



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 8, 2014**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Boles

PRESENT: Council Members Boles, Brown Clarke, Houghton, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Dunbar

Council Member Quinney asked people to remember Vicki Maffett and Chris Ferguson, who recently passed away, during the moment of Meditation. Council Member Wood asked people to remember Charlene Decker, who recently passed away, during the moment of Meditation. Executive Assistant to Mayor Bernero, Randy Hannan asked people to remember Deputy Sheriff Grant Whitaker, who was recently killed in the line of duty, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Boles.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Brown Clarke

To approve the printed Council Proceedings of September 22 and October 13, 2014

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:

Adoption of a Resolution to amend Resolution #2014-165; Act 99 Installment Purchase Agreement for financing of the Stadium Renovations

SPECIAL CEREMONIES

1. Tribute; in recognition of the Lansing Sexton Big Red High School Football Team 2014 Season

City Clerk Swope read the following resolution:

RESOLUTION #2014-311

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

WHEREAS, On November 28, 2014 the Lansing Sexton Big Reds

High School Football Team played Grand Rapids South Christian in the Division 4 State Championship game at Ford Field in Detroit; and

WHEREAS, Although the Big Reds were defeated on the scoreboard in the 4th quarter, 28-27 of the Championship game, they were champions in their right with a 13-0 season, and a representation at the State Final game that showed true contenders; and

WHEREAS, the Sexton Big Reds gave the City of Lansing a real reason to come together and show their support of several very deserving public high school students.

BE IT RESOLVED, that the Lansing City Council, wishes to recognize the Sexton Big Reds High School Football Team for their monumental accomplishment of obtaining a spot at the Division 4 State Championship game. We admire the coaches, players and supporters for all of your hard work and dedication.

By Council Member Brown Clarke

Motion Carried

Council Member Brown Clarke spoke in support of the tribute.

Executive Assistant Randy Hannan, on behalf of Mayor Bernero, spoke in support of the tribute.

Head Coach Dan Boggan thanked the Council for the recognition and recognized the hard work of the players and coaches for two very successful seasons.

Avonte Bell, the football team's captain, thanked the parents for their love and support that encouraged them for the whole season. He also thanked the community for their support.

Council President Boles shared her appreciation for the large turnout of Sexton supporters at Detroit Ford Field.

Council Member Quinney shared that both Council Member Wood and himself share strong pride in being Sexton alumni on this auspicious night.

Council Member Boles recognized the work and efforts of the Sexton Cheerleading Team and their coach.

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

Council Member Yorko shared her appreciation for the work of the students at Sexton High School in her Ward. She recognized Victoria Gracia-Wing for organizing an online fundraising drive within 24 hours to help cover the breakfast and other costs for the team to travel to the State Championship game.

Council Member Houghton shared details on upcoming meetings of the Cavanaugh Neighborhood Association and the Old Everett Neighborhood Association, and her pride in the success of the Sexton High School Football Team

Council Member Washington shared details about her First Contact community meeting. Also, she shared that Allen Street Farmers Market will not be open on Christmas Eve and on New Year's Eve.

Council Member Quinney stated that the Old Newsboys are projected to reach their fundraising goal for this year, and that Team Quinney raised \$1,500 as part of the effort. He also stated that the United Way campaign started last week, and encouraged the public to participate in the United Way Campaign.

Council Member Wood shared details on the upcoming community forum about police and community relations at Union Missionary Baptist Church in light of the national spotlight on the recent killings of African-American men by the police around the Country.

Council Member Boles shared details about the last Second Saturday community meeting for this year. Minutes of any Second Saturday meeting are available at the City Council office.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

MAYOR'S COMMENTS

Mayor Bernero spoke about his pride in the Sexton High School Football Team, and his appreciation for Head Coach Boggan. He asked for thoughts and prayers for Ingham County Sheriff Officer Grant Whitaker and former Council Member Joel Ferguson's brother who both recently passed away.

The Mayor shared details about the Festival of Trees event at the Turner-Dodge House, the Mobile Food Pantry, the United Way fundraising campaign, and the upcoming community forum about police and community relations in Lansing.

He also discussed the merits of the Neogen economic incentives, selling Oliver Towers to the Eyde Company, and amending Resolution #2014-165; Act 99 Installment Purchase Agreement for financing of the Stadium Renovations

Council Member Wood asked the Administration if the leaf pushing campaign has ended.

Executive Assistant to the Mayor Randy Hannan responded to Council Member Wood that the leaf collection period has ended, and leaf pushing and collecting was done on an as needed basis.

Council Member Wood asked where to refer constituents with issues about leaves in the streets. Mayor Bernero stated that the public can contact the Public Services Department.

Mr. Hannan also shared that individuals who have bagged leaves could take them to Granger Company for a fee, or they can be used as mulch or be stored in a garage or shed until spring leaf pickup resumes.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal
2. In consideration of ACT-10-2013; Sale of 1.4 Acres of 601 Leshar Place (Oak Park)
3. In consideration of Z-4-2013; 1.4 Acres of 601 Leshar Place, Rezoning from "A" Residential District to "H" Light Industrial

District

4. In consideration of an Industrial Development District (IDD-2-2014) for Neogen Corporation, 728 E Shiawassee
5. In consideration of an Industrial Facilities Exemption Certificate (IFT-4-14) for Neogen Corporation, 728 E Shiawassee
6. In consideration of ACT-6-2011; Buy and Sell Agreement for Property, Oliver Towers, 310 North Seymour
7. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 294, Sections 294.02(a), 294.02(i), 294.02(k) and 294.02(r) to conform to the firefighter's pension benefit changes contained in the collective bargaining agreement between the City and IAFF Local 421, ratified May 19, 2014, by adding the definitions of annual base salary, base wage and firefighter's base wage; providing a minimum retirement age of 50 for new hired firefighters; limiting firefighters' pensions to 110% of a firefighter's base wage; amending the firefighter employee pension contribution; and reducing the pension benefit multiplier for new hired firefighters and by amending section 294.02(k) to conform the retirement option numbering to the police officers' collective bargaining agreement

Council Member Quinney gave an overview of public hearings #2 through #5

- Public Comment on Legislative Matters:

Harold King spoke about his support of incentives from Neogen.

James Houthoofd spoke in support of incentives for Neogen

Council Member Brown Clarke gave an overview of public hearing #6.

Mark Clouse spoke in support of ACT-6-2011; Buy and Sell Agreement for Property, Oliver Towers, 310 North Seymour

Council Member Wood gave an overview of public hearing #7.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Comcast Cable Franchise renewal
THE HEARING IS RECESSED BUT KEPT OPEN

2. In consideration of ACT-10-2013; Sale of 1.4 Acres of 601 Leshar Place (Oak Park)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Z-4-2013; 1.4 Acres of 601 Leshar Place, Rezoning from "A" Residential District to "H" Light Industrial District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of an Industrial Development District (IDD-2-2014) for Neogen Corporation, 728 E Shiawassee
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

5. In consideration of an Industrial Facilities Exemption Certificate (IFT-4-14) for Neogen Corporation, 728 E Shiawassee
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

6. In consideration of ACT-6-2011; Buy and Sell Agreement for

Property, Oliver Towers, 310 North Seymour
REFERRED TO THE COMMITTEE OF THE WHOLE

7. In consideration of an Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 294, Sections 294.02(a), 294.02(i), 294.02(k) and 294.02(r) to conform to the firefighter's pension benefit changes contained in the collective bargaining agreement between the City and IAFF Local 421, ratified May 19, 2014, by adding the definitions of annual base salary, base wage and firefighter's base wage; providing a minimum retirement age of 50 for new hired firefighters; limiting firefighters' pensions to 110% of a firefighter's base wage; amending the firefighter employee pension contribution; and reducing the pension benefit multiplier for new hired firefighters and by amending section 294.02(k) to conform the retirement option numbering to the police officers' collective bargaining agreement

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2014-312

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 12, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-4-2014: Special Land Use Permit, Church at 4817 Bristol Street

By Council Member Quinney

Motion Carried

RESOLUTION #2014-313

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 12, 2015, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-5-2014: Special Land Use Permit, Church at 5509 S. Pennsylvania Avenue

By Council Member Quinney

Motion Carried

RESOLUTION #2014-314

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
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, Public Act 123 of 1999, hereinafter sometimes referred to as the "Act", established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, one of the stages through which a property on which the taxes have not been paid must pass before the property is sold in foreclosure; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the city has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

THEREFORE BE IT RESOLVED, that the City of Lansing wishes to exercise its option under the Act to object to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

33-01-01-04-102-121
LOT 40 HYLEWOOD SUB
Property Address: HYLEWOOD AVE LANSING MI

33-01-01-04-102-351
LOT 25 HYLEWOOD SUB
Property Address: W SHERIDAN RD LANSING MI

33-01-01-04-106-331
LOT 114 FAIRFIELD GARDENS SUB
Property Address: 511 W FAIRFIELD AVE LANSING MI

33-01-01-04-252-041

LOT 20 SUPERVISORS PLAT OF EASTERN HEIGHTS
Property Address: N CEDAR ST LANSING MI

33-01-01-04-252-051
LOT 19 SUPERVISORS PLAT OF EASTERN HEIGHTS
Property Address: N CEDAR ST LANSING MI

33-01-01-08-176-451
LOT 15 REDWOOD SUB
Property Address: 1513 REDWOOD ST LANSING MI

33-01-01-08-228-231
LOT 454 NORTH HIGHLAND SUB
Property Address: 1414 LANSING AVE LANSING MI

33-01-01-08-229-201
E 94 FT LOT 78 KNOLLWOOD PARK
Property Address: 1505 KNOLLWOOD AVE LANSING MI

33-01-01-08-254-111
S 118.5 FT LOT 57 & S 118.5 FT OF W 4 FT LOT 56 ROSEDALE
PARK SUB
Property Address: 1304 GLENROSE AVE LANSING MI

33-01-01-08-428-141
LOT 14 WEST SIDE PARK
Property Address: 1000 N M L KING JR BLVD LANSING MI

33-01-01-08-482-061
S 33 1/3 FT LOT 71 ENGLEWOOD PARK ADD
Property Address: 734 PRINCETON AVE LANSING MI

33-01-01-08-484-021
LOT 157 ENGLEWOOD PARK ADD
Property Address: 744 WISCONSIN AVE LANSING MI

33-01-01-09-151-091
LOT 1 BLOCK 6 GLENDALE PLACE
Property Address: 1401 CHRISTOPHER ST LANSING MI

33-01-01-09-176-062
LOTS 38 & 39 ALSO N 1/2 EXC W 120 FT OF WILLIS AVE VAC
FROM E LINE N GRAND RIVER AVE TO CEN LINE CAPITOL AVE
EXT S FRANK L DODGE SUB
Property Address: N CAPITOL AVE LANSING MI

33-01-01-09-181-101
S 1/2 LOT 10; SMITH'S SUB OF LOT 3 & PART OF LOT 4 BLOCK 25
Property Address: 1337 N WALNUT ST LANSING MI

33-01-01-09-329-012
LOT 6 & N 7 FT LOT 7 BLOCK 1 SOPHIE S TURNERS SUB REC L 4
P 39
Property Address: 1120 N WALNUT ST LANSING MI

33-01-01-09-357-031
LOT 10 BLOCK 2 O F BARNES SUB ON BLOCK 27
Property Address: 801 N SYCAMORE ST LANSING MI

33-01-01-09-428-012
COM 54 FT N OF SW COR LOT 1, TH E 109.5 FT, N 42 FT, W 109.5
FT, S 42 FT TO BEG; AMOS TURNERS SUB OF LOTS 1, 2 & 3
BLOCK 16
Property Address: 1112 N LARCH ST LANSING MI

33-01-01-09-428-022
COM SW COR LOT 1, TH N 54 FT, E 109.5 FT, S 54 FT, W 109.5 FT
TO BEG; AMOS TURNERS SUB OF LOTS 1, 2 & 3 BLOCK 16
Property Address: 1108 N LARCH ST LANSING MI

33-01-01-09-428-231

LOT 18 BLOCK 1 ASSESSORS PLAT NO 32 REC L 11 P 13
Property Address: 918 N LARCH ST LANSING MI

33-01-01-09-479-061
N 3 R LOT 7 BLOCK 22 ORIG PLAT
Property Address: CENTER ST LANSING MI

33-01-01-10-183-161
LOT 7 ASSESSORS PLAT NO 37
Property Address: 1251 E GRAND RIVER AVE LANSING MI

33-01-01-10-205-191
LOT 231 CAPITOL HEIGHTS
Property Address: 1621 OHIO AVE LANSING MI

33-01-01-10-251-111
LOT 177 CAPITOL HEIGHTS
Property Address: 1504 ILLINOIS AVE LANSING MI

33-01-01-10-306-191
LOT 10 HOLMES REALTY CO'S PLAT
Property Address: 1003 N PENNSYLVANIA AVE LANSING MI

33-01-01-10-331-271
N 1/2 LOT 7 BLOCK 2 ROUSES SUB REC L 2 P 7
Property Address: 927 CLEVELAND ST LANSING MI

33-01-01-10-353-121
LOT 13 YOUNG, STABLER AND YOUNGS EAST PARK ADD
Property Address: 823 E SAGINAW ST LANSING MI

33-01-01-10-354-041
LOT 3 YOUNG, STABLER AND YOUNGS EAST PARK ADD
Property Address: 722 EAST PARK TERRACE LANSING MI

33-01-01-10-354-051
LOT 4 YOUNG, STABLER AND YOUNGS EAST PARK ADD
Property Address: EAST PARK TERRACE LANSING MI

33-01-01-10-378-231
LOT 20 THE METLIN ADD
Property Address: 729 JOHNSON AVE LANSING MI

33-01-01-14-305-181
LOT 456 LESLIE PARK SUB
Property Address: 235 S HAYFORD AVE LANSING MI

33-01-01-14-309-101
W 33 FT LOTS 395 & 396 LESLIE PARK SUB
Property Address: E KALAMAZOO ST LANSING MI

33-01-01-14-357-211
LOT 169 LESLIE PARK SUB
Property Address: 500 S FAIRVIEW AVE LANSING MI

33-01-01-14-359-242
LOTS 136 & 137 LANSING ADDITION COMPANYS SUB
Property Address: 648 S HAYFORD AVE LANSING MI

33-01-01-14-381-091
LOT 66 BROWNS SUB OF A PART OF OUTLOTS A AND B OF
SNYDERS ADD
Property Address: 637 S FRANCIS AVE LANSING MI

33-01-01-15-126-181
LOT 12 FAIRVIEW SUB
Property Address: 1111 ORCHARD ST LANSING MI

33-01-01-15-151-161
LOT 18 ASSESSORS PLAT NO 5 ALSO S 28 FT LOT 7 & N 7 FT
LOT 8 HAAGS ADD

Property Address: 325 HAAG CT LANSING MI

33-01-01-15-302-071
W 69 FT OF S 1 1/2 R LOT 5 & N 1 1/2 R OF W 69 FT LOT 6 BLOCK
6 GREEN OAK ADD
Property Address: 131 HILL ST LANSING MI

33-01-01-15-302-171
W 1/2 OF S 45.75 FT LOT 11 BLOCK 6 GREEN OAK ADD
Property Address: HILL ST LANSING MI

33-01-01-15-305-201
S 41 FT OF N 1/2 LOT 1 & S 41 FT OF N 1/2 OF E 1/2 LOT 2 BLOCK
7 GREEN OAK ADD
Property Address: 204 S EIGHTH ST LANSING MI

33-01-01-15-355-161
N 48 FT LOTS 1 & 2 BLOCK 5 LANSING IMPROVEMENT
COMPANYS ADD
Property Address: 500 S PENNSYLVANIA AVE LANSING MI

33-01-01-15-378-331
LOT 11 BLOCK 6 LANSING IMPROVEMENT COMPANYS ADD
Property Address: 1026 HICKORY ST LANSING MI

33-01-01-15-380-331
N 1/2 LOT 16 BLOCK 9 LANSING IMPROVEMENT COMPANYS ADD
Property Address: 1012 BEMENT ST LANSING MI

33-01-01-15-451-261
S 80 FT LOT 15 BREITEN PARK SUB REC L 5 P 48
Property Address: 1419 ELIZABETH ST LANSING MI

33-01-01-15-451-391
LOT 11 CLEARS ADD
Property Address: 426 CLIFFORD ST LANSING MI

33-01-01-15-453-091
LOT 48 BREITEN PARK SUB REC L 5 P 48
Property Address: CLIFFORD ST LANSING MI

33-01-01-15-485-061
LOTS 35 & 36 PAUL PARK ADD
Property Address: 625 SHEPARD ST LANSING MI

33-01-01-16-106-061
COM NW COR LOT 8, TH E 8 R, S 3 R, W 3 R, N 1 R, W 5 R, N 2 R
TO BEG; BLOCK 74 ORIG PLAT
Property Address: 510 N SYCAMORE ST LANSING MI

33-01-01-16-479-161
E 1/2 OF N 3 R LOT 8 BLOCK 236 ORIG PLAT
Property Address: S EAST ST LANSING MI

33-01-01-17-228-351
E 1/2 LOT 22 EXC S 33 FT WHITES SUB W OF BUTLER REC L 1 P
15
Property Address: 925 W LAPEER ST LANSING MI

33-01-01-17-231-011
N 1/2 LOT 11 DODGE AND DANIELS SUB W OF BUTLER REC L 55
P 553
Property Address: 428 N M L KING JR BLVD LANSING MI

33-01-01-17-256-101
S 64 FT LOT 8 BLOCK 5 HOLMES PLAT REC L 2 P 41
Property Address: 1400 W OTTAWA ST LANSING MI

33-01-01-17-402-241
W 40 FT LOT 1 & W 40 FT OF S 1/2 LOT 2 BLOCK 2 KEMPFS ADD
Property Address: 1112 CHELSEA AVE LANSING MI

33-01-01-20-103-112
LOTS 1 & 2 SMITHS SUB REC L 7 P 28
Property Address: W MALCOLM X ST LANSING MI

33-01-01-21-427-147
LOT 41 ROLLIN H PERSON ADD
Property Address: 518 CHRISTIANCY ST LANSING MI

33-01-01-21-454-021
W 33.5 FT LOT 5 BLOCK 12 SOUTH PARK ADD
Property Address: 118 ISBELL ST LANSING MI

33-01-01-21-463-055
LOT 68 REO PARK ADD
Property Address: 1805 HERBERT ST LANSING MI

33-01-01-21-480-150
LOT 3 BLOCK 1 SOUTH PARK ADD
Property Address: 538 ISBELL ST LANSING MI

33-01-01-21-483-080
S 31.05 FT LOT 119 TORRANCE FARM ADD
Property Address: 1812 LINVAL ST LANSING MI

33-01-01-22-129-251
LOT 8 BLOCK 5 MANUFACTURERS ADD NO 1
Property Address: 1210 E MALCOLM X ST LANSING MI

33-01-01-22-253-171
LOT 343 EXCELSIOR LAND COMPANYS SUB
Property Address: 1124 MCCULLOUGH ST LANSING MI

33-01-01-22-282-121
LOTS 218 & 219 CITY PARK SUB
Property Address: 1243 SHEPARD ST LANSING MI

33-01-01-22-307-201
LOT 13 & N 4 FT OF LOTS 14 & 15 BLOCK 4 ASSESSORS PLAT NO
20
Property Address: 1436 PONTIAC ST LANSING MI

33-01-01-22-307-221
LOT 11 BLOCK 4 ASSESSORS PLAT NO 20
Property Address: 1430 PONTIAC ST LANSING MI

33-01-01-22-309-261
LOT 5 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 918 BAKER ST LANSING MI

33-01-01-22-309-282
N 115.5 FT LOT 6 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P
33
Property Address: 914 BAKER ST LANSING MI

33-01-01-28-432-121
LOT 64 SOUTH PARKWOOD SUB
Property Address: 713 DENVER AVE LANSING MI

33-01-01-31-202-101
COM 527 FT W OF N 1/8 POST OF NE 1/4 SEC 31, TH S 230 FT, W
110 FT, N 230 FT TO N SEC LINE, E 110 FT TO BEG; SEC 31 T4N
R2W
Property Address: 2919 W HOLMES RD LANSING MI

33-01-01-31-203-061
LOT 32 SHERATON PARK
Property Address: 3100 GLENBROOK DR LANSING MI

33-01-01-31-278-171
LOT 49 PLEASANT SUB

Property Address: 2320 FIELDING DR LANSING MI

33-01-01-31-278-351

LOT 67 PLEASANT SUB

Property Address: 2513 GREENBELT DR LANSING MI

33-01-01-31-402-068

LOT 50 EXC W 150 FT ECO FARMS

Property Address: 4318 INGHAM ST LANSING MI

33-01-01-32-251-431

W 20 FT OF N 171 FT LOT 8 & E 82 FT OF N 171 FT LOT 9
SUPERVISORS PLAT OF HILLCREST FARMS

Property Address: 1221 HILLCREST ST LANSING MI

33-01-01-32-351-352

LOTS 38 & 39 EXC S 100 FT PLEASANT GROVE SUB

Property Address: 2101 REO RD LANSING MI

33-01-01-32-481-011

LOT 15 DELRAY PARK

Property Address: 4809 DELBROOK AVE LANSING MI

33-01-01-33-484-030

S 53 FT OF: COM 143 FT W & 309.68 FT N OF SE COR SEC 33, TH
N 300.02 FT, E 71.5 FT, S 300.02 FT, W 71.5 FT TO BEG; SEC 33
T4N R2W

Property Address: NO STREET FRONTAGE LANSING MI

33-01-01-35-376-151

LOT 18 GREEN ACRES SUB

Property Address: 4627 EASTLAWN DR LANSING MI

33-01-05-04-301-071

E 15 A OF S 1/2 OF NW 1/4 OF SW 1/4 EXC BURNETT SUB; SEC 4
T3N R2W

Property Address: NO STREET FRONTAGE LANSING MI

33-01-05-06-428-071

COM S 44DEG 30MIN 15SCD E 43.73 FT FROM NW COR LOT 190,
TH S 44DEG 30MIN 15SCD E 157.3 FT, SW'LY 88.25 FT ALONG A
175 FT RAD CURVE TO THE RT CHORD BEARING S 68DEG 09MIN
20SCD W 87.32 FT, N 11DEG 24MIN 55SCD W 147.59 FT TO BEG;
WEBSTER FARM SUB NO 3

Property Address: POLLARD RD LANSING MI

33-01-05-09-326-283

COM 857.5 FT W & 33 FT S OF CEN SEC 9, TH W 82.5 FT, S 123.5
FT, E 82.5 FT, N 123.5 FT TO BEG; SEC 9 T3N R2W

Property Address: SAWYER RD LANSING MI

By Council Member Quinney

Motion Carried

RESOLUTION #2014-315

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Angel Tree Prison Fellowship has requested \$1,000.00 to defray costs associated with the event being held in December, 2014 at Pilgrim Rest Baptist Church located at 5200 Pleasant Grove Road, Lansing Michigan; and

WHEREAS, the Committee on General Services met on Tuesday, December 2, 2014 and reviewed the request; and

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

WHEREAS, the Committee on General Services approved an increase

of Community Promotion Funds to \$1,000.00.

NOW, BE IT RESOLVED that the Lansing City Council, hereby, approves an allocation from the Community Promotion Account to Pilgrim Rest Baptist Church to defray costs associated with the 2014 Angel Tree Prison Fellowship to be held in December, 2014.

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000.00 to the Council Community Promotion Account – 1012101-741289.

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

By Council Member Yorko

Motion Carried

RESOLUTION #2014-316

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Committee General Services (the "Committee") met to consider revision to the City Council Rules (the Rules), last amended August 31, 2009; and

WHEREAS, on November 24, 2014, the Committee finalized its review of proposed revision to the Rules, specifically Rule No. 5, intended to provide clarification regarding direction of staff operations when there is no Council President; and

WHEREAS, pursuant to Rule 16 of the current Rules, the Committee "reviews and prepares amendments or revisions to Council Rules"; and

WHEREAS, the Committee has recommended proposed revisions to the City Council; and

WHEREAS, pursuant to Rule 41 of the current Rules, the proposed revisions shall be placed on the Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next Council meeting"; and

WHEREAS, the Committee's recommended revisions were placed on the Council Agenda for receipt at the November 24, 2014 Council meeting and considered for adoption at the December 8, 2014 Council meeting.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby adopts the City Council Rules as amended, which are fully set forth below.

BE IT FURTHER RESOLVED, that the City Council Rules, as amended pursuant to this Resolution, shall be kept on file in the Office of the City Clerk, and the City Clerk shall make copies thereof available to City Council, the Administration, and the public.

LANSING CITY COUNCIL RULES
(As amended on December 8, 2014)

Rule 1. Sessions of Council. Regular meetings of Council, unless otherwise set forth by resolution of City Council, shall be held on Monday evenings of each week at a time, place and date to be set by resolution of Council. Special meetings may be called as provided in Section 3-202 of the City Charter.

Rule 2. Quorum; Attendance; Call of Council. Five members of Council shall constitute a quorum for the transaction of business, but a lesser number may compel the attendance of absentees or adjourn

any meeting or hearing until a later date.

No Council member shall absent himself or herself from the Council meeting without first having obtained leave from the Presiding Officer. The Presiding Officer may revoke leaves of absence at any time.

A call of Council may be ordered by the majority of Council Members present, whether a quorum or not, and in pursuance thereof, the Chief of Police, or any other person duly authorized by a majority of the Council Members present and voting, may be dispatched for, and take into custody and bring before Council any Council Members absent without leave.

THE PRESIDENT—POWERS AND DUTIES

Rule 3. Presiding at Sessions. The President of Council shall preside over all sessions of Council, or, in his or her absence, the Vice President shall preside. If both the President and Vice President are temporarily absent, then the most recent past President shall preside as Acting President.

Rule 4. Appointment of Committee Members; Creation of Ad-Hoc Committees. The President shall appoint all Council Members to the standing committees, any Council Ad-Hoc Advisory Committee and to any outside agency (see Section 3-102.6 of the City Charter). The President shall appoint the Chairperson and Vice-Chairperson of each standing committee and any ad-hoc advisory committee. Each standing committee of City Council shall consist of three Council Members. The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 5. Staff Operations. The President of Council shall be responsible for Council staff operations. The President may, at any time, delegate in writing the responsibility for Council staff operations to the Vice President. IN THE EVENT THERE IS NO PRESIDENT, THE MOST RECENT PAST PRESIDENT OF COUNCIL SERVING SHALL BE RESPONSIBLE FOR STAFF OPERATIONS. IN THE EVENT THERE IS NO PRESIDENT OR PAST PRESIDENT OF COUNCIL SERVING, THEN COUNCIL IS RESPONSIBLE FOR STAFF OPERATIONS.

THE CLERK'S DUTIES

Rule 6. Calling the Roll and Noting Absentees. The Clerk, or his or her Deputy Clerk, shall call the roll at the opening of each meeting of Council and announce whether or not a quorum is present. He or she shall announce the names of the Council Members absent and enter the names of all absentees upon the record of proceedings.

Rule 7. Notice by the Clerk. The Clerk shall give notice, in writing, to committees, members of Council and City Officers concerning the agenda items which have been referred to them by City Council.

Rule 8. Preparation of Agenda. The Clerk's office shall prepare and provide copies of packets to Council and the Mayor of an agenda of business to be considered at each regularly scheduled Council meeting and any special meetings of City Council. No item of business shall be placed on the agenda for a regular meeting of Council unless the original document, annotated with such approvals as may be required, has been presented for filing in the office of the Clerk by 4:00 p.m. on the Thursday immediately preceding the day of the Council meeting. The agenda for each such meeting shall be posted in the lobby of City Hall and Council Chambers not later than eighteen hours prior to the time of each such meeting, and at such other places as Council may deem appropriate.

Rule 9. Items Upon Agenda; Designated Items for Action. Any item of business not placed upon the Council agenda in accordance with the terms of Section 3-103.2 of the City Charter and the provisions of

these Rules shall not be considered at any meeting of Council, unless this Rule is suspended by the affirmative vote of six members of Council. Individual Council Members or committees may sponsor resolutions or ordinances (except initiatives and referendums presented by the citizenry) and place them on the Council agenda.

Resolutions may be sponsored by the Committee of the Whole if placed on the Council agenda by the President, or, in the President's absence, the Vice President, or by any four Council Members when their names are typed at the top of each resolution so sponsored. Committee reports may be sponsored and placed on the Council agenda by Committee Chairpersons or by any two members of the appropriate committees. Any committee report can be removed from the Council agenda at the Committee Chairperson's discretion. City Council staff shall inform the Clerk's office of those items upon which action is to occur at the Council meeting. The Clerk's office shall be responsible for designating those items which are on the Council agenda for action.

Rule 10. Consent Agenda. In preparing the agenda, the Clerk's office shall place all Legislative Matters, except for those requiring more than five votes or a roll call vote, on the Consent Agenda.

All Legislative Matters on the Consent Agenda may be acted upon in one vote; provided, however, that any Council member may identify specific items that are not to be included in the single Consent Agenda vote, but which are to be discussed and voted upon separately. These items shall be removed from the Consent Agenda. Items removed from the Consent Agenda are to be considered as part of the regular portion of the meeting to which they relate.

SERGEANT-AT-ARMS

Rule 11. Powers and Duties. A police officer shall be present at all meetings of Council. The police officer shall be under the direction of the Presiding Officer, shall serve as security and as Sergeant-at-Arms of Council and shall have general charge and supervision of the Council Chambers, Council member offices, committee rooms, Council staff offices and work areas and all connecting hallways and passages.

COUNCIL MEMBERS

Rule 12. Speaking. When a Council member desires to speak, he or she shall first address the Chair. Debate shall be governed by Mason's Manual of Legislative Procedure, except where superseded by these Rules. When the Presiding Officer desires to speak on any agenda item identified as an action item, he or she shall turn over the Chair to the Vice Chair.

Rule 13. Compulsory Vote; Conflict of Interest. Each member of the Council shall vote on each question before the Council for a determination, unless excused therefrom by the affirmative vote of two-thirds of the members serving, except that no member shall vote on any question upon which that member has a conflict of interest or a financial interest other than as a citizen of the City. If a conflict of interest question is raised under this section at any Council meeting, such question shall be determined by a majority those Council Members present and qualified to vote before the main question shall be voted on, but the Council member affected shall not vote on such determination.

Rule 14. Important Items; Vote Requested. Any matter of business requiring the vote of more than five members of Council, which is defeated at a meeting at which all members of Council are not present, may be reconsidered at either of the first two meetings thereafter.

ORDER OF BUSINESS

Rule 15. Generally. The order of business of the City Council shall be on a printed agenda prepared by the City Clerk. The order of business for Council meetings shall be as follows:

1. Roll Call;
2. Meditation and Pledge of Allegiance;
3. Reading and approval of printed Council Proceedings;
4. Consideration of Late Items (Late items are to be considered as part of the regular portion of the meeting to which they relate);
5. Tabled Items, if any (Tabled items are to be considered as part of the regular portion of the meeting to which they relate);
6. Special Ceremonies;
7. Comments by Council Members and City Clerk;
8. Community Event Announcements (Time, Place, Purpose, or Definition of Event—one minute);
9. Speaker registration for public comment on Legislative Matters;

The Clerk or his or her designee will announce that the public comment registration form(s) for those intending to address Council on legislative matters will be collected;

10. Mayor's Comments;
11. Show Cause Hearings;

Only persons who have received notice from the City as an interested party, or the interested party's agent with written permission, may speak on the agenda item which is the subject of a show cause hearing, for up to a total of three minutes.

12. Public Comment on Legislative Matters;

Comment on legislative matters consists of the following items as listed on the agenda: Public Hearings (other than show cause hearings), Consent Agenda Items, Resolutions, Ordinances for Introduction, and Ordinances for Passage.

Each member of the public who has registered to speak will have up to a total of three minutes to address Council on legislative matters. The Presiding Officer may reduce the amount of time allowed for each speaker if he or she determined that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.

13. Council Consideration of Legislative Matters;

Council will consider its agenda and legislative matters in the following order:

- a) Referral of Public Hearings;
- b) Consent Agenda;
- c) Resolutions for Action;
- d) Reports from Council Committees;
- e) Ordinances for Introduction and Setting of Public Hearings;
- f) Ordinances for Passage.

14. Speaker Registration for Public Comment on City Government Related Matters;

The Clerk or his or her designee will announce that the public comment registration form(s) for those intending to address council on

City Government Related Matters will be collected;

15. Reports from City Officers or Boards and Commissions, Communications, Petitions, and other City Government Related Matters.

16. Motion of Excused Absence;

17. Remarks by Council Members;

18. Remarks by the Mayor or Executive Assistant;

19. Public Comment on City Government Related Matters;

Each member of the public who has registered to speak will have up to a total of three minutes to address Council on City Government Related Matters that concern them. A City Government Related Matter is an issue or topic relevant to the operation or governance of the City. The Presiding Officer may reduce the amount of time for each speaker if he or she determines that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.

20. Adjournment.

Rule 16. Standing Committees. The standing committees of Council and their functions are as follows:

Development and Planning. Reviews economic development matters, E.D.C. projects and the five-year plan covering development goals, policies, services and overall direction; reviews all matters having to do with land use, including zoning, plats and historical designations; reviews proposed modifications to the Master Plan; reviews acquisition and disposition of public property; and reviews changes to C.D.B.G. programming.

General Services. Reviews licensing and regulation matters, personnel matters and human services; reviews matters pertaining to the arts, cultural and community-wide activities, special events and leisure time programs; has general oversight of City government operations (except those more specifically covered by another standing committee); reviews and prepares amendments or revisions to Council Rules; and develops policies that would turn over routine matters to the Administration wherever possible.

Intergovernmental Relations. Represents Council in outreach efforts to improve working relationship with other political entities, with regional agencies and, internally, with such bodies as the Board of Water and Light, the Housing Commission, and the Entertainment and Public Facilities Authority. Its primary charge is to lead in the exploration of intergovernmental cooperation, toward provision of needed services in the best manner by the most appropriate jurisdiction with the least duplication of effort, to include specific emphasis on achieving a regional approach to various issues.

Public Safety. Reviews service levels and issues related to public safety, including police, fire, ambulance, emergency services, traffic environment and the building inspection program.

Public Services. Reviews all matters pertaining to wastewater treatment, sewer and street needs, long range infrastructure and parks and recreation needs and development and the Municipal parking system, including parking enforcement and policies.

Ways and Means. Reviews all proposed modifications to the City's annual Budget and program audits prepared by the Internal Auditor, the City's short-range and long-range financial condition, workforce needs for City operations and financial impact statements developed on proposed actions; and reviews and

develops policy recommendations on City financial and budget matters.

Council Personnel. This Committee shall be comprised of four members and shall include the President, the Vice President, one at-large Councilperson, and one ward Councilperson. The Vice President shall serve as Chair of the Committee.

The Committee on Council Personnel shall consider, study and recommend with respect to the following Council staff matters: Recruitment; selection; discipline; performance evaluations; job descriptions; policy and procedure manual development; any other personnel matter referred to it by the Council.

Except as may otherwise be provided herein, the President shall appoint a Chairperson and Vice Chairperson of each standing committee. In the temporary absence of the Chairperson, the Vice Chairperson shall act as Chairperson. The standing committees' functions shall be reviewed by the Council President and shall be adopted by resolution of Council during January of each year.

Rule 17. Duties of Committees; Quorum; Discharge of Committees. All committees appointed by Council shall thoroughly investigate such matters as are referred to them and report their findings in a timely manner.

All committees appointed by Council, other than standing committees, shall have a fixed term of life and shall expire at such times unless extended by a majority vote of Council.

A quorum of a committee shall be a majority of the committee members serving.

A committee shall be discharged of any matter referred to it by an affirmative vote of two-thirds of the Council Members at the Committee of the Whole or City Council meeting.

No Council Committee, Ad-Hoc or Standing, shall meet during a session of Council unless prior permission has been granted by Council. Any Council Committee, Ad-Hoc, Standing or Committee of the Whole, shall follow these Rules and Mason's Manual of Legislative Procedure whenever applicable. Every Committee, Standing or Ad-Hoc, shall provide an opportunity for the public to speak on items designated for action by the Committee. The Chairperson of each Committee, Standing or Ad-Hoc, shall be responsible for setting and enforcing the rules governing public comment at his or her Committee.

Rule 18. Rules of Decorum for Meetings. The Presiding Officer shall conduct Council meetings in an orderly manner. Members of Council and others in attendance shall obey directions of the Presiding Officer. Citizens and others attending Council meetings may address Council as specified in this Rule and Rule 14. Speakers will be requested to print their name, address, and the topic to be addressed on the appropriate registration form (Legislative or City Government Related Matters). The forms will be used to call speakers to the podium, allow Council Members to determine if the speaker is from his or her Ward, and to assist in the accuracy of recording Council Proceedings.

Council meetings are business meetings. Their purpose is to conduct the City's business. Public speaking at the Council meeting is to provide citizens the opportunity to be heard, express their views, and inform the Council and the Administration. In no case is the opportunity of a citizen to speak to be in the nature of a debate and neither the Council nor the Administration is under any obligation to respond specifically to any speaker. All remarks shall be addressed to the Council, the Mayor, and Administration representatives through the Presiding Officer. Individual Council Members, the Mayor, or representatives of the Administration present shall address the Presiding Officer for permission to inquire of speakers or members of the audience whenever he or she deems that such an inquiry may be helpful to City business.

No speaker called upon to speak shall by speech or conduct disturb, disrupt, delay, interfere with, or otherwise impede the orderly conduct of the Council meeting. Speakers shall adhere to the time limits established by these Rules and the Presiding Officer. Extension of a speaker's time limit is permissible at the discretion of the Presiding Officer; or on a motion of a Council member, by affirmative vote of two-thirds of the Council Members serving.

No person in the audience at a Council meeting shall engage in speech or conduct which disturbs, disrupts, delays, interferes with or otherwise impedes the orderly conduct of the Council meeting, including, but not limited to whistling, stomping, clapping other than during special ceremonies, interrupting a speaker, or heckling.

The Presiding Officer may rule any member of the public who is a speaker, meeting attendee, or audience member out of order for failing to follow Council's Rules or the Presiding Officer's directions, and may take whatever action is necessary to restore order to the meeting.

ADOPTION OF ORDINANCES

Rule 19. Introduction; Consideration. Ordinances may be introduced by Council Members at any regular meeting of Council in the regular order of business. All ordinances must be in writing and shall be approved as to form and section numbers by the City Attorney.

The regular order for consideration of ordinance proposals shall be:

- 1) Introduction, first reading by title;
- 2) Referral to the appropriate committee;
- 3) Public hearing on the ordinance scheduled by Council, which hearing shall be scheduled to be held not sooner than five days after notice of the hearing is posted on City bulletin boards; and
- 4) Second reading by title and passage.

These four steps shall take place in not less than two regular meetings of Council. This Rule shall not be suspended except by the affirmative vote of six Council Members.

Rule 20. Manner of Introduction; Form. In each ordinance amending an existing ordinance, changes or new matter shall be placed in capital type, and matter which has been omitted shall be indicated by printing in stricken through type. Every ordinance shall have endorsed thereon the name of the Council member introducing it. In the drafting of proposed ordinances, the lines on each page shall be numbered consecutively. The City Clerk's office shall meet reasonable requests for copies. They shall not be printed in Official Proceedings of the City Council of the City of Lansing until they are finally enacted.

Rule 21. First Reading, Referral and Report. All ordinances, on introduction, shall be read by title and shall be referred to the appropriate committee.

Rule 22. Readings. Every ordinance shall receive two readings by title previous to its being passed, and no ordinance shall be amended or committed until it has been read by title once.

Rule 23. Amendment at Final Reading. A vote of five Council Members is required to adopt any amendment at the second reading of any ordinance recommended for passage.

Rule 24. Commitment Before Final Passage. It shall be in order at any time before the final passage of any ordinance to move its commitment or recommitment.

Rule 25. Final Vote; Publication. On final passage of all ordinances,

the vote shall be taken by yeas and nays and entered upon the record of proceedings. No ordinance shall be declared passed unless five or more Council Members have voted therefor. Upon passage, all ordinances shall be published in a newspaper of general circulation within the City with notice of their passage.

COMMITTEE OF THE WHOLE

Rule 26. Chairperson of Committee. When Council resolves itself into a Committee of the Whole, the President shall preside, except that in his or her absence, the Vice President shall preside. In the absence of both the President and the Vice President, the most recent past President of Council shall preside.

Rule 27. Rules in Committee. The Rules of Council shall be observed in the Committee of the Whole except for limiting debate and moving to vote immediately. A motion that the Committee rise shall always be in order and shall be decided without debate. Motions recommending action by Council shall take precedence in the same order as analogous motions in Council. A motion to reconsider shall be in order in the Committee of the Whole.

MOTIONS AND RESOLUTIONS

Rule 28. Statement; Reduction to Writing; Withdrawal. No motion or resolution shall be adopted until stated by the Chair. A motion shall be reduced to writing if required by any Council member, and, when presented in writing, shall be read by the Clerk before the same shall be open to debate. A resolution shall always be reduced to writing before being adopted. A request by any Council member for a reasonable recess to reduce a motion or resolution to writing shall always be in order and shall be granted. Any motion or resolution may be withdrawn by the sponsor at any time before decision or amendment.

Rule 29. Precedence of Motions. When a question is under debate, no motion shall be received except:

- 1) To adjourn;
- 2) To take a recess;
- 3) To lay on the table;
- 4) Call to question;
- 5) To postpone to a day certain;
- 6) To refer or re-refer;
- 7) To amend; or
- 8) To postpone indefinitely.

Such motions shall take precedence in the order in which they appear above.

Rule 30. Motion to Adjourn; Nondebatable Motions. A motion to adjourn shall always be in order. A motion to adjourn, to recess, to lay upon the table or to vote immediately, and all questions relating to the priority of business, shall be decided without debate.

Rule 31. Motion to Lay on the Table. A decision to lay upon the table shall carry with it all questions to which it is attached, except in the case of laying an appeal (as explained in Rule 40) on the table.

Rule 32. Indefinite Postponement. A motion to postpone indefinitely the further consideration of any ordinance, motion, resolution or other matter shall require the votes of five Council Members to carry it, and the vote upon such a motion shall not be reconsidered. A motion to lay on the table, or a motion to reconsider the vote by which any

ordinance, motion or resolution has failed to pass Council, if agreed to, shall have the effect of postponing indefinitely the consideration hereof, and shall require the votes of five Council Members to carry it.

Rule 33. Reconsideration. When a question has been once decided, it shall be in order for any Council member to move the reconsideration thereof, but no motion for reconsideration shall be in order unless made on the same day the vote was taken, or at the next regular meeting of Council. No question shall be reconsidered more than once. A motion to reconsider the vote by which any ordinance, motion or resolution has passed Council shall require the votes of five Council Members to carry it.

Rule 34. Effect of Tabling Motion to Reconsider. It shall not be in order to take from the table a motion to reconsider, nor shall the vote whereby any motion to reconsider was laid on the table be reconsidered.

MISCELLANEOUS

Rule 35. Division of Question. Any Council member may call for a division of any pending question, which shall be divided if it comprehends propositions so distinct that if one is taken away, a substantive proposition shall remain.

Rule 36. Roll Call Vote. The affirmative and negative votes shall be taken and recorded on all ordinances, and whenever requested by one or more Council Members, on any other matter.

Rule 37. Other Business Cannot Interrupt Roll Call. When the yeas and nays are demanded upon any question, and after the question is stated by the Chair, the Clerk is directed to call the roll. After the first vote is given, no Council member shall be entitled to speak on the question, nor shall any motion be in order until such roll call is completed and the result declared.

Rule 38. Appeals. Any Council member may appeal from any decision of the Chair. On all appeals the question shall be: "shall the decision of the Chair stand as the judgment of Council?" Appeals shall be debatable except when Council is under operation of the order to vote immediately, or when the decision appealed from relates to the priority of business.

Rule 39. Laying Appeal Upon the Table. Any appeal may be laid upon the table, but it shall not carry with it the subject matter before Council at the time such appeal is taken.

Rule 40. Suspension of Rules. Any Rule may be suspended by a vote of six Council Members.

Rule 41. Amendment; Repeal and Re-Adoption of Rules. A motion to amend or repeal any Council Rule shall require the votes of five Council Members. These Rules may be revised or amended and re-adopted by Council as it deems appropriate. A motion made under this Rule shall not be considered for adoption sooner than the next Council meeting.

Rule 42. Parliamentary Practice. The rules of parliamentary practice comprised in Mason's Manual of Legislative Procedure shall govern in all cases in which they are not inconsistent with the standing Rules and orders of Council or the City Charter during all meetings of Council and its committees and committees appointed by Council.

Rule 43. Closed Sessions. Council may meet in Closed Session pursuant to and consistent with the Michigan Open Meetings Act.

A closed session may be requested by the Mayor, the President or any two Council Members at any regular or special meeting. The person requesting a closed session shall state the purpose of such session. The stated purpose of the closed session shall constitute the only agenda item(s) for the closed session.

Whenever Council enters a closed session in the tenth floor Conference Room of City Hall, all persons not required for the closed session shall immediately leave the Conference Room and clear adjacent areas. The Council lobby shall be the nearest congregating area for those waiting to re-enter the meeting upon completion of the closed session when the closed session is held in the tenth floor Conference Room of City Hall.

Rule 44. Council Parking. Each member of Council shall have a permanently assigned parking space in the basement of City Hall. These parking bays shall be nonassignable and shall be used exclusively by the Council Members unless prior approval has been given by that Council member.

Rule 45. Compensation of Judges. If Council is requested or desires to appropriate money for the purpose of increasing the salary level of the Judges of the 54-A District Court, before action is taken thereon, the President of Council shall appoint an Ad-Hoc Citizens Advisory Committee of five members, which Committee shall examine the Judges' salaries and any proposals to raise them and recommend to Council what, if any, increase is appropriate. Council shall consider the recommendation of the Committee in determining what, if any, increase in the Judges' salaries should be granted.

Rule 46. Physical Presence Required. A member of Council must be physically present at any Council meeting, any Committee of the Whole meeting, any standing Council meeting or any special Ad-Hoc Council meeting, in order to vote or be counted as part of a quorum.

This resolution was moved by Council Member Wood at the November 24, 2014 Council Meeting and held over pursuant to Council Rule #41.

The question being the motion to place an affirmative role on the resolution.

Motion Carried

RESOLUTION #2014-317

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

WHEREAS, Jonathan Kolbasa sought to eliminate a special assessment of \$395.00 for grass and weed removal fees, and all associated penalties and interest, on the property tax bill for 3537 Tecumseh River Road (Tax ID #33-01-01-07-101-101); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$395.00 was denied on December 2, 2014; and

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Jonathan Kolbasa in the amount of \$395.00 for grass and weed removal fees and all associated penalties and interest on the property tax bill for 3537 Tecumseh River Road (Tax ID #33-01-01-07-101-101).

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

By Council Member Yorko

Motion Carried

RESOLUTION #2014-318

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

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 300 E. Miller, Parcel # 33-01-05-09-203-001 and Legal Description: W 65 Ft of N 140 Ft Lot 4 Gardendale Sub

to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Enforcement Officer red tagged the said structure on January 4, 2013, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on August 28, 2014, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, December 22, 2014 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 300 E. Miller to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the show cause hearing, as required by law.

By Council Member Washington

Motion Carried

RESOLUTION #2014-319

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

WHEREAS, the Ingham County Board of Commissioners through its Resolution #14-322 made the Appointment of Manvir (Mick) S. Grewal of 671 Sherwood Road, Williamston, Michigan 48895 to the Criminal Defense Attorney Representative to the Ingham County/City of Lansing Community Corrections Advisory Board; and

WHEREAS, Mr. Grewal will serve on the Community Corrections Advisory Board as the criminal defense attorney to a term ending September 17, 2015; and

WHEREAS, the Committee on Public Safety met and took affirmative action on Monday, December 8, 2014.

BE IT RESOLVED, that the Lansing City Council, hereby, affirms the Appointment of Manvir (Mick) S. Grewal of 671 Sherwood Road, Williamston, Michigan to the Criminal Defense Attorney Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2015.

By Council Member Washington to place an affirmative role on the resolution.

By Council Member Washington to amend the Resolved clause by

striking "confirms" and inserting "affirms".

Motion Carried

The question being the motion to place an affirmative role on the resolution as amended.

Motion Carried

RESOLUTION #2014-320

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 WC20629040002009192001, in which, the City of Lansing would agree to pay Plaintiff the sum of Twenty-Three Thousand, Five Hundred Dollars (\$23,500.00) 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 Twenty-Three Thousand, Five Hundred Dollars (\$23,500.00) 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 Wood

Motion Carried

RESOLUTION #2014-321

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

Act-12-2013, Amendment to CDA and TMO Lease

WHEREAS, on June 9, 2014, the City Council passed Resolution 2014-164 which in part approved:

1. The Comprehensive Development Agreement ("CDA") placed on file with the City Clerk on May 12, 2014;
2. The sale of development rights as described in the CDA; and
3. A new lease for the Cooley Law School Stadium ("Lease").

WHEREAS, pursuant to the terms and conditions of the CDA and Lease, the City is to make Ten Million Five Hundred Thousand and 00/100 Dollars (\$10,500,000.00) in renovations and improvements to what is currently Cooley Law School Stadium ("Stadium"); and

WHEREAS, the CDA provided for a Due Diligence Period of 120 days ("Due Diligence Period"), during which time the parties to the CDA would conduct additional due diligence to determine the final scope and cost of the project as original provided in the CDA and Lease; and

WHEREAS, at the conclusion of the Due Diligence Period, it was determined that an additional Three Million and 00/100 Dollars (\$3,000,000.00) would be required to complete the project provided in the CDA; and

WHEREAS, the parties to the CDA and Lease negotiated a First Amendment to the CDA ("Amended CDA") and First Amendment to the Lease ("Amended Lease"); and

WHEREAS, the Amended CDA provides for:

1. A total of Thirteen Million Five Hundred Thousand and 00/100 Dollars (\$13,500,000.00) in "Renovation Funds", as defined by the CDA;
2. Require the Developer to contribute an additional Three Hundred Fifty Thousand and 00/100 Dollars (\$350,000.00) for the Foundation and Connection Improvements, as defined by the CDA;
3. Modification of certain deadlines to address baseball operations and construction time frames; and
4. Allocation of costs related to the Parking Lot Project;

WHEREAS, the Amended TMO Lease provides for:

1. The same additional financing as referenced above; and
2. An additional payment from TMO to the City to further defray the costs of the stadium renovations.

WHEREAS, the Amended CDA and Amended TMO Lease are each contingent upon the approval of the other; and

WHEREAS, the City of Lansing held a Public Hearing on November 24, 2014, to receive comment on the proposed Amended CDA and Amended Lease.

NOW THEREFORE BE IT RESOLVED that the First Amendment to the Comprehensive Development Agreement placed on file with the City Clerk on October 24, 2014, and all exhibits and agreements contemplated therein, are approved.

BE IT FURTHER RESOLVED that the First Amendment to the Stadium License, Lease, and Service Agreement placed on file with the City Clerk on October 24, 2014 is approved.

BE IT FURTHER RESOLVED that nothing herein is intended to, nor does it, abrogate Resolution 2014-164, except as specifically set forth in the Amended CDA and Amended Lease.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to execute the Amended CDA and Amended TMO Lease, and all other necessary documents and conveyances necessary to effectuate the transaction, after approval as to content and form by the City Attorney.

By Council Member Brown Clarke

Motion Carried with Council Member Wood voting "nay."

RESOLUTION #2014-322

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

AMENDING RESOLUTION #2014-165 APPROVING FINANCING UNDER ACT 99, PUBLIC ACTS OF MICHIGAN, 1933 STADIUM RENOVATION

WHEREAS, on June 9, 2014, the City Council of the City of Lansing (the "City") approved Resolution #2014-165 to authorize the Finance Director of the City to negotiate the installment purchase financing of real and personal property comprised of renovations, reconstruction, improvement and development of the Cooley Law School Stadium (the "Property") for public purposes; and

WHEREAS, the City determines that the total estimated cost of the Property will be an amount not-to-exceed \$13,500,000;

NOW, THEREFORE, BE IT RESOLVED, that the preamble and Section 2 of Resolution #2014-165 are hereby amended to provide that the aggregate principal amount to be paid by the City under the Installment Purchase Contract shall not exceed \$13,500,000

By Council Member Brown Clarke

Motion Carried with Council Member Wood voting "nay."

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. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Public Improvement I/II, 2015 - Sidewalk Repair Project, PS# 01113

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- b. Z-6-2014; Rezoning 1900 S. Cedar Street from "D-1" Professional Office district to "F-1" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Z-7-2014; Rezoning 310 N. Seymour Street (Oliver Towers) from "CUP" Community Unit Plan to "G-1" Business District, Eyde Family, LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Z-8-2014; Rezoning 1100-1200 Blocks, South Side of E. Michigan Avenue from "F-1" Commercial and "DM-3" & "DM-4" Residential Districts to "G-1" Business District, Sparrow Hospital Association

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Appointment of Linda Sanchez Gazella to the Police Board of Commissioners, as a Second Ward member, for a term to expire June 30, 2018

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- f. Appointment of Samantha Harkins to the Elected Officers Compensation Commission for a term to expire October 1, 2019

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Reappointment of Jennifer Flood to the Potter Park Zoo Board, as a City of Lansing Representative, for a term to expire December 31, 2017

REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Reappointment of Robert Swanson to the Capital Area Transportation Authority (CATA) Board, as a City of Lansing representative, for a term to expire September 30, 2017

REFERRED TO THE COMMITTEE OF PUBLIC SERVICES

- i. Reappointment of Anne Wilson to the Capital Area Transportation Authority (CATA) Board, as a City of Lansing representative, for a term to expire September 30, 2017

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- j. Orders for Make Safe or Demolish to the owners of property located at 2128 N. East Street

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- k. Resolution to amend Resolution #2014-165; Act 99 Installment Purchase Agreement for financing of the Stadium Renovations

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure submitted by Scott Sanford

REFERRED TO THE BOARD OF ETHICS

2. Notice from the Michigan Liquor Control Commission regarding the cancellation of a Class C license for M.J.J.J. Inc., 621 E. Michigan

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Michael Mercer spoke about various City issues.

Harold King spoke about various City issues.

Gina Richmond spoke about home foreclosures.

Dr. Judith Ahaught spoke about the Lansing Sports Youth Organization and requested support of the City for the program.

Council Member Yorko spoke about her support of the Lansing Sports Youth Organization, and encouraged Dr. Ahaught to apply for a Community Funding Grant.

Council Member Houghton said that she would assist Dr. Ahaught to recruit MSU student volunteers for the youth sports program.

Mary Ann Prince spoke about various City matters.

ADJOURNED TIME 8:43 P.M.

CHRIS SWOPE, CITY CLERK