



**Official Proceedings of the City Council
City of Lansing
January 10, 2022**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Hussain

PRESENT: Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Betz

A quorum was present.

Council Member Wood asked people to remember Betty Draher, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Hussain.

Approval of Printed Council Proceedings

By Vice President Wood

To approve the printed Council Proceedings of January 3, 2022

Motion Carried

Consideration of Late Items

By Vice President Wood

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

Acceptance of the Resignation of Council Member Brandon Betz
Selection Process to fill the Vacant Ward 1 Council Position

Special Ceremonies and Presentations

Council Member Spitzley, Vice President Wood, and Mayor Schor spoke in support of the tribute.

Resolution #2022-002

By Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS the Reverend Dr. Melvin T. Jones preached his first sermon at Union Missionary Baptist Church on January 6, 1985 and was installed as Pastor on March 3, 1985 and will preach his last sermon on March 6, 2022; and

WHEREAS the mission and vision of the Union Missionary Baptist Church is to "Build the Kingdom of God (spiritual); improve the quality of community life (Social); promote and foster academic achievement (Education); develop initiatives for financial empowerment in the community (Economic). Our goal as a church is to be a thriving, multicultural expression of the Body of Christ at the geographic heart of Lansing"; and

WHEREAS Pastor Jones and his wife First Lady Minister Sallie L. Jones showed vision by purchasing land west of the original location of Union Missionary Baptist Church on the corner of Hillsdale and Martin Luther King Boulevard, establishing a 138,310 square foot worship facility which includes a sanctuary, chapel, and Family Life Center; and

WHEREAS Pastor Jones has served as the President of the Lansing Clergy Forum; and

WHEREAS Pastor Jones along established himself as a leader in the City of Lansing with his continuous advocacy of those in need, becoming a founding member of Black Lives Matter in Lansing, leading the effort to rename Logan Street to Martin Luther King Ave, and providing action and thoughtful counsel to City Leaders in times of crisis in the City; and

WHEREAS First Lady Sallie L. Jones a dedicated local leader in her own right, acknowledged her call to ministry in 2003 and founded the Mustard Seed Kids, a puppet ministry travelling throughout the United States and the Caribbean sharing her ministry.

THEREFORE BE IT RESOLVED the Lansing City Council wish to congratulate the Reverend Dr. Melvin T. Jones and First Lady Minister Sallie L. Jones on their retirement and to thank them for their many years of service to the City of Lansing. We would also like to thank their family for allowing us to share their parents. As leaders and service to this community you sacrificed many hours away from your loved ones and while we deeply appreciate your dedication we also owe a debt of gratitude to your children for sharing you with the City.

By Council Member Spitzley

Motion Carried

President Hussain announced the City Council Committees, Boards, and Commissions Assignments for 2022 as follows:

Committee of the Whole:

Adam Hussain- Chairperson

Carol Wood- Vice Chairperson

Committee on Public Safety:

Carol Wood- Chairperson

Adam Hussain- Vice Chairperson

Jeffrey Brown- Member

Committee on Equity, Diversity, and Inclusion

Brain T. Jackson- Chairperson

Jeffrey Brown- Vice Chairperson

Adam Hussain- Member

Committee on Personnel

Carol Wood- Chairperson

Adam Hussain- Vice Chairperson

Peter Spadafore- Member

Brain T. Jackson- Member

Committee on City Operations

Patricia Spitzley- Chairperson

Peter Spadafore- Vice Chairperson

Adam Hussain- member

Committee on Development and Planning

Jeremy Garza- Chairperson

Patricia Spitzley- Vice Chairperson

Brain T. Jackson- member

Committee on Ways and Means

Peter Spadafore- Chairperson

Jeremy Garza- Vice Chairperson

Carol Wood- member

Ad Hoc Audit Committee

Peter Spadafore- Chairperson

Carol Wood- Vice Chairperson

Ad Hoc on Housing and Resident Safety

Patricia Spitzley- Chairperson

Carol Wood- Vice Chairperson

Jeffrey Brown- Member

2022 Council Member Board and Commission Assignments-

Capital Area Michigan Works Admin. Board: Council Members Hussain, Brown & Spitzley

Capital Region Airport Authority: Council Member Spadafore

City of Lansing & Charter Township of Lansing Liaison Commission: Council Member Jackson

Community Corrections Advisory Board: Council Member Jackson

Downtown Lansing, Inc.: Council Member Spitzley

Employee Retirement: Council Member Garza

Police & Fire Retirement: Council Member Wood

Greater Lansing Convention & Visitors Bureau (liaison): Council Member Wood

Lansing Entertainment & Public Facilities Authority: Council Member Garza

Planning Board: Council Members Garza & Jackson

Tri-County on Aging Consortium Board: Council Members Spitzley & Hussain

Tri-County Regional Planning Commission: Council Members Spadafore, Brown, and City Clerk Swope

Council President Hussain welcomed Parks Director Brett Kaschinske to give a presentation on Bancroft Park and Regent Park outdoor lighting and the removal of some of the lights.

Comments by Council Members and the City Clerk

Council Member Spadafore thanked Firefighters Green, Darkis, Castillo, Scott, and Hanson from the Grand Avenue Fire Station for their service to Charlie Creamer and his son on Christmas Day.

Council Member Jackson spoke on the spread of COVID-19 and encouraged citizens to get the COVID-19 vaccine. Council Member Jackson also addressed the goal of a hybrid model for City Council Meetings so that the public can participate in meetings on Zoom to increase turnout during the pandemic.

Council Member Spitzley spoke on warming centers in the City of Lansing emphasizing their importance during the winter months.

Vice President Wood shared that the public who wanted to speak on the lights at Bancroft Park or Regent Park to fill out a Public Comment on Legislative Matters Registration form and would be eligible to speak at the beginning of the meeting.

City Clerk Swope welcomed City Clerk's Office Intern Jessica Berens.

Speaker Registration for Public Comment on Legislative Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Mayor's Comments

Mayor Schor spoke on weather warming centers as mentioned by Council Member Spitzley. Mayor Schor also spoke on the off-road vehicles ordinance being considered by the Eaton County Board of Commissioners. Mayor Schor also congratulated Neva Lee's on the ribbon cutting for their new plant store. Mayor Schor also announced that the Lansing Shuffle will take place in the spring. Mayor Schor also congratulated Judge Alderson and Yvette Collins on their retirements. Mayor Schor also shared the announcement on some events that are being held such as: the mobile food distribution, the City Human Relations and Community Services Martin Luther King Jr. event, a participatory budget night, an ice skating event in the plaza, and a snow tubing event at Hawk Island. Mayor Schor also reminded citizens that the Neighborhood Grant Application deadline. Mayor Schor also reminded citizens of the next Neighborhood Resource Summit.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 4108 S. Deerfield Ave., Lansing, MI, 48911.

Brenda Titus spoke about 4108 S. Deerfield Avenue at the Show Cause Hearing.

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 4108 S. Deerfield Ave., Lansing, MI, 48911.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Obsolete Property Rehabilitation Act; District 3; 1102 South Washington Avenue for Rio Ventures LLC

Obsolete Property Rehabilitation Act; District 4; 224 South Washington Sq., filed by 1247 Center St. LLC

SLU-1-2021; Special Land Use Permit, 611 N. Butler to allow for the construction of a surface parking lot in the "R-6B" Urban Detached Residential Zoning District

Amend Chapter 1218 to conform to the Soil Erosion and Sedimentation Control Act Michigan Codified Law 324.9101

Amend Chapter 890, Poverty Guidelines Reform

Council Members Spitzley and Spadafore gave overviews of the public hearings.

Public Comment on Legislative Matters:

Hazel Bethea spoke about SLU-1-2021 .

Aaron Williams spoke about SLU-1-2021 .

Chuck Hallman spoke about SLU-1-2021.

Loretta Stanaway spoke on various legislative matters.

Tony Heriford spoke on the request for the Special Land Use Permit for Wise Road.

Nancy Mahlow spoke about the removal of lights at Bancroft Park and Regent Park.

Evan Goodman spoke about the removal of lights at Bancroft Park and Regent Park.

Ryan Kost spoke about the removal of lights at Bancroft Park and Regent Park.

Kendra Lesoski spoke about the removal of lights at Bancroft Park and Regent Park.

Dwight Washington of Bath Township spoke about the removal of lights at Bancroft Park and Regent Park.

Legislative Matters

Referral of Public Hearings

In Consideration of Obsolete Property Rehabilitation Act; District 3; 1102 South Washington Avenue for Rio Ventures LLC.
Referred to the Committee on Development and Planning

In Consideration of Obsolete Property Rehabilitation Act; District 4; 224 South Washington Sq., filed by 1247 Center St. LLC
Referred to the Committee on Development and Planning

In Consideration of SLU-1-2021; Special Land Use Permit, 611 N. Butler to allow for the construction of a surface parking lot in the "R-6B" Urban Detached Residential Zoning District
Referred to the Committee on Development and Planning

In Consideration of Amend Chapter 1218 to conform to the Soil Erosion and Sedimentation Control Act Michigan Codified Law 324.9101
Referred to the Committee on Development and Planning

In Consideration of Amend Chapter 890, Poverty Guidelines Reform
Referred to the Committee of the Whole

Resolution #2022-003

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Holli Seabury as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 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 January 10, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Holli Seabury as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2023.

By Council Member Wood

Note: This Resolution was reconsidered and amended at the January 24, 2022 City Council Meeting.

Motion Carried

City Clerk Swope administered the Oath of Office to Holli Seabury as an At-Large member of the Elected Officers Compensation Commission.

Resolution #2022-004

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Lori Fuller as a member of the Board of Review for a term to expire January 31, 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 January 10, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lori Fuller as a member of the Board of Review for a term to expire January 31, 2023.

By Council Member Wood

Motion Carried

Clerk Swope administered the Oath of Office to Lori Fuller as a member of the Board of Review

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, re-adopting the Codified Ordinances of the City of Lansing.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Ordinance #1296

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, RE-ADOPTING THE CODIFIED ORDINANCES OF THE CITY OF LANSING.

THE CITY OF LANSING ORDAINS:

SECTION 1. THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN, AS AMENDED AND REPUBLISHED BY MUNICIPAL CODE CORPORATION THROUGH SUPPLEMENT 54, AND ALL GENERAL AND PERMANENT LEGISLATION OF THE CITY FROM THE DATE OF ENTRY THROUGH DECEMBER 31, 2020, EXCEPT ANY ORDINANCE REPEALED AS PROVIDED BY LAW, AS REVISED, CODIFIED, ARRANGED, NUMBERED, EDITED AND CONSOLIDATED INTO COMPONENT CODES, TITLES, CHAPTERS AND SECTIONS, ARE HEREBY APPROVED AND READOPTED AS THE CODIFIED ORDINANCES OF LANSING, MICHIGAN 2020, COMPLETE TO DECEMBER 31, 2020.

SECTION 2. THE READOPTION OF CODIFIED ORDINANCES SHALL NOT BE CONSTRUED TO AFFECT A RIGHT OR LIABILITY ACCRUED OR INCURRED UNDER ANY LEGISLATIVE PROVISION PRIOR TO THE EFFECTIVE DATE OF SUCH READOPTION, OR AN ACTION OR PROCEEDING FOR THE ENFORCEMENT OF SUCH RIGHT OR LIABILITY. SUCH READOPTION SHALL NOT BE CONSTRUED TO RELIEVE ANY PERSON FROM PUNISHMENT FOR AN ACT COMMITTED IN VIOLATION OF ANY SUCH LEGISLATIVE PROVISION, NOR TO AFFECT AN INDICTMENT OR PROSECUTION THEREFOR. FOR SUCH PURPOSES, ANY SUCH LEGISLATIVE PROVISION SHALL CONTINUE IN FULL FORCE NOTWITHSTANDING ITS REPEAL FOR THE PURPOSE OF REVISION AND CODIFICATION.

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. All ordinance or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2030.

Consent Agenda

By Vice President Wood

To approve all remaining items on the Consent Agenda.

Motion Carried

Resolution #2022-005

By Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS the Dr. Martin Luther King Jr. Commission of Mid-Michigan will host its 37th Annual Dr. Martin Luther King Jr. Day of Celebration on January 17, 2022, with the theme "In the long run, justice finally must spring from a new moral climate"; and

WHEREAS, this year's Keynote Speakers are members from the "Little Rock Nine", Ernest Green, Carlotta Lanier, Terrance Roberts and Minnijean Brown-Trickey.

WHEREAS, The Little Rock Nine were students who on September 4, 1957 enrolled at the formerly all-white Central High School in Little Rock, Arkansas after the landmark Supreme Court ruling *Brown v. Board of Education* declaring segregation in public schools unconstitutional,

WHEREAS, Ernest Green, the oldest of the "Little Rock Nine", his parents instilled in him confidence and self-respect that helped him become a leader among his peers and a civil rights advocate. Mr. Green graduated from Michigan State University with a B.A. in 1962, and an M.A. in 1964. Mr. Green has been on the boards of various organizations, such as the Winthrop Rockefeller Foundation, AfriCare and the African Development Foundation; and

WHEREAS, Carlotta Lanier (Walls), the youngest of the nine at the age of 14. Ms. Walls attended Michigan State University before moving to Colorado

and graduating from Colorado State College (now the University of Northern Colorado). Ms. Lanier was named a "Woman of Distinction" by the Girl Scouts in 2000, and was inducted into the Colorado Women's Hall of Fame in 2004 and the National Women's Hall of Fame in 2015; and

WHEREAS, Terrance Roberts, a graduate of California State University of Los Angeles (BA), and UCLA (MSW) obtained his Ph.D. in Psychology from Southern Illinois University. Dr. Roberts has taught, written about, and consulted with a variety of groups, institutions, businesses and professional organizations on issues related to race and racism in American society; and

WHEREAS, Minnijean Brown-Trickey, was expelled from Little Rock Central High School and went to live with Drs. Kennedy B. and Mamie Clark in New York and after graduating from New Lincoln School attended Southern Illinois University where she majored in journalism. Ms. Brown-Trickey became a public speaker, and has spoken in 49 states as well as several countries including Canada, England and South Africa; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council applauds the Dr. Martin Luther King Jr. Commission of Mid-Michigan for continued dedication and service to our youth and residents of the City of Lansing and wish them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City of Lansing commemorates the efforts of Dr. Martin Luther King Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

Resolution #2022-006

By Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 42nd Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 14, 2022, entitled "In the long run, justice finally must spring from a new moral climate"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 42nd Annual Memorial Observance of Dr. Martin Luther King being held on January 14, 2022 and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

Resolution #2022-007

By Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Judge Louise Alderson was appointed to the 54A District Court and sworn into office in August of 2001; and

WHEREAS, Judge Louise Alderson worked with the Sobriety Court Treatment Team to develop, implement and preside over the 54A Sobriety Court Program established in 2005; and

WHEREAS, Judge Louise Alderson was appointed Chief Judge of 54A District Court in 2014 and held that position until her retirement; and

WHEREAS, Judge Louise Alderson presided over the 54A Eviction Diversion Project with LegalRnd – Center for Legal Services Innovation at Michigan State University College of Law in 2017; and

WHEREAS, Judge Alderson was born in Coldwater, Michigan to Maxwell and Sybil Alderson, and moved to Lansing during the historic 1967 snowstorm. As a lifelong resident of Lansing, Judge Alderson attended Fairview Elementary, Pattengill Middle School and Eastern High School. She went on to Michigan State University earning a B.A. in Criminal Justice, and onto WMU-Cooley Law School earning a law degree in 1986, and was admitted to the Michigan Bar in 1987; and

WHEREAS, Judge Alderson is married to Tom Hoisington and the proud stepmother to three wonderful children, Joshua (Camille), Lindsay, and Jeff, as well as "Nana" to the amazing Odessa Jules; and

WHEREAS, Judge Louise Alderson gathered experience working while in law school as an Ingham County 911 dispatcher, a law clerk for Senate Majority Counsel Office and after passing the Bar exam, Judge Louise Alderson was hired by Senator Rudy Nichols as a legislative. Later she moved on to a trial career as an assistant prosecuting attorney in Clinton County. After returning to the legislature as a staff attorney she was appointed as the Federal Legislative Liaison to the Michigan Department of Transportation. Following that opportunity, Judge Alderson was appointed as Deputy Legislative Liaison for the Executive Office and then promoted as the Governor's Legislative Liaison; and

WHEREAS, Judge Louise Alderson has served on multiple Boards, Associations and Committee's including Ingham County Bar Association, State Drug Treatment Court Advisory Committee, State Bar Judicial Ethics Committee, Board Member and current Chair of the WMU-Cooley Law School, and a tutor for the Capitol Area Literacy Coalition to mention a few.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council extends our gratitude for the many years of distinguished service by Judge Louise Alderson. We wish her well on the next chapter in her life.

Adopted as part of the Consent Agenda

Resolution #2022-002

By Council Members Brown, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS the Reverend Dr. Melvin T. Jones preached his first sermon at Union Missionary Baptist Church on January 6, 1985 and was installed as Pastor on March 3, 1985 and will preach his last sermon on March 6, 2022; and

WHEREAS the mission and vision of the Union Missionary Baptist Church is to "Build the Kingdom of God (spiritual); improve the quality of community life (Social); promote and foster academic achievement (Education); develop initiatives for financial empowerment in the community (Economic). Our goal as a church is to be a thriving, multicultural expression of the Body of Christ at the geographic heart of Lansing"; and

WHEREAS Pastor Jones and his wife First Lady Minister Sallie L. Jones showed vision by purchasing land west of the original location of Union Missionary Baptist Church on the corner of Hillsdale and Martin Luther King Boulevard, establishing a 138,310 square foot worship facility which includes a sanctuary, chapel, and Family Life Center; and

WHEREAS Pastor Jones has served as the President of the Lansing Clergy Forum; and

WHEREAS Pastor Jones along established himself as a leader in the City of Lansing with his continuous advocacy of those in need, becoming a founding member of Black Lives Matter in Lansing, leading the effort to rename Logan Street to Martin Luther King Ave, and providing action and thoughtful counsel to City Leaders in times of crisis in the City; and

WHEREAS First Lady Sallie L. Jones a dedicated local leader in her own right, acknowledged her call to ministry in 2003 and founded the Mustard Seed Kids, a puppet ministry travelling throughout the United States and the Caribbean sharing her ministry.

THEREFORE BE IT RESOLVED the Lansing City Council wish to congratulate the Reverend Dr. Melvin T. Jones and First Lady Minister Sallie L. Jones on their retirement and to thank them for their many years of service to the City of Lansing. We would also like to thank their family for allowing us to share their parents. As leaders and service to this community you sacrificed many hours away from your loved ones and while we deeply appreciate your dedication we also owe a debt of gratitude to your children for sharing you with the City.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-008

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, Council Member Betz tendered his resignation as Council Member 1st Ward effective 3:33 p.m. on January 7, 2022.

BE IT RESOLVED that the Lansing City Council, hereby, accepts the resignation of Council Member Betz effective 3:33 p.m. on January 7, 2022.

By Vice President Wood

Motion Carried

Resolution #2022-009

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, a 1st Ward position of the Lansing City Council is vacant; and

WHEREAS, the process was determined at the Committee of the Whole by majority vote;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council will use the following process:

1. Applications for the vacancy will be accepted in the City Clerk's Office starting Tuesday, January 11, 2022, until Friday, January 21, 2022, at 4:00 p.m.
2. The City Clerk will review the applications and supporting documentation and determine the applications that qualify to be considered for a 1st Ward vacancy.
3. On Monday, January 31, 2022 the Committee of the Whole will be held at 6:00 p.m. to interview the qualified applicants. Each interview shall last no longer than 10 minutes.

4. Following all interviews, the Council will select 3 candidates for the next round of interviews. The Council will select from these interviews three candidates as finalists from which they will select the appointee for the vacancy.
5. To narrow the field to three finalists at the January 31, 2022 Committee of the Whole meeting, Council Members will select up to three candidates on paper ballots, which will include each member's name and signature.
6. Each Council Member may select up to three candidates, but is not required to do so. Council Members may not vote for the same candidate more than once.
7. The ballots will be collected and the votes of each Council Member will be read into the record.
8. The top three vote getters from the compiled ballots will be the three finalists.
9. Following selection of the finalists, all votes will be reset and a final round of interviews will be conducted.
10. The interviews of the three finalists will occur during a Committee of the Whole meeting at 6:00 p.m. on Tuesday, February 1, 2022.
11. Prior to the finalist interviews occurring, public comment will be taken, which shall be limited to 30 minutes total and shall require advance sign-in pursuant to Council Rule 19. Each finalist's interview shall last no longer than 30 minutes.
12. Following discussion, at the Tuesday, February 1, 2022 meeting, Council Members will vote on which candidate shall receive the appointment.
13. The finalist candidate receiving the most votes will be selected as the appointee for the vacancy. The appointment will be by resolution, which shall be passed out of Committee of the Whole for consideration during the Special Council Meeting on Tuesday, February 1, 2022. With seven Council Members serving, four votes will constitute a majority and will be sufficient for passage of a motion and adoption of a resolution.
14. The only item on the agenda for the Tuesday, February 1, 2022 Special Council Meeting will be the resolution for appointing a new Council Member to fill the vacancy, and the swearing in of that new Council Member.

By Vice President Wood

Motion Carried

Resolution #2022-010

By Council Member Hussain

Resolved by the City Council of the City of Lansing

WHEREAS, the City Council has a duty to represent the citizens of Lansing and ensuring a safe and healthy community; and

WHEREAS, an Ad Hoc Committee on Housing and Resident Safety will be established to review current ordinances and policies, to meet with stakeholders, community members and city staff, and to address and assist residents in housing safety and tenant issues.

NOW BE IT RESOLVED, Lansing City Council President Hussain appoints Council Member Spitzley as Chair of the Ad Hoc Committee on Housing and Resident Safety, Council Member Wood as Vice Chair, and Council Member Brown as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will report their findings and recommendations to the Committee of the Whole no later than September 1, 2022.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will meet on the days and times set by the Chair and will be dissolved by December 31, 2022.

By President Hussain

Motion Carried

Resolution #2022-011

By the Committee on Development and Planning

Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, February 14, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Petition for Special Land Use:

SLU-2-2021: 5411 Wise Road (Parcel #: 33-01-05-06-251-021), Special Land Use Permit, Electrical Substation in "R-2" Suburban Detached Residential Zoning District

By Council Member Spitzley

Motion Carried

Resolution #2022-012

By the Committee on Ways and Means

Resolved by the City Council of the City of Lansing

WHEREAS, the Committee on Ways and Means, Resolution #2021-052, recommended and Lansing City Council authorized the submission of grant applications to the Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, the Parks & Recreation Department of the City of Lansing received funding from the Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, the funding will be used for four (4) projects within the parks system within the City of Lansing as follows;

Development Grant for ADA Playground Phase II at Riverfront Park (boardwalk, river access, parking lot and other amenities) (TF-21-0031)	\$300,000
Development Grant for Fenner Nature Center Walking Path (TF21-0170)	\$300,000
Development Grant for Corporate Research Park (McClaren) (TF21-0142)	\$300,000
Recreation Passport Grant for the Frances Park Rose Garden (RP21-0044)	\$150,000

and

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Michigan Natural Resources Trust Fund (MNRTF) funds; and

WHEREAS, the City of Lansing recognizes the importance of the continued development of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facilities and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe recreation and non-motorized transportation facilities.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Michigan Natural Resources Trust Fund (MNRTF) funds TF21-0031; TF21-0170; TF21-0142 and Recreation Passport Grant RP21-0044.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for their administration in accordance with the requirements of the grantor.

By Vice President Wood

Motion Carried

Resolution #2022-013

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01100, in which, the City of Lansing would agree to pay Plaintiff the sum of One Hundred Fifty Thousand Four Hundred Forty One Dollars (\$150,441.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of One Hundred Fifty Thousand Four Hundred Forty One Dollars (\$150,441.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

By Vice President Wood

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Wood that all items be considered as being read in full and that President Hussain make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Items(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on file

Items(s) from the Mayor re:

Setting a Public Hearing in consideration of Act-1-2022; Real Estate Purchase Agreement, Gryphon Group LLC for 1020 W. Hillsdale Street
Referred to the Committee on Development and Planning

Act-1-2022; Real Estate Purchase Agreement, Gryphon Group LLC for 1020 W. Hillsdale Street
Referred to the Committee on Development and Planning

- Communications and Petitions, and Other City Related Matters:

Communication from Nancy Mahlow regarding removal of lights at Bancroft and Regent Park
Referred to the Committee of Public Safety

Remarks by Council Members

Council Member Jackson spoke on increasing capacity at warming centers.

Council Member Spitzley announced a cold weather alert for the night of the Council meeting.

Public Comment on City Government Related Matters

Kyle Richard spoke on the City Council vacancy in the 1st Ward.

Adjourned Time 8:50 P.M.



Chris Swope, City Clerk