

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



AGENDA FOR FEBRUARY 4, 2019

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

Pursuant to Section 3-202.1 of the City Charter, Council Members Wood and Spadafore have called a special meeting of the City Council on Monday, February 4, 2019 at 7 p.m. or immediately following the Committee of the Whole Meeting at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

IV. PUBLIC COMMENT ON AGENDA ITEMS (The public may comment for up to three minutes. *Speakers must sign up on blue form.*)

V. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. RESOLUTIONS FOR ACTION

1. Setting a Public Hearing in consideration of Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate
2. Setting a Public Hearing in consideration of Fire Code Amendment; Adoption of the 2018 International Fire Code Chapter 39
3. Confirmation of Appointment; Jeff McAlvey as a Member of the Elected Officers Compensation Commission for a term to expire on June 30, 2025
4. Grant Application; FY2019 Environmental Protection Agency Brownfields Coalition Assessment Grant, Lansing Brownfield Redevelopment Authority
5. Deficit Elimination Plan; Special Assessment Capital Project Fund
6. 2018 Lansing Hazard Mitigation Plan

B. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

1. Letter from the Mayor regarding State of the City Annual Report

VI. MOTION OF EXCUSED ABSENCE

VII. REMARKS BY COUNCIL MEMBERS

VII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

IX. ADJOURNMENT



CHRIS SWOPE, CITY CLERK

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

RESOLUTION #2019-

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

WHEREAS, a certain real estate purchase agreement relating to the Townsend Parking Ramp between the City of Lansing and the Michigan Senate has been submitted for the approval of this Council, having been on file with the City Clerk since December 20, 2018; and

WHEREAS, the City of Lansing Building Authority will convey title to the Townsend Parking Ramp to the City of Lansing for receipt by this Council; and

WHEREAS, a certain resolution authorizing the defeasance of bonds has been submitted for this Council's approval, including an Amendment #6 to a contract of lease; and

WHEREAS, an Act 33 review of the preceding purchase agreement is being conducted by the City of Lansing Planning Board, pursuant to its procedures; and

WHEREAS, a resolution authorizing the substitution of property under contract with the tax increment finance authority has been submitted for this Council's approval; and

WHEREAS, a public hearing is required on the above.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be set for Monday, February 11, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the above items.

BE IT FURTHER RESOLVED that the Lansing City Clerk is hereby directed to provide notice of this public hearing, as is required by City Charter.

RESOLUTION #2019-

**RESOLUTION SETTING PUBLIC HEARING
BY THE COMMITTEE ON PUBLIC SAFETY**

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for February 11, 2019 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 amending Chapter 1610- Uniform Fire Code and Uniform Fire Code Standards by adopting by reference Chapter 39 Processing and Extraction Facilities of the 2018 International Fire Code.

Interested Persons are invited to attend this Public Hearing

DRAFT

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

WHEREAS, the Mayor made the appointment of Jeff McAlvey of 3432 Glasgow Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2025; 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 January 28, 2019 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Jeff McAlvey of 3432 Glasgow Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2025.

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

WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, functional obsolescence, or blight; and

WHEREAS, the cleanup and revitalization of brownfields can provide many community benefits, including protection of public health and the environment, opportunities for economic development, advanced manufacturing, job creation, neighborhood improvement, creation of parks and community spaces, shared water resource protection, and other benefits; and

WHEREAS, the City of Lansing faces the challenge of redeveloping brownfields at many sites throughout the community; and

WHEREAS, the Metro Lansing region, including the Lansing Brownfield Redevelopment Authority (LBRA), the City of Lansing, the City of East Lansing, the counties of Clinton, Eaton, and Ingham, have worked together in collaboration to revitalize brownfields and secure more resources for redevelopment of these sites for both the individual communities and the broader region; and

WHEREAS, these five local governments have formed the “Lansing Regional Brownfields Coalition” (LRBC); and

WHEREAS, the Lansing Economic Area Partnership (LEAP) is a non-profit economic development entity, which is prepared to seek, administer and implement new funding to support the Lansing Regional Brownfields Coalition and its local government participants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications for Fiscal Year 2019 funding, due January 31, 2019, for brownfields grants including grants of up to \$600,000 for coalitions of local governments and non-profits which can be used for assessment and reuse planning at brownfield sites (“EPA Brownfields Assessment grants”); and

WHEREAS, the LRBC was last awarded an EPA Coalition Assessment Grant in FY2015 for \$500,000 in which the LBRA was the applicant in partnership with the region; and

WHEREAS, the FY2015 grant funded vital assessment activities at 42 brownfield sites throughout the region, 17 of which are located in the City of Lansing, including for the LorAnn Oils expansion, Oliver Towers project, and the Provident Place development; and

WHEREAS, the FY2015 Assessment Grant has been fully expended and LEAP and the LRBC desire to be awarded a \$600,000 EPA Brownfields Assessment grant for the continued benefit of the entire region and its local governments, and

WHEREAS, at a regular meeting of the LBRA on December 7, 2018, the LBRA Board passed a resolution recommending the City of Lansing be the applicant on behalf of the entire coalition; and

WHEREAS, LEAP from its regional funds, is paying all consultants and fees to support this application on behalf of the City of Lansing and region; and

WHEREAS, if a FY2019 EPA Brownfields Assessment grant application by the City of Lansing is awarded, the LBRA will manage the Assessment Grant on behalf of the City of Lansing for the Lansing Regional Brownfields Coalition.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, affirms the City of Lansing to be a collaborative partner in the Lansing Regional Brownfields Coalition (Coalition).

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, authorizes the City of Lansing's designated representative to apply for a FY2019 EPA Brownfields Coalition Assessment Grant on behalf of the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, designates Karl Dorshimer, as its designated representative to participate in the "Lansing Regional Brownfields Coalition", a group of stakeholders created to advance the region's brownfields revitalization objectives.

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, requests the designated representative and LEAP to work on its behalf in collaboration with the Coalition members, to develop and submit an EPA Brownfields Assessment Grant application.

BE IT FINALLY RESOLVED that the Lansing City Council, if the City of Lansing is awarded a FY2019 EPA Brownfields Assessment Grant, hereby, authorizes the LBRA to administer the grant on behalf of the City of Lansing and the Coalition, subject to compliance with all Grant requirements.

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

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

WHEREAS, the City's Special Assessment Capital Project Fund ended fiscal year 2018 with a current year deficit of \$155,261 due amounts fronted by the City for special assessment rolls which are to be repaid through special assessments in future years;

NOW, THEREFORE, BE IT RESOLVED that the attached schedules are adopted as the City's Special Assessment Capital Project Fund deficit elimination plan for special assessment roll balances as of June 30, 2018.

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

WHEREAS, the City of Lansing recognizes the threat that natural and technological hazards pose to people and the community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential harm to people and property from future hazard occurrences; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the Michigan State Police Emergency Management Division and the Federal Emergency Management Agency officials have reviewed the Lansing Hazard Mitigation Plan and the Lansing Flood Mitigation Plan and approved them contingent upon this official adoption;

NOW THEREFORE, BE IT RESOLVED, the City of Lansing hereby adopts the 2018 Lansing Hazard Mitigation Plan as an official plan; and,

BE IT FURTHER RESOLVED, the City of Lansing will submit this adoption to the Michigan State Police Emergency Management Division and the Federal Emergency Management Agency, Region V, officials to enable the Lansing Hazard Mitigation Plan's final approval.



Chris Swope
Lansing City Clerk

January 29, 2019

President and Council Members
10th Floor City Hall
Lansing, MI 48933

Dear President and Council Members:

My office has received and placed on file:

State of the City Annual Report, 2019

This document is available for review at the office of the City Clerk or at <http://www.lansingmi.gov/clerk> under the heading of Documents Placed on File.

Sincerely,

A handwritten signature in black ink that reads "Chris Swope".

Chris Swope, CMC
Lansing City Clerk