



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JANUARY 27, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

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, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

ABSENT: Council Member Jackson

A quorum was present.

Council Member Wood, on the 75th anniversary of the Auschwitz liberation, asked people to remember the victims and survivors 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 13, 2020

Motion Carried

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

Council Member Betz spoke about his upcoming 1st Ward constituent meeting.

Vice President Hussain spoke about his upcoming 3rd Ward constituent meeting, and the upcoming Lansing-Eaton Neighborhood Organization meeting.

Council Member Spitzley spoke about the grand opening of the Antioch Church's food pantry.

Council Member Garza spoke about his upcoming 2nd Ward constituent meeting.

Council Member Wood spoke about the upcoming meeting of Rejuvenating South Lansing.

Council Member Dunbar spoke about the Winter Farmers Markets at St. Casimir Church.

City Clerk Swope spoke about absentee ballots for the upcoming Presidential Primary Election.

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

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters

will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke about his planned attendance at Vice President Hussain's next 1st Ward constituent meeting, the upcoming State of the State address, the upcoming State of the City address, the press conference in the Baker neighborhood, the Neighborhood Summit, and the Census Kickoff Breakfast.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Mitch Rice spoke in support of Z-8 2019.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain

To approve items 1a, 1b, 2a, 2b, 3c, 3d, 4a, 4b, and 4c on the Consent Agenda.

Motion Carried

RESOLUTION #2020-005

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

WHEREAS, Delta Sigma Theta Sorority, Inc. is a private, non-profit organization whose purpose is to provide assistance and support through the sorority's established programs; Educational Development, Economic Development, Health Education and Promotion, Support for Disadvantaged, and Marginalized and Underserved Populations; and

WHEREAS, the members of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority have been actively involved in a wide variety of public service projects for the Lansing community including Delta Teen Summit, World Aids Day, and Mental Health Awareness; and

WHEREAS, the program has provided over \$100,000 in scholarships to individuals graduating from the Lansing area high schools for more than fifty (50) years; and

WHEREAS, the Lansing Alumnae Chapter of Delta Sigma Theta Sorority annual Red & White Affair "Diamond Jubilee" will be held on February 8, 2020; and

WHEREAS, the Red & White Affair "Diamond Jubilee" event serves as an annual fundraising celebration of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's continued commitment and service to the greater Lansing community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council acknowledges the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's annual Red & White Affair "Diamond Jubilee", while celebrating sixty years of community service, and expresses its appreciation to its members for their continued commitment to the City of Lansing and its residents. We wish you continued success in all your

future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2020-006

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

WHEREAS, the Calvin E. Sturdivant Memorial Black History program, in its 7th year, annually recognizes Calvin for his years of work at Fisher Body and years with the local UAW where he received the Pioneer is Change Award for opening advocacy for African Americans to be hired into skilled trade jobs; and

WHEREAS, in 2020 the event will honor and remember Bryan Lynn Sturdivant, the late Calvin Sturdivant and his wife Irene's second oldest son; and

WHEREAS, Bryan was born July 5, 1956 and lived his life in Lansing attending Main Street School, Hannah Middle School and went onto study broadcasting at Lansing Community College; and

WHEREAS, Bryan was a strong supporter of the Friendship House of Prayer where he was involved in Heralds of Faith Choir, the Male Chorus and the Men's Worship in Dance ministry.

BE IT RESOLVED, Lansing City Council hereby recognizes Bryan Sturdivant for his endless efforts and strong supporter of his father's Memorial Black History program during his lifetime and send our sincere condolences to his family and friends who will cherish his memory along with his fathers, Calvin E. Sturdivant, at this annual event.

Adopted as part of the Consent Agenda

RESOLUTION #2020-007

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

WHEREAS, the Mayor made the appointment of James McClurken, 1348 Cambridge Road, Lansing, MI 48911 as an At-Large Member of the Historic District Commission for a term to expire June 30, 2022;

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 January 27, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms James McClurken, 1348 Cambridge Road, Lansing, MI 48911 as an At-Large Member of the Historic District Commission for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2020-008

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

WHEREAS, the Mayor made the reappointment as stated below:

Board of Zoning Appeals:

Josh Hovey as a Planning Board Representative Member for a term to expire June 30, 2021;

WHEREAS, the Mayor's office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on January 27, 2020, and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Board of Zoning Appeals:

Josh Hovey as a Planning Board Representative Member for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-009

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

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION
OF THE LANSING ENTERTAINMENT AND PUBLIC FACILITIES
AUTHORITY

WHEREAS, the City Council (The "Council") of the City of Lansing, Counties of Ingham and Eaton, State of Michigan (The "City") has previously incorporated the Lansing Entertainment and Public Facilities Authority (the "Authority") pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") and has adopted Articles of Incorporation of the Authority; and

WHEREAS, the City Council deems it advisable and in the best interest of the City to amend Article V, Section 1 of the Articles of Incorporation of the Authority in order to provide for an equal term of office for all the voting Commissioners who serve on the Authority's Board of Commissioners; to eliminate the reservation that one Commissioner be a vendor of the Lansing City Market; and to provide for a Commissioner from the Greater Lansing Convention & Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Article V. Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as shown in the attached Third Amendment to the Articles of Incorporation.
2. The Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority is hereby approved and adopted. The Mayor and City Clerk of the City are hereby authorized and requested to execute the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority to be published once in the *Lansing State Journal* or the *Lansing City Pulse*, being a newspapers circulated within the City as provided by Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as proved in Act 31.
4. The City Clerk shall file a certified copy of the executed Third Amendment to the Articles of Incorporation of the Authority with the county Clerk of the County of Ingham, the county Clerk of the County of Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the Third Amendment to the Articles of Incorporation. The City Clerk is hereby

authorized and directed to file the originally executed Third Amendment to the Articles of Incorporation with the recording secretary of the Authority, and to take such steps as are necessary under the provisions of the state law to perfect the amendment of said articles.

5. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Adopted as part of the Consent Agenda

RESOLUTION #2020-010

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 amends the City Council Rules 4 and Rule 10 as fully set forth below.

LANSING CITY COUNCIL RULE

(Rule amendment introduced January 13, 2020, and to be considered for adoption January 27, 2020)

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 three 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.** The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 10. Consent Agenda. In preparing the agenda, the Clerk’s office **WILL DETERMINE WHICH MATTERS ON THE AGENDA ARE CONSIDERED ROUTINE MATTERS AND SHALL PLACE ALL** shall place all Legislative Matters, except for those requiring more than five votes or a roll-call vote, **ROUTINE MATTERS** on the Consent Agenda.

All Legislative **ROUTINE** Matters on the Consent Agenda may be acted upon in one vote; provided, however, that any Council member may identify specific items that are not to be included in the single Consent Agenda vote, but which are to be discussed and voted upon separately. These items shall be removed from the Consent Agenda. Items removed from the Consent Agenda are to be considered as part of the regular portion of the meeting to which they relate.

Adopted as part of the Consent Agenda

RESOLUTION #2020-011

BY COUNCIL MEMBER SPADAFORE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rule 16 of the City of Lansing Council Rules (“Council Rules”), provides, “[t]he standing committees’ functions shall be reviewed by the Council President and shall be adopted by resolution of Council during January of each year;” and

WHEREAS, the Council President has reviewed the standing committees and their functions and recommends they all be continued and readopted;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby readopts and continues all the Rule 16 standing committees and their functions as contained in the Council Rules.

Adopted as part of the Consent Agenda

RESOLUTION #2020-012

BY COUNCIL MEMBER SPADAFORE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Council has a duty to represent the citizens of Lansing and ensuring a safe and healthy community; and

WHEREAS, an Ad Hoc Committee on Housing and Resident Safety will be established to review current ordinances and policies to meet with stakeholders, community members and city staff, to address and assist residents in housing safety and tenant issues.

NOW BE IT RESOLVED, Lansing City Council President Spadafore appoints Council Member Spitzley as Chair of the Ad Hoc Committee on Housing and Resident Safety, Council Member Hussain as Vice Chair and Council Member Betz as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will report their findings and recommendations to the to the Committee of the Whole no later than September 1, 2020.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will meet on the days and times set by the Chair and will be dissolved by September 1, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2020-013

BY COUNCIL MEMBER SPADAFORE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council serves as the policymaking body of the City of Lansing; and

WHEREAS, a thorough City of Lansing ordinances, policies, and charter is necessary; and

WHEREAS, an Ad Hoc Committee on Policy Review and Modernization will be established to review the City Charter, ordinances, and city policies over which City Council has jurisdiction to determine if they are clear, up to date, and comport with current practices and resource realities.

NOW BE IT RESOLVED, Lansing City Council President Spadafore appoints Council Member Spadafore as Chair of the Ad Hoc Committee on Policy Review and Modernization, Council Member Wood as Vice Chair and Council Member Dunbar as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Policy Review and Modernization will report their findings and recommendations to the to the Committee of the Whole no later than September 1, 2020.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Policy Review and Modernization will meet on the days and times set by the Chair and will be dissolved by September 1, 2020.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-014

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

WHEREAS, the Mayor made the appointment of Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021;

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 27, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021.

By Vice President Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Nathan Triplett.

RESOLUTION #2020-015

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

WHEREAS, the Mayor made the appointment of Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021.

By Vice President Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Michael Redding.

RESOLUTION #2020-016

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

WHEREAS, The City of Lansing was selected on July 1, 2019 to receive a Round 1 National League of Cities / JP Morgan Chase and Co. grant for "Cities Addressing Fines and Fees Equitably" in the amount of \$10,000 (See Resolution 2019-243); and

WHEREAS, The City of Lansing was to receive additional funding for this grant (Round 2) in the amount of \$30,000; and

WHEREAS, the National League of Cities / JP Morgan Chase and Co. grant was the result of a competitive proposal process, and the Round 2 proposal was submitted by the Office of Financial Empowerment on November 12, 2019, approved on December 2, 2019, and will be received upon approval by Council and signed agreement;

WHEREAS, The National League of Cities / JP Morgan Chase and Co. grant supports the assessment and reforming of municipal fines and fees; and

WHEREAS, the National League of Cities awarded \$30,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$30,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities / JP Morgan Chase and Co. in the total amount of \$30,000.00 for the grant period beginning at council approval and ending May 29, 2020 for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-017

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

WHEREAS, the Battle Creek Community Foundation and the U.S. Attorney's Office of the Western District of Michigan through Project Safe Neighborhoods Task Force Community Project Fund has available funding for reducing gun violence, improving neighborhoods, reducing crime and promoting neighborhood safety; and

WHEREAS, the grant will be used to facilitate a Teen Basketball Program; and

WHEREAS, the grant will be carried through by Lansing Parks and Recreation in cooperation with Lansing Police Department; and

WHEREAS, the total grant awarded is \$36,834.54; and

WHEREAS, the purpose of the program is to provide a safe place for youth to gather and become engaged in positive activities;

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the Grant from the Project Safe Neighborhoods Task Force Community Project Fund in the amount of \$36,835.54 for October 30, 2019 through October 30, 2020; and

BE IT FINALLY RESOLVED, that, the Administration is authorized to create appropriate accounts and to make the necessary appropriations and transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-018

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

WHEREAS, the Battle Creek Community Foundation and the U.S. Attorney's Office of the Western District of Michigan through Project Safe Neighborhoods Task Force Community Project Fund has available funding for reducing gun violence, improving neighborhoods, reducing crime and promoting neighborhood safety; and

WHEREAS, the Lansing Police Department was informed on December 30, 2019, that it has been selected to receive funding in the amount of \$25,194.70; and

WHEREAS, local match funds are not required; and

WHEREAS, the grant will be used for community policing engagement opportunities such as LPD & Me Workshop, Hoop It Up, Neighborhood Watch, and other community engagement opportunities; and

WHEREAS, the total grant awarded is \$25,194.70; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from the Project Safe Neighborhoods Task Force Community Project Fund in the amount of \$25,194.70 for December 30, 2019 through December 30, 2020; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-019

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

WHEREAS, Lansing Police Department has submitted application to the Michigan State Police (MSP) , Grants and Community Services Division for funding to be utilized for Lansing Police Technology Enhancements; and

WHEREAS, the Lansing Police Department was informed on October 11, 2019, that it has been selected to receive funding in the amount of \$133,200; and

WHEREAS, local match funds are not required; and

WHEREAS, the Lansing Police Department (LPD) will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

WHEREAS, the designated Lansing Police Technology Enhancements will include video analytics software (\$101,250) and video process server hardware (\$31,950), which will greatly increase LPD's real time crime center efficiency;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the State of Michigan Byrne JAG grant in the amount of \$133,200 for the program period (October 1, 2019 through September 30, 2020) for the purposes of purchasing software and hardware to be used for real-time crime technology enhancement; and

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Wood

Motion Carried

RESOLUTION #2020-020

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

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2019-H4474-MI-

DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2019-DJ-BX-0939); and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$116,680.00 to be split \$105,454.00 to the City of Lansing and \$11,226.00 to the County of Ingham; and

WHEREAS, this federal award of \$116,680.00 requires no local match from either of the local agencies; and

WHEREAS, the Lansing Police Department will utilize its share of the JAG grant to fund redaction software and uniform upgrade which are items necessary to increase LPD's law enforcement efficiencies and capabilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2019 Justice Assistance Grant in the total amount of \$116,680.00 (requiring no local match) for the grant period beginning October 1, 2018 and ending September 30, 2022; and

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

President Spadafore read into the record the revised members of the Committee on Development and Planning based on the revision to Rule 4 and the readoption of the Council committees.

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

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**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

• Reports from City Officers, Boards and Commissions:

1. 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. City of Lansing 2019 Annual Report
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE
INTERNAL AUDITOR

- c. Police and Fire Retirement System and the Employees Retirement System Actuarial Valuation for Funding and Contributions as of December 31, 2018

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

CHRIS SWOPE, CITY CLERK

- 2. Letter(s) from the Mayor re:

- a. Fee; City Market Rental

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- b. Z-9-2019; 3440 N. East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Z-8-2019; 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. SLU-3-2019; 1315 Massachusetts Avenue, Parking Lot in the "B" Residential Zoning District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

- 1. Claim Appeal; Claim #1756, Curtis and Rosemary Renshaw for \$4,955 in trash fees at 1320 Vermont Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Jackson from tonight's proceedings.

Motion Carried

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor congratulated Michael Redding and Nathan A. Triplett on their board appointment.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Mitch Rice spoke about various City matters.

Belinda Fitzpatrick spoke about a church zoning reclassification.

By Vice President Hussain to reconsider the vote by which Resolutions 2020-012 and 2020-013 were adopted.

Motion Carried

The question being adoption of Resolution 2020-012

Motion Carried

The question being adoption of Resolution 2020-013

Motion Carried

ADJOURNED TIME 7:41 P.M.