



MINUTES
Committee of the Whole
Monday, October 24, 2016 @ 5:30 p.m.
City Council Chambers

CALL TO ORDER

The meeting was called to order at 5:3 p.m.

PRESENT

Councilmember Jessica Yorke
Councilmember Patricia Spitzley - excused
Councilmember Adam Hussain
Councilmember Kathie Dunbar
Councilmember Brown Clarke
Councilmember Carol Wood
Councilmember Jody Washington
Councilmember Tina Houghton- arrived at 5:51 p.m.

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Randy Hannan, Mayor Executive Assistant- arrived at 5:39 p.m.
Scott Keith, LEPFA

Minutes

Action on the minutes were moved to the next meeting.

Public Comment

No public comment.

Presentation

Mr. Keith began by stating he is also reaching out to Council Members for individual meetings with Council Members to address any specific questions. Mr. Keith then began his overview of the changes to the agreement which was originally done in 1996. This agreement has been drafted in discussions with City Attorney Smiertka, Finance Director Angie Bennett and Mr. Gamble Public Service Director. Most of the renewal consists of language updates on current operations, and appendix changes because they were out of date. This also includes updated language to reflect local and State statues. With changes in the agreements with the Lugnut organization and insurance updates the agreement now includes those as well. Other changes were highlighted by Mr. Keith which did include the name change from the Greater Lansing Convention Authority to LEPFA. There are updates to the budget language and

updates on the development language fund for the stadium. In regards to the stadium, Mr. Keith clarified that there is no longer a third party, so they removed the language. In regards to the previous agreement, which was 20 years due to Act 99, there is no longer a use for that so this is a 10 year term, which was mutually proposed and agreed upon. In conclusion, all clauses stayed the same and the Code of Ethics is currently being reviewed and updated. Appendix A includes the name changes, Appendix B was removed, Appendix C addresses the insurance, Appendix D outlines the budget items, and Appendix E was removed.

Council Member Wood asked if the current Ordinance on Human Rights is recognized, and Mr. Keith stated they do abide by it as per the State requirements. Council Member Wood then asked if the Lansing Center parking was addressed, and Mr. Keith acknowledged they do not operate the parking at the Lansing Center. Council Member Wood referenced the agreement where it stated there is \$50,000 annually to TMO and asked if the timeframe of the agreement with TMO is up before this agreement, if this agreement will be reviewed for those changes. Mr. Keith stated he would have to check on that question. Mr. Keith then was asked if the Code of Ethics portion would be complete before final approval of the agreement, and Mr. Keith noted his staff is reviewing it now, then it will be taken to the LEPFA Board with plans to have before Council before their final adoption.

Council Member Brown Clarke asked if there are notes to address the Western Michigan Cooley Law School name, and if Western Michigan takes leadership of Cooley if LEPFA has addressed that in the agreement for future name changes of the stadium. Council Member Brown Clarke then asked if there were plans for the riverfront amphitheater. Mr. Keith clarified for Council that this area actually reflects the gazebo area.

Council had no further questions at this time, and any questions and answers discussed during the individual meetings would be forwarded to all of Council.

Discussion/Action

RESOLUTION- Set a Public Hearing; Operating Agreement between the City of Lansing and LEPFA

MOTION BY COUNCIL MEMBER YORKO TO SET THE PUBLIC HEARING FOR THE OPERATING AGREEMENT WITH LEPFA FOR NOVEMBER 14, 2016. MOTION CARRIED 7-0.

RESOLUTION – City Council 2017 Meeting Calendar

Council Member Brown Clarke asked all members to review their personal calendars with the proposed dates and a discussion will be held at November 14th. It was noted that she had added another meeting in May to address the Charter requirement to adopt the budget by the 3rd Monday in May which would be May 15, 2017. It should be noted that if they do not need the meeting it can be canceled.

ADJOURN

The meeting was adjourned at 5:55 p.m.

Respectfully Submitted by,

Sherrie Boak

Officer Manager, Lansing City Council

Approved by the Committee on November 14, 2016