



AGENDA

**Committee on Intergovernmental Relations
Wednesday, May 16, 2018 @ 8:30 a.m.
Council Conference Room, City Hall 10th Floor**

Council Member Kathie Dunbar, Chair
Council Member Brian T. Jackson, Vice Chair
Council Member Peter Spadafore, Member

1. Call to Order

2. Public Comment

3. Approval of Minutes

- April 4, 2018

4. Discussion/Action:

A.) RESOLUTION – Appointment; Derek Melot; At-Large Member Capital Area Transportation Authority(CATA); Term to Expire 9/30/2021

B.) DISCUSSION –Climate Action Plan

5. Other

6. Adjourn

PUBLIC COMMENT AND SIGN IN SHEET

COMMITTEE *TCR*

DATE May 16, 2018

Please print

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MINUTES

**Committee on Intergovernmental Relations
Wednesday, April 4, 2018 @ 8:30 a.m.
Council Conference Room, City Hall**

CALL TO ORDER

The meeting was called to order at 8:36 a.m.

ROLL CALL

Council Member Kathie Dunbar, Chairperson
Council Member Brian T Jackson, Vice Chairperson
Councilmember Peter Spadafore- left the meeting at 9:30 a.m.

OTHERS PRESENT

Sherrie Boak, Council Staff
Lori Welch, City of Lansing Capital Area Recycling and Trash
Dwayne Washington, Clinton County Commissioner
Brian McGrain, Economic Development & Planning Director
Becky Payne
Randy Dykhuis, Lansing Environmental Action Team
Rhonda Jones, BWL

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

Introductions

MINUTES

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM MARCH 7, 2018 AS PRESENTED. MOTION CARRIED 3-0.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE MINUTES FROM MARCH 21, 2018 AS PRESENTED. MOTION CARRIED 3-0.

DISCUSSION –

DISCUSSION –Development of Climate Action Plan Commission

Council Member Dunbar acknowledged that since the last meeting she spoke to Mayor Schor. She acknowledged that his interest was this Committee creating a work group. In her

discussion with the Mayor, she noted they discussed the option of merging the work group eventually with the BWL Green Team, and she emphasized with the Mayor that there needs to be a City staff with expertise on the Work Group and in his cabinet. Council Member Dunbar then informed the Committee and group that the first charge of this Committee is to determine members of the Community that should be on the work group, research and determine what is already being done in the City, and not just talk about what other Communities have done and already doing, but begin the process to start them in the City.

Mr. McGrain admitted that his department currently does not have a policy they follow, however it is listed in a section of the Master Plan under sustainability. He could mention it to his staff, but his opinion was that internally in the City, his department is not the department that would be solely involved.

Council Member Spadafore pointed out to the Committee that the goals from this process should be aspirational and attainable. For the short term they can review what can be do in the City services themselves, and then what can be done to encourage people to do long term. The work group should take an inventory in what is already in Master Plan.

Ms. Welch confirmed that with the Capital Area Recycling and Trash Program they did participate in the Live Green Program, and there was some grant work done on energy conservation. The City has started to a lot of that work and they could document it better and recognize it. The City already does the recycling program with their staff, but they could explore bi-weekly trash pickup and weekly recycling.

Ms. Jones confirmed that BWL has an internal green policy, and a Green Ambassador Team for more personal accountability with the staff and how to handle trash. The BWL also has an initiative in the strategic plan. Council Member Dunbar asked if the plan addresses facilities for lighting or fleets. Ms. Jones acknowledged she would have to check and see what directive BWL has for the fleet and from whom it came from. There is an assumption there is a strategic plan and she indicated she would check on the policy and send something to Council Staff.

Council Member Spadafore asked for the clarification on if the Committee would develop the plan or the new work group. Council Member Dunbar suggested the work group, which would include a staff person from the City and the community members with different back grounds. Mr. McGrain asked if the work group should look at internal items to the City facilities and then the overall City wide. Council Member Dunbar noted that a climate action plan that has all of it and a directive that states it will meet a goal by a certain time. Then the policy can out line what individuals can do to meet goals. The work group will need to know what is there for the base to work from. Council Member Jackson suggested that once a policy is in place, Council using that policy and reviewing it when ever an action item comes before them.

Council Member Dunbar asked the Committee and public for recommendations for the work group members. Mr. Dykhuis noted he had provided a list to the Mayor of a combination of people. Others mentioned included:

Sarah Wycoff

Sierra Club Member

Mid-Michigan Environmental Council Member

MSU Construction Department

MSU School of Planning Design- Mark Wilson

Developer- Christman

MSU Sustainability

Tom Stanton Consulting
BWL representative for resources
East Lansing Representative – Katherine Beck
Irene Cahill

Mr. Washington asked for clarification on if the City work group was going to address climate change, carbon reduction, clean air or had a goal before they would take member recommendations. Council Member Dunbar provided him with the plan to work with other communities as an umbrella plan and the work group will address specifics. At the time of the specifics, they will bring in experts in each field.

The group continued offering member suggestions for the work group:
Ingham County Drain Commissioner or representative
Surrounding communities

Dennis Louney

It was asked if there would be a conflict for Mr. Louney and Mr. Smiertka noted there is no legal conflict, but there should be an avoidance of any special interest.

A Lansing School District staff, regarding construction and vehicle discussion. This could be Teresa Szmanski or Todd Coe

CATA representative

Ingham County Public Health

Jessica Yorko

Terry Link

The Committee then discussed other items the Committee should discuss, and Council Member Spadafore asked for a discussion with the Courts on the future County Court consolidation. Mr. Smiertka stated that discussion is already happening with the Mayor and suggested the Committee first speak to Ms. Harkins in the Mayor's office to update IGR.

Council Member Dunbar stated the next meeting would be May 2nd for the work group finalization, and she will draft a letter to work group members to invite them.

Council Member Dunbar asked the IGR members if there were other groups or topics they would like to address in this Committee. It was mentioned they should have a discussion on the Court consolidation, and also a joint meeting with the Lansing School District (LSD). Council Member Jackson asked for the discussion with the LSD to include "School to Prison Pipeline" which is the Volunteer Advocates of Mid-Michigan, Stacey Hillcock. Council Member Spadafore questioned whether this Committee should have a discussion with the LSD on a topic they have already made multiple decisions on.

Council Member Jackson mentioned an upcoming Annual Meridian Township joint municipality meeting Council was invited to and he will be attending.

Council Member Dunbar added the Greater Lansing Area Realtor Association to the list of work group members. It was then noted that the list from this meeting would be sent to the Committee Chairperson who will then begin communications to see if there is an interest by that party. The Committee will meet on May 2, 2018 at 8:30 a.m. with final determinations.

Adjourned at 9:33 a.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council
Approved by the Committee on _____

From: gruhndC flyfsoxvfrp
Sent: Vdwugd | /Mdxdu | #53 /#534 ; #4-64#DP
To: Sox p hu#P dub|q
Subject: R qdgh#rup #/xep lwd#Dssdfdwrg#ru#Dssrlwp hqw#r#Erdug#ru#Frp p lwrg

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	9/4/1965
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	
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 ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI 48910 as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021; 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 on Intergovernmental Relations met on May 16, 2018 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI 48910 as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021.