



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 31, 2020**

Via ZOOM Conferencing, Meeting ID 840 5989 1689

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, Dunbar, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Garza

A quorum was present.

Council Member Dunbar asked people to remember actor Chadwick Boseman 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 August 24, 2020

Motion Carried by the following roll call vote:

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

Nays: None

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

President Spadafore shared that the Montgomery Drain resolution would not be voted on tonight.

**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 Senior Community Fair drive-thru, Walking Wednesdays, and encouraged people to complete the Census since the President has shortened the time frame to collect responses.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day
2. In consideration of an Ordinance to Eliminate annual and

temporary permits for overnight street parking

3. In consideration of an Ordinance to Regulate on street parking during snow emergencies
4. In consideration of the Disposition of City Property; Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission

Council Member Dunbar gave an overview of public hearings #1, #2, #3.

Vice President Hussain gave an overview of public hearing #4.

Public Comment on Legislative Matters:

Loretta Stanaway spoke in opposition to the proposed parking ordinances.

Dan Decker asked about the status of the Montgomery Drain resolution.

Council Member Spadafore responded with the timeline to review Montgomery Drain.

R Cole Bouck spoke in opposed to the proposed parking ordinance changes.

Brent Crain spoke in opposition of the Claim Appeal #1781.

Kyle spoke about the parking ordinance changes.

Rachel Diskin spoke in support of the parking ordinance changes.

Michael Lynn Jr. spoke in support of the parking ordinance changes.

Margaret Alston spoke in opposition of the parking ordinance changes.

John spoke in support of the parking ordinance changes.

Brittany spoke in opposition to the parking ordinance changes.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
2. In consideration of an Ordinance to Eliminate annual and temporary permits for overnight street parking
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
3. In consideration of an Ordinance to Regulate on street parking during snow emergencies
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
4. In consideration of the Disposition of City Property; Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission
REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Hussain

To approve all items on the Consent Agenda.

Council Member Jackson asked that item 1b be removed from the Consent Agenda.

The question being adoption of all items on the consent agenda except item 1b.

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-158

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

WHEREAS, the City of Lansing Department of Public Service will be reconstructing the existing Willard Ave sanitary pump station and associated utilities in the Willard Ave right-of-way west of Aurelius Rd; and

WHEREAS, this pump station reconstruction and associated utility improvements, are necessary to support and serve the forthcoming, new McLaren Greater Lansing Hospital Development; and

WHEREAS, this pump station reconstruction work requires 24-hour by-pass pumping and monitoring of sanitary flows to ensure continued service for approximately 1,000 City of Lansing tax parcels; and

WHEREAS, in accordance with the construction contract, the contractor, Hoffman Brothers, Inc., is required to complete a large amount of work in a short timeframe prior to the late-October completion date; and

WHEREAS, for the period from September 19, 2020, through October 19, 2020, Hoffman Brothers, Inc. has requested a waiver of the noise ordinance at the project site on Saturdays from 7:00 AM to 5:00 PM and on Sundays from 12:00 PM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on September 14, 2020, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance for construction noise at and around the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation project on Saturdays from 7:00 AM to 5:00 PM and Sundays from 12:00 PM to 5:00 PM for the period September 19, 2020, through October 19, 2020.

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 September 14, 2020 meeting agenda.

Michigan Executive Order 2020-154 provides for temporary authorization of remote participation in public meetings and hearings.

BE IT FINALLY RESOLVED that the City Clerk is directed to mail notice of the public meeting to all residential properties within 500 feet of the project.

Adopted as part of the Consent Agenda

RESOLUTION #2020-159

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

WHEREAS, John Blumer sought to eliminate a special assessment of \$435.00 for grass and weed removal fees, associated penalties and interest, on the property tax bill for 725 N Pine (ID #33-01-01-09-362-171); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on August 25, 2020 and denied the claim in the amount of \$435.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$435.00 for grass and weed removal fees, associated penalties and interest on the property tax bill for 725 N Pine (Tax ID #33-01-01-09-362-171).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2020-160

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

WHEREAS, the Ingham County Board of Commissioners made the reappointment Monica Jahner as the Community Alternative Program to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2023;

WHEREAS, the Committee on Public Safety met on August 27, 2020 and took affirmative action.

BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of Monica Jahner as the Community Alternative Program Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2023

Adopted as part of the Consent Agenda

RESOLUTION #2020-161

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

Acceptance of Pavement Asset Management Plan

WHEREAS, Michigan Public Act 325 of 2018 requires local road agencies to develop and submit an asset management plan to the Transportation Asset Management Council (TAMC) including an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses and performance outcomes to be submitted to TAMC; and

WHEREAS, local road agencies responsible for 100 or more certified miles of road, based on the 2017 PA 51 Mileage Certification, including all 83 Michigan counties and 39 Michigan cities are required to submit their completed asset management plans in designated phases beginning October 1, 2020; and

WHEREAS, The City of Lansing has a deadline of October 1, 2020 to submit a Pavement Asset Management Plan to the TAMC; and

WHEREAS, the City of Lansing Public Service Department has completed a Pavement Asset Management Plan containing the required information; and

WHEREAS, the TAMC requires a resolution accepting the Asset Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby accepts the 2020 Pavement Asset Management Plan; and

BE IT FINALLY RESOLVED that a copy of this resolution be added to the Pavement Asset Management Plan before submittal to the TAMC.

Adopted as part of the Consent Agenda

RESOLUTION #2020-162

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

WHEREAS, the Engineering Division of the Public Service Department Has conducted a Traffic Signal Removal/Upgrade Study at the intersection of Cesar E. Chavez Avenue and High Street to determine if the traffic volumes currently meet the Michigan Manual of Uniform of Traffic Control Devices (MMUTCD) Traffic Signal Warrants;

WHEREAS, the Traffic Signal Removal/Upgrade Study was conducted as part of an overall evaluation of the Traffic Signal System to determine if the signal should be modernized or removed as a result of recent traffic volume reductions;

WHEREAS, the Engineering Division's study determined the existing traffic volumes at the intersection of Cesar E. Chavez Avenue and High Street do not meet current MMUTCD Traffic Signal Warrants;

WHEREAS, field observations determined the placement of the traffic signal in flash on Cesar E. Chavez Avenue at High Street would improve traffic operations at the intersection;

WHEREAS, The Engineering Division has received no complaints from businesses or residents since the signal was placed in flash on May 6, 2019;

WHEREAS, there have been no reported accidents at this intersection since the signal was placed in flash;

WHEREAS, Based on the observations and no public concern, the City of Lansing's Transportation Section recommends the permanent removal of the traffic signals with stop signs installed on High Street requiring all High Street traffic to stop prior to entering the intersection at Cesar E. Chavez Avenue;

WHEREAS, the Public Service Board has reviewed and voted unanimously to recommend the removal of traffic signals and the installation of stop signs on High Street at the Cesar E Chavez Avenue and High Street intersection;

WHEREAS, the draft minutes for the Public Service Board containing their review of this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Engineering Division;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-07, thereby authorizing the

Transportation Engineer to install stop signs on High Street at the High Street and Cesar E. Chavez Avenue intersection;

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-07 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-163

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

WHEREAS, Brent Crain sought to eliminate a special assessment of \$4,505.00 for trash removal fees, associated penalties and interest, on the property tax bill for 1110 Hickory Street (ID #33-01-01-15-378-281); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on August 25, 2020 and denied the claim in the amount of \$4,050.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$4,050.00 for trash removal fees, associated penalties and interest on the property tax bill for 1110 Hickory Street (Tax ID #33-01-01-15-378-281).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: Council Member Jackson

Council Member Dunbar left the meeting at 7:49 p.m.

RESOLUTION #2020-164

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT
ROLL WINTER 2019-2020

WHEREAS, pursuant to resolution 2020-137 adopted by this Council, the City Council held a public hearing on August 24, 2020, regarding Assessment Roll #SN2020, for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between December 1, 2019 and April 30, 2020, by the City totals \$3,777.00; and

WHEREAS, the Committee on Public Services met on August 25, 2020 to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number #SN2020 as returned by the City Assessor, be ratified and confirmed.

BE IT FINALLY RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

PARCEL ID	SITE ADDRESS	COST
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33010504301221	617 W NORTHRUP ST	\$149.00
33010132201256	1211 W HOLMES RD	\$149.00
33010130301051	3600 SANDHURST DR	\$149.00
33010129202061	1212 LENORE AVE	\$149.00
33010129258111	1124 VICTOR AVE	\$149.00
33010129254041	2519 MARION AVE	\$149.00
33010129226161	1017 W MT HOPE AVE	\$149.00
33010129255091	2618 MARION AVE	\$149.00
33010129252111	1112 KELSEY AVE	\$149.00
33010132476221	933 REO RD	\$149.00
33010128330101	334 DUNLAP ST	\$149.00
33010120486241	1802 STIRLING AVE	\$149.00
33010122205041	1017 S HOLMES ST	\$149.00
33010120479072	727 SPARROW AVE	\$149.00
33010121431120	610 BAKER ST	\$149.00
33010110306292	928 PORTER ST	\$149.00
33010109477023	500 E OAKLAND AVE	\$289.00
33010109476142	N CEDAR ST	\$289.00
33010109333002	1032 N SEYMOUR AVE	\$149.00
33010110326481	1129 CAMP ST	\$149.00
33010122257232	1206 MCCULLOUGH ST	\$219.00
33010134227101	1803 IRVINGTON AVE	\$149.00
33010130301051	3600 SANDHURST DR	\$149.00
Total		\$3777.00

BE IT FURTHER RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1026.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:
 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 FINALLY RESOLVED THAT Special Assessment Roll No. GB-2019 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by November 6, 2020, this special assessment tax will be placed on the December 2020 tax roll without interest or penalty.

By President Spadafore

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-166

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

By President Spadafore

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-165

BY THE COMMITTEE ON PUBLIC SERVICES
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
 CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT
 ROLL SUMMER 2020

WHEREAS, pursuant to resolution 2020-138, adopted by this Council, the City Council held a public hearing on August 24, 2020 regarding Assessment Roll GB-2019 for the removal of trash and grass in the Glenburne Commons adjacent to certain properties; and

WHEREAS, the cost incurred between March 31, 2019 and November 11, 2019, by the City totals \$24,341.00; and

WHEREAS, the Committee on Public Services met on August 25, 2020 to review the public hearing findings and written correspondence; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2019 as returned by the City Assessor, be ratified and confirmed.

WHEREAS, due to the ongoing effects of the COVID-19 pandemic on the businesses within the City of Lansing, the City and the Lansing Economic Development Corporation (LEDC) have determined that there is a need for a single position responsible for locating and obtaining additional funds to assist business recovery; and

WHEREAS, the LEDC will provide the City with \$100,000.00 in funding for such a position, with no City match, if the City will administrate and establish the contract for the position.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the \$100,000.00 grant for the purposes of funding an Economic Recovery Resource Developer position;

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

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-167

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

That the following grant acceptance is approved:

WHEREAS the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136 provides for funding to reimburse and/or pay for qualifying hazard pay premiums for first responders who have performed hazardous duty or work involving physical hardship related to COVID-19.

WHEREAS the City of Lansing has applied to the Michigan Department of Treasury's First Responder Hazard Pay Premiums Program (FRHPPP) on July 22, 2020 and submitted a request for advance funding August 5, 2020.

WHEREAS the program provides up to \$1,000 in hazard pay for Law Enforcement Officers, Firefighters, Emergency Medical Technicians, Paramedics, and Corrections Officers whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

WHEREAS the Michigan Department of Treasury has not yet announced grant awards for the FRHPPP program as of August 20, 2020.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the acceptance of the FRHPPP funds up to the requested amount of \$381,000, once awarded by the Michigan Department of Treasury; and,

BE IT FURTHER RESOLVED, the administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds; and,

BE IT FINALLY RESOLVED, the administration is authorized to issue the awarded hazard pay premiums at any date following receipt of advance funding.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-168

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

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on September 16, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 16th Day of September, 2005 (Renewal Agreement) providing for the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal

**EXHIBIT A
LEGAL DESCRIPTION OF Transferred Area**

PART OF THE NORTHWEST ¼ OF SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 89 DEG 52' 09" EAST, 1400 FEET ALONG THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00 DEG 19' 48" WEST, 800 FEET PARALLEL WITH THE WEST LINE OF SAID SECTION 27; THENCE NORTH 89 DEG 52' 09" WEST, 1400 FEET PARALLEL WITH SAID NORTH LINE TO SAID WEST LINE; THENCE NORTH 00 DEG 19' 48" EAST, 800 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING. CONTAINS 25.711 ACRES.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-169

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

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on August 4, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 4th Day of August, 2005 (Renewal Agreement) providing for the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal.

**EXHIBIT A
LEGAL DESCRIPTION OF TRANSFERRED AREA**

PART OF THE NORTHWEST 1/4 AND THE SOUTHWEST 1/4 SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 00°19'48" WEST, 800 FEET ALONG THE WEST LINE OF SAID SECTION 27 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 89°52'09" EAST, 1000 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00°19'48" WEST, 1013.53 FEET PARALLEL WITH SAID WEST LINE; THENCE NORTH 89°54'42" WEST, 299.50 FEET PARALLEL WITH THE EXTENSION OF THE SOUTH RIGHT OF WAY LINE OF CENTRAL CIRCLE DRIVE; THENCE SOUTH 00°19'48" WEST, 340.50 FEET PARALLEL WITH SAID WEST LINE; THENCE NORTH 89°54'42" WEST, 700.50 FEET PARALLEL WITH THE EXTENSION OF SAID SOUTH RIGHT OF WAY LINE TO SAID WEST LINE; THENCE NORTH 00°19'48" EAST, 1354.77 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING. CONTAINS 28.751 ACRES MORE OR LESS.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-170

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

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on November 28, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 28th Day of November, 2005 (Renewal Agreement) providing for

the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal.

**EXHIBIT A
LEGAL DESCRIPTION OF TRANSFERRED AREA**

Part of the Northwest 1/4 of Section 27, T4N, R3W, Delta Township, Eaton County, Michigan, described as: Commencing at the Northwest corner of said Section 27; thence S89°52'09"E 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S89°52'09"E 1240.69 feet to the North 1/4 corner of said Section 27; thence S00°14'00"W 1602.30 feet along the North-South 1/4 line of said Section 27; thence N89°54'42"W 270.00 feet; thence N00°14'00"E 773.30 feet; thence N89°52'09"W 972.09 feet parallel with said North line; thence N00°19'48"E 829.21 feet parallel with the West line of said Section 27 to the point of beginning. Contains 28.42 acres.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, 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, 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

- 2. Letter(s) from the Mayor re:
 - a. Annual Action Plan Substantial Amendment; Second allocation of CARES ACT Funds for Emergency Solutions Grant-CV2

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

• Communications and Petitions, and Other City Related Matters:

- 1. Notice from the Michigan Liquor Control Commission of a Penalty Hearing Order of a one month suspension for Mikho's Party Store Inc. at 5101 S. Pennsylvania starting on August 28

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Affidavit of Disclosure; Wesley Lewis, Board of Water and Light
- REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Garza and Dunbar from tonight's proceedings.

Motion Carried by the following roll call vote:

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

Nays: None

REMARKS BY COUNCIL MEMBERS

Council Member Wood asked the Mayor for his position on the Parking ordinances.

Mayor Schor responded to the question.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

No comment by Mayor Schor.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke against the revised parking ordinances.

Melina Brann spoke in support of the revised parking ordinances.

Rachel Diskin spoke about various City matters.

Kyle spoke about various City matters.

Michael Lynn Jr. spoke about various City matters.

John spoke in support of the Lansing Police Department and their funding.

Amber Cooley spoke in support of the revised City parking ordinances.

ADJOURNED TIME 8:34 P.M.

CHRIS SWOPE, CITY CLERK