



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 5, 2014**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 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.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Brown Clarke

To approve the printed Council Proceedings of April 7 and April 21, 2014

Motion Carried

SPECIAL CEREMONIES

1. Tribute; in recognition of Kahlil Lenell Wasson

Council President Boles spoke in recognition of the work, life and legacy of Kahlil Lenell Wasson. She spoke about the resolution that recognized April 19, 2014 as Kahlil Lenell Wasson Day in commemoration of the work and life of Mr. Wasson.

Randy Hannan, on behalf of the Mayor, expressed condolences to the family and stated that Kahlil Wasson set a great example for the community.

Scott Simon, Kappa Alpha Psi Fraternity President, expressed appreciation for the leadership Kahlil showed both in the fraternity and the Turning Point organization. He also has never seen someone so involved and dedicated to his children.

Joshua Wasson, oldest son of Kahlil Wasson, thanked the City of Lansing on behalf of his family and friends. He stated that April 19 will be a conscious benchmark to make sure we are all living up to his legacy.

Suzanne Leslie Streeter Wasson, mother of Kahlil Wasson, overwhelmed by the love shown to her son Kahlil. She stated that he was a great man, and she was honored by the recognition. She pledged that his Detroit family will do what it can to be part of the April 19 remembrance.

Kahlil's sister also thanked everyone for the love and support shown to the family.

**COMMENTS BY COUNCILMEMBERS
AND THE CITY CLERK**

Councilmember Washington announced the upcoming First Contact, and that the Allen Street Farmers Market will move to the outdoor parking lot later this month.

Councilmember Wood announced the upcoming Friends of Evergreen Cemetery Fundraiser, and the upcoming Land Bank Housing presentations that are open to the public.

Councilmember Yorko shared that a newly formed Friends of St. Joseph Park have scheduled an upcoming cleanup. The Butler Corridor Coalition will host a presentation with the landscape architect to review proposals for the neighborhood. Westside Community Association and the Friends of Durant Park will be coordinating a community service project.

Councilmember Quinney asked to keep the family of Tony Baltimore in mind as his grandmother recently passed away.

Council President Boles announced an upcoming Second Saturday meeting, and she will bring budget documents so that the public can review and discuss the Lansing City budget.

City Clerk Swope thanked those who sent him condolences for the death of his father, and shared details of the May 6 school millage renewal election.

COMMUNITY EVENT ANNOUNCEMENTS

**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 the Mayor Bernero, Randy Hannan, spoke about the extensive work completed by over five hundred volunteers on "I love the City Day of Service" on April 27, the "Clean Sweep" of the Downtown Lansing District was rescheduled due to rain, and that storm debris clean up is done. Free mulch is available to be picked up at Washington Park for the upcoming weekend.

Mr. Hannan also shared that Mayor accepted the Community Review Team Report for the Board of Water and Light, and thanked the review team for their work. He invited Bob Trezise, President of Lansing Economic Area Partnership (LEAP), Karl Dorshimer, LEAP Economic Development Director and Tom Dixon, Owner of the Lansing Lugnuts, to speak about the proposed Thomas H. Cooley Law School Stadium Redevelopment Project.

Bob Trezise provided an overview of the five step process of the "Outfield Project," benefits to the city, and that they selected Pat Gillespie as the developer after meeting with two other developers.

Tom Dixon thanked past and current City Councils for their support of the Lansing Lugnuts. He discussed details of the proposal for a year-round restaurant, eighty to a hundred units of housing, keeping the playground and some lawn area on the west side of the outfield. A new

scoreboard would also be installed.

Karl Dorshimer provided details of the financing that would be involved in the mixed use development, which would include both a private investment of \$12.5 million and the public investment of \$10.5 million.

Council President Boles stated that the proposal will be assigned to the Development and Planning Committee, and that an additional Council meeting will be scheduled to review it.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of SLU-1-2014; Special Land Use, 6001 South Cedar
2. In consideration of Z-1-2014; Rezoning, 1917 Polly Avenue from "C" Residential to "H" Light Industrial, 1800 Benjamin from "C" Residential & "F" Commercial to "H" Light Industrial and the vacant property at the northwest corner of Polly & Benjamin from "J" Parking & "C" Residential to "H" Light Industrial
3. In consideration of Sale of Fire Station #5, 1821 Todd Avenue
4. In consideration of Sale of Fire Station #7, 629 N Jenison Avenue

Councilmember Quinney gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Dan Vanker, owner of the Polly Avenue property, shared that he wants to bring more life to the neighborhood and that the property is currently vacant right now. He encouraged the support of Z-1-2014.

Karen Turokovich spoke in support of the Sale of Fire Station #5.

Teresa Pierce spoke against Z-1-2014.

Daniel Luke spoke in support of the Sale of Fire Station #7.

Keith Lambert, representing the Lansing Economic Development Partnership (LEAP), spoke in support of Z-1-2014. He stated the land is currently vacant, and the re-zoning proposal would create jobs.

Bobbie Lemon spoke regarding Z-1-2014. She stated that she lives in the impacted neighborhood and does not have enough information at this time to say that it is good or bad. She shared that no one has come to the neighborhood to talk about the proposal. She also questioned what light industrial zoning entailed.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 1a, 1b, 1c, 1d, 1e, 2a, on the Consent Agenda

Motion Carried.

RESOLUTION #2014-111

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

WHEREAS, Reverend Walter Ray Gibson, Jr. has been a cherished leader for Pilgrim Rest Baptist Church for the last 8 years. He was born in Houston, Texas on November 15, 1971 to Walter & Opal Gibson,

and as a child, it became evident that God had placed a special calling on his life; and

WHEREAS, Reverend Gibson accepted Christ at an early age at Greater Jerusalem Baptist Church, where he served as a youth usher, sang in the youth choir, and served as the Youth Sunday School Superintendent. In November of 1989, Reverend Gibson accepted his calling into the ministry and preached his first sermon on January 1, 1990, "Giving God First Place"; and

WHEREAS, Reverend Gibson attended Forest Brook High School in Houston, Texas where he served as sophomore vice-president, junior vice-president, and senior class president. Upon graduating thirteenth out of a class of 355 students, Reverend Gibson received a full athletic football scholarship to Southern Methodist University in Dallas, Texas where he earned a bachelor's degree in communications. After graduation, Reverend Gibson along with his wife, Tarsha (Henry) Gibson, moved back to Houston and both began careers as educators in the North Forest Independent School District. Reverend Gibson was ordained by Pastor Fred Holiday and the Lighthouse Missionary Baptist Church and began his bible training at the College of Biblical Studies. Reverend Gibson during this period served as a Board Member of Eternity Christian School as well as little league soccer, baseball, track, and football coach; and

WHEREAS, in 1999 Reverend Gibson joined the New Mt. Calvary Baptist Church where he served as Pastor of Outreach, Pastor of Youth & Children, Pastor of Christian Education & Leadership Development, and Church Administrator. While at New Mt. Calvary, Reverend Gibson attained a Master's degree from Houston Graduate School of Theology and published his first book entitled "No More Business as Usual: Straight Talk for This Generation of Church Goers". Reverend Gibson served also as a Board Member of Metropolitan One Church one Child, an organization that focused on adoption from 2000-2004. Pastor Gibson is currently enrolled at Houston Graduate School of Theology pursuing his Doctorate of Ministry degree; and

WHEREAS, after seven years of service, the Pilgrim Rest Baptist Church of Lansing, Michigan called Reverend Gibson to be its pastor. Upon his arrival, the church had a membership of 235 members, now over 700 members and still growing. During his tenure, the church has given birth to over 20 additional ministries that minister to the community and the church. Pastor Gibson was recognized by the New Citizens Press in 2007 as one of Lansing's Top Ten Most Influential People. In 2008, Pastor Gibson led the church in an expansion project of a state of the art education facility. Pastor Gibson serves as president of The Church of Greater Lansing Coalition, an organization that is comprised of over 40 churches from all denominational and ethnic backgrounds. Pastor Gibson was awarded the 2009 Michigan Minority Health Coalition's Visionary Award, was the featured speaker in 2010 for the Lansing's City Council recognition of the Martin Luther King, Jr. holiday, and he has been a featured lecturer for the Wolverine State Congress of Christian Education; and

Whereas, Pastor Gibson and his wife Tarsha are the proud parents of two godly young men: Cameron and Christian; and

BE IT RESOLVED, that the Lansing City Council joins in honoring Reverend Walter Ray Gibson, Jr. for his 8 years of service to the Pilgrim Rest Baptist Church, and acknowledged Reverend Gibson's passion and commitment for serving the Lord and his people, as an inspiration and wonderful example to us all.

Adopted as part of the Consent Agenda

RESOLUTION #2014-112

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

WHEREAS, the Guru Nanak Sikh Center welcomes visitors of all

backgrounds regardless of race, religion, ethnicity or gender to their Center and each year helps by sponsoring the Annual Sikh Parade for the purpose of celebrating a Sikh Religious Holiday with a community parade followed by a festival at Adado Riverfront Park; and

WHEREAS, the Sikh Parade is an annual event that brings to the City of Lansing several hundred Sikhs members from throughout the Midwest; and

WHEREAS, this celebration which includes an enthusiastic parade, present many cultural and religious aspects of the Sikh community to life; and

WHEREAS, the Greater Lansing community is encouraged each year to experience the hospitality of the Sikh community, by participating in the tasting a variety of foods, seeing the warrior dances and listening to traditional music; and this is a wonderful opportunity for the public to be immersed in the diversity of the Sikh community; and

WHEREAS, this year's 10th Annual Sikh Parade is dedicated to World Peace; and

BE IT RESOLVED that the Lansing City Council thanks the organizers of the 10th Annual Sikh Parade for sharing their rich culture and religious aspects of the Sikh community with the City of Lansing. We hereby declare April 26, 2014 the "10th Annual Sikh Parade Day" in Lansing and encourage our community to enjoy this celebration.

Adopted as part of the Consent Agenda

RESOLUTION #2014-113

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

WHEREAS, each year, women of excellence are selected from diverse backgrounds and a spectrum of professions to be honored by Zontians. Recipients of a yellow rose are recognized for their contributions such as providing positive examples to girls; mentoring women; pioneering increased opportunities for women; contributing to the status and societal respect for women; and providing support, assistance and service to the well-being of women in our community and worldwide. This year at the "A Red Carpet Affair" the 30th Anniversary Celebration five women will be honored for their dedication; and

WHEREAS, Diedra Boles, is a Realtor with All N1 Realty, Inc. Diedra has a long history of outstanding commitment to helping young girls live productive and successful lives. She was a Girl Scout troop leader, worked with Les Mers et Debutantes and the Women's Council for Greater Lansing Association of Realtors. Diedra has also been instrumental in helping the Zonta Club of Lansing establish a Z Club at Everett High School. She is clearly dedicated and committed to improving the lives of young girls; and

WHEREAS, Honorable Barb Byrum is the Ingham County Clerk, and former Representative of the Michigan House of Representatives. In her time representing the 67th House District she repeatedly advocated for the needs of women in Michigan, particularly pay equity, women's health care and a fair tax system for their families. As a result of her efforts, she was banned from speaking about these issues on the House floor twice in as many months; and

WHEREAS, Kathryn Draper, former Director of Greater Lansing Housing Coalition; was instrumental in the development and operation of Ballentine Apartments – an affordable housing development primarily for women and children or victims of domestic abuse. Through GLHC, Advent House provides support services to the residents; and

WHEREAS, Mary Levine Is an attorney with the Levine Law Group.

Mary works with the Board of the Greater Lansing Housing Coalition making housing available to the under-served, particularly women and children. As a member of ZCMCA, Mary leads the project for making breast cancer comfort pillows and worked to develop a Z Club at the Lansing STEM Academy. As a cancer survivor, she reaches out to support and encourage other women who have breast cancer diagnosis.

WHEREAS, State Senator Gretchen Whitmer, throughout her tenure as Senator for District 23, has been an outspoken critic of attempts to restrict women's access to affordable health care. She has fought against the efforts to defund Planned Parenthood and the attempts to force women to undergo unnecessary medical procedures. She has also been an advocate for equal pay for women; and

BE IT RESOLVED that the Lansing City Council acknowledges the Zonta Club of the Michigan Capitol Area Foundation for their impact in the City of Lansing Communities, and joins with them in recognizing these outstanding award recipients for their impact in the City of Lansing at the 30th Anniversary Celebration of Zonta. "A Red Carpet Affair".

Adopted as part of the Consent Agenda

RESOLUTION #2014-114

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

WHEREAS, each day in America an average of 12 workers die on the job as a result of workplace injuries. April 28th marks this year's Workers Memorial Day, where working people throughout the world remember those who were hurt or killed on the job and renew the struggle for safe workplaces. The theme for this year's Workers Memorial Day is "Safe Jobs Save Lives. Make Your Voice Heard"; and

WHEREAS, four decades ago, the OSHA law and Mine Safety Law was enacted, promising workers in this country a right to a safe job. Since that time we've made great progress and workplace fatalities and injuries have significantly declined. This progress didn't just happen because these laws were passed. It happened because workers and their unions organized, fought and demanded action from employers and their government; and

WHEREAS, while workplace fatalities and injuries have declined significantly; exposure to job hazards and toxic chemicals have been reduced, however too many workers still remain in danger. There is still much work that needs to be done to ensure the safety of our workers; and

WHEREAS, we must continue to educate, mobilize and organize union members and join with our allies in the community to demand fair pay and good benefits for all workers, and stronger safety and health protections to save workers lives; and

NOW, BE IT RESOLVED, the Lansing City Council calls upon all citizens to observe this day with us and remember all those who have died and the millions who have been sickened or disabled because of their jobs; and

BE IT RESOLVED, that the Lansing City Council, joins with Workers on April 28th, 2014 for Workers Memorial Day "Safe Jobs Save Lives. Make Your Voice Heard". We call for an end to unnecessary deaths of workers, for action on job hazards that kill and injure, and for stronger job safety laws and protections for all workers.

Adopted as part of the Consent Agenda

RESOLUTION #2014-115

BY COUNCILMEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD & YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tri-County Bicycle Association is hosting the 10th Anniversary, Greater Lansing Ride of Silence on Wednesday, May 21, 2014. Area cyclists will take to the streets in a silent procession to honor those cyclists who have been killed or injured while cycling on public roadways; and

WHEREAS, the Ride of Silence is an international effort to honor those who have been injured or killed in automobile/bicycle collisions, to raise awareness of bicycle safety & cyclists' rights, and to promote the ideals of "Share the Road"; and

WHEREAS, the Ride of Silence will be begin at Michigan State University's Wells Hall Plaza on Wednesday, May 21, 2014 at 6:30 pm. It will be conducted in solemn and reflective silence, with a police escort provided the entire way to the State Capitol in downtown Lansing and back to campus. The Ride of Silence is open to all ages and riding skill levels who wish to participate; and

WHEREAS, the City of Lansing City Council finds the goals and ideals of the Ride of Silence to promote the best interests and safety of both bicyclists and the general public; and

BE IT RESOLVED, that the City of Lansing City Council supports the 2014 Greater Lansing Ride of Silence and encourages all to participate in the Ride to honor those who have been injured or killed in automobile/bicycle accidents.

Adopted as part of the Consent Agenda

RESOLUTION #2014-116

BY COUNCILMEMBER BOLES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President A'Lynne Boles has recommended the Lansing City Council to add additional meetings in 2014 to the Lansing City Council Meeting Schedule; and

WHEREAS, the Lansing City Council has identified a need to hold additional meetings within 2014; and

WHEREAS, the Lansing City Council has identified June 9, 2014 for an additional Council Meeting for the Cooley Law School Stadium Redevelopment Project; and

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendation of an additional meeting of the Lansing City Council for Monday, June 9, 2014 at 7:00 p.m.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2014-117

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

WHEREAS, Jones Property Development, LLC, owner and developer of the College Fields project in the City of Lansing, Meridian Township PA 425 territory, has constructed certain sanitary and storm sewers in accordance with, and as provided for, in the City approved site plan for the project; and

WHEREAS, the developer has provided the City, through KEBS, Inc.'s licensed surveyors, with legal descriptions and depiction drawings for the sewers "as built;" and

WHEREAS, the City's Public Service Department has overseen the construction of said sewers and has reviewed the legal descriptions for

the public easements to transfer the sewers ownership, operation and maintenance to the City; and

WHEREAS, the City's Public Service Department is in possession and control of the sanitary sewers, storm sewers and flowage easements, as described and depicted by KEBS, Inc. as attachments to the easements placed on the file with the City Clerk on March 6, 2014.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves City acceptance of the permanent public sanitary sewer, storm sewer and flowage easements for College Fields, with the legal descriptions annexed thereto, as filed March 6, 2014, in the office of the City Clerk and granted by Jones Property Development, LLC.

BE IT FURTHER RESOLVED that the Mayor, on behalf of the City, is authorized to sign and execute the easements, subject to their prior approval as to form by the City Attorney.

BE IT FINALLY RESOLVED, after the execution of the permanent easements by the Mayor, the City Clerk is requested to record the easement with the Ingham County Register of Deeds.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-118

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING
BROWNFIELD PLAN #59 – 4000 N. GRAND RIVER AVE.
BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #59 – 4000 N. Grand River Ave. Brownfield Redevelopment Plan (the 'Plan'); and

WHEREAS, a public hearing was held on April 21, 2014 by the Lansing City Council and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, after its public hearing on April 21, 2014, reviewed testimony and evidence regarding the Plan, and found that:

1. the Project Property was historically used for office and retail,
2. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
3. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
4. the Project may result in new private investment of approximately \$7,000,000,
5. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its' costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on

February 7, 2014, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

1. The Plan constitutes a public purpose under the Act;
2. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
3. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
4. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
5. The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #59 – 4000 N. Grand River Ave. Brownfield Redevelopment Plan'.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-119

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

WHEREAS, the Mayor made the appointment Curtis Sonnenberg of 1100 W. Ottawa Street in Lansing, MI, 48915, as an At-Large member to the Historic District Commission for a term to expire June 30, 2015; and

WHEREAS, the Committee on Development and Planning met on April 30, 2014 and took affirmative action; and

WHEREAS, the Mayor's office has vetted and recommended Curtis Sonnenberg to the Historic District Commission; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Curtis Sonnenberg of 1100 W. Ottawa Street in Lansing, MI, 48915, as an At-Large member to the Historic District Commission for a term to expire June 30, 2015.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-120

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

WHEREAS, the Mayor made the appointment of Gretchen Cochran of 403 N. Sycamore in Lansing, MI, 48933, as an At-Large member of the Historic District Commission for a term to expire June 30, 2017; and

WHEREAS, the Committee on Development and Planning met on April 30, 2014 and took affirmative action;

WHEREAS, the Mayor's office has vetted and recommended Gretchen Cochran to the Historic District Commission; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Gretchen Cochran of 403 N. Sycamore in Lansing, MI, 48933, as an At-Large member of the

Historic District Commission for a term to expire June 30, 2017.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-121

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

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 721 Leslie Street, Lansing Michigan Tax ID#33-01-01-22-228-041 Legal Description: Lot 46 & 47 Assessors Plat No 49 is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCLA 125.539) and was red tagged on July 17, 2012; and

WHEREAS, a hearing was held by the Demolition Board on January 23, 2014, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by February 20, 2014; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on April 7, 2014, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 721 Leslie Street, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, May 5, 2014.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for

property tax liens under the general property tax act

By Councilmember Washington

Motion Carried

RESOLUTION #2014-122

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

WHEREAS, the Fire Marshal has determined that the structure (dwelling) located at 500 S Fairview, Lansing Michigan Tax ID#33-01-01-14-357-211 Legal Description: Lot 169 Leslie Park Sub an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing Code and the Housing Law of Michigan (MCLA 125.539) and was red tagged on November 14, 2011; and

WHEREAS, a hearing was held by the Demolition Board on January 23, 2014, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by February 20, 2014; and

WHEREAS, said Hearing Officer filed a report of his findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Housing Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Housing Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public hearing on April 7, 2014, to review the findings and the order of the Demolition Board and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Lead Housing Inspector has determined that compliance with the order of the Lansing Demolition Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 500 S Fairview, Lansing Michigan are hereby directed to comply with the order of the Demolition Board to demolish or otherwise make safe that said structure (dwelling) within thirty (30) days from the date of this resolution, May 5, 2014.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty (20) days pursuant to MCL 125.542 and should the owners fail to comply with the Demolition Boards order for demolition or make safe, the Lead Housing Inspector is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien

shall be collected and treated in the same manner as provided for property tax liens under the general property tax act

By Councilmember Washington

Motion Carried

RESOLUTION #2014-123

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

WHEREAS, the Mayor made the appointment of Betty Draher of 1513 Donora in Lansing, MI, 48910, as the First Ward member to the Board of Fire Commissioners for a term to expire June 30, 2017; and

WHEREAS, the Committee on Public Safety met on April 29, 2014 and took affirmative action; and

WHEREAS, the Mayor's office has vetted and recommended Betty Draher to the Board of Fire Commissioners; and

BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Betty Draher of 1513 Donora in Lansing, MI, 48910, as the First Ward member to the Board of Fire Commissioners for a term to expire June 30, 2017.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-124

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

WHEREAS, the Mayor made the appointment of Ryan Irish of 2151 Bruce Avenue in Lansing, MI, 48915, as a citizen member to the Mechanical Board for a term to expire June 30, 2018; and

WHEREAS, the Committee on Public Safety met on April 29, 2014 and took affirmative action; and

WHEREAS, the Mayor's office has vetted and recommended Ryan Irish to the Mechanical Board; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ryan Irish of 2151 Bruce Avenue in Lansing, MI, 48915, as a citizen member to the Mechanical Board for a term to expire June 30, 2018.

By Councilmember Washington

Motion Carried

City Clerk Swope administered the Oath of Office to Ryan Irish.

RESOLUTION #2014-125

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

WHEREAS, the Mayor made the appointment of Benjamin Bakken as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2017; and

WHEREAS, the Committee on Ways and Means met on May 5, 2014 and took affirmative action; and

WHEREAS, the Mayor's office has vetted, and the applicant meets the requirements of the Lansing City Charter and Ordinances, and the Mayor's office recommended Benjamin Bakken to the Local Development Finance Authority; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Benjamin Bakken as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2017.

By Councilmember Wood

Motion Carried

RESOLUTION #2014-126

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2014-2015; and

WHEREAS, the CDBG, HOME and ESG entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,648,227 which is subject to adjustment by HUD; and

WHEREAS, pursuant to program requirements, the City has conducted a citizen participation and open review process which has included planning consultations and meetings with neighborhood groups, housing and supportive service providers, the State and neighboring local governments; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before the Lansing Planning Board, one on December 3, 2013 regarding housing and community development needs and one on February 4, 2014 regarding proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2014-15 Annual Action Plan by publishing a summary of the plan in the Lansing City Pulse March 26, 2014; and

WHEREAS, a public hearing will be held by the Lansing City Council on April 21, 2014, to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives and strategies, and the budget for the use of community development fund resources for fiscal year 2014-2015 as proposed by the Committee on Development and Planning; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, is hereby authorized to sign the Annual Action Plan and application for FY 2014-2015, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the

City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the CSPS programs

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-127

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

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

Board of Water and Light

Dennis Louney as First Ward Member for a term to expire June 30, 2017

Saginaw St. Corridor Improvement Authority

Jerome Marks for a term to expire June 30, 2017

Lansing Entertainment & Public Facilities Authority

Charlotte Sinadinos as an At-Large Member for a term to expire June 30, 2015

Park Board

Rick Kibbey as a Second Ward Representative for a Term to Expire June 30, 2018; and

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

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

Board of Water and Light

Dennis Louney as First Ward Member for a term to expire June 30, 2017

Saginaw St. Corridor Improvement Authority

Jerome Marks for a term to expire June 30, 2017

Lansing Entertainment & Public Facilities Authority

Charlotte Sinadinos as an At-Large Member for a term to expire June 30, 2015

Park Board

Rick Kibbey as a Second Ward Representative for a Term to Expire June 30, 2018.

By Councilmember Brown Clarke

Motion Carried

RESOLUTION #2014-128

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

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

Board of Fire Commissioners

Helen Keeney as the Second Ward member for a term to expire June 30, 2018

Frank Ferro as an At-Large member for a term to expire June 30, 2018

Board of Zoning Appeals

Brian McGrain as an At-Large member for a term to June 30, 2017

Board of Plumbing

Emmett Kelly as a Master Plumber representative for a term to expire June 30, 2015

Board of Public Service

Alfreda Schmidt as the Second Ward member for a term to expire June 30, 2018

Matt Flechter as an At-Large member for a term to expire June 30, 2018

Board of Review

Nathan Mercer as an At-Large member for a term to expire June 30, 2017

Building Board of Appeals

James Drake as the Architect member for a term to expire June 30, 2016

Chad Powers as Citizen representative for a term to expire June 30, 2016

Donald Heck as Engineer member for a term to expire June 30, 2016

Capital Are District Library

Vern Johnson as a City At-Large member for a term to expire April 15, 2018

Downtown Lansing, Inc

Tameko Richard as a Business Owner representative for a term to expire June 30, 2018

Elected Officers Compensation Commission

Liisa Speaker as an At-Large member for a term to expire October 1, 2021

Lansing Entertainment & Public Facilities Authority

Frederick Sparrow as an At-Large member for a term to expire June 30, 2017

Michigan Ave. Corridor Improvement Authority

Colleen Serkaian as a Business representative for a term to expire June 30, 2018

Joseph Ruth as a Business representative for a term to expire June 30, 2018

Planning Board

Beth Graham as the Second Ward member for a term to expire June 30, 2018

Colin Maguire as an At-Large member for a term to expire June 30, 2018

THEREFORE BE IT RESOLVED that all recommendations have been reported upon and vetted by the Mayor's office and meets all the Lansing Charter requirements; and

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

Board of Fire Commissioners

Helen Keeney as the Second Ward member for a term to expire June 30, 2018

Frank Ferro as an At-Large member for a term to expire June 30, 2018

Board of Zoning Appeals

Brian McGrain as an At-Large member for a term to June 30, 2017

Board of Plumbing

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Planning Board

Beth Graham as the Second Ward member for a term to expire June 30, 2018

Colin Maguire as an At-Large member for a term to expire June 30, 2018

By Councilmember Brown Clarke

Motion Carried

ORDINANCES FOR INTRODUCTION

Councilmember Brown Clarke introduced:

An ordinance of the City of Lansing, Michigan, to repeal Section 884.11 of Chapter 884 of the Lansing Codified Ordinances, which established a payment in lieu of taxes for elderly persons of low or moderate income at The Abigail.

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

RESOLUTION #2014-129

RESOLUTION SETTING PUBLIC HEARING BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for June 2, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An ordinance of the City of Lansing, Michigan, to repeal Section 884.11 of Chapter 884 of the Lansing Codified Ordinances, which established a payment in lieu of taxes for elderly persons of low or moderate income at The Abigail.

Interested Persons are invited to attend this Public Hearing

By Councilmember Brown Clarke

Motion Carried

Councilmember Brown Clarke introduced:

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 888 and adding a new Section 888.32 for the purposes of providing for a service charge in lieu of taxes for forty-four (44) low or moderate income multi-family dwelling units in a project known as the Abigail, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

RESOLUTION #2014-130

**RESOLUTION SETTING PUBLIC HEARING
BY COMMITTEE OF THE WHOLE**

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for June 2, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 888 and adding a new Section 888.32 for the purposes of providing for a service charge in lieu of taxes for forty-four (44) low or moderate income multi-family dwelling units in a project known as the Abigail, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

Interested Persons are invited to attend this Public Hearing

By Councilmember Brown Clarke

Motion Carried

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

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

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
RECEIVED AND PLACED ON FILE

b. Comprehensive Development Agreement and Stadium Lease Agreement placed on file in the Clerk's Office
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Request for recognition of Non-Profit Status in the City of Lansing from Michigan Pride Inc.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. General Fund Status Report for third quarter of Fiscal Year 2014

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

- a. Public Improvement I/II; Sidewalk Gap Closure Project

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

b. 2013-14 Special Assessment Roll for Snow & Ice Removal
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES AND INTERNAL AUDITOR

c. Ordinance Z-8-2013—505 E. Michigan & South 1.17 Acres of 312 N Cedar— Rezoning from "H" Light Industrial District to "G-1" Business District for Cooley Law School Stadium
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

d. ACT-12-2013; Conveyance of Interest in Certain Property Adjacent to Cooley Law School Stadium
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

e. SLU-7-2013, Parking Lot at 312 North Cedar Street, Ballpark North
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

f. Amendment to the Brownfield Redevelopment Plan #55, Ballpark North
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

g. Stadium License, Lease and Service Agreement between the City of Lansing and Take Me Out to the Ballgame L.L.C.
REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Letter from Comcast Cable providing notice of programming changes
RECEIVED AND PLACED ON FILE

2. Letter from the P.L.A.C.E Neighborhood Organization in regards to the Montgomery Drain Project
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Mary Ann Prince spoke about the history of the Michigan School of the Blind, and expressed support that something positive is being done in that neighborhood.

ADJOURNED TIME 9:04 P.M.

CHRIS SWOPE, CITY CLERK