



**Official Proceedings of the City Council
City of Lansing
January 24, 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 7:05 p.m. by President Hussain

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

ABSENT: Council Member Spitzley

A quorum was present.

Vice President Wood asked people to remember Paster Cora Duncan, who recently was put in hospice. Mayor Schor asked people to remember Calvin Otis, father of DeLisa Fontaine; Ken Cole; and DeWitt School Board President Craig Kaylor during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Hussain

Comments by Council Members and the City Clerk

Vice President Wood spoke on the redevelopment of Brownfield Plan #80 and thanked President Hussain for his commitment to Southwest Lansing.

President Hussain gave an update on the First Ward appointment and thanked the Lansing City Clerk's Office for their efforts in the process. President Hussain also announced a job opening in the Southwest Action Group for a part-time Development Specialist. President Hussain also thanked Rachel White, Jason Wilkes, the Southwest Action Group, LEAP, the LEDC, the, the Council Members, Administration, Joel Ferguson, and Chris Stralkowski regarding Brownfield building development project at 2130 West Holmes.

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 gave an update on federal funding available to the state of Michigan for the infrastructure bill. Mayor Schor also spoke in support of the Brownfield Plan #80, gave some updates regarding the project, and thanked Joel Ferguson and his team. Mayor Schor also thanked President Hussain for his work related to Brownfield Plan #80. Mayor Schor also announced that the Strategic Fund Board will consider a request for a renaissance zone for the GM property. Mayor Schor also shared the announcement of an Everett High School Open House.

Public Comment on Legislative Matters.

Public Comment on Legislative Matters:

There was no one from the public wishing to speak.

Legislative Matters

Resolution #2022-014

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

WHEREAS, the Mayor has made the appointment of Paul Collins as an At-Large member of the Lansing Entertainment and Public Facilities Authority 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 January 24, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Paul Collins as an At-Large member of the Lansing Entertainment and Public Facilities Authority for a term to expire June 30, 2024.

By Vice President Wood

Motion Carried

City Clerk Swope administered the Oath of Office to Paul Collins as an At-Large Member of the Lansing Entertainment & Public Facilities Authority Board of Commissioners.

Resolution #2022-015

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Krishna Singh as an At-Large member of the Board of Fire Commissioners for a term to expire June 30, 2022; 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 Public Safety took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Krishna Singh as an At-Large member of the Board of Fire Commissioners for a term to expire June 30, 2022.

By Vice President Wood

Motion Carried

City Clerk Swope administered the Oath of Office to Krishna Singh as an At-Large member of the Board of Fire Commissioners.

Ordinances for Passage

PASSAGE OF ORDINANCE

An Ordinance Of The City Of Lansing, Michigan, to amend the Lansing Codified Ordinances (Code) by amending Chapter 890 of the Lansing Codified Ordinances by amending Section 890.01, to reform guidelines for poverty exemptions for real property and to include income and assets of all owners as criteria for eligibility and modify the percentage of relief granted during each year of exemption, consistent with state law.

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

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

Nays: None

Moved for Immediate Effect

By Vice President Wood

Motion Carried

Ordinance #1297

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 890 OF THE LANSING CODIFIED ORDINANCES BY AMENDING SECTION 890.01, TO REFORM GUIDELINES FOR POVERTY EXEMPTIONS FOR REAL PROPERTY AND TO INCLUDE INCOME AND ASSETS OF ALL OWNERS AS CRITERIA FOR ELIGIBILITY AND MODIFY THE PERCENTAGE OF RELIEF GRANTED DURING EACH YEAR OF EXEMPTION, CONSISTENT WITH STATE LAW.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 890, Section 890.01 of the Lansing Code of Ordinances of the City of Lansing is hereby amended as follows:

890.01. - Adoption.

Pursuant to MCL 211.7u, as amended, the City hereby adopts the following guidelines for the City Assessor and Board of Review to implement poverty exemptions for property that qualifies under MCL 211.7dd as a principal residence from taxation. The guidelines shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household of the claimant including the contributions of other parties to support the claimant. THE INCOME AND ASSET LEVELS OF ALL OWNERS OF THE PROPERTY SHALL ALSO BE CONSIDERED.

To be eligible for a poverty exemption from such taxation, a person shall meet all of the following on an annual basis:

- (a) Be an owner of and occupy as a principal residence the property for which an exemption is requested;
- (b) File a claim with the City Assessor or Board of Review on a form provided by the City Assessor, accompanied by Federal and State income tax returns for all persons residing in the principal residence including the contributions of other parties to support the claimant AS WELL AS ANY OTHER OWNERS OF THE PROPERTY;
- (c) Produce a valid driver's license or other form of identification if requested;
- (d) Produce a deed, land contract or other evidence of ownership of the property for which an exemption is requested, if such proof of ownership is requested by the Assessor or Board of Review;
- (e) Meet the Federal poverty guidelines as updated annually in the Federal Register by the United States Department of Health and Human Services

under authority of Section 673 of Subtitle B of Title VI of the Omnibus Budget Reconciliation Act of 1981, Public Law 97-35, 42 U.S.C. 9902;

(f) File a claim for exemption after January 1, but before the day prior to the last day of the DECEMBER Board of Review meeting; and

(g) Have assets, not including homestead, less than five times annual household income.

Any relief granted is a reduction over and above the maximum homestead property tax credit granted, or which would have been granted had the claimant applied, by the State of Michigan. RELIEF GRANTED THE FIRST YEAR OF EXEMPTION APPROVAL IS 100%. UNLESS THE APPLICANT HAS A FIXED INCOME AND IS OVER THE AGE OF 65 OR PERMANENTLY DISABLED; THE TAXABLE VALUE REDUCTION WILL BE 50% IN SUBSEQUENT YEARS 2 THROUGH 4; THE TAXABLE VALUE REDUCTION WILL BE 25% IN YEAR 5 AND THEREAFTER.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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 thereof 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 on December 31, 2029.

Consent Agenda

President Hussain asked that items 3 and 8 be removed from the Consent Agenda.

Vice President Wood asked that item 5 be removed from the Consent Agenda.

By President Hussain

To approve items 4, 6, and 7 on the Consent Agenda.

Motion Carried

Resolution #2022-016

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Batter Up LLC. for a DDA/Redevelopment license at 621 East Michigan, and

WHEREAS, the Committee on City Operations met on January 18, 2022, to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Batter Up LLC. for a DDA/Redevelopment license at 621 East Michigan.

Adopted as part of the Consent Agenda

Resolution #2022-017

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, in 2006 in an effort to promote economic development in qualifying communities, the Michigan Legislature passed Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, being MCL 436.1521a(1)(b), which established the criteria for a new Class C Development District or Area Liquor Licenses; and

WHEREAS, through the provisions of Public Act 501 of 2006, as amended ("Act") the Michigan Liquor Control Commission (LCC) may issue new public on-premises liquor licenses in order to allow cities to enhance the quality of life for their residents and visitors to their communities; and

WHEREAS, the issuance of a Development District Liquor License under Section 521a(1)(b) of the Act requires a proposed licensed premises to be located in one of the development districts or areas listed in MCL 436.1521a(1)(b); and

WHEREAS, pursuant to Public Act 120 of 1961 for Principal Shopping Districts, the Lansing City Council created the Lansing Principal Shopping District by Resolution in 1996 which is listed as a qualifying development district or area under MCL 436.1521a(1)(b); and

WHEREAS, the City of Lansing received a request from RBM PROPERTIES, LLC ("Applicant") regarding its intention to apply to the Michigan Liquor Control Commission for a new Class C Development District or Area Liquor License for its business located at 224 S. Washington Square, Lansing, MI 48933 ("Proposed Licensed Premises") which is located within the Lansing Principal Shopping District; and

WHEREAS, the Applicant has affirmed that the Proposed Licensed Premises meets the statutory requirements for a Development District or Area Liquor License under the Act including 1) that its business must be engaged in activities of dining, entertainment, or recreation, and 2) the licensed business must be open to the general public and have a seating capacity of not less than 25 persons; and

WHEREAS, the Applicant will provide evidence with its application that it can document the expenditure to the Michigan Liquor Control Commission, of not less than \$75,000.00 in the rehabilitation or restoration of the building that will house the licensed premises over a period of the preceding five (5)

years or a commitment for a capital investment of at least that amount in the building that houses the licensed premises, which must be expended before the issuance of the license, as required by the Act; and

WHEREAS, the Committee on City Operations met on January 18, 2022, to review the request with affirmative action taken; and

WHEREAS, the Applicant has been informed that licensure of the Proposed Licensed Premises will be subject to approval by the Michigan Liquor Control Commission.

NOW, THEREFORE, BE IT RESOLVED, that City Council recommend for the reasons stated above that the Michigan Liquor Control Commission consider the request from RBM PROPERTIES, LLC, for a new Class C License issued under the provisions of MCL 436.1521a(1)(b) for its business located at 224 S. Washington Square, Lansing, MI 48933.

BE IT FURTHER RESOLVED, the City Council affirms that the Proposed Licensed Premises, 224 S. Washington Square, Lansing, MI 48933 is within the established boundaries of the Lansing Principal Shopping District; and

BE IT FURTHER RESOLVED, the City Council directs the City Assessor to verify via an Affidavit the total amount of public and private investment in real and personal property within the Lansing Principal Shopping District amounts to \$200,000.00 or more over the preceding 5 years.

BE IT FURTHER RESOLVED, the applicant meets the qualifications of Lansing's City Liquor Ordinances, and those required under MCL 436.1521a(1)(b) and that the license is approved "Above all others."

BE IT FINALLY RESOLVED, the City Council directs the City Clerk to complete the Local Governmental Unit Approval Form (LCC-106) for the specific license approval of a New Class C license issued under MCL 436.1521a(1)(b) and to forward a copy of the certified form and this resolution to RBM PROPERTIES, LLC and the Michigan Liquor Control Commission.

Adopted as part of the Consent Agenda

Resolution #2022-018

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Q5 Distillery Inc. for a Small Distiller, Brandy and Mixed Spirits Manufacturer, Consumer Sampling Event, On-Premise Tasting Room, Outdoor Service and Sunday Sales (PM) License permits at 112 N. Larch St.; and

WHEREAS, the Committee on City Operations met on January 18, 2022, to review the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Q5 Distillery Inc. for a Small Distiller, Brandy and Mixed Spirits Manufacturer, Consumer Sampling Event, On-Premise Tasting Room, Outdoor Service and Sunday Sales (PM) License permits at 112 N. Larch St.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-019

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Hooked Community LLC. for a Class C, SDM, Sunday Sales (AM/PM), DDA/Redevelopment license at 3142 E. Michigan Ave., and

WHEREAS, the Committee on City Operations met on January 18, 2022, to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Hooked Community LLC. for a Class C, SDM, Sunday Sales (AM/PM), DDA/Redevelopment license at 3142 E. Michigan Ave.

By Vice President Wood to amend an address change to 3142 East Michigan Ave., Lansing, MI 48933.

Motion Carried

The question being adoption of the Resolution as amended

By Vice President Wood

Motion Carried

Resolution #2022-020

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

WHEREAS, the City of Lansing, Michigan's ("City") Department of Human Relations and Community Services ("HRCS") as the fiduciary agency for the Continuum of Care for the Lansing, East Lansing and Ingham County area, will be receiving a grant of funds from the Michigan State Housing Development Authority ("MSHDA") under the American Rescue Plan Act of 2021 ("ARPA") for the Community Reinvestment Fund ("CRF") COVID Emergency Rental Assistance Program (the "CERA2 Grant"); and

WHEREAS, the awarded grant funds will help provide emergency rental assistance payments for qualified participants adversely affected by the coronavirus pandemic through the cooperative participation of at least the following agencies: Advent House Ministries, Capital Area Housing Partners and HRCS, for a period ending December 31, 2022; and

WHEREAS, the City has previously authorized its Resolutions #2021-047 and #2021-218 accepting grants of funds from MSHDA under the U.S. Treasury Department Consolidated Appropriations Act of 2021 ("Act," and together with ARPA, the "Acts") on behalf of itself and HRCS; and

WHEREAS, each participating agency in addition to and including HRCS shall be responsible for compliance according to the established guidelines and documentation requirements as established by the Acts and MSHDA, in addition to the federal grant requirements of Title 2, Subtitle A, Chapter II, Part 200 of the Code of Federal Requirements as applicable; and

WHEREAS, HRCS is to receive from MSHDA, in the aggregate, an initial CERA2 Grant amount of up to \$10,376,326 under ARPA; and

WHEREAS, HRCS anticipates receiving additional increases to the CERA2 Grant (each such additional increase a "Future Amendment,"); and

WHEREAS, because CERA2 Grant funds may be disbursed by MSHDA in part in arrears on a reimbursement basis and in part on a proportionate advance basis, the City may wish to provide for financing for rental assistance payments and other CRF COVID Emergency Rental Assistance Program related expenses until such funds are disbursed by MSHDA; and

WHEREAS, Section 415 of the Revised Municipal Finance Act, Public Act 34 of 2001 ("Act 34"), states that a municipality may by resolution of its governing body, and without a vote of its electors, issue a short-term municipal security in anticipation of the receipt of grants from the United States, or any agency or instrumentality of the United States and may pledge for the payment of the principal, interest, and redemption premiums, if any, on that municipal security other funds held for payment of the municipal security and the proceeds of federal grants; and

WHEREAS, Section 415(3) of Act 34 states that the principal amount of a municipal security issued under Section 415 shall not exceed 50% of the amount remaining to be received by the municipality that is not still subject to an appropriation from the granting agency under a written contract from that granting agency that has been accepted by resolution by the municipality; and

WHEREAS, the provisions of the CRF COVID Emergency Rental Assistance Program provide that a portion of the proceeds of the CERA2 Grant may be used to pay administrative costs to fund and operate the program;

NOW, THEREFORE, BE IT RESOLVED the City accepts the terms of the CERA2 Grant as stipulated by MSHDA, and the City, on behalf of itself and HRCS, does hereby specifically agree, but not by way of limitation, and resolves, as follows:

1. That the City and HRCS, acting on behalf of the Ingham County Continuum of Care, accepts the CERA2 Grant and appropriates such funds as shall be necessary to operate the CRF COVID Emergency Rental Assistance Program, subject to the City of Lansing City Council transfer policies.
2. That the Mayor of the City and the Finance Director, or their designees are authorized to create or cause to be created appropriate accounts and to authorize the transfer of necessary funds to administer and monitor the CERA2 Grant.
3. That the City and HRCS will maintain satisfactory financial accounts, documents, and records and make them available to MSHDA for auditing at reasonable times.
4. That HRCS will implement the CRF COVID Emergency Rental Assistance Program on behalf of the City, for the benefit of residents in the Ingham County geographical area, file the necessary applications and enter into any necessary agreements with or as required by the U.S. Department of Treasury, MSHDA and with any participating municipal agencies, and provide such funds, services, and materials as may be necessary to satisfy the terms of said agreements, including to request reimbursement of CRF COVID Emergency Rental Assistance payments.
5. That the Mayor of the City and the Finance Director, or their designees are authorized representatives to sign documents on behalf of the City and HRCS relating to the CRF COVID Emergency Rental Assistance Program.
6. That the Mayor of the City is authorized to accept on behalf of the City and HRCS any grants related to Future Amendments to the CERA2 Grant.
7. That the City and HRCS will comply and cause compliance with any and all terms of said agreements, including reporting requirements, and including all terms not specifically set forth in the foregoing portion of this resolution.
8. That the City is authorized to reimburse the use of other available funds for financing CERA2 Grant eligible CRF COVID Emergency Rental Assistance payments and other CRF COVID Emergency Rental Assistance Program related expenses until such CERA2 Grant funds are disbursed by MSHDA; and
9. That the City is authorized to issue a grant anticipation note or notes pursuant to Act 34 ("Note"), to finance CRF COVID Emergency Rental Assistance payments to eligible recipients, secured by the receipt of CERA2 Grant funds and, if necessary in order to secure the financing, to pledge the limited tax full faith and credit of the City.
10. That the Note shall be issued pursuant to the requirements of Act 34 as a negotiated sale, and may be issued on either a taxable or tax-exempt basis, with such redemption or payment provisions as determined by the Finance Director, in consultation with the City's Municipal Advisor, Robert W. Baird & Co. Incorporated, Lansing, Michigan.

11. That the Note may be amended as necessary to reflect a not-to-exceed amount of 50% of the total Grant Funds as appropriated by MSHDA including through any Future Amendments.

12. The Mayor and the Finance Director, or their designees are authorized to take any actions necessary for the issuance of the Note, including filing an application with the Michigan Department of Treasury and negotiating the terms of the Note with a lender.

By Vice President Wood

Motion Carried

Resolution #2022-021

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 4108 Deerfield Ave., Parcel # 33-01-01-31-251-141 legally described as LOT 118 Pleasant Subdivision, No. 1., City of Lansing is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on April 10, 2018; and

WHEREAS, hearings were held by the Lansing Demolition Board on March 25, April 22, May 27, and July 22, 2021, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by August 22, 2021; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on October 25, 2021, and January 10, 2022, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 4108 Deerfield Avenue, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, January 24, 2022.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Vice President Wood

Motion Carried

Resolution #2022-022

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 2206 W. Jolly Rd., Parcel # 33-01-01-31-479-201 legally described as S 162.5 FT. LOT 116 ECO FARMS, City of Lansing is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on April 8, 2016; and

WHEREAS, hearings were held by the Lansing Demolition Board on September 23, 2021, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by October 23, 2021; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on December 13, 2021, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 2206 West Jolly Road, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, January 24, 2022.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Vice President Wood

Motion Carried

Resolution #2022-023

By the Committee of Whole

Resolved by the City Council of the City of Lansing

RESOLUTION TO AMEND FRINGE BENEFITS FOR THE EXECUTIVE MANAGEMENT GROUP

WHEREAS, the City of Lansing has moved to eliminate retiree healthcare and to reduce its unfunded liability for post-retirement healthcare; and

WHEREAS, in the interest of taking action to contain City retirement healthcare costs, the Mayor recommends changes to the provisions of employee retirement benefits for the Executive Management Group; and

WHEREAS, the Mayor has implemented similar changes for Mayoral Staff and Non-bargaining Group Employees;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the changes to the Executive Management Group fringe benefits plan as follows:

Employees hired into this group on or after February 1, 2022 are not eligible for retiree healthcare benefits, unless the employee comes within the "Exception" below.

EXCEPTION: *An employee who directly transfers into this group without any break in City service from another City union or group in which the employee had met the eligibility requirements for retiree healthcare benefits prior to the transfer, shall retain retiree healthcare benefits to which the employee was entitled to receive in the prior union or group and will not receive the health savings account benefit described below.*

HEALTHCARE SAVINGS ACCOUNT: *All employees in this group who are not included in the "Exception" will receive a defined contribution healthcare savings account (HSA) funded by the City at the rate equal to 4% of the employee's base wages per year retroactive for all full-time actual City service; provided, however, the employee shall not be entitled to receive the HAS benefit upon separation from City employment unless the employee has completed three (3) continuous years of full-time actual City service.*

OPTION: *A group "Exception" employee will have the option to voluntarily make a one-time irrevocable written election when made at least 30 days before separating from group employment to waive any and all entitlement to retirement healthcare coverage for the employee and, if applicable, any eligible spouse and/or dependents, and elect instead to receive a defined contribution healthcare savings vehicle benefit funded by the City at the rate equal to 4% of the employee's prior continuous base wages paid each year, retroactive for all full-time actual City service. The employee shall not be entitled to receive the benefit or any account balance upon separation from City employment under the plan unless the employee has completed three (3) continuous years of full-time actual City service.*

BE IT FINALLY RESOLVED that the Council approves the changes to the Executive Management Group summary of benefits consistent with the benefits described in this resolution.

By Vice President Wood

Motion Carried

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~~ 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 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, 2024.

By Vice President Wood

Motion Carried

By Vice President Wood to reconsider the vote by which Resolution 2022-003 was adopted

Motion Carried

By Vice President Wood to accept a substitute for the resolution

Motion Carried

The question being the motion to place an affirmative roll on the Resolution (as substituted)

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:

Letter(s) from the City Clerk re:

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

City of Lansing Park and Board Annual Report 2021
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

City Of Lansing 2021 Annual Report
Placed on file

Appointment; Jordon Sutton as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2027
Referred to the Committee on Development and Planning

Appointment; Charla Burnett as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2024

Referred to the Committee on City Operations

Appointment; Alice Brinkman as the 4th Ward member of the Arts and Culture Commission for a term to expire June 30, 2025
Referred to the Committee on City Operations

Appointment; Shirley Carter-Powell as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2022
Referred to the Committee on City Operations

Appointment; Morgan Butts Powell as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2022
Referred to the Committee on City Operations

Appointment; Mary Toshach as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2023
Referred to the Committee on City Operations

Appointment; Ceci Bordayo as the 3rd Ward member of the Arts and Culture Commission for a term to expire June 30, 2024
Referred to the Committee on City Operations

Appointment; Kevin Bonds as the 2nd Ward member of the Arts and Culture Commission for a term to expire June 30, 2023
Referred to the Committee on City Operations

Appointment; Diane Gardin as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2023
Referred to the Committee on City Operations

Appointment; Amanda Bernes as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024
Referred to the Committee on City Operations

Brownfield Plan #80: Pleasant Grove & Holmes Mixed-Use Development Project at 2130 W. Holmes Rd.
Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of Special Assessment; Glenburne Commons, Trash & Grass Abatement
Referred to the Committee on City Operations

Special Assessment; Glenburne Commons, Trash & Grass Abatement
Referred to the Committee on City Operations

Grant Acceptance; LPD Justice Assistance Grant
Referred to the Committee on Ways and Means

Orders to Make Safe or Demolish to the owners of the property located at 2131 Pleasant View
Referred to the Committee on Public Safety

Setting a Show Cause Hearing in consideration of the Orders to Make Safe or Demolish to the owners of property located at 2131 Pleasant View Avenue
Referred to the Committee on Public Safety

Grant Acceptance; MSHDA Emergency Rental Assistance CERA2 Grant for the Human Relations and Community Services Department
Referred to the Community of the Whole and Placed on file

• Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1886, Ayen Meiov for \$3,290.00 in trash violations at 1900 N. Washington Ave
Referred to the Committee on City Operations

Motion of Excused Absence

By Council Member Jackson to excuse Council Member Spitzley from tonight's proceedings.

Motion Carried

Remarks by the Mayor Or Executive Assistant

Mayor Schor announced that the Neighborhood Grants and Program applications deadline is February 5th, 2022 at 5:00PM. Mayor Schor also announced that the Participatory Budget Nights are going to be virtual. Mayor Schor also announced that the Neighborhood Resource Summit is postponed until sometime later in the spring. Mayor Schor also announced free sledding at Hawk Island on February 2nd.

Public Comment on City Government Related Matters

Nicklas Zande spoke on his proposal to eliminate At-Large City Council positions.

Adjourned Time 7:50 P.M.

A handwritten signature in cursive script that reads "Chris Swope". The signature is written in black ink and is positioned above a horizontal line.

Chris Swope, City Clerk