



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 11, 2017**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:22 p.m. by President Spitzley

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

ABSENT: None

Council Member Brown Clarke asked people to remember Bishop Alfred Singleton, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spitzley

RESOLUTIONS

RESOLUTION #2017-293

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

WHEREAS, the Mayor made the appointment of Mindy Jones of 2724 Fireside Drive in Lansing, MI, 48910, as a Second Ward Member of the Medical Marijuana Commission for a two year term to expire December 11, 2019; and

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

WHEREAS, the Committee of the Whole met on December 11, 2017 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Mindy Jones of 2724 Fireside Drive in Lansing, MI, 48910, as a Second Ward Member of the Medical Marijuana Commission for a two year term to expire December 11, 2019.

By Council Member Houghton

Motion Carried

City Clerk Chris Swope swore in Mindy Jones.

SPECIAL CEREMONIES

1. Recognizing the "Lansing Catholic High School 4"

Council Member Yorko stated support of the Lansing Catholic High School 4 and the peaceful protests.

Michael Lynn III spoke on behalf of his peaceful protest and thanked Council and all those who support the Lansing Catholic High School 4.

Kabbach Richards spoke on behalf of his peaceful protest and thanked Council and all those who support the Lansing Catholic High School 4.

RoJe Williams thanked Council Members for inviting them and thanked

those in support of the Lansing Catholic High School 4.

Matthew Abdullah thanked Council Members for inviting them and thanked those in support of the Lansing Catholic High School 4.

Council Member Brown Clarke spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

Council Member Houghton spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

President Spitzley spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

Council Member Washington spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

Council Member Dunbar spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

Council Member Hussain spoke to the "Lansing Catholic High School 4" and spoke of the peaceful protests.

Angela Waters Austin spoke on behalf of Lansing Black Lives Matter and offered her support and gratitude to the "Lansing Catholic High School 4."

2. Recognizing Immaculate Heart of Mary – St. Casimir School Students

Council Member Yorko stated support of the students who were participating in the peaceful protests at St. Casimir School.

3. Tribute; RESTORE Initiative on Racial Emergency Solutions, Tools, Opportunities, Resources and Education

Council Member Yorko spoke on behalf of the organization and gave recognition to Charles Hobbs.

Charles Hobbs, American Civil Liberties Union, spoke about the organization and gave information on how to be involved with RESTORE Initiative.

4. Tribute; in recognition of Council Member Judi Brown Clarke

President Spitzley thanked Council Member Brown Clarke for her service to the City.

5. Tribute; in recognition of Council Member Tina Houghton

President Spitzley thanked Council Member Houghton for her service to the City.

6. Tribute; in recognition of Council Member Jessica Yorko

President Spitzley thanked Council Member Yorko for her service to the City.

7. Recognizing Outgoing Council Members by local State Legislators

State Representatives Andy Schor and Tom Cochran thanked the

outgoing Council Members for their service to the City.

8. Tribute; in recognition of Mayor Virg Bernero

President Spitzley spoke in recognition of Mayor Virg Bernero and his Executive Assistant Randy Hannan and thanked them both for their service to the City.

Executive Assistant to Mayor Bernero, Randy Hannan thanked the Council for their service and gave gratitude for being able to serve the City.

9. Mayoral Presentation; Lansing Board of Water and Light Check Presentation of Sunken Garden Endowment Fund to the City of Lansing

Lansing Board of Water and Light General Manager Dick Peffley presented the check to Dennis Fleihman of the Our Community Foundation in the amount of \$40,000 for the endowment for the Lansing Parks and Recreation to take care of the City's Sunken Gardens.

Parks and Recreation Director Brett Kaschinske encouraged individuals to join the Board of Water and Light in contributing to the City Parks.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Washington announced her First Contact Meeting for January would be cancelled and thanked her outgoing Council colleagues. She thanked Lansing for Cesar E. Chavez and the Old Town Commercial Association for coming to a compromise.

Council Member Yorke thanked the Fourth Ward residents for the honor of serving them for two terms on City Council and her Council colleagues for their hard work.

Vice President Wood spoke about the Snow Sergeants program.

Council Member Hussain thanked Council Member Yorke, Council Member Brown Clarke, and Council Member Houghton for their service to the City.

Council Member Yorke thanked President Spitzley for serving as Council President this year.

Council Member Brown Clarke said thanks for the honor it has been to serve the City.

Council Member Houghton talked about the honor of serving on Council and thanked President Spitzley for serving as Council President.

City Clerk Swope thanked his colleagues regarding their service to the City.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Wood

To approve the printed Council Proceedings of November 13, 2017

Motion Carried

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 upcoming Financial Health Team meeting. He also spoke about the upcoming Mobile Food Pantry event.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of SLU-4-2017; Funk Zone Investors. LLC; 735 E. Hazel Street; Residential Use in a "I" Heavy Industrial District
2. In consideration of Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services LLC for the proposed sale of the current City Hall and the construction of a new City Hall

Council Member Brown Clarke gave an overview of Public Hearing #1.

Vice President Wood gave an overview of Public Hearing #2.

• Public Comment on Legislative Matters:

Tonatzin M. Alfaro Maiz spoke about the Cesar E. Chavez street name change and the addition of Historic Grand River signs.

Debbie Parrish spoke about various legislative matters.

Rick Preuss spoke about the Cesar E. Chavez addition of Historic Grand River signs.

Elaine Womboldt spoke about various legislative matters.

Paulo Gordillo spoke about the Cesar E. Chavez street name change and opposed the addition of Historic Grand River signs.

Rafael Martinez spoke about the Cesar E. Chavez street name change and the addition of Historic Grand River signs.

Juan Martinez spoke about the Cesar E. Chavez street name change and opposed the addition of Historic Grand River signs.

Jaron Osmer spoke about Medical Marijuana.

Samantha Wilbur spoke about Medical Marijuana.

Emily Keye spoke about Medical Marijuana.

Gillian Dawson spoke about Medical Marijuana.

Owen Hardy spoke about Medical Marijuana.

Nikki Monti spoke about Medical Marijuana.

Michael Ruddock spoke about Medical Marijuana

Steve Monti spoke about Medical Marijuana.

Stephanie Newlin spoke about Medical Marijuana.

Kelly Collison spoke about Medical Marijuana.

Zachary Reinhardt spoke about Medical Marijuana.

Dr. Sarah Galey spoke about Medical Marijuana.

Francisca Garcia spoke about the Cesar E. Chavez addition of Historic Grand River signs.

Marisol Garcia spoke about the Cesar E. Chavez street name change and opposed the addition of Historic Grand River signs.

Don Dean spoke in opposition of the sale of City Hall.

Jason Durham spoke about Medical Marijuana and other legislative matters.

Apaxo Maiz spoke in support of the Lansing Catholic High School 4 and the peaceful protests that are being led at the Lansing Catholic High School.

Harold Leeman, Jr. spoke about the sale of City Hall.

Mark Brown thanked Council Member Yorko, Council Member Brown Clarke, and Council Member Houghton for their service to the City.

City Clerk Chris Swope shared letters regarding the sale of City Hall which were added to the public record.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of SLU-4-2017; Funk Zone Investors. LLC; 735 E. Hazel Street; Residential Use in a "I" Heavy Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services LLC for the proposed sale of the current City Hall and the construction of a new City Hall

REFERRED TO THE COMMITTEE OF THE WHOLE

CONSIDERATION OF LATE ITEMS

By Vice President Wood

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

Motion Carried

The following items were added to the Consent Agenda:

Tribute; in recognition of the "Lansing Catholic High School 4"

Tribute; in recognition of Immaculate Heart of Mary – St. Casimir School Students

CONSENT AGENDA

By Vice President Wood

To approve items 1a, 1b, 1c, 1d, 1f, and the two late items on the Consent Agenda.

Motion Carried

RESOLUTION #2017-294

BY COUNCIL MEMBERS DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Judi Brown Clarke was sworn in as a City of Lansing Councilmember At-Large on January 1, 2014; and

WHEREAS, Since her election to City Council as the At-Large Councilmember Judi Brown Clarke was elected by her fellow Council Members to serve as the City Council Vice President in 2015 and Council President in 2016; and

WHEREAS, during her term as Council Member At Large, Judi Brown Clarke sat on the Committee of the Whole for eight (8) years, was appointed to the Ad Hoc on Housing and Rentals for two (2) years; Committee on Public Service for one (1) year; Committee on Ways and Means for two (2) years; Committee on Intergovernmental Relations for two (2) years; Committee on Personnel for three (3) years; and the Committee on Development & Planning for three (3) years; and

WHEREAS, outside of her role as Council Member, Judi Brown Clarke is a five time National Champion and silver medalist in the 1984 Olympic Games in Los Angeles, California, is the Diversity Director for the National Science Foundation's Bio-Computational Evolution in Action Consortium (BEACON) Center at Michigan State University, along with volunteering at St. Paul's Episcopal Church of Lansing, has completed fellowships with the National Children's Defense Fund; Zero to Three, National Center for Infants, Toddlers, and their Families, and the Michigan Education Policy Fellowship Program; and

WHEREAS, during Councilmember Brown Clarke's term as a Lansing City Councilmember the City of Lansing has seen the passage of the Ordinance on Human Rights, the Ordinance on Medical Marijuana, the Ordinance on Transparency on Bidding, the Ordinance on Sole Source Purchases, ACT425 with Alaiadon Township, growth in the Stadium District, Riverfront and REO Town, passage of the 2015-2020 Parks Master Plan, the BWL Central Substation project, to name just a few.

BE IT RESOLVED that the City of Lansing City Council, hereby expresses its appreciation and to Judi Brown Clarke for her contributions to the City of Lansing and its constituents through her hard work and dedication. And we wish you continued success on your future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2017-295

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Tina Houghton was sworn in as the City of Lansing Second Ward Councilmember on January 1, 2010, and served 8 years; and

WHEREAS, Councilmember Houghton was elected by her fellow Council Members in 2015 to serve as Council Vice President and eventually that same year as Council President; and

WHEREAS, Since being elected Councilmember Houghton has sat on the Committee of the Whole for 8 years, Committee on General Services for 5 years, Committee on Public Service for 2 years, Committee on Development & Planning for 4 years, Committee on Public Safety for 2 years, Committee on Ways & Means for 4 years, Committee on Personnel for 1 year, Committee on Intergovernmental Relations for 5 years, Ad Hoc on Housing, Ad Hoc on Parks, Ad Hoc on Housing & Rental, and outside Council Committees including but not limited to the Employee Retirement Board, and the Planning Board; and

WHEREAS, Councilmember Houghton has been actively involved in the community and her Second Ward. Her many community involvements included PTA Board Member and President, Founder of Lansing Stars Athletic Club, Board Member of Lansing Soccer Club and Everett Soccer Boosters, Southside Community Center Citizen Action Team Member, Lansing Parks Board Member, Girl Scout Leader, and the Co-Chair of Able to Play Playground Community Build Project at North Elementary School; and

WHEREAS, during Councilmember Houghton's term as a Lansing City Councilmember the City of Lansing has seen the passage of the Ordinance on Human Rights, the Ordinance on Medical Marihuana, the Ordinance on Transparency on Bidding, the Ordinance on Sole Source Purchases, ACT425 with Alameda Township, growth in the Stadium District, Riverfront and REO Town, passage of the 2015-2020 Parks Master Plan, the BWL Central Substation project, to name just a few.

BE IT RESOLVED that the Lansing City Council, hereby, expresses its appreciation to Tina Houghton for her contributions to the City of Lansing and it's constituents through her hard work and dedication. And we wish you continued success on your future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2017-296

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON & WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jessica Yorko has been a Fourth Ward Councilmember since January 1, 2010. She is married and has one son and one stepson; and

WHEREAS, Councilmember Yorko was elected by her fellow Council Members to serve as Vice President in 2016; and

WHEREAS, Since being elected Fourth Ward Councilmember, Council Member Yorko has sat on the Committee of the Whole for eight (8) years, Committee on General Services for three (3) years, Committee on Public Service for three (3) years, Committee on Development & Planning for four (4) years, Committee on Public Safety for two (2) years, Committee on Personnel for four (4) years, Committee on Ad Hoc on Housing for one (1) year, Committee on Ad Hoc on Revenue Raising for one (1) year, Committee on Ad Hoc on Diversity for two (2) years, and the Committee on Intergovernmental Relations for six (6) years; and.

WHEREAS, in addition to her role as Council Member, Council Member Yorko is employed with the Ingham County Health Equity as a Social Justice Coordinator, established the County's first ever Environmental Justice Initiatives, focused on reducing overall and racial gaps in asthma hospitalizations and lead poisoning cases, and improving climate-readiness and access to safe, healthy and affordable housing, and received honors including the 2010 Best Environmentalist, 2010 Bicycle Advocate of the Year, 2010 Top 10 Over the Next 10, and the 2012 Health Policy Champion; and

WHEREAS, during Councilmember Yorko's term as a Lansing City Councilmember the City of Lansing has seen the passage of the Ordinance on Human Rights, the Ordinance on Medical Marihuana, the Ordinance on Transparency on Bidding, the Ordinance on Sole Source Purchases, ACT425 with Alameda Township, growth in the Stadium District, Riverfront and REO Town, passage of the 2015-2020 Parks Master Plan, the BWL Central Substation project, to name just a few.

BE IT RESOLVED that the Lansing City Council, hereby, expresses its appreciation to Jessica Yorko for her contributions to the City of Lansing and it's constituents through her hard work and dedication. And we wish you continued success on your future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2017-297

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Virg Bernero was appointed Mayor and Chief Executive Officer of the City of Lansing in 2005, he was re-elected in 2009 and 2013 and will serve his last day December 31, 2017; and

WHEREAS, Mayor Virg Bernero has had many significant accomplishments during his time as Mayor. Some of those include founding and leading at the Manufacturing Alliance of Communities, negotiated and signed historic tax-sharing agreements, led creation of the Lansing Economic Area Partnership (LEAP), Proposed and led efforts to regionalize the Potter Park Zoo, and declared Lansing a Welcoming City just to name few; and

WHEREAS, Mayor Virg Bernero has held leadership roles as the Chairperson of the U.S. Conference of Mayors Advanced Manufacturing Task Force from 2014 through the present, Co-Chairperson of the National League of Cities Manufacturing Initiative from 2016 through the present, and founding Chairperson of the Manufacturing Alliance of Communities in 2008; and

WHEREAS, Mayor Virg Bernero has received many awards including the Snyder-Kok Award for Exemplary Contributions to Mental Health, the Ray of Light PRISM Award for outstanding contributions to the Lesbian, Gay, Bisexual and Transgender Community, and the Distinguished Alumni Award and Honorary Doctor of Laws from Adrian College; and

THEREFORE BE RESOLVED that the Lansing City Council extends our gratitude for the 12 years of distinguished service to the City of Lansing by Mayor Virg Bernero. We wish him well on the next chapter of his life.

Adopted as part of the Consent Agenda

RESOLUTION 2017-298

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD & YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the RESTORE Initiative is an alliance providing Racial Emergency Solutions, Tools, Opportunities, Resources and Education; and

WHEREAS, The purpose of RESTORE is to provide institutions experiencing hostile conduct with a menu of solutions, tools, opportunities, resources, and education that may be helpful in efforts to not only identify the causes of destructive behavior, but to also design strategies to effectively address it; and

WHEREAS, RESTORE is a collaboration of several organizations with long histories of engagement with these issues. Representatives of each organization can meet with the administrators of institutions and provide diagnosis and prescription for institutional ills; and

WHEREAS, RESTORE Alliance members are the American Civil Liberties Union (ACLU) of Michigan, the Michigan Department of Civil Rights, the Anti-Defamation League, Black Family Development, Inc., the Michigan Roundtable for Diversity and Inclusion, the Community Dispute Resolution Centers, the Student Advocacy Center, ACCESS, and Michigan Alliance for Families.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, wishes to congratulate the RESTORE initiative and we wish them continued success!

Adopted as part of the Consent Agenda

RESOLUTION 2017-299

Resolution in Tribute To Lansing Catholic High School Civil Rights Activists Michael Lynn III, Roje Williams, Matthew Abdullah And Kabbash Richards

WHEREAS, on Friday, October 6, 2017, four Lansing Catholic High School (LCHS4) students- despite the threat of losing play time and other consequences- knelt during the national anthem at their high school football game against Ionia at Cougar Stadium in Lansing, MI to protest racial injustice; and

WHEREAS, in a nation that declares itself to be "the home of the free" and claims to grant "liberty and justice for all", these tenets are often unfulfilled and unfelt among many Americans, particularly non-white Americans; and

WHEREAS, while slavery was abolished in the U.S. over 150 years ago, racial injustice continues in the United States with individual and systemic discrimination in employment, income, policing, housing and incarceration, not to mention accumulated, historic wealth that benefits white Americans while disadvantaging non-white Americans; and

WHEREAS, protest during moments of tribute to the flag and the country, meant to decry the lack of "liberty and justice for all", has deep roots in the struggle for civil rights and full equality, most notably beginning with the Human Rights Salute by Tommie Smith and John Carlos during the medal ceremony at the 1968 Summer Olympics in the Olympic Stadium in Mexico City, and continuing with NFL player Colin Kaepernick in August 2016; and

WHEREAS, in a nation where many people live under the illusion that the U.S. is in a "post-racial era" that has achieved full equality, peaceful protest is a powerful tool to raise awareness of the many racial injustices that continue to this day; and

WHEREAS, on October 6, 2017, Michael Lynn III, RoJe Williams, Matthew Abdullah, and Kabbash Richards bravely chose, in the face of numerous potential consequences, including social isolation and rejection by their faith community, to take a stand and give up what they love for what they believe; and

WHEREAS, these students ought to be revered as Lansing's own civil rights and social justice champions; and

WHEREAS, the Lansing City Council recognizes the risks that they have taken and the stand that they have taken to use their voices for social change, for themselves and for others.

THEREFORE IT BE RESOLVED, the Lansing City Council declares Michael Lynn III, RoJe Williams, Matthew Abdullah, Kabbash Richards as local heroes, and supports their efforts to leverage their positions and platforms, both present and future, to raise awareness of injustices affecting many residents in our community.

Adopted as part of the Consent Agenda

RESOLUTION 2017-300

Resolution in Tribute To Immaculate Heart Of Mary – St. Casmir School Civil Rights Activists Sophia Prosen, Victoria Blonde, Orion Matthews, Isaac Torok, Levi Torok, Dieme Kubengaba, Diminick Kubengaba, Miranda Belle Kennedy And Kiyan Davis

WHEREAS, in 2017, Civil Rights Activists Sophia Prosen, Victoria Blonde, Orion Matthews, Isaac Torok, Levi Torok, Dieme Kubengaba, Diminick Kubengaba, Miranda Belle Kennedy and Kiyan Davis began kneeling during the morning recital of the Pledge of Allegiance at Immaculate Heart of Mary – St. Casmir School; and

WHEREAS, in a nation that declares itself to be "the home of the free" and claims to grant "liberty and justice for all", these tenets are often unfulfilled and unfelt among many Americans, particularly non-white Americans; and

WHEREAS, while slavery was abolished in the U.S. over 150 years ago, racial injustice continues in the United States with individual and systemic discrimination in employment, income, policing, housing and incarceration, not to mention accumulated, historic wealth that benefits white Americans while disadvantaging non-white Americans; and

WHEREAS, protest during moments of tribute to the flag and the country, meant to decry the lack of "liberty and justice for all", has deep roots in the struggle for civil rights and full equality, most notably beginning with the Human Rights Salute by Tommie Smith and John Carlos during the medal ceremony at the 1968 Summer Olympics in the Olympic Stadium in Mexico City, and continuing with NFL player Colin Kaepernick in August 2016; and

WHEREAS, on October 6, 2017, Lansing Catholic High School football players Michael Lynn III, Roje Williams, Matthew Abdullah, and Kabbash Richards bravely chose - in the face of numerous potential consequences, including loss of play time and potential social isolation and rejection by their faith community - to take a stand and give up what they love for what they believe; and

WHEREAS, also in 2017, Sophia Prosen, Victoria Blonde, Orion Matthews, Isaac Torok, Levi Torok, Dieme Kubengaba, Diminick Kubengaba, Miranda Belle Kennedy and Kiyan Davis have taken a stand for what they believe by kneeling during the morning Pledge to raise awareness of the many racial injustices that continue in the United States; and

WHEREAS, in a nation where many people live under the illusion that the U.S. is in a "post-racial era" that has achieved full equality, peaceful protest is a powerful tool to raise awareness of the many racial injustices that continue to this day; and

WHEREAS, these students ought to be revered as Lansing's own civil rights and social justice champions; and

WHEREAS, the Lansing City Council recognizes the risks that they have taken and the stand that they have taken to use their voices for social change, for themselves and for others.

THEREFORE IT BE RESOLVED, the Lansing City Council declares Sophia Prosen, Victoria Blonde, Orion Matthews, Isaac Torok, Levi Torok, Dieme Kubengaba, Diminick Kubengaba, Miranda Belle Kennedy and Kiyan Davis as local heroes, and supports their efforts to leverage their positions and platforms, both present and future, to raise awareness of injustices affecting many residents in our community.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION 2017-301

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Bishop Alfred Singleton was born in Montgomery, Alabama on October 18, 1928 to Willie and Verona Singleton. Bishop Singleton was married to the late Mother Elizabeth Hawkins-Singleton for fifty-five years. They have twelve children, 31 grandchildren, and 13 great-grandchildren. He re-married in 2008 to First Lady Antoinette Halton; and

WHEREAS, Bishop Singleton's tenure as CEO and Presiding Bishop

began in August 2000, he was viewed as a true visionary know for bringing about transition and change; and

WHEREAS, Bishop Singleton placed great emphasis on mentoring young ministers and members with "bright minds" to help lead the organization, in 2000 he instituted the Office of Press, Protocol, and Media Affairs, in 2004 he instituted the PCAF National Evangelism and Outreach Ministry, and he successfully maintained a scandal free administration during his entire tenure as Presiding Bishop.

WHEREAS, Bishop Singleton enjoyed music and for decades was a singer in a contemporary Christian band called the Singletons, which comprised members of the bishop's family; and

WHEREAS, Bishop Singleton was the lead pastor at the Bread House Bethlehem Temple Church in Lansing for more than 30 years until his son succeeded him in 2011; and

WHEREAS, Bishop Singleton was among a group of mid-Michigan leaders to attend the inauguration of Barack Obama, which was a highlight in his life. He also enjoyed spending time with his children, grandchildren, great-grandchildren, and great-great grandchildren.

THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes Bishop Alfred Singleton as a leader, devoted to his church, family and community. Lansing City Council extends its condolences and sympathy to Bishop Alfred Singleton's family and friends during this time of sorrow.

By Council Member Brown Clarke

Motion Carried

RESOLUTION 2017-302

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

WHEREAS, the Code Enforcement Lead Housing Inspector has determined that the building located at 123 N. Hayford, Parcel # 33-01-01-14-153-271 legally described as: Lot 8 Foster Farm, is an unsafe or dangerous building as defined in Section 108.1.1 of the Lansing Housing and Premises Code and the Housing Law of Michigan; and

WHEREAS, The Code Enforcement Office red tagged the said structure on November 4, 2013, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 22, 2014, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09), and on whether to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, schedules a show cause hearing for Monday, January 8, 2018 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 123 N. Hayford to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to

approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Enforcement Lead Housing Inspector notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

RESOLUTION #2017-303

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, after several meetings within the community a compromise was reached.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council approves the placement of sign toppers similar to those currently within various neighborhoods. The sign toppers will be placed above the Cesar E. Chavez Avenue street signs and be no longer than current neighborhood sign toppers and will be brown in color with white writing. The sign toppers will read "Historic Grand River".

By Vice President Wood

Motion Carried by the by the following roll call vote:

Yeas: Council Members Hussain, President Spitzley, Washington, Vice President Wood, and Yorko

Nays: Council Members Brown Clarke, Dunbar, Houghton

NOTE: Resolution 2017-303 was vetoed by Mayor Bernero on December 14, 2017.

RESOLUTION #2017-304

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #71
NEOGEN 1000 SOUTH HOSMER BUILDING REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a

Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on November 27, 2017 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on November 27, 2017 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$1,300,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on August 4, 2017, unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #71 – Neogen 1000 South Hosmer Building Redevelopment Project'.

By Council Member Brown Clarke

Motion Carried

RESOLUTION #2017-305

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

WHEREAS, the State of Michigan enacted the Medical Marihuana Facilities Licensing Act (MMFLA) for the express purpose of licensing and regulating medical marihuana growers, processors, provisioning

centers, secure transporters, and safety compliance facilities; and

WHEREAS, City of Lansing has adopted an authorizing ordinance pursuant to Section 205 of the MMFLA through its adoption of Ordinance No. 1217 to Provide for the Regulation and Licensing of Medical Marihuana Establishments, also known as Chapter 1300 of the Lansing Code of Ordinances; and

WHEREAS, the State of Michigan, through the Bureau of Medical Marihuana Regulation, a division of LARA, has promulgated Emergency Rules which were filed with the Secretary of State of December 4, 2017; and

WHEREAS, the Emergency Rules, specifically Rule 19, advises of the Bureau of Medical Marihuana Regulation's intention as to how to address proposed marihuana facilities that may currently be in operation under local municipal authority; and

WHEREAS, Rule 19 provides that an applicant for a state operating license may temporarily operate a proposed marihuana facility that would otherwise require a state operating license if "the applicant's proposed marihuana facility is within a municipality that has adopted an ordinance pursuant to section 205 of the act before December 15, 2017, and the applicant submits an attestation of a form established by the department that includes the signature of the clerk of the municipality or his or her designee attesting to all the following: (i) the municipality has adopted an ordinance pursuant to section 205 of the act, including, if applicable, the disclosure of any limitation on the number or type of marihuana facilities, or both (ii) the municipality authorizes the temporary operation of the applicant. A resolution may be adopted by a municipality that authorizes the clerk of the municipality or his or her designee to sign the attestation form in subdivision (b) of this subrule"; and

WHEREAS, the City of Lansing wishes to authorize the City Clerk, or his designee, to sign the attestation form in subdivision (b) of the above referenced subrule for currently operating Medical Marihuana Provisioning Centers that have submitted complete applications, pursuant to Ordinance No. 1217, by December 15, 2017, and for every currently operating Medical Marihuana Grower Facility, Processor Facility, Safety Compliance Facility, and Secure Transporter that have submitted a complete application, pursuant to Ordinance No. 1217, by December 31, 2017; and

WHEREAS, the applicant must also apply for a state operating license no later than February 15, 2018, per the Emergency Rules;

NOW, THEREFORE, BE IT RESOLVED that the City Clerk, or his designee, is hereby authorized to sign the attestation form in subdivision (b) of Emergency Rule 19 for currently operating Medical Marihuana Provisioning Centers that have submitted complete applications, pursuant to Ordinance No. 1217, by December 15, 2017, and for every currently operating Medical Marihuana Grower Facility, Processor Facility, Safety Compliance Facility, and Secure Transporter that have submitted a complete application, pursuant to Ordinance No. 1217, by December 31, 2017, and otherwise comports with the requirements of Rule 19.

BE IT FURTHER RESOLVED that the temporary authorization does not guarantee either a State or Local license.

BE IT FINALLY RESOLVED that an applicant granted temporary authorization under this resolution must cease and desist any operation of any medical marihuana facility if they have not been issued a State license by June 15, 2018, or immediately upon being denied either a State or Local license.

By Vice President Wood

Motion Carried

RESOLUTION #2017-306

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

RESOLUTION OF INTENT TO RELOCATE COMMON BOUNDARIES BETWEEN THE CITY OF LANSING AND CITY OF EAST LANSING RELATED TO PORTIONS OF VACATED COOPER STREET AND VACATED OLIN AVENUE AND A TO-BE-VACATED PORTION OF RENIGER COURT WITHIN THE JURISDICTION OF THE CITY OF EAST LANSING.

WHEREAS, Section 3-101 of the Lansing City Charter has established that "The legislative power of the City is vested in the City Council. The City Council shall have the powers and duties provided by law or this Charter"; and

WHEREAS, the Home Rule City Act ("HRCA"), MCL 117.1 et seq., has established the framework by which a municipality can be incorporated and operate, and Section 14b of the HRCA has established the process for two adjoining municipalities to relocate a common boundary whenever the boundaries between cities lying within the same county and subject to this Act divide platted lots, or are affected by the relocation of a river or of a natural drain or a street or highway; and

WHEREAS, the Lansing City Council deems it advisable to initiate proceedings to amend the common boundaries with respect to portions of vacated Cooper Street and vacated Olin Avenue and the area of Reniger Court that is to be vacated by the City of East Lansing, all presently within the jurisdiction of the City of East Lansing, as further identified on Exhibits A and B attached hereto; and

WHEREAS, the Lansing City Council has determined that it is necessary for the best interests of the public to halt property value deterioration and increase property tax valuation, to eliminate the causes of deterioration, and to promote economic growth, and has recommended that the common boundaries be amended with respect to portions of vacated Cooper Street and vacated Olin Avenue and the area of Reniger Court that is to be vacated by the City of East Lansing, all presently within the jurisdiction of the City of East Lansing, as further identified on Exhibits A and B attached hereto, in order to further enable the City of Lansing to undertake economic development of the immediately adjacent parcels to the South and the West of the subject three tax parcels in an effort to promote economic growth benefiting both the City of Lansing and the City of East Lansing.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council hereby determines that it has the appropriate authority to act under the HRCA, and pursuant to Section 14b of the HRCA it has the appropriate authority to undertake an action to relocate a common boundary with the City of East Lansing involving the tax parcels located in Ingham County.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby determines that it is necessary and advisable to amend the common boundaries with respect to portions of vacated Cooper Street and vacated Olin Avenue and the area of Reniger Court that is to be vacated by the City of East Lansing, all presently within the jurisdiction of the City of East Lansing, by the adoption of proposed Resolution 2017-306 with Exhibit A designating the amendment to the boundary line between the City of Lansing and City of East Lansing and Exhibit B designating those areas to be incorporated into the City of Lansing from the City of East Lansing.

BE IT FINALLY RESOLVED, that the Lansing City Council hereby determines that within seven (7) calendar days of approval and adoption of this Resolution 2017-306 and corresponding approval and adoption by the City of East Lansing of a resolution effecting the adjustments identified in this Resolution 2017-306, the Lansing City Clerk will file and record an original copy of this Resolution 2017-306

with Exhibits A and B with the Ingham County Register of Deeds' office and with the Secretary of State, Office of the Great Seal of Michigan

By Vice President Wood

Motion Carried

RESOLUTION #2017-307

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

WHEREAS, Jones Property Development, LLC, owner and developer of the College Fields Project in the City of Lansing, Meridian Township PA 425 area, has constructed and completed the roadway and public improvements for this phase of the overall development, the Northpointe at College Fields Phase, in accordance with, and as provided for, in the City approved site plan for this site condominium project; and

WHEREAS, the developer has provided the City, through the licensed surveyors of KEBS, Inc., with legal descriptions and depiction drawings for the roadway and public improvements "as built"; and

WHEREAS, the City's Public Service Department has overseen construction of the roadway and public improvements therein and has reviewed the legal description in the warranty deed that transfers to the City the roadway and public improvements for ownership, operation and maintenance; and

WHEREAS, the warranty deed for the roadway in the project area, a local street named Medinah Drive, has been placed on file with the City Clerk on December 11, 2017; and

WHEREAS, the Michigan Department of Transportation requires that the City accept public streets by their centerline descriptions in order that the streets may be added to the Public Act 51 Street System for state revenue to local units of government purposes; and

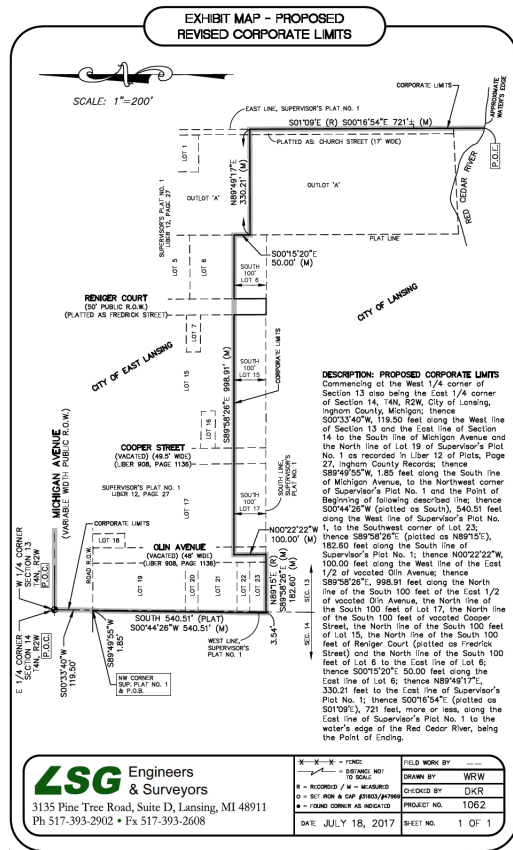
NOW, THEREFORE, BE IT RESOLVED that the City Council approves City acceptance of the warranty deed for the local street named Medinah Drive located in the College Fields Northpointe Condominium Phase, with the legal description annexed thereto as contained in Attachment A, and as filed, December 11, 2017, in the office of the City Clerk and granted by Jones Property Development, LLC, subject to the City Attorney's approval of evidence of clear marketable title.

BE IT FURTHER RESOLVED that the street within the College Fields Development, with centerlines described herein, is a public street for public street purposes located within the City of Lansing's right-of-way, under the control of the City of Lansing, open to the public before December 31, 2017, and is to be added to the Act 51 street system to accurately reflect its use as a public street.

BE IT FURTHER RESOLVED that the information above be submitted to the Michigan Department of Transportation for updates to the City's Act 51 street system.

BE IT FINALLY RESOLVED that the City Clerk is requested to record the unrecorded warranty deed for the roadway with the Ingham County Register of Deeds.

EXHIBIT A TO RESOLUTION 2017-306

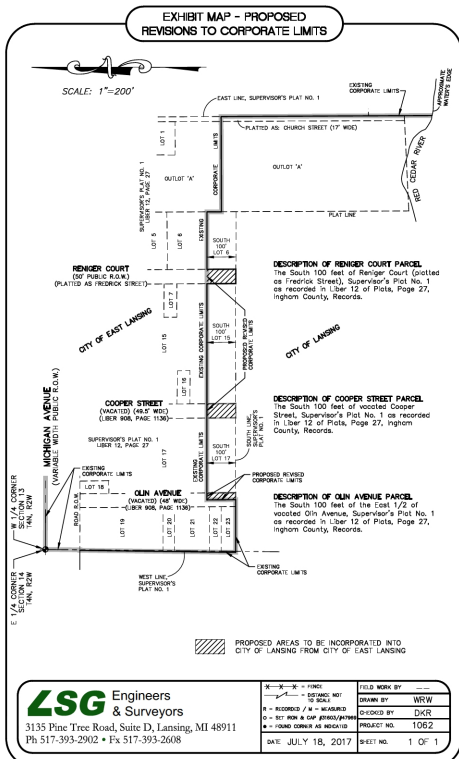
**Medinah Drive – centerline description:**

Commencing at the Southwest corner of Section 29, T4N, R1W, City of Lansing, Ingham County, Michigan; thence N00°18'10"W along the West line of said Section 29 a distance of 530.98 feet; thence N89°58'01"E 50.00 feet to the point of beginning of this centerline description; thence along said centerline the following ten courses: N89°58'01"E 79.43 feet, Northeasterly 440.12 feet along a curve to the left, said curve having a radius of 300.00 feet, a delta angle of 84°03'22", and a chord length of 401.70 feet bearing N47°56'20"E, N05°54'39"E 505.71 feet, Northeasterly 96.20 feet along a curve to the right, said curve having a radius of 1000.00 feet, a delta angle of 5°30'43", and a chord length of 96.16 feet bearing N08°40'00"E, Northeasterly 242.80 feet along a curve to the right, said curve having a radius of 3145.59 feet, a delta angle of 4°25'21", and a chord length of 242.74 feet bearing N13°38'02"E, Northeasterly 246.02 feet along a curve to the left, said curve having a radius of 2093.46 feet, a delta angle of 6°44'00", and a chord length of 245.87 feet bearing N12°28'43"E, Southeasterly 430.54 feet along a curve to the right, said curve having a radius of 138.01 feet, a delta angle of 178°44'29", and a chord length of 276.01 feet bearing S82°35'10"E, Southwesterly 356.97 feet along a curve to the right, said curve having a radius of 377.36 feet, a delta angle of 54°12'00", and a chord length of 343.81 feet bearing S33°41'48"W, Southwesterly 390.99 feet along a curve to the left, said curve having a radius of 425.00 feet, a delta angle of 52°42'40", and a chord length of 377.35 feet bearing S34°26'28"W and Southwesterly 40.72 feet along a curve to the left, said curve having a radius of 1072.76 feet, a delta angle of 2°10'29", and a chord length of 40.72 feet bearing S06°59'54"W to the point of ending.

Total length of centerline - 2,829.54 feet

By Vice President Wood

Motion Carried

EXHIBIT B TO RESOLUTION 2017-306**RESOLUTION #2017-308**

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

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

WHEREAS, the City of Lansing is the owner of real property commonly known as the R. E. Olds Transportation Museum located at 240 Museum Drive, Lansing, Michigan; and

WHEREAS, the property is roughly triangular in shape, approx. 1.43 acres in size; and

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the Property is not located on dedicated parkland; and

WHEREAS, on October 3, 2017, the Planning Board reviewed the location, character, and extent of the proposal in accordance with is Act 33 Review procedures, and found that:

- the property need not be under City ownership to house a transportation museum,
- the draft purchase agreement contains a reverter clause, which also ensures continued use as a transportation museum,
- the property consists primarily of the building, accessory parking, and a front lawn. The legal description excludes:
 - the River Trail and all river frontage,
 - the bench/ table at the west end of the parking lot,
 - and the sanitary sewer siphon on the City's Central Interceptor,

- the purchaser has the obligation to relocate the eighteen (18) inch storm drain traversing beneath the southern section of the building located on the property, and/or accommodate storm sewer improvements as determined by the Public Service Department,
- the property is located in the Grand River floodway,
- any effect of the transaction on the location, character, and extent of the property is likely to be negligible; and

WHEREAS, on October 3, 2017, the Planning Board voted unanimously (7-0), to recommend the conveyance the R.E. Olds Transportation Museum at 240 Museum Drive to enable the continuation of the property's function as a museum under private ownership, and to further recommend the vacation of City vacate the west 12 feet of the Museum Drive (Mill Street) right-of-way adjacent to the building to accommodate roof drain's, the building's HVAC, and landscaping; and

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

WHEREAS, the Purchase Agreement between the City of Lansing and R.E. Olds Transportation Museum was placed on file at the City Clerk's Office on October 6, 2017 in accordance with Section 8-403 of the Lansing City Charter;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-1-2017, the conveyance of the property at 240 Museum Drive, legally described as:

A parcel of land being part of Lots 3, 4 and 5, Block 239, Original Plat, City of Lansing, Ingham County, Michigan, according to the recorded Plat thereof, as recorded in Ingham County Records, the surveyed parcel more particularly described as: Commencing at the Northeast corner of said Lot 3; thence S09°24'59"E along the East line of said Lot 3 a distance of 124.83 feet to the Southeast corner of Impression Five Condominium per Ingham County subdivision plan No. 132 recorded in Liber 2907, Page 604, Ingham County, Michigan, records, and the point of beginning of this description; thence S09°24'59"E continuing along said East line of said Lots 3, 4, and 5 a distance of 420.20 feet; thence S89°25'02"W 16.93 feet; thence N57°15'23"W 33.94 feet; thence N38°47'23"W 69.87 feet; thence N64°10'40"W 41.51 feet; thence N53°51'20"W 45.31 feet; thence N37°31'04"W 50.47 feet; thence N27°41'36"W 90.36 feet; thence N35°41'45"W 89.97 feet; thence N81°15'47"E 45.31 feet; thence N07°46'54"W 67.21 feet to the South line of said Impression Five Condominium; thence N80°35'01"E along said South condominium line 186.52 feet to the point of beginning; said parcel containing 1.43 acres, more or less; said parcel subject to all easements and restrictions if any, as proposed,

to the R.E. Olds Transportation Museum, for the sum of Two Dollars (\$2.00),

but reserving a 30' easement at the north end of the property for the 36" storm sewer that runs under the parking lot, legally described as the northerly 30 feet of Parcel A paralleling the north property line of Parcel A described as commencing at the northeast corner of Parcel A, thence S80 35'01"W 186.52 feet.

BE IT FURTHER RESOLVED, that the City hereby vacates the west 12 feet of the Museum Drive (Mill Street) right-of-way adjacent to the building located on Parcel A, being further described as:

the 12 feet adjacent to the west right-of-way line of Museum Drive (Mill Street) commencing at point 83.6 feet S09 24'59"E of the northeast corner of Parcel A and continuing 198.6 feet along the west right-of-way line to the southeast corner of the building,

reserving an utility easement for sewer construction, a construction easement for Museum Drive, and a sidewalk/River Trail easement.

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 Vice President Wood

Motion Carried

RESOLUTION #2017-309

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

Act-13-12, Sale of Waverly and Michigan Avenue Park Property

WHEREAS, the City of Lansing is the owner of real property commonly known as Waverly Golf Course, A/K/A/ Waverly Park, and adjacent Michigan Avenue Park, collectively referred to as the "Property" and described a the West 120.48 acres of the Northwest 1/4 of Section 18, T4N, R2W; and

WHEREAS, the two parks that constitute the Property are dedicated City of Lansing parks, located in Lansing Township, Michigan; and

WHEREAS, the City of Lansing proposes to sell the Property to Northern Capital Investments, LLC, 146 Monroe Center Street, NW, McKay Tower, Suite 606, Grand Rapids, Michigan 49503; and

WHEREAS, Section 8-403.6 of the Lansing City Charter and Section 208.10 of the Code of Ordinances require sale of park land be approved by the voters of the City of Lansing; and

WHEREAS, at its meeting on May 11, 2011, the Parks Board approved placing the sale of the Property on the ballot for consideration by Lansing voters; and

WHEREAS, at the election held on August 7, 2012, the electors of the City of Lansing voted to approve the sale of the property as required by Section 8-403.6 of the City Charter; and

WHEREAS, on December 4, 2012, the Planning Board found, based on its review of the location, character, and extent of the proposal, as well as the findings of City Council, in accordance with its Act 33 Review procedures, that no public purpose has been identified that would require the City to retain ownership of the Property; and

WHEREAS, the Board voted unanimously (5-0), recommend approval of Act-13-12, the proposal to market the Property for sale; and

WHEREAS, the Real Estate Purchase Agreement (the "Agreement") between the City of Lansing and Northern Capital Investments, LLC, 146 Monroe Center Street, NW, McKay Tower, Suite 606, Grand Rapids, Michigan 49503, on behalf of an entity to be formed, for the Property has been placed on file with the City Clerk for more than 30 days and is presented for approval; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby approves and authorizes the sale of the Property, commonly known as Waverly and Michigan Parks, and legally described as:

A parcel of land in the Northwest fractional 1/4 of Section 18, T4N, R2W, City of Lansing, Ingham County, Michigan, the surveyed boundary of said parcel described as: Beginning at the

Northwest corner of said Section 18; thence S89°29'42"E along the North line of said Section 18 a distance of 2010.33 feet to the West line of Bonair Farms Subdivision, as recorded in Liber 6 of Plats, Page 48, Ingham County Records as extended; thence S00°35'43"W along said West line and its extension 2631.77 feet to the East-West 1/4 line of said Section 18; thence N89°44'11"W along said East-West 1/4 line, 2004.00 feet to the West 1/4 corner of said Section 18; thence N00°27'26"E along the West line of said Section 18 a distance of 2640.21 feet to the point of beginning, also described as: The West 120.48 acres of the Northwest ¼ of Section 18, Town 4 North, Range 2 West,

as placed on file with the City Clerk, for the sum of Two Million Two Hundred Thousand and 00/100 Dollars (\$2,200,000.00), plus closing costs, to Northern Capital Investments, LLC, 146 Monroe Center Street, NW, McKay Tower, Suite 606, Grand Rapids, Michigan 49503; and

BE IT FURTHER RESOLVED, that any net proceeds from the sale of the Property will be used

for improvements in the City of Lansing park and recreation system in accordance with Resolution 2012-010; and

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

By Vice President Wood

Motion Carried

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

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 of Mindy Jones as the Second Ward Member of the Medical Marihuana Commission for a Two Year Term

PLACED ON FILE

- b. Acceptance of the warranty deed for Medinah Drive located in the College Fields Northpointe Condominium

PLACED ON FILE

- c. Authorizing Temporary Operation of Medical Marihuana Facilities

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Adjust Common Boundaries between City of Lansing and City of East Lansing including portions of vacated Cooper Street, vacated Olin Avenue and the area of Reniger Court
- REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Special Assessment for Floodplain Mapping Project
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding the Transfer Ownership of a Class C & SDM license from 320 E. Michigan Holdings, LLC to Bowdie's, LLC, 320 E. Michigan Ave

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1470, Leola Watts, \$1,632 for trash and debris fees at vacant lot on W. Kalamazoo
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal; Claim #1471, Jerry Heathcote, \$395.50 for grass and weeds fee at vacant lot on Glenburne Blvd.
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1474, Kathleen Martin, \$407 for trash and debris fees at 913 Moores River Dr.
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Claim Appeal; Claim #1439, Benjamin Koche, \$523 for trash and debris fees at 819 Riverview Avenue
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

6. Affidavit of Disclosure, Keegan Scott, Lansing Police Department
- REFERRED TO THE BOARD OF ETHICS

City Clerk Chris Swope thanked Brooklyn Braun for her time being an intern for his office and wished her luck with her future endeavors.

REMARKS BY COUNCIL MEMBERS

Council Member Brown Clarke shared her appreciation for her colleagues on Council, and Randy Hannan and their work for the City at her last Council meeting.

Council Member Yorke thanked Council Staff Sherrie Boak, LaSondra Crenshaw, City Clerk, City Clerk's Staff, City Attorney and City Attorney's Staff, Randy Hannan, for their work they have done with her on behalf of the City at her last Council meeting.

President Spitzley gave her final remarks to the outgoing Council Members and thanked them for their service to the City.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, gave thanks for his time serving the City and thanked the Council Members for their service to the citizens of Lansing.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Michael Mercer spoke about Ormond Park and various City matters.

Peter Wood spoke about Ormond Park.

Sandra Cade spoke about Ormond Park.

Julia Jason spoke about Ormond Park.

Kathleen Badgley spoke about Ormond Park.

John Corse spoke about Ormond Park.

Roxanna Corse spoke about Ormond Park.

Mary Stamford spoke about Ormond Park.

Don Dean thanked the outgoing Council Members and spoke about various City matters.

Elaine Womboldt thanked Council Member Hussain, Council Member Washington, and Vice President Wood and spoke on various City matters.

Loretta Stanaway thanked Council Member Hussain, Council Member Washington, and Vice President Wood and spoke on various City matters.

ADJOURNED TIME 11:16 P.M.

CHRIS SWOPE, CITY CLERK