



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JANUARY 11, 2021**

Via ZOOM Conferencing, Meeting ID 824 7315 3790

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

**PRESENT:** Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Lansing, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

**ABSENT:** None

A quorum was present.

Council Member Wood asked people to remember the lives lost at the U.S. Capitol insurrection during the moment of Meditation. Council Member Dunbar asked people to keep Father Bill Luggen in their thoughts as he goes through dialysis. The Council observed a moment of Meditation followed by the Pledge of Allegiance.

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

Council Member Spitzley spoke about the 517 Coffee Company that opened in Lansing.

Vice President Hussain spoke about the 1910 Food Market, and asked Mayor Schor to give an update about the Porter Senior Apartments and its poor conditions.

Council Member Spitzley echoed the concerns of Vice President Hussain about the conditions at the Porter Senior Apartments.

Council Member Wood echoed Vice President Hussain's concerns about the Porter Senior Apartments. She also announced a special Committee of the Whole Meeting regarding the Parks and Recreation Draft Master Plan.

Council Member Jackson echoed the concerns about the Porter Senior Apartments. He invited anyone who would like to receive his newsletter to contact him.

Chief Deputy Clerk Jackson announced that the Clerk's office will be participating in the state-wide Risk-Limiting Audit of the to help confirm the results of the Presidential Election. This type of audit is considered the "Gold" standard.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Chief Deputy Clerk Jackson announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

**MAYOR'S COMMENTS**

Mayor Schor echoed the praise of the 517 Coffee Company. He thanked parking employees that helped with COVID-19 vaccine distribution last week. He also talked about the recent executive order which extends the emergency order to close city buildings to the public due to the pandemic; neighborhood grant applications are due February 1; and he announced the Human Resources Community Services Department's Martin Luther King Jr. event and the Martin Luther King Holiday Commission event. He also stated that he will be communicating with the Michigan State Police in regards to the upcoming protests likely to take place in Lansing, and addressed the concerns about the Porter Senior Apartments.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

- A. In consideration of an Ordinance to amend Chapter 240 to restructure the Grant Awarding Process for Basic Human Services
- B. In consideration of an Ordinance to Amend Chapter 1279, Appendix D of the Zoning Ordinance to expand the W. Saginaw Street Overlay District
- C. In consideration of the Parks and Recreation Draft Master Plan 2020-2025
- D. In consideration of SLU-4-2020; Special Land Use Permit, 900 Southland Avenue, Suite 910, to allow for a Church in the "F" Commercial District
- E. In consideration of Z-4-2020; 220 N. Pennsylvania, Rezoning from "C" Residential District to "DM-4" Residential District
- F. In consideration of Z-5-2020; Northeast Corner of E. Miller and Orchard Court, Rezoning from "F" Commercial District to "DM-3" Residential
- G. In consideration of Z-6-2020; 2420, 2432, 2442, & 2506 N. Grand River Avenue, Rezoning from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office, and "G-2" Wholesale Districts to "H" Light Industrial District

- H. In consideration of Z-7-2020; 500 N. Cedar Street and 514 Erie Street, Rezoning from "H" Light Industrial District to "G-1" Business District
- I. In consideration of Z-8-2020; 2918 N. East Street, Rezoning from "F" Commercial District to "H" Light Industrial District

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various legislative matters.

Rawley Van Fossen spoke in support of the Walter French Apartments PILOT

Charles Ford spoke in support of Z-8-2020.

Michael Lynn Jr. spoke about various legislative matters.

Pete Schwiegeraht spoke about Z-7-2020.

## LEGISLATIVE MATTERS

### REFERRAL OF PUBLIC HEARINGS

A. In consideration of an Ordinance to amend Chapter 240 to restructure the Grant Awarding Process for Basic Human Services  
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

B. In consideration of an Ordinance to Amend Chapter 1279, Appendix D of the Zoning Ordinance to expand the W. Saginaw Street Overlay District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

C. In consideration of the Parks and Recreation Draft Master Plan 2020-2025  
REFERRED TO THE COMMITTEE ON THE WHOLE

D. In consideration of SLU-4-2020; Special Land Use Permit, 900 Southland Avenue, Suite 910, to allow for a Church in the "F" Commercial District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

E. In consideration of Z-4-2020; 220 N. Pennsylvania, Rezoning from "C" Residential District to "DM-4" Residential District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

F. In consideration of Z-5-2020; Northeast Corner of E. Miller and Orchard Court, Rezoning from "F" Commercial District to "DM-3" Residential  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

G. In consideration of Z-6-2020; 2420, 2432, 2442, & 2506 N. Grand River Avenue, Rezoning from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office, and "G-2" Wholesale Districts to "H" Light Industrial District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

H. In consideration of Z-7-2020; 500 N. Cedar Street and 514 Erie Street, Rezoning from "H" Light Industrial District to "G-1" Business District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

I. In consideration of Z-8-2020; 2918 N. East Street, Rezoning from "F" Commercial District to "H" Light Industrial District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

## ORDINANCES FOR PASSAGE

### PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan. To amend the code of ordinances of the City of Lansing by adding a new section 888.32 for the purposes of providing for a service charge in lieu of taxes for seventy-six (76) low income multi-family dwelling units in a project known as Walter French, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

### **ORDINANCE #1271**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LANSING BY ADDING A NEW SECTION 888.32 FOR THE PURPOSES OF PROVIDING FOR A SERVICE CHARGE IN LIEU OF TAXES FOR SEVENTY-SIX (76) LOW INCOME MULTI-FAMILY DWELLING UNITS IN A PROJECT KNOWN AS WALTER FRENCH, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, AS AMENDED.

## THE CITY OF LANSING ORDAINS:

SECTION 1. That Chapter 888 of the Code of Ordinances of the City of Lansing, Michigan be amended to add a new Section 888.32 to read as follows:

## 888.32 WALTER FRENCH

- (A) *PURPOSE.* IT IS ACKNOWLEDGED THAT IT IS A PROPER PUBLIC PURPOSE OF THE STATE AND ITS POLITICAL SUBDIVISIONS TO PROVIDE HOUSING FOR ITS RESIDENTS OF LOW AND MODERATE INCOME AND TO ENCOURAGE THE DEVELOPMENT OF SUCH HOUSING BY PROVIDING FOR A SERVICE CHARGE IN LIEU OF PROPERTY TAXES IN ACCORDANCE WITH THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, BEING PUBLIC ACT 346 OF 1966, AS AMENDED [MCL 125.1401, ET SEQ.]. THE CITY IS AUTHORIZED BY SUCH ACT TO ESTABLISH OR CHANGE THE SERVICE CHARGE TO BE PAID IN LIEU OF TAXES BY ANY OR ALL CLASSES OF HOUSING EXEMPT FROM TAXATION UNDER SUCH ACT AT ANY AMOUNT IT CHOOSES, NOT TO EXCEED THE TAXES THAT WOULD BE PAID BUT FOR THIS ACT. IT IS FURTHER ACKNOWLEDGED THAT SUCH HOUSING FOR PERSONS OF LOW AND MODERATE INCOME IS A PUBLIC NECESSITY, AND AS THE CITY WILL BE BENEFITED AND IMPROVED BY SUCH HOUSING, THE ENCOURAGEMENT OF THE SAME BY PROVIDING CERTAIN REAL ESTATE TAX EXEMPTION FOR SUCH HOUSING IS A VALID PUBLIC PURPOSE.
- (B) *DEFINITIONS.*
- (1) "ACT" MEANS THE STATE HOUSING DEVELOPMENT AUTHORITY ACT, BEING PUBLIC ACT 346 OF 1966, AS AMENDED.
  - (2) "ANNUAL SHELTER RENTS" MEANS THE TOTAL COLLECTIONS DURING AN AGREED ANNUAL PERIOD FROM ALL PERSONS OF LOW OR MODERATE INCOME, OCCUPYING THE HOUSING DEVELOPMENT REPRESENTING RENTS FOR OCCUPANCY, WHICH RENTAL AMOUNTS SHALL BE EXCLUSIVE OF CHARGES FOR GAS, ELECTRICITY, HEAT OR OTHER UTILITIES FURNISHED TO THE OCCUPANTS.
  - (3) "AUTHORITY" MEANS THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY.
  - (4) "HOUSING DEVELOPMENT " OR " DEVELOPMENT" MEANS A DEVELOPMENT WHICH CONTAINS A SIGNIFICANT ELEMENT OF HOUSING FOR PERSONS OF LOW AND MODERATE INCOME AND SUCH ELEMENTS OF OTHER HOUSING, COMMERCIAL, RECREATIONAL, INDUSTRIAL, COMMUNAL AND EDUCATIONAL FACILITIES AS THE AUTHORITY MAY DETERMINE WILL IMPROVE THE QUALITY OF THE DEVELOPMENT AS IT RELATES TO HOUSING FOR PERSONS OF LOW AND MODERATE INCOME. FOR THE PURPOSE OF THIS SECTION, THE NAME OF THIS DEVELOPMENT IS WALTER FRENCH, AND CONSISTS OF SEVENTY-SIX (76) UNITS OF RENTAL HOUSING LOCATED WITHIN LANSING AT:  
 THAT PART OF ASSESSOR'S PLAT NO. 46, ON THE NORTHEAST ¼ OF SECTION 28, T4N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, RECORDED IN LIBER 12 OF PLATS, PAGE 7, INGHAM COUNTY RECORDS, BEGINNING ON THE SOUTH RIGHT OF WAY LINE OF MT. HOPE AVENUE, 43.0 FEET SOUTH OF THE NORTH SECTION LINE, AT A POINT 100.0 FEET EASTERLY OF THE WEST LINE OF LOT 5 OF SAID ASSESSOR'S PLAT NO. 46, RUNNING THENCE ALONG SAID RIGHT OF WAY LINE NORTH 89°11'30" EAST 593.667 FET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY 53.53 FEET ALONG THE ARC OF A 30 FOOT RADIUS CURVE TO THE RIGHT WHOSE CHORD BEARS SOUTH 39°41'30" EAST 46.71 FEET TO THE WESTERLY RIGHT OF WAY LINE OF CEDAR STREET; THENCE ALONG SAID WESTERLY LINE THE FOLLOWING FIVE COURSES, SOUTH 11°25'30" WEST 118.66 FEET; THENCE SOUTHERLY 197.93 FEET ALONG THE ARC OF A 917.22 FOOT RADIUS CURSE TO THE LEFT WHOSE CHORD BEARS SOUTH 5°14'25" WEST 197.53 FEET TO A POINT OF TANGENCY; THENCE SOUTH 0°56'30" EAST 5.43 FEET; THENCE SOUTH 10°34'39" WEST 22.18 FEET; THENCE SOUTH 0°56'30" EAST 83.05 FEET; THENCE SOUTH 89°08' WEST 403.42 FEET; THENCE SOUTH 350.30 FEET; THENCE WEST 268.84 FEET; THENCE NORTH 648.14 FEET; THENCE NORTH 89°11'30" EAST 100.0 FEET; THENCE NORTH 0°53' WEST 162.0 FEET TO THE POINT OF BEGINNING; ALSO LOT 65 OF CHITTENDEN'S SUBDIVISION OF A PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 28, T4N, R2W, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, RECORDED IN LIBER 5 OF PLATS, PAGE 7, INGHAM COUNTY RECORDS.
  - (5) "HUD" MEANS THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES GOVERNMENT.
  - (6) "LOW INCOME HOUSING TAX CREDIT PROGRAM" MEANS THE PROGRAM ESTABLISHED BY SECTION 42 OF THE UNITED STATES INTERNAL REVENUE CODE.
  - (7) "LOW OR MODERATE INCOME" MEANS LOW OR MODERATE INCOME ELIGIBILITY UNDER THE AUTHORITY ACT OR RULES.
  - (8) "MORTGAGE LOAN" MEANS A LOAN TO BE MADE BY A PRIVATE ENTITY AND INSURED BY HUD, OR A LOAN FROM THE AUTHORITY FOR THE FINANCING OF THE PURCHASE AND REHABILITATION OF THE HOUSING DEVELOPMENT.
  - (9) "PREVAILING WAGE" MEANS THE WAGES AND FRINGE BENEFITS RECEIVED BY MECHANICS AND LABORERS THAT ARE AT LEAST THE PREVAILING WAGES AND FRINGE BENEFITS FOR CORRESPONDING CLASSES OF MECHANICS AND LABORERS, AS DETERMINED BY STATISTICS COMPILED BY THE UNITED STATES DEPARTMENT OF LABOR AND RELATED TO THE GREATER LANSING AREA, AND THAT ARE TO BE DESCRIBED AND POSTED UNDER SECTIONS 206.18 AND 206.19 OF THESE CODIFIED ORDINANCES FOR CITY CONTRACTS.
  - (10) "SPONSOR" MEANS A PERSON OR OTHER ENTITY WITH A HOUSING DEVELOPMENT WHICH IS FINANCED OR ASSISTED PURSUANT TO THE ACT. FOR PURPOSES OF THIS SECTION, THE SPONSOR OF WALTER FRENCH IS CAPITAL AREA HOUSING PARTNERSHIP, OR ITS SUCCESSORS OR ASSIGNS.
  - (11) "UTILITIES" MEANS FUEL, WATER, SANITARY SEWER AND/OR ELECTRICAL SERVICE, WHICH IS PAID FOR BY THE HOUSING DEVELOPMENT.
- (C) *ESTABLISHMENT OF ANNUAL SERVICE CHARGE.*
- (1) THE CITY ACKNOWLEDGES THAT THE SPONSOR AND THE AUTHORITY HAVE ESTABLISHED THE ECONOMIC FEASIBILITY OF WALTER FRENCH IN RELIANCE UPON THE ENACTMENT AND CONTINUING EFFECT OF THIS SECTION AND UPON THE QUALIFICATION OF THE SEVENTY-SIX (76) UNITS OF HOUSING IN THE HOUSING DEVELOPMENT FOR EXEMPTION FROM ALL PROPERTY TAXES AS ESTABLISHED IN THIS SECTION, AND PROVIDED THAT PREVAILING WAGE IS PAID FOR ALL WORK PERFORMED AT THE HOUSING DEVELOPMENT AFTER THE ENACTMENT OF THIS SECTION.
  - (2) SUBJECT TO THE CONDITIONS AND REQUIREMENTS OF THIS SECTION AND THE ACT, THE SEVENTY-SIX (76) UNITS IN THE HOUSING DEVELOPMENT FOR PERSONS OF LOW AND MODERATE INCOME IDENTIFIED AS WALTER FRENCH AND THE PROPERTY ON WHICH THEY ARE CONSTRUCTED SHALL BE EXEMPT FROM ALL PROPERTY TAXES FOR NOT MORE THAN TWENTY (20) YEARS, COMMENCING WITH AND INCLUDING TAX YEAR 2023.

- (3) IN LIEU OF ALL SAID PROPERTY TAXES ON THE SEVENTY-SIX (76) UNITS IN THE HOUSING DEVELOPMENT, THE SPONSOR SHALL PAY, AND THE CITY WILL ACCEPT, AN ANNUAL SERVICE CHARGE FOR PUBLIC SERVICES, IN THE SUM EQUAL TO, SIX PERCENT (6%) OF THE DIFFERENCE BETWEEN THE ANNUAL SHELTER RENTS ACTUALLY COLLECTED AND UTILITIES.
- (4) THE EXEMPTION PROVIDED UNDER THIS SECTION SHALL COMMENCE WHEN THE SPONSOR COMPLIES WITH SECTION 15A(1) OF 1966 PA 346, AS AMENDED, CODIFIED AS MCL 125.415A(1), WHICH PROVIDES: THE OWNER OF A HOUSING PROJECT ELIGIBLE FOR THE EXEMPTION SHALL FILE WITH THE LOCAL ASSESSING OFFICER (THE CITY ASSESSOR) A NOTIFICATION OF THE EXEMPTION, WHICH SHALL BE IN AN AFFIDAVIT FORM AS PROVIDED BY THE AUTHORITY. THE COMPLETED AFFIDAVIT FORM FIRST SHALL BE SUBMITTED TO THE AUTHORITY FOR CERTIFICATION BY THE AUTHORITY THAT THE PROJECT IS ELIGIBLE FOR THE EXEMPTION. THE OWNER THEN SHALL FILE OR CAUSE TO BE FILED THE CERTIFIED NOTIFICATION OF THE EXEMPTION WITH THE LOCAL ASSESSING OFFICER BEFORE NOVEMBER 1 OF THE YEAR PRECEDING THE TAX YEAR IN WHICH THE EXEMPTION IS TO BEGIN.
- (5) IN ADDITION TO THE CERTIFICATION REQUIRED PURSUANT TO SUBSECTION (C)(4), THE SPONSOR SHALL PROVIDE FOR THE HOUSING DEVELOPMENT ANNUALLY IN WRITING TO THE CITY ASSESSOR FOR THE PRECEDING YEAR IN WHICH THE PROPERTY TAX EXEMPTION WAS IN EFFECT:
  - A. THE ANNUAL AUDITED ACCOUNTING REPORT FOR THE PAYMENT IN LIEU OF TAXES; AND
  - B. A CERTIFIED STATEMENT IDENTIFYING ALL THE UNITS RENTED TO PERSONS OF LOW OR MODERATE INCOME; AND
  - C. IF REQUESTED BY THE CITY, PROOF THAT THE HOUSING DEVELOPMENT UNITS HAVE NOT INCREASED, DECREASED, OR BEEN ALTERED IN ANY FORM, UNLESS THE CITY HAS OTHERWISE AMENDED THE PROVISIONS OF THIS SECTION; AND
  - D. IF REQUESTED BY THE CITY, PROOF, IN THE MANNER CONSISTENT WITH SECTION 206.18(A) OF THESE CODIFIED ORDINANCES, THAT ALL WORK IS CONTRACTED, AGREED OR ARRANGED TO BE PERFORMED OR IS DONE AT THE HOUSING DEVELOPMENT AT PREVAILING WAGE.
- (D) *LIMITATION ON THE PAYMENT OF THE ANNUAL SERVICE CHARGE.* NOTWITHSTANDING SUBSECTION (C), THE SERVICE CHARGE TO BE PAID EACH YEAR IN LIEU OF TAXES FOR THE PART OF THE HOUSING DEVELOPMENT PROJECT THAT IS TAX EXEMPT AND OCCUPIED BY OTHER THAN LOW OR MODERATE INCOME PERSONS SHALL BE EQUAL TO THE FULL AMOUNT OF THE TAXES THAT WOULD OTHERWISE BE DUE AND PAYABLE ON THAT PORTION OF THE HOUSING DEVELOPMENT PROJECT IF THE PROJECT WERE NOT TAX EXEMPT.
- (E) *PAYMENT OF ANNUAL SERVICE CHARGE.* THE SERVICE CHARGE IN LIEU OF TAXES, AS ESTABLISHED UNDER THIS SECTION, SHALL BE PAYABLE IN THE SAME MANNER AS GENERAL PROPERTY TAXES ARE PAYABLE TO THE CITY, EXCEPT THAT THE ANNUAL PAYMENT SHALL BE MADE ON OR BEFORE JULY 1 OF THE YEAR FOLLOWING THE YEAR UPON WHICH SUCH CHARGE IS CALCULATED.
- (F) *CONTRACTUAL EFFECT.* NOTWITHSTANDING THE PROVISIONS OF SECTION 15(A)(5) OF THE ACT TO THE CONTRARY, A CONTRACT BETWEEN THE CITY AND THE SPONSOR WITH THE AUTHORITY AS THIRD-PARTY BENEFICIARY UNDER THE CONTRACT, TO PROVIDE TAX EXEMPTION AND ACCEPT PAYMENT IN LIEU OF TAXES AS PREVIOUSLY DESCRIBED, IS EFFECTUATED BY THE ENACTMENT OF THIS SECTION.
- (G) *DURATION.* THIS SECTION SHALL REMAIN IN EFFECT AND SHALL NOT TERMINATE FOR TWENTY (20) YEARS, COMMENCING WITH AND INCLUDING TAX YEAR 2023, PROVIDED THAT THE SPONSOR COMPLIES WITH THE REQUIREMENTS OF THE ACT AND THIS SECTION, AND FURTHER PROVIDED THAT THE HOUSING DEVELOPMENT CONTINUES TO BE RENTED TO LOW OR MODERATE INCOME PERSONS AT RENTS DETERMINED UNDER THE LOW INCOME HOUSING TAX CREDIT PROGRAM, AS THE SAME MAYBE FURTHER AMENDED OR SUPERSEDED, OR THERE IS AN AUTHORITY-AIDED OR FEDERALLY-AIDED MORTGAGE ON THE HOUSING DEVELOPMENT AS PROVIDED IN THE ACT, OR THE AUTHORITY OR HUD HAS AN INTEREST IN THE PROPERTY; BUT IN NO EVENT BEYOND DECEMBER 31, 2042. IF THE SPONSOR CHANGES THE SCOPE OR PURPOSE OF THE SEVENTY-SIX (76) UNITS OF HOUSING WITHIN THE DEVELOPMENT WITHOUT THE CONSENT OF THE CITY OF LANSING, BY AND THROUGH ITS REPRESENTATIVES, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE LANSING CITY CHARTER, OR IF THE PREVAILING WAGE IS NOT PAID FOR ALL WORK PERFORMED AT THE HOUSING DEVELOPMENT AFTER ENACTMENT OF THIS SECTION AND THE SPONSOR OR OTHER RESPONSIBLE PARTY DOES NOT CURE THE VIOLATION AFTER NOTICE IS GIVEN AS PROVIDED IN THE MANNER CONSISTENT WITH THE METHOD CONTAINED IN SECTION 206.18(b) OF THESE CODIFIED ORDINANCES, THEN THIS SECTION SHALL AUTOMATICALLY EXPIRE AND BE OF NO EFFECT.

SECTION 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed as they pertain to Walter French at the time this exemption commences.

SECTION 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be valid.

SECTION 4. This Ordinance shall take effect on the 30<sup>th</sup> day after enactment unless given immediate effect by the City Council.

**CONSENT AGENDA**

Vice President Hussain moved items 2, 3, 4, and 5 on the Consent Agenda.

Council Member Wood asked that item 5 be removed from the consent agenda.

Motion Carried for items 2, 3, and 4 on the Consent Agenda be approved by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-002**

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY AND WOOD  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Dr. Martin Luther King Commission of Mid-Michigan will host its 36<sup>th</sup> Dr. Martin Luther King Jr. Annual Day of Celebration on January 18, 2021, with the theme "Out of a Mountain of Despair, a Stone of Hope;" and

WHEREAS, this year's Keynote Speaker, Dr. Bernice King, the youngest child of civil rights leaders Dr. Martin Luther King, Jr. and Coretta Scott King; and

WHEREAS; Dr. Bernice King is a global thought leader, orator, peace advocate, and Chief Executive Officer of the Martin Luther King, Jr. Center for Nonviolent Social Change (The King Center); and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the Dr. Martin Luther King Commission of Mid-Michigan for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

**RESOLUTION #2021-003**

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY AND WOOD  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 41<sup>st</sup> Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 15, 2021, entitled "Out of a Mountain of Despair, a Stone of Hope"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 41<sup>st</sup> Annual Memorial Observance of Dr. Martin Luther King being held on January 15, 2021 and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

**RESOLUTION #2021-004**

BY COUNCIL MEMBER SPADAFORE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on the following dates and under the following resolutions, City Council approved Mayor Schor's Declaration of Emergency:

- April 9, 2020 under Resolution 2020-053 through April 30, 2020;
- April 27<sup>th</sup>, 2020 under Resolution 2020-069 through May 15, 2020;
- May 11, 2020 under Resolution 2020-077 through June 8, 2020;
- June 8, 2020 under Resolution 2020-084 through June 30, 2020;
- June 22, 2020 under Resolution 2020-089 through July 14<sup>th</sup>, 2020;
- July 27, 2020 under Resolution 2020-113 through August 25, 2020; and
- August 24, 2020 under Resolution 2020-150 through September 22, 2020; and
- September 21, 2020 under Resolution 2020-181 through October 27, 2020; and
- October 26, 2020 under Resolution 2020-185 through November 30, 2020; and
- November 30, 2020 under Resolution 2020-226 through January 11, 2021; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or

death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including February 8, 2021, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

Adopted as part of the Consent Agenda

## RESOLUTIONS

### RESOLUTION #2021-005

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

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2021 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2021 and designates Tuesday, February 9, 2021 at noon via ZOOM as the first meeting of the Commission.

BE IT FURTHER RESOLVED the City Council Office Manager shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

By Council Member Hussain to adopt the resolution with the addition of the time of "noon" for the first meeting

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

### RESOLUTION #2021-006

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

WHEREAS, LEPFA is responsible for management and operations of City owned facilities including Jackson Field, the Lansing Center, and Groesbeck Golf Course; and

WHEREAS, the COVID-19 pandemic has significantly affected projected revenues of properties managed by LEPFA; and

WHEREAS, the City of Lansing supports LEPFA operations via a subsidy for general fund operations (the Lansing Center and Jackson Field) and a subsidy for golf operations at Groesbeck golf course, which is included in each fiscal year's budget; and

WHEREAS, the LEPFA Board of Commissioners have requested the City's authorization to move funds from one LEPFA managed entity to another LEPFA managed entity on a temporary basis, not to exceed any one entity's allowable financial resources, for the purpose of "pooling" available financial resources; and

WHEREAS, pooling LEPFA financial resources would allow LEPFA to sustain operations of all LEPFA managed entities during the COVID-19 pandemic and related financial difficulties:

NOW, THEREFORE, BE IT RESOLVED that LEPFA is authorized to move funds appropriated in the fiscal year 2021 budget from 5843851-991570 (golf subsidy) to 1012601-991570 (general fund subsidy) as necessary to sustain LEPFA operations during the COVID-19 pandemic.

BE IT FURTHER RESOLVED that when such transfers occur, LEPFA shall promptly notify the Finance Department of the amount of the transfer and provide written explanation of why the transfer is necessary to sustain LEPFA operations.

BE IT FINALLY RESOLVED that all transfers made shall be on a temporary basis, and shall only apply to the funds appropriated in the fiscal year 2021 budget. If transfers are necessary to sustain LEPFA operations in future budget years, a separate resolution will be introduced for City Council consideration.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-007**

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

WHEREAS, Andi Crawford has elected to not extend her contract as the Director of the Department of Neighborhoods and Citizen Engagement, which was set to end on December 31, 2020; and

WHEREAS, to facilitate the orderly conduct of business for the City of Lansing the Mayor deems it appropriate to appoint DeLisa Fountain to the position of Director of the Department of Neighborhoods and Citizen Engagement; and

WHEREAS, DeLisa Fountain does not possess a bachelor's degree, nor four years of supervisory experience, as is required for the position of Director of the Department of Neighborhoods and Citizen Engagement; and

WHEREAS, the Mayor has recommended the waiver of the bachelor's degree and supervisory experience requirements as permitted under Lansing Code of Ordinances Chapter 288.98.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the waiver of the requirement that the Director of the Department of Neighborhoods and Citizen Engagement possess a bachelor's degree and four years of supervisory experience as it relates to the appointment of DeLisa Fountain to the position of Director of the Department of Neighborhoods and Citizen Engagement.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-008**

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

WHEREAS, the City of Lansing and the Teamsters Local 243 Supervisory Unit have negotiated a collective bargaining agreement (the "CBA") for the period covering February 1, 2021 through January 31, 2022, which is summarized in the Tentative Agreement Document approved by the parties effective February 1, 2021 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on December 14, 2020; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, Teamsters Local 243 Supervisory Unit for the period covering February 1, 2021 through January 31, 2022.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-009**

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

WHEREAS, the City of Lansing and the Teamsters Local 243 Clerical, Technical, Professional Unit have negotiated a collective bargaining agreement (the "CBA") for the period covering February 1, 2021 through January 31, 2022, which is summarized in the Tentative Agreement Document approved

by the parties effective January 11, 2021 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on December 14, 2020; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, Teamsters Local 243 Clerical, Technical, Professional Unit for the period covering February 1, 2021 through January 31, 2022.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-010**

BY THE COMMITTEE ON PERSONNEL  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, to meet the obligations of the City of Lansing Charter 3-401, the City Council shall appoint a qualified person as the Internal Auditor; and

WHEREAS, the Committee on Personnel met on Wednesday, January 6, 2021 and determined that the former Internal Auditor can return and assist City Council on a temporary basis starting January 19, 2021 and working through June 30, 2021; and

WHEREAS, the Internal Auditor will work up to 8 hours a day, not to exceed 40 hours weekly under contract performing tasks temporarily in the capacity of Internal Auditor within the constraints of the current FY2020/2021 budget.

THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves entering into a temporary contract with Eric Brewer for temporary services in the position of the Internal Auditor on the execution of a contract for a period mentioned above.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**RESOLUTION #2021-011**

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

Act-4-2020, Rose Court Street Vacation

WHEREAS, RE Fund Lansing 1 LLC, 33 N. Saginaw St., Pontiac, MI 48342, has requested that the City vacate Rose Court; and

WHEREAS, RE Fund Lansing 1 LLC owns three parcels of land on the north and south sides of the subject rights-of-way; and

WHEREAS, on November 4, 2020, the Planning Board reviewed the proposal for the vacation of the subject right-of-way, and found that:

- The request can be granted without a significant impact on the circulation network
- The public purposes of the right-of-way (access & utilities) can be satisfied without the street remaining in public ownership; and

WHEREAS, the Planning Board voted unanimously (4-0) on the proposal to recommend the vacation of Rose Court with the following conditions:

- That all utilities are protected through easements or relocation; 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-4-2020, and approves the vacation of the subject right-of-way, legally described as:

Beginning at the southeast corner of Lot 1, Block 2, McPherson's Saginaw Street Addition, thence west 231 feet, south 50 feet, east 231 feet, north 50 feet to the point of beginning,

but reserving, however, unto the City of Lansing, and its Board of Water and Light an easement under, across, above, and within the vacated street right-of-way for existing utilities, including the right of ingress and egress at all times for utility agents, contractors, and employees to use the vacated street right-of-way, or so much of it as may be necessary, for the maintenance, repair, replacement, or removal of said utilities.



BE IT FINALLY RESOLVED, that the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, 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.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**HELD OVER UNDER THE RULES**  
BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rules 4, 16, and 17 as fully set forth below.

#### LANSING CITY COUNCIL RULES

(Rule amendment introduced January 11, 2021, and to be considered for adoption January 25, 2021)

Rule 4. Appointment of Committee Members; Creation of Ad-Hoc Committees. The President shall appoint all Council Members to the standing committees, any Council Ad-Hoc Advisory Committee and to any outside agency (see Section 3-102.6 of the City Charter). The President shall appoint the Chairperson and Vice-Chairperson of each standing committee and any ad-hoc advisory committee. Each standing committee of City Council shall consist of NOT LESS THAN THREE NOR MORE THAN FOUR Council Members, except the Committee on Development and Planning which shall consist of not more than four Council Members for 2020. Should any issue referred to a four member committee result in a tie vote, the issue shall automatically be referred to the Committee of the Whole, and the standing committee shall be discharged of that issue. TWO MEMBERS OF ANY STANDING COMMITTEE WILL CONSTITUTE A QUORUM WITH ACTION TAKEN BY A MAJORITY OF THE COMMITTEE MEMBERS PRESENT. The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 16. Standing Committees. The standing committees of Council and their functions are as follows:

Equity, Diversity and Inclusion. The Committee on Equity, Diversity and Inclusion will establish relevant policies that improve health in the Black, brown, indigenous, and other communities of color, support local, state, and federal initiatives that advance social justice and racial equity, and continue the work which began in 2013 through the City Council's Ad-Hoc Committee on Diversity and Inclusion.

The Committee will assess current and proposed laws (ordinances and health regulations) and policies, as well as their implementation, to promote health for Black, brown, indigenous, and other residents of color of the City of Lansing, will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices, will report back through the Committee of Whole on the status of its work on not less than a quarterly basis.

Further, the Committee will develop budget recommendations and priorities and submit them to the City Council for consideration as part of the annual budgeting process to ensure City resources are expended toward public services that achieve the goals and charge of the Committee.

CITY OPERATIONS. REVIEWS LICENSING AND REGULATION MATTERS, PERSONNEL MATTERS, AND HUMAN SERVICES MATTERS; REVIEWS MATTERS PERTAINING TO THE ARTS, CULTURAL, AND COMMUNITY-WIDE ACTIVITIES, SPECIAL EVENTS, AND LEISURE TIME PROGRAMS; HAS GENERAL OVERSIGHT OF CITY GOVERNMENT OPERATIONS (EXCEPT THOSE MORE SPECIFICALLY COVERED BY ANOTHER STANDING COMMITTEE); REVIEWS AND PREPARES AMENDMENTS OR REVISIONS TO COUNCIL RULES; DEVELOPS POLICIES THAT WOULD TURN OVER ROUTINE MATTERS TO THE ADMINISTRATION WHEREVER POSSIBLE; AND REVIEWS ALL MATTERS PERTAINING TO WASTEWATER TREATMENT, SEWER, AND STREET NEEDS; LONG RANGE INFRASTRUCTURE, AND PARKS AND RECREATION NEEDS; AND DEVELOPMENT AND THE MUNICIPAL PARKING SYSTEM, INCLUDING PARKING ENFORCEMENT AND POLICIES.

Development and Planning. Reviews economic development matters, E.D.C. projects and the five-year plan covering development goals, policies, services and overall direction; reviews all matters having to do with land use, including zoning, plats and historical designations; reviews proposed modifications to the Master Plan; reviews acquisition and disposition of public property; and reviews changes to C.D.B.G. programming.

General Services. Reviews licensing and regulation matters, personnel matters and human services; reviews matters pertaining to the arts, cultural and community-wide activities, special events and leisure time programs; has general oversight of City government operations (except those more specifically covered by another standing committee); reviews and prepares amendments or revisions to Council Rules; and develops policies that would turn over Routine Matters to the Administration wherever possible.

Intergovernmental Relations. Represents Council in outreach efforts to improve working relationship with other political entities, with regional agencies and, internally, with such bodies as the Board of Water and Light, the Housing Commission, and the Entertainment and Public Facilities Authority. Its primary charge is to lead in the exploration of intergovernmental cooperation, toward provision of needed services in the best manner by the most appropriate jurisdiction with the least duplication of effort, to include specific emphasis on achieving a regional approach to various issues.

Public Safety. Reviews service levels and issues related to public safety, including police, fire, ambulance, emergency services, traffic environment and the building inspection program.

Public Services. Reviews all matters pertaining to wastewater treatment, sewer and street needs, long range infrastructure and parks and recreation needs and development and the Municipal parking system, including parking enforcement and policies.

Ways and Means. Reviews all proposed modifications to the City's annual Budget and program audits prepared by the Internal Auditor, the City's short-range and long-range financial condition, workforce needs for City operations and financial impact statements developed on proposed actions; and reviews and develops policy recommendations on City financial and budget matters.

Council Personnel. This Committee shall be comprised of four members and shall include the President, the Vice President, one at-large Councilperson, and one ward Councilperson. The Vice President shall serve as Chair of the Committee.

The Committee on Council Personnel shall consider, study and recommend with respect to the following Council staff matters: Recruitment; selection; discipline; performance evaluations; job descriptions; policy and procedure manual development; any other personnel matter referred to it by the Council.

Except as may otherwise be provided herein, the President shall appoint a Chairperson and Vice Chairperson of each standing committee. In the temporary absence of the Chairperson, the Vice Chairperson shall act as Chairperson. The standing committees' functions shall be reviewed by the Council President and shall be adopted by resolution of Council during January of each year.

Rule 17. Duties of Committees; Quorum; Discharge of Committees. All committees appointed by Council shall thoroughly investigate such matters as are referred to them and report their findings in a timely manner.

All committees appointed by Council, other than standing committees, shall have a fixed term of life and shall expire at such times unless extended by a majority vote of Council.

A quorum of a committee THE COMMITTEE OF THE WHOLE shall be a majority of the committee members serving.

A committee shall be discharged of any matter referred to it by an affirmative vote of two-thirds of the Council Members at the Committee of the Whole or City Council meeting.

No Council Committee, Ad-Hoc or Standing, shall meet during a session of Council unless prior permission has been granted by Council. Any Council Committee, Ad-Hoc,

Standing or Committee of the Whole, shall follow these Rules and Mason's Manual of Legislative Procedure whenever applicable. Every Committee, Standing or Ad-Hoc, shall provide an opportunity for the public to speak on items designated for action by the Committee. The Chairperson of each Committee, Standing or Ad-Hoc, shall be responsible for setting and enforcing the rules governing public comment at his or her Committee.

By President Spadafore to adopt the Resolution

Per Council Rule #41, the motion cannot be voted on until the next Council Meeting.

**RESOLUTION #2021-012**

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

WHEREAS, the Mayor made the appointment of Thomas Muth, an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2027; 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 Development & Planning met on December 15, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Muth, an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2027.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Chief Deputy City Clerk Jackson announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

**REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND  
OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

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. Comprehensive Annual Financial Report Fiscal Year 2020  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

c. Financial Statements; Lansing Building Authority, Fiscal Year 2020  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

d. Financial Statements; Lansing Brownfield Redevelopment Authority, Fiscal Year 2020  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

e. Financial Statements; Tax Increment Financial Authority (TIFA), Fiscal Year 2020  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

f. Financial Statements; Tri-County Metro Narcotics Squad, Fiscal Year 2020  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

Letter(s) from the Mayor re:

g. Reappointment; Darlene J. Fancher as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2023  
REFERRED TO THE COMMITTEE OF THE WHOLE

h. Repayment Schedule; Special Assessment Capital Project Fund  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

i. Change of intent for part of the Townsend Ramp Sale Revenue within the Fire Department  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

j. Reappointment; Gillian Dawson as an At Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2027  
REFERRED TO THE COMMITTEE OF THE WHOLE

k. Appointment; Samuel Brewster as the 2<sup>nd</sup> Ward member of the Board of Police Commissioners for a term to expire December 31, 2024  
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

l. Appointment; Thomas Patrick Morgan as an At Large member of the Planning Board for a term to expire September 30, 2024  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

m. Grant Application Notification; Capitol Area Response Effort (CARE)/ Victims of Crime Act (VOCA) Grant, Lansing Police Department  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

n. Collective Bargaining Agreement; ratification of Teamsters Local 243 Clerical, Technical, Professional Unit Contract  
PLACED ON FILE

o. Collective Bargaining Agreement; ratification of Teamsters Local 243 Supervisory Unit Contract  
PLACED ON FILE

p. Z-9-2020; 3534 & 3538 W. Jolly Road, Rezoning from "CUP" Community Unit Plan to "DM-1" Residential District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

q. SLU-5-2020; Special Land Use Permit, 727 Sparrow Avenue, to allow for a community center/outreach facility and a transitional housing shelter in the "A" Residential District  
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

- r. Communication from the Michigan Liquor Control Commission; Request ID No. 2012-16011, Transfer All Stock Interest by dropping existing stockholder Bed Bath & Beyond, Inc.; and as a result, new stockholder Cost Plus World Market, LLC will hold 100% membership interest, in conjunction with various 2020 SDM licenses and permits at 427 Mall Ct., Lansing, MI.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT**

Mayor Schor applauded Teamsters 243 for keeping their wages flat recognizing the economic problems people are facing. Announces he will give his pay increase back to the City of Lansing.

**PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS**

Edmond Rushton spoke about various City matters.

Ray Garcia spoke in favor of the Z-5-2020 rezoning.

Michael Lynn Jr. spoke about various City matters.

Michael Venya spoke about the SLU-4-2020.

**ADJOURNED TIME 8:55 P.M.**

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**CHRIS SWOPE, CITY CLERK**