



MINUTES

**Committee on Development and Planning
Monday, March 18, 2019 @ 3:30 p.m.
Council Conference Room, City Hall 10th Floor**

CALL TO ORDER

Council Member Hussain called the meeting to order at 3:30 p.m.

PRESENT

Council Member Hussain, Chair
Council Member Garza, Vice-Chair- excused
Council Member Washington, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Brett Kaschinske, Parks and Recreation Director
Andy Kilpatrick, Public Service Director
Greg Venker, Assistant City Attorney
Mikki Droste, Housing
Matthew Martyn, Ahptic
Alexis Ayala, MSU

PUBLIC COMMENT

No public comment at this time, but during each agenda item.

MINUTES

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE MINUTES AS AMENDED FROM MARCH 4, 2019 AS PRESENTED. MOTION CARRIED 2-0.

DISCUSSION/ACTION

RESOLUTION – ACT-2-2019; Eastside Connector, Parcel No. 33-01-01-15-126-284; 33-01-01-15-226-012; 33-01-01-15-226-003 License Agreement

Mr. Kilpatrick noted there are three parcels the pathway will go through; two (2) owned by the Lansing School District and one by the Armory, which the City already has a License agreement with both. The Lansing School District has signed and executed theirs and Gillespie has the third document, but has not returned it yet. The path will be 10' wide and will be Shiawassee north of the field house, south then East to the Armory Park, then north to Saginaw with connection at Clemons. Council Member Hussain asked if the license was to build and maintain, and Mr. Kilpatrick stated there is no purchase involved and the City will build the path and maintain.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR ACT-2-2019; EASTSIDE CONNECTOR. MOTION CARRIED 2-0.

RESOLUTION – ACT-3-2019; Bear Lake Pathway, Parcel No. 33-01-01-35-180-002;33-01-01-35-180-021; 33-01-01-35-179-101; 33-01-01-35-226-002; 33-01-01-35-201-004; 33-01-01-26-427-002; 33-01-01-26-426-012 Licensing Agreement

Mr. Kilpatrick detailed that the trail ends at Cavanaugh and funding will take it to Forest Road. The owners are MSU and Lansing School District and current Hospice of Lansing is landlocked and they are working with Tammany Hills. Based on the final alignment, they might need an easement from Consumers Energy. Council Member Hussain asked if this ACT includes the property purchase with Hospice, and Mr. Kilpatrick confirmed. Again, this ACT is only for the license agreement.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR ACT -3-2019; BEAR LAKE PATHWAY. MOTION CARRIED 2-0.

RESOLUTION – ACT-6-2019; Wise Road, Parcel No. 33-01-05-06-202-021; Acquire Davis Park

Mr. Kaschinske stated they were approached by the owner of the property, which sits adjacent to Davis Park on the north. Since it abuts the youth baseball fields, their intent is to create a buffer and maintain it, with no other intentions. They acquired grants from the DNR already; which the Council might have already seen, this process is the ACT which will be 75% from the State and 25% from the City. Until there is a final appraisal and it has to be appraised the value is based on estimates.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR ACT-6-2019; WISE ROAD. MOTION CARRIED 2-0.

RESOLUTION – ACT-7-2019; Willard Avenue, Parcel No. 33-01-01-27-426-001; Acquire Scott Woods

Mr. Kaschinske stated this are ran contiguous with park land and connects at Mr. Hope Cemetery and Scott Woods. This purchase would square up the property lines with Scott Woods. The intent is make a bike path (Rivertrail). This will be 75% by the State and 25% from the City. Mr. Kilpatrick added that it is an unbuildable parcel.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR ACT-7-2019; WILLARD AVENUE. MOTION CARRIED 2-0.

RESOLUTION – ACT-8-2019; Hunters Ridge, Parcel No. 23-50-40-25-451-022; Acquire Hunters Ridge Park

Mr. Kaschinske noted that this request is the highest acquisition of all three, and is on the Grand River where there used to be a home that burnt. It will go for the appraised value and there is an interest because it is on the Grand River and surrounded by park land and make 100 acres of continuous park land on the Grand River. The intent is to acquire the land and start a park property at Hunter Ridge Apartments, and currently walking paths will join and provides the opportunity for amenities at the Grand River. The area currently has 6 miles of trails and this will allow parks on both sides of the Grand River, with Anderson Park and Woldumar Nature Center.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR ACT-9-2019; HUNTERS RIDGE. MOTION CARRIED 2-0.

RESOLUTION – Introduce and Set Public Hearing; Z-1-2019; West 5,295.5 sq ft of 901 Cleveland Street, Rezoning from B-Residential to F-Commercial District

Mr. Martyn outlined their property, business and the recent purchase of neighboring property from the Landbank. Their business, Ahptic, has been in business for 20 years and in the last five (5) years have also acquire out of state clients as well. They are full service production company that does motion graphics with 6 FT employees and freelance employees.

The properties have been combined with the intent of utilizing the new parcel for parking since they are over utilizing the current parking and people are parking on the streets. They intent to pave the lot and make proper parking for their employees. Council Member Hussain asked if they intent to build on the lot for additional storage, and Mr. Martyn stated at some point they had considered but at that time they were working with an ad agency and thought they would need to expand, but that additional work has diminished. Council Member Hussain referred to the staff report which noted Staff recommended denial based on findings of fact as outlined in their staff report.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR Z-1-2019 FOR APRIL 22, 2019.
MOTION CARRIED 2-0.

Council Member Hussain invited Martyn to attend the March 25, 2019 Council meeting where he will call him up for brief overview on his plan. Mr. Martyn confirmed he would be in attendance and if not someone from his organization.

RESOLUTION – Introduce and Set Public Hearing; Z-2-2019; 714 N Pine Street; Rezoning from C-Residential to D-1 Professional Office District

Ms. Droste informed the Committee that the property is occupied by a house they intend to use for supportive services, and as a function of getting the funding with tax credits, they will renovate the house with an apartment on the second floor and convert the first floor to offices. The intent would be to use the structure for a training service on cooking, cleaning, etc. They could also utilize it for an onsite peer support person.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR Z-2-2019 FOR APRIL 22, 2019.
MOTION CARRIED 2-0.

Council Member Hussain stated the item would be on the Council agenda for March 25th, and the Committee will meet at 5:15 p.m. the same night to address the PILOT requests for action the same night.

Adjourn

Adjourned at 3:57 p.m.

Submitted by, Sherrie Boak,

Recording Secretary,

Lansing City Council

Approved by the Committee on April 15, 2019