



**Official Proceedings of the City Council
City of Lansing
April 25, 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 7:41 p.m. by President Hussain

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

ABSENT: Council Member Spitzley

A quorum was present.

Mayor Schor asked people to remember Pat Day, former Lansing Lugnuts General Manager, 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

Special Ceremonies

Tribute; in recognition of Workers Memorial Day

Council Member Garza and Mayor Schor spoke in support of the tribute.

Resolution #2022-101

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

WHEREAS, every year on April 28th, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2020, The Federal Bureau of Labor Statistics estimated that 4,764 workers were killed by traumatic injuries on the job. On average, more than 90 workers died every week, at roughly 13 workplace deaths a day, and 131 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated member of Michigan's labor force who have been injured, disabled, or have died as a result of work place accidents., and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Lansing City Council wishes to pay tribute to the workers who have died, been injured, or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Lansing City Council renews efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation, and by rededicating ourselves to improving safety and health in every city workplace; and

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim April 28, 2022 as Workers Memorial Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about programs, services, and opportunities to support a safe work environment.

By Council Member Garza

Motion Carried

Ordinance to amend Chapter 1060, Licensing of Waste Haulers

Council Member Daniels welcomed Lori Welch from the Public Service Department, who spoke about the proposed Ordinance.

Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation (PEND-2846)

Vice President Wood welcomed Barb Kimmel and Jason Smith spoke about the 5-year plan.

Appointment; Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026

Resolution #2022-102

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

WHEREAS, the Mayor has made the appointment of Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026; 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 City Operations met on April 19, 2022, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026.

By Council Member Daniels

Motion Carried

City Clerk Swope administered the Oath of Office to Brian Baer as a City of Lansing member of the Capital Area District Library Board.

Comments by Council Members and the City Clerk

Council Members Garza, Daniels, and Hussain spoke about neighborhood clean ups that occurred last weekend across the City.

Council Member Hussain provided an update on his Constituent Contact meetings.

City Clerk Swope thanked Intern Jessica Berens for her service to the Clerk's Office this semester and provided an update on the upcoming special Lansing School Millage Bond Election.

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 about the appointment of Dr. Caitlyn Cavanaugh to the Lansing School Board, the recent funeral of former Mayor Tony Benavides, yard waste collection, new tie dye clothing store that open downtown, recognition of business owner Terry Terry for his support of Jazz music in Old Town, and the new documentary on Apple plus about Magic Johnson in which his upbringing in Lansing Michigan is highlighted.

Show Cause Hearings

In Consideration of Orders to Make Safe or Demolish to the owners of property located at 3601 Deerfield Avenue, Lansing, MI, 48911.

- Comment on Scheduled Show Cause Hearings:

Ivan Darling spoke about 3601 Deerfield Avenue at the Show Cause Hearing on behalf of his client.

Referral of Show Cause Hearings

In Consideration of Orders to Make Safe or Demolish to the owners of property located at 3601 Deerfield Avenue, Lansing, MI, 48911.
Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

In consideration of an Ordinance amending Chapter 1300, Marihuana Operations

In consideration of the Fourth Amendment to the Lease Agreement with Lansing Shuffleboard LL, LLC, 325 Riverfront Dr.

In consideration of the Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation

In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers

Vice President Wood gave an overview of the public hearings on Chapter 1300 Marihuana Operations, Shuffleboard Lease Amendment and the Community Development Block Grant (CDBG) 5-Year Consolidated Plan.

Council Member Daniels gave an overview of the public hearings on Chapter 1060, Licensing of Waste Haulers Ordinance.

Public Comment on Legislative Matters:

Charles Hauser spoke about an Ordinance to amend Chapter 1060, Licensing of Waste Haulers.

Joel Conn spoke about an Ordinance to amend Chapter 1060, Licensing of Waste Haulers.

Loretta Stanaway spoke about Act-8-2021 Real Estate Purchase Agreement, GG Acquisitions LLC for Parking Lot #50.

Legislative Matters

Referral of Public Hearings

In consideration of an Ordinance amending Chapter 1300, Marihuana Operations
Referred to the Committee of the Whole

In consideration of the Fourth Amendment to the Lease Agreement with Lansing Shuffleboard LL, LLC, 325 Riverfront Dr.
Referred to the Committee of the Whole

In consideration of the Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation
Referred to the Committee of the Whole

In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers
Referred to the Committee on City Operations

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing Michigan, to amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 -256.03 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties.

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

Yeas: Council Members ~~Betz, Dunbar~~, Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Wood (NOTE: corrected 08/22/2022)

Nays: None

By Council Member Jackson moved for Immediate Effect

Motion Carried

Ordinance #1300

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 -256.03 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties.

The City of Lansing ordains:

Section 1. That chapter 256, sections 256.01-256.03, of the code of ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

Chapter 256. Reserved **Diversity, Equity, and Inclusion Advisory Board**

256.01 – Establishment; Membership; Terms; Vacancies; Compensation.

The Diversity, Equity, and Inclusion Advisory Board is hereby established in and for the City in accordance with the City Charter, Article 5, Chapter 1. The appointment of Board Members shall be in accordance with Section 5-103 of the City Charter. Vacancies shall be filled for the remainder of the unexpired term. All Board Members shall serve without compensation.

256.02 – Powers and Duties.

The Diversity, Equity & Inclusion Advisory Board shall:

(a) Fulfill all advisory board functions set forth in section 5-106 of the City Charter;

(b) Review newly introduced City ordinances and City ordinance amendments that are referred to them by City Council, prior to consideration for passage, for potential negative effects that may disproportionately impact citizens on the basis of race, color, religion, national origin, age, height, weight, marital status, political orientation, gender, sexual orientation, arrest record, disability, or for any cause not reasonably related to the accomplishment of legitimate governmental purpose;

- (c) Cooperate with Diversity, Equity, and Inclusion Staff and external partners to advance community-wide goals of creating a community that celebrates diversity, building relationships among members and leaders of the Lansing community, schools, and the faith-based community to support the vision, mission, and goals of the Racial Justice and Equity Plan;
- (d) Advise on issues of diversity, equity, and inclusion within the Lansing community with the overarching goal of ensuring the City of Lansing is a welcoming and inclusive community to all;
- (e) Advise the Diversity, Equity, and Inclusion Staff as to the operationalization, implementation, and maintenance of the external components of the Racial Justice and Equity Plan;
- (f) Advise and encourage initiatives and activities to learn, listen, and lead the community component of the Racial Justice and Equity Plan, and promote an inclusive community that reflects the rich and diverse experiences and cultures in the City;
- (g) Serve as a direct liaison between the greater community and City Hall, amplify the voices of and address the needs of people traditionally underrepresented or excluded in government;
- (h) Gather and review data on relevant diversity topics and recommend ongoing Racial Justice and Equity Plan performance measures and best practices, support the facilitation of community listening sessions and help promote educational/cultural lectures, events, and activities; and
- (i) Advise the City's Diversity, Equity, and Inclusion Staff and relevant departments to accomplish the initiatives referenced in this section.

256.03 – Meetings; Rules of Procedure; Supply of Facilities and Services.

- (a) The Diversity, Equity, and Inclusion Advisory Board shall meet as needed to review new and amended ordinances that have been referred to the Board, and may also meet at such other times as the Board may determine;
- (b) The Diversity, Equity, and Inclusion Advisory Board shall organize itself pursuant to Section 5-105 of the Lansing City Charter, including the public notice and participation requirements therein and is subject to the Michigan Open Meetings Act; and
- (c) The Diversity, Equity, and Inclusion Staff shall provide meeting space and such staff assistance as is reasonable and necessary to enable the Diversity, Equity, and Inclusion Advisory Board to carry out its duties.

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 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 pursuant to Section 3-307, of the City Charter, this Chapter shall expire December 31, 2030.

Consent Agenda

By Council Member Wood to approve items 14 to 17 and 19 to 24 on the Consent Agenda.

Motion Carried

Resolution #2022-103

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors 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 on Development and Planning met on April 13, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

Resolution #2022-104

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

WHEREAS, the Mayor has made the reappointment of Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025; 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 April 25, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025.

Adopted as part of the Consent Agenda

Resolution #2022-105

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

Confirmation Glenburne Grass & Trash Assessment Roll 2022

WHEREAS, pursuant to resolution 2022-041 and resolution 2022-079, adopted by this Council, the City Council held public hearings on February 28, 2022, and April 11, 2022, regarding Assessment Roll GB-2021 for the removal of trash and grass in the Glenburne Commons are adjacent to certain properties; and

WHEREAS, the cost incurred between March 31, 2021, and November 30, 2021, by the City totals \$21,807.00; and

WHEREAS, the Committee on City Operations met on March 1, 2022, and April 19, 2022, to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2021 as returned by the City Assessor, be ratified, and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North ½ and South East ¼ of Section 36, T4N, R3W

City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED THAT Special Assessment Roll No. GB-2021 as presented and as returned by the City Assessor, is hereby ratified, and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 15, 2022; this special assessment tax will be placed on the July 2022 tax roll without interest or penalty.

Adopted as part of the Consent Agenda

Resolution #2022-106

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

WHEREAS, the City of Lansing received a request from Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing; and

WHEREAS, the Committee on City Operations met on April 19, 2022, and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing.

Adopted as part of the Consent Agenda

Resolution #2022-107

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

LS-1-2022, W. Miller Road
Lot Split Application

WHEREAS Ray Garcia, VMG Construction, LLC has filed an application to divide the vacant property located between 3220 and 3330 W. Miller Road (Parcel No.: 33-01-05-06-378-181) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 60 feet wide by 297.07 feet deep which is a width to depth ratio of 1 to 4.95; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will allow the applicant to construct single family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on February 1, 2022, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Development and Planning has reviewed the recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves the variance and lot split request (LS-1-2022) by Ray Garcia, VMG Construction, LLC to divide the vacant property located between 3220 and 3330 W. Miller Road (Parcel No.: 33-01-05-06-378-181) into 2 separate parcels of land, legal described as follows:

Parcel 1: Commencing 2096.25 feet East of the Southwest Corner Post, thence North 330.07 feet to the South line of Coachlight Estates Subdivision, East on said line extended 60 feet, South 330.07 feet, West 60 feet to the point of beginning; Section 6, T3N R2W

Parcel 2: Commencing 2156.25 feet East of the Southwest Corner Post, thence North 330.07 feet to the South line of Coachlight Estates Subdivision, East on said line extended 60 feet, South 330.07 feet, West 60 feet to the point of beginning; Section 6, T3N R2W

Adopted as part of the Consent Agenda

Resolution #2022-108

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

LS-2-2022, Christiansen Road
Lot Split Application

WHEREAS Ray Garcia, VMG Construction, LLC has filed an application to divide the vacant property located between 5000 and 5022 Christiansen Road (Parcel No.: 33-01-01-32-353-283) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 56 feet wide by 259 feet deep which is a width to depth ratio of 1 to 4.625; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS Section 1236.07(b) of the Subdivision Ordinance requires a minimum lot width of 60 feet; and

WHEREAS the dimensions of the proposed lots will be consistent with most other lots in the area; and

WHEREAS the lot split will allow the applicant to construct single family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on February 1, 2022, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Planning and Development has reviewed the recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the lot split request (LS-2-2022) by Ray Garcia, VMG Construction, LLC to divide the vacant property located between 5000 and 5022 Christiansen Road (Parcel No.: 33-01-01-32-353-283) into 2 separate parcels of land, legal described as follows:

Parcel 1: The North 32 feet of Lot 210 and the South 24 feet of Lot 209, Pleasant Grove Subdivision

Parcel 2: Lot 208 and the North 16 feet of Lot 209, Pleasant Grove Subdivision

Adopted as part of the Consent Agenda

Resolution #2022-109

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor's Inclusion and Diversity Advisory Council was created in 2018 to address equity issues across the city; and

WHEREAS, meetings of the Inclusion and Diversity Advisory Council were suspended in 2021; and

WHEREAS, City Council wishes to express its appreciation for the time and effort spent and the willingness to serve the City by members of the Inclusion and Diversity Advisory Council; and

WHEREAS, City Council has passed an ordinance creating a Diversity, Equity, and Inclusion Advisory Board; and

WHEREAS, the goals and objectives of the Diversity, Equity, and Inclusion Advisory Board are similar to the former Inclusion and Diversity Advisory Council; and

WHEREAS, City Council wishes to encourage the Mayor to consider former members of the Inclusion and Diversity Advisory Council when selecting appointments to the newly created advisory board; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby encourages Mayor Schor to first consider members of the former Inclusion and Diversity Advisory Council as appointments are made to the newly created Diversity, Equity, and Inclusion Advisory Board.

Adopted as part of the Consent Agenda

Resolution #2022-110

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

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 034D Project located along the M-99 / S. Martin Luther King Jr. Boulevard corridor and in the eastern portion of the Colonial Village Neighborhood; and

WHEREAS, the large amount of construction required for this project will encompass two full construction seasons, the 2022 and 2023 seasons; and

WHEREAS, this project includes a significant amount of work on the State of Michigan trunkline road, M-99 / S. Martin Luther King Jr. Boulevard, and on many City local streets within the project area; and

WHEREAS, the construction contractor, Hoffman Bros., Inc., is required to complete removal and replacement of utilities under the Norfolk Southern Railroad Tracks, which will result in full closure of M-99 / S. Martin Luther King Jr. Boulevard (by the Victor Avenue intersection); and

WHEREAS, Hoffman Bros., Inc., is required to complete removal and replacement of utilities under the Norfolk Southern Railroad Tracks within twenty-five (25) days, including a contractual requirement to work six (6) days a week while performing construction activities within railroad right-of-way; and

WHEREAS, for the period May 14, 2022, through November 4, 2023, Hoffman Bros., Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time that vehicular traffic will be detoured due to the lane closures on M-99 / S. Martin Luther King Jr. Boulevard;
- reduce the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, May 9, 2022, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the period May 14, 2022, through November 4, 2023.

Adopted as part of the Consent Agenda

Resolution #2022-111

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

Act-4-2022, Street and Land Dedication, Red Cedar Development

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to dedicate the land serving as the newly created streets known as Cascade Boulevard, and as Red Cedar Parkway, to the City; and

WHEREAS, the applicant has requested to dedicate the land referred to as Parcel L to the City; and

WHEREAS, Cascade Boulevard and Red Cedar Parkway will serve as public access for residents, businesses, and the public, and to fulfill the terms of the Amended and Restated Real Estate Purchase and Development Agreement, originally placed on file with the City Clerk on February 23, 2018, and as subsequently amended (the "Development Agreement"); and

WHEREAS, pursuant to the Development Agreement, the City and Continental/Ferguson Lansing LLC drafted an operations and maintenance agreement to assign responsibility for all maintenance of the subject rights-of-way and any storm drain infrastructure (the "Operations and Maintenance Agreement"); and

WHEREAS, on April 5, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (5-0) to recommend approval of Act-4-2022 Street and Land Dedication, Red Cedar Development, upon the condition that:

- All outstanding work items and a final Operations and Maintenance Agreement between Continental/Ferguson Lansing LLC and the City shall be executed prior to dedication; and

WHEREAS, the Committee on City Operations has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-4-2022, and approves the dedication of the parcels, legally described as:

Parcel J

Situated in the City of Lansing, County of Ingham and State of Michigan: Part the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the 1/4

corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue; thence S00°08'50"W, 192.26 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 54.50 feet parallel with the South right of way line of Michigan Avenue; thence S00°08'50"W, 175.20 feet perpendicular to the South right of way line of Michigan Avenue to the Point of Beginning of following described Parcel; thence continuing S00°08'50"W, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence N89°51'10"W 50.00 feet parallel with the South right of way line of Michigan Avenue; thence N00°08'50"E, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 50.00 feet parallel with the South right of way line of Michigan Avenue to the Point of Beginning. Containing 0.15 acres, more or less.

Parcel K

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 6 and vacated portion of Reniger Court (platted as Fredrick Street), Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1 and the Point of Beginning of following described parcel; thence S00°44'26"W (platted as South), 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E (platted as N89°15'E), 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 749.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street and the North line of the South 100 feet of Lot 15 to the Point of Beginning of the Parcel to be described; thence S89°58'26"E, 52.00 feet along the North line of the South 100 feet of vacated portion of Reniger Court (platted as Fredrick Street) and the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°01'43"E, 292.50 feet; thence 79.10 feet along a 126.00 foot radius curve to the right; said curve having a central angle of 35°58'11" and a chord of S18°00' 48"W, 77.81 feet; thence N54°00'29"W, 52.00 feet; thence 46.47 feet along a 74.00 foot radius curve to the left; said curve having a central angle of 35°58'11" and a chord of N18°00' 48"E, 45.71 feet; thence N00°00'43"W, 292.50 feet to the to the Point of Beginning. Containing 0.42 acres, more or less.

Parcel L

Part of Lot 6, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13; thence S00°33'40"W, 119.50 feet along the West line of Section 13 to the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence S00°44'26"W, 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E, 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 801.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street, the North line of the South 100 feet of Lot 15, the North line of the South 100 feet of vacated portion of Reniger Court and the North line of the South 100 feet of Lot 6 to the Point of Beginning of following described Parcel; thence continuing S89°58'26"E, 197.70 feet along the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°15'20"E, 366.50 feet; thence N89°58'26"W, 223.54; thence 79.10 feet along a 126.00 foot radius curve to the left, said curve having a central angle of 35° 58' 11" and a chord of North 18° 00' 48" East, 77.81 feet; thence North 00° 01' 43" West, 292.50 feet to the Point of Beginning. Containing 1.69 acres, more or less.

Cascade Boulevard and Easterly Portion of Red Cedar Parkway overall

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 15 and 17, part of vacated Cooper Street, part of vacated Olin Avenue, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southwest 1/4 of Section 13 and part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue to the Point of Beginning of the following described Road Dedication; thence S00°08'50"W, 192.26 feet; thence S89°51'10"E, 54.50 feet; thence S00°08'50"W, 175.20 feet; thence N89°51'10"W, 50.00 feet; thence N00°08'50"E, 95.22 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of N89°51'10"W, 83.00 feet; thence S00°08'50"W, 229.09 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of N89°51'10"E, 83.00 feet; thence S89°51'10"E, 50.00 feet; thence 99.65 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 62°23'54" and a chord of S31°20'47" W, 94.80 feet; thence S03°56'40"E, 79.35 feet; thence 188.94 feet along a 924.00 foot radius curve to the left, said curve having a central angle of 11°42'57" and a chord of N77°56'02"E, 188.61 feet; thence 377.37 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 66°19'27" and a chord of S74°45'43"E, 356.65 feet; thence 231.33 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 48°22'26" and a chord of S65°47'13"E, 224.52 feet; thence S89°58'26"E, 428.58 feet; thence 69.79 feet along a 74.00 foot radius curve to the left, said curve having a central angle of 54°01'24" and a chord of N63°00'52"E, 67.23 feet; thence S54°00'29"E, 52.00 feet; thence 118.81 feet along a 126.00 foot radius curve to the right, said curve having a central angle of 54°01'24" and a chord of S63°00'44"W, 114.46 feet; thence N89°58'26"W, 428.58 feet; thence 275.24 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 48°22'26" and a chord of N65°47'13"W, 267.14 feet; thence 317.18 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 66°19'27" and a chord of N74°45'43"W, 299.76 feet; thence 274.65 feet along a 976.00 foot radius curve to the right, said curve having a central angle of 16°07'24" and a chord of S80°08'15"W, 273.75

feet; thence N03°56'40"W, 131.38 feet; thence 112.72 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 70°34'55" and a chord of N35°08'37"W, 105.72 feet; thence N00°08'50"E, 309.07 feet; thence S89°51'10"E, 54.50 feet; thence N00°08'50"E, 192.26 feet; thence S89°51'10", 74.00 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning.

BE IT FURTHER RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Continental/Ferguson Lansing LLC, to the City and the City Attorney having approved said completion, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The dedication shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

Adopted as part of the Consent Agenda

Resolution #2022-112

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

WHEREAS, Eastside Neighborhood Organization requested \$500.00 to defray costs for street closing and various activities associated with their event, "2nd Annual Eastside Summer Festival" to be held August 20, 2022; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500; and

WHEREAS, the Committee on City Operations met on April 19, 2022, reviewed the request and approved \$1,000.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Eastside Neighborhood Organization in the amount of \$1,000 to defray costs associated with street closing cost and various activities for their event "2nd Annual Eastside Summer Festival" to be held on August 20, 2022.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Eastside Neighborhood Organization shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-098

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

Resolution in Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin

WHEREAS, the City of Lansing is committed to enhancing the quality of life for its residents using all avenues that become available; and

WHEREAS, the office of Congresswoman Elissa Slotkin is accepting applications for Community Funded Projects through the federal government appropriations process; and

WHEREAS, the City of Lansing has submitted five applications for funding through this program; and

WHEREAS, they are, The Ovation Music and Arts Center, Downtown Lansing Infrastructure Enhancements, Footing Drain Disconnect Program, a splash pad to be located in one of our parks, and updated and modern EMS equipment for our ambulances and to be placed across the city; and

WHEREAS, the Ovation Music and Arts Center is a concert venue and space for residents and visitors alike to enjoy and create art in Downtown Lansing; and

WHEREAS, this four-story building is designed as a flexible space to accommodate a variety of performances, from largescale music concerts to independent films to networking events. The facility will also house live-work spaces for artists-in-residence, retail space, a film and video equipment library managed by the Lansing Public Media Center, classrooms available to school groups, and community rooms available for public use; and

WHEREAS, support for this shovel-ready project is broad and robust and enjoys support from community organizations such as The Arts Council of Greater Lansing, Mayor's Arts and Culture Commission, Lansing Regional Chamber of Commerce, Greater Lansing Convention & Visitor's Bureau, The Lansing Promise, Wharton Center for Performing Arts, Lansing Community College, and many more; and

WHEREAS, though their investment of \$2 million towards construction costs, the State of Michigan recognizes the significant economic impact this facility will have in the downtown area; and

WHEREAS, conservative estimates show that the construction project will generate an estimated \$17.5 million in local economic activity, creating 209 total full-time equivalent jobs. It is estimated that ongoing operations and audience spending will generate \$12.5 million in local economic activity creating 159 total full-time equivalent jobs; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the construction of this facility as a transformational project for our downtown; and

WHEREAS, with Downtown Lansing serving as the hub for the state's legislative body of government and our Capital City, we should ensure that this community exemplifies a healthy business and residential environment, as well as a healthy recovery for the State of Michigan; and

WHEREAS, since the pandemic, our downtown businesses have seen a negative economic impact from severely decreased sales volumes at our small businesses. The loss in income tax, rent, etc. adds up to a total loss of \$50 million in the central business district alone. Not to mention the 30,000+ state workers we used to have traditionally downtown as part of our day-time workforce.

WHEREAS, we must work to shift our priorities to a downtown that meets the needs of those who live in our community 24/7, creating an attractive, welcoming, and vibrant community for all; and

WHEREAS, to create this environment, we must start with a look at our streetscape and how it accommodates those who call this community home; and

WHEREAS, the installation of up-lighting along the sidewalks and trees of Washington Sq. will add much needed light to the streets of downtown. As we shift to a 24/7 business model we must provide safe walkways, clear pathways, and additional ambiance to attract visitors, residents, and customers; and

WHEREAS, converting the historic kiosks from outdated signage sites to more usable outdoor seating spaces is a sustainable way to provide outdoor seating and solar charging stations to the district. While the unused kiosks are part of the historic landscape of downtown Lansing, this conversion will repurpose them to provide accessible phone charging and comfortable seating to encourage residents and visitors to linger downtown, frequent the businesses and enjoy the neighborhood; and

WHEREAS, completing the traffic circle design will convey that downtown, Lansing and the State of Michigan is on the road to recovery. By adding a sculpture commissioned from a Michigan artist, we beautify the gateway to the Capitol and mark the recovery of the district. Added electrical capacity in this traffic circle will also meet the ongoing seasonal needs of Michigan's Capital City; and

WHEREAS, public meetings to inform and engage stakeholders are already in the planning stage and new and tested forms of communication are actively sought to speak about recovery plans, share knowledge, and receive input; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the revitalization of downtown as a critical project to attract outside investment in the city and provide a comfortable and attractive place to live and visit; and

WHEREAS, Lansing's sanitary sewer infrastructure is rapidly aging and in need of significant upgrades to keep home values high and to preserve the quality of life for residents; and

WHEREAS, implementing a footing drain disconnection program in areas with higher probabilities of sanitary sewer backups would accomplish this goal.

WHEREAS, the project would disconnect footing drains from combined and sanitary sewers, reducing the potential for sewage backups into basements during heavy rain events.

WHEREAS, the City of Lansing Public Service Board and the Lansing Sustainability Commission have passed resolutions supporting this project; and

WHEREAS, the project will reduce basement flooding both for residents whose footing drains are disconnected and others that are within the areas impacted by sewer surcharging; and

WHEREAS, this proposal will complement the City's existing basement backup prevention program, allowing more footing drains to be disconnected by installation of a back flow valve and sump pump. When implemented in a targeted manner, footing drain disconnection can be a cost-effective alternative to sewer main upsizing; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project to protect homeowners' property and reduce the likelihood of backups; and

WHEREAS, the City is committed to offering and expanding leisure activities aimed at meeting children in families where they are; and

WHEREAS, in accordance with our commitment to enhancing quality of life for our residents, we are pleased to support the construction of a new splash pad to be installed in one of our parks; and

WHEREAS, a splash pad is a low-cost way to offer leisure activities that kids and parents want at a lower cost to operate than a traditional community pool model; and

WHEREAS, letters of support are actively being sought by neighborhood groups, for- and non-profit entities, foundations, the Lansing School District, and the local Convention and Visitors Bureau, to name a few; and

WHEREAS, as we work together to provide safe and fun activities to our youth to combat the increase in violence that we've seen since the start of the pandemic, we support the creation of this new facility so that children and families can come together and enjoy the amenities that the City offers; and

WHEREAS, to provide the level of care that residents expect, it is crucial that our emergency services are properly equipped to meet the needs of their patients; and

WHEREAS, our first responders deserve to work with the latest and most up-to-date equipment that not only makes them safer but provides the highest level of care possible; and

WHEREAS, this proposal will update all the patient stretchers, heart monitors, patient transfer stair chairs, and Lucas CPR devices and will install power load systems in all ambulances; and

WHEREAS, Lansing Fire Department staff will enjoy seamless interoperability with all of our neighboring EMS providers and create safer working conditions for all EMS providers; and

WHEREAS, the Lansing Board of Fire Commissioners has passed a resolution supporting this funding proposal.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council fully and completely supports these five funding proposals and respectfully requests that Congresswoman Slotkin strongly advocate for their funding.

BE IT FINALLY RESOLVED that the Lansing City Clerk forward a copy of this resolution to Congresswoman Slotkin's Lansing and Washington, DC offices.

By Vice President Wood to reconsider the vote by which Resolution 2022-098 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

Resolution #2022-113

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Act-8-2021, Sale of City-Owned Property, "Lot 50".

WHEREAS, the City of Lansing proposes to sell the property commonly known as Parking Lot 50 at the southwest corner of E Shiawassee St. and Pere Marquette Dr., Parcel Identification #33-01-01-16-277-043, to GG Acquisitions, LLC for \$125,000.00 (One Hundred Twenty-Five Thousand Dollars); and

WHEREAS, the Real Estate Purchase Agreement between the City of Lansing and GG Acquisitions, LLC was placed on file with the City Clerk on March 4, 2022, and is presented for approval; and

WHEREAS, on March 1, 2022, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the Act-8-2021 proposal in accordance with its Act 33 Review procedures, and found that:

- The property has experienced steep reductions in use amid the ongoing Covid-19 Pandemic;
- Existing municipal parking lots and on-street parking will continue to serve the Stadium District;
- The proposed buyer will provide public parking after 5:00 pm each day for up to two years or until the property is redeveloped, whichever is sooner;
- GG Acquisitions, LLC has submitted the only purchase proposal and submitted a purchase price of \$125,000; and

WHEREAS, at the regular meeting held open to the public on March 1, 2022, the Planning Board voted (6-1) to recommend approval of Act-8-2021, the sale of Lot 50, to the GG Acquisition LLC; and

WHEREAS, the Lansing City Council held a duly noticed public hearing on this matter at its meeting on April 11, 2022; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the Purchase Agreement, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Real Estate Purchase Agreement for the Lot 50 property, placed on file by the City Clerk March 4, 2022.

BE IT FURTHER RESOLVED, that the Lansing City Council finds that ownership of the Lot 50 Property is not necessary for public purposes.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of the Lot 50 Property, Lansing, Michigan, and legally described as

PARTS OF LOTS 40 & 41 COM NW COR LOT 40, TH S 309.15 FT, E 78 FT +/- TO W LINE PERE MARQUETTE DR R/W, N 09DEG W 49 FT +/-, N 00DEG 02MIN E 260 FT TO N LINE LOT 40, W 71.49 FT TO BEG; ASSESSORS PLAT NO 36

Subject to easements, encumbrances, and restrictions of record.

to the GG Acquisition LLC, for the sum of \$125,000.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction, subject to their prior approval as to content and form by the City Attorney.

By Council Member Garza with Council Member Wood voting "nay"

Motion Carried

Resolution #2022-114

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

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, in March the City Rescue Mission closed the Outreach Drop-in Center at 601 N. Larch Street due to staffing challenges; and

WHEREAS, the City of Lansing and the Human Relations and Community Services Department recognize the critical need for these services and is requesting the funds to sublease the facility to keep it operational for the community; and

WHEREAS, the City of Lansing will contract with Advent House to administer the services;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2021/2022 mid-year budget amendment is approved:

BE IT FURTHER RESOLVED that the City Council encourages the premium pay be distributed in the next 30 days

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

Appropriation	Description	<u>Amount</u>
CAPITAL IMPROVEMENT FUND		
Capital Projects	Outreach Center	240,000
GENERAL FUND		
General Funds	ARPA Funds	(\$2,000,000)
ARPA FUND		
ARPA	Premium Pay	\$2,000,000

By Council Member 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:

Letter(s) from the City Clerk re:

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

PLACED ON FILE

Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field Stadium, 505 E. Michigan Avenue on various dates
Referred to the Committee on City Operations

Fireworks Display License; Pyrotecnico Fireworks Inc. for the City of Lansing's Independence Day Celebration
Referred to the Committee on City Operations

Letter(s) from the Mayor re:

Setting a Public Hearing in consideration of the Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023 (PEND-2871)
Referred to the Committee on City Operations

Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023
Referred to the Committee on City Operations

Commitment to Climate Protection and Environmental Justice
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; National League of Cities grant for "City Innovation Ecosystems"
Referred to the Committee on Ways and Means and to the Internal Auditor

Appointment; Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024
Referred to the Committee on Development and Planning

Appointment; Isaac Francisco as a 3rd Ward member of the Park Board for a term to expire June 30, 2023
Referred to the Committee on City Operations

Appointment; Catherine Rathbun 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, 2028
Referred to the Committee on Development and Planning

Reappointment; Shelley Boyd 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, 2028
Referred to the Committee on Development and Planning

Grant Application; Michigan Natural Resources Trust Fund, Amend Resolution 2022-060
Referred to the Committee on Ways and Means and to the Internal Auditor

Setting a Public Hearing in consideration of Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone

Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone
Referred to the Committee of the Whole

Budget Amendment; Advent House Outreach Drop In Center
PLACED ON FILE

Grant Acceptance; Michigan Department of Environment, Great Lakes and Energy (EGLE) Recycling Market Development
Referred to the Committee on Ways and Means and to the Internal Auditor

- Item from the Employees' Retirement System Board of Trustees

Divestment of Employees' Retirement System's investments in securities issued by Russian companies and prohibition of future investments
PLACED ON FILE

- Item from the Police and Fire Retirement Board of Trustees

Divestment of Police and Fire Board Retirement System's investments in securities issued by Russian companies and prohibition of future investments
PLACED ON FILE

- Communications and Petitions, and Other City Related Matters:

Affidavit of Disclosure; Darren Dykens, Lansing Police Department
Board of Ethics

Motion of Excused Absence

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

Motion Carried

Remarks by the Mayor Or Executive Assistant

Mayor Schor requested for City Council to remove the Budget Amendment from the table and vote in support of the resolution.

Public Comment on City Government Related Matters

Jim Harken spoke about global warming.

Michael Mercer spoke about roads

Jessica Berens thanked the City Clerk's Office for the opportunity to complete the City Council Internship this semester.

Adjourned Time 9:18 P.M.

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style. Below the signature is a solid black horizontal line.

Chris Swope, City Clerk