



AGENDA
Committee of the Whole
Monday, January 13, 2020 @ 6:00 p.m.
Tony Benavides Lansing City Council Chambers, City Hall 10th Floor
Updated 1/10/2020 noon

Council Member Spadafore, Chairperson
Council Member Hussain, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - January 6, 2020
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - A.) RESOLUTION – Reappointment of Derek Melot; Member of the Elected Officers Compensation Commission; Term to Expire 10/01/2026
 - B.) RESOLUTION – 3rd Amendment to the Articles of Incorporation for the Lansing Entertainment and Public Facilities Authority
 - C.) RESOLUTION – Lansing City Council Rules Amendments; Rule 4 and Rule 10
6. **Other**
{Closed Session}

Pursuant to MCL 15.268(h) of the Open Meetings Act, I hereby move that we recess into closed session to consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss a written legal opinion and written material from the City Attorney provided under attorney-client privilege and attorney work-product, and which is also exempt from disclosure under the Freedom of Information Act pursuant to MCL 15.243(b)(i) and (v) and MCL 15.243 (g).

{Reconvene}
7. **Adjourn**

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



MINUTES
Committee of the Whole
Monday, January 6, 2020 @ 5:30 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER

City Clerk Swope called the meeting to order at 5:30 p.m.

PRESENT

Councilmember Peter Spadafore
Councilmember Adam Hussain
Councilmember Carol Wood
Councilmember Patricia Spitzley
Councilmember Kathie Dunbar
Councilmember Brandon Betz
Councilmember Jeremy Garza
Councilmember Brian T. Jackson

OTHERS PRESENT

Sherrie Boak, Council Staff
Chris Swope, City Clerk
Mayor Schor
Jim Smiertka, City Attorney
Samantha Harkins, Deputy Mayor
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Loretta Stanaway
Judge Ward
Judge Gantz

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM DECEMBER 16, 2019 AS PRESENTED. MOTION CARRIED 7-0.

Public Comment

Loretta Stanaway – asked all Council Members to represent all citizens of the City of Lansing.

Presentation

Formal Swearing in of Re-Elected and Newly Elected City Council Members

At-Large Council Member Carol Wood – Sworn in by Judge Ward, 54- A District Court
At- Large Council Member Patricia Spitzley – Sworn in by Judge Gant, Oakland County
3rd Ward Council Member Adam Hussain- Sworn in by Judge Cynthia Ward, 54-A District Court
1st Ward Council Member Brandon Betz – Sworn in by City Clerk Chris Swope

Discussion/Action

RESOLUTION – Election of 2020 City Council President and Vice President

MOTION BY COUNCIL MEMBER WOOD TO NOMINATE COUNCIL MEMBER SPADAFORE AS THE 2020 COUNCIL PRESIDENT AND COUNCIL MEMBER HUSSAIN AS THE 2020 COUNCIL VICE PRESIDENT.

Councilmember Spadafore accepted the nomination for Council President and Councilmember Hussain accepted the nomination for Council Vice President.

No other nominations were made for Council President and Vice President.

Council Member Jackson asked the nominated members for their goals in 2020 and asked if they would consider climate action. Council Member Spadafore outlined his goal and would consider anything brought forward. He acknowledged the past year in leadership and mentorship for Council Member Wood. Council Member Jackson asked Council Member Hussain for his goals as well, and Council Member Hussain acknowledged he was approached to serve in the Vice President role and was looking forward to the mentoring he would receive in that leadership role in the future year.

MOTION CARRIED 8-0.

Adjourn

The meeting adjourned at 5:46 p.m.

Respectfully Submitted by,

Sherrie Boak, Recording Secretary, Lansing City Council

Approved by the Committee on

From: noreply@civicplus.com
Sent: Saturday, January 20, 2018 11:31 AM
To: Plummer, Marilyn
Subject: Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or committee. The Lansing City Charter requires that every appointee to a board, commission, or committee established by Charter or ordinance must meet the following qualifications and eligibility requirements:

- Be a registered elector in the City of Lansing (Charter Section 2-102).*
- Be a resident of Lansing for one year prior to taking office (Charter Section 2-102).*
- Not be in default to the City at the time of taking office (Charter Section 2-103.2).*
- Not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).*

(Section Break)

Date	1/20/2018
First Name	Derek
Middle	Field not completed.
Last Name	Melot
Other name(s) by which you have been known, including maiden names	Field not completed.
Date of Birth	
Address	1406 Wellington Road
City	Lansing
State	MI

Zip Code	48910
Email	dmelot@comcast.net
Gender	Gender
Ward	4
Precinct	33
Best phone number to contact you	517-375-0883
Last 4 digits of social security number	████
In what year did you move to Lansing?	2002
Additional information regarding experience and credentials	<i>Field not completed.</i>
Occupational Background	Communications, marketing, public relations, journalism, policy research
Educational Background	BA, University of Oklahoma, political science Graduate work in political science, University of Vermont
Please attach a resume if available	Melot resume August 2017.docx
First choice for board to serve on	Board of Water and Light
Second choice of a board to serve on	Police and Fire Retirement Board of Trustees
Third choice of a board to serve on	Planning Board
Fourth choice of a board to serve on	Capital Area Transportation Authority (CATA)
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the	1. As events of recent years have shown, it is vital for BWL to have commissioners who will exercise proper oversight on the utility's management. As a journalist, I covered BWL for more than a decade and studied utility policy for more than 20 years. 2. As I stated on the mayor's transition panel, the city must tackle its burgeoning retirement crisis. Since the board has only a single citizen member, it is vital that such a member have a

work of the board or commission	background in public retirement policy and local government budgeting. Through my professional career, I have gained such knowledge. 3. Planning trends stemming out of the immediate post-war era helped to choke our central cities. Lansing needs Planning Board members who are familiar with new thinking on urban planning and are willing to fight against the "that's the way we have always done it" mentality. 4. Through my work with the Lansing State Journal, I gained a keen understanding of CATA's operations, for good and ill.
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Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	I meet all of the requirements listed above, being an elector in good standing, a long-time resident of the city and the holder of clean criminal and tax records.
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Background Check Authorization	I agree
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Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Derek R. Melot
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Date & Time	1/20/2018 11:30 AM
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BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment as stated below:

Elected Officers Compensation Commission:

Derek Melot as an At-Large Member for a term to expire October 1, 2026; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 13, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Elected Officers Compensation Commission:

Derek Melot as an At-Large Member for a term to expire October 1, 2026.

Andy Schor
Mayor



City Hall - 9th Floor
124 W Michigan Avenue
Lansing, MI 48933-1694
PH: 517.483.4141 - FAX: 517.483.6066
Lansing.Mayor@lansingmi.gov

OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

December 30, 2019

President and Vice President
Lansing City Council

RE: Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority

Dear President and Vice President,

Transmitted herewith for your consideration is a proposed amendment to the LEPFA Articles of Incorporation. The amendment 1) removes the City Market designee as a commissioner; 2) provides for an equal term of office for all voting commissioners; and provides for a commissioner from the Greater Lansing Convention and Visitors Bureau.

Thank you for your anticipated favorable action.

Regards,

Andy Schor, Mayor

THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY

The City of Lansing adopts this Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session) as amended.

1. Article V, Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as follows:

ARTICLE V

Section 1. The Authority shall be directed and governed by a Board of Commissioners known as the "Commission." The Commission shall contain nine (9) voting Commissioners and three (3) non-voting Ex Officio Commissioners. The Mayor and the members of the City Council shall not be eligible for membership or appointment to the Commission.

One (1) voting Commissioner shall be designated by the governing board of the Greater Lansing Convention & Visitors Bureau ("CVB"), or any successor to the CVB as recognized by the Mayor of the City of Lansing ("Mayor") in the Mayor's sole discretion. Should the CVB cease to exist as an organized entity, and no successor entity is recognized by the Mayor, then, in any such event, the Mayor shall appoint a voting Commissioner, with the advice and consent of the Lansing City Council, to fill the vacancy on the Commission.

Except for the CVB designated Commissioner as provided immediately above, voting Commissioners of the Commission shall be appointed by the Mayor with the advice and consent of the Lansing City Council. Each Commissioner shall serve for a term of three (3) years beginning on July 1 and expiring June 30 of the last year of such term. The terms of the Commissioners shall be staggered so that the terms of three (3) Commissioners will expire in a given year. Any Commissioner in office when this Third Amendment to the Articles of Incorporation is adopted shall be considered appointed and qualified to continue to serve until the Commissioner's current term, as contained in the records in the office of the Lansing City Clerk, expires. The reservation that one (1) Commissioner be a vendor of the Lansing City Market is extinguished.

A Commissioner whose term of office has expired shall continue to hold office until the Commissioner's successor has been appointed by the Mayor with the advice and consent of the City Council.

Subsequent Commissioners shall be appointed in the same manner as original appointment at the expiration of each Commissioner's term of office.

The Finance Director of the City, the Internal Auditor of the City and the Director of Economic Development and Planning of the City shall serve as non-voting Ex Officio Commissioners. The terms of the Ex Officio Commissioner shall continue as long as such Commissioner holds office as Finance Director, Internal Auditor, or Director of Economic Development and Planning of the

City and shall expire upon expiration of the non-voting Ex Officio Commissioner's service as a public official. In the event of a vacancy in one of said offices, the person fulfilling the duties of said office on an interim basis shall serve on the Commission.

2. The City Clerk of the City shall cause a copy of this Third Amendment to the Articles of Incorporation or a summary thereof to be published once in the *Lansing State Journal*, being a newspaper circulated within the City as provided in Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as provided in Act 31.

3. The City Clerk of the City shall file a certified copy of this Third Amendment to Articles of Incorporation with the Ingham County Clerk, the Eaton County Clerk, and the Michigan Secretary of State, together with a certificate of the date and newspaper of publication, as required by Act 31.

4. This Third Amendment to the Articles of Incorporation shall become effective and be in full force and effect as provided in Section 6 of Act 31 ten (10) days after their adoption by City Council.

IN WITNESS THEREOF, the City of Lansing, Michigan has adopted and authorized to be executed this Third Amendment of the Articles of Incorporation on behalf of the City, a Municipal Corporation of the State of Michigan, by its Mayor and City Clerk.

CITY OF LANSING

By: _____
Mayor

By: _____
City Clerk

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

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE LANSING
ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY

WHEREAS, the City Council (The "Council") of the City of Lansing, Counties of Ingham and Eaton, State of Michigan (The "City") has previously incorporated the Lansing Entertainment and Public Facilities Authority (the "Authority") pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") and has adopted Articles of Incorporation of the Authority; and

WHEREAS, the City Council deems it advisable and in the best interest of the City to amend Article V, Section 1 of the Articles of Incorporation of the Authority in order to provide for an equal term of office for all the voting Commissioners who serve on the Authority's Board of Commissioners; to eliminate the reservation that one Commissioner be a vendor of the Lansing City Market; and to provide for a Commissioner from the Greater Lansing Convention & Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Article V. Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as shown in the attached Third Amendment to the Articles of Incorporation.
2. The Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority is hereby approved and adopted. The Mayor and City Clerk of the City are hereby authorized and requested to execute the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority to be published once in the *Lansing State Journal* or the *Lansing City Pulse*, being a newspapers circulated within the City as provided by Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as proved in Act 31.
4. The City Clerk shall file a certified copy of the executed Third Amendment to the Articles of Incorporation of the Authority with the county Clerk of the County of Ingham, the county Clerk of the County of Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the Third Amendment to the Articles of Incorporation. The City Clerk is hereby authorized and directed to file the

originally executed Third Amendment to the Articles of Incorporation with the recording secretary of the Authority, and to take such steps as are necessary under the provisions of the state law to perfect the amendment of said articles.

5. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but “shall not be considered for adoption sooner than the next council meeting;”

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rules 4 and Rule 10 as fully set forth below.

LANSING CITY COUNCIL RULE

(Rule amendment introduced January 13, 2020, and to be considered for adoption January 27, 2020)

Rule 4. Appointment of Committee Members; Creation of Ad-Hoc Committees. The President shall appoint all Council Members to the standing committees, any Council Ad-Hoc Advisory Committee and to any outside agency (see Section 3-102.6 of the City Charter). The President shall appoint the Chairperson and Vice-Chairperson of each standing committee and any ad-hoc advisory committee. Each standing committee of City Council shall consist of three Council Members, **EXCEPT THE COMMITTEE ON DEVELOPMENT AND PLANNING WHICH SHALL CONSIST OF NOT MORE THAN FOUR COUNCIL MEMBERS FOR 2020. SHOULD ANY ISSUE REFERRED TO A FOUR MEMBER COMMITTEE RESULT IN A TIE VOTE, THE ISSUE SHALL AUTOMATICALLY BE REFERRED TO THE COMMITTEE OF THE WHOLE, AND THE STANDING COMMITTEE SHALL BE DISCHARGED OF THAT ISSUE.** The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 10. Consent Agenda. In preparing the agenda, the Clerk's office **WILL DETERMINE WHICH MATTERS ON THE AGENDA ARE CONSIDERED ROUTINE MATTERS AND SHALL PLACE ALL** ~~shall place all Legislative Matters, except for those requiring more than five votes or a roll call vote,~~ **ROUTINE MATTERS** on the Consent Agenda.

All ~~Legislative~~ **ROUTINE** Matters on the Consent Agenda may be acted upon in one vote; provided, however, that any Council member may identify specific items that are not to be included in the single Consent Agenda vote, but which are to be discussed and voted upon separately. These items shall be removed from the Consent Agenda. Items removed from the Consent Agenda are to be considered as part of the regular portion of the meeting to which they relate.