



**OFFICIAL PROCEEDINGS OF  
THE CITY COUNCIL  
CITY OF LANSING  
JUNE 22, 2020**

Via ZOOM Conferencing, Meeting ID 865 2365 1975

The City Council of the City of Lansing met in regular session and was called to order at 7:22 p.m. by President Spadafore

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

**ABSENT:** None

A quorum was present.

Council Member Wood asked people to remember Kelly Rossman-McKinney who has been diagnosed with cancer, during the moment of Meditation. Council Member Spitzley asked people to remember Maxine Rice who recently passed away, during the moment of Meditation. Council Member Hussain asked people to remember Marcus Thornhill who recently passed away, 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 May 18 and June 8, 2020

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, Wood

**Nays:** Council Member Spitzley

The following items were added to the agenda:

- Outside Legal Counsel; Revised List for the City and Board of Water and Light
- Fee; North Grand Ramp monthly fee

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

Council Member Garza thanked the volunteers who help him beautify the South Cedar Corridor with flowers donated by Lansing Gardens.

Council Member Wood asked the Police Chief to explain the process of reporting and ticketing people for setting off fireworks.

Council Member Jackson thanked the Village of Lansing organization for hosting a community high school graduation party for the class of 2020 on the Capitol lawn.

Council Member Hussain shared details about his Third Ward constituent meeting.

Council President Spadafore shared that staff is in the Council Office and preparing for meeting the public if City Hall is open to the public on July 6. He also congratulated the high school class of 2020 and the Lansing School District for hosting a drive-by graduation ceremony for all three high schools on Kalamazoo street.

City Clerk Swope shared details about the upcoming primary election on to be held on August 4.

**COMMUNITY EVENT ANNOUNCEMENTS**

Michael Lynn Jr. announce a rally of the Black Lives Matter Lansing Chapter.

Sam Klahn announced a food distribution campaign.

Council Member Dunbar announced the South Lansing Farmer's Market.

Alexander Balderis announced a free food distribution.

**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 spoke about the first neighborhood concert going forward in July and procedures are being finalized to open City Hall to the public starting on July 6.

**PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Ricky Figueroa requested that Porter Apartments PILOT ordinance be postponed.

Susan Cancro encouraged City Council to expedite the approval of the Community Development Block Grant Plan.

We the Free People spoke in support of the resolution that declared racism as a public health crisis.

Amanda Thomashow spoke against the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against

Women Grant.

Patrick Koval spoke in support of the resolution that declared racism as a public health crisis.

Tashmica Torok spoke in support of the resolution that declared racism as a public health crisis.

Heather Patler-Holguin spoke in support of the resolution that declared racism as a public health crisis.

Michael Lynn Jr. spoke in support of the resolution that declared racism as a public health crisis.

Kyle Holsinger-Johnson spoke in support of the resolution that declared racism as a public health crisis.

James Radick spoke in support of the resolution that declared racism as a public health crisis.

Kathy Hollister spoke in support of the resolution that declared racism as a public health crisis.

Zack Whaley spoke in support of the resolution that declared racism as a public health crisis.

Charla Burnett spoke in support of the resolution that declared racism as a public health crisis.

Spencer Perrenoud spoke in support of the resolution that declared racism as a public health crisis.

Rachel Diskin spoke in support of the resolution that declared racism as a public health crisis.

Sam Klahn spoke in support of the resolution that declared racism as a public health crisis.

## LEGISLATIVE MATTERS

### RESOLUTIONS

#### **RESOLUTION #2020-089**

BY COUNCIL MEMBERS 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 April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27<sup>th</sup>, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020, and on June 8, 2020 under Resolution 2020-084 approved the Declaration of Emergency through June 30, 2020; 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; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

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 July 14, 2020, 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.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

#### **RESOLUTION #2020-090**

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

WHEREAS, Lansing Police Department (LPD) has submitted application to the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women grant; and

WHEREAS, the LPD was informed on March 15, 2020, that it has been selected to receive funding not to exceed \$71,011; and

WHEREAS, local match amount is \$23,670 (25% per the grant calculation formula); and

WHEREAS, the grant will be used to fund the salaries and fringes of one (1) detective dedicated to investigating crimes related to domestic violence and stalking; and

WHEREAS, the grant period is from January 1, 2020 through September 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from of Michigan Department of Health and Human Services in the amount of \$71,011; 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 Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Member Betz

#### **RESOLUTION #2020-091**

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

WHEREAS, the City of Lansing and the Board of Water and Light have expressed the desire to continue the Agreement between the City of Lansing and the Board of Water and Light dated June 30, 1992, (the Agreement), which has subsequently extended by means of four Amendments thereto in 2001, 2012, 2013 and 2018 respectively; and

WHEREAS, the City of Lansing and the Board of Water and Light have proposed in Amendment 5 to the Agreement for the Board of Water and Light to extend the terms and provisions of the Agreement an additional two (2) years; and

WHEREAS, the Board of Water and Light have proposed in Amendment 5 to the Agreement to pay to the City of Lansing a fixed dollar amount for each of the fiscal years 2020, 2021, and 2022 as follows: FY 2020 \$23,100,000; FY 2021 \$25,000,000; FY 2022 \$25,000,000; and

WHEREAS, the Board of Water and Light also proposes in Amendment 5 to pay the City of Lansing amounts for each of the fiscal years 2021, and 2022 to be determined as follows: (the Boards revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12 months period ending May 31st exceeding \$409,836,066) multiplied by 3%.

NOW, THEREFORE, BE IT RESOLVED, that the proposed Amendment 5 to the Agreement between the City of Lansing and the Board of Water & Light dated June 30, 1992 is approved.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transactions, subject to their prior approval as to content and form by the City Attorney.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2020-092**

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

**CITIZEN PARTICIPATION PLAN**

WHEREAS, citizen participation is mandated as part of the City's Annual Consolidated Strategy and Plan Submission (CSPS) application submitted to the Department of Housing and Urban Development; and

WHEREAS, the Community Development Programs includes Community Development Block Grants (CDBG), HOME and Emergency Solutions Grants (ESG) Programs; and

WHEREAS, the citizen participation process in the Community Development Program is intended to assure that the citizens of the community, and organizations concerned with housing and community development, will have every opportunity to participate in the planning and utilization of community development funds; and

WHEREAS, the citizen participation plan further outlines the policy and procedures for soliciting feedback from the public on the City's CSPS (or Consolidated Plan), the Consolidated Plan amendments and the Consolidated Annual Performance and Evaluation Report (CAPER); and

WHEREAS, the Citizen Participation Plan, was originally adopted by

the Lansing City Council in 1984, and last amended in 2012; and

WHEREAS, the City of Lansing is amending its plan again to provide for a shorter public comment time for the purpose of responding to the COVID-19 crises, and to improve the readability of the Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan was available for review and comment by the community from May 11, 2020 to May 20, 2020; and

WHEREAS, the Citizen Participation Plan has been reviewed by the Committee on Development and Planning.

NOW THEREFORE BE IT RESOLVED the City Council of the City of Lansing hereby approves the revised Citizen Participation Plan for immediate implementation and submission to the Department of Housing and Urban Development.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2020-093**

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

**RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH  
CRISIS  
IN THE CITY OF LANSING**

WHEREAS, race is a social construct with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism, which is institutional or structural, is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

WHEREAS, systemic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America. From the time chattel slavery began in the 1600s, to the Jim Crow era, declaration of the war on drugs that eventually led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black and brown people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black and brown Michiganders including Lansing residents. For example, discriminatory housing practices in the 20th century, known as redlining, along with the construction of I-496 expressway and discriminatory housing covenants contributed to the segregation of the Black community in the City of Lansing. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, clean water, and other essential resources, in addition

to being subjected to a disproportionate amount of convenience and liquor stores, leading to a variety of other health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people. In Ingham County, Black people make up 12 percent of the population, yet they account for 28 percent of confirmed COVID-19 cases; and

WHEREAS, Black people are disproportionately suffering in part due to longstanding, unaddressed health disparities as well as systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9% compared to White infant mortality at 6.4%; prevalence of diabetes, which is 17.5% for Black residents compared to 7.7% for White residents; and 20% of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black and brown people in our community. The current COVID-19 crisis and ongoing protests against police brutality have helped to highlight now, more than ever, that racism, not race, causes disparities for Black and brown Americans; and

WHEREAS, the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black and brown people in America - for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, eating ice cream in your own home, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having "The Talk" with their children in order to attempt to protect them; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Council believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black and brown Lansing residents.

THEREFORE, BE IT RESOLVED, that the Lansing City Council supports the Ingham County Board of Commissioners' declaration of racism as a public health crisis in the County of Ingham.

BE IT FURTHER RESOLVED, that the Lansing City Council issues a call to action to address the root causes of racism that affect all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that Lansing City Council is committing its full attention to improving the quality of life and health of our Black and brown residents.

BE IT FURTHER RESOLVED, that the Lansing City Council will establish a standing committee on Equity, Diversity, and Inclusion to establish relevant policies that improve health in the Black and brown communities, support local, state, and federal initiatives that advance social justice and racial equality, and continue the work which began in 2013 through the City Council's Ad-Hoc Committee on Diversity and Inclusion.

BE IT FURTHER RESOLVED, that Committee on Equity, Diversity, and Inclusion will assess our current and proposed laws (ordinances and health regulations) and our policies, as well as their

implementation, to promote health for Black and brown residents of the City of Lansing.

BE IT FURTHER RESOLVED, that the Committee on Equity, Diversity, and Inclusion will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that Committee on Equity, Diversity, and Inclusion in addition to being open to the public, will report back through the Committee of Whole on the status of its work on not less than a quarterly basis.

BE IT FURTHER RESOLVED, that the City of Lansing urges other governmental bodies to support the Ingham County's declaration racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Lansing City Council requests that the Lansing City Clerk forward copies of this resolution to the Governor of the State of Michigan, Ingham County's State Legislative delegation, the Michigan Association of Counties, the Michigan Municipal League, and the Capital Council of Governments.

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 #2020-094**

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

WHEREAS, adjustments are needed in the fiscal year 2019/2020 budget to allocate the budgeted vacancy factor; and

WHEREAS, COVID-19 and the resulting emergency orders to Stay Home/Stay Safe have resulted in decreased revenue estimates for the current fiscal year; and

WHEREAS, additional costs from what has anticipated have been incurred for elections; and

WHEREAS, reimbursement is anticipated for special election costs; and

WHEREAS, the remaining net proceeds from the sale of the Townsend Ramp are to be contributed toward General Fund reserves; and

WHEREAS, the General Fund shall be reimbursed for expenditures related to prior year lawsuits by the Sewer/Wastewater fund

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following FY 2019/2020 year-end budget amendment be approved:

General Fund				
Estimated Revenues	FY 2020 Adopted 5/20/2019	FY 2020 Amended 3/16/2020	Proposed Changes	Adopted Budget
Property Taxes	42,875,000	43,360,000		43,360,000
Income Taxes	39,400,000	37,000,000	(500,000)	36,500,000
Return on Equity	23,100,000	23,100,000		23,100,000
State Revenues	19,817,000	19,747,000	(600,000)	19,147,000

Charges for Services	9,351,800	9,351,800	(1,030,000)	8,321,800
Fines & Forfeitures	2,149,200	2,149,200	(800,000)	1,349,200
Licenses & Permits	1,889,000	1,889,000	140,000	2,029,000
Other Revenue	403,000	403,000	(200,000)	203,000
Interest & Rent	415,000	415,000	(200,000)	215,000
Use of (Contribution to) Fund Balance	-	3,209,145	(71,895)	3,137,250
Total Revenues	139,400,000	140,624,145	(3,261,895)	137,362,250
				(Continued)
<b>Appropriations</b>	<b>FY 2020 Adopted 5/20/2019</b>	<b>FY 2020 Amended 3/16/2020</b>	<b>Proposed Changes</b>	<b>Adopted Budget</b>
Council				
Personnel	498,516	498,516	(15,000)	483,516
Operating	228,461	228,461		228,461
Total	726,977	726,977	(15,000)	711,977
Internal Audit				
Personnel	182,115	182,115	(35,000)	147,115
Operating	13,885	13,885		13,885
Total	196,000	196,000	(35,000)	161,000
Courts				
Personnel	5,121,945	5,121,945	(300,000)	4,821,945
Operating	1,395,007	1,395,007		1,395,007
Total	6,516,952	6,516,952	(300,000)	6,216,952
Mayor's Office				
Personnel	1,059,636	1,059,636		1,059,636
Operating	361,399	226,699		226,699
Total	1,421,035	1,286,335	-	1,286,335
Media Center				
Personnel	438,347	438,347		438,347
Operating	39,653	39,653		39,653
Total	478,000	478,000	-	478,000
Clerk's Office				
Personnel	990,367	990,367		990,367
Operating	411,819	411,819	80,000	491,819
Total	1,402,186	1,402,186	80,000	1,482,186
Neighborhood & Citizen Engagement				
Personnel	832,604	771,604	(25,000)	746,604
Operating	333,396	394,396		394,396
Total	1,166,000	1,166,000	(25,000)	1,141,000
Economic Development & Planning				
Personnel	3,278,728	3,278,728	(200,000)	3,078,728
Operating	2,455,591	2,205,591		2,205,591
Total	5,734,319	5,484,319	(200,000)	5,284,319
Finance/Operations				
Personnel	1,046,216	1,180,916	(5,000)	1,175,916

Operating	548,881	548,881		548,881
Total	1,595,097	1,729,797	(5,000)	1,724,797
Assessing				
Personnel	1,559,864	1,559,864	(250,000)	1,309,864
Operating	240,838	240,838		240,838
Total	1,800,702	1,800,702	(250,000)	1,550,702
Treasury				
Personnel	1,848,306	1,848,306	(250,000)	1,598,306
Operating	429,698	429,698		429,698
Total	2,278,004	2,278,004	(250,000)	2,028,004
Human Resources				
Personnel	1,333,106	1,333,106	(100,000)	1,233,106
Operating	892,521	958,521		958,521
Total	2,225,627	2,291,627	(100,000)	2,191,627
Attorney's Office				
Personnel	1,941,252	1,941,252	(120,000)	1,821,252
Operating	239,631	239,631		239,631
Total	2,180,883	2,180,883	(120,000)	2,060,883
Police				
Personnel	37,802,547	38,112,816		38,112,816
Operating	7,057,235	7,057,235		7,057,235
Total	44,859,782	45,170,051	-	45,170,051
Fire				
Personnel	30,772,490	31,022,221		31,022,221
Operating	5,278,088	5,278,088		5,278,088
Total	36,050,578	36,300,309	-	36,300,309
Public Service				
Personnel	2,855,553	2,555,553		2,555,553
Operating	9,307,133	9,607,133		9,607,133
Total	12,162,686	12,162,686	-	12,162,686
Human Relations & Community Service				
Personnel	1,460,296	1,540,296	(80,000)	1,460,296
Operating	196,615	196,615		196,615
Total	1,656,911	1,736,911	(80,000)	1,656,911
Parks & Recreation				
Personnel	5,246,923	5,246,923	(150,000)	5,096,923
Operating	3,354,838	3,354,838	(80,000)	3,274,838
Total	8,601,761	8,601,761	(230,000)	8,371,761
Human Services				
Operating	1,725,000	1,725,000		1,725,000
Total	1,725,000	1,725,000	-	1,725,000
City Supported Agencies				
Operating	316,500	316,500	(54,000)	262,500
Total	316,500	316,500	(54,000)	262,500
Non-Departmental				
Vacancy Factor	(700,000)	(200,000)	200,000	-
Library Lease	150,000	150,000	(5,000)	145,000

Debt Service	1,265,000	1,265,000		1,265,000
Net Transfers	5,590,000	5,858,145	(1,872,895)	3,985,250
<b>Total</b>	<b>6,305,000</b>	<b>7,073,145</b>	<b>(1,677,895)</b>	<b>5,395,250</b>
<b>Total Expenditures</b>	<b>139,400,000</b>	<b>140,624,145</b>	<b>(3,261,895)</b>	<b>137,362,250</b>
<b>Special Revenue Funds</b>				
<b>DOWNTOWN LANSING Revenues</b>				
Special Assessments	423,700	423,700	(197,300)	226,400
Grants	10,000	35,000		35,000
Miscellaneous	91,700	91,700	(5,379)	86,321
Transfer from General Fund	93,000	93,000	178,000	271,000
Use of/(Contribution to) Fund Balance	15,600	15,600	22,972	38,572
<b>Total</b>	<b>634,000</b>	<b>659,000</b>	<b>(1,707)</b>	<b>657,293</b>
<b>Expenditures</b>				
Personnel	162,000	162,000	(5,000)	157,000
Operating	472,000	497,000	3,293	500,293
<b>Total</b>	<b>634,000</b>	<b>659,000</b>	<b>(1,707)</b>	<b>657,293</b>
<b>Enterprise Funds</b>				
<b>GOLF FUND Revenues</b>				
Transfers In - Parks Millage	166,000	166,000		166,000
Other Revenue	-	-	3,000	3,000
Use of/(Contribution to) Fund Balance	11,000	11,000	(11,000)	-
<b>Total</b>	<b>177,000</b>	<b>177,000</b>	<b>(8,000)</b>	<b>169,000</b>
<b>Expenditures</b>				
Operating	166,000	166,000	(7,500)	158,500
Capital	11,000	11,000	(500)	10,500
<b>Total</b>	<b>177,000</b>	<b>177,000</b>	<b>(8,000)</b>	<b>169,000</b>
<b>PARKING FUND Revenues</b>				
Parking Revenue	5,867,000	5,867,000		5,867,000
Baseball Revenue	55,000	55,000		55,000
Parking Fines	600,000	600,000		600,000
Sale of Property	-	-		-
Other Revenue	767,910	767,910		767,910
Use of/(Contribution to) Fund Balance	4,096,090	6,978,090	1,320,895	8,298,985
<b>Total</b>	<b>11,386,000</b>	<b>14,268,000</b>	<b>1,320,895</b>	<b>15,588,895</b>
<b>Expenditures</b>				

Personnel	2,282,275	2,282,275		2,282,275
Operating	2,738,565	2,738,565		2,738,565
Capital	4,880,000	4,880,000		4,880,000
Debt Service	1,485,160	1,485,160		1,485,160
Transfers	-	2,882,000	1,320,895	4,202,895
<b>Total</b>	<b>11,386,000</b>	<b>14,268,000</b>	<b>1,320,895</b>	<b>15,588,895</b>
<b>WASTEWATER FUND Revenues</b>				
Sewer Charges	35,763,000	35,921,830		35,921,830
Interest Income	136,000	136,000		136,000
Low Income Credit	(2,000)	(2,000)		(2,000)
Miscellaneous Income	4,500	4,500		4,500
Use of/(Contribution to) Fund Balance	1,578,500	10,024,656	1,250,000	11,274,656
<b>Total</b>	<b>37,480,000</b>	<b>46,084,986</b>	<b>1,250,000</b>	<b>47,334,986</b>
<b>Expenditures</b>				
Personnel	8,238,252	8,238,252		8,238,252
Operating	8,972,902	8,972,902		8,972,902
Capital	5,739,700	14,344,686		14,344,686
Debt Service	14,529,146	14,529,146		14,529,146
Transfers	-	-	1,250,000	1,250,000
<b>Total</b>	<b>37,480,000</b>	<b>46,084,986</b>	<b>1,250,000</b>	<b>47,334,986</b>
<b>RECYCLING FUND Revenues</b>				
Operating Income	4,423,950	4,423,950		4,423,950
Sale of Recycled Materials	-	-		-
Interest Income	-	-		-
Use of/(Contribution to) Fund Balance	428,050	678,050	(190,000)	488,050
<b>Total</b>	<b>4,852,000</b>	<b>5,102,000</b>	<b>(190,000)</b>	<b>4,912,000</b>
<b>Expenditures</b>				
Personnel	2,591,962	2,591,962		2,591,962
Operating	1,804,452	2,054,452	(190,000)	1,864,452
Debt Service	455,586	455,586		455,586
Capital	-	-		-
<b>Total</b>	<b>4,852,000</b>	<b>5,102,000</b>	<b>(190,000)</b>	<b>4,912,000</b>
<b>Capital Project Funds</b>				
<b>CAPITAL IMPROVEMENT (CIP) FUND Revenues</b>				
Transfer from General Fund		507,000	520,000	1,027,000
Transfer from Local Streets		300,000		300,000



Transfer from Parking		1,952,000		1,952,000
Loan Revenue		180,000		180,000
PEG (Cable Capital) Revenues		575,000		575,000
Use of/(Contribution to) Fund Balance		3,686,175		3,686,175
Total		7,200,175	520,000	7,720,175
<b>Expenditures</b>				
Capital		6,445,175	520,000	6,965,175
PEG Capital		475,000		475,000
Debt Service		180,000		180,000
Transfer to General Fund		100,000		100,000
Total		7,200,175	520,000	7,720,175

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Members Spitzley, Wood

**RESOLUTION #2020-095**

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

NOW, THEREFORE, BE IT RESOLVED that the following changes to the City's fees and charges be adopted:

<b>Fee Proposed</b>	<u>From Current FY 2020</u>	<u>To Proposed FY 2021</u>
<b>Economic Development &amp; Planning - Parking Fund</b>		
North Capitol	\$110.00	\$120.00

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

**RESOLUTION #2020-096**

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

WHEREAS it is often desirable, and in some cases legally required, that the City Attorney obtain the services of outside legal counsel due to conflicts of interest, the requirements and requests of insurance entities, or the efficacy of relying upon those with expertise in particular areas of the law; and

WHEREAS pursuant to the City Charter, City Council approval is required before outside legal counsel may be utilized by the City Attorney; and

WHEREAS the City Attorney recommends and requests that the law firms set forth in this resolution be pre-approved as outside counsel to the City of Lansing and/or the Lansing Board of Water and Light on an as-needed basis as determined by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby pre-approves the following law firms as outside legal counsel to the City:

- Barnes & Thornburg
- Butzel Long
- Church Wyble PC, a division of Grewal Law P.C. **for the case City of Lansing v. Purdue Pharma L.P., et al.**
- Clark Hill PLC
- Cummings, McClorey, Davis & Acho P.L.C.
- Dickinson Wright PLLC
- Dykema Gossett PLLC
- Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
- Foster Swift Collins & Smith, P.C.
- Fraser Trebilcock Davis & Dunlap, P.C.
- Harvey Kruse, P.C. – Michael T. Small **for the case Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.**
- Hausfeld LLP **for the case In Re Rail Freight Fuel Surcharge Antitrust Litigation (No. II), USDC for the District of Columbia MDL Docket No. 2925, Misc. No. 20-8 (BAH)**
- Honigman Miller Schwartz and Cohn LLP
- Keller Thoma, P.C.
- Loomis, Ewert, Parsley, Davis & Gotting, P.C.
- McGinty, Hitch, Person, Yeadon & Anderson, P.C.
- Melvin S. McWilliams, PC
- Miller, Canfield, Paddock & Stone, PLC
- Oade Stroud & Kleiman, PC
- Plunkett & Cooney, P.C.
- Rosati, Schultz, Joppich & Amtsbuechler, P.C.
- Sam Bernstein Law Firm PLLC **for the case City of Lansing v. Purdue Pharma L.P., et al.**
- Secrest Wardle
- Shifman Law
- Spiegel & McDiarmid LLP
- Teresa Bingman
- Varnum Riddering Schmidt & Howlett LLP
- Weitz & Luxenberg, P.C. **for the case City of Lansing v. Purdue Pharma L.P., et al.**
- Willingham & Coté PC

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Member Spitzley

**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:

1. Letter(s) from the City Clerk re:  
 a. Lansing City Clerk Chris Swope elected President of Michigan Association of Municipal Clerks  
 PLACED ON FILE

b. Executive Orders 2020-002 and 2020-003  
 PLACED ON FILE

2. Letter(s) from the Mayor re:  
 a. Ordinance to modify membership of the Employees' Retirement System (ERS) Board of Trustees  
 REFERRED TO THE COMMITTEE OF THE WHOLE

b. Installment Purchase Agreement; Financing for Fire Truck and Equipment  
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

c. Special Assessment; Snow and Ice Removal Assessment, Winter 2019-2020  
 REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

d. Budget Amendment; Establish the Equity and Anti-Racism Fund  
 REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

e. Appointment; Barbara Lawrence as the First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021  
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

f. Substantial Amendment to FY 2019 Annual Action Plan in order to receive CARES ACT (COVID19) Funds for Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) Programs  
 REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:  
 a. ID #RQ-2003-05076; Ozone's Brewhouse, LLC, application for a New Small Wine Maker License at 305 Beaver Street  
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. RID #RQ-2006-07987; Lansing Entertainment and Public Facilities Authority & City of Lansing, application for a New ^SDM License issued under MCL 436.1533(5)(A), NonTransferable at 1600 Ormond St. (Groesbeck Golf Course)  
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter from Ingham County Clerk; Notification of Resolution 20-254, Resolution to Declare Racism as a Public Health Crisis  
 PLACED ON FILE

**PUBLIC COMMENT ON  
 CITY GOVERNMENT RELATED MATTERS**

Michael Lynn Jr. spoke about various City matters.

Sam Inglot spoke about various City matters.  
 Sarah Williams spoke about various City matters.  
 Brian Doyle spoke about various City matters.  
 Amberose Nolan spoke about various City matters.  
 Ross Fisher spoke about various City matters.  
 Erica Starr spoke about various City matters.  
 Josh LaVigne spoke about various City matters.  
 Emily Walkowski spoke about various City matters.  
 Amanda Thomashow spoke about various City matters.  
 Leah Fitch spoke about various City matters.  
 Danie Arnold spoke about mental health policy in the City.  
 Tashmica Torok spoke about various City matters.  
 Erica Spitzfaden spoke about various City matters.  
 Zoe Steinfeld spoke about various City matters.  
 Tiffany Lemieux-McKissic spoke about various City matters.  
 Ashlea Phenicie spoke about various City matters.  
 Connor Mspoke about various City matters.  
 Apryl Pooley spoke about various City matters.  
 Ryan Smith spoke about various City matters.  
 Samuel Klahn spoke about various City matters.

**ADJOURNED TIME 10:28 P.M.**

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**CHRIS SWOPE, CITY CLERK**