CALL TO ORDER
The meeting was called to order at 5:01 p.m.

ROLL CALL
Council Member Carol Wood, Chair
Council Member Patricia Spitzley, Vice Chair
Council Member Adam Hussain, Member

OTHERS PRESENT
Sherrie Boak, Council Staff
Lisa Hagen, Assistant City Attorney, Council Research Assistant
Greg Venker, Assistant City Attorney

Public Comment
No public comment.

Minutes
MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM NOVEMBER 7, 2019 AS PRESENTED. MOTION CARRIED 3-0.

DISCUSSION/ACTION
RESOLUTION – Introduction/Setting Public Hearing: Ordinance Amendments to Chapter 404, Section 404.13 Parking
The Committee reviewed the Draft 5 Red Line version, dated 11/14/2019. Council Member Wood explained that due to the topic and potential locations in the Ordinance, it appeared it was logical to add a Section 404.13. Council Member Wood pointed out topics that the Committee discussed in length at earlier meetings including the removal of the word “zone”, permit structure found on page 5 to include “hang tag”, 1 annual permit per residential address any given time, the understanding that this parking ordinance will not supersede any current traffic control orders, and the temporary permits will allow for 4 per year to a resident sponsor. Council Member Spitzley noted her concerns with the temporary language and the congestion it will cause. Her communications with the Administration she noted brought forth discussions on not limiting temporary permits in any way. Council Member Hussain pointed out that the new language does not limit to having 2+ temporary permits at a time, which could lead to 12 at a time for one property. Mr. Venker confirmed that if the residents got them all at once, there could be 12. Council Member Spitzley noted her concern again with the language for temporary permits and them not being attached per address, but 4 per resident sponsor.
Council Member Wood referred the Committee to page 2 under Application which speaks to the guidelines to apply and what residential address.

It was noted the action at this meeting was to set the hearing and the Committee can continue discussion on the ordinance at the hearing and when it is referred back to the Committee on December 5, 2019 for action.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE A RESOLUTION TO INTRODUCE AND SET THE PUBLIC HEARING FOR DECEMBER 2, 2019 FOR AMENDMENTS TO CHAPTER 404, SECTION 404.13. MOTION CARRIED 3-0.

ADJOURN
Adjourned at 5:13 p.m.
Submitted by Sherrie Boak,
Recording Secretary
Lansing City Council
Approved as presented: November 21, 2019