



MINUTES

Committee on Development and Planning Special Meeting Monday, November 26, 2018 @ 5:00 p.m. Council Conference Room, City Hall 10th Floor

CALL TO ORDER

Council Member Hussain called the meeting to order at 5:00 p.m.

PRESENT

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

OTHERS PRESENT

Sherrie Boak, Council Staff
Karl Dorshimer, LEAP
Pat Gillespie
Greg Venker, Assistant City Attorney
Karl Dorshimer, LEAP
Madyson Lawmer
Brian Lefler
Eric Helzer
Julie Lawton
Elaine Womboldt
Kathy Miles

PUBLIC COMMENT

Public Comment taken at each agenda item.

MINUTES

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE MINUTES FROM NOVEMBER 19, 2018 AS PRESENTED. MOTION CARRIED 2-0.

DISCUSSION/ACTION

RESOLUTION – Brownfield Plan # 75; 600 E. Michigan Avenue-Lansing LLC; 600 E. Michigan Avenue

Mr. Venker informed the Committee that there was a change to the resolution so it now states “in consideration” instead of the previous “consistent with and conditioned upon”. He stated this would address any concerns DEQ has with the City withdrawing from their commitment to pay. Mr. Dorshimer then distributed an amendment to the developer agreement where the developer

has now signed that they will hire as many Lansing residents and contractors as reasonably possible; make good faith efforts to hire union labor; require all to pay City income taxes; report to the Treasurer gross income taxes and current residential addresses of their employees; and to also instruct all contractors and sub-contractors to report annually to the City Treasurer. Mr. Gillespie then distributed a signed addendum to the agreement that spoke to the bidding process and bid solicitations being posted on the builder's exchange for at least 15 days.

Ms. Womboldt spoke in support of the project.

Ms. Miles spoke in support of the Committee's action in making sure there is local labor.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR BROWNFIELD #75; 600 E. MICHIGAN AVENUE. MOTION CARRIED 2-0.

RESOLUTION – Brownfield Plan #54 Amendment 1; Y-Site LLC, 301 W. Lenawee Street
Mr. Helzer acknowledged that nothing had changed since the public hearing.

Ms. Womboldt spoke in support of the project.

Council Member Washington acknowledged the applicant for providing the details on the contractors which reflects either prevailing wage or Union.

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE RESOLUTION FOR BROWNFIELD #54; AMENDMENT 1; Y-SITE LLC; 301 W. LENAWEE STREET. MOTION CARRIED 2-0.

Adjourn

Adjourned at 5:21 p.m.

Submitted by, Sherrie Boak,

Recording Secretary,

Lansing City Council

Approved by the Committee on December 3, 2018