



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 27, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:23 p.m. by President Spitzley

PRESENT: Council Members Brown Clarke, Dunbar, Houghton, Hussain, Spitzley, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley.

SPECIAL CEREMONIES

1. Tribute; in recognition of World AIDS Day

RESOLUTION #2017-279

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
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 untransmittable," 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".

By Council Member Spitzley

Motion Carried

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

RESOLUTION #2017-280

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
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.

By Council Member Spitzley

Motion Carried

Dr. Erik Wert gave a presentation on AIDS prevention and treatment.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington announced her First Contact meeting.

Council Member Yorko spoke about the Simken properties acquisition on tonight's agenda.

Council Member Hussain announced he would not have a Third Ward constituent meeting in December. He announced a housing and neighborhood summit.

Vice President Wood announced the Board of Water & Light rate hearing.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope 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

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about

the recent Mobile Food Pantry and announced the upcoming one. He spoke about the Simken property acquisition, Brownfield Plan #71 for Neogen, and the sale of the R. E. Olds Transportation Museum.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following 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 South 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.

Council Member Yorko gave an overview of public hearing #1.

Council Member Brown Clarke gave an overview of public hearings #2, #3, and #4.

• Public Comment on Legislative Matters:

Kathy Miles spoke in support of Act-1-2017, in opposition to Act-13-2012, and in opposition to Z-1-2015.

June Kenfield spoke in opposition to Z-1-2015.

Loretta Stanaway spoke on several legislative matters.

Deb Parrish spoke in support of the Historic Grand River Avenue honorary designation. She spoke in opposition to Z-1-2-15, in opposition to Act-13-2012, and against the sale of David C. Hollister Lansing City Hall.

Scott Dane spoke in support of the Simken property acquisition.

Bill Adcock spoke in support of Act-1-2017.

Summer Schriener spoke in support of the Historic Grand River Avenue honorary designation.

Jamie Schriener spoke in support of the Historic Grand River Avenue honorary designation.

Rick Preuss spoke in support of the Historic Grand River Avenue honorary designation.

Kirbay Preuss spoke in support of the Historic Grand River Avenue honorary designation.

Beth Morton spoke in support of the Historic Grand River Avenue honorary designation.

Sarah Arredondo spoke in support of the Historic Grand River Avenue honorary designation.

Gary Gerrits spoke in opposition to Z-1-2015.

Todd Clark spoke in opposition to Z-1-2015.

Ted Stewart spoke in support of the Historic Grand River Avenue honorary designation.

Camron Gnass spoke in support of the Simken property acquisition.

David Wiener spoke in support of the Simken property acquisition.

Kris Klein spoke in support of the Simken property acquisition.

Mary Swanson spoke in support of the Historic Grand River Avenue honorary designation.

Elaine Womboldt spoke in opposition to Z-1-2015.

Vanessa Shafer spoke in support of the Historic Grand River Avenue honorary designation.

Ben Dowd spoke in support of the Historic Grand River Avenue honorary designation.

Dale Schrader spoke in support of the Historic Grand River Avenue honorary designation.

Nancy Finegood spoke in support of the Historic Grand River Avenue honorary designation.

Randy Yono spoke in support of Z-1-2015.

Al Salas spoke in opposition to the Historic Grand River Avenue honorary designation.

Gina Salas spoke in opposition to the Historic Grand River Avenue honorary designation.

Steve Dean spoke in support of the Historic Grand River Avenue honorary designation.

Don Dean spoke in support of the Historic Grand River Avenue honorary designation.

Anita Beavers spoke in opposition to Z-1-2015.

Aura Ozburn spoke in support of the Historic Grand River Avenue honorary designation.

John Iszler spoke in support of the Historic Grand River Avenue honorary designation.

Linda Appling spoke in opposition to the sale of David C. Hollister Lansing City Hall, in opposition to Z-1-2015, and against increasing the number of Medical Marihuana facilities.

Jim Baker spoke in support of Z-1-2015.

Dave VanHarren spoke in support of Brownfield Redevelopment Plan #71; Neogen 1000 South Hosmer Redevelopment Project.

Peter Wood spoke in opposition to Act-13-2012.

Mark Brown spoke about the Historic Grand River Avenue honorary designation.

Jarren Osmar spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Mike Barron spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Owen Handy spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Samantha Wilbur spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Jason Durham spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Nikki Monti spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Steve Monti spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Connor Meston spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Emily Walkowski spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Stephanie Newlin spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Gillian Dawson spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

Sarah Galey spoke in support of raising the cap on Provisioning Centers in the Medical Marihuana Ordinance.

LEGISLATIVE MATTERS

REFERRAL OF 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"

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of Brownfield Redevelopment Plan #71; Neogen 1000, Hosmer Redevelopment Project

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of Act-13-2012; Sale of Waverly Park and Michigan Avenue Park

REFERRED TO THE COMMITTEE OF THE WHOLE

4. In consideration of Act-1-2017; Sale of R.E. Olds Transportation Museum 240 Museum Dr.

REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Wood

To approve items 3b, 6a, 6b, 6c, 6d on the Consent Agenda.

Motion Carried

RESOLUTION #2017-281

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

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.

Adopted as part of the Consent Agenda

RESOLUTION #2017-282

BY THE COMMITTEE OF THE WHOLE
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 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 November 27, 2017 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 to expire November 27, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2017-283

BY THE COMMITTEE OF THE WHOLE
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 November 27, 2018; 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 November 27, 2017 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 November 27, 2018.

Adopted as part of the Consent Agenda

RESOLUTION #2017-284

BY THE COMMITTEE OF THE WHOLE
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 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 November 27, 2017 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 November 27, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2017-285

BY THE COMMITTEE OF THE WHOLE
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 November 27, 2019; 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 November 27, 2017 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 November 27, 2019.

Adopted as part of the Consent Agenda

City Clerk Swope administered the Oath of Office to Anita Turner and John Addis.

The Council recessed at 9:55 p.m.

President Spitzley called the Council back to order at 11:10 p.m.

RESOLUTIONS

RESOLUTION #2017-286

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 ULLRICH'S 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

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-287

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.

By Council Member Dunbar

Motion Carried

RESOLUTION #2017-288

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 Council Member Washington

Motion Carried

RESOLUTION #2017-289

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 Barkyoumb, 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 Council Member Washington to adopt the resolution

By Vice President Wood to excuse herself from voting on this item.

Motion Carried

The question being adoption of the Resolution

Motion Carried with Council Member Wood not voting.

RESOLUTION #2017-290

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.

By Council Member Washington

Motion Carried

RESOLUTION #2017-291

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.

By Vice President Wood

Motion Carried by the following Roll Call Vote:

Yeas: Council Members Brown Clarke, Dunbar, Houghton, Spitzley, Yorko

Nays: Council Members Hussain, Washington, Wood

RESOLUTION #2017-292

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01021, in which, the City of Lansing would agree to pay Plaintiff the sum of Two Thousand, Five Hundred Dollars (\$2,500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Two Thousand, Five Hundred Dollars (\$2,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Council Member Washington

Motion Carried

REPORTS FROM COUNCIL COMMITTEES

ORDINANCES FOR PASSAGE

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

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown Clarke, Dunbar, Houghton, Spitzley, Yorko

Nays: Council Members Hussain, Washington, Wood

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 ROAD; 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 November 27, 2017, 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.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope 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

Council Member Washington left the meeting at 11: 59 p.m.

By Vice President Wood that all items be considered as being read in full and that President Spitzley 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

2. Letter(s) 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
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

b. Appointment; Kurt Berryman as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2021
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

c. Appointment; Jerome Marks as an At-Large member of the Board of Zoning Appeals for a term to expire June 30, 2020
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

d. Appointment; Bradley Williams as a member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2020
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

e. Appointment; Thomas Donaldson as a City of Lansing representative on the Local Development Finance Authority for a term to expire June 30, 2020
REFERRED TO THE COMMITTEE ON WAYS & MEANS

f. Ordinance for Payment in Lieu of Taxes (PILOT); Porter Senior Apartments, 505 Townsend St.
REFERRED TO THE COMMITTEE ON DEVELOPMENT & PLANNING

REMARKS BY COUNCIL MEMBERS

Council Member Yorko thanked people involved in the Simken property acquisition.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke about various City matters.

Council Member Yorko left the meeting at 12:04 a.m.

Don Dean spoke about various City matters.

Linda Appling spoke about various City matters.

Pete Wood spoke about various City matters.

Elaine Womboldt spoke about various City matters.

Guillermo Lopez spoke about various City matters.

Harold Leeman Jr. spoke about various City matters.

**ADJOURNED TIME 12:17 A.M. ON NOVEMBER 28,
2017**

CHRIS SWOPE, CITY CLERK