



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 30, 2013**

City Council Chambers
Lansing, Michigan

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

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

ABSENT: None

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

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS**

Council Member Yorko announced a forum dealing with form-based code and a mentor recruitment event.

Council Member Quinney announced the Last Taste of Summer event.

Council Member Washington announced the Eastside Neighborhood Organization candidate forum, the Allen Neighborhood Center's Big Fuss About Food fundraiser, several events at the Hunter Park Garden House, and her First Contact meeting.

Council Member Boles Robinson announced the Capital Area Transportation Authority (CATA) public hearing for Route 11.

Council Member Dunbar provided additional details about the Capital Area Transportation Authority (CATA) public hearing for Route 11.

Council Member Yorko spoke about the Capital Community Bike Share program.

City Clerk Swope announced that absentee ballots are available and had been sent to those who already requested one. He spoke about the League of Women Voters website www.vote411.org. He announced the close of voter registration for the upcoming 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, announced Trick-or-Treat on the Square. He urged the Council to adopt the Jackson National Life Insurance Company resolutions as well as the brownfield items on tonight's agenda.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Dunckel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District for a Planned Residential District for student housing
2. In consideration of PRD-1-2013; Planned Residential District for student housing at 3600 Dunckel Road
3. In consideration of the Hazard Mitigation Plan

Council Member Jeffries gave an overview of Public Hearings 1 and 2.

Tom Hitch & Keith Brennan gave an overview of Public Hearings 1 and 2 on behalf of the applicants.

Council Member Quinney gave an overview of Public Hearing 3.

Ronda Oberlin of the Lansing Fire Department gave an overview of Public Hearing 3.

- Public Comment on Legislative Matters:

None

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-3-2013; Request from Tom Hitch to rezone the property at 3600 Dunckel Road from "F" Commercial and "J" Parking Districts to "DM-2" Residential District for a Planned Residential District for student housing
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

2. In consideration of PRD-1-2013; Planned Residential District for student housing at 3600 Dunckel Road
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

3. In consideration of the Hazard Mitigation Plan
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

LEGISLATIVE MATTERS

CONSENT AGENDA

By Council Member Boles Robinson

To approve items 1a, 1b, and 3a on the Consent Agenda.

Motion Carried

RESOLUTION #2013-198

BY COUNCIL MEMBER BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD &
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Debbie DeLeon is the proud parent of two successful adult children, Christopher (Firefighter and Paramedic for the City of Lansing) and Athena (received doctoral degree in 2008 and is the Director for the Global Talent Retention Initiative with the University Research Corridor), and proud grandparent of five; and

WHEREAS, Debbie served as Special Assistant to Mayor Tony Benavides during his term in office. Before that, Debbie served as Legislative Assistant for several State Representatives. She was also employed with the Michigan Department of Human Services for more than ten years working as Indian Outreach Worker, Intake Eligibility Specialist and Medicaid Eligibility Specialist. She also worked for ten years with the Escanaba Area Public Schools Indian Education Program; and

WHEREAS, Debbie DeLeon was elected to the Ingham County Board of Commissioners on November 7, 2000, and served the 4th District for seven consecutive terms; and

WHEREAS, Debbie is past Chair of the Board serving a rare two consecutive years and is one of only four female Commissioners who had ever chaired the Board. She has also served as Vice-Chair to the Board as well as chair of both the County Services and Law Enforcement Committees; and

WHEREAS, Debbie has also been appointed to serve on a number of community boards such as the Michigan WORKS! Administrative Board (Chair), Mid-South Substance Abuse Commission (Chair), Board Liaison to the Capitol Regional Airport Authority, Ingham County Land Bank Authority (Vice-Chair), Greater Lansing Convention & Visitors Bureau, Local Emergency Planning Committee (Chair) as well as an alternate to the County's Equal Opportunity Commission; and

WHEREAS, being a citizen of the Little Traverse Bay Band of Odawa Indians, Debbie continued to serve her tribe on its Child Welfare Commission both as Chair, Vice Chair and Secretary. Debbie is co-founder and former co-chair of CIRCLE, the Circle of Indigenous Races for Community, Leadership and Empowerment. CIRCLE is an ethnic alliance of Native and Chicano/Latino business and community members dedicated to empowering the respective communities within the Greater Lansing area for the purposes of promoting political participation and influencing public policy that would improve the quality of life and general well-being of our Indigenous communities. CIRCLE was also the parent organization of the Access to Health initiative Mestizo Anishnabe Health Alliance (MAHA).

WHEREAS, Debbie DeLeon is the first female to be elected into the Executive Office as the Vice Chair of the Little Traverse Bay Bands of Odawa Indians Tribal Nation (LTBB) in the history of the tribe. The LTBB elected leadership is responsible to over 4500 citizens across the globe. The Tribal Government has 198 employees in numerous departments that provide services from medical, dental, mental health and substance abuse to education, to housing and public safety, natural resources and more, of which the Executive Office has direct responsibility. In addition, there are the Enterprise Entities, such as the Odawa Casino and Resort which has over 500 employees alone.

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to recognize Debbie DeLeon for her dedicated service to Lansing and its residents. We wish Debbie the very best in her new position as Vice Chair of the Little Traverse Bay Bands of Odawa Indians Tribal Nation (LTBB).

Adopted as part of the Consent Agenda

RESOLUTION #2013-199

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, each day we hear about violence within our community whether from bullying, to someone pulling out a weapon; and

WHEREAS, youth violence is the second leading cause of death for young people between the ages of 10 and 24. Each year, about 5,600 youth homicides occur in the United States. These deaths are only part of the problem. Young people seek medical care for violence-related injuries, some of which can lead to lasting disabilities; and

WHEREAS, one in three people in the United States knows someone who has been shot and, thirty-two (32) Americans are murdered with guns every day and one hundred and forty (140) are treated for a gun assault in an emergency room; and

WHEREAS, an average of eight (8) children and teens under the age of twenty (20) are killed by guns every day and American children die by guns eleven (11) times as often as children in other high-income countries; and

WHEREAS, the Lansing community has witnessed a number of shootings affecting the lives of many individuals, those involved in the violence, the community where the violence took place and lastly the innocence's of those that thought it could not happen here; and

WHEREAS, we as a community must step forward and make changes, and one change is to come together praying for our heart to be open, asking God to stop the violence in our community and our willingness to say it is enough.

THEREFORE BE IT RESOLVED that the Lansing City Council stands shoulder to shoulder with parents, grandparents, young people, educators and pastors as they pray for our community on Tuesday, September 24, 2013 at New Mt. Calvary Church.

"An eye for an eye will only make the whole world blind." — Mahatma Gandhi

Adopted as part of the Consent Agenda

RESOLUTION #2013-200

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

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2014-2015 budget; and

WHEREAS, the City Council recognizes that the economy's slow recovery from recession will make the Fiscal Year 2014-2015 budget process difficult and challenging; and

WHEREAS, in light of the present economy, the City Council maintains that public and emergency services be protected from budget cuts to the extent possible; and

WHEREAS, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery; and

WHEREAS, in considering these Fiscal Year 2014-2015 budget priorities, the Administration is encouraged to ascertain the feasibility

of funding any new programs through either the reduction of spending in existing program areas or the exploration of new funding sources that would assure the sustainability of the program; and

WHEREAS, the Administration is encouraged to supplement, not supplant any existing resources for police, fire and local roads with the General Fund revenues collected under this millage;

WHEREAS, recommendations from the Financial Health Team have been received but not fully adopted (see *Finance Department*);

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, acknowledges that the City will likely need to adopt, at best, a budget which recognizes the structural changes that are the result of lost revenues and future liabilities, encourages the Administration to prudently develop next year's budget with the following conditions:

- Protection of public and emergency services;
- Use of the Budget Stabilization Fund to prevent layoffs;

RESOLVED that the Administration review the attached statement of policies and priorities and implement those items that would boost efficiencies to increase productivity or reduce costs, that could replace existing programming, or if funding becomes available, that could be considered as new programming; and

BE IT FURTHER RESOLVED that the Administration is requested to the extent practicable to include non-appropriations clauses and other similar out provisions in existing and future leases, and vendor contracts upon review of City Council; and

BE IT FURTHER RESOLVED that the Administration is requested to the extent practicable to negotiate a 20% reduction in costs in existing and future leases and vendor contracts and that a report is generated to show examples of success.

BE IT FINALLY RESOLVED that the Administration is requested to include, in its Fiscal Year 2014-2015 budget, the necessary funding to accomplish all requested plans, studies, evaluations, reviews, report submissions, program assessments, and analyses noted within this resolution, or, alternatively, documentation as to why such activities are prohibitively costly.

GENERAL ADMINISTRATION

Training: All Departments should allocate training dollars and follow policies in such a way as to continue their work to improve community relations and reaffirm the City's commitment to ensure equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Environmental & Public Health Commission: The Administration should develop a liaison with Ingham County Health Department to develop an Environmental & Public Health Commission and submit both the policy and recommendation of members to Council for their approval.

Facilities Plan: The Administration is requested to submit a five and ten year Master Facilities Plan. City Council is also requesting that the Administration continue to work on the delayed maintenance issues with regard to all City Facilities.

FINANCE DEPARTMENT

1. Administration is to present to Council a delineation of recommendations of the Financial Health Team, noting which recommendations have been implemented, which are in the FY 2015 proposed budget, which are planned to be

implemented at a future time, and which have been determined not to be implemented at any time. A timetable for future implementation is requested.

2. Administration is to present to Council a Supplemental Accounting Level Detail.
3. Develop and analyze a cost recovery schedule for City services.
4. Develop a return on investment analysis for all proposed changes in City services.
5. Identify and provide a complete analysis of the City's structural deficits and the Administration's plan to eliminate the same.
6. Incorporate into the proposed budget a 5-Year projection of revenues and expenditures.

PUBLIC SAFETY

Enhanced Protection for Safety Personnel: The Administration should conduct a study to determine need and implementation for placement of Digital Audio Broadcasting (DAB) signal boosters within City owned and leased properties.

FIRE DEPARTMENT

City-wide Emergency Preparedness: The Administration should allocate sufficient funding for the Emergency Management Division to prepare City Employees with appropriate emergency training, continue efforts to prepare the public and neighborhood groups to assist in emergencies, and provide basic search and rescue operations and necessary emergency equipment at key City facilities, and communicate the plan to the public. Updated and continual training should be provided. The Administration shall assist residents in times of unforeseen disasters

Fire Facilities Maintenance: The Administration is to conduct a study of the maintenance needs of all fire stations and & report quarterly to Council an update on the status of the study.

Fire: Administration is to set as a priority to achieve and maintain an Insurance Services Office (ISO) Rating level of three (3) or better.

POLICE DEPARTMENT

Police-Community Relations: The Department should continue to ensure and work on improving police-community relations. Reaffirm the City's commitment to equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Crime Prevention: The Administration is requested and encouraged to invest in programs for long-term crime prevention strategies.

LPD Personnel: The Administration is requested to review the way the police department is structured to determine if civilian personnel or police officers could be deployed differently in order to increase the number of patrol officers on the street.

Allocate Overtime for Zero Tolerance Areas: The Administration should earmark sufficient overtime funds for patrol officers to address problem solving to help curtail crime in zero tolerance areas.

Community Policing: Develop programming and search for grant funds to increase CPO in neighborhoods with a goal not only to reduce crime but to stabilize the neighborhood over a extend period of time that will help to assure its ability to rebound.

Police Building: Due to the shortage of funds the Administration should

investigate the possibility of police operations returning to the Police building downtown and / or provide a Cost Benefit Analysis (CBA) for alternative locations.

HUMAN RELATIONS AND COMMUNITY SERVICES

- Review with the Committee on General Services the HRCS Department contracting process and review if the department has recommendations for streamlining overall costs.

Audits of Organizations: The Administration should work with the Internal Auditor to provide the Ways and Means Committee with an analysis of the Federal 990 Statement and any annual audit or financial statement that is compiled by or for the organization that receives funding from HRCS or in-kind contributions in excess of \$5,000 from the City.

Carry Forward Funding: In accordance with the ordinance requiring 1.25% of the revenues set aside for funding of the Human Relations and Community Service programming, City Council wants all of these funds to be carried forward and distributed, which could entail a onetime grant to qualified programs to ensure service to the community.

Emergency Housing: The Administration should establish a fund for temporary emergency housing needs, which may not be met by outside agencies.

COMMITTEE ON GENERAL SERVICES

- a.) Request an Annual Report from Code Compliance regarding the number of trash and weed citations issued in a calendar and / or fiscal year.
The Annual Code Compliance Trash and Weeds Report should include:
 - i. A list of the number of citations written.
 - ii. A list of the number of remedial actions taken by the City of Lansing.
 - iii. A list of the number of claims.
 - iv. A list of the number of claims that proceed to the Committee on General Services for review.

PARKS AND RECREATION DEPARTMENT/PLANNING AND NEIGHBORHOOD DEVELOPMENT DEPARTMENT/PUBLIC SERVICES DEPARTMENT

Trail / Greenways: The Administration should encourage the Parks and Recreation Department to work collaboratively with the Tri-County Planning Commission to develop / expand our citywide / regional trail system and seek opportunities to reduce expenses in this effort. Additionally, look at the feasibility of connecting the River Trail (through bike lanes / Greenways to Trails) where there is currently no access to the trail.

Multi-Use Youth Sports Facility: The City Council encourages Administration to pursue all grants and outside funding sources to be identified for building a multi-use facility on city-owned property for our local adult mentored youth sports initiatives.

PARKS AND RECREATION DEPARTMENT

Park Millage Usage: Park Millage money should be used for maintenance, programs, and improvements to our existing park facilities.

Park Restrooms: The Administration should submit a plan, which will allow for restroom facilities in the City's park system to be utilized during the daytime hours, including weekends, and to analyze the cost

and feasibility of installing semi-permanent restroom facilities.

Forestry: The Administration should make no further cuts to forestry/cemetery staff. Further, the Administration should pursue expanding forestry services, including staffing, by requiring "in-sourcing" of these services in all City contracts where applicable. Or, alternatively, provide a Cost Benefit Analysis (CBA) for justification of outsourcing these services.

PLANNING AND NEIGHBORHOOD DEVELOPMENT DEPARTMENT

Neighborhood Preservation Program: The Administration should monitor the commitments made by City departments and non-profits as part of the Neighborhood Preservation Program and assess the program and recommendation for a new plan.

Traffic: The Administration should provide a plan to be pro-active for the replacement of signage (stop signs, traffic signs, etc.)

Focus on Home Ownership: The Administration should direct the Planning Department to designate the City's HOME dollars for owner-occupied housing.

Economic Development: The Administration should require a beautification standard / expectation and a storm water mitigation plan for all proposed development projects that receive incentives from the City. Such standards should serve as a planning and economic development tool that will enhance property values, create jobs, and revitalize neighborhoods and business areas.

Corridor: City Council encourages the Administration to develop a plan to revitalize and enhance major corridors that lead into the City.

Allocation of Code Compliance Time: The Code Compliance officers should spend an equal amount of their time between rental registration inspections and quality-of-life issues and complaints from residents that may not generate revenue. The department needs to continue efforts to increase self-funding to allow for the hiring of additional code officers whether seasonal or permanent.

Code Compliance: Code Compliance should designate a map and assign code officers to territories and the officers should remain in those assigned territories.

Expedite Improving Abandoned Residential and Commercial Buildings: The City Attorney and the Planning and Neighborhood Development Department should expedite the forced improvements or closure of abandoned, neglected, and burned out houses and commercial buildings, and use the International Property Maintenance Code (IPMC).

Grocery Stores: The Administration and the City of Lansing Economic Development Corporation should pursue grocery stores in the urban core using all State and Federal incentives, such as Public Act 231 of 2008 (Tax Incentive for the establishment of retail groceries promoting healthy foods), the Federal Community and Economic Development Healthy Food Financing Initiative and the issuance of a national request for proposals to encourage the location of urban grocery stores.

PUBLIC SERVICE DEPARTMENT

Parking Facilities: The Administration encourages the Administration to outfit all public parking meters, lots, and structures to be outfitted with renewable energy stations (I.G.P.) for hybrid vehicles and to provide bicycle parking.

Mainstreet: The Administration should ensure money is allocated for the maintenance of the alleys, rain gardens, and other public areas.

Street Sweeping: The Administration should develop a plan for

maintenance of the street right-of-way, which includes increasing street sweeping, trash, and brush removal. Additionally, Administration should establish priority zones for bike lanes.

Residential Solid Waste: City Council encourages the Administration to analyze the costs and benefits of being the sole provider of all residential solid waste services through the city.

Recycling: The Administration will start a PILOT program for multiple-dwelling residential units to encourage recycling

Sidewalks: The Administration should ensure that sidewalks are installed, maintained, and free of snow in high traffic areas to provide the public, especially children, with safe routes to and from schools and shopping areas. The Administration should also submit plans to upgrade the skywalks to make them handicap accessible. The Administration should ensure that all sidewalks in all areas identified in the 2005 Public Service Gap Closure Analysis are addressed in order of their priority unless construction is scheduled. Administration is to research possible Public Act 51 dollars and Safe Routes to School Grants to for the sidewalk gap closure program.

Sidewalk Repairs: The Administration should provide Council, for their review, the ordinance and mechanism to enact the Sidewalk Inspection Due on Sale of Property Program as well as guidelines that would allow property owners to pay for the replacement/repair of deteriorating sidewalks and be reimbursed by the City for its share of the cost and ensure that all temporary repairs meet ADA standards for "Rise and Run".

Rain Gardens: The Administration is requested to provide a comprehensive design plan and costs for adding to or transitioning from traditional storm sewers to rain gardens, wherever feasible. Every effort should be made to coordinate installation with existing and planned construction projects. The Administration should provide information about and encourage the use of rain gardens on all new development. Once the plan is approved by City Council, the Administration shall install rain gardens according to the plan. The Administration should maintain communication with neighbors and businesses to address stagnant water, flooding issues arising directly from the installation, accessibility, and maintenance of the rain gardens.

Bike Lanes: The Administration is encouraged to expedite the Walkable / Bikeable Plan as outlined in the current ordinance and to report to City Council all road changes that involve the addition of bike lanes.

Utilities: The Administration should make every effort to coordinate with utility providers to bury utilities where and whenever possible.

Wet Weather Program: The Administration should collaborate with City Council to engage residents affected by the Wet Weather Program in a project review, survey, and evaluation of the City's Wet Weather Program with a focus on the existing project approach of total separation of the remaining combined sewer system.

Wet Weather Program Funding: The Administration should review and determine long-term strategies for financing and funding Wet Weather Program projects, which do not primarily rely on sewer rates.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2013-201

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Creating Industrial District IDD-1-13 for Jackson National
Life Insurance

WHEREAS, the City of Lansing received and filed a request from Jackson National Life Insurance, to create Lansing Industrial Development District (IDD-1-13), 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-1-13 was held on the 9th day of September, 2013, 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, Jackson National Life Insurance, has met all the requirements for the creation of IDD-1-13, 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-1-13 for the area legally described as:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

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 Jackson National Life Insurance, or any other applicant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-202

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Creating Industrial District IDD-2-13 for Jackson National
Life Insurance

WHEREAS, the City of Lansing received and filed a request from Jackson National Life Insurance, to create Lansing Industrial Development District (IDD-2-13), 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-2-13 was held on the 9th day of September, 2013, 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, Jackson National Life Insurance, has met all the

requirements for the creation of IDD-2-13, 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-2-13 for the area legally described as:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section; thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alaiadon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning.

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 Jackson National Life Insurance, or any other applicant.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-203

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Approving Personal Property Exemption PPE-1-13 for
Jackson National Life Insurance

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance has made Application for Exemption of New Personal Property (PPE-01-13) for an property located at 1

Corporate Way which is contained within the Lansing Industrial Development District (IDD-01-13), established, by the Lansing City Council on September 23, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, a public hearing was held September 9, 2013, on the Jackson National Life Insurance Application for Exemption of new personal property, at which, and with advance written notice, the assessor and any and all representatives, all owners of real and personal property within the Lansing Industrial Development District (IDD-01-13), other City residents and taxpayers, the assessor and all representatives of the affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City is an eligible distressed community under Public Act 328 by containing NEZ classifications under Neighborhood Enterprise Zone Act of 1992, and as acknowledged in the State Tax Commission bulletin on exemption of new personal property to assessing officers, dated May 10, 1999; and

WHEREAS, Lansing Industrial Development District (IDD-01-13) area is an eligible district under Public Act 328, as amended, and it is within the jurisdiction of the City of Lansing and, therefore, within an eligible distressed community; and

WHEREAS, Jackson National Life Insurance meets the requirements of an eligible business under Public Act 328 by being primarily engaged in office operations;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Jackson National Life Insurance for exemption of new personal property PPE-01-13 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Industrial Development District (IDD-01-13) legally described as:

Parcel 2013-A 33-06-06-05-400-021

A parcel of land in the Southeast ¼ of Section 5, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 5; thence N89°15'10"W along the South line of said Section 5 a distance of 1319.03 feet to the West line of the East ½ of said Southeast ¼; thence N00°02'12"E along said West line 2647.15 feet to the East-West ¼ line of said Section 5; thence S89°24'04"E along said East-West ¼ line 1322.93 feet to the East ¼ corner of said Section 5; thence S00°07'18"W along the East line of said Section more or less, including 0.99 acre more or less presently in the use as a public right of way; said parcel subject to all easements and restrictions if any, and

Parcel 2013-B 33-06-06-04-300-018

A parcel of land in the Southwest ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the Southwest corner of said Section 4; thence N00°27'04"W along the West line of said Section 4 a distance of 660.01 feet; thence N89°24'16"E parallel with the South line of said Section 4 a distance of 330.00 feet, thence S00°27'04"E parallel with said West line 660.01 feet to the south line of said Section 4; thence S89°24'16"W along said South line 330.00 feet to the point of beginning; said parcel containing 5.00 acres more or less; including 0.25 acre presently in use as public right of way; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED that the personal property exemption PPE-01-13 under Public Act 328 shall be for the period of Thirty-five (35) years effective Dec. 31, 2013 and ending Dec. 30, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-01-13 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-204

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
Resolution Approving Personal Property Exemption PPE-2-13 for
Jackson National Life Insurance

WHEREAS, pursuant to Public Act 328 of 1998 (1998 PA 328), Jackson National Life Insurance has made Application for Exemption of New Personal Property (PPE-02-13) for an property located at 1 Corporate Way which is contained within the Lansing Industrial Development District (IDD-02-13), established, by the Lansing City Council on September 23, 2013 pursuant to Act 381 of 1996, as amended; and

WHEREAS, a public hearing was held September 9, 2013, on the Jackson National Life Insurance Application for Exemption of new personal property, at which, and with advance written notice, the assessor and any and all representatives, all owners of real and personal property within the Lansing Industrial Development District (IDD-02-13), other City residents and taxpayers, the assessor and all representatives of the affected taxing units were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, the City is an eligible distressed community under Public Act 328 by containing NEZ classifications under Neighborhood Enterprise Zone Act of 1992, and as acknowledged in the State Tax Commission bulletin on exemption of new personal property to assessing officers, dated May 10, 1999; and

WHEREAS, Lansing Industrial Development District (IDD-02-13) area is an eligible district under Public Act 328, as amended, and it is within the jurisdiction of the City of Lansing and, therefore, within an eligible distressed community; and

WHEREAS, Jackson National Life Insurance meets the requirements of an eligible business under Public Act 328 by being primarily engaged in office operations.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Jackson National Life Insurance for exemption of new personal property PPE-02-13 pursuant to Public Act 328 of 1998, as amended, for that portion of the Lansing Industrial Development District (IDD-02-13) legally described as:

Parcel 2013-C 33-06-06-04-400-008

A parcel of land in the Southeast ¼ of Section 4, T3N, R1W, Alaiadon Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South ¼ corner of said Section 4; thence N89°24'38"E along the South line of said Section 4 a distance of 50.00 feet to the point of beginning of this description; thence N00°10'19"W parallel with the North-South ¼ line of said Section 4 a distance of 355.70 feet; thence N89°23'24"E parallel with the North line of the South 20 ½ acres of the Southwest ¼ of Southeast ¼ of said Section 4 a distance of 205.00 feet; thence N00°10'19"W parallel with said North-South ¼ line 323.83 feet to said North line; thence N89°23'24"E along said North line 1072.59 feet to the East line of the Southwest ¼ of the Southeast ¼ of said Section 4; thence S00°22'06"E along said East line 459.97 feet; thence S89°24'38"W parallel with South line of said Section 100.00 feet; thence S00°22'06"E parallel with said East line 220.00 feet to the South line of said Section: thence S89°24'38"W along said South line 9.87 feet; thence N00°10'19"W 220.00 feet; thence S89°24'38"W parallel with said South line 760.90 feet; thence S00°10'19"E parallel with said North-South ¼ line 3.00 feet; thence S89°24'38"W parallel with said South line 300.00 feet; thence S00°10'19"E parallel with said North-South ¼ line 217.00 feet to said South line; thence

S89°24'38"W along said South line 109.15 feet to the point of beginning, said parcel containing 12.59 acres, more or less, said parcel containing 0.09 acre presently in use as public right of way for Sandhill Road, said parcel subject to all easements and restrictions, if any, and

Parcel 2013-D 33-06-06-04-400-023

A parcel of land in the Southeast ¼ of Section 4, Town 3 North, Range 1 West, Alaiadon Township, Ingham County, Michigan; the surveyed boundary of said parcel described as: Beginning at the Southeast corner of said Section 4; thence South 89°24'38" West along the South line of said Section 4 a distance of 765.10 feet to the point of beginning of this description; thence South 89°24'38" West continuing along said South line 564.82 feet to the West line of the East ½ of the Southeast ¼ of said Section 4; thence North 00°22'06" West along said West line 1156.80 feet; thence North 89°22'13" East parallel with the North line of the South ½ of the Southeast ¼ of said Section 4 a distance of 762.54 feet to the East line of the West proportional 23 acres of the Southeast ¼ of the Southeast ¼ of said Section 4; thence South 00°28'53" East along said East line 957.33 feet; thence South 89°24'38" West parallel with said South line 200.00 feet; thence South 00°28'53" East parallel with said East line 200.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that the personal property exemption PPE-02-13 under Public Act 328 shall be for the period of Thirty-five (35) years effective Dec. 31, 2013 and ending Dec. 30, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-02-13 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-205

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 21, 2013, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-5-2013: Special Land Use Permit, Parking Lot at 534 S. Walnut Street

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-206

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #57

THE SABOURY BUILDING BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1113, 1115 and 1119 North Washington Avenue located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 21, 2013 at 7:00 p.m. on Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Parcel ID: 33-01-01-09-331-131, E 145 FT OF N 1/2 LOT 5 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-141, S 2/3 LOT 4 BLOCK 34 ORIG PLAT, and Parcel ID: 33-01-01-09-331-151, LOT 3 & N 1/3 LOT 4 BLOCK 34 ORIG PLAT.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #57 – The Saboury Building Brownfield Redevelopment Plan and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

RESOLUTION #2013-207

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #58
HIGH GRADE MATERIALS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1800 Turner Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 500 East Michigan Avenue, Suite 202, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 21, 2013 at 7:00 p.m. on Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan under the Brownfield Redevelopment Financing Act, for property more particularly described as:

Parcel: 33-01-01-09-203-062, COM ON E'LY LINE TURNER ST 159.26 FT SE'LY OF INTN N LINE SEC 9, TH S 85DEG 04MIN 15SCD E 82.94 FT, S 45DEG 31MIN 43SCD E 160.86 FT, S 85DEG 03MIN 19SCD E 279.09 FT, N 04DEG 56SCD 41SCD E 56.73 FT, N 85DEG 03SCD 19SCD W 108.28 FT, N 65DEG 50SCD 46SCD W 115.87 FT, E 509.86 FT TO W LINE BENJAMIN ST, S 132.5 FT, E 55 FT TO N COR LOT 25 BLOCK 5 LINCOLN HEIGHTS SUB, S 340 FT,

SE'LY 500.31 FT ON 755 FT RADIUS CURVE TO THE RT CHORD BEARING S 19DEG 05MIN 22SCD E 491.21 FT, NW'LY ALONG N LINE C&O RR R/W 930 FT TO E'LY LINE TURNER ST, NW'LY 487.39 FT TO BEG; SEC 9 T4N R2W.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #58 – High Grade Materials Brownfield Redevelopment Plan and the scheduled public hearing.

By Council Member Jeffries

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Property identified as Z-1-2013; 5950 S. Martin Luther King Jr. Blvd; Cars R Us, LLC rezoning the property from "E-2" Local Shopping District to "F" Commercial District

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

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

Nays: None

ORDINANCE #2572

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-1-2013
Address: 5950 S. ML King Blvd.
Parcel Number: PPN: 33-01-05-05-306-091
Legal Descriptions: Lots 10 & 11, Webster Farm Subdivision No. 1, City of Lansing, Ingham County, State of Michigan, from "E-2" Local Shopping District to "F" Commercial 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 September 30, 2013, 2013, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

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

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

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

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letters 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. Grant Acceptance; 2013 CARE/VOCA Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- b. Grant Acceptance; 2013 Emergency Management Performance Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- c. Grant Acceptance; 2013 Homeland Security Program Grant

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- d. Budget Transfer; Homelessness Donations

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- e. Budget Transfer; Emergency Shelter Grant Match

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- f. Budget Transfer; Emergency Shelter Grant Substantial Amendment Match

REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Letter from the Michigan Liquor Control Commission providing notice of transfer of ownership of 2013 SDD & SDM licensed business, AT Ventures, Inc. at 3325 S. Martin Luther King Jr. Blvd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Denial Appeal submitted by Dan Isaia regarding 716 Chicago Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Letter from Westside Neighborhood Association regarding preventing violence in light of the recent shooting

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND REFERRED TO THE POLICE DEPARTMENT

4. Three letters in support of American Legion Post #12 moving into Fire Station #5

REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

5. Affidavit of Disclosure submitted by Council Member A'Lynne Boles Robinson

REFERRED TO THE BOARD OF ETHICS

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

None

ADJOURNED TIME 7:43 P.M.

CHRIS SWOPE, CITY CLERK