



AGENDA
Committee of the Whole
Monday, August 10, 2020 @ 5:00 p.m.

Via ZOOM: <https://us02web.zoom.us/j/84243022004>; ID: 842 4302 2004; Dial In: (312) 626-6799
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**
 - July 27, 2020
- 4) **Public Comment on Agenda Items (Up to 3 Minutes)**
- 5) **Presentations:**
 - Lansing Community College President Dr. Steve Robinson (scheduled at 5:30 p.m.)
- 6) **Discussion/Action:**
 - A.) ORDINANCE – Modifications to Membership of the Employees’ Retirement System Board of Trustees
 - B.) RESOLUTION – Reappointment – Larry Leatherwood; At Large; Lansing Entertainment & Public Facilities Authority; Term to Expire 6/30/2023
 - C.) RESOLUTION – Reappointment- Clyde D. Carnegie; 4th Ward; Board of Police Commission; Term Expire 6/30/2024
 - D.) RESOLUTION – Reappointment - Georgina Nelson; 4th Ward; Board of Fire Commissioners; Term Expire 6/30/2024
 - E.) RESOLUTION – Reappointment - Rodney Singleton; At Large; Board of Fire Commissioners; Term Expire 6/30/2024
 - F.) RESOLUTION – Reappointment – Tracy Thomas; At Large Member; Board of Water & Light Commissioners; Term to Expire 6/30/2024

G.) RESOLUTION – Reappointment – Sandra Zerkle; 4th Ward Member; Board of Water & Light Commissioners; Term to Expire 6/30/2024

H.) RESOLUTION – Reappointment - John Krohn; At Large Member; Board of Public Service; Term to Expire 6/30/2024

7.) Other

CLOSED SESSION- via ZOOM

To consider material exempt from discussion or disclosure by state statute, to wit: written communications and opinions from the City Attorney subject to the Attorney-Client Privilege.

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 2020-129 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



MINUTES
Committee of the Whole
Monday, July 27, 2020 @ 5:00 p.m.

Via Zoom Meeting: <https://us02web.zoom.us/j/89156026643>; ID 891 5602 6643; Dial in: (312)626-6799

CALL TO ORDER

Council President Spadafore called the meeting to order at 5:00 p.m.

PRESENT- via audio/video

Councilmember Peter Spadafore
Councilmember Adam Hussain
Councilmember Carol Wood
Councilmember Patricia Spitzley
Councilmember Kathie Dunbar- arrived online 5:11 p.m.
Councilmember Brandon Betz
Councilmember Jeremy Garza
Councilmember Brian T. Jackson

MEMBERS PRESENT- via audio/video

Sherrie Boak, Council Staff
Samantha Harkins, Deputy Mayor
Jim Smiertka, City Attorney
Lisa Hagen, Assistant City Attorney
Greg Venker, Assistant City Attorney
Kim Coleman, HRCS Director
Melissa Jeffries
James Anderton
Cara Nader
Mark Eagle
Matthew Solak
Doug Fleming, Lansing Housing Commission
Drew Macon, LPD

Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM JULY 13, 2020 AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 7-0.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM JULY 20, 2020 AS PRESENTED. ROLL CALL BOTE, MOTION CARRIED 7-0.

Public Comment

No public comment at this time.

Discussion/Action:

ORDINANCE- Re-adoption of the Codified Ordinances of the City of Lansing

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE ORDINANCE TO READOPT THE CODIFIED ORDINANCES. ROLL CALL VOTE, MOTION CARRIED 7-0.

RESOLUTION – Reappointment - Melissa C. Jeffries; At Large; Board of Review; Term to Expire 6/30/2023

Council President Spadafore noted that all the reappointments are now listed as individual resolutions because at the last meeting there was push back from Committee members for individual interviews.

Council Member Spitzley clarified to Ms. Jeffries that there were no concerns with her reappointment specifically.

Ms. Jeffries referenced her application and stated there was nothing specific to the Board she had concerns with and had no issues. Council Member Hussain asked if she was provided with training, and Ms. Jeffries stated she received training that was appropriate to the board,

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF MELISSA JEFFRIES TO THE BOARD OF REVIEW. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment-James V Anderton; Business Owner Members; Downtown Lansing Inc. Board; Term to Expire 6/30/2024

Mr. Anderton spoke briefly on his term on the Board and noted he is currently serving as the President of the board. Council Member Wood asked if the Board had any concerns on the recent issue with the downtown assessment and collection of that assessment. Mr. Anderton assured them that the DLI Director and their treasurer have addressed it and believe it is fixed. Council Member Wood then asked about the impact of COVID-19 and businesses downsizing, and if the Board was concerned or had future projections on the assessments. Mr. Anderton admitted they do not have any response for that at this time.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF JAMES ANDERTON TO THE DOWNTOWN LANSING INC. BOARD. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment – Cara E Nader; Business Owner Members; Downtown Lansing Inc. Board; Term to Expire 6/30/2024

Ms. Nader first acknowledged Mr. Anderton for his role as the Board President, and stated she believed that the Board is doing a lot of great things. Council Member Spitzley acknowledged Ms. Nader for her efforts in the community and asked if there were any road blocks the DLI was experiencing. Ms. Nader acknowledged that with COVID-19 vacant spaces is a concern. They are working on pop-up events to help the businesses. Council Member Hussain asked when the meetings were and Ms. Nader stated Thursday, via ZOOM at 11:30 a.m. Council Member Wood asked if she had participated in any trainings on the Board, and Ms. Nader stated they do have annual Michigan Main Street Trainings, but would also like more trainings to encourage a board setting and learn more on how city government works. She also acknowledged they have not had any trainings on the OMA.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF CARA NADER TO THE DOWNTOWN LANSING INC. BOARD. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment – Mark Eagle; 4th Ward Member; Human Relations & Community Services Board; Term to Expire 6/30/2024

Mr. Eagle acknowledged the committee for reconsidering his reappointment. Council Member Wood asked if they have received new trainings with the new HRCS Director. Mr. Eagle admitted that having a training on OMA and FOIA would be helpful moving forward, and as with any leadership changes, there are changes to leadership style. He admitted that in the past they were involved in the complaint system process, however are no longer involved in that and wished they still had a role. Council Member Wood asked what the Board is looking at with the new initiatives from the Administration and new Director. Mr. Eagle confirmed they are working with the Mayor on racial justice alliance, and his diversity council, along with the LPD Board on issues of discrimination. Council Member Spitzley asked how they were handling complaints on the Human Rights Ordinance. Mr. Eagle stated that is a problem, because over the last year that responsibility was taken away from the Board. Council Member Spitzley asked for a future discussion on how the Human Rights complaints are being handled. Council Member Hussain asked Mr. Eagle what the HRCS Board has been doing recently, and was told the grant process, literacy, actively working with the youth, and educating the public on the grant process.

Council Member Dunbar asked the OCA or the Administration to speak to the position of the Investigator that handled internal complaints. Mr. Smiertka stated the job was posted, but he was not sure of the current status and would report back to Council on that. Council Member Dunbar asked him to also find out if it is still housed in HRCS. Ms. Harkins confirmed Mr. Brantley retired in 2020, the position is not filled, and the duties are still in HRCS. After talking to the Mayor and Ms. Coleman the HRCS Director, they were not aware the complaints were not going to the Board and they should be. Officer Macon with LPD Board and stated that the position was filled. Ms. Harkins stated she would look into it further. Council Member Spitzley stated that an earlier meeting Council Member Wood asked for a list of positions that were on hold due to the hiring freeze, and Council President Spadafore stated she should have gotten that directly from the Mayor already.

Council Member Wood asked Mr. Eagle if the Board had held any trainings, and Mr. Eagle note the zoning administrator had provided them with a manual on the role of the Board, zoning code, impact criteria and board's role. They had not had any training on OMA or ethics. Council Member Wood asked the OCA to provide this board with those trainings. Mr. Smiertka stated his office has an open offer to train any boards that ask. Council Member Wood stated they should have annual trainings on OMA, FOIA and ethics, and Council Member Spitzley agreed they need a training as the general requirements to serve on the Board.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF MARK EAGLE TO THE HUMAN RELATIONS AND COMMUNITY SERVICES BOARD. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment – Matthew Solak; At Large Member; Board of Zoning Appeals; Term to Expire 6/30/2023

Mr. Solak briefly noted he has been a member of the Board of Zoning Appeals for 2 years, and has enjoyed his role, and appreciated the consideration for a reappointment.

Council Member Wood asked if the Board had received any training on the open meeting act, boards and commissions or other training. Mr. Solak confirmed they had information provided to them on the role of the BZA, the zoning code and the criteria they need to consider on the variance requests, but nothing on the OMA.

Council Member Wood asked Mr. Smiertka to look into her earlier request for an ordinance on board and commission trainings. Mr. Smiertka stated his office has a standing offer to all

Boards if they ever want training the OCA would provide that. Council Member Wood stated that they should receive annual training on OMA, ethics and FOIA. Council President Spadafore asked if they could require trainings for the Boards and Mr. Smiertka stated they could put in writing and the OCA could reach out to the Board. Council Member Wood stated the request was already made earlier in the year to the OCA from the Committee on General Services.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF MATTHEW SOLAK TO THE BOARD OF ZONING APPEALS. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment – Jordan Leaming; At Large Member; Board of Zoning Appeals; Term to Expire 6/30/2023

Mr. Leaming introduced himself, went through his experience on the Board and confirmed they have not had any formal training.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF JORDAN LEAMING TO THE BOARD OF ZONING APPEALS. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Reappointment - John Krohn; At Large Member; Board of Public Service; Term to Expire 6/30/2024

Mr. Krohn was not present so this item was pulled and moved to the next meeting.

RESOLUTION – Reappointment – Kurt Berryman; At Large Member; Board of Zoning Appeals; Term to Expire 6/30/2023

Mr. Berryman acknowledged the Committee for considering his reappointment, noted he has learned a lot but acknowledged the Board has not received any formal training while he has been on it.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF KURY BERRYMAN TO THE BOARD OF ZONING APPEALS. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION – Disposition of City Property; Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission

Mr. Smiertka noted this for the transfer of properties that are currently owned by the City and/or LHC, and as a result his office determined today that a public hearing is needed. Therefore the request for action tonight is not to approve the resolution on the disposition of those properties, but to set a public hearing for August 31, 2020. Council Member Spitzley asked what the documents were in the packet, and Mr. Venker confirmed it is the resolution to authorize the Mayor to sign on the property transfer deeds to the LHC. Before COVID there was going to be a transfer of four (4) large sites, and then do the scattered sites later, however in the meantime LHC has decided they will do the transfer of all the properties at once. Council Member Wood asked if there were any outstanding fees on any of the properties scheduled to be transferred, and Mr. Fleming confirmed stated there are no outstanding fees; they pay them when they come in and any fees would be regular inspection fees which they pay on the spot. Ms. Smiertka stated he would confirm in writing. Council Member Jackson asked why the OCA forgot to set a public hearing. Council Member Spadafore stated they are setting the hearing tonight for August 31, 2020. They did not forget, when it was referred it was not include in the referral, so it is being asked for tonight at the meeting instead of what they referred from the last meeting. Council Member Jackson stated he wanted more public input, and was reminded that they are setting the hearing tonight for August 31, so there will

be public input. Council Member Jackson asked if there were more public service dollars. Mr. Smiertka attempted to explain that over the last couple months there was discussion on public hearings, and the Council already held one on the transfer itself. Council Member Dunbar asked about any restrictions on the fees as far as HUD is considered, and to make sure those homes stay low income housing. Mr. Fleming explained that the HUD process does require that the property remain affordable, but the big difference will be that it will be through the Section 8 program. The process has always been LHC would assume control of the properties they manage, and have a declaration of this with HUD. As part of the Section 8 process, properties have to remain affordable. The difference is that the resident had a project base voucher, which meant if they leave the unit they lose the voucher. With Section 8 they get tenant protection vouchers and can remain in property or chose to move to somewhere that accepts Section 8 voucher. Council Member Spitzley asked if there was an opportunity for an outside entity to take over the homes. Mr. Fleming first explained there are four (4) sites (S. Washington, Hildebrant, LaRoy Froh and Mt. Veron) and then individual homes throughout the City. He then explained the process that requires this action, which is the RAD process, which requires all properties to be in the LHC name, and the City Charter says LHC could not own the property in their name, so the earlier public hearing was to allow the properties to be placed in their name. They currently have approval of a loan with MSHDA and tax credits schedule to close 9/1/2020 with a \$12 million investment in Lansing. He did voice his frustration that this process started in November, 2019. Council Member Jackson asked all parties to consider giving a home to Mikey23 Foundation.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING ON THE TRANSFER OF PROPERTIES FOR AUGUST 31, 2020. ROLL CALL VOTE, MOTION CARRIED 8-0.

RESOLUTION– Social Districts

Council President Spadafore pulled the item from the agenda noting that because the areas would be in public places, there are more changes needed.

Council Member Wood asked if the Lansing Housing Commission hearing and passage would be the same day, and Council President Spadafore confirmed.

DISCUSSION – Committee Assignments (Updated with new Committee)

Council President Spadafore read into the record the newest Committee on Equity, Diversity and Inclusion and their members; Chair- Council Member Spitzley, Vice Chair- Council Member Dunbar and Member – Council Member Spadafore. The Ad Hoc on Policy has been dissolved.

Other

Council President Spadafore asked for an update on the Internal Investigator housed in HRCS and also for Mr. Smiertka to follow up on training for all Boards and Commissions.

Council Member Jackson asked why Council Member Betz was not on the new Committee since he initiated the police defunding resolution. Council President Spadafore acknowledged that he sent out an email to all Council Members on their interest in service and what the Committee structure would look like, and the decision on the membership was based on that interest. Council Member Betz confirmed he was okay with the Committee members.

Adjourn

The meeting adjourned at 6:21 p.m.
Respectfully Submitted by,
Sherrie Boak, Recording Secretary

Lansing City Council
Approved by the Committee

INTENTIONALLY BLANK



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE
LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 292, SECTION 292.04,
TO PROVIDE FOR THE APPOINTMENT OF A MEMBER OF THE EMPLOYEES'
RETIREMENT SYSTEM (ERS) BOARD OF TRUSTEES, WHO IS A CITY OF LANSING
RESIDENT BUT WHO IS NOT AN ERS MEMBER NOR ELIGIBLE TO RECEIVE ERS
RETIREMENT PAYMENTS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.04, of the Code of Ordinances of the City of
Lansing, Michigan be and is hereby amended to read as follows:

292.04 BOARD OF TRUSTEES; TERMS OF OFFICE.

(a) The Board of Trustees shall consist of TEN trustees, as follows:

(1) The Mayor.

(2) A member of Council to be selected by, and to serve at the pleasure of, Council;

(3) The City Treasurer;

(4) The Human Resources Director;

(5) Three members of the retirement system to be elected by the members of the system under
such rules and regulations as may from time to time be adopted by the Board;

(6) A resident of Michigan appointed by the Mayor, by and with the consent of the City Council,
who is not a member of the retirement system and is not presently eligible to receive benefits
payable by the retirement system;

(7) A RESIDENT OF LANSING, MICHIGAN, APPOINTED BY THE MAYOR, BY AND
WITH THE CONSENT OF CITY COUNCIL WHO IS NOT A MEMBER OF THE
RETIREMENT SYSTEM AND IS NOT PRESENTLY ELIGIBLE TO RECEIVE BENEFITS
PAYABLE BY THE RETIREMENT SYSTEM; AND

~~(7)~~ (8) A resident of Michigan appointed by the Mayor, by and with the consent of City Council,
who is a retiree of the retirement system.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules
inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be
invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than
the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given
immediate effect by City Council and shall expire December 31, 2028.

Approved as to form:

City Attorney

Dated: _____

From: noreply@civicplus.com
Sent: Monday, May 18, 2020 5:17 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	5/18/2020
------	-----------

First Name	Larry
------------	-------

Middle	Lee
--------	-----

Last Name	Leatherwood
-----------	-------------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	812 Canton Dr.,
---------	-----------------

City	Lansing
------	---------

State	Michigan
Zip Code	48917
Email	larrlth@aol.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	Regional
Precinct	Not a resident of Lansing (Delta Township)
Best phone number to contact you	517.321.0132
Last 4 digits of social security number	
In what year did you move to Lansing?	0000
Additional information regarding experience and credentials	Served as a Commissioner on the Lansing Public Facilities and Entertainment Authority board for one term
Occupational Background	Retired Deputy Director Michigan Department of Transportation
Educational Background	Masters of Public Administration, Senior Executive Consultant Harvard University
Previous Appointments	See Bio to be provided.
Current Appointments	Same
Please attach a resume if available	LARRY Bio-2-3 (1) (1) (2) (3).docx
First choice for board to serve on	Lansing Entertainment and Public Facilities (LEPFA)
Second choice of a board to serve on	Board of Water and Light
Third choice of a board to serve on	Lansing Entertainment and Public Facilities (LEPFA)
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

My interest is to continue serving on the LEPFA board because the work of the board and staff contributes vastly to opportunities for the citizens of Lansing and elsewhere to have a location to host various types of events that are beneficial to the City of Lansing as well as the State of Michigan.

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.

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

Larry Lee. Leatherwood

Date & Time

5/18/2020 5:15 PM

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

LARRY L. LEATHERWOOD MPA/SEF
812 CANTON DR.
LANSING, MICHIGAN 48917
517.321.0132

EDUCATION:

Masters of Public Administration
Western Michigan University
December, 1982

Bachelor of Science
Western Michigan University
June, 1969

Associate of Arts
Kellogg Community College
December, 1985

OTHER:

Senior Executive Fellow
John F. Kennedy School of Government
Harvard University
September, 1985-December, 1985

Executive Development Program
State of Michigan
Wayne State University
March, 1974-June, 1974

Executive Development Program
National Urban League, Inc.
Washington D.C.
July, 1970-September, 1970

WORK EXPERIENCE:

September, 2013-December, 2013, Interim President, Lansing, Michigan YMCA, responsible for the administrative and operational aspect of the agency.

January, 2014-June, 2014, Internal Consultant, College of Osteopathic Medicine, assisted in developing programs and training for students in the D.O. program.

November, 2002-2013, Served as a consultant to several non-profit organizations in ethics awareness, civility, and conflict resolution. Provided training under the auspices of the Michigan Association of School Boards to educators and locally elected School Board members.

March, 1999-November, 2002, Loaned Executive, University of Michigan-Dearborn, Public Administration Foundation, Inc. and developed a concept for a Center for Ethics and Public Policy and implemented on a test bases to determine interest by statewide public service organizations. Sessions conducted for the Michigan Municipal League, Michigan Department of Treasury MEAP program and Grand Valley State University and others.

August, 1994-March, 1999, Assistant Deputy Director for Administration, Bureau of Finance and Administration, Michigan Department of Transportation. Responsible for the administrative and programmatic operations for three divisions.

October, 1992,- August, 1994, Loaned Executive, Executive Director, Citizens Council for Michigan Public Universities. Established Council by identifying board members and solicited their support and prepared Council's scope of work under the direction of the board of directors. Served as a advocate for the public universities.

December, 1985-October, 1992, Deputy Director for Administration, Michigan Department of Transportation. Responsible for five operating divisions, including IT, technical services, rail safety, tariffs and small business liaison.

December, 1983-December, 1985, Director, Office of Small Business Liaison, Michigan Department of Transportation. Provide directions and evaluate the department's compliance In awarding contracts to minority and woman owned businesses.

December, 1977-December, 1983, Director, Division of Minority Business Enterprise, Michigan Department of Commerce. Responsible for administrative and programmatic operation of the division.

March, 1975-December 1997, Special Assistant for Operations. Michigan Department of Commerce. Served as budget and contract administrator, established a Management by Objectives system to evaluate performance of managers and supervisors.

April, 1974-March, 1975, Assistant to Director, Office of Economic Development, Michigan Department of Commerce. Served as the Director's representative on advisory commissions and task forces dealing with community economic development.

March, 1973-April, 1974, Deputy Director, Division of Minority Business Enterprise, Michigan Department of Commerce. Established a minority business technical assistance program.

PUBLIC SERVICE:

Founder, Chair Emeritus, Uplift Our Youth Foundation Board of Directors 2014
Commissioner, Martin Luther King Commission 2008
Member, MSO, Michigan Nonprofit Association 1985
Executive Committee, Board Emeritus, Capital Area health Alliance 2002
Member M-Tech Committee, Lansing Community College, 1980
Co-Founder, Vice chairman, Capital City African American Cultural Assoc. 2003
Former chairman, current Board member, Lansing Metropolitan YMCA 2014
Former Chairman, Capital Chapter, American Society for Public Administration 1999
Former Chairman, Public Policy Committee, Michigan Assoc. of United Ways.
Governor's Appointee, State Officers Compensation Commission 2004
Governor's Appointee, Mich. Higher Education Facilities Authority
Western Michigan University, Alumni Association, Board of Directors 1988
Governor's Appointee, Broadband Development Authority Board 2005
Former Chairman, Sparrow Specialty Hospital 2012
Delta Township, member, Economic Development Commission {Current}
Governor

HONORS:

Who's Who in Vocational Education 2003
Who's Who Among Black Americans 1994
Who's Who in America 2004
Michigan Small Business Advocate of the Year 1985
Michigan Minority Technology Council Founders Award 1994
Fredrick Douglas Award, Greater Lansing Area Negro Business Women's Club 2003
Jack and Jill Inc. Gentleman of Distinction, Kevin Bibbs Award 2004
Sigma Pi Phi Fraternity "Leadership Award" 2005
Wall of Distinction Awardee, Western Michigan University 1986
State Administrative Officers Association Recognition Award (President) 1988
State NAACP Branch Council Recognition 2000
Founders Award, Michigan Minority Technology Council, 1994
Hope Scholars Award for "Helping Other People To Excel" Award 2005
Recognition, White House Conference on Small business 1980
Michigan Legislative Black Caucus "Partners in Community Service" 1992
Appreciation, Recognition, City of Lansing 1987

Dr. George James Public Service Award, Western Michigan University, School of Public Affairs and Administration.

Sparrow Hospital, Tribute 2012

Capital Regional Community Foundation Recognition 2009

Capital Area Health Alliance "Community Service Award" 2012

Urban League of Battle Creek "I have A Dream" award 2012

Chief Okemos Council Boy Scouts "Spirit of Scouting" Award 2008

Eastside Community Action "Community Hero Award" 2013

Numerous Federal, State and local Government recognitions has been received.

,

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

WHEREAS, the Mayor recommends the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023.

From: noreply@civicplus.com
Sent: Wednesday, May 20, 2020 1:03 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	5/5/2020
------	----------

First Name	Clyde
------------	-------

Middle	David
--------	-------

Last Name	Carnegie
-----------	----------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	1616 West Michigan Ave
---------	------------------------

City	Lansing
------	---------

State	Michigan
Zip Code	48915
Email	ccrac@comast.net
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	4
Precinct	Absantee Ballot
Best phone number to contact you	5173721206
Last 4 digits of social security number	
In what year did you move to Lansing?	1960
Additional information regarding experience and credentials	Pastor Friendship Baptist Church (Lansing Michigan.) Chaplain Lansing Police Department (23 years.)
Occupational Background	Principal, Sexton High School (22 years.) Lansing School District (32 years.)
Educational Background	BS, MA, PhD, Michigan State University
Previous Appointments	NONE
Current Appointments	Commissioner (Lansing Police Department)
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Police Commissioners
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

To serve the citizens of Lansing.

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 have served the city of Lansing as a commissioner for 16 years. And have served on commission committees.

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

Clyde Carnegie

Date & Time

5/20/2020 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 recommends the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024.

From: noreply@civicplus.com
Sent: Thursday, May 21, 2020 1:21 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	5/21/2020
------	-----------

First Name	Georgina
------------	----------

Middle	Field not completed.
--------	----------------------

Last Name	Nelson
-----------	--------

Other name(s) by which you have been known, including maiden names	Gina
--	------

Date of Birth	
---------------	--

Address	605 W Shiawassee St
---------	---------------------

City	Lansing
------	---------

State	MI
Zip Code	48933
Email	nelsonginam@gmail.com
Gender	Female
Find my ward:	Lansing Neighborhoods Ward Map
Ward	4
Precinct	<i>Field not completed.</i>
Best phone number to contact you	5179271239
Last 4 digits of social security number	
In what year did you move to Lansing?	1994
Additional information regarding experience and credentials	I have served for 3 years on the Fire Commission and would be honored to continue to serve. I currently serve as Vice Chair and I am heading the Annual Report Committee. I have participated in assisting with Be a Tourist in Your Own Town and served on the interview panel for prospective new employees among other activities. I believe that I have missed only 1 meeting during this time.
Occupational Background	Retired after 39 years with the State of Michigan in the Department of Health and Human Services
Educational Background	Attended Bay de Noc Community College, Lake Superior State and Lansing Community College
Previous Appointments	Lansing Housing Commission and Lansing Planning Board
Current Appointments	Lansing Fire Commission
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Fire Commissioners
Second choice of a board to serve on	Police Commissioners

Third choice of a board to serve on	Tri County Office on Aging Advisory Council
Fourth choice of a board to serve on	Mayor's Diversity Advisory Council
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	I wish to continue serving on the Fire Commission first and foremost. I truly believe in our administration and our staff and the service they provide to our community. Especially with the upcoming budget concerns we will be facing I believe the experience I have garnered will be crucial to the Department.
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	Same as above
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	Georgina Nelson
Date & Time	5/21/2020 1:15 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 recommends the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

From: noreply@civicplus.com
Sent: Monday, May 18, 2020 4:02 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	5/18/2020
------	-----------

First Name	Rodney
------------	--------

Middle	Kevin
--------	-------

Last Name	Singleton
-----------	-----------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	820 Riverview Avenue
---------	----------------------

City	Lansing
------	---------

State	MI
Zip Code	48915
Email	rsingletonsr@gmail.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	4
Precinct	<i>Field not completed.</i>
Best phone number to contact you	5177498806
Last 4 digits of social security number	
In what year did you move to Lansing?	1971
Additional information regarding experience and credentials	Past Chair Person Lansing Fire
Occupational Background	Reitred from State of Michigan,
Educational Background	Masters Degree from Spring Arbor University
Previous Appointments	<i>Field not completed.</i>
Current Appointments	Lansing Fire Commission
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Fire Commissioners
Second choice of a board to serve on	Human Relations and Community Services Board (HRCS)
Third choice of a board to serve on	Medical Marihuana Commission
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	I wish to continue working on the Fire Commission to acheive the goals and objectives we are currently working on.
--	--

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>Field not completed.</i>
--	-----------------------------

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	Rodney Singleton
--	------------------

Date & Time	5/18/2020 4:00 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 recommends the reappointment of Rodney Kevin Singleton, 820 Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Rodney Kevin Singleton, 820 Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

From: noreply@civicplus.com
Sent: Tuesday, June 2, 2020 5:36 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	6/2/2020
------	----------

First Name	Tracy
------------	-------

Middle	Field not completed.
--------	----------------------

Last Name	Thomas
-----------	--------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	2727 Norwich Road
---------	-------------------

City	Lansing
------	---------

State	Michigan
Zip Code	48911
Email	tracyt2.tt@gmail.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	3
Precinct	<i>Field not completed.</i>
Best phone number to contact you	517 285-1649
Last 4 digits of social security number	
In what year did you move to Lansing?	1986
Additional information regarding experience and credentials	I have served three (3) terms or 12 years as a LBWL Commissioner. In that time, I have served two (2) stints as Human Resources Chair where I lead the efforts of formally conducting Annual Evaluations of the LBWL Appointed Employees, General Manager, Internal Auditor and Corporate Secretary. I also had the distinct pleasure of leading the recruitment and hiring efforts of our recently hired Internal Auditor. In addition to my leadership roles while serving on the Board, I have been one of the most supportive Commissioners to the High School First Step and College Internship Programs. I would love to be reappointed to continue providing opportunities for young female and male students to be further acquainted to the diverse jobs/positions offered by the Lansing Board of Water & Light. Now that I am retired, I have the time, energy and dedication help grow the School to Work programs.
Occupational Background	I retired in 2019 after serving first as a Middle School Administrator for 4 years and the last 27 years as a High School Administrator. In that time, I have always given back to my Community by serving in leadership roles in the City of Lansing. I have served as the Chairperson for the MLK Holiday Commission, Chairperson for the Lansing Westside YMCA, Executive Committee Member for the Lansing Branch of the NAACP, Member for the Executive Board of Lansing Boys and Girls Club, and Current Human Resources Chairperson for the Lansing Board of Water & Light.

Educational Background	Masters Degree K-12 Educational Administration - Michigan State University Bachelors Degree - Secondary Education - Michigan State University
Previous Appointments	MLK Holiday Commission
Current Appointments	LBWL Board of Commissioners
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Board of Water and Light
Second choice of a board to serve on	Board of Water and Light
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	In addition to the comments I have listed above in the experiences and credentials section, it is important to me that I contribute as a Commissioner to providing our over 90,000+ customers safe, reliable and affordable electric and water 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	<i>Field not completed.</i>
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

Tracy Thomas

Date & Time

6/2/2020 5:00 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 recommends the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

From: noreply@civicplus.com
Sent: Thursday, June 4, 2020 6:01 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	6/4/2020
------	----------

First Name	Sandra
------------	--------

Middle	Field not completed.
--------	----------------------

Last Name	Zerkle
-----------	--------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	1216 Goodrich
---------	---------------

City	Lansing
------	---------

State	MI
Zip Code	48910
Email	Sjzerkle@gmail.com
Gender	Female
Find my ward:	Lansing Neighborhoods Ward Map
Ward	4
Precinct	044
Best phone number to contact you	517-374-6393
Last 4 digits of social security number	
In what year did you move to Lansing?	1949
Additional information regarding experience and credentials	I have served on the BWL board for several years and would like to continue my service
Occupational Background	I worked 25 years at AT&T as an operator then then 30 years for the AFL-CIO in different areas ending up working with displaced workers at Michigan Works
Educational Background	High school grad with some college
Previous Appointments	<i>Field not completed.</i>
Current Appointments	BWL
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Board of Water and Light
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	I have served for several years and would like to see many of the new projects that being implemented
--	---

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>Field not completed.</i>
--	-----------------------------

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	Sandra Zerkle
--	---------------

Date & Time	6/4/2020 6:00 PM
-------------	------------------

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

To: **Lansing City Council**
From: **Sandra Zerkle, BWL Commissioner**
Re: **Reappointment Consideration: BWL Leadership in Clean Energy**
Date: **August 2020**

Below are a few highlights that illustrate the BWL's Clean Energy Journey during my tenure as a BWL Commissioner.

Major Considerations

- **Customer Interest**
Customer interests, perspectives and backgrounds are diverse.
How can the BWL address increased customer interest in renewables & climate?
- **Beneficial Electrification**
What is the impact of Electric Transportation and space conditioning?
- **Energy Waste Reduction (aka Energy Efficiency)**
What are the BWL's energy waste reduction opportunities?
- **Climate**
How should the BWL address environmental impacts?
- **Affordability**
How should the BWL take advantage of the increased affordability of cleaner power?
- **Technology**
Industry and technological changes are rapidly evolving.
How should the BWL take advantage of the increased affordability of cleaner power?

Journey & Progress

2007	• Adopted Michigan's first renewable energy standard with plans for energy efficiency • BWL contracted for 12MW of landfill gas energy
2008	• BWL constructed Cedar Street solar array (Michigan's largest at the time)
2010	• Adopted net metering programs providing incentives for customers installing renewable energy options
2014	• BWL contracted for approximately 20 MW of wind energy and expanded its Cedar Street Solar array to 150KW

2015	BWL led development of 300KW community solar project allowing customers to directly invest
2016	- Established future clean energy goals of 30% by 2020 & 40% by 2030 - BWL contracted for 24 MW of solar in Delta Twp., the state's largest tracking solar array
2017	BWL contracted for an additional 10 MW of solar in Calhoun County and 80 MW in Shiawassee County
2018	- Announced that it will be the 1st Major utility to retire its coal fired power plants by 2025 - BWL contracted for 89 MW of wind in Tuscola County (Which was subsequently renegotiated to 68 MW in 2020)

Path Forward

BWL's Clean Energy Journey is ahead of the curve

➤ Coal Free Lansing

A pivotal step to reduce carbon emissions involves replacing coal-based generation with cleaner and affordable solutions. BWL will eliminate Lansing coal no later than 2025; while other utilities may not accomplish this until 2030-2040.

➤ Continuing the Clean Energy Journey

To join the many pioneers that have adopted clean energy goals, BWL is increasing incrementally its clean energy goal to 50% by 2030.

- 50% Clean energy means (30% renewable and 20% energy efficiency)

➤ Carbon Neutrality

Carbon neutrality goal of 2040 means net zero carbon emissions.

- Two key parts to Carbon Neutrality: Reduce and Mitigate
 - Reduce** the amount of energy needed with energy waste reduction and demand response programs
 - Mitigate** carbon output with additional investments like electric vehicles, heat pumps and vegetation

This will eventually lead to the goal for 100% carbon reduction as technology such as battery storage become economically viable

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

WHEREAS, the Mayor recommends the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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 August 10, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

From: noreply@civicplus.com
Sent: Monday, June 29, 2020 1:08 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
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	6/29/2020
------	-----------

First Name	John
------------	------

Middle	J
--------	---

Last Name	Krohn
-----------	-------

Other name(s) by which you have been known, including maiden names	Field not completed.
--	----------------------

Date of Birth	
---------------	--

Address	523 S. Magnolia Ave.
---------	----------------------

City	LANSING
------	---------

State	Michigan
Zip Code	48912
Email	lpviny1@gmail.com
Gender	male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	1
Precinct	005
Best phone number to contact you	5178990885
Last 4 digits of social security number	
In what year did you move to Lansing?	2004
Additional information regarding experience and credentials	returning board member.
Occupational Background	Program Manager - Ingham County Land Bank
Educational Background	BA in Environmental Policy - MSU 2010
Previous Appointments	<i>Field not completed.</i>
Current Appointments	currently serving on the Board of Public Service
Please attach a resume if available	<i>Field not completed.</i>
First choice for board to serve on	Public Service
Second choice of a board to serve on	Parks Board
Third choice of a board to serve on	Planning Board
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

I want to continue using my experience in environmental design to serve the citizens of Lansing and enhance the health of the community.

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 also serve on the boards of the Ingham Conservation District and Lansing Urban Farm Project. I have 7 years of professional experience serving on the ground in every Lansing neighborhood, and have a deep understanding of the challenges and opportunities this city faces, especially concerning green infrastructure.

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

John J Krohn

Date & Time

6/29/2020 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 recommends the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as a At Large Member of the Board of Public Service for a term to expire June 30, 2024; and

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 July 27, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as a At Large Member of the Board of Public Service for a term to expire June 30, 2024.

INTENTIONALLY BLANK

