



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 16, 2019**

ordinance.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Spadafore

To approve items 1a, 3a, and 5b on the Consent Agenda.

Motion Carried with Council Members Spitzley and Washington voting "nay." Note: this motion was reconsidered later in the meeting and a separate vote was taken on each resolution.

RESOLUTION #2019-330

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

WHEREAS, the Mayor made the reappointment as stated below:

Board of Zoning Appeals:

Marcie Alling as an At-Large Member for a term to expire June 30, 2022;

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

WHEREAS, the Committee on Development & Planning met on December 16, 2019 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Board of Zoning Appeals:

Marcie Alling as an At-Large Member for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2019-331

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

WHEREAS, the Ingham County Board of Commissioners made the reappointment Tim Barron as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2022;

WHEREAS, the Committee on Public Safety met and took action;

BE IT RESOLVED, that the Lansing City Council hereby denies the reappointment of Tim Barron as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2022

Adopted as part of the Consent Agenda

RESOLUTION #2019-332

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

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 Wood

PRESENT: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Washington, Wood

ABSENT: None

A quorum was present.

President Wood asked people to remember longtime former City Market Vendor, John Decker, who recently passed away, Council Member Jackson asked people to remember Kimberly Stump, and President Wood asked people to remember Barbara King, all of whom 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.

The following item was added to the agenda:

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

City Clerk Swope shared that the City Clerk's Office is recruiting precinct election workers for the 2020 Elections. Clerk Swope also introduced Edward Wol as the newest member of the Lansing City Clerk's Office. Edward will be focusing on Voter Registration and Elections in the 2020 Presidential Election Year.

COMMUNITY EVENT ANNOUNCEMENTS

Paula Simon invited the public to the Antioch Baptist Church Concert.

**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

Executive Assistant to Mayor Schor, Samantha Harkins, spoke about an upcoming Lansing Saves Event and Participatory Budget meeting.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Randy Dykhuis spoke about the City of Lansing Climate Action Planning Project.

Loretta Stanaway spoke about various City matters.

Deborah Mulcahey spoke against the overnight street parking

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01145, in which, the City of Lansing would agree to pay Plaintiff the sum of Ten Thousand, Five Hundred Dollars (\$10,500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Ten Thousand, Five Hundred Dollars (\$10,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2019-333

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

Resolution Establishing the North Grand River Corridor Improvement Authority and Designation of Development Area

WHEREAS, the City of Lansing (the City), is authorized by the provisions of Part 6, Corridor Improvement Authorities, of the Recodified Tax Increment Financing Act, Public Act 57 of 2018, as amended (the Act), specifically MCL 125.4606, to establish a corridor improvement authority; and

WHEREAS, on August 12, 2019, the Lansing City Council adopted its Resolution of Intent to create the North Grand River Corridor Improvement Authority setting a public hearing thereon for September 23, 2019, and finding that the proposed development area meets the requirements of section 605 of the Act, including the following:

- (a) The proposed development area is adjacent to a road classified as an arterial or collector according to the Federal Highway Administration Manual "Highway Functional Classification - Concepts, Criteria and Procedures"; and
- (b) The proposed development area contains at least 10 contiguous parcels or at least 5 contiguous acres; and
- (c) More than half of the existing ground floor square footage in the proposed development area is classified as commercial real property under Section 34c of the General Property Tax Act, Act 206 of the Public Acts of Michigan of 1893, as amended ("Act 206"); and
- (d) Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire proposed development area, for the immediately preceding 30 years; and
- (e) The proposed development area is presently served by municipal water and sewer; and
- (f) The proposed development area is zoned to allow for mixed use that includes high-density residential use; and

WHEREAS, the City Council held the public hearing on September 23, 2019, as well as a second public hearing on October 14, 2019, both

properly noticed and held pursuant to the Act, in connection with the establishment of a corridor improvement authority and the designation of the proposed development area; and

WHEREAS, at least 60 days have passed since the public hearings; and

WHEREAS, the City Council intends to proceed with the establishment of a corridor improvement authority.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby establishes the North Grand River Corridor Improvement Authority (the Authority). The Authority shall be a public body corporate and shall be known and exercise its powers under title of "the North Grand River Corridor Improvement Authority", but it may also be known for branding and wayfinding purposes as the "Lansing Gateway CIA". The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purposes of its incorporation as provided by this resolution and the Act. The enumeration of a power in this resolution or in the Act shall not be construed as a limitation upon the general powers of the Authority.

BE IT FURTHER RESOLVED that the Development Area is comprised of eligible property within an area along North Grand River bounded by an area of all commercial property, as defined by Public Act 57 of 2018, found within 500 feet of the centerline of North Grand River, east on Franette Road to Old US 27 on East North Street with branches on North Martin Luther King Boulevard, Turner Road and Capital City Boulevard, and specifically identified in Exhibits A and B to this resolution, attached hereto and made a part hereof, subject to such changes as may hereinafter be made pursuant to this resolution and the Act.

BE IT FURTHER RESOLVED that upon completion of its purposes, the Authority may be dissolved by resolution of the City Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the City.

BE IT FURTHER RESOLVED that the Authority shall be under the supervision and control of its Board of Directors, which shall be appointed pursuant to the Act. The Board shall consist of the Mayor or his or her assignee, and seven additional members. Members shall be appointed by the Mayor, subject to approval by the City Council. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Development Area. Not less than 1 of the members shall be a resident of the Development Area, or of an area within 1/2 mile of any part of the Development Area. Members shall be appointed to serve for a term of four years, except that of the members first appointed, an equal number, as near as is practicable, shall be appointed for terms of 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Members of the Board shall serve without compensation but shall be reimbursed for actual and necessary expenses. The Chairperson of the Board shall be elected by the Board. The Board shall adopt bylaws governing its procedures subject to the approval of the City Council.

BE IT FURTHER RESOLVED that except as specifically otherwise provided in this resolution, the Authority shall have all powers provided by law subject to the limitations imposed by law and herein.

BE IT FURTHER RESOLVED that the fiscal year of the Authority shall begin on July 1st of each year and end on June 30th, or such other fiscal year as may hereafter be adopted by the City Council. The Board shall prepare annually a budget and shall submit it to the City Council for approval in the manner and at the time, and which budget shall contain the information, required of municipal departments. The Board shall not finally adopt a budget for any fiscal year until the budget has been approved by the City Council. The Authority shall submit financial

reports to the City Council at the same time and on the same basis as departments of the City are required to submit reports. The Authority shall be audited annually by the same independent auditors auditing the City and copies of the audit report shall be filed with the City Council.

BE IT FURTHER RESOLVED that if any portion of this resolution shall be held to be unlawful, the remaining portions shall remain in full force and effect.

BE IT FINALLY RESOLVED that the City Clerk shall file a certified copy this resolution with the Secretary of State of Michigan promptly after its adoption, and shall also publish a copy of this resolution at least once, in full, in a newspaper of general circulation in the City of Lansing.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-334

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

Resolution Establishing South Martin Luther King Jr. Boulevard Corridor Improvement Authority and Designation of Development Area

WHEREAS, the City of Lansing (the City), is authorized by the provisions of Part 6, Corridor Improvement Authorities, of the Recodified Tax Increment Financing Act, Public Act 57 of 2018, as amended (the Act), specifically MCL 125.4606, to establish a corridor improvement authority; and

WHEREAS, on August 12, 2019, the Lansing City Council adopted its Resolution of Intent to create the South Martin Luther King Jr. Boulevard Corridor Improvement Authority setting a public hearing thereon for September 23, 2019, and finding that the proposed development area meets the requirements of section 605 of the Act, including the following:

- (a) The proposed development area is adjacent to a road classified as an arterial or collector according to the Federal Highway Administration Manual "Highway Functional Classification - Concepts, Criteria and Procedures"; and
- (b) The proposed development area contains at least 10 contiguous parcels or at least 5 contiguous acres; and
- (c) More than half of the existing ground floor square footage in the proposed development area is classified as commercial real property under Section 34c of the General Property Tax Act, Act 206 of the Public Acts of Michigan of 1893, as amended ("Act 206"); and
- (d) Residential use, commercial use, or industrial use has been allowed and conducted under the zoning ordinance or conducted in the entire proposed development area, for the immediately preceding 30 years; and
- (e) The proposed development area is presently served by municipal water and sewer; and
- (f) The proposed development area is zoned to allow for mixed use that includes high-density residential use; and

WHEREAS, the City Council held the public hearing on September 23, 2019, as well as a second public hearing on October 14, 2019, both properly noticed and held pursuant to the Act, in connection with the establishment of a corridor improvement authority and the designation of the proposed development area; and

WHEREAS, at least 60 days have passed since the public hearings; and

WHEREAS, the City Council intends to proceed with the establishment of a corridor improvement authority.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby establishes the South Martin Luther King Jr. Boulevard Corridor Improvement Authority (the Authority). The Authority shall be a public body corporate and shall be known and exercise its powers under title of "the South Martin Luther King Jr. Boulevard Corridor Improvement Authority". The Authority may adopt a seal, may sue and be sued in any court of this State and shall possess all of the powers necessary to carry out the purposes of its incorporation as provided by this resolution and the Act. The enumeration of a power in this resolution or in the Act shall not be construed as a limitation upon the general powers of the Authority.

BE IT FURTHER RESOLVED that the Development Area is comprised of eligible property within an area along South Martin Luther King Jr. Boulevard bounded by an area of all commercial property, as defined by Public Act 57 of 2018, found within 500 feet north and 500 feet south of the centerline of South Martin Luther King Jr. Boulevard, from the railroad tracks south of Victor Avenue to I-96, and specifically identified in Exhibits A and B to this resolution, attached hereto and made a part hereof, subject to such changes as may hereinafter be made pursuant to this resolution and the Act.

BE IT FURTHER RESOLVED that upon completion of its purposes, the Authority may be dissolved by resolution of the City Council. The property and assets of the Authority, after dissolution and satisfaction of its obligations, shall revert to the City.

BE IT FURTHER RESOLVED that the Authority shall be under the supervision and control of its Board of Directors, which shall be appointed pursuant to the Act. The Board shall consist of the Mayor or his or her assignee, and seven additional members. Members shall be appointed by the Mayor, subject to approval by the City Council. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Development Area. Not less than 1 of the members shall be a resident of the Development Area, or of an area within 1/2 mile of any part of the Development Area. Members shall be appointed to serve for a term of four years, except that of the members first appointed, an equal number, as near as is practicable, shall be appointed for terms of 1 year, 2 years, 3 years, and 4 years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Members of the Board shall serve without compensation but shall be reimbursed for actual and necessary expenses. The Chairperson of the Board shall be elected by the Board. The Board shall adopt bylaws governing its procedures subject to the approval of the City Council.

BE IT FURTHER RESOLVED that except as specifically otherwise provided in this resolution, the Authority shall have all powers provided by law subject to the limitations imposed by law and herein.

BE IT FURTHER RESOLVED that the fiscal year of the Authority shall begin on July 1st of each year and end on June 30th, or such other fiscal year as may hereafter be adopted by the City Council. The Board shall prepare annually a budget and shall submit it to the City Council for approval in the manner and at the time, and which budget shall contain the information, required of municipal departments. The Board shall not finally adopt a budget for any fiscal year until the budget has been approved by the City Council. The Authority shall submit financial reports to the City Council at the same time and on the same basis as departments of the City are required to submit reports. The Authority shall be audited annually by the same independent auditors auditing the City and copies of the audit report shall be filed with the City Council.

BE IT FURTHER RESOLVED that if any portion of this resolution shall be held to be unlawful, the remaining portions shall remain in full force and effect.

BE IT FINALLY RESOLVED that the City Clerk shall file a certified copy this resolution with the Secretary of State of Michigan promptly after its adoption, and shall also publish a copy of this resolution at least once, in full, in a newspaper of general circulation in the City of Lansing.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-335

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Resolution 2019-071 determined funding and the project scope for the Phase 1 of the City of Lansing Climate Action Planning Project; and

WHEREAS, the contractor, Commons Logics, LLC through the Committee on Intergovernmental Relations was to provide the deliverables to include the final report summarizing all data, findings and recommended next steps for implementation and subsequent phases no later than December 31, 2019 pursuant to an extension granted in August, 2019 under Resolution 2019-053; and

WHEREAS, the contractor, Commons Logic, LLC is not able to provide the project data collection and analysis by the extended deadline of December 31, 2019 and therefore the completion date will be extended to February 28, 2020.

NOW THEREFORE BE IT RESOLVED, the contractor, Commons Logics, LLC through the Committee on Intergovernmental Relations is to provide the deliverables to include the final report summarizing all data, findings and recommended next steps for implementation and subsequent phases no later than February 28, 2020.

By Council Member Jackson

Motion Carried

RESOLUTION #2019-336

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 from the Lansing Police Department that a stop sign was missing at intersection of North Cedar Street and Howe Avenue;

WHEREAS, based on a review of sign records indicated that no traffic control existed at this intersection, the Transportation and Non-Motorized Section conducted a field investigation to determine sight distance and traffic control requirements at the intersection, and reviewed reported traffic crash data;

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of stop signs for northbound and southbound Cedar Street at Howe Avenue based on a safe approach speed of less than five miles per hour;

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

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

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. 19-015, thereby authorizing the Transportation Engineer to install stop signs on North Cedar Street at Howe Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 19-015 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-337

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 conducted an investigation to determine sight distance and traffic control requirements at the intersection of Hunter Boulevard / Ridgewood Avenue and Wildwood Avenue, based upon the request by a local resident Carly Cosper; and

WHEREAS, the Transportation and Non-Motorized Section performed a safe approach speed study and revealed a safe approach speed of 14 miles per hour (MPH); and

WHEREAS, the Transportation and Non-Motorized Section recommends the installation of stop signs on eastbound Hunter Boulevard and westbound Ridgewood Avenue at Hunter Boulevard / Wildwood Avenue to assign right-of-way at this intersection; and

WHEREAS, presented to the Public Service Board and the Board concurs

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. 19-002, thereby authorizing the Transportation Engineer to install stop signs on eastbound Hunter Boulevard and westbound Ridgewood Avenue at Hunter Boulevard / Wildwood Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 19-002 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-338

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 allow parking on at least one side of South Genesee Drive from Verlinden Avenue to Memphis Street;

WHEREAS, the Transportation and Non-Motorized Section conducted

a field check of the existing conditions and mailed a survey to property owners and occupants to determine if there was support to allow parking on one side of the street;

WHEREAS, based on survey results and the street width the, Transportation and Non-Motorized Section recommends removing the parking prohibition along the north side of South Genesee Drive from Verlinden Avenue to Memphis Street;

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

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

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. 18-064, thereby authorizing the Transportation Engineer to remove the parking prohibition on the north side of South Genesee Drive from Verlinden Avenue to Memphis Street;

BE IT FINALLY RESOLVED that Traffic Control Order No. 18-064 shall become effective when signed by the Transportation Engineer and filed with the City Clerk.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-339

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

WHEREAS, at the request of area residents parking restrictions were installed along Almar Lane, Palmer Street, Rosadell Avenue and Willard Avenue in 1994 to deter all day parking by hospital employees in this neighborhood; and

WHEREAS, the Transportation and Non-Motorized Section of the Public Service Department recently received a request to remove the existing parking restrictions along 2900 block of Palmer Street; and

WHEREAS, the Transportation and Non-Motorized Section staff conducted a study of the existing parking restrictions and street widths along Almar Lane, Palmer Street, Rosadell Avenue and Willard Avenue; and

WHEREAS, based on the results of the survey, the Transportation and Non-Motorized Section recommends removing the existing parking restrictions along both sides of Palmer Street from Willard Avenue to Dunlap Street and Rosadell Avenue from Almar Lane to Washington Avenue; and that the existing parking regulations along Almar Lane from Willard Avenue to Rosadell Avenue and Willard Avenue from Almar Lane to Palmer Street remain in place; 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 rescinding Traffic Control Order No. 94-028 and 94-029, thereby authorizing the Transportation Engineer to regulate parking

along both sides of Palmer Street from Willard Avenue to Dunlap Street and Rosadell Avenue from Almar Lane to Washington Avenue;

BE IT FINALLY RESOLVED that Traffic Control Order No. 94-028 and 94-029 shall be rescinded when the appropriate signs are removed.

By Council Member Hussain

Motion Carried

RESOLUTION #2019-340

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

WHEREAS, Lansing Parks and Recreation Department has requested that the City purchase the following vacant parcels, all of which purchases have been previously reviewed and unanimously approved by the Lansing Parks Board and Planning Board:

- Act-6-2019, regarding Wise Road, Parcel No. 33-01-05-06-202-021, vacant land, 396' deep X 65' wide, approximately 25,740 square feet adjoining Davis Park; and
- Act-7-2019, regarding 1800 Willard Avenue, Parcel No. 33-01-01-27-426-001, vacant land, 370' deep X 407.5' wide, approximately 150,775 square feet (3.47 acres) adjoining Scott Woods; and
- Act-8-2019, regarding 4000 Hunters Ridge, Parcel Number #23-50-40-25-451-022, vacant land, irregular in shape, and 1.602 acres in size adjoining to Hunters Ridge, Fulton, and Fine Parks; and

WHEREAS, the plan is to use the parcels to add to existing park land and to devote the areas either to nature interpretation, park or open space uses; and

WHEREAS, the 2012 Design Lansing Comprehensive Plan recognizes these parcels as "Open Space/Potential Natural Areas"; and

WHEREAS, the Lansing City Council previously approved resolutions to apply for Michigan Natural Resources Trust Fund (MNRTF) grants to assist in the purchase of the properties; and

WHEREAS, the City has secured MNRTF grants to assist in the purchase of the properties at a ratio match of the appraised value:

	Appraised	Grant	City Match
Parcel #33-01-05-06-202-021	\$16,750	\$12,562.50	\$4,187.50
Parcel #33-01-01-27-426-001	\$27,000	\$17,300	\$9,700
Parcel #23-50-40-25-451-022	\$130,000	\$91,425	\$38,575

; and

WHEREAS, sufficient funds for each local match are currently available in the Park Acquisition and Development account

NOW, THEREFORE BE IT RESOLVED that the City Council hereby accepts the MNRTF grants and grant funds related to the above parcels.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby approves Act-6-2019, the purchase of Parcel Number 33-01-05-06-202-021, being legally described as:

S 65 FT LOT 99 MAPLE GROVE FARMS NO 2

from its current owner, for the amounts described above.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby approves Act-7-2019, the purchase of Parcel Number 33-01-01-27-426-001, being legally described as:

LOTS 10, 11, 12, 13 & W 22 FT LOT 9 GOODHOME SUB

from its current owner, for the amounts described above.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby approves Act-8-2019, the purchase of Parcel Number #23-50-40-25-451-022, being legally described as:

COM AT A POINT S 89DEG 37MIN 30SCD W 2105.24 FT AND N 00DEG 22MIN 30SCD W 50 FT, AND N 09DEG 13MIN 45SCD E 199.06 FT FROM SE COR SEC 25, TH NE'LY 195 FT ALONG 596.57 FT RAD CURVE TO RT CHORD BEARING N 28DEG 11MIN 50SCD E 194.13 FT, N 247 FT, W 310 FT +/- TO E BANK OF GRAND RIVER, S'LY TO POINT W OF BEG, E 60 FT +/- TO BEG; SEC 25 T4N R3W

from its current owner, for the amounts described above.

BE IT FURTHER RESOLVED, that the City Council hereby dedicates the above described properties for public park use upon their acquisition.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete these transactions, subject to prior approval as to content and form by the City Attorney.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-341

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Lansing City Unit Local 2256, United Auto Workers have negotiated a collective bargaining agreement (the "CBA") for the period covering October 1, 2019 through September 30, 2022, which is summarized in the Tentative Agreement Document approved by the parties effective November 21, 2019 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on December 12, 2019; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, Lansing City Unit Local 2256, United Auto Workers, for the period covering October 1, 2019 through September 30, 2022.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-342

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has moved to eliminate retiree healthcare and to reduce its unfunded liability for post-retirement healthcare and other retirement benefits;

WHEREAS, the City of Lansing has adopted a Corrective Action Plan under Public Act 202 of 2017 and has taken steps to reduce that liability;

WHEREAS, discussions have occurred between the City of Lansing and the 54-A District Court over post-retirement healthcare benefits for District Court Judges;

WHEREAS, an agreement has been reached between the Court and the City subject to City Council approval to eliminate Defined Benefit

Retirement Healthcare for newly elected or appointed District Court Judges who were elected and were serving or appointed on or after July 1, 2016;

WHEREAS, this agreement further provides that District Court Judges elected or appointed on or after July 1, 2016 will be placed in the City's Defined Contribution Retirement Healthcare Savings Account program;

WHEREAS, the 54-A District Court Exempt Employees transitioned to a Defined Contribution Retirement Healthcare Savings Account Program on July 1, 2016 and traditionally the judges' retirement healthcare benefits have mirrored those of the court's exempt employees as contained in the Exempt Employees Summary of Fringe Benefits, including the established commencement dates reflected therein;

WHEREAS, the Mayor has recommended that the agreement reached with the 54-A District Court Judges to be adopted by the City Council and implemented by the City and that the Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the City entering into the agreement with the 54-A Judicial district court to provide judges with a retirement healthcare benefit containing the following provisions:

1. To control the City's outstanding post-employment healthcare obligation, newly elected or appointed Judges in District Court 54-A who were elected and serving or appointed on or after July 1, 2016 will not be provided with Defined Benefit retiree healthcare or any post-retirement healthcare benefits except for a healthcare savings plan benefit.
2. Judges who were elected and serving or appointed on or after July 1, 2016, will be placed into the City's Defined Contribution Retirement Healthcare Savings program with City contribution equal to 4% of each judge's base salary retroactive to July 1, 2016 or the date they were elected and serving or appointed, whichever is later and with immediate vesting. The City will contribute 4% of base salary into these accounts. The accounts will be established to allow for portability in accordance with plan provisions and IRS regulations.
3. However, any sitting District Judge who was elected and serving or appointed on or before January 1, 2002 will not participate in the healthcare savings program but instead will receive and participate in the City's retirement healthcare programs.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to sign and execute all necessary documents to effectuate the agreement, subject to prior approval as to form by the City Attorney

By Vice President Spadafore

Motion Carried with Council Member Spitzley voting "nay."

REPORTS FROM COUNCIL COMMITTEES

2019 INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

The 2019 Intergovernmental Relations Committee's ("Committee") primary focus was the development of a Climate Action Plan ("CAP") for the City of Lansing. Each Committee meeting held discussion regarding a CAP. Community members who attended the meetings shared ideas and general support for a CAP.

The Committee's initial plans were ambitious. Eventually, the Committee limited the CAPs scope to, *buildings and operations*

controlled by the City of Lansing. The Committee reviewed language from other jurisdictions CAPs to compare its provisions, scope and limitations with Committee ideas.

The Committee wanted a strong and effective CAP and realized that data was needed to be collected and analyzed as a prerequisite and to form a baseline. The Committee passed a Resolution to use City funds to contract with Commons Logic, LLC to collect and analyze City data, draft a CAP, and include recommendations for its implementation.

The Committee became aware that Commons Logic, LLC progress was impeded by the lack of data and information that she needed relating to City Departments and operations. The Committee was also informed that a faster data transfer would have helped Commons Logic, LLC complete their reporting in a timely fashion and within the original timeline. For these reasons, the Committee approved Commons Logic, LLC extension in the contract length.

The Committee became aware that it would not reach its goal to develop a CAP in 2019 because Commons Logic, LLC was mostly unable to get the information that was requested to complete the work. The Committee approved a second request for an extension. The Committee learned that Commons Logic, LLC recommended a Sustainability Manager position be created in the City of Lansing independent from the adoption of a CAP. The Committee also strongly recommends that the City of Lansing hire a full time Sustainability Manager to assist the City in its goals to be more energy efficient, lower its carbon emissions and create/implement an effective CAP.

By Council Member Jackson to receive the report

Motion Carried

COMMITTEE ON PUBLIC SAFETY 2019 COMMITTEE REPORT

The Public Safety Committee of the Lansing City Council held meetings with Ingham County Animal Control and Ingham County 911 Dispatch. During those discussions it became obvious to the Committee there was a breakdown in communication between these two entities and the City. This happens especially when an ordinance was adopted by the City Council that affected how these entities would help to implement it.

In order to correct this deficiency, the Public Safety Committee of the Lansing City Council adopts the following policy:

- When an ordinance is adopted by the Lansing City Council that affects Ingham County Animal Control and/or Ingham County 911 Dispatch the ordinance will be sent to the attention of the Director of the affected entity.
- Along with the ordinance a summary sheet will be attached to explain the ordinance and the enforcement mechanism.
- If requested by the Director of the affected entity the City Attorney's office will meet with and instruct the Director and/or staff on the ordinance.

Submitted by
Lansing City Council Public Safety Committee

By Council Member Hussain to receive the report

Motion Carried

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An ordinance of the City of Lansing, Michigan, to amend Chapter 404 of the Lansing Codified Ordinances by adding Section 404.13 to provide for the issuance of annual and temporary 2:00 a.m. to 5:00 a.m. street parking permits to City of Lansing residents; and to provide for permit applications, limitations and fees.

Was read a second time by its title

By Council Member Jackson to amend the ordinance

Motion failed with Council Member Jackson voting "aye."

The ordinance was adopted by the following roll call vote:

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

Nays: Council Members Jackson

ORDINANCE #1259

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 404 OF THE LANSING CODIFIED ORDINANCES BY ADDING SECTION 404.13 TO PROVIDE FOR THE ISSUANCE OF ANNUAL AND TEMPORARY 2:00 A.M. TO 5:00 A.M. STREET PARKING PERMITS TO CITY OF LANSING RESIDENTS; AND TO PROVIDE FOR PERMIT APPLICATIONS, LIMITATIONS, AND FEES.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404 of the Lansing Code of Ordinances of the City of Lansing is hereby amended to add Section 404.13 as follows:

404.13 – ANNUAL AND TEMPORARY PERMIT FOR OVERNIGHT STREET PARKING

PERMISSION FOR STREET PARKING BETWEEN THE HOURS OF 2:00 A.M. AND 5:00 A.M. IS ALLOWED THROUGH ANNUAL AND TEMPORARY PERMITS ISSUED IN ACCORDANCE WITH THIS SECTION. A PERSON ISSUED A PERMIT UNDER THIS SECTION SHALL COMPLY WITH ALL THE TERMS, CONDITIONS AND RESTRICTIONS OF THE PERMIT AS PROVIDED IN THIS SECTION.

(A) ADMINISTRATION

PERMITTING FOR THE OVERNIGHT STREET PARKING PROGRAM SHALL BE UNDER THE SUPERVISION AND ADMINISTRATIVE CONTROL OF THE OFFICE OF THE PARKING MANAGER, INCLUDING PREPARATION OF FORMS, RECEIPT OF APPLICATIONS, ISSUANCE OF PERMITS, AND COLLECTION OF FEES. THE PARKING MANAGER SHALL WORK WITH THE PUBLIC SERVICE DEPARTMENT TO FACILITATE TEMPORARY SUSPENSION OF PERMITS AND / OR ACCOMMODATE PARKING DURING SNOW REMOVAL, EMERGENCIES, OR CONSTRUCTION PURPOSES.

(B) APPLICATION

A PERSON REQUESTING AN OVERNIGHT STREET PARKING PERMIT FOR A MOTOR VEHICLE SHALL FIRST FULLY AND ACCURATELY PROVIDE A COMPLETED CITY APPLICATION FORM AND, UPON REQUEST, SUPPLY THE CITY WITH SUPPORTING SUPPLEMENTAL DOCUMENTATION. THE APPLICATION FORM SHALL REQUIRE AT A MINIMUM THE FOLLOWING INFORMATION:

1. THE NAME OF THE OWNER OR OPERATOR OF THE MOTOR VEHICLE TO BE PERMITTED;
2. THE PRIMARY RESIDENTIAL ADDRESS OF THE OWNER OR OPERATOR OF THE MOTOR VEHICLE, WHICH FOR PURPOSES OF THIS SECTION IS DEFINED TO INCLUDE UNIT OR APARTMENT, IF APPLICABLE;
3. THE EMAIL ADDRESS AND CELL PHONE NUMBER AND/OR LAND LINE PHONE NUMBER OF THE OWNER OR OPERATOR OF THE MOTOR VEHICLE TO BE USED FOR CONTACT IN CASE OF TEMPORARY SUSPENSION

FOR SNOW REMOVAL, EMERGENCIES, OR CONSTRUCTION PURPOSES;

4. THE MOTOR VEHICLE'S MAKE, MODEL, VEHICLE IDENTIFICATION NUMBER, AND CURRENT LICENSE PLATE REGISTRATION NUMBER;
5. AN EXPLANATION BY THE APPLICANT OF THE NEED TO PARK ON A RESIDENTIAL STREET WITHIN THE CITY OF LANSING BETWEEN THE HOURS OF 2 A.M. AND 5 A.M.

SUPPORTING SUPPLEMENTAL DOCUMENTATION INCLUDES, BUT IS NOT LIMITED TO:

1. AN EXECUTED LEASE OR OTHER REASONABLE PROOF EVIDENCING THAT THE PERMIT APPLICANT'S PRIMARY RESIDENCE DWELLING UNIT OR ADDRESS IS WITHIN THE CITY OF LANSING.
2. THE CURRENT, VALID REGISTRATION FOR THE MOTOR VEHICLE FOR WHICH THE PERMIT IS BEING APPLIED;
 - a. IF THE APPLICANT FOR AN OVERNIGHT STREET PARKING PERMIT IS THE OWNER OF THE VEHICLE SOUGHT TO BE REGISTERED AND HIS/HER PERMANENT RESIDENCE IS AT THE ADDRESS FOR WHICH THE PERMIT IS SOUGHT, THEN SAID VEHICLE SHALL BE REGISTERED AT THE PERMANENT ADDRESS AND SHALL HAVE VALID STATE OF MICHIGAN MOTOR VEHICLE PLATES; OR
 - b. IF THE APPLICANT FOR AN OVERNIGHT STREET PARKING PERMIT HAS HIS/HER PERMANENT RESIDENCE AT THE ADDRESS FOR WHICH THE PERMIT IS SOUGHT BUT THE VEHICLE UNDER HIS/HER CONTROL INDICATES ANOTHER ADDRESS OF RESIDENCE FOR THE OWNER OF SAID VEHICLE, THE APPLICANT SHALL BE REQUIRED TO CERTIFY THAT SAID VEHICLE IS KEPT BY THE APPLICANT AND ONLY AT THE ADDRESS FOR WHICH THE PERMIT IS REQUESTED AND THAT IT WILL NOT BE KEPT AT ANY OTHER LOCATION FOR THE DURATION OF THE PERMIT'S VALIDITY.

THE PARKING MANAGER IS NOT REQUIRED TO GRANT A PERMIT TO ANY APPLICANT.

(C) ANNUAL PERMIT

THE ISSUANCE OF AN ANNUAL OVERNIGHT STREET PARKING PERMIT IS SUBJECT TO ALL THE FOLLOWING REQUIREMENTS:

1. THE ANNUAL PERMIT IS VALID ONLY FOR THE MOTOR VEHICLE FOR WHICH IT IS ISSUED;
2. THE ANNUAL PERMIT SHALL DISPLAY THE MOTOR VEHICLE'S LICENSE PLATE NUMBER AND EXPIRATION DATE;
3. THE ANNUAL PERMIT SHALL BE IN A PHYSICAL FORMAT APPROVED BY THE PARKING MANAGER, THAT IS NOT A HANGTAG AND IS NOT EASILY REMOVED, AND MUST BE AFFIXED IN A VISIBLE PLACE ON THE PERMITTED MOTOR VEHICLE AS SPECIFIED BY THE PARKING MANAGER AT THE TIME THE PERMIT IS GRANTED;
4. THE ANNUAL PERMIT IS VALID ONLY WHEN VISIBLY AND PROPERLY DISPLAYED ON THE VEHICLE;
5. THE ANNUAL FEE FOR ANY ANNUAL PERMITS SHALL BE SET BY RESOLUTION OF COUNCIL, AND SHALL BE FOR THE PERIOD OF JULY 1, UNTIL JUNE 30 OF THE NEXT YEAR;
6. AN ANNUAL PERMIT IS ONLY VALID FOR AS LONG AS THE OWNER OR OPERATOR OF THE PERMITTED MOTOR VEHICLE CONTINUES TO HAVE AS HIS OR HER PRIMARY RESIDENCE AN ADDRESS THAT IS WITHIN THE CITY OF LANSING;
7. THE ANNUAL FEE SHALL BE PAID AT THE BEGINNING OF THE PERMIT YEAR OR WHEN THE APPLICATION IS GRANTED, EXCEPT THAT A PAYMENT PLAN MAY BE

SET UP AT THE DISCRETION OF THE PARKING MANAGER;

8. A REPLACEMENT ANNUAL PERMIT MAY BE ISSUED ONLY IF ALL OR PART OF THE ORIGINAL PERMIT IS PRODUCED AT THE TIME THAT A REPLACEMENT PERMIT IS APPLIED FOR, OR IF PROOF OF THEFT OF THE VEHICLE IS DEMONSTRATED TO THE SATISFACTION OF THE PARKING MANAGER;
9. THE FEE FOR ANY REPLACEMENT ANNUAL PERMIT SHALL BE SET BY RESOLUTION OF CITY COUNCIL.
10. NO MORE THAN ONE ANNUAL PERMIT MAY BE GRANTED PER RESIDENTIAL ADDRESS AT ANY GIVEN TIME.

(D) TEMPORARY PERMIT

TEMPORARY OVERNIGHT STREET PARKING PERMITS MAY BE ISSUED BY THE OFFICE OF THE PARKING MANAGER. TEMPORARY PERMITS FOR PERSONS WHO DO NOT LIVE IN THE CITY OF LANSING, AND THEIR VEHICLES, MUST BE APPLIED FOR BY AN APPLICANT WITHIN THE CITY OF LANSING WHO IS WILLING TO SPONSOR THE PERSON WHO WILL USE THE TEMPORARY PERMIT. THE ISSUANCE OF A TEMPORARY OVERNIGHT STREET PARKING PERMIT IS SUBJECT TO ALL THE FOLLOWING REQUIREMENTS:

1. THE TEMPORARY PERMIT IS VALID ONLY FOR A PERIOD OF 72 HOURS;
2. THE TEMPORARY PERMIT SHALL DISPLAY THE ADDRESS OF THE APPLICANT AS WELL AS THE START DATE AND END DATE OF THE 72 HOUR PERIOD;
3. THE TEMPORARY PERMIT SHALL BE A HANGTAG WITH ALL RELEVANT INFORMATION FILLED IN PRIOR TO ITS ISSUANCE AND MUST BE HUNG FROM THE REAR VIEW MIRROR OF THE VEHICLE;
4. THE TEMPORARY PERMIT IS VALID ONLY WHEN VISIBLY AND PROPERLY DISPLAYED ON THE VEHICLE;;
5. THE FEE FOR ANY TEMPORARY PERMITS SHALL BE SET BY RESOLUTION OF COUNCIL, AND MUST BE PAID PRIOR TO ISSUANCE OF THE TEMPORARY PERMIT.
6. AT ANY GIVEN TIME, NO MORE THAN 2 TEMPORARY PERMITS MAY BE GRANTED IN THE SAME 72 HOUR PERIOD TO THE SAME RESIDENTIAL ADDRESS.

(E) CONDITIONS ON THE PERMIT AND PERMIT HOLDER

THE USE AND VALIDITY OF AN ANNUAL OR TEMPORARY OVERNIGHT STREET PARKING PERMIT IS SUBJECT TO ALL THE FOLLOWING CONDITIONS:

1. A PERMIT MAY BE USED ONLY BY THE PERMIT HOLDER TO WHOM IT IS ISSUED, OR IN THE CASE OF A TEMPORARY PERMIT, BY THE SPONSORED USER;
2. A PERMIT SHALL NOT BE ISSUED FOR RECREATIONAL VEHICLES, MOBILE HOMES, TRAILERS, BOATS, OR MOTOR VEHICLES WITH MORE THAN TWO AXLES;
3. A PERMIT SHALL NOT GUARANTEE OR RESERVE TO THE HOLDER A STREET PARKING SPACE;
4. A PERMIT SHALL NOT EXEMPT THE HOLDER FROM THE OBSERVANCE OF ANY PARKING OR TRAFFIC REGULATION OR ORDINANCE, OTHER THAN THE 2:00 A.M. TO 5:00 A.M. PARKING PROHIBITION IN SECTION 404.01(J) OF THIS CODE;
5. THE CITY MAY TEMPORARILY SUSPEND PERMITS FOR SNOW REMOVAL, EMERGENCIES, OR CONSTRUCTION PURPOSES;
6. A PERMIT SHALL BE COMPLETELY REMOVED FROM A VEHICLE UPON ITS EXPIRATION OR TERMINATION;
7. IN THE EVENT A VALID ANNUAL PERMIT HOLDER SELLS, TRANSFERS, OR OTHERWISE DISPOSES OF THE MOTOR VEHICLE FOR WHICH A PERMIT IS GRANTED, THE PERMIT SHALL TERMINATE AUTOMATICALLY;
8. AN ANNUAL PERMIT HOLDER WHO DESIRES TO TRANSFER THEIR VALID PERMIT TO A DIFFERENT VEHICLE MUST MAKE A SUPPLEMENTAL APPLICATION TO THE PARKING MANAGER INDICATING THE CHANGE

IN VEHICLE, AND MUST TURN IN ALL OR A PART OF THE ORIGINAL PERMIT AS PROOF THAT IT HAS BEEN REMOVED FROM THE MOTOR VEHICLE FOR WHICH THE PERMIT WAS PREVIOUSLY GRANTED;

9. IF A PERMIT HOLDER VIOLATES ANY OF THE CONDITIONS IN THIS SECTION, THE PERMIT SHALL AUTOMATICALLY BECOME VOID AND BE TERMINATED AND REVOKED WITHOUT NOTICE.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on March 1, 2020, unless given immediate effect by City Council, and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2028.

The City Council returned to the order of:

RESOLUTIONS

RESOLUTION #2019-343

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

WHEREAS, on December 16, 2019 Lansing City Council passed Ordinance #1259, which amended Chapter 404 of the Lansing Codified Ordinances by adding Section 404.13 to provide for the issuance of annual and temporary 2:00 a.m. to 5:00 a.m. street parking permits to City of Lansing residents; and

WHEREAS, the effective date of Ordinance #1259 is March 1, 2020; and

WHEREAS, Section 404.13, subsections (C)5, (C)9 & (D)5, requires that fees for annual, replacement annual, and temporary overnight parking permits shall be set by resolution of Lansing City Council.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council sets the fee for annual overnight parking permits at \$125 each.

BE IT FURTHER RESOLVED that the Lansing City Council sets the fee for replacement annual overnight parking permits at \$30 each.

BE IT FURTHER RESOLVED that the Lansing City Council sets the fee for temporary overnight parking permits at \$10 per 24 hour period for a maximum of \$30 each.

BE IT FINALLY RESOLVED that the fees set in this resolution shall stay in effect until rescinded, abrogated, or overridden by subsequent resolution or ordinance of the Lansing City Council.

By Council Member Hussain to adopt a substitute for the resolution

Motion Carried

By Council Member Hussain to adopt the resolution as substituted

Motion Carried with Council Member Jackson voting "nay."

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 Spadafore 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:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Appointment; Kathleen Toby as the 3rd Ward Member of the Fire Board for a term to expire June 30, 2023 (PEND-1363)

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Reappointment; Josh Hovey as the Planning Board Representative of the Board of Zoning Appeals for a term to expire June 30, 2021 (PEND-1364)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Grant Acceptance; Lansing Police Department (LPD) as a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG) (PEND-1367)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- d. Grant Acceptance; Lansing Police Department (LPD) as recipient of this 2019 Justice Assistance Grant (JAG) (PEND-1383)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- e. Grant Acceptance; Lansing Parks and Recreation in cooperation with Lansing Police Department as recipient of this Project Safe Neighborhood Grant (PEND-1369)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- f. Collective Bargaining Agreement; UAW Local 2256 contract (PEND-1371)

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Appointment; Nathan Triplett as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2021 (PEND-1392)

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- h. Reappointment; Derek Melot as a member of the Elected Officers Compensation Commission (PEND-1393)

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Communication from UAW Local 652 regarding the City Council support of striking workers

PLACED ON FILE

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley shared that she voted no against the Consent Agenda because she approves the reappointment of Tim Barron.

Council Member Washington voting no against the Consent Agenda because she approves the reappointment of Tim Barron.

The City Council returned to the order of:

RESOLUTIONS

By Vice President Spadafore to reconsider the vote by which the Consent Agenda was adopted and vote separately on the items

Motion Carried.

RESOLUTION #2019-330

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

WHEREAS, the Mayor made the reappointment as stated below:

Board of Zoning Appeals:

Marcie Alling as an At-Large Member for a term to expire June 30, 2022;

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

WHEREAS, the Committee on Development & Planning met on December 16, 2019 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Board of Zoning Appeals:

Marcie Alling as an At-Large Member for a term to expire June 30, 2022.

The question being adoption of the resolution

Motion Carried

RESOLUTION #2019-331

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

WHEREAS, the Ingham County Board of Commissioners made the reappointment Tim Barron as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2022;

WHEREAS, the Committee on Public Safety met and took action;

BE IT RESOLVED, that the Lansing City Council hereby denies the reappointment of Tim Barron as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for to a term expiring September 17, 2022

The question being adoption of the resolution

Motion Carried with Council Member Washington voting "nay"

RESOLUTION #2019-332

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01145, in which,

the City of Lansing would agree to pay Plaintiff the sum of Ten Thousand, Five Hundred Dollars (\$10,500.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Ten Thousand, Five Hundred Dollars (\$10,500.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

The question being adoption of the resolution

Motion Carried

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Council Member Washington left the meeting at 8:14 p.m.

Katherine Gleason spoke about the lack of CATA routes in downtown Lansing for residents.

Loretta Stanaway spoke about various City matters.

Daniel Arnold spoke about outreach.

Deborah Mulcahey spoke about various City matters.

Council President Wood shared that the next Council meeting will be held on January 6.

ADJOURNED TIME 8:24 P.M.

CHRIS SWOPE, CITY CLERK