



MINUTES
Committee on Development and Planning
Wednesday, June 26 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Hussain called the meeting to order at 3:30p.m.

PRESENT

Council Member Hussain, Chair
Council Member Brown, Vice-Chair - excused
Council Member Garza, Member

OTHERS PRESENT

Renee Richmond, Council Administrative Assistant
Matt Staples, OCA
Tim Daman
Dustin Howard
Barb Kimmel, EDP
Andy Fedewa, EDP
Tyler Blakey, EDP
Nick Montry, Deputy Director EDP
Marc Jones, Public Service

MINUTES

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MAY 22, 2024.
MOTION CARRIED 2-0.

Public Comment

No comment at this time.

DISCUSSION/ACTION

RESOLUTION – Appointment; Tim Daman as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026
Mr. Daman summarized his background with Michigan Regional Chamber and looking at the corridor and it's where regional commerce connect and converges. When he was approached, he was interested, grew up in the city. Councilmember Garza asked if he is willing to take the information learned to Ward meetings, he answered he'd be happy to do that.

Councilmember Hussain asked Mr. Watkins if this is a vacancy by Joseph Ruth, Mr. Watkins stated they have two vacancies and have one coming specifically from Sparrow. Councilmember Hussain asked if any had changed on his original application, Mr. Daman indicated no.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF TIM DAMAN AS A MEMBER OF THE MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE JUNE 30, 2026. MOTION CARRIED 2-0.

RESOLUTION – Appointment; Dustin Howard as a member of the S. Martin Luther King Jr. Blvd. Corridor Improvement Authority Board of Directors for a term to expire July 31, 2028

Councilmember Hussain told Mr. Staples the question of appointing on a person to two city boards was asked at Council on Monday and if he had an answer. Mr. Staples did not at this time and will look into it.

Mr. Howard informed the Committee he works on the S. MLK corridor, as a Business Manager for US Local 333, he has attended some of their meetings and would like to continue Mr. Dobernicks work and help the CIA and see things through. Councilmember Garza asked if he is willing to take the information learned to Ward meetings, he responded yes.

Councilmember Hussain asked if there were any changes on his application, Mr. Howard said no. Mr. Watkins noted Mr. Howard has attended several meetings and spoke on several things the Board is doing on the Corridor. Councilmember Hussain asked how many resident members, Mr. Watkins answered on.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF DUSTIN HOWARD AS A MEMBER OF THE S. MARTIN LUTHER KING JR. BLVD. CORRIDOR IMPROVEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE JULY 31, 2028. MOTION CARRIED 2-0.

Councilmember Hussain asked if Mr. Staples had an answer on the boards, Mr. Staples does not and will have to circle back.

RESOLUTION – 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

Mr. Howard again stated he works in Lansing, goes to all the events like Lugnuts, Silver Bells, Groesbeck, and the Lansing Center brings a lot to the city. Councilmember Garza added since the creation of LEPFA there has always been a UA Local 333 member and then asked Mr. Howard the question about bring information to Ward meetings, and he answered yes again. Councilmember Hussain asked if he would ever explore the sale of one of the three properties evaporating. Mr. Howard would like more information before making a comment.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF 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. MOTION CARRIED 2-0.

RESOLUTION – Setting a Public Hearing on Substantial Amendment, FY 202-2021 Annual Action Plan to include HOME-ARP Allocation Plan

Ms. Kimmel stated this amendment will increase the funding amount for the HOME-ARP funding for the development of rental housing from \$1,539,251 to \$2,102,301 and allow them to provide needed gap funding for Hillsdale Place development, a 40 unit family development, this money will fund 20 units to provide permanent supportive housing to qualifying populations. This amendment also adds a preference for households that are chronically homeless. Councilmember Hussain asked for the address, Ms. Kimmel indicated 1020 W. Hillsdale.

Councilmember Hussain asked if she could define affordable. Ms. Kimmel said for the purpose of HUD, is it housing that is available, affordable and attainable to people that are at or below 80%. Councilmember Hussain asked what qualifies an individual for HOME-ARP.

Ms. Kimmel and Mr. Blakely answered:

- Being homeless
- At risk of homelessness
- Fleeing or attempt to flee domestic violence, sexual assault, stalking or human trafficking
- Other populations – defined as individuals or households who do not qualify under any of the populations above but meet one of the other following criteria: other families requiring other services or housing assistance to prevent homelessness

Councilmember Garza asked if seniors qualify, Ms. Kimmel indicated if they meet the qualifications but not just because they are seniors. Councilmember Hussain asked how they qualify someone that is chronically homeless. Ms. Kimme said those who will be utilizing this housing everyone is going to come through CoC, which is the intake point, by list.

Councilmember Hussain asked Mr. Staples where the resolution for the amendment is since they have the memo and resolution set the hearing. Mr. Staples responded he would have to search Laserfiche. Councilmember Garza asked Ms. Kimmel for a copy of the document she had, and she indicated it is on their website.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION TO SET A PUBLIC HEARING ON SUBSTANTIAL AMENDMENT, FY 2020-2021 ANNUAL ACTION PLAN TO INCLUDE HOME-ARP ALLOCATION PLAN. MOTION CARRIED 2-0.

RESOLUTION – ACT-3-2024; Vacation of a portion of Eaton Road

Mr. Jones stated they are requesting the vacation of Eaton Road south of Greenlawn as part of their CSO 34E project. The only properties that front this are three on the east side, owned by McLaren. They've been provided with new driveways. It is a stub of a road they no longer have a need for and have revert it back to property owners. Councilmember Hussain asked if the resolution also allow for decertification. Mr. Fedewa answered yes. Councilmember Garza stated with this ACT33 , are the owners responsible to maintain road. Mr. Jones answered they are actually removing the road and providing driveways, it will look like a private driveway. Maintenance does revert back to property owner, he's been in contact and she is in agreement. Councilmember Garza asked they are they are ok with shoveling, Mr. Jones said yes.

MOTION BY COUNCILMEMBER GARZA TO APPROVE THE RESOLUTION FOR ACT-3-2024; VACATION OF A PORTION OF EATON ROAD. MOTION CARRIED 2-0.

Other

No other topics of discussion.

Adjourned at 3:57p.m.
Submitted by Renee Richmond
Recording Secretary, Lansing City Council
Approved by the Committee on July 12, 2024