OFFICIAL PROCEEDINGS OF THE CITY COUNCIL CITY OF LANSING NOVEMBER 9, 2020

Via ZOOM Conferencing, Meeting ID 882 5906 2640

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Port Austin, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Pensacola, FL), Wood (remotely from Lansing, MI)

ABSENT: Council Member

A quorum was present.

Council Member Wood asked people to remember Mark Brown, who recently passed away, during the moment of Meditation. Council Member Hussain asked people to remember Mike Smith and Ock DeRose, both of whom who recently passed away, during the moment of Meditation. Mayor Schor asked people to remember the daughter of HRCS Director Kim Coleman, Sheena Coleman, during the moment of Meditation.

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

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Hussain spoke about the Southwest Action Group's spaghetti dinner fundraiser.

Council Member Jackson thanked the public for their input.

Council Member Spadafore thanked Clerk Swope for his administration of the election.

City Clerk Swope spoke about the administration of the election.

COMMUNITY EVENT ANNOUNCEMENTS

Mike Lynn spoke about a Lansing for Black Lives Matter event.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

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

MAYOR'S COMMENTS

Mayor Schor spoke about neighborhood cleanups, Walking Wednesdays, Lansing Citizens' Academy graduates, Veterans Day, and COVID-19 policies.

SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 2108 E. Cavanaugh

Council Member Garza gave an overview of the Show Cause hearing.

- Comment on Scheduled Show Cause Hearings:

The property owner could not be identified in the list of speakers. The hearing was held open until the end of Public Comment on Legislative Matters.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive
2. In consideration of a Downtown Lansing Riverfront Project; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive
3. In consideration of the Special Assessment; Montgomery Drainage District Improvements
4. In consideration of the Commercial Rehabilitation District; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC
5. In consideration of the Commercial Rehabilitation Certificate; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC
6. In consideration of an Ordinance to Amend Chapter 602, Section 602.11, To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code

Vice President Hussain gave an overview of public hearings 1, 2, 3.

Council Member Spitzley gave an overview of public hearings 4, 5.

Vice President Hussain gave an overview of public hearing 6.

Public Comment on Legislative Matters:

Chris Umphlett spoke about the Montgomery Drainage District Special Assessment.

Emily Syria spoke about the resolution to invest in the people of Lansing.

Cathleen Edgerly spoke about various legislative matters.

John spoke about the resolution to invest in the people of Lansing.

Julia Kramer spoke about the resolution to invest in the people of Lansing.

Meghan Martin spoke about various legislative matters.

Chris Sell spoke in support of the Lansing Shuffleboard and Social Club.

Nancy Parsons-Mahlow spoke about the Montgomery Drainage District Special Assessment.

Dan Dekker spoke about the Montgomery Drainage District Special Assessment.

Merry Stanford spoke about the resolution to invest in the people of Lansing.

David Fisher spoke about the Montgomery Drainage District Special Assessment.

Erica Lynn spoke about the resolution to invest in the people of Lansing.

Sarah Williams spoke about the resolution to invest in the people of Lansing.

Ethan Schmidt spoke about the resolution to invest in the people of Lansing.

Loretta Stanaway spoke about various legislative matters.

Michael Lynn spoke about various legislative matters.

Beth Kuiper spoke about various legislative matters.

Stan Shuck about the Montgomery Drainage District Special Assessment.

Rachel Diskin spoke about the resolution to invest in the people of Lansing.

Apryl Pooley spoke about the resolution to invest in the people of Lansing.

Toren Chenault spoke about the resolution to invest in the people of Lansing.

Daniel spoke about various legislative matters.

Anna Parker spoke about the resolution to invest in the people of Lansing.

Angie spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 2108 E. Cavanaugh

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of a Downtown Lansing Riverfront Project; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of the Special Assessment; Montgomery Drainage District Improvements

REFERRED TO THE COMMITTEE OF THE WHOLE

4. In consideration of the Commercial Rehabilitation District; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC

TO BE CONSIDERED FOR PASSAGE AT TONIGHT'S MEETING

5. In consideration of the Commercial Rehabilitation Certificate; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC

TO BE CONSIDERED FOR PASSAGE AT TONIGHT'S MEETING

6. In consideration of an Ordinance to Amend Chapter 602, Section 602.11, To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code

REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Hussain to approve all items on the Consent Agenda.

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-204

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

WHEREAS, the Mayor recommends the reappointment James Tischler as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2024; and

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

WHEREAS, the Committee on Development & Planning met on November 3, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment James Tischler as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-205

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

WHEREAS, the Mayor recommends the reappointment of Tiffany Dowling as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024; and

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

WHEREAS, the Committee on Development and Planning met on November 3, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tiffany Dowling as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-206
BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the appointment of Thomas Michael Hickson Jr. as the 3rd Ward member of Board of Public Service for a term to expire September 30, 2023; and

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

WHEREAS, the Committee on Public Services and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Michael Hickson Jr. as the 3rd Ward member of Board of Public Service for a term to expire September 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-207
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-34-425-011

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-090, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the grant as received from MNRTF, related to acquisition of parcel 33-01-01-34-425-011; and

WHEREAS, Resolution 2019-090 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road, Lansing, MI 48910 currently owned by Mary C. Boegner, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	$100,000.00
Amount Requested from the MNRTF (75% grant)	$75,000.00
Amount Requested from local sources (25%)	$25,000.00

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

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0003).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-208
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-21-202-011

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-092, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the grant as received from MNRTF, related to acquisition of parcel 33-01-01-21-202-011; and

WHEREAS, Resolution 2019-092 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-011, 700 River Street, Lansing, MI 48933 currently owned by Judith Morella, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	$80,000.00
Amount Requested from the MNRTF (75% grant)	$60,000.00
Amount Requested from local sources (25%)	$20,000.00

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

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0025).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-209
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-21-202-001

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-091, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the grant as received from MNRTF, related to acquisition of parcel 33-01-01-21-202-001; and

WHEREAS, Resolution 2019-091 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-001, 342 E. St. Joseph Street, #1, Lansing, MI 48933 currently owned by Jonathan Graves, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	$100,000.00
Amount Requested from the MNRTF (75% grant)	$75,000.00
Amount Requested from local sources (25%)	$25,000.00

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

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0024).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-210
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the appointment of Bart O. Carrigan as a Lansing Citizen Non-Retiree member of the Employees' Retirement System Board of Trustees for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bart O. Carrigan a Lansing Resident Non-Retiree member of the Employees' Retirement System Board of Trustees for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS

RECOMMiTTED

BY THE COMMITTEE ON EQUITY DIVERSITY & INCLUSION
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

Lansing City Council commitment to invest in public services that benefit all residents and reduce racial inequities

By Council Member Spitzley to adopt the resolution

Following debate, Council Member Spitzley asked that the resolution be sent back to the Committee on Equity, Diversity & Inclusion.

RESOLUTION #2020-211
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, deceased Retired Detective Ronald Seyka serviced on the Lansing Police Department's Special Tactics and Rescue Team (START) from 1996 through 2010; and

WHEREAS, Detective Seyka's position in the department was a volunteer assignment that required hours of additional training per month as well as call backs in the middle of the night; and

WHEREAS, Detective Seyka participated in the safe resolution of 107 high risk incidents; and

WHEREAS, on March 5, 2020, Detective Seyka lost his battle with cancer; and

WHEREAS, on July 24, 2020, Detective Seyka's family, along with Mr. Chaz King, a family friend, hosted the First Annual Ron Seyka Memorial Golf Outing at Eldorado Golf Course in Mason, Michigan in honor of Detective Seyka; and

WHEREAS, on April 22, 2020, Detective Seyka's family, along with Mr. Chaz King contacted the START Commander, Sgt. Kevin Schlagel and agreed that a portion of the funds raised from the golf outing would be donated to START for the purchase of protective equipment; and

WHEREAS, on September 1, 2020, Mr. King notified Sgt. Kevin Schlagel that START would receive a donation of $6,367.26 as a result of the golf outing; and

WHEREAS, START intends to use the donation to purchase movable ballistic shields that can be placed on a wheel system and used for moving through long hallways; and

WHEREAS, the movable ballistic shields are purely a protective system that provides no additional offensive capabilities.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of this donation from the First Annual Ron Seyka Memorial Golf Outing in the amount of $6,367.26; 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 awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-212
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in November 2014, the Ingham County electorate approved a countywide trails and parks millage level of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Ingham County Board of Commissioners Resolution #19-349 approved a fifth round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, and long-term maintenance projects; and

WHEREAS, the Parks & Recreation Department of the City of Lansing received approval from the Ingham County Board of Commissioners for up to $1,962,295.16 in trails and parks millage funding; and

WHEREAS, the funding will be used for nine (9) projects within the trail system within the City of Lansing as follows;

RT Saginaw to Oakland Extension	$142,200.00
Volunteer Trail Ambassador/Coordinator	$15,000.00
Bridges (#11,12, 24, 25, 26,and 28)	$1,086,206.16
Bear Lake U127 Pathway (Phase 1)	$718,889.00

And

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Ingham County trails and parks millage funding; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facilities and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe recreation and non-motorized transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Ingham County parks and trails millage funding.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for their administration in accordance with the requirements of the grantor.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-213
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department (LPD) has submitted application to the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women grant; and

WHEREAS, the LPD was informed on August 6, 2020, that it has been selected to receive reimbursement funding of salaries and fringes not to exceed $98,807; and

WHEREAS, in addition to the $98,807 amount, there is a local match amount of $32,936 (25% of total grant amount of $131,743); and

WHEREAS, the grant will be used to fund the salaries and fringes of one (1) detective dedicated to investigating crimes related to domestic violence and stalking; and

WHEREAS, the grant period is from October 1, 2020 through September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from of Michigan Department of Health and Human Services in the amount of $98,807; 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 awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: Council Members Betz, Dunbar

FAILED
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 10, 2020, that it has been selected to receive grant funding in the amount of $168,093; and

WHEREAS, The Lansing Police Department has a required local match of $67,237.20 (40%) of the grant; and

WHEREAS, The ATPA portion is $100,855.80 (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, 2020 to September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of $168,093 for the program period October 1, 2020 through September 30, 2021; 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.

By Council Member Wood

Motion Failed by the following roll call vote:

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

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-214
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

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

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

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

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

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

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

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

WHEREAS, the CARE Program is funded for 10/01/2020 – 09/30/2021 by a renewable direct federal Victims of Crime Act (VOCA) Grant of $206,121, not to exceed $164,897 (using in-kind 20% local match of $41,224).

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the VOCA-CARE grant from the Michigan Crime Victims Service Commission in the amount of $206,121 total compensation, for the fiscal period beginning October 1, 2020 and ending September 30, 2021.

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

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-215
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following grant award amounts for the following purpose:

$34,999.27 State Grant Revenue	273.000000.547000.17216
$19,227.00 Temporary Help	273.132201.707000.17216
$1,470.87 Fringe Benefits-Variable	273.132201.715400.17216
$13,620.00 Contractual Services	273.132201.743000.17216
$71.40 Supplies	273.132201.742000.17216
$610.00 Training	273.132201.747000.17216

To assist in the basic funding of 54A District Court's Specialty Court, for things such as temporary help, with grant resources from Michigan Drug Court Grant Program administered by the State Court Administrative Office. The grant period is October 1, 2020 through September 30, 2021.

By Council Member

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-216
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Approval to Accept HUD $4,589,040 Lead Hazard Control Grant

WHEREAS, the Department of Housing and Urban Development (HUD) has awarded the City of Lansing $4,589,040 in grant funds to be used over a 42 month period to reduce lead hazards in housing; and

WHEREAS, HUD desires timely implementation of grant activities and has requested the City to sign the grant agreement as soon as is practical; and

WHEREAS, the HUD required match of $716,490 will be met by the Development Office using CDBG funds from its existing budget for staff and housing rehabilitation program activities; and

WHEREAS, additional match provided from CDBG funds, and match from owner contributions toward the direct costs of eliminating lead paint hazards will exceed the required 10% match; and

WHEREAS, the Lead Hazard Control Grant will provide funds for lead remediation and clearance in 189 housing units, public outreach and education regarding lead hazards, training in Renovation, Repair and Painting for 50 landlords and Lead Abatement Supervisor training and certification for 50 contractors and workers,

WHEREAS, the elimination of lead hazards in housing occupied by children under the age of sic is a priority under the City's Consolidated Strategy and Plan; and

WHEREAS, grant funds, combined with City of Lansing CDBG local funds, Ingham County Health Department in-kind match funds and owner funds will be sufficient to complete the project as proposed with no additional funds from the City; and

WHEREAS, the City of Lansing is successfully closing out its current 2016 Lead Hazard Reduction Demonstration grant by completing hazard reductions in 143 housing units; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the acceptance of the $4,589,040 grant award by HUD for the purpose of completing the activities funded through the 2020 Lead Hazard Control Grant.

BE IT FINALLY RESOLVED that Andy Schor, Mayor of the City of Lansing, is authorized to accept the above described award, and that upon receipt of the final grant agreement from HUD, he shall be authorized to sign the contract and any necessary amendments or ancillary documents, and to establish new and separate accounts as required by HUD for this grant.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-217
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following grant acceptance is approved:

WHEREAS, the City of Lansing applied for the Michigan Department of Treasury's Public Safety and Public Health Payroll Reimbursement Program (PSPHPR) on July 16, 2020 which is authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 144, Sec 803.

WHEREAS, the program reimburses public safety and public health payroll expenditures for the months of April 2020 and May 2020 for employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

WHEREAS, the city has applied for the following payroll expenditure amounts which are subject to proration and approval by the Michigan Department of Treasury:

April Public Safety:	$4,564,805.96
May Public Safety:	$4,330,052.44
Total Public Safety:	$8,894,858.40
April Public Health:	$6,886,827.35
May Public Health:	$6,725,665.88
Total Public Health:	$13,612,483.23

WHEREAS, because the amount of grant requests exceeds the amount appropriated by the State Legislature, total eligible payments will be prorated.

WHEREAS, the Michigan Department of Treasury issued provisional payments to applicants equal to 50% of the amount requested, up to a cap of $5,000,000, on September 18, 2020.

WHEREAS, the Michigan Department of Treasury has not completed its review process as of September 18, 2020 and will issue an official award and final payment at a later date.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Lansing approves the acceptance of the PSPHPR funds up to the requested amount of $8,894,858.40 for April and May public safety expenditures and $13,612,483.23 for April and May public health payroll expenditures, once awarded by the Michigan Department of Treasury; and,

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-218
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the State of Michigan passed 2020 Public Act 144 on July 31, 2020 after the City's fiscal year had ended, reducing city, village and township revenue sharing by amounts equivalent to each local unit's August statutory revenue sharing payment.

WHEREAS, the State of Michigan appropriated $150,000,000 in Coronavirus relief local government grants (CRLGG) to be distributed to cities, villages, townships, and counties proportional to the reduction in August statutory revenue sharing payments.

WHEREAS, the City of Lansing automatically received $1,405,492 in CLRGG grant revenue on August 28, 2020 replacing $904,205 previously appropriated for the August revenue sharing payment.

WHEREAS, the City of Lansing intends to expend these funds in a manner that adheres to the coronavirus aid, relief, and economic security (CARES) act, Public Law 116-136, including public safety payroll expenditures for employees whose duties were substantially dedicated to COVID-19 response, personal protective equipment and sanitary supplies, or other eligible expenditures subject to approval by the Michigan Department of Treasury.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Lansing approves the acceptance of $1,405,492 in CRLGG funds; and,

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-219
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pursuant to the request of the Lansing Board of Water and Light (BWL), the City Attorney recommends the appointment of Sandra Brown and the Thompson Hine law firm, Washington D.C.

attorneys, as outside legal counsel for the limited purpose of assisting and representing the BWL with railroad contract issues related to the cessation of BWL's coal delivery contract due to closure of the BWL's coal plants; and

WHEREAS, the BWL also requests the addition of the Michigan law firm, Warner Norcross and Judd, to the approved counsel list and the City Attorney recommends and requests City Council approval of the law firm of Warmer, Norcross, and Judd as approved counsel for the BWL.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of Sandra Brown and Thompson Hine to the City Attorney's list of approved law firms.

BE IT FURTHER RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of Warner, Norcross, and Judd to the City Attorney's list of approved law firms.

By Vice President Hussain

Motion Carried by the following roll call vote:

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

Nays: None

RESOLUTION #2020-220
BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 30, 2020, at 7 p.m., for the purpose of:

Approving or opposing the adoption of a form-based code and zoning map that would repeal and replace the current zoning ordinance/map, being Part 12, Title 6 of the City of Lansing Codified Ordinances in its entirety, except for Chapter 1300 – Marihuana Operations.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 30, 2020 meeting agenda

By Council Member Spitzley

Motion Carried by the following roll call vote:

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

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

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

Motion Carried by the following roll call vote:

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

Nays: None

- <u>Reports from City Officers, Boards and Commissions</u>:

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

   b. Liquor License; Transfer of Ownership and Location, Side Car LLC, 500 East Michigan Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

   c. City Council Schedule for 2021

REFERRED TO THE CITY COUNCIL AND TO THE COMMITTEE OF THE WHOLE

   d. Executive Order 2020-06; Continued City of Lansing Buildings Closure until January 11, 2021

PLACED ON FILE

2. Letter(s) from the Mayor re:
   a. Z-4-2020; Rezone 220 N. Pennsylvania from "C" Residential District to "DM-4" Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   b. Amendment to Zoning Ordinance Chapter 1279, Appendix D to Expand the W. Saginaw Street Overlay District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   c. Payment in Lieu of Taxes (PILOT); Walter French Apartments, 1900 South Cedar

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   d. Grant Acceptance; Cities for Financial Empowerment Fund, Expert City Stipend Award

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

   e. SLU-2-2020; 900 Southland Avenue, Suite 910, Special Land Use Permit, Church in the "F" Commercial zoning district

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   f. Z-6-2020; Rezone 2420, 2432, 2442 & 2506 N. Grand River Avenue from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office and "G-2" Wholesale Districts to "H" Light Industrial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   g. Act-4-2020; Vacation of Rose Court

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

   h. Z-5-2020; Ordinance to rezone the property at the Northeast corner of E. Miller Road and Orchard Court from "F" Commercial district to "DM-3" Residential district

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND

PLANNING

i. Fee Change; Bike Locker Fees
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

j. Notification of the City of Lansing Bond Sales Results
REFERRED TO THE COMMITTEE OF THE WHOLE

k. Housing Urban Development (HUD) Audit Penalty Communication
REFERRED TO THE COMMITTEE OF THE WHOLE

l. Reappointment; Jonathon Lum to the Michigan Ave. Corridor Improvement Authority
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Communications in support of Invest in the People of Lansing Resolution
PLACED ON FILE

2. Communication from the Michigan Liquor Control Commission regarding WNC of Grand Rapids 2 LLC request of Transfer Ownership 2020 Class C & SDM license with Sunday Sales Permit (AM & PM), Dance-Entertainment Permit and Outdoor Service; transfer location from 101 S Washington Square, and cancel existing Outdoor Service (2 areas) and Sunday Sales Permit (AM) (RID # 2009-12209)
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Affidavit of Disclosure; Angie Qawwee, Information Technology
REFERRED TO THE BOARD OF ETHICS

4. Claim Appeal; Claim #1794 and Claim #1819, Bengt Johnson for 1122 Platt Street of $450 in Tag Monitoring fees
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Bill Heighland spoke about retiree healthcare.

Marshall Clabeaux spoke about various city matters.

Michael Lynn spoke about various city matters.

Loretta Stanaway spoke about various city matters.

Sam Colegrove spoke about retiree healthcare

Mary Hemstreet spoke about retiree healthcare

Stan Shuck spoke about retiree healthcare

Sara Morrison spoke about retiree healthcare

Sherri Wiegman spoke about retiree healthcare

Tom Wendt spoke about retiree healthcare

Zack Whaley spoke about various city matters.

Edward Osmar spoke about retiree healthcare.

Amy Riedel spoke various city matters.

Sue Dyer spoke about various city matters.

Amanda Thomashow spoke about various city matters.

Erica Lynn spoke about various city matters.

James Radick spoke about various city matters.

ADJOURNED TIME 11:28 P.M.

CHRIS SWOPE, CITY CLERK