OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
May 19, 2014

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:32 p.m. by President Boles

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

ABSENT: None

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

CONSIDERATION OF LATE ITEMS

By Vice President Brown Clarke

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Ratification of the IAFF Local 421 2013-2016 Collective Bargaining Agreement

2. Ratification of the Teamsters Local 580 Clerical, Technical, Professional and Supervisory Units

SPECIAL CEREMONIES

1. Tribute; in recognition of the Tri-County Bicycle Association's 10th Anniversary Greater Lansing Ride of Silence

Councilmember Yorko spoke in support of the resolution and the annual Ride of Silence event which honor those individuals who were killed or injured while bicycling.

Michael Unsworth shared that he is a survivor of a bicycle accident, the history of the Ride of Silence, and details of the route for this year.

2. Tribute; in recognition of Cristo Rey's 34^{th} Annual Fiesta

Councilmember Wood spoke in support of the annual fiesta, and her gratitude to the Cristo Rey Church for their strong involvement in the community.

RESOLUTION #2014-137
BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Cristo Rey's 34^{th} Annual Fiesta continues to present the best in traditional music, the most dazzling folkloric performances, and a great Mercado (Market Place). Cristo Rey Fiesta 2014 will take place May 23, 24 and 25^{th} this year; and

WHEREAS, the Cristo Rey Church Fiesta has become the largest Latino Cultural Event in Mid-Michigan, attracting more than 25,000 people to this three-day event traditionally held each year during the Memorial Day Weekend; and

WHEREAS, the Annual Fiesta serves as primary fundraiser for the Cristo Rey Church and features authentic Mexican folkloric dancing as well as dancing in the evenings to live Tejano and Salsa Merengue bands. Proudly serving the finest in homemade Mexican dishes; and; and

NOW, BE IT RESOLVED that the Lansing City Council urges all Lansing residents to be part of the 34^{th} Annual Cristo Rey Fiesta 2014, which contributes in making Lansing a great place to live, work, and enjoy our dynamic cultural diversity; and

BE IT RESOLVED that the Lansing City Council expresses its appreciation to Cristo Rey Church for carrying on a tradition in the City of Lansing promoting diversity, acceptance, and community support.
Father Fred Thelen, Cristo Rey Church Pastor, shared details of the event, and encouraged families to come out. He also thanked the Council for the recognition.

By Councilmember Wood

Motion Carried

Al Salas thanked the City of Lansing for the support of the Fiesta, and hope that everyone comes out to the event this year.

Chad Gamble, on behalf of the Mayor, expressed his appreciation for the City of Lansing to be a partner in this annual event and thanked the Cristo Rey Church for their work in the community.

COMMENTS BY COUNCILMEMBERS AND THE CITY CLERK

Councilmember Yorko thanked the volunteers who helped with the 7th annual Saginaw Avenue cleanup, and they are still looking for volunteers to finish the Grant Park landscaping project. She also congratulated the Greater Lansing African American Health Institute on hosting their first Family Fit Day.

Councilmember Washington shared that the Allen Street Outdoor Market opens this week until mid-October, and has lots of great food available. There will be an upcoming garden plant sale at the Hunter Park Garden House, as a way to celebrate the Garden House's 6th anniversary. The Allen Neighborhood Center hosts a senior coffee every Wednesday with guest speakers and discussion.

Councilmember Wood shared details on a free upcoming self defense for women class, and that the Moores Park Neighborhood is starting a new walking club.

Councilmember Dunbar shared details on the upcoming Hawk Island Triathlon race. They are looking for volunteers, and it is bringing people from across the Midwest and Canada. It is disability friendly, and the only green certified race in Michigan.

Councilmember Boles congratulated the Gibson Family of Lansing because each member of their family of four obtained an academic diploma. In the same year, a doctorate, master, undergraduate and high school degree was earned.

City Clerk Swope shared that the City Clerk's Office is looking for more election workers, especially people with computer skills. Interested individuals need to sign up by the end of May in order to be considered to work in the August 5 primary election.

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, shared that storm debris can no longer be dropped off at Washington Park, but free mulch will still be available for one more weekend.

The annual Memorial Day procession and ceremony will be held at the Mt. Hope Cementary at noon on Saturday, May 24 in the Little Arlington section. The Lansing Firefighters will also host a memorial event too.

Other upcoming events are the annual Chili Cookout on May 30 at Riverfront Park, the Mayor's Family Walk is June 7 starting at the Potter Park Zoo. For the Family Walk, there will be free rides from Turner Dodge back to the zoo courtesy of Dean Travels. The grand prize for this year's walk is a stay for two at the Grand Hotel on Mackinac Island.

Regarding the City's budget, Mr. Hannan provided a summary of the key elements of the fiscal year 2015 budget. He thanked members of the Council, Budget Director Angie Bennett and the department chairs for their diligence. This is the first budget without a fiscal deficit in many years.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of An Ordinance to amend Chapter 608 of the Lansing Codified Ordinances to amend Parks and Recreation Ordinance 608.04 to allow the Sale of Alcoholic Beverages at Groesbeck Golf Course and Hope Soccer Complex

Councilmember Brown Clarke gave an overview of the public hearing.

Clerk Swope stated that out of fifteen letters received thirteen supported the ordinance and two against.

- Public Comment on Legislative Matters:

Teresa Pierce spoke against the Z-1-2014 Ordinance, and requests that Polly Avenue is blocked off if the Ordinance is approved. She stated that she had a petition signed by nineteen neighbors who request Polly Avenue be closed off before voting for the ordinance.

Anita Fox spoke in support of liquor license for the Hope Soccer Complex.

Howard Stover spoke in support of the liquor license for the Hope Soccer Complex.

Gary Casteel, Commander of American Legion Post #12, spoke in support of resolution to encourage the City administration to work with American Legion Post #12 Facility Location Search. They have been homeless for 20 years, and the Legion has been in the City for 95 years.

Bill Rodgers spoke against the ordinance to allow alcohol to be sold at the Hope Soccer Complex based on his twelve years of coaching and referee experience.

Chad Crandell spoke in support of the liquor license for the Hope Soccer Complex.

Mike Price, Executive Director of the Greater Lansing Sports Authority, spoke in support of the ordinance, and believe that it would generate revenue for the Lansing community.

Frank Cugini spoke in support of the liquor license for the Hope Soccer Complex.

Dan VanAcker, the owner of Polly Avenue property requesting rezoning (Z-1-2014), stated that he is willing to work with the neighborhood to have Polly Avenue closed.

Marie Hansen spoke against the ordinance to allow alcohol to be sold at the Hope Soccer Complex. She stated that the more alcohol that is available in the community there is more harm to the city with increased police cost, domestic violence, and medical costs. She also stated that Washington Avenue has too high of density of alcohol providers.

Julie Mullin, manager of Hope Soccer Complex and the owner of the Michigan Chill, spoke in support of the ordinance because it would provide revenue to increase further expansion and upgrades to the Hope Soccer Complex.

Al Salas spoke against the ordinance to allow alcohol to be sold at the Hope Soccer Complex

Dianne Clark spoke about the Claim Denial#1070 921 W. Lenawee. She claimed that the City took valuable tiles and landscapig during the clean up at the house, and left other materials behind. She also stated that she has invested a lot in the home and in the community.

Mary Thiel spoke in support of the Hope Soccer Complex ordinance, and the Chill organization which will provide a high quality field not just for soccer but ultimate Frisbee tournaments too.

JC Mahaffey spoke in support of the Hope Soccer Complex ordinance, and spoke to the quality of the leadership of the Michigan Chill owners of the Mullins family.

Dylan Li spoke in support of the liquor license for the Hope Soccer Complex.

Kevin Mauers spoke in support of the liquor license for the Hope Soccer Complex.

Patricia Gonzalez spoke in support of the liquor license for the Hope Soccer Complex.

Mark Driver spoke in support of the liquor license for the Hope Soccer Complex.

Michelle Li spoke in support of the liquor license for the Hope Soccer Complex.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of An Ordinance to amend Chapter 608 of the Lansing Codified Ordinances to amend Parks and Recreation Ordinance 608.04 to allow the Sale of Alcoholic Beverages at Groesbeck Golf Course and Hope Soccer Complex

REFERRED TO THE COMMITTEE OF THE WHOLE

LEGISLATIVE MATTERS

CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 1b, 1c, 3b, 3d, 3e, 5a, 5b on the Consent Agenda

Motion Carried.

RESOLUTION #2014-138

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

WHEREAS, Against All Odds, Inc. will host the 6th "Women of Vision" Luncheon, "Women Empowering Women" on Saturday, May 31, 2014 to not only honor breast cancer survivors but bring together as many women as possible that have either gone through breast cancer or some other circumstance in their lives and now have managed to re-invent themselves; and

WHEREAS the mission of Against All Odds Inc. is to provide a strong support base and an emotional safe haven for African American breast cancer survivors and their families; and

WHEREAS, "Women of Vision" Luncheon is about honoring breast cancer survivors and "Women Empowering Women". The goal is to bring together 100 women of all nationalities, in a networking, loving and supportive atmosphere. Our goals is to have each woman that attends to walk away with something that they can share with other along their journey in life; and

WHEREAS, "Women of Vision" Luncheons started in 2005 after the women at Against All Odds, Inc. discovered that many women were finding it difficult to start a new career or move on from the career in which they were accustomed to prior to Breast Cancer. The Luncheon has afforded many women the tools and connections they needed to reclaim their lives; and

BE IT RESOLVED, the Lansing City Council joins with Against All Odds Inc. to celebrate the 6th "Women of Vision" Luncheon "Women Empowering Women". We wish to honor women who have reached beyond normal circumstances to reclaim their lives or re-invent themselves.

Adopted as part of the Consent Agenda

RESOLUTION #2014-139

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

WHEREAS, Pastors Jesus and Yolanda Mendoza celebrated their 50th wedding anniversary on April 26, 2014; and

WHEREAS, at a young age Jesus and Yolanda grew up as neighbors, and Jesus knew then his love for Yolanda and even told her she would one day be his wife. In high school the two began courting but Yolanda was always accompanied by her three brothers, and Jesus worked hard to afford to take all of them to local burger establishments to spend time with Yolanda; and

WHEREAS, sadly things changed and the two drifted apart, so far apart the two were planning to marry other people in the same year. Fate intervened and Jesus and Yolanda ran into each other, and talked for hours, afterwards they made the decision to break off their respective engagements. Pastors Jesus and Yolanda were married in Pharr, Texas and later moved to Lansing, Michigan in 1965; and

WHEREAS, after doctors had told Jesus and Yolanda they would not be able to have a family of their own, God blessed them with four children. In 1966 twins Blanca Estela & Melinda were born, sadly Blanca is no longer with us, however three years later Monica arrived and then three years after that their son Moses completed the family; and

WHEREAS, Jesus worked many years for General Motors until being called to the ministry at Maranatha Church. Together, Jesus and Yolanda have been pastors for 34 years. As pastors they have done their best to reach out to others and to the community. Annually they reach out through a community day and they have served on several committees such as the YMCA; and

BE IT RESOLVED, that the Lansing City Council, congratulates Pastors Jesus and Yolanda Mendoza on 50 years of marriage, and for 34 years of service in the ministry. Your love and service to the Lord sets a glowing example to couples and individuals in the community.

Adopted as part of the Consent Agenda

RESOLUTION #2014-140

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

WHEREAS, Michigan Pride, Inc. has requested a resolution of 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; and

NOW BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Pride, Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license; and

BE IT RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Pride, Inc. of PO Box 11171 Lansing, MI 48901.

Adopted as part of the Consent Agenda

RESOLUTION #2014-141

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

WHEREAS, P.E.E.R.S.- Progressive Empowerment Education Resource Services has requested $500.00 to defray costs associated with facility rental, setup and the rental of the Showmobile for their Annual Juneteenth Celebration to be held on Thursday June 19th, 2014 thru Saturday June 21, 2014; and

WHEREAS, the Committee on General Services met on May 14, 2014 and reviewed the request; and

WHEREAS, the maximum total amount of 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 May 14, 2014 approved an increase to $1,000.00; and

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation of $1,000.00 from the Community Funding Account to P.E.E.R.S.- Progressive Empowerment Education Resource Services who has requested $500.00 to defray costs associated with facility rental, setup and the rental of the Showmobile for their Annual Juneteenth Celebration to be held on Thursday June 19th, 2014 thru Saturday June 21, 2014; and

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging $1,000.00 to the Council Community Promotion Account – 101.112101.741289.0; and

BE IT RESOLVED that P.E.E.R.S.- Progressive Empowerment Education Resource Services 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.

Adopted as part of the Consent Agenda

RESOLUTION #2014-142

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

WHEREAS, Greater Lansing African American Health Institute (GLAAHI) has requested $500.00 to defray costs associated with facility rental and the rental of a moonwalk for their Family Fitness Day to be held on Saturday, May 17, 2014; and

WHEREAS, the Committee on General Services met on May 14, 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 May 14, 2014 approved an increase to $610.00; and

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from the Community Funding Account to the Greater Lansing African American Health Institute (GLAAHI) who has requested $500.00 to defray costs associated with facility rental and the rental of a moonwalk for their Family Fitness Day to be held on Saturday, May 17, 2014; and

NOW BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging $610.00 to the Council Community Funding Account – 101.112101.741289.0;

BE IT RESOLVED that Greater Lansing African American Health Institute (GLAAHI) 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.

Adopted as part of the Consent Agenda

RESOLUTION #2014-143

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

PUBLIC IMPROVEMENT I/II

WHEREAS, the Mayor and City Council of the City of Lansing have established the need for construction of a public sidewalk in the following described sections:

Properties Benefited:

1) Along both sides of Miller Road from Pennsylvania Ave to Aurelius Road (Selected Reaches), Approx. Length = 2,330 Ft.

2) Along the east side of S. Cedar Street in a section about 600-1200 feet north of Willoughby Road, Approx. Length = 575 Ft.

3) Along the south side of Saginaw Street from Stanley Street to RR Bridge, Approx. Length = 600 Ft.

PROJECT TITLE: 2014 - Sidewalk Gap Closure Project, PS# 01115

WHEREAS, this project will provide sidewalks to further complete existing networks along their respective streets; and

WHEREAS, the proposed sidewalk locations in this project are listed in the "2005 Major Street Sidewalk Network Completion Study"; and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially the properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement.

NOW BE IT RESOLVED that the City Council hereby determines it to be a public necessity to construct the following public improvements, Sidewalks: 1) Along both sides of Miller Road from Pennsylvania Ave to Aurelius Road in selected reaches, Approx. length = 2,330 Ft.; 2) Along the east side of S. Cedar Street in a section about 600-1200 feet north of Willoughby Road, Approx. length = 575 Ft.; and 3) Along the south side of Saginaw Street from Stanley Street to RR Bridge, Approx. length = 600 Ft; excepting all public streets and alleys and other land deemed not benefited; and

NOW BE IT FURTHER RESOLVED that the cost of these improvements will be partially financed by special assessments to the benefited property owners, and the City's share of the project costs shall be paid from FY 2014 and anticipated 2015 Act 51 New Sidewalk Funds; and

BE IT RESOLVED that the Department of Public Service is hereby authorized to prepare necessary plans and specifications for these improvements, obtain the necessary easements for construction, determine the cost of said project based upon the bids to be received, establish the special assessment district and the applicable assessments to the properties in the district, and to furnish said information to the Mayor and City Council.

Adopted as part of the Consent Agenda

RESOLUTION #2014-144

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

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2013-14

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between October 1, 2013 and March 19, 2014, by the City total $42,888.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, June 2, 2014 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2014-145

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

SLU-1-2014
Parking Lot in the "DM-1" Residential District
6001 S. Cedar Street

WHEREAS, the applicant, Joseph Maguire, President & CEO, Wolverine Development Company, has requested a Special Land Use permit (SLU-1-2014) to construct a surface parking lot on the east, approximately 130 feet of the property at 6001 S. Cedar Street, that is currently zoned "DM-1" Residential; and

WHEREAS, parking lots are permitted in the "DM-1" Residential District subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on March 4, 2014, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its March 4, 2014 meeting, voted (7-0) to recommend approval of SLU-1-2014, a Special Land Use permit to construct a parking the east, approximately 130 feet of the property at 6001 S. Cedar Street, that is currently zoned "DM-1" Residential, with the following conditions:

1. The site is adequately screened with a landscaped berm adequate to prevent headlight glare from shining onto the properties along Joshua Street; and

2. A landscaped berm is installed along the north property line between the east edge of the existing parking lot and the east property line of the site, adequate to prevent headlight glare from shining onto the residential property to the north.

WHEREAS, the City Council held a public hearing regarding SLU-1-2014; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2014, a Special Land Use permit to construct a parking the east, approximately 130 feet of the property at 6001 S. Cedar Street, that is currently zoned "DM-1" Residential, with the following conditions:

1. The site is adequately screened with a landscaped berm adequate to prevent headlight glare from shining onto the properties along Joshua Street; and

2. A landscaped berm is installed along the north property line between the east edge of the existing parking lot and the east property line of the site, adequate to prevent headlight glare from shining onto the residential property to the north.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed parking lot is compatible with the essential character of the surrounding area, as designed.
2. The proposed parking lot will not change the essential character of the surrounding area.
3. The proposed parking lot will not interfere with the general enjoyment of adjacent properties.
4. The proposed parking lot will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed parking lot will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed parking lot can be adequately served by essential public facilities and services.
7. The proposed parking lot will not place any demands on public services and facilities in excess of current capacities.

8. The proposed parking lot is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking lot will comply with the requirements of the "DM-1" Residential District.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-146

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

WHEREAS, Capitol City American Legion Post 12 was authorized on July 1, 1919; it is the oldest Post in Lansing and the oldest Post in Michigan; and

WHEREAS, on April 1, 1953 Mayor Ralph W. Crego and the Lansing City Council made the decision to build the Civic Center to honor Lansing's heroes who lost their lives in defense of their country in wars and those more fortunate who returned from the battlefields to their homes in Lansing. It will stand as memorial to the thousands of men and women over the past 150 years who paid the supreme sacrifice in order that our nation might live, and the liberties you cherish might endure forevermore; and

WHEREAS, in 1991 the Heart of Lansing Group purchased the Lansing Civic Center Veteran's Memorial Auditorium and in 1994 the Veteran's Organization were forced to move; and at that time the Veteran's Organizations were promised a home in the New Lansing Center; and

WHEREAS, the State Adjutant Patrick Lafferty sent a letter to the City Council declaring the importance of Capitol City American Legion Post 12 retain a home within their Charter City of Lansing; and

WHEREAS, Capitol City American Legion Post 12 determined a set of criterias for a new home and have been diligently searching for a location for the past 19 years; and in 2013 felt they had finally found a home that would meet their criteria and needs at Todd Street Fire Station; and

WHEREAS, the City of Lansing has accepted a bid for the Todd Street Fire Station which would convert this property into an owner-occupied dwelling; and

WHEREAS, the Lansing City Council is aware of the promise made to our Veterans over the last 20 years and the pledges made in 1953 to honor them with a permanent home must be kept.

BE IT RESOLVED, that the Lansing City Council encourages the City Administration to work with Capitol City American Legion Post 12 and their leadership within this year to facilitate finding a location within Lansing to establish a home based on the criteria they, the American Legion Post 12, has established.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-147

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

Act-9-12, Sale of 629 N. Jenison Avenue (former LFD Station #7)

WHEREAS, the City of Lansing proposes to sell the former Lansing Fire Station #7 located at 629 N. Jenison Avenue (the "Property"), to Daniel J. Luke and Anne H. Carrigan for their personal residence in Lansing; and

WHEREAS, the subject Property it is not dedicated parkland; and

WHEREAS, by resolution 2012-229, Council authorized approved Act-9-12, the marketing for sale of the Property; and

WHEREAS, a written appraisal of the property, dated April 5, 2013, conducted by Carlson Appraisal, estimates the market value of the property to be $150,000.00; and

WHEREAS, a Phase I environmental assessment of the property, completed by Wilcox, followed by a Phase II environmental assessment by AKT Peerless, revealed, based on conversations with LFD personnel, the potential environmental impacts due to the storage of coal/coal ash materials in the building as well as possible contamination from the presence of an open LUST facility on an adjacent property to the northeast; and

WHEREAS, AKT Peerless conducted soil and groundwater sampling at locations most likely impacted by contaminants based on the past of use of the subject property; and

WHEREAS, the results of AKT Peerless investigation indicate that concentrations of chemicals of concern in both soil and groundwater are below applicable MDEQ Part 201 Generic Residential Cleanup Criteria; and

WHEREAS, the City has a fee simple interest in the property; and

WHEREAS, the City desires to see the Property returned to use; and

WHEREAS, the Planning Board found, based on its review of the location, character and extent of Act-9-12 in accordance with its Act 285/33 Review procedures that no public purpose has been identified that would require the City to retain ownership of the Property; and

WHEREAS, on September 4, 2012 the Planning Board voted (6-0) to recommend the Property be sold on the open market; and

WHEREAS, the Real Estate Purchase Agreement (the "Agreement) between the City of Lansing and Daniel J. Luke and Anne H. Carrigan for 629 N. Jenison (former LFD Station #7) has been placed on file with the City Clerk for more than 30 days and is presented for approval; and

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

BE IT RESOLVED, the Lansing City Council hereby approves and authorizes the sale of the former LFD Station #7 property at 629 N. Jenison Ave., legally described as:

> Lot 19 and 20 of Assessor's Plat No. 31 of Block 9, Espanore Addition, Original Plat, City of Lansing, Ingham County, Michigan,

as placed on file with the City Clerk, for $115,000, plus closing costs, to Daniel J. Luke and Anne H. Carrigan, 629 N. Jenison Avenue, Lansing, Michigan; and

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned sale, subject to their prior approval as to content and form by the City Attorney.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-148

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dianne E. Clarke sought to eliminate a special assessment of $836.00 for construction debris removal fees and replacement costs, and all associated penalties and interest on the property tax bill for 921 W Lenawee (Tax ID #33-01-01-17-428-352); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of $836.00 was denied on May 14, 2014;

NOW, THEREFORE BE IT RESOLVED, that the City Council, hereby, denies the claim of Dianne E. Clark in the amount of $836.00 for construction debris removal fees and replacement costs, and all associated penalties and interest on the property tax bill for 921 W Lenawee (Tax ID #33-01-01-17-428-352); and

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

By Councilmember Yorko

Motion Carried with Councilmembers Quinney and Boles voting "nay"

RESOLUTION #2014-149

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Clerk's Office has received an application from American Fifth Spirits Co. for local approval of a Small Distillers license; and

WHEREAS, the required City Departments have approved the application; and

WHEREAS, the Committee on General Services met on May 14, 2014 to review the request with affirmative action taken; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from American Fifth Spirits Co. for local approval of a Small Distillers license; and

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

Rick Wible owner of American Fifths gave a brief synopsis of the request per the request of Councilmember Yorko

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-150

BY THE COMMITTEE ON GENERAL SERVICES

RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LANSING

WHEREAS, the Lansing City Council desires to adopt a Public Art and Memorial Policy dated May 14, 2014 for the placement of public art and memorials in public places that will strengthen civic identity, promote community pride and create a cultural economy.

WHEREAS, the goal of the Lansing City Council is to support the placement of public art and memorials that:

Express the City's history and cultural heritage,
Foster a public understanding and enjoyment of public art,
Foster a public sense of spirit, pride and development,
Enrich the quality of life for the city by creating exciting, appealing and harmonious public spaces and public buildings,
Enhance the image of the City locally, regionally and nationally, and
Recognize the contribution public art and memorials have to economic development.

WHEREAS, the Public Art and Memorial Policy will encompass the broadest definition of visual art including the imaginative use and interplay of all artistic disciplines. Public art and memorials governed by this policy that are acquired by City funds or grants designated for such purpose and donations from private entities for the benefit of the community should be visually and physically accessible to the public.

BE IT RESOLVED, that the attached Public Art and Memorial Policy dated May 14, 2014 with the stated goals and guidelines is adopted.

CITY OF LANSING PUBLIC ART AND MEMORIAL POLICY DATED MAY 14, 2014

The placement of public art and memorials adds to the unique character and quality of life of a community. Public art can play a part in strengthening civic identity, community pride, and create a cultural economy. By adding public art and memorials to an otherwise ordinary space, it can introduce a surprising, unexpected and energizing element. Public art and memorials have the capacity to humanize our urban and suburban environment,

The correct public art and memorials located in the correct location can be the foundation for the creation of a "sense of place." Art and memorials placed in public spaces animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate and inspire.

The goal of the City of Lansing is to encourage the use of public art and memorials to create a feeling that this community is a special place and is distinct from anywhere else. Through this policy, Lansing seeks to provide opportunities for creating exciting and attractive public spaces that are used and enjoyed by the community including businesses and visitors to the area.

PUBLIC ART COVERED

Public art, as defined by this policy, encompasses the broadest definition of visual art including the imaginative use and interplay of all artistic disciplines, Public art and memorials governed by this policy that are acquired by City Funds/Grants, donated to the City, or provided by a private entity as a community benefit should be visually or physically accessible to the public.

GOALS

The City of Lansing is committed to providing public art and memorials of exceptional quality which adds to the community's vibrancy and identity of this area. Our goal strives to:

- Use public art and memorials to help express the City's history and cultural heritage.
- Foster the public's understanding and enjoyment of public art and memorials,
- Use public art and memorials as a means to foster the community's sense of spirit, pride, and development.
- Enrich the quality of life for the community and the region by creating exciting, appealing and harmonious public spaces.
- Integrate public art and memorials into new City facilities.
- Enhance the City's image locally, regionally and nationally.
- Recognize the contribution of public art and memorials in economic development.

BOARD CONSIDERATION

The Parks Board or Public Service Boards will provide recommendations to their corresponding city departments (Parks

Department or Public Services Department) regarding public art and memorial projects including:

- Artwork and memorial site locations
- Request for Proposals (RFPs) from artists
- Artists selection
- Artist contracts
- Budget supervision
- Artwork and memorial fabrication supervision
- Artwork and memorial placement and coordination
- Artwork and memorial dedication

These boards are encouraged to have an outreach program that receives input on proposed pieces of artwork and memorials from surrounding neighborhoods, businesses, associations, artists, architects, landscape architects, engineers, and urban designers, etc.

ARTWORK AND MEMORIAL SELECTION PROCESS

The phases below outline a suggested program for carrying out commissioned public art and memorial projects. These phases are intended to be guidelines, as it is recognized that each commission is unique and adjustments will need to be tailored to each individual project.

Phase One: Creation of Request for Proposals (RFP)

Prior to sending out the RFP, the City will request the respective Board to assess the specific needs, requirements and expectations for the installation of the artwork or memorial. It is recommended that the Board establish scoring criteria at this point and the criteria be included in any RFP.

With the agreement on the public art or memorial project and support from the City, the Board should review, comment and prepare any RFP to artists. This review should include project specifics regarding the location, style or nature of the placement, type and theme of project and a budget. The RFP should be distributed to artists locally, throughout Michigan and nationally, so that the best possible pool of candidates can be assembled.

Applicants may be asked for the following:

- Small scale model or rough draft of a three dimensional work (when appropriate) or complete drawing of a two dimensional work.
- Drawings or photographs that demonstrate the relationship of the artwork or memorial to the site.
- Material samples for the artwork or memorial and any relevant construction materials.
- Installation details.
- Description of routine maintenance and estimate or maintenance costs.
- Artist's resume'.
- State of interest in the project.
- Budget.

Phase Two: Artist Selection and Contracts

Proposed gifts, loans, creation and selection of public art and memorials will be reviewed by the respective Board with a recommendation to the City for final action. The following criteria will be used in any recommendation:

- Use of local artists.
- Quality and condition of the artwork or memorial.
- Relativity to the City's collection. Does the artwork or memorial enhance the existing collection of add diversity? How does the piece engage the public? Are the materials appropriate? Is the piece susceptible to vandalism or graffiti?
- Availability of an appropriate site.
- Durability of the artwork or memorial.
- Ability to maintain the artwork or memorial.
- Aesthetic merit.

Contracts will be completed under the supervision of the Mayor, or his/her, designee, and City Attorney when needed. Ownership of the artwork or memorial may be transferred to the City at the time of the installation, with no rights remaining with the artist. The contract may prohibit duplication of the exact work for sale to others.

During the design and installation, the respective Board shall work with the artist to ensure all objectives are being met. Once the artwork or memorial is installed, the Board will hold a dedication ceremony to formally introduce the artwork or memorial with recognition of the artist with an appropriate plaque on site.

Phase Three: Documentation/Evaluation

Periodically, the respective Board will review these Public Art and Memorial guidelines to determine how they can be improved to better meet the community's needs and interests, and the goals of the Public Art and Memorial Program and recommend changes to the City.

GENERAL GUIDELINES

- Donated or loaned artwork and memorials will include identifying plaques.
- All donated works will become part of the City's art collection with appropriate relinquishment of rights executed and as such may be relocated or decommissioned,
- A catalog or public art and memorials should be maintained and filed with the City Clerk's Office.
- Monetary donations to help fund public art acquisitions may be accepted at any time and the City may set aside money for the acquisition and maintenance of public art and memorials as the budget permits in a separate account.
- Proposed commissioned memorial art may not ordinarily honor a living person, unless that person has made a significant and outstanding contribution to the arts or service to the City.
- A waiting period of at least one year should elapse before any nomination occurs.
- Relocation or decommissioning of art work while at the sole discretion of the City, one or more of the following reasons may be considered:

  - o The condition or security of the art work cannot be reasonably guaranteed in its present location.
  - o The art work presents a public safety risk.
  - o The art work is damaged and repair is not feasible.
  - o Significant changes in the use, character *or* actual design of the site requires *a* re-evaluation of the art work's relationship to the site.
  - o The art work requires excessive maintenance or has failures of design or workmanship.

FUNDING
The City will financially support the installation and maintenance of public art and memorials whenever possible within the constraints of the yearly budget.

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-151
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, during the 2014 construction season, the City of Lansing Department of Public Service will be constructing the Sanitary Sewer Siphon #11 Replacement Project with a project area that is roughly bound by E. Elm Street on the north, Beech Street extended on the east, South Street on the south, and S. Cedar Street on the west; and

WHEREAS, the construction contractor for the project, E.T. MacKenzie Company, has requested a waiver of the noise ordinance to allow work on some Saturdays in July, August, and September of 2014, in order to assure completion of the work within the tight timeframe allowed by the State of Michigan-issued floodplain permit; and

WHEREAS, the required schedule for completion of construction in the Red Cedar River Floodplain consistent with the floodplain permit is September 15, 2014; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be permitted to work on Saturdays in July through August from 8:00 AM to 6:00 PM, while conducting construction activities in the Sanitary Sewer Siphon #11 Replacement Project Area; and

WHEREAS, the City of Lansing Public Service Department also recommends that the contractor be permitted to conduct necessary overnight bypass pumping operations on up to two (2) days between September 15, 2014, and October 17, 2014, as part of the construction activities in the Sanitary Sewer Siphon #11 Replacement Project Area; and

WHEREAS, the City of Lansing Public Service Department will provide three (3) calendar days of notice to affected residents prior to any overnight bypass pumping activity;

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, June 30, 2014, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for issuance of a waiver of the noise ordinance to permit the contractor to work extended hours Saturdays in July through August from 8:00 AM to 6:00 PM, while conducting construction activities in the Sanitary Sewer Siphon #11 Replacement Project Area, and for necessary overnight bypass pumping operations as part of the project up to two (2) days between September 15, 2014, and October 17, 2014.

By Councilmember Yorko with “through” being spelled out correctly in the resolution

Motion Carried

RESOLUTION #2014-152
BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the State of Michigan provides funds to the Ingham County Sheriff’s Department for traffic enforcement services through the Secondary Road Patrol and Traffic Accident Prevention Program Grant; and

WHEREAS, the legislative body of a city may, pursuant to MCL 51.76, request that the sheriff's department of the county in which the city is located provide certain road patrol services; and

WHEREAS, the Mayor, in furtherance of his Charter functions of conserving the peace, suppressing disorder and enforcing the laws recommends that the Council make such a request; and

WHEREAS, the City Council finds that provision of the services described in MCL 51.76(2)(a), MCL 51.76(2)(c) and MCL 51.76(2)(d) by the Ingham County Sheriff’s Department on all county primary roads county local roads and state trunk line highways as those terms are defined by MCL 51.76, within the City will benefit the City by supplementing its existing resources devoted to road patrol;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing requests that the Ingham County Sheriff’s Department provide the services described in MCL 51.76(2)(a), MCL 51.76(2)(c) and MCL (2)(d) on all county primary roads, county local roads and state trunk line highways within the City; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Ingham County Board of Commissioners for consideration in accordance with MCL 51.76.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-153
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Administration and the Lansing School District have reached agreement on a four-year lease of the Harry Hill Center for Lansing Police Department operations;

WHEREAS, the Lansing School District unanimously approved the above-stated agreement at its April 17, 2014 School District Board meeting;

WHEREAS, approximately $875,000 is needed for space modification, design, and construction costs to move Lansing Police North Precinct operations to the Harry Hill Center;

WHEREAS, pursuant to the lease agreement with the Lansing School District, $400,000 for facility modifications is required to be transferred to the Lansing School District twenty (20) days after the District’s Board meeting at which the Board of Education has agreed to retain the architect for the renovations and $75,000 is needed for design, permitting, and inspection costs;

WHEREAS, the remaining $400,000 for facility modifications will be addressed in the FY 2015 proposed budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the following FY 2014 budget amendment be approved:

	Proposed Increase/ (Reduction)
GENERAL FUND REVENUES	
Income Tax Revenues	$475,000
	$475,000
GENERAL FUND EXPENDITURES	
Transfer to Capital Improvements Fund	$475,000
	$475,000
CAPITAL IMPROVEMENTS FUND REVENUES	
Transfer from General Fund	$475,000
	$475,000
CAPITAL IMPROVEMENTS FUND EXPENDITURES	
Facility Improvements – Hill Center	$475,000
	$475,000

By Councilmember Wood

Motion Carried with Councilmembers Washington and Wood voting "nay"

RESOLUTION #2014-154
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the IAFF Local 421 (the Union) have negotiated a collective bargaining agreement (CBA) for the period covering July 1, 2013 through June 30, 2016, which is summarized in the April 29, 2014 Tentative Agreement of the parties; and

WHEREAS, the Union membership has ratified this agreement; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the collective bargaining agreement between the City of Lansing and the IAFF Local 421 for the period covering July 1, 2013 through June 30, 2016 , which is summarized in the April 29, 2014 Tentative Agreement and which includes, among other matters, the following health care plans for active employees and prospective retirees:

A. Base Plan. The City will offer full-time employees a choice of Base Plan health insurance as follows:

1. BC/BS PPO 12/20 with a $1,000/$2,000 deductible and $10/$40/$80 RX drug card and $40.00 office/$60 urgent care and $250.00 Emergency Room co-pays.

2. PHP DPL 15500 with a $1000/$2000 deductible and $10/$40/$80 RX drug card and $40.00 office/$60 urgent care and $250.00 Emergency Room co-pays.

The City will pay no more than the premium cost of the Base Plan options provided in Subsection A, up to the limit of the state mandated hard cap amounts under Public Act 152 of 2011, as amended. Because the 2011 PA 152 hard cap amounts are subject to change, the City will pay no more than the cost of the Base Plan (BCBSM or PHO) hard cap amounts in effect at any given time.

Employees will pay no premium sharing toward the Base Plan so long as rates remain at or below the state mandated hard cap amounts. If rates exceed the state mandated hard cap amounts, employees will become responsible for and pay all costs in excess of the hard cap amounts.

Employees electing the Base Plan health insurance will receive a $400 cash payment incentive for each plan year chosen.

B. Option 1 Plan. The City will offer full-time employees a choice of Option 1 Plan health insurance as follows:

1. BC/BS PPO 4 or PHO DPL 15400 with a $500/$1000 deductible and a $10/$40/$80 RX drug card and $30 office/$50 urgent care and $150 Emergency Room co-pays.

2. PHP DPL 15400 with a $500/$1000 deductible and $10/$40/$80 RX drug card and $30.00 office/$50.00 urgent care and $150.00 Emergency Room co-pays.

The City will pay no more than the premium cost of the Option 1 Plan options provided in Subsection B, up to the limit of the state mandated hard cap amounts under Public Act 152 of 2011, as amended. Because the 2011 PA 152 hard cap amounts are subject to change, the City will pay no more than the cost of the Option 1 Plan (BCBSM or PHP) hard cap amounts in effect at any given time.

Employees will pay no premium sharing toward the Option 1 Plan so long as rates remain at or below the state mandated hard cap amounts. If rates exceed the state mandated hard cap amounts, employees will become responsible for and pay all costs in excess of the hard cap amounts.

C. Option 2 Plan. Employees may elect to "buy-up" to their choice of certain optional insurance plans by selecting and enrolling in the chosen optional plan and paying at the employee's own expense the difference between the optional plan premium cost and the corresponding Option 1 Plan (BCBSM or PHO) City premium cost (the "differential cost"). The differential cost may be changed by the City from time to time during the term of this Agreement to reflect changes in premium costs. The choice of Option 2 plans are as follows:

1. BC/BS PPO Plan with a $0 deductible with $15.00 office/urgent care, $10 chiropractic co-pay limited to 24 visits per year and $50 emergency room co-pay and a $0/$15/$40 prescription co-pay, or

2. PHP DPL 15100. RX080370, 0703461-0055 023YF with a $0 deductible with $15 office/urgent care, $0 chiropractic co=pay limited to 24 visits per year and $50 emergency room co-pay and a $0/$15/$40 prescription co-pay.

The employee shall be responsible for the differential cost through payroll deduction.

BE IT RESOLVED, that the Council ratifies the June 30, 2011 agreement of the Union and the City, signed by the parties' representatives and that is a part of the 2010-2013 CBA.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-155
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Teamsters Local 580 Clerical, Technical, Professional and Supervisory Units have negotiated labor agreements for the period covering July 1, 2013 through June 30, 2016; and

WHEREAS, the membership of each bargaining unit have ratified this agreement; and

WHEREAS, the Mayor has recommended that the contracts be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the contracts between the City of Lansing and the Teamsters Local 580 Clerical, Technical, Professional and Supervisory Units for the period covering July 1, 2013 through June 30, 2016.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-156
BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 24, 2014, the Mayor submitted a proposed budget for the 2014/2015 fiscal year, which spans from July 1, 2014 through June 30, 2015; and

WHEREAS, the City Council held a series of televised public hearings to review Mayor's budget recommendations; and

WHEREAS, the City Council held special Committee of the Whole meetings during evening hours at the Alfreda Schmidt Community Center on May 7, 2014 and at the Foster Community Center on May 8, 2014 at the Alfreda Schmidt Community Center, and as part of the Council meeting to provide opportunities for citizens to comment on the proposed City budget; and

WHEREAS, in accordance with City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 12, 2014, for the fiscal year 2014/2015 budget and capital improvements program; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues, by source, and amounts appropriated to defray expenditures and meet the liabilities of the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2014/2015,

NOW, THEREFORE, BE IT RESOLVED that 19.70 mills be levied under the General Property Tax Act for fiscal year 2014/2015 as follows:

City Operating: 19.44
City Debt: .26

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 4.5% for FY 2015;

BE IT FURTHER RESOLVED that the following changes to the City's fee and charges be adopted:

		From	To
		Current	**Adopted**
		FY 2014	**FY 2015**
Parks & Recreation Department			
	Kircher Park Parking Fees	$0.00	$5.00
	Floor Hockey Board Rental	$300.00	$500.00
	Outdoor Pool Rental		
	Resident:		
	One Hour 30 People	$0.00	$120.00
	Each Additional Hour	$0.00	$20.00
	Per 10 Additional People	$0.00	$10.00
	Non-Resident:		
	One Hour 30 People	$0.00	$180.00
	Each Additional Hour	$0.00	$30.00
	Per 10 Additional People	$0.00	$15.00
	Room Set Up Fee	$0.00	$25.00
	Fitness Room Monthly Fee – Resident	$0.00	$10.00
	Fitness Room Monthly Fee - Non-Resident	$0.00	$15.00
	Fitness Room Yearly Fee – Resident	$0.00	$100.00
	Fitness Room Yearly Fee - Non-Resident	$0.00	$150.00
	Gym Rental		
	Gier Full Gym – Resident	$20.00	$35.00
	Gier Full Gym - Non-Resident	$25.00	$40.00
	Gier Half Gym – Resident	$10.00	$20.00
	Gier Half Gym - Non-Resident	$15.00	$25.00
	Letts Full Gym – Resident	$20.00	$25.00
	Letts Full Gym - Non-Resident	$25.00	$30.00
	After School Program		
	Foster, Gier, Schmidt Locations - Resident	$20.00	$25.00
	Foster, Gier, Schmidt Locations - Non-Resident	$25.00	$30.00
Planning & Neighborhood Development Department			
	Building Safety		
	Additional Inspection Fee	$60.00	$70.00
	Residential Siding (Flat Fee)	$60.00	$70.00
	Swimming Pool Installation	$60.00	$70.00
	Moving Building	$50.00	$70.00
	Demolition Permits		
	Private Garage / Shed	$60.00	$70.00
	Single Family Home W/WO Garage	$80.00	$150.00
	Commercial < 10,000 Sq. Ft. (Val Based in '15)	$150.00	See Worksheet
	Commercial > 10,000 Sq. Ft. (Val Based in '15)	$500.00	See Worksheet
	Electrical Permits		
	Item 9 Signs	$25.00	$35.00
	Item 10 Feeders & Bus Ducts	$22.00	$25.00
	Item 32 Additional Inspection	$50.00	$80.00
	Item 33 Investigation Fee	$75.00	$100.00
	Mechanical Permits		
	Item 9 Solid Fuel/Gas Fireplace	$40.00	$45.00
	Item 15 Piping	$0.05	$0.10
	Item 17 Heat Pumps Residential	$30.00	$45.00
	Item 17 Heat Pumps Commercial	$20.00	$25.00
	Item 20 Commercial Hoods	$50.00	$60.00
	Item 23 Unit Ventilators/PTAC Unit	$10.00	$15.00
	Item 25 Air Handlers/Heat Wheels	$20.00	$30.00
	Item 27 VAV Boxes	$10.00	$15.00
	Item 30 Chillers	$45.00	$60.00
	Item 31 Cooling Towers	$45.00	$60.00
	Item 32	$25.00	$30.00

	Compressor/Condenser		
	Item 33 Additional Inspection	$50.00	$80.00
	Item 34 Investigative Fee	$75.00	$100.00
	Plumbing Permits		
	Automatic Washer Waste	10/15	$12.00
	Dish Washing Machine	10/20	$15.00
	Grease Trap	$20.00	$22.00
	Bathtub/Shower Valve	10/15	$12.00
	Sink: 2 Compartment/Bar	$10.00	$12.00
	SWV or Air Admittance < 3 Stories	20/30	$25.00
	SWV or Air Admittance > 3 Stories	$30.00	$35.00
	Sump Pump	10/15	$12.00
	Water Heater < 50 Gallon	$10.00	$15.00
	Additional Inspection	$50.00	$80.00
	Investigation Fee	$75.00	$100.00
	Garbage Disposal	8/9	$9.00
	Lavatory	8/9	$9.00
	Sign Permits		
	Ground/Pole/Wall Signs	60+	$125.00
	Temporary & Mobile Temp Signs	50+	$125.00
	Additional Inspection	$50.00	$70.00
	Planning Office		
	Historic District Designation	100/1,500	Eliminate
Police Department			
	2:00 am-5:00 am Parking Tickets - delinquent 14 days	$20.00	$30.00
	2:00 am-5:00 am Parking Tickets - delinquent 28 days	$20.00	$40.00
Public Service Department			
	General Fund		
	Technology Fee (added to all permits)	$0.00	$5.00
	SESC Winter Inspections (30 day increments)	$300.00	$65.00
	Sidewalk Snow Removal		
	Per Hour (min chg 0.33 hr)	$124.00	$149.00
	Additional 20 minutes	$52.00	$70.00
	Admin Fee	$72.00	$79.00
	Special Event Application Fee - <30>15 days	$400.00	$800.00
	Major/Local Streets Funds		
	Major Street Utility Cuts - $/SQ. FT.		
	PASER Rating 8 – 10	$81.00	$90.00
	PASER Rating 7 or less	$27.00	$30.00
	Local Street Utility Cuts - $/SQ. FT.		
	PASER Rating 8 – 10	$45.00	$46.50
	PASER Rating 7 or less	$15.00	$15.50
	Major Street Temp Cuts - $/SQ. FT.		
	Off Season QPM/UPM Fill	$12.00	$15.00
	Temporary Sidewalk		
	Off Season Prep. Per SQ. FT.	$6.00	$8.00
	Concrete		
	Sidewalk Replacement 4" per SQ. FT.	$12.00	$13.00
	Refuse Fund		
	21 Gallon Cart - $ / Quarter	$38.00	$39.00
	32 Gallon Cart - $ / Quarter	$40.00	$42.00
	65 Gallon Cart - $ / Quarter	$45.00	$46.00
	95 Gallon Cart - $ / Quarter	$51.00	$52.00
	Recycling Fund		
	Recycling Fee	$92.50	$94.50
	Multi Family (20 YD Dumpster) per tip cost - new	$0.00	$240.00
	Multi Family (40 YD Dumpster) per tip cost - new	$0.00	$280.00

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2014/2015 fiscal year:

II.	**GENERAL FUND**			
		FY 2015	Council	FY 2015
		Proposed	Changes	Adopted
Estimated Revenues				
Property Taxes		37605000		37605000
Income Taxes		31180000		31180000
State Shared Revenues		15464595		15464595
Licenses and Permits		1507500		1507500
Charges for Services		8305670		8305670
Fines and Forfeitures		2585600		2585600
Interest and Rents		31172		31172
Other Revenue		21453500		21453500
Transfers		866963		866963
Amount (To)/From Reserves		-500000		-500000
	Total Revenue	118500000	0	118500000
Appropriations				
City Council				

	Personnel	458800		458800
	Operating	207600		207600
	Total	666400	0	666400
Internal Audit				
	Personnel	193711		193711
	Operating	10939		10939
	Total	204650	0	204650
Courts				
	Personnel	4831831		4831831
	Operating	1147619		1147619
	Total	5979450	0	5979450
Mayor's Office				
	Personnel	743293		743293
	Operating	131837		131837
	Total	875130	0	875130
Office of Community Media				
	Personnel	324098		324098
	Operating	31652		31652
	Total	355750	0	355750
City Clerk' Office				
	Personnel	752941		752941
	Operating	196419		196419
	Total	949360	0	949360
Planning & Neighborhood Development				
	Personnel	594726		594726
	Operating	230774		230774
	Total	825500	0	825500
Finance				
	Personnel	3956365		3956365
	Operating	1057755		1057755
	Total	5014120	0	5014120
Human Resources				
	Personnel	1156010		1156010
	Operating	661290		661290
	Total	1817300	0	1817300
City Attorney				
	Personnel	1439995		1439995

	Operating	165975		165975
	Total	1605970	0	1605970
Police				
	Personnel	33216371		33216371
	Operating	4860529		4860529
	Total	38076900	0	38076900
Fire				
	Personnel	29514143		29514143
	Operating	3892457		3892457
	Total	33406600	0	33406600
Public Service				
	Personnel	3009106		3009106
	Operating	7120994		7120994
	Total	10130100	0	10130100
Human Relations & Community Service				
	Personnel	915454		915454
	Operating	130296		130296
	Total	1045750	0	1045750
Parks & Recreation				
	Personnel	4622395		4622395
	Operating	2798405		2798405
	Total	7420800	0	7420800
Human Services				
	Operating	1480000		1480000
	Total	1480000	0	1480000
City-Supported Agencies				
	Operating	331400		331400
	Total	331400	0	331400
Non-Departmental				
	Vacancy Factor	-800000		-800000
	Library Lease	155000		155000
	Debt Service	1016000		1016000
	Transfers	7943820		7943820
	Total	8314820	0	8314820
Total Appropriations		118500000	0	118500000

II.	SPECIAL REVENUE FUNDS			
MAJOR STREETS FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Gas & Weight Tax Receipts	6389171		6389171
	Utility Permit Fees (Metro Act)	425000		425000
	Reimbursements	1823000		1823000
	Miscellaneous Revenue	42500		42500
	Transfer from General Fund	0		0
	Use of Existing Bond Proceeds	0		0
	Use of Fund Balance	136429		136429
	Total Revenue	8816100	0	8816100
Appropriations				
	Personnel	2676449		2676449
	Operating	3580320		3580320
	Capital	1041500		1041500
	Debt Service	667831		667831
	Transfers	850000		850000
	Total Appropriations	8816100	0	8816100
LOCAL STREETS FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Gas & Weight Tax Receipts	1919586		1919586
	Reimbursements	750000		750000
	Transfers	3677600		3677600
	Use of Fund Balance	251714		251714
	Total Revenue	6598900	0	6598900
Appropriations				
	Personnel	2752028		2752028
	Operating	2225390		2225390
	Capital	315000		315000
	Debt Service	1306482		1306482
	Total Appropriations	6598900	0	6598900
STADIUM FUND				
Estimated Revenues				
	Operating Revenues	290000		290000
	Olds Park Stadium Naming Rights	120000		120000
	Transfers In	290000		290000
	Total Revenue	700000	0	700000
Appropriations				
	Debt Service	700000		700000
	Total Appropriations	700000	0	700000
BUILDING DEPARTMENT FUND				
Estimated Revenues				
	Licenses & Permits	2279550		2279550
	Charges for Services	6000		6000
	Miscellaneous	150		150
	Transfer from General Fund	149100		149100
	Use of Fund Balance	0		0
	Total Revenue	2434800	0	2434800
Appropriations				
	Personnel	1931119		1931119
	Operating	503681		503681
	Total Appropriations	2434800	0	2434800
CDBG FUND				
Estimated Revenues				
	Federal Grants	1870009		1870009
	Total Revenue	1870009	0	1870009

Appropriations				
	Personnel	978752		978752
	Operating	891257		891257
	Total Appropriations	1870009	0	1870009
HOME GRANT FUND				
Estimated Revenues				
	Federal Grants	623545		623545
	Total Revenue	623545	0	623545
Appropriations				
	Personnel	180072		180072
	Operating	443473		443473
	Total Appropriations	623545	0	623545
EMERGENCY SHELTER GRANT FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Federal Grants	154673		154673
	Total Revenue	154673	0	154673
Appropriations				
	Operating	154673		154673
	Total Appropriations	154673	0	154673
FEDERAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND				
Estimated Revenues				
	Use of / (Deposit To) Fund Balance	201600		201600
	Total Revenue	201600	0	201600
Appropriations				
	Personnel	0	0	0
	Operating	109600	0	109600
	Capital	92000	0	92000
	Total Appropriations	201600	0	201600

STATE/LOCAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND				
Estimated Revenues				
	Use of / (Deposit To) Fund Balance	47660		47660
	Total Revenue	47660	0	47660
Appropriations				
	Operating	47660	0	47660
	Total Appropriations	47660	0	47660
DRUG LAW ENFORCEMENT FUND - TRI-COUNTY METRO				
Estimated Revenues				
	Drug Forfeiture Revenues	435000		435000
	Contributions from Local Units	425000		425000
	Total Revenue	860000	0	860000
Appropriations				
	Personnel	70210	0	70210
	Operating	777790	0	777790
	Transfers	12000	0	12000
	Total Appropriations	860000	0	860000
DOWNTOWN LANSING, INC.				
Estimated Revenues				
	Special Assessments	409000		409000
	Grants	10000		10000
	Miscellaneous	274856		274856
	Transfer from General Fund	67900		67900
	Use of/(Contribution to) Fund Balance	-2756		-2756
	Total Revenue	759000	0	759000
Appropriations				

	Personnel	166191		166191
	Operating	592809		592809
	Total Appropriations	759000	0	759000
III.	**ENTERPRISE FUNDS**			
CEMETERIES FUND				
Estimated Revenues				
	Cemetery Service Revenue	188450		188450
	Sale of Lots	90000		90000
	Other	1000		1000
	Transfer from Perpetual Care	5000		5000
	Transfer from Parks Millage	412120		412120
	Total Revenue	696570	0	696570
Appropriations				
	Personnel	393873		393873
	Operating	283697		283697
	Transfers	19000		19000
	Total Appropriations	696570	0	696570
GOLF FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Greens Fees	247000		247000
	Equipment Rentals	106500		106500
	Concessions	19000		19000
	Transfers In - Parks Millage	555200		555200
	Total Revenue	927700	0	927700
Appropriations				
	Personnel	533288		533288
	Operating	279792		279792
	Capital	5000		5000
	Debt Service	109620		109620
	Total Appropriations	927700	0	927700
PARKING FUND				
Estimated Revenues				
	Parking Revenue	6398400		6398400
	Baseball Revenue	48000		48000
	Parking Fines	600000		600000
	Capital Lease Payment	2235000		2235000
	Other Revenue	27400		27400
	From Fund Balance	1348200		1348200
	Total Revenue	10657000	0	10657000
Appropriations				
	Personnel	2371092		2371092
	Operating	2389430		2389430
	Capital	987500		987500
	Debt Service	4908978		4908978
	Total Appropriations	10657000	0	10657000
WASTEWATER FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Sewer Charges	32746804		32746804
	Interest Income	300000		300000
	Low Income Credit	-2000		-2000
	Miscellaneous Income	10000		10000
	Existing Bond Proceeds	2539496		2539496
	Use of Fund Equity	2685700		2685700
	Total Revenue	38280000	0	38280000
Appropriations				
	Personnel	7917752		7917752
	Operating	8309615		8309615
	Capital	5395496		5395496
	Debt Service	16357137		16357137

	Transfers	300000		300000
	Total Appropriations	38280000	0	38280000
REFUSE FUND				
Estimated Revenues				
	Operating Income	1672054		1672054
	Interest Income	7500		7500
	Use of/(Addition to) Fund Equity	-14254		-14254
	Total Revenue	1665300	0	1665300
Appropriations				
	Personnel	869239		869239
	Operating	796061		796061
	Total Appropriations	1665300	0	1665300
RECYCLING FUND				
		FY 2015	Council	FY 2015
Estimated Revenues		Proposed	Changes	Adopted
	Operating Income	3619250		3619250
	Sale of Recycled Materials	12000		12000
	Interest Income	0		0
	Use of Fund Equity	326350		326350
	Total Revenue	3957600	0	3957600
Appropriations				
	Personnel	2064353		2064353
	Operating	1438435		1438435
	Debt Service	454812		454812
	Total Appropriations	3957600	0	3957600
IV.	**CAPITAL PROJECT FUNDS**			
Estimated Revenues				
	Transfer from the General Fund	1000000		1000000
	PEG (Cable Capital) Revenues	300000		300000
	Total Revenue	1300000	0	1300000
Appropriations				
	Facilities	700000		700000
	PEG (Cable Capital) Expenditures	300000		300000
	Public Service	300000		300000
	Total Appropriations	1300000	0	1300000
PARKS MILLAGE FUND				
Estimated Revenues				
	Transfer from the General Fund	1332320		1332320
	Total Revenue	1332320	0	1332320
Appropriations				
	Cherry Hill Boat Launch	20000		20000
	Mountain Bike Trail	15000		15000
	Macguire Park Parking Lot	60000		60000
	Turner Dodge House Repairs	50000		50000
	River Trail Repairs	50000		50000
	Citywide Maintenance & Repair	170000		170000
	Transfer to Cemeteries Fund	412120		412120
	Transfer to Golf Fund	555200		555200
	Total Appropriations	1332320	0	1332320

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2014/2015 fiscal year:

FY 2015 Adopted Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principals (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer resid
ual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance of $800,000. The Administration is requested to provide Council on July 1, 2014 and every month, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wagers and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above as of July 1, 2014 and any such position vacated, thereafter, shall be place in a budget control account, and will require City Council approval for expenditure.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards
Authority is granted to reappropriate available capital project balances as of June 30, 2014 into the FY 2015 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than $5,000 and not more than 8 months old.

Human Services and Community Supported Agencies Funding
The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why?

General Fund Reserve Policy
The City's General Fund reserves consist of the General Fund fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General Fund fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. If events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of $500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund revenues, the excess amount will be used to supplement retiree healthcare prefunding.

Debt Management
Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy
Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development
In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages
Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, or a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employees in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity.

Grants

The Administration shall present to Council every application for any grant and, upon notification of the award of a grant, shall submit the grant to Council for acceptance. Administrative authority is given to create the necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

By Councilmember Wood to separate the budget that moves the Police Headquarters to the Harry Hill Center from the other city budgets

Motion Carried with Council President Boles voting "nay"

By Councilmember Brown Clarke to separate the District Court budget from the other budget items

Motion Carried

By Councilmember Brown Clarke to separate City Attorney budget from other budget items

Motion Carried

By Councilmember Dunbar to separate HRCS budget from other budget items

Motion Carried

The question being the motion to place an affirmative role on the remainder of the Resolution excluding HRCS, City Attorney, District Court and Police Operations Budget.

Motion Carried

By Council Member Wood to recuse Councilmember Brown Clarke from the City Attorney budget, and District Court budget.

Motion Carried

Motion Carried to approve the District Court budget with Council Member Brown Clarke not voting

Motion Carried to approve the City Attorney budget with Council Member Brown Clarke not voting

By Council Member Wood to recuse Councilmember Yorko and Dunbar from the HRCS budget

Motion Carried

Motion Carried to approve the HRCS budget with Council Member Dunbar and Yorko not voting

By Councilmember Wood request a roll call vote to approve the budget that moves the Police Headquarters to the Harry Hill Center

Motion Carried by the following roll call vote:

Yeas: Councilmembers Boles, Brown Clarke, Quinney, Dunbar, Yorko, Houghton

Nays: Councilmembers Washington, Wood

ORDINANCES FOR PASSAGE

ORDINANCE # 2577

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-1-2014

Address: 1917 Polly Avenue, 1800 Benjamin Drive, Vacant Property at Northwest Corner of Polly & Benjamin Drive

Parcel Number: PPN:33-01-01-09-226-032/-091,33-01-01-09-228-132

Legal Descriptions: Lots 1 through 6 and Lots 25 through 31, Block 2, and Lots 1 through 6 and Lots 16 through 22, Block 4, Lincoln Heights Subdivision, City of Lansing, MI City of Lansing, Ingham County, MI, from "C" Residential, "F" Commercial & "J" Parking Districts to "H" Light Industrial 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 May 19, 2014, 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.

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

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

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

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

RECEIVED AND PLACED ON FILE

2. Letter(s) from the Mayor re:
   a. IAFF Local 421 2013-2016 Collective Bargaining Agreement

RECEIVED AND PLACED ON FILE

   b. Principal Shopping District (PSD) Special Assessment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- <u>Communications and Petitions, and Other City Related Matters</u>:

1. Notice from the Michigan Liquor Control Commission regarding transfer of ownership of a 2013 B- Hotel licensed business with Dance permit, Outdoor service area and 2 total bars from Windson Inc., 3121 E. Grand River

REFERRED TO THE COMMITTEE OF GENERAL SERVICES

2. Seven letters and a petition with approximately 88 signatures in opposition to Budget Amendment; Hill Center Lease; Lansing Police Department

REFFERRED TO THE WAYS AND MEANS COMMITTEE

3. Letter from Bobbie Lemon requesting a delay in approving Z-1-2014

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

REMARKS BY COUNCILMEMBERS

Councilmember Brown Clarke expressed her gratitude that the City is aligning their budget processes, and moving to a two year budget cycle.

Councilmember Washington appreciated that council and administration can work together on the FY 2015 budget.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Russell Terry spoke on the issue of the claim denial of 1070.

Teresa Pierce spoke of a need to have a better process to reach out to neighborhood first and work together in light of Polly Avenue Z-1-2014 Ordinance.

ADJOURNED TIME 10:27 P.M.

CHRIS SWOPE, CITY CLERK