claim of Investco Enterprise LLC for a special assessment on trash

removal, along with all associated penalties and interest on the property tax bill of 5900 Richwood Street (Tax ID #33-01-05-03-352-161) and 824 Conrad Avenue, Lansing, Michigan (Tax ID #33-01-05-03-352-361);

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

By Council Member Houghton to place an affirmative roll on the Resolution

By Council Member Houghton to adopt a substitute for the Resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution (as substituted)

Motion Carried

RESOLUTION #2013-253
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC00256, in which, the City of Lansing would agree to pay Plaintiff the sum of Ten Thousand Dollars ($10,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve the payment of Ten Thousand Dollars ($10,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Boles

Motion Carried

RESOLUTION #2013-254
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC00314, in which, the City of Lansing would agree to pay Plaintiff the sum of Twelve Thousand Dollars ($12,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve the payment of Twelve Thousand Dollars ($12,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Boles

Motion Carried

RESOLUTION #2013-255
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION REGARDING THE REDEVELOPMENT READY COMMUNITIES (RRC) PROGRAM OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)

WHEREAS, The City of Lansing strives to actively engage stakeholders to envision and plan for the future; and

WHEREAS, The City of Lansing includes within its boundaries properties that present opportunities for redevelopment; and

WHEREAS, Development and refinement of Best Practices and strategies for redevelopment are of benefit to the economic vitality of the community; and

WHEREAS, The City of Lansing has been selected for participation in the Redevelopment Ready Communities certification program of the Michigan Economic Development Corporation; and

WHEREAS, The Redevelopment Ready Communities certification program includes entry into a Memorandum of Understanding between a Community and the Michigan Economic Development Corporation (MEDC) toward an evaluation and assessment of current redevelopment processes and recommends strategies for implementation of Best Practices; and

WHEREAS the Lansing City Council recommends a member of each the Greater Lansing Labor Council, Michigan Environmental Council, and Michigan Environmental Health Association be included in the advisory committee.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing is interested in securing certification from the MEDC under the Redevelopment Ready Communities Program ("Program") as a Redevelopment Ready Community ("RRC") and to receive assistance from the Program in promoting sites within the Community.

BE IT FURTHER RESOLVED that, in furtherance of its participation in the certification program, the City Council of the City of Lansing hereby approves the Redevelopment Ready Communities Joint Memorandum of Understanding between the City and the MEDC, in the form attached hereto.

By Vice President Boles to place an affirmative roll on the Resolution

By Council Member Quinney to amend the Resolution by inserting:
WHEREAS the Lansing City Council recommends a member of the Greater Lansing Labor Council be included in the advisory committee.

Motion Carried

By Council Member Yorko to amend the final Whereas clause to read:
WHEREAS the Lansing City Council recommends a member of each the Greater Lansing Labor Council, Michigan Environmental Council, and Michigan Environmental Health Association be included in the advisory committee.

Motion Carried by unanimous

The question being the motion to place an affirmative roll on the Resolution (as amended)

Motion Carried

RESOLUTION #2013-256

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

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2014 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. before all Monday Council meetings listed below; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, Mayor Virg Bernero has requested January 30, 2014 as the date of the State of the City Address; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk's recommendations and concurs with the list of recommended meeting dates for 2014;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendations of City Clerk Chris Swope for Lansing City Council meeting dates for 2014 as follows:

Monday, January 6, 2014, Annual Organizational - 1st meeting of year
Monday, January 13, 2014
Thursday, January 30, 2014, 5:00 p.m., State of the City - no later than last regular January meeting; following meeting, Council will recess and reconvene at 7 p.m. at a location to be announced for the State of the City address
Monday, February 10, 2014
Monday, February 24, 2014, Board List - prior to first meeting in March
Monday, March 10, 2014
Monday, March 24, 2014, Mayor's Budget - on or before 4th Monday in March
Monday, April 7, 2014
Monday, April 21, 2014, Mayor's Board Appointments - prior to first meeting in May
Monday, May 5, 2014
Monday, May 19, 2014, Adopt Budget - not later than 3rd Monday in May
Monday, June 2, 2014, Council Act on Appointments - at or before first meeting in June
Monday, June 16, 2014
Monday, June 30, 2014
Monday, July 14, 2014
Monday, July 28, 2014
Monday, August 11, 2014
Monday, August 25, 2014
Monday, September 8, 2014
Monday, September 22, 2014, Budget Priorities - no later than October 1
Monday, October 6, 2014
Monday, October 20, 2014
Monday, November 3, 2014
Monday, November 17, 2014
Monday, December 1, 2014
Monday, December 15, 2014

Except as otherwise noted, all meetings will be on a Monday at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall.

BE IT FINALLY RESOLVED that Council shall meet as a Committee of the Whole on Monday, January 6, 2014 at 6:00 p.m.

By Vice President Boles

Motion Carried with Council Member Wood voting "Nay"

RESOLUTION #2013-257

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

RESOLUTION TO ACKNOWLEDGE REVIEW OF THE FINANCIAL IMPLICATIONS AND APPROVE IMPLEMENTATION OF THE PROPOSED PLAN OF CONCURRENT JURISDICTION FOR THE 30TH CIRCUIT COURT, INGHAM COUNTY PROBATE COURT, 54A DISTRICT COURT, 54B DISTRICT COURT AND 55TH DISTRICT COURT

WHEREAS, MCL 600.401(1) requires that each judicial circuit adopt a plan of concurrent jurisdiction; and

WHEREAS, the 30th Circuit Court, Ingham County Probate Court, 54A District Court, 54B District Court and the 55th District Court intend to adopt the attached proposed concurrent jurisdiction plan by majority vote of all of the judges of the trial courts in the plan; and

WHEREAS, pursuant to MCL 600.425 the cost of implementing a plan of concurrent jurisdiction is subject to approval by the funding units through the funding units' budgeting process; and

WHEREAS, MCL 600.425 requires that the proposed plan be submitted to the local funding units for their review of the plan's financial implications 30 days before submission of the proposed plan to the Michigan Supreme Court; and

WHEREAS, the proposed plan must be submitted to the Michigan Supreme Court for its approval by December 31, 2013; and

WHEREAS, the proposed plan's financial implications are described on page 6, in paragraph 6 of the attached concurrent jurisdiction plan; and

WHEREAS, the financial implications of the Sobriety Court and Veterans Court as described in the proposed concurrent jurisdiction plan have not changed since implementation of the programs and require no change in budget processing or revenue allocation.

THEREFORE BE IT RESOLVED, that the Lansing City Council acknowledge review of the financial implications of the proposed concurrent jurisdiction plan for the 54A District Court.

BE IT FURTHER RESOLVED, that based on its review of the financial implications of the proposed concurrent jurisdiction plan and finding that adoption of the plan requires no change in current budget processing or revenue allocation for the 54A District Court, the City of Lansing approves implementation of the plan.

By Vice President Boles

Motion Carried

RESOLUTION #2013-258

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

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED PROPERTIES FROM THE INGHAM COUNTY TREASURER TO THE CITY OF LANSING

WHEREAS, the City received from the Ingham County Treasurer a list of one hundred one parcels of property in the City of Lansing foreclosed for unpaid property taxes pursuant to Public Act 123 of 1999; and

WHEREAS, under Section 78m(6) of said Act, being MCL 211.78m(6) the title to the listed parcels will be automatically transferred to the City of Lansing on December 30, 2013, unless the City objects to the transfer of all or any parcel before the transfer is made; and

WHEREAS, the administration, through the Development Office, is acquainted with the parcels; and

WHEREAS, the administration, through the Development Office, has determined that the City has no interest in acquiring these parcels because the cost of maintaining such property will exceed any benefit that will be obtained; and

WHEREAS, the City does not wish the Ingham County Treasurer to transfer title to the City for these parcels, and

WHEREAS, it is the recommendation of the Mayor that the parcels contained in this resolution be rejected by the City from the automatic transfer under Section 78m(6) of the Act;

NOW, THEREFORE, BE IT RESOLVED the City of Lansing hereby objects to the transfer of title to the City of the following tax foreclosed parcels:

33-01-01-03-354-041
LOTS 27 & 28 REPLAT OF LOTS 1 TO 34 INCL OF PARK MANOR HEIGHTS
Property Address: 2319 N HIGH ST LANSING MI

33-01-01-03-380-161
LOT 34 WIELAND PARK SUB
Property Address: DAVID ST LANSING MI

33-01-01-04-176-061
N 99 FT OF S 1/2 OF S 1/2 OF NW 1/4 E OF TURNER ST SEC 4 T4N R2W
Property Address: 3024 TURNER ST LANSING MI

33-01-01-04-176-071
N 65 FT LOT 1 NEARINGS SUB
Property Address: TURNER ST LANSING MI

33-01-01-04-276-001
LOT 25 SUPERVISORS PLAT OF EASTERN HEIGHTS
Property Address: N CEDAR ST LANSING MI

33-01-01-05-103-001
OUTLOT A LANTEX INDUSTRIAL PARK SUB
Property Address: APOLLO DR LANSING MI

33-01-01-05-125-003
UNIT 3 HORSEBROOK PARK CONDOMINIUM INGHAM COUNTY CONDOMINIUM PLAN NO. 271
Property Address: WESTWOOD AVE LANSING MI

33-01-01-06-101-081
COM ON N LINE N GRAND RIVER AVE 909 FT W OF N&S 1/4 LINE, TH N 150 FT, W70.8 FT, S TO N GRAND RIVER AVE, S 67DEG 3MIN E 75 FT TO BEG; SEC 6 T4N R2W
Property Address: 4904 N GRAND RIVER AVE LANSING MI

33-01-01-08-201-151
LOT 16 GREENWOOD SUB
Property Address: 1304 GREENWOOD AVE LANSING MI

33-01-01-08-206-341
LOT 188 & S 4 FT LOT 189 NORTH HIGHLAND SUB
Property Address: 1509 N M L KING JR BLVD LANSING MI

33-01-01-08-255-191
LOT 10 NORTH HIGHLAND SUB
Property Address: 1331 ROBERTSON AVE LANSING MI

33-01-01-08-476-041
N 33 FT LOT 42 ENGLEWOOD PARK ADD
Property Address: 912 N M L KING JR BLVD LANSING MI

33-01-01-09-151-031
LOT 7 BLOCK 6 GLENDALE PLACE
Property Address: 1429 CHRISTOPHER ST LANSING MI

33-01-01-09-228-211
LOT 14 BLOCK 2 LINCOLN HEIGHTS SUB
Property Address: 1925 THOMPSON ST LANSING MI

33-01-01-09-278-351
S 33 FT LOT 10 & N 33 FT LOT 16 BLOCK 4 ORIG PLAT
Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-09-279-002
N 106 FT OF W 76 FT LOT 12 BLOCK 5 ORIG PLAT
Property Address: 1226 CENTER ST LANSING MI

33-01-01-09-307-131
W 1/3 LOT 6 BLOCK C SUB OF BLOCKS 26 & 27 ORIG PLAT
Property Address: 512 W KILBORN ST LANSING MI

33-01-01-09-327-041
LOT 9 BLOCK 30 ORIG PLAT
Property Address: 1214 N GRAND RIVER AVE LANSING MI

33-01-01-09-352-191
W 38.25 FT OF E 8 1/2 R LOT 1 BLOCK 2 MOORES SUB ON BLOCK 27
Property Address: 613 BROOK ST LANSING MI

33-01-01-09-356-211
E 30.5 FT LOT 26 BLOCK 1 O F BARNES SUB ON BLOCK 27 ALSO LOT 10 ASSESSORS PLAT NO 40 REC L 11 P 40
Property Address: 617 BLUFF ST LANSING MI

33-01-01-09-358-001
THAT PART LOTS 21 & 22 SE'LY OF A LINE 45 FT SE'LY MEAS D AT RT ANGS & PAR L TO CONSTRUCTION LINE M-43; BLOCK 1 O F BARNES SUB ON BLOCK 27
Property Address: N SYCAMORE ST LANSING MI

33-01-01-10-104-091
N 1/2 LOT 8 BLOCK 1 BALLARDS ADD
Property Address: 1810 N HIGH ST LANSING MI

33-01-01-10-106-041
LOT 20 & PART OF VAC ALLEY DESC AS COM NE COR LOT 20, TH W 33 FT, N 3.96 FT, E 33 FT, S 3.96 FT TO BEG; REPLAT OF BLOCK 3 OF BALLARDS ADD
Property Address: E NORTH ST LANSING MI

33-01-01-10-154-311
E 44 FT OF W 88 FT OF S 7 R LOTS 2 & 3 BLOCK 1 HANDY HOME ADD
Property Address: 1005 E GRAND RIVER AVE LANSING MI

33-01-01-10-181-211
LOT 297 HIGHLAND PARK
Property Address: 1214 MASSACHUSETTS AVE LANSING MI

33-01-01-10-326-611
LOT 3 S H PERSONS ADD
Property Address: 1016 E GRAND RIVER AVE LANSING MI

33-01-01-10-327-131
LOT 15 FARRANDS ADD

Property Address: PORTER ST LANSING MI

33-01-01-10-327-141
LOT 16 FARRANDS ADD
Property Address: PORTER ST LANSING MI

33-01-01-10-329-281
LOT 4 BLOCK 3 ORCHARD GROVE
Property Address: 915 JOHNSON AVE LANSING MI

33-01-01-10-353-191
LOT 20 YOUNG, STABLER AND YOUNGS EAST PARK ADD
Property Address: 723 EAST PARK TERRACE LANSING MI

33-01-01-10-353-211
LOT 22 YOUNG, STABLER AND YOUNGS EAST PARK ADD
Property Address: 727 EAST PARK TERRACE LANSING MI

33-01-01-10-406-041
COM AT SE COR LOT 2 BLK C FRANKLIN AVE PARK SUB, TH N 35DEG 30MIN E 112 FT, S 54DEG 30MIN E 59.5 FT, S 35DEG 30MIN W 112 FT, N 54DEG 30MIN W 59.5 FT TO BEG; SEC 10 T4N R2W
Property Address: E GRAND RIVER AVE LANSING MI

33-01-01-10-406-051
COM ON E'LY LINE LOT 2 BLK C FRANKLIN AVE PARK SUB 112 FT N 35DEG 30MIN E OF SE COR SAID LOT, TH N 35DEG 30MIN E 120.65 FT, S 54DEG 30MIN E 33 FT, N 35DEG 30MIN E 99 FT, S 54DEG 30MIN E 115.5 FT, S 35DEG 30MIN W 331.65 FT, N 54DEG 30MIN W 89 FT, N 35DEG 30MIN E 112 FT, N 54DEG 30MIN W 59.5 FT TO BEG; SEC 10 T4N R2W
Property Address: E GRAND RIVER AVE LANSING MI

33-01-01-10-410-051
LOT 33 BERTON HEIGHTS SUB
Property Address: 1000 MAHLON ST LANSING MI

33-01-01-14-309-111
E 94 FT LOT 396 LESLIE PARK SUB
Property Address: 2221 E KALAMAZOO ST LANSING MI

33-01-01-14-309-121
E 94 FT LOT 395 LESLIE PARK SUB
Property Address: 324 S HAYFORD AVE LANSING MI

33-01-01-14-327-232
LOTS 265 & 266, ALSO E 5 FT OF VACATED ALLEY SNYDERS SUB
Property Address: S MIFFLIN AVE LANSING MI

33-01-01-14-358-092
LOT 181 & VAC ALLEY COM NE COR LOT 181, TH E 5 FT, S 33 FT, W 5 FT, N 33 FT TO BEG; LESLIE PARK SUB
Property Address: 533 S FAIRVIEW AVE LANSING MI

33-01-01-14-359-121
LOT 80 LANSING ADDITION COMPANYS SUB REC L 5 P 20
Property Address: 609 S MAGNOLIA AVE LANSING MI

33-01-01-14-359-452
LOT 417, ALSO E 5 FT OF VACATED ALLEY LESLIE PARK SUB
Property Address: 524 S HAYFORD AVE LANSING MI

33-01-01-14-360-041
LOT 425 LESLIE PARK SUB
Property Address: 521 S HAYFORD AVE LANSING MI

33-01-01-14-363-131
LOT 171 LANSING ADDITION COMPANYS SUSB REC L 5 P 20
Property Address: 643 S HAYFORD AVE LANSING MI

33-01-01-14-363-302
LOTS 3 & 4 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS SUB
Property Address: 608 S FOSTER AVE LANSING MI

33-01-01-15-301-101
LOT 10 & COM NW COR LOT 10, TH W 12.5 FT, S 33 FT, E 12.5 FT, N 33 FT TO BEG; A O BEMENTS SUB REC L 2 P 27
Property Address: 216 HILL ST LANSING MI

33-01-01-15-301-131
LOT 13 A O BEMENTS SUB REC L 2 P 27
Property Address: 224 HILL ST LANSING MI

33-01-01-15-353-021
COM 28.9 FT E OF SW COR LOT 1, TH N 52 FT, E 16 FT, N TO HEALD PLACE SE'LY ALONG HEALD PLACE TO PT DUE N OF A PT 57.8 FT E OF SW COR LOT 1, S TO N LINE BEMENT ST, W TO BEG; BLOCK 4 LANSING IMPROVEMENT COMPANYS ADD
Property Address: 811 BEMENT ST LANSING MI

33-01-01-15-376-031
S 1/2 LOTS 20 & 21 BLOCK 2 LANSING IMPROVEMENT COMPANYS ADD
Property Address: 419 S PENNSYLVANIA AVE LANSING MI

33-01-01-15-378-043
N 60 FEET OF LOTS 20 & 21 BLOCK 6 LANSING IMPROVEMENT COMPANYS ADD
Property Address: 511 S PENNSYLVANIA AVE LANSING MI

33-01-01-15-432-101
LOT 35 BLOCK 3 ASSESSORS PLAT NO 16
Property Address: 229 SHEPARD ST LANSING MI

33-01-01-15-479-361
LOT 141 PAUL PARK ADD
Property Address: 422 REGENT ST LANSING MI

33-01-01-15-484-181
LOT 178 BREITEN PARK SUB REC L 5 P 48
Property Address: ELIZABETH ST LANSING MI

33-01-01-15-485-081
LOT 38 PAUL PARK ADD
Property Address: 630 LESLIE ST LANSING MI

33-01-01-16-357-240
E33 FT OF W 66 FT LOT 12 BLOCK 145 ORIG PLAT
Property Address: 525 W LENAWEE ST LANSING MI

33-01-01-17-228-161
E 30.605 FT OF W 61.195 FT OF E 1/2 LOT 23 WHITES SUB W OF BUTLER REC L 1 P 15
Property Address: 918 W GENESEE ST LANSING MI

33-01-01-17-452-311
LOT 153 & E 6 FT LOT 154 ASSESSORS PLAT NO 9
Property Address: 1325 W LENAWEE ST LANSING MI

33-01-01-17-454-251
LOT 53 ASSESSORS PLAT NO 42 REC L 11 P 48
Property Address: 1217 W HILLSDALE ST LANSING MI

33-01-01-20-104-001
LOT 15 RIVERCREST SUB
Property Address: W MALCOLM X ST LANSING MI

33-01-01-20-134-132
LOTS 61 & 62 RIVERVIEW HEIGHTS SUB
Property Address: 914 RIVERVIEW AVE LANSING MI

33-01-01-20-401-072
N 78 FT LOTS 19 & 20 OLDSDALE SUB
Property Address: 1401 MOORES RIVER DR LANSING MI

33-01-01-20-478-081
LOT 178 KENWOOD SUB
Property Address: 1614 DELEVAN AVE LANSING MI

33-01-01-21-329-011
E 50 FT LOT 3 BLOCK 2 MCKIBBENS ADD
Property Address: 117 ISLAND AVE LANSING MI

33-01-01-21-329-262
S 39.25 FT LOTS 15 & 16 EXC W 5 FT LOT 15 REO AVENUE ADD
Property Address: 1427 MCINTYRE CT LANSING MI

33-01-01-21-356-051
S 68.75 FT OF W 44 FT LOT 6 BLOCK 12 PARK PLACE
Property Address: 628 SMITH AVE LANSING MI

33-01-01-21-454-027
W 1 R LOT 6, E 1 R OF N 1 R LOT 13 & E 1 R LOT 14 BLOCK 12 SOUTH PARK ADD
Property Address: 112 ISBELL ST LANSING MI

33-01-01-21-477-130
LOT 72 TORRANCE FARM ADD
Property Address: 1606 LINVAL ST LANSING MI

33-01-01-22-206-251
E 5 R LOT 246 EXCELSIOR LAND COMPANYS SUB
Property Address: 1000 DAKIN ST LANSING MI

33-01-01-22-254-026
S 22 FT LOT 417 EXCELSIOR LAND COMPANYS SUB
Property Address: MCCULLOUGH ST LANSING MI

33-01-01-22-280-001
LOTS 61 & 62 PARKVIEW LAND CO ADD
Property Address: 1201 LATHROP ST LANSING MI

33-01-01-22-280-232
LOT 94 & N 19 FT LOT 95 PARKVIEW LAND CO ADD
Property Address: ALLEN ST LANSING MI

33-01-01-22-301-081
LOT 44 CLARKS SUB
Property Address: 727 BEULAH ST LANSING MI

33-01-01-22-305-271
LOT 2 BLOCK 1 ASSESSORS PLAT NO 20
Property Address: LYONS AVE LANSING MI

33-01-01-22-307-211
LOT 12 BLOCK 4 ASSESSORS PLAT NO 20
Property Address: 1434 PONTIAC ST LANSING MI

33-01-01-22-352-171
LOT 21 EXC S 37.33 FT OF W 100 FT BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1701.5 LYONS AVE LANSING MI

33-01-01-22-354-001
LOT 4 BLOCK 2 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1701 BAILEY ST LANSING MI

33-01-01-27-428-011
W 100 FT LOT 48 GOODHOME SUB
Property Address: 2815 RUTH AVE LANSING MI

33-01-01-27-428-241
E 107 FT LOTS 48 & 49 GOODHOME SUB
Property Address: 1832 E WILLARD AVE LANSING MI

33-01-01-28-283-092
LOTS 159 & 160 ADDMORE PARK
Property Address: 623 TISDALE AVE LANSING MI

33-01-01-28-405-281
LOT 7 ELM VIEW SUB
Property Address: DENVER AVE LANSING MI

33-01-01-28-452-151
S 1/2 LOT 4 BLOCK 1 OAK CREST SUB
Property Address: 3146 S CEDAR ST LANSING MI

33-01-01-29-426-131
LOT 33 LOGANCREST
Property Address: 910 DUNLAP ST LANSING MI

33-01-01-30-453-171
LOT 468 PLEASANT GROVE SUB NO 1
Property Address: 3128 VIKING RD LANSING MI

33-01-01-32-176-361
W 1/2 LOT 21 & E 37 FT LOT 22 SUPERVISORS PLAT OF HILLCREST FARMS
Property Address: 1727 HILLCREST ST LANSING MI

33-01-01-32-251-351
E 95 FT OF W 190 FT LOT 5 EXC S 17 FT SUPERVISORS PLAT OF HILLCREST FARMS
Property Address: 1116 EATON CT LANSING MI

33-01-01-32-352-261
LOTS 126 & 127 PLEASANT GROVE SUB
Property Address: 2010 W JOLLY RD LANSING MI

33-01-01-32-376-591
S 63 FT OF N 119 FT LOT 84 SUPERVISORS PLAT OF PROSPERITY FARMS NO 1
Property Address: 4607 BRISTOL ST LANSING MI

33-01-01-32-451-171
LOT 22 EXC S 7 FT SUPERVISORS PLAT NO 4
Property Address: 1212 W JOLLY RD LANSING MI

33-01-01-33-101-181
LOT 22 SUPERVISORS PLAT OF BURCHFIELD SUB
Property Address: 3631 BURCHFIELD DR LANSING MI

33-01-01-33-102-101
LOT 14 FOSTER S HOLMES ROAD SUB
Property Address: 3517 LOWCROFT AVE LANSING MI

33-01-01-33-205-224
LOTS 27 & 28 SOUTHMORELAND
Property Address: 3516 JEWELL AVE LANSING MI

33-01-01-33-283-061
LOT 127 MAPLE HILL
Property Address: 533 JESSOP AVE LANSING MI

33-01-05-05-202-201
COM 595 FT E OF N 1/4 COR, TH S 330 FT, E 66 FT, N 330 FT, W 66 FT TO BEG; SEC 5 T3N R2W
Property Address: 1301 W JOLLY RD LANSING MI

By Vice President Boles

Motion Carried

RESOLUTION #2013-259
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, Supervisory Division, have negotiated a labor agreement to amend the current Collective Bargaining Agreement (CBA) concerning wages for the period July 16, 2013 through July 15, 2015, which had been reserved for determination in the CBA; and

WHEREAS, the membership has ratified this agreement; and

WHEREAS, the Mayor recommends that the agreement be approved; and

WHEREAS, Council has reviewed the agreement concerning wages;

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, Supervisory Division for the period July 16, 2013 through July 15, 2015 that provides for the following wages:

1. For the period of July 16, 2013 through July 15, 2014, a one time cash payment to each member of $750.00 that is not to the employee's base salary and is to be made in the next full pay after the date of passage of this resolution.

2. For the period of July 16, 2014 through July 15, 2015, a wage increase of one-percent (1%) to the employee's base salary beginning on the first full pay following July 16, 2014.

BE IT FINALLY RESOLVED, that the administration is authorized to process the necessary appropriations and transfers to the appropriate salary accounts to fund this agreement.

By Vice President Boles

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Jeffries, Chair of the Committee on Development and Planning introduced:

> An ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.
>
> Property identified as: Z-5-2013, 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

The Ordinance is read a first time and referred to the Committee on Development and Planning.

RESOLUTION #2013-260
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, January 13, 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 the Ordinance for rezoning:

> Z-5-2013, 2323 W. Holmes Road, Rezoning from "F" Commercial District to "A" Residential District

By Council Member Jeffries

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
   a. Board of Water and Light's proposed rate changes with a Public Hearing scheduled for Thursday, January 23, 2014 at 5:30 p.m.

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:
   a. Objecting to Transfer of All Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

REFERRED TO THE COMMITTEE OF THE WHOLE

   b. Ratification of the Fraternal Order of Police, Capitol City Lodge #141, Supervisory Division Collective Bargaining Agreement

REFERRED TO THE COMMITTEE OF THE WHOLE

   c. Act-8-2013; 1119 N. Washington, Private Use of Public Right of Way for Construction of a Barrier-Free Ramp

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   d. Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19 to establish the minimum qualifications for employment as the Director of the Information Technology Department.

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

   e. Sole Source Purchase; C2AE as the vendor for HVAC Design and Construction Engineering Services for 300 Ton Chiller Replacement at City Hall

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

   f. Sole Source Purchase; InSource Solutions as the vendor for E-Filing Services for Professionally Prepared Income Tax Returns

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

3. Letter from Anethia Brewer, 54A District Court Administrator, regarding Implementation Plan of Concurrent Jurisdiction for

30th Circuit Court, Ingham County Probate Court, 54A District Court, 54B District Court, 55th District Court

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Notice from Michigan Liquor Control Commission; new SDM License, East Side Dollar & More Inc., 1616 Perkins St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the ad deadline for the Martin Luther King, Jr. program booklet.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Rose Wallace spoke about various City matters.

Mary Ann Prince spoke about various City matters.

Willy Williams spoke about various City matters.

Russell Terry spoke about various City matters.

Kathi Raffone spoke about various City matters.

ADJOURNED TIME 8:34 P.M.

CHRIS SWOPE, CITY CLERK