



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 7, 2021**

Via ZOOM Conferencing, Meeting ID 859 4003 6219

The City Council of the City of Lansing met in regular session and was called to order at 7:13 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: Council Member Garza

A quorum was present.

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

SPECIAL CEREMONIES

Tribute; in recognition of P.E.E.R.S. Juneteenth Celebration

Council Member Spitzley spoke in support of the Tribute.

Marilyn Plummer shared details about the Juneteenth Celebration.

RESOLUTION 2021-117

BY COUNCIL MEMBER BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865, and is now an official state holiday in 15 states across the country. It was on June 19, 1865 that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865 became the true Independence Day for African-Americans in the United States. The slaves immediately left the plantations, congregated in the cities, and began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, this day was named "Juneteenth Day", representing the joys of freedom and new beginnings, commemorating the end of slavery in the United States by celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, The 28th Annual Lansing Celebration of Juneteenth and the 17th year recognition of "Juneteenth Day" as a State of Michigan holiday will take place Thursday, June 17 –Saturday, June 19, 2021, Juneteenth Day! The celebration will begin with a Virtual Opening Ceremony on June 17th, from 7:00-8:30 p.m. and continues on June 18th with a virtual baseball commemoration of the Negro Leagues.

WHEREAS, in honor of the memory of its founder, the late Rev. Dr. Michael C. Murphy, an African American Caravan Parade through Lansing's Southside neighborhood of Churchill will be held the morning of June 19, 2021. The parade will begin at the Wainwright School Parking Lot and end at the Alfreda Schmidt Southside Community Center. The celebration to follow will include food and merchant vendors, children's activities, a health fair, educational exhibits, and musical entertainment.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 28th Annual Lansing Celebration of Juneteenth and the 17th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, "Juneteenth, Where the Reunion Begins." We wish you much success!

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Jackson spoke about his newsletter and to email him to receive the newsletter.

Council Member Hussain acknowledged SWAG and various other neighborhood groups for their clean-up efforts.

Council Member Spitzley recognized Council Member Hussain for his and his family's involvement in beautification efforts.

Chief Deputy City Clerk Jackson spoke about the upcoming City Primary Election on August 3rd.

COMMUNITY EVENT ANNOUNCEMENTS

Michael Lynn Jr. spoke about a virtual event hosted on his online show.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

Chief Deputy City Clerk Jackson announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor addressed changes in the yard pickup to every other week due to lack of seasonal staff. He also spoke about the Mayor's annual Family Walk, American Independence Celebration Parade on July 3rd, and fireworks on July 4th. He announced a fellowship intern for St. MLK Corridor. Finally, he thanked community for clean-up efforts and Memorial Day participation, before recognizing the lives lost in the line of duty.

SHOW CAUSE HEARINGS

In consideration of Orders to Make Safe or Demolish; 1412 W. Ionia Street

In consideration of Orders to Make Safe or Demolish; 2109 Worden

Dennis Radke spoke about the show-cause hearing on 2109 Worden property that he owns.

Erin Schultz spoke about the show-cause hearing on 1412 W. Ionia Street property that he owns.

REFERRAL OF SHOW CAUSE HEARINGS

In consideration of Orders to Make Safe or Demolish; 1412 W. Ionia Street (PEND-2543)
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

In consideration of Orders to Make Safe or Demolish; 2109 Worden (PEND-2545)
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

In consideration of an Ordinance to Amend Chapter 1610, Uniform Fire Code and Uniform Fire Code Standards

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about the Ordinances to amend Chapter 688, Section 688.05 and 688.07.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

In consideration of an Ordinance to Amend Chapter 1610, Uniform Fire Code and Uniform Fire Code Standards
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing to amend Chapter 656, Section 656.05, to provide that the penalty for violation of this ordinance shall be a municipal civil infraction.

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

Yeas: Council Members Wood, Betz, Dunbar, Hussain, Jackson, Spadafore, Spitzley

Nays: None

ORDINANCE #1285

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 656, SECTION 656.05, TO PROVIDE THAT THE PENALTY FOR VIOLATION OF THIS ORDINANCE SHALL BE A MUNICIPAL CIVIL INFRACTION.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 656, Section 656.05, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

656.05. - Persons in closed parks prohibited; exception.

- (a) Except as otherwise provided in this section, all City parks, including all parking lots that serve City parks within the City, shall be closed from dusk to dawn unless a City sponsored or approved activity at a lighted park is occurring.
- (b) If the closing time of a City park is different than dusk to dawn, notice of the closing time of that park shall be posted at the regular entrance to the park. If no regular entrance to the park exists, the notice of the different closing time of that park shall be posted at such other places which, in the sole discretion of the Director of Parks and Recreation, are likely to inform persons coming into the park of the park's closing time.
- (c) No person or vehicle shall enter or be within any park or portion thereof or any parking lot or portion thereof which serves any City park when it is closed, except City or other public officials or employees in the course of their duties, unless such person has written permission to do so from the Director of Parks and Recreation or an authorized representative thereof.
- (D) A VIOLATION OF THIS SUBSECTION SHALL BE A MUNICIPAL CIVIL INFRACTION.

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 shall expire December 31, 2029.

RESOLUTIONS**RESOLUTION 2021-118**

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN JACKSON, SPADAFORE, SPITZLEY & WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

RECOGNIZING JUNE, 2021 AS LGBTQ+ PRIDE MONTH

WHEREAS, the City of Lansing cherishes the value and dignity of each person and appreciates the importance of equality and freedom; and

WHEREAS, all are welcome in Lansing to live, work, play, and every family deserves a place to call home where they are safe, happy, and supported by friends and neighbors; and

WHEREAS, the City Council denounces prejudice and unfair discrimination based on age, gender identity, gender expression, race, color, religion, marital status, national origin, sexual orientation, or physical attributes as an affront to our fundamental principles; and

WHEREAS, June is celebrated nationally and worldwide as LGBTQ+ Pride Month in commemoration of the 1969 Stonewall Rebellion in New York City; and

WHEREAS, the realities of COVID-19 have caused the LGBTQ+ Community and its allies to reimagine the way Pride is celebrated; and

WHEREAS, the City of Lansing appreciates the cultural, civic, and economic contributions of Lesbian, Gay, Bisexual, Transgender, Queer, plus (LGBTQ+) community which strengthen our social welfare; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council declares the month of June 2021 as LGBTQ+ Pride Month in the City of Lansing and urges residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

RESOLUTION 2021-119
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT I/II

WHEREAS, the Public Service Department has established the need to repair and reconstruct the public sidewalk in the following location:

PROPERTIES BENEFITED: All lands fronting Alpha Street between E. Cavanaugh Road and E. Jolly Road; Devonshire Avenue between E. Cavanaugh Road and E. Jolly Road; Samantha Street between S. Pennsylvania Avenue and Devonshire Avenue; and Kendon Drive between S. Pennsylvania Avenue and Devonshire Avenue, excepting all public streets and alleys and other land deemed not benefited; and

WHEREAS, the Public Service Department will complete this work as part of the Alpha-Devonshire Sewer, Water Main and Road Reconstruction project, and

WHEREAS, the Public Service Department requests, pursuant to Chapter 1024.03 of the Code of Ordinances that the repair and reconstruction of these public sidewalks be determined by City Council to be a necessary public improvement, and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby determines it to be of a public necessity to construct the following public improvements: Sidewalk repair on Alpha Street between E. Cavanaugh Road and E. Jolly Road; Devonshire Avenue between E. Cavanaugh Road and E. Jolly Road; Samantha Street between S. Pennsylvania Avenue and Devonshire Avenue; and Kendon Drive between S. Pennsylvania Avenue and Devonshire Avenue, excepting all public streets and alleys and other land deemed not benefited.

BE IT FURTHER RESOLVED that the cost of these improvements is to be financed by special assessments to the benefited property owners, and the City's public share of the project shall be paid from the Sidewalk Repair Account 410.933690.974200.13026.

BE IT FINALLY RESOLVED that the Department of Public Service is hereby authorized to prepare necessary plans and specifications for these improvements, obtain the necessary easements for construction, and to determine the cost of said project in sufficient detail to establish the special assessment district and the applicable assessment to the properties in the district, and to furnish said information to the Mayor and City Council.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

RESOLUTION 2021-120
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Erika Li sought to eliminate a special assessment of \$14,476.00 for trash and debris removal fees, associated penalties and interest, on the property tax bill for 3222 S MLK Jr Blvd, #M (ID #33-01-01-29-451-013); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on May 19, 2021 and denied the claim in the amount of \$14,476.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$14,476 for trash and debris removal fees, associated penalties and interest on the property tax bill for 3222 S MLK Jr Blvd, #M (Tax ID #33-01-01-29-451-013).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar, Hussain

Nays: None

RESOLUTION 2021-121
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Salt Brewing Company, LLC for

a new micro brewer, small wine maker, small distiller, beer and wine tasting, on-premises tasting room, Sunday sales (AM), Sunday sales (PM), dance, entertainment, and outdoor service permits.

WHEREAS, the COMMITTEE ON CITY OPERATIONS met on May 19, 2021 to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Salt Brewing Company, LLC for new micro brewer, small wine maker, small distiller, beer and wine tasting, on-premises tasting room, Sunday sales (AM), Sunday sales (PM), dance, entertainment, and outdoor service permits;

BE IT FURTHER RESOLVED, the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Spadafore, Spitzley, Wood, Betz, Dunbar, Hussain, Jackson

Nays: None

RESOLUTION 2021-122

BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has long recognized the value of recycling, and has prioritized waste mitigation as a core goal of the City's Climate Action Plan; and

WHEREAS, the City of Lansing has been a leader in the state and region in creating recycling opportunities and infrastructure for recycling access that reflects the valued position recycling holds as one of our Community's core services; and

WHEREAS the City of Lansing is concerned with growing recycling in Michigan, and supports the legislative package, as it will facilitate the development of sustainable materials management programs and infrastructure through a comprehensive update of the state's regulations; and

WHEREAS, the Michigan Department of Environment, Great Lakes, and Energy has been working with a wide range of stakeholders to substantially update and amend Part 115, Michigan's solid waste statute, to prioritize sustainable materials management, specifically the recovery and diversion of discarded materials for productive use; and

WHEREAS, the City of Lansing has partnered regionally to support and grow sustainable materials management initiatives, and would further welcome initiatives involving Lansing and the region; and

WHEREAS, Part 115 updates aim to support sustainable materials management methodologies such as recycling, composting, anaerobic digestion, and other beneficial utilization activities, by:

- Incentivizing counties to set recycling goals and plan for holistic discards management.
- Consider and plan for the development of facilities necessary to manage these materials in ways that protect human health and the environment, as well, as making materials available for remanufacturing.
- Making funding available with the goal of tripling Michigan's recycling rate. The funding would cover:
 - County Materials Management Planning,
 - Recycling infrastructure development,
 - Development of markets for recyclable materials, and
 - Education to help residents use recycling systems effectively.

Whereas, the City of Lansing believes the region would benefit from a fresh take on waste reduction, funded planning, and state grants, including funding for:

- Improved recycling infrastructure and services
- Public education; and

WHEREAS, Public Act 588 enrolled in the 2018 Legislative makes annual funding available to support the amendments proposed to Michigan Solid Waste Laws.

BE IT THEREFORE RESOLVED that the City of Lansing supports the substantial update of Michigan solid waste laws, Part 115, for the advancement of local, county, regional, and state recycling goals and county materials management planning.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Spitzley, Wood, Betz, Dunbar, Garza, Hussain, Jackson, Spadafore

Nays: None

RESOLUTION 2021-123

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-2-2021, N. Eighth Street Vacation

WHEREAS, Sparrow Health Systems, 1215 E. Michigan Ave. Lansing, MI has requested that the City vacate that portion of N. Eighth Street between Jerome Street and E Michigan Avenue; and

WHEREAS, Sparrow Health Systems owns the parcels of land to the east and west sides of the subject right-of-way; and

WHEREAS, on May 4, 2021, the Planning Board reviewed the proposal for the vacation of the subject right-of-way, and found that:

- The request can be granted without significant impact on the traffic circulation network;
- The subject right-of-way will be owned by Sparrow Health Systems;
- Utilities within the subject right-of-way can be protected by easements; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of the request to vacate N. Eighth Street between Jerome Street and E. Michigan Avenue; and

WHEREAS, the Committee on Development and Planning 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-2-2021, and approves the vacation of the subject right-of-way, legally described as:

THAT PART OF N. EIGHTH STREET LOCATED BETWEEN BLOCK 1 AND BLOCK 2 OF JEROME'S, BETWEEN E. MICHIGAN AVENUE TO THE SOUTH AND JEROME STREET TO THE NORTH;

With the following conditions:

- Sparrow Health Systems shall enter into a street light agreement with the Board of Water and Light, if the lighting is not removed or replaced with interior site lighting.
- Easements for existing utilities (water, sanitary sewer, electric lines, street lighting, communications, etc.) shall be executed prior to vacation, subject to review and approval as to form by the City Attorney.
- Any relocation or removal of third party company infrastructure from the BWL street poles will be coordinated directly between Sparrow Health Systems and each company with the cost for relocation or removal agreed upon between those parties.

BE IT FURTHER RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Sparrow Health Systems 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 vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions described above have not been completed and approved as having been completed by the City Attorney within six months of the passage of this resolution, this resolution shall expire and be of no further force or effect.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Wood, Betz, Dunbar, Hussain, Jackson, Spadafore, Spitzley

Nays: None

RESOLUTION 2021-124
BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING BROWNFIELD PLAN #75 AMENDMENT #2 – CAPITAL CITY MARKET AND 637 E. MICHIGAN AVE. BROWNFIELD REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, Brownfield Plan #75 Amendment #2 – Capital City Market and 637 E. Michigan Ave. Brownfield Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on May 10, 2021 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on May 10, 2021 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in total new private investment of approximately \$44,600,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on April 9, 2021, unanimously recommended approval of the Plan, for this Project, as amended;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves Brownfield Plan #75 Amendment #2 – Capital City Market and 637 E. Michigan Ave. Brownfield Redevelopment Project.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Betz

RESOLUTION 2021-126

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on January 21, 2021, the City of Lansing applied for a Community Energy Management (CEM) Grant to fund solar assessments of Lansing community centers; and

WHEREAS, on May 3, 2021, the City of Lansing received notification from the State of Michigan's Department of Environment, Great Lakes, and Energy (EGLE) that the City has received the 2021 CEM grant; and

WHEREAS, The City of Lansing was awarded \$9900.00 with no matching requirement; and

WHEREAS, the funded work must be completed by December 31, 2021; and

WHEREAS, the funds will be used for solar assessments on four Lansing community centers; and

WHEREAS, the Public Service Department is requesting acceptance of the Community Energy Management Grant; and

WHEREAS, the Administration and the City Council recognize the importance of exploring renewable energy programs within the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the EGLE Community Energy Management grant for the purposes of assessment for installation of solar power on four Lansing Community Centers.

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.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Hussain, Jackson, Spadafore, Spitzley, Wood, Betz

Nays: None

RESOLUTION 2021-125

BY THE COMMITTEE ON WAYS AND MEANS
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 the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing received its first funding allocations in the amount of \$1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and \$608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City of Lansing received a second funding allocation in the amount of \$1,282,028 for ESG-CV2 to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City of Lansing will receive a third funding allocation in the amount of \$647,118 for CDBG-CV 3 to further assist those individuals impacted by COVID19; and

WHEREAS, the City is required to submit another substantial amendment to its FY 2019 Annual Action Plan in order to receive these CARES ACT (COVID19) funds of CDBG-CV 3; and

WHEREAS, the City has made some revisions to its original ESG CV2 substantial amendment resulting in another substantial amendment to reflect funding allocation changes within the eligible components/activities; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHEREAS, the City of Lansing followed its Citizen Participation and the CARES ACT waivers in terms of developing the substantial amendment for CDBG-CV which requires a 5-day comment period and posted on the City's website for public review and comments; and

The comment period for the substantial amendment on the third allocation of CDBG CV 3 funds of \$647,118 was December 10, 2020 – December 16, 2020. The revised ESG CV 2 substantial amendment was posted on the city's website; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing's third allocation of CARES ACT Funds for CDBG-CV3 that includes activities to prevent, prepare for and respond to the coronavirus pandemic as well as the revised funding adjustments for the eligible components/activities for the ESG-CV 2 revision; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, 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 or his designee is authorized to set-up budget line items, provide any and all information, act in connection with the Annual Action Plan application and execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG-CV3/ESG-CV2 funding and implement the Annual Action Plan programs.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

RESOLUTION 2021-127

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01126, in which, the City of Lansing would agree to pay Plaintiff the sum of Seventy-Five Thousand Dollars (\$75,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Seventy-Five Thousand Dollars (\$75,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

RESOLUTION 2021-128

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01218, in which, the City of Lansing would agree to pay Plaintiff the sum of Twenty Thousand Dollars (\$20,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Twenty Thousand Dollars (\$20,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar, Hussain

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Chief Deputy City Clerk Jackson announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

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

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

- 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

Executive Directive 2021-001; Rescind Hiring Freeze
PLACED ON FILE

Executive Order 2021-003; City Building Closure with exceptions for Foster, Gier, and Schmidt Community Centers
PLACED ON FILE

Liquor License; Acapulco Grill for a transfer of shares of ownership at 300 North Clippert
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Liquor License; Ocean Crab Inc. for SDM & Class C License, Sunday sales (AM), Sunday sales (PM), dance, entertainment, and outdoor service permits at 727 E. Miller Rd.
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Liquor License; Mid-Michigan Sports Turf, LLC for a transfer to a Class C license from a Tavern license
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Rules of Procedure; Board of Fire Commissioners
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

Grant Application; Ingham County/City of Lansing Community Corrections Program Subcontracts for Fiscal Year 2021-2022
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Board of Water and Light Budget for Fiscal Year Ending June 30, 2022 and Capital Forecast for Fiscal Years 2022-2027
REFERRED TO THE COMMITTEE OF THE WHOLE

Letter(s) from the Mayor re:

Appointment; Gregory Frens as the 4th Ward member of the Board of Public Service for a term to expire June 30, 2024
REFERRED TO COMMITTEE ON CITY OPERATIONS

Appointment; Michael McKissic 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, 2023
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

Budget Amendment; Fiscal Year 2020-2021 Year End Budget Resolution
REFERRED TO THE COMMITTEE OF THE WHOLE

Workers Compensation Settlement; Claim #206287601218
PLACED ON FILE

Appointment; Maureen Saxton as an At-Large member of the Lansing Entertainment & Public Facilities Authority for a term to expire June 30, 2024
REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1839, Don & Nancy MacKinder for \$490 in Trash violation fees at 320 Haag Ct.
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

MOTION OF EXCUSED ABSENCE

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

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

REMARKS BY COUNCIL MEMBERS

None

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

None

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kyle Richard spoke in support of Council Member Jackson'S amendment to the budget from last City Council Meeting.

Loretta Stanaway spoke about various City matters.

Claretta Duckett-Freeman spoke about various City matters.

Kelsey Brianna spoke about various City matters.

ADJOURNED TIME 8:55 P.M.

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style. It is positioned above a horizontal line.

CHRIS SWOPE, CITY CLERK