OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING PROCEEDINGS OF JUNE 17, 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, Washington, Wood, Yorko

ABSENT: Council Member Quinney

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

SPECIAL CEREMONIES

- Special Ceremonies

1. Mayoral Presentation; Mayor's Hometown Hero Award to Asset Independence Coalition Volunteers

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the work of the Asset Independence Coalition's Volunteer Income Tax Assistance Program and thanked the volunteers for their efforts.

City Treasurer, Antonia Kraus, talked about the importance of the program.

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

President Wood spoke about the condition of Darnell Oldham, Sr. She announced the Prayer With a Purpose event. She spoke about the Lansing fireworks ordinance.

Council Member Washington announced the Allen Street Farmers Market.

Council Member Yorko congratulated those involved in the Juneteenth Celebration.

Council Member Dunbar also congratulated those involved in the Juneteenth Celebration. She announced the South Lansing Farmers Market.

Council Member Houghton announced the Old Everett Neighborhood Annual Picnic.

Council Member Boles Robinson announced the cancellation of the Lewton-Rich neighborhood meeting. She announced the Colonial Village Neighborhood meeting.

Council Member Dunbar gave additional details about special guests at the Colonial Village Neighborhood and South Lansing Farmers Market.

City Clerk Swope announced that Absentee Ballot applications have been sent to those on the permanent absent voter list.

COMMUNITY EVENT ANNOUNCEMENTS

William Hubbell announced the Churchill Downs Neighborhood Association annual picnic.

Dave VanderKlok announced a ribbon cutting for the Dean Building.

Linda Sims-Wright announced a community-wide Empowerment Conference.

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 he announced the next one. He provided details about the proposed PA 425 Agreement on the agenda for public hearing. He spoke about the recent Emergent Biosolutions ribbon cutting event. He spoke about the Hope Soccer Complex. He gave an update on the flooding caused by recent storms.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township

Council Member Jeffries stated that item XIII.E.1.a. has not been reported from committee and will not be taken up this evening.

Council Member Jeffries gave an overview of the Public Hearing.

John Brown spoke in support of the proposed PA 425 Agreement.

Bob Trezise spoke in support of the proposed PA 425 Agreement.

David VanderKlok spoke in support of the rezoning ordinance for 600 E. Michigan Avenue.

Kathi Raffone spoke about the City Budget amendment.

Peter March spoke about the wet weather program and flooding.

Charlene Hornbeck spoke about the wet weather program and flooding.

Michael Morofsky spoke about the wet weather program and flooding.

Flo Vandecar spoke about the wet weather program and flooding.

Linda Peterson spoke about the wet weather program and flooding.

Lori Fruk spoke about the wet weather program and flooding.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-101

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John C. Bush was born and raised in Ingham County, attending Walker Elementary in Lansing, Leslie Middle School and graduating from Mason High School, and

WHEREAS, John enlisted into the United States Army shortly after High School and served our nation for over 21 years. John visited a number of exciting places and meet interesting people during his time in the armed forces, receiving many awards and commendations for his efforts; and

WHEREAS, John has three beautiful daughters the youngest who is attending Mason Middle School. He will be wed this fall to Michelle Bass of Grand Ledge and welcome her daughter Hailey to his family; and

WHEREAS, upon retirement from the Army John was began his second career with Edward Jones Investments, where he has served his clients as a Financial Advisor for the past seven years in Holt. John has earned his series 7, 66, and 63. In addition, he has earned the professional designation of AAMS (Accredited Asset Management Specialist) awarded by the College of Financial Planning; and

WHEREAS, John can be found volunteering in the Greater Lansing Communities through the various organizations that he belongs to. He is Past President of the Holt Kiwanis, a 2nd year Board Member of the Holt Business Alliance and the South Lansing / Holt Rotary, Board Member of the Michigan Historical Foundation's Jingle Ball committee, and a member of the South Lansing Business Association; and

WHEREAS, he regularly mentors Holt students at the 9th Grade campus and High School levels, John is a Race Director for the 9/11 Hero Run for the second year running, and can often be found playing the Easter Bunny during the Annual Easter Egg hunt held at Valhalla Park in Holt. He spends his "free" time attending the many sporting events that his daughters participate in, all over the Midwest.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to congratulate John C. Bush for being named 2013 South Lansing Community Service Person of the Year. We thank him for his continued service to the Greater Lansing Community and wish John and his family the very best.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-102

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Williams grew up in South Lansing and graduated from J. W. Sexton. He served two years in the United States Marine Corp; and

WHEREAS, John attended Michigan State University and was employed as Sales Manager for Monumental Life Insurance Company for 30 years; and

WHEREAS, John and his wife Betty, purchased “On the Spot Engraving” in 1991 and it was incorporated under the name Applause Inc. On the Spot Engraving has always been a family-owned business in existence since 1976; and

WHEREAS, John is president wearing many hats; his daughter, Beth Bigelow, does a wonderful job engraving products, and son-in-law Monty, is great at keeping the business organized and helping with customers. Betty, John’s wife manages the website, adding new products and updating prices. Their Golden Retriever Samantha acts as our greeter and security blanket.

WHEREAS, Applause Inc. “On Spot Engraving” was first located in the John Bean Building from there, they located in the little house in front the former Builders Square. That house was sold to the owners of Farmer Jacks. With the money from that sale, they were able to purchase the building of their present location at 2519 South Cedar; and

WHEREAS, in order to make Applause Inc. “On Spot Engraving” more accessible, in 2009, with the help of Ann from Tria, their website was started which has brought in local and national business. Ann suggested keeping a log of their customer’s e-mail addresses and this became known as the who’s who of the Lansing area; and

WHEREAS, John and Betty’s son Eric, who is employed with IBM, and married to Mary, who was recently named Teacher of the Year in the Eaton Rapids School District. Another son Tim and his wife reside in Arizona. They are blessed with eight grand children

WHEREAS, John has served the community in many rolls as Member of the Delhi Township Parks and Recreation Commission for 16 years; coached various sports, including an adult co-ed Softball Team for over twenty years; served as President of the South Lansing Business Association; Member of the Lansing Chamber of Commerce; Member of the Michigan Retailers Association; and Member of Holt United Methodist Church serving as Chairman and Member of the Finance Committee. Johns also follows the MSU Spartans, Golfs and Bowling

THEREFORE BE IT RESOLVED that the Lansing City Council wished to congratulate Applause Inc. “On Spot Engraving” and the Williams Family for their years of excellent service and for being recognized as 2013 South Lansing Business Association’s Business of the year.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-103

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Walt Sorg is married to Megan Kavanagh and he has two adult step-daughters and three granddaughters; and

WHEREAS, Walt received his BA from Thomas A. Edison State University in Trenton, New Jersey. He has been a Guest Lecturer, at Michigan State University Department of Advertising, Public Relations and Retailing; and Michigan State University School of Journalism; and

WHEREAS, Mr. Sorg has served as Assistant Executive Director (Media), the State Bar of Michigan; Public Affairs Director of Michigan Department of Commerce and Press Secretary to the Speaker of the House of Representatives. He is Founder/CEO of private communications consulting company; clients included Michigan State University, multiple state agencies, Fortune 100 companies, nonprofit associations and political campaigns; and

WHEREAS, Walt is Co-founder, TalkLansing.net Inc. (Michigan's first full-time internet radio station); News/talk producer and host on WILS-AM and TalkLansing.net; Award-winning broadcast journalist for radio/television stations in Detroit and Lansing including CBS TV-Detroit; CBS TV-Lansing; NBC TV-Lansing; CKLW, WXYZ, WCAR (all Detroit); Producer of syndicated broadcast television programs and non-broadcast videos and contributing writer and columnist, Lansing City Pulse; and

WHEREAS, Mr. Sorg has received numerous awards which include Accredited in public relations - Public Relations Society of America; "PACEMaker of the Year" (Individual professional excellence) - PRSA Mid-Michigan Chapter; Outstanding Special Communications - National Association of State Bar Executives; Ten "PACE" Awards for professional excellent - PRSA Mid-Michigan Chapter; Outstanding radio journalist - Michigan Associated Press Broadcast Association and Outstanding newscast (two years) - Michigan Associated Press Broadcast Association; and

WHEREAS, Walt is involved in many community Board of Directors - Mid Michigan Environmental Action Council (Mid MEAC); Past president - East Lansing Rotary; Past president - Business Network International Lansing Chapter; "Applause" Award for support of the Arts, Greater Lansing Area Arts Foundation; Volunteer publicist and fundraiser - Michigan Special Olympics (since 1977); Volunteer publicist and fundraiser - Care Free Medical Clinic (healthcare for uninsured low-income patients); Underwriter - Lansing Symphony Orchestra (2009-10 season); 20-year on-air fundraising volunteer, WKAR-TV (MSU television) ; Memberships: Ingham County Democratic Party (Executive Committee), South Lansing Business Association, Capital Area Local First, Greater Lansing Chamber of Commerce, and East Lansing Rotary.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to congratulate Walt Sorg for his many years of service and for being named by the South Lansing Business Association 2013 Alfreda Schmidt Lifetime Achievement Award.

By Council Member Houghton

Motion Carried

RESOLUTION #2013-104

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR, HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Medgar Wiley Evers was born on July 2, 1925 in Decatur, Mississippi, and attended Alcorn College (now Alcorn University) after serving in the United States Army from 1943 to 1945 and upon returning from fighting for his country he returned to Mississippi to fight against inequality, segregation and treatment as a second class citizen; and; and

WHEREAS, Medgar was an intrepid and outspoken proponent of civil rights and while working as an insurance sales agent, he was recruited to become the first Field Secretary in Mississippi for the National Association for the Advancement of Colored People in 1954; and

WHEREAS, he established the Mississippi State NAACP office in Jackson at the Masonic Temple at 1072 John R. Lynch Street and as Mississippi NAACP Field Secretary, he traveled across the state soliciting NAACP memberships and challenging this country to live up to its creed that "all men are created equal"; and

WHEREAS, this basic civic quest for freedom garnered hatred from staunch racists and segregationists such as the Ku Klux Klan, White Citizens Council and Sovereignty Commission, while prompting praise, admiration and respect from others around the nation for his valiant efforts; and

WHEREAS, on June 12, 1963, Medgar Evers was shot to his death in the driveway of his home by a cowardly, avowed racist, sparking national outrage and prompting increased support for passage of the Civil Rights Act of 1964, the hallmark legislation of the civil rights movement.

THEREFORE BE IT RESOLVED that, the Lansing City Council, in observance of the 50th Anniversary of the murder of Medgar Evers; salute the life and legacy of our fallen hero who gave his last full measure of devotion in pursuit of equal rights; and

BE IT FURTHER RESOLVED that, in honor of the ultimate sacrifice of Medgar Evers and others in the struggle for civil rights, the Lansing City Council members with the members of the NACCP will recommit themselves to the mission to ensure the political, educational, social, and economic equality of rights of all persons and to eliminate race-based discrimination; and

BE IT FINALLY RESOLVED that, the Lansing City Council encourages the community to take the opportunity of the commemoration of the 50th Anniversary of the death of Medgar Evers to continue to perpetuate his historical legacy by educating and enlightening those individuals who are not aware of his valiance and the significance of the national outrage at his vicious murder, which led to increased support for the successful passage of the Civil Rights Act of 1964.

By Council Member Wood

Motion Carried

RESOLUTION #2013-105

BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Linda Sims-Wright, 517 N. Cedar Street Lansing, MI 48912, as an At-Large member of Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014

WHEREAS, the Development and Planning Committee met on June 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Linda Sims-Wright, 517 N. Cedar Street Lansing, MI 48912, as an At-Large member of Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2014.

By Council Member Jeffries to place an affirmative roll on the resolution

By Council Member Jeffries to amend the resolution by striking both instances of "Sims" and inserting "Sims-Wright"

Motion Carried

The question being the resolution as amended

Motion Carried

City Clerk Chris Swope administered the Oath of Office to Ms. Sims-Wright.

RESOLUTION #2013-106

BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Phil Thompson, 4160 Hamlet Cove, Bath, MI 48808, as an Business Representative of Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2017

WHEREAS, the Development and Planning Committee met on June 5, 2013 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Phil Thompson, 4160 Hamlet Cove, Bath, MI 48808, as an Business Representative of Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2017.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-107

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

Transfer of Obsolete Property Rehabilitation Tax Exemption Certificate, 1106 North Cedar Street, Lansing, MI.

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000) as amended, Obsolete Property Rehabilitation Exemption Certificate 3-08-0012 was approved by resolution on June 23, 2008 by the Lansing City Council, for an obsolete facility at 1106 N. Cedar Street, Lansing, Michigan (Obsolete Property); and

WHEREAS, OPRA Certificate 3-08-0012 was subsequently approved by the Michigan State Tax Commission for a period of time beginning December 31, 2008 and ending December 30, 2016; and

WHEREAS, the project was completed by the applicant and property owner, Old Town Medical Building, LLC; and

WHEREAS, OTIP, LLC has purchased the property from the Old Town Medical Building, LLC; and

WHEREAS, PA 146 of 2000 specifies an obsolete property rehabilitation exemption certificate may be transferred and assigned by the holder of the certificate to a new owner of the rehabilitated facility if the qualified local governmental unit approves the transfer after application by the new owner; and

WHEREAS, OTIP, LLC has made application to transfer OPRA Certificate 3-08-0012 from Old Town Medical Building, to OTIP, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the transfer of Obsolete Property Rehabilitation Exemption Certificate 3-08-0012, for the time remaining upon the Certificate, to OTIP, LLC for property located at 1106 N. Cedar Street, Lansing, Michigan, legally described as:

LOTS 7, 8, 9, 10 & 11 & W 1 R LOT 12 BLOCK 15
ORIG PLAT.

BE IT FURTHER RESOLVED that the City Clerk shall cause the Application for transfer of Obsolete Property Rehabilitation Certificate 3-08-0012 to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-108

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, July 15, 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-2-2013: Special Land Use Permit, Residential Care Facility at 3600 Simken Drive

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-109

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2014-2016 Multi-Year Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Committee on Intergovernmental reviewed the Tri-County Office on Aging's Fiscal Year 2014-2016 Multi-Year Plan on June 17, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the Tri-County Office on Aging's Fiscal Year 2014-2016 Multi-Year Plan.

By Council Member Yorko

Motion Carried

RESOLUTION #2013-110

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 300000001744, in which, the City of Lansing would agree to pay Plaintiff the sum of Six Thousand Five Hundred Dollars ($6500.00) 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 approves payment of Six Thousand Five Hundred Dollars ($6500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-111
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2013 transfer be approved for donation received for the fall, 2012 Lansing Community Connect event:

$2,500.00 Donations account (donation received in FY 13)	101.000000.675000
$2,500.00 Project Homeless Connect	101.883730.960306

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-112
BY THE COMMITTEE ON WAYS & MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2011 transfers be approved:

Police
Administration

$5,217.33 from Fund Balance (Prior Year Donations)	101.0.679100.0
$5,749.72 Donations – Current Year	101.0.675012.0
$10,967.05 Problem Solving Special Overtime	101.343201.708103.0

(To appropriate Ruth Hallman various donations including tax-return check-off donations revenue to support Problem Solving Overtime efforts in the Lansing Police Department).

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-113
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the FY 2013 budget to allocate the budgeted vacancy factor; and

WHEREAS, funding for the replacement of fire engines planned for FY 2013 was not available, due to a sharp decline in the resale value of the engines to be replaced;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2012/2013 year-end budget amendment be approved:

	Proposed Increase/ (Reduction)
GENERAL FUND EXPENDITURES	
Non-departmental Vacancy Factor	$800,000
City Clerk Personnel (vacancy factor distribution)	(20,000)
City Attorney Personnel (vacancy factor distribution)	(110,000)
City Council Personnel (vacancy factor distribution)	(56,000)
Internal Audit Personnel	6,000
HRCS Personnel (vacancy factor distribution)	(30,000)
Finance Personnel (vacancy factor distribution)	(330,000)
Planning & Neighborhood Development Personnel (vacancy factor distribution)	(80,000)
District Court General Fund Allocation (vacancy factor distribution)	(180,000)
Subtotal - Vacancy Factor Distribution	$0
Fire personnel (budget residuals)	(900,000)
Transfer to Fire Millage for Fire Apparatus	900,000
Subtotal - Fire Department	$ 0
Total - Change in General Fund Expenditures	$0
FIRE MILLAGE FUND REVENUE	
General Fund Transfer	$900,000
FIRE MILLAGE FUND EXPENDITURES	
Increase Capital - Fire Apparatus	$900,000
DISTRICT COURT FUND REVENUE	
Use of Fund Balance (General Fund Subsidy)	$(180,000)
DISTRICT COURT FUND EXPENDITURES	
District Court Personnel (vacancy factor distribution)	$(180,000)

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-114
BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Wet Weather Control Program Project Plan

WHEREAS, the City of Lansing (the City) has developed a Wet Weather Control Program that will encompass and integrate the regulatory requirements of the City's Combined Sewer Overflow (CSO) Control Program, the sanitary sewer overflow (SSO) abatement requirements of Administrative Consent Order #SW02-030 (issued to the City on Jan. 9, 2004), and the regulatory requirements of the Municipal Separate Storm Sewer System (MS4) Program; and

WHEREAS, due to the size and cost of the overall Wet Weather Control Program, construction is being spread over multiple five-year phases; and

WHEREAS, the City intends to apply for low-interest SRF loan funding to fund construction of the projects in the first five-year phase; and

WHEREAS, as a requirement of the SRF Loan Program, municipalities applying for SRF loans are required to submit to the State of Michigan, Dept. of Environmental Quality, an approvable Project Plan describing the proposed sewer system improvement/environmental program projects; and

WHEREAS, this SRF Project Plan will focus on the following sewerage system projects proposed for construction in the first five-year phase of the program:

- River Siphon #11 Reconstruction and Upgrade;
- Frances Park Pump Station Flow Capacity Upgrade;
- Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project; and
- CSO Subarea 034C Sewer Separation Project; and

WHEREAS, the estimated total project cost of these four (4) projects is $19,749,273.00; and

WHEREAS; the estimated additional monthly cost to a typical residential user for these associated SRF loans is $1.75; and

WHEREAS, a public comment period for the draft Project Plan was available from May 13, 2013, through June 13, 2013, and a public hearing to receive public comment on the draft Project Plan was held in City Council Chambers on June 13, 2013; and

WHEREAS, all public comments received during the 30-day public comment period were considered in the development of the final Project Plan.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally adopts said Project Plan and agrees to implement the selected alternative.

BE IT FURTHER RESOLVED, that the City of Lansing Chief Operating Officer, a position currently held by Chad A. Gamble, P.E., is designated as the authorized representative for all activities associated with the projects referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

By Council Member Boles Robinson

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning, with conditions, of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-2-2013, 3600 Simken Drive, Rezoning from "CUP" Community Unit Plan to "A" Residential District

was introduced by Council Member Jeffries, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2013-115
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, July 15, 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:

By Council Member Jeffries

Motion Carried

Z-2-2013, 3600 Simken Drive, Rezoning from "CUP" Community Unit Plan to "A" Residential District

Council Member Washington introduced:

An Ordinance of the city of Lansing, Michigan, to amend Chapter 224 of the Lansing Codified Ordinances for the purpose of transferring Code Compliance functions from the Department of Planning and Neighborhood Development to the Fire Department, as provided for in the Lansing City Charter.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2013-116
RESOLUTION SETTING PUBLIC HEARING
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, July 1, 2013 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 224 of the Lansing Codified Ordinances for the purpose of transferring Code Compliance functions from the Department of Planning and Neighborhood Development to the Fire Department, as provided for in the Lansing City Charter.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion Carried with Council Member Jeffries voting "nay"

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, providing for the rezoning of a parcel of real property located in the city of Lansing, Michigan and for the revision of the district maps adopted by Section 1246.02 of the Code of Ordinances.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Boles Robinson, Dunbar, Houghton, Jeffries, Washington, Wood, Yorko

Nays: None

ORDINANCE # 2570

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number:	Z-5-2012
Address:	600 E. Michigan Avenue
Parcel Number:	PPN: 33-01-01-16-428-081
Legal Descriptions:	West 18 feet Lot 13, also Lots 14, 15, 16, 17, 18 & 19 Connards Subdivision of Lot 1 Block 242, City of Lansing, Ingham County, State of Michigan, from "H" Light Industrial District to "G-1" Business District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on June 17, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

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 re:
     i. Public Display of Fireworks License; Wolverine Fireworks for the City of Lansing Independence Day Celebration

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

     ii. Request for Recognition of Non-Profit Status; Michigan Technology Network – Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

     iii. Proposed Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425 between the City of Lansing and Alaiedon Township

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

     iv. Board of Water & Light's Budget for the Fiscal Year ending June 30, 2014

REFERRED TO THE COMMITTEE OF THE WHOLE

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

RECEIVED AND PLACED ON FILE

  b. Letter(s) from the Mayor re:
     i. SLU-2-2013; 3600 Simken Drive; Residential Care Facility

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

     ii. Z-2-2013; 3600 Simken Drive; Rezoning the property from "CUP" Community Unit Plan to "A" Residential

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

  a. Letter on behalf of Eric Schertzing, Ingham County Treasurer, regarding local purchase option on tax foreclosed property

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

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

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Wood inquired about the installation of a bike rack.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

Michael Morofsky spoke about lawns.

Danny Sorrells spoke about zoning and fireworks.

L. W. Morrow spoke about blight and about the Juneteenth Parade.

Russell Terry spoke about rich and poor people.

Kathi Raffone spoke about ethics questions.

ADJOURNED TIME 9:01 P.M.

CHRIS SWOPE, CITY CLERK