



OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SPECIAL MEETING
MARCH 21, 2016

City Council Chambers
Lansing, Michigan

Pursuant to Section 3-202.1 of the City Charter, President Brown Clarke and Vice President Yorke called a special meeting of the City Council. The City Council of the City of Lansing met in special session and was called to order at 9:40 p.m. by President Brown Clarke

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

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Brown Clarke

SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

PUBLIC COMMENT ON LEGISLATIVE MATTERS

No one spoke.

LEGISLATIVE MATTERS

- Communications and Petitions, and Other City Related Matters:
1. Act-16-2015; Michigan Natural Resources Trust Fund Grant Application for the acquisition of Boat Club Property REFERRED TO THE COMMITTEE OF THE WHOLE

RESOLUTION #2016-045

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

Act-16-2015, Acquisition of Boat Club property (040-025-400-180-00)

WHEREAS, Lansing Parks and Recreation proposes that the City acquire a parcel, currently owned by the Lansing Boat Club, for parks purposes; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land adjacent to and along the river; and

WHEREAS, Michigan Natural Resources Trust Fund (MNRTF) grants are currently available for projects contained in the Parks and Recreation Five Year Master Plan and for the acquisition of lands suitable for park use; and

WHEREAS, the property has frontage on the Grand River, and connects Fulton, Fine and Hunter's Ridge parks, and is thus a key location for developing a non-motorized trail; and

WHEREAS, the Park Board has recommended on November 18, 2015 submitting a MNRTF grant to the Michigan Department of Natural Resources (MDNR); and

WHEREAS, at its meeting on January 5, 2016, the Planning Board reviewed this proposed acquisition in accordance with its Act 33 Review procedures and found that:

- the area would retain the same rural character, with some future park-like improvements anticipated in the future,
- the grant-funded acquisition of this property would require its dedication as parkland, and would preclude its use for private development,
- the acquisition proposal is in conformance with the *Design Lansing* Comprehensive Plan; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-16-2015, the acquisition of the subject property for public parks purposes; and

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

NOW, THEREFORE BE IT RESOLVED that a Public Hearing be held on March 28, 2016 in the City Council Chambers, 10th Floor, City Hall, Lansing, Michigan in consideration of a grant application to Michigan Natural Resources Trust Fund for the acquisition of lands suitable for park development.

Moved by Vice President Yorke

Motion Carried

REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about Janene McIntyre's contract.

ADJOURNED TIME 9:45 P.M.

CHRIS SWOPE, CITY CLERK