



AGENDA
Committee of the Whole
Monday, January 27, 2020 @ 5:30 p.m.
Tony Benavides Lansing City Council Chambers, City Hall 10th Floor

Council Member Spadafore, Chairperson
Council Member Hussain, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - January 13, 2020
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
(Sign in for public comment will end 10 minutes after the start of the meeting)
5. **Discussion/Action:**
 - A.) RESOLUTION – Appointment; Nathan Triplett; City of Lansing Member; Capital Area Transportation Authority Board (CATA); Term to Expire September 30, 2021
 - B.) RESOLUTION – Appointment; Michael Redding; At Large Member; Board of Review; Term to Expire June 30, 2021
 - C.) RESOLUTION – 3rd Amendment to the Articles of Incorporation for the Lansing Entertainment and Public Facilities Authority
6. **Other**

{Closed Session}
Pursuant to MCL 15.268(h) of the Open Meetings Act; To consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss a written legal opinion from the City Attorney provided under attorney-client privilege.

Pursuant to MCL 15.268(e) of the Open Meetings Act; To consult with the City Attorney in connection with specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the Lansing City Council.

{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 13, 2020 @ 6:00 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER

Council President Spadafore called the meeting to order at 6:00 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
Jim Smiertka, City Attorney
Samantha Harkins, Deputy Mayor
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Mary Bowen, Assistant City Attorney
Nick Tate, City Labor Negotiator
Shelbi Frayer, Chief Strategy Officer/Interim Finance Director
Scott Keith, LEPFA
Kevin Brown
Melvin Jones
Sharon Dade
Susan Cancro
Tequa Davis
Barbara Roberts Mason
Larry Trice
Renee Trice
Dr. Eugene Cane
Bobbi Hardy
Maxine Cane
Joshua Gillespie
Cheryl Dudley

Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM JANUARY 6, 2020 AS PRESENTED. MOTION CARRIED 8-0.

Public Comment

Mr. Brown, Pastor of Shiloh Missionary Baptist Church spoke in support of Dr. Joan Jackson Johnson.

Mr. Jones, Pastor Missionary Baptist Church spoke in support of Dr. Joan Jackson Johnson.

Ms. Dade, Dir. Of New Hope Services spoke in support of Dr. Joan Jackson Johnson.

Ms. Dudley spoke in support of Dr. Joan Jackson Johnson.

Ms. Cancro, Ex. Director of Advent Housing Ministries spoke in support of Dr. Joan Jackson Johnson.

Ms. Davis, volunteer, spoke in support of Dr. Joan Jackson Johnson.

Ms. Roberts Mason, spoke in support of Dr. Joan Jackson Johnson.

Mr. and Mrs. Larry Trice, Tabernacle of David, spoke in support of Dr. Joan Jackson Johnson.

Dr. Eugene Cane, spoke in support of Dr. Joan Jackson Johnson.

Ms. Hardy spoke in support of Dr. Joan Jackson Johnson.

Ms. Cane spoke in support of Dr. Joan Jackson Johnson.

Mr. Gillespie spoke in support of Dr. Joan Jackson Johnson.

Discussion/Action

RESOLUTION – Reappointment of Derek Melot; Member of the Elected Officers Compensation Commission; Term to Expire 10/01/2026

Council President Spadafore confirmed that Mr. Melot was appointed in 2018 to fill a term and that term expired October, 2019 so this appointment would be to fill the term until 2026. It was noted the EOCC will not meet again until 2021.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE REAPPOINTMENT OF DEREK MELOT TO THE ELECTED OFFICERS COMPENSATION COMMISSION WITH A TERM TO EXPIRE 10/01/2026. MOTION CARRIED 8-0.

RESOLUTION – 3rd Amendment to the Articles of Incorporation for the Lansing Entertainment and Public Facilities Authority

Mr. Keith outlined the amendments, confirming he has worked with the OCA on the documents. These needed to be updated because one Board position was for a “City Market Vendor” and since the City Market no longer exists, the amendments address the allocation of Board positions. Mr. Smiertka noted this corporation was established under Act 31 and that Act is used by cities across the State with similar entities to LEPFA. LEPFA itself was established originally to build the ball park and manage the Lansing Center. Once the Council approves it, a public notice will be required in the newspaper. Council President Spadafore noted that there would no action taken tonight, but at the Committee meeting on 1/27/2020.

DRAFT

RESOLUTION – Lansing City Council Rules Amendments; Rule 4 and Rule 10

Council President Spadafore outlined the proposed rule changes being introduced tonight asking for adoption on 1/27/2020. Rule 4 amendments would allow the D& P Committee in 2020 to have 4 members, and in the event of a tie vote the item would be discharged to the Committee of the Whole. Rule 10 amendments will allow the Clerk to determine give the Clerk the authority on what is a routine or not routine matter for placement on the Council Agenda.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE CITY COUNCIL RULES CHANGES TO RULE 4 AND RULE 10. MOTION CARRIED 8-0.

Other

{Closed Session}

MOTION BY COUNCIL MEMBER HUSSAIN AT 6:37 PM TO GO INTO CLOSED SESSION: Pursuant to MCL 15.268(h) of the Open Meetings Act, 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) and (h).

ROLL CALL VOTE TAKEN, CARRIED 8-0.

{Reconvene}

Council President Spadafore reconvened the Committee of the Whole at 7:41 pm.

Adjourn

The meeting adjourned at 7:42 p.m.

Respectfully Submitted by,

Sherrie Boak, Recording Secretary, Lansing City Council

Approved by the Committee on

From: noreply@civicplus.com
Sent: Friday, November 22, 2019 1:12 PM
To: Plummer, Marilyn; Mayor Intern; Schraft, Matthew
Subject: [EXTERNAL] 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.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and 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).

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	11/25/2019
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First Name	Nathan
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Middle	Andrew
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Last Name	Triplett
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Other name(s) by which you have been known, including maiden names	N/A
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Date of Birth	
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Address	1601 Osborn Road
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City	Lansing
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State	MI
Zip Code	48915
Email	ntriplett@gmail.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	4
Precinct	37
Best phone number to contact you	517-719-6499
Last 4 digits of social security number	████
In what year did you move to Lansing?	2019
Additional information regarding experience and credentials	Current CATA Board Chair; 10 years service on CATA Board; Former Mayor/Councilmember, City of East Lansing
Occupational Background	House Democratic Legal Counsel
Educational Background	MSU College of Law, East Lansing, MI - Juris Doctor (May 2012) Gerald R. Ford School of Public Policy, University of Michigan, Ann Arbor, MI - Masters of Public Policy (Aug 2009) James Madison College/Honors College, Michigan State University, East Lansing, MI - Bachelor of Arts in Political Theory/Constitutional Democracy and Bachelor of Arts in Social Relations (May 2006)
Previous Appointments	None in Lansing
Current Appointments	None in Lansing
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Capital Area Transportation Authority (CATA)
Second choice of a board to serve on	<i>Field not completed.</i>

Third choice of a board to serve on	<i>Field not completed.</i>
Fourth choice of a board to serve on	<i>Field not completed.</i>
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 work of the board or commission	Having served on the CATA Board of Directors for ten years representing the City of East Lansing and as Chair for the last two years, I would like to continue in those roles on behalf of the City of Lansing. In particular, I want to continue efforts to provide high quality public transportation services to Lansing and our entire region, make transit a central consideration in regional development, and improve rider services.
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	We will be Lansing residents and registered voters on 11/25/2019
Background Check Authorization	I agree
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	Nathan A Triplett
Date & Time	11/22/2019 1:00 PM

Email not displaying correctly? [View it in your browser.](#)

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

WHEREAS, the Mayor made the appointment of Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 27, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021.

From: noreply@civicplus.com
Sent: Thursday, January 9, 2020 11:11 AM
To: Plummer, Marilyn; Mayor Intern; Hilton, Tim
Subject: [EXTERNAL] 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.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and 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).

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	1/9/2020
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First Name	michael
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Middle	Field not completed.
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Last Name	redding
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Other name(s) by which you have been known, including maiden names	Field not completed.
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Date of Birth	
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Address	3522 Karen St
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City	Lansing
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State	MI
Zip Code	48911
Email	maverickmultimedia@yahoo.com
Gender	<i>Field not completed.</i>
Find my ward:	Lansing Neighborhoods Ward Map
Ward	3
Precinct	<i>Field not completed.</i>
Best phone number to contact you	5178828160
Last 4 digits of social security number	
In what year did you move to Lansing?	1983
Additional information regarding experience and credentials	<i>Field not completed.</i>
Occupational Background	<i>Field not completed.</i>
Educational Background	<i>Field not completed.</i>
Previous Appointments	<i>Field not completed.</i>
Current Appointments	<i>Field not completed.</i>
Please attach a resume if available	resume2019.docx
First choice for board to serve on	Review Board
Second choice of a board to serve on	<i>Field not completed.</i>
Third choice of a board to serve on	<i>Field not completed.</i>
Fourth choice of a board to serve on	<i>Field not completed.</i>

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 work of the board or commission	Field not completed.
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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	Field not completed.
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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	michael redding
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Date & Time	1/9/2020 11:15 AM
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Email not displaying correctly? [View it in your browser.](#)

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

WHEREAS, the Mayor made the appointment of Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 27, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021.

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.