



**Official Proceedings of the City Council
City of Lansing
November 13, 2023**

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 7:39 p.m. by President Wood

PRESENT: Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spitzley asked people to honor and remember Veterans during the moment of Meditation. Mayor Schor asked people to remember Steven Dunnings, 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 Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of October 30, 2023

Motion Carried

Consideration of Late Items

By Vice President Garza

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

Motion Carried with Council Member Spadafore voting nay

The following item was added to the agenda:

Sole Source Purchase; City Council denial of Community Media Department request for Dymaxion Development LLC as the vendor for the Owners Representative for Ovation/Public Media Center Construction Project

Special Ceremonies

Tribute; in recognition of Elderly Instruments being named America's Top Small Business for 2023 by the U.S. Chamber of Commerce

Resolution #2023-300

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

WHEREAS, Elderly Instruments was recently named America's Top Small Business for 2023 by the U.S. Chamber of Commerce; and

WHEREAS, Elderly Instruments opened on July 5, 1972 in East Lansing, Michigan, with approximately 20 used instruments. A store where people could feel comfortable and allowed to play the instruments; and

WHEREAS, by 1975, they had a 100+ page mail order catalog, learning from customers and many musicians coming through town. Elderly Instruments continued to grow and eventually outgrew their original space; and

WHEREAS, with a modest beginning, but a grand vision in mind, the store expanded into a renovated lodge hall in Lansing in 1983 and adapted to offer their customers a website in the early 1990s; and

WHEREAS, through all of these changes, Elderly Instruments never lost its core spirit. The store's passion for assisting musicians at every stage—sharing history and the cultural heritage behind the instruments they are selling—has remained a constant even amid a recent transition to the second generation of ownership. It has remained a pillar of the Greater Lansing Community, provided not just instruments, but also support, expertise and a sense of belonging; and

WHEREAS Elderly Instruments has continued to grow and support the community with Stan Werbin as the original founder, Lillian Werbin as CEO, and a dedicated team of nearly 40 employees, many of whom have been there for decades.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council hereby congratulate Elderly Instruments on their award and thank them for their support and impact in the Greater Lansing Community.

By Vice President Garza

Motion Carried

Vice President Garza congratulated Elderly Instruments.

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Council Member Spitzley welcomed Boji Group President, John Hindo, and the Lansing City Parking Manager, Hal King, who spoke about the offer to purchase the property at 425 S. Grand Ave.

Comments by Council Members and the City Clerk

Council Member Hussain provided an update on the 3rd Ward constituent contact meeting. He notified residents of various upcoming community meetings.

Council Member Jackson invited residents to the upcoming 4th Ward constituent contact meeting.

Council Member Kost notified residents that the 1st Ward constituent contact will now meet at the Allen Neighborhood Center.

Vice President Garza provided an update on the refurbishment of a historical cemetery arch.

President Wood notified the public that November 27 will be Council Member Spitzley's last City Council meeting as her term is ending. She discussed the organization, NoSeniorWithoutChristmas.Org, where people can donate online to help provide the Holidays to Senior citizens.

City Clerk Swope thanked those that voted, the staff and precinct workers with the November 7 election. He notified the public of the four upcoming elections in 2024. Clerk Swope discussed the Special Charter Commission election on May 7, with a filing deadline of January 23, 2024 at 4 p.m. Clerk Swope notified residents that the South Washington Election Unit will no longer be in use, and that election operations have moved to Reo School at 1221 Reo Road.

Community Event Announcements

Luna Brown spoke about an upcoming meeting for the Place for Us Coalition.

Nicklas Zande spoke about the upcoming Silver Bells tree lighting and Turkey Trot 5K.

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 congratulated several groups that put on Veterans Day ceremonies. He thanked everyone that participated in the recent Latino Community Update in Old Town. He congratulated Cinnaire on their business 30th anniversary. He congratulated the Abrams Planetarium on their 60th anniversary. Mayor Schor reminded residents of the Silver Bells parade and 5K Silver Bells run. He notified residents of the upcoming mobile food pantry. He also discussed that City Hall does not have a set proposal for the new City Hall building yet.

Show Cause Hearings

Comment on Scheduled Show Cause Hearings:

Orders to Make Safe or Demolish to the owners of 3301 Turner St.

Covic Milivoje spoke about the orders to Make Safe or Demolish to the owners of 3301 Turner St.

Public Comment on Legislative Matters

Legislative Matters included the following public hearing:

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Public Comment on Legislative Matters:

Clerk Swope acknowledged written communication from the Lansing Regional Chamber of Commerce regarding the PSD 2023 Special Assessment Roll.

Charles Abraham spoke about the special assessment of the PSD 2023 Roll.

Loretta Stanaway spoke against Act-4-2023.

Jody Washington spoke on various Legislative matters.

Luna Brown spoke in favor of an addition of Rule 48 for virtual participation at council meetings.

Legislative Matters

Referral of Public Hearings

Act-4-2023; Sale of City Property, Parking Lot #1 at 425 S. Grand Ave.

Referred to the Committee on Development and Planning

Consent Agenda

By Vice President Garza

To approve all items on the Consent Agenda.

Vice President Garza asked that item 7 be removed from the Consent Agenda.

Motion Carried

Resolution #2023-301

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

WHEREAS, the Board of Water & Light on Haco Dr. is the Polling Place for Ward 1, Precinct 09; and

WHEREAS, the Board of Water & Light on Haco Dr. is no longer available as a Polling Place; and

WHEREAS, the Shirley Rodgers Administration Building is the Polling Place for Ward 4, Precinct 36; and

WHEREAS, the Shirley Rodgers Administration Building has not proven to be suitable for voters as a Polling Place; and

WHEREAS, Willow School is the Polling Place for Ward 4, Precinct 38; and

WHEREAS, Willow School is scheduled to be torn down and reconstructed and will be unavailable for an indeterminate amount of time; and

WHEREAS, the City of Lansing has opted to authorize the City Clerk to offer Early Voting in non-statewide and federal elections; and

WHEREAS, Early Voting is required in all statewide and federal elections; and

WHEREAS, City Clerk Swope sought input from impacted voters in the 3 precincts affected by Polling Place changes; and

WHEREAS, City Clerk Swope recommends the following Polling Places and Early Voting Sites:

Ward 1

Precinct 09 Potter Park Zoo, 1301 S. Pennsylvania Ave.

Ward 4

Precinct 36 First Presbyterian Church, 510 W. Ottawa St.
Precinct 38 Letts Community Center, 1220 W. Kalamazoo St.

Early Voting

Reo Election Unit, 1221 Reo Rd.

Foster Community Center, 200 N. Foster Ave.

Letts Community Center, 1220 W. Kalamazoo St.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, makes the following Polling Place assignments effective after the November 7, 2023 City Election:

Ward 1

Precinct 09 Potter Park Zoo, 1301 S. Pennsylvania Ave.

Ward 4

Precinct 36 First Presbyterian Church, 510 W. Ottawa St.
Precinct 38 Letts Community Center, 1220 W. Kalamazoo St.

BE IT FURTHER RESOLVED that the City Clerk shall notify the Registered Electors of affected precincts of the relocations.

BE IT FURTHER RESOLVED that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

BE IT FURTHER RESOLVED that the Lansing City Council makes the following Early Voting Polling Place assignments:

Early Voting
Reo Election Unit, 1221 Reo Rd.
Foster Community Center, 200 N. Foster Ave.
Letts Community Center, 1220 W. Kalamazoo St.

Adopted as part of the Consent Agenda

Resolution #2023-302

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

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 1, 2023, that it has been selected to receive grant funding in the amount of \$239,039; and

WHEREAS, the Lansing Police Department has a required local match of \$83,616 (40% of the grant); and

WHEREAS, the Michigan State Police's share is \$155,423 (60%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2023 to September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of \$239,039 for the program period October 1, 2023 through September 30, 2024; and

BE IT FINALLY RESOLVED, that 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, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-303

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

WHEREAS, the Lansing Police Department submitted a grant application to the Michigan Office of Highway Safety Planning for extra overtime funding to be utilized for a high visibility impaired driving, speed and seatbelt enforcement program; and

WHEREAS, Michigan traffic crash data from 2015-2019 identified a high number of people seriously injured or killed where 1) the traffic crash was coded as alcohol-involved and/or drug-involved, or 2) the occupants were in passenger vehicles and the crash was coded as no belts or child restraint not used/used improperly and 3) the crashes included at least one driver speeding; and

WHEREAS, the grant-funded overtime must focus on traffic stops for hazardous moving violations during times and on roadways experiencing fatal and serious injury traffic crash problems; and

WHEREAS, the expectation is zero tolerance for seat belt, child restraint, DUI violations, and any other hazardous moving violations during the grant-funded high-visibility enforcement efforts; and

WHEREAS, during the span October 1, 2023 to September 30, 2024, the grant has four enforcement periods; and

WHEREAS, the Lansing Police Department was informed on October 11, 2023, that it has been selected to receive funding in the amount of \$156,059.19; and

WHEREAS, the funding covers roughly 900 hours of overtime and overtime related fringes; and

WHEREAS, there is no local match requirement for the grant.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant in the amount of \$156,059.19 for the program period (October 1, 2023 through September 30, 2024); and

BE IT FINALLY RESOLVED, that 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, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-304

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

WHEREAS, Lansing Police Department's, Capital Area Response Effort (CARE) Unit provides advocacy to victims of intimate partner violence in Ingham County; and

WHEREAS, in July 2023, CARE submitted an application to the Michigan State Police (MSP) for a Byrne Justice Assistance Grant (JAG) which enhances the current \$164,897 Michigan Department of Health and Human Services grant recently approved by Council; and

WHEREAS, on September 13, 2023, MSP informed the CARE Unit that its grant application was selected to receive grant funding; and

WHEREAS, the grant amount approved is \$150,000; and

WHEREAS, there is no local match requirement; and

WHEREAS, the grant period is October 1, 2023 through September 30, 2024; and

WHEREAS, CARE plans to utilize the grant funds to 1) provide extensive victim assistance in the form of Emergency Hotel lodging/food/clothing (\$47,000), prepaid cell phones for victims without phone access (\$8,000), gas and grocery gift cards for victims (\$5,000), Office Consumables/Coordinator phone service (\$1,500), home security items (\$13,000), relocation assistance and housing application assistance for fleeing victims (\$16,023), process serving (\$5,000) and 2) hire a new contract employee (\$46,800 plus \$7,677 in unemployment/health insurance stipends) to oversee these new assistance services.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the JAG grant from the Michigan State Police in the amount of \$150,000 for the period October 1, 2023, through September 30, 2024.

BE IT FINALLY RESOLVED, that 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 awarded grant funds, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-305

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, one intern per semester (Summer, Fall, Spring) 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 staff as well as 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 10/01/2023 – 09/30/2024 by a renewable pass through federal Domestic Violence Services (DVS) Grant of \$164,897; and

WHEREAS, there is no local match requirement.

NOW, THEREFORE, BE IT 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, 2023, through September 30, 2024.

BE IT FINALLY RESOLVED, that 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, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-306

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

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance; and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$158,406.00 to be split \$141,702.00 to the City of Lansing and \$16,704.00 to the County of Ingham; and

WHEREAS, the federal award of \$158,406.00 requires no local match from either of the local agencies; and

WHEREAS, the LPD Grant funds will be used for the purchase of firearm lock boxes for department firearms, continued education and training for department members and to continue a health and wellness initiative that began in 2022; and

WHEREAS, Ingham County Sheriffs' Office is committed to using their portion of the funds to purchase specific replacement firearms and related accessories.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2023 Edward Byrne Memorial Justice Assistance Grant in the total amount of \$158,406.00 (requiring no local match) for the grant period beginning October 1, 2022 and ending September 30, 2026; and

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, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2023-307

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

WHEREAS, 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 29, 2023, that its application was selected to receive grant funding; and

WHEREAS, the total grant amount is \$34,803.39; and

WHEREAS, the Federal grant award amount is \$23,094.91

WHEREAS, thirty three percent (\$11,708.48) of the \$34,803.39 grant consists of local match; and

WHEREAS, the grant period is October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant for the period October 1, 2023 through September 30, 2024 in the amount of \$34,803.39, of which 33% is local match.

BE IT FINALLY RESOLVED, that 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, and to enter into any grant agreements necessary subject to approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-308

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

RESOLUTION APPROVING BROWNFIELD PLAN #84 505 AND 507 E SHIAWASSEE REHABILITATION 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, LBRA Brownfield Plan #84 – 505 and 507 E. Shiawassee Rehabilitation Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on October 30, 2023 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 October 30, 2023 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 new private investment of approximately \$1,020,000.
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 September 22, 2023, recommended approval of the Plan, for this Project; and

WHEREAS, the City of Lansing Department of Economic Development and Planning has determined the proposed Project is consistent with local development and redevelopment plans and zoning ordinances, and

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; and
- The proposed project is consistent with local development and redevelopment plans and zoning ordinances as has also been determined by the City of Lansing Department of Economic Development and Planning.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #84 – 505 and 507 E. Shiawassee Rehabilitation Project'.

By Council Member Spitzley

Motion Carried

Resolution #2023-309

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

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public

improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

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

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

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

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

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

WHEREAS, a public hearing was held on October 30, 2023, in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll; and

WHEREAS, notice to the affected owners of the properties in said district were given at least a 12 (twelve) day notice prior to the date of the hearing and in accordance with Chapter 1026 of the Lansing Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

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

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

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

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

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

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the

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

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

	1st Floor	2nd floor & above	Parking Structure, 1st level	Parking Structure, 2nd level and above	Surface Parking Lots	Vacant Lots	Industrial	Industrial Upper levels
Zone A	0.1514	0.0691	0.0546	0.0275	0.0757	0.02	0.0275	0.0136
Zone B	0.0966	0.0362	0.0483	0.02415	0.0483	0.02	0.0275	0.0136
Zone C	0.0483	0.0181	0.0241	0.012	0.0241	0.02	0.0275	0.0136

BE IT FURTHER RESOLVED, that these rates shall increase by 3% each year for collection years 2024, 2025, 2026, 2027, and 2028.

BE IT FURTHER RESOLVED, that the maximum assessment shall be \$10,000 plus inflation since 1994 pursuant to MCL 125.985.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity that is tax exempt on the current assessment roll under any section other than 211.7l, m or n or under 211.71g according to the General Property Tax Act shall have their property assessment capped at 75% of the proposed assessment rate; property exempt under 211.7l, 211.7m, 211.7n or 211.71g shall be 100% exempt from this assessment. Property classified as Residential pursuant to MCL 211.34c shall not be assessed. All other property shall be assessed that is not exempted by the General Property Tax Act. Square footage and exempt status is determined by December 31st of the previous year and coincides with Tax Day according to the General Property Tax Act.

BE IT FURTHER RESOLVED that Special Assessment Roll number PSD23 as presented and as returned by the City Assessor, is hereby, ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax. The Special Assessment shall be billed on October 1st annually, except for the 2023 tax year. The 2023 special assessment shall be added directly to the 2023 December tax bill.

BE IT FINALLY RESOLVED that if said payment is not received by October 30th, said tax will be placed on the December tax roll without interest or penalty.

By Council Member Spadafore

Motion Carried with Council Member Brown voting Nay

Resolution #2023-310

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 1722 DONORA ST., Parcel # 33-01-01-22-352-591 legally described as S 36.33 FT LOT 15 BLOCK 5 ASSESORS PLAT NO 28 REC L 10 P 33, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on September 22, 2006; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on October 30, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that Resolution #2023-155, regarding making safe or demolishing said unsafe structure at 1722 Donora Street but with an incomplete legal description, is hereby rescinded.

BE IT FURTHER RESOLVED that the owner(s) of 1722 Donora Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, November 13, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

Resolution #2023-311

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 131 W. JACKSON ST., Parcel # 33-01-01-04-401-271 legally described as LOT 25 ASSESSORS PLAT NO 51, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on June 5, 2020; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by April 23, 2023; and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on October 30, 2023, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that Resolution #2023-154, regarding making safe or demolishing said unsafe structure at 131 W Jackson Street but with an incorrect legal description, is hereby rescinded.

BE IT FURTHER RESOLVED that the owner(s) of 131 W. Jackson Street, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, November 13, 2023.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within sixty (60) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Hussain

Motion Carried

HELD OVER UNDER THE RULES
BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be place on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rules to add Rule 48:

LANSING CITY COUNCIL RULES

Rule 48. Electronic Participation in Public Comment at Meetings of Council, Committees. Electronic participation by members of the public, for the purpose of making public comment on legislative matters (as that term is defined above), is permitted at Meetings of City Council, Committee of the Whole, and all other Committees of City Council.

To register to speak electronically on legislative matters at a regularly scheduled or special meeting of the City Council or Committee of the Whole, a member of the public may send a request to the City Clerk no later than four (4) hours prior to the meeting in a form and manner determined by the City Clerk. Prior to the meeting, the City Clerk will email the member of the public instructions to participate.

City Council office staff will post, with agendas of all other Committees of City Council, instructions on how members of the public may attend and speak electronically on legislative matters.

The City Clerk will establish and maintain procedures and protocols for electronic participants, consistent with this rule and technologies being utilized for electronic participation. The procedures and protocols will be available for viewing by any person wishing to register for electronic participation.

The Presiding Officer of City Council, Committee of the Whole, or any other Committee of City Council may reduce the amount of time allowed for each speaker if he or she has determined that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.

The Rules of Decorum for Meetings, at Rule 18, apply to members of the public participating electronically. The Presiding Officer reserves the right to mute and end the comment of anyone who violates this rule.

By Council Member Spadafore

Pursuant to Council Rule #41, this motion may not be considered for adoption until the next Council meeting.

NOTE: Resolution #2023-312 was vetoed by Mayor Schor on November 16, 2023
ADDITIONAL NOTE: See City Attorney letter attached to Resolution #2023-312
Resolution #2023-312

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

WHEREAS, on June 27, 2023 the Administration entered into an agreement with Dymaxion Development, LLC as the Program Manager/Owner's Representative for the Lansing Performing Arts Center (The Ovation) not to exceed \$600,000 for services navigating the significant stages of construction of the project; and

WHEREAS, the City of Lansing City Council adopted Ordinance 1218 January 23, 2017 (206.05-Sole Source Procurement) specifically listing the criteria in determining there is only one source for supplying a requested service or construction; and

WHEREAS, City Council does not believe that the agreement made by the Administration with Dymaxion Development, LLC as a sole source meets the Ordinance 1218; and

WHEREAS, City Council does believe that there are more capable companies in the Lansing area that can serve as program manager/owner's representative for a City of Lansing project that is in excess of \$15,000 and the service should be put out to bid.

BE IT RESOLVED, the Lansing City Council denies the Sole Source granted by the Administration with Dymaxion Development, LLC because it does not meet the criteria set or the spirits of the 206.05 Sole Source Procurement (Ordinance 1218) and RFP shall be established allowing others to bid with the City purchasing office.

BE IT FURTHER RESOLVED, the agreement signed by the Administration and Dymaxion Development, LLC shall be made null and void.

By President Wood to relinquish the gavel to Vice President Garza

Motion Carried

By Council Member Wood

Motion Carried with Council Members Spadafore and Brown voting nay.

NOTE: Resolution #2023-312 was vetoed by Mayor Schor on November 16, 2023

ADDITIONAL NOTE: See City Attorney letter attached to Resolution #2023-312

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 Garza that all items be considered as being read in full and that President Wood 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

Letter(s) from the Mayor re:

Sole Source Purchase; Information Technology Department requests Dewpoint as the vendor for Information technology (IT) Managed Services
Referred to the Committee of the Whole and to the Internal Auditor

Sole Source Purchase; Human Relations and Community Services Department requests Michigan Fair Contracting Center as the vendor for prevailing wage and payroll certification services
Referred to the Committee on Ways and Means and to the Internal Auditor

Noise Special Permit; Leavitt and Starck Excavating, Inc. to allow for Combined Sewer Overflow (CSO) 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods March 2, 2024, through December 14, 2024
Referred to the Committee on City Operations

Setting a Public Hearing on Noise Special permit; Leavitt and Starck Excavating, Inc. to allow for Combined Sewer Overflow (CSO) 015South Project on Saturdays from 8:00 AM to 4:30 PM for the periods March 2, 2024, through December 14, 2024
Referred to the Committee on City Operations

Grant Acceptance; Environment, Great Lakes, and Energy (EGLE) Sewer Overflow and Stormwater Reuse Municipal Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Services-Training-Officers-Prosecutors (STOP) Violence Against Women Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Remarks by Council Members

Council Member Spadafore wished the public a Happy Thanksgiving

Public Comment on City Government Related Matters

Cheryl Garza spoke about a Michigan COVID Memorial in Lansing.

Luna Brown discussed the new warming center contract.

Nicklas Zande spoke on various City matters.

Willie Hobbs spoke about code compliance fees at 1217 Marquette St.

Loretta Stanaway spoke on various City matters.

Jody Washington spoke on various City matters.

Adjourned Time 9:23 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