Tony Benavides Lansing City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Dunbar, Garza, Hussain, Jackson, Spitzley, Washington, Wood

ABSENT: Council Member Spadafore

A quorum was present.

City Clerk Swope asked people to remember Ron Callan, 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 Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Council Member Spitzley

To approve the printed Council Proceedings of October 28, 2019

Motion Carried

SPECIAL CEREMONIES

1. Tribute; in recognition of the Greater Lansing Chapter of Jack and Jill of America for their dedication to the community, and helping youth to grow and succeed

RESOLUTION #2019-302

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

WHEREAS, Jack and Jill of America, Inc. was founded January 24, 1938 in Philadelphia, Pennsylvania from a meeting of twenty mothers by the leadership of Marion Stubs Thomas with the idea of bringing together children in a social and cultural environment. The organization's national theme is "The Power to Make a Difference"; and

WHEREAS, Jack and Jill of America, Inc. is a membership organization with children ages two-nineteen, dedicated to nurturing future African American leaders by strengthening children through leadership development, volunteer service, philanthropic giving and civic duty; and

WHEREAS, the Greater Lansing Chapter of Jack and Jill of America, Inc. was chartered by the National Office March 12, 1983, and the current chapter President is Dr. Dorinda Carter-Andrews. As mothers dedicated to racial uplift and empowerment in the African American community, they strive to provide dynamic programming for all children of Greater Lansing; and

WHEREAS, they pride themselves on continued support of and partnerships with the Boys and Girls Club of Lansing and Shabazz Public School Academy, and look forward to new relationships with community partners.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council extends our appreciation to the Greater Lansing Chapter of Jack and Jill of America for your dedication to the community, and helping our youth to grow and succeed. We wish you continued success!

By Council Member Hussain

Motion Carried

2. Presentation; Lansing Citizen Academy Graduates, Class of 2019

Council Member Spitzley and Mayor Schor presented certificates of appreciation to the graduates of 2019 Citizen Academy and thanked them for their service.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Hussain spoke about his 3rd Ward constituent meeting, Churchill Downs Neighborhood meeting, Colonial Village Neighborhood meeting, Lewton Rich Neighborhood meeting, and the MDOT meeting about I-496 construction next year.

Council Member Jackson spoke about his upcoming 4th Ward constituent meeting.

Council Member Garza spoke about his upcoming 2nd Ward constituent meeting.

Council Member Dunbar spoke about Ele’s Place Open House Tour and South Lansing’s Holiday Farmer’s Market.

City Clerk Swope spoke about the November election and upcoming 2020 elections.

COMMUNITY EVENT ANNOUNCEMENTS

Linda Appling announced a New Voters Rights Forum with Michigan Secretary of State, Jocelyn Benson.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR’S COMMENTS

Mayor Schor spoke about the Mobile Food Pantry, Interactive Budget Presentation, Lansing Community Connect upcoming Housing and Resource Summit, Future of Moores Park public forum, Jolly Road construction meeting, Future of Reutter Park public forum, yard waste collection updates, and SERVE Lansing’s glove and hat collection.
SHOW CAUSE HEARINGS

1. In consideration of Orders to Make Safe or Demolish; 818 Nipp Avenue
2. In consideration of Orders to Make Safe or Demolish; 819 Cleveland Street
3. In consideration of Orders to Make Safe or Demolish; 3309 Viking Road

- Comment on Scheduled Show Cause Hearings:
  There was no comment on the hearings.

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of Orders to Make Safe or Demolish; 818 Nipp Avenue
   REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
2. In consideration of Orders to Make Safe or Demolish; 819 Cleveland Street
   REFERRED TO THE COMMITTEE ON PUBLIC SAFETY
3. In consideration of Orders to Make Safe or Demolish; 3309 Viking Road
   REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-6-2019; Parcel #33-01-01-16-428-131 (S. Larch St.), Rezoning from "G-1" Business District to "H" Light Industrial District
2. In consideration of Z-7-2019; 1310 Knollwood Avenue, Rezoning from "F" Commercial District to "B" Residential District
3. In consideration of Brownfield Plan #75, Amendment #1; Capital City Market Brownfield Redevelopment Project at 636 E. Michigan and a portion of 119 S. Larch St.
4. In consideration of Brownfield Plan #78; Temple Redevelopment Project at 502 E. Cesar E. Chavez Avenue
5. In consideration of terminating Brownfield Plan #45; Old Town Temple, LLC for property located at 502 E. Grand River Ave. (now 502 E. Cesar E. Chavez Ave.)

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Lee Ann Carpenter spoke in support of Z-6-2019; Parcel #33-01-01-16-428-131 (S. Larch St.), Rezoning from "G-1" Business District to "H" Light Industrial District.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-6-2019; Parcel #33-01-01-16-428-131 (S. Larch St.), Rezoning from "G-1" Business District to "H" Light Industrial District
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
2. In consideration of Z-7-2019; 1310 Knollwood Avenue, Rezoning from "F" Commercial District to "B" Residential District
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
3. In consideration of Brownfield Plan #75, Amendment #1; Capital City Market Brownfield Redevelopment Project at 636 E. Michigan and a portion of 119 S. Larch St.
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
4. In consideration of Brownfield Plan #78; Temple Redevelopment Project at 502 E. Cesar E. Chavez Avenue
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
5. In consideration of terminating Brownfield Plan #45; Old Town Temple, LLC for property located at 502 E. Grand River Ave. (now 502 E. Cesar E. Chavez Ave.)
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION #2019-303
BY THE COMMITTEE OF THE WHOLE RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the mayor made the appointment of Deshon L. Leek of 3200 Reo Road, Lansing, MI 48911 as the Third Ward Member of the Lansing Board of Water & Light Board for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted 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 appointment of Deshon L. Leek of 3200 Reo Road, Lansing, MI 48911, as the Third Ward Member of the Lansing Board of Water & Light Board for a term to expire June 30, 2023.

By Council Member Spitzley

Motion Carried with Council Member Jackson voting "nay"

City Clerk Swope administered the Oath of Office to Deshon L. Leek.

RESOLUTION #2019-304
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF LANSING

A RESOLUTION TO APPROVE THE DEVELOPMENT AND TAX INCREMENT FINANCE PLAN OF THE SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-418, passed on November 2, 2009, authorized the creation of the Saginaw Street Corridor Improvement Authority (the "Authority") by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the "Act"); and

WHEREAS, the Board of Directors of the Authority met and approved a joint Development and Tax Increment Finance Plan (together, the "Plan") on August 27th, 2019 at a duly noticed public hearing of the Authority; and
WHEREAS, the Board of Directors for the Authority have transmitted the Plan to the City Council of the City of Lansing for review and approval after public hearing; and

WHEREAS, the City Council of the City of Lansing held a public hearing and received comments from members of the public, and each taxing jurisdiction levying taxes that would be subject to capture if the tax increment financing plan is approved, on all aspects of the Plan, on October 28th, 2019, and in compliance with Sections 622 & 618 of the Act; and

WHEREAS, after public comment the Plan was reviewed by the Committee on Development and Planning, and further by City Council as a whole, with particular attention to the following considerations:

a) whether the plan meets the requirements under section 620(2) of the Act;
b) whether the proposed method of financing the development is feasible and the authority has the ability to arrange the financing;
c) whether the development is reasonable and necessary to carry out the purposes of the Act;
d) whether the land included within the development area to be acquired is reasonably necessary to carry out the purposes of the plan and of this part in an efficient and economically satisfactory manner;
e) whether the development plan is in reasonable accord with the land use plan of the municipality;
f) whether public services, such as fire and police protection and utilities, are or will be adequate to service the project area;
g) whether changes in zoning, streets, street levels, intersections, and utilities are reasonably necessary for the project and for the municipality; and
h) whether the Plan is consistent with and supports the Qualified Development Area containing Transit-Oriented Development.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing determines that the Plan, containing both a Development Plan and Tax Increment Finance Plan, constitutes a public purpose.

BE IT FURTHER RESOLVED that the City Council of the City of Lansing finds that:

a) the plan meets the requirements under Section 620(2) of the Act;
b) the proposed method of financing the development is feasible and the authority has the ability to arrange the financing;
c) whether the development is reasonable and necessary to carry out the purposes of the Act;
d) no land included within the development area is required to be acquired to fulfill the Plan, but any ancillary acquisition that may become necessary is reasonably necessary to carry out the purposes of the Plan and of the Act in an efficient and economically satisfactory manner;
e) whether the development plan is in reasonable accord with the land use plan of the City of Lansing;
f) public services, such as fire and police protection and utilities, are or will be adequate to service the project area;
g) any changes in zoning, streets, street levels, intersections, and utilities are reasonably necessary for the project and for the City of Lansing; and
h) the Plan is consistent with and supports the Qualified Development Area containing Transit-Oriented Development.

BE IT FINALLY RESOLVED that the City Council of the City of Lansing approves the Plan without modification.

By Council Member Hussain

Motion Carried
WHEREAS, the Planning Board, at its meeting on October 1, 2019, reviewed the acquisition proposal in accordance with its Act 33 Review procedures, and voted unanimously (6-0) to recommend approval of Act-15-2019, the acquisition of parcel no. 33-01-01-09-179-081, and the consolidation of properties to expand Edmore Park;

WHEREAS, the Committee on Public Service reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the acquisition of parcel no. 33-01-01-09-179-081, adjacent to Edmore Park, legally described as:

LOT 11 ASSESSORS PLAT NO 15 REC L 10 P 18

from the Ingham County Land Bank, for the sum of One Dollar ($1.00), plus closing costs.

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

By Council Member Garza

Motion Carried

RESOLUTION #2019-308
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Board of Zoning Appeals:
Mitch Rice as an At-Large Member for a term to expire June 30, 2022

Historic District Commission:
Carol Skillings as an At-Large Member for a term to expire June 30, 2022;

Lansing Entertainment & Public Facilities Authority:
Cynthia (Cindy) L. Bowen as an At-Large Member for a term to expire June 30, 2022.

WHEREAS, the Mayor’s office has verified that the nominees have been vetted 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 reappointments to various Boards as stated below:

Board of Zoning Appeals:
Mitch Rice as an At-Large Member for a term to expire June 30, 2022

Historic District Commission:
Carol Skillings as an At-Large Member for a term to expire June 30, 2022;

Lansing Entertainment & Public Facilities Authority:
Cynthia (Cindy) L. Bowen as an At-Large Member for a term to expire June 30, 2022.

By Council Member Spitzley

Motion Carried

RESOLUTION #2019-309
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 Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Monday, January 6, 2020; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole has reviewed the City Clerk’s recommendations for the meeting dates for 2020.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2020 as follows:

Monday, January 6, 2020; Annual Organizational - 1st meeting of year
Monday, January 13, 2020
Monday, January 27, 2020
Monday, February 10, 2020
Monday, February 24, 2020; Board List - prior to first meeting in March
Monday, March 16, 2020
Monday, March 23, 2020; Mayor's Budget - on or before 4th Monday in March
Monday, April 13, 2020
Monday, April 27, 2020; Mayor's Board Appointments - prior to first meeting in May
Monday, May 4, 2020
Monday, May 11, 2020
Monday, May 18, 2020; Adopt Budget - not later than 3rd Monday in May
Monday, June 8, 2020 Council Act on Appointments - at or before 1st meeting in June
Monday, June 22, 2020
Monday, July 13, 2020
Monday, July 27, 2020
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

All meetings will be on Monday at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor City Hall.

BE IT FURTHER RESOLVED that the Council shall meet as a Committee of the Whole on Monday, January 6, 2020 at 5:30 p.m.

By Council Member Spitzley
Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An ordinance of the City of Lansing, Michigan, to amend Chapter 404 of the Lansing Codified Ordinances by adding Section 404.13 to provide for the issuance of annual and temporary 2:00 a.m. to 5:00 a.m. street parking permits to City of Lansing residents; and to provide for permit applications, limitations and fees.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2019-310
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, December 2, 2019 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan for the purpose of an amendment to Chapter 404 of the Lansing Codified Ordinances by adding Section 404.13 to provide for the issuance of annual and temporary 2:00 a.m. to 5:00 a.m. street parking permits to City of Lansing residents; and to provide for permit applications, limitations and fees.

Interested Persons are invited to attend this Public Hearing

By Council Member Spitzley
Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Council Member Spitzley that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• 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. Objecting to Transfer of Unsold Tax Reverted Properties for the Ingham County Treasurer to the City of Lansing
   REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. Ballot Proposal; Parks and Recreation Millage renewal
   REFERRED TO THE COMMITTEE OF THE WHOLE

   c. Act-6-2019; acquisition of approximately 25,740 square feet adjoining Davis Park; Act-7-2019; acquisition of approximately 3.47 acres adjoining Scott Woods; and Act-8-2019; acquisition of 1.602 acres adjoining to Hunters Ridge Park, Fulton Park, and Fine Park
   REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
d. Appointment; Monte D. Jackson, II as an At-Large Member of the Planning Board for a term to expire June 30, 2023
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

e. Appointment; Jeffrey A. Brown as an At-Large Member of the Human Relations & Community Services Board for a term to expire June 30, 2023
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission; RID # RQ-1910-6790, SBR M99 Inc. request to transfer ownership and location of 2019 SDD & SDM license with Sunday Sales (AM & PM) permits from 5016 S Martin Luther King Jr Blvd. to 5008 S Martin Luther King Jr Blvd.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Communication from David Wenglekowski about the Collection Bin Ordinance
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Spadafore from tonight’s proceedings.

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Steven Kukulka spoke about road construction and pavement concerns.

ADJOURNED TIME 8:14 P.M.

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CHRIS SWOPE, CITY CLERK