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

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