



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 8, 2018**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Wood

PRESENT: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Washington

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

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Spitzley

To approve the printed Council Proceedings of September 10, 2018

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spadafore spoke about the BWL Chili Cook Off.

Council Member Hussain announced his next constituent contact meeting, spoke about the groundbreaking of Beacon SW and the South West Action Group.

Council Member Garza announced his next constituent contact meeting.

President Wood informed the audience of two ballot proposal flyers located in the chamber.

City Clerk Swope reminded voters of the October 9th deadline for voter registration for the upcoming November 6th General Election, spoke about the opening of the South Washington Office Complex, restated that straight ticket voting is no longer an option in Michigan and informed voters of non-partisan election resources available on the City Clerk's website.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway spoke about annual the Race to Restore in the historic Mt. Hope Cemetery.

**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

Mayor Schor spoke about the BWL Chili Cook Off, the Art Council of Greater Lansing's Creative Placemaking Summit, and the groundbreaking of Beacon SW.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Brownfield Plan #70; 735 Hazel LLC, 735 Hazel St.

Council Member Hussain gave an overview of the public hearing.

- Public Comment on Legislative Matters:

Karl Dorshimer spoke in support of Act-5-2018.

Don Horton spoke in opposition to the Stadium Soccer License Agreement.

Ryan Smith expressed concerns with the Stadium Soccer License Agreement.

Kathy Miles spoke in opposition to the Stadium Soccer License Agreement.

Loretta Stanaway spoke about various legislative matters.

Elaine Womboldt spoke about various legislative matters.

Harold Leeman Jr. spoke in support of the Stadium Soccer License Agreement.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Brownfield Plan #70; 735 Hazel LLC, 735 Hazel St.

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

CONSENT AGENDA

Council Member Spitzley asked that all items be removed from the Consent Agenda.

RESOLUTIONS

RESOLUTION #2018-249

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

WHEREAS, the Mayor made the appointment of Molly Korn of 318 S. Jenison Avenue as a Member of the Potter Park Zoo Board for a term to expire December 31, 2020; 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 on Public Service met on October 8, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Molly Korn of 318 S. Jenison Avenue as a Member of the Potter Park Zoo Board for a term to expire December 31, 2020

By Council Member Spadafore

Motion Carried

City Clerk Swope administered the Oath of Office to Molly Korn.

RESOLUTION #2018-250

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #74
930 W. HOLMES RD. REDEVELOPMENT PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 930 W. Holmes Rd. located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 22, 2018 at 7:00 p.m. on Brownfield Plan #74 – 930 W. Holmes Rd. Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

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.

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #74 – 930 W. Holmes Rd. Redevelopment Project and the scheduled public hearing.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-251

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING BROWNFIELD PLAN #73
3600 DUNCKEL ROAD 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 #73 – 3600 Dunckel Road Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on Monday August 27, 2018 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 Monday August 27, 2018 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 \$52,000,000,
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 July 13, 2018, 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 #73 – 3600 Dunckel Road Redevelopment Project'.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-252

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

PRD-1-2018
Planned Residential Development
South 9.6 acres of 3600 Dunckel Road & Adjoining Vacant Parcel

WHEREAS, Waypoint Residential Services, LLC is requesting approval of a Planned Residential Development plan to permit a 286 unit apartment complex on the south 9.6 acres of the property at 3600 Dunckel Road and the adjoining vacant parcel located north of 4600 Collins Road, as depicted on the plan dated June 6, 2018 and last revised on July 4, 2018; and

WHEREAS, the Planning Board held a public hearing for the Planned Residential Development permit on August 7, 2018, at which the applicant's representative spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board reviewed the petition at its meeting held on August 7, 2018 and found that the Planned Residential Development meets the criteria set forth in Section 1280.02(e) and Section 1282.02(f) of the *Zoning Code*; based on testimony, evidence, and the staff report; and

WHEREAS, on August 7, 2018, the Planning Board voted unanimously (6-0) to recommend approval of PRD-1-2018, a request by Waypoint Residential Services, LLC for a 286 unit, planned residential development on the south 9.6 acres of the property at 3600 Dunckel Road and the adjacent vacant parcel located north of 4600 Collins Road, consisting of 4 multiple family residential buildings with related site improvements, as depicted on the plan dated June 6, 2018 and last revised on July 4, 2018; and

WHEREAS, the City Council Committee on Development & Planning has reviewed the request in accordance with the criteria described in Section 1282.02(f) and the report of the Planning Board and concurs therewith;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves PRD-1-2018, a request by Waypoint Residential Services, LLC for a 286 unit, planned residential development on the south 9.6 acres of the property at 3600 Dunckel Road and the adjacent vacant parcel located north of 4600 Collins Road, consisting of 4 multiple family residential buildings with related site improvements, as depicted on the plan dated June 6, 2018 and last revised on July 4, 2018

BE IT FURTHER RESOLVED that this PRD approval shall remain in effect only so long as the applicant fully complies with the approved site plan.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-253

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

Act-5-2018, Vacate Alliance Drive and a portion of Technology Blvd.

WHEREAS, the McLaren Health Care Corporation, 3373 Regency Park Dr., Grand Blanc, MI 48439 requests the vacation of Alliance Drive and the northern portion of Technology Blvd., in the University Corporate Research Park located between U.S. 127 and Collins Road; and

WHEREAS, the purpose of this request is to facilitate land assembly for the site of a new McLaren Hospital; and

WHEREAS, at its meeting on August 7, 2018, the Planning Board found, based on a review of the location, character, and extent of the Act-5-2018 proposal, that:

- This location in the University Corporate Research Park is convenient to Michigan State University and freeway access, and is consistent with the shared vision expressed in the *Design Lansing Comprehensive Plan*,
- The rights-of-way (ROWS) to be vacated are necessary and appropriate to combine with adjacent properties for the site of the new hospital; and

WHEREAS, the Planning Board voted (5-1) to recommend approval of Act-5-2018, the vacation of the entire Alliance Drive ROW, and the northern portion of the Technology Blvd. ROW; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-5-2018, and approves vacation of the subject Alliance Dr. and Technology Blvd. rights-of-way as requested, legally described as:

ALLIANCE DRIVE (in two parts):

ALLIANCE DRIVE PART 1: A 66.00 foot wide parcel lying 33.00 feet each side of a centerline described as: Commencing at the West 1/4 corner of Section 25, thence South 89 degrees 47 minutes 19 seconds East 480.60 feet along the East-West 1/4 line of Section 25, thence South 00 degrees 12 minutes 41 seconds West 33.00 feet to the point of beginning of this description; thence South 00 degrees 12 minutes 41 seconds West 162.46 feet to a point of curvature; thence Southeasterly 176.30 feet on the arc of a 420.00 foot radius curve to the left whose central angle is 24 degrees 03 minutes 03 seconds and whose chord is 175.01 feet and bears South 11 degrees 48 minutes 51 seconds East to a point of tangency; thence South 23 degrees 50 minutes 22 seconds East 139.84 feet to a point of curvature; thence Southeasterly 197.32 feet on the arc of a 400.00 foot radius curve to the right whose central angle is 28 degrees 15 minutes 50 seconds and whose chord is 195.32 feet and bears South 09 degrees 42 minutes 28 seconds East to a corner; thence North 84 degrees 09 minutes 25 seconds West 2.50 feet; thence Southwesterly 221.99 feet on the arc of a 380.00 foot radius curve to the right whose central angle is 33 degrees 28 minutes 15 seconds and whose chord is 218.84 feet and bears South 22 degrees 34 minutes 42 seconds West to a point of tangency; thence South 39 degrees 18 minutes 50 seconds West 100.00 feet to a point of curvature; thence Southeasterly 352.71 feet on the arc of a 300.00 foot radius curve to the left whose central angle is 67 degrees 21 minutes 44 seconds and whose chord is 332.74 feet and bears South 05 degrees 37 minutes 56 seconds West to reference point "SAN"; thence Southeasterly 142.62 feet again on the arc of said 300.00 foot radius curve whose central angle is 27 degrees 14 minutes 16 seconds and whose chord is 141.28 feet and bears South 41 degrees 39 minutes 59 seconds East to reference point "STMA"; thence Southeasterly 8.25 feet again on the arc of said 300.00 foot radius curve whose central angle is 01 degrees 34 minutes 31 seconds and whose chord is 8.25 feet and bears South 56 degrees 04 minutes 25 seconds East to a point of tangency, thence South 56 degrees 51 minutes 41 seconds East 123.32 feet to the point of ending of this description, said point being reference point "A", containing 2.51 acres, more or less.

ALLIANCE DRIVE PART 2: An irregular shaped parcel whose boundary is described as: Beginning at reference point "A" of the above-described Part #1; thence North 33 degrees 08 minutes 14 seconds East 33.00 feet to a point of curvature; thence Northeasterly 69.91 feet on the arc of a 50.00 foot radius curve to the left whose central angle is 80 degrees 06 minutes 20 seconds and whose chord is 64.35 and bears North 83 degrees 05 minutes 09 seconds East to a point of tangency; thence Southerly 149.56 feet on the arc of a 433.00 foot radius curve to the left (said arc being the Westerly side of a curving 66.00 foot wide roadway easement for Technology Blvd.) whose central angle is 19 degrees 47 minutes 24 seconds and whose chord is 148.82 feet and bears South 33 degrees 08 minutes 17 seconds West to a point of curvature; thence Northwesterly 69.90 feet on the arc of a 50.00 foot radius curve to the left whose central angle is 80 degrees 06 minutes 16 seconds and whose chord is 64.35 feet and bears North 16 degrees 48 minutes 33 seconds West to a point of tangency, thence North 33 degrees 08 minutes 14 seconds East 33.00 feet to the point of beginning, containing 0.09 acres, more or less.

TECHNOLOGY BOULEVARD (in three parts):

TECHNOLOGY BOULEVARD PART 1: An irregular-shaped parcel, whose boundary is described as: Commencing at the Intersection of the South line of Section 25 and the East line of the West 1/2 of the Southwest 1/4 of Section 25 (said intersection lying on the construction centerline of Collins Road - see City of Lansing Public Service Department Project P.S. 59004 by Fishbeck, Thompson, Carr & Huber, Inc. dated October 31,

1988); thence North 0 degrees 23 minutes 26 seconds East 1220.94 feet along said East line of West 1/2 of Southwest 1/4; thence North 89 degrees 36 minutes 34 seconds West 33.00 feet to the point of beginning of this description: thence Northwesterly 78.54 feet on the arc of 50.00 foot radius curve to the left whose central angle 90 degrees and whose chord is 70.71 feet and bears North 44 degrees 36 minutes 34 seconds West to a point of tangency; thence North 89 degrees 36 minutes 34 seconds West 237.72 feet to a point of curvature; thence Southwesterly 163.84 feet on the arc of a 292.00 foot radius curve to the left whose central angle is 32 degrees 08 minutes 57 seconds and whose chord is 161.70 feet and bears South 74 degrees 18 minutes 58 seconds West to a point of tangency, thence North 31 degrees 45 minutes 30 seconds West 33.00 feet to reference point "B"; thence North 31 degrees 45 minutes 30 seconds West 33.00 feet to a point of curvature; thence Northeasterly 259.43 feet on the arc of a 462.345 foot radius curve to the right whose central angle is 32 degrees 08 minutes 57 seconds and whose chord is 256.04 feet and bears North 74 degrees 18 minutes 58 seconds East to a point of tangency; thence South 89 degrees 36 minutes 34 seconds East 182.20 feet to a point of curvature; thence Northeasterly 78.54 feet on the arc of a 50.00 foot radius curve to the left whose central angle is 90 degrees and whose chord is 70.71 feet and bears North 45 degrees 23 minutes 26 seconds East to a point of tangency; thence South 0 degrees 23 minutes 26 seconds West 182 feet to the point of beginning.

TECHNOLOGY BOULEVARD PART 2: A 66.00 foot wide parcel lying 33.00 feet each side of a centerline described as: Beginning at a reference point "B" as described in Section 1B. Part 1 above; thence Southerly 375.25 feet on the arc of a 400.00 foot radius curve to the left whose central angle is 53 degrees 45 minutes 02 seconds and whose chord is 361.64 feet and bears South 31 degrees 21 minutes 59 seconds West to reference point "STMB"; thence Southeasterly 394.77 feet again on the arc of said 400.00 foot radius curve whose central angle is 56 degrees 32 minutes 48 seconds and whose chord is 378.94 feet and bears South 23 degrees 46 minutes 56 seconds East to the point of ending of this description.

TECHNOLOGY BOULEVARD PART 3: A variable width road whose right of way is described as being a part of Sections 25 and 36, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, described as commencing at the Southwest corner of said Section 25; thence South 89 degrees 20 minutes 11 seconds East 755.96 feet along the South line of said Section 25; thence North 00 degrees 39 minutes 48 seconds East 568.71 feet to a point of on the West right of way of existing Technology Boulevard, as recorded in Liber 2053, Page 193, Ingham County records, and the point of beginning of this description; thence South 52 degrees 03 minutes 20 seconds East 180.84 feet; thence North 37 degrees 56 minutes 40 seconds East 16.00 feet; thence Southeasterly 236.95 feet along an arc of a 333.00 foot radius curve to the right whose central angle is 40 degrees 46 minutes 08 seconds and whose chord bears South 31 degrees 41 minutes 45 seconds East 231.98 feet to the Westerly extension of the North right of way line of Biotechnology Drive as recorded in Liber 3385, Page 1002, Ingham County records; thence South 89 degrees 36 minutes 34 seconds East 50.92 feet along the Westerly extension of the North right of way line of Biotechnology Drive to the intersection of the North right of way line of Biotechnology Drive and the East right of way line of Technology Boulevard; thence Northwesterly 282.83 feet along an arc of a 383.00 foot radius curve to the left whose central angle is 42 degrees 18 minutes 38 seconds and whose chord bears North 30 degrees 55 minutes 18 seconds West 276.45 feet; thence North 52 degrees 03 minutes 20 seconds West 180.84 feet to a point of on the East right of way of Technology Boulevard, as recorded in Liber 2053, Page 193, Ingham County records; thence South 37 degrees 56 minutes 40 seconds West 66.00 feet to the point of beginning.

BE IT FURTHER RESOLVED, the approved vacation is contingent upon McLaren Health Care Corporation, a Michigan nonprofit corporation, or an affiliate thereof (collectively, "McLaren") taking title to the property adjoining the to-be-vacated rights-of-way, to eliminate land-locking any parcel, and the approved vacation cannot take effect or be recorded until the parcels adjacent to the rights-of-way are assembled under a single owner.

BE IT FINALLY RESOLVED, that the City Clerk, within 30 days of McLaren providing the deed or deeds transferring title to the property adjoining the to-be-vacated rights-of-way, shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return shall transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, if McLaren does not take title to the adjoining property, and provide proof of the same to the City Clerk, on or before August 15, 2019, then this resolution shall expire and be of no force or effect.

By Council Member Hussain

Motion Carried

RESOLUTION #2018-254

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

WHEREAS, the Ingham County Board of Commissioners made the reappointment of Manvir (Mick) Grewal and Jacqueline Straub to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2021;

WHEREAS, the Committee on Public Safety met and took affirmative action on October 3, 2018.

BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of reappointment Manvir (Mick) Grewal and Jacqueline Straub to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2021

By Council Member Hussain

Motion Carried

RESOLUTION #2018-255

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

WHEREAS, the Operating Agreement with the Lansing Entertainment and Public Facilities Authority requires that any license agreement for the use of Thomas M. Cooley Law School Stadium for a term in excess of five years be presented to City Council for approval; and

WHEREAS, a certain Stadium Soccer License Agreement ("License Agreement") between the City of Lansing and Lansing Soccer Club, LLC. for the playing of professional soccer games at the Stadium as a USL League 1, a United Soccer League- One Club has been presented to this Council for approval; and

WHEREAS, the term of the License Agreement is in excess of five years requiring it to be approved by City Council; and

WHEREAS, this Council has reviewed the License Agreement and determined it to be in the best interests of the City of Lansing to approve it.

NOW, THEREFORE, BE IT RESOLVED that the License Agreement be, and hereby is, approved.

By Council Member Spitzley

Motion Carried

RESOLUTION #2018-256

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

BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following grant award amounts for the following purpose:

\$49,999.76 State Grant Revenue	273.000000.547000.17214
\$24,144.00 Temporary Help	273.132201.707000.17214
\$2,076.52 Fringe Benefits-Variable	273.132201.715400.17214
\$22,999.24 Contractual Services	273.132201.743000.17214
\$170.00 Supplies	273.132201.742000.17214
\$610.00 Training	273.132201.747000.17214

To assist in the basic funding of 54A District Court's Specialty Court, for things such as temporary help, with grant resources from Michigan Drug Court Grant Program administered by the State Court Administrative Office. The grant period is October 1, 2018 through September 30, 2019.

By Council Member Dunbar

Motion Carried

RESOLUTION #2018-257

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

WHEREAS, the City of Lansing is the owner of real property commonly known as the Cooley-Haze House, formerly known as the Women's Historical Center (the "Property") located at 213 W. Malcolm X Street, Lansing, Michigan and legally described as: LOT 20 BLOCK 177 ORIG PLAT, CITY OF LANSING, INGHAM COUNTY, MICHIGAN.

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 Park Board met and approved placing the sale of the Property on the ballot for consideration by Lansing voters at its meeting on June 14, 2017; and

WHEREAS, the electors of the City of Lansing on the November 7, 2017 ballot voted and approved to sell the physical structure known as the Cooley-Haze House currently located on the parcel of property located at 213 W. Malcolm X Street in Lansing; and

WHEREAS, the City published Request for Proposal 18-088 to purchase the Cooley-Haze house on March 29, 2018 with no response and again on June 6, 2018 which generated two proposals; and

WHEREAS, the proposal that was best able to maintain the historic value of the Cooley-Haze house was received from Joseph L. Vitale, whose address is 227 North Sycamore Street, Lansing, MI 48933, for purchase in the amount of Twenty Thousand Dollars (\$20,000.00), subject to the terms of the Request for Proposal.

NOW, THEREFORE BE IT RESOLVED that City Council approves of the sale of the Cooley-Haze House, legally described as:

LOT 20 BLOCK 177 ORIG PLAT, CITY OF LANSING, INGHAM COUNTY, MICHIGAN

Tax Parcel ID: 33-01-01-21-131-009

to Joseph L. Vitale, for Twenty Thousand Dollars (\$20,000.00), subject to the restrictions on transfer as set forth in Request for Proposal 18-088.

BE IT FURTHER RESOLVED that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete the transaction, subject to prior approval as to content and form by the City Attorney.

BE IT FINALLY RESOLVED, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system.

By Council Member Spitzley

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

President Wood introduced:

An ordinance of the City of Lansing, Michigan, to amend the purchasing, contracts, and sales ordinance, Chapter 206 of the Lansing Codified Ordinances, by adding sexual orientation and gender identity to nondiscrimination provision, Section 206.20(b).

The ordinance was read a first time by its title and referred to the Ad Hoc Committee On Diversity and Inclusion

RESOLUTION #2018-258

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

RESOLVED by the City Council, City of Lansing, that a public hearing be set for Monday, October 22, 2018 at 7:00 p.m. in the City Council Chambers, 10th floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering an ordinance to amend the purchasing, contracts, and sales ordinance, Chapter 206 of the Lansing Codified Ordinances, by adding sexual orientation and gender identity to nondiscrimination provision, Section 206.20(b).

Interested Persons are invited to attend this Public Hearing

By Council Member Jackson

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 Council Member Spitzley that all items be considered as being read in full and that President Wood 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

- b. Board of Water and Light Financial Audit Reports
REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Notification about the early opening and extended hours of the South Washington Election Unit at 2500 S. Washington for absentee voting and voter registration

PLACED ON FILE

- d. Listing All Unsold Tax Reverted Properties in the City of Lansing from the Ingham County Treasurer
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. Letter(s) from the Mayor re:

- a. Traffic Control Order No. 18-003; traffic control at the intersection of Hanover Drive and Wellesley Drive
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Traffic Control Order No. 18-008 and 18-009; traffic operations along Wexford Road between Viola Drive and Jolly Road
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Traffic Control Order No. 18-014; parking regulations along Allegan Street between Walnut Street and Townsend Street and along Townsend Street between Allegan Street and Washtenaw Street
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Traffic Control Order No. 18-019; parking regulations along Shiawassee Street between Verlinden Avenue and Memphis Street
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- e. Traffic Control Order No. 18-029; parking regulations along the 200 block of South Walnut Street
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- f. Traffic Control Order No. 18-030; parking regulations along Pere Marquette Drive between Shiawassee Street and Michigan Avenue
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- g. Traffic Control Order No. 18-031; parking regulations along the 400 block of Townsend St
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- h. Traffic Control Order No. 18-040; traffic control at the intersection of Barnes Avenue and Washington Avenue
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- i. Reappointments; John Shaski to the Capital Region Airport Authority and Andrea Ragan to the Economic Development Corporation
REFERRED TO THE COMMITTEE OF THE WHOLE

- j. Sole Source Purchase; Parking Services Office request for Traffic and Safety as the vendor for TIBA Parking Entry and Exit Management Solution
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- k. Sole Source Purchase; Lansing Police Department request for Shaheen Chevrolet of Lansing Inc. as the vendor for the purchase of two vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- l. Sole Source Purchase; Lansing Police Department request for All City Management Services as the vendor for the staffing, training, and management of City of Lansing's School Crossing Guard Program

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- m. Sole Source Purchase; Lansing Police Department request for Graf Chevrolet of Okemos as the vendor for the purchase of two used vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- n. PA 202 Corrective Action Plans: ERS Pension System, ERS OPEB Plan, and P&F OPEB Plan

REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:
a. Transfer Location of a Class C & SDM license from 5100 Marsh Rd, Ste. C, Okemos to 1620 E. Michigan for Tannin LLC

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Transfer Location Escrowed 2018 SDD & SDM License with Sunday Sales Permit (AM), Sunday Sales Permit (PM) and Motor Vehicle Fuel Pumps issued under MCL 436.1541(1) from 2900 Dunckel to 3000 Dunckel, Suite A

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1579, Nicholas Pena for \$1,028.00 in trash fees at 1220 Shepard Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Claim Appeal; Claim #1611, Michael Sdao for \$2,537.00 in trash fees at 600 Jessop Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1608, Trisha Passini for \$7,050.00 in trash fees at 207 Astor Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Claim Appeal; Claim #1607, Terry Gorham for \$3,174.00 in trash fees at 2907 Creston Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

6. Claim Appeal; Claim #1587, Tanya Paslawski for \$700.00 in trash fees at 1918 Ray Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

7. Claim Appeal; Claim #1584, JC Gemini III-C, LCC for \$2,529 in trash fees at 1824 Davis Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Washington from tonight's proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley congratulated Norm Fasteners in the opening of new distribution operations within the City of Lansing.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about Norm Fasteners opening new distribution operations within the City of Lansing

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke in support of the Sale of the Cooley-Haze House.

Kathy Miles spoke in opposition to the Proposed Annexation of Certain Territory in Delta Charter Township to the City of Lansing.

Hazel Bethea expressed concerns about building conditions in the Genesee Neighborhood.

Steven Kukulka spoke about various city matters.

Bruce Gaukel spoke about the Ingham County 911 Telephone Surcharge Proposal.

Elliot Bunek expressed concerns with the Ingham County 911 Telephone Surcharge Proposal and spoke about road concerns in the City.

ADJOURNED TIME 8:51 P.M.

CHRIS SWOPE, CITY CLERK