



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 13, 2020**

Via ZOOM Conferencing, Meeting ID 874 3937 9068

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore

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

ABSENT: Council Member Dunbar (arrived at 7:05 p.m.)

A quorum was present.

President Spadafore asked people to remember those suffering or who have been taken by COVID-19, 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 June 22, 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, Spitzley, Wood

Nays: None

The following items were added to the agenda:

1. Committee Report by the Committee on Ways and Means; Review of the Police Budget
2. Waiver of the Master's Degree requirement for the appointment of Judy Kehler to the position of Chief Strategy Officer

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Spadafore gave an update that the City Council will continue to use Zoom Webinar Video Conference for the foreseeable future for City Council meetings.

Council Member Spitzley thanked Drew Macon for his service on the Police Board of the Commission upon his resignation and shared details about upcoming Citizen's Academy.

City Clerk Swope shared details about the upcoming Primary election.

COMMUNITY EVENT ANNOUNCEMENTS

High School Graduates who attended the Village of Lansing Community Open House need to go to the villagelansing.com website to register to receive their monetary gift.

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 upcoming Wednesday night Summer Concert Series, Citizen Academy and the U.S. Census.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Re-adopting the Codified Ordinances of the City of Lansing

Council President Spadafore gave an overview of public hearings on Re-adopting the Codified Ordinances of the City of Lansing.

Public Comment on Legislative Matters:

No one spoke during public comment on Legislative Matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Re-adopting the Codified Ordinances of the City of Lansing
REFERRED TO THE COMMITTEE OF THE WHOLE

RESOLUTIONS

RESOLUTION #2020-097

BY AD HOC ON HOUSING & RESIDENT SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President Spadafore established the Ad Hoc on Housing and Resident Safety in February, 2020 under Resolution 2020-012; and

WHEREAS, the Ad Hoc Committee on Housing and Resident Safety was 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; and

WHEREAS, in February 2020 they were able to begin their research by meeting with the Economic Development & Planning Department on rental registration and tackling “problem properties;” and

WHEREAS, due to COVID-19 in March, April, May and June of 2020 the Ad Hoc was not able to continue its research, interviews and fact finding to meet the September 1, 2020 goal for reporting on their findings and recommendations.

NOW BE IT RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will be extended to December 14, 2020.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety has determined they will need until December 11, 2020 to complete the charge it was given by the Council President.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will report their findings and recommendations to the Committee of the Whole no later than December 14, 2020.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-098

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City’s Code Official has determined that the building located at 1522 W.HOLMES ROAD., 33-01-01-29-376-151 legally described as: LOT 13 GIDDINGS SUB, City of Lansing is an unsafe or dangerous building as defined in Section 108 of the Lansing Property Maintenance Code and Section 139 of the Housing Law of Michigan and was red tagged on 2/26/2019; and

WHEREAS, a hearing was held by the Hearing Officers on 09/26/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 11/26/2019; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Property Maintenance Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and the Property Maintenance Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a show cause hearing on March 16, 2020, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1522 W. HOLMES ROAD. are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building

within 60 days from the date of this resolution.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers’ order for demolition or make safe, the City’s Code Official, who is the Manager of Code Compliance, is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-099

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Board of Fire Commissioners for a term to expire June 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 on Public Safety met on July 9, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-100

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

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities,

Villages, and Townships (FDCVT) grant in the amount of up to \$210,000 toward reimbursement of expenditures required to implement the Supporting the Capital City Project, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program, and

WHEREAS, City of Lansing acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council hereby authorize participation in the Supporting the Capital City Project and on behalf of the City of Lansing authorizes Andy Schor, Mayor to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-101
City of Lansing

Counties of Ingham and Eaton, State of Michigan
RESOLUTION APPROVING FINANCING UNDER
ACT 99, PUBLIC ACTS OF MICHIGAN, 1933
FIRE TRUCKS AND EQUIPMENT

A RESOLUTION TO AUTHORIZE:

- Up to \$1,500,000 of installment purchase financing for fire trucks, equipment, and associated costs of issuance.
- Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City to negotiate financing.

WHEREAS, the City of Lansing (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents and employees to acquire a 75 foot ladder truck necessary for the preservation of the health, safety, and welfare of the City's residents (the "Property") at a total estimated cost of not-to-exceed \$1,500,000, including associated costs of issuance; and

WHEREAS, under the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City Council of the City ("City Council") is authorized to enter into any contracts or agreements for the purchase of real or personal property for public purposes, to be paid for in installments over a period not to exceed 15 years and not to exceed the useful life of the property acquired, as determined by resolution of the City Council;

WHEREAS, the outstanding balance of all purchases authorized under Act 99, exclusive of interest, shall not exceed 1.25% of the taxable value of the real and personal property in the City at the date of the contract or agreement; and

WHEREAS, the City Council wishes to authorize the Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City (each an "Authorized Officer") to negotiate the installment purchase financing of the Property without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Each Authorized Officer is hereby authorized to negotiate one or more installment purchase agreements or contracts with the sellers of the Property and a bank or other financial institution, in substantially the form as he or she shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period to be determined by an Authorized Officer but in any event not to exceed 15 years or the useful life of the Property, whichever is less, as set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 5.00% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts, including associated costs of issuance, shall not exceed \$1,500,000.

2. The useful life of a 75 foot ladder truck is hereby determined to be not less than 15 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

3. The City hereby agrees to include in its budget for each year a sum which will be sufficient to pay the principal of and the interest coming due under the installment purchase agreements or contracts before each following fiscal year. In addition, the City hereby pledges to levy, if necessary, ad valorem taxes on all taxable property in the City each year in an amount necessary to make its debt service payments under the installment purchase agreements or contracts, subject to applicable constitutional, statutory and charter tax rate limitations.

4. Each Authorized Officer is hereby directed and authorized to execute and deliver the installment purchase agreements or contracts in final form, and to execute and deliver such additional documentation as shall be necessary to effectuate the closing contemplated by the installment purchase agreements or contracts and the assignment thereof, including requisition certificates (if provided by the form of installment purchase agreement or contract) providing payment to the sellers of the Property upon delivery of any portion of the Property or for reimbursement of previously appropriated or advanced costs.

5. Each Authorized Officer is hereby authorized to make all administrative transfers necessary to implement this resolution, including current fiscal year debt service account, and to establish appropriate construction and financing accounts.

6. The City covenants that, to the extent permitted by law, the City shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the installment purchase agreements or contracts from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

7. The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code:

(a) The City reasonably expects to reimburse itself with proceeds of debt to be incurred by the City for the expenditures made to pay certain costs associated with the Property which were or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds or capital fund of the City.

(b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is \$1,500,000, which debt may be issued in one or more series and/or together with debt for other purposes.

(c) A reimbursement allocation of the expenditures described in paragraph (a) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Property to reimburse the City for a capital expenditure made pursuant to this Resolution.

(d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(e) No proceeds of the borrowing paid to the City in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (c) above.

8. The City hereby requests that Dykema Gossett, PLLC continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Dykema Gossett, PLLC has represented, from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing. The City hereby requests that Robert W. Baird & Co. Incorporated continue to serve the City as Municipal Advisor for this financing.

9. Each Authorized Officer is hereby authorized to retain a financial consultant to assist the City in preparation and planning for this financing.

10. In the event that an Authorized Officer is not available to undertake responsibilities delegated to her under this resolution, then the Chief Operating Officer or other officer of the City designated by an Authorized Officer or Chief Operating Officer is authorized to take such actions. Each Authorized Officer or Chief Operating Officer are hereby severally authorized to execute and deliver the installment purchase agreements or contracts in final form. The officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates, to use monies legally available to the City to pay any costs necessary to accomplish negotiation and execution of the installment purchase agreements or contracts, and to take all other actions necessary to complete the financing transaction contemplated by this Resolution.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-102

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing will receive funds in the amount of \$1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and \$608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City is required to submit a substantial amendment to its FY 2019 Annual Action Plan in order to receive the CARES ACT (COVID19) funds of CDBG-CV and ESG-CV; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHEREAS, the City of Lansing has posted the substantial amendment information on its website for public review and comments; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing that includes activities to prevent, prepare for and respond to the coronavirus pandemic; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG-CV and ESG funding and implement the Annual Action Plan programs.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-103

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

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2020 to the Lansing City Council; and

WHEREAS, the City Council approved Resolution 2019-309 setting the Lansing City Council meetings for 2020 in the Tony Benavides Lansing City Council Chambers;

WHEREAS, the COVID-19 pandemic continues to be a health concern for residents;

WHEREAS, the Tony Benavides Lansing City Council Chambers does not have sufficient space to accommodate a large-sized crowd from the public, while still maintaining social distancing recommendations by the CDC and health officials;

WHEREAS, the South Washington Office Complex Drill Room has sufficient space to accommodate a large crowd, while still maintaining appropriate social distance;

NOW, THEREFORE BE IT RESOLVED, that the South Washington Office Complex Drill Room at 2500 S. Washington Avenue shall be designated as "Alternate Council Chambers."

NOW, THEREFORE BE IT RESOLVED, that, with the COVID-19 distancing requirement recommendations, the City Council meetings listed below will be relocated, if in person, to Alternate Council Chambers or will be held via virtual ZOOM meeting, with instructions for log-in listed on each week's agenda:

- Monday, August 10, 2020
- Monday, August 24, 2020
- Monday, August 31, 2020
- Monday, September 14, 2020
- Monday, September 21, 2020; Budget Priorities - no later than October 1
- Monday, October 12, 2020
- Monday, October 26, 2020
- Monday, November 9, 2020
- Monday, November 30, 2020
- Monday, December 14, 2020

BE IT FURTHER RESOLVED, all meetings will be at 7:00 p.m. and the Council shall meet as a Committee of the Whole prior to each meeting at 5:30 p.m.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-104

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

WHEREAS, Shelbi Frayer has resigned from her position as Chief Strategy Officer effective July 10, 2020; and

WHEREAS, to facilitate the orderly conduct of business for the City of Lansing the Mayor deems it appropriate to appoint Judy Kehler to the position of Chief Strategy Officer; and

WHEREAS, Judy Kehler does not possess a master's degree as is required for the position of Chief Strategy Officer; and

WHEREAS, the Mayor has recommended the waiver of the master's degree requirement as permitted under Lansing Code of Ordinances Chapter 288.98.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the waiver of the requirement that a Chief Strategy Officer possess a master's degree as it relates to the appointment of Judy Kehler to the position of Chief Strategy Officer.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

REPORTS FROM COUNCIL COMMITTEES

Council Member Wood provided a verbal update on Committee on Ways and Means Review of the Police Budget. No written comments provided.

Council Member Adam Hussain provided update the Internal Auditor hiring.

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Spadafore introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 292, Section 292.04, to provide for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

The Ordinance was referred to the Committee of the Whole

RESOLUTION #2020-105

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for July 27, 2020 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West

Michigan Avenue, Lansing, Michigan, for the purpose of providing for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the July 13, 2020 meeting agenda. Michigan Executive Order 2020-129 provides for temporary authorization of remote participation in public meetings and hearings.

Interested Persons are invited to attend this Public Hearing

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:

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. Tri-County Regional Planning Commission FY 2019 Audit
PLACED ON FILE

2. Item(s) from the Mayor re:
a. Grant Acceptance and Budget Transfer; Results for America Economic Mobility Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

b. Grant Acceptance and Budget Transfer; Cities for Financial Empowerment Fund Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

c. Appointment; DeYeya E. Jones an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2024

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

d. Appointment; Brian M. Daniels, as an At-Large Member of

the Park Board for a term to expire June 30, 2022
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

e. Reappointments; James V. Anderton and Cara E. Nader as Business Owner Members of Downtown Lansing Inc. Board; Mark Eagle as the 4th Ward Member of the Human Relations & Community Services Board; Tracy Thomas as an At-Large Member and Sandra Zerkle as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners; John Krohn as an At-Large Member of the Board of Public Service; Kurt Berryman, Jordan Learning, and Matthew Solak as At-Large Members of the Board of Zoning Appeals

REFERRED TO THE COMMITTEE OF THE WHOLE

f. Appointment; Judy Kehler to the position of Chief Strategy Officer

REFERRED TO THE COMMITTEE OF THE WHOLE

g. Grant Acceptance and Budget Transfer; DOJ grant from the Office of Justice Programs

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

h. Disposition of City Property; Transfer of Properties Administered by Lansing Housing Commission to Lansing Housing Commission

REFERRED TO THE COMMITTEE OF THE WHOLE

3. Item from Council Members Betz and Dunbar
a. Invest in public services that benefit all residents and reduce racial inequities while reducing the police budget

REFERRED TO THE COMMITTEE ON EQUITY, DIVERSITY, AND INCLUSION

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Appeal #1781, Brent Crain for \$4050 in trash removal fees at 1110 Hickory Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure; Nicholas Zuber, Lansing Police Department

REFERRED TO THE BOARD OF ETHICS

REMARKS BY COUNCIL MEMBERS

Council Member Wood posed a question to the Mayor regarding the hiring freeze.

Mayor responded with explanation of the waiver process.

Council Member Garza, Council Member Dunbar, the Mayor, Council President Spadafore and others discussed the tall weeds on Cedar Street near the I-96 freeway.

Council President Spadafore shared that the members of the Committee on Equity, Diversity and Inclusion are Chairperson Spitzley, Vice-Chairperson Council Member Dunbar, and Council President Spadafore

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor spoke about recent appointments of the Chief Strategy and Financial Officer, the Finance Director, the Deputy Mayor of Administration, Deputy Mayor of Policy. He also thanked Council for voting for the approval of the Fire Truck purchase.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Kyle spoke in support of defunding the police. (No last name was provided.)

Shirley Mitcher spoke in support of naming a street after her deceased son.

Loretta Stanaway spoke against the resolution to defund the police over a five year period.

Randy Dykhuis spoke against the reappointments of the Board of Water and Light Commissioners.

Jessica Yorke spoke in support of the resolution to defund the police over a five year period.

Samantha Vaive spoke in support of the resolution to defund the police over a five year period.

Tim Brewbaker spoke against the resolution to defund the police over a five year period.

Nicklaus Zande spoke in support of the resolution to defund the police over a five year period.

Grant Beuschel spoke against the resolution to defund the police over a five year period.

Emily Reyst spoke in support of the resolution to defund the police over a five year period.

Julia Kramer spoke in support of the resolution to defund the police over a five year period.

Tom Arthur spoke in support of the resolution to defund the police over a five year period.

Erica Spitzfaden spoke in support of the resolution to defund the police over a five year period.

Nikki Finch spoke about various city matters

Leah Fitch spoke about various city matters

Andrew Kennedy spoke against the reappointments of the Board of Water and Light Commissioners.

Cece Terraza spoke about various city matters

Sam Inglot spoke in support of the resolution to defund the police over a five year period.

Steve Monti spoke in support of the resolution to defund the police over a five year period.

Rachel Diskin spoke in support of the resolution to defund the police over a five year period.

Erica Starr spoke about various city matters

Farhan Shekih-Omar spoke about various city matters

Heather Patdler-Whollen spoke in support of the resolution to defund the police over a five year period.

Jon spoke in support of the resolution to defund the police over a five year period.

Nicholas Jansen spoke in support of the resolution to defund the police over a five year period.

Tobias Webb spoke about various city matters.

Amanda Thomashow spoke about various city matters.

Samuel Klahn spoke about various city matters.

Emily Walkowski spoke about various city matters.

Daniel Long Hoffman spoke in support of the resolution to defund the police over a five year period.

Michael Lynn Jr. various city matters

Daniel Priddy spoke in support of the resolution to defund the police over a five year period.

Krystal Davis spoke in support of the resolution to defund the police over a five year period.

Ashlea Fennessee spoke in support of the resolution to defund the police over a five year period.

Alex spoke in support of the resolution to defund the police over a five year period.

Ethan Schmitt spoke in support of the resolution to defund the police over a five year period.

Marshall Clabeaux spoke about various city matters

Mike Dombrowski spoke in support of the resolution to defund the police over a five year period.

Lucille Hall spoke in support of the resolution to defund the police over a five year period.

Matthew Stone spoke about various city matters

Jordan spoke against the resolution to defund the police over a five year period.

Spencer Higgins spoke in support of the resolution to defund the police over a five year period.

ADJOURNED TIME 10:26 P.M.

CHRIS SWOPE, CITY CLERK