

AGENDA

Committee of the Whole September 30, 2024 at 6:00 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
To view the meeting live and participate in virtual public comment: <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

Council Member Garza, Chairperson

Council Member Hussain, Vice Chairperson

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. September 23, 2024
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Appointment; Jonathan Smith; At-large Member of the Lansing Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors; Term to Expire February 28, 2029
 - C. RESOLUTION- Non Profit Recognition - Michigan Peace Team
 - D. RESOLUTION - Fiscal Year 2025/2026 Budget Priorities
 - i. Board of Public Service Budget Priorities for Fiscal Year 2025-2026

Closed Session

- E. Pursuant to MCL 15.268(e), I hereby move that we recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning these cases.

Atkinson v. City of Lansing Capitol City Labor Program v. City of Lansing People of the City of Lansing v. Miggins City of Lansing, et al. v. Purdue Pharma, et al. (Opioid Litigation) City of Lansing v. Woodside Meadows Apts Owner LLC (Sycamore Townhomes) City of Lansing Treasury v. Ott Davis v. City of Lansing, et al. Fisher v. City of Lansing Fitzpatrick v. City of Lansing, et al.

Harken v. City of Lansing
Hokenson v. City of Lansing, et al.
Howlett v. City of Lansing
Hulon v. City of Lansing, et al.
Lee v. City of Lansing
OPV Partners, LLC v. City of Lansing, et al.
Phillips v. City of Lansing, et al.
Romero v. City of Lansing, et al.
Simmons v. City of Lansing
Ward v. City of Lansing, et al.

Reconvene

6. Other

7. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.