



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF JUNE 7, 2010**

City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Wood, Yorke

ABSENT: Council Members Robinson and Hewitt

Council Member Wood asked people to remember Lucile Belen, 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 Robinson.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Quinney

To approve the printed Council Proceedings of May 17 and 24, 2010

Motion carried

COUNCIL MEMBERS' COMMENTS AND CITY CLERK'S ANNOUNCEMENTS:

Council Member Wood announced the South Lansing Business Association's 2010 awards, the next DAFT neighborhood meeting and the next Baker Donora and Gier neighborhood watch meetings. She stated that the upcoming Public Safety meeting on medical marijuana has been canceled. She also spoke about a meeting on the reorganization of the Police Department.

Council Member Quinney congratulated Vice President Dunbar on a successful Hawk Island Triathlon and congratulated City Clerk Swope on his finish in the event.

Council Member Wood thanked her colleagues for donating Lugnuts tickets to children from Hildebrand.

Council Member Houghton spoke about the successful triathlon and the Board of Water and Light's Chili Cook-off. She thanked the Old Everett Neighborhood Association for planters on Cedar St.

Council Member Yorke announced the next Westside Business Breakfast and the Smart Commute Challenge.

Vice President Dunbar spoke about the triathlon and gave kudos to all of the volunteers. She also spoke about the Over the Edge event and the Board of Water and Light's Chili Cook-off.

City Clerk Swope congratulated Vice President Dunbar on the successful Hawk Island Triathlon. He announced the upcoming Michigan Pride event and states that this Friday is the final furlough day for the City of Lansing this fiscal year and that City Hall will be closed.

COMMUNITY EVENT ANNOUNCEMENTS

William Hubbell announced the upcoming Churchill Downs Picnic.

A representative of the On the Boulevard Business Association announced the upcoming On the Boulevard Barbecue event.

Darnell E. Oldham, Sr. announced Faith United Methodist Church's pancake breakfast.

A representative of the Bread House Church announced the Bread House Church's Mom to Mom sale.

Catherine Mercer announced the American Disability Act (ADA) Act celebration.

Council Member Yorke announced the Hunter Park World Day events.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

Jerry Ambrose, Executive Assistant to Mayor Bernero, gave kudos to all of the organizers of the successful events in the city this past weekend including the Be a Tourist in your Home Town event. He spoke about cleaning a beautification of downtown. He announced the upcoming Lansing Live events, the Cooley 5K Race for Education, Michigan Pride events, the Native American Pow Wow, Blues on the Grand and the next Mobile Food Pantry.

Council Member Quinney announced the upcoming Juneteenth celebration. Also spoke about the Board of Water and Light's Chili Cook-off.

- Public Comment on Legislative Matters:

Legislative Matters included the following public hearings:

There were no Public Hearings.

Rick Kibbey of 1609 E. Kalamazoo St. spoke in support of the redevelopment of the Marshall Street Armory.

Pat Gillespie of 2501 Coolidge Rd., East Lansing, spoke in support of the redevelopment of the Marshall Street Armory.

John Pollard of 1718 Blair St. spoke in opposition of the redevelopment of the Marshall Street Armory.

Darnell E. Oldham, Sr. of 3815 Berwick Dr. spoke in opposition of the redevelopment of the Marshall Street Armory.

Kathi Raffone of 1221 Muskegon Ave. spoke in opposition of the redevelopment of the Marshall Street Armory.

Loretta Stanaway of 546 Armstrong Rd. spoke in opposition of the redevelopment of the Marshall Street Armory.

LEGISLATIVE MATTERS

CONSENT AGENDA

Council Member Wood asked that items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 3a, 3b, 3c, 3d, 4a and 4b be removed from the consent agenda.

RESOLUTIONS

RESOLUTION #2010-174

BY COUNCIL MEMBER CAROL WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure (dwelling) at 1125 W. Mt. Hope, Parcel # 33-01-01-29-202-251 and Legal Description: Lot 70 Block 31 Elmhurst No 1 Sub to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Compliance Officer red tagged the said structure on February 19, 2009, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on April 22, 2010, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

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

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted 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 hereby schedules a show cause hearing for Monday, June 28, 2010 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1125 W. Mt. Hope 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 Wood

Motion Carried

RESOLUTION #2010-175

BY COUNCIL MEMBER CAROL WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lucile E. Belen was born into the American heartland in Laingsburg, Michigan to Christopher and Elizabeth Belen on December 28, 1912, two years before the outbreak of World War One and eight years before American women gained the right to vote, and shortly thereafter she moved with her family to Lansing, Michigan where she was educated in the Lansing Schools, graduated from Lansing Central High School, and furthered her education at Michigan State College; and

WHEREAS, Lucile's formative years were characterized by traits that would blossom in the future: a deeply rooted friendliness, generosity, and quick wit; a keen interest in public affairs; a high regard for formal education; a compassionate and tolerant heart; an appreciation for diversity and pluralism; a bed-rock sense of duty and public service; and entrepreneurial spirit of innovation and hard work; and

WHEREAS, Lucile completed 37 years of continuous, dedicated service on the Lansing City Council, first as an Alderman in 1955 and followed in 1957 by serving as an Councilmember At-Large; and

WHEREAS, Lucile Belen devoted countless hours to the Council's business, serving as Mayor Pro-Tem and Council President more often than any other individual in the City's history; and

WHEREAS, Lucile Belen's leadership and fabulous institutional memory helped guide six Mayors and numerous fellow Councilmembers during her 37-year tenure on the Lansing City Council; and

WHEREAS, Lucile Belen has been a leader in numerous innovative programs and public institutions, especially those in health care and intergovernmental services, such as the Ingham Regional Medical Center, the Capital Area Transportation Authority, and the creation and development of the Lansing Community College; and

WHEREAS, Lucile Belen's public service has always been accomplished in conjunction with the demands of her own businesses, Belen's Flowers, which she operated for 60 years and was known as a favorite in Greater Lansing and Belen's School of Floral Design, which she headed until 1990; and

WHEREAS, Lucile Belen's generous giving of her time and skills as a dynamic states woman, as a major force in economic development activities, and as an indomitable spirit whose influence has been felt by three generations serve as examples of the highest tradition of public service; and

WHEREAS, in recognition for her outstanding public service, Lucile Belen was inducted into the Michigan Women's Hall of Fame on Thursday, October 25, 2001; and

WHEREAS, Lucile Belen, an energetic women with bright blue eyes wearing a smile on her face and her trademark hat and corsage, was a pioneer for women during her time, a genuine friend, and devoted civil servant to the end. She will be remembered fondly as the "flower lady" always demonstrating the true measure of a real public servant with integrity and grace and for her humanitarian efforts beginning with the simplest of acts with her insistence on complimenting at least three people per day to her greater acts of kindness;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, extends its deepest condolences to the family of Lucile Belen. She leaves behind a legacy of contributions, personal and professional, that would provide an excellent model for anyone to strive toward. She will be dearly missed.

By Council Member Wood

Motion Carried

FAILED

RESOLUTION SETTING PUBLIC HEARING
By Council Member Wood

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, June 14, 2010 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to amend the Police and Fire Retirement System, Chapter 294, Section 294.02(k) of the Lansing Codified Ordinances, to prohibit a person, who participated in the 2010 Retirement Incentive Program and becomes re-employed by the City, from receiving a city retirement allowance during the period of said re-employment.

Interested Persons are invited to attend this Public Hearing

By Council Member Wood

Motion Failed (Council Members Dunbar, Houghton, Quinney and Yorke voting nay)

FAILED

RESOLUTION SETTING PUBLIC HEARING
By Council Member Wood

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, June 14, 2010 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan, to amend the Employees' Retirement System, Chapter 292, Section 292.145 of the Lansing Codified Ordinances, to prohibit a person, who participated in the 2010 Retirement Incentive Program and becomes re-employed by the City, from receiving a city retirement allowance during the period of said re-employment.

Interested Persons are invited to attend this Public Hearing

By Council Member Wood

Motion Failed (Council Members Dunbar, Houghton, Quinney and Yorke voting nay)

RESOLUTION #2010-176

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING
BROWNFIELD PLAN #49 - MARSHALL STREET ARMORY
REDEVELOPMENT

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 #49 – Marshall Street Armory Redevelopment (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council 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, after its public hearing on , reviewed testimony and evidence regarding the Plan, and found that:

1. the Project Property was historically used for military purposes,
2. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
3. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,

4. the Project may result in new private investment of approximately \$4,537,738,
5. 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 of April 16, 2010, unanimously recommended approval of the Plan, for this Project;

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

1. The Plan constitutes a public purpose under the Act;
2. The Plan meets all of the requirements for a "Brownfield Plan" set forth in Section 13 of the Act;
3. 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;
4. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
5. The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

BE IT FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA Brownfield Plan #49 – Marshall Street Armory Redevelopment.

By Council Member Jeffries

Motion Carried (Council Member Wood voting nay)

RESOLUTION #2010-177

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

Obsolete Property Rehabilitation Act Establishment of OPRA District
300 Elvin Court

WHEREAS, the intending purchaser of property located at 300 Elvin Court in the City of Lansing, Michigan (the "Property") has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the "District") as enabled by Public Act 146 of 2000, the "Obsolete Property Rehabilitation Act" (the "Act"), and

WHEREAS, the owner is Eastside Armory, LLC, hereinafter called the "Developer", and

WHEREAS, the Developer is the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the Developer has, in writing, requested the District for the Property and for the City of Lansing to take all necessary steps and actions to establish the District on their behalf, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:
Parcel# 33-01-01-15-226-012

COM NW COR LOT 1 BLOCK 1 RUMSEYS MICHIGAN AVENUE ADD, TH N 503 FT ALONG E LINE MARSHALL ST, E 388.16 FT, S 502.98 FT TO N LINE JB RAYNERS ADD, W 390.06 FT TO BEG SEC 15 T4N R2W; and,

WHEREAS, the Act requires that before establishing the District the Lansing City Council hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District and that said public hearing was held on Monday, May 24, 2010;

NOW THEREFORE BE IT RESOLVED that the following property is hereby approved and established as an Obsolete Property Rehabilitation District as provided by Public Act 146 of 2000 legally described as:

COM NW COR LOT 1 BLOCK 1 RUMSEYS MICHIGAN AVENUE ADD, TH N 503 FT ALONG E LINE MARSHALL ST, E 388.16 FT, S 502.98 FT TO N LINE JB RAYNERS ADD, W 390.06 FT TO BEG SEC 15 T4N R2W , and

BE IT FINALLY RESOLVED that this resolution shall not be construed as the City Council's approval of any future application for an Obsolete Properties Rehabilitation Exemption Certificate for the Developer or any other applicant.

By Council Member Jeffries

Motion Carried (Council Member Wood voting nay)

RESOLUTION #2010-178

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

Obsolete Property Rehabilitation Tax Exemption Certificate Approval, 300 Elvin Court

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Eastside Armory, LLC has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPT Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 300 Elvin Court, Lansing, Michigan (Obsolete Property); and

WHEREAS, Eastside Armory, LLC (the Developer) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted June 3rd, 2010, after a public hearing was held, as provided by section 3 of PA 146 of 2000; and

WHEREAS, a public hearing was held on May 24, 2010 on the Developer's application for an OPT Certificate, after proper notice was made, pursuant to section 4(2) of PA 146 of 2000; and

WHEREAS, the Developer has represented and committed to the City to undertake, and complete not later than April 15, 2011, the rehabilitation, renovation, and reconstruction of the Obsolete Property into a multi-tenant commercial use throughout the structure;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the issuance of an Obsolete Property Rehabilitation Exemption Certificate to Eastside Armory, LLC, for the Obsolete Property located at 300 Elvin Court, Lansing, Michigan, legally described as:

COM NW COR LOT 1 BLOCK 1 RUMSEYS MICHIGAN AVENUE ADD, TH N 503 FT ALONG E LINE MARSHALL ST, E 388.16 FT, S 502.98 FT TO N LINE JB RAYNERS ADD, W 390.06 FT TO BEG SEC 15 T4N R2W

for the period of 12 consecutive years.

BE IT FURTHER RESOLVED that the Lansing City Council, in approving the Developer's application by this resolution, finds and determines all of the following;

1. The taxable value of the property proposed to be exempt plus the aggregate taxable value of the property already exempt under PA 146 of 2000 and under Public Act 198 of 1974 (IFT's) does exceed five percent (5%) of the total taxable value of the City of Lansing and does not substantially impede the operation of the City of Lansing or impair its financial soundness.
2. The applicant is not delinquent in any taxes related to the facility.
3. All of the items described on line 9 of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the City of Lansing by the applicant.
4. The application is for obsolete property as defined in section 2(h) of PA 146 of 2000.
5. The commencement of rehabilitation activities of the facility did not occur prior to the establishment of the Obsolete Properties Rehabilitation District.
6. The application relates to the rehabilitation program for the building located at 300 Elvin Court., Lansing, Michigan and, when completed, will constitute a rehabilitated facility within the meaning of PA 146 of 2000 and the facility is situated within the Obsolete Property Rehabilitation District established by the City of Lansing, which is a Qualified Local Governmental Unit eligible under PA 146 of 2000 to establish such a district.
7. The completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create some employment, and revitalize an urban area.
8. The rehabilitation includes improvements aggregating ten percent (10%) or more of the true cash value of the property at the commencement of the rehabilitation as provided by section 2(L) of PA 146 of 2000.
9. The rehabilitation must be completed not later than April 15, 2011 as evidence by the issuance of a Certificate of Occupancy from the City of Lansing Building Safety Office.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Jeffries

Motion Carried (Council Member Wood voting nay)

RESOLUTION #2010-179

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

WHEREAS, the Transportation and Parking Office conducted a study of the roadway conditions to determine traffic control requirements at the intersection of Beechfield Drive and Waycross Drive;

WHEREAS, based upon the results of this study, the Transportation and Parking Office recommends the installation of stop signs on Waycross Drive at the intersection of Beechfield Drive;

WHEREAS, based upon the results of this study, the Traffic Board is forwarding an official recommendation concurring with the Transportation and Parking Office to install stop signs on Waycross Drive at the intersection of Beechfield Drive;

WHEREAS, the draft minutes for the Traffic Board containing the Traffic Board's recommendation for this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Traffic Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Traffic Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 10-012, thereby authorizing the Transportation Engineer to install stop signs on Waycross Drive at the intersection of Beechfield Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 10-012 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Wood

Motion Carried

RESOLUTION #2010-180

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

WHEREAS, the Transportation and Parking Office conducted a study of the roadway conditions to determine traffic control requirements at the intersection of Christiansen Road and Ferrol Street;

WHEREAS, based upon the results of this study, the Transportation and Parking Office recommends the installation of a stop sign on Christiansen Road at the intersection of Ferrol Street;

WHEREAS, based upon the results of this study, the Traffic Board is forwarding an official recommendation concurring with the Transportation and Parking Office to install a stop sign on Christiansen Road at the intersection of Ferrol Street;

WHEREAS, the draft minutes for the Traffic Board containing the Traffic Board's recommendation for this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Traffic Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Traffic Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 10-013, thereby authorizing the Transportation Engineer to install a stop sign on Christiansen Road at the intersection of Ferrol Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 10-013 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Wood

Motion Carried

RESOLUTION #2010-181

BY THE COMMITTEE ON PUBLIC SAFETY

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Parking Office conducted a study of the roadway conditions to determine traffic control requirements at the intersection of Dadson Drive and Meese Drive;

WHEREAS, based upon the results of this study, the Transportation and Parking Office recommends the installation of a stop sign on Dadson Drive at the intersection of Meese Drive;

WHEREAS, based upon the results of this study, the Traffic Board is forwarding an official recommendation concurring with the Transportation and Parking Office to install a stop sign on Dadson Drive at the intersection of Meese Drive;

WHEREAS, the draft minutes for the Traffic Board containing the Traffic Board's recommendation for this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Traffic Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Traffic Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 10-014, thereby authorizing the Transportation Engineer to install a stop sign on Dadson Drive at the intersection of Meese Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 10-014 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Wood

Motion Carried

RESOLUTION #2010-182

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

WHEREAS, the Transportation and Parking Office conducted a study of the roadway conditions to determine traffic control requirements at the intersection of Dadson Drive and Vernson Drive;

WHEREAS, based upon the results of this study, the Transportation and Parking Office recommends the installation of a stop sign on Vernson Drive at the intersection of Dadson Drive;

WHEREAS, based upon the results of this study, the Traffic Board is forwarding an official recommendation concurring with the Transportation and Parking Office to install a stop sign on Vernson Drive at the intersection of Dadson Drive;

WHEREAS, the draft minutes for the Traffic Board containing the Traffic Board's recommendation for this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Traffic Board;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Traffic Board;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 10-015, thereby authorizing the Transportation Engineer to install a stop sign on Vernson Drive at the intersection of Dadson Drive;

BE IT FINALLY RESOLVED that Traffic Control Order No. 10-015 shall

become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate sign is installed.

By Council Member Wood

Motion Carried

RESOLUTION #2010-183

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 (HRCS) submitted a grant application to the Department of Housing and Urban Development (HUD) under the 2009 Continuum of Care Homeless Assistance Supportive Housing Program Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS applied for grant renewal funding for the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, St. Vincent DePaul Society, and St. Vincent Catholic Charities for one-year renewal grants to support existing Supportive Housing Program initiatives; and

WHEREAS, the HRCS has received notice from HUD that the National Council on Alcoholism's Sober Center renewal grant contained an error in the total grant amount originally provided; and

WHEREAS, this error reduces by \$1 the total dollar amount originally received by HUD to \$1,626,028; and

WHEREAS, the City of Lansing HRCS Department is requesting approval of the revised dollar amount to avoid delay in the processing of grant contracts with said agency; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves acceptance 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 on 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 Council Member Wood

Motion Carried

RESOLUTION #2010-184

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 (HRCS) submitted a grant application to the Department of Housing and Urban Development (HUD) under the 2009 Continuum of Care Homeless Assistance Supportive Housing Program Notice of

Funding Availability (NOFA) application; and

WHEREAS, the HRCS applied for grant renewal funding for the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, St. Vincent DePaul Society, and St. Vincent Catholic Charities for one-year renewal grants to support existing Supportive Housing Program initiatives; and

WHEREAS, the HRCS has received notice from HUD that renewal grants were awarded for a total amount of \$1,626,028; and

WHEREAS, the City of Lansing has already received and taken action to accept ten of the twelve grant agreements from HUD; and

WHEREAS, the remaining two grant agreements have been received by HUD for St. Vincent Catholic Charities Permanent Supportive Housing Programs Two and Three, respectively; and

WHEREAS, the HRCS Department is requesting approval of these two remaining grant awards; 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 Council Member Wood

Motion Carried

ORDINANCES FOR PASSAGE

An Ordinance of the City of Lansing 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.

Property identified as Z-1-2010; 300 Elvin Court

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

Yeas: Council Members Dunbar, Houghton, Jeffries, Quinney, Yorke

Nays: Council Member Wood

By Council Member Jeffries

THAT THIS ORDINANCE, BEING NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, OR SAFETY SHALL TAKE EFFECT UPON ITS PASSAGE

Motion Carried

ORDINANCE #2553

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-1-2010
 Address: 300 Elvin Court
 Parcel Number: PPN: 33-01-01-15-226-012
 Legal Descriptions: Commencing at the Northwest Corner of Lot 1, Block 1 Rumsey's Michigan Avenue Addition, Thence North 503 Feet Along the East Line of Marshall Street, East 388.16 Feet, South 502.98 Feet to the North Line of B Rayner's Addition, West 390.06 Feet to the Point of Beginning, Section 15 T4N R2W, City of Lansing, Ingham Co., MI, from "B" Residential District to "E-1" Apartment Shop 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 June 7, 2010, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

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

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

By Council Member Quinney that all items be considered as being read in full and that Vice President Dunbar make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

a. Letters from the City Clerk:

i. Submitting Applications for a license to sell or offer to sell retail fireworks filed by American Promotional/TNT fireworks on behalf of the following locations in the City of Lansing:

- Aldi's #1519 located at 6555 Pennsylvania Ave
- Kroger #852 located at 443 Mall Court
- Kroger #884 located at 921 W. Holmes St
- L&L Food Center #275 located at 5016 S. Martin Luther King Blvd
- L&L Food Center #279 located at 1615 W. Mount Hope Ave
- Meijer #24 located at 6200 S. Pennsylvania Ave
- Target #361 located at 500 E. Edgewood Blvd
- Sam's Club #8137 located at 340 E. Edgewood Blvd

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

ii. Submitting an Application for a License to Sell or Offer to Sell Wholesale Fireworks filed by Janet Stajos on behalf of American Eagle located at 3366 Remy Dr.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

iii. Providing notice of the Denial of an Application for a Cabaret License in the City of Lansing filed by Tripper's Inc. located at 350 Frandor Ave. based on the recommendation of the Lansing Treasurer's Office

RECEIVED AND PLACED ON FILE

iv. Providing notice of the Denial of an Application for a Transient Merchant License in the City of Lansing filed by Ricky Williams, Munchie Mobile, of 419 Fairfield Ave. based on the recommendation of the Lansing Police Department

RECEIVED AND PLACED ON FILE

v. Providing notice of the Denial of an Application for a Cabaret License in the City of Lansing filed by Shahida Umar of Causeway Bay Hotel and Convention Center located at 6820 S. Cedar St. based on the recommendation of the Lansing Building Safety Office

RECEIVED AND PLACED ON FILE

vi. Providing notice of the placement on file of:

1. Lansing Housing Commission's Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2009

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR

2. Proposed Revisions to the Citizen Participation Plan

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. Board of Water and Light Budget for Fiscal Year Ending June 30, 2011

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR

- vii. Submitting a request from Kelly's Restaurant and Pub, Inc. for a New Outdoor Service Permit to be held in conjunction with 2010 Class C Licensed Business with Dance-Entertainment Permit located at 220 S. Washington Sq.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- viii. 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. Sole Source Purchase; Lansing Fire Department request for Aegis Blue as the vendor for Vulnerability Assessment Security Survey Tool (VASST) under the Fiscal Year 2007 Homeland Security Grant Program

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR

- ii. ACT-3-2010; Private Deck on City Property/Right of Way, 414 E. Michigan Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Project Agreement; Michigan Department of Natural Resources and Environment (MDNRE), Hunter's Ridge

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR AND REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- iv. ACT-2-2010; Sale of Oak Park Field Office

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- v. SLU-3-2010; 815 W. Edgewood Blvd., Planning Board recommendations regarding a request by Antioch Full Gospel Baptist Church to construct a church on the vacant property located immediately west of 815 W. Edgewood Blvd.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- vi. Establishment of an Obsolete Property Rehabilitation Act (OPRA) District for property located at 300 Elvin Ct.

RECEIVED AND PLACED ON FILE

- vii. Issuance of an Obsolete Property Rehabilitation Act (OPRA) Certificate to Eastside Armory, LLC for property located at 300 Elvin Ct.

RECEIVED AND PLACED ON FILE

- viii. Approval of Brownfield Redevelopment Plan #49; Marshall Street Armory

RECEIVED AND PLACED ON FILE

- ix. Request for Public Hearing in consideration of 2010-2011 Principal Shopping District Special Assessment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR AND REFERRED TO THE CITY ASSESSOR

- x. Ordinance Amendment; Chapter 812, Principal Shopping District

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR AND REFERRED TO THE CITY ASSESSOR

• Communications and Petitions, and Other City Related Matters:

- a. Letter from Comcast Cable proving notice of channel lineup changes effective July 22, 2010

REFERRED TO THE TELECOMMUNICATIONS AND CABLE ADVISORY BOARD

- b. Affidavit of Disclosure submitted by Jonathan LaCross of the Lansing Police Department

REFERRED TO THE BOARD OF ETHICS AND REFERRED TO THE CITY ATTORNEY

- c. Letters in support of an Application for Naming and Renaming Memorials in the City of Lansing filed by Lansing for Cesar E. Chavez to Rename part of Grand River Avenue as Cesar E. Chavez Avenue submitted by the Lansing for Cesar E. Chavez Committee

REFERRED TO THE MEMORIAL REVIEW BOARD AND REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- d. Letter from the State of Michigan Department of Natural Resources and Environment providing notice of the issuance of a permit to Lansing Community College in order to remove and reconstruct toll booths and exit drive within the 100-year floodplain at the existing Lansing Community College, Gannon Parking Ramp. Minor curb and sidewalk removal and replacement will occur, along with replacement of toll booths to provide ADA accessibility, and new gate control arms

RECEIVED AND PLACED ON FILE

- e. Letters from the State of Michigan Department of Treasury providing notice of the issuance of Industrial Facilities Exemption Certificates to General Motors Company located at:
 - i. Millett Hwy.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Millett Hwy.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. Millett Hwy.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iv. 920 Townsend Ave.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- f. Letters from the State of Michigan Liquor Control Commission Providing:

- i. 15-Day Notice of an application from Karamjeet Singh requesting a new Specially Designated Merchant (SDM) License to be located at 800 Baker St.

Loretta Stanaway of 546 Armstrong Rd. spoke about the Park Board.
By Council Member Quinney

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

To resolve into the Committee of the Whole

- ii. Notice of Impending Investigation regarding Petrick Group LLC's request to Transfer Ownership of Escrowed 2010 Class C Licensed Business with Sunday Sales, Dance-Entertainment Permit & Official Permit (food), located at 3323 N. East St. from Club Hot Shots II, LLC; transfer location (governmental unit under MCL 436.1531(1)) to 4790 S. Hagadorn, Suite 40, East Lansing, and requests new Specially Designated Merchant (SDM) License to be held in conjunction

Motion Carried (Council Member Wood voting nay)

The City Council resolved into the Committee of the Whole at 9:00 p.m.

The City Council rose from the Committee of the Whole at 9:08 p.m.

ADJOURNED TIME 9:08 P.M.

RECEIVED AND PLACED ON FILE

- g. Request for Recognition of Non-Profit Status in the City of Lansing submitted by Michigan Works! Located at 2500 Kerry St.

CHRIS SWOPE, CITY CLERK

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- h. Letter from Tri-County Office on Aging submitting a copy of its Annual Implementation Plan for Fiscal Year 2011

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- i. Letter from Marjorie Moore regarding an Ordinance of the City of Lansing, Michigan, to amend the Employees' Retirement System, Chapter 292, Section 292.145 of the Lansing Codified Ordinances, to prohibit a person, who participated in the 2010 Retirement Incentive Program and becomes re-employed by the City, from receiving a city retirement allowance during the period of said re-employment

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND THE INTERNAL AUDITOR

MOTION OF EXCUSED ABSENCE

By Council Member Quinney

To excuse Council Members Hewitt and Robinson from tonight's proceedings

Motion Carried

PUBLIC COMMENT

ON CITY GOVERNMENT RELATED MATTERS:

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

Carl Calille of 306 Harriet Ave. spoke about various city matters.

John Pollard of 1718 Blair St. spoke about various city matters.

Ammahad-Shekarakki of 902 W. Willow St. spoke about Malcolm X.

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

Michael Mercer of 4530 Sycamore St. in Delhi Township spoke about various city matters.

Kathi Raffone of 1221 Muskegon Ave. spoke about various city matters.