



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
FEBRUARY 25, 2019**

City Council Chambers  
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:36 p.m. by President Wood

**PRESENT:** Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Washington, Wood

**ABSENT:** None

Council Member Wood asked people to remember Steve Jex, LPD retiree; Carolyn Callen, 4<sup>th</sup> Ward activist, and Vic Celentino's father, Arthur, all of whom 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 Wood.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Spadafore

To approve the printed Council Proceedings of February 4, 2019

Motion Carried

By Council Member Spitzley

To approve the printed Council Proceedings of February 11, 2019

Motion Carried

**CONSIDERATION OF LATE ITEMS**

By Vice President Spadafore

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

Memorandum from the Chairperson of the City of Lansing Employees Retirement Board of Trustees

Red Cedar Development Agreement Amendment #7

**COMMENTS BY COUNCIL MEMBERS  
AND THE CITY CLERK**

Council Member Washington spoke about her next constituent contact meeting.

Council Member Garza spoke about the Sycamore Park Neighborhood Association Spaghetti Dinner, the Neighbors of Scott Woods meeting, and his 2<sup>nd</sup> Ward Constituent Contact meeting.

Chief Deputy City Clerk Brian Jackson mentioned the May 7<sup>th</sup> election,

permanent absentee ballot applications, and election law changes.

President Wood mentioned the Rejuvenating South Lansing meeting and the next Constituent Contact meeting.

**SPEAKER REGISTRATION FOR  
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Chief Deputy City Clerk Jackson 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**

Mayor Schor spoke about the Neighborhood Housing Summit, budget presentation nights, the Lumberjack Festival, and congratulated the Michigan State University Spartans.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

1. In consideration of Adoption of the 2015 International Property Maintenance Code (PEND-676)
2. In consideration of Brownfield Plan #62 Amendment #1; George F. Eyde Family LLC, Oliver Towers Redevelopment Project, 310 N. Seymour Ave. (PEND-729)
3. In consideration of Lansing Economic Development Corporation REO Town Project, Pablo's Mexican Restaurant, 1102 S. Washington Avenue and W. Elm Street (PEND-731)

Council Member Hussain gave an overview of the public hearings.

- Public Comment on Legislative Matters:

Loretta Stanaway spoke about various City matters.

Adam Brewer spoke about SLU-2-2018.

**LEGISLATIVE MATTERS**

**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Adoption of the 2015 International Property Maintenance Code (PEND-676)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

2. In consideration of Brownfield Plan #62 Amendment #1; George F. Eyde Family LLC, Oliver Towers Redevelopment Project, 310 N. Seymour Ave. (PEND-729)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Lansing Economic Development Corporation REO Town Project, Pablo's Mexican Restaurant, 1102 S. Washington Avenue and W. Elm Street

(PEND-731)  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

**CONSENT AGENDA**

By Vice President Spadafore

To approve items 1a and 4a on the Consent Agenda.

Motion Carried

**RESOLUTION #2019-039**

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

WHEREAS, the Mayor made the following reappointment as stated below:

Local Development Finance Authority:  
Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2021; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Local Development Finance Authority:  
Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

**RESOLUTION #2019-040**

BY THE COMMITTEE ON WAYS & MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the follow reappointment as stated below:

Income Tax Board of Review  
Kenneth L. Salzman as an At-Large Member for a term to expire June 30, 2022; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Ways & Means met on February 22, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Income Tax Board of Review  
Kenneth L. Salzman as an At-Large Member for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2019-041**

BY THE COMMITTEE ON DEVELOPMENT & PLANNING

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of James A. Houthoofd, Jr. 5787 Green Road, Haslett, MI 48840 as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on June 30, 2121; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on February 18, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of James A. Houthoofd, Jr as a Member of the Saginaw Street Corridor Improvement Authority with a term to expire on June 30, 2121.

By Council Member Hussain to adopt the resolution

By President Wood to recuse Council Member Spitzley from voting on this resolution because her employer has an interest in property on Saginaw St.

Motion Failed, with Council Members Garza, Hussain, Jackson, Washington, Wood voting "Yea"

Motion Carried

**RESOLUTION #2019-042**

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

WHEREAS, the Mayor made the appointment of Gary E. Manns, 1832 Vassar Drive, Lansing, MI 48912 as an At-Large Member of the Planning Board for a term to expire June 30, 2020; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on February 18, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Gary E. Manns, 1832 Vassar Drive, Lansing, MI 48912 as an At-Large Member of the Planning Board for a term to expire June 30, 2020.

By Council Member Hussain

Motion Carried

**RESOLUTION #2019-043**

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

WHEREAS, the Mayor made the appointment of Stephen K. Purchase, 1717 Moores River Drive, Lansing, MI 48910 as an At-Large Member of the Board of Fire Commissions for a term to expire June 30, 2021; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on February 21, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Stephen K. Purchase, 1717 Moores River Drive, Lansing, MI 48910 as an At-Large Member of the Board of Fire Commissions for a term to expire June 30, 2021.

By Council Member Spitzley

Motion Carried

**RESOLUTION #2019-044**

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

WHEREAS, the Mayor made the appointment of Joan Elizabeth Knapp, 515 Dunlap Street, Lansing, MI 48910 as an At-Large Member of the Board of Review for a term to expire June 30, 2020; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms that Joan Elizabeth Knapp, 515 Dunlap Street, Lansing, MI 48910 as an At-Large Member of the Board of Review for a term to expire June 30, 2020.

By Vice President Spadafore

Motion Carried

**RESOLUTION #2019-045**

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

WHEREAS, the Mayor made the appointment of Felicia B. Eshragh, 1418 W. Kalamazoo Street, Lansing, MI 48915 as an At-Large Member of the Board of Review for a term to expire June 30, 2022; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the Felicia B. Eshragh, 1418 W. Kalamazoo Street, Lansing, MI 48915 as an At-Large Member of the Board of Review for a term to expire June 30, 2022.

By Vice President Spadafore

Motion Carried

**RESOLUTION #2019-046**

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

WHEREAS, the Mayor made the appointment of Bettie J. Trice of 1426 W. Willow St., Lansing, MI 48915 as a 4<sup>th</sup> Ward Member of the Medical Marijuana Commission for a term to expire November 27, 2020; and

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on February 11, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bettie J. Trice of 1426 W. Willow St., Lansing, MI 48915 as a 4<sup>th</sup> Ward Member of the Medical Marijuana Commission for a term to expire November 27, 2020.

By Vice President Spadafore

Motion Carried

**RESOLUTION #2019-047**

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 25, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-2-2018: 1609 N. Larch Street, Special Land Use Permit, Residential use in the "I" Heavy Industrial zoning district

By Council Member Hussain

Motion Carried

**RESOLUTION #2019-048**

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

WHEREAS, on March 24, 2008, the Lansing City Council adopted Resolution #2008-111 to approve an application filed by Spartan Internet Properties, LLC requesting an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) for a period of 12 years on property legally described as LOTS 1 THRU 13 INCL & LOTS 21 THRU 34 INCL BLOCK 11 MANUFACTURERS ADD NO 2, commonly known as 1030 South Holmes Street, Lansing, Michigan (Property) pursuant to Public Act 146 of 2000, as amended (the OPRA Act); and

WHEREAS, on May 12, 2008, the State Tax Commission approved the OPRA Certificate #3-08-0005 for Spartan Internet Properties, LLC for the Property, beginning December 31, 2008, and ending December 30, 2020; and

WHEREAS, Section 12 of the OPRA Act states that the legislative body of the qualified local governmental unit may, by resolution, revoke the OPRA Certificate of a facility if it finds that the completion of rehabilitation of the facility has not occurred within the time authorized by the legislative body; and

WHEREAS, Spartan Internet Properties, LLC has failed to proceed in good faith with the rehabilitation of the facility within the construction period allowed; and

WHEREAS, the Lansing Economic Development Corporation and the City of Lansing Administration both recommend and request that OPRA Certificate #3-08-0005 be revoked.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby revokes OPRA Certificate #3-08-0005 previously granted to Spartan Internet Properties, LLC for property located at 1030 South Holmes Street, Lansing, Michigan.

BE IT FINALLY RESOLVED that the City Clerk shall immediately cause a certified copy of this resolution to be filed with the Michigan State Tax Commission.

By Council Member Hussain

Motion Carried

**RESOLUTION #2019-049**

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 3815 MARION, Parcel # 33-01-01-32-203-191 and Legal Description: N ½ OF E ½ LOT 45 EXC W 11 FT SUPERVISORS PLAT OF HILLCREST FARMS 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 2/02/2016 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 12/06/2018, 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, March 11, 2019 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 816 Hickory Street 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 Spitzley

Motion Carried

**RESOLUTION #2019-050**

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 4704 Hughes, Parcel # 33-01-01-32-352-451 and Legal Description: LOT 99 & 100 S ½ LOT 98 PLEASANT GROVE 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 2/02/2016 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 10/25/2018, 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, March 11, 2019 at 7:00 p.m. in the Lansing City Council Chambers, 10<sup>th</sup> 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 4704 HUGHES 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 Spitzley

Motion Carried

By Council Spitzley to reconsider the vote by which Resolution #2019-049 was adopted

Motion Carried

Council Member Spitzley stated the correct show cause hearing date of March 11, 2019 which was already correct in the resolution.

The question being adoption of the resolution

Motion Carried

**RESOLUTION #2019-051**

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 434 S FRANCIS AVE, Parcel # 33-01-01-14-376-011 and Legal Description: LOT 168 SNYDERS SUB 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 2/02/2016 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 10/25/2018, 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, March 11, 2019 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 816 Hickory Street 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 Spitzley

Motion Carried, with Council Member Spitzley voting "nay"

**RESOLUTION #2019-052**

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

Act-10-2018, McLaren Development Sewer Easements

WHEREAS, McLaren Hospital, in developing its new hospital site, proposes easements for sewer improvements for the new facility; and

WHEREAS, the Planning Board, at its meeting on December 4, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that the proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-10-2018, acquisition of storm and sanitary easements for the new hospital, including:

- Sanitary Sewer Easement – a strip running E-W along the southern edge of the McLaren parcel,
- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. For this easement, which will be located on MSU Foundation's parcel, plans are for the City, McLaren, MSU, and the Foundation to operate this facility according to a joint agreement,
- Storm Sewer Easement – a crooked "L" shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west; and

WHEREAS, the Committee on Public Services has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-10-2018, and accepts storm and sanitary sewer easements legally described as:

- Sanitary Sewer Easement – a strip running E-W along the southern edge of the McLaren parcel, legally described as:

A 30-foot wide sanitary sewer easement located in the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the East 1/4 Corner of said Section 26, also known as the West 1/4 Corner of said Section 25, said point being the point of beginning for a parcel of land conveyed to

the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72-foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 227.22 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 69 degrees 53 minutes 39 seconds East, 78.17 feet; thence North 88 degrees 17 minutes 20 seconds East, 291.43 feet; thence South 63 degrees 40 minutes 48 seconds East, 262.72 feet; thence South 57 degrees 07 minutes 48 seconds East, 226.46 feet; thence South 55 degrees 41 minutes 53 seconds East, 31.93 feet to the Westerly boundary of lands conveyed to University Corporate Research Park-I, Inc. and described in a Deed recorded in Liber 2428, Page 244, Ingham County records; thence along the Westerly Boundary of the University Corporate Research Park-I, Inc. parcel Southwesterly 30.02 feet along a 367.00-foot radius curve to the left whose central angle is 04 degrees 41 minutes 13 seconds and whose chord bears South 32 degrees 34 minutes 30 seconds West, 30.01 feet; thence North 55 degrees 41 minutes 53 seconds West, 32.46 feet; thence North 57 degrees 07 minutes 48 seconds West, 224.37 feet; thence North 63 degrees 40 minutes 48 seconds West, 253.51 feet, thence South 88 degrees 17 minutes 20 seconds West, 289.72 feet; thence North 69 degrees 53 minutes 39 seconds West, 63.12 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 36.52 feet returning to the Point of Beginning of this easement. Covering 0.60 acres (26,302 square feet) of land.

- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond, legally described as:

A parcel of land being part of the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North - Range 02 West, City of Lansing, Ingham County, Michigan, the surveyed boundary of this parcel is described as; Commencing at the West 1/4 of Section 25, also known as the East 1/4 of Section 26, of Town 04 North - Range 02 West, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel southeasterly

164.03 feet along a 3666.72-foot radius curve to the left whose central angle is 02 degrees 33 minutes 47 seconds and whose chord bears South 01 degrees 00 minutes 33 seconds East, 164.01 feet to the POINT OF BEGINNING of this easement; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 228.02 feet; thence North 45 degrees 08 minutes 57 seconds East, 36.77 feet; thence North 00 degrees 08 minutes 57 seconds East, perpendicular to the East-West 1/4 line of Section 26, 150.00 feet; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 13.00 feet to the East line of Section 26, also known as the West line of Section 25; thence South 89 degrees 47 minutes 19 seconds East, parallel with the East-West 1/4 line of Section 25, 114.33 feet; thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 204.50 feet; thence southwesterly 120.78 feet along a 170.00-foot radius curve to the right whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 118.25 feet; thence southwesterly 158.08 feet along a 222.50-foot radius curve to the left whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 154.77 feet; thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 276.65 feet; thence North 89 degrees 47 minutes 19 seconds West, parallel with the East-West 1/4 line of Section 25, 218.13 feet; thence northwesterly, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 565.52 feet along a 3666.72-foot radius curve to the right whose central angle is 08 degrees 50 minutes 12 seconds and whose chord bears North 06 degrees 42 minutes 32 seconds West, 564.96 feet returning to the point of beginning of this easement. Covering 4.19 acres of land.

- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west, legally described as:

A 12-foot wide storm sewer easement located in the Southwest 1/4 of Section 25, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the West 1/4 of Section 25, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence South 89 degrees 47 minutes 19 seconds East, along the East-West 1/4 line of Section 25 and the north line of the Michigan State University Foundation parcel, 1139.15 feet; thence southeasterly along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel 303.43 feet along a 386.34-foot radius curve to the right whose central angle is 44 degrees 59 minutes 59 seconds and whose chord bears South 67 degrees 17 minutes 19 seconds East, 295.69 feet; thence South 44 degrees 47 minutes 19 seconds East, continuing along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel, 237.85 feet to the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel; thence along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel southwesterly 472.25 feet along a 916.73-foot radius curve to the left whose central angle is 29 degrees 30 minutes 58 seconds and whose chord bears

South 30 degrees 12 minutes 13 seconds West, 467.05 feet to the Point of Beginning for this 12-foot wide storm sewer easement; thence continuing southwesterly along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel 12.42 feet along a 916.73-foot radius curve to the left whose central angle is 00 degrees 46 minutes 34 seconds and whose chord bears South 15 degrees 03 minutes 27 seconds West, 12.42 feet; thence North 89 degrees 48 minutes 39 seconds West, 353.03 feet; thence North 89 degrees 15 minutes 06 seconds, 349.36 feet; thence North 00 degrees 11 minutes 35 seconds East, 318.22 feet; thence North 51 degrees 53 minutes 15 seconds West, 54.61 feet; thence North 89 degrees 58 minutes 49 seconds West, 457.88 feet; thence North 72 degrees 51 minutes 25 seconds West, 36.43 feet; thence Northeasterly 12.00 feet along a 170.00-foot radius curve to the left whose central angle is 04 degrees 02 minutes 43 seconds and whose chord bears North 16 degrees 50 minutes 00 seconds East, 12.00 feet; thence South 72 degrees 51 minutes 25 seconds East, 34.69 feet; thence South 89 degrees 58 minutes 49 seconds East, 460.21 feet; thence South 51 degrees 53 minutes 15 seconds East, 57.69 feet; thence North 60 degrees 48 minutes 11 seconds East, 23.58 feet; thence South 00 degrees 12 minutes 41 seconds West, 13.78 feet; thence South 60 degrees 48 minutes 11 seconds West, 17.30 feet; thence South 00 degrees 11 minutes 35 seconds West, 264.46 feet; thence South 89 degrees 52 minutes 10 seconds East, 14.99 feet; thence South 00 degrees 12 minutes 41 seconds West, 12.00 feet; thence North 89 degrees 52 minutes 10 seconds West, 14.98 feet; thence South 00 degrees 11 minutes 35 seconds West, 29.30 feet; thence South 89 degrees 15 seconds 06 seconds East, 337.41 feet; thence South 89 degrees 48 minutes 39 seconds East, 356.16 feet returning to the Point of Beginning of this easement. Covering 0.43 acres of land

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

By Vice President Spadafore to place an affirmative role on the Resolution

By Vice President Spadafore to amend the resolution by correcting the header and the final Whereas clause by correcting the reporting committee to the Committee on Public Services.

Motion Carried

The question being adoption of the Resolution as amended

Motion Carried

**RESOLUTION #2019-053**

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

Act-1-2019, 212 E. Howe Ave., Easement

WHEREAS, Nathan Shell, owner of 212 E. Howe Avenue, requests a 15' wide easement across a 66' City Sewer ROW for the purpose of providing driveway access to 212 E. Howe Ave., which is currently land-locked; and

WHEREAS, East Howe Ave. is a discontinuous street - the east end of the west leg of Howe Avenue ends with a sewer ROW, and 212 E. Howe Ave. lies just east of the sewer ROW; and

WHEREAS, on January 22, 2019, the Planning Board reviewed the proposal in accordance with its Act 33 Review procedures, and found that

- the easement is necessary and appropriate to provide access for 212 E. Howe Ave.,
- the Public Service Department has no objection,
- any paving or structures on the easement would be subject to Public Service Dept. approval; and

WHEREAS, the Planning Board voted unanimously (7-0) to recommend approval of the proposed easement; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2019, and grants of the proposed easement to Nathan Shell, said easement being legally described as:

That part of the Northeast one-quarter of Section 4, T4N, R2W, Lansing Township, Ingham County, Michigan, described as follows:

Commencing at the Northeast corner of Lot 126, Supervisor's Plat of Walker Heights No. 1, as recorded in Plat Book 13, Page 4, Ingham County Records;

Thence Northwesterly along the West line of said Plat, 18.14 feet on a curve to the right, said curve having a radius of 5763.00 feet, a delta angle of 00°10'49", and a chord bearing North 20°08'02" West, 18.14' feet, to the Point of Beginning;

Thence continuing Northwesterly along the West line of said Plat, 15.96 feet on a curve to the right, said curve having a radius of 5763.00 feet, a delta angle of 00°09'31", and a chord bearing North 19°57'52" West, 15.96 feet;

Thence South 89°58'49" East, 38.21 feet, parallel with the centerline of Howe Street;

Thence North 77°49'58" East, 30.37 feet, to the East line of the Former Michigan Urban Railroad, said line also being the Westerly line of a parcel recorded in Document No. 20166035465, Ingham County Records;

Thence Southeasterly along said East line, 15.15 feet along a curve to the left, said curve having a radius of 5697.00 feet, a delta angle of 00°09'08", and a chord bearing South 20°07'59" East, 15.15 feet;

Thence South 77°49'58" West, 34.07 feet;

Thence North 89°58'49" West, 34.36 feet, parallel with the centerline of Howe Street to the Point of Beginning.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

By Council Member Hussain

Motion Carried

**RESOLUTION #2019-054**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tri-County Metro Narcotics Squad has submitted application to the Michigan State Police (MSP), Grants and Community Services Division for funding to be utilized for personnel costs; and

WHEREAS, the Tri-County Metro Narcotics Squad was informed that it has been selected to receive funding in the amount of \$132,000; and

WHEREAS, local match funds are not required; and

WHEREAS, the Tri-County Metro Narcotics Squad will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the State of Michigan Byrne JAG in the amount of \$132,000.00 for the program period (October 1, 2018 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.

By Council Member Spitzley

Motion Carried

**RESOLUTION #2019-055**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the Michigan Office of Highway Safety Planning (OHSP) for funding to be utilized for a Lansing Police Underage Drinking Enforcement program; and

WHEREAS, the Lansing Police Department was informed on January 10, 2019, that it has been selected to receive funding in the amount of \$24,999.00; and

WHEREAS, local match funds are not required; and

WHEREAS, from 2012 – 2016 in Lansing, there were 39 fatal and injury crashes involving drivers ages 16 – 20 who had been drinking; and

WHEREAS, the Lansing Police Underage Drinking Enforcement program will include such activities as party patrols, alcohol compliance checks, and enforcement at special events where minors may be consuming alcohol;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant in the amount of \$24,999 for the program period (January 10, 2019 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.

By Council Member Spitzley

Motion Carried

**RESOLUTION #2019-056**

BY THE COMMITTEE ON WAYS AND MEANS  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the Michigan State Police (MSP), Grants and Community Services

Division for funding to be utilized for Lansing Police Technology Enhancements; and

WHEREAS, the Lansing Police Department was informed on January 3, 2019, that it has been selected to receive funding in the amount of \$55,855.00; and

WHEREAS, local match funds are not required; and

WHEREAS, the Lansing Police Department (LPD) will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

WHEREAS, the designated Lansing Police Technology Enhancements will include Tru-Narc analyzers and a mobile fingerprint scanner, which will greatly increase LPD's ability to identify both illegal substances and detained individuals increasing officer safety and Department efficiency;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the State of Michigan Byrne JAG in the amount of \$55,855.00 for the program period (October 1, 2018 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.

By Council Member Spitzley

Motion Carried

**RESOLUTION #2019-057**

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

Planning Board Act-4-2019, 221 Townsend, Sale of Townsend Ramp

WHEREAS, the City of Lansing proposes to sell the Townsend Parking Ramp to the Michigan Senate for \$18,000,000.00; and

WHEREAS, Robert J. Vertalka, MAI, SRA, JD, on November 21, 2018, appraised the value of the property at \$17,840,000 (Seventeen Million Eight Hundred Forty Thousand Dollars); and

WHEREAS, the Real Estate Purchase Agreement between the City of Lansing and the Michigan Senate was placed on file with the City Clerk on December 21, 2018, and is presented for approval; and

WHEREAS, on January 22, 2019, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the Act-4-19 proposal in accordance with its Act 33 Review procedures, and found that:

- the parking structure was constructed primarily to accommodate the occupants of the Capitol View building,
- if the ramp is sold, there would be up to 228 parking spaces reserved for City employees pursuant to a parking agreement, 50 parking spaces reserved for the public, and ample public parking opportunities at other nearby City locations,
- City ownership of the ramp is not required for the provision of employee and public parking,
- the change in ownership will have no effect on the location, character, and extent of the site; and

WHEREAS, at the Special Meeting held open to the public on January 22, 2019, the Board voted unanimously (7-0) to recommend approval of Act 4-19, the sale of the Townsend Parking Ramp to the Michigan Senate; and

WHEREAS, the Lansing City Council held a duly noticed public hearing on this matter at its meeting on February 11, 2019; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the Purchase Agreement, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Real Estate Purchase Agreement for the Townsend Parking Ramp property, dated December 19, 2018.

BE IT FURTHER RESOLVED, that the Lansing City Council finds that ownership of the Townsend Parking Ramp Property is not necessary for public purposes.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of the Townsend Parking Ramp Property, located at 221 Townsend Street, Lansing, Michigan, and legally described as

Lots 7, 8, 9, and 10, ALSO that part of Lot 11 described as beginning at a point on the East line of Lot 11 a distance of 104.04 feet Southerly from the Northeast corner of Lot 12; thence Southerly along the East line of Lot 11 to the Southeast corner of Lot 11; thence Westerly along the South line of Lot 11 to the Southwest corner of Lot 11; thence Northerly along the West line of Lot 11 to a point on the West line of Lot 11 a distance of 104.33 feet Southerly from the Northwest corner of Lot 12; thence Easterly to the point of beginning of Block 116, of the Original Plat of the City of Lansing, according to the recorded Plat as thereof recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Subject to easements, encumbrances, and restrictions of record.

to the Michigan Senate, for the sum of \$18,000,000.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction, subject to their prior approval as to content and form by the City Attorney.

By Vice President Spadafore

Motion Carried

**RESOLUTION #2019-058**

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

RESOLUTION AUTHORIZING DEFEASANCE OF BONDS

WHEREAS, the City of Lansing (the "City") has previously issued its \$7,200,000 General Obligation Limited Tax Refunding Bonds, Series 2012 (Taxable) dated December 27, 2012 (the "2012 Bonds") and its General Obligation Refunding Bonds (Limited Tax), Series 2018, dated September 27, 2018 (the "2018 Bonds" and together with the 2012 Bonds, the "Bonds"); and

WHEREAS, proceeds of the Bonds were used to refinance prior issues of bonds previously issued to finance the Townsend Parking Ramp; and

WHEREAS, the City has accepted an offer to sell the Townsend Parking Ramp, and it wishes to use a portion of the proceeds of the sale to purchase securities to defease the Bonds, and to enter into an escrow agreement to provide for defeasance of the Bonds.



NOW, THEREFORE, BE IT RESOLVED THAT proceeds of the sale of the Townsend Parking Ramp shall be applied first to purchase of securities to defease the Bonds.

BE IT FURTHER RESOLVED that U.S. Bank National Association, Lansing, Michigan is selected to serve as Escrow Trustee (the "Escrow Trustee"). The Finance Director is authorized to enter into an Escrow Agreement (the "Escrow Agreement") on behalf of the City to provide for the creation and disposition of an Escrow Fund (the "Escrow Fund") for deposit of monies for the payment of the Bonds which are defeased. The Escrow Agreement shall irrevocably direct the Escrow Trustee to hold the Escrow Fund in trust for the payment of the principal of and interest on the Bonds being defeased, and to take all necessary steps to call for redemption any Bonds which can be called for redemption prior to maturity. The Finance Director is authorized to execute and deliver the Escrow Agreement and to purchase escrow securities to deposit to the Escrow Fund. The Finance Director is authorized to transfer monies from the debt retirement funds for the Bonds to the Escrow Fund. Costs of the defeasance and related matters shall be paid from a fund established for that purpose in the Escrow Agreement, including but not limited to including but not limited to costs of notices of call and defeasance of the Bonds, escrow trustee fees, verification agent fees, bond counsel fees, municipal advisor fees and bidding agent fees.

BE IT FURTHER RESOLVED that the Finance Director is directed to select an independent certified public accountant to serve as verification Trustee to verify that the securities and cash to be deposited to the Escrow Fund will be sufficient to provide, at the times and in the amounts required, sufficient moneys to pay the principal of and interest on the Bonds being defeased as the principal and interest becomes due upon maturity or call for redemption.

BE IT FURTHER RESOLVED that The City requests PFM Financial Advisors LLC (the "Municipal Advisor") to act as municipal advisor to the City with respect to defeasance of the Bonds.

BE IT FURTHER RESOLVED that the City requests Miller, Canfield, Paddock and Stone, P.L.C. to act as counsel to the City with respect to defeasance of the Bonds.

BE IT FURTHER RESOLVED that the Finance Director is authorized, in her discretion, to select a bidding agent, which may be the Municipal Advisor, to assist the City with purchase of the securities to be deposited to the Escrow Fund.

BE IT FURTHER RESOLVED that in the event that the Finance Director is not available to undertake responsibilities delegated to her under this resolution, then a person designated by the Finance Director is authorized to take such actions. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and convenient to facilitate defeasance of the Bonds, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the defeasance of the Bonds in accordance with this resolution, and to pay costs of the defeasance including but not limited to costs of notices of call and defeasance of the Bonds, escrow trustee fees, verification agent fees, bond counsel fees, municipal advisor fees and bidding agent fees.

BE IT FINALLY RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

By Vice President Spadafore

Motion Carried

## REPORTS FROM COUNCIL COMMITTEES

## ORDINANCES FOR INTRODUCTION

### INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-8-2018: 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

Representatives of applicants for Z-8-2018 made a presentation about their potential development.

### **RESOLUTION #2019-059**

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 25, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2018: 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

By Council Member Hussain

Motion Carried

### INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-9-2018: Parcel No. 33-01-01-17-480-021, Rezoning from "C" Residential District to "F" Commercial District

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

### **RESOLUTION #2019-060**

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 25, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-9-2018: Parcel No. 33-01-01-17-480-021, Rezoning from "C" Residential District to "F" Commercial District

By Council Member Hussain

Motion Carried

### **SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Chief Deputy Clerk Jackson 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 Vice President Spadafore that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Report of Board, Authority, and Commission Term Expirations

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Special Assessment: Glenburne Commons, Trash & Grass Abatement, Roll #GB-2018 (PEND-777, 726)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- b. Land Acquisition Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road (PEND-778, 781)

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

- c. Land Acquisition Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire #33-01-01-21-202-001, 342 E. St. Joseph Street, #1 (PEND-779, 781)

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

- d. Land Acquisition Grant Application; Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire #33-01-01-21-202-011, 700 River Street (PEND-780, 781)

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

- e. Grant Acceptance; HRCS Collaborative Applicant for Continuum of Care for Lansing under the Emergency Solutions Grant Notice of Funding Availability (NOFA) (PEND 771)

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

- f. Grant Acceptance; Ingham County Parks & Trails Millage funding (PEND-782)

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

- g. Appointment; Joan Elizabeth Knapp as an At-Large Member of the Board of Review for a term to expire June 30, 2020 (PEND-784).

REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Appointment; Felicia B. Eshragh as an At-Large Member of the Board of Review for a term to expire June 30, 2020 (PEND-783)

REFERRED TO THE COMMITTEE OF THE WHOLE

- i. Payment in Lieu of Taxes (PILOT) 517 N. Walnut Apartments (PEND-786, 787)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- j. Payment in Lieu of Taxes (PILOT) Ferris Manor, 516 West Saginaw Apartments (PEND-788, 789)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- k. 2009 TIFA Bond Refinancing (PEND-793)

REFERRED TO THE COMMITTEE OF THE WHOLE

- l. 2009 Build America Bond (PEND-785)

REFERRED TO THE COMMITTEE OF THE WHOLE

- m. Brownfield Plan #72; Red Cedar Development at 203 S. Clippert, (PEND-790, 792)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

Late Red Cedar Development Agreement Amendment #7

REFERRED TO THE COMMITTEE OF THE WHOLE

Late Memorandum from the Chairperson of the City of Lansing Employees Retirement Board of Trustees

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:

- a. Transfer Ownership of a 2018 Class C and SDM Licensed Business With Sunday Sales Permit, Dance-Entertainment Permit, and Outdoor Service From Leo's Outpost, Inc. located at 600 S Pennsylvania, Lansing MI 48912

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Transfer Ownership of an escrowed 2018 Class C licensed business with Dance-Entertainment Permit from Tini Bikinis-Lansing, LLC; transfer location from 511 East Hazel, Lansing; cancel existing Outdoor Service and request new Sunday Sales Permit (AM & PM) to Bar Mitena, LLC, 2001 East Michigan Ave, Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal (#1672), Pontius Investment Portfolio1, LLC for \$2,892 due to trash fees at 1827 W. Holmes Road.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **REMARKS BY COUNCIL MEMBERS**

Vice President Spadafore agreed with Council Members Dunbar, Washington, and Hussain's comments in support of the quality of the neighborhoods and business environment in South Lansing. He also congratulated Two Men and a Truck on their achievements.

Council Member Hussain mentioned the upcoming Constituent contact

meeting.

Council Member Dunbar provided details about the South Lansing Farmer's Market this Saturday.

President Wood thanked Council Members for defending the reputation of the City.

**REMARKS BY THE MAYOR  
OR EXECUTIVE ASSISTANT**

Mayor Schor agreed with other Council Members' comments and said that Lansing is experiencing improved home value rates and less violent crime.

**PUBLIC COMMENT ON  
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about the Red Cedar Development Brownfield Plan.

Max Donovan spoke about ranked choice voting.

**ADJOURNED TIME 9:45 P.M.**

---

**CHRIS SWOPE, CITY CLERK**