



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
SEPTEMBER 8, 2014**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:01 p.m. by President Boles

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

**ABSENT:** Councilmembers Dunbar (arrived at 7:09 p.m.), Houghton (arrived at 7:23 p.m.) and Yorko (arrived at 7:15 p.m.)

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 August 4

Motion Carried

**SPECIAL CEREMONIES**

1. Tribute; in recognition of the Lansing for César Chávez Committee

Councilmember Wood spoke in support of the tribute to the Committee.

Miguel Saucedo thanked the Council for the recognition and shared details of the Tejano Music Festival that was held in Old Town Lansing.

Executive Assistant to Mayor Bernero, Randy Hannan, spoke in support of the tribute to the Committee.

**RESOLUTION #2014-227**

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

WHEREAS, September 12 & 13, 2014, marks the 4th Annual Lansing for César E. Chávez Committee celebration of the 2014 Tejano/Latino Music Festival; and

WHEREAS, the music festival will showcase local and statewide Tejano style bands along with other musical talent. The event will include food booths reflecting the diversity of Lansing, merchandise vendors displaying their wares, and community vendors sharing valuable information along with activities for children and enjoyment for the entire family; and

WHEREAS, the Lansing for César E. Chávez Committee is a grass roots non-profit organization dedicated to preserving the legacy of the great labor leader and humanitarian, César E. Chávez who represents the American ideal of equality, tolerance, and justice; and

WHEREAS, the Lansing for César E. Chávez Committee was

responsible for the efforts to rename Lot 56 in Old Town to César E. Chávez Plaza and that East Grand River receive the distinction of memorial street honorarium with dual signage; and

WHEREAS, the Tejano/Latino Music Festival is one of the fundraising efforts to help finance a new arch at the César E. Chávez Plaza.

NOW THEREFORE, BE IT RESOLVED, Lansing City Council, hereby, congratulates and wishes much success to the Lansing for César E. Chávez Committee 4th Annual Tejano/Latino Music Festival and recognizes César E. Chávez for his unwavering efforts of assuring fair wages, good living conditions and humane working conditions, health care, education, and respect for American farm workers continuing to this very day.

By Councilmember Wood

Motion carried

Councilmember Dunbar arrived at 7:09 p.m.

2. Tribute; in recognition of Dr. Eugene L. Cain

Council President Boles spoke in support of the tribute to Dr. Cain.

Councilmember Dunbar spoke in support of the tribute to Dr. Cain.

Councilmember Yorko arrived at 7:15 p.m.

Dr. Eugene L. Cain thanked the Council for the recognition.

Dr. Maxine Cain spoke in support of the recognition.

**RESOLUTION #2014-228**

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

WHEREAS, Dr. Eugene L. Cain has served as Chief School Administrator for Lansing, Michigan EL-Hajj Malik EL Shabazz Public School Academy and retired on June 30, 2014. He served the Lansing area as a educator for 50 years. During his role as Chief School Administrator his students achieved high level ratings, and in 2010 a Michigan State Board of Education Special Report cited the school as an educational institute that was "Beating the Odds." The school received two "A" ratings from the Michigan Department of Education within the past five (5) years, and has also obtained Adequate Yearly Progress (AYP) for eight (8) consecutive years; and

WHEREAS, Dr. Cain, as a native of Birmingham, Alabama, attended the public schools and in 1961 graduated from Western Olin High School. Dr. Cain received a Bachelor of Arts degree in history with minors in economics and English from Talladega College. Dr. Cain went on to receive a Master's degree in education and a Doctorate degree in curriculum and instruction from Wayne State University, in Detroit, Michigan. Dr. Cain has been married to fellow education leader, Dr. Maxine Hankins Cain for the last 41 years; and

WHEREAS, Dr. Cain began his professional career in the Detroit Public Schools teaching at Foch Junior High School and Cooley High School. Dr. Cain expanded his career as an instructor at the College of Education at Wayne State University. Later, Dr. Cain served as the

Michigan Department of Education's Social Studies Consultant then he became Secondary Education Curriculum Director for the Highland Park Public School District; he returned to the Michigan Department of Education as an Assistant State Superintendent serving as advisor to the State School Superintendent on urban education and Director of the School and Community Affairs Division. He has also served as Michigan Department of Education's Director of Compensatory Education, Highland Park's Superintendent of Schools, and South East Regional Development Vice President for Edison Schools, the nation's largest manager of public schools. Additionally, Dr. Cain has served as a writer and reviewer for several major textbook companies. Community groups, universities, and school districts frequently call upon him to share his expertise on urban education issues; and

WHEREAS, Dr. Cain is active as a community volunteer in Lansing, where he continues to mentor several students. Dr. Cain's leadership roles included past Chairman of the Education Committee of the Lansing NAACP Chapter, Co-Chairman for the Lansing United Negro College Fund Drive, member of the advisory Board of the College of Education, Wayne State University, and served as a past Chairman of the National Dropout Prevention Network, an organization that he was instrumental in helping to organize; and

WHEREAS, In April, 2003, Dr. Eugene L. Cain received the Whitney Young Award from the Boy Scouts of America, Lansing Chapter. In 2005 Lansing's Mayor Tony Benavides proclaimed July 8, 2005 as "Dr. Eugene Cain Day" for his outstanding leadership in education and his commitment to excellence. Dr. Cain in addition, has received Lansing's Black Child and Family Institute's Soaring Beyond Excellence Award, and has been honored with resolutions from the Michigan Legislature on four (4) different occasions for his many contributions to education in Michigan.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation for Dr. Eugene L. Cain's many educational efforts and contributions. Thank you for continuing to enrich our community and the lives of our children as an educator and leader for the last 50 years.

Councilmember Wood spoke in support of the tribute to the Committee.

By Councilmember Dunbar

Motion carried

### COMMENTS BY COUNCILMEMBERS AND THE CITY CLERK

Councilmember Wood shared details of an upcoming Veterans recognition event.

Councilmember Washington shared details about future events at the Allen Street Farmers Market, the Tejano Music Festival, and her First Contact community meeting held last week

Councilmember Quinney shared details about a Building Child and Family Initiatives fundraiser

Councilmember Dunbar shared details about the recent triathlon held in Lansing, the South Lansing Farmer's Market, and requested Dr. Maxine Cain to speak about an upcoming Sister Cities Commission event.

Councilmember Houghton arrived at 7:23 p.m.

Dr. Maxine Cain shared details about the Sister Cities Commission event that celebrated the 20<sup>th</sup> anniversary of the City of Lansing Sister Cities program.

Councilmember Boles announced details about her next Second Saturday community meeting.

Councilmember Houghton shared details about the Old Everett Neighborhood Association meeting.

Clerk Swope swore in Samara Morgan to the Board of Public Service.

### COMMUNITY EVENT ANNOUNCEMENTS

Gretchen Cochran, invited the public to the *Building a Better Butler Boulevard*, a *Community Forum* and shared details about the event.

### SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

### MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the Sister Cities Commission 20<sup>th</sup> Anniversary events, the Mobile Food Pantry, September 11 Remembrance Event, Michigan BluesFest and the Ramadan Unity Dinner.

Randy Hannan also spoke about the merits of the Taxi Authority agreement with the City of East Lansing.

Councilmember Dunbar shared her thoughts on the important message shared by the Ramadan keynote speaker.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the sale of Waverly Park & Michigan Avenue Park

Councilmember Quinney gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Christian Smith spoke against the sale of Waverly Park & Michigan Avenue Park.

Doug Clemens spoke against the sale of Waverly Park & Michigan Avenue Park.

Edge Brussel spoke against the sale of Waverly Park & Michigan Avenue Park.

Scott Murto spoke against the sale of Waverly Park & Michigan Avenue Park.

Krista Haslinga spoke against the sale of Waverly Park & Michigan Avenue Park.

John Allison spoke against the sale of Waverly Park & Michigan Avenue Park.

Rachel Berzak spoke against the sale of Waverly Park & Michigan Avenue Park.

Jeromy Clemens spoke against the sale of Waverly Park & Michigan Avenue Park.

Ian Seager spoke against the sale of Waverly Park & Michigan Avenue Park.

Joy Gleason spoke against the sale of Waverly Park & Michigan Avenue Park.

Marie Stevenson spoke against the sale of Waverly Park & Michigan Avenue Park.

## REFERRAL OF PUBLIC HEARINGS

In consideration of the sale of Waverly Park & Michigan Avenue Park

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

## LEGISLATIVE MATTERS

### CONSENT AGENDA

By Councilmember Brown Clarke

To approve items 3e and 3f on the Consent Agenda

Motion Carried

### RESOLUTION #2014-229

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

WHEREAS, the Historical Society of Michigan has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

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

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Historical Society of Michigan of 5815 Executive Drive, Lansing, MI 48911.

Adopted as part of the Consent Agenda

### RESOLUTION #2014-230

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

WHEREAS, the Michigan Association of United Ways has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the Michigan Association of United Ways agrees to add to the dissolution provision a plan to distribute all the remaining assets to ensure that all financial and contractual obligations are fulfilled and ensure that remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization.

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

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Association of United Ways of 330 Marshall St., Suite 211 Lansing MI, MI 48912.

Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2014-231

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

WHEREAS, On September 14, 2014 Leaving Everlasting Memories As Time Advances (LEMATA) will present their 4<sup>th</sup> annual "Celebrating Survival" Cancer Survivor Fashion Show, "Models for the Cure". By bringing awareness through the dynamics of modeling, LEMATA's mission provides a powerful & dynamic message of love, hope & healing to those challenged by physical, mental and emotional illness and disabilities; and

WHEREAS, "Models for the Cure" is a fashion show and fundraiser designed to provide a public tribute to the models by honoring them along with many individuals in local communities who continue to thrive and survive. "Models for the Cure" will showcase cancer survivors in their everyday existence and to heighten the awareness of cancer in our community; and

WHEREAS, Cancer survivors are our loved ones, parents, siblings, children, colleagues, neighbors, friends and community leaders who continue to walk with dignity after having been stricken with some form of this disease. Their inner beauty, integrity and fortitude leave a legacy for their loved ones and others.

BE IT RESOLVED; that the City of Lansing City Council wishes to recognize the efforts of Leaving Everlasting Memories As Time Advances (LEMATA) for supporting and enriching the lives of cancer survivors and their families. We thank you for your continued efforts and service.

By Councilmember Wood

Motion Carried

### RESOLUTION #2014-232

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 13, 2014, 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-3-2014: Special Land Use Permit, Parking Lot at 1521 Herbert Street

By Councilmember Quinney

Motion Carried

### RESOLUTION #2014-233

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

WHEREAS, the Mayor made the appointment of Chad Rogers of 1218 W. Allegan in Lansing, MI, 48915 as an At-Large Member on the Memorial Review Board for a term to expire June 30, 2016; and

WHEREAS, the General Services Committee met on September 2, 2014 and took affirmative action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Chad Rogers of 1218 W. Allegan in Lansing, MI, 48915 as an At-Large Member on the Memorial Review Board for a term to expire June 30, 2016.

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-234**

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

WHEREAS, the Michigan Department of Transportation requested a waiver of the noise ordinance for repaving on M-99 (Martin Luther King, Jr. Blvd.) between Edgewood Boulevard and Victor Avenue;

WHEREAS, the night work is scheduled through mid-November and would take place from 9:00 p.m. to 6:00 a.m., seven days a week, to minimize inconvenience to the public and expedite the project;

WHEREAS, Section 654.11 of the Codified Ordinances requires that a public hearing be held at a regularly scheduled Council meeting and that residents within 300 feet of the real property boundary line be given notice of the applications thirty days in advance of the hearing;

WHEREAS, notice was mailed to residents within 300 feet of the work area on Friday, August 21, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council sets a public hearing for this noise ordinance waiver request for Monday, September 22, 2014 at 7:00 p.m. at City Hall City Council Chambers, 124 W. Michigan 10<sup>th</sup> Floor.

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-235**

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

WHEREAS, the Michigan Department of Transportation requested a waiver of the noise ordinance for concrete pavement repairs on I-496 between the west city limits and Cedar Street;

WHEREAS, the work is scheduled for the weekends of October 10<sup>th</sup>, October 17<sup>th</sup> and November 14<sup>th</sup>, 2014 to avoid MSU home football game weekends;

WHEREAS weekend work would take place from Friday at 9:00 p.m. to Monday at 6:00 a.m. to minimize inconvenience to the public and expedite the project;

WHEREAS, Section 654.11 of the Codified Ordinances requires that a public hearing be held at a regularly scheduled Council meeting and that residents within 300 feet of the real property boundary line be given notice of the applications thirty days in advance of the hearing;

WHEREAS, notice was mailed to residents within 300 feet of the work

area on Friday, August 21, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council sets a public hearing for this noise ordinance waiver request for Monday, September 22, 2014 at 7:00 p.m. at City Hall City Council Chambers, 124 W. Michigan, 10<sup>th</sup> Floor.

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-236**

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

WHEREAS, Hoffman Brothers, Inc., contractor for the City of Lansing, has requested a waiver of the noise ordinance to permit construction work on the non-motorized pathway along the Consumers Energy utility corridor between Waverly Road and Pennsylvania Avenue on Saturdays from 8 AM to 5 PM through November 29<sup>th</sup>, 2014 to expedite the project;

WHEREAS, Section 654.11 of the Codified Ordinances requires that a public hearing be held at a regularly scheduled Council meeting and that residents within 300 feet of the real property boundary line be given notice of the application thirty days in advance of the hearing;

WHEREAS, notice was mailed to residents within 300 feet of the work area on Friday, August 22, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council sets a public hearing for this noise ordinance waiver request for Monday, September 22, 2014 at 7:00 p.m. at City Hall City Council Chambers, 124 W Michigan Avenue, 10<sup>th</sup> Floor.

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-237**

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

WHEREAS, Nicholas Sklapsy sought to eliminate a special assessment of \$1,709.04 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 815 Fred Street (Tax ID #33-01-05-03-301-011); and

WHEREAS, upon filing a claim with the Committee on General Services, the claim in the total amount of \$1,709.04 was denied on September 2, 2014.

NOW, THEREFORE BE IT RESOLVED, that the City Council, hereby, denies the claim of Nicholas Sklapsy in the amount of \$1,709.04 for a special assessment for trash and debris removal fees and all associated penalties and interest on the property tax bill for 815 Fred Street (Tax ID #33-01-05-03-301-011).

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

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-238**

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

WHEREAS, Kay Brechtelsbauer sought to eliminate a special assessment of \$7,757.00 for trash and debris removal fees, and all

associated penalties and interest, on the property tax bill for 2032 E. Cavanaugh (Tax ID #33-01-01-35-301-101); and

WHEREAS, upon filing a claim with the Committee on General Services, the claim in the total amount of \$7,757.00 was denied on September 2, 2014.

NOW BE IT RESOLVED, that the City Council, hereby, denies the claim of Kay Brechtelsbauer in the amount of \$7,757.00 for a special assessment for trash and debris removal fees and all associated penalties and interest on the property tax bill for 2032 E. Cavanaugh (Tax ID #33-01-01-35-301-101).

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

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-239**

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

WHEREAS, Farzaneh Salehi sought to eliminate a special assessment of \$546.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 4929 Wainwright Avenue (Tax ID #33-01-01-31-377-151); and

WHEREAS, upon filing a claim with the Committee on General Services, the claim in the total amount of \$546.00 was denied on September 2, 2014.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Farzaneh Salehi in the amount of \$546.00 for a special assessment for trash and debris removal fees and all associated penalties and interest on the property tax bill for 4929 Wainwright Avenue (Tax ID #33-01-01-31-377-151).

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

By Councilmember Yorko

Motion Carried

**RESOLUTION #2014-240**

BY THE COMMITTEE PUBLIC SERVICE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Rita O'Brien of 424 Allen Street in Lansing, MI 48912 as a First Ward Representative to the Parks Board for a Term to Expire June 30, 2017; and

WHEREAS, the Public Service Committee met on Friday, August 22, 2014 and took affirmative action; and

WHEREAS, the Mayor's Office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter.

BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Rita O'Brien of 424 Allen Street in Lansing, MI 48912 as a First Ward Representative to the Parks Board for a Term to Expire June 30, 2017.

By Councilmember Dunbar

Motion Carried

Clerk Swope swore in Rita O'Brien to the Parks Board.

**RESOLUTION #2014-241**

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

WHEREAS, the Mayor made the appointment of Andrea Ragan of 1207 ½ Turner Street in Lansing, MI, 48906 as an At-Large Member on the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2017.

WHEREAS, the Ways and Means Committee met on September 3, 2014 and took affirmative action;

WHEREAS, the Mayor's office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Andrea Ragan of 1207 ½ Turner Street in Lansing, MI, 48906 as an At-Large Member on the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2017.

By Councilmember Wood

Motion Carried

**RESOLUTION #2014-242**

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

WHEREAS, uniformity in licensing and regulation of taxicab companies and taxicab drivers is desirable for the health, safety, and welfare of the public as well as desirable for the taxicab companies and taxicab drivers; and

WHEREAS, both the City of Lansing and the City of East Lansing have the authority to license and regulate taxicab companies and taxicab drivers; and

WHEREAS, pursuant to the Municipal Partnership Act, two or more local governments are authorized to enter into a contract with each other to form an Authority to perform functions that each local government could exercise separately; and

WHEREAS, an Authority formed pursuant to the Public Transportation Authority Act may license and regulate taxicab companies and taxicab drivers; and

WHEREAS, the Mayor, in consultation with the City of East Lansing, has presented the "Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation of Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority" with his support and recommendation that it be approved, and the Committee of the Whole concurs in the recommendation.

NOW BE IT RESOLVED that the City Council will hold a public hearing on September 22, 2014 to consider a "Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority."

By Councilmember Brown Clarke to place an affirmative roll on the resolution

By Councilmember Brown Clark to amend the resolution by striking:

"NOW BE IT RESOLVED that the City Council of the City of Lansing hereby approves the "Municipal Partnership Agreement

Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority."

NOW BE IT FURTHER RESOLVED that the City of Lansing's approval is subject to the timely approvals of the "Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority."

BE IT RESOLVED that the Mayor, on behalf of the City, is authorized to execute the "Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority" after it is approved by the City of East Lansing and after its final approval as to content and form by the City Attorney."

and inserting:

"NOW BE IT RESOLVED that the City Council will hold a public hearing on September 22, 2014 to consider a "Municipal Partnership Agreement Between the City of East Lansing and the City of Lansing to Form an Authority for the Regulation Taxicab Companies and Drivers" and the "Articles of Incorporation of the Greater Lansing Taxi Authority.""

Motion carried

The question being adoption of the resolution as amended

Motion Carried with Council Member Washington voting "Nay"

## ORDINANCES FOR INTRODUCTION

Councilmember Brown Clarke introduced:

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

### RESOLUTION #2014-243

RESOLUTION SETTING PUBLIC HEARING  
By the Committee of the Whole

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, October 13, 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 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, and setting a Public Hearing

Interested Persons are invited to attend this Public Hearing

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

PLACED ON FILE

- b. Request for recognition of Non-Profit Status in the City of Lansing for the Michigan Association of United Ways

PLACED ON FILE

2. Letter(s) from the Mayor re:
  - a. Grant Acceptance; Victims of Crime Act (VOCA)/Capital Area Response Effort (CARE) Programs

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND  
INTERNAL AUDITOR

- b. Obsolete Property Rehabilitation Act (OPRA) District; Capitol Books Development located at 228 and 232 S. Washington Square

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND  
PLANNING

- c. Obsolete Property Rehabilitation Act (OPRA) Certificate; Capitol Books Development located at 228 and 232 S. Washington Square

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND  
PLANNING

- d. Industrial Facilities Exemption Certificate (IFT) for Cameron Tool Corporation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND  
PLANNING

- e. Industrial Development District (IDD) for Cameron Tool Corporation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND  
PLANNING

- f. Appointment of Christopher Johnson as an At Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2016

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

### • Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding a Denial of an Application for a Conditional License at 601 W. Saginaw Highway

REFERRED TO THE COMMITTEE ON GENERAL SERVICE

## PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Harold King spoke about various city matters and submitted a letter of support for the Lansing Neighborhood Council staff.

Lydia Hawthorne spoke about the AmeriCorps program.

Russell Terry spoke about various city matters including taxis.

**ADJOURNED TIME 9:00 P.M.**

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**CHRIS SWOPE, CITY CLERK**