



OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MARCH 28, 2016

Election for Lansing School Bond Millage on May 3.

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 Mobile Food Pantry, the Montgomery Drain Project, and the Executive Budget Summary for Fiscal Year 2017.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Act-16-2015; Michigan Natural Resources Trust Fund Grant Application for the acquisition of Boat Club Property
2. In consideration of Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park
3. In consideration of a Noise Waiver; Groesbeck Park Golf Course Construction Project

Council Member Houghton gave an overview of the public hearing in consideration of a Noise Waiver; Groesbeck Park Golf Course Construction Project.

Council Member Yorke gave an overview of the public hearings in consideration of Act-16-2015; Michigan Natural Resources Trust Fund Grant Application for the acquisition of Boat Club Property and Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park.

• Public Comment on Legislative Matters:

Stan Shuck spoke about various legislative matters.

Dale Schrader spoke in support of Z-1-2016.

Lynn Hershberger Hefferan spoke against the Board of Water and Light substation.

Joe Whitsett spoke in support of Z-1-2016.

Roger Hornberg spoke in support of Brownfield Plan #64.

Tom Lapka spoke in support of the Saboury Project.

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:05 p.m. by President Brown Clarke

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

ABSENT: None

City Clerk Swope asked those in attendance to remember Curtis Hertel, Former Speaker of the Michigan House of Representatives, 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.

CONSIDERATION OF LATE ITEMS

By Vice President Yorke

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

Motion Carried

The following item was added to the agenda:

Setting a Public Hearing in consideration of Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park

COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK

Council Member Spitzley shared that the cutting of trees on the former Red Cedar Golf Course is part of the Ingham County Drain Commission Montgomery Drain Project, and that they will be replaced.

Council Member Washington shared details about the Cesar Chavez Dinner that was held on March 26, and her First Contact community meeting on April 2.

Council Member Hussain shared details about the upcoming Third Ward Constituent meeting on April 9.

Council Member Wood shared details about the upcoming 7th Annual Cesar Chavez Memorial observance on April 8.

Council Member Houghton shared that over three thousand Michigan State University fraternity and sorority members will be volunteering to do clean up operations at various City of Lansing Parks on April 2.

City Clerk Swope gave a reminder about the upcoming Special

David VanderKlok spoke in support of the South Edge Development.

Julie Powers spoke in support of the Saboury Project and Z-1-2016.

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

Harold King spoke about various city matters.

Mary Elaine Kiener spoke in support of Z-1-2015 and opposed the Saboury PILOT.

Jessica DeBone spoke in support of Brownfield Plan #64.

Brian Cenci spoke in support of the Noise Waiver for Groesbeck Park Golf Course.

Sharon Burton spoke in opposition to the location of Board of Water Light substation in Scott Park.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

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

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of Ingham County Drain Commission Montgomery Drain Drainage District Easements to include the Conservation Easement between the City of Lansing and MDEQ, Proposed Drain Easement for Montgomery Drain at Ranney Park and the Proposed Drain Easement for Montgomery Drain at Red Cedar Park

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of a Noise Waiver; Groesbeck Park Golf Course Construction Project

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

CONSENT AGENDA

By Council Member Yorke

To approve items 1a, 1b, 1c, 12, 1f, 1g, 1h, 1i, 4a, 4b, 4e, and the late resolution on the Consent Agenda.

Council Member Wood asked that items 4a, 4b, 4e, and the late resolution be removed from the Consent Agenda.

Motion Carried

RESOLUTION #2016-046

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

WHEREAS, Marian Brooks Bryant, a resident of Lansing, received her Bachelor of Arts degree from Howard University and her Master of Arts from George Washington University, both in Washington D.C. She was married to the late Dr. William C. Bryant, Jr. and has three adult children and give grandchildren who are the love and joy of her life; and

WHEREAS, in her professional life, Marian has served as the Chief Financial Officer of the Lansing Entertainment and Public Facilities Authority. She was also a member of the team that founded the Common Ground Festival and directed the financial operations of

Common Ground for nine years; and

WHEREAS, Marian has served for the past seven years as the volunteer Executive Director and special consultant for BCFI, bringing the Children’s Defense Fund Freedom School literacy program to BCFI and leading the program for three years. She has also been instrumental in creating Magic of Reading, BCFI’s after-school literacy and technology program, and Cool Girls Read Too program, a book club for middle school girls. Marian is also a member of the Lansing/East Lansing Links, Incorporated where she helped create and works as coordinator for their Young Women for Change program, an award-winning program by Links, Incorporated; and

WHEREAS, Marian recently established the Dr. William C. Bryant Jr. Achiever Scholarship, honoring her late husband, for graduating high school students planning to study for medical science careers. Four scholarships were awarded in its inaugural year; and

WHEREAS, Marian is an active member of St. Stephen’s Community Church where she serves as a Trustee and Treasurer. She also currently serves in the Michigan Conference for the United Church of Christ, is on the Sparrow Women’s Board of Managers, and is a member of Alpha Kappa Alpha Sorority. Marian has previously served on the Board of Asset Independence Coalition, Martin Luther King Commission, and CASA.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Marian B. Bryant for many contributions to Lansing communities through her hard work and dedication. Congratulations on being the proud recipient of the “Sojourner Truth” Award from the Greater Lansing Area Club of the National Association of Business and Professional Women’s Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2016-047

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

WHEREAS, Lee N. June, a native of Manning, South Carolina, earned his bachelor’s degree in biology from Tuskegee Institute/now Tuskegee University; as well as his masters of education (rehabilitation counseling), masters of arts (clinical psychology, and doctorate of philosophy in clinical psychology all from the University of Illinois-Champaign-Urbana. He also has a certificate in theological studies from the Interdenominational Theological Seminary in Atlanta, Georgia; did sabbatical study as a special student at the Duke University Divinity school; and earned the masters of ministry leadership degree from Grand Rapids Theological Seminary through Cornerstone University; and

WHEREAS, Lee is the author, co-author, editor, or co-editor of some 30 journal articles, or book chapters, and of six books. He is also currently a professor in the Honors College, the Department of Psychology, and the African American and African Studies Program at Michigan State University. He has previously served as the director of the counseling center; as senior advisor to the provost for racial, ethnic and multicultural issues; assistant/associate provost for academic student services and multicultural issues; and vice president for student affairs and services – all at Michigan State University; and

WHEREAS, Lee has particular current interests in the art and science of effective support services delivery to college students, multicultural psychology, and the psychology of religion and spirituality. He currently teaches a course entitled “The Psychology of Religion and Spirituality”; and

WHEREAS, Lee and his wife, Shirley Spencer June, are the parents of two sons, Brian and Stephen. Lee is an active member of New Mount

Calvary Baptist Church where he serves on the ministerial staff and teaches Sunday school. He also serves as the Dean of the Lansing Area Ministerial Alliance, a member of the Advisory Council for Our Daily Bread Ministries, Board of Directors of Free International Mission, and Chair of the Board of Directors for the Institute for Black Family Development.

BE IT RESOLVED that the Lansing City Council hereby wishes to express its appreciation to Lee N. June, Ph.D. for many contributions to Lansing communities through his dedication and initiative. Congratulations on being the proud recipient of the "Frederick Douglass" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2016-048

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

WHEREAS, Andre Greer was born in Paducah, Kentucky. He learned to sew at the age of eight, at which time his mother found a way to keep him off the streets and out of trouble. Andre played football throughout his junior and senior years, where his school became state champions in football and track. After high school, Andre was able to use his talent on the football field to offer him a scholarship at Western Kentucky University where he majored in Fashion Design and Tailoring; and

WHEREAS, Andre pursued the United States Army where he spent his 21st birthday in boot camp and ultimately traveling across the United States and Germany. Upon his return to the states, he enrolled in West Kentucky Technical College studying Tailoring before working for MEIS Department Stores in both Kentucky and Indiana where he oversaw the Alteration Department. His gift for tailoring led him to several Alteration Department stores across Georgia, Alabama, and South Carolina becoming the first African American Corporate Manager of Rich's Department Store (now known as Macy's); and

WHEREAS, Andre took his talent and drive and opened his own alteration shop in Perimeter Mall in Dunwoody, Georgia before deciding to venture north. Andre moved to Lansing, Michigan in 1989 and managed Minsky the Tailor in its Lansing and Jackson locations; and

WHEREAS, Andre married his beloved wife, Sharon Lewis, in 1995. Together they opened Andre's Tailoring and Alteration in November 1996. He was awarded Minority Business Man of the Year by the Lansing Chamber of Commerce, is a member of Trinity AME Church, and enjoys playing golf and spending time with his 12 grandchildren.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Andre's Tailoring and Alterations for its many contributions to the Lansing community through its persistent strive for the greater good. Congratulations on being the proud recipient of the "Business Excellence" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2016-049

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

WHEREAS, Bryanna Redmond is currently a senior attending Eastern High School. She is on track to graduate with her fellow classmates of 2016 as she maintains a 3.95 GPA, and is hoping to make the softball

team in the spring. When not in class, Bryanna is involved with the Eastern Kiwanis International Key Club; and

WHEREAS, Bryanna attends South Church of the Nazarene located in Lansing, Michigan where she has been a member since 2011. Since her membership, Bryanna has volunteered to work within the toddler nursery room during Sunday School, and is a member of F.U.S.E., the youth group at the church. The youth participate in community service projects in the city throughout the year. Bryanna has also volunteered during other service work completed by the church including their Trunk or Treat event where she supervised the bounce house. When the church has orchestrated their Food Drive, Bryanna has also volunteered there as well; and

WHEREAS, Bryanna has accepted to Western Michigan University, Eastern Michigan University, Grace Seminar and College, University of Arizona, and Evansville University. Bryanna has chosen to attend Western Michigan University where she will receive the John Seita Scholarship. She hopes to obtain a dual major in Computer Engineering and Criminal Justice.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Bryanna Redmond for many contributions to Lansing communities through her inspirational efforts. Congratulations on being the proud recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2016-050

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

WHEREAS, Zaria Cannon, currently attending Everett High School as an 11th grader, received her first academic letter for her academic excellence when she was in 9th grade and continues to aspire academically as she holds a 3.6 GPA. She has been a member of the National Honor Society since 2015, and she is on track to graduate in 2017 where she hopes to attend an art & design college to study Animation with a major in Marketing; and

WHEREAS, Zaria is an active member of the Bethlehem Temple Church where she has been a part of the Youth Praise Team since 2012, and Bread House Adult Choir since 2014. She is also actively committed to Les Meres et Debutantes where she will debut in 2017. She joined Les Meres as an 8th grader and received the 2014 President Award for Community Service from Les Meres et Debutantes; and

WHEREAS, Zaria has participated in numerous volunteer activities including volunteering her summers with the Lansing Art Gallery since 2013, helping to run a bears and dolls drive for the Salvation Army for Christmas time, served as a Hostess for "It's a Breast Thing," the Governor's Holiday Party, and the Pastor Salute for the 2014 and 2015 Christmas parties. She has also volunteered with the following organizations: Boys and Girls Club of Lansing; MLK Luncheon Hostess; Everett Blood Drive Assistant; Crop Walk for Hunter; Power 96.5 Back to School backpack giveaway for children; and MSU VEX Robotics; and

WHEREAS, Zaria has been a member of the Y'Achievers Club at the Westside YMCA for the last four years where she receives life skills, college readiness, and employment training. She has also been a participant with MSU Upward Bound Program since 2015.

BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Zaria Cannon for many contributions to Lansing communities through her inspirational efforts. Congratulations

on being the proud recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

RESOLUTION #2016-051

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

WHEREAS, César Chávez was born on March 31, 1927, in the North Gila River Valley in Arizona, on the small family farm his grandfather homesteaded. César Chávez's father lost the farm during the Great Depression, forcing the family to join some 30,000 farmworkers who followed the crops throughout California and lived in tents and makeshift housing that often lacked a bathroom, electricity, or running water. He was 10 years old when he began working in the fields and was forced to leave school after the 8th grade to help support his family; and

WHEREAS, César Chávez became an organizer for the Community Service Organization (CSO), a barrio based group, where he coordinated voter registration drives, fought racial and economic discrimination, organized new CSO chapters across California and Arizona, and rose to become the CSO's national director from 1958 to 1962. After leaving the CSO, Chavez co-founded the United Farm Workers (UFW) and, under his leadership, the UFW organized strikes and boycotts to protest for, and later win, higher wages for those farm workers in the grape and vegetable industries. The UFW was instrumental in the passage of the Agricultural Labor Relations Act, which became the first law governing farm labor in the continental United States; and

WHEREAS, for more than three decades, César Chávez led the first successful farm workers union in American history, achieving dignity, respect, fair wages, medical coverage, and pension benefits. His motto in life "Si se puede" (It can be done) embodies the uncommon and invaluable legacy he left for the world's benefit; and

WHEREAS, March 31 is now Cesar Chavez Day in the United States, a national holiday honoring the life and memory of this great labor leader, role model and hero of our United States of America and should be greatly recognized by all for his unwavering efforts of assuring fair wages, good living and humane working conditions, health care, education, and respect for American farm workers continuing to this very day; and

WHEREAS, Friday, April 8, 2016, marks the 7th Annual Cesar E. Chavez Memorial Observance "50 Years of Justice, Opportunity, and Change: 'La Causa; a non-violent movement'";

BE IT RESOLVED THAT, the Lansing City Council acknowledges the Ad Hoc Committee on Diversity and Inclusion's 7th Annual Cesar E. Chavez Memorial Observance "50 Years of Justice, Opportunity, and Change: 'La Causa; a non-violent movement,'" to be held on Friday, April 8, 2016.

Adopted as part of the Consent Agenda

RESOLUTION #2016-052

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

WHEREAS, Friday, April 1, 2016, marks the 6th Annual Lansing for Cesar E. Chavez Commemorative Celebration "Strength in Unity, Together for Justice"; and

WHEREAS, Cesar Chavez was a true American hero, as a Latino farm

worker, and labor leader; a religious and spiritual figure; a community servant and social entrepreneur; a crusader for nonviolent social change; and an environmentalist and consumer advocate; and

WHEREAS, Cesar Chavez's life as a community organizer began in 1952 when he joined a prominent Latino civil rights group, Community Service Organization (CSO). There he coordinated voter registration drives and conducted campaigns against racial and economic discrimination in urban areas. In the late 1950's and early 1960's Cesar went onto become the CSO National Director; and

WHEREAS, for more than three decades, Cesar led the farm workers union, achieving dignity, respect, fair wages, pension, benefits and humane living conditions. The impact transcends any one cause or struggle, identifying him as a unique and humble leader and great humanitarian.

BE IT RESOLVED THAT, the Lansing City Council congratulates and wishes much success to The Michigan State University César E. Chávez Commemorative Celebration Planning Committee, the City of Lansing's Human Relations and Community Services Department, the Lansing Community College (LCC), the Lansing School District, the TRIO Education Talent Search, and the Office for Inclusion and Intercultural Initiatives for joining forces to honor the life and work of César E. Chávez.

Adopted as part of the Consent Agenda

RESOLUTION #2016-053

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

WHEREAS, on Saturday, March 26th, 2016 the Lansing for César E. Chávez Committee celebrates the Sixth Annual Celebration of "César E. Chávez Annual Dinner/Dance"; and

WHEREAS, the event is an opportunity for help raise awareness of the contributions made by Cesar Chavez. The 2016 event will have keynote speaker UAW Vice President Cindy Estrada, music by "Chispa Calienta", panel discussion and sharing of valuable information for enjoyment by the entire family; and

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

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

WHEREAS, the Annual Dinner is one of the fundraising efforts to fund the construction of the Cesar E. Chavez Memorial Arch at the Cesar Chavez Plaza in Old Town.

BE IT RESOLVED, Lansing City Council, hereby, congratulates and wishes much success to the Lansing for César E. Chávez Committee 6th Annual César E. Chávez Dinner for his unwavering efforts of assuring fair wages, good living conditions and humane working conditions, health care, education, and respect for American farm workers continuing to this very day.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2016-054

BY COUNCILMEMBERS BROWN CLARKE, DUNBAR, HOUGHTON,

HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Amel Eiland, Ed.D. moved to the Lansing area to pursue his PhD in music at Michigan State University after graduating from the University of Illinois. He had originally planned to return to the New Orleans area to teach at Dillard of Xavier University, but was motivated to teach in the Lansing area by his attendance at church where he noticed the talent and potential the children possessed; and

WHEREAS, Amel taught at Walter French in Lansing for six years before taking a job at Everett High School where he taught for eleven years. From there, Amel was asked to lead a mentoring program for secondary schools by the Lansing School District. He worked with the program for several years, acquainting students with contacts that inspired a job-shadowing program that is still in operation through legislative interns and the MSU Upward Bound Program. He also began a college tour program which takes students to visit colleges in different regions of the United States. When he left the job in 2000, Amel was asked to become a substitute administrator for a few months. Parents, staff, and students supported and respected his leadership skills, successfully petitioning him to return the next year. Amel applied for the job and was hired; and

WHEREAS, Amel has dedicated his work to making a difference in the lives of young people and helping students be successful in educational ventures. Though he is currently retired, Amel still participates in a male mentoring program at Lansing STEM Academy sponsored by Omega Phi Psi Fraternity, is active in Concerned Citizens of Lansing, NAACP, the Village Summit, MSU Upward Bound, and is a Deacon at Friendship Baptist Church. He and his wife, Johnnie Eiland, have raised three successful children in the Lansing area and are still dedicated to helping students.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its appreciation to Amel Eiland, Ed.D. for many contributions to Lansing communities through his educational outreach practices. Congratulations on being the proud recipient of the "Community Service" Award from the Greater Lansing Area Club of the National Association of Business and Professional Women's Clubs, Inc. We wish you continued success!

By Council Member Washington

Motion Carried

RESOLUTION #2016-055

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #64
THE SOUTH EDGE LOFTS REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #64 – South Edge Lofts Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on March 14, 2016 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on the February 29, 2016, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$10,000,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on January 8, 2016, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #64 – South Edge Lofts Redevelopment Project'.

By Council Member Washington

Motion Carried

RESOLUTION #2016-056

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

Design Lansing Comprehensive Plan Amendment #1, Central Substation Project – Distribution of Proposed Amendment

WHEREAS, the City is initiating an amendment to the Design Lansing Future Land Use Plan to change the future land use designation of the eastern a portion of Scott Park from "Open Space -Dedicated Park" to "Open Space – Quasi-Public / Utility"; and

WHEREAS, Section 41 of the Michigan Planning Enabling Act (P.A. 33 of 2008) requires that municipalities distribute draft copies of their proposed comprehensive plan amendments to adjacent jurisdictions, railroads and utilities during the process of adoption; and

WHEREAS, these entities would have a 42 day period for review and comment on a *Design Lansing Comprehensive Plan* amendment draft; and

WHEREAS, the Planning Board considers those comments received prior to recommending the adoption of any amendments to the Plan; and

WHEREAS, the Planning Board, at its meeting on March 8, 2016, voted unanimously (4-0) to recommend the distribution of the *Design Lansing* Comprehensive Plan Amendment #1, Central Substation Project draft to neighboring jurisdictions (e.g. City of East Lansing; Lansing, Delta, Meridian Twps.); railroads; and utilities, for their comments in accordance with the Michigan Planning Enabling Act (P.A. 33 of 2008); and

WHEREAS, distribution of the draft amendment is a step in the adoption process, and does not constitute adoption of the Amendment; and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby authorizes the distribution of the *Design Lansing* Comprehensive Plan Amendment #1, Central Substation Project draft to neighboring jurisdictions, railroads, utilities, and any other entities, as required by the Michigan Planning Enabling Act (P.A. 33 of 2008).

By Council Member Washington

Motion Carried

RESOLUTION #2016-057

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 April 11, 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 #2016-058

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, April 11, 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

RESOLUTION #2016-059

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

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 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(1)(b) 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 area before that applicant may apply to the Michigan Liquor Control Commission for a development 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 area; and

Whereas, UrbanBeat, LLC ("Developer") intends to apply to the Liquor Control Commission for a development area liquor license for its new business located at 1217 Turner Street, in Lansing, Michigan; and

Whereas, UrbanBeat, LLC meets the statutory requirements for a development 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, UrbanBeat, LLC 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, UrbanBeat, LLC has been informed that final approval of a license at 1217 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 UrbanBeat, LLC, 1217 Turner Street, Lansing, Michigan, for the issuance of a Development District Liquor License under the Act.

BE IT FURTHER RESOLVED, the City Council affirms that UrbanBeat, LLC, 1217 Turner Street, is within the established boundaries of the a development district.

BE IT FINALLY RESOLVED, that the City Clerk forward a copy of this resolution to UrbanBeat, LLC and the Michigan Liquor Control Commission.

By Council Member Houghton

Motion Carried

RESOLUTION #2016-060

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

WHEREAS, on March 4, 2016 City Attorney Janene McIntyre left employment with the City of Lansing; and

WHEREAS, the Mayor has nominated Deputy City Attorney F. Joseph Abood o be Interim City Attorney; and

WHEREAS, the Lansing City Council confirms the Interim City Attorney for a period not to exceed two (2) months, while a search is conducted for a permanent City Attorney replacement; and

WHEREAS, the Lansing City Council requests representation in the selection committee for the new City Attorney, to be designated by the Council President.

BE IT RESOLVED that the Lansing City Council hereby confirms the appointment of F. Joseph Abood as Interim City Attorney, effective 12:01 a.m. March 29, 2016 for a period not to exceed 12:01 a.m. May 28th, 2016 and to end sooner and immediately upon appointment and confirmation of a permanent replacement during that period.

By Council Member Yorke

Motion Carried

RESOLUTION #2016-061

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

WHEREAS, the Michigan Natural Resources Trust Fund (MNRTF) will be accepting grant applications for the next grant cycle no later than April 1, 2016; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, in order to be eligible to receive grant funds from (MNRTF), projects must be contained in the Parks and Recreation Five Year Master Plan; and

WHEREAS, on March 23, 2015 the City Council through Resolution #2015-077 adopted the City of Lansing Parks and Recreation Five Year Master Plan for 2015 through 2020; and

WHEREAS, on November 18, 2015 the Parks Board recommended by a 6 to 0 vote the below project be recommended to the Mayor for submission to the City Council for approval; and

WHEREAS, the City of Lansing will offer to purchase parcel #040-025-400-180-00 located on the Grand River from the Lansing Boat club; and

WHEREAS, the Parks and Recreation Director is recommending that the City apply for grant funds for the following project:

MNR TRUST FUND	
Riverfront Property Land Acquisition	
MNRTF	\$67,500
Land Acquisition and Development	\$22,500
(Account #1089013021 933890)	

WHEREAS, if the grant is awarded, the City match would be required in fiscal year 2017;

NOW, THEREFORE, BE IT RESOLVED that the Mayor recommends to the City Council that the above project has a grant application prepared and submitted to the Michigan Natural Resources Trust Fund.

BE IT FURTHER RESOLVED, that upon the purchase of the property by the City, the property shall be dedicated park property, subject to the conditions precedent in this resolution.

BE IT FINALLY RESOLVED that if the grant is awarded, the City of Lansing, Michigan, will accept the terms of the agreement as received from the MNRTF, and that the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That if the proposed grant is received, in an amount requiring less than or equal City match to the amount indicated in the application document(s), the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grant and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the MNRTF for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To authorize Virg Bernero, Mayor of the City of Lansing, to be the local authorized representative to sign documents in behalf of the City of Lansing.
5. To comply with any and all terms of said MDNRTF agreement including all terms not specifically set forth in the foregoing portion of this resolution.

By Council Member Yorke

Motion Carried

RESOLUTION #2016-062

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

RESOLUTION TO SET PUBLIC HEARING FOR
FIVE YEAR CONSOLIDATED PLAN 2016-2021
ANNUAL ACTION PLAN FY 2017

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 11, 2016 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed 2016-2021 Five-Year Consolidated Plan and FY 2017 (7/1/16-6/30/17) Annual Action Plan for submission to the Department of Housing and Urban Development.

By Council Member Yorko

Motion Carried

RESOLUTION #2016-063

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

WHEREAS, Chapter 808 of the Lansing Codified Ordinances regulates cabaret licenses within the City of Lansing; and

WHEREAS, Fahrenheit Ultra Lounge, 6810 S. Cedar, Lansing, Michigan, was previously issued a cabaret license by the City of Lansing; and

WHEREAS, Section 808.08 provides that, "Every license issued under this chapter is revocable by the City if the licensee...operates his or her business in violation of any other provisions of this chapter, other ordinances of the City or State, or Federal law"; and

WHEREAS, Section 808.08 further provides for a hearing by City Council or its designated hearing officer before recommending the revocation of an already existing license; and

WHEREAS, it is alleged or claimed that Fahrenheit Ultra Lounge, has been found in violation of Section 808.10 of the Lansing Codified Ordinances by failing to "take responsibility for the safety of their patrons and the public by instituting measures necessary to prevent violence or violations of the Lansing Code of Ordinances...", on several occasions; and

WHEREAS, since January 1, 2015, Lansing Police and Fire have responded to 68 9-1-1 calls for service at Fahrenheit Ultra Lounge. Among these 68 incidents, 26 resulted in a criminal investigation incident report; and

WHEREAS, Deputy City Attorney Mark Dotson, acting as Lansing City Council's designated Hearing Officer pursuant to Resolution #2016-039, conducted a hearing on Monday, March 21, 2016, as provided by Section 808.08(a); and

WHEREAS, the Licensee appeared at the revocation hearing on March 21, 2016 and was provided an opportunity to be heard; and

WHEREAS, Mr. Dotson prepared a summary of findings of fact, along with a recommendation to City Council, in compliance with the requirements of Section 808.08 of the Lansing Codified Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, being fully informed of the Hearing Officer's findings of fact and proposed recommendation for revocation of Licensee's cabaret license for violation of Section 808.10.

BE IT FURTHER RESOLVED, City Council of the City of Lansing, hereby affirms the Hearing Officer's proposed findings of fact and conclusion. The revocation is effective immediately.

By Council Member Yorko

Motion Carried

RESOLUTION #2016-064

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 11th day of April, 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 Yorko

Motion Carried

RESOLUTION #2016-065

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

WHEREAS, the Michigan Department of Transportation, has requested a waiver of the noise ordinance to permit bridge construction work on bridges on and over I-96 between Cedar Street and Aurelius Road weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday at 7:00 p.m. to Monday and 6:00 a.m. to minimize inconvenience to the public and expedite the project; and

WHEREAS, the certain work activities must be performed at night or during the weekend when traffic volumes are lower; and

WHEREAS, these activities include deck removal, setting of beams, and placing the deck; and

WHEREAS, night and weekend work are expected for up to eight

nights between April and August for the Aurelius Road bridge over I-96 and occasional nights for other structures for setting up traffic control and other miscellaneous work; and

WHEREAS, the noise ordinance waiver for the work on these bridges is requested from March through October 2016; and

WHEREAS, these bridges include I-96 over Cedar Street, I-96 over I-96 Business Loop Ramps and Aurelius Road over I-96; and

WHEREAS, a public hearing was held on Monday, February 29, 2016, in consideration of the request for an issuance of the waiver, and the majority of those that spoke supported the request;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, grants the request from the Michigan Department of Transportation for a waiver of the noise ordinance to permit bridge construction work on the bridges on and over I-96 on weekdays from 7:00 p.m. to 6:00 a.m. and weekends from Friday at 7:00 p.m. to Monday and 6:00 a.m., from March through October 2016, to minimize inconvenience to the public and expedite the project.

By Council Member Houghton

Motion Carried

RESOLUTION #2016-066

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

WHEREAS, the Michigan Department of Transportation, has requested a waiver of the noise ordinance to construction of a sound wall on the east side of US-127 north of Grand River Avenue weekdays from 6 a.m. to 7 a.m. and 8 p.m. to 10 p.m., and weekends from 7 a.m. to 8 p.m. to minimize inconvenience to the public and expedite the project; and

WHEREAS, the certain work activities must be performed at night or during the weekend when traffic volumes are lower; and

WHEREAS, these activities include tree removal and drilling shafts; and

WHEREAS, night and weekend work are expected for up to 10 nights and weekend days between March and August; and

WHEREAS, the noise ordinance waiver for the work is requested from March through October 2016; and

WHEREAS, a public hearing was held on Monday, February 29, 2016, in consideration of the request for an issuance of the waiver, and the majority of those that spoke supported the request;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, grants the request from the Michigan Department of Transportation for a waiver of the noise ordinance to permit sound wall construction work along the east side of US-127 from 6 a.m. to 7 a.m. and 8 p.m. to 10 p.m. on weekdays and weekends from 7 a.m. to 8 p.m., from March through October 2016, to minimize inconvenience to the public and expedite the project.

By Council Member Houghton

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing of the Payment in Lieu of Taxes (PILOT); Saboury Building Apartments; 1113 N Washington

Was read a second time by its title and not adopted by the following

roll call vote:

Yeas: Council Members Dunbar, Houghton, Spitzley, Yorko (4)

Nays: Council Members Brown Clarke, Hussain, Washington, Hussain and Wood (4)

Ordinance is not adopted

ORDINANCE #2591

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE RE-ZONING 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.

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

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

Nays: None

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-1-2016, Part 1

Address: 635 W. Willow Street

Parcel Number: PPN: 33-01-01-08-427-041

Legal Descriptions: PARCEL C PART OF THE SOUTHWEST 114 OF SECTION 9, T4N-R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AND PART OF LOTS 1 & 2 OF BLOCK 26 OF THE "MAP OF THE SUBDIVISION OF BLOCKS 26 AND 27 IN TOWN OF MICHIGAN" AS RECORDED IN APRIL, 1849 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, COMMENCING AT A M.A.G. NAIL AT THE INTERSECTION OF THE WEST LINE OF NORTH PINE STREET (82.5 FEET WIDE) AND THE SOUTH LINE OF WEST WILLOW STREET (VARIABLE WIDTH), SOLD POINT ALSO BEING THE NORTHEAST CORNER OF LOT 1, BLOCK 26 OF THE "MAP OF THE SUBDIVISION OF BLOCKS 26 AND 27 IN TOWN OF MICHIGAN" AS RECORDED IN APRIL, 1849, THENCE N88DEG 10 MIN 25 SEC W, 240-00 FEET ALONG THE SOUTHERLY LINE OF WEST WILLOW STREET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL THENCE S01DEG 45 MIN 54 SEC W, 262.43 FEET TO THE SOUTHEAST CORNER OF LOT 2 BLOCK 26 OF SAID PLAT; THENCE N88DEG 09 MIN 21 SEC W, 337.50 FEET ALONG THE SOUTH LINE OF SAID LOT 2 TO THE SOUTHWEST CORNER OF SAID LOT 2, THENCE N01DEG 45 MIN 54 SEC E, 76.74 FEET ALONG THE WEST LINE OF SAID LOT 2, THENCE N86DEG 59MIN 21SEC W, 95.41 FEET, THENCE N01DEG 45 MIN 54 SEC E, 173.08 FEET TO THE SOUTH LINE OF WEST WILLOW STREET (VARIABLE WIDTH), THENCE ALONG THE SOUTH LINE OF WEST WILLOW STREET THE FOLLOWING TWO (2) COURSES., (1) 80.21 FEET ALONG A 341.85 FOOT RADIUS CURVE

TO THE RIGHT HAVING A DELTA ANGLE OF 13DEG 26MIN 36 SEC AND A CHORD OF N84DEG 15MIN 51SEC E, 80.02 FEET, (2) S88DEG 10MIN 25SEC E, 353.56 FEET TO THE POINT OF BEGINNING. CONTAINING 2.4 ACRES MORE OR LESS AND SUBJECT TO THE RIGHTS OF THE PUBLIC OVER WEST WILLOW STREET. ALSO SUBJECT TO ANY EASEMENTS OF USE OR RECORD, CITY OF LANSING, INGHAM COUNTY, MI, from "B" Residential District to "DM-4" Residential District.

Case Number: Z-1-2016, Part 2
 Address: 656 W. Maple Street
 Parcel Number: PPN: 33-01-01-08-427-051
 Legal Descriptions: PARCEL D PART OF THE SOUTHWEST 1/4 OF SECTION 9, T4N-R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN AND PART OF LOTS 2 & 3 OF BLOCK 27 OF THE "MAP OF THE SUBDIVISION OF BLOCKS 26 AND 27 IN TOWN OF MICHIGAN" AS RECORDED IN APRIL, 1849 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT A M.A.G. NAIL AT THE INTERSECTION OF THE WEST LINE OF NORTH PINE STREET (82.5 FEET) AND THE SOUTH LINE OF WEST WILLOW STREET (VARIABLE WIDTH), SOLD POINT ALSO BEING THE NORTHEAST CORNER OF LOT 1, BLOCK 26 OF THE "MAP OF THE SUBDIVISION OF BLOCKS 26 AND 27 IN TOWN OF MICHIGAN" AS RECORDED IN APRIL, 1849, THENCE S 01DEG 45MIN 54SEC W, 870.00 FEET ALONG THE WEST LINE OF PINE STREET TO THE NORTH LINE OF MAPLE STREET (82.5 FEET) AND THE SOUTH LINE OF LOT 3, BLOCK 27 OF SAID PLOT, THENCE N88DEG 07 MIN 17SEC W, 240.00 FEET ALONG THE NORTH LINE OF MAPLE STREET AND THE SOUTH LINE OF LOT 3, BLOCK 27 OF SAID PLOT TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL THENCE N88DEG 07MIN 17SEC W, 284.83 FEET ALONG THE NORTH LINE OF MAPLE STREET AND THE SOUTH LINE OF LOT 3, BLOCK 27 OF SAID PLOT; THENCE N 00DEG 00MIN 00SEC E, 262.47 FEET TO THE NORTH LINE OF LOT 2, BLOCK 27 OF SAID PLOT, THENCE S 88DEG 08MIN 21 SEC E, 292.91 FEET ALONG THE NORTH LINE OF LOT 2 BLOCK 27 OF SAID PLOT, THENCE S 01DEG 45 MIN 54 SEC W, 262.43 FEET TO THE POINT OF BEGINNING, CONTAINING 1.74 ACRES MORE OR LESS AND SUBJECT TO THE RIGHTS OF THE PUBLIC OVER NORTH PINE STREET AND MAPLE STREET. ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF USE OR RECORD., CITY OF LANSING, INGHAM COUNTY, MI, from "B" Residential District to "DM-1" Residential District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on March 28, 2016, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

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

- b. Fireworks Displays by Lansing Lugnuts/Roger Bonney at Cooley Law School Stadium at 505 E. Michigan Ave. on various dates

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Transfer of Ownership Class C License with Sunday Sales Permit, Entertainment Permit, and Specific Purpose (Food) Permit from GMRI, Inc. to Red Lobster Hospitality, 3130 E. Saginaw

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:

- a. 2015-2016 Special Assessment Roll for Snow & Ice Removal

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES AND INTERNAL AUDITOR

- b. MDOT Local Bridge Program Funding
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

- c. Act-2-2016; Easements for Ranney and Red Cedar Parks and Montgomery Drain Bridge Funding
- REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Fiscal Year 2017 Executive Budget Recommendation
- REFERRED TO THE COMMITTEE OF THE WHOLE AND INTERNAL AUDITOR

- 3. Letter from M. Denise Griffin on behalf of the Board of Water & Light Board of Commissioners regarding Board of Water & Light Auditor for Fiscal Years 2016 through 2020
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

- 1. Letter from Causeway Bay Lansing Hotel regarding Fahrenheit Lounge violence.

REFERRED TO THE COMMITTEE OF THE WHOLE

REMARKS BY COUNCIL MEMBERS

Council Member Yorke and Council President Brown Clarke thanked City Attorney Abood for his service to the City, and welcome him as the interim City Attorney.

REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, shared details about Spring Break Survival Food kits for children in need.

PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS

Deb Parrish spoke about various City matters.

Dale Schrader spoke about the proposed Board of Water and Light substation at Scott Park.

Harold King spoke about various City matters.

Michael Mercer spoke about various City matters.

Mary Elaine Kiener spoke about the PILOT projects.

ADJOURNED TIME 9:43 P.M.

CHRIS SWOPE, CITY CLERK