



AGENDA
Committee of the Whole
Monday, September 14, 2020 @ 5:00 p.m.

<https://us02web.zoom.us/j/81041850502>; ID: 810 4185 0502; Dial In: (646) 876 9923
email comments prior to the meeting to sherrie.boak@lansingmi.gov

Council Member Spadafore, Chairperson
Council Member Hussain, Vice Chairperson

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Minutes**
 - August 31, 2020
- 4) **Public Comment on Agenda Items (Up to 3 Minutes)**
- 5) **Presentation:**
 - City Clerk Overview on Absentee Ballots
- 6) **Discussion/Action:**
 - A.) RESOLUTION –Grant Acceptance; Election Equipment Grant (referred same night)
 - B.) RESOLUTION – Disposition of City Property; Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission
 - C.) RESOLUTION – Set Public Hearing; Montgomery Drain District Public Improvement III; Assessment Roll
 - D.) RESOLUTION – Annual Action Plan; Substantial Amendment; Second Allocation of CARES Act Funds for Emergency Solutions Grant-CV2
 - E.) DISCUSSION – Fiscal Year 2021/2022 Budget Priorities
- 7.) **Other**
- 8.) **Adjourn**

With Executive Order 2020-4, Governor Whitmer declared a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being 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 above, and meeting ID provided. Michigan Executive Order 2020-154 provides temporary authorization of remote participation in public meetings and hearings.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

The City of Lansing's Mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
- II. Securing short and long term financial stability through prudent management of city resources.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
- V. Facilitating regional collaboration and connecting communities