



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 27, 2014**

City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Brown Clarke, Quinney, Washington, Wood, Yorko

ABSENT: Council Members Boles, Dunbar (arrived at 7:06 p.m.), Houghton (arrived at 7:02 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Vice President Brown Clarke.

Council Member Houghton arrived at 7:02 p.m.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Wood

To approve the printed Council Proceedings of August 11, 2014

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Washington shared details about her First Contact neighborhood outreach event, Northtown Neighborhood Meeting and an Allen Street Market update

Council Member Houghton shared details about a "Trunk-or-Treat" Halloween event at the Pine Rehabilitation Center. The event is open to the public.

Council Member Dunbar arrived at 7:06 p.m.

City Clerk Swope shared details of the upcoming November 4 General election, and encouraged the public to visit the website www.lansingmi.gov/elections or call the City Clerk's Office to receive an absentee ballot application. For the remainder of the meeting, Chief Deputy City Clerk Brian Jackson will be fulfilling the Clerk responsibilities.

COMMUNITY EVENT ANNOUNCEMENTS

Mary Ann Prince shared details about a "Trunk-or-Treat" Halloween event and a "Cookie Walk" event at Mt. Hope United Methodist Church.

Gary Calkins announced the upcoming "Old Newsboys" paper sales.

**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 details about the Mobile Food Pantry, the Trick-or-Treat on the Square Downtown Lansing Halloween Celebration, official Trick-or-Treating hours from 6 p.m. to 8 p.m. on October 31 for the City of Lansing, Veterans Day Events, and the Silver Bells in the City events

Randy Hannan also spoke about the merits of the Outfield Project Development Agreement, Obsolete Property Rehabilitation Act (OPRA) District and Certificate for the Capitol Books Development, the Industrial Facilities Exemption Certificate (IFT) and Industrial Development District (IDD) for the Cameron Tool Corporation, the Comcast Cable Franchise Renewal hearing, and the Snow and Ice Ordinance amendments.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Comcast Cable Franchise renewal

Council Member Brown Clarke gave an overview of the public hearing.

• Public Comment on Legislative Matters:

Gary Calkins expressed concerns with amending Chapter 1020 of the Lansing Codified Ordinances; Snow and Ice.

Chuck Ayotte expressed concerns with amending Chapter 1020 of the Lansing Codified Ordinances; Snow and Ice.

Sandy Wolfe, of East Lansing, expressed concerns with amending Chapter 1020 of the Lansing Codified Ordinances; Snow and Ice.

Stacey Locke, of Lansing Township, expressed concerns with amending Chapter 1020 of the Lansing Codified Ordinances; Snow and Ice.

Russell Terry expressed concerns with amending Chapter 1020 of the Lansing Codified Ordinances; Snow and Ice.

Chief Deputy City Clerk Brian Jackson read the following statement into the record:

Comcast Hearing
Opening Statement

The public hearing on Comcast and its consent agreement to provide cable service in the City will now start. This is a proceeding commenced by the City of Lansing on its own initiative under 47 United States Code Section 546(a)(1) which affords the public appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Comcast under its consent agreement during the current term of that agreement. This public hearing is an exercise by the City of its Federal rights under Section 546(a)(1).

This public hearing is also held pursuant to the notice by Comcast of Michigan, LLC, doing business as Comcast, to renew its consent agreement to provide cable service in the City and to start a formal proceeding under Section 546 which affords the public appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Comcast under its consent agreement during the current term of that agreement.

We will now receive comments or documents from members of the public on the matters I have just described.

There were no speakers on the Comcast Hearing.

Vice President Brown Clarke read the following statement into the record:

Closing Statement

Tonight's cable hearing is now recessed but kept open. It will be continued at a later date.

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Comcast Cable Franchise renewal
THE HEARING IS RECESSED BUT KEPT OPEN

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2014-267

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

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) has announced its 49th Annual Freedom Fund Dinner, "NAACP : All in for Justice and Equality!" to be held Saturday, October 18, 2014 at The Lansing Center, downtown Lansing, MI; and

WHEREAS, in 1919, the Lansing branch of the NAACP was chartered under the leadership of Mr. C. A. Campbell who fought diligently to enforce civil rights laws for the community, and for over 100 years, the NAACP has led the movement on social rights and equality; and

WHEREAS, the NAACP's mission is to ensure the political, educational, social, and economic equality of rights for all persons and to eliminate hatred and racial discrimination; the efforts put forth through the Lansing Branch made vast strides in integrating the Lansing community; and

WHEREAS, the 2014 keynote speaker Clayola Brown, is the renowned National President of the A. Philip Randolph Institute, in addition to sitting on the National Board of Directors for the NAACP. Ms. Brown will be joined this year by Master of Ceremony former Lansing Branch President Melvin Coleman, who also serves as a Servicing Representative for UAW Region 1-D; and

WHEREAS, the NAACP 49th Annual Freedom Fund Dinner offers an opportunity for the community to come together in support of the work the NAACP Lansing Branch, and share in the celebration, "NAACP: All in for Justice and Equality!"

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 49th Annual Freedom Fund Dinner and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents.

We applaud them for many years of success and diligence in the fight for equality and anticipate many more to come.

By Council Member Wood

Motion Carried

RESOLUTION #2014-268

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

Obsolete Property Rehabilitation Act Establishment of OPRA District
228 and 232 S. Washington Square

WHEREAS, the intending purchaser of property located at 228 and 232 S. Washington Square in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the Obsolete Property Rehabilitation Act (the "Act"), and

WHEREAS, the owner is George F. Eyde Family LLC, hereinafter called the "Developer", and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Property and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

and,

WHEREAS, the Act requires that before establishing the District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that said public hearing was held on October 13, 2014.

NOW THEREFORE BE IT RESOLVED that the following property is hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

and,

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

By Council Member Quinney

Motion Carried

RESOLUTION #2014-269

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

Obsolete Property Rehabilitation Tax Exemption Certificate Approval
228 and 232 S. Washington Square

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), George F. Eyde Family LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 228 and 323 S. Washington Square, Lansing, Michigan (Obsolete Property); and

WHEREAS, George F. Eyde Family LLC (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted October 27, 2014, after a public hearing was held, as provided by section 3 of PA 146 of 2000; and

WHEREAS, a public hearing was held on October 13, 2014 on the Developer's application for an OPT Certificate, after proper notice was made, pursuant to section 4(2) of PA 146 of 2000; and

WHEREAS, the Developer has represented and committed to the City to undertake, and complete not later than January 31, 2016, the rehabilitation, renovation, and reconstruction of the Obsolete Property into Mixed-use throughout the structure.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves of the issuance of an Obsolete Property Rehabilitation Exemption Certificate to George F. Eyde Family LLC, for the Obsolete Property located at 228 and 232 S. Washington Square, Lansing, Michigan, legally described as:

228 S. WASHINGTON SQUARE – LOT 27 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

232 S. WASHINGTON SQUARE – LOT 28 BOARD OF STATE
AUDITORS SUB REC L 1 P 26

for the period of 12 consecutive years.

BE IT FURTHER RESOLVED that the Lansing City Council, in approving the Developer's application by this resolution, finds and determines all of the following:

1. The taxable value of the property proposed to be exempt plus the aggregate taxable value of the property already exempt under PA 146 of 2000 and under Public Act 198 of 1974 (IFT's) does exceed five percent (5%) of the total taxable value of the City of Lansing and does not substantially impede the operation of the City of Lansing or impair its financial soundness.
2. The applicant is not delinquent in any taxes related to the facility.
3. All of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the City of Lansing by the applicant.
4. The application is for obsolete property as defined in section 2(h) of PA 146 of 2000.
5. The commencement of rehabilitation activities of the facility did not occur prior to the establishment of the Obsolete Properties Rehabilitation District.
6. The application relates to the rehabilitation program for the

building located at 228 & 232 S. Washington Ave., Lansing, Michigan and, when completed, will constitute a rehabilitated facility within the meaning of PA 146 of 2000 and the facility is situated within the Obsolete Property Rehabilitation District established by the City of Lansing, which is a Qualified Local Governmental Unit eligible under PA 146 of 2000 to establish such a district.

7. The completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create some employment, and revitalize an urban area.
8. The rehabilitation includes improvements aggregating ten percent (10%) or more of the true cash value of the property at the commencement of the rehabilitation as provided by section 2(L) of PA 146 of 2000.
9. The rehabilitation must be completed not later than January 31, 2016 as evidence by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety Office.

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

By Council Member Quinney

Motion Carried

RESOLUTION #2014-270

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

Resolution Creating Industrial District IDD-1-14 for Cameron Tool Corporation

WHEREAS, the City of Lansing received and filed a request from Cameron Tool Corporation, to create Lansing Industrial Development District (IDD-1-14), pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, a public hearing on the creation of IDD-1-14 was held on the 13th day of October, 2014, at which time all interested persons, residents and taxpayers had an opportunity to appear and be heard and make any objection they may have to the proposed District; and

WHEREAS, Cameron Tool Corporation, has met all the requirements for the creation of IDD-1-14, as required by Public Act 198 of 1974, as amended, and by the policies of this Council.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Lansing hereby approves the request and creates IDD-1-14 for the area legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST R/W ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082.

BE IT FURTHER RESOLVED, this Resolution shall not be construed as the City Council's approval of any future tax abatement or tax exemption applications from Cameron Tool Corporation, or any other applicant.

By Council Member Quinney

Motion Carried

RESOLUTION #2014-271

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

WHEREAS, the Lansing City Council has previously created Lansing Industrial Development District (IDD-01-14) on October 27, 2014, on the property located at 1800 Bassett, Lansing MI; and

WHEREAS, the City of Lansing received and filed an application from Cameron Tool Corporation requesting an Industrial Facilities Exemption Certificate (IFT-03-14) for personal and real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a public hearing was held October 13, 2014, on the Industrial Facilities Exemption Certificate (IFT-03-14) filed by Cameron Tool Corporation, at which all owners of real and personal property within IDD-01-14 and, other City residents and taxpayers, the assessor and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD-01-14 had the opportunity to appear and be heard; and

WHEREAS, Cameron Tool Corporation has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Lansing, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted, and

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of twelve (12) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate for real and personal property under Public Act 198, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of Cameron Tool Corporation for an Industrial Facilities Exemption Certificate (IFT-03-14), for real and personal property investments in the areas of IDD-01-14 legally described as:

N 3 FT LOT 2 SHIRLEY PARK, ALSO LOTS 1 THRU 9 INCL, OUTLOTS A & B, ALL VAC SHIRANN ST SHIRANN SUB, ALSO PARTS LOTS 27 THRU 34 ASSESSORS PLAT NO 11 COM N LINE BASSETT ST 163 FT W OF E LINE LOT 30, TH N 231 FT TO N LINE LOT 31, W 1.5 FT, N 165 FT, W 167.76 FT, S 66 FT, W 169.65 FT, S 197.64 FT, E 85.66 FT TO POINT 90.34 FT W OF NE COR LOT 29, S 14.91 FT, E 80.99 FT, S 117.34 FT TO N LINE BASSETT ST, E 172.3 FT TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-004, and

PARTS LOTS 31, 33 & 34 COM SW COR LOT 31, TH E 125 FT, N TO S LINE LOT 34, E 169.65 FT, N 66 FT, W 283.88 FT TO E LINE LMRR, S'LY 264.03 FT ALONG R/W TO BEG; ASSESSORS PLAT NO 11 Tax ID 33-01-01-08-126-093, and

LOTS 27, 28 & W 25.7 FT LOT 29, EXC COM 9.3 FT W OF NE COR LOT 29, TH S 14.66 FT, W 80.99 FT, N 14.91 FT, E 81.04 FT TO BEG, EXC PARTS ABOVE LOTS USED AS BASSETT ST R/W ASSESSORS PLAT NO 11, Tax ID 33-01-01-08-126-082,

for a period of 12 years, after project completion, provided that this resolution shall be effective upon the execution of a written Industrial Facilities Exemption Certificate Agreement between Cameron Tool Corporation and the City of Lansing, in the form as filed with the City Clerk.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to execute the afore stated agreement, subject to prior approval thereof as to form by the City Attorney.

By Council Member Quinney

Motion Carried

RESOLUTION #2014-272

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

WHEREAS, the Mayor made the appointment of Patricia Spitzley of 2622 Victor Avenue in Lansing, MI, 48911, as a City of Lansing Representative to the Capital Regional Airport Authority for a term to expire September 30, 2017.

WHEREAS, The nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the Intergovernmental Relations Committee met on October 27, 2014 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Patricia Spitzley of 2622 Victor Avenue in Lansing, MI, 48911, as a City of Lansing Representative to the Capital Regional Airport Authority for a term to expire September 30, 2017.

By Council Member Quinney

Motion Carried

RESOLUTION #2014-273

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

WHEREAS, The Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for 38.0896% of the program Coordinators Salary and Fringe benefits; and

WHEREAS, The EMPG grant is an annual hand down grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, The EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, The EMPG awards \$60,329.00 for the duration of twelve (12) months; and

WHEREAS, The State of Michigan award of \$60,329.00 requires no local match or additional funding; and

WHEREAS, The EMPG grant will fund a percentage of the compensation of the Emergency Management program coordinator's salary and fringe benefits; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the EMPG grant in the total amount of \$60,329.00 for the grant period beginning October 1, 2013 and ending September 30, 2014 to fund 38.0896% of the Emergency Management program coordinators salary.

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

By Council Member Wood

Motion Carried

RESOLUTION #2014-274

BY THE COMMITTEE ON WAYS & MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2015 grant appropriation be approved:

\$45,000.00 State Grant Revenue	273.000000.547000.017203
\$25,056.00 Temporary Help	273.132201.707000.17203
\$1,917.00 Fringe Benefits-Variable	273.132201.715400.17203
\$16,610.00 Contractual Services	273.132201.743000.17203
\$150.00 Transportation	273.132201.741840.17203
\$382.00 Supplies	273.132201.742000.17203
\$885.00 Training	273.132201.747000.17203

To provide the basic funding of temporary help in 54A District Court's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the State Court Administrative Office. The grant will operate from October 1, 2014 to September 20, 2015.

By Council Member Wood

Motion Carried

RESOLUTION #2014-275

BY THE COMMITTEE ON WAYS & MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2014 transfers be approved:

Police
Administration

\$9,399.00 Donations	101.0.675012.0
\$9,399.00 Problem Solving Special Overtime	101.343201.708103.0

(To appropriate tax-return check-off donations revenue to support problem solving overtime efforts in the Lansing Police Department).

By Council Member Wood

Motion Carried

RESOLUTION #2014-276

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

That the following FY 2014 transfer be approved:

\$7,410.00 from: Homelessness Donations	01.000000.255011
\$7,410.00 to: Human Services Discretionary	101.883710.960120

Donations received through income tax donations for homeless assistance.

By Council Member Wood

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The Committee on Public Service introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 1020, Section 6, of the Lansing Codified Ordinances by requiring that the City of Lansing perform a general notification by publication to all residents before the first snowfall of the year that snow and ice must be removed from their sidewalks or they will be subject to cost of removal.

The Ordinance is referred to the Committee on Public Service

RESOLUTION #2014-277

RESOLUTION SETTING PUBLIC HEARING

By the Committee on Public Service

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, November 10, 2014 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering An Ordinance of the City of Lansing, Michigan, to amend Chapter 1020, Section 6, of the Lansing Codified Ordinances by requiring that the City of Lansing perform a general notification by publication to all residents before the first snowfall of the year that snow and ice must be removed from their sidewalks or they will be subject to cost of removal, and setting a Public Hearing.

Interested Persons are invited to attend this Public Hearing

By Council Member Dunbar

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan to Repeal Chapter 256 of the Lansing Codified Ordinances and to amend Chapter 255 by eliminating the Traffic Board and providing for a Board of Public Service that carries out the functions of the former Traffic Board.

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

Yeas: Council Members Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko

Nays: None

ORDINANCE NO. 1192

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL CHAPTER 256 OF THE LANSING CODIFIED ORDINANCES AND TO AMEND CHAPTER 255 BY ELIMINATING THE TRAFFIC BOARD AND PROVIDING FOR A BOARD OF PUBLIC SERVICE THAT CARRIES OUT THE FUNCTIONS OF THE FORMER TRAFFIC BOARD.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 256 of the Codified Ordinances of the City of Lansing, Michigan, and the references contained in Chapter 256 be and are hereby repealed and that Chapter 255 is amended to read as follows:

CHAPTER 255. - BOARD OF PUBLIC SERVICE

255.1 THE BOARD OF PUBLIC SERVICE SHALL CONTINUE AS IT EXISTED ON AUGUST 8, 1978. ADDITIONALLY, THE BOARD OF PUBLIC SERVICE SHALL CARRY OUT THE FUNCTIONS FORMERLY PERFORMED BY THE TRAFFIC BOARD, WHICH IS HEREBY ABOLISHED.

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

Section.3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section.4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Chief Deputy City Clerk Jackson 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 Council Member Wood that all items be considered as being read in full and that Vice President Brown Clarke 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. Setting a Public Hearing in consideration of amendments to the Take Me Out to the Ballgame, LCC (TMO) Lease and Comprehensive Development Agreement for the Outfield Project

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Confirmation of Appointment of Edwina Marshall, as an

At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2020
REFERRED TO THE COMMITTEE OF THE WHOLE

c. Grant Application; Safe Routes to School Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

d. Setting a Public Hearing in consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 300 E. Miller
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

e. Grant Acceptance; U.S. Conference of Mayors Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim ID 1112, from Joseph Donovan for property located at 2029 Mary Avenue
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter from Penny Gardner and Marilyn Bowen in regards to Niowave
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. Communication from Vivian Tansil in regards to Friendship Baptist Church
RECEIVED AND PLACED ON FILE

4. Notice from the Ingham County Board of Commissioners regarding the Resolution Authorizing the Appointment to the Ingham County/City of Lansing Community Corrections Advisory Board
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

5. Notice from the Michigan Liquor Control Commission regarding:

- a. Transfer stock interest by adding Balwant Singh as a new stockholder; Raveneet, LLC, 4013 Aurelius

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. Denial of an application for a new Specially Designated Merchant license to LP Beer Wine, LLC., 820 W. Miller
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

c. Request for a new Specially Designated Merchant license to WNMK, Inc., 618 E. Kalamazoo
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

6. Notice from the Michigan Department of Consumer and Industry Services of intent to establish condominium project by Outfield Partners
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

MOTION OF EXCUSED ABSENCE

By Council Member Wood to excuse Council President Boles from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Willy Williams spoke about various City matters.

Russell Terry spoke about snow plows and various City matters.

ADJOURNED TIME 8:11 P.M.

CHRIS SWOPE, CITY CLERK