OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING PROCEEDINGS OF FEBRUARY 11, 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 Robinson, Dunbar, Houghton, Jeffries, Quinney, Wood

ABSENT: Council Member Washington, Yorko (arrived at 7:01)

Council President Wood asked people to remember Nellie Churchill, Margery Gilcrest-Hesse, and Kim McFadden, who recently passed away, during the moment of Meditation.

Council Member Yorko arrived at 7:01

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Boles Robinson

To approve the printed Council Proceedings of January 14 and 28, 2013

Motion carried

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Yorko spoke about the Riverside Park Neighborhood Association meeting, their holiday decorations, and their use of a new web tool for neighborhoods called Next Door at www.nextdoor.com. She announced the Moores Park Neighborhood Association meeting and the Everybody Eats food conference. She mentioned Michigan Alliance for Immigrants Rights and Reform event. She asked about recent meetings of the Personnel Committee; discussed the appropriateness of the recent closed session of the Committee of the Whole; and mentioned some media articles related to City Council activities.

Council President Wood discussed the Personnel Committee's work on policies and procedures. She addressed the closed session of the Committee of the Whole.

Council Member Boles Robinson discussed the Personnel Committee's work on policies.

Council Member Houghton announced the Cavanaugh Neighborhood Association and the Old Everett Neighborhood Association meetings. She announced accomplishments of the Everett High School band and orchestra students.

Council Member Dunbar addressed the recent closed session of the Committee of the Whole, recent media accounts of herself, and meeting activities of the Personnel Committee and other City Council committees.

Council Member Boles Robinson again discussed the Personnel Committee's work on policies.

President Wood announced a Transportation and Transit seminar; the Ruth Hallman Birthday Party fundraiser for the Lansing Police Department problem solving fund; and a Lansing Main Street Loan Fund and the Entrepreneur Institute Micro Loan Program event.

City Clerk Swope reminded Lansing voters in the East Lansing School District of the upcoming special election.

COMMUNITY EVENT ANNOUNCEMENTS

Willie Williams announced a candidate's campaign fundraiser and announced the City Council Personnel Committee meeting.

Kenneth McMullen announced "Ernestine McMullen Day."

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the City's recent gun buy-back program. He spoke about the recent snow storm event and reminded people to not park overnight on City streets so streets may be cleared. He congratulated Gretchen Cochran on winning the Bea Christy Award. He announced the mobile food pantry and the Frost Fest. He encouraged the City Council to approve the Act-13-12 item on tonight's agenda.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Loretta Stanaway spoke in support of the John Pollard Tribute and expressed concerns with Act-13-12.

Stan Shuck spoke in support of the John Pollard Tribute and expressed concerns with Act-13-12.

Claude Beavers expressed concerns with Act-13-12.

Darnell Oldham Sr. spoke in support of the John Pollard Tribute and the appointment of Rodney Singleton, and he expressed concerns with Act-13-12.

William Hubbell spoke in support of the John Pollard Tribute.

Willie Williams expressed concerns with the John Pollard Tribute.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-013
BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGONT, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Pollard on January 25, 2013 husband, father and activist passed away. Survived by his loving wife of 38 years, Cartis, and son Cayenne, who graduate with honors from Massachusetts Institute of Technology; and

WHEREAS, John was also a member of the '65 & '66 back-to-back, undefeated MSU Championship football team where he learned the importance of team work; and
WHEREAS, Development Director at Impression 5, John assisted with the first dinosaur exhibit in Lansing and was Development Director at Lansing Community College; part of the development team at Michigan State University where he taught grant writing and fund raising; and

WHEREAS, John Pollard's career took him to Black Child & Family Institute where he served as Director, and ran the one of largest summer program for children in the city. Working with his friend, Cleveland Henry, John ran a very successful programs (BOLD & GGI) at Everett High School to keep kids in school; and

WHEREAS, longtime Lansing activist John was "watchdog" for city government, always concerned about the citizens of Lansing, and his community. Respected by local media for his institutional knowledge and his sometimes parallel mission to follow the money; and sharing whatever information he unearthed, and pushing reporters to dig deeper;

WHEREAS, John Pollard worked with City Council to pass a comprehensive ordinance of Diversity Spending, and sought equality in the Special Assessment ordinance; and

WHEREAS, John was equally as kind and generous a man as he was a fervent advocate for the rights of individuals. He mentored youth and served as a motivational speaker, sharing his wisdom and offering inspiration and hope for a better tomorrow;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, extends its deepest condolences to the family and friends of John Pollard. John was dedicated to the Lansing community and its citizens, always looking for ways to improve their quality of life. He will be deeply missed by us all and we wish John Pollard "Peace."

BE IT FURTHER RESOLVED that Council Staff will prepare and install a display in memory of John Pollard in the Council Chambers.

By Council Member Wood

By Council Member Jeffries, to amend the resolution following the final clause by inserting "BE IT FURTHER RESOLVED that Council Staff will prepare and install a display in memory of John Pollard in the Council Chambers."

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

RESOLUTION #2013-014
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, March 11, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

> SLU-7-2012: Special Land Use Permit, Church at 2405 E. Mt. Hope Avenue

By Council Member Jeffries

By Council Member Jeffries, to amend the resolution by striking "February 25" and inserting "March 11".

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

RESOLUTION #2013-015
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-13-12, Waverly and Michigan Avenue Parks – Market for Sale

WHEREAS, the City of Lansing is the owner of real property commonly known as Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park (the "Property") and collectively described as the West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W; and

WHEREAS, the two parks that constitute the Property are dedicated City of Lansing parks, located in Lansing Township, Michigan; and

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the Parks Board met and approved placing the sale of the Property on the ballot for consideration by Lansing voters at its meeting on May 11, 2011; and

WHEREAS, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system; and

WHEREAS, Section 8-403.6 of the Lansing City Charter and Ordinance 208.10 require sale of park land be approved by the voters of the City of Lansing; and

WHEREAS, at the election held on August 7, 2012, the electors of the City of Lansing voted to approve the sale of the property as required by Section 8-403.6 of the City Charter; and

WHEREAS, on November 13, 2012, the Planning Board reviewed the location, character, and extent of the proposal, as well as the findings of City Council, in accordance with its Act 33 Review procedures, and found that:

1. The property is considered surplus by the Parks Board and the Parks and Recreation Department,

2. No other City department has indicated a use for the property; and

WHEREAS, the Board voted unanimously (5-0), recommend approval of Act-13-12, the proposal to market the 120.48 acre property for sale; and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council approves Act-13-12, and authorizes the Administration to market the Property, legally described as:

> the West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W for sale.

BE IT FINALLY RESOLVED, that if the Administration negotiates an agreement for that purpose, that such sale or disposal, and the appropriation of net proceeds, shall be returned to the Lansing City Council for final approval.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-016

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

WHEREAS, it is the purpose of this Resolution to certify that Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966, being Act No. 346 of the Public Acts of 1966, as amended, (hereinafter the "Act") specifically provide tax exemption to the sponsors who construct, or acquire and renovate housing for elderly persons of low income pursuant to the Act; and

WHEREAS, the FHC Five Limited Dividend Housing Association Limited Partnership (hereinafter the "Sponsor"), has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority (hereinafter the "Authority") or a Mortgage Loan insured by HUD, to acquire, rehabilitate, own and operate a housing development identified as Capitol Commons Senior, previously known as MSHDA Development No. 630 (hereinafter the "Development") on certain property in the City of Lansing, more specifically described as follows:

> PARCEL III – Block 144, except the East 91 feet of the South 182.75 feet of Block 144, also that part of Sycamore Street lying West of and adjacent to Lots 7, 8, 9, 10, 11 and 12 and that part of Lenawee Street lying North of and adjacent to Lots 1 and 12 and including the entire intersection of Sycamore Street and Lenawee Street, Block 144, Original Plat of the City of Lansing, Ingham County, Michigan, further described as: Beginning at the intersection of the West line of Pine Street and the North line of Lenawee Street at the SE corner of Block 141 of the Original Plat of the City of Lansing, Ingham County, Michigan; thence S 00°13'35" W, 297.25 feet on the West line of Pine Street to a point 16.0 feet South of the NE corner of Lot 4, Block 144, Original Plat of the City of Lansing; thence N 89°40'06" W, 91.00 feet; thence S 00°13'35" W, 182,75 feet to the North line of Hillsdale Street; thence N 89°38'08" W, 319.10 feet on the North line of Hillsdale Street to the point of intersection with the West line of Sycamore Street, being the SE corner of Block 143; thence N 00°10'23" E, 479.52 feet on the West line of Sycamore Street to the point of intersection with the North line of Lenawee Street, being the SE corner of Block 142; thence S 89°42'05" E, 410.54 feet along the North line of Lenawee Street to the point of beginning. Containing 180.245 Square Feet.

to serve elderly person of low income, and the Sponsor has offered to pay the City on account of the Development an annual service charge for public services in lieu of taxes in accordance with the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, it has been determined that Capitol Commons Senior, formerly known as MSHDA Development No. 630, is of the class of housing developments that are eligible for tax exemption pursuant to the provisions of the Act and Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, during the period between the time the original MSHDA loan will be fully retired and the actual conveyance of the Development to the Sponsor ("Interim Period"), the Development will continue to meet the requirements of the Act for tax exemption and payment in lieu of taxes and the City desires to confirm the continuation of eligibility for the tax exemption and payment of a 4% service charge during the Interim Period.

NOW, THEREFORE, it is hereby resolved that the Development and the property upon which it shall be constructed, shall be exempt from all property taxes from and after acquisition by the Sponsor and the Sponsor shall pay a service charge in lieu of taxes pursuant to the requisite provision of Chapter 884 of the Code of Ordinances of the City of Lansing which charge shall be equal to four percent of the difference between 95 percent of contract rents actually collected and utilities in the case of a housing development contained in the class prescribed in Section 884.03, which development is assisted pursuant to Section 8 of the U.S. Housing act of 1937, as amended by the Housing and Community Development Act of 1974. The tax exempt status of the Development granted pursuant to the Act and Chapter 884 of the Code of Ordinances of the City of Lansing, shall remain in effect and shall not be terminated so long as the Mortgage Loan for the housing development remains outstanding and unpaid, or the Authority or HUD has any interest in the property; provided that, acquisition of the development commences within one year from the effective date of this Resolution; and

BE IT FURTHER RESOLVED, that the current tax exemption and 4% payment in lieu of taxes for the Development shall continue while it continues to be owned by Capitol Senior Limited Dividend Housing Association Limited Partnership during the Interim Period; and

BE IT FURTHER RESOLVED, that, notwithstanding the provisions of Section 15(a)(5) of the Act, a contract between the city and the Sponsor with the Authority and/or HUD as third party beneficiary thereunder, to provide tax exemption and provide for the payment of a service charge in lieu thereof, pursuant to the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966 (Act No. 346 of the Public Act of 1966, as amended), is effectuated by the adoption of this Resolution.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-017

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

WHEREAS, it is the purpose of this Resolution to certify that Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966, being Act No. 346 of the Public Acts of 1966, as amended, (hereinafter the "Act") specifically provide tax exemption to the sponsors who construct, or acquire and renovate housing for elderly persons of low income pursuant to the Act; and

WHEREAS, the FHC Nine Limited Dividend Housing Association Limited Partnership (hereinafter the "Sponsor"), has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority (hereinafter the "Authority") or a Mortgage Loan insured by HUD, or receipt of low income housing tax credits, to acquire, rehabilitate, own and operate a housing development identified as Riverfront, previously known as MSHDA Development No. 566 (hereinafter the "Development") on certain property in the City of Lansing, more specifically described as follows:

REDEVELOPMENT PARCEL 7

That part of Block 246, Plat of the Town of Michigan, lying on the Northeast 1/4 of Section 16, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East line of said Block (West line of Cedar Street) at a point N 89°59'20" W 1053.69 feet and S 0°05'21" W 232.25 feet from the Northeast corner of said Section 16, thence running along the East line of said Block S 0°05'21" W 1042.84 feet to the Southeast corner of said Block, thence along the South line of Block 246 (north line of Shiawassee Street) N 89°58'20" W 360.0 feet, thence parallel with said East Block line N 0°05'21" E 967.63 feet, thence N 3°12'30" E 39.02 feet, thence Northerly 36.15 feet along the arc of a 1936.33 foot radius curve to the left whose chord bears N 1°02'45" W 36.15 feet, thence parallel with the North line of said Block S 89°59'20" E 358.59 feet to the point of beginning.

to serve elderly person of low income, and the Sponsor has offered to pay the City on account of the Development an annual service charge for public services in lieu of taxes in accordance with the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing; and

WHEREAS, it has been determined that the highrise portion of Riverfront that serves elderly persons of low and moderate income, formerly known as MSHDA Development No. 566, is of the class of housing developments that are eligible for tax exemption pursuant to the provisions of the Act and Chapter 884 of the Code of Ordinances of the City of Lansing.

NOW, THEREFORE, it is hereby resolved that the Development and the property upon which it shall be constructed, shall be exempt from all property taxes from and after acquisition by the Sponsor and the Sponsor shall pay a service charge in lieu of taxes pursuant to the requisite provision of Chapter 884 of the Code of Ordinances of the City of Lansing which charge shall be equal to four percent of the difference between 95 percent of contract rents actually collected and utilities in the case of a housing development contained in the class prescribed in Section 884.03, which development is assisted pursuant to Section 8 of the U.S. Housing act of 1937, as amended by the Housing and Community Development Act of 1974. The tax exempt status of the Development granted pursuant to the Act and Chapter 884 of the Code of Ordinances of the City of Lansing, shall remain in effect and shall not be terminated so long as the Mortgage Loan for the housing development remains outstanding and unpaid, or the Authority or HUD has any interest in the property; provided that, acquisition of the development commences within one year from the effective date of this Resolution; and

BE IT FURTHER RESOLVED, that, notwithstanding the provisions of Section 15(a)(5) of the Act, a contract between the city and the Sponsor with the Authority and/or HUD as third party beneficiary thereunder, to provide tax exemption and provide for the payment of a service charge in lieu thereof, pursuant to the provisions of Chapter 884 of the Code of Ordinances of the City of Lansing and the State Housing Development Authority Act of 1966 (Act No. 346 of the Public Act of 1966, as amended), is effectuated by the adoption of this Resolution.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-018
BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Brian Brooks sought to eliminate special assessment of $2,041 for Trash Removal and all associated penalties and interest on the property tax bill of 1107 Persons Court, Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 5, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Brian Brooks of $2,041 for special assessment for Trash Removal and all associated penalties and interest on the property tax bill of 1107 Persons Court, Lansing, Michigan ;

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-019
BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ehab Hanna sought to eliminate special assessment of $600 for Red Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1015 Hickory St., Lansing, Michigan; and

WHEREAS, the Committee on General Services met on February 5, 2013 to review the claim;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Ehab Hanna of $600 for Red Tag Monitoring Fees and all associated penalties and interest on the property tax bill of 1015 Hickory St., Lansing, Michigan; and

BE IT FURTHER RESOLVED that no further action is required by the City Attorney for processing this claim.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-020
BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Rodney Singleton of 820 Riverview Ave. Lansing, MI 48915, as an At-Large Member of the Board of Fire Commissioners for a Term to Expire June 30, 2016;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Public Safety Committee met on February 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Rodney Singleton of 820 Riverview Ave. Lansing, MI 48915, as an At-Large Member of the Board of Fire Commissioners for a Term to Expire June 30, 2016.

By Council Member Quinney

Motion Carried

City Clerk Swope administered the Oath of Office to Rodney Singleton.

RESOLUTION #2013-021
BY THE COMMITTEE ON PUBLIC SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Lyndon Babcock as an At-Large Member of the Public Service Board for a Term to Expire June 30, 2013;

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Public Services Committee met on February 6, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lyndon Babcock as an At-Large Member of the Public Service Board for a Term to Expire June 30, 2013.

By Council Member Quinney

Motion Carried

City Clerk Swope administered the Oath of Office to Lyndon Babcock.

RESOLUTION #2013-022
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Cassie Alley of 6734 Seka Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission (EOCC) for a Term to Expire September 1, 2017;

WHEREAS, the nominee has been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on February 4, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby confirms the appointment of Cassie Alley of 6734 Seka Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission (EOCC) for a Term to Expire October 1, 2017.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-023
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2013 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2013 and designates Thursday, February 14, 2013 at 2:00 p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the Office Manager to the Council shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Boles Robinson

By Council Member Boles Robinson, to amend the resolution in the first Resolved clause by striking “1:00 p.m.” and inserting “2:00 p.m.”.

Motion Carried

The question being adoption of the Resolution as amended

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, adding Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the bidding and opening of bids for projects that receive certain economic incentives approved by the Lansing City Council

The Ordinance was read by its title for a first time and referred to the Committee on Development and Planning.

Council Member Jeffries moved that a substitute for the Ordinance in the packet be introduced.

Motion Carried

FAILED
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
Resolution setting a Public Hearing

By Council Member Jeffries

Motion Failed by the following Roll Call Vote:
Yeas – 4 Boles Robinson, Jeffries, Quinney, Wood
Nays – 3 Dunbar, Houghton, Yorko

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

    a. Letters from the City Clerk:
        i. Submitting a request for Recognition of Non-Profit Status; Fenner Conservancy

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

        ii. Providing notice of the placement on file of the FY 2013 2nd Quarter General Fund Status Report

REFERRED TO THE COMMITTEE OF THE WHOLE

        iii. Providing notice of the placement on file of the Schedule of Cooperation/Collaboration/Consolidation of Services required by the Economic Vitality Incentive Program (EVIP)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

        iv. Providing notice of the placement on file of the Internal Auditor's FY 2012 report on the Parks Millage Fund

REFERRED TO THE COMMITTEE OF THE WHOLE

    b. Letter(s) from the Mayor re:

        i. Act-1-2013; Property Acquisitions, Accepting FEMA Hazard Mitigation Grant

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

        ii. Budget Transfer and Grant Acceptance; FY 2013 Sobriety Court Grant

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

- Communications and Petitions, and Other City Related Matters:

    a. Letter from Attorney on behalf of Block 100 Limited Partnership regarding Note Purchase Agreement Renewal

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

By Council Member Boles Robinson to excuse Council Member Washington from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Yorko thanked an individual.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Stan Shuck spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Michael Mercer of Holt spoke about various City matters.

Kenneth McMullen spoke about various City matters.

Claude Beavers spoke about various City matters.

Darnell Oldham Sr. spoke about various City matters.

Mary Elaine Kiener spoke about Niowave's pole barn.

Caroline Dunham spoke in support of Council Member Dunbar.

Russell Terry spoke about the Mayor's State of the City address.

L. W. Morrow spoke about the new Board of Water & Light facility.

Willie Williams spoke about various City matters.

Chong-Anna Canfora spoke about various City matters.

ADJOURNED TIME 9:36 P.M.

CHRIS SWOPE, CITY CLERK