



AGENDA
Committee of the Whole
Monday, January 28, 2019 @ 5:30 p.m.
City Council Chambers, City Hall 10th Floor
UPDATED 1/25/2019 P.M.

Council Member Wood, Chairperson
Council Member Spadafore, Vice Chairperson

CANCELED
OFFICES CLOSED
DUE TO WEATHER

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - January 14, 2019
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentation:**
Proposed Adoption of Chapter 39 of the 2018 International Fire Code (Fire Marshall)
6. **Discussion/Action:**
 - A.) **RESOLUTION** – Reappointment of Anita Turner; 3rd Ward; Medical Marihuana Commission; Term to expire November 27, 2021
 - B.) **RESOLUTION** – Appointment of Bettie J. Trice; 4th Ward; Medical Marihuana Commission; Term to expire November 27, 2020
 - C.) **RESOLUTION** - Appointment; Jeff McAlvey; Member of Elected Officers Compensation Commission; Term to Expire June 30, 2022
 - D.) **RESOLUTION** – Adoption of the 2018 Lansing Hazard Mitigation Plan
 - E.) **RESOLUTION** - TIFA Amendment 6; Sale of Townsend Parking Ramp
 - F.) **RESOLUTION** – Defeasing Bonds on the Townsend Parking Ramp
7. **Other**
{Closed Session}
 - **City Attorney Review of a Document Subject to Attorney Client Privilege**{Reconvene}
8. **Adjourn**

The City of Lansing's Mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
- II. Securing short and long term financial stability through prudent management of city resources.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
- V. Facilitating regional collaboration and connecting communities