



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
FEBRUARY 4, 2019**

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in special session and was called to order at 7:38 p.m. by President Wood

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

ABSENT: Council Member Washington (7:40 p.m.)

Council Member Dunbar asked people to remember those harmed by the fire at Eastside Gateway during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**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.

Council Member Washington arrived at 7:40 p.m.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Loretta Stanaway spoke about the Townsend Parking Ramp sale.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2019-008

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 has been 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; and

WHEREAS, notice of the public hearing was provided on February 1, 2019.

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 FINALLY RESOLVED that Council approves the Lansing City Clerk having provided notice on February 1, 2019 of this public hearing, as is required by City Charter.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-009

RESOLUTION SETTING PUBLIC HEARING

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

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-010

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 February 4, 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 Vice President Spadafore

Motion Carried

RESOLUTION #2019-011

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 Vice President Spadafore

Motion Carried

RESOLUTION #2019-012

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 Vice President Spadafore

Motion Carried

RESOLUTION #2019-013

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 official adoption; and

WHEREAS, the Mayor signed Executive Order 2019-2 on January 31, 2019, adopting the 2018 Lansing Hazard Mitigation Plan and the Lansing Flood Mitigation Plan;

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

BE IT FURTHER RESOLVED, the City Council approves submission of the 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.

By Vice President Spadafore

Motion Carried

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

Letter from the Mayor regarding State of the City Annual Report
REFERRED TO THE COMMITTEE OF THE WHOLE

REMARKS BY COUNCIL MEMBERS

Council Member Garza mentioned a few upcoming neighborhood and community events for the 2nd Ward.

Vice President Spadafore thanked City employees and the Mayor for their work during the previous snow and cold emergencies.

Council Member Hussain mentioned the upcoming 3rd Ward Constituent meeting.

Council Member Jackson stated that large packets do not need to be printed for his use.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about the recent snow and cold emergencies and thanked those involved for helping.

ADJOURNED TIME 7:56 P.M.

CHRIS SWOPE, CITY CLERK