



MINUTES
Committee on General Services
Tuesday, January 28, 2020 @ 3:30 p.m.
City Council Conference Room, City Hall 10th Floor

CALL TO ORDER

The meeting called to order at 3:30 p.m.

ROLL CALL

Council Member Hussain, Chair
Council Member Wood, Vice Chair
Council Member Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Eric Brewer, Internal Auditor
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Heather Sumner, Deputy City Attorney
Renee Freeman, GLAC
Gloria Davis, GLAC
Reshane Lenzo, GLAC

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM DECEMBER 2, 2019. MOTION CARRIED 3-0.

Public Comment on Agenda Items

No public comment at this time.

Discussion/Action:

RESOLUTION – Community Funding Application; GLAC “Let’s Talk About It” Community Forum
Council Member Wood disclosed to the Committee she is an associate member of the GLAC organization and asked the OCA if that precludes her from discussion and/or voting. Ms. Sumner could not respond with an answer at this time but stated she would verify. Her current opinion was that she could not vote.

Council Member Hussain outlined the event application, and Ms. Freeman distributed a handout on the event and organization. Council Member Hussain asked Ms. Freeman to confirm for the record she was a City employee in the HRCS Department and it was confirmed.

Ms. Freeman, Ms. Davis and Ms. Lenzo outlined the 38 years of the GLAC, how they promote and encourage youth and women to contribute to the community, and how their organization is all about community service. Ms. Freeman continued by outlining the event itself which addresses their national mandate to do events around safe encounters. Therefore, this year they will be doing a community forum to address issues, and have secured panelist who will address concerns as it relates to youth and young adults as they respond when encountering police interaction. This will include a community mental health component, open forum with the youth and parents. They have incorporated assistance in the forum from MSU, LCC and local high schools. The event will be free and held at the Dwight Rich auditorium.

Ms. Sumner confirmed an earlier question that Council Member Wood could not vote on the request.

MOTION BY COUNCIL MEMBER GARZA TO RECUSE COUNCIL MEMBER WOOD.
MOTION CARRIED 2-0.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE COMMUNITY FUNDING FOR GLAC FOR THE REQUESTED \$500.

Further discussion by the Committee on the amount.

COUNCIL MEMBER GARZA AMENDED HIS MOTION TO INCREASE THE AMOUNT TO A TOTAL OF \$675, WHICH ACCORDING TO THEIR APPLICATION WAS THEIR REMAINING BALANCE. MOTION CARRIED 2-0.

DISCUSSION – Objection to Issuance of the SDM License for Rite Aid of Michigan, 1004 E. Michigan Avenue, Lansing MI 48912

Council Member Hussain recapped minutes from the September, 2019 meeting when the applicant's attorney attended and agreed to hold neighborhood meetings on the request. Council Member Wood provided historical information on the Rite Aid establishment and no liquor license on site due to proximity to schools, churches and day cares. To her knowledge the neighborhood meetings in 2019 never occurred. The Committee reviewed the LARA information for the applicant, along with contacting the store to confirm they currently do not sell alcohol, beer or wine, and the OCA researched the State website confirming it was not active. Council Member Hussain submitted a letter from a resident; Nancy Mahlow, opposing the license. Council Member Wood concluded the discussion noting that unless Rite Air or its attorney come back to the Council, LARA does have the Committee objection letter.

MOTION BY COUNCIL MEMBER WOOD TO PLACE THE REQUEST ON FILE.

Other:

- a. Michigan Liquor Control Commission; 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 **(Pending Application)**
- b. 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 (**Pending Application**)

Adjourned

Adjourned at 3:57 p.m.

Submitted by Sherrie Boak, Office Manager, Lansing City Council

Approved by the Committee as amended on February 11, 2020