



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
FEBRUARY 24, 2014**

City Council Chambers
Lansing, Michigan

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

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

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 January 23, 2014

Motion Carried

SPECIAL CEREMONIES

1. Council Presentation; 2014 Bea Christy Awards winner and nominees

Councilmember Boles shared her appreciation for the hard work and dedication of this year's nominees, and their accomplishments.

Elva Revilla thanked the Bea Christy's nomination committee and the Downtown Neighborhood Association for being recognized.

Shannon White thanked the Genesee Neighborhood Association for nominating her and her partner, Randy Dykhuis.

Maria Castillo thanked the Fabulous Acres Neighborhood for the nomination and the City Council for recognizing the nominees at their meeting.

Larry McConnell thanked the City Council for recognizing him and the Churchill Downs Community Association for the nomination.

Paul Johns, 2014 Bea Christy Winner, thanked the City Council for the recognition, and his fellow nominees for their efforts.

Monica Zuchowski, Lansing Neighborhood Council, invited everyone to come to the Bea Christy Award Dinner next year, and congratulated this year's nominees.

Randy Hannan, Executive Assistant to Mayor Bernero, congratulated this year's nominees and Paul Johns, 2014 Bea Christy Winner, on behalf of Mayor Bernero.

2. Mayoral Presentation; Check Presentation for Mayor's Committee for Drug Free Youth

On behalf of Mayor Bernero, Randy Hannan presented grants to the Lansing School District Substance Abuse Prevention Program for \$3,000 and the Lansing Teen Court for \$5,000. The money was

raised at the annual Golf outing fundraiser hosted by the Mayor's Committee for Drug Free Youth.

Mike Botke shared information about the Lansing Teen Court, and the Court's objective to promote positive citizenship for those seven hundred teens who complete the process each year.

Patricia Bednarz thanked the committee for the grant. She shared that the grant money will be used for a drug prevention program for student-athletes and their parents and a peer-based conflict resolution program.

**COMMENTS BY COUNCILMEMBERS
AND THE CITY CLERK**

Councilmember Yorko recognized the Bea Christy nominees and winner. She also shared that the Department of Human Services is requesting donations and volunteers to support foster care families and the Lansing Give Camp is looking to match non-profit programs with volunteers from the information technology industry during the month of March.

Councilmember Wood provided an update on the Tri-County Regional Planning Commission Capitol Corridor proposal, and the Junior Achievement bowling fundraiser.

Councilmember Jody Washington recognized Bea Christy nominees and winner. She also announced the upcoming Eastside Neighborhood Association's Spring Souper fundraiser.

City Clerk Swope announced there will be a special election on Tuesday, May 6. It is a renewal of the non-homestead property tax millage for the Lansing School District. Due to the construction occurring at the Board of Water and Light's Haco Drive office for the next year, a polling location will be moved for upcoming elections to the Pilgrim Congregational Church, 125 S. Pennsylvania Avenue. Impacted voters will be notified by mail. Also, he introduced Brian Jackson, Lansing's new Chief Deputy City Clerk.

**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 recent Mobile Food Pantry, and that the Human Relations and Community Services Department is looking for donations and volunteers to assist with future Mobile Food Pantries.

He also stated that the Red Cedar Renaissance Project is taking the next step with a petition before the City Council for the "notice of intent to file" for the Montgomery Drain.

If a recycling cart is still at the right-of-way and appears abandoned for a prolonged period of time, please contact the Public Service Department in order for it to be picked up.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

1. In consideration of Z-6-2013, 316 Moores River Drive, Rezoning from "A" & "C" Residential and "J" Parking Districts to "D-1" Professional Office District
2. In consideration of SLU-6-2013; Request from Moores River Holding, LLC to utilize the property at 316 Moores River Drive for an experimental, research, and development laboratory in the existing building
3. In consideration of Z-7-2013; 5035 S. Martin Luther King Jr. Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District
4. In consideration of SLU-8-2013; Request from the Granger Group to utilize the property at 122 S. Grand Avenue as a surface parking lot
5. In consideration of an Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19 to establish the minimum qualifications for employment as the Director of the Information Technology Department

Councilmember Quinney gave an overview of the public hearing for items 1 -4.

Councilmember Brown Clarke gave an overview of the public hearing for item 5.

- Public Comment on Legislative Matters:

Jason Granger and Ryan Granger spoke in support of the request to utilize 122 S. Grand Avenue as a parking lot

REFERRAL OF PUBLIC HEARINGS

Legislative Matters included the following public hearings:

1. In consideration of Z-6-2013, 316 Moores River Drive, Rezoning from "A" & "C" Residential and "J" Parking Districts to "D-1" Professional Office District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of SLU-6-2013; Request from Moores River Holding, LLC to utilize the property at 316 Moores River Drive for an experimental, research, and development laboratory in the existing building

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Z-7-2013; 5035 S. Martin Luther King Jr. Blvd., Rezoning from "E-2" Local Shopping District to "F" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of SLU-8-2013; Request from the Granger Group to utilize the property at 122 S. Grand Avenue as a surface parking lot

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

5. In consideration of an Ordinance to amend Chapter 288 of the Lansing Codified Ordinances by adding Section 288.19

to establish the minimum qualifications for employment as the Director of the Information Technology Department
REFERRED TO THE COMMITTEE OF THE WHOLE

LEGISLATIVE MATTERS

Councilmember Boles removed item 2a, Council President's authority regarding Dais seating from the Agenda.

CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 1a and 4a on the Consent Agenda.

Motion Carried

RESOLUTION #2014-028

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

WHEREAS, today more than ever, our religious leaders play a critical role in keeping the community nurtured and motivated to take on every day challenges and to celebrate the community's triumphs. These leaders carry significant influence in our lives and are among the most highly respected individuals in the community; and

WHEREAS, on Saturday, February 15, 2014, The Divine Connection in association with Paradise Chapel, J. G. Entertainment, Greater Lansing Visitor Bureau, and Dean Trailways will honor 32 of the most esteemed and influential pastors of the Greater Lansing area at the 6th Annual Pastor's Salute; and

WHEREAS, having made a positive impact on the community, the revered pastors will receive a gift box containing letters from their congregation, publicly observing and applauding their contributions and showcasing their good works in the community; and

WHEREAS, II Corinthians 9:13-14 states "Because of the service by which you have proved yourselves, men will praise God for the obedience that accompanies your confession of the gospel of Christ, and for your generosity in sharing with them and everyone else. And in prayers for you their hearts will go out to you, because of the surpassing grace God has given you." We thank the Pastors and their families for the sacrifices they make each day in ministering in the Greater Lansing Area.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to recognize the 2014 most honored Lansing Pastors for their dedication to the community. We celebrate their triumphs as leaders, mentors, and motivators. Congratulations Pastors, we wish you continued success! "Now the God of hope fill you with all joy and peace in believing, that ye may abound in hope, through the power of the Holy Ghost." Romans 15:13

RESOLUTION #2014-029

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

WHEREAS, the Board of Water & Light Customer Service Center at 1232 Haco Drive is the Polling Place for Ward 1, Precinct 9; and

WHEREAS, the Board of Water & Light Customer Service Center has been rendered inaccessible and unusable as a Polling Place due to construction at the facility, which is expected to last through March 2015; and

WHEREAS, the Pilgrim Congregational Church already serves as a Polling Location for the City of Lansing; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 1, Precinct 9 be relocated to the Pilgrim Congregational Church for any election occurring between February 2014 and March 2015;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 1, Precinct 9 to the Pilgrim Congregational Church at 125 S. Pennsylvania Ave. for any election occurring between February 2014 and March 2015, and that that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 9 of the relocation.

BE IT FURTHER RESOLVED, that effective with any election occurring after March 2015, the Polling Place for Ward 1, Precinct 9 shall return to the Board of Water & Light Customer Service Center at 1232 Haco Drive, and that the City Clerk shall notify the Registered Electors of Ward 1, Precinct 9 of the relocation.

BE IT FINALLY RESOLVED, that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

RESOLUTIONS

RESOLUTION #2014-030

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

WHEREAS, the City of Lansing ("City"), acting through and by its legislative body, Lansing City Council ("Council") recognizes that it is necessary for the public health to clean out, relocate, widen, deepen, straighten, tile, extend, add branches, add lands, relocated along a highway, and or/install devices to purify the flow of the Montgomery Drain, also known as Montgomery Drain Extension ("Montgomery Drain"), pursuant to Chapter 20 of Public Act 40 of 1956, as amended, and that this maintenance and improvement work is required at this time due to flooding of parcels within the Montgomery Drain, resulting in pollution of the waters of the state; and

WHEREAS, a portion of the lands to be benefited by the Montgomery Drain are located within the City; and

WHEREAS, the City recognizes that it may be subject to assessment to pay for a percentage of the cost of the Drain; and

WHEREAS, the City has determined that a portion of the lands in the City may be especially benefited by the proposed Montgomery Drain so that a special assessment, fee, or charge may be levied against benefited parcels under Section 490 of the Michigan Drain Code; and

NOW, THEREFORE BE IT RESOLVED THAT, pursuant to Section 489a(1)(a) of the Michigan Drain Code, as soon as practical following this meeting, the City Clerk shall forward to the Ingham County Drain Commissioner via registered mail a copy of this Resolution and the City's Notice of Intent to File Petition under Section 463 of the Michigan Drain Code.

BE IT FURTHER RESOLVED that the City shall notice and Council shall conduct a meeting to hear objections to the proposed drain project or special assessment in compliance with the provisions of Section 489a of the Michigan Drain Code.

BE IT FURTHER RESOLVED, that following said meeting, the City Clerk shall bring the matter back before the Council.

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-031

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

State Infrastructure Bank Loan Acceptance

WHEREAS, the City of Lansing (the City) Public Service Department's FY 2014 Budget Reflects \$991,540.00 in bond proceeds for non-motorized projects; and

WHEREAS, after the FY 2014 budget was approved, additional project needs have been identified; and

WHEREAS, these projects cannot be constructed without the required match funding; and

WHEREAS, the administration requested authorization to apply for a State Infrastructure Bank (SIB) loan through the Michigan Department of Transportation (MDOT); and

WHEREAS, the Lansing City Council approved the request to apply for a SIB loan in the amount of \$1,972,600 at the January 30, 2014 regularly scheduled City Council meeting, and

WHEREAS, the administration applied for the SIB loan and has been recommended for approval for said loan;

WHEREAS, the repayment terms are ten (10) years at three (3) percent (%) interest; and

WHEREAS, the MDOT requires a signed agreement prior to final approval by the State Transportation Commission and State Administrative Board; and

WHEREAS, once the agreement is signed and approved the MDOT will request disbursement of funds to the City; and

WHEREAS, the administration is requesting authorization to sign the SIB loan agreement and administer the funds as detailed in the SIB loan agreement;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally authorizes the request to sign and enter into an agreement between the City and the State of Michigan for the acceptance of a State Infrastructure Bank loan in the amount of \$1,972,600.00.

BE IT FURTHER RESOLVED, that Chad A. Gamble, P.E., the City's Chief Operating Officer, is designated as the authorized representative for the SIB loan.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and establish the budget for the expenditures of the loan proceeds.

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-032

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

That the following FY 2014 transfer be approved;

\$(41,948.00) HUD ESG Federal Grant Revenue (reduction)
264.000000.535871.02013

\$(51,905.00) Emergency Shelter Operations (reduction)
264.932666.741264.02013

\$9,957.00 to Administrative Charge (increase)
264.932666.741600.02013

These amounts represent the adjustment to Emergency Shelter Grant Funds due to HUD's award reduction for fiscal year 2013-2014 necessitated by Federal sequestration. Notification of the adjusted award was after the original budget was approved. Total reduction in funding was (\$41,948). Additionally the adjustments represent the appropriation of allowable Administrative Charge for the current year Emergency Shelter Grant Program.

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-033

BY THE COMMITTEE ON WAYS & MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2014 grant appropriation be approved;

\$45,000.00 State Grant Revenue	273.000000.547000.017205
\$25,704.00 Temporary Help	273.132201.707000.17205
\$1,967.00 Fringe Benefits-Variable	273.132201.715400.17205
\$15,824.00 Contractual Services	273.132201.743000.17205
\$300.00 Transportation	273.132201.741840.17205
\$380.00 Supplies	273.132201.742000.17205
\$825.00 Training	273.132201.747000.17205

To provide the basic funding of temporary help in 54A District Court's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the State Court Administrative Office. The grant will operate from October 1, 2013 to September 20, 2014.

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-034

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following remaining balances as of 6/30/2013 be reappropriated in Fiscal Year FY2013/2014 in the accounts indicated:

<u>Account</u>	<u>Department/Fund</u>	<u>PO#</u>	<u>Account/Vendor Name</u>	<u>Description</u>	<u>Encumbered (Outstanding Purchase Orders)</u>	<u>Unencumbered</u>
GENERAL FUND						
101.000000.679100.00000	General Fund		USE OF FUND BALANCE			149,818
101.343201.708103.00000	Police		SPECIAL OVERTIME	Donation Account	17,375	(1)
101.343201.741892.00000	Police		DONATIONS-GUN BUY BACK	Donation Account	680	(1)
101.343201.741893.00000	Police		DONATIONS-GANG RESISTANCE	Donation Account	8,400	(1)
101.343201.741894.00000	Police		PRINTS FOR LIFE	Donation Account	1,000	(1)
101.833710.960120.00000	Human Services Agencies		HUMAN SERVICES DISCRETIONARY	Human Services Ordinance	10,653	(1)
101.833710.960205.00000	Human Services Agencies		GRANT MATCH FUND	Human Services Ordinance	24,943	(1)
101.833720.960235.00000	Human Services Agencies		UNITED WAY CCY (CommunityCoalition for Youth)	Human Services Ordinance	10,000	(1)
101.833720.960237.00000	Human Services Agencies		YOUTH RFP	Human Services Ordinance	16,132	(1)
101.833720.960304.00000	Human Services Agencies		KIDS CAFÉ AFTER SCHOOL NUTRICIAN	Human Services Ordinance	589	(1)
101.833720.960308.00000	Human Services Agencies		BOY SCOUTS	Human Services Ordinance	4,000	(1)
101.833720.960313.00000	Human Services Agencies		LSA PAS	Human Services Ordinance	15,885	(1)
101.833730.960303.00000	Human Services Agencies		ST. VINCENT DEPAUL	Human Services Ordinance	17,000	(1)
101.833730.960305.00000	Human Services Agencies		ONE CHURCH ONE FAMILY HOUSING	Human Services Ordinance	6,000	(1)
101.833730.960306.00000	Human Services Agencies		PROJECT HOMELESS CONNECT	Human Services Ordinance	461	(1)
101.833730.960315.00000	Human Services Agencies		MOBILE FOOD PANTRY	Human Services Ordinance	4,000	(1)
101.833720.960322.00000	Human Services Agencies		KIDS CONNECT	Human Services Ordinance	10,000	(1)
101.112101.741237.00000	City Council		COUNCILMEMBER WASHINGTON	Councilmember Spending Account	1,200	
101.112101.741289.00000	City Council		COMMUNITY FUNDING	Council Events	1,500	
	General Fund Total					149,818
Wastewater Treatment Plant Fund						
590.000000.679100.00000	WWTP Fund		USE OF RETAINED EARNINGS		22,693	
590.453670.741000.00000	WWTP Fund	P083127	MALCOLM PIRNIE OF MICH	WWTP MISC OPERATE ACCT.		
				RATE MODEL TRAINING	2,693	
590.453670.743000.00000	WWTP Fund	P083320	CAPITAL CONSULTANTS INC	JACKSON NATIONAL LIFE INFRASTRUCTURE	20,000	
	Parking Fund Total				22,693	

(1) Restricted funds that are required to be carried forward

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-035

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

WHEREAS, The Lansing Police Department (LPD) submitted a 100% Federally-funded grant application (MSP #72452-1-14-B) to Michigan State Police (MSP), Byrne Justice Assistance Grant (JAG); and

WHEREAS, The MSP Byrne JAG will award \$16,120 to the City of Lansing who in turn will use the award for technology upgrades for the Lansing School District (LSD); and

WHEREAS, The Federal award of \$16,120 requires no local match;

and

WHEREAS, The MSP Byrne JAG grant will fund equipment to secure the newly re-opened LSD Wainwright School; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of MSP Byrne JAG grant in the amount of \$16,120 (requiring no local match) for the grant period beginning October 1, 2013 and ending September 30, 2014 to fund technology equipment for the LSD; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant

funds

Moved By Councilmember Wood

Motion Carried

RESOLUTION #2014-036

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

WHEREAS, The Lansing Police Department (LPD) submitted a 100% Federally-funded grant application (MSP #72429-2-14-B) to Michigan State Police (MSP), Byrne Justice Assistance Grant (JAG); and

WHEREAS, The MSP Byrne JAG will award \$8,794 to the City of Lansing for safety equipment to be used in conjunction with the Lansing Police Department's (LPD) Data Driven Approaches to Crime and Traffic Safety (DDACTS) enforcement; and

WHEREAS, The Federal award of \$8,794 requires a match of \$977; and

WHEREAS, The MSP Byrne JAG grant will fund red signal enforcement lights, DDACTS enforcement zone signs and a speed trailer; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of MSP Byrne JAG grant in the amount of \$8,794 for the grant period beginning October 1, 2013 and ending September 30, 2014 to fund traffic safety equipment; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Moved By Councilmember Wood

Motion Carried

ORDINANCES FOR INTRODUCTION

Councilmember Browne Clarke introduced:

An Ordinance of The City of Lansing, Michigan, to Amend Chapter 811 of the Lansing Codified Ordinances by adding Section 811.03 to authorize a new Cable Franchise Agreement with Westphalia Broadband, Inc., a Michigan Corporation d/b/a Comlink, and to Establish Video Service Provider Fees in Conformance with, and pursuant to, The Uniform Video Services Local Franchise Act.

The Ordinance was read by its title for a first time and referred to the Committee of the Whole

RESOLUTION #2014-037

RESOLUTION SETTING PUBLIC HEARING
By the Committee of the Whole

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, March 10, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of The City of Lansing, Michigan, to Amend Chapter 811 of the Lansing Codified Ordinances by adding Section 811.03 to authorize a new Cable Franchise Agreement with Westphalia Broadband, Inc., a Michigan Corporation d/b/a Comlink, and to Establish Video Service Provider Fees in Conformance with, and pursuant to, The Uniform Video Services Local Franchise Act.

Interested Persons are invited to attend this Public Hearing

Moved By Councilmember Brown Clarke

Motion Carried

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

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

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Letter from the City Clerk Submitting a report of Board, Authority and Commission Term Expirations and Commissions Vacancies

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Board of Water & Light December 2013 Ice Storm Outage Report

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:
 - a. Bridge Funding Program Application to MDOT; FY 2017 construction

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

3. Letter from the Board of Public Service regarding the Public Service Department Report for 2013 and FY 2015 Budget Priorities Resolution

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

4. An Ordinance of The City of Lansing, Michigan to add a Chapter to the Lansing Codified Ordinances to encourage and provide provisions for Public Art

REFERRED TO THE GENERAL SERVICES

• Communications and Petitions, and Other City Related Matters:

1. Letter from Patrick Lindemann, Ingham County Drain Commissioner, regarding the petition process for Montgomery Drain

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

2. Letter from Nathan Triplett, Mayor of the City of East Lansing, regarding expanding representation on the Board of Water & Light Board of Commissioners

REFERRED TO THE COMMITTEE OF THE WHOLE

3. Affidavit of disclosure submitted by Traci Ruiz of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

4. Letters from Comcast regarding merger with Time Warner Cable and channel changes
REFERRED TO THE CABLE ADVISORY BOARD

5. Notice from the Michigan Liquor Control Commission regarding Request ID# 718399, Transfer stock in 2013 SDD and SDM licensed corporation; Pavnett, Inc 2118 W. Jolly Road.
REFERRED TO COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCILMEMBERS

Councilmember Dunbar commented on the process by which councilmembers request agenda items for City Council meetings.

Councilmember Boles commented on the process by which councilmembers request agenda items for City Council meetings

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Michael Morofsky spoke about quality of life snow removal problem near Otto school.

Aaron R. Brown spoke about various city issues.

Claude Beavers spoke about various city issues.

Greg Robertson spoke about the street musician ordinance.

Russell Terry spoke about various city issues.

Michael Mercer spoke about various city issues.

Paul Johns spoke in support of the sale of 316 Moores River Drive, formerly Moores Park Elementary school.

ADJOURNED TIME 9:21 P.M.

CHRIS SWOPE, CITY CLERK