



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 22, 2019**

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 President Wood

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

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

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

Council Member Jackson mentioned his upcoming 4th Ward Constituent Contact Meeting.

President Wood provided details about the Vision and Hearing Free clinic at Bethel Church.

City Clerk Swope provided details about absentee ballots, voter registration deadline changes, and the deadline to apply to be on the ballot for City Council. He also thanked Rachel Moore for interning this semester.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway provided information about an upcoming Friends of the Lansing Historic Cemetery event.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke about Neighborhood Grant, and upcoming citizen engagement opportunities like Walking Wednesdays and Neighborhood Resource Summit.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-1-2019; West 5,295.5 square feet of 901 Cleveland Street, Rezoning from "B" Residential District to "F" Commercial District (PEND-805,806)
2. In consideration of Z-2-2019; 714 N. Pine Street, Rezoning

from "C" Residential District to "D-1" Professional Office District (PEND-803,804)

3. In consideration of Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2020 (PEND-824, 822)
4. In consideration of Noise Special Permit; water main work and milling and resurfacing of Cesar E. Chavez Avenue and Washington Avenue for work on weekdays and weekends for the period of April 29, 2019, through October 10, 2019 (PEND-857)

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various City matters.

President Wood interjected that the Red Cedar Floodplain Special Assessment public hearing will be pulled from April 22 Council Agenda.

Evan Goodman spoke about the Red Cedar Development.

Catherine Ottarson spoke about the real estate sale of Cooley Haze House.

Alac McCann spoke about the Red Cedar Development.

Harold Leeman Jr. spoke about various City matters.

Christopher Stralkowski spoke about the Red Cedar Development.

Mary Reynolds spoke about the Red Cedar Development.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-1-2019; West 5,295.5 square feet of 901 Cleveland Street, Rezoning from "B" Residential District to "F" Commercial District (PEND-805,806)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Z-2-2019; 714 N. Pine Street, Rezoning from "C" Residential District to "D-1" Professional Office District (PEND-803,804)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2020 (PEND-824, 822)

REFERRED TO THE COMMITTEE OF THE WHOLE

4. In consideration of Noise Special Permit; water main work and milling and resurfacing of Cesar E. Chavez Avenue and Washington Avenue for work on weekdays and weekends for the period of April 29, 2019, through October 10, 2019 (PEND-857)

TO BE VOTED ON AT TONIGHT'S COUNCIL MEETING

CONSENT AGENDA

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

There were no items remaining on the Consent Agenda.

RESOLUTIONS

RESOLUTION #2019-111

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

WHEREAS, the City Council of the City Lansing previously approved the sale of the former Red Cedar Golf Course containing approximately 32.29 acres of land, to Continental/Ferguson Lansing, LLC (the "Developer") pursuant to the Amended and Restated Real Estate Real Estate Purchase Agreement (the "Agreement"), in Resolution 2018-204, passed on July 23, 2018; and

WHEREAS, the Agreement was amended substantively by a First Amendment, which was also approved by City Council on July 23, 2018; and

WHEREAS, the closing date in the Agreement has been extended by the Second through Sixth Amendments; and

WHEREAS, a certain Seventh Amendment to the Agreement has been proposed that contains substantive changes to the consideration, duties and obligations of both parties, including: an increase in the purchase price, a removal of the cap on tax exempt bonding to be done by the Developer, a revision to the scope and physical layout of the project; and requires the consideration and approval of the City Council of the City of Lansing; and

WHEREAS, the Seventh Amendment to the Amended and Restated Real Estate Purchase And Development Agreement was placed on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances on February 25, 2019; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a duly noticed public hearing for consideration of the Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement was held on April 8, 2019; and

WHEREAS, after public comment and communication between Developer and Councilmembers at public meetings and during community meetings, the City and Developer wished to clarify aspects of the Seventh Amendment relating to Hotels, Restaurants and In-Line Retail, and Multifamily Housing; and

WHEREAS, prior to approval of the Seventh Amendment by City Council, or execution by the City, a Revised Seventh Amendment containing those clarifications, executed by the Developer, has been put forward for Council consideration.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Revised Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement for the Red Cedar Property, containing the changes in the Seventh Amendment placed on file with the City Clerk on February 25, 2019, as well as the above mentioned clarifications.

BE IT FURTHER RESOLVED, that the Lansing City Council reaffirms its determination, based on testimony taken at the public hearings on

this matter and the vote of the people, that the Red Cedar Property is no longer needed for public purposes.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of approximately 35.57 acres of the former Red Cedar Park property to Continental/Ferguson Lansing, LLC, more fully described in Resolution 2018-204, passed on July 23, 2018, for the increased sum of Two Million Two Hundred Twenty One Thousand Six Hundred Seventy and 00/100 Dollars (\$2,221,670.00), pursuant to the changes in consideration, duties, terms, conditions, and obligations contained in the Revised Seventh Amendment to the Amended and Restated Real Estate Purchase Agreement.

BE IT FURTHER RESOLVED, that any net proceeds from the sale of the Property described herein will be handled as set forth in Resolution 2018-204, passed on July 23, 2018.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transactions, subject to their prior approval as to content and form by the City Attorney.

By Vice President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Spadafore

RESOLUTION #2019-112

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

RESOLUTION APPROVING BROWNFIELD PLAN #72
RED CEDAR DEVELOPMENT 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 #72 – 203 South Clippert Street Development Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on March 25, 2019 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 March 25, 2019 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 \$250,288,345.00
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 February 15, 2019, unanimously recommended approval of the Plan, for this Project; and

WHEREAS, the City of Lansing Department of Economic Development and Planning has determined the proposed Project is consistent with local development and redevelopment plans and zoning ordinances, and

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; and
- The proposed project is consistent with local development and redevelopment plans and zoning ordinances as has also been determined by the City of Lansing Department of Economic Development and Planning.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #72 – Red Cedar Development Project'.

By Council Member Hussain

Motion Carried with Council Member Spadafore voting "nay"

RESOLUTION #2019-113

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

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, The Federal Bureau of Labor Statistics estimated that 5,147 workers were killed by traumatic injuries in 2017. On average, 14 workers were killed on the job every day; and

WHEREAS, in 2017, 153 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated members of Michigan's labor force who have been injured or disabled or have died as a result of workplace accidents; and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's work force and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Lansing City Council wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Lansing City Council renews our efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation; and by rededicating ourselves to improving safety and health in every workplace.

THEREFORE, BE IT RESOLVED the Lansing City Council declares April 28, 2019, as Workers' Memorial Day in the City of Lansing, Michigan.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-114

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

WHEREAS, the Mayor made the appointment of Emily Jefferson, 610 W. Ottawa St. Apt. 709, Lansing, MI 48933 as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Development and Planning on April 15, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Emily Jefferson, 610 W. Ottawa St. Apt. 709, Lansing, MI 48933 as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-115

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

A RESOLUTION TO APPROVE BYLAWS OF THE SAGINAW
STREET CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY
OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-418, passed on November 2, 2009, authorized the creation of the Saginaw Street Corridor Improvement Authority (the "Authority") by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the "Act"); and

WHEREAS, the Board of Directors of the Authority approved and adopted updated bylaws on February 14th, 2019 at the Authority's Annual Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Saginaw Street Corridor Improvement Authority bylaws.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-116

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

A RESOLUTION TO APPROVE BYLAWS OF THE MICHIGAN
AVENUE CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY
OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-417, passed on November 2, 2009, authorized the creation of the Michigan Avenue Corridor Improvement Authority (the "Authority") by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the "Act"); and

WHEREAS, the Board of Directors of the Authority approved and adopted updated bylaws on January 25th, 2019 at the Authority's Annual Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Michigan Avenue Corridor Improvement Authority bylaws.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-117

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 13, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Special Land Use Permit:

SLU-1-2019: 900 Southland Avenue, Suite 918, Special Land Use Permit, Church in the "F" Commercial zoning district

By Council Member Hussain

Motion Carried with Council Member Spitzley voting "nay"

RESOLUTION #2019-118

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

Act-10-2019, Simken Triangle Acquisition

WHEREAS, The Parks and Recreation Department proposes to acquire the SW corner of the property to the north at 3427 Pleasant Grove to provide nonmotorized access to the recently-acquired Simken parcels; and

WHEREAS, the access would be approximately 20' in width; and

WHEREAS, the subject property (to be purchased) is 0.03 acres in size, triangular in shape; and

WHEREAS, on March 5, 2019, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures, and found that the purchase of the subject portion of 3427 Pleasant Grove would result in improved access to the parkland to the east, and have a negligible impact on the residential use of the parent property at 3427 Pleasant Grove; and

WHEREAS, the Planning Board voted unanimously (7-0) to recommend approval of the proposed acquisition; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-10-2019, the acquisition of a triangular portion of 3427 Pleasant Grove, legally described as:

Transfer Parcel: A parcel of land in the Northwest 1/4 of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Northwest corner of said Section 32; thence S00°33'47"W along the West line of said Section 32 a distance of 339.88 feet to the point of beginning of this description; thence S89°26'13"E perpendicular to said West line 60.49 feet to the Northwesterly line of Lot 1, Simken Village, City of Lansing, Ingham County, Michigan, as recorded in Liber 27 of Plats, Pages 42-43, Ingham County Records; thence S53°22'30"W along said Northwesterly line and its Southwesterly extension 75.93 feet to said West line; thence N00°33'47"E along said West line 45.89 feet to the point of beginning; said parcel containing 0.03 acre more or less; including 0.02 acre more or less presently in use as public right-of-way; said parcel subject to all easements and restrictions if any,

from Yanisleidys Carmenate-Diaz, 3427 Pleasant Grove, Lansing, MI, 48910, for the sum of One Thousand and 00/100 Dollars (\$1,000.00).

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-119

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

SLU-2-2018

Residential Use in the "1" Heavy Industrial District
1609 N. Larch Street

WHEREAS, Adam Brewer, Larch Street, LLC has requested a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council; and

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

WHEREAS, the Planning Board held a public hearing on January 22, 2019, at which the applicant spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at a special meeting held on January 22, 2019, voted (7-0) to recommend approval of SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2018 on March 25, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments.

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 residential use is compatible with the essential character of the surrounding area, as designed.
2. The proposed residential use will not change the essential character of the surrounding area.
3. The proposed residential use will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential use will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential use will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed residential use can be adequately served by essential public facilities and services.
7. The proposed residential use will not place any demands on public services and facilities in excess of current capacities.

8. The proposed residential use is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.

9. The proposed residential use will comply with the requirements of the "I" Heavy Industrial District.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-120

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

WHEREAS, the City of Lansing Department of Public Service will be resurfacing Capitol Avenue and Mt. Hope Avenue during the 2019 construction season; and

WHEREAS, this construction project involves road reconstruction of highly traversed major streets within the City of Lansing; and

WHEREAS, a tremendous amount of work must be completed by the end of the construction season, and prior to the onset of winter; and

WHEREAS, on Mt. Hope Avenue, for the period of two weeks between June 1, 2019, through August 30, 2019, City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM; and

WHEREAS, on Capitol Avenue, for the period of three weeks between June 1, 2019, through August 30, 2019, the City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM (from St. Joseph Street to Michigan Avenue and Shiawassee Street to Oakland Avenue) and a waiver of the noise ordinance on Saturdays from 8:00 AM to 8:00 PM and Sundays from 1:00 PM to 8:00 PM (from Michigan Avenue to Shiawassee Street); and

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

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, May 13, 2019, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM for the periods June 1, 2019, through August 30, 2019.

BE IT FINALLY RESOLVED that notice shall be sent to all potentially affected residents per Lansing Codified Ordinance Section 654.11(b).

By Council Member Washington

Motion Carried

RESOLUTION #2019-121

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

WHEREAS, the Code Compliance Manager has determined that the building located at 840 Maplehill Avenue, Lansing, MI, 48910, Parcel # 33-01-01-34-155-171, legally described as: LOT 510 MAPLE HILL, is an unsafe or dangerous building as defined in Section 108.1.1 of the 2009 International Property Maintenance Code, as adopted and modified in Lansing Codified Ordinances Chapter 1460, Lansing

Property Maintenance Code, and the Housing Law of Michigan, Public Act 167 of 1917, as amended; and

WHEREAS, the Code Compliance Office red tagged the said structure on 08/16/2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, a show cause hearing was held by the Lansing Demolition Hearing Board on 1/24/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 3/24/2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council shall hold a show cause hearing on Monday, April 29, at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, MI 48933 in consideration of the finding and order of the Lansing Demolition Hearing Board Officers regarding the structure at 840 Maplehill Avenue, Lansing, MI 48910 to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2019-122

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

WHEREAS, the Mayor made the appointment of Walter L .Sorg Jr., 121 E. Jolly Rd. Apt. D1, Lansing, MI 48910 as an 2ND Ward Member of the Board of Public Service for a term to expire June 30, 2022; and

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

WHEREAS, the Committee on Public Services took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Walter L .Sorg Jr., 121 E. Jolly Rd. Apt. D1, Lansing, MI 48910 as an 2ND Ward Member of the Board of Public Service for a term to expire June 30, 2022

By Vice President Spadafore

Motion Carried

City Clerk Swope administered the Oath of Office to Walter L. Sorg.

RESOLUTION #2019-123

BY THE COMMITTEE ON PUBLIC SERVICES

**RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT
ROLL SUMMER 2019**

WHEREAS, pursuant to resolution 2016-202, adopted by this Council, the City Council held a public hearing on April 8, 2019 regarding Assessment Roll GB-2018 for the removal of trash and grass in the Glenburne Commons adjacent to certain properties; and

WHEREAS, the cost incurred between May 22, 2018 and November 5, 2018, by the City totals \$29,638.00; and

WHEREAS, the Committee on Public Services met on April 16, 2019 to review the public hearing findings and written correspondence; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2018 as returned by the City Assessor, be ratified and confirmed.

BE IT FURTHER RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1026.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North ½ and South East ¼ of Section 36, T4N, R3W

City of Lansing, Eaton County, Michigan

BE IT FINALLY RESOLVED THAT Special Assessment Roll No. GB-2018 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by June 1, 2019, this special assessment tax will be placed on the July 2019 tax roll without interest or penalty.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-124

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

WHEREAS, Council President Wood recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2019/2020 Budget for Monday, May 13, 2019.

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 2019/2020 Budget on Monday, May 13, 2019 at the regularly scheduled City Council meeting at 7:00 p.m.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-125

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS it is often desirable, and in some cases legally required, that the City Attorney obtain the services of outside legal counsel due to conflicts of interest or the efficacy of relying upon those with expertise in particular areas of the law; and

WHEREAS pursuant to the City Charter, City Council approval is required before outside legal counsel may be utilized by the City Attorney;

WHEREAS the City Attorney has solicited and reviewed responses from a number of qualified law firms interested in doing business with the City of Lansing; and

WHEREAS the City Attorney recommends and requests that the following law firms be pre-approved as outside counsel to the City of Lansing and/or the Lansing Board of Water and Light on an as-needed basis as determined by the City Attorney:

1. AML Group, PLC – Ken Lane
2. Barnes & Thornburg
3. Barrack, Rodos & Bacine
4. George Brookover, P.C.
5. Butzel Long
6. Church Wyble PC, a division of Grewal Law P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
7. Clark Hill PLC
8. Dickinson Wright PLLC
9. Dykema Gossett PLLC
10. Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
11. Foley & Lardner LLP
12. Foster Swift Collins & Smith, P.C.
13. Foster Zack Little Pasteur & Manning, P.C.
14. Fraser Trebilcock Davis & Dunlap, P.C.
15. Garan Lucow Miller PC
16. Grua, Tupper & Young, P.L.C.
17. Harvey Kruse, P.C. – Michael T. Small **for the case *Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.***
18. Haywood Harrison, P.C.
19. Honigman Miller Schwartz and Cohn LLP
20. Johnson, Rosati, Schultz & Joppich, P.C.
21. Keller Thoma, P.C.
22. Kelley Cawthorne P.L.L.C.
23. Latham & Watkins L.L.P.
24. Lewis & Munday, PC
25. Loomis, Ewert, Parsley, Davis & Gotting, P.C.
26. McGinty, Hitch, Person, Yeadon & Anderson, P.C.
27. Melvin S. McWilliams, PC
28. Milberg LLP
29. Miller, Canfield, Paddock & Stone, PLC
30. Murphy & Spagnuolo, P.C.
31. Oade Stroud & Kleiman, PC
32. Law Office of Philip J. Dwyer Law Firm
33. Plunkett & Cooney, P.C.
34. Robbins Geller Rudman & Dowd LLP
35. Sam Bernstein Law Firm PLLC **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
36. Secrest Wardle
37. Spiegel & McDiarmid LLP
38. Shifman Law
39. The Gallagher Law Firm, PLC
40. Varnum Riddering Schmidt & Howlett LLP
41. Weitz & Luxenberg, P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
42. Willingham & Coté PC

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby pre-approves the following law firms as outside legal counsel to the City:

1. AML Group, PLC – Ken Lane
2. Barnes & Thornburg
3. Barrack, Rodos & Bacine
4. George Brookover, P.C.
5. Butzel Long
6. Church Wyble PC, a division of Grewal Law P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
7. Clark Hill PLC
8. Dickinson Wright PLLC
9. Dykema Gossett PLLC
10. Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
11. Foley & Lardner LLP
12. Foster Swift Collins & Smith, P.C.
13. Foster Zack Little Pasteur & Manning, P.C.
14. Fraser Trebilcock Davis & Dunlap, P.C.
15. Garan Lucow Miller PC
16. Grua, Tupper & Young, P.L.C.
17. Harvey Kruse, P.C. – Michael T. Small **for the case *Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.***
18. Haywood Harrison, P.C.
19. Honigman Miller Schwartz and Cohn LLP
20. Johnson, Rosati, Schultz & Joppich, P.C.
21. Keller Thoma, P.C.
22. Kelley Cawthorne P.L.L.C.
23. Latham & Watkins L.L.P.
24. Lewis & Munday, PC
25. Loomis, Ewert, Parsley, Davis & Gotting, P.C.
26. McGinty, Hitch, Person, Yeadon & Anderson, P.C.
27. Melvin S. McWilliams, PC
28. Milberg LLP
29. Miller, Canfield, Paddock & Stone, PLC
30. Murphy & Spagnuolo, P.C.
31. Oade Stroud & Kleiman, PC
32. Law Office of Philip J. Dwyer Law Firm
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34. Robbins Geller Rudman & Dowd LLP
35. Sam Bernstein Law Firm PLLC **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
36. Secrest Wardle
37. Spiegel & McDiarmid LLP
38. Shifman Law
39. The Gallagher Law Firm, PLC
40. Varnum Riddering Schmidt & Howlett LLP
41. Weitz & Luxenberg, P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
42. Willingham & Coté PC

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-126

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

WHEREAS, the State of Michigan appropriated \$300,000,000 of funding from the state's general fund with Public Act 207 of 2018 for Transportation projects statewide; and

WHEREAS, disbursements of this funding were made to local units of government in accordance with Act 51 of 1951; and

WHEREAS, the City of Lansing received two disbursements of these funds in FY19 totaling \$1,561,584.90; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council appropriates this additional funding in the total amount of \$1,561,584.90 for the City of Lansing for FY19.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and operating transfers for the expenditure of the additional funds.

By Council Member Spitzley to adopt the resolution

By Council Member Spitzley to adopt a substitute

Motion Carried

The question being adoption of the resolution as substituted

Motion Carried

RESOLUTION #2019-127

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING APPLICATION TO MICHIGAN
DEPARTMENT OF TRANSPORTATION FOR LOCAL BRIDGE
PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2022 fiscal year; and

WHEREAS May 1, 2019 is the anticipated deadline for submitting the applications; and

WHEREAS up to five funding applications per agency for bridge projects can be submitted in accordance with the MDOT Call for Projects; and

WHEREAS the City of Lansing, Public Service Department, intends to submit Local Bridge Program funding applications to MDOT for the following five projects listed in the order of priority and funding category:

<u>Priority</u>	<u>Project</u>	<u>Funding Category</u>
1.	Aurelius Road over Pawlowski Creek	Replacement
2.	E Elm Street over Red Cedar River	Replacement
3.	S Washington Avenue over Grand River	Preventative Maintenance
4.	Beech Street over Red Cedar River	Preventative Maintenance
5.	Shiawassee Street over Grand River	Preventative Maintenance

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS the estimated construction cost of the above listed projects and City's share of construction and engineering costs are tabulated below; and

#	Project	Estimated Construction Cost	City's Share		
			Match 5%	Engineering 25%	TOTAL
1	Aurelius Rd over Pawlowski Creek	\$1,374,000	\$68,700	\$343,500	\$412,200
2	E Elm St over Red Cedar River	\$2,977,000	\$148,850	\$744,250	\$893,100
3	S Washington over Grand River	\$315,000	\$15,750	\$78,750	\$94,500
4	Beech Street over Red Cedar River	\$46,000	\$2,300	\$11,500	\$13,800
5	Shiawassee Street over Grand River	\$168,000	\$8,400	\$42,000	\$50,400

WHEREAS, any one or any combination of the above five projects could be approved for 2021 funding; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2022 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to administratively appropriate the necessary accounts for City costs associated with any bridge project selected, which will be budgeted with Act 51 funds.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-128

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

WHEREAS, on December 5, 2019, the City of Lansing received electronic notification from the State of Michigan that the City of Lansing has received a Michigan Enhancement Grant through the supplemental appropriations as described in PA of 2018, section 759 road improvements to convert up to all six of the downtown one-way streets to two-way traffic; and

WHEREAS, the amount awarded is \$3,300,000; and

WHEREAS, the grant does not have a match requirement; and

WHEREAS, the funding must be used by 2020 unless an amendment for a time extension is approved; and

WHEREAS, the funds will be used for road infrastructure improvements and traffic signal and ITS material costs associated with the two-way conversion; and

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

WHEREAS, the proposed enhancements are identified in the Tri-County Regional Planning Commission's Transportation Improvement Plan; and

WHEREAS, Mitch Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the Downtown Lansing Two-way Conversion; and

WHEREAS, the Administration and the City Council recognize the importance of two-way traffic flow within the City's urban core;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Enhancement grant for the purposes of funding of the Downtown Two-way Street Conversion project;

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2019-129

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

WHEREAS, the City of Lansing received a "DollarWise Innovation" Grant; and

WHEREAS, the Dollarwise Innovation grant is a U.S. Conference of Mayors grant and whereby 5 cities were awarded \$10,000.00 grants as part of a selective process, who proposed innovative programs or policies that foster economic mobility and income stability efforts for their residents; and

WHEREAS, the Dollarwise Innovation Grant supports the staff time and printing and mailing expenses required to launch a pilot program using Kroger Rewards to fund Lansing SAVE college savings accounts for youth through rewards from their family's regular shopping; and

WHEREAS, U.S. Conference of Mayors awarded \$10,000.00 to the City of Lansing; and

WHEREAS, the award for \$10,000.00 does not require a local match; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the U.S. Conference of Mayors Dollarwise Innovation grant in the total amount of \$10,000.00; with no specified grant period but with a 2-page summary report due on or before December 31, 2019;

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

By Council Member Spitzley

Motion Carried

RESOLUTION #2019-130

RESOLUTION TO AUTHORIZE ISSUANCE OF WET WEATHER
CONTROL PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019

CITY OF LANSING
(Ingham and Eaton Counties, Michigan)

WHEREAS, the State of Michigan Department of Environmental Quality (the "DEQ") has required, consistent with Administrative

Consent Order #ACO-SW02-030, the City of Lansing (the "City") to abate combined sewer overflows from its combined sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended ("Act 451") enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the DEQ; and

WHEREAS, the DEQ and the City have agreed to implement the Wet Weather Control Program State Revolving Fund Project Plan, as amended (the "Wet Weather Control Program Project Plan"), in compliance with the Administrative Consent Order; and

WHEREAS, the City desires to finance the Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project Phase II as further described in plans on file with the City (the "Improvements"), which Improvements are related to the Wet Weather Control Program Project Plan and which are required by the Administrative Consent Order; and

WHEREAS, the City has been offered funding for the Improvements from the State Revolving Fund program (the "SRF Program"), which is a low-interest loan financing program administered by the Michigan Department of Treasury and the Michigan Finance Authority (the "Authority"); and

WHEREAS, in order to obtain loans from the SRF Program, the City must issue bonds and, on February 13, 2019, pursuant to Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended, the City published in the *Lansing City Pulse* the "Official Notice to Electors and Taxpayers of the City of Lansing of Intent to Issue Bonds Secured by the Taxing Power of the City and Right of Referendum Thereon" (the "Notice of Intent"), which described bonds to be issued in one or more series in an aggregate principal amount not-to-exceed \$16,000,000 for the purpose of paying the costs of the Improvements; and

WHEREAS, to finance the cost of making the Improvements the City Council deems it necessary to borrow the sum of not to exceed \$16,000,000 and to issue its Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019 therefore pursuant to the provisions of Act 451 (the "Bond"); and

WHEREAS, the City Council determines that it is necessary to authorize the Director of Finance (an "Authorized Officer") to complete sale and delivery of the Bond as described in the Notice of Intent and within the limitations contained in this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. **NECESSITY.** It is necessary for the public health, safety and welfare of the City to make the Improvements pursuant to the City's Wet Weather Control Program Project Plan and issue the Bond pursuant to Act 451 to finance construction of the Improvements.

2. **ESTIMATED COST - PERIOD OF USEFULNESS.** The total cost of the Improvements, including the payment of engineer's fees, legal and financial expenses and other expenses incident to the financing of the Improvements, which is estimated to be approximately \$16,000,000 is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of thirty (30) years.

3. **APPROVAL OF CONTRACT DOCUMENTS.** The City hereby approves the Purchase Contract between the City and the Michigan Finance Authority (the "Authority"), the Supplemental Agreement by and among the City, the Authority and the State of

Michigan acting through the Department of Environmental Quality, and the Issuer's Certificate (the "Contract Documents") in such form as is approved by the Authorized Officer. The Authorized Officer and the Clerk, or any one or more of them, are authorized to sign the Contract Documents.

4. ISSUANCE OF BOND. To defray the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bond known as the "Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019" (the "Bond") in the aggregate principal sum of not to exceed \$16,000,000, as finally determined by the Authorized Officer at the time of sale, or such lesser amount thereof as shall have been advanced to the City pursuant to the Contract Documents, pursuant to the SRF Program. The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.

During the time funds are being drawn down by the City under the Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of the Bond.

5. BOND TERMS. The Bond shall be issued as one fully registered manuscript bond, shall be sold and delivered to the Authority in any denomination. The Bond shall be dated the date of delivery to the Authority, or such other date approved by the Authorized Officer, and shall be payable on the dates determined by the Authorized Officer at the time of sale, provided the final maturity shall be no later than thirty years after the date of issuance. The Bond shall bear interest at a rate not to exceed two percent (2.00%) per annum as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer at the time of sale. Notwithstanding the above, the final amount of any maturity and the terms of the Bond shall be as provided in the Contract Documents and will be finally determined by the Authorized Officer.

6. PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bond shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bond shall be made at the principal office of the Paying Agent (as defined below), upon surrender of the Bond. Payment of interest on the Bond shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the City to conform to market practice.

7. SECURITY. The City anticipates paying the principal of and interest on the Bond from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City's sewage disposal system and ad valorem taxes pursuant to a pledge of the City's limited tax full faith and credit. The Bond shall be a limited tax general obligation of the City, and the City hereby pledges its full faith and credit for the prompt payment of the principal of and interest on the Bond as and when due. Each year, the City shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. In the event there are insufficient moneys for the payment of principal of and interest on the Bond, the City shall levy a tax on all taxable property in the City for the prompt payment of principal and interest on the Bond; provided,

however, that at the time of making any such annual tax levy, the City shall take into account in determining such annual tax levy other moneys available to pay principal of and interest on the Bond, including Net Revenues of the System, special assessments, or any other moneys available to the City. Taxes, if any, levied pursuant hereto shall be limited as to rate and amount by applicable, constitutional, statutory and charter limitations on the taxing power of the City.

8. PRIOR REDEMPTION. The Bond issued and sold to the Authority shall be subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.

9. PAYING AGENT AND REGISTRATION.

(a) Appointment of Paying Agent. From time to time the City shall designate and appoint a Paying Agent, which may also act as transfer agent and bond registrar (the "Paying Agent"). The initial Paying Agent shall be designated by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bond.

(b) Registration of Bond. Registration of the Bond shall be recorded in the registration books of the City to be kept by the Paying Agent. The Bond may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner's legal representative duly authorized in writing, to the Paying Agent, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in any denomination, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption.

(c) Authority's Depository. Notwithstanding any other provision of this Resolution or the Bond, so long as the Authority is the owner of the Bond, (i) the Bond is payable as to principal and interest at The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (ii) the City agrees that it will deposit with the Authority's Depository payments of the principal of and interest on the Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (iii) written notice of any redemption of the Bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

10. SALE OF BOND. The Bond shall be sold to the Authority. The City determines that a negotiated sale to the Authority is in the best interest of the City because the terms offered by the Authority are more favorable than those available from other sources of funding.

11. **BOND FORM.** The Bond shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as may be required by the Authority or as recommended by the City's Bond Counsel and approved by the officers of the City signing the Bond.

12. **EXECUTION OF BOND.** The Mayor and the Clerk of the City are hereby authorized and directed to sign the Bond, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bond shall be delivered to the Authority in accordance with the Contract Documents.

13. **BOND MUTILATED, LOST OR DESTROYED.** If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act No. 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

14. **BOND PAYMENT FUND.** For payment of principal of and interest on the Bond, there shall be established and maintained a debt service fund for the Bond (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bond shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bond and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. The obligation of the City to pay the principal of and interest on the Bond will be a first budget obligation. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bond which first come due. Any moneys remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bond shall be transferred to the Sewer Fund or the General Fund and shall no longer be pledged hereunder.

15. **CONSTRUCTION FUND.** Prior to delivery and sale of the Bond, there shall be established a construction fund for the Project (the "Construction Fund"). After deducting the sums which are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bond shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bond was issued. Any unexpended balance shall be used for such purposes as allowed by law. Any moneys remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund or may be returned to the Authority. After completion of the Improvements and disposition of any remaining bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

The appropriation of moneys for "eligible" (not to exceed the maximum Principal Amount of the Bond) and "ineligible" costs of the improvements (as those terms are defined by the Authority and DEQ) is hereby approved. Said moneys shall be used solely for the purposes of making improvements included in the Wet Weather Control Program Project Plan approved by the DEQ, and ancillary related expenses.

16. **INVESTMENT OF FUNDS.** Moneys in the funds and accounts established herein may be invested by the City as allowed by law, subject to the provisions of Act 20, Public Acts of Michigan, 1943, as amended, or any statute subsequently adopted regulating investments by the City, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (collectively the "Code").

17. **DEPOSITORY AND FUNDS ON HAND.** Moneys in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the moneys shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.

18. **COVENANTS.** The City covenants and agrees with the successive holders of the Bond that so long as any of the Bond remains outstanding and unpaid as to either principal or interest:

(a) It will cause the principal of and interest on the Bond to be paid promptly when due, but solely from the funds pledged by this Resolution.

(b) It will make no use of the proceeds of the Bond, or any other funds which may be deemed to be proceeds of the Bond pursuant to Section 103(c) of the Code which, if the use had been reasonably expected on the date of issuance of the Bond, would have caused the Bond to be "arbitrage bonds" within the meaning of that Section, and will comply with all requirements of the Code throughout the term of the Bond.

(c) It will not permit at any time or times any of the proceeds of the Bond or any other funds of the City to be used directly or indirectly in a manner which would result in the exclusion of the Bond from the treatment afforded by Section 103(a) of the Code, as from time to time amended.

(d) It will, if required to do so, rebate the amount required by Section 148(f)(2) of the Code in accordance with the provisions of Section 148(f)(3) of the Code.

19. **ADDITIONAL BONDS.** In accordance with the provisions of Act 451, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bond.

20. **CONTRACT WITH BONDHOLDERS.** The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bond from time to time, and after the issuance of any of such Bond, no change, variation or alteration of the provisions of this Resolution may be made which would lessen the security for the Bond. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

21. **AUTHORIZED OFFICER:** The Director of Finance (the "Authorized Officer") is hereby designated, for and on behalf of the City, to do all acts and to take all necessary steps required to effectuate the sale, issuance and delivery of the Bond to the Authority. The Authorized Officer is hereby authorized to execute and deliver the Contract Documents in such form as the Authorized Officer shall approve. Notwithstanding any other provision of this Resolution, the Authorized Officer is authorized within the limitations of the resolution to determine the specific interest rate or rates to be borne by the Bond, not exceeding 3% per annum, the principal amount, interest payment dates, dates of maturities, and amount of maturities, redemption rights, the title of the Bond, date of issuance, and other terms and conditions relating to the Bond and the sale thereof provided, however, the last annual principal installment shall not be more than thirty years from the date of the Bond. The Authorized Officer's approval of the terms shall be evidenced by his or her signature on the document or agreement stating such terms. The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to do all

acts and take all necessary steps required to effectuate the sale, issuance, and delivery of the Bond. The Authorized Officer, together with the Mayor, the Clerk, and other proper officers and employees of the City, or any one or more of them, are authorized to take any actions necessary to comply with requirements of the Authority and DEQ in connection with the sale of the Bond to the Authority, and to execute any orders, receipts, agreements, pledge agreements, documents or certificates necessary or convenient to complete the transaction, including, but not limited to, any issuer's certificate, any certificates relating to federal or state securities laws, rules or regulations, any applications to the Michigan Department of Treasury, and any revenue sharing pledge agreement. The City hereby approves the Issuer's Certificate in such form as is approved by the Authorized Officer.

22. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of and interest on the Bond, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bond shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bond from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

23. INTERNAL REVENUE CODE. The City has consulted with its bond counsel and understands that the Code contains certain requirements on (i) the expenditure of proceeds from the sale of the Bond, (ii) the investment of the proceeds from the issuance of the Bond and (iii) the rebate of interest earned on the investment of the proceeds of the Bond under certain circumstances. The City hereby covenants to comply with such requirements.

24. BOND COUNSEL. The engagement of the firm of Miller, Canfield, Paddock and Stone, P.L.C. of Lansing, Michigan, as bond counsel to the City in connection with the issuance of Bond is hereby ratified, confirmed and approved.

25. RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Resolution are subject to the laws of the State of Michigan.

26. SECTION HEADINGS. The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

27. SEVERABILITY. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

28. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bond.

29. EFFECTIVE DATE OF RESOLUTION. This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

EXHIBIT A
NO. ____

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF INGHAM AND EATON
CITY OF LANSING
WET WEATHER CONTROL PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019**

Interest Rate Maturity Date Date of Original Issue

Registered Owner: MICHIGAN FINANCE AUTHORITY

Principal Amount:

The City of Lansing, Ingham and Eaton Counties, Michigan (the "City"), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the amounts and on the Dates of Maturity set forth on Schedule I attached hereto, together with interest thereon from the dates of receipt of such funds, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ and semiannually thereafter on the first day of April and October of each year, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.

The City promises to pay to the Michigan Finance Authority (the "Authority") the principal amount of this Bond or so much thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality.

During the time funds are being drawn down by the City under this Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

Notwithstanding any other provision of this Bond, so long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal and interest at The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (b) the City agrees that it will deposit with the Authority's Depository payments of the principal of and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

This Bond being one fully registered manuscript bond is issued in accordance with the provisions of Part 43 of Act 451, Public Acts of Michigan, 1994, as amended ("Act 451"), and a resolution adopted by the City Council of the City on _____, 2019, for the purpose of paying a portion of the cost of purchasing, acquiring and constructing sanitary sewer improvements (the "Improvements") as part of the Wet Weather Control Program State Revolving Fund Project Plan, as amended, in compliance with Administrative Consent Order #ACO-SW02-030.

The City has pledged the limited tax, full faith, credit and resources of the City for the prompt payment of the principal of and interest on the Bond, in which event the City may levy a tax on all taxable property in the City for the payment of principal and interest on the Bond, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City reserves the right to issue additional bonds in accordance with the provisions of Act 451 or other applicable law which shall be of equal standing and priority with the Bond.

This Bond is subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the City's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provided funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the City shall and hereby agrees to pay on demand only the City's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City including this Bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the City of Lansing, Ingham and Eaton Counties, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and Clerk, all as of the ____ day of _____, 2019.

Andy Schor, Mayor

Chris Swope, Clerk

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ Signed: _____

In the presence of: _____

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

SCHEDULE I

Name of Issuer CITY OF LANSING
DEQ Project No: 5005-23
DEQ Approved Amount:

SCHEDULE I

Based on the schedule provided below, unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule that shall be effective upon receipt by the Issuer.

Due Date	Amount of Principal Installment Due
_____	_____

Interest on the Bond shall accrue on that portion of principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of 2.00% per annum, payable _____ 1, 20____, and semiannually thereafter.

The Issuer agrees that it will deposit with The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be

designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of and interest on this Bond in immediately available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 p.m. (noon) on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-131

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

WHEREAS, a public hearing was held on Monday, April 22, 2019, in consideration of this request by Hoffman Bros., Inc. for issuance of a waiver of the noise ordinance from April 29, 2019 to October 10, 2019, to permit the contractor to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, Saturdays from 7:00 AM to 5:00 PM to minimize impacts to business owners and residents, facilitate utility service connections and maintain progress schedule in the areas of Cesar E. Chavez Avenue from Capitol Avenue east to the bridge over the Grand River, and Washington Avenue from Maple Street north to Cesar E. Chavez Avenue; and

WHEREAS, this construction project involves water main work and milling and resurfacing of Cesar E Chavez Avenue, water main work and reconstruction of Washington Avenue; and

WHEREAS, to minimize impacts to business owners and residents, facilitate utility service connections and maintain progress schedule the contractor requested a waiver of the noise ordinance as it relates to construction noise for this project, to allow weekday work and weekend work if needed; and

WHEREAS, this construction project is expected to begin after April 29, 2019 and continue through October 10, 2019, and business needs for water results in a significant amount of work and coordination that must be completed in a short time period; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to minimize disruption to businesses and reduce construction schedule;

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance, for construction noise, from April 29, 2019, to October 10, 2019, to permit Hoffman Bros., Inc. to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, and Saturdays from 7:00 AM to 5:00 PM, while conducting water main and road construction activities in the areas of:

- Cesar E. Chavez Avenue, from Capitol Avenue east to the bridge over the Grand River;
- Washington Avenue from Maple Street to Cesar Chavez Avenue; and
- The intersection of Washington Avenue and Cesar Chavez Avenue.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-132

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

WHEREAS, that this resolution shall be the General Appropriations of Department of Parks and Recreation to make appropriations and provide for the disposition of income received from the sale of Waverly Park and future sales of Miller Road Center and Cooley-Haze House; and

WHEREAS, that the total revenues estimated to be available for appropriations in the general fund of the Department of Parks and Recreation is as follows:

Revenue:	
Waverly Park	\$2,131,395.00
Cooley-Haze House	20,000.00
Miller Road Center (Sale)	25,000.00
First Annual Payment	10,000.00
Second Annual Payment	10,000.00
Third Annual Payment	10,000.00
Fourth Annual Payment	10,000.00
Fifth Annual Payment	10,000.00
Sixth Annual Payment	10,000.00
Seventh Annual Payment	10,000.00
Eighth Annual Payment	10,000.00
Ninth Annual Payment	10,000.00
Tenth Annual Payment	10,000.00

Fund Balance Available to Appropriate \$2,276,395.00

WHEREAS, that \$860,000.00 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	
Equipment Forestry Tower Truck	\$210,000.00
Re-envision of Moores Park	250,000.00
Friends of Lansing Parks	100,000.00
Match Funds for Crowd Funding	250,000.00
Moores Park Pavilion	50,000.00
 Total Appropriated	 \$860,000.00
 Estimated Ending Fund Balance	 \$1,416,395.00

WHEREAS, the Ending Fund Balance will be invested with the Capital Region Community Foundation/Our Community to provide income to the Department of Parks and Recreation for capital improvement projects within the Parks; and

WHEREAS, it is the intention of the City of Lansing to contract for services to include fundraising, grant applications, sponsorships and education with an outside entity, and

WHEREAS, the creation of the Friends of Lansing Parks will be established as a 501c3 to allow for fundraising and obtaining matching funds for projects;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the appropriation of funds from the sale of Waverly Park, Cooley-Haze House and Miller Road Center.

BE IT FURTHER RESOLVED that the City Council hereby approves the aforementioned revenue amounts and expenditure amounts as outlined.

BE IT FURTHER RESOLVED that the Lansing City Council being the legislative body of the City of Lansing may by ordinance or resolution authorize the formation of a nonprofit corporation under the nonprofit corporation act and a nonprofit formed under this act may be organized only for purposes that are valid public purposes.

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

By Vice President Spadafore

Motion Carried

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

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-9-2018, The South 31 feet of the West ½ of Lot 9, the South 31 feet of Lot 10, and the North 2 feet of Lot 11, Block 7, Bush, Butler & Sparrow's Addition to the City of Lansing, from "C" Residential District to "F" Commercial District

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

Yeas: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Spadafore, Wood

Nays: None

ORDINANCE #2607

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.

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-9-2018
Parcel Number's: 33-01-01-17-480-021
Address: Vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd.

Legal Descriptions: The South 31 feet of the West ½ of Lot 9, the South 31 feet of Lot 10, and the North 2 feet of Lot 11, Block 7, Bush, Butler & Sparrow's Addition to the City of Lansing, from "C" Residential District to "F" Commercial 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 April 23, 2019, 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 on the 30th day after enactment.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Spadafore that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE
 - b. Executive Order #2019-05; Intent to Name "Beacon Park"
REFERRED TO THE COMMITTEE OF THE WHOLE
2. Letter(s) from the Mayor re:
 - a. Noise Special Permit; rehabilitating Martin Luther King Jr Boulevard from Pleasant Grove Road north to 550 feet south of Victor Avenue for work on weekdays and weekends during the 2019 construction season (PEND-855, 856)
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - b. Appointment; Mike Dombrowski as an At-Large Member of the Park Board for a term to expire June 30, 2020 (PEND-860)
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
 - c. Appointment; Erika A. Poland as the Third Ward Member of the Park Board for a term to expire June 30, 2023 (PEND-861)
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
 - d. Supplemental Appropriation; Revenue from the sale of the Townsend Parking Ramp (PEND-865)
REFERRED TO THE COMMITTEE OF THE WHOLE
 - e. Grant Acceptance; Office of Highway Safety Planning grant for an enforcement program on pedestrian and bicycle safety laws (PEND-865)
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:
 1. Affidavit of Disclosure; Douglas B. Jester, Lansing Board of Water & Light Non-Voting Advisory Member
REFERRED TO THE BOARD OF ETHICS
 2. Claim Appeal; Jeffrey Anzaldua for \$4,172.00 in trash fees at 1737 Robertson St.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 3. Letters from members of the public regarding the Red Cedar Development
PLACED ON FILE

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor thanked Council and Staff for their hard work on the Red Cedar Development.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

- Loretta Stanaway spoke about various City matters.
- Dianne Shorter spoke about various City matters.
- Daniel K. Arnold spoke about various City matters.
- Harold Leeman Jr. spoke about various City matters.
- Mary Reynolds spoke about various City matters.

ADJOURNED TIME 10:25 P.M.

CHRIS SWOPE, CITY CLERK