



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
June 16, 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, Quinney, Washington, Wood,

ABSENT: Councilmembers Houghton, Yorko

Councilmember Wood asked people to remember John Brady, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Boles. 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 June 2, 2014

Motion Carried

SPECIAL CEREMONIES

1. Tribute; in recognition of the Juneteenth Celebration 2014

Councilmember Wood shared details of the history of Juneteenth Celebration in Lansing, and spoke of the merits of the resolution.

RESOLUTION #2014-167

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

WHEREAS. The 21st Annual Lansing Celebration of Juneteenth and the 10th year recognition of the State of Michigan Juneteenth holiday events begin at the Lansing City Hall Lobby on Thursday, June 19, 2014 at 5:30 p.m.; and the Juneteenth Freedom Festival opens its gates at the St. Joseph Park at 3:00 p.m. on Friday until dusk and Saturday 11:00 a.m. until dusk; and

WHEREAS, June 19, 1865, coined as "Juneteenth" is of great historical significance and is the oldest African American Holiday; it is now an official state holiday in 15 states across the country. It was on June 19, 1865, that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, Learning of their freedom, this day of June 19, 1865, became the true Independence Day of African-Americans ending slavery in the United States. The slaves immediately left the plantations, congregated in the cities, and began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, Juneteenth is a day to honor and respect the sufferings of

slavery, acknowledge the evils of slavery and its aftermath; it is a day to reflect upon our history. Juneteenth is a day to commit to each other the needed support as family, friends, and co-workers; a day to build coalitions; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, encourages its citizens to support the 21st Annual Lansing Celebration of Juneteenth and the 10th year recognition of the State of Michigan Juneteenth holiday, and extends our appreciation to the Juneteenth Committee for all of their work to help "Beyond Emancipation – Continuing Toward Empowerment –Moving to the Next Level." We wish you continued success!

By Councilmember Wood

Motion Carried

Marilyn Plumber, Co-chair of the Juneteenth Committee, thanked members of the Council for their support of the event, and introduced the members of the Juneteenth 2014 Planning Committee. She also introduced Juneteenth essay winner, Denise Debra-Simon.

Debra Plumber shared details of the opening ceremony that will be held in the lobby of the Lansing City Hall.

Shirley Carter, Entertainment Coordinator, shared details of the activities and the music performances at St. Joseph Park.

Joyce Byrd, Health Coordinator, shared details of the activities and services in the Health Fair Tent.

Susan Henderson, Volunteer Coordinator, spoke of the need for volunteers, especially for the cleaning the park at the end of the event.

Heather Taylor-Livas, Children Activities Coordinator, shared details of the wide number of activities for children during the two day event.

Edwin Thompson, Co-chair of the Juneteenth Committee, thanked the Lansing Parks and Recreation Department, the Lansing City Council, the State of Michigan Humanities Council, Sparrow Hospital, the Board of Water and Light, and the Lansing Area Visitor and Convention Bureau for their support.

On behalf of Mayor Bernero, Randy Hannan welcomed and thanked the members of the Committee and stated that this is the best and biggest Juneteenth Celebration in Michigan.

**COMMENTS BY COUNCILMEMBERS
AND THE CITY CLERK**

Councilmember Wood shared details of an upcoming Financial Economic Center event at the CATA Transfer station. She also wanted to make the Mayor's Office aware of a potential sink hole at 1110 Beech Street, and that a neighborhood group wanted to coordinate storm debris pickup on Kirby Drive with the City.

Councilmember Washington wanted to thank the Church of Latter Day Saints volunteers for cleaning up the area around the Donora Neighborhood and Bishop David Maxwell for coordinating their work with the City.

Council President Boles thanked Patty Farhart for coordinating the large neighborhood garage sale in Colonial Village, and thanked the volunteers for the Colonial Village neighborhood clean-up. She also shared details of an upcoming Colonial Village meeting and the Churchill Downs Neighborhood Picnic.

City Clerk Swope shared details of the upcoming August 5 Primary election, and encouraged the public to visit the website www.lansingmi.gov/elections or call the City Clerk's Office to receive an absentee ballot application.

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 upcoming 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.

Mr. Hannan shared that the Moores Park Pool will open on Tuesday, June 17 because the concrete repairs have been completed, and details of the next concert in the Lansing Summer Concert Series.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Principal Shopping District (PSD) Three Year Special Assessment

Councilmember Wood gave an overview of the public hearing.

- Public Comment on Legislative Matters:

No one spoke at the public hearing.

LEGISLATIVE MATTERS

Council President Boles stated that Consent Agenda items 1b, 2b and the Ordinances for Passage will be removed from the Council Agenda for this evening.

CONSENT AGENDA

By Councilmember Brown Clarke

To approve item 3a on the Consent Agenda

Motion Carried.

RESOLUTION #2014-168

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

WHEREAS, the Mayor made the appointment of Geoffrey Mowry as Journeyman Plumber Member of the Plumbing Board for a term to expire June 30, 2016; and

WHEREAS, the Committee on Public Safety met on June 10, 2014 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Geoffrey Mowry as Journeyman Plumber Member of the Plumbing Board for a term to expire June 30, 2016

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2014-169

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

WHEREAS, June is Internet Safety Awareness Month and Michigan families, especially minors, are becoming inundated with advertisements meant for adults from alcohol, tobacco, pornography and gambling marketers through different internet and cell phone inboxes, and;

WHEREAS, the State of Michigan offers a free program to stop adult advertisements from reaching emails, mobile phones (text messaging) and instant messenger IDs. The Michigan Child Protection Registry, like the federal "Do Not Call List", it is a free Do-Not-Contact service for Michigan's families and schools, and;

WHEREAS, your entire family can sign up for the registry and inform your friends and colleagues about how they can protect children and families from unwanted adult advertising, and;

WHEREAS, the Michigan Child Protection Registry was created by the Michigan State Legislature in 2004 as a Do-Not-Contact service for Michigan families. The Michigan Child Protection Registry is a free, state administered program that allows Michigan's families to protect their households from adult-oriented messages, and;

WHEREAS, registering your addresses is quick and easy. Go to www.ProtectMIChild.com and click "Protect Your Household Addresses", and you can register email addresses, mobile phone numbers, instant messenger IDs, and fax numbers, and;

WHEREAS, registrations last for three years with the option to renew at any time. You will receive a notification email reminding you that the three year time period has expired.

NOW THEREFORE BE IT RESOLVED as part of Internet Safety Awareness Month we strongly support this registry, we would like to encourage all residents to sign your entire family up for the registry and inform your friends and colleagues about how they can protect children and families from unwanted adult advertising. To sign up only takes seconds. Just go to www.ProtectMIChild.com and keep your family safe.

By Councilmember Wood

Motion Carried

RESOLUTION #2014-170

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

WHEREAS, Men Making A Difference has requested \$500.00 to defray costs associated with rental of the Showmobile for their MMAD Youth Festival to be held on Saturday, July 19, 2014; and

WHEREAS, the Committee on General Services met on June 3, 2014 and reviewed the request; and

WHEREAS, the maximum total amount from the Community Funding

Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services on June 3, 2014 approved an increase to \$2,000.00; and

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation for \$2,000.00 to Men Making A Difference who has requested funds to defray costs associated with rental of the Showmobile for their MMAD Youth Festival to be held on Saturday, June 19, 2014; and

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$2,000.00 to the Council Community Funding Account – 101.112101.741289.0;

BE IT RESOLVED that Men Making A Difference 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.

Councilmember Wood, amend the resolution to change the date of the event to July 19, 2014

Motion Carried

By Councilmember Wood

Motion Carried

RESOLUTION #2014-171

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

WHEREAS, The Turning Point of Lansing has requested a resolution for recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes The Turning Point of Lansing as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to The Turning Point of Lansing of PO Box 27562 Lansing, MI 48909.

By Councilmember Wood

Motion Carried

RESOLUTION #2014-172

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

WHEREAS, the Mayor made reappointments to various Boards as stated below:

Board of Police Commissioners
Patty Farhat as an At-Large Member for a term to expire June 30, 2018

Capital Area Transportation Authority
Peter Kuhnmuensch as an At-Large Member for a term to expire September

30, 2015

Lansing Entertainment & Public Facilities Authority
Charles Janssen as an At-Large Member for a term to expire June 30, 2015
Charles Mickens as an At-Large Member for a term to expire June 30, 2015
Cynthia Bowen as an At-Large Member for a term to expire June 30, 2016

Mechanical Board
Marcus Metoyer as Residential Heat & AC Contractor Representative for a term to expire June 30, 2017
Richard Cortright as Residential Contractor Representative for a term to expire June 30, 2018

WHEREAS, all recommendations have been reported upon and vetted by the Mayor's office and meet all the Lansing Charter requirements;

THEREFORE BE IT RESOLVED that the City Council confirms the following appointments:

Board of Police Commissioners
Patty Farhat as an At-Large Member for a term to expire June 30, 2018

Capital Area Transportation Authority
Peter Kuhnmuensch as an At-Large Member for a term to expire September 30, 2015

Lansing Entertainment & Public Facilities Authority
Charles Janssen as an At-Large Member for a term to expire June 30, 2015
Charles Mickens as an At-Large Member for a term to expire June 30, 2015
Cynthia Bowen as an At-Large Member for a term to expire June 30, 2016

Mechanical Board
Marcus Metoyer as Residential Heat & AC Contractor Representative for a term to expire June 30, 2017
Richard Cortright as Residential Contractor Representative for a term to expire June 30, 2018

Councilmember Brown Clarke stated that the Board of Water and Light Appointments were removed from the resolution.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-173

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

WHEREAS, adjustments are needed in the FY 2014 budget to allocate the budgeted vacancy factor; and

WHEREAS, additional costs have been incurred beyond budgeted amounts due to winter storms, flood preparation, facilities repairs, and pothole repairs; and

WHEREAS, income tax revenues and total General Fund revenues are projected to come in above budgeted amounts for FY 2014; and

WHEREAS, an audit by the U.S. Department of Justice recommended a separate fund be established for local drug enforcement activities from that of federal drug enforcement activities.

NOW, THEREFORE, BE IT RESOLVED that the following FY 2013/2014 year-end budget amendment be approved:

GENERAL FUND	Increase/ (Reduction)
<u>General Fund Revenues</u>	
Income Tax Revenues	<u>\$750,000</u>
<u>General Fund Expenditures</u>	
Non-Departmental - Vacancy Factor	\$600,000
Finance - Personnel (Vacancies)	(250,000)
Police - Personnel (Vacancies)	(267,000)
Fire - Personnel (Vacancies)	(200,000)
Clerk - Operating (Special Election)	45,000
Parks & Recreation - Personnel (Storm Costs)	70,000
Public Service - Operating (Storm & Facility Costs)	252,000
Non-Departmental - Transfers to Streets Funds	<u>500,000</u>
	<u>\$750,000</u>

MAJOR STREETS FUND

<u>Major Streets Fund Revenues</u>	
Major Streets Fund – Transfer from General Fund	<u>\$250,000</u>
<u>Major Streets Fund Expenditures</u>	
Major Streets Operating (storms, potholes)	\$250,000
Major Streets Operating	(5,000)
Major Streets Debt Service (Sequestration)	<u>5,000</u>
	<u>\$250,000</u>

LOCAL STREETS FUND

<u>Local Streets Fund Revenues</u>	
Local Streets Fund – Transfer from General Fund	<u>\$250,000</u>
<u>Local Streets Fund Expenditures</u>	
Local Streets Operating (storms, potholes)	\$250,000
Local Streets Operating	(15,000)
Local Streets Debt Service (Sequestration)	<u>15,000</u>
	<u>\$250,000</u>

LOCAL DRUG ENFORCEMENT FUND

<u>Local Drug Enforcement Fund Revenues</u>	
Local Drug Enforcement Revenues	\$210,400
Local Drug Enforcement - Use of Fund Balance	<u>(160,400)</u>
	<u>\$50,000</u>
<u>Local Drug Enforcement Fund Expenditures</u>	
Local Drug Enforcement Revenues	<u>\$50,000</u>

By Councilmember Brown Clarke

Motion Carried

Councilmember Wood, to reconsider Principal Shopping District Resolution 2014-160

Motion Carried 6 - 0

RESOLUTION #2014-160

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

Resolution to Set Public Hearing for PSD Assessment for FY2015 – FY2017

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be

provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services.

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo

Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning -C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A -13.2 cents per square foot for first floor and 6 cents per square foot for second floors and above, parking structures at the rate of 4.8 cents per square foot for the main floors and 2.4 cents per square foot for second floors and above, parking lots at 4.8 cents per square foot, vacant land at 1.2 cents per square foot, and industrial & manufacturing properties at 2.4 cents per square foot for the first floor and 1.2 cents per square foot for second floors and above; for a total of \$374,566.67.

ZONE B -9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above; for a total of \$26,355.02.

ZONE C (North & South) -2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above; for a total of \$29,820.35.

NOW BE IT RESOLVED, that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment.

NOW BE IT FURTHER RESOLVED, that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD11-A/PSD11-B/PSD11-C, compiled by the City Assessor and presented to Council with this resolution.

NOW BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis.

NOW BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), any property owned by a non-profit entity which as received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 15, 2014 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status.

NOW BE IT FURTHER RESOLVED, that a public hearing be held June 30, 2014, at 7:00 pm in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll.

NOW BE IT FURTHER RESOLVED, that the City Clerk publish notice of the hearing to confirm the special assessment roll in a newspaper of general circulation at least 10 (ten) days prior to the date of the hearing.

BE IT RESOLVED, that the notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

By Councilmember Wood to amend the Public Hearing date to June 30, 2014

Motion Carried

The question being Councilmember Wood's motion to adopt the resolution

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. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day CelebrationREFERRED TO THE COMMITTEE ON GENERAL SERVICES
 2. Letter(s) from the Mayor re:
 - a. SLU-2-2014; Summit Street Development, 700 E. Oakland, to Construct 200 Residential Units on the PropertyREFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
- Communications and Petitions, and Other City Related Matters:
 1. Notice from the Michigan Liquor Control Commission regarding the Transfer of Ownership Escrowed 2014 Class C License from Cadillac Club, Inc., 1115 S. Washington to Paint'n Party LLC., 580 FrandorREFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Councilmember Quinney to excuse Councilmembers Houghton and Yorko from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Makzum Hassouna spoke about abuse of authority and other various City matters.

ADJOURNED TIME 8:04 P.M.

CHRIS SWOPE, CITY CLERK