



OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 22, 2016

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:41 p.m. by President Brown Clarke

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

ABSENT: None

City Clerk Swope asked people to remember James Booth, 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 Yorke

To approve the printed Council Proceedings of July 25, 2016

Motion Carried

RESOLUTION #2016-174

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

WHEREAS, the Mayor made the appointment of Summer Schriener of 509 E. Grand River Avenue in Lansing, MI, 48906, as a Neighborhood Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2017.; and

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

WHEREAS, the Committee on General Service met on August 22, 2016 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Summer Schriener of 509 E. Grand River Avenue in Lansing, MI, 48906, as a Neighborhood Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2017.

By Council Member Houghton

Motion Carried

Clerk Swope administered the Oath of Office to Summer Schriener.

RESOLUTION #2016-175

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

WHEREAS, the Mayor made the appointment of Christine Zarkovich of 10668 Williams Road, DeWitt, MI, 48820, as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2018; and

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

WHEREAS, the Committee on General Services met on August 17, 2016 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Christine Zarkovich of 10668 Williams Road, DeWitt, MI, 48820, as a Business Representative to the Downtown Lansing Inc. Board for a term to expire June 30, 2018.

By Council Member Houghton

Motion Carried

Clerk Swope administered the Oath of Office to Christine Zarkovich.

COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK

Council Member Wood shared details about the Rejuvenating South Lansing Community Meeting, upcoming Lansing Neighborhood Council Meetings, and the U.S. Army Basketball Tournament.

Council Member Yorke shared details about the Back to School Health Fair, and the Mobile Health Clinics.

Council Member Washington requested that her fellow Council Members join her to assist at a future Mobile Food Pantry.

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 50th Anniversary Camaro Celebrations, Senior Activities Fair, Mobile Food Pantry, Jazz and Blues on the Grand Event, and the Outdoor Movie showing of *Jaws* on the Grand River.

He also shared details about the public hearings on the Design Lansing Comprehensive Plan Amendment; 125 W. Malcom X; LBWL Central Substation Project and SLU-3-2016.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Design Lansing Comprehensive Plan Amendment; 125 W. Malcom X; LBWL Central Substation Project

2. In consideration of SLU-3-2016; 125 W. Malcom X; LBWL Central Substation Project

Representatives of the Board and Water Light gave a detailed presentation as an overview of the public hearings.

• Public Comment on Legislative Matters:

Linda Frederickson spoke in support of the Central Substation Project in the Scott Park.

Patrick Lynaugh spoke against the Central Substation Project in the Scott Park.

Joy Gleason spoke against the Central Substation Project in the Scott Park.

Cheryl Brand spoke against the Central Substation Project in the Scott Park.

Matthew Rich spoke against the Central Substation Project in the Scott Park.

Art Hasbrook spoke against the Central Substation Project in the Scott Park.

Judith Evans spoke against the Central Substation Project in the Scott Park.

James McClurken spoke against the Central Substation Project in the Scott Park.

Lynne Stauff spoke against the Central Substation Project in the Scott Park.

Mike Crawford spoke against the Central Substation Project in the Scott Park.

Sarah Check spoke against the Central Substation Project in the Scott Park.

Bob Trezise spoke in support of the Central Substation Project in the Scott Park.

Melissa Quon-Huber spoke against the Central Substation Project in the Scott Park.

Diane Wing spoke against the Central Substation Project in the Scott Park.

John Kinch spoke in regards to the Central Substation Project in the Scott Park.

Price Dobernick spoke in support of the Central Substation Project in the Scott Park.

Ron Byrnes spoke in support of the Central Substation Project in the Scott Park.

Steve Japinga spoke in support of the Central Substation Project in the Scott Park.

James Holmes spoke against the Central Substation Project in the Scott Park.

Lynn Hershberger–Heffran spoke against the Central Substation Project in the Scott Park.

Jeff Barker spoke in support of the Central Substation Project in the

Scott Park.

Ryan Wert spoke in support of the Central Substation Project in the Scott Park.

Veronica Gracia-Wing spoke against the Central Substation Project in the Scott Park.

Scott Keith spoke in support of the Central Substation Project in the Scott Park.

Wynne Potter spoke against the Central Substation Project in the Scott Park.

David Price spoke in support of the Central Substation Project in the Scott Park.

Dale Schrader spoke against the Central Substation Project in the Scott Park.

Ryan Smith spoke against the Central Substation Project in the Scott Park.

Loretta Stanaway spoke against the Central Substation Project in the Scott Park.

Sarah Surface-Evans spoke about the Central Substation Project in the Scott Park.

Sharon Burton spoke against the Central Substation Project in the Scott Park.

Shelbi Page spoke against the Central Substation Project in the Scott Park.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Design Lansing Comprehensive Plan Amendment; 125 W. Malcom X; LBWL Central Substation Project REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of SLU-3-2016; 125 W. Malcom X; LBWL Central Substation Project REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

CONSENT AGENDA

By Council Member Yorko

There were no items remaining on the Consent Agenda.

RESOLUTIONS

RESOLUTION #2016-176

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

WHEREAS, Nancy Moans sought to eliminate a special assessment of \$1,892.00 for trash and debris removal fees, and all associated penalties and interest, on the property tax bill for 1833 Osband Avenue (Tax ID #33-01-01-21-361-051); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the total amount of \$1,892.00 was denied on August 17, 2016.

NOW, BE IT RESOLVED, that the City Council, hereby, denies the claim of Nancy Moans in the amount of \$1,892.00 for trash and debris removal fees and all associated penalties and interest on the property tax bill for 1833 Osband Avenue, (Tax ID #33-01-01-21-361-051).

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

By Council Member Houghton

Motion Carried

RESOLUTION #2016-177

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

WHEREAS, the Genesee Neighborhood Association and Tech T. LLC has requested \$500.00 to defray costs associated with the rental of the City park for the Pokemon Go Cookout to be held August 21, 2016; and

WHEREAS, the Committee on General Services met on August 17, 2016 and reviewed the request; and

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

NOW BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to the Genesee Neighborhood Association and Tech T. LLC in the requested amount of \$500.00 to defray costs associated with the rental of the City Park for the Pokemon Go Cookout to be held August 21, 2016.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500.00 to the funds available in the Council Community Promotion Account – 101.112101.741289.0.

BE IT FINALLY RESOLVED that the Genesee Neighborhood Association and Tech T. LLC 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 Houghton

Motion Carried

RESOLUTION #2016-178

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

WHEREAS, the City of Lansing ("City") has established the City of Lansing Defined Contribution Plan and related trust (collectively referred to as the "Plan") for the benefit of employees of the City; and

WHEREAS, as a result of, and subsequent to, the recent Plan restatement, clarification between Trustee and Special Trustee, as well as an update of the of Plan Trustee address, is needed in section 1.3(f) of the Plan; and

WHEREAS, the 54-A District Court is an Adopting Employer of the Defined Contribution Plan;

NOW, THEREFORE BE IT RESOLVED that the First Amendment to the City of Lansing Defined Contribution Plan is hereby adopted.

BE IT FURTHER RESOLVED that William Barkyoumb, Chairperson of the Defined Contribution Governing Committee, is hereby authorized to execute the First Amendment to the City of Lansing Defined Contribution Plan.

By Council Member Wood

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 Yorke 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

2. Letter(s) from the Mayor re:

- a. Maguire Park Parking Lot Expansion TAP Grant Support Resolution

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

b. Act-4-2016, 1200 Block of Turner Street - Alley Vacation
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Request of Approval of the Office of Community Corrections Funding Application

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

2. Notice from the Michigan Liquor Control Commission regarding:

- a. Transfer Ownership of Class C License and new SDM license; Cur, L.L.C., 637 East Michigan Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. New Class C Non-Transferable License Issued, Downtown Development Authority License for Urbanbeat Event Center, Inc., 1217 Turner Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Lester Jones, II spoke about the Borgen Project, a national campaign to fight global poverty.

Loretta Stanaway spoke against the Central Substation Project in the Scott Park.

Michael Mercer spoke about various City matters.

Vicki Hamilton Ellen, representing Habitat for Humanity Board of the Directors, is interested in the Scott Center.

Sharon Burton spoke against the Central Substation Project in the Scott Park.

ADJOURNED TIME 10:54 P.M.

CHRIS SWOPE, CITY CLERK