



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 10, 2019**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Garza, Hussain, Jackson, Spadafore,
Washington, Wood

ABSENT: Council Members Dunbar, Spitzley

A quorum was present.

President Wood asked people to remember LeRoy Quarles Jr., the son of Hazel Bethea, a Lansing Police Department volunteer, who recently passed away, and Mayor Schor wished two Lansing firefighters who had recently been injured in a motorcycle accident a quick and healthy recovery during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

CONSIDERATION OF LATE ITEMS

By Vice President Spadafore

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

Motion Carried

The following item was added to the agenda:

Lansing Lugnuts/Melrose Pyrotechnics Inc. for a public display of fireworks in the City of Lansing at 505 E Michigan Ave., to be held on July 5

TABLED ITEMS

SPECIAL CEREMONIES

1. Mayoral Proclamation and Council Tribute; in recognition of the P.E.E.R.S Annual Juneteenth Celebration

RESOLUTION #2019-167

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON,
SPADAFORÉ, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865, and is now an official state holiday in 15 states across the country. It was on June 19, 1865 that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865 became the true Independence Day for African-Americans in the United States. The slaves immediately left the plantations, congregated in the cities, and

began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, this day was named "Juneteenth Day", representing the joys of freedom and new beginnings, commemorating the end of slavery in the United States by celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, The 26th Annual Lansing Celebration of Juneteenth and the 15th year recognition of "Juneteenth Day" as a State of Michigan holiday events begin at the Lansing City Hall Lobby on Thursday, June 13, 2019 and the Juneteenth Freedom Festival will continue at St. Joseph Park in Lansing on Friday, June 14, 2019 and Saturday, June 15, 2019; and

WHEREAS, a special feature at this year's event is the African American Parade, in memory of its founder, the late Rev. Dr. Michael C Murphy, held the morning of Saturday, June 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 26th Annual Lansing Celebration of Juneteenth and the 15th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, "Juneteenth, Where the Reunion Begins." We wish you much success!

By President Wood

Motion Carried

President Wood spoke in support of the tribute.

Mayor Schor spoke in support of the tribute.

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

Council Member Hussain thanked everyone who attended his 3rd Ward Constituent Contact Meeting and reminded everyone that there will be no July meeting.

Chief Deputy Clerk Brian P. Jackson spoke on the success of the election results audit at the South Washington Office Complex and on the automatic absentee voter applications.

**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

Mayor Schor spoke about upcoming citizen engagement opportunities such as the Dapper Dad Fundraiser, I Love the 90s celebration, Ramadan Dinner, Moores Park Wednesday Summer Concert Series, Grand River Art Walk, Juneteenth Celebration, Lansing Pridefest, and the Mobile Food Pantry, in addition to a thank you to everyone who participated in the Mayor's Annual Riverwalk and 5k Run.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Noise Special Permit; rehabilitating Martin Luther King Jr Boulevard from Pleasant Grove Road north to 550 feet south of Victor Avenue for work on weekdays and weekends during the 2019 construction season

Council Member Washington gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke on various city matters.

Mary Reynolds spoke on various city matters.

Jeff Anzaldua spoke on his claim appeal.

LEGISLATIVE MATTERS**CONSENT AGENDA**

Vice President Spadafore asked that all items be removed from the Consent Agenda.

RESOLUTIONS**RESOLUTION #2019-168**

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tuesday Toolmen began in Kalamazoo in 1995 and the program has been active in Lansing since 2010. The program is volunteer driven and promotes a quality of life for seniors, low-income and disabled individuals qualifying for assistance; and

WHEREAS, the Tuesday Toolmen work in partnership with the local Occupational and Physical Therapists to assess home safety issues in order to keep the individual in their homes and promote their participation in all areas of life; and

WHEREAS, the volunteers work every Tuesday to help seniors and adults with disabilities with free home repair, maintenance, and home modifications to ensure a safe home environment for low to moderate income individuals; and

WHEREAS, most every Tuesday throughout the year you will find the twenty-five plus volunteers assisting Lansing area residents with repairs to their homes. Whether they are constructing a handicap accessibility ramp, installing grab bars in a bathroom, or replacing door ways to meet specific needs they are always there to help.; and

WHEREAS, since the program began there have been a total of 197 projects completed, and 4550 feet of ramps installed, utilizing 160,000 screws, 25,500 spindles, and 15,800 lag screws .

BE IT RESOLVED, Lansing City Council hereby, wishes to express its appreciation to the Tuesday Toolmen for their commitment to the Lansing community. Congratulations on being chosen as the recipient of the "2019 Community Service Award" from the South Lansing Business Association. We wish you continued success!

By Council Member Garza

Motion Carried

RESOLUTION #2019-169

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Gillespie Group based in Lansing, Michigan, specializes in creative urban development, revitalizing communities and pursuing excellence in all that they do; and

WHEREAS, the Gillespie Group takes creative risks, visualizing energetic spaces that breathe new life into communities, and with an eye to the future, has constructed over 1,800 residential units and 675,000 square feet of commercial/retail space across Michigan; and

WHEREAS, they believe that with a strong commitment to positive growth and change they can contribute to a rejuvenated Michigan, a place where groundbreaking new ideas are realized and people are motivated to invest in their communities; and

WHEREAS, the Gillespie Group has created projects that include Lansing residential developments such as The Outfield, Marketplace, Stadium District and Prudden Place as well as commercial undertaking and soon to be a hotel, urban market, and forty (40) additional units in downtown Lansing in the Fall 2020.

BE IT RESOLVED, Lansing City Council hereby, wishes to express its appreciation to the Gillespie Group for their commitment to the Lansing community. Congratulations on being chosen as the recipient of the "2019 Business of the Year Award" from the South Lansing Business Association. We wish you continued success!

By Council Member Garza

Motion Carried

RESOLUTION #2019-170

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lolo Robison earned a Master's degree in Public Relations from Michigan State University, and graduated Cum Laude from Central Michigan University with a degree in Administration, in addition Lolo is a founding member of the MSU College of Communication Arts & Sciences, Department of Advertising and Public Relations Professional Advisory Board and

WHEREAS, Lolo Robison has served as CATA's Chief Marketing and Public Information Officer since July 2011, and in March 2018 she was appointed to oversee Customer Experience; and

WHEREAS, Lolo Robison has held leadership roles at Acrisure, Michigan State University Alumni Association, Lansing State Journal, Capital Area School Employees Credit Union and Michigan Nursery and Landscape Association; and

WHEREAS, Lolo continues her contributions to the Community by serving on the Lansing Board of Water & Light General Manager's roundtable, Capital Area United Way Public Relations & Branding Committee, and is a member of the Arts Council of Greater Lansing's Board of Directors for whom she chairs the Artist's Focus Committee; and

WHEREAS, Lolo attended the American Public Transportation Association Class of 2017 Leadership Program, and guided CATA to an APTA AdWheel Grand Award in October 2014. Regardless of what Lola is working on, she aims to deliver memorable and distinctive customer experiences.

BE IT RESOLVED, Lansing City Council hereby, wishes to express its appreciation to Lolo Robison for her commitment to the Lansing

community. Congratulations on being chosen as the recipient of the "2019 Alfreda Schmidt Lifetime Achievement Award" from the South Lansing Business Association. We wish you continued success!

By Council Member Garza

Motion Carried

RESOLUTION #2019-171

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

SLU-1-2019
Church in the "F" Commercial District
900 Southland Avenue, Suite 918

WHEREAS, Holiday Park/Durga Property Holdings, Inc. has requested a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918; and

WHEREAS, churches are permitted in the "F" Commercial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on April 2, 2019, at which the applicant's representative and the pastor of the proposed church spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its regular meeting held on April 2, 2019, voted (4-0) to recommend approval of SLU-1-2019, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2019 on May 13 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2019, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting 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 "F" Commercial District.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-172

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

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Great Lakes Fireworks for a public display of fireworks in the City of Lansing at 601 Leshar Pl, Lansing, MI 48912 to be held on July 4, 2019 with a rain date of July 5, 2019.

By Council Member Washington

Motion Carried

RESOLUTION #2019-173

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

WHEREAS, Friends of Lansing Historic Cemeteries and ENO requested \$1,000.00 to defray costs for engraved markers for Boys Training School burial sites in Mt. Hope Cemetery; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services met on June 10, 2019, reviewed the request and approved \$2,000.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Friends of Lansing Historic Cemeteries and ENO in the amount of \$2,000.00 to defray costs associated burial markers in Mt. Hope Cemetery for Boys Training School burials.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$2,000.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Friends of Lansing Historic Cemeteries and ENO shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Council Member Washington to recuse herself

Motion Carried

By President Wood

Motion Carried

RESOLUTION #2019-174

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

WHEREAS, Jeffrey R. Anzaldua sought to eliminate a special assessment of \$4,172.00 for trash removal fees, and all associated penalties and interest, on the property tax bill for 1737 Robertson Street (Tax ID #33-01-01-08-201-531); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on June 10, 2019 and denied the claim in the amount of \$4,172.00 and encouraged the property owner to pursue the charges with the tenant.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of \$4,172.00 for the trash removal fees, and all associated penalties and interest on the property tax bill for 1737 Robertson Street (Tax ID #33-01-01-08-201-531).

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

By Council Member Washington

Motion Carried with Council Member Jackson voting Nay

RESOLUTION #2019-175

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

WHEREAS, the City of Lansing Department of Public Service will be resurfacing Miller Road from Cedar Street to Aurelius Road and Turner Street from Douglas Avenue to Randolph Street during the 2019 construction season; and

WHEREAS, on Miller Road, for the period of four weeks between July 8, 2019, through August 4, 2019, City of Lansing Public Service Department, has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 8:00 PM; and

WHEREAS, on Turner Street, for the period of five weeks between July 15, 2019, through August 18, 2019, the City of Lansing Public Service Department, has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 8:00 PM

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule and minimize traffic impacts.

NOW THEREFORE BE IT RESOLVED that City Council Approves granting a noise waiver for Capitol Avenue and Mt. Hope Avenue as requested by the City of Lansing Public Service Department.

WHEREAS, Notice of the public meeting was mailed to all residential properties within 500 feet of these projects.

WHEREAS, A public hearing was held on Monday, June 24, 2018, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance.

WHEREAS, Public Services Committee reviews and concludes with the City of Lansing Public Service Department request for a waiver of the noise ordinance.

By Council Member Washington

Motion Carried

City Clerk Note: Resolution 2019-175 was revised by the City Council at the June 24, 2019 meeting to set the public hearing for the noise waiver. See June 24 Minutes for final version.

RESOLUTION #2019-176

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

WHEREAS, on May 13, 2019 the City Council approved Resolution 2019-157 to set the required public hearing for issuance of a waiver of the noise ordinance on June 10, 2019, to permit MDOT's contractors to work extended hours in the area of Martin Luther King, Jr. Blvd. from Pleasant Grove Road to south of Victor Avenue, from July 5 to November 31, 2019; and

WHEREAS, the applicant Michigan Department of Transportation requested a delay of the hearing for 14 days.

THEREFORE, BE IT RESOLVED the City Council of the City of Lansing will set a new public hearing date of Monday, June 24, 2019, 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 waiver of the noise ordinance for milling and paving operations in the area of M-99/MLK from Pleasant Grove Road north to 550 feet south of Victor Avenue.

By Council Member Washington

Motion Carried

RESOLUTION #2019-177

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

WHEREAS, the Building Inspector has declared a certain structure at 3005 HERRICK DRIVE, Lansing, MI 48911, Parcel # 33-01-01-30-454-151 and Legal Description: LOT 636 PLEASANT GROVE SUB NO 2 to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Building Inspector red tagged the said structure on 09/01/2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 2/28/2019, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, June 24, 2019 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure

at 3005 HERRICK DRIVE, Lansing, MI 48911 to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-178

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

WHEREAS, the Code Enforcement Officer has declared a certain structure at 410 S FRANCIS AVENUE, Lansing, MI 48912 Parcel # 33-01-01-14-376-091 and Legal Description: LOT 160 SNYDERS SUB to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Enforcement Officer red tagged the said structure on 06/02/2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 3/28/2019, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, June 24, 2019 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 410 S. Francis Avenue, Lansing MI, 48912, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-179

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

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2018-19

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City, which roll is attached to this resolution and made a part hereof.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between November 1, 2018 and April 30, 2019, by the City total \$11,589.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, July 8, 2019 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-180

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

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

Board of Public Service:
Jason Wilkes as an At-Large Member for a term to expire June 30, 2023; and;

Downtown Lansing Inc. Board:
James Tischler, as a Business Owner for a term to expire June 30, 2023; and

Local Development Finance Authority:
Brian McGrain, City of Lansing Representative for a term to expire June 30, 2023; and

Michigan Ave CIA:
Elaine Barr, for a term to expire June 30, 2023; and

Park Board:
Zoe Ahlstrom, At-Large Member for a term to expire June 30, 2023;

WHEREAS, the Mayor’s office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Board of Public Service:
Jason Wilkes as an At-Large Member for a term to expire June 30, 2023.

Downtown Lansing Inc. Board:
James Tischler, as a Business Owner for a term to expire June 30, 2023.

Local Development Finance Authority:
Brian McGrain, City of Lansing Representative for a term to expire June 30, 2023.

Michigan Ave CIA:
Elaine Barr, for a term to expire June 30, 2023.

Park Board:
Zoe Ahlstrom, At-Large Member for a term to expire June 30, 2023.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-181

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

WHEREAS, on June 15, 2018, the City of Lansing received electronic notification from the State of Michigan Department of Environmental Quality that the City of Lansing has received a Scrap Tire Market Development Grant through the supplemental appropriations as described in PA 107 of 2017, part 169, Scrap Tires, of the Natural Resources and Environmental Protection Act, 1994 PA451, as amended (NERPA); and

WHEREAS, the amount awarded is \$283,550; and

WHEREAS, the grant has a \$283,550 match requirement; and

WHEREAS, the funded work must be completed by September 30, 2019 unless an amendment for a time extension is approved; and

WHEREAS, the funds will be used for road infrastructure improvements associated with the resurfacing of Mt. Hope Avenue from Aurelius to the East City limits; and

WHEREAS, the funds for the local match are available in the Major Streets & Major Maintenance Account, and have been previously designated for use in the resurfacing of Mt. Hope Avenue; and

WHEREAS, the Public Service Department is requesting acceptance of the Enhancement Grant; and

WHEREAS, Alex Craigmile, a staff engineer for the Public Service Department, will act as the agent on behalf of the Mt Hope resurfacing project; and

WHEREAS, the Administration and the City Council recognize the importance of innovative funding for road infrastructure improvements within the City of Lansing;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Scrap Tire grant for the purposes of funding of the Mt. Hope Resurfacing project;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-182

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

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2018-H2637-MI-DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2018-DJ-BX-0624); and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$117,648.00 to be split \$106,630.00 to the City of Lansing and \$11,018.00 to the County of Ingham; and

WHEREAS, the federal award of \$117,648.00 requires no local match from any of the local agencies; and

WHEREAS, the JAG grant will fund items necessary to increase the law enforcement efficiencies and capabilities of the applicants. The JAG grant will introduce new technology and equipment, which is needed to advance the state of technology at the Lansing Police Department (\$106,630.00) and technology / equipment for the Ingham County Sheriff’s Office (\$11,018.00);

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2017 Justice Assistance Grant in the total amount of \$117,648.00 (requiring no local match) for the grant period beginning October 1, 2018 and ending September 30, 2021; and

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

By Vice President Spadafore

Motion Carried

ORDINANCES FOR INTRODUCTION

Council Member Washington introduced:

An ordinance of the City of Lansing, Michigan, to amend the Lansing codified Ordinances by Amending Chapter 1615, sections 1615.02 and 1615.06 to provide for the regulation of the days and times permitting the unlicensed ignition, discharge and use of consumer fireworks and the penalties for violation of the regulations; and to conform the regulations and penalties to the requirements of Michigan 2018 P.A. 635 regarding local government ordinances.

The Ordinance is referred to the Committee on General Services

RESOLUTION #2019-183

**RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL**

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 24, 2019 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of Amending Chapter 1615, sections 1615.02 and 1615.06 to provide for the regulation of the days and times permitting the unlicensed ignition, discharge and use of consumer fireworks and the penalties for violation of the regulations; and to conform the regulations and penalties to the requirements of Michigan 2018 P.A. 635 regarding local government ordinances.

Interested Persons are invited to attend this Public Hearing

**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 Spadafore 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. 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. Lansing Board of Water and Light Fiscal Year 2020 Budget and Capital Improvement Plan for Fiscal Years 2020-2025
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

- a. Permanent zoning of newly annexed property on S. Waverly Road
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. FY 2019 Budget Amendment
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

- c. Appointment; Aaron I. Milton as an At-Large Member of the Board of Police Commissioners
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Appointment; Joseph Graves as the Third Ward Member of the Lansing Board of Water & Light Board
REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Reappointments; Ken Ross as an At-Large Member of the Lansing Board of Water and Light, Wyatt Ludman as an At-Large Member of the Fire Board, and Sandra Thompson-Kowalk as the Third Ward Member of the Board of Police Commissioners
REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Sole Source Purchase; Lansing Police Department request for Thermo Scientific Inc. as the vendor for the purchase of the Tru Narc Substance Testing Device
REFERRED TO THE COMMITTEE ON WAYS & MEANS AND TO THE INTERNAL AUDITOR

- g. Lansing Lugnuts/Melrose Pyrotechnics Inc. for a public display of fireworks in the City of Lansing at 505 E Michigan Ave., to be held on July 5
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:
 - a. Transfer of an Escrowed SDM License for Bhupinder Kaur located at 1200 W Willow St, Lansing, MI 48915
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
2. Communication from Paul Gentilozzi, President of Gentilozzi Real Estate, concerning a development project at 5400 South Cedar Street, Z-8-2018
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING AND PLACED ON FILE
3. Communication from former Lansing Mayor and City Council President Tony Benavides thanking City Council for the recent recognition
PLACED ON FILE

MOTION OF EXCUSED ABSENCE

By Vice President Spadafore to excuse Council Members Dunbar and Spitzley from tonight's proceedings

Motion Carried

ADJOURNED TIME 8:11 P.M.

CHRIS SWOPE, CITY CLERK