



**Official Proceedings of the City Council
City of Lansing
October 25, 2021**

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 7:00 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 asked people to remember John Daher, who recently passed away, during the moment of Meditation. Mayor Schor asked people to remember Mary Morton, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

Approval of Printed Council Proceedings

By Vice President Hussain

To approve the printed Council Proceedings of September 20 and October 11, 2021

Motion Carried

Consideration of Late Items

By Council Member Wood

To discharge the Committee of the Whole from further consideration of the following item:

Appointment; Elizabeth O'Leary as Chief Labor Negotiator

Motion Carried

Comments By Council Members and the City Clerk

Council Member Garza spoke about details about the South Lansing Team Up to Clean Up event.

Council Member Hussain thanked Human Resources Director Linda Sanchez, provided a south side community update, a Southwest Action Group update. He also thanked everyone involved with the South Lansing Art Project ribbon cutting.

Council Member Betz spoke about the importance of public input.

City Clerk Swope spoke about the upcoming local election and gave details about the upcoming Souls to the Polls Trunk or Treat event.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor spoke about the City of Lansing economic development planning and their preparation for Lansing's 5-year consolidated plan for HUD. He also thanked everyone involved with the South Lansing Art Project ribbon cutting. Mayor Schor also congratulated the Exchange Club for their 100th year anniversary, Dr. Richard Halleck for Wainwright School being re-named after him, and Citizens Police Academy graduation. He also announced Neighborhood Resource Summit on November 4th, and upcoming budgetary meetings on December 15th. He also congratulated Brett Kaschinske, DeLisa Fountain for their op-eds in the Lansing State Journal. Mayor Schor also reminded everyone that trick or treating is from 6:00 to 8:00p.m. in the City of Lansing on Sunday, October 31st. Finally, he reminded everyone of the Fall Color Tour event and the continuation of the Coat Drive.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 4108 Deerfield Ave.

No interested party spoke regarding the Show Cause hearing.

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 4108 Deerfield Ave.
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

David Lambert spoke about MDOT noise request.

Kyle Richard spoke about various legislative matters.

Legislative Matters

Consent Agenda

Council Member Wood asked that the Appointment; Elizabeth O'Leary as Chief Labor Negotiator be removed from the Consent Agenda.

By Council Member Hussain

To approve all remaining items on the Consent Agenda.

RESOLUTION #2021-205

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 August 26, 2021 to receive a Cities for Financial Empowerment Fund (CFE Fund) planning grant for "Local Consumer Protection Initiative" for \$10,000;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen applied for a planning grant to develop a comprehensive Local Consumer Financial Protection Strategic Plan, and to participate in the CFE Fund's national learning community;

WHEREAS, the CFE Fund grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on July 7, 2021, approved on August 26, 2021, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for \$10,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Cities for Financial Empowerment Fund grant in the total amount of \$10,000.00 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 #2021-206

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to install a stop sign at the intersection of Lansing Avenue and Queen Street; and

WHEREAS, the Transportation and Non-Motorized Section conducted an investigation to determine sight distance and traffic control requirements at the intersection of Lansing Avenue and Queen Street; and

WHEREAS, based on this study the Transportation and Non-Motorized Section recommends that a yield sign be installed for eastbound traffic on Ontario Street at Lansing Avenue due to the safe approach speed and to assign right of way at this intersection; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 21-16, thereby authorizing the Transportation

Engineer to regulate traffic at the intersection of Lansing Avenue and Queen Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 21-16 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTION #2021-207

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to install a stop sign at the intersection of Cross Street and Lansing Avenue; and

WHEREAS, the Transportation and Non-Motorized Section conducted an investigation to determine sight distance and traffic control requirements at the intersection of Cross Street and Lansing Avenue; and

WHEREAS, based on this study the Transportation and Non-Motorized Section recommends that a stop sign be installed for westbound traffic on Cross Street at Lansing Avenue due to the safe approach speed and to assign right of way at this intersection; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 21-17, thereby authorizing the Transportation Engineer to regulate traffic at the intersection of Cross Street and Lansing Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 21-17 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTION #2021-208

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to install stop signs at the intersection of Magnolia Avenue and Marcus Street; and

WHEREAS, the Transportation and Non-Motorized Section conducted an investigation to determine sight distance and traffic control requirements at the intersection of Magnolia Avenue and Marcus Street; and

WHEREAS, based on this study the Transportation and Non-Motorized Section recommends that the existing yield signs on Marcus Street at Magnolia Avenue be upgraded to stop signs due to the safe approach speed at this intersection; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 21-18, thereby authorizing the Transportation Engineer to regulate traffic at the intersection of Magnolia Avenue and Marcus Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 21-18 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTION #2021-209

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a request to change the existing parking regulations along Taffy Parkway between Hughes Road and Haag Road; and

WHEREAS, the Transportation and Non-Motorized Section provided a parking petition to be signed by the occupants / owners of properties along Taffy Parkway between Hughes Road and Haag Road; and

WHEREAS, based on the parking petition being signed by a majority of occupants / owners of properties along Taffy Parkway between Hughes Road and Haag Road, the Transportation and Non-Motorized Section recommends that parking be prohibited along the west side of Taffy Parkway between Hughes Road and Haag Road; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 21-15, thereby authorizing the Transportation Engineer to regulate parking along Taffy Parkway between Hughes Road and Haag Road;

BE IT FINALLY RESOLVED that Traffic Control Order No. 21-15 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTION #2021-210

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department received a parking prohibition request from Mary Howell Wall, Chief Operating Officer for Legacy LLC, on behalf of the Board of Directors and Members of Village Townhouses Cooperative, 5937 Haverhill Drive. This request was for parking to be prohibited along the north side of Haverhill Drive and along the west side of Winterset Drive to prevent congestion and potential safety issues in regards to emergency vehicle access to the community; and

WHEREAS, the Transportation and Non-Motorized Section reviewed this request and the roadway geometrics along both Haverhill Drive and Winterset Drive; and

WHEREAS, based on the request from Village Townhouses Cooperative and roadway geometrics the Transportation and Non-Motorized Section recommends that parking be prohibited along sections of the east and west sides of Haverhill Drive and along sections of the north and south sides of Winterset Drive to better meet the needs of residents and allow for unobstructed emergency vehicle access; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order Nos. 21-19 and 21-20, thereby authorizing the Transportation Engineer to regulate parking along Haverhill Drive and Winterset Drive;

BE IT FINALLY RESOLVED that Traffic Control Order Nos. 21-19 and 21-20 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTION #2021-211

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

WHEREAS, In August 2021, the Lansing Police Department (LPD) submitted a grant application to the Michigan Office of Highway Safety Planning (OHSP) for overtime funding to be utilized for a high visibility traffic enforcement program designed to reduce pedestrian and bicyclist fatalities and suspected serious injuries by educating and enforcing traffic safety laws designed to keep pedestrians and bicyclists safe; and

WHEREAS, the city of Lansing had a total of 55 pedestrian fatalities and serious injuries and 23 bicyclist fatalities and serious injuries during a 5-year period (2015-2019); and

WHEREAS, the Lansing Police Department was informed on September 24, 2021, that its application was selected to receive grant funding; and

WHEREAS, the total grant amount is \$12,809; and

WHEREAS, twenty percent (\$2,562) of the \$12,809 grant consists of local match; and

WHEREAS, the grant period is October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant for the period October 1, 2021 through September 30, 2022 in the amount of \$12,809, of which 20% is local match.

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 funds.

Adopted as part of the Consent Agenda

RESOLUTION #2021-212

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

WHEREAS, for the past twenty-five years, the Capital Area Response Effort (CARE) Programs has served the City of Lansing in ending intimate partner violence in Ingham County; and

WHEREAS, the CARE Program provides empathic listening to the victims; assesses a victim's risk of further injury or homicide; provides education on power and control dynamics; assists with personal safety planning; helps to arrange safe shelter; provides advocacy with legal and civil court proceedings; assists with Victims' Rights Compensation medical forms; provide free 911 phones; provides transportation to local community agencies; accesses other community resources available to victims; dispenses emergency personal need items; and

WHEREAS, drawing as necessary on community referrals, the CARE program acts as a post-arrest response team responding to victims of intimate partner violence in Lansing, East Lansing, Lansing and Meridian Townships and Michigan State University; and

WHEREAS, the CARE Program utilizes 3 full-time staff and approximately 30 volunteers (on-call 7-days a week from 0800 – 0100 hours) via Tri-county dispatch center; and

WHEREAS, the CARE Program also responds to victims of non-arrest intimate partner violence via phone contracts and/or of dispatched by local hospitals; and

WHEREAS, in partnership with Ending Violent Encounters (EVE, Inc.) and MSU Safe Place shelters, the CARE Program provides twenty hours volunteer training sessions, three times a year and 60 days probation period for CARE volunteers. Volunteer training is geared specifically to domestic violence laws, victim's rights, community resources, empathic listening, crisis intervention and safety planning; and

WHEREAS, via numerous agencies and organizations, the CARE Program also promotes better community awareness of intimate partner violence by providing community education and training; and

WHEREAS, the CARE Program is funded for 10/01/2021 – 09/30/2022 by a renewable pass through federal Domestic Violence Services (DVS) Grant of \$164,897; and

WHEREAS, there is no local match requirement.

BE IT FURTHER RESOLVED, the Lansing City council approves acceptance of the DVS-CARE grant from the Michigan Department of Human Services in the amount of \$164,897 for the period October 1, 2021, through September 30, 2022.

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

Adopted as part of the Consent Agenda

Resolutions

RESOLUTION #2021-213

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

WHEREAS, Section 6-201.1 of the Lansing City Charter provides that "the Mayor shall have the overall responsibility for all the labor relations of the City"; and

WHEREAS, pursuant to this responsibility and the authority granted to the Mayor in Section 6-201.2 of the Charter to designate a chief labor negotiator, the Mayor has designated Elizabeth O'Leary as Chief Labor Negotiator for the City, subject to the advice and consent of City Council.

NOW THEREFORE BE IT RESOLVED, the City Council, having reviewed and considered the designation of Elizabeth O'Leary as Chief Labor Negotiator of the City of Lansing, hereby consents to such designation.

By Council Member Hussain

Motion Carried with Council Member Dunbar voting "nay"

RESOLUTION #2021-214

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

WHEREAS, the Mayor has made the appointment of John Shaski as a member of the Saginaw Street Corridor of Improvement Authority for a term to expire June 30, 2022; and

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

WHEREAS, the Committee on Development & Planning met on October 19, 2021 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of John Shaski as a member of the Saginaw Street Corridor of Improvement Authority for a term to expire June 30, 2022.

By Council Member Garza to adopt a substitute for the Resolution

Motion Carried

By Council Member Garza to place an affirmative roll on the Resolution as substituted

Motion Carried

RESOLUTION #2021-215

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

WHEREAS, a public hearing was held on Monday, October 11, 2021, in consideration of the request by the Michigan Department of Transportation (MDOT), the owner of the 496 reconstruction project, for issuance of a waiver of the noise ordinance on weekdays from 8:00 PM to 7:00 AM and any time on weekends or holidays for the period March 1, 2022, through December 1, 2022 and for the period March 1, 2023 through November 15, 2023; and

WHEREAS, the associated road and bridge improvements, including sewer upgrades, are necessary to support and serve the greater Lansing area residents and commuters that frequent the Lansing area; and

WHEREAS, to minimize the disruption to motorists, MDOT, the owner, is requesting a noise waiver to accommodate construction activities outside the allowable time frame as set forth in section 654.07 of the Code of Ordinances; 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 local access for property owners is impacted;
- limit the amount of time that vehicular traffic will be detoured; 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, for construction noise along I-496 in the City of Lansing, on weekdays from 8:00 PM to 7:00 AM and any time on weekends or holidays for the period March 1, 2022, through December 1, 2022 and for the period March 1, 2023 through November 15, 2023.

By Council Member Dunbar

Motion Carried with Council Member Jackson voting "nay"

RESOLUTION #2021-216

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

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) was signed into law on March 11, 2021, establishing Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) by appropriating \$45,570,000,000 under to make payments to metropolitan cities; and

WHEREAS, under the formula established under ARPA, the City of Lansing was awarded \$49,924,664 to be paid in two separate tranches of \$24,962,332. The first of which was received by the City of Lansing on August 5, 2021 and the second of which will be available 12 months after the first payment; and

WHEREAS, Sections 602(c)(1) and 603(c)1 provide these funds may be used as follows:

- A. to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and
- B. to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the State, territory, or Tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; and
- C. for the provision of government services to the extent of the reduction in revenue of such State, territory, or Tribal government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the State, territory, or Tribal government prior to the

emergency; and

D. to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, the Fiscal Year 2022 Budget adopted by City Council on May 16, 2021 anticipated the use of the first tranche, the vast majority of which to be spent on revenue loss between the general fund and parking fund;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the ARPA funds in the total amount of \$49,924,664 awarded between the two tranches of \$24,962,332;

BE IT FURTHER RESOLVED, the Lansing City Council approves the use of the first tranche of \$24,962,332 for public health and economic impacts; provision of government services to the extent of the reduction in revenue to the City due to COVID-19; premium pay; and necessary investments in water, sewer, or broadband infrastructure;

BE IT FURTHER RESOLVED, that prior to the expenditure or reimbursement of ARPA funds for any use, the Administration shall determine whether or not a given use is eligible pursuant to the legislation or official guidance from U.S. Treasury, and shall document the basis for this determination along with the estimated expenditure and programmatic data required to fulfill the reporting requirements established by the legislation and U.S. Treasury.

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 funds.

By Council Member Wood

Motion Carried

RESOLUTION #2021-217

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

WHEREAS, the City of Lansing was chosen by the Michigan State Housing and Development Authority to be a location for a Neighborhood Stabilization Program Income Grant; and

WHEREAS, MSHDA has awarded \$250,000 in grant funds to be used to perform exterior code-related rehabilitation activities at approximately 8 owner occupied homes with household incomes at or below 80% of area median income in the Churchill Downs neighborhood such as roofing, siding, window replacement, porch replacement and repair, modest landscaping at the façade, and the removal of dead trees; and

WHEREAS, no City match is required; and

WHEREAS, the City will partner with Capital Area Housing Partnership to deliver the program to residents including income qualification, inspection, bidding, and project management; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the MSHDA NSP PI grant for completion of the activities funded by the grant; and

BE IT FINALLY RESOLVED, the Administration is authorized to accept the MSHDA MSP PI grant and create appropriate accounts necessary to take actions as may be required to implement the grant.

By Council Member Wood

Motion Carried

RESOLUTION #2021-218

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

WHEREAS, the City of Lansing, Michigan ("City") authorized its Resolution #2021-047 (the "GAN Resolution") in anticipation of City's Department of Human Relations and Community Services ("HRCS") acting as the Collaborative Applicant and fiduciary for the Continuum of Care for the Lansing, East Lansing and Ingham County area to receive a grant of funds from the Michigan State Housing Development Authority ("MSHDA") under the U.S. Treasury Department Consolidated Appropriations Act of 2021 ("Act") for the Emergency Rental Assistance Program (the "Grant"); and

WHEREAS, the awarded Grant funds have helped to provide Emergency Rental Assistance payments for qualified participants adversely affected by the coronavirus pandemic with the cooperative participation of at least the following agencies: Advent House Ministries, Holy Cross Services, Capital Area Housing Partners and HRCS, originally for a period ending September 30, 2021 with the possibility of a qualifying three month extension; and

WHEREAS, at the time the GAN Resolution was passed, HRCS was expected to receive from MSHDA, Grant funds in an aggregate amount of up to \$27,278,000; and

WHEREAS, the GAN Resolution authorized the City to issue a grant anticipation note or notes ("GAN") pursuant to Public Act 34 of 2001 ("Act 34"), the proceeds of which were used (i) to finance Emergency Rental Assistance payments to eligible recipients and (ii) to reimburse the City for such payments the City advanced to eligible recipients; and

WHEREAS, the GAN Resolution authorized the Mayor and the Finance Director or their designees to take any actions necessary for the issuance of the GAN; and

WHEREAS, on April 1, 2021, the City issued a GAN with a principal amount not to exceed \$13,600,000; and

WHEREAS, on July 14, 2021, MSHDA notified the City that its Grant fund had been increased to \$30,039,243 ("*Amendment #1*"); and

WHEREAS, HRCS is now anticipating another amendment increasing the Grant fund by approximately \$16,000,000 to an aggregate amount of \$46,039,243 ("*Amendment #2*"); and

WHEREAS, HRCS anticipates receiving additional increases to the Grant ("*Future Amendments*," and collectively with Amendment #1 and Amendment #2, "*Grant Amendments*"); and

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

WHEREAS, in order for the City to continue to provide for financing for rental assistance payments and other Emergency Rental Assistance Program related expenses it is necessary to increase the stated amount of the GAN within the parameters imposed by Act 34, to be an amount not to exceed 50% of the Grant fund as amended by the Grant Amendments; and

NOW, THEREFORE, BE IT RESOLVED the City acknowledges that the terms of the Grant have been changed and may again change, including by increasing the Grant funds to be disbursed to HRCS as stipulated by MSHDA, and the City, on behalf of itself and HRCS, does hereby specifically agree, but not by way of limitation, and resolves, as follows:

1. That the City's Grant Anticipation Note dated April 1, 2021 may be amended as necessary to reflect a not-to-exceed amount of 50% of total Grant funds as appropriated by MSHDA including through any Grant Amendments.
2. That the City's Grant Anticipation Note dated April 1, 2021 may be further amended to reflect additional changes to the program implemented by the State of Michigan, MSHDA, or pursuant to the Act and the City Mayor is authorized to accept current and future Grant Amendments on behalf of the City.
3. That the Sections 1-9 of the City Resolution #2021-047 shall otherwise remain in full effect.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-219

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

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2022 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Monday, January 3, 2022; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole reviewed the City Clerk's recommendations for the meeting dates for 2022.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2022 as follows:

Monday, January 3, 2022; Annual Organizational - 1st meeting of year
Monday, January 10, 2022
Monday, January 24, 2022
Monday, February 14, 2022
Monday, February 28, 2022; Board List - prior to first meeting in March
Monday, March 14, 2022
Monday, March 28, 2022; Mayor's Budget - on or before 4th Monday in March
Monday, April 11, 2022
Monday, April 25, 2022; Mayor's Board Appointments - prior to first meeting in May
Monday, May 9, 2022
Monday, May 16, 2022 Adopt Budget - not later than 3rd Monday in May
Monday, May 23, 2022;
Monday, June 13, 2022; Council Act on Appointments - at or before 1st meeting in June
Monday, June 27, 2022
Monday, July 11, 2022

Monday, July 25, 2022
 Monday, August 8, 2022
 Monday, August 22, 2022
 Monday, September 12, 2022
 Monday, September 26, 2022; Budget Priorities - no later than October 1
 Monday, October 10, 2022
 Monday, October 24, 2022
 Monday, November 14, 2022
 Monday, November 28, 2022
 Monday, December 5, 2022
 Monday, December 12, 2022

All meetings will be on Monday at 7:00 p.m. in one of the following meeting locations, the Tony Benavides Lansing City Council Chambers, 10th Floor City Hall, South Washington Office Complex, 2500 S. Washington, Lansing MI 48910 or virtual webinar. The meeting location (or, if virtual, the meeting ID and instructions for access) will be posted on the notice of the public meeting in accordance with state statute.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-220

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

WHEREAS, the Home Rule City Act requires the City Council to apportion the wards following the official release of the decennial census results; and

WHEREAS, pursuant to the Home Rule City Act, the changes in ward boundaries by law will not take effect for any election occurring within four months of the official release of the census figures of each United States decennial census and therefore will not be in effect for the 2021 City Election; and

WHEREAS, Lansing City Clerk Chris Swope has submitted an apportionment plan for the City of Lansing that was approved by the Election Commission on October 5, 2021 pursuant to the City Charter; and

WHEREAS, this plan will move three geographic areas to a different ward in order to achieve a more equal population balance between the four wards; and

WHEREAS, less than 3000 City residents would be impacted by these changes, and

WHEREAS; the boundary changes would allow for most of the impacted voters to have a polling place closer to their homes; and

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the following Ward boundary changes:

- The area beginning at the intersection of W. Sheridan Rd and Turner St., thence west to N. Martin Luther King Jr. Blvd., thence south to Grand River waterway, thence southeast to N. Grand River Ave., thence north W. North St., thence southeast to East North St., thence east to Turner Rd., thence north and northwest along Turner Rd. to the point of beginning shall be moved from Ward 4 to Ward 1.
- The area beginning at the intersection of E Mount Hope Ave. and S. Cedar St., thence west to S. Washington Ave., thence southwest to W. Greenlawn Ave. thence east continuing onto E. Greenlawn Ave to S. Cedar St, thence north to the point of beginning shall be moved from Ward 1 to Ward 4.
- The area beginning at the intersection of S. Washington Ave. and Dunlap St., thence west to S. Martin Luther King Jr. Blvd, thence south to W. Holmes Rd., thence east to S. Washington Ave, thence northeast to the point of beginning shall be moved from Ward 3 to Ward 4.

By Council Member Hussain

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:

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

Elected Officers Compensation Commission 2022 Meeting Schedule
REFERRED TO THE COMMITTEE OF THE WHOLE

Liquor License; Lorenzo's LLC. for a SDM and Class C license, Sunday sales (PM), topless, extended hours, dance, entertainment, and outdoor service permits at 1247 Center Street
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Letter(s) from the Mayor re:

Grant Acceptance; Automobile Theft Prevention Authority Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Grant Amendment; Emergency Rental Assistance (CERA) Grant
PLACED ON FILE

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

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

Grant Acceptance; Byrne Justice Assistance Capital Area Response Effort (CARE) Unit Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; KC Xpress of Lansing Inc., 3218 S. Martin Luther King Jr. Blvd, request to Transfer Ownership escrowed 2021 Class C & SDM license with Dance-Entertainment Permit, Extended Hours (Dance-Entertainment) & Specific Purpose Permit (food) from API East of Eden, Inc.; transfer location from 203-205 S Washington Square; cancel existing Outdoor Service Area; New Sunday Sales Permit (AM & PM) and Sunday Sales Permit (PM) for SDM-Mixed Spirit Drink
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Notice from the Michigan Liquor Control Commission; Sufi G Inc., 916 E. Cesar Chavez Ave., request to Transfer Ownership 2021 SDM licensed business with Sunday sales permit (AM) & Sunday sales permit (PM) for SDM license
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Affidavit of Disclosure; Tori Brooks, Lansing Police Department
REFERRED TO THE COMMITTEE OF ETHICS

Motion of Excused Absence

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

Motion Carried

Remarks By Council Members

Council Member Dunbar spoke about gun violence in the City of Lansing, and the upcoming Devil's Night Lock In event on October 30th.

Council Member Betz offered to meet with individuals from New York Ave who came to share a concern about a house on their street.

Remarks By the Mayor or Executive Assistant

Mayor Schor congratulated the South Side Community Coalition on their stop the violence event and gave an update on yard waste pick up.

Public Comment on City Government Related Matters

Larry Hutchinson spoke about various City matters.

Kyle Richard spoke about various City matters.

Theresa Shultz spoke about issues with alleged illegal activities at 1429 New York Ave.

October 25, 2021

Council Proceedings

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Adjourned Time 8:14 P.M.

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

Chris Swope, City Clerk