



**MINUTES**  
**Committee on Intergovernmental Relations**  
**Tuesday, August 27, 2019 @ 8:00 a.m.**  
**Council Conference Room, City Hall**

**CALL TO ORDER**

The meeting was called to order at 8:07 a.m.

**ROLL CALL**

Council Member Brian T. Jackson, Chairperson- left the meeting at 8:20 a.m.  
Council Member Jeremy Garza, Vice Chairperson  
Councilmember Kathie Dunbar, Member – arrived at 8:13 a.m.

**OTHERS PRESENT**

Sherrie Boak, Council Office Manager  
Andy Kilpatrick, Public Service Director  
Joseph Abood, Chief Deputy City Attorney – arrived at 8:17 a.m.  
Sharon Bannon

**PUBLIC COMMENT**

No Public Comment at this time.

**MINUTES**

The July 10, 2019 minutes placed on file.

**DISCUSSION/ACTION**

**DISCUSSION – 2019 Committee Meeting Schedule**

The Committee discussed the remaining 2019 dates and determined they would meet on the 2<sup>nd</sup> & 4<sup>th</sup> Wednesday for the rest of 2019 at 8 a.m.

**DISCUSSION –Continued Discussion on Climate Action Planning Project**

Mr. Kilpatrick confirmed that his office has provided vehicle information to Commons Logics, and is working on obtaining the utility information from Consumers Energy for all the City usage. This is all in phase 1, which is City operations, vehicles and buildings. Council Member Jackson reiterated a conversation he had with Ms. Erhardt who stated she was not getting information from the City in a timely manner. The Committee discussed changing the deadline date for the report from Resolution 2019-071 to November or December 2019. Mr. Kilpatrick confirmed they have all the vehicle information, the electric from BWL, but they are waiting on the Consumers Energy usage along with water and sewer. Once all the information is obtained, they can

estimate the baseline from energy costs, greenhouse gases, and look at how compare to other buildings and vehicle fleet. Council Member Jackson asked, on behalf of Ms. Erhardt a point person in Public Service. Mr. Kilpatrick confirmed that the Mayor's office sent out an email to all department directors informing them of who she is and what work she will be contacting them for. He stated he also provided her with point persons in each department to work with on what she needs.

Council Member Jackson left the meeting at 8:20 p.m.

Council Member Dunbar asked the Committee to consider looking outside the City for a plan regarding setting a baseline to see how the City can improve, and then sent a percentage on where to reduce to.

MOTION BY COUNCIL MEMBER DUNBAR TO AMEND RESOLUTION 2019-071 TO THE DATE FOR DELIVERABLES TO DECEMBER 31, 2019. MOTION CARRIED 2-0.

#### DISCUSSION - FY2020/2021 Budget Priorities

The Committee discussed additions to the Budget Priorities, including requesting a staff person at the City level to address climate action, with the potential of being a Sustainability Coordinator. Mr. Kilpatrick confirmed that the Mayor's office has held discussions with his officer on this same option. The Committee determined they would request the language be drafted up to present to the full Council. The Committee then discussed carbon credits and the options for the City to receive grants based on efforts showing the City is leaving a smaller carbon footprint and efficiencies.

Ms. Bannon proposed a discussion on electric vehicles for the City and Mr. Kilpatrick clarified that based on the miles on the City vehicles they are not seeing a significant impact and they already receive cheaper government rates on the vehicle purchases. Ms. Bannon also asked the City look into City property, walkways, parks, facilities and areas where there is energy waste.

The Committee determined they will meet again on September 25, 2019 where they will discuss the status of the progress with Commons Logic LLC, and also invite Animal Control, LPD Chief Green and County Commissioners to discuss Animal Control after hours. Mr. Abood confirmed that the Committee on Public Safety is also working with the LPD and Animal Control on the leash law ordinance.

Mr. Abood informed the Committee that with moving the meetings to Wednesdays Ms. Hagen will be able to attend.

Adjourned at 8:50 a.m.

Submitted by,

Sherrie Boak, Council Officer Manager

Lansing City Council

Approved September 25, 2019