



**Official Proceedings of the City Council
City of Lansing
June 24, 2024**

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 7:48 p.m. by President Garza

PRESENT: Council Members Carter, Garza, Hussain, Jackson, Kost, Pehlivanoglu, Spadafore

ABSENT: Council Member Brown

A quorum was present.

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

Special Ceremonies

Mayoral Proclamation, in recognition of Cameo King

Mayor Schor recognized Cameo King work in the community and declared Saturday, June 29, 2024 as Cameo King Day.

Comments by Council Members and the City Clerk

Vice President Hussain spoke about the Rejuvenating South Lansing meeting and recognized Mike and Erica Lynn for organizing the Father's Day Peace Picnic and Jae West and several employees of the City for the Colonial Village Neighborhood Picnic.

City Clerk Swope spoke about the August primary election.

Community Event Announcements

Loretta Stanaway spoke about the Mount Hope Cemetery volunteer sign-up event.

Jacquese West spoke about the Lansing Southwest Lansing Action Group (SWAG) movie-in-the-park event.

Nicklas Zande spoke about the next Old Everett Neighborhood meeting.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor recognized participants in the Juneteenth Flag raising event, the Pride Festival, and the Churchill Downs Picnic. He spoke about two grant programs: the Lansing Youth Climate Action fund and the Parks Grant Match Program. He spoke about upcoming Annual Celebration of Diversity event, Neighborhoods Day of Service event, and Concerts-in-the-Park event.

Public Comment on Legislative Matters

Legislative Matters included the following public hearing:

Snow and Ice Removal Assessment Roll Winter 2023-24

Council Member Jackson gave an overview of the public hearing.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various Legislative Matters.

David Ellis spoke in support of the City Hall Sale.

Nicklas Zande spoke about various Legislative Matters.

Legislative Matters

Referral of Public Hearings

Snow and Ice Removal Assessment Roll Winter 2023-24
Referred to the Committee on City Operations

Consent Agenda

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

Motion Carried

Resolution #2024-136

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

WHEREAS, Ingham County operates multiple specialty courts designed to address specific issues such as substance abuse, domestic violence, mental health, veterans' issues, and family recovery; and

WHEREAS, the establishment of the Ingham County Specialty Court Coalition will promote increased cooperation, resource sharing, and unified advancements in the functionality of these courts; and

WHEREAS, the Court Coalition will include judges and administrative representatives from Circuit Court, Probate Court and various District Court specialty courts such as Felony Sobriety Court, Domestic Violence Court, Sobriety Courts, Drug Recovery Court, Veterans Treatment Court, Mental Health Courts, Weapons Court, Swift and Sure Sanctions Court, Business Court, Phoenix Court, Truancy Court, and Family Treatment Court; and

WHEREAS, these courts have demonstrated profound impacts on rehabilitation and recidivism, providing substantial benefits to both participants and the community at large; and

WHEREAS, there is a recognized need for enhanced coordination and support amongst these courts to further increase their effectiveness.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to recognize the creation and establishment of the Ingham County Specialty Court Coalition. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2024-137

By Councilmember Garza
Resolved by the City Council of the City of Lansing

WHEREAS, the Second Ward Councilmember Jeremy Garza has recommended the appointment of James DeLine to the Second Ward Member position on the Board of Ethics with a term to expire June 30, 2026; and

WHEREAS, the recommendation has been vetted and meets all Charter Requirements.

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, appoints James DeLine as the Second Ward Member on the Board of Ethics with a term to expire June 30, 2026.

Adopted as part of the Consent Agenda

Resolution #2024-138

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

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01517-001, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of FIFTY SEVEN THOUSAND (\$57,000.00) 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 Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of FIFTY-SEVEN THOUSAND (\$57,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

Adopted as part of the Consent Agenda

Resolution #2024-139

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

WHEREAS, the Committee of the Whole held a meeting on July 24, 2024, and reviewed the remaining funds available in City Council Accounts; and

WHEREAS, the Committee determined that at the end of the FY 2023/24 there would be residuals in the: Community Promotion Funding Account, Miscellaneous Operating (Security) Account, Cesar Chavez Event Account, and Training Account; and

WHEREAS, community engagement activities can offer mutual connection and opportunities that reduce behaviors resulting in violence; and

WHEREAS, public facilities' safety protocols offer assurances to the public and elected officials in public places; and

WHEREAS, the Committee determined that and recommended that the FY 2023/24 residuals be carried forward to the FY 2024/25.

NOW, THEREFORE, BE IT RESOLVED that the Administration is requested to carry forward FY 2023/24 residuals in the accounts identified as follows:

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
GENERAL FUND	Use of Fund Balance	\$27,769.05
City Council Operating		
	Miscellaneous Operating (Security)	\$25,000.00
	Cesar Chavez Event	\$ 400.00
	Community Funding	\$ 2,000.00
	Training	\$ 369.05
	\$27,769.05	

Adopted as part of the Consent Agenda

Resolutions

Resolution #2024-140

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

WHEREAS, in February of 2024, the City of Lansing applied for the Byrne State Crisis Intervention Program (SCIP) Grant to fund a regional gun violence reduction program; and

WHEREAS, on May 6th, 2024, the City of Lansing received notification from the Michigan State Police Department, that the City has received the grant; and

WHEREAS, The City of Lansing was awarded \$400,000.00 in partnership with Michigan Public Health Institute; and

WHEREAS, the funded work must be completed by December 31, 2025; and

WHEREAS, the funds will be used to expand the Advance Peace Initiative by hiring and training staff to educate, conduct outreach and community violence interventions, counseling, and gun violence interruptions; and

WHEREAS, the City of Lansing will partner with the Michigan Public Health Institute; and

WHEREAS, the Administration and the City Council recognize the importance of community violence reduction through education, counseling, and awareness; and

WHEREAS, the Mayor's office is requesting acceptance of the Bryne State Crisis Intervention Program Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Bryne State Crisis Intervention Program Grant for the purpose of reducing future gun violence.

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

By Vice President Hussain

Motion Carried

Resolution #2024-141

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Planning and Development fund resources, including Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2024-2025; and

WHEREAS, the CDBG (\$2,031,586), HOME (\$675,060.31) and ESG (\$181,984) entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,888,630.31; and

WHEREAS, the City of Lansing estimated amounts of program income (PI) and previous year's (PY) annual funding available for CDBG are \$600,000 and HOME \$25,000; and

WHEREAS, the total amount of federal funding allocations, program income and previous year's funding equal \$3,513,630.31; and

WHEREAS, pursuant to program requirements, the city has conducted a citizen participation and open review process which has included meetings and public hearings; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting one advertised public hearing before the Lansing Planning Board on March 5, 2024 regarding housing and community development needs and proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2024-25 Annual Action Plan by publishing a notice of the availability of the plan in the Lansing City Pulse on March 13, 2024; and

WHEREAS, a second advertised public hearing will be held before the Lansing City Council on April 15, 2024 to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives, strategies, and budget for the use of community planning and development fund resources for fiscal year 2024-2025 as proposed by the Committee of the Whole.

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2024-2025, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development.

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the Annual Action Plan programs.

By Vice President Hussain

Motion Carried

Resolution #2024-142

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and,

WHEREAS, the City of Lansing received a distribution of National Opioid Settlement Funds on May 31 for a fiscal year total of \$440,430, which is anticipated to be carried forward into the FY 2025 budget; and,

WHEREAS, the use of settlement funds is restricted with enumerated eligible uses including core abatement strategies, treatment, prevention, and other strategies pursuant to the settlement agreements; and,

WHEREAS, the Human Relations and Community Services department has proposed using opioid funds to host a community health and wellness fair and to fund local programs providing support and treatment to opioid usage; and,

WHEREAS, the Fire Department has proposed using settlement funds to support community risk reduction programs, including public access AED and

community CPR initiatives; and,

WHEREAS, the Police Department has proposed using settlement funds for partnerships with advocacy groups who work to treat and support addiction;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2023/2024 budget amendment is approved; and,

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

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
Opioid Settlement Fund	Other Revenue	\$440,430

Total Opioid Settlement Fund Revenue Appropriation \$440,430

Human Relations & Community Services	Operating	\$146,810
Fire	Operating	146,810
Police	Operating	146,810

Total Opioid Settlement Fund Expenditure Appropriation \$440,430

By Vice President Hussain

Motion Carried

Resolution #2024-143

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and,

WHEREAS, the outlook for projected general fund revenues is stable with adjustments to Property Taxes recognizing posted tax captures, adjustments to Charges for Services recognizing improved ambulance fee collections, improved State Revenues recognizing the most recent state estimates and YTD collections, conservative adjustments to Income Tax pending final accruals to occur after the fiscal year concludes; and,

WHEREAS, it was recommended by city auditors to recognize the portion of appropriated Major Street projects that have been appropriated but are to be reimbursed by Federal Surface Transportation Program revenues; and,

WHEREAS, a portion of funds raised for the design and operations for a performance arts center were initially written with the City as a recipient requiring their appropriation for expenditure or transfer to the Lansing Public Media Authority;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2023/2024 budget amendment is approved; and,

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

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
General Fund	Property Taxes	-\$750,000
General Fund	Charges for Services	600,000
General Fund	State Revenues	750,000
General Fund	Income Taxes	-600,000

Total General Fund Revenue Appropriation \$0

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
City Council	Personnel	\$-15,000
Office of Community Media	Personnel	-25,000
Finance Operations	Personnel	-55,000
City Clerk's Office	Personnel	-80,000
Assessing	Personnel	-370,000
City Attorney	Personnel	-170,000
Human Resources	Personnel	-100,000
Non-Departmental	Vacancy Factor	1,500,000
Courts	Personnel	-280,000
Police	Personnel	-175,000
Fire	Personnel	1,450,000
Public Service	Personnel	-300,000

Human Relations & Community Services	Personnel	-245,000
Economic Development & Planning	Personnel	-75,000
Parks & Recreation	Personnel	-745,000
Neighborhoods, Arts, & Citizen Engagement	Personnel	-340,000

Total General Fund Expenditure Appropriation \$0

Major Streets Fund	Federal Revenues	\$1,000,000
Major Streets Fund	Use of/(Contribution to) Fund Balance	-1,000,000

Total Major Streets Fund Revenue Appropriation \$0

Public Media Fund	Other Revenues	\$35,000
-------------------	----------------	----------

Total Public Media Fund Revenue Appropriation \$35,000

Public Media Fund	Lansing Public Media Authority	\$35,000
-------------------	--------------------------------	----------

Total Public Media Fund Expenditure Appropriation \$35,000

By Vice President Hussain

Motion Carried

Resolution #2024-144

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

WHEREAS, a certain real estate purchase agreement relating to the Lansing, Michigan City Hall Administrative Building between the City of Lansing and the Beitler Real Estate Services LLC has been submitted for the approval of this Council, having been on file with the City Clerk since June 3, 2024; and

WHEREAS, a public hearing is required on the above.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be set for Monday, July 8, 2024, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the above items.

BE IT FURTHER RESOLVED that the Lansing City Clerk is hereby directed to provide notice of this public hearing, as is required by City Charter.

By Vice President Hussain

Motion Carried

Resolution #2024-145

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

**RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF
THE LANSING PUBLIC MEDIA AUTHORITY**

WHEREAS, the City Council (The "Council") of the City of Lansing, Counties of Ingham and Eaton, State of Michigan (The "City") has previously incorporated the Lansing Public Media Authority (the "Authority") pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") and has adopted Articles of Incorporation of the Authority; and

WHEREAS, the Articles of Incorporation contain a scrivener's error that creates an inconsistency regarding the number of members for the Authority, specifically that there are eight members of the Authority but only seven are enumerated by qualification and selection.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Article V. Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as shown in the attached First Amendment to the Articles of Incorporation.
2. The First Amendment to the Articles of Incorporation of the Lansing Public Media Authority is hereby approved and adopted. The Mayor and City Clerk of the City are hereby authorized and requested to execute the First Amendment to the Articles of Incorporation of the Lansing Public Media Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the First Amendment to the Articles of Incorporation of the Lansing Public Media Authority to be published once in the *Lansing State Journal* or the *Lansing City Pulse*, being a newspapers circulated within the City as provided by Act

31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Lansing Public Media Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as proved in Act 31.

4. The City Clerk shall file a certified copy of the executed First Amendment to the Articles of Incorporation of the Authority with the county Clerk of the County of Ingham, the county Clerk of the County of Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the First Amendment to the Articles of Incorporation. The City Clerk is hereby authorized and directed to file the originally executed First Amendment to the Articles of Incorporation with the recording secretary of the Authority, and to take such steps as are necessary under the provisions of the state law to perfect the amendment of said articles.
5. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

By Vice President Hussain

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

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

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

Item(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Item(s) from the Mayor re:

Act-3-2024; Vacation of a portion of Eaton Rd.
Referred to the Committee on Development and Planning

Property Tax Poverty Exemption Guidelines
Referred to the Committee on Ways and Means

Setting a Public Hearing on Substantial Amendment, FY 2020-2021 Annual Action Plan to include HOME-ARP Allocation Plan
Referred to the Committee on Development and Planning

Substantial Amendment; FY 2020-2021 Annual Action Plan to include HOME-ARP Allocation Plan
Referred to the Committee on Development and Planning

Appointment; Dustin Howard as an At-Large member of the South Martin Luther King Jr Corridor Improvement Authority for a term to expire July 31, 2028
Referred to the Committee on Development and Planning

Appointment; Dustin Howard as an At-Large member of the Lansing Entertainment Public Facilities Authority Board of Commissioners for a term to expire June 30, 2027
Referred to the Committee on Development and Planning

Reappointment; DeYeya Jones as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2028
Referred to the Committee on Public Safety

Appointment; Terrence L. Frazier as the 1st Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025
Referred to the Committee on Equity Diversity and Inclusion

Reappointment; Tirstan Walters as an At-Large member of the Park Board for a term to expire June 30, 2028
Referred to the Committee on City Operations

Appointment; Charles Paul Calati Jr. as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2028
Referred to the Committee on City Operations

Appointment; Alyssa Turcsak as a At-Large member of the Arts and Culture Commission for a term to expire June 30, 2029
Referred to the Committee on City Operations

Reappointment; Jon Scott as an At-Large member of the Board of Public Service for a term to expire June 30, 2028
Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Mahi 4405, Inc. request for transfer all stock interest by dropping Kulwinder Singh as stockholder: And as a result, new stockholder Kamlesh Kaur will hold 1,000 shares of stock at 4405 S. Martin Luther King Jr. Blvd., Ste. D & E, Lansing, MI 48910 (RID # RQ-24405-06449)
Referred to the Committee on City Operations

Motion of Excused Absence

By Vice President Hussain to excuse Council Member Brown from tonight's proceedings.

Motion Carried

Public Comment on City Government Related Matters

Claire West thanked folks for their support for the Churchill Downs Neighborhood Summer Picnic.

Jacquese West thanked folks for their support for the Churchill Downs Neighborhood Summer Picnic.

Jody Washington spoke about the drug use crisis.

Loretta Stanaway spoke about the retirement of Police Chief.

David Ellis spoke about housing development.

Willie Hobbs spoke about various City matters.

Luna Brown spoke about various City matters.

Adjourned Time 8:39 P.M.



Chris Swope, City Clerk