

**CITY OF EAST LANSING
REGULAR COUNCIL MEETING
MINUTES
August 8, 2012**

Present: Beard, Loomis, Power, Goddeeris

Absent: Triplett

The meeting was called to order at 7:30 p.m. by Mayor Goddeeris. The meeting was held in Council Chambers of the 54-B District Court, 101 Linden Street, East Lansing.

Item 1 **Approval of the Agenda**

It was moved by Goddeeris and seconded by Power to approve the agenda.

ALL YEAS
MOTION CARRIED

Item 2 **Approval of the Minutes**

It was moved by Goddeeris and seconded by Beard to approve corrected draft minutes of the July 10, 2012 regular meeting.

ALL YEAS
MOTION CARRIED

Item 3 **Special Presentations**

- East Lansing Police Chief Juli Liebler said resignations and retirements have created openings in the department. She introduced the following seven who were hired out of 158 applications:
 - Dan Batora
 - Chad Steman
 - Nicole Mitchell
 - David Stotzfus
 - Tim Smith
 - Jacob Cortez
 - Scott Klavenski

Chief Liebler also introduced the most recent East Lansing Police Department promotions:

- Sgt. Chad Connelly
 - Sgt. James Phelps
 - Lt. Scott Wriggelsworth
 - Capt. Jeff Murphy
- City Manager George Lahanas introduced Lt. Larry Sparkes, president of Command Officers Association of Michigan (COAM). Lahanas said there has been a spectacular show of collaboration and partnership between the City and employee

groups. Lahanas highlighted a recent decision by COAM to forego a 2% wage increase which will benefit the City budget.

- Sgt. Chad Connelly presented a check for \$1,500 from Police Athletic League (PAL) to Tim McCaffrey, Parks, Recreation and Arts Director, as a contribution to the Patriarche Park project. McCaffrey expressed appreciation to PAL for the contribution.
- Mayor Goddeeris presented Mary Haskell, Finance Director, a plaque awarding the City of East Lansing a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada for its Comprehensive Annual Financial Report (CAFR). Goddeeris said the City has received this award 27 of the past 29 years and thanked Haskell for her leadership. Haskell thanked her staff, peers, and supportive Council.
- Wendy Wilmers Lonpre, Assistant Director of Parks, Recreation and Arts, presented a new link on the City web page which allows citizens to explore and sign up for volunteer and charitable giving opportunities within the City of East Lansing.

Item 4

Written Communication

Between July 24 and August 8, 2012, Council received written communication:

- 07/24/12 from Eliot Singer regarding Infinity Companies
- 07/28/12 from Eliot Singer regarding Brownfield Redevelopment Financing Program
- 07/28/12 from Daniel R. Opsommer regarding Public Acts 256 and 257
- 07/29/12 from Eliot Singer regarding City Center II
- 07/30/12 from Eliot Singer regarding Evergreen Properties
- 07/30/12 from Phil Bellfy regarding City Center II
- 07/31/12 from Alice Dreger regarding Ethics Investigation
- 08/01/12 from Eliot Singer regarding Strathmore
- 08/03/12 from Alice Dreger regarding St. Anne Lofts
- 08/03/12 from Alice Dreger regarding Ethics Investigation
- 08/04/12 from Phil Bellfy regarding Ethics Investigation
- 08/04/12 from Phil Bellfy regarding City Center II
- 08/04/12 from ythonger@comcast.net regarding Ethics Investigation
- 08/04/12 from Eliot Singer regarding St. Anne Lofts
- 08/04/12 from Alice Dreger regarding August 8th agenda
- 08/06/12 from Aron Sousa regarding Ethics Investigation
- 08/06/12 from Eliot Singer regarding Red Cedar Golf Course
- 08/07/12 from Eliot Singer regarding BCBS Brownfield Plan
- 08/08/12 from Eliot Singer regarding Evergreen Properties

Goddeeris said she received communication from Aaron Weiner of Buffalo Wild Wings thanking City Manager George Lahanas and Mayor Goddeeris for their visit.

Item 5

Communication from Audience

- None

Item 6**Communication from Mayor and Council Members**

Councilmember Loomis:

- No Report

Councilmember Beard:

- No Report

Councilmember Power:

- Read his statement dated August 8, 2012 regarding Plante Moran study on shared public service initiative.

Mayor Goddeeris:

- Thanked City Clerk Marie McKenna, staff, and volunteers for managing a successful primary election yesterday. She said staff addressed concerns, and our City met the deadline to send out absentee ballots to armed forces personnel.
- Reported on communication from Dylan Miller, Vice Chair of ASMSU (Associated Students of Michigan State University), regarding House Bill 4393, Medical Amnesty, which Governor Snyder signed on May 8, 2012.
- Said East Lansing's first Platinum LEED (Leadership in Energy and Environmental Design) home is located at 359 University Drive and interested citizens may contact the City for information on arranging a tour.
- Said Meet the Spartans Event is Tuesday, August 14 at 5:00 p.m. in Parking Lot #1 and encouraged residents to participate in this free event.
- Said the Great Lakes Folk Festival is this weekend and thanked staff for their work in preparation.
- Said the annual Lansing and East Lansing Ramadan Unity Dinner with this year's theme "Harmony Against Hunger" will be Friday, September 7, 2012 at 7:00 p.m. and said all proceeds will go to Greater Lansing Food Bank. She said ticket information may be found on the City web site at www.cityofeastlansing.com.

Item 7**Review of Work Session Actions**

Mayor Goddeeris reviewed the following actions taken at the work session of July 24, 2012:

1. Approved the minutes of the June 26, 2012 special meeting.
2. Approved the minutes of the June 26, 2012 work session.
3. Approved, as amended, an application from Infinity Companies, LLC to modify the approved Site Plan and Special Use Permit to construct a five story mixed-use building at 213-217 Ann Street. The property is zoned B-3, City Center Commercial District.
4. Approved receipt of weekly reports and input from responsible officials at each Council meeting until certificate of occupancy is ready to be issued at 213-217 Ann Street.
5. Approved design, site, and \$4000 artist contract for mural project.

6. Approved expenditure of donated money for the East Lansing Public Library to enter into a contract with Library Design Associates for the carpet project in the amount of \$112,455.00 with a not-to-exceed amount of \$123,700.50.
7. Approved parking lot and alley closure for Meet the Spartans Event in downtown East Lansing on Tuesday, August 14, 2012:
 - Parking Lot #1, Tuesday, August 14, 2012 from 2:00 a.m. to 9:00 p.m.
 - 100/200 Grand River Alley, Tuesday, August 14, 2012 from 2:00 p.m. to 9:00 p.m.
8. Approved request to allow merchants to use the sidewalks in front of their businesses on Tuesday, August 14, 2012, during normal business hours, for Meet the Spartans Event.
9. Approved and authorized City Manager to increase final contract amount with Terra Contracting LLC for sewer cleaning and televising – Kalamazoo Street Interceptor Project from \$27,408.30 to \$29,320.07.
10. Appointed Robert Rutledge to the Transportation Commission for a partial term ending December 31, 2013.
11. Appointed Felix Fliss to the Active Living for Adults Advisory Commission for a partial term ending December 31, 2013.
12. Appointed Felix Fliss to the Tri-County Office on Aging Advisory Council for a term ending December 31, 2014.
13. Approved resolution to approve Tri-County Office on Aging Area Plan for fiscal year 2013.

Item 8

City Manager's Report

City Manager George Lahanas:

- Also thanked City Clerk Marie McKenna, staff and volunteers for a successful primary election yesterday.

Item 9

City Attorney's Report

City Attorney Tom Yeadon:

- Presented brief legal opinion on recent request for ethics investigation of a Council member and cited sections 2-84, 2-85, and 2-86 of the City Code. He said nothing contained in the recent request for investigation would even allow the initial proceeding to start in this type of an instance. He said actions simply do not fall within a violation of the City Code so it would be out of order to even start the process.

Item 10

Public Hearing – Ordinance No. 1282

Consideration of Ordinance No. 1282; an Ordinance to amend Section 2-253 of Division 1 – Generally – of Article V – Boards and Commissions – of Chapter 2 – Administration – and Section 42-6 of Article I – in General – and Section 42-43 of Division 1 – Generally – of Article II – Administration and Enforcement – and Sections 42-214 and 42-215 of Article IV – Franchise Fees – of Chapter 42 – Telecommunications – of Code of the City of East Lansing and to Repeal Division 2 – Cable and Telecommunication Commission – and

Sections 42-71, 42-72, 42-73 and 42-74 of Chapter 42 – Telecommunications – of the Code of the City of East Lansing.

Alan McCarrick, Information Systems Administrator, briefed Council on Ordinance No. 1282, the dissolution of the Cable, Internet & Technology Commission.

Goddeeris opened the public hearing on Ordinance No. 1282.

Seeing no one come forward, Goddeeris closed the public hearing on Ordinance No. 1282.

It was moved by Loomis and seconded by Power to approved Ordinance No. 1282.

Goddeeris said Council has discussed this at work sessions over the past months in regard to budget and strategic priorities and appropriate people have been notified.

ALL YEAS
MOTION CARRIED

CITY OF EAST LANSING

ORDINANCE NO. 1282

AN ORDINANCE TO AMEND SECTION 2-253 OF DIVISION 1 - GENERALLY - OF ARTICLE V - BOARDS AND COMMISSIONS - OF CHAPTER 2 - ADMINISTRATION - AND SECTION 42-6 OF ARTICLE I - IN GENERAL - AND SECTION 42-43 OF DIVISION 1 - GENERALLY - OF ARTICLE II - ADMINISTRATION AND ENFORCEMENT- AND SECTIONS 42-214 AND 42-215 OF ARTICLE IV - FRANCHISE FEES - OF CHAPTER 42 -TELECOMMUNICATIONS - OF CODE OF THE CITY OF EAST LANSING AND TO REPEAL DIVISION 2 - CABLE AND TELECOMMUNICATION COMMISSION - AND SECTIONS 42 -71, 42-72, 42-73 AND 42-74 OF CHAPTER 42 - TELECOMMUNICATIONS - OF THE CODE OF THE CITY OF EAST LANSING

THE CITY OF EAST LANSING ORDAINS:

Section 2-253 of Division 1 of Chapter 2 and Section 42-6 of Article I and Section 42-43 of Division 1 of Article II and Sections 42-214 and 42-215 of Article IV of Chapter 42 of Code of the City of East are hereby amended to read as follows:

Sec. 2-253. Boards and commissions created; number of members.

The following boards and commissions are hereby created, and shall be composed of a maximum of nine members unless otherwise stated:

- (1) Elected officers compensation commission.
- (2) Transportation commission.

- (3) Arts commission.
- (4) Planning commission.
- (5) Human relations commission.
- (6) Commission on the environment.
- (7) Housing commission.
- (8) University student commission.
- (9) Seniors' commission.
- (10) Building board of appeals. The membership, powers, and duties of the building board of appeals shall be as prescribed by chapter 6, article II.
- (11) Zoning board of appeals. The membership, powers and duties of the zoning board of appeals shall be as prescribed by chapter 50, article II, division 2.
- (12) Historic district commission. The membership, powers, and duties of the historic district commission shall be as prescribed in chapter 20, article II.
- (13) Parks and recreation advisory commission which shall be composed of seven members.
- (14) Active living for adults (ALFA) advisory commission which shall be composed of seven members.

Sec. 42-6. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Act means the Communications Act of 1934, as amended (and specifically as amended by the Cable Television Consumer Protection and Competition Act of 1992, Public Law 102-385), and as may be amended from time to time.

Advertising means all matter cablecast for which any money, service, or other valuable consideration is directly or indirectly paid, exchanged, or promised to, or charged, or accepted in connection with the presentation of cable services.

Associated equipment means all equipment and services subject to regulation pursuant to 47 CFR 76.923.

Basic cable service means "basic service" as defined in the FCC rules, and any other cable television service which is subject to rate regulation by the city pursuant to the Act and the FCC rules, and shall include, at a minimum, all public, educational, and governmental programming or channels required to be carried by the city.

Cable communication system, cable television system, cable system, CATV, or system shall have that meaning given by section 602(7) of the Act and shall mean a system of coaxial cables or other signal conductors and equipment used or to be used to originate or receive television or radio signals directly or indirectly off the air and to transmit them via cable to subscribers for a fixed or variable fee, including the origination, receipt, transmission, and distribution of voices, sound signals, pictures, visual images, digital signals, telemetry, or any other type of closed circuit transmission by means of electrical or light wave impulses, whether or not directed to originating signals or receiving signals off the air.

Cable service means all of the services as defined by section 602(6) of the Act which franchisee has provided or will provide pursuant to the terms of this franchise agreement.

Channel means a portion of the electromagnetic frequency spectrum which is used in a cable system and which is capable of delivering a "television channel."

City means the City of East Lansing, Michigan, and all the territory within its territorial corporate limits.

Customer means any person who for a charge or payment of a fee receives, sends or uses any signal or service provided, collected or distributed by a private communications system franchised by the city.

FCC means the Federal Communications Commission.

FCC rules means all rules of the FCC promulgated, from time to time, pursuant to the Act.

Franchise or franchise agreement means the franchise agreement required under the Uniform Video Service Local Franchise Act in the standard form published by the MPSC.

Gross revenues means all consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by the provider from subscribers for the provision of video service by a video service provider within the jurisdiction of the city of East Lansing. Gross revenues shall include all of the fees, compensation, revenue, and commissions described in subsections 6(4), (6) and (7) of the Uniform Video Services Local Franchise Act.

Local exchange network means the facilities providing access to "basic local exchange service" within a "local calling area" for the transmission for high-quality two-way interactive switched voice or data communication within the meaning ascribed by section 102(b) and (l) of the Michigan Telecommunication Act, Public Act No. 179 of 1991 (MCL 484.2101 et seq.).

MPSC means the Michigan Public Service Commission.

Pay-per-view means cable services through an arrangement under which a charge is made on a per-program or per-diem basis to a subscriber for receiving a television program or programs or other service not a part of the basic cable service.

Pay TV means an arrangement under which a channel is offered to subscribers at a single price per channel.

Person means a natural person, corporation, partnership, limited liability company, municipal corporation, unit of government, or any other legal entity.

Private telecommunication services means services offered to customers for the transmission of two-way interactive communication and associated usage.

Private telecommunication system means any wired communications services, equipment, facilities or network not specifically the public network of a local exchange carrier or part of a cable system franchised by the city providing high-speed, high-volume digital, voice and data signals that in any manner is connected with, occupies or uses the public streets, alleys, public ways, public places, or easements located therein within the corporate limits of the city, and shall include a private network offering private telecommunication services and video signals which are not deemed to be "cable service" as defined by this section.

Producer means a user providing input services to the cable system for receipt by subscribers.

Public (PEG) channels means channels which are dedicated to the public interest, according to the following categories:

- (1) Public access;
- (2) Education use;
- (3) Local government purposes; and
- (4) Local interest programming.

State of the art means a cable system with production facilities, technical performance, capacity, equipment, components, and service equal to or better than has been developed and demonstrated to be generally accepted and used in the cable television industry for comparable areas of equivalent population.

Subscriber means a person or organization whose premises are physically and lawfully connected to receive any transmission from the system.

Subscriber service drop means each extension wiring from the franchisee's distribution lines to a subscriber's premises.

Uniform Video Services Local Franchise Act means 2006 PA 480, as amended, being MCL 484.3301, et seq.

Sec. 42-43. - Prosecution.

Prosecutions under this chapter shall be recommended by the city manager to the city council, and shall be prosecuted in the name of the city.

Sec. 42-214. - Reports.

(a) A franchisee shall annually provide the city within 90 days following the close of its fiscal year, a financial report of the franchise for the preceding fiscal year. The report shall be based on an outline or chart of accounts following generally accepted accounting principles and in a form suitable for the city adequately to enforce the franchise. The account shall also separate revenues allocated on a reasonable basis between the East Lansing franchise and any other franchises or businesses operated by the franchisee, and in the event that franchisee is legally authorized to regulate rates, shall separate overhead, personnel, and other costs on a reasonable basis between the East Lansing franchise and other franchises or businesses. Each franchisee shall allow the commission to audit those financial and accounting records necessary to verify those records, reports, or certificates required to be filed by the franchise agreement or required by the city to enforce the terms of the franchise agreement, and shall make all of its plans, contracts, and engineering, statistical, and customer service records relating to its system available for inspection by the city. The due date for submission of these reports and the contents and format of such other reports as are necessary or desirable for the city adequately to enforce the franchise shall be determined by the city manager.

(b) Each franchisee shall also file annually with the city clerk copies of all rules, regulations, terms, and conditions which it has adopted for the conduct of its business.

Sec. 42-215. - Disbursement of franchise fees.

(a) The annual franchise fees shall be paid into the city's general fund and shall be disbursed and appropriated by the East Lansing City Council, without restriction, pursuant to the budget procedure by chapter 10 of the East Lansing City Charter.

(b) The annual city budget shall include a program or activity line for cable TV expenditures. Amounts appropriated by the city council for the development of the use of public channels, for production grants to users, the purchase and maintenance of equipment not required to be provided by the franchisee, and to cover overhead and other expenses with respect to the regulation of any franchises granted pursuant to this chapter, shall be included in the program or activity line.

THE CITY OF EAST LANSING FURTHER ORDAINS

Division 2 and Sections 42 -71, 42-72, 42-73 and 42-74 of the Code of the City of East Lansing are hereby repealed.

DIVISION 2. - Repealed.

Sec. 42-71. Repealed.

Sec. 42-72. Repealed.

Sec. 42-73. Repealed.

Sec. 42-74. Repealed.

Item 11

Public Hearing – 151 Bogue Street

Consideration of a Site Plan application for 151 Bogue Street – FarmHouse Fraternity Expansion.

Darcy Schmitt, Planning and Zoning Administrator, updated Council and answered questions on the FarmHouse Fraternity expansion application.

Goddeeris opened the public hearing on Site Plan application for 151 Bogue Street.

Isaac Sheppard, Rochester Hills, Michigan, said he was available to answer questions.

Seeing no one come forward, Goddeeris closed the public hearing on Site Plan application for 151 Bogue Street.

It was moved by Loomis and seconded by Power to approve Site Plan application for 151 Bogue Street – FarmHouse Fraternity expansion.

Power thanked FarmHouse Fraternity for their patience and collaboration in working with City staff.

Loomis thanked FarmHouse Fraternity for investing in this community.

ALL YEAS
MOTION CARRIED

Item 12 **Public Hearing – Ordinance No. 1279**

Consideration of Ordinance No. 1279; an application from five separate property owners to rezone the properties at 903, 911, 919, 927, and 933-935 East Grand River Avenue from B-1, General Office Business District, to B-2, Retail Sales Business District.

Darcy Schmitt, Planning and Zoning Administrator, briefed Council and answered questions on Ordinance No. 1279. She said this included properties from Kedzie to Durand Streets on Grand River Avenue.

Goddeeris opened the public hearing on Ordinance No. 1279.

Seeing no one come forward, Goddeeris closed the public hearing on Ordinance No. 1279.

It was moved by Beard and seconded by Power to approve Ordinance No. 1279.

Beard said Ordinance No. 1279 is consistent with goals of the Comprehensive Plan and redevelopment.

ALL YEAS
MOTION CARRIED

CITY OF EAST LANSING

ORDINANCE NO. 1279

AN ORDINANCE TO AMEND THE ZONING USE
DISTRICT MAP OF CHAPTER 50 -- ZONING -- OF THE
CODE OF THE CITY OF EAST LANSING

THE CITY OF EAST LANSING ORDAINS:

The Zoning Use District Map is hereby amended to rezone the following described area from B-1, General Office Business District to B-2, Retail Sales Business District:

Parcel 1: (Foster and Harmon Enterprises, LLC)

Tax Parcel No: 33-20-02-18-402-001

Lot 18 of the Fairview subdivision, City of East Lansing, Ingham County, Michigan

More commonly known as 903 East Grand River Avenue, East Lansing, Michigan 48823

Parcel 2: (Claucherty Parcel)

Tax Parcel No: 33-20-02-18-402-002

Lot 19 of the Fairview subdivision, City of East Lansing, Ingham County, Michigan

More commonly known as 911 East Grand River Avenue, East Lansing, Michigan 48823

Parcel 3: (MertenGraham Building)

Tax Parcel No: 33-20-02-18-402-003

Lot 20 of the Fairview subdivision, City of East Lansing, Ingham County, Michigan

More commonly known as 919 East Grand River Avenue, East Lansing, Michigan 48823

Parcel 4: (James Hagan, LLC)

Tax Parcel No: 33-20-02-18-402-004

Lot 21 of the Fairview subdivision, City of East Lansing, Ingham County, Michigan

More commonly known as 927 East Grand River Avenue, East Lansing, Michigan 48823

Parcel 5: (Merten Building Limited Partnership)

Tax Parcel No: 33-20-02-18-402-005

Lot 22 of the Fairview subdivision, City of East Lansing, Ingham County, Michigan

More commonly known as 933 & 935 East Grand River Avenue, East Lansing, Michigan 48823

Item 13**Public Hearing – Amended Brownfield Plan #16**

Consideration of Amended Brownfield Plan #16 for the Interstate Partners Project, 1525 W. Lake Lansing Road.

Lori Mullins, Community and Economic Development Administrator, briefed Council and answered questions on increase in site and infrastructure costs.

Goddeeris opened public hearing on Amended Brownfield Plan #16.

Joe Reynolds, 2168 Coolidge Road, spoke regarding tax increment financing (TIF).

Seeing no one else come forward, Goddeeris closed the public hearing on Amended Brownfield Plan #16.

It was moved by Loomis and seconded by Power to approve Amended Brownfield Plan #16 for Interstate Partners Project.

Power said he will be supporting this change and that a relationship has been built between the developer and the neighborhood.

ALL YEAS
MOTION CARRIED

Item 14**Consent Agenda**

City Manager George Lahanas reviewed the Consent agenda:

1. Approval of a street closure for Carcara Lane on August 18, 2012, from 5:00 p.m. to 8:00 p.m. for the Phase II Homeowners neighborhood block party.
2. Approval of a street closure for Maplewood Drive from Roseland Avenue to Grand River Avenue on September 9, 2012, from 2:00 p.m. to 7:00 p.m. for the Brookfield Heritage Association neighborhood block party. Rain date is September 16, 2012.
3. Approval of a conditional Class III rental license for up to two unrelated persons at 503 Cornell Avenue. The owners are Amber and Adam Laakko.
4. Approval of a conditional Class III rental license for up to two unrelated persons at 234 Spartan Street. The owner is Hollstein Properties, LLC and the legal agent is Barbara Hollstein.
5. Approval of a conditional Class IV rental license for up to three unrelated persons or a family at 6210 Abbot Road, Unit 220 (Gaslight Village). The owner is Georgi Fram and legal agent is Moses Fram.
6. Introduce and set a public hearing on September 4, 2012, for Ordinance No. 1281; an application from University Reformed Church to rezone the property at 841 Timberlane Street, from C, Community Facilities, and R-1, Low Density Single-Family Residential, to RM-14, Low Density Multiple-Family Residential District, subject to a conditional rezoning agreement, limiting the use of the property to religious use, while allowing for phasing out of the existing educational use.

7. Introduce and set a public hearing on September 4, 2012, for an application from University Reformed Church for Special Use Permit approval for the property at 841 Timberlane Street. The proposed application would allow the church to occupy the existing building on the site (the former East Lansing Public Schools administration building).

It was moved by Beard and seconded by Power to approve the Consent agenda.

ALL YEAS
MOTION CARRIED

Item 15

Business Agenda

- 1. Consideration of the acquisition of the four acre parcel at the northwest corner of Haslett and Merritt Roads from Ingham County in the amount of \$4,267.89.**

Lori Mullins, Community and Economic Development Administrator, briefed Council and answered questions on the opportunity to acquire this tax foreclosed property.

Council discussed wetland mitigation use, frontage, conservation easement, and privately owned property.

It was moved by Beard and seconded by Power to approve expenditure of \$4,267.89 for acquisition of four acre parcel at the northwest corner of Haslett and Merritt Roads from Ingham County.

ALL YEAS
MOTION CARRIED

- 2. Consideration of the LAP Respite Center service provision agreement for Active Living for Adults services.**

Tim McCaffrey, Director of Arts, Recreation and Arts, briefed Council and answered questions on LAP Respite Center service provision agreement. McCaffrey introduced John Stauffer, LAP Respite Center Executive Director, and Margie Houseman, retiring ALFA (Active Living for Adults) coordinator.

It was moved by Beard and seconded by Power to authorize the City Manager to sign a five (5) year agreement with LAP Respite Center for the provision of ALFA Adult Day Services at the Valley Court Community Center.

Beard said ALFA program has been a source of pride in this community for years and Margie Houseman will be missed. He said he has highest hopes for the future and the agreement has covered many bases to achieve continuation of services while providing some relief to the City budget.

Power thanked McCaffrey and staff for this acceptable agreement and welcomed LAP to East Lansing.

Goddeeris said this is a win/win example of regional service cooperation. She commended the agreement for cost savings to the City while continuing to meet a growing need in the community.

ALL YEAS
MOTION CARRIED

3. Consideration of the recommendations for the Climate Sustainability Plan from the Commission on the Environment, Parks and Recreation Advisory Commission and Planning Commission.

Todd Sneathen, Director of Public Works and Environmental Services; and Marcia Horan, Commission on the Environment, presented and answered questions on a draft Climate Sustainability Plan action plan, which in April Council had requested be placed on tonight's agenda.

Sneathen said this draft will be provided to the Parks and Recreation Advisory Commission and the Planning Commission for their input and then a combined final version of the Implementation Plan will be presented to Council.

Power commended the commission and staff for their work.

4. Consideration of St. Anne Engineering Report

Council discussed C2AE engineering report and asked questions and received answers from:

- Norman Farhat, C2AE, 725 Prudden Street, Lansing
- Curt Mulder, Wolverine Building Group, 4045 Barden SE, Grand Rapids
- Jim Reyers, City Construction, 120 N. Washington Square, Ste 801, Lansing

Council discussed soil, Engineer of record, concrete, liability, indemnification, foundation integrity, safety, and enforcement of Code.

Goddeeris said Council will continue to get reports and updates.

Item 16

Adjournment

It was moved by Power and seconded by Beard to adjourn.

ALL YEAS
MOTION CARRIED

There being no further business the meeting was adjourned at 9:40 p.m.

Diane Goddeeris
Mayor

Nancy O. Wagner
Administrative Secretary