

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE**



AGENDA FOR NOVEMBER 27, 2017

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, November 27, 2017 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of November 13, 2017

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

1. Tribute; in recognition of World AIDS Day
2. Tribute; declaring Dr. Erik Wert as World AIDS Day 2017 Lansing's Prevention Hero

VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR'S COMMENTS

XI. SHOW CAUSE HEARINGS

XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on white form.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of Naming the Newly Renamed “East César E. Chávez Avenue and “West César E. Chávez Avenue” to include “Honorary East Grand River Avenue” and “Honorary West Grand River Avenue”
2. In consideration of Brownfield Redevelopment Plan #71; Neogen 1000, Hosmer Redevelopment Project
3. In consideration of Act-13-2012; Sale of Waverly Park and Michigan Avenue Park
4. In consideration of Act-1-2017; Sale of R.E. Olds Transportation Museum 240 Museum Dr.

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO
 - a. Tribute; in recognition of World AIDS Day
 - b. Tribute; declaring Dr. Erik Wert as World AIDS Day 2017 Lansing’s Prevention Hero
2. BY COUNCIL MEMBER YORKO
 - a. Amend 2017 City Council Meeting Schedule
3. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Objecting to Transfer of Unsold Tax Reverted Properties for the Ingham County Treasurer to the City of Lansing
 - b. ACT-8-2017; Acquisition of Simken Properties
4. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Public Improvement I/II; 2018 Sidewalk Gap Closure Project
5. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Grant Acceptance; Emergency Management Program Grant (EMPG)
 - b. Third Amendment to the Defined Contribution Plan
 - c. Deficit Elimination Plan; Special Assessment Capital Project Fund

- d. Claim Settlement; Workers Compensation Claim #206876-01021

6. BY THE COMMITTEE OF THE WHOLE

- a. Confirmation of Appointment; Brockton Feltman as the First Ward Member of the Medical Marihuana Commission for a three year term
- b. Confirmation of Appointment; Anita Turner as the Third Ward Member of the Medical Marihuana Commission for a one year term
- c. Confirmation of Appointment; John Addis as the Fourth Ward Member of the Medical Marihuana Commission for a three year term
- d. Confirmation of Appointment; Tracy Winston as the At-Large Member of the Medical Marihuana Commission for a two year term
- e. Setting a public hearing in consideration of Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services LLC. for the David C. Hollister Lansing City Hall Building located at 124 W. Michigan Avenue. The Redevelopment agreement includes the current City Hall property and construction of a new City Hall on a proposed site

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY COUNCIL MEMBER YORKO

- a. Amend Ordinance No. 1217; Chapter 1300, Medical Marihuana Establishments

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-1-2015; 930 W. Holmes Road, Rezoning from "F" Commercial District to "G-2" Wholesale District

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

A. 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
2. Letters from the Mayor re:
 - a. Appointment; Paul Schmidt as an At-Large member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2019
 - b. Appiontment; Kurt Berryman as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2021
 - c. Appiontment; Jerome Marks as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2020
 - d. Appointment; Bradley Williams as a member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2020
 - e. Appointment; Thomas Donaldson as a City of Lansing representative on the Local Development Finance Authority for a term to expire June 30, 2020
 - f. Ordinance for Payment in Lieu of Taxes (PILOT); Porter Senior Apartments, 505 Townsend St.

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

On October 30, 2017, the Lansing City Council approved a permanent street name change of East Grand River Avenue and West Grand River Avenue from Oakland Avenue to Pine Street to be East César E. Chávez Avenue and West César E. Chávez Avenue.

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, November 27, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

Naming the newly renamed “East César E. Chávez Avenue” and “West César E. Chávez Avenue” to include “Honorary East Grand River Avenue” and “Honorary West Grand River Avenue.”

For more information please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on Monday, November 27 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

SUBSTITUTE

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

WHEREAS, the Lansing City Council received a recommendation from the Memorial Review Board to establish a permanent memorial street name change from East Grand River Avenue beginning at Oakland Avenue to Washington Avenue and West Grand River Avenue beginning at Washington Avenue to Pine Street to Cesar E Chavez Avenue; and

WHEREAS, on October 30, 2017 the Lansing City Council approved the street name change of East Grand River Avenue beginning at Oakland Avenue to Washington Avenue and West Grand River Avenue beginning at Washington Avenue to Pine Street to Cesar E Chavez Avenue; and

WHEREAS, on October 30, 2017 the Lansing City Council set a public hearing for the consideration of adding an honorary naming to the newly named Cesar E Chavez Avenue of "Historic Grand River Avenue"; and

WHEREAS, the Lansing City Clerk and the Planning and Neighborhood Development Department have provided notification for a Public Hearing prescribed by the Ordinance; and

WHEREAS, in accordance to Chapter 1034.90 of the Code of Ordinances, a public hearing was held on November 27, 2017 in consideration of this honorary street naming of Cesar E. Chavez Avenue to also be known as historic Grand River Avenue;

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council approves the establishment of an honorary name to be added to Cesar E Chavez of Historic Grand River Avenue.

City of Lansing
Notice of Public Hearing
Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project

The Lansing City Council will hold a public hearing on **November 27, 2017** at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, MI, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 1000 South Hosmer Street located in the City of Lansing, but more particularly described as:

1000 South Hosmer Street Lansing, MI 48933. Parcel number 33-01-01-22-103-021; N 245 FT LOT 2 ASSESSORS PLAT NO 26 ALSO LOTS 1 TO 8 INCL & VACATE ALLEY EXC THAT PART USED FOR HWY PURPOSES; BLOCK 3 MANUFACTURERS ADD NO 1.

Approval of this Brownfield Plan will enable the Lansing Brownfield Redevelopment Authority to capture incremental tax increases which result from the redevelopment of the property to pay for costs associated therewith. Further information regarding this issue, including maps, plats, and a description of the brownfield plan will be available for public inspection and may be obtained from Karl Dorshimer – Director of Economic Development, Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, (517) 702-3387.

If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Act-13-2012: Sale of the Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park

The Lansing City Council will hold a public hearing on Monday, November 27, 2017, at 7:00 p.m, in the City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, Michigan, to consider a resolution selling the parcel commonly known as Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park, specifically described as:

The West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W.

Details of the sale are on file with the City Clerk's Office and are available at Ninth Floor, City Hall, 124 West Michigan Ave. or www.lansingmi.gov/clerk. For more information about this sale, phone City Council Offices on City business days, Monday through Friday, between 8 a.m. and 5 p.m. at 483-4177.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Act-1-2017, R.E. Olds Transportation Museum, Sale of approximately 01.43 acres

The Lansing City Council will hold a public hearing on Monday, November 27, 2017, at 7:00 p.m. in the City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, Michigan, to consider a resolution selling the parcel commonly known as 240 Museum Drive, specifically described as:

Act-1-2017, R.E. Olds Transportation Museum, Sale of approximately 01.43 acres

Details of the sale are on file with the City Clerk's Office and are available at Ninth Floor, City Hall, 124 West Michigan Ave. or www.lansingmi.gov/clerk. For more information about this sale, phone City Council Offices on City business days, Monday through Friday, between 8 a.m. and 5 p.m. at 483-4177.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, HIV has killed tens of thousands of Americans, and

WHEREAS, an estimated 1.2 million Americans are living with the disease today, and

WHEREAS, Ingham County has the second highest HIV rate per 100,000 residents outside of Metro Detroit, and

WHEREAS, across the state of Michigan and in Ingham county, the virus is disproportionately impacting certain groups of people, including young black men who have sex with men, young latino men who have sex with men, and women of color, and

WHEREAS, science has determined that antibody testing for HIV is a key step in identifying and addressing the ongoing epidemic, and

WHEREAS, science has determined that when a person is HIV positive and on medicine, they are incapable of sexually transmitting their virus to another person, and

WHEREAS, the federal government has approved a once a day drug that has proven to be as much as 99 percent effective in preventing a person from acquiring HIV, and

WHEREAS, state and federal health officials believe that a combination of increased screening of communities combined with immediate access to treatment for those who test HIV-positive and access to prevention drugs for those who test HIV-negative can end the spread of HIV within a decade, and

WHEREAS, testing is offered free by the Ingham County Health Department, The Lansing Area AIDS Network and other medical providers and community based organizations in and around Ingham County; and

WHEREAS, Dec. 1 has been recognized for decades as World AIDS Day, honoring those who have lost their fight with the virus, supporting those who are living with the virus, and assisting those are risk of acquiring the virus from doing so.

THEREFORE BE IT FURTHER RESOLVED, that the Lansing City Council declares it is committed to engaging all available resources to end the HIV epidemic in Ingham County within the decade, and calls on all residents, ages 13 to 64 and in line with the recommendations of the federal government, be tested for HIV this year.

BE IT FURTHER RESOLVED, that the Lansing City Council calls on its partners in the faith communities, the LGBT communities, education institutions and any and all civic organizations to take up this call to action, encouraging members to take the test and know their status, and demands local, state and federal health officials -- from primary care doctors to Surgeon General -- work to remove barriers to care for those living with the virus.

BE IT FURTHER RESOLVED, that the Lansing City Council declares stigma and lack of education about HIV a key barrier to preventing and treating HIV within this community, and that the Lansing City Council declares its support for the messaging that “undetectable equals uninfected,” for those living with and at risk for HIV.

BE IT FURTHER RESOLVED, that the Lansing City Council declares, in line with federal and state health officials, that a person living with HIV on successful medicine and an undetectable viral load is unable to sexually transmit the virus, and that unfettered, culturally competent medical care and social support services for persons living with HIV are a priority for the general health, welfare and safety of city and county residents, and that the Lansing City Council declares the use of anti-HIV medications, as approved by the FDA, to prevent HIV infections is a key public health tool, and therefore calls on all medical providers and community leaders to provide access to this life saving intervention.

BE IT RESOLVED, that the Lansing City Council declares that it is, and will continue to be, a key partner in addressing the social, economic and medical barriers which allow the HIV epidemic to continue in the county and city and will commit time and resources at all appropriate times to bring about an end of new cases of HIV by 2027.

BE IT RESOLVED, that the Lansing City Council declares Dec. 1, 2017 World AIDS Day in Lansing, Michigan and adopts the theme “Let’s End It”.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Dec. 1 2017 is World AIDS Day; and

WHEREAS, public health officials believe the end of the epidemic of HIV infections could be accomplished within the next decade, and one of the key tools in the struggle to end HIV has been effective prevention strategies and interventions; and

WHEREAS, in the US Food and Drug Administration (FDA) approved the daily use of the anti-HIV drug Truvada as a preventative medication for HIV in 2012, and is called Pre-exposure prophylaxis or PrEP for short, and studies and scientific modeling have placed the efficacy of PrEP in preventing a person from acquiring HIV sexually at 99 percent and prevention in those who inject drugs at 70 percent; and

WHEREAS, those studies and wide scale applications of PrEP in other large communities such as San Francisco, Seattle, Washington, D.C. and New York City has resulted in dramatic reduction of new HIV infections; and

WHEREAS, Dr. Erik Wert, medical director of the Ingham Community Health Centers, has been working with populations at risk for HIV infection and prescribing PrEP since its approval and Dr. Erik Wert has grown the number of patients on this important public health tool from approximately 10 to approximately 150; and

WHEREAS, Dr. Erik Wert's dedication and commitment to preventing the spread of HIV has resulted in the empowerment of people and populations at risk for HIV infection to take their own health into their hands.

THEREFORE BE IT RESOLVED, that on World AIDS Day, Dec. 1, 2017, the Lansing City Council recognizes Dr. Erik Wert and his contributions to ending the HIV epidemic in Lansing and Ingham County and applauds Dr. Wert's commitment to increasing access to this vital medication and educating medical providers and community members about this prevention option.

BE IT FINALLY RESOLVED, the Lansing City Council that Dr. Erik Wert is declared as World AIDS Day 2017 Lansing's prevention hero.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

RESOLUTION #2017-_____

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

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED
PROPERTIES FROM THE INGHAM COUNTY TREASURER TO THE CITY OF
LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the “Act,” established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the “Treasurer”), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

33-01-01-03-306-191
LOT 83 BANGHART SUB NO 1
Property Address: 840 HARRIS ST LANSING MI

33-01-01-04-102-281
LOT 17 HYLEWOOD SUB
Property Address: 419 W SHERIDAN RD LANSING MI

33-01-01-04-105-071
LOT 92 FAIRFIELD GARDENS SUB
Property Address: 422 W FAIRFIELD AVE LANSING MI

33-01-01-04-155-231
LOT 37 EXC S 11 FT MAYFIELD FARMS SUB
Property Address: 2915 TURNER ST LANSING MI

33-01-01-04-457-031
LOT 28 HOWARD HEIGHTS SUB
Property Address: 309 DOUGLAS AVE LANSING MI

33-01-01-06-326-102
PART NE 1/4 SW 1/4 SEC 9 T4N R2W & LOTS 6 & 7 DELTA RIVER DRIVE ESTATES
COM 20 FT W OF NE COR LOT 6, TH W ON 1/8 LINE 215 FT, S 18DEG 08MIN W
112.3 FT, S 64DEG 49MIN E 150.33 FT, N 25DEG 33MIN E 40 FT, SE'LY 30 FT TO
MOST W'LY COR LOT 7, SE'LY 35 FT ON S'LY LINE LOT 7, N 25DEG 33MIN E 99.83
FT, S 64DEG 27MIN E 35.2 FT TO W'LY LINE LOT 6 AT POINT 60 FT NW'LY OF SW
COR THEREOF, NE'LY 109 FT TO BEG; DELTA RIVER DRIVE ESTATES
Property Address: WESTMONT AVE LANSING MI

33-01-01-06-327-161
COM 125 FT S OF CEN OF SEC 6, TH E 127 FT, S 135 FT, W 127 FT, N 135 FT TO
BEG; SEC 6 T4N R2W
Property Address: 2725 NORTHWEST AVE LANSING MI

33-01-01-08-202-271
LOT 208 NORTH HIGHLAND SUB
Property Address: 1713 N M L KING JR BLVD LANSING MI

33-01-01-08-256-141
LOT 164 NORTH HIGHLAND SUB
Property Address: 1311 N M L KING JR BLVD LANSING MI

33-01-01-08-279-055
W 30 FT OF S 22 FT LOT 28 KNOLLWOOD PARK
Property Address: KNOLLWOOD AVE LANSING MI

33-01-01-08-378-101
LOT 9 ASSESSORS PLAT NO 48
Property Address: 1527 HULL CT LANSING MI

33-01-01-08-426-121
LOT 13 & S 4.7 FT OF E 135 FT LOT 11 ASSESSORS PLAT NO 13
Property Address: 1147 PRINCETON AVE LANSING MI

33-01-01-08-456-121
N 33 FT LOTS 1 & 2 BLOCK 1 DAYTONS ADD
Property Address: 710 N JENISON AVE LANSING MI

33-01-01-08-481-151
LOT 19 EXC N 45 FT ALSO S 70 FT LOT 18 ENGLEWOOD PARK ADD
Property Address: 1000 W SAGINAW ST LANSING MI

33-01-01-09-126-061
LOT 57 MAPLE PARK ADD
Property Address: 204 RUSSELL ST LANSING MI

33-01-01-09-177-003
LOTS 43 THRU 54 & LOTS 58 THRU 64, W 1/2 LOT 55, W'LY 1/2 LOT 57 & S 1/2 OF
VACATED WILLIS AVE FROM E LINE N GRAND RIVER AVE TO A LINE EXT D
FROM S'LY MOST COR LOT 13 TO A POINT MIDWAY ON E'LY LINE LOT 57 FRANK
L DODGE SUB
Property Address: 1506 N GRAND RIVER AVE LANSING MI

33-01-01-09-276-043
E 41.25 FT OF W 82.5 FT LOTS 13 & 14 BLOCK 2 ORIG PLAT
Property Address: 403 BEAVER ST LANSING MI

33-01-01-09-306-121
S 1/2 OF E 6 R LOT 12 BLOCK 1 MOORES SUB ON BLOCK 27
Property Address: 1001 N PINE ST LANSING MI

33-01-01-09-352-001

W 40.25 FT OF N 115 FT LOT 6 BLOCK 2 MOORES SUB ON BLOCK 27

Property Address: 635 BROOK ST LANSING MI

33-01-01-09-352-211

LOT 4 BLOCK 2 MOORES SUB ON BLOCK 27

33-01-01-09-354-041

N 36 FT LOT 9 BLOCK 47 ORIG PLAT

Property Address: N CHESTNUT ST LANSING MI

33-01-01-09-354-051

S 30 FT LOT 9 & N 4 FT OF W 5 R LOT 8 BLOCK 47 ORIG PLAT

Property Address: 910 N CHESTNUT ST LANSING MI

33-01-01-09-357-141

LOT 7 ASSESSORS PLAT NO 41 REC L 11 P 47

Property Address: 707 N SYCAMORE ST 1 LANSING MI

33-01-01-09-364-121

W 27 FT OF S 40 FT OF E 6 R LOT 5 BLOCK 57 ORIG PLAT

Property Address: 406 W SAGINAW ST LANSING MI

33-01-01-09-430-311

LOT 40 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIG PLAT

Property Address: 1031 N LARCH ST LANSING MI

33-01-01-10-153-011

S 1/2 LOT 15 BLOCK 3 HANDY HOME ADD

Property Address: 1556 BALLARD ST LANSING MI

33-01-01-10-153-211

LOT 1 BLOCK 3 HANDY HOME ADD

Property Address: 1501 N HIGH ST LANSING MI

33-01-01-10-157-191

N 2 R OF S 7 R LOT 1 BLOCK 2 HANDY HOME ADD

Property Address: 1213 N HIGH ST LANSING MI

33-01-01-10-157-343

E 16.5 FT LOTS 16 & 17 BLOCK 2 HANDY HOME ADD

Property Address: DRURY LANE LANSING MI

33-01-01-10-176-341

LOT 9 HIGHLAND PARK

Property Address: 1223 NEW YORK AVE LANSING MI

33-01-01-10-353-171

LOT 18 YOUNG, STABLER AND YOUNGS EAST PARK ADD

Property Address: 717 EAST PARK TERRACE LANSING MI

33-01-01-10-354-131

LOT 38 ASSESSORS PLAT NO 22

Property Address: 843 E SAGINAW ST LANSING MI

33-01-01-10-354-141

LOT 37 ASSESSORS PLAT NO 22

Property Address: 901 E SAGINAW ST LANSING MI

33-01-01-10-354-151

LOT 36 ASSESSORS PLAT NO 22

Property Address: 903 E SAGINAW ST LANSING MI

33-01-01-10-376-061

LOT 13 ASSESSORS PLAT NO 22

Property Address: 804 N PENNSYLVANIA AVE LANSING MI

33-01-01-10-376-231

LOTS 1 & 2 THE METLIN ADD

Property Address: 1026 E OAKLAND AVE LANSING MI

33-01-01-14-362-071

LOT 60 ULLRICHS SUB REC L 4 P 28

Property Address: S CLEMENS AVE LANSING MI

33-01-01-14-380-171

LOT 48 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD

Property Address: 630 S FRANCIS AVE LANSING MI

33-01-01-15-154-091

E 34.5 FT LOT 3 BLOCK 3 JEROMES ADD

Property Address: 917 JEROME ST LANSING MI

33-01-01-15-305-131

S 38 FT OF E 95 FT LOT 11 BLOCK 7 GREEN OAK ADD

Property Address: 230 S EIGHTH ST LANSING MI

33-01-01-15-381-081

LOT 18 BLOCK 8 LANSING IMPROVEMENT COMPANYS ADD

Property Address: LARNED ST LANSING MI

33-01-01-15-427-131
N 35 FT LOT 14 BLOCK 1 HALLS ADD
Property Address: 215 ALLEN ST LANSING MI

33-01-01-15-483-121
S 26 FT LOT 135 & N 14 FT LOT 136 BREITEN PARK SUB REC L 5 P 48
Property Address: 622 ALLEN ST LANSING MI

33-01-01-15-485-111
LOT 41 PAUL PARK ADD
Property Address: 622 LESLIE ST LANSING MI

33-01-01-16-428-201
LOT 5 BLOCK 1 BARNARDS SUB REC L 1 P 32
Property Address: BARNARD ST LANSING MI

33-01-01-16-428-211
LOT 4 BLOCK 1 BARNARDS SUB REC L 1 P 32
Property Address: 625 BARNARD ST 1 LANSING MI

33-01-01-17-258-082
E 26.5 FT LOT 15 & W 1 R LOT 16 BLOCK 2 FRENCHS SUB
Property Address: 1222 W OTTAWA ST LANSING MI

33-01-01-17-258-091
E 2 R OF W 3 R LOT 16 BLOCK 2 FRENCHS SUB
Property Address: 1220 W OTTAWA ST LANSING MI

33-01-01-17-451-502
LOT 95 & E 16.5 FT LOT 96 ASSESSORS PLAT NO 9
Property Address: 1207 W KALAMAZOO ST LANSING MI

33-01-01-20-135-131
LOT 23 RIVERVIEW HEIGHTS SUB REC L 4 P 44
Property Address: 914 MIDDLE ST LANSING MI

33-01-01-20-407-041
LOT 86 OLDSDALE SUB
Property Address: 1517 PATTENGILL AVE LANSING MI

33-01-01-21-253-020
LOT 5 CLEARS SUB OF BLOCK 204
Property Address: 1017 S GRAND AVE LANSING MI

33-01-01-21-380-171
E 1/2 LOT 3 BLOCK 16 PARK PLACE

Property Address: 213 W BARNES AVE LANSING MI

33-01-01-21-427-062

W 30 FT OF E 4 R LOTS 10 & 11 ROLLIN H PERSON ADD

Property Address: 511 BAKER ST LANSING MI

33-01-01-21-428-001

N 50 FT LOTS 21 & 22 ROLLIN H PERSON ADD

Property Address: 1417 LINVAL ST LANSING MI

33-01-01-21-428-035

S 82.5 FT LOT 26 ROLLIN H PERSON ADD

Property Address: 621 BAKER ST 1 LANSING MI

33-01-01-21-428-045

N 40 FT LOTS 25, 26 & 27 EXC E 17 FT THEREOF ROLLIN H PERSON ADD

Property Address: 1418 BAILEY ST LANSING MI

33-01-01-21-429-065

W 41 FT OF N 53.06 FT LOTS 1 & 2 BLOCK 1 AMENDED PLAT OF HALLS SOUTH
SIDE ADD

Property Address: 414 BAKER ST LANSING MI

33-01-01-21-484-035

N 28 FT LOT 133 & N 28 FT OF W 30 FT LOT 134 TORRANCE FARM ADD

Property Address: 1823 LINVAL ST LANSING MI

33-01-01-22-129-321

LOT 15 BLOCK 5 MANUFACTURERS ADD NO 1

Property Address: 1126 E MALCOLM X ST LANSING MI

33-01-01-22-176-341

LOT 85 HUNTINGTON HEIGHTS SUB

Property Address: 1238 PARK VIEW AVE LANSING MI

33-01-01-22-206-011

LOTS 158 & 159 EXCELSIOR LAND COMPANYS SUB

Property Address: 1005 BENSCH ST LANSING MI

33-01-01-22-206-161

LOT 234 EXCELSIOR LAND COMPANYS SUB

Property Address: 1036 DAKIN ST LANSING MI

33-01-01-22-226-331

LOT 396 EXCELSIOR LAND COMPANYS SUB

Property Address: 943 MCCULLOUGH ST LANSING MI

33-01-01-22-255-061
LOT 74 EXCELSIOR LAND COMPANYS SUB
Property Address: 1223 S HOLMES ST LANSING MI

33-01-01-22-279-191
LOT 16 CITY PARK SUB
Property Address: 1107 REGENT ST LANSING MI

33-01-01-22-301-071
LOT 45 CLARKS SUB
Property Address: 725 BEULAH ST LANSING MI

33-01-01-22-303-011
LOTS 19 & 21 CLARKS SUB
Property Address: 710 BEULAH ST LANSING MI

33-01-01-22-305-101
LOT 19 BLOCK 1 ASSESSORS PLAT NO 20
Property Address: 1441 BAILEY ST LANSING MI

33-01-01-22-351-061
LOT 12 BLOCK 1 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1531 BAILEY ST LANSING MI

33-01-01-22-351-271
LOT 33 BLOCK 1 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1530 LYONS AVE LANSING MI

33-01-01-22-351-281
LOT 34 BLOCK 1 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1524 LYONS AVE LANSING MI

33-01-01-22-352-121
LOT 16 BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1613 LYONS AVE LANSING MI

33-01-01-22-354-041
LOT 8 BLOCK 2 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1711 BAILEY ST LANSING MI

33-01-01-22-354-141
LOT 17 & N 10 FT LOT 16 BLOCK 2 ASSESSORS PLAT NO 28 REC L 10 P 33
Property Address: 1720 LYONS AVE LANSING MI

33-01-01-27-107-001

LOT 82 HOLLYWOOD SUB
Property Address: MCKIM AVE LANSING MI

33-01-01-27-426-042
LOT 7, N 120 FT LOT 8, ALSO N 120 FT LOT 9 EXC W 22 FT GOODHOME SUB
Property Address: 1813 E WILLARD AVE LANSING MI

33-01-01-28-403-011
LOT 14 REOLA PARK SUB
Property Address: 2609 MAPLEWOOD AVE LANSING MI

33-01-01-28-430-001
LOT 108 SOUTH PARKWOOD SUB
Property Address: 602 S PARK BLVD LANSING MI

33-01-01-28-432-051
LOT 71 SOUTH PARKWOOD SUB
Property Address: 629 DENVER AVE LANSING MI

33-01-01-29-278-011
LOT 11 BLOCK 3 RESUB OF BLOCKS 17, 21, 22 AND LOTS 35 TO 72 INCL, BLOCK
30 ELMHURST SUB
Property Address: 2505 S M L KING JR BLVD LANSING MI

33-01-01-29-305-122
COM SW COR SEC 29. TH E 283 FT, N 214.5 FT, E 267 FT, N 247.5 FT, W 550 FT
TO W SEC LINE, S 462 FT TO BEG; SEC 29 T4N R2W
Property Address: 2130 W HOLMES RD LANSING MI

33-01-01-30-453-141
LOT 465 PLEASANT GROVE SUB NO 1
Property Address: 3210 VIKING RD LANSING MI

33-01-01-31-205-171
LOT 43 SHERATON PARK
Property Address: 3728 DEERFIELD AVE LANSING MI

33-01-01-31-253-161
LOT 79 PLEASANT SUB
Property Address: 4020 INGHAM ST LANSING MI

33-01-01-31-276-001
LOT 205 EXC E 60 FT PLEASANT SUB NO 3
Property Address: 3907 INGHAM ST LANSING MI

33-01-01-31-276-111

LOT 87 PLEASANT SUB

Property Address: 2514 GREENBELT DR LANSING MI

33-01-01-31-276-121

LOT 88 PLEASANT SUB

Property Address: 2510 GREENBELT DR LANSING MI

33-01-01-31-479-301

LOT 107 EXC N 88 FT OF W 121 FT & S 16 FT ECO FARMS

Property Address: 4722 PLEASANT GROVE RD LANSING MI

33-01-01-32-126-152

COM 24 R E OF NW COR OF NE 1/4 OF NW 1/4 SEC 32, S 300 FT, E 66 FT, N 300 FT, W 66 FT TO BEG; SEC 32 T4N R2W

Property Address: 1733 W HOLMES RD LANSING MI

33-01-01-32-353-283

LOTS 208, 209 & 210 PLEASANT GROVE SUB EXC S 8 FT OF LOT 210

Property Address: 5014 CHRISTIANSEN RD LANSING MI

33-01-01-32-401-121

W 80 FT LOTS 2 & 3 SUPERVISORS PLAT OF PROSPERITY FARMS NO 1

Property Address: 1118 PIERCE RD LANSING MI

33-01-01-33-402-102

COM SE COR LOT 30, TH W 30 FT, N TO N LINE SAID LOT, W TO SE COR LOT 37, N TO NE COR LOT 38, E 50 FT, N TO N LINE ASSESSORS PLAT NO 56, E ON SAID LINE 99.02 FT, S 103.06 FT, S 45DEG 11MIN 51SCD E 28.36 FT TO NW COR LOT 26, E 79.24 FT TO E LINE LOT 30 EXTD N, S 200 FT TO BEG; ASSESSORS PLAT NO 56

Property Address: E EVERETTDALE AVE LANSING MI

33-01-01-33-404-201

LOT 66 SUPERVISORS PLAT OF EVERETT-DALE NO 2 SUB

Property Address: 124 E EVERETTDALE AVE LANSING MI

33-01-01-33-427-221

LOT 27 ORCHARD GARDENS SUB

Property Address: 612 E CAVANAUGH RD LANSING MI

33-01-01-35-351-111

LOT 44 & E 14.5 FT LOT 43 SUPERVISORS PLAT OF CULVER-DALE SUB

Property Address: 2107 IRENE ST LANSING MI

33-01-05-04-151-081

COM ON W SEC LINE 284 FT N OF W 1/4 POST SEC 4, TH E 610 FT TO CL COUNTY DRAIN, N'LY ALONG SAID CL TO PT E OF A PT 70 FT N OF BEG, W TO W SEC LINE, S 70 FT TO BEG; SEC 4 T3N R2W

Property Address: 5507 S WASHINGTON AVE LANSING MI

33-01-05-05-202-022

LOT 20 SUPERVISORS PLAT OF BALZER SUB, EXCEPT COM AT THE NW CORNER LOT 20 SUPERVISORS PLAT OF BALZER SUB FOR POB, TH S 87.74 FT, THE E 137.23 FT, THE N 87.74 FT, TH W 137.23 TO POB

Property Address: BALZER ST LANSING MI

33-01-05-05-252-001

LOT 149 EXC E 5 FT VILLAGE GREEN SUB NO 2

Property Address: W NORTHRUP ST LANSING MI

33-01-05-05-276-021

COM SE COR LOT 20, TH N ON E LOT LINE 30 FT, N 51DEG 0MIN W 194.3 FT TO E'LY R/W LINE M-99, S 33DEG 30MIN W 75 FT, S 56DEG 30MIN E 98.5 FT, S 34.9 FT TO SW COR LOT 20, E 110 FT TO BEG; SUPERVISORS PLAT OF PROSPERITY FARMS

Property Address: 5317 S M L KING JR BLVD LANSING MI

33-01-05-05-376-141

LOT 12 VALLEAU CITY

Property Address: 5822 VALENCIA BLVD LANSING MI

33-01-05-05-376-201

LOT 6 VALLEAU CITY

Property Address: 5861 S M L KING JR BLVD LANSING MI

33-01-05-06-378-001

LOT 79 COACHLIGHT ESTATES SUB

Property Address: 3305 INDEPENDENCE LANE LANSING MI

33-01-05-06-429-023

LOT 167 EXC W 65 FT WEBSTER FARM SUB NO 3

Property Address: 5712 PICARDY ST LANSING MI

33-01-05-06-430-121

N 100 FT LOT 208 WEBSTER FARM SUB NO 3

Property Address: 2427 POLLARD RD LANSING MI

33-01-05-07-227-061

LOTS 44 & 45 KENBROOK

Property Address: S M L KING JR BLVD LANSING MI

33-01-05-08-226-281

LOT 60 MARYWOOD

Property Address: 6218 MARYWOOD AVE LANSING MI

RESOLUTION # _____**BY THE COMMITTEE ON DEVELOPMENT AND PLANNING****Act-8-2017, Acquisition of Simken Properties**

WHEREAS, the City of Lansing, the Ingham County Land Bank and Health Department, the South Side Community Coalition (SSCC) , Capital Area Soccer League, Ingham County Health Department, LEAP, and others are working together on a proposed Beacon Field Southwest project located on formerly blighted properties along Simken Drive; and

WHEREAS, the property is currently vacant and undeveloped; and

WHEREAS, the proposal includes a soccer facility, a Kaboom playground, a walking trail, and seating; and

WHEREAS, the project involves the purchase of three parcels from the Ingham County Land Bank:

- 33-01-01-32-101-031 (1.325 acres),
- 33-01-01-32-101-411 (.869 acres),
- 33-01-01-32-101-421 (.869 acres)], totaling 3.063 acres,

and South Side Community Coalition operation of the facility under a future license agreement; and

WHEREAS, the proposed facilities will not be on parkland, and the designation of the property as parkland is not a part of the proposal; and

WHEREAS, at its meeting on November 6, 2017, the Ingham County Land Bank Fast Track Authority unanimously approved its Resolution #17-17 to authorize the transfer of the three subject parcels to the City of Lansing for the sum of \$3.00, with reverter clauses, which shall be recited in the deed of transfer; and

WHEREAS, the proposed facilities will not be on parkland, and the designation of the property as parkland is not a part of the proposal; and

WHEREAS, at its meeting on November 8, 2017, the Planning Board reviewed this proposed acquisition in accordance with its Act 33 Review procedures and found that:

- the site is currently about three acres of vacant land,
- the active and passive recreational facilities proposed for the site fit in well with the neighboring residential properties,

- the facility is proposed for the three properties under consideration, which are sufficient to accommodate the development; and

WHEREAS, the Planning Board voted unanimously (4-0) to recommend approval of Act-8-2017, the acquisition of the subject property for the Beacon Southwest project; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-8-2017, the purchase of the property legally described as:

Lots 1, 2, and 3, Simken Village, City of Lansing, Ingham County, Michigan, for one dollar per parcel, for a total purchase price of three and no/100 (\$3.00) Dollars.

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

PUBLIC IMPROVEMENT I/II

WHEREAS, the Public Service Department has established the need to construct public sidewalks in the following described areas:

- Dunckel Road (east side from Jolly Road to Trappers Cove Trail)
- Pennsylvania Avenue (west side from Healthcare Court to Lincoln Avenue)
- Aurelius Road (from Cavanaugh Road to Provincial House Drive)

Project Title: 2018 – Sidewalk Gap Closure Project

WHEREAS, the Public Service Department requests, pursuant to Chapter 1024.03 of the Code of Ordinances, that the construction of these public sidewalks be determined by City Council to be a necessary public improvement, and

WHEREAS, the Public Service Department has estimated the total project cost for the improvements at \$497,000, and

WHEREAS, The Public Service Department estimates the City's share of cost at \$316,000, and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby determines it to be of a public necessity to construct the following public improvements:

Sidewalk construction in the following areas:

- Dunckel Road (east side from Jolly Road to Trappers Cove Trail)
- Pennsylvania Avenue (west side from Healthcare Court to Lincoln Avenue)
- Aurelius Road (from Cavanaugh Road to Provincial House Drive)

excepting all public streets and alleys and other land deemed not benefited;

BE IT FURTHER RESOLVED that the cost of these improvements is to be partially financed by special assessments to the benefited property owners, and the City's share of the project shall be paid from sidewalk gap funds.

BE IT FINALLY RESOLVED that the Department of Public Service is hereby authorized to prepare necessary plans and specifications for these improvements, obtain any necessary easements for construction, determine the estimated cost of said project, establish the special assessment district and the applicable assessment to the properties in the district, and to furnish said information to the Mayor and City Council.

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

WHEREAS, The Lansing Office of Emergency Management receives Federally-funded grant dollars, Emergency Management Performance Grant (EMPG), to pay for 35.69% of the program Coordinators Salary and Fringe benefits; and

WHEREAS, The EMPG grant is an annual hand down grant to the State of Michigan and is awarded to Emergency Management programs within the State of Michigan annually; and

WHEREAS, The EMPG grant is designed to provide federal EMPG funds to the sub grantee for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in time of disaster or emergency; and

WHEREAS, The EMPG awards \$65,341.00 for the duration of twelve (12) months

WHEREAS, The State of Michigan award of \$65,341.00 requires a 50% cost match (cash or in-kind) local match, which is covered through budgetary funding; and

WHEREAS, The EMPG grant will fund a percentage of the compensation of the Emergency Management program coordinator's salary and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the EMPG grant in the total amount of \$65,341.00 for the grant period beginning October 1, 2016 and ending September 30, 2017 to fund 35.69% of the Emergency Management program coordinators salary; and

BE IT FINALLY RESOLVED, 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 grant funds.

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

WHEREAS, the Third Amendment to the City of Lansing Defined Contribution Plan provides benefits for a new category of employees, effective January 1, 2017 (the "Benefit Change");

WHEREAS, the Benefit Change was approved prior to January 1, 2017 and was implemented on and after January 1, 2017;

THEREFORE, BE IT RESOLVED that the Third Amendment to the City of Lansing Defined Contribution Plan is hereby adopted and ratified, effective January 1, 2017; and

BE IT FURTHER RESOLVED that William Barkyoub, Chairperson of the Defined Contribution Board, is hereby authorized to execute the Third Amendment and any related documents that are necessary in order to implement the foregoing resolution on behalf of the City.

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

WHEREAS, the Michigan Department of Treasury, through Numbered Letter 2016-1, requires a deficit elimination plan for funds in which future property tax or special assessment revenue offset special assessment balances; and

WHEREAS, the City's Special Assessment Capital Project Fund ended fiscal year 2017 with a current year deficit of \$211,098 due amounts fronted by the City for special assessment rolls which are to be repaid in future years;

NOW, THEREFORE, BE IT RESOLVED that the attached schedules are adopted as the City's Special Assessment Capital Project Fund deficit elimination plan for special assessment roll balances as of June 30, 2017.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Brockton Feltman of 234 N. Clemens in Lansing, MI, 48912, as a First Ward Member of the Medical Marijuana Commission for a three year term to expire ____; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Brockton Feltman of 234 N. Clemens in Lansing, MI, 48912, as a First Ward Member of the Medical Marijuana Commission for a three year term term to expire ____.

DRAFT

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BY THE _____

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Anita Turner of 3925 Burneway in Lansing, MI, 48911, as a Third Ward Member of the Medical Marijuana Commission for a one year term to expire _____; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Anita Turner of 3925 Burneway in Lansing, MI, 48911, as a Third Ward Member of the Medical Marijuana Commission for a one year term to expire _____.

BY THE _____

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of John Addis of 1307 S. Genesee in Lansing, MI, 48915, as a Fourth Ward Member of the Medical Marijuana Commission for a three year term to expire _____; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of John Addis of 1307 S. Genesee in Lansing, MI, 48915, as a Fourth Ward Member of the Medical Marijuana Commission for a three year term to expire _____.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Tracy Winston of 3514 Churchill in Lansing, MI, 48911, as an At-Large Member of the Medical Marijuana Commission for a two year term to expire ____; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Tracy Winston of 3514 Churchill in Lansing, MI, 48911, as an At-Large Member of the Medical Marijuana Commission for a two year term to expire _____.

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

WHEREAS, the City made a Request for Qualifications and Proposals for the sale of the current City Hall located at 124 West Michigan Avenue, Lansing, Michigan, and relocation of City operations to a new, up-to-date City Hall facility; and

WHEREAS, the Mayor has reviewed all Proposals and scrutinized them with assistance from both internal and external review teams; and

WHEREAS, the Proposal of Beitler Real Estate Services LLC has been overwhelmingly selected for further negotiations of a Redevelopment Agreement; and

WHEREAS, a Redevelopment Agreement for City Hall, signed by Beitler Real Estate Services LLC, was placed on file with the Clerk for public consideration on November 9, 2017;

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing be held in accordance with Article 8, Chapter 4 of the City Charter, and Chapter 208 of the Codified Ordinances on December 11, 2017 at 7:00 p.m. in the City Council Chambers, Tenth Floor, City Hall, 124 West Michigan Avenue, Lansing, Michigan, to receive public comment on and to consider the Redevelopment Agreement for City Hall, which includes redevelopment of the current City Hall property and construction of a new City Hall on a proposed site.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT



PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-1-2015; 930 W. Holmes Road, excluding the area beginning at the front property line along W. Holmes Road, to a depth of 120 feet to the north and from the front property line along S. Washington Avenue to a depth of 80 feet to the west; Rezoning from “F” Commercial District to “G-2” Wholesale District

Is read a second time by its title. The Ordinance was reported from the Committee on Development & Planning and is on the order of immediate passage.

COUNCIL MEMBER	YEAS	NAYS
BROWN CLARKE	☐	☐
DUNBAR	☐	☐
HUSSAIN	☐	☐
HOUGHTON	☐	☐
SPITZLEY	☐	☐
WASHINGTON	☐	☐
WOOD	☐	☐
YORKO	☐	☐

☐ ADOPTED	☐ FAILED	☐
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ORDINANCE # _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-1-2015

Address: 930 W. Holmes Road

Parcel Number: PPN: 33-01-01-29-477-082

Legal Descriptions: A PORT OF LOT 17 SOUTHLAND PLAZA A SUBDIVISION SITUATED IN THE SOUTHEAST ONE-QUARTER OF SECTION 29, (T4N, R2W), STATE OF MICHIGAN, COUNTY OF INGHAM, CITY OF LANSING, AS RECORDED IN LIBER 23, PAGE 13 & 14, INGHAM COUNTY RECORDS. COMMENCING AT 1/2 " BAR IN CONCRETE AT THE NORTHEAST CORNER OF LOT 17 SOUTHLAND PLAZA A SUBDIVISION SITUATED IN THE SOUTHEAST ONE-QUARTER OF SECTION 29, (T4N, R2W), STATE OF MICHIGAN, COUNTY OF INGHAM, CITY OF LANSING; THENCE S31DEG05'54"W, 224.52 FEET ALONG THE NORTHWESTERLY LINE OF WASHINGTON AVENUE TO A 5/8 "X30" STEEL BAR & CAP #51489 AT THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE CONTINUING S31DEG 05'54"W, 441.89 FEET ALONG SAID RIGHT OF WAY LINE TO O FOUND CONCRETE MONUMENT AT THE SOUTHEAST CORNER OF SAID LOT 17; THENCE N89DEG 56 '21 "W, 251.16 FEET ALONG THE SOUTH LINE OF SAID LOT 17 TO. A FOUND BAR; THENCE S00DEG '23 ' 11 "E, 133.06 FEET (RECORDED AS 133,78 FEET) ALONG THE EAST LINE OF SAID LOT 17 TO A 5/8 "X30" STEEL BAR & COP #51489 ON THE NORTH RIGHT OF WAY LINE OF HOLMES ROOD; THENCE N89DEG 56'21 "W, 313.25 FEET ALONG THE NORTH RIGHT OF WAY LINE OF HOLMES ROAD TO A 5/8 "X30 " STEEL BAR & CAP #51489; THENCE N01DEG 14 '22 "E, 290.00 FEET TO A 5/8 "X30 " STEEL BAR & CAP #51489; THENCE S89DEG 53'57 "W, 224.00 FEET TO A FOUND BAR & COP #16053 ON THE EASTERLY RIGHT OF WAY LINE MARTIN LUTHER KING JUNIOR BOULEVARD (STATE HIGHWAY.

M-99); THENCE ALONG SAID RIGHT OF WAY LINE, NORTHWESTERLY 58.70 FEET ALONG A CURVE TO THE LEFT SAID CURVE HAVING A RADIUS OF 7129.89 FEET, WITH A CENTRAL ANGLE OF 00DEG 28'18 " AND A LONG CHORD OF 58.70 FEET BEARING N00DEG 05 '51 "W TO O FOUND BAR & CAP #16053; THENCE N 89DEG 59 ' 13 "E, 199.80 FEET TO A FOUND BAR & CAP #16053; THENCE N 00DEG 00 '36"E, 194.93 FEET TO A FOUND BAR & COP #16053; THENCE N 89DEG 59 '39 "W, 203.63 FEET TO A FOUND BAR & CAP #16053 ON THE EASTERLY RIGHT OF WAY LINE MARTIN LUTHER KING JUNIOR BOULEVARD (STATE HIGHWAY M-99); THENCE ALONG SAID RIGHT OF WAY LINE, NORTHWESTERLY 54.84 FEET ALONG A CURVE TO THE LEFT SAID CURVE HAVING A RADIUS OF 7129.89 FEET WITH A CENTRAL ANGLE OF 00'26 '27 "AND A LONG CHORD OF 54.84 FEET BEARING N 02 DEG 07'16"W TO A FOUND BAR & CAP #16053 AT THE SOUTHWEST CORNER OF LOT 16 OF SAID SOUTHLAND PLAZA; THENCE N 89DEG '58'10"E, 396.51 FEET ALONG THE NORTH LINE OF LOT 17 TO A FOUND BAR AT THE SOUTHEAST CORNER OF LOT 14; THENCE N 00DEG 10 '39 "W, 52.31 FEET TO A FOUND BAR AT AN INTERIOR CORNER OF LOT 14; THENCE S 89DEG 56 '56 "E, 493.12 FEET (RECORDED AS EAST, 493.39 FEET) ALONG THE NORTH LINE FOUND BAR AT THE SOUTHEAST CORNER OF LOT 10; THENCE S 00DEG 04'28 "W, 140.34 FEET TO A 5/8"X30 " STEEL BAR & CAP #51489; THENCE N89'55 ' 05 "E, 226.25 FEET TO THE POINT OF BEGINNING, EXCLUDING THE AREA BEGINNING AT THE FRONT PROPERTY LINE ALONG W. HOLMES ROAD, TO A DEPTH OF 120 FEET TO THE NORTH AND FROM THE FRONT PROPERTY LINE ALONG S. WASHINGTON AVENUE TO A DEPTH OF 80 FEET TO THE WEST, CITY OF LANSING, INGHAM COUNTY, MI, FROM "F" COMMERCIAL DISTRICT TO "G-2" WHOLESALE DISTRICT, WITH THE CONDITION THAT NO CHAIN-LINK, WIRE, WOOD OR VINYL FENCE WILL BE CONSTRUCTED ON THE PROPERTY.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on _____, 2015, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.



Chris Swope
Lansing City Clerk

November 22, 2017

Members of the Lansing City Council
10th Floor City Hall
Lansing, MI 48933

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and at the following website: <http://lansingmi.gov/AgendaCenter>

BOARD NAME

DATE OF MEETING

Board of Public Service

October 12, 2017
September 14, 2017

Employees' Retirement System

October 19, 2017
September 14, 2017

Lansing Park Board

October 11, 2017

Police & Fire Retirement System

October 17, 2017
September 12, 2017

If my staff or I can provide further assistance or information relative to the filing of these minutes, please contact us at 483-4131.

Sincerely,

Chris Swope, CMC, CMMC
Lansing City Clerk

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 □ 517-377-0068 FAX

www.lansingmi.gov/clerk □ clerk@lansingmi.gov

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Paul Schmidt of 1908 W. Maple Street in Lansing, MI, 48915, as a member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2019; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Paul Schmidt of 1908 W. Maple Street in Lansing, MI, 48915, as a member of the Saginaw Street Corridor Improvement Authority for a term to expire June 30, 2019.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Appointment of Kurt Berryman of 205 E. Saint Joseph in Lansing, MI, 48933, as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2021; and

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

WHEREAS, the _____ Committee met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Appointment of Kurt Berryman of 205 E. Saint Joseph in Lansing, MI, 48933, as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2021.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jerome Marks of 610 W. Ottawa in Lansing, MI, 48933, as an At-Large member of the Board of Zoning Appeals 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 met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jerome Marks of 610 W. Ottawa in Lansing, MI, 48933, as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2020.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Bradley Williams of 720 E. Michigan Avenue in Lansing, MI, 48912, as a member of the Michigan Avenue Corridor Improvement Authority 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 met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bradley Williams of 720 E. Michigan Avenue in Lansing, MI, 48912, as a member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2020.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Thomas Donaldson of 3604 Sawgrass in Lansing, MI, 48911, as a City of Lansing representative on the Local Development Finance Authority 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 met on _____ and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Donaldson of 3604 Sawgrass in Lansing, MI, 48911, as a City of Lansing representative on the Local Development Finance Authority for a term to expire June 30, 2020.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT