



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 12, 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 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Wood

ABSENT: Council Member Spitzley

A quorum was present.

Council Member Wood, on behalf of Council Member Spitzley, asked people to remember Patsy Watson, who recently passed away, during the moment of Meditation. Clerk Swope asked people to remember Brian Trahey, who recently passed away. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of May 17 and June 21, 2021

Motion Carried

CONSIDERATION OF LATE ITEMS

By Council Member Dunbar

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

Motion Failed with Council Members Dunbar and Jackson voting "yea"

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Wood spoke about the Community Fellowship Event.

Council Member Hussain spoke about the Boys and Girls Club hosting a free COVID Vaccine Clinic. He spoke about him restarting his Constituent Contact Meetings.

Council Member Dunbar expressed disappointment in Council Members voting no to suspend City Council Rule #9 to allow for Consideration of Late Items and the response from Police Chief to voicemail forwarded by Council staff as a potential threat.

Council Member Jackson expressed disappointment in Council Members voting no to suspend City Council Rule #9 to allow for Consideration of Late Items and the response from Police Chief to voicemail forwarded by Council staff as a potential threat.

Council Member Wood spoke about the response from Police Chief to a voicemail forwarded by Council staff as a potential threat and on why she voted no to suspend City Council Rule #9 to allow for Consideration of Late Items.

Council Member Spadafore spoke about the response from Police Chief to a voicemail forwarded by Council staff as a potential threat, and on why she voted no to suspend City Council Rule #9 to allow for Consideration of Late Items

City Clerk Swope spoke about the upcoming City Primary election and re-introduced the City Council Intern Nicole Lin

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway spoke about a picnic hosted by the Friends of Lansing Historic Cemetery.

Nancy Mahlow spoke about the inaugural Eastside Summer Fest hosted by the Eastside Neighborhood Organization.

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 reminded the public that the S. Martin Luther King, Jr. Corridor has an opening for a fellowship position, as well as an open application for the Citizen Academy. He also detailed the Ingham County Sunrise Program which provide grant money for small businesses in Ingham County. In addition, there is a Lansing SAVE Grant at Plymouth Congregational Church. Then, he spoke about the one-way to two-way street conversion in Downtown Lansing. Finally, he provided an update on funding the Advance Peace Initiative.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Public Comment on Legislative Matters:

Jim Deline spoke in favor of Ranked Choice Voting.

Loretta Stanaway spoke against Ranked Choice Voting.

Abby Schwartz spoke in favor of Ranked Choice Voting.

Kyle Richard spoke in favor of Ranked Choice Voting.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain

To approve all items on the Consent Agenda.

Motion Carried

RESOLUTION #2021-146

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 Lansing Shuffleboard LL, LLC for a transfer of Class C and new SDM liquor license.

WHEREAS, the Committee on City Operations met on July 7, 2021 to review the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Lansing Shuffleboard LL, LLC for a transfer of Class C and new SDM liquor license;

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

Adopted as part of the Consent Agenda

RESOLUTION #2021-147

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Board of Public Service:

Ronald Wilson as an At-Large Member for a term to expire June 30, 2025

Board of Fire Commissioners:

Barbara Lawrence as the First Ward Member for a term to expire June 30, 2025

Stephen Purchase as an At-Large Member for a term to expire June 30, 2025

Board of Police Commissioners:

Holly McDermitt as the First Ward Member for a term to expire June 30, 2025

Board of Review:

Michael Redding as an At-Large Member for a term to expire June 30, 2024

Elected Officers Compensation Commission:

Liisa Speaker as an At-Large Member for a term to expire June 30, 2028

Electrical Board:

Daniel Barclay as an Electrical Contractor for a term to expire June 30, 2025

Historic District Commission:

Curtis Sonnenberg as an At-Large Member for a term to expire June 30, 2024

Lansing Entertainment & Public Facilities Authority Board of Commissioners:

Charles Mickens as an At-Large Member for a term to expire June 30, 2024

Price Dobern timer as an At-Large Member for a term to expire June 30, 2024

Local Development Finance Authority:

Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2025

Michigan Avenue Corridor Improvement Authority Board of Directors:

Scott Gillespie as a Member for a term to expire June 30, 2025

Yvette Collins as a Resident Member for a term to expire June 30, 2025

Park Board:

Mike Dombrowski as the First Ward Member for a term to expire June 30, 2025

Nate Scramlin as an At-Large Member for a term to expire June 30, 2025

Capitol Area Transportation Authority Board:

Derek Melot as a City of Lansing Member for a term to expire June 30, 2024

Nathan Triplett as a City of Lansing Member for a term to expire June 30, 2024

Planning Board:

Farhan Bhatti as an At-Large Member for a term to expire June 30, 2025

John Ruge as the First Ward Member for a term to expire June 30, 2025

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on July 12, 2021 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Board of Public Service:

Ronald Wilson as an At-Large Member for a term to expire June 30, 2025

Board of Fire Commissioners:

Barbara Lawrence as the First Ward Member for a term to expire June 30, 2025

Stephen Purchase as an At-Large Member for a term to expire June 30, 2025

Board of Police Commissioners:

Holly McDermitt as the First Ward Member for a term to expire June 30, 2025

Board of Review:

Michael Redding as an At-Large Member for a term to expire June 30, 2024

Elected Officers Compensation Commission:

Liisa Speaker as an At-Large Member for a term to expire June 30, 2028

Electrical Board:

Daniel Barclay as an Electrical Contractor for a term to expire June 30, 2025

Historic District Commission:

Curtis Sonnenberg as an At-Large Member for a term to expire June 30, 2024

Lansing Entertainment & Public Facilities Authority Board of Commissioners:

Charles Mickens as an At-Large Member for a term to expire June 30, 2024

Price Dobern timer as an At-Large Member for a term to expire June 30, 2024

Local Development Finance Authority:

Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2025

Michigan Avenue Corridor Improvement Authority Board of Directors:

Scott Gillespie as a Member for a term to expire June 30, 2025

Yvette Collins as a Resident Member for a term to expire June 30, 2025

Park Board:

Mike Dombrowski as the First Ward Member for a term to expire June 30, 2025

Nate Scramlin as an At-Large Member for a term to expire June 30, 2025

Capitol Area Transportation Authority Board:

Derek Melot as a City of Lansing Member for a term to expire June 30, 2024

Nathan Triplett as a City of Lansing Member for a term to expire June 30, 2024

Planning Board:

Farhan Bhatti as an At-Large Member for a term to expire June 30, 2025

John Ruge as the First Ward Member for a term to expire Jun

Adopted as part of the Consent Agenda

RESOLUTION #2021-148

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

WHEREAS, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments are commonly accepted practice by banks and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes Cities to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a City Treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH) including, but not limited to, the national automated clearing house association and the federal reserve system, and

WHEREAS, City Council deems that it is in the best interest of the City of Lansing to make certain City financial transactions by electronic payments as described in PA 738; and

WHEREAS, the City Treasurer and Finance Department will cooperate with the City Internal Auditor pursuant to the Charter requirements on these funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council authorizes the City to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Treasurer and the Finance Department as noted in the City's Policy for ACH Arrangements and presented to the City Council on June 21, 2021.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2021-149

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is required that a method of election of elective officers be provided for by Charter; and

WHEREAS, it has been argued that the current methods of election codified by Charter may contribute to insufficient choice and participation for residents; and

WHEREAS, it has been argued that other methods of election may be more efficient while providing citizens with a superior range of options;

WHEREAS, in the event that the electors adopt the pending Charter amendment to elect City officers by the instant run-off voting procedure, the use of primary elections for these officers will be eliminated;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, pursuant to the authority of the Home Rule Cities Act (MCL 117.1, et. seq.), and by a three-fifths (3/5) vote of its members elect, hereby proposes that the following amendment to Article 2, Chapter 2, Sections 2-205, 2-206, and the addition of Section 2-207 of the Lansing City Charter be submitted, to the electors of the City for adoption or rejection at the election to be held on November 2, 2021:

Chapter 2 ELECTION OF OFFICERS

2-205 METHOD OF ELECTION

.1 THE PERSON RECEIVING THE HIGHEST NUMBER OF VOTES FOR ANY OFFICE SHALL BE DEEMED TO HAVE BEEN DULY ELECTED TO THAT OFFICE, UNTIL SUCH TIME AS VOTING MACHINE EQUIPMENT CAPABLE OF IMPLEMENTING INSTANT RUN-OFF VOTING IS AVAILABLE AND OBTAINED BY THE CITY OF LANSING, AND SUCH EQUIPMENT IS APPROVED BY THE ELECTION COMMISSION; THEREAFTER, FOR THE OFFICES OF MAYOR, CITY CLERK, AND CITY COUNCIL A CANDIDATE SHALL BE ELECTED FOR THAT OFFICE BY RECEIVING MORE THAN 50% OF THE VOTES CAST USING THE FOLLOWING METHOD: EACH VOTER SHALL DESIGNATE THE CANDIDATES FOR OFFICE BY RANKING THE CANDIDATES IN ORDER OF THE VOTER'S PREFERENCE. IF A CANDIDATE RECEIVES MORE THAN 50% OF FIRST PREFERENCE VOTES, THEN THE CANDIDATE IS ELECTED. IF NO CANDIDATE RECEIVES MORE THAN 50% OF THE FIRST PREFERENCE VOTE, THE CANDIDATE WITH THE FEWEST FIRST PREFERENCE VOTES SHALL BE ELIMINATED AND THE ELIMINATED CANDIDATES VOTERS' SECOND PREFERENCE VOTES SHALL BECOME THEIR FIRST PREFERENCE AND BE ADDED TO THE FIRST PREFERENCE VOTES OF THE REMAINING CANDIDATES.

THIS PROCESS OF ELIMINATION AND REALLOCATION OF VOTES BY ORDER OF VOTER PREFERENCE SHALL CONTINUE UNTIL ONE CANDIDATE RECEIVES MORE THAN 50% OF THE VOTE AND IS THEREFORE ELECTED.

.2 CITY COUNCIL AT LARGE ELECTIONS: WHEN MORE THAN ONE CANDIDATE IS TO BE ELECTED, THEN THE PROCESS OF PREFERENTIAL RANKING OF CANDIDATES AND ELIMINATION OUTLINED IN 2-205.1 SHALL BE FOLLOWED. ONCE THE FIRST CANDIDATE IS ELECTED, ALL BALLOTS ARE RECOUNTED AND THE NEXT CANDIDATE WHO RECEIVES MORE THAN 50% OF THE VOTES IS ELECTED, EXCEPT THAT THE ALREADY ELECTED CANDIDATE IS ELIMINATED AND THE SECOND PREFERENCE OF THE VOTERS FOR THAT CANDIDATE ARE COUNTED INSTEAD, WITH THAT PROCESS BEING CONTINUED UNTIL THE SECOND CANDIDATE RECEIVES MORE THAN 50% OF VOTES.

.3 THE INSTANT RUN-OFF VOTING PROCEDURE IN THIS SECTION 2-205 SHALL BECOME EFFECTIVE ONLY IF THE PENDING CHARTER AMENDMENTS TO ELIMINATE PRIMARY ELECTIONS OF CITY OFFICERS IS SIMULTANEOUSLY PASSED.

~~2-205~~ 2-206 Election Commission

.1 The conduct of City elections shall be the responsibility of the Election Commission consisting of the City Clerk, the City Attorney and the Assessor. The City Clerk shall preside.

.2 The Election Commission shall prescribe the procedures to be followed in the conduct of City elections in accord with state law AND THIS CHAPTER.
~~2-206~~ 2-207 State Law To Apply

The general election laws of the state as supplemented by the provisions of this Charter and relevant ordinances shall apply to the qualifications and registration of voters, the filing for office by candidates, and the conduct and canvass of City elections.

BE IT FURTHER RESOLVED that in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), the question shall be captioned and stated on the ballot as follows:

CITY OF LANSING CHARTER AMENDMENT

INSTALLMENT OF RANKED-CHOICE (AUTOMATIC RUNOFF) VOTING BY AMENDING THE LANSING CITY CHARTER ARTICLE 2, SECTION 2-205, AND RENUMBERING THE REMAINING SECTIONS OF ARTICLE 2 THEREAFTER

This amendment provides for election of the mayor, city clerk, and council members by majority vote using an instant run-off voting procedure of counting votes (as soon as the City acquires voting machine equipment approved by the City Election Commission) if the Charter is simultaneously amended to eliminate primary elections. Voters shall designate first preferences and subsequent preferences; if no candidate receives more than 50% of first preference votes the candidate with the fewest first preferences is eliminated and the secondary preferences for that candidate are recounted until a candidate receives a majority of votes.

Shall this amendment be adopted?

_____ YES
_____ NO

BE IT FURTHER RESOLVED that the Charter amendment would take effect on January 1, 2022.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized to, in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), transmit a copy of this resolution and roll call vote on it, along with a copy of the proposed amendment to the Governor of the State of Michigan for approval and a copy to the Attorney General of the State of Michigan for approval as to the form in which the proposal shall be presented to the electors.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause the above proposal to be placed on the ballot at the election to be held on November 2, 2021.

BE IT FURTHER RESOLVED that the ballot wording is hereby certified to the City Clerk for submission to the City's electors at the election to be held on November 2, 2021.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the ballot proposal to the vote of the electors as required by law.

BE IT FURTHER RESOLVED that in accordance with law, the City Clerk shall post the proposed Charter amendment in full at each polling place.

BE IT FINALLY RESOLVED that the canvass and determination of the votes of said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Lansing.

By Council Member Hussain

Motion Carried with Council Member Wood voting "nay"

RESOLUTION #2021-150

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is required that a method of election of elective officers be provided for by Charter; and

WHEREAS, it has been argued that the current methods of election codified by Charter may contribute to insufficient choice and participation for residents; and

WHEREAS, it has been argued that other methods of election may be more efficient while providing citizens with a superior range of options;

WHEREAS, in the event that the electors adopt the pending Charter amendment to elect City officers by the instant run-off voting procedure, the use of primary elections for these officers will be eliminated;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing, pursuant to the authority of the Home Rule Cities Act (MCL 117.1, et. seq.), and by a three-fifths (3/5) vote of its members elect, hereby proposes that the following amendment to Article 2, Chapter 2, Sections 2-201, 2-203, 2-204, and 2-406 of the Lansing City Charter be submitted, to the electors of the City for adoption or rejection at the election to be held on November 2, 2021:

Chapter 2 ELECTION OF OFFICERS

2-201 Time Of Elections

.1 IF THIS CHARTER IS AMENDED TO PROVIDE FOR AN INSTANT RUN-OFF VOTING PROCEDURE FOR THE ELECTION OF THE OFFICES OF MAYOR, CITY CLERK, AND CITY COUNCIL, UPON THE EFFECTIVE DATE OF THE IMPLEMENTATION OF THE INSTANT RUN-OFF VOTING PROCEDURE, THE PRIMARY ELECTIONS TO DETERMINE THE CITY OFFICE CANDIDATES SHALL BE ELIMINATED AND THE REFERENCE TO PRIMARY ELECTIONS SHALL BE REMOVED FROM CHARTER SECTIONS 2-201, 2-203, 2-204, AND 2-406.

~~.2 The primary and general Elections for all City offices shall be held ON THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER. at the time provided by State law.~~

2-203 - Wards.

.1 The City of Lansing shall be divided into four (4) wards, from each of which a member of the City Council shall be nominated and elected.

.2 Each ward shall have the same boundaries as shall exist on the effective date of this Charter until changed in accord with law.

.3 The Election Commission shall revise the boundaries of the wards within sixty (60) days after the figures from the Federal decennial census become available. New ward boundaries created within one hundred twenty (120) days of a City primary election shall become effective after the NEXT general election.

.4 The Election Commission shall, to the greatest extent possible, establish wards that are compact, contiguous and of equal population.

2-204 Method Of Nomination

~~.1 The method of nomination for all elective offices in the City shall be by petition, or by a candidate submitting a filing fee. A primary election shall be on those occasions when the number of persons submitting valid nominating petitions or filing fees exceeds twice the number of positions to be filled in the office.~~

.2 Nominating petitions submitted by candidates for offices to be filled by voters of a ward shall be signed by at least one hundred (100), but no more than one hundred fifty (150), of the persons registered to vote in the ward in which the election is to be held.

.3 Nominating petitions submitted by candidates for offices to be filled by the voters of the City at large shall be signed by at least four hundred (400), but not more than six hundred (600), of the registered electors of the City.

.4 In lieu of submitting nominating petitions, a candidate may nominate himself or herself for City office by submitting a filing fee of one hundred dollars (\$100). The filing fee shall be nonrefundable.

.5 The City Clerk shall assist members of the public by providing information regarding the requirements for candidacy, and in the preparation of petitions.

.6 Neither nominating petitions, nor filing fees shall be accepted unless accompanied by an affidavit sworn to or affirmed by the candidate, stating that the candidate possesses the legal qualifications for the office and requesting that the candidate's name be printed on the ballot.

2-406 - Special elections.

.1 Special City elections shall be held when called by resolution of the City Council at least fifty (50) days in advance of the election, or when required by this Charter or State law. Any resolution calling a special election shall set forth the purpose of such election.

~~.2 Special elections to fill vacancies shall be called at least ninety (90) days before the general election. A special primary election shall be held at least twenty-five (25) days before the special general election.~~

.3 Any election to fill a vacancy in an elective City office shall be held on election day in November and shall be preceded by a primary election. No general election to fill a vacancy may be held unless the vacancy occurred at least six (6) months prior to the general election.

.4 Whenever a vacancy in the office of Mayor, City Clerk or City Council exists for thirty (30) days and the City Council has failed to fill the vacancy, the Election Commission shall schedule a special election to fill the vacancies at the earliest possible time. The date of the election shall not be subject to the

provisions of Section 2-406.3.

BE IT FURTHER RESOLVED that in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), the question shall be captioned and stated on the ballot as follows:

CITY OF LANSING CHARTER AMENDMENT

REMOVAL OF REFERENCES TO A PRIMARY ELECTION, CONTAINED IN LANSING CITY CHARTER ARTICLE 2, SECTIONS 2-201, 2-203, 2-204, AND 2-406

This amendment provides for the elimination of primary elections for the City offices of Mayor, City Clerk, and City Council, if the Charter is simultaneously amended to provide for the election of City officers by an instant run-off procedure and the new method of election is implemented.

Shall this amendment be adopted?

_____ YES
_____ NO

BE IT FURTHER RESOLVED that the Charter amendment would take effect on January 1, 2022.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized to, in accordance with the Home Rule Cities Act (MCL 117.1, et. seq.), transmit a copy of this resolution and roll call vote on it, along with a copy of the proposed amendment to the Governor of the State of Michigan for approval and a copy to the Attorney General of the State of Michigan for approval as to the form in which the proposal shall be presented to the electors.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause the above proposal to be placed on the ballot at the election to be held on November 2, 2021.

BE IT FURTHER RESOLVED that the ballot wording is hereby certified to the City Clerk for submission to the City's electors at the election to be held on November 2, 2021.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the ballot proposal to the vote of the electors as required by law.

BE IT FURTHER RESOLVED that in accordance with law, the City Clerk shall post the proposed Charter amendment in full at each polling place.

BE IT FINALLY RESOLVED that the canvass and determination of the votes of said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Lansing.

By Council Member Hussain

Motion Carried with Council Member Wood voting "nay"

RESOLUTION #2021-151

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council passed resolution #2020-055 on March 16, 2020 to provide for safe public meetings that included procedures for virtual meetings of the public body, which included access for public participation at virtual meetings; and

WHEREAS, the virtual public meeting complied with the mandates of emergency orders issued to control the spread of COVID-19 by Governor Whitmer and Mayor Schor; and

WHEREAS, the Open Meetings Act (OMA) was amended to allow a public body to hold virtual meetings for a period of time and in certain circumstances, including during a local declared state of emergency;

WHEREAS, Resolution 2020-055 stated that, after the state of emergency declaration has ended, each Council Member shall ratify their vote on every action taken during the period of time when meetings were held virtually;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies *nunc pro tunc* each and every action taken by Council, without any change in an individual Council member's vote, at all Council meetings between March 16, 2020 and June 21, 2021.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-152

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Teamsters Local 243 Supervisory Unit have entered into a Memorandum of Understanding (the "MOU") for a two percent (2%) wage increase retroactive to February 1, 2021; and

WHEREAS, the Union membership ratified this MOU on June 30, 2021; and

WHEREAS, the Mayor recommends the MOU be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the MOU of the parties.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-153

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Teamsters Local 243 Clerical, Technical Professional Unit have entered into a Memorandum of Understanding (the "MOU") for a two percent (2%) wage increase retroactive to February 1, 2021; and

WHEREAS, the Union membership ratified this MOU on July 1, 2021; and

WHEREAS, the Mayor recommends the MOU be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the MOU of the parties.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-154

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

WHEREAS, the City of Lansing Parks and Recreation Department will receive a Priority Health and National Fitness Campaign Grant for an outdoor gym at Maguire Park; and

WHEREAS, the Priority Health and National Fitness Campaign Grant was the result of a competitive proposal process, and a proposal was submitted by the Department of Parks and Recreation with approval notification received on May 19, 2021 and will be paid in 2021; and

WHEREAS, the Priority Health and National Fitness Campaign Grant is part of a national movement to make world class fitness free and accessible in public spaces; and

WHEREAS, Priority Health and National Fitness Campaign awarded \$50,000.00 to the City of Lansing Department of Parks and Recreation; and

WHEREAS, the award of \$50,000.00 does require a \$50,000.00 city match and \$50,000.00 sponsor match. Approximately \$30,000.00 would be required to create the necessary concrete foundation. The \$50,000.00 city match and \$30,000.00 material match are available through the Park Millage Account.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Priority Health and National Fitness Campaign Grant in the total amount of \$50,000.00 for the grant for the City of Lansing Parks and Recreation Department.

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.

By Council Member Wood.

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Tri-County Office on Aging Fiscal Year 2022 Annual Implementation Plan
REFERRED TO THE COMMITTEE OF THE WHOLE

Letter(s) from the Mayor re:

Intergovernmental Agreement; Montgomery Drain Drainage District regarding the Red Cedar Development
REFERRED TO THE COMMITTEE OF THE WHOLE

Workers Compensation Settlement; Claim #2062876-00991
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Appointment; Semone James as the 1st Ward member of the Board of Water and Light for a term to expire June 30, 2025
REFERRED TO THE COMMITTEE OF THE WHOLE

Grant Acceptance; Bloomberg Philanthropies 2021 Global Mayors Challenge Champion City Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Grant Acceptance; Cities for Financial Empowerment Fund (CFE Fund) Grant for integration of financial counseling with rental assistance from Capital Area Housing Partnership
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Racial Justice and Equity Plan
REFERRED TO THE COMMITTEE OF THE WHOLE

Appointment; Kristiane James as an At-Large member of the Park Board for a term to expire June 30, 2024
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Appointment; Damon Milton as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2023
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

Notification of a Mayoral Appointment; Heather Taylor as an At-Large Member for the Lansing Housing Commission for a term to expire on June 30, 2026
PLACED ON FILE

Item from Council President Spadafore:

Social District Permit Approval; Lansing Shuffleboard LL, LLC located within the Downtown Social District
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

- Communications and Petitions, and Other City Related Matters:

Communication from Jon Addiss about City Attorney's decision about his trash claim
REFERRED TO THE COMMITTEE OF CITY OPERATIONS
PLACED ON FILE

Claim Appeal; Claim #1847, Brandi Day for \$8,890 in trash fees at 1040 N. Cedar St.
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

Communications from Greg Kemppainen regarding Code Compliance Violation Notice at 1117 Woodbine Ave.
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

Notice from the Michigan Liquor Control Commission; Harry & Sharry Inc. request for a Transfer of Ownership of SDD & SDM License with Sunday Sales
Permit (AM) and Sunday Sales Permit (PM) from Sat Sang Inc. at 428 S Washington Sq. (RID # RQ-2106-05915)
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

Notice from the Michigan Liquor Control Commission; Sholty's Bar, Inc. request for Transfer All Stock Interest, in conjunction with 2020 Class C and SDM licensed corporation with Sunday Sales Permit (PM) and Outdoor Service located at 1813-1819 S. Washington Ave. (RID #2107-06058)
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

MOTION OF EXCUSED ABSENCE

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

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council Member Jackson apologized to his fellow Council Member earlier statements made about why some voted no to adding the late item to the agenda.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor thanked the Teamsters Union and City Council for their support of the Memorandum of Understanding approved at Council. He spoke about the appointments of Heather Taylor and Michael McKissic, and about McGuire Park.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Michael Lynn spoke about various City matters.

Loretta Stanaway spoke about various City matters.

Kelsey Hudson spoke in favor of more accessibility at Council Meetings.

Kyle Richard spoke in support of hybrid model of virtual and in person participation of the public for Council Meetings.

Aaron spoke about concerns for youth violence.

Erica Lynn spoke about various City matters.

ADJOURNED TIME 8:09 P.M.

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

CHRIS SWOPE, CITY CLERK