



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
PROCEEDINGS OF JUNE 16, 2008**

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 Jeffries.

**PRESENT:** Councilmembers Allen, Dunbar, Hewitt, Jeffries, Kaltenbach, Quinney, Robinson, Wood

**ABSENT:** None

Councilmember Kaltenbach asked that the City Council remember Chrisoula Limber, 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 Jeffries

#### **APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Councilmember Quinney

To approve the printed Council Proceedings of June 9 and 12, 2008

Motion carried

#### **SPECIAL CEREMONIES**

- Special Ceremonies

1. Presentation; Recognition of Ron Jones, Sr., owner of Edwards Photographic Studios

Jerry Ambrose, Executive Assistant to Mayor Bernero, stated that he was pleased to recognize Ron Jones, a community service oriented individual. He spoke about Mr. Jones' photography of domestic violence victims and how much he has assisted the police department in their investigations. He read excerpts from Mayor Bernero's proclamation.

Police Chief Alley stated that the Lansing Police Department would forever be in debt to Mr. Jones. He spoke about how Mr. Jones' photography eased the minds of domestic violence victims and spoke about how such a wonderful business person he was.

Ron Jones introduced his family members present and spoke about the importance of working on behalf of domestic violence victims. He thanked the Mayor and City Council for this honor.

Desirae Kato of CARE spoke about capital area survivors of domestic violence and thanked Ron Jones and stated that he will be greatly missed.

Councilmember Allen commented on her experience with Mr. Jones and how he was always the first to volunteer in situations where help was needed.

#### **COUNCILMEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:**

Councilmember Allen spoke about her daughter's recent knee surgery and announced the Old Everett Neighborhood picnic.

Councilmember Dunbar announced the next mobile food pantry, the next Benjamin Park Trail meeting and an introduction to master planning meeting.

Councilmember Hewitt announced the Foster Your Neighborhood meeting and spoke about the Allen Street Market.

Councilmember Wood stated that this week's Development and Planning Committee meeting would take place on Tuesday. She spoke about the kick-off to this week's Juneteenth celebration and invited citizens to come out and participate.

Councilmember Robinson thanked those citizens who came out for the recent 2nd Saturday meeting. She announced the Colonial Village and Kensington Meadows neighborhood meetings. She welcomed her aunt visiting from Georgia.

Councilmember Allen asked Jerry Ambrose, Executive Assistant to Mayor Bernero, about a Demolition Board meeting and about modifications to the dog park at Hawk Island.

Jerry Ambrose stated that he will get Councilmember Allen information about the Demolition Board and items on its agenda. He spoke about the modifications made to the dog park at the request of neighbors.

Councilmember Robinson announced that Churchill Downs and Lewton/Rich neighborhood meeting would not take place this week.

Councilmember Hewitt asked Jerry Ambrose for an update on the Glenburne Commons assessment.

Jerry Ambrose stated that the Glenburne issue was on the Public Service agenda.

City Clerk Swope stated that absentee ballots applications are available for the upcoming elections and those on the permanent absentee voter list should have received their application by now. He stated that ballots should be mailed out in early July. He wished councilmember Kaltenbach a happy birthday and asked him if he wished to be placed on the permanent absentee voter list.

#### **SPEAKER REGISTRATION FOR PUBLIC COMMENT**

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

#### **MAYOR'S COMMENTS**

Jerry Ambrose, Executive Assistant to Mayor Bernero, provided an update on ongoing efforts to recover from the devastating storms of June 8 and June 9, 2008. He stated that in the aftermath of the first storm, Mayor Bernero declared a local state of emergency in order to mobilize every available resource toward securing the public safety and cleaning up the widespread damage that occurred to public and private property across the City. Last week on Friday Governor Granholm approved our request for state assistance by issuing a state declaration of emergency in the City of Lansing. The Governor's

declaration allows us to mobilize additional equipment and personnel to aid in our ongoing efforts to recover from these storms.

Fire Chief Tom Cochran stated that due to the recent storms 383 structures in the city were impacted. He spoke about the overtime work of the Operations & Maintenance division and the Forestry division. He gave an extensive update on the city's recover efforts.

Jerry Ambrose also gave an extensive report on our recovery efforts and spoke specifically about damage to city parks.

Council President Jeffries asked Chief Cochran to provide City Council with further reports and information.

Jerry Ambrose spoke about items on tonight's agenda under Communications from the Mayor's office regarding requests for public improvements that will allow the construction of new sidewalks in two key areas of the City. He also spoke about a series of resolutions to accept more than \$1.4 million in federal grants from the U.S. Department of Housing and Urban Development. He announced that the next Mobile Food Pantry will be held in conjunction with the Mid-Michigan Food Bank and the Capital Area United Way's Day of Action this Saturday, June 21 starting at 9 a.m. He spoke extensively about Project Homeless Connect. This is a coordinated effort to solve issues related to homelessness through a community-wide effort that brings together human service agencies, private businesses, faith-based organizations, local governments and educational institutions.

### PUBLIC COMMENT ON LEGISLATIVE MATTERS

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

1. In consideration of the establishment of the Principal Shopping District Special Assessment Zones for Fiscal Year 2009
2. In consideration of an Application for Exemption of New Personal Property filed by Jackson National Life

Councilmember Dunbar gave a brief overview of Public Hearing #1.

Councilmember Wood gave a brief overview of Public Hearing #2.

Bob Gray of 422 Dadson Dr. spoke about CEO pay incentives and in opposition to tax abatements.

Thomas Ryan of 4336 Chadburne Dr. spoke in opposition to tax abatements.

Christine Timmon of 2519 S. Washington Ave. spoke in opposition to tax abatements.

David Pearson of 1305 S. Washington Ave. spoke in support of an Application for Exemption of New Personal Property filed by Jackson National Life.

John Pollard of 1718 Blair St. spoke in opposition to tax abatements.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke in opposition to tax abatements.

Charlene Decker of 2711 Pleasant Grove Rd. spoke in opposition to tax abatements.

Councilmember Allen asked Jerry Ambrose about a contract for the Northrup St. improvements and about the grass and dirt in the traffic circle on Michigan Ave. at Washington Sq.

Jerry Ambrose commented on Councilmember Allen's questions.

### REFERRAL OF PUBLIC HEARINGS

1. In consideration of the establishment of the Principal Shopping District Special Assessment Zones for Fiscal Year 2009

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT

2. In consideration of an Application for Exemption of New Personal Property filed by Jackson National Life

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

### PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS:

William Hubbell of 3916 Wedgewood Dr. spoke about street paving.

Shirley Murray of 1720 Bradley Ave. spoke about the 100 year anniversary of Moores Park.

Robert Dulebohn of 3510 W. Saginaw St. spoke about Waverly Golf Course.

Bob Gray of 422 Dadson Dr. spoke about various city matters.

Thomas Ryan of 4336 Chadburne Dr. spoke about various city matters.

Shawn Gerding of 116 E. Northrup St. spoke about the public improvement project for Northrup St.

Brian Yusten of 3119 Westwood Ave. spoke about a development on Westwood Ave.

Ted Boettcher of 320 W. Northrup St. spoke about the public improvement project for Northrup St.

John Maguire of 116 E. Northrup St. spoke about the public improvement project for Northrup St.

Traci Gorman of 3233 Westwood Ave. spoke about a development on Westwood Ave.

John Brady of 614 W. Northrup St. spoke about the public improvement project for Northrup St.

Mike Gorman of 3233 Westwood Ave. spoke about a development on Westwood Ave.

Rod Shangle of 3203 Westwood Ave. spoke about a development on Westwood Ave.

Sally Audette of 2426 Delta River Dr. spoke about a development on Westwood Ave.

Frank S. Curtis X. of 1137 W. Allegan St. spoke about various city matters.

Lynne Martinez of 1017 W. Lapeer St. spoke about the Greater Lansing Housing Coalition and economic development in general.

Walter Brown of 1310 Knollwood Ave. spoke about surveillance cameras.

Christine Timmon of 2519 S. Washington Ave. spoke about various city matters.

John Pollard of 1718 Blair St. spoke about a recent tornado and about various city matters.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke about various city matters.

Charlene Decker of 2711 Pleasant Grove Rd. spoke about various city matters.

## LEGISLATIVE MATTERS

### RESOLUTIONS

By Councilmember Kaltenbach

To reconsider the vote by which Resolution #272 of 2008 was adopted on June 9, 2008

Motion Carried

#### **RESOLUTION#272**

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

WHEREAS, a request was made by CEI-Michigan LLC for a waiver to the Noise Ordinance to allow construction for the replacement of roof and metal panel re-caulking of the Michigan Library and Historical Museum at 702 W. Kalamazoo Street from June 1, 2008 to August 31, 2008, between the hours of 1 p.m. - 10 p.m. Monday through Friday and on Saturdays; and

WHEREAS, this request was made to comply with the specifications issued by the Facilities Administration Design and Construction Division of the State of Michigan; and

WHEREAS, the Committee on General Services met relative to this application on June 9, 2008, and took affirmative action; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City, hereby, sets a public hearing for ~~Monday, July 16~~ **Monday, July 21**, 2008, in consideration of the request for a waiver to the Noise Ordinance filed by CEI-Michigan LLC to allow construction for the replacement of roof and metal panel re-caulking of the Michigan Library and Historical Museum at 702 W. Kalamazoo Street from June 1, 2008 to August 31, 2008, between the hours of 1 p.m. - 10 p.m. Monday through Friday and Saturdays.

By Councilmember Kaltenbach

To amend the resolution by striking "Monday, July 16" and inserting "Monday, July 21"

Motion Carried

The question being the original motion to adopt the resolution

Motion Carried

#### **RESOLUTION#288**

BY COUNCILMEMBER CAROL WOOD  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in September 1999, several dedicated individuals from the Lansing area formed the Capital City African American Cultural Association, Inc.; and

WHEREAS, this group was formed for the purpose of providing educational and recreational opportunities for mid-Michigan citizens to experience African American arts, culture, and history; and

WHEREAS, the Capital City African American Cultural Association is a non-profit Michigan corporation that is continuing to grow, promoting and coordinating events such as the African American Parade and Family Festival Picnic; and

WHEREAS, Dorothy Kennedy will serve as Grand Marshall showcasing the achievements, culture, creativity, and diverse talents of African Americans; and

WHEREAS, the Association has planned its 9th Annual African American Parade and Family Festival Picnic scheduled for Saturday, August 2, 2008, at 11:00 a.m. in downtown Lansing; and

WHEREAS, the parade and festival will highlight and salute the 100th anniversary of Alpha Kappa Alpha Sorority, Inc. for their vision, power and courage; and

WHEREAS, this major extravaganza is expected to draw thousands of spectators to downtown Lansing;

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing, hereby, salutes Alpha Kappa Alpha Sorority, Inc on their 100th Anniversary.

BE IT FURTHER RESOLVED that the Lansing City Council wishes the Capital City African American Cultural Association tremendous success and good weather for its 8th Annual African American Parade and Family Reunion Picnic!

By Councilmember Wood

Motion Carried

#### **RESOLUTION#289**

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

WHEREAS, the Mayor made the appointment of Chad Johnson, of 3407 Richfield Road, Lansing, Michigan 48906, to the At-Large position of the Human Relations and Community Service Board for a term to expire June 30, 2011; and

WHEREAS, the Committee on General Services met on June 9, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Chad Johnson to the At-Large position of the Human Relations and Community Service Board for a term to expire June 30, 2011.

By Councilmember Kaltenbach

Motion Carried

#### **RESOLUTION#290**

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

WHEREAS, the Mayor made the appointment of Lamar Wilson to the Third Ward position of the Human Relations and Community Service Board for a term to expire June 30, 2011; and

WHEREAS, the Committee on General Services met on June 9, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lamar Wilson to the

Third Ward position of the Human Relations and Community Service Board for a term to expire June 30, 2011.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#291**

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

WHEREAS, the Mayor made the appointment of Toni Young to the Fourth Ward position of the Human Relations and Community Service Board for a term to expire June 30, 2012; and

WHEREAS, the Committee on General Services met on June 9, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Toni Young to the Fourth Ward position of the Human Relations and Community Service Board for a term to expire June 30, 2012.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#292**

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

WHEREAS, the Eastside Neighborhood Organization Community has requested \$500.00 to defray costs associated with the Saturday in the Park Community Event to be held on Saturday, July 26, 2008; and

WHEREAS, the Committee on General Services met on June 9, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization for one year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$500.00 allocation from the Community Promotion Account to the Eastside Neighborhood Organization to defray costs associated with the Saturday in the Park Community Event to be held on Saturday, July 26, 2008; and

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

BE IT FINALLY RESOLVED that the Eastside Neighborhood Organization shall submit a written analysis of the event, including information regarding the number of attendees, and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#293**

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

WHEREAS, the Progressive Empowerment Education Resource Services has requested \$500.00 to defray costs associated with the rental of facility and showmobile for the Juneteenth Celebration to be held on Friday, June 20, 2008 and Saturday, June 21, 2008 ; and

WHEREAS, the Committee on General Services met on June 9, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization for one year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$500.00 allocation from the Community Promotion Account to the Progressive Empowerment Education Resource Services to defray costs associated with the rental of facility and showmobile for the annual Juneteenth Celebration to be held on Friday, June 20, 2008 and Saturday, June 21, 2008; and

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

BE IT FINALLY RESOLVED that the Progressive Empowerment Education Resource Services shall submit a written analysis of the event, including information regarding the number of attendees and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#294**

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

WHEREAS, the Woodmere Neighborhood Association/Neighborhood Watch has requested \$500.00 to defray costs associated with the rental the showmobile and other associated costs for the Block Party National Night Out to be held on Tuesday, August 5, 2008; and

WHEREAS, the Committee on General Services met on June 9, 2008, and reviewed the request; and

WHEREAS, the maximum total amount of Community Promotion Funds to be awarded an organization for one year is \$500.00;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves a \$500.00 allocation from the Community Promotion Account to the Woodmere Neighborhood Association/Neighborhood Watch to defray costs associated with the rental of the showmobile and other associated costs for the Block party National Night Out to be held on Tuesday, August 5, 2008; and

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

BE IT FINALLY RESOLVED that the Progressive Empowerment Education Resource Services shall submit a written analysis of the event, including information regarding the number of attendees and a detail of their accounting of expenses to the Lansing City Council within 60 days after the event.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#295**

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

WHEREAS, an application for a license to sell or offer to sell retail fireworks filed by Mike Wurst, representing Pinnacle Fireworks, on behalf of Menards located at 725 American Road was referred to the Committee on General Services; and

WHEREAS, the application had been previously approved by the appropriate departments within the City of Lansing; and

WHEREAS, Mike Wurst, on behalf of Pinnacle Fireworks, and Menards agree that only retail fireworks that are approved for sale by the State of Michigan and the City of Lansing will be sold at the site;

NOW, THEREFORE, BE IT RESOLVED that the application for a license to sell or offer to sell retail fireworks filed by Mike Wurst, Pinnacle Fireworks, on behalf of Menards located at 725 American Road is approved;

BE IT FURTHER RESOLVED that this license to sell retail fireworks will expire on April 30, 2009, as set forth in the City of Lansing Fireworks Ordinance, Chapter 1615 of the Lansing Code of Ordinances.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#296**

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

WHEREAS, an application for a license to sell or offer to sell retail fireworks filed by American Eagle Superstore located at 901 N. Larch Street was referred to the Committee on General Services; and

WHEREAS, the application had been previously approved by the appropriate departments within the City of Lansing; and

WHEREAS, American Eagle Superstore agree that only retail fireworks that are approved for sale by the State of Michigan and the City of Lansing will be sold at the site;

NOW, THEREFORE, BE IT RESOLVED that the application for a license to sell or offer to sell retail fireworks filed by American Eagle Superstore located at 901 N. Larch Street is approved;

BE IT FURTHER RESOLVED that this license to sell retail fireworks will expire on April 30, 2009, as set forth in the City of Lansing Fireworks Ordinance, Chapter 1615 of the Lansing Code of Ordinances.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#297**

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

WHEREAS, Clinton Tarver of 3414 S. Deerfield Avenue, Lansing, Michigan 48911 has applied for a Peddlers and Transient Merchants License for the purpose of selling hot dogs in the City of Lansing **outside the Principal Shopping District**; and

WHEREAS, the Committee on General Services met on June 9, 2008, and recommends approval of the application of Clinton Tarver for a 2008 Peddlers and Transient Merchants License.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the 2008 Peddlers and Transient Merchants License for Clinton Tarver for the purpose of selling hot dogs in the City of Lansing **outside the Principal Shopping District**.

By Councilmember Kaltenbach

To place an affirmative roll on the Resolution

By Councilmember Kaltenbach

To amend the resolution following both instances of "City of Lansing" by inserting "outside the Principal Shopping District".

Motion Carried

Councilmember Quinney Moved the Previous Question

Motion Carried

The question being the motion to place an affirmative roll on the Resolution

Motion Carried

**RESOLUTION#298**

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

WHEREAS, LINC-IT Development Association has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local 501 (c) (3) Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council, hereby, recognizes LINC-IT Development Association as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license to conduct a raffle.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Todd W. Hoppe, Foster, Swift, Collins & Smith, P.C., Attorneys at Law, 313 S. Washington Square, Lansing Michigan 48933-2193.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#299**

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

WHEREAS, the Michigan Liquor Control Commission received a request from Fairbanks II, LLC requesting to transfer ownership of 2007 Class C Licensed business, with Entertainment Permit, from Fairbanks Enterprises, LLC located at 2400-08-10-2420 S. Cedar Street, Lansing, Michigan 48910, Ingham County, to Fairbanks II, LLC; and

WHEREAS, the Committee on General Services met on June 9, 2008, to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the transfer of ownership of 2007 Class C Licensed business, with Entertainment Permit, from Fairbanks Enterprises, LLC Located at 2400-08-10-2420 S. Cedar Street, Lansing, Michigan 48910, Ingham County, to Fairbanks II, LLC.

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#300**

BY THE COMMITTEE ON GENERAL SERVICES

## RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Denise Sullivan Feneis sought to eliminate the special assessment in the amount of \$975.45 for a trash & debris violation and all associated penalties and interest on the property tax bill of 635 Jessop, Lansing, Michigan; and

WHEREAS, the General Services Committee met on June 9, 2008, to review the claim filed by Denise Sullivan Feneis;

NOW, THEREFORE, BE IT RESOLVED that the City Council, hereby, denies the claim filed by Denise Sullivan Feneis to eliminate the special assessment in the amount of \$314.45 on a trash and debris violation and the amount of \$660.00 sought for compensation for items removed and all associated penalties and interest on the property tax bill of 635 Jessop, Lansing, Michigan;

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

By Councilmember Kaltenbach

Motion Carried

**RESOLUTION#301**BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment of Paul Hufnagel, of 2545 Oxford Drive, Lansing, Michigan 48910, to an At Large position on the Capital Region Airport Authority for a term to expire September 30, 2012.

WHEREAS, the Committee on Intergovernmental Relations met on June 11, 2008 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Paul Hufnagel, of 2545 Oxford Drive, Lansing, Michigan 48910, to an At Large position on the Capital Region Airport Authority for a term to expire September 30, 2012.

By Councilmember Robinson

Motion Carried

**RESOLUTION#302**BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Salvation Army, a one year renewal grant for permanent supportive housing (PSH Program 2); and

WHEREAS, after submission of the grant application, said agency was replaced by St. Vincent Catholic Charities as the grant's replacement sponsor agency; and

WHEREAS, the replacement sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$319,328; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.

4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#303**BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Haven House, a one year renewal grant for permanent supportive housing; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$45,255; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#304**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Greater Lansing Housing Coalition, a one year renewal grant for permanent supportive housing; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$97,081; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#305**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Salvation Army, a one year renewal grant for permanent supportive housing (PSH 3); and

WHEREAS, after submission of the grant application, said agency was replaced by St. Vincent Catholic Charities as the grant's replacement sponsor agency; and

WHEREAS, the replacement sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$250,000; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#306**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding for a one year renewal grant for the Homeless Management Information System (HMIS) project; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$39,334; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#307**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Advent House Ministries, a one year renewal grant for supportive services; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$172,900; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.

4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#308**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Gateway Community Services, a one year renewal grant for supportive services; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$62,842; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements,

including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#309**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, Capital Area Community Services, a one year renewal grant for supportive services; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$285,394; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#310**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department

applied for grant funding to award sponsor agency, Salvation Army, a one year renewal grant for supportive services; and

WHEREAS, after submission of the grant application, said agency was replaced by Capital Area Community Services as the grant's replacement sponsor agency, and

WHEREAS, the replacement sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$100,432; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#311**

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

WHEREAS, the Department of Human Relations and Community Services submitted a grant application to the Department of Housing and Urban Development (HUD) under the Continuum of Care Homeless Assistance Supportive Housing Program; and

WHEREAS, the Human Relations and Community Services Department applied for grant funding to award sponsor agency, St. Vincent Catholic Charities, a one year renewal grant for supportive services; and

WHEREAS, the sponsor agency shall be responsible for securing the 25 percent HUD match requirement of the Supportive Housing Program grant; and

WHEREAS, the Human Relations and Community Services Department received notice from HUD that the grant was awarded for this project in the amount of \$62,843; and

WHEREAS, the City of Lansing received the grant agreements from HUD for this project; and

NOW, THEREFORE, BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant agreement as received from HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants 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 HUD for auditing at reasonable times.
3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.
4. To authorize the 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 HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Dunbar

Motion Carried

**RESOLUTION#312**

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

That the following FY 2008 transfers be approved:

Police  
Administration

- \$150.00 Estimated Donation Revenue  
101.0.675012.0
- \$1,465.00 Estimated Hallman Donations  
101.0.675012.0
- \$1,615.00 from Administration Donations Police  
101.0.675012.0
- \$1,615.00 to Administration Problem-Solving Overtime  
101.343201.708103.0

(To appropriate Ruth Hallman donations revenue to support Problem Solving Overtime efforts in the Lansing Police Department).

By Councilmember Wood

To recuse Councilmember Wood for possible conflict of Interest

Motion Carried

By Councilmember Dunbar

To place an affirmative role on the resolution

Motion Carried (Councilmember Wood Abstaining)

**RESOLUTION#313**

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

WHEREAS, the City of Lansing received the grant agreement from Ingham County for the 911 Emergency Telephone Dispatch Services Fund for Management and System Improvements Grant;

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing, Michigan, accepts the terms of the grant agreement as received from Ingham County and approves the following FY 2008 budget transfer:

Police  
911 Communication Center

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$22,330.00	911 County Contributions 211.0.528001.0	
\$22,330.00		911 CAD Technical Upgrade 211.343230.977014.0

(To appropriate 100% County reimbursed funds for the CAD upgrade for purchase and installation of the new Hewlett Packard server application and Motorola standard version software).

By Councilmember Dunbar

Motion Carried

**RESOLUTION#314**

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

That the following FY 2008 transfers be approved:

Police  
Administration

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$89.83	Administration Donations Revenue 211.0.675000.0	
\$89.83		Administration Donations/Contributions 101.343201.741880.0

(To appropriate donations revenue to the Donations/Contributions expenditure account for the Capital Area Response Effort (CARE) program to assist victims of domestic violence).

By Councilmember Dunbar

Motion Carried

**RESOLUTION#315**

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

WHEREAS, the City of Lansing received the grant agreement for the Byrne Memorial Grant from Michigan Department of Community Health, Office of Drug Control Policy (ODCP);

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from the Michigan Department of Community Health, Office of Drug Control Policy and approves the following FY 2008 transfers:

Police  
State and Federal Programs

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #

\$323,500	Federal Revenue 273.0.527001.17072	
\$125,193	Local Match Revenue – State Police 273.0.579302.17072	
\$32,186	Local Match Revenue – Eaton County 273.0.580002.17072	
\$98,227	Local Match Revenue – Ingham County 273.0.580004.17072	
\$50,394	Local Match Revenue – City of Lansing 273.0.696101.17072	
\$17,500	Local Match Revenue – Drug Law Fund 273.0.696265.17072	
\$64,230		Asset Seizure Grant – Salaries 273.343253.702000.17072
\$29,640		Grant – Temporary Help 273.343253.707000.17072
\$41,918		Grant – Fringe Benefits 273.343253.715000.17072
\$511,212		Grant – Subcontr Contract Svcs 273.343253.961743.17072

(To appropriate the federal Asset Seizure Grant revenues and expenditures for the grant year ending 9/30/08 for multi-county drug law enforcement. State of Michigan project # ODCP 70901-8-08-B).

By Councilmember Dunbar

Motion Carried

**RESOLUTION#316**

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

WHEREAS, the City of Lansing received the grant agreement from the US Department of Justice, Office of Justice Programs for the Project Safe Neighborhoods Grant;

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from the US Department of Justice, Office of Justice Programs and approves the following FY 2008 transfer:

Police  
State and Federal Programs

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$60,000	Federal Grant Revenue 273.0.527001.17084	
\$60,000		PSN Guns/Drugs/Gangs Sworn OT 273.343251.708100.17084

(To appropriate the federal COPS PSN sub-grant revenues and expenditures for the two grant years ending 8/31/10 for multi-county project to reduce gun violence, drugs, and gang influence. Grand Valley State University prime award, project # 2007-PG-BX-0009 and 2007-GP-CX-0020).

By Councilmember Dunbar

Motion Carried

**RESOLUTION#317**

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

WHEREAS, the City of Lansing received the grant agreement from the Capital Region Community Foundation for Blaze Sports Grant for wheel chair sports for the Greater Lansing Community;

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing, Michigan, accepts the terms of the grant agreement as received from the Capital Region Community Foundation and approves the following FY 2008 transfer:

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$4,117.00	CRCF Blaze Sports Grant-Revenue 273.000000.587000.19981	
\$4,117.00		State & Fed Programs–Equipment-CRCF Grant 273.783833.977000.19981

(Explanation: Grant received from the Capital Region Community Foundation for Blaze Sports – Wheel Chair Sports for the Greater Lansing Community. The project funds will be used for equipment purchases – adaptive sports equipment for therapeutic recreation)

By Councilmember Dunbar

Motion Carried

**RESOLUTION#318**

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

WHEREAS, the City of Lansing received the grant agreement from the Michigan Recreation & Parks Association Foundation for a Recreation Initiative;

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing, Michigan, accepts the terms of the grant agreement as received from the Michigan Recreation and Park Association Foundation and approves the following FY 2008 budget transfer:

AMOUNT TO TRANSFER	TRANSFER FROM ACCOUNT #	TRANSFER TO ACCOUNT #
\$15,188.00	MRPA Access to Recrtn Grant-Revenue 273.000000.587000.19980	
\$15,188.00		State & Fed Programs–Equipment-MRPA Grant 273.783833.977000.19980

(Explanation: Grant received from the Michigan Recreation and Park Association Foundation, and Access to Recreation Initiative. The project funds will be used for equipment purchases – adaptive sports equipment for therapeutic recreation)

By Councilmember Dunbar

Motion Carried

**RESOLUTION#319**

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

WHEREAS, W. Lee Hladki graduated from Michigan State University in 1972, with a Masters Degree in Social Work, and returned to further his education in the 1980's, graduating from Aquinas College with a Masters Degree in Management; and

WHEREAS, Mr. Hladki's commitment to the community has shone through in his work with Ingham Regional Medical Center; he developed health care programs, such as the dental clinic and the mobile van, that reached out to thousands of people in the region who would otherwise not receive proper care to improve the health and well being of those without insurance; and

WHEREAS, in 2003, Lee retired from the Ingham Regional Medical Center and sought a new career at the Greater Lansing Convention and Visitor's Bureau, where his talent for creating partnerships with the community at large as well as with business organizations would be fully realized; and

WHEREAS, Lee has thirty years experience in business administration with expertise in new Business Development, Strategic Planning, Community Relations, Organizational & Staff Development, Facility Planning, and Real Estate Management; and

WHEREAS, Lee has served on numerous community boards, which include the Team Lansing Foundation, Greater Lansing Center for the Arts, Greater Lansing Sister Cities Commission, Lansing Area Economic Partnership (LEAP), Ingham Health Plan (Board Officer), Co-chair Hospitality Division, and Capital Area United Way; and

WHEREAS, the Lansing City Council recognized his contributions and declared February 21, 2003, Lee Hladki Day; and

WHEREAS, the South Lansing Business Association awarded him the 2008 Business Person of the Year Award for his "big picture" thinking of the Greater Lansing community; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, extends its warmest "thank you" to Lee Hladki for his dedication to the Greater Lansing community and the City of Lansing. We wish you continued success in all of his future endeavors!

By Councilmember Quinney

Motion Carried

**RESOLUTION#320**

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

WHEREAS, Alfreda Schmidt and her husband Frank raised four wonderful children, Pamela, Jim, Bill, and Bob; and

WHEREAS, she served on the Lansing Board of Fire Commissioners from 1972 – 1978. After Alfreda learned of an "Unknown Firemen" stone marker at the Mt. Hope Cemetery, in 1978 she and two firefighters arranged for a memorial service at the site on Memorial Day, making the memorial wreath on her own kitchen table. The ceremony has since evolved into a full blown annual ceremony attended by families of firefighters killed in the line of duty; and

WHEREAS, Alfreda served as a Councilmember for the City of Lansing for three terms and as an Ingham County Commissioner for two terms; she is fondly remembered for never being without a hat; and

WHEREAS, her dedication to volunteerism in the Lansing community is as diverse as her generosity is limitless; she has served on numerous boards and commissions; including the Board of Directors of the Capital Area Girl Scout Council, Ingham County Parks Board, Immaculate Heart of Mary Spiritual Aims Committee for the South Lansing Kiwanis, the Lansing City Public Service Board, a long time member of the Ingham County Republican Party, and a charter member of the South Lansing Business Association; and

WHEREAS, in 2004, Alfreda co-chaired the original committee formed to study the Hawk Island playground project and worked diligently with the Ingham County Parks Department and Kiwanis leaders to initiate the fundraising effort; and

WHEREAS, the Dansville Schools Education Foundation named Alfreda the first time winner of the Alumna of the Year Award, noting her long and distinguished career as a community activist. In the same year, the Ingham County Parks Department selected Alfreda as the 2005

volunteer of the Year Award for her continued support and devotion to the success of the county parks; and

WHEREAS, most recently, Alfreda received the Mayor's Hometown Hero Award in 2007, for her many years of public service on area boards and commissions and for her instrumental role in putting together the first indoor Veteran's Day event; and

WHEREAS, in recognition of a lifetime of service to the City of Lansing and its residents, the South Lansing Business Association is awarding Alfreda with its Life Time Achievement Award on June 18, 2008; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate Alfreda Schmidt on her legendary achievements and service to the Lansing community and extends its most heartfelt wishes for her continued good fortune in all her future endeavors! You are truly an inspiration to us all!

By Councilmember Quinney

Motion Carried

**RESOLUTION#321**

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

WHEREAS, Carol Wood grew up in the Lansing and graduated from J. W. Sexton in 1968; and

WHEREAS, after graduation, she moved to Anchorage, Alaska, where she worked for the State of Alaska Public School Library Division; and

WHEREAS, in 1970, she married, and in 1972, Carol and her family moved back to Lansing and became residents on the south side and proud parents of two wonderful sons; and

WHEREAS, Carol's sons have now married and each has given her a granddaughter. Jason, and his daughter, Emily, are stationed with the Air Force in Panama City, Florida. Christopher, his wife, Nikki, and daughter, Xia, live in Wyoming near Grand Rapids. Carol likes to spend time with her nearest granddaughter, when her busy schedule allows, as well as sharing memories through pictures received from her family in Florida; and

WHEREAS, In 1989, Carol moved next door to her family home and became very active in neighborhood issues working side by side with her mother Ruth Hallman, making a difference in the community; and

WHEREAS, Carol was elected in November of 1999 to an At Large seat on the Lansing City Council and served as Vice President in 2002 and Council President in 2003; and

WHEREAS, in 2001, her children grown and newly single, she worked diligently to raise funding to open the Healthy Smiles Dental Clinic for Children; and

WHEREAS, Carol serves on Council Committees along with various Boards and Commissions, including as Chair of Development & Planning Committee, Member of Committee on Ways and Means, Vice Chair of Committee on Public Safety, Member of Committee on Personnel, Employee/Police and Fire Retirement, Greater Lansing Convention & Visitors Bureau Tri-County Regional Planning Commission, the Micro Enterprise Fund, and the Community Corrections Advisory Board; and

WHEREAS, growing up, Ruth instilled in Carol a strong sense of civic duty, guiding her and teaching her the value of a strong community involvement and the beauty of nurturing friendships with neighbors; and

WHEREAS, Carol keeps her mother close to her heart as she continues to actively work to develop programs, services, and change legislation that will stabilize neighborhoods and attract and keep residents in Lansing; and

WHEREAS, the South Lansing Business Association is honoring Ruth Hallman and Carol Wood with the Community Service Person of the Year Award for their enduring commitment to stabilize neighborhoods and promote community policing;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to express its deepest appreciation to Ruth Hallman and Carol Wood for their extraordinary contributions to the City of Lansing, its residents, and the City of Lansing.

By Councilmember Quinney

Motion Carried

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

By Councilmember Quinney that all items be considered as being read in full and that President Jeffries make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:
- a. Letter from the City Clerk submitting minutes of Boards and Authorities placed on file in the City Clerk's Office

**RECEIVED AND PLACED ON FILE**

- b. Letters from the Mayor re:
  - i. Transfer of Funds; Drug Law Enforcement Fund, IEC Co-Op (Metro Task Force)

**REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT**

- ii. Amendment to Principal Shopping District Special Assessment Zones for Fiscal Year 2009

**REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT**

- iii. Public Improvement III and Requests for Public Hearings:
  - New sidewalk construction on Northrup St. between Washington Ave. and Cedar St.
  - New sidewalk project along the north side of Edgewood Blvd. from 200 E. Edgewood Blvd. to S. Martin Luther King Jr. Blvd. Also, along the east side of S. Martin Luther King Jr. Blvd from Edgewood Blvd. to Miller Rd., also along the south side of Miller Rd. from S. Pennsylvania Ave. to Beechfield Dr., and also the west side of N. Larch St. in front of Otto Middle School

**REFERRED TO THE COMMITTEE ON PUBLIC SERVICES**

- iv. Transfer of Funds; Emergency Shelter Grant Program

**REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT**

- v. Amendment No. 2 to Contract Lease and Resolution Authorizing Substitution of Property Under Contract with Tax Increment Finance Authority (TIFA)

**REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING**

- vi. Grant Acceptance:
  - FY 2009 Metro Conspiracy and Special Prosecution/Asset Seizure Grant
  - Auto Theft Prevention Authority Grant

**REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND INTERNAL AUDIT**

- Communications and Petitions, and Other City Related Matters:
  - a. Letters from the State of Michigan Department of Treasury providing notice of the issuance of Obsolete Property Rehabilitation Exemption Certificates to:
    - i. Michigan Avenue Investors, LLC for property located at 1605, 1609 and 1615 W. Michigan Ave.

**REFERRED TO THE PLANNING AND DEVELOPMENT DEPARTMENT AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING AND REFERRED TO THE ECONOMIC DEVELOPMENT CORPORATION**

- ii. Spartan Internet Properties, LLC for property located at 1030 S. Holmes St.

**REFERRED TO THE PLANNING AND DEVELOPMENT DEPARTMENT AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING AND REFERRED TO THE ECONOMIC DEVELOPMENT CORPORATION**

- b. Letter from Capital Area Transportation Authority (CATA) requesting exemption of their millage from Neighborhood Enterprise Zone (NEZ) #23, Ottawa Butler Area

**REFERRED TO THE PLANNING AND DEVELOPMENT DEPARTMENT AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING AND REFERRED TO THE ECONOMIC DEVELOPMENT CORPORATION**

- c. Letter from Waverly Community Schools submitting their 2008 Tax Levy and Millage Reduction Fraction Computation

**REFERRED TO THE PLANNING AND DEVELOPMENT DEPARTMENT AND REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING AND REFERRED TO THE ECONOMIC DEVELOPMENT CORPORATION**

- d. Request for Recognition of Non-Profit Status in the City of Lansing filed by Susan Fisher, Director of College Advancement of the Lansing Community College Foundation, P.O. Box 40010, Lansing, MI

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- e. Application for Community Funding filed by Capital City African American Cultural Association for their parade and festival to be held August 2, 2008

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- f. Survey of Northrup St. residents regarding repair wishes for their street

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Letter from Ivajane McCoy of 224 Regent St. and Margaret Hackett of 2020 Jerome St. regarding a proposed media center in Lansing

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS AND REFERRED TO THE CABLE ADVISORY BOARD

**REMARKS BY COUNCILMEMBERS**

Councilmember Dunbar read resolution #321 passed earlier this evening.

**REMARKS BY THE MAYOR  
OR EXECUTIVE ASSISTANT**

Jerry Ambrose, Executive Assistant to Mayor Bernero, spoke about Project Homeless Connect, the Graffiti Hotline and the Northrup St. public improvement.

Councilmember Dunbar spoke about the Northrup St. Public Improvement.

**ADJOURNED TIME 10:18 P.M.**

---

**CHRIS SWOPE, CITY CLERK**