



**Official Proceedings of the City Council
City of Lansing
May 9, 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 7:28 p.m. by President Hussain

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

ABSENT: Council Member Brown (Arrived at 7:30)

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Hussain

Approval of Printed Council Proceedings

By Vice President Wood

To approve the printed Council Proceedings of April 11, 2022

Motion Carried

Consideration of Late Items

Council Member Brown arrived at 7:30 p.m.

Special Ceremonies and Presentations

Resolution #2022-115

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

WHEREAS, the Mayor has made the appointment of Isaac Francisco as a 3rd Ward Member of Park Board with a term to expire on June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on May 3, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Isaac Francisco as a 3rd Ward Member of Park Board with a term to expire on June 30, 2023.

By Council Member Spitzley

Motion Carried

City Clerk Swope administered the Oath of Office to Isaac Francisco.

Resolution #2022-116

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

WHEREAS, the Mayor has made the appointment of Teresa Stokes as a Business Owner member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors for a term to expire July 31, 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 Development & Planning met on April 27, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Teresa Stokes as a Business Owner member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors for a term to expire July 31, 2022.

By Council Member Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Teresa Stokes.

President Hussain welcomed Lansing Housing Commission Executive Director Doug Fleming, who gave a housing update and presentation from the Lansing Housing Commission.

Comments by Council Members and the City Clerk

Council Member Garza announced his Second Ward Constituent Contact Meeting.

Council Member Daniels announced that his First Ward constituent coffee hour. He also announced a community-wide budget meeting at Foster Community Center. He concluded by announcing that the Allen Neighborhood Center Farmer's Market will launch its 18th outdoor season.

Council Member Brown announced that the past weekend the Forest View Neighborhood Association cleaned up some of the neighborhood and congratulated Joan Nelson on her retirement as Allen Neighborhood Center Director after 25 years of service to the Lansing community. He concluded by thanking the Lansing Housing Commission for their assistance in response to Holy Cross reduction in homeless services.

Vice President Wood requested an update on the COVID-19 bonus payment for first responders from Mayor Schor.

Mayor Schor responded to Vice President Wood's request and announced that they have signed contracts with the CCLP Police, IAFF Fire, and the UAW, each of which will have funding go out at the next pay period.

President Hussain announced his Constituent Contact Meeting.

City Clerk Swope thanked participants from the School Millage Election and welcomed the new intern for the council meetings.

Community Event Announcements

Erica Lynn from The Village Lansing announced the third annual Open House Celebration on the Eastern High School Lawn Field. She also announced their annual Father's Day Peace Picnic.

Loretta Stanaway announced that the Friends of Lansing's Historic Cemeteries will be conducting its annual giveaway of seed geraniums.

Shannon Norris from the Fledge and Pledge Foundation announced an event for harm reduction to teach how to use Narcan and fentanyl test strips and a free family talent show. She concluded by announcing a Science Fair.

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 recognized that Pastor Jacques McDaniel passed away. He thanked the people in Old Town and the companies that are opening or expanding in it. He also congratulated all involved with the Facility for Rare Isotope Beams (FRIB) on the ribbon cutting and wished good luck to the Pipefitters as they compete. He concluded by congratulating the Juneteenth Committee on their wonderful event with Opal Lee and the Lansing Common on their first soccer match.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

In consideration of the Fiscal Year 2022-2023 Budget (PEND-2870)

In consideration of a Noise Special Permit; Hoffman Bros., Inc. request to allow construction of the Combined Sewer Overflow Project at S. Martin Luther King Boulevard and local city streets near the Norfolk Southern Railroad Tracks on Saturdays from 8:00 AM to 5:00 PM from May 14, 2022 through November 4, 2023 (PEND-2862)

Vice President Wood gave overview of the public hearing on the Budget

Council Member Spitzley gave overview of the public hearing on the Noise Waiver.

Public Comment on Legislative Matters:

Travis Van Port Fleet voiced his support for the Noise Special Permit.

Eric Stahley voiced his support for the Noise Special Permit.

Chris Keck voiced that he opposes the Noise Special Permit.

Loretta Stanaway expressed her appreciation for the City Parks & Recreation Director, the Mayor, and the Council for their support to North Cemetery Ballot Proposal.

Legislative Matters

Referral of Public Hearings

In consideration of the Fiscal Year 2022-2023 Budget (PEND-2870).

Referred to the Committee of the Whole

In consideration of a Noise Special Permit; Hoffman Bros., Inc. request to allow construction of the Combined Sewer Overflow Project at S. Martin Luther King Boulevard and local city streets near the Norfolk Southern Railroad Tracks on Saturday from 8:00 AM to 5:00 PM from May 14, 2022 through November 4, 2023 (PEND-2862).

Placed on file

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing to amend the Lansing Codified Ordinances by amending Chapter 1300, Sections 1300.07, 1300.10, and 1300.11 to update the ordinance to reflect changes in laws and rules and the recently adopted Form-Based Zoning Code.

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

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

Nays: None

Ordinance #1301

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 1300, SECTIONS 1300.07, 1300.10, AND 1300.11 TO UPDATE THE ORDINANCE TO REFLECT CHANGES IN LAWS AND RULES AND THE RECENTLY ADOPTED FORM-BASED ZONING CODE.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1300, Sections 1300.07, 1300.10 and 1300.11, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

1300.07. License renewal application.

- (a) Application for a license renewal required by this chapter shall be made in writing to the City Clerk at least 28 days prior to the expiration of an existing license.
- (b) An application for a license renewal required by this chapter shall be made under oath on forms provided by the City, and shall contain all of the information required by Section 1300.04(b).
- (c) An application for a license renewal shall be accompanied by a renewal fee in an amount of \$5,000.00. The renewal fee is established to defray the costs of the administration and enforcement of this chapter expended by the City Clerk's Office, Police Department, City Attorney's Office, Treasury, Building Safety office, Zoning Administrator, and other relevant City departments.
- (d) Upon receipt of a completed application for a license renewal meeting the requirements of this chapter and the license renewal fee, the City Clerk shall refer a copy of the renewal application to each of the following for their approval: The City Attorney's Office, the Building Safety Office, the Police Department, the Zoning Administrator, and the City Treasurer.
- (e) No application for a license renewal shall be approved unless:
 - (1) The Building Safety Office has inspected the proposed location and/or approved proposed site plans for compliance with all laws for which they are charged with enforcement within the past calendar year.
 - (2) The Zoning Administrator has confirmed that the location complies with the Zoning Code and this chapter.
 - (3) The City Treasurer has confirmed that the applicant and each stakeholder of the applicant and the location of the marihuana operation are not currently in default to the City, including but not limited to property taxes.
 - (4) The Police Department has reviewed the criminal history background checks for each applicant, stakeholder, and employee, as provided by the applicant.
 - (5) The City Attorney's Office has reviewed and approved as to form the insurance and either the surety bond or escrow account documentation for compliance with State and local laws.
 - (6) The applicant possesses the necessary State licenses or approvals.
 - (7) The applicant has operated the marihuana operation in accordance with the conditions and requirements of this chapter as well as Federal and State laws and regulations.
 - (8) The marihuana operation has not been declared a public nuisance.

- (f) If written approval is given by each individual, department, or entity identified in subsection (e), the City Clerk confirms compliance with subsection (b) and receipt of the renewal fee, the City Clerk shall issue a license renewal to the applicant. The renewal shall be deemed approved if the City has not issued formal notice of denial within 60 days of the filing date of the application, unless the applicant is advised of non-compliance under Section 1300.07(e) during such period.
- (g) IF AN APPLICANT RECEIVES CONDITIONAL APPROVAL TO RECEIVE A LICENSE BUT FAILS TO OBTAIN THAT LICENSE WITHIN 24 MONTHS FROM THE DATE OF CONDITIONAL APPROVAL, THE CITY CLERK MAY REVOKE THE CONDITIONAL APPROVAL AND DENY LICENSURE. CONDITIONAL APPROVAL IS NOT A LICENSE AND IN NO WAY PERMITS GROWING, PROCESSING, TESTING, TRANSPORT, OR SALE OF MARIHUANA OR MARIHUANA PRODUCT.
- 1300.10. Location, buffering, dispersion, and zoning requirements for Medical Marihuana Provisioning Centers and Marihuana Retailers.
- (a) No Medical Marihuana Provisioning Center or Marihuana Retailer shall be located within:
- (1) One thousand feet, of an operational school, including pre-kindergarten that is located within a school; or
 - (2) Five hundred feet, of the following buffered uses: Public parks; a commercial child care organization (non-home occupation) that is required to be licensed or registered with the Michigan Department of Health and Human Services, or its successor agency; a church; a facility at which substance use disorder prevention services or substance use disorder treatment and rehabilitation services and those terms are defined in the Mental Health Code, PA 258 of 1974, MCL 330.1001 et seq. or another Medical Marihuana Provisioning Center or Marihuana Retailer.
- (b) Medical Marihuana Provisioning Centers and Marihuana Retailers shall be limited to S-C (SUBURBAN CORRIDOR), MX-C (MIXED USE URBAN CORRIDOR), MX-2 (MIXED USE COMMUNITY CENTER), MX-3 (MIXED USE DISTRICT CENTER), IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~F and F-1 Commercial, G2-Wholesale, H-Light Industrial, and I-Heavy Industrial~~ as such districts are described and designated as provided in the Zoning Code provisions of this Code.
- (c) No Medical Marihuana Provisioning Center or Marihuana Retailer shall be located within another business except as permitted by the Marijuana Regulatory Agency.
- (d) For the purpose of calculating the buffering and dispersion requirements of this section, the distance shall be measured along the center line of the street or streets of address between two fixed points on the center line determined by projecting straight lines, at right angles to the center line, from the part of the buffered use nearest to the contemplated location of the marihuana operation and from the part of the contemplated location nearest to the buffered use. The distances from the marihuana operation to the point on the centerline and from the buffered use to the point on the centerline shall be included in the calculation. For Medical Marihuana Provisioning Centers and Marihuana Retailers located within a commercial strip mall or retail center, the measurement shall be from the property line of the Medical Marihuana Provisioning Center and Marihuana Retailer to the property line of a buffered use.
- (e) No marihuana operation shall be located in an unzoned area or in an area subject to an agreement entered into pursuant to Public Act 425 of 1984.
- 1300.11. Location of Marihuana Growers, Marihuana Safety Compliance Facilities, Marihuana Processors, Marihuana Secure Transporters, Marihuana Microbusinesses, and Designated Consumption Establishment.
- (a) All Marihuana Growers and Marihuana Microbusinesses shall be limited to IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL) AND IND-3 (URBAN INDUSTRIAL) ~~H-Light Industrial and I-Heavy Industrial~~ zoning districts as identified in this Code.
- (b) All Marihuana Safety Compliance Facilities, Marihuana Processors, and Marihuana Secure Transporters shall be limited to IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~the H-Light Industrial, I-Heavy Industrial, or G2-Wholesale~~ zoning districts as identified in this Code.
- (c) All Designated Consumption Establishments shall be limited to S-C (SUBURBAN CORRIDOR), MX-C (MIXED USE URBAN CORRIDOR), MX-2 (MIXED USE COMMUNITY CENTER), MX-3 (MIXED USE DISTRICT CENTER), IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~F and F-1 Commercial, G2-Wholesale, H-Light Industrial, and I-Heavy Industrial~~ zoning districts as identified in this Code.
- (d) No marihuana operation shall be located in an unzoned area or in an area subject to an agreement entered into pursuant to Public Act 425 of 1984.

Section 2. All ordinances, resolutions or rules, parts of ordinances inconsistent with these 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. All applications for marihuana operations licenses submitted under the former Zoning Code and still pending at the time of enactment of this Amendment will proceed under the former Zoning Code. All licenses located outside of the new zoning designations shall be considered a preexisting nonconforming use.

Section 5. This ordinance shall take effect on the 30th day after enactment by City Council and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2029.

Consent Agenda

By Vice President Wood

To approve all items on the Consent Agenda except item #10, 13, and 15.

Motion Carried

Resolution #2022-117

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

WHEREAS, CATA has served the Greater Lansing region since 1972, when the Capital Area Transportation Authority was formed under Act 55 (Public Acts of Michigan 1963), and this year celebrates the 50th anniversary of its founding with the theme "Driving Mobility Solutions"; and,

WHEREAS, today's CATA is a driving force for progress, jobs, and opportunity in the Greater Lansing region. A half century after its founding, CATA still supports the region's progress and prosperity by connecting workers to employers, strengthening our local economy, and supporting the growth and success of businesses large and small; and,

WHEREAS, a lot has changed since CATA's founding, but some things have stayed the same – like the public transit agency's commitment to excellent customer service, relentless focus on innovation and inclusion, and dedication to fostering a cleaner, greener planet; and,

WHEREAS, CATA operates scheduled fixed-route and paratransit services across a 559-square-mile service territory that includes Ingham County and portions of Eaton and Clinton counties. CATA also provides on-campus transit services for Michigan State University; and,

WHEREAS, in 1991 and again in 2007, CATA received the "America's Best" Outstanding Transportation System Achievement Award from the American Public Transportation Association for the best transit system of its size (4-30 million passenger trips a year) in North America; and,

WHEREAS, for the past 50 years CATA has led the way toward more sustainable public transit through innovative technologies and best practices that reduce carbon emissions and protect our planet. CATA was the first public transit agency in Michigan to deploy electric buses (1973) and the first to deploy hybrid buses (2006); and,

WHEREAS, every day, seniors, students, commuters, individuals with disabilities, and others depend on CATA to go wherever life takes them. Since its founding 50 years ago, CATA ridership has grown from 733,000 trips in 1972 to more than 11 million trips by 2019. CATA has grown from 14 fixed routes in 1972 to 33 fixed routes today, plus regional connections to Mason, Williamston, and Webbsville, and much more; and,

WHEREAS, CATA launched Spec-Tran in 1975 to help people with different abilities fully engage in their community by connecting them to jobs and essential services like health care. Over the past 45 years, Spec-Tran's annual ridership has grown to 364,000; and,

WHEREAS, CATA is committed to promoting diversity, equity, and inclusion in the services it provides to its customers and in its workplace, and believes our community is strongest when individuals of diverse race, color, ethnicity, sexual orientation, gender identity and expression, religion, nationality, and disability can succeed professionally and personally; and,

WHEREAS, today's CATA – and tomorrow's – will continue to be driven by core values of transparency, trust, innovation, cooperation, safety, sustainability, professionalism, integrity, and accountability. For CATA, these words are more than just platitudes. Each day the agency and its leaders seek to deliver transit services to the Greater Lansing region that demonstrate these values and that will propel our community forward for the next 50 years and more; and,

WHEREAS, as CATA begins its next half-century of service, mid-Michigan's public transit agency will continue to drive collaborative efforts to enhance regional mobility solutions across Greater Lansing. Through ongoing collaboration and partnership with the cities of Lansing and East Lansing; Meridian and Delhi Townships; Eaton; Clinton Transit and others, CATA will continue to drive mobility solutions for the Greater Lansing community.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing hereby commemorates the 50th anniversary of the founding of the Capital Area Transportation Authority and joins with communities across the Greater Lansing region in celebrating CATA's exemplary history of providing reliable and affordable public transit services.

Adopted as part of the Consent Agenda

Resolution #2022-118

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

WHEREAS, a public hearing was held on Monday, May 9, 2022, in consideration of the request by Hoffman Bros., Inc., the construction contractor for the Combined Sewer Overflow 034D Project, for issuance of 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; 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 Colonial Village Neighborhood; 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, 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; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant 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 for the work described above.

Adopted as part of the Consent Agenda

Resolution #2022-119

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

Resolution to Set Public Hearing for PSD Assessment for FY2023

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services; and

WHEREAS the City of Lansing Proposes to create a roll with special assessment zones for the Principal Shopping District to continue as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E.

Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

; and

WHEREAS, the City of Lansing proposes that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A -14.42 cents per square foot for first floor and 6.58 cents per square foot for second floors and above, parking structures at the rate of 5.2 cents per square foot for the main floors and 2.62 cents per square foot for second floors and above, parking lots at 5.2 cents per square foot, vacant land at 1.3 cents per square foot, and industrial & manufacturing properties at 2.62 cents per square foot for the first floor and 1.3 cents per square foot for second floors and above;

ZONE B -9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above;

ZONE C (North & South) -2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above; and

WHEREAS, the City of Lansing proposes that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment; and

WHEREAS, the City of Lansing proposes that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD22-A/PSD22-B/PSD22-C, compiled by the City Assessor and presented to Council with this resolution; and

WHEREAS, the City of Lansing proposes that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis; and

WHEREAS, the City of Lansing proposes that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity which as received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 15, 2022 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status; and

WHEREAS, the City of Lansing proposes that Property owned by the federal, a state, or a local unit of government where property is exempt from the collection of taxes under the general property tax act, is exempt from this special assessment;

WHEREAS, the City of Lansing proposes that properties classified as residential, according to MCL 211.34c are excluded from this assessment. Properties that are classified as commercial include apartments with more than 4 units.; commercial properties are included in this assessment.

NOW THEREFORE BE IT RESOLVED, that a public hearing be held May 23, 2022, at 7:00 pm in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll.

BE IT FURTHER RESOLVED, that the City Clerk publish notice of the hearing to confirm the special assessment roll in a newspaper of general circulation at least 10 (ten) days prior to the date of the hearing.

BE IT FINALLY RESOLVED, that the notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

Adopted as part of the Consent Agenda

Resolution #2022-120

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

Black History Mobile Museum – In association with the City of Lansing's Juneteenth Committee.

WHEREAS, on June 18, 2021, President Joe Biden signed a bill establishing June 19 as "*Juneteenth National Independence Day*" as a federal holiday to commemorate the end of slavery in the United States; and

WHEREAS, in honor of this occasion, the City of Lansing in partnership with the Lansing's Juneteenth Committee is hosting an educational event on June 21, 2022; included in this event is the Black History Mobile Museum, which will be open and free to all Lansing residents; and

WHEREAS, the Board of Water and Light (BWL) and the Capital Area Transportation Authority (CATA) has donated a total of \$7,500.00 in sponsorships to help fund this event; and

WHEREAS, these funds will be allocated to the following items: (1.) Black History Mobile Museum (\$5,500.00), (2.) Refreshments (\$1,400.00), and (3.) promotional items (\$600.00).

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council graciously thanks and accepts the sponsorship funds from the Board of Water and Light (BWL) in the amount of \$2,500.00 and the Capital Area Transportation Authority (CATA) in the amount of \$5,000.00 for a total amount of \$7,500.00, and

BE IT FINALLY RESOLVED that the City's Administration is hereby authorized to create the appropriate financial accounts in order to initiate the necessary operating transfers for the expenditure and control of these dollars.

Adopted as part of the Consent Agenda

Resolution #2022-121

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

WHEREAS, The City of Lansing was selected on April 8, 2022 to receive a National League of Cities grant for "City Innovation Ecosystems" for \$15,000;

WHEREAS, The City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement, applied for a grant to increase equitable access in the City's procurement process;

WHEREAS, the grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on March 31, 2022, approved on April 8, 2021, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for \$15,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities grant in the total amount of \$15,000.00 for the grant period beginning at council approval for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Adopted as part of the Consent Agenda

Resolution #2022-122

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

WHEREAS, in September of 2021, the City of Lansing applied for the EGLE recycling market development grant to fund a regional compost feasibility study; and

WHEREAS, on December 14, 2021, the City of Lansing received notification from the State of Michigan Department of Environment, Great Lakes and Energy (EGLE) that the City has received the market development grant; and

WHEREAS, The City of Lansing was awarded \$77,713.00 with an in-kind match of \$77,713.00 (split between Lansing and East Lansing); and

WHEREAS, the funded work must be completed by September 1, 2022; and

WHEREAS, the funds will be used for a feasibility study examining composting of yard waste, food waste and other organic materials; and

WHEREAS, the City of Lansing will partner with the City of East Lansing and other entities in the tri county area; and

WHEREAS, the Administration and the City Council recognize the importance of studying Lansing and the region to determine best practices and how to enhance recovery of organics.

WHEREAS, the Public Service Department is requesting acceptance of the EGLE market development grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the EGLE market development grant for the purposes of

conducting a regional compost feasibility study.

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

Adopted as part of the Consent Agenda

Resolution 2022-123

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

Resolution To Set a Public Hearing for Approval of the Amended Local Development Finance Authority Tax Increment Financing and Development Plan for the Lansing Regional SmartZone

WHEREAS, the City of Lansing and the City of East Lansing are authorized by the provisions of Act 57, Public Act of Michigan, 2018, as amended ("Act 57") to jointly operate the Local Development Finance Authority of the Cities of Lansing and East Lansing ("the Authority"), County of Ingham, Michigan, which exercises its powers within an Authority District designated by the Cities (the "Authority District"); and

WHEREAS, on December 11, 2006 and December 5, 2006, the City of Lansing and the City of East Lansing, respectively, adopted a resolution approving the Tax Increment Financing and Development Plan (the "TIF Plan") for the Lansing Regional SmartZone; and

WHEREAS, the Cities of Lansing and East Lansing now wish to amend the TIF Plan and extend it for an additional five (5) years; and

WHEREAS, it is necessary to conduct a public hearing in connection with amending the TIF Plan as required by Act 57, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing will be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan, on June 13, 2022 at 7:00 p.m. to consider adoption by the City Council of the City of Lansing of a resolution approving the TIF Plan.
2. The City of Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as all real and personal property within an area bounded by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.
3. The City of East Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as real property within the area defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive.
4. The complete development plan, including maps and compliance with the displaced persons relocation requirements, are available for public inspection at Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan, and East Lansing City Hall, 410 Abbot Rd., East Lansing, Michigan, and that all aspects of the development plan will be open for discussion at the public hearing.
5. The City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 20 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes that would be subject to capture if the TIF Plan is approved, to be notified of the public hearing.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-124

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than May 15, 2022; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the previously approved Resolution #2022-060 from the Committee on Ways and Means, requires amending and correction for the amount of grant funding and the matching funding; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following project:

Development Grant for Outdoor Venue at Burchard Park

\$183,500

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of grant application to the Michigan Natural Resources Trust Fund for the above project; and

BE IT FURTHER RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

- 1 To appropriate all funds necessary to complete the project during the project period and to provide funding with a maximum \$183,500 to match the grant authorized by the department.
- 2 To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.
- 3 To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 4 To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

BE IT FINALLY RESOLVED that this resolution hereby amends and corrects Resolution 2022-060 as it relates to the Development Grant for Outdoor Venue at Burchard Park.

By Council Member Spadafore to place an affirmative roll on the Resolution

By Council Member Spadafore to adopt 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 #2022-125

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the reappointment of Beth Graham as a 2nd Ward member of the Board of Water and Light for a term to expire June 30, 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 of the Whole met on May 9, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Beth Graham as a 2nd Ward member of the Board of Water and Light for a term to expire June 30, 2026.

By Vice President Wood

Motion Carried

Resolution #2022-126

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 3601 DEERFIELD AVE., Parcel # 33-01-01-31-206-051 legally described as LOT 54 SHERATON PARK., 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 September 3, 2020; and

WHEREAS, a hearing was held by the Lansing Demolition Board on December 2, 2021, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by February 2, 2022; and

WHEREAS, said Hearing Officer 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 public show cause hearings on April 11, 2022, and April 25, 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 3601 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, May 9, 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 #2022-127

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

WHEREAS, the City of Lansing is the owner of a structure and real property located at 325 Riverfront Drive (formerly "City Market Drive"), Lansing, MI 48912, collectively known as the New Lansing City Market (the "Market"); and

WHEREAS, the City has entered into a long term lease for possession and operation of the Market, for greater than 5 years, with Lansing Shuffleboard LL, LLC, (the "Lessee") via a Lease Agreement originally placed on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances on September 12, 2020, as amended (the "Lease Agreement"); and

WHEREAS, a proposed Fourth Amendment, which makes minor modifications to the Market premises being leased to provide more efficient use of outdoor space by Lessee and more clearly protect City rights-of-way, has been executed by the Lessee and placed on file with the City pursuant to Section 208.08 of the Codified Ordinances on March 11, 2022, and has been on file for a period greater than thirty days; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a duly noticed public hearing to consider whether to approve or reject the Lease Agreement was held on April 25, 2022, and at least one week has passed since the public hearing.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby approves Fourth Amendment filed with the City Clerk on March 11, 2022, between the City of Lansing and Lansing Shuffleboard LL, LLC; and

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 transactions, subject to their prior approval as to content and form by the City Attorney.

By Vice President Wood

Motion Carried with Vice President Wood voting nay

Resolution #2022-128

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits a Consolidated Plan every five years and an Annual Action Plan yearly in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds; and

WHEREAS, the City of Lansing has prepared its Five-Year Consolidated Plan, 2022-2026 and its Annual Action Plan, 2022-2023 for the upcoming fiscal year; and

WHEREAS, the CDBG (\$2,087,537), HOME (\$768,361) and ESG (\$174,439) entitlement amounts allocated to Lansing for the upcoming fiscal year beginning July 1, 2022-June 30, 2023 is \$3,030,337; and

WHEREAS, the City of Lansing estimated amounts of program income (PI) and previous year's (PY) annual funding available for CDBG are \$115,000 (\$75,000 PI, \$40,000 PY21) and HOME \$123,000 (\$85,000 PI, \$38,000 PY21); and

WHEREAS, the total amount of federal funding allocations, program income and previous year's funding equal \$3,268,337; and

WHEREAS, pursuant to program requirements, the city has conducted a citizen participation and open review process which has included planning consultations and virtual meetings with neighborhood groups, housing and supportive service providers, the State and neighboring local governments; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting four (4) community forums in each of Lansing's 4 Wards, as well as specific target groups to gather information on community needs, an on-line survey, two (2) separate advertised public hearings before the Lansing Planning Board, the first one held virtually on December 7, 2021 regarding housing and community development needs and the second held on January 4, 2022 regarding proposed program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed Consolidated Plan, 2022-2026 and 2022-2023 Annual Action Plan by publishing a summary of the plan in the Lansing City Pulse March 9, 2022; and

WHEREAS, a public hearing was held by the Lansing City Council on April 25, 2022 to again receive citizen comments and recommendations and to give final review to the Consolidated Plan and Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Five-Year Consolidated Plan, 2022-2026 and the Annual Action Plan, 2022-2023 for the City of Lansing that includes housing and community development goals, objectives and strategies, and the budget for the use of community development fund resources as proposed by the Committee on Development and Planning; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, is hereby authorized to sign the Five-Year Consolidated Plan and Annual Action Plan application for FY 2022-2026 and 2022-2023 respectively, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide all information, to act in connection with the Consolidated Plan and Annual Action Plan application and to execute all agreements, contracts, and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the Five-Year Consolidated Plan, FY 2022-2026 and Annual Action Plan, FY 2022-2023 programs.

Moved By Council Member Wood

Motion Carried

Resolution #2022-129

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

Act 2-2022 "Lot 48 Richfield Park Sub" of North Cemetery, Sale of Property

WHEREAS, Section 8-403.6 of the Lansing City Charter provides that no park, recreation, cemetery, or waterfront land may be sold without the approval, by a majority vote of the electors of the City voting on the question at a regular or special election; and

WHEREAS, the Park and Recreation Department has presented to the Parks Board and Planning Board a proposal to sale a portion of North Cemetery, which is unused City-owned land, that is 90' wide by 188' long connected to the cemetery property at the southwest corner; and legally described as "Lot Number 48, Richfield Park, a subdivision of a part of SW ¼ of Sec. 3, T3N, R2W, City of Lansing, County of Ingham, State of Michigan"; and

WHEREAS, the Parks Board voted unanimously 5-0 to recommend the split and sale of the lot from the rest of North Cemetery on February 9, 2022; and

WHEREAS, Planning Board reviewed the potential sale of the property and approved at its March 1, 2022 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby authorizes the proposal to sell the portion of North Cemetery, Lot 48 Richfield Park Subdivision, submitted to the electors of the City pursuant to the Charter Section 8-403.6 at the election to be held August 2, 2022.

BE IT FURTHER RESOLVED that said proposal be submitted to the electors of the City in manner and form substantially as follows:

SHALL THE CITY OF LANSING BE AUTHORIZED TO SELL A PORTION OF THE NORTH CEMETERY THAT IS LEGALLY DESCRIBED AS LOT NUMBER 48, RICHFIELD PARK, A SUBDIVISION OF A PART OF SW ¼ OF SEC. 3, T3N, R2W, CITY OF LANSING, COUNTY OF INGHAM, STATE OF MICHIGAN?

YES ____

NO ____

BE IT FURTHER RESOLVED that the votes cast upon the proposal shall be counted, canvassed, and returned, and the results determined in the same manner as required for other electoral questions as prescribed by law.

BE IT FINALLY RESOLVED that the City Clerk is required to provide sufficient notice of the placement of this ballot proposal, in conformance with state election law, including to the County Clerk and is hereby authorized to take appropriate steps for the placement on August 2, 2022 ballot.

Moved By Council Member Wood with Vice President Wood voting Nay

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

Polling Place; Establishment of voting locations for all precincts in Lansing
Referred to the Committee of the Whole

General Fund Status Report; Fiscal Year 2021-2022 Third Quarter
Referred to the Committee of the Whole

Employment Vacancy Factor Report; Fiscal Year 2021-2022 Third Quarter
Referred to the Committee of the Whole

Executive Order 2022-02; Public Art Policy Adoption and Rescinding the Mayor's Arts and Culture Commission Committee
Referred to the Committee of the Whole

Letter(s) from the Mayor re:

Sole Source Purchase; Public Service Department requests Hamlett Engineering Sales Co. as the vendor for two for ISCO 5800 Samplers
Referred to the Committee on Ways and Means and Internal Auditor

Setting a Public Hearing in consideration of Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Grant Acceptance; Eviction Diversion Initiative
Referred to the Committee on Ways and Means and to the Internal Auditor

Reappointment; Jody Washington as the 1st Ward member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2025.
Referred to the Committee on City Operations

Appointment; Paul Dripchack as the 4th Ward 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; Frank Lee as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2023.
Referred to the Committee on City Operations

Appointment; Emily Linden as a City of Lansing member of the Potter Park Zoo Board for a term to expire December 31, 2024
Referred to the Committee on City Operations

Setting a Public Hearing in consideration of an Ordinance to Amend Chapter 1460 of the Lansing codified ordinances by amending Section 1, and the International Property Maintenance Code, adopted by reference, to provide for the issuance of trash, weed, and grass violation notices and compliance orders, declare uncorrected violations nuisances, provide for an appeals process and permit the City to abate uncorrected violations and recover Costs
Referred to the Committee on Public Safety

Amend Chapter 1460 of the Lansing codified ordinances by amending Section 1, and the International Property Maintenance Code, adopted by reference, to provide for the issuance of trash, weed, and grass violation notices and compliance orders, declare uncorrected violations nuisances provide for an appeals process and permit the City to abate uncorrected violations and recover costs

Referred to the Committee on Committee on Public Safety

Setting a Public Hearing in consideration of Noise Special Permit; Michigan Department of Transportation request to allow construction of the Horsebrook Creek Culvert Replacement Project on Grand River Ave. east of Delta River Dr from 8:00 PM to 7:00 AM on the following day on weekdays and anytime on weekends or holidays from June 17, 2022 through June 30, 2022

Referred to the Committee on City Operations

Noise Special Permit; Michigan Department of Transportation request to allow construction of the Horsebrook Creek Culvert Replacement Project on Grand River Ave. east of Delta River Dr from 8:00 PM to 7:00 AM on the following day on weekdays and anytime on weekends or holidays from June 17, 2022 through June 30, 2022

Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Sleepwalker Spirits and Ale, Inc. request for a New Small Distiller license and a New Warehouse license

Referred to the Committee on City Operations

Notice from the Michigan Liquor Control Commission; AVI Liquor, LLC request for Transfer Ownership 2021 SDD & SDM license with Sunday Sales Permit (AM/PM) and Mixed Spirit Drink Permit

Referred to the Committee on City Operations

Notice from the Michigan Liquor Control Commission; Pablo's Panaderia, L.L.C. request for Transfer Ownership escrowed 2021 Class C license with Sunday Sales Permit (AM/PM) and Entertainment Permit; transfer location (governmental unit) under MCL 436.1531(1) from 1601 W. Lake Lansing Rd, East Lansing; cancel existing Outdoor Service, Add Bar, Catering Permit and Specific Purpose Permit (food); new Outdoor Service Area for 2010 E Michigan Ave

Referred to the Committee on City Operations

Claim Appeal; Malik Balla for \$4,040.90 in trash and second notice fees at 225 East Hazel St.

Referred to the Committee on City Operations

Communication from Vicki Miller regarding street conditions in Colonial Townhouses Community

Referred to the Committee on Public Safety

Communication from Kyle Richard regarding the City Budget priorities

Referred to the Committee of the Whole

Tri-County Office on Aging Fiscal Year 2023-2025 Area Plan Summary & Hearings Notice

Placed on File

Public Comment on City Government Related Matters

Michael Lynn spoke about the Lansing Housing Commission.

Erica Lynn Spoke about the Lansing Housing Commission.

Michael Mercer of Delhi Township spoke on sidewalk repairs.

Adjourned Time 9:53 P.M.



Chris Swope, City Clerk