



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 12, 2016**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:12 p.m. by President Brown Clarke

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

ABSENT: None

Council Member Brown Clarke asked people to remember Bruce Davis, who recently passed away, and Council Member Washington asked people to remember Marti Wheeler's son who recently passed away during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Brown Clarke

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Yorko

To approve the printed Council Proceedings of August 8 and August 15, 2016.

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Yorko

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

Motion Carried

The following items were added to the agenda:

1. Introduction of Ordinance and Setting a public hearing for Payment in Lieu of Taxes for Grandhaven Manor Retirement Community
2. Introduction of Ordinance and Setting a public hearing for Payment in Lieu of Taxes for Shiawassee Senior Lofts
3. Introduction of Ordinance and Setting a public hearing for Payment in Lieu of Taxes for The Crossing

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

Council Member Washington shared details about the Eastside Neighborhood Organization's Candidate Night, and encouraged colleagues to come to an upcoming Mobile Food Pantry.

Council Member Dunbar shared details about a Lansing Eaton Neighborhood Association meeting, the South Lansing Farmers Market, the Allens Farmers Market, and thanked everyone involved in

the Triathlon at Hawk Island.

Council Member Hussain shared details about his recent Constituent Contact Meeting.

Council Member Wood shared details regarding the Lewton Rich Neighborhood Meeting and the Old Everett Neighborhood Meeting.

City Clerk Swope shared details about the upcoming Presidential General Election and the League of Women Voter's Candidate Forum for the Ingham County Sheriff and Prosecutor.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared details on the Fall Walking Tour at Mt. Hope Cemetery and the Race to Restore 5k fundraiser.

**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 first anniversary of the death of Lansing Firefighter Dennis Rodeman, the Annual September 11 Memorial Service, the Jazz and Blues on the Grand at the Lansing City Market, the Old Town Michigan BluesFest Music Festival, the Mobile Food Pantry, the Capitol Lawn Farmers Market, the 21st annual Board of Water and Light Chili Cookoff Fundraiser, and the Second Amendment to the Hope Soccer Complex Lease.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Second Amendment to the Hope Sports Complex Lease
2. In consideration of an Ordinance to Amendment to Chapter 297, Human Rights

Council Member Yorko gave an overview of the public hearing in consideration of the Second Amendment to the Hope Sports Complex Lease.

Council Member Wood gave an overview of the public hearing in consideration of an Ordinance to Amendment to Chapter 297, Human Rights

- Public Comment on Legislative Matters:

Loretta Stanaway spoke in regards to SLU-2 and in opposition to Act-6-2015.

Sandy Wolfe spoke in support of the Ordinance to Amendment to

Chapter 297, Human Rights.

Troy Stowell spoke in support of the Second Amendment to the Hope Sports Complex Lease.

Elaine Womboldt spoke in support of the Ordinance to Amendment to Chapter 297, Human Rights and opposition to the Zip the Grand, Inc.

Jarl Brey spoke about Zip the Grand, Inc.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Second Amendment to the Hope Sports Complex Lease

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of an Ordinance to Amendment to Chapter 297, Human Rights

REFERRED TO THE AD-HOC COMMITTEE ON DIVERSITY

RESOLUTIONS

RESOLUTION #2016-187

BY COUNCIL MEMBER HOUGHTON

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council previously approved Resolution 2016-059 on March 28, 2016 in Support of UrbanBeat, LLC application for a Redevelopment Liquor License; and

WHEREAS, the Lansing Area Economic Partnership provided notice that the original resolution contained the incorrect corporate name of UrbanBeat, LLC which was corrected by Resolution 2016-146 to Urban Beat Event Center, Inc.; and

WHEREAS, the Lansing Area Economic Partnership has provided notice that an incorrect address had been provided for the original resolution; and

WHEREAS, in 2006 in an effort to promote economic development in qualifying communities, the Michigan Legislature passed Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, being MCL 436.1521a, which established the criteria for Development District or Area Liquor Licenses; and

WHEREAS, through the provisions of Public Act 501 of 2006, as amended ("Act") the Michigan Liquor Control Commission (LCC) may issue new public on-premises liquor licenses in order to allow cities to enhance the quality of life for their residents and visitors to their communities; and

WHEREAS, Section 521a(2)(c) of the Act requires a resolution from the governing body of the community that establishes and certifies certain criteria, including a certification that the community has created a qualifying development area, and approving an applicant at a location within a development district before that applicant may apply to the Michigan Liquor Control Commission for a development district or area liquor license; and

WHEREAS, the Lansing City Council created the Lansing Principle Shopping District by Resolution in 1996 which the Act defines as a qualifying development district; and

WHEREAS, Urban Beat Event Center, Inc. ("Developer") intends to apply to the Liquor Control Commission for a development district or area liquor license for its new business located at 1213 - 1215 Turner Street, in Lansing, Michigan; and

WHEREAS, Urban Beat Event Center, Inc. meets the statutory requirements for a development district or area liquor license as its business of dining, entertainment or recreation, will be open to the general public and will have a seating capacity of not less than 50 persons; and

WHEREAS, Urban Beat Event Center, Inc. has provided evidence with its application that it can document the expenditure to the Michigan Liquor Control Commission, of not less than \$75,000.00 in the rehabilitation or restoration of the building that houses the licensed premises over the preceding 5 years as required by the Act; and

WHEREAS, Urban Beat Event Center, Inc. has been informed that final approval of a license at 1213 - 1215 Turner Street will be subject to approval by the Michigan Liquor Control Commission.

NOW, THEREFORE, BE IT RESOLVED, that City Council recommend for the reasons stated above that the Michigan Liquor Control Commission consider the request from Urban Beat Event Center, Inc., 1213 - 1215 Turner Street, Lansing, Michigan, for the issuance of a Development District Liquor License under the Act; and

BE IT FURTHER RESOLVED, the City Council affirms that Urban Beat Event Center, Inc., 1213 - 1215 Turner Street, is within the established boundaries of the development district; and

BE IT FURTHER RESOLVED, the City Council directs the City Assessor to verify via an Affidavit the total amount of public and private investment in real and personal property within the development district or area amounts to \$200,000.00 or more over the preceding 5 years beginning in year 2011.

BE IT FURTHER RESOLVED, the applicant meets the qualifications of Lansing's City Liquor Ordinances, and those required under MCL 436.1521a and that the license is approved "Above all others."

BE IT FURTHER RESOLVED, that the City Clerk forward a copy of this resolution to Urban Beat Event Center, Inc. and the Michigan Liquor Control Commission.

BE IT FINALLY RESOLVED that this resolution is an amendment to 2016-059, and shall be effective *nunc pro tunc* to March 28, 2016.

By Council Member Houghton

Motion Carried

RESOLUTION #2016-188

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

SLU-2-2016, 5606 S. M.L. King Jr. Blvd.

Special Land Use Permit – Church in the "F" Commercial & "D-1" Professional Office Districts

WHEREAS, the applicant, Riverview The Bread House South, is requesting a Special Land Use permit (SLU-2-2016) to utilize the building at 5606 S. M.L. King Jr. Blvd. for a church; and

WHEREAS, the property is zoned "F" Commercial & "D-1" Professional Office Districts, where churches are permitted subject to obtaining a Special Land Use permit; and

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

WHEREAS, the Planning Board held a public hearing on May 2, 2016,

at which a representative of the Church spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its May 2, 2016 meeting, voted (7-0) to recommend denial of SLU-2-2016 for a Special Land Use permit to allow a church in the building at 5606 S. M.L. King Jr. Blvd.; and

WHEREAS, in making its recommendation, the Planning Board found that:

1. The proposed church would not be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed church will change the essential character of the surrounding properties.
3. The proposed church may interfere with the general enjoyment of adjacent properties.
4. The proposed church does not represent an improvement to the lot as it currently exists.
5. The proposed church is not consistent with the specific designation of the Design Lansing Comprehensive Plan.

WHEREAS, the City Council held a public hearing regarding SLU-2-2016 on August 29, 2016; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and does not concur therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2016, a Special Land Use permit to utilize the building at 5606 S. M.L. King Jr. Blvd. for a church.

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

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "D-1" Professional Office and "F" Commercial Districts.

By Council Member Washington

Motion Carried

RESOLUTION #2016-189

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

ACT-6-2015, Adado Riverfront Park Zip Line

WHEREAS, Jarl Brey, of Capitol Zip, LLC, proposes to install and operate a three-story permanent ropes course and zip line in Adado Riverfront Park; and

WHEREAS, this portion of the Park straddles the Grand River north of Saginaw and south of Madison St.; and

WHEREAS, the zip line will be about 350 feet in length, and run across the Grand River and back; and

WHEREAS, he proposes to lease portions of Adado Riverfront Park (33-01-01-09-452-004 and 33-01-01-09-453-082) on each side of the Grand River for a period of ten (10) years; and

WHEREAS, the City generally uses license agreements as the legal mechanism for permitting private improvements in park property; and

WHEREAS, the applicant is also pursuing the lease of the property at 711 Center Street for additional parking (approx. 50 spaces), restroom facilities, and a small office/retail space (all permitted in the "H" Light Industrial district), plus an access easement across the Conrail Property between the two locations; and

WHEREAS, the applicant includes these benefits as part of the application:

- partnering with MSU and LCC, to offer (new) full and part-time employment opportunities,
- a free program to Lansing Public Schools designed around leadership development and team building; and

WHEREAS, the Planning Board, at its meeting held on January 5, 2016, found, based on its review of the location, character, and extent of the Act-6-2015 proposal, that the project will:

- enhance the list of attractions in downtown Lansing,
- enhance the public park system by offering additional recreational opportunities in downtown Lansing,
- create a new revenue stream for the Parks and Recreation Department,
- offset existing City expenses by leasing the parcels for ten (10) years,
- provide an exciting destination along the City's bike path; and

WHEREAS, the Board voted unanimously (6-0) to recommend approval of the Act-6-2015 proposal; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-6-2015, to permit the Zip Line and Ropes Course in Adado Riverfront Park.

BE IT FURTHER RESOLVED, the Council hereby authorizes the Administration to complete the negotiations for a license agreement(s) to execute all documents necessary to complete this transaction, subject to their prior approval as to content and form by the City Attorney.

By Council Member Washington

Motion Carried

RESOLUTION #2016-190

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

Act-4-2016, Turner Alley Vacation, Phase I

WHEREAS, Mr. Clair Lindemann has requested vacation of the entire east-west (E-W) alley, ten (10) feet in width, and the north fifty (50) feet of the north-south (N-S) alley, twelve (12) feet in width, behind his property at 1224 Turner Street; and

WHEREAS, the alley is shaped like an inverted "L", beginning in the 1200 Block of Turner Street, eastward between buildings, then south behind buildings facing Turner Street; and

WHEREAS, the subject alley was originally a deeded alley, and in 1929, was incorporated in Assessor's Plat No. 31; and

WHEREAS, the north-south alley contains a public sanitary sewer and overhead utilities for which easements are required; and

WHEREAS, at its meeting on August 3, 2016, the Planning Board found, based on a review of the location, character, and extent of the Act-4-2016 proposal, that:

- tight spaces, utility poles, and parked cars from several businesses render the alley unsuitable for traffic use,
- the alley has been difficult to maintain, and Mr. Lindemann has invested in improving the alley; and

WHEREAS, the Planning Board voted unanimously (7-0) to recommend approval of Act-4-2016, the vacation of the entire "L"-shaped alley, reserving easements for utilities and access, in two phases:

Phase 1: vacate the E-W alley and the north 50' of the N-S alley as requested, reserving easements for access and for overhead and underground utilities,

Phase 2: vacate the remainder of the alley, reserving the easements, to be completed after a shared driveway agreement is created in recordable form and subject to Public Service Department review and approval; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-4-2016 (Phase 1), and vacates the subject E-W alley and the north 50' of the N-S alley as requested, particularly described as:

Beginning at the NW corner of Lot 11 in Assessor's Plat No. 31 of Block 6 Original Plat, City of Lansing, Ingham County, Michigan; thence E 80 feet to the NE corner; thence S 40 feet to the SE corner of said Lot 11; thence E 12 feet; thence N 50 feet to the NW corner of Lot 17; thence W 92 feet along the north alley line to Turner Street; thence S 10 feet along the east line of Turner Street to the POB,

but reserving, however, unto the City of Lansing an easement under, across, above, and within the right of said vacated alley for utility purposes, including the right of ingress and egress at all times for public or private utility agents and employees to use the vacated street, or so much of it as may be necessary, for the installation, maintenance, repair, or removal of utilities.

BE IT FURTHER RESOLVED, that the City Council will consider Phase 2 of the Planning Board recommendation at a later date.

BE IT FINALLY RESOLVED, that the City Clerk within 30 days of passage of the resolution shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Labor and Economic Growth, Subdivision Control Unit, the Planning

and Development and Assessor's Offices, the Department of Public Service, and the applicant.

By Council Member Washington

Motion Carried

RESOLUTION #2016-191

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

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, The State Community Corrections Advisory Board approved the Funding Application and Plan for FY 2016-2017; and

WHEREAS, the FY2016-2017 Application provides for the continuation of the following CCAB Plans and Services programming: Relapse Prevention and Recovery (\$47,200) to be provided by C-E-I CMH; Gatekeeper services (\$4,069) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$26,082) to be provided by Wellness, Inc.; Day Reporting services (\$48,328) to be provided by Northwest Initiative ARRO; and, Sentinel, Inc. Electronic Monitoring Services for Pretrial defendants (\$10,134) for a subcontract program total of \$135,813; and

WHEREAS, the FY 2016-2017 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422 for a Plans and Services total of \$211,918 for the time period of October 1, 2016 through September 30, 2017; and

WHEREAS, the FY 2016-2017 grant award provides Ingham County with the use of a projected 30 residential beds with M.D.O.C. contracting directly with residential providers rather than with local jurisdictions for a projected value of \$531,075 and another 1.23 beds per day funded with Drunk Driver Jail Reduction – Community Treatment Program (DDJR-CTP) grant funds in the amount of \$21,169; and

WHEREAS, pursuant to the FY 2016-2017 Application, residential services will be provided by Community Programs, Inc., Pine Rest Christian Mental Health Services, Kalamazoo Probation Enhancement Program, Inc., and CEI-CMH House of Commons; and

WHEREAS, pursuant to the FY2016-2017 grant award, the County may enter into subcontracts for the purpose of implementing Plans and Service programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Lansing City Council authorizes entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections FY 2016-2017 in the amount of \$211,918 in CCAB Plans and Services and Administration funds, \$21,169 in Drunk Driving Jail Reduction and Community Treatment Program funds for a total of \$233,087 and for the use of an estimated 30 residential beds per day for a value amounting to \$531,075 for the time period of October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED that the Lansing City Council authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2016 through September 30, 2017 with Wellness, Inc.

for the actual cost of MRT Cognitive Change groups not to exceed \$26,082; with CEI Community Mental Health for the actual cost of Relapse Prevention and Recovery services not to exceed \$47,200; with Northwest Initiative AARO for the actual cost of Day Reporting services not to exceed \$48,328; and with Sentinel, Inc. for the actual cost of electronic monitoring services for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Lansing City Council authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PRO06 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts/subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

By Council Member Houghton

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Washington introduced:

An Ordinance of the City of Lansing Transparency in the Bidding and Opening of Bids for Projects that Receive Certain Economic Incentives Approved by the Lansing City Council.

The Ordinance was read by its title for a first time and referred to the Committee on the Development and Planning

RESOLUTION #2016-192

RESOLUTION SETTING PUBLIC HEARING

By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, September 26, 2016 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Avenue., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to add Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the Bidding and Opening of Bids for Projects that Receive Certain Economic Incentives Approved by the Lansing City Council.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion Carried

Vice President Yorko stated that at the Committee of the Whole Meeting, Council Members Wood, Washington, Hussain, and President Brown Clarke were recused from voting on the three PILOT Ordinance introductions.

City Attorney Smiertka stated that the recusal vote at Committee of the Whole would apply to the City Council meeting as well.

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 884 by adding an amended Section 884.07 for the purpose of providing for a service charge in lieu of taxes for qualified low income senior dwelling units in a housing development project known as the Grandhaven Manor Retirement Community and Grandhaven Manor II retirement community, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

RESOLUTION #2016-193

BY THE COMMITTEE OF THE WHOLE

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, September 26, 2016, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance for the Payment in Lieu of Taxes (PILOT) for Grandhaven Manor Retirement Community.

By Council Member Yorko

Motion Carried by 4 – 0 vote, Council Members Wood, Washington, Hussain, and President Brown Clarke requested recusal.

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 888 by adding a new Section 888.XX for the purposes of providing for a service charge in lieu of taxes for seventy seven (77) low or moderate income multi-family dwelling units in a project known as Shiawassee Senior Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

RESOLUTION #2016-194

BY THE COMMITTEE OF THE WHOLE

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, September 26, 2016, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance for the Payment in Lieu of Taxes (PILOT) for Shiawassee Senior Lofts.

By Council Member Yorko

Motion Carried by 4 – 0 vote, Council Members Wood, Washington, Hussain, and President Brown Clarke requested recusal.

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by amending Chapter 888 by adding a new Section 888.XX for the purposes of providing for a service charge in lieu of taxes for seventy seven (77) low or moderate income multi-family dwelling units in a project known as The Crossing, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

RESOLUTION #2016-195

BY THE COMMITTEE OF THE WHOLE
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, September 26, 2016, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance for the Payment in Lieu of Taxes (PILOT) for The Crossing.

By Council Member Yorko

Motion Carried by a 4 – 0 vote, Council Members Wood, Washington, Hussain, and President Brown Clarke requested recusal.

**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 Yorko that all items be considered as being read in full and that 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

PLACED ON FILE

- b. Reappointment of Tim Barron as Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter(s) from the Mayor re:

- a. Workers Compensation Redemption (Settlement); Claim # WC2062876-00673

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. Appointment of Cynthia Paul as a City of Lansing Representative to the Potter Park Zoo Board for a term to expire December 31, 2017

REFERRED TO THE COMMITTEE ON PUBLIC SERVICE

- c. SLU-4-2016; Special Land Use Permit; 400 & 414 N. Larch Street, 617, 637 E. Shiawassee Street and Vacant Parcel East of 617 E. Shiawassee Street for the Residential Use in the "H" Light Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Financial Empowerment Grant for Technical Assistance, Fifth/Third Bank

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. Canceling Application to Transfer All Stock Interest; Family Market, LLC, 5224 S. Martin Luther King Jr.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal, Claim #1300 & #1307, Fahad Atta for the property located at 225 Woodlawn Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal, Claim #1296, Robert Hudson for the property located at 518 Seymour Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Several communications regarding the Lansing Board of Water & Light proposed substation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke against the Central Substation Project in the Sunken Gardens.

Rose Wallace spoke about the concerns with the cost of health care.

Michael Mercer spoke about various city matters.

Daniel McCauley spoke about various government matters.

Rick Lowe spoke about his faith journey.

Billie Jo O'Berry spoke about her candidacy for Ingham County Prosecutor.

Bruce Howard spoke about concerns about the storm damage in the Fabulous Acres Neighborhood.

Elaine Womboldt thanked Council for their support of the Amendment to the Human Rights Ordinance and their discussion of the License Agreement for the Zipline at Adado Riverfront Park.

ADJOURNED TIME 9:16 P.M.

CHRIS SWOPE, CITY CLERK