



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JANUARY 25, 2021**

Via ZOOM Conferencing, Meeting ID 859 4003 6219

The City Council of the City of Lansing met in regular session and was called to order at 7:31 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 Council Member Garza's grandmother, who recently passed away, during the moment of Meditation. Council Member Betz asked people to keep their thoughts on the administration of President Biden during the moment of meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**APPROVAL OF PRINTED COUNCIL PROCEEDINGS**

By Vice President Hussain

To approve the printed Council Proceedings of January 4 and 11, 2021

Motion Carried by the following roll call vote:

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

**Nays:** None

**CONSIDERATION OF LATE ITEMS**

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

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

**Nays:** None

The following item was added to the agenda:

Repayment Schedule; Special Assessment Capital Project Fund

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

President Spadafore congratulated Vice President Hussain for being nominated for the One Class in Time Program.

Council Member Garza spoke in support of the Moores Park Pool being included in the Parks and Recreation five-year plan, as well as Scott Woods Park improvements.

Vice President Hussain acknowledged Waverly Middle School Student Council Officers and Student Council Advisor Kevin Kacel in attendance for the meeting, extended appreciation for the Southwest Action Group as well as Chief Green, Mayor Schor, Lisa Fontane, Deshaun Leek, and Jeffery Brown for their work throughout the city, and announced that the upcoming Southwest Action Group meeting.

Council Member Spitzley commended the administration for their work around the inauguration and expressed hope that people continue to support local businesses.

**COMMUNITY EVENT ANNOUNCEMENTS**

Michael Lynn, Jr. announced America 20 to Life will be hosting a COVID-19 and the Vaccine virtual town hall.

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

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

### **MAYOR'S COMMENTS**

Mayor Schor thanked police officers, EMS, Lansing State Police, Ingham County Sheriff, Governor Whitmer, and local businesses for making sure the City was safe surrounding the Presidential Inauguration. He announced the winter photo contest, the snowperson contest, snow tubing at Hawk Island, and a virtual snow sculpture contest. He also share that small businesses can now apply for State Survival Grants, and neighborhood grants are due at the end of January. Finally, he shared details of the State of the City event. He spoke about state law requirements for poverty exemptions.

### **PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Legislative Matters included the following public hearings:

- A. In consideration of Noise Special Permit; City of Lansing Public Service Department request to allow for work on Miller Road between Pennsylvania Avenue and Aurelius Road, on Saturdays and Sundays from 8:00 AM to 7:00 PM for up to 12 consecutive weeks between Mid-April and Mid-October, 2021 (PEND-2151)

Council Member Hussain gave an overview of the public hearings.

#### Public Comment on Legislative Matters:

Loretta Stanaway spoke about various legislative matters.

### **LEGISLATIVE MATTERS**

#### **REFERRAL OF PUBLIC HEARINGS**

- A. In consideration of Noise Special Permit; City of Lansing Public Service Department request to allow for work on Miller Road between Pennsylvania Avenue and Aurelius Road, on Saturdays and Sundays from 8:00 AM to 7:00 PM for up to 12 consecutive weeks between Mid-April and Mid-October, 2021 (PEND-2151)

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

### **ORDINANCES FOR PASSAGE**

#### **PASSAGE OF ORDINANCE**

An Ordinance of the City of Lansing, Michigan to amend Chapter 1279, Appendix D of the Zoning Ordinance to expand the W. Saginaw Street Overlay District.

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 #2621**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN TO AMEND CHAPTER 1279, APPENDIX D OF THE ZONING ORDINANCE TO EXPAND THE W. SAGINAW STREET OVERLAY DISTRICT

The City of Lansing ordains:

Section 1. That the map referred to as Appendix D in Chapter 1279 of the City of Lansing Zoning Ordinance, adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to include the area bounded by W. Oakland Avenue to the north, W. Saginaw Street to the south, Westmoreland Avenue to the west and N. M.L. King Jr. Blvd. to the east, with the exception of the property at 743 N. M.L. King Jr. Blvd and a strip of land along the west line of the site, legally described as: beginning at a point 130 feet north of the northeast corner of lot 143, thence north 377 feet to the northwest corner of Lot 129, east 80 feet, south 377 feet, west 80 feet to the point of beginning, Oakdale Addition.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on January 25, 2021, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

**PASSAGE OF ORDINANCE**

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-7-2020: 500 N. Cedar Street and 514 Erie Street, from "H" Light Industrial District to "G-1" Business District

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 #2622**

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-7-2020

Parcel Numbers: 33-01-01-16-228-033 & 33-01-01-16-228-291

Addresses: 500 N. Cedar Street and 514 Erie Street

Legal Descriptions: Lots 11, 12, 13, 14, 15, 16 & 17, also commencing at the Northeast corner of Lot 10, thence West 14.5 feet, South 30.5 feet, West 22.5 feet, South 19.5 feet, East 37 feet, North 50 feet to the point of beginning, Scofield Subdivision, also Lots 1, 2, 4, 5, 6, 33, 34 & Lot 3, except the North 33 feet of the East 40 feet; Assessors Plat No 33, from "H" Light Industrial to "G-1" Business

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on January 25, 2021, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30<sup>th</sup> day after enactment.

**CONSENT AGENDA**

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

Motion Carried for items 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 #2021-013**

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

WHEREAS, the Mayor has made the reappointment of Darlene J. Fancher as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2023; 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 25, 2021 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Darlene J. Fancher as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2023.

Adopted as part of the Consent Agenda

**RESOLUTION #2021-014**

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

WHEREAS, the Mayor has made the reappointment of Gillian Dawson as an At Large member of the Elected Officers Compensation Commission for a term to expire October 1, 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 of the Whole met on January 25, 2021 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Gillian Dawson as an At Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2027.

Adopted as part of the Consent Agenda

**RESOLUTIONS**

**RESOLUTION #2021-015**

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.

The resolution was moved by Council Member Spadafore at the January 11, 2021 Council Meeting and is eligible for passage.

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2021-016**

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

WHEREAS, pursuant to the recently amended Rule 16 of the Lansing City Council Rules, *Rule 16. Standing Committees*, the Committee on General Services, the Committee on Intergovernmental Relations and the Committee on Public Services were eliminated; and

WHEREAS, pursuant to the recently amended Rule 16 the Committee on City Operations was created; and

WHEREAS, any matters listed below currently pending in the Committee(s) General Services, Intergovernmental Relations and Public Services will be referred back to Council under this resolution and reassigned and re-referred.

THEREFORE BE IT RESOLVED, the following matters are re-referred:

From the Committee on Public Services to the Committee on City Operations:

- Introduction & Set Public Hearing; Ordinance Amendment Chapter 608 Section 608.04; Allow Consumption of Alcoholic Beverages on Public Property in Social District
- Appointment; Nate Scramlin; At-Large Member; Parks Board; Term to Expire 6/30/2021
- Appointment; Molly Korn; City of Lansing Member; Potter Park Zoo Board; Term to Expire 12/31/2023

From the Committee on General Services to the Committee on City Operations:

- Ordinance to Amend Chapter 240 to restructure the Grant Awarding Process for Basic Human Services
- Noise Waiver; April 2021- October, 2021; City Public Service Project Miller Road
- Claim Appeal; Claim #1808, Kenneth Dagner on behalf of Nicholas Dagner for \$490 in Trash Violation fees at 1416 Vermont St. (PEND-2200)
- Communication from the Michigan Liquor Control Commission; Request ID No. 2002-02607, Licensing Appeal Order Decision for L.M. C-Store, Inc. at 2200 West Holmes Road
- Communication from the Michigan Liquor Control Commission; Request ID No. 2012-15626, New SDM License issued under MCL 436.1533(5) at 212 South Washington Square, Lansing, MI 48933
- Communication from the Michigan Liquor Control Commission; Request ID No. 2012-15404, Application to Transfer Ownership of a 2020 SDD And SDM Licensed Business with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) to Manraj II Corp. at 6065 South Washington Ave.
- Communication from Michigan Liquor Control Commission; Request ID No 2012-16011, Transfer of 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, Michigan
- Michigan Liquor Control Commission; RID #1901-00057 Transfer License with Sunday Sales, Outdoor Service, Catering Bars and Dance-Entertainment from 7786 E. US 10, Walhalla to 419 Spring Street, Lansing. Transfer Governmental Unit from Branch Twp., Mason County to Lansing City, Ingham County
- Michigan Liquor Control Commission; RID#RZ-1908-14021; Board of Trustees, Michigan State University, request to transfer of ownership of Escrowed 2019 Class C Licensed Business with Sunday Sales Permit (P.M.), Entertainment Permit and Sunday Sales Permit (A.M.) from HOA Restaurant Holder; transfer location from 172 E Edgewood Blvd., new Additional Bar Permit for a total of 2 bars, new outdoor service area; new specific purpose permit (golf), transfer classification from Class C License issued under MCL 436.1531 to Class C License issued under MCL436.1513(4) (non-transferable) at 3535 Forest Road, Suite C88A
- RID #RQ-2007-09450; New SDM License Issued under MCL 436.1533(5) at 621 E Michigan Avenue, Batter Up LLC
- RID #RQ-1907-10458; New SDM License Issued under MCL 436.1533(5)(b)(ii); New Sunday Sales Permit (AM) at 1004 E. Michigan
- RID #RQ-2010-12788; Transfer Location Escrowed 2020 SDD License with Sunday Sales Permit (PM) Only from 1109 E. Grand River, Ave, East Lansing to 2121 W Holmes Rd. to be held in conjunction with existing SDM License for the Quality Dairy Company

From the Committee on Intergovernmental Relations to the Committee of the Whole:

- Reappointment; Matthew Lantzy; City Member to Capital Area Region Airport Authority Board; Term to Expire 9/30/2024
- Building Board Consolidation Ordinance

By Council Member Spadafore

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2021-017**

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

WHEREAS, pursuant to City Council Rule 16 the Council President shall review the standing Committees functions and shall appoint a Chairperson, Vice Chairperson and Member and shall be adopted by resolution of Council during January of each year; and

WHEREAS, the Standing Committees consist of:

**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.

**City Operations.** 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. 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.

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

**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.

**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

**Council Personnel.** This Committee shall be comprised of four members and shall include the Council President, the Council 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.

WHEREAS, the 2021 Standing Committee Chairperson, Vice Chairperson and Members shall be read into the record as listed below:

- Committee of the Whole: Peter Spadafore (C), Adam Hussain (VC), (OTHERS)
- City Operations: Kathie Dunbar (C), Peter Spadafore (VC), Adam Hussain
- Public Safety: Jeremy Garza (C), Carol Wood (VC), Brian T. Jackson
- Development and Planning: Patricia Spitzley (C), Jeremy Garza (VC), Brandon Betz, Adam Hussain
- Ways and Means: Carol Wood (C), Brandon Betz (VC), Peter Spadafore
- Personnel: Adam Hussain (C), Peter Spadafore (VC), Carol Wood, Jeremy Garza
- Equity, Diversity & Inclusion: Patricia Spitzley(C), Brian T. Jackson (VC), Kathie Dunbar

BE IT FINALLY RESOLVED, that the Lansing City Council approves the 2021 Council President's appointments listed above.

By Council Member Spadafore

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2021-018**

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

SLU-4-2020  
Church in the "F" Commercial District  
900 Southland Avenue, Suite 910

WHEREAS, Soulwinners Ministries International has requested a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 910; and

WHEREAS, churches are permitted in the "F" Commercial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on November 4, 2020, at which the applicant's representative spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its regular meeting held on November 4, 2020, voted (5-0) to recommend approval of SLU-4-2020, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 919 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location; and

WHEREAS, the City Council held a public hearing regarding SLU-4-2020 on January 11, 2021; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-4-2020, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 910 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "F" Commercial District.

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

**RESOLUTION #2021-019**

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

That the following change of intent is approved:

WHEREAS Resolution #2019-166 appropriated a portion of the net proceeds from the sale of the Townsend Ramp for various capital projects including renovations to the South Washington Office Complex (SWOC) for the Fire Department.

WHEREAS of the \$100,000 appropriated to this purpose, \$93,237 remains unspent as of the end of Fiscal Year 2019/2020, June 30, 2020.

WHEREAS greater benefit to the health and safety of Fire Department employees would be received from acquiring additional washers for turnout gear.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the change of intent for the \$93,237 remaining for SWOC renovations to be appropriated instead for the purchase of turnout gear washers and related plumbing and electrical costs of installation.

BE IT FURTHER RESOLVED, the administration is authorized to make the necessary appropriation transfers for the change of intent for this capital project.

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 #2021-020**  
BY THE COMMITTEE OF THE WHOLE  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in order to be eligible to receive grant funds from the Michigan Department of Natural Resources (MDNR) a five (5) year parks recreation plan, meeting their plan content criteria, has to be on file with the MDNR; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2020-2025, hosted public ZOOM meetings on October 14, 2020 and November 10, 2020; and

WHEREAS, the City Council Committee of the Whole hosted a public ZOOM meeting on January 20, 2021; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2020-2025, at its meeting on November 10, 2020 and moved that the Draft Master Plan be forwarded to the Mayor; and

WHEREAS, the Mayor forwarded the Draft Master Plan 2020–2025 to the City Council; and

WHEREAS, the City Council Committee of the Whole has reviewed the Draft Master Plan; and

WHEREAS, amendments to the Master Plan may be made by the City Council only after a public hearing is held.

WHEREAS, a public hearing has been held on January 11, 2021 and public comment received regarding the Draft 2020-2025 Parks and Recreation Master Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the Parks and Recreation Master Plan 2020–2025 and capital improvements scheduled for grants.

BE IT FINALLY RESOLVED that the Parks and Recreation Department is to forward the Parks and Recreation Master Plan 2020-2025 to the MDNR for review and approval.

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 #2021-021**  
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 2020 with a current year deficit of \$82,237 due to 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, 2020.

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

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

City Clerk Swope 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. Executive Order 2021-001 State of Emergency COVID-19 Extended City Building Closure  
PLACED ON FILE

Letter(s) from the Mayor re:

c. City of Lansing 2021 Annual Report  
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

d. Grant Acceptance; Tri-County Regional Planning Commission Transportation Alternatives Program Grant for Forest Road/Collins Road P  
(PEND-2250)  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

e. Second Amendment to the Stadium License, Lease, and Service  
Agreement (PEND-2252)  
REFERRED TO THE COMMITTEE OF THE WHOLE

f. Proposed Reduced Park and Recreation Department Softball Fees for early registrants (PEND-2254)  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

g. Sole Source Purchase; Human Resources Department request for Segal Waters Consulting as the vendor for classification services  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

h. Fiscal Year 2020 Carryforwards (PEND-2260)  
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

i. Communication to request a change in the poverty exemption program for Income taxes due to new state law from Darla Jackson  
PLACED ON FILE

j. Communications in support of the repair of the Moores Park Pool as a Capital Improvement Project for the Parks and Recreations Master Plan  
PLACED ON FILE

k. Communications regarding protecting the Community from Violent Policing  
PLACED ON FILE

l. Affidavit of Disclosure; David Odom Jr., Fire Department  
REFERRED TO THE ETHICS BOARD

### REMARKS BY COUNCIL MEMBERS

President Spadafore welcomed back Eric Brewer as the Interim Internal Auditor for the city on a contract basis.

### REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor announced a new ice skating rink at the City Hall Plaza in downtown Lansing.

### PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Ash spoke on various city matters.

Hon. Cynthia Ward spoke about the extension of the eviction moratorium.

Mike Lynn, Jr. spoke on various City matters.

Farhan Sheikh-Omar spoke on various City matters.

Ethan Schmitt spoke on various City matters.

**ADJOURNED TIME 8:41 P.M.**

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**CHRIS SWOPE, CITY CLERK**