



OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
MARCH 14, 2016

City Council Chambers  
Lansing, Michigan

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

PRESENT: Council Members Dunbar, Houghton, Hussain,  
Washington, Wood, Yorke

ABSENT: Council Members Spitzley and Brown Clarke

Council Member Wood asked people to remember Bob Kennon, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Vice President Yorke.

#### SPECIAL CEREMONIES

1. Mayoral Presentation; Recognition of Lansing Regional Sister Cities Commission & Sister Cities Awareness Week

Randy Hannan spoke in support of the recognition.

Barbara Roberts Mason, President of the Sister Cities Commission, thanked the Mayor and Council for the recognition, and shared details about the photo exhibit in the lobby of City Hall.

Chris Holman thanked the Mayor and Council for the recognition.

#### CONSIDERATION OF LATE ITEMS

By Council Member Houghton

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

Motion Carried

The following items were added to the agenda:

Letter from Lansing Police Chief Yankowski regarding the Fahrenheit Ultra Lounge shooting

Setting a Hearing in Consideration of Revocation of Fahrenheit Ultra Lounge's Liquor License

Setting a Hearing in Revocation of Fahrenheit Ultra Lounge's Cabaret License

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

Council Member Washington spoke about the Bea Christy Award Dinner, held on March 11, and thanked the Lansing Neighborhood Council for hosting it.

Council Member Hussain shared details about his Southwest Community meeting.

City Clerk Swope spoke about the Presidential Primary held on March 8, and gave a reminder about the upcoming Special Lansing School Bond millage on May 3.

#### COMMUNITY EVENT ANNOUNCEMENTS

Nancy Mahlow presented the Eastside Souper Server Award to Council Member Washington.

#### 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 recent shooting at Fahrenheit Ultra Lounge and the proposal to revoke the liquor and cabaret licenses for that establishment.

He also shared details about the upcoming Mobile Food Pantry, the State of the City Address coming up on March 22, and voiced his support for some of the items on the agenda for the evening.

#### PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #64; South Edge Lofts Project; 616 S. Washington Avenue Properties LLC
2. In consideration of Z-1-2016; TWG Development; 635 W Willow to DM-4 Residential; 656 W. Maple to DM-1 Residential

Council Member Washington gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Diane Popp spoke in support of Z-1-2016.

J.B. Curry spoke in support of Z-1-2016.

Mary Elaine Kiener spoke in support of Z-1-2016.

Amanda Reintjes spoke in support of Z-1-2016.

Roger Thornberg spoke in support of Brownfield Plan #64.

Julie Powers spoke in support of Z-1-2016.

Kathreen Francis spoke in support of Z-1-2016.

Kathi Raffone spoke on various agenda matters.

J. J. Jackson spoke in support of Z-1-2016.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Brownfield Plan #64; South Edge Lofts Project; 616 S. Washington Avenue Properties LLC  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
2. In consideration of Z-1-2016; TWG Development; 635 W Willow to DM-4 Residential; 656 W. Maple to DM-1 Residential  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

**RESOLUTION #2016-032**

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

WHEREAS, the National Association of Women in Construction (NAWIC) originally began as Women in Construction of Fort Worth when sixteen women working in the construction industry founded the organization in 1953; and

WHEREAS, the founders organized to create a support network and being so successful that it gained its national charter in 1955 and became the National Association of Women in Construction; and

WHEREAS, with the assistance of Reverend Hopkins, Executive Secretary of Builders Exchange of Greater Lansing, the Director of Region 4, Helen K. Cauffman, set forth a plan notifying the women they knew in construction and held their first meeting on October 21, 1970, which led to the chartering of the Lansing, Michigan Chapter of NAWIC; and

WHEREAS, Lansing Chapter No. 177 was the first chapter to charter in 1971, the first chapter to charter in the state of Michigan, and the first chapter to be chartered by Region 4 under the Regional Chartering Plan; and

WHEREAS, the original Board of Directors were Laualee W. Adams, Foster-Schermerhorn-Barnes; Josephine Ebright, Dard, Inc.; Sandra J. Fisher, Charles Featherly Construction Company; Jean F. Franke, Spartan Asphalt Paving Company; Madalyn Gerstler, Sterling Doorware Company; and Sharon Kay Smith, Payne-Rosso Company; and

WHEREAS, the Officers of the Board consisted of President Kathleen Friedrich, Payne Rosso Company; Vice President, Phyllis S. Jacobs, Granger Construction Company.; Secretary Carleen E. Hallman, Builders Exchange of Greater Lansing; and Treasurer Barbara J. Ernst, Ernst Electric Company; and

WHEREAS, in addition to providing support for its members, the NAWIC membership dedicates countless volunteer hours to community service programs, including Habitat for Humanity, an annual Breast Cancer Walk, and Block Kids Building Program Competition, which introduces children to the construction industry;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate the National Association of Women in Construction Chapter 177 on their 45th Anniversary. We wish you continued growth and success.

By Council Member Wood

Motion Carried

**RESOLUTION #2016-033**

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pastor James E. Carter Sr. was born in Brookhaven, Mississippi and relocated to Lansing, Michigan in 1968. Pastor Carter Sr. is married to a beautiful, First Lady Ruby M. Carter (Lady C.). They have five (5) children, fifteen (15) grandchildren and ten (10) great-grandchildren; and

WHEREAS, Pastor Carter, Sr. was called into the Ministry of God in 1977 at St. Matthew A.M.E. Church and in 1978 he began his ministry training under the A.M.E. Church Organization of Detroit, and Muskegon, Michigan. He accepted the position of Assistant Pastor at The Pleasant Hill Missionary Baptist Church; and

WHEREAS, in March of 1983 Pastor Carter was led by the Holy Spirit to start a church which began as a mission and later was established as the Solid Rock Missionary Baptist Church. Rev. Carter, Sr. was elected as the Pastor by the people officially; and

WHEREAS, Pastor James Carter Sr. is a song writer and over the years has sung with many Gospel singing groups helping to spread the Word with music; and

WHEREAS, Pastor Carter, Sr. "Vision for Solid Rock Baptist Church" is to prepare God's people and the coming generations to receive God and His Kingdom and that all people can come as they are and leaving the Church services different; leave Changed! Pastor is "Preparing a Generation for God's Purpose, Plan and Time."

THEREFORE BE IT RESOLVED THAT the Lansing City Council wishes to congratulate Pastor James E. Carter, Sr. and First Lady Ruby M. Carter on their retirement and to thank them for many years of service. When serving the community you give many hours of your time away from loved ones and we thank your family for sharing you with us. Understanding your goal has always been to be a man of God available to carry out His will serving His people with love and compassion. "I can do all things through Christ which strengtheneth me."- Philippians 4:13

By Council Member Wood

Motion Carried

**RESOLUTION #2016-034**

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING  
RESOLUTION TO SET A PUBLIC HEARING FOR  
BROWNFIELD PLAN #65  
POTTER FLATS BROWNFIELD REDEVELOPMENT PLAN

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 616 South Washington Ave Block located in the City of Lansing; and

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

WHEREAS, maps, plats, and a description of the brownfield plan are

available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48910, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 28, 2016 at 7:00 p.m. on Brownfield Redevelopment Plan #65 – Potter Flats under the Brownfield Redevelopment Financing Act, for property more particularly described as:

LOT 8 ASSESSORS PLAT NO 26

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Redevelopment Plan #65 – Potter Flats and the scheduled public hearing.

By Council Member Washington

Motion Carried

**RESOLUTION #2016-035**

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

SLU-6-2015

Parking lot in the "A" Residential District  
830/836 E. Jolly Road

WHEREAS, Community Mental Health Authority has requested a Special Land Use permit (SLU-6-2015) to permit a parking lot at 830/836 E. Jolly Road; and

WHEREAS, the property is zoned "A" Residential District, where parking lots 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 January 5, 2015, at which the applicant's representatives spoke in favor of his request and one resident that lives adjacent to the subject property expressed concerns about the proposed parking lot; and

WHEREAS, the Planning Board, at its January 5, 2016 meeting, voted (4-0) to recommend approval of SLU-6-2015 for a Special Land Use to construct a parking lot at 830 & 836 E. Jolly Road, based upon the findings of fact as outlined in this staff report, with the condition that parking lot lights do not exceed a height of 20 feet and are shielded to prevent glare onto adjacent properties; and

WHEREAS, the City Council held a public hearing regarding SLU-6-2015 on February 22, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-6-2015, a Special Land Use permit to construct a parking lot at 830 & 836 E. Jolly Road, based upon the findings of fact as outlined in this staff report, with the condition that parking lot

lights do not exceed a height of 20 feet and are shielded to prevent glare onto adjacent properties.

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 parking lot is compatible with the essential character of the surrounding area, as designed.
2. The proposed parking lot will not change the essential character of the surrounding area.
3. The proposed parking lot will not interfere with the general enjoyment of adjacent properties.
4. The proposed parking lot will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed parking lot will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed parking lot can be adequately served by essential public facilities and services.
7. The proposed parking lot will not place any demands on public services and facilities in excess of current capacities.
8. The proposed parking lot is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking lot will comply with the requirements of the "A" Residential District.
10. Community Mental Health Authority will ensure fencing that buffers residential property shall be at least 6 feet high and of opaque material that will prevent headlights in residential properties.

By Council Member Washington to adopt the Resolution

By Council Member Washington to amend the resolution at the end of the final Resolved clause by inserting:

"10. Community Mental Health Authority will ensure fencing that buffers residential property shall be at least 6 feet high and of opaque material that will prevent headlights in residential properties."

Motion carried

The question being the motion to adopt the Resolution

Motion Carried

**RESOLUTION #2016-036**

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

SLU-7-2015

Parking lot in the "A" Residential District  
1434 E. Jolly Road

WHEREAS, Stiles Landscaping has requested a Special Land Use permit (SLU-7-2015) to permit a parking lot at 1434 E. Jolly Road; and

WHEREAS, the property is zoned "A" Residential District, where parking lots 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 January 5, 2015, at which the applicant's representatives and one area resident spoke in favor of his request and one area resident expressed concerns about the proposed parking lot; and

WHEREAS, the Planning Board, at its January 5, 2016 meeting, voted (4-0) to recommend approval of SLU-7-2015 for a Special Land Use to construct a parking lot at 1434 E. Jolly Road, based upon the findings of fact as outlined in this staff report, with the condition that parking lot lights do not exceed a height of 30 feet and are shielded to prevent glare onto adjacent properties; and

WHEREAS, the City Council held a public hearing regarding SLU-7-2015 on February 22, 2016; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-7-2015, a Special Land Use permit to construct a parking lot at 1434 E. Jolly Road, based upon the findings of fact as outlined in this staff report, with the condition that parking lot lights do not exceed a height of 30 feet and are shielded to prevent glare onto adjacent properties.

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

By Council Member Washington

Motion Carried

**RESOLUTION #2016-037**

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

WHEREAS, Council President Judi Brown Clarke recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2017 Budget for April 25, 2016;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2017 Budget on Monday April 25, 2016

at the regularly schedule City Council Meeting at 7:00 p.m.

By Council Member Houghton

Motion Carried

**RESOLUTION #2016-038**

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

SETTING PUBLIC HEARING FOR GRANT OF MONTGOMERY  
DRAIN CONSERVATION AND DRAIN EASEMENTS

WHEREAS, the Montgomery Drain is a county drain duly established pursuant to Chapter 20 of Public Act 40 of 1956 of the State of Michigan (Michigan Drain Code), under the jurisdiction of the Montgomery Drain Drainage Board, Patrick E. Lindemann, Chairman; and

WHEREAS, in 2014 the City of Lansing and the County of Ingham petitioned for improvements to the Montgomery Drain and on July 15, 2014, the Drainage Board, after making the determinations required by law, entered a Final Order of Determination finding that the petitioned for improvements should be constructed; and

WHEREAS, the City owns land assigned Parcel Number 33-01-01-14-226-061 commonly referred to as Ranney Park and land assigned Parcel Number 33-01-01-14-426-001 commonly referred to as Red Cedar Park; and

WHEREAS, for purposes of the Drain improvement project petitioned for by the City, it is necessary for the Montgomery Drain Drainage District to acquire easements upon City owned park property including a Conservation Easement on Red Cedar Park in a form and with content required by the Michigan Department of Environmental Quality and easements on Red Cedar Park and Ranney Park for drainage purposes, which purposes include, but are not limited to, the construction, installation, operation and maintenance of drain infrastructure and equipment and the construction, maintenance and lighting of access pathways to and from that drain infrastructure and equipment; and

WHEREAS, on March 9, 2016, after finding that the easements sought by the Montgomery Drain Drainage District are in furtherance of the City's 2014 petition for drain improvements and that granting those easements will promote the public health and well-being of the citizens of the City, the Park Board approved the form and content of those easements, recommended they be approved by the City Council, executed by the mayor and delivered to the Montgomery Drain Drainage District; and

WHEREAS, prior to granting the conservation and drain easements sought for the Montgomery Drain improvement project, it is necessary to hold a public hearing with respect to same;

NOW, THEREFORE, BE IT RESOLVED THAT, that a public hearing shall be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on the 28th day of March, 2016 at 7:00 p.m., regarding the following easements on City owned property sought by the Montgomery Drain Drainage District: (1) a Conservation Easement on Red Cedar Park in a form and with content required by the Michigan Department of Environmental Quality, (2) an easement on Red Cedar Park for drainage purposes, and (3) an easement on Ranney Park for drainage purposes.

By Council Member Houghton

Motion Carried

**RESOLUTION #2016-039**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Cabaret License Revocation – A Peace of Mind Elite LLC dba Fahrenheit, 6810 S. Cedar St. Lansing, MI.

WHEREAS, the above-captioned business entity commonly known as Fahrenheit Ultra Lounge has previously been issued a Cabaret license by the City; and

WHEREAS, the Lansing City Council has received notice of alleged violations of Chapter 808 of the Codified Ordinances of Lansing, Michigan by the licensee; and

WHEREAS, in accordance with the Codified Ordinances of Lansing, Michigan, Section 808.08, before revoking a Cabaret license, Council or its designated Hearing Officer shall hold a hearing on the matter and serve notice to the license holder and any other person known to have a legal interest in such license, by first-class mail, posted not less than five (5) days prior to such hearing; and

WHEREAS, a request for revocation hearing was placed in the City Clerk's Office on March 14, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby sets a hearing to be held by Monday, March 21, 2016 at 5:30 p.m. in the Ground Floor Conference Room, City Hall, 124 West Michigan Avenue, Lansing, Michigan, as provided in Chapter 808, Section 808.08 of the Codified Ordinances of Lansing, Michigan, to receive evidence from the parties; that they be given an opportunity to appear and be heard, and thereafter, to consider the revocation of the Cabaret license held by A Peace of Mind Elite LLC dba Fahrenheit, operating at 6810 S. Cedar Street, Lansing, Michigan.

BE IT FURTHER RESOLVED, that the City Council hereby designates Mark Dotson, Deputy City Attorney, as the Hearing Officer who will secure a court reporter for preparing a transcript; will prepare a summary of findings of fact; will conduct said hearing at the aforementioned time and place; and will subsequently provide a recommendation to City Council in compliance with the requirements of Section 808.08 of the Lansing Codified Ordinances.

By Council Member Houghton to adopt the Resolution

By Council Member Wood to amend the resolution by inserting the time, date, and location of the hearing, and naming Mark Dotson, Deputy City Attorney, as the designee.

Motion carried

The question being the motion to adopt the Resolution

Motion carried

**RESOLUTION #2016-040**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Liquor License Non-Renewal/Revocation A Peace of Mind Elite LLC dba Fahrenheit Ultra Lounge, 6810 S. Cedar St. Lansing, MI.

WHEREAS, the City has received a request for non-renewal or revocation of the above-captioned liquor license; and

WHEREAS, in accordance with the Codified Ordinances of Lansing, Michigan, Section 830.07, before filing an objection to the issuance or renewal of a liquor license or requesting the revocation of an already existing license with the Michigan Liquor Control Commission, Council or its designated hearing officer shall hold a hearing on the matter and serve the license holder and any other person known to have a legal interest in such license, by first-class mail, posted not less than ten (10) days prior to such hearing; and

WHEREAS, a request for non-renewal or revocation was placed in the City Clerk's Office March 14, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council shall hold a hearing on April 18, 2016 at 5 PM in the City Council Chambers, Tenth Floor, City Hall, 124 West Michigan Avenue, Lansing, Michigan, as provided in Chapter 830, Section 830.07 of the Codified Ordinances of Lansing, Michigan, to receive evidence from the parties; that they be given an opportunity to appear and be heard; and thereafter, to consider a recommendation for non-renewal or revocation of the liquor license for the premises at 6810 S. Cedar Street Lansing, MI, Lansing, Michigan, commonly known as the Fahrenheit Ultra Lounge.

BE IT FINALLY RESOLVED, that City Council hereby supports Lansing Police Chief Michael Yankowski's request of the Michigan Liquor Control Commission for an emergency suspension of the liquor license for Fahrenheit Ultra Lounge and that a copy of this resolution be transmitted to the Michigan Liquor Control Commission as expeditiously as possible.

By Council Member Houghton to adopt the Resolution

By Council Member Wood to amend the resolution by inserting the time, date, and location of the hearing.

Motion carried

The question being the motion to adopt the Resolution

Motion carried

**RESOLUTION #2016-041**

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant WC2062876-00043, in which, the City of Lansing would agree to pay Plaintiff the sum of Thirty-Five Thousand Dollars (\$35,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Thirty-Five Thousand Dollars (\$35,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Wood

Motion Carried

ORDINANCES FOR INTRODUCTION

**The Committee on Development and Planning introduced:**

An Ordinance of The City of Lansing, Michigan, to Amend Chapter 888 of the Lansing Codified Ordinances by adding Section 888.34 for the purpose of providing for a service charge in

lieu of ad valorem property taxes for fifty-seven (57) qualified low or moderate income multi-family dwelling units in a project known as the Walnut Park Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

**RESOLUTION #2016-042**

RESOLUTION SETTING PUBLIC HEARING  
By the Committee on Development and Planning

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, March 28, 2016 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 Amend Chapter 888 of the Lansing Codified Ordinances by adding Section 888.34 for the purpose of providing for a service charge in lieu of ad valorem property taxes for fifty-seven (57) qualified low or moderate income multi-family dwelling units in a project known as the Walnut Park Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion carried

**The Committee on Development and Planning introduced:**

An Ordinance of The City of Lansing, Michigan, to Amend Chapter 888 of the Lansing Codified Ordinances by repealing Section 888.32, which provides for a Payment in Lieu of Taxes for a project known as the Abigail.

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

**RESOLUTION #2016-043**

RESOLUTION SETTING PUBLIC HEARING  
By the Committee on Development and Planning

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, March 28, 2016 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 Amend Chapter 888 of the Lansing Codified Ordinances by repealing Section 888.32 which provides for a Payment in Lieu of Taxes for a project known as the Abigail.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion carried

**The Committee on Development and Planning introduced:**

An Ordinance of The City of Lansing, Michigan, to Amend Chapter 884 of the Lansing Codified Ordinances by adding Section 884.13 for the purpose of providing for a service charge in lieu of ad valorem property taxes for fifty-four (54) qualified low or moderate income senior dwelling units in a project known as the Abigail Senior Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

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

**RESOLUTION #2016-044**

RESOLUTION SETTING PUBLIC HEARING  
By the Committee on Development and Planning

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, March 28, 2016 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 Amend Chapter 884 of the Lansing Codified Ordinances by adding Section 884.13 for the purpose of providing for a service charge in lieu of ad valorem property taxes for fifty-four (54) qualified low or moderate income senior dwelling units in a project known as the Abigail Senior Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

Interested Persons are invited to attend this Public Hearing.

By Council Member Washington

Motion carried

**ORDINANCES FOR PASSAGE**

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

Z-6-2015, 203 S. Clippert Street, rezoning from "A" Residential District to "E-1" Apartment Shop District

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

Yeas: Council Members, Dunbar, Houghton, Hussain, Washington, Wood, Yorko

Nays: None

**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 Council Member Houghton that all items be considered as being read in full and that Vice President Yorko 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  
RECEIVED AND PLACED ON FILE

b. Request for the recognition of Non-Profit Status for the Zonta Club of the Michigan Capitol Area Foundation  
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Letter(s) from the Mayor re:
  - a. Workers Compensation Settlement Claim # WC2062876-00043

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. 5-Year Consolidated Plan, Community Development Fund Resources, Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG)

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Comprehensive Plan Amendment #1; Central Substation Project

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Act-16-2015; Michigan Natural Resources Trust Fund Grant Application for the acquisition of Boat Club Property

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- 3. Letter from Lansing Police Chief Yankowski regarding the Fahrenheit Ultra Lounge shooting

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- Communications and Petitions, and Other City Related Matters:

- 1. Claim Appeal; Claim # 1198, Jennifer Flood for trash fee located at 1225 N. Washington Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Claim Appeal; Claim #1199, Larry Smith for trash fee located at 1717 Beal Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 3. Communication from Karen Flores regarding Bancroft Park

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- 4. Notices from the Michigan Liquor Control Commission regarding:
  - a. New Micro Brewer License Ozone's Brewhouse LLC (Request ID# 819922), 305 Beaver Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 5. Affidavit of Disclosure; Kyle Schlagel, Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Houghton to excuse Council Member Brown Clarke and Council Member Spitzley from tonight's proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Michael Mercer spoke about City Attorney appointment process.

Pastor Coye Bouyer voiced his concerns about the prevalence of liquor and medical marijuana stores in his community.

Jim Currin voiced his concerns regarding the dilapidated state of North Cemetery.

Russell Terry spoke about various city matters.

Claude Beavers spoke about various city matters.

John Boise spoke about various city matters.

Suzanne Elms Barclay voiced her concerns regarding the payment to City Attorney McIntyre.

Jeff Schumacher spoke about various city matters.

ADJOURNED TIME 9:35 P.M.

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CHRIS SWOPE, CITY CLERK