



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 10, 2020**

Via ZOOM Conferencing, Meeting ID

The City Council of the City of Lansing met in regular session and was called to order at 7:47 p.m. by President Spadafore

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

ABSENT: None

A quorum was present.

Council Member Spitzley, Hussain and Jackson asked people to remember Steve and Marcus Jackson, who recently passed away, and anyone who has died of gun violence in Lansing, during the moment of Meditation. Mayor Schor and Council Member Wood asked people to remember James Butler III, who recently passed away, during the moment of Meditation. Council President Spadafore asked people to remember Lansing School District teacher Harold Perez Fernando, 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.

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

Council Member Spitzley announced details on upcoming Diversity Inclusion and Equity Committee meetings.

Council Member Hussain recognized several organizations their work to improve the corner of Pleasant Grove and Holmes Road where the construction of town square has started.

Council President Spadafore provided an update on the committee meeting schedule on the annual review of budget priorities.

City Clerk Swope thank the voters, staff and precinct workers on successful primary election in which a record 18,000 absentee ballots were processed in addition to people voting in the precinct.

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.

Friends of Lansing Historic Cemeteries will be hosting a Remembrance Ceremony for those who were buried at a Lansing Cemetery this year.

**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 provided an update on the Town hall meeting on Police and Budget, the start of the City's New Finance Director, Walking Wednesdays Community event and Concert in the Park. He also thanked Clerk Swope and staff for putting on the primary election under challenging conditions of the pandemic.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Public Comment on Legislative Matters:

Derrell Coleman spoke in support of the Ordinance to allow street parking between 2:00 am and 5:00 a.m. on any day.

Danielle Hastie spoke in support of the Porter House PILOT.

Jonathan spoke in support of the Ordinance to allow street parking between 2:00 am and 5:00 a.m. on any day. (No last name provided.)

Lou Mellman spoke in support of the Porter House PILOT.

Michael Lynn Jr. spoke about the reappointment process.

Erica Lynn spoke about the reappointment process.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

CONSENT AGENDA

By Council Member Hussain

To approve all items on the Consent Agenda except 1a, 4b, 4d, 4e and 4f

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-119

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

WHEREAS, American Wind Energy Association (AWEA) is the national trade association for the U.S. wind industry. AWEA advocates to promote wind energy as a clean source of electricity for American consumers, where wind energy is the largest provider of renewable energy in the country; and

WHEREAS, the wind industry is a key economic driver all across Michigan, driving \$4.2 billion in total capital investments to date, as well as providing \$16 million in annual lease payments to rural landowners in 2019 alone; and

WHEREAS, Michigan is home to 28 wind projects and 27 wind-related manufacturing facilities that provide more than 4,000 jobs; and

WHEREAS, our state ranks twelfth in the nation for installed wind capacity, we can continue to power local communities and businesses for years to come with continued renewable energy investments.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council joins the American Wind Energy Association during the week of August 9th, 2020 to encourage its citizens to learn more about the benefits of wind energy in our community and celebrate Michigan's leadership in renewable energy production.

Adopted as part of the Consent Agenda

RESOLUTION #2020-120

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

WHEREAS, the Mayor made the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021;

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-121

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

WHEREAS, the Mayor made the appointment of Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-122

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

WHEREAS, the Mayor made the appointment of Don Sober, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Don Sober, a 3rd Ward Member of

the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-123

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

WHEREAS, the Mayor made the appointment of Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-124

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

WHEREAS, the Mayor made the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Public Services met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-125

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

WHEREAS, the Mayor made the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-126

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

WHEREAS, the Mayor made the appointment of Brian M. Daniels, as an At-Large Member of the Park Board 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 Public Service met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2020-127

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

WHEREAS, the Mayor recommends the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-128

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

WHEREAS, the Mayor recommends the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-129

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

WHEREAS, the Mayor recommends the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as a At Large Member of the Board of Public Service for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as an At Large Member of the Board of Public Service for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-130

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

WHEREAS, Florence Latham was born August 22, 1918 in Martin, Texas and came to Lansing, Michigan in 1945. Florence became a member of Union Missionary Baptist Church in 1946, with Rev. Jackson, pastor and continues 74 years of faithful membership; and

WHEREAS, arriving in Lansing Florence was hired as a housekeeper at Hotel Olds which was located at 115 S. Capitol Avenue, now known as the George W. Romney Building. Florence worked there until 1953 where she then obtained a housekeeper position at Abbot Hall on Michigan State University campus where she retired in 1980; and

WHEREAS, Florence moved to 506 S. Hayford Avenue in 1968 and still continues to reside there. Florence enjoys sitting on her porch and watching the wonders of Lansing evolve; and

WHEREAS, Florence spends her time reading the bible, talking with friends, continuing to do her own grocery shopping and reading the Lansing State Journal.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council wishes to celebrate with Florence Latham on August 22, 2020 her 102nd birthday, and acknowledge her for her long standing love for Lansing since 1945.

By Council Member Betz

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-131

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

WHEREAS, the Mayor recommends the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-132

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

WHEREAS, the Mayor recommends the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-133

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

WHEREAS, the Mayor recommends the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-134

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-1-2020, Jerome St., N Holmes St. Street Vacations

WHEREAS, Sparrow Health Systems, 1215 E Michigan Ave. Lansing, MI has requested that the City vacate that portion of Jerome Street between N Holmes Street and N Pennsylvania Avenue and vacate that portion of N Holmes Street between Jerome Street and E Michigan Avenue; and

WHEREAS, Sparrow Health Systems owns all parcels of land on both sides of the subject rights-of-way; and

WHEREAS, on July 7, 2020, the Planning Board reviewed the proposal for the vacations of the subject rights-of-way, and found that:

- Both subject rights-of-way are platted, deeded, and parceled,
- Both subject parcels will be owned by Sparrow Health Systems; and

WHEREAS, the Planning Board voted unanimously (6-0) on the proposal to recommend the vacation of that portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue and the vacation of that portion of N Holmes Street between Jerome Street and E Michigan Avenue with the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2020, and approves the vacations of the subject rights-of-way, particularly described as:

That portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue legally described as:

Beginning at the Northwest corner of Lot 7 of "Assessor's Plat NO: 1"; Thence easterly to the Northwest corner of Block "B" of "Gower's Addition"; Thence northerly, 82.5 feet to the southwest corner of Block "C" of said "Gower's Addition"; Thence westerly to the east line of Pennsylvania Avenue; Thence southerly, 82.5 feet to the point of beginning.

And

That part of Jerome Street platted in "Gower's Addition" lying westerly of a line described as follows: Beginning at the Northwest corner of Block "A" of Gower's Addition; Thence westerly, along the southerly line of Jerome Street, 16.98 feet; Thence 51.70 feet along a 69.39 foot radius curve to the left, said curve having a central angle of 42°41'23" and a chord of northwesterly, 50.51 feet; Thence northerly, 38.11 feet to the southeast corner of Block "C" of "Gower's Addition" and the point of ending.

And that portion of N Holmes Street between Jerome Street and E Michigan Avenue legally described as:

Lot 3 of "Assessor's Plat NO: 47"; Lots 1 and 4, also the easterly 51.75 feet of Lots 2 and 3 in Block "B" of "Gower's Addition".

And

That part of Holmes Street platted in "Gower's Addition" lying north of the north line of Michigan Avenue and south of the south line of Jerome Street.

With the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

BE IT FURTHER RESOLVED, that the Mayor and his Administration on behalf of the City may execute the necessary agreements described above to fulfil the conditions of this resolution, prior to vacation taking effect, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED, that upon the conditions above being met, and evidence of the same being presented to the City Clerk, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions in this resolution are not met within 6 months of its passage, no vacation shall occur and this resolution shall expire and be of no further effect.

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 #2020-135

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

Act-2-2020, 1506 N Grand River Ave. Permanent Utility Easement

WHEREAS, The City of Lansing has requested to acquire a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003) with a total area of approximately 389 square feet; and

WHEREAS, the easement would extend 25.5 feet north from the southwest corner of the subject parcel and 30.5 feet east from the

southwest corner to create a triangle-shaped piece of land roughly 389 square feet; and

WHEREAS, the public sanitary sewer construction project for this easement is a joint City of Lansing and Lansing Board of Water and Light project; and

WHEREAS, the City of Lansing will install new water mains within the subject easement; and

WHEREAS, the construction project is part of the ongoing Combined Sewer Overflow Program; and

WHEREAS, the Planning Board, at its meeting July 7, 2020 reviewed the location, character, and extent of the proposal in accordance with its Act 33 review procedures; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-2-2020, a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003); and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-2-2020, a permanent utility easement on a portion of 1506 N Grand River Ave., said easement being legally described as:

PART OF LOT 48, FRANK L DODGE SUBDIVISION AS RECORDED IN LIBER 7 OF PLATS, PAGE 14, INGHAM COUNTY RECORDS, DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 48; THENCE ALONG THE WEST LINE OF SAID LOT, NORTH 00°35'57" EAST 25.50 FEET; THENCE SOUTH 49°45'17" EAST 39.61 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID LOT 48; THENCE ALONG SAID SOUTH LINE, NORTH 89°49'41" WEST 30.5 FEET TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS 389 SQUARE FEET, MORE OR LESS.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

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 #2020-136

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

WHEREAS, the Public Service Department received a request from the Capital Region Community Foundation requesting authorization for the establishment of a permanent street name change from City Market Drive to Riverfront Drive; and

WHEREAS, the Tri County Regional Planning Commission was contacted to request a review of regional road names in search of duplications and none were found; and

WHEREAS, the Public Service Board reviewed the request and recommended the change at the February 13, 2020 meeting; and

WHEREAS, the Mayor agrees with the Public Service Board's recommendation; and

WHEREAS, according to City Ordinance 1034.03 (a), the City Council is designated with the responsibility for the naming or renaming of public streets and public rights-of-way.

NOW, THEREFORE BE IT RESOLVED that the Lansing City Council approves the establishment of a permanent street name change from City Market Drive to Riverfront Drive.

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 #2020-137

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

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2019-20

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between December 1, 2019 and April 30, 2020, by the City total \$3,777.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, August 24, 2020 at 7:00 PM, via audio/video ZOOM, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the

assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

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 #2020-138

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER
2019

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries set by Resolution 2017-047; and

WHEREAS, the City of Lansing has reviewed the services provided within those boundaries and the cost incurred between March 31, 2019 and November 11, 2019, by the City totals \$24,341.00.

NOW, THEREFORE, BE IT RESOLVED, that the Glenburne Commons special assessment district is hereby confirmed by City Council to include all of the parcels within these subdivisions, excluding unoccupied units:

Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5
Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED, that the Glenburne Commons improvement be supported by a special assessment of improvement costs against the properties which are especially benefitted as follows: \$53.97 per occupied parcel for the 2019 maintenance costs;

BE IT FURTHER RESOLVED, that the cost and expense of plans and assessments incidental to this preparation of the assessment and the roll, and for providing notices shall be included in the expense of the assessment;

BE IT FURTHER RESOLVED, that the Glenburne Commons assessment roll No. GB-2019, compiled by the City Assessor is attached and incorporated herein, and, presented and accepted by City Council with this resolution;

BE IT FURTHER RESOLVED, that a public hearing be held at 7:00 p.m. on Monday, August 24, 2020 via audio/video ZOOM meeting to consider the establishment of the Glenburne Commons District Special Assessment Roll GB-2019;

BE IT FINALLY RESOLVED, that notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

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

REPORTS FROM COUNCIL COMMITTEES

The Lansing Police Department Budget Report

By Council Member Wood to place the committee report on file

Motion Carried by the following roll call vote:

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

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An Ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-139
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

By Council Member Dunbar

Motion Carried by the following roll call vote:

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

Nays: Wood

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-140

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

By Council Member Dunbar

Motion Carried by the following roll call vote:

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

Nays: Wood

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-141
RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM meeting for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

By Council Member Dunbar

Motion Carried by the following roll call vote:

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

Nays: Wood

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 884.____ for the purposes of providing for an extension of a service charge in lieu of taxes for ninety-eight (98) low income elderly dwelling units in a project

known as the Porter Senior Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: Council Members Garza, Jackson

Nays: Council Members Betz, Dunbar, Hussain, Spadafore, Spitzley, Wood

PASSAGE OF ORDINANCE

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.

Was read a second time by its title and adopted by the following roll call vote:

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

Nays: None

By Vice President Hussain that the Ordinance be given immediate effect

Motion Carried by the following roll call vote:

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

Nays: None

ORDINANCE #1264

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 CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.04, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

292.04 BOARD OF TRUSTEES; TERMS OF OFFICE.

(a) The Board of Trustees shall consist of TEN trustees, as follows:

(1) The Mayor.

(2) A member of Council to be selected by, and to serve at the pleasure of, Council;

(3) The City Treasurer;

(4) The Human Resources Director;

(5) Three members of the retirement system to be elected by the members of the system under such rules and regulations as may from time to time be adopted by the Board;

(6) A resident of Michigan appointed by the Mayor, by and with the consent of the City Council, who is not a member of the retirement system and is not presently eligible to receive benefits payable by the retirement system;

(7) A RESIDENT OF LANSING, MICHIGAN, APPOINTED BY THE MAYOR, BY AND WITH THE CONSENT OF CITY COUNCIL WHO IS NOT A MEMBER OF THE RETIREMENT SYSTEM AND IS NOT

PRESENTLY ELIGIBLE TO RECEIVE BENEFITS PAYABLE BY THE RETIREMENT SYSTEM; AND

(7) (8) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is a retiree of the retirement system.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2028.

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 and Commissions placed on file in the Clerk's Office

PLACED ON FILE

b. Lansing Housing Commission Property Transfer Memorandum of Understanding and Legal Descriptions
REFERRED TO THE COMMITTEE OF THE WHOLE

c. Joint Appointment; Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for a term ending September 17, 2023
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter(s) from the Mayor re:

a. Reappointment; Heather Goupil as the 1st Ward Member of the Historic District Commission for a term to expire June 30, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

b. Reappointment; James Bell as a 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

c. Appointment; Samantha Troutman as the 4th Ward Member

of the Historic District Commission for a term to expire June 30, 2023
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

d. Ordinance to Amend Property Tax Poverty Exemption Guidelines
REFERRED TO THE COMMITTEE OF THE WHOLE

e. Ordinance to consolidate the Building Board of Appeals, Board of Plumbing, Mechanical Board, and Electrical Board into the Construction Board Of Appeals
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

f. Montgomery Drain Special Assessment
REFERRED TO THE COMMITTEE OF THE WHOLE

g. Grant Application; 2020 Lead Hazard Control Grant
PLACED ON FILE

h. Appointment; Price Dobernack as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure; Lori Hagel, Lansing Police Officer
REFERRED TO THE BOARD OF ETHICS

2. Notice from the Michigan Liquor Control Commission; RID # RQ-2007-09450, New SDM License issued under MCL 436.1533(5) at 621 E Michigan Ave. for Batter Up, LLC
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley asked a question about the appointments to the Martin Luther King Jr. Boulevard Corridor Improvement Authority.

Council President Spadafore thanked the Council for working within this virtual video conference technology for their meetings.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about gave update on Police Commission appointments and notice that there is an opening on the Commission for a representative from the Third ward.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Angela Waters Austin spoke about various City matters.

Michael Lynn Jr spoke about various City matters.

Erica Spitzfaden spoke about various City matters.

Sam Ingot spoke about various City matters.

Melina Brann spoke about various City matters.

Margaret Pilath spoke about various City matters.

Julia Kramer spoke about various City matters.

Tashmica Torok spoke about various City matters.

Erica Lynn spoke about various City matters.

Jonathan spoke about various City matters.

Ethan Schmitt spoke about various City matters.

Zoe Steinfield spoke about various City matters.

ADJOURNED TIME 10:50 P.M.

CHRIS SWOPE, CITY CLERK