

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN**

**TONY BENAVIDES LANSING CITY COUNCIL CHAMBERS
LANSING CITY HALL, 10th FLOOR
124 W. MICHIGAN AVENUE**

January 6, 2025 at 7:00 PM



TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council at the Tony Benavides Lansing City Council Chambers, 10th Floor, City Hall.

Roll Call

Meditation And Pledge Of Allegiance

Special Orders

1. Election of City Council President and Vice President for the Year 2025 (PEND-3933)

Approval Of Printed Council Proceedings

2. December 16, 2024

Consideration Of Late Items (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

Tabled Items

Special Ceremonies And Presentations

Comments By Council Members And City Clerk

Community Event Announcements (Time, place, purpose, or definition of event – 1 minute limit)

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

Public Comment On Legislative Matters (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on BLUE form.)

Scheduled Public Hearings

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

Resolutions For Action

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Ordinances For Passage

Speaker Registration For Public Comment On City Government Related Matters

Reports Of City Officers, Boards, And Commissions; Communications And Petitions; And Other City Related Matters (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

Item(s) from the City Clerk re:

3. Minutes of Boards and Commissions placed on file in the Clerk's Office
4. Non-Profit Recognition, Communities in Schools of Michigan Inc (PEND-3932)

Item(s) from the Mayor re:

5. Grant Acceptance; Letts Tennis Courts rehabilitation and construction, MNRTF (PEND-3931)
6. Grant Acceptance; Office of Financial Empowerment, OS Reentry Program (PEND-3934)

Communications and Petitions

7. Affidavit of Disclosure; Jason Davis, Lansing Police Department

Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

Public Comment On City Government Related Matters (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on YELLOW form.)

Adjournment



CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TTY 711). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation request.

LANSING CITY COUNCIL MEETING

DATE & TIME: 1/6/2025 7:00 PM

Starting Time _____

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

COUNCIL MEMBER	PRESENT	ABSENT	ARRIVED
BROWN	☒	☐	_____
CARTER	☒	☐	_____
GARZA	☒	☐	_____
HUSSAIN	☒	☐	_____
JACKSON	☒	☐	_____
KOST	☒	☐	_____
PEHLIVANOGLU	☒	☐	_____
SPADAFORE	☒	☐	_____

MEDITATION IN MEMORY OF: AA - Gloria Burk

PLEDGE LED BY: _____

Adjournment Time _____

CHRIS SWOPE
LANSING CITY CLERK

LANSING CITY COUNCIL MEETING

DATE & TIME: 1/6/2025 7:00 PM

Starting Time_____

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

COUNCIL MEMBER	PRESENT	ABSENT	ARRIVED
BROWN	☒	☐	_____
CARTER	☒	☐	_____
GARZA	☒	☐	_____
HUSSAIN	☒	☐	_____
JACKSON	☒	☐	_____
KOST	☒	☐	_____
PEHLIVANOGLU	☒	☐	_____
SPADAFORE	☒	☐	_____

MEDITATION IN MEMORY OF: AH - Gloria Burkh

PLEDGE LED BY: _____

Adjournment Time_____

CHRIS SWOPE
LANSING CITY CLERK

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**Official Proceedings of the City Council
City of Lansing
December 16, 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 7:00 p.m. by President Garza

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

ABSENT: None

A quorum was present.

Council Member Kost asked people to remember his Uncle Bob, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Garza.

Approval of Printed Council Proceedings

By Vice President Hussain

To approve the printed Council Proceedings of December 2, 2024

Motion Carried

Comments by Council Members and the City Clerk

Council Member Pehlivanoglu shared plans for constituent outreach meetings hosted by the At-large Council Members next year.

Council Member Kost shared details on an upcoming fundraiser for the First Presbyterian Church food pantry.

Council Member Spadafore thanked Council President Garza and Vice-President Hussain for their leadership this year.

Vice-President Hussain announced the Churchill Downs Community Association holiday party, he shared details on his Constituent Contact meeting, and he thanked President Garza, Council staff, the City Clerk's Office, Law Department, City Administration, and the citizens for their work this year.

President Garza thanked Sherrie Boak, Renee Richmond, Charles Randall, Clerk Swope, City Attorney Venker as well as all other City staff and City departments for their work this year.

City Clerk Swope thanked Lexi Hodges and Emma Favor for their assistance this semester with their work on the City Council meeting.

Community Event Announcements

Loretta Stanaway spoke about Friends of Lansing Cemeteries Silent Auction.

Nick Zande spoke about the Old Everett Neighborhood Association 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.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Alan Fox spoke about the transfer of all unsold tax reverted properties from the Ingham County Treasurer.

Nick Zande spoke about the claim appeals.

Jody Washington spoke in support of Transformational Brownfield Plan #87.

David Ellis spoke in support of Transformational Brownfield Plan #87 and Orders to Make Safe or Demolish to the owners of 122 S. Grand Ave.

Lindsey Leblanc spoke on behalf of the property owners about the Orders to Make Safe or Demolish to the owners of 122 S. Grand Ave.

Liane Zimny spoke in support of Transformational Brownfield Plan #87.

Legislative Matters

Consent Agenda

By Council Member Hussain

To approve all items on the Consent Agenda.

Motion Carried

Resolution #2024-267

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing Parks and Recreation Department will receive a Priority Health and National Fitness Campaign Grant for an outdoor gym at Davis Park; and

WHEREAS, the Priority Health and National Fitness Campaign Grant was the result of a competitive proposal process, and a proposal was submitted by the Department of Parks and Recreation with approval notification received on October 23, 2024 and will be paid in 2024; and

WHEREAS, the Priority Health and National Fitness Campaign Grant is part of a national movement to make world class fitness free and accessible in public spaces; and

WHEREAS, Priority Health and National Fitness Campaign awarded \$50,000.00 to the City of Lansing Department of Parks and Recreation; and

WHEREAS, the award of \$50,000.00 does require a \$120,000.00 city match plus additional cost for the concrete pad and installation of the equipment. The \$120,000.00 city match and additional concrete and installation costs are available through the Park Millage Account.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Priority Health and National Fitness Campaign Grant in the total amount of \$50,000.00 for the grant for the City of Lansing Parks and Recreation Department.

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 grant funds.

Adopted as part of the Consent Agenda

Resolution #2024-268

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Police Department has submitted an application for a one-time grant to the Michigan Commission on Law Enforcement Standards (MCOLES) for a Michigan Commission on Law Enforcement Standards Community Policing grant; and

WHEREAS, the Lansing Police Department was informed on October 1, 2024, that it has been selected to receive grant funding in the amount of \$500,472; and

WHEREAS, the Lansing Police Department has no required local match; and

WHEREAS, MCOLES share is \$500,472 (100%); and

WHEREAS, the grant funds will be utilized for multiple beneficial problem solving strategies and efforts addressing the negative effects of the COVID-19 pandemic; and

WHEREAS, the grant period is October 1, 2024 to September 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Michigan Commission on Law Enforcement Standards Community Policing grant in the amount of \$500,472 for the program period October 1, 2024 through September 30, 2026; 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.

Adopted as part of the Consent Agenda

Resolution #2024-269

By the Committee on Ways and Means

Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Police Department submitted a grant application to the Michigan Office of Highway Safety Planning for overtime funding Hazardous driving/Prevent roadside deaths/Nonmotorized safety/Distracted driving efforts as well as to provide reimbursement funding for 2-SPEEDALERT 24 RADAR/MESSAGE SIGNS; and

WHEREAS, Michigan traffic crash data from 2015-2019 identified a high number of people seriously injured or killed where 1) the traffic crash was coded as alcohol-involved and/or drug-involved, or 2) the occupants were in passenger vehicles and the crash was coded as no belts or child restraint not used/used improperly and 3) the crashes included at least one driver speeding; and

WHEREAS, the grant-funded overtime must focus on traffic stops for hazardous moving violations during times and on roadways experiencing fatal and serious injury traffic crash problems; and

WHEREAS, the expectation is zero tolerance for seat belt, child restraint, DUI violations, and any other hazardous moving violations during the grant-funded high-visibility enforcement efforts; and

WHEREAS, during the span October 1, 2024 to September 30, 2025, the grant has five enforcement periods; and

WHEREAS, the Lansing Police Department was informed on October 11, 2024, that it has been selected to receive funding in the amount of \$330,779.52-award letter dated October 18, 2024; and

WHEREAS, the funding covers roughly 900 hours of overtime and overtime related fringes as well as 2 speed alert 24 radar/message signs; and

WHEREAS, there is no local match requirement for the grant.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Highway Safety Planning grant in the amount of \$330,779.52 for the program period (October 1, 2024 through September 30, 2025); 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 funds.

Adopted as part of the Consent Agenda

Resolution #2024-270

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the 54-A District Court of Lansing proposes to accept a proposal from the Michigan Department of Health and Human Service Division of Victim Services for a Firearms Prohibition Enforcement Project. 54-A District Court will serve as judiciary on the project while working in conjunction with the Lansing Police Department and the Ingham County Prosecutor's Office. Although the grant could amount to several thousands of dollars, the Court is asking to accept the initial amount of \$127,555 to start the program;

WHEREAS; the pilot program would enforce statutory and court-ordered firearms prohibitions for perpetrators of domestic violence, sexual assault and stalking in Lansing, Michigan.

WHEREAS, this funding could eventually amount to \$500,000;

WHEREAS, the award for \$127,555 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the funding in the total amount of \$127,555 for the pilot project.

BE IT FINALLY RESOLVED, court 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.

Adopted as part of the Consent Agenda

Resolution #2024-271

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

WHEREAS, the City of Lansing applied for the 2023 Staffing for Adequate Fire and Emergency Response (SAFER) grant for hiring of additional firefighters; and

WHEREAS, on September 6, 2024, the City of Lansing received notification from the Department of Homeland Security that the City has received the SAFER grant; and

WHEREAS, the purpose of the SAFER grant program is to provide funding directly to fire departments to assist in increasing the number of firefighters to help communities meet industry minimum standards and attain 24-hour staffing to provide adequate protection from fire and fire-related hazards, and to fulfill traditional missions of fire departments; and,

WHEREAS, FEMA has waived the position cost limit, cost share requirement, minimum budget requirement, and non-supplanting requirements of the award, and has provided additional time to consider and accept the grant award; and,

WHEREAS, the grant as authorized covers the salary and additional fringe expenses of 15 firefighters for the performance period of March 2, 2025 to March 1, 2028; and,

WHEREAS, The City of Lansing was awarded \$4,358,166.90 to cover the cost of the employees over the period of performance only; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the 2023 SAFER grant;

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.

Adopted as part of the Consent Agenda

Resolution #2024-272

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC2062876-01759-001, 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 ONE HUNDRED AND ONE THOUSAND ONE HUNDRED AND THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$101,134.30) 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 ONE HUNDRED AND ONE THOUSAND ONE HUNDRED AND THIRTY-FOUR DOLLARS AND THIRTY CENTS (\$101,134.30) 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 #2024-273

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Colette Warren sought to eliminate a special assessment of \$755 for trash fees, on the property tax bill for 524 Avon Street, (Tax ID #33-01-01-21-477-185); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on December 4, 2024, and granted an adjustment of \$90 on the amount of \$755, leaving a balance on the claim in the amount of \$665.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants an adjustment of \$90 on the amount of \$755, leaving a balance on the claim of \$665 for trash fees, on the property tax bill for 524 Avon Street, (Tax ID #33-01-01-21-477-185).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2024-274

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Alexander Priest sought to eliminate a special assessment of \$475 for board up fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on December 4, 2024, and denied the claim in the amount of \$475.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$475 for board up fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2024-275

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Alexander Priest sought to eliminate a special assessment of \$1050 for red tag fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on December 4, 2024, and denied the claim in the amount of \$1050.

THEREFORE, BE IT RESOLVED, the City Council, hereby denied the claim in the amount of \$1050 for red tag fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2024-276

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Alexander Priest sought to eliminate a special assessment of \$2309 for trash fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on December 4, 2024, and granted an adjustment of \$585 on the original amount of \$2629, leaving a balance on the claim in the amount of \$2044.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants an adjustment of \$585 on the original amount of \$2629, leaving a balance of \$2044 on the claim for trash fees, on the property tax bill for 4417 Ballard Road, (Tax ID #33-01-31-405-021).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

Resolution #2024-277

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

WHEREAS, the City Attorney has requested and recommends the amendment to add insulin pricing litigation to the cases in which Weitz & Luxenberg, P.C. is able to represent the City.

THEREFORE, BE IT RESOLVED that Weitz & Luxenberg, P.C. is hereby approved as legal counsel to represent the City in the matter of insulin pricing litigation as well as in the case City of Lansing v. Purdue Pharma L.P., et al.

Adopted as part of the Consent Agenda

Resolution #2024-278

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Resolution Objecting to the Transfer of all Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

2024 Rejection List
City of Lansing

PARCEL	ADDRESS	LEGAL
33-01-01-03-353-001	N EAST ST (2128)	N 35 FT LOT 1 EXC E 50 FT RANDALLS SUB
33-01-01-08-201-111	GLEN ROSE AVE (1616)	LOT 2 GREENWOOD SUB
33-01-01-08-426-021	1210 N MLK JR BLVD	W 132 FT OF LOT 11 EXC S 4.7 FT & N 1.5 FT ASSESSORS PLAT NO 13
33-01-01-10-401-211	CLARK ST (1243)	PROPERTY EXEMPT FROM AD VALOREM TAXES AND ASSESSED ON THE SPECIAL ACT ROLL PURSUANT TO PA 261 OF 2003 EXPIRING 09/18/2025. LOTS 38 & 39 EXC COM 15.5 FT E OF NW COR LOT 39, TH E 96 FT ON N LINE LOT 39, SW'LY 12 FT ON E'LY LINE LOT 39, NW'LY 92.5 FT TO BEG; OTTOS ADD
33-01-01-15-152-231	N PENNSYLVANIA AVE (333)	PROPERTY EXEMPT FROM AD VALOREM TAXES AND ASSESSED ON THE SPECIAL ACT ROLL PURSUANT TO PA 261 OF 2003 EXPIRING 12/31/2024. N 33.5 FT OF LOT 4 ASSESSORS PLAT NO 4
33-01-01-32-352-221	W JOLLY RD (2026)	LOT 132 PLEASANT GROVE SUB

Adopted as part of the Consent Agenda

Resolution #2024-279

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

Act-5-2022, Purchase of Property, 927 S Grand Avenue

WHEREAS, the City of Lansing Department of Parks and Recreation, has requested to purchase one vacant parcel of real property at 927 S Grand Avenue, Parcel # 33-01-01-21-205-006, roughly .089 acres in size, from the Ingham County Land Bank, to combine with Riverpoint Park; and

WHEREAS, the agreed upon purchase price is One Dollar (\$1.00) plus closing costs; and

WHEREAS, the subject property would support the goals of the Department of Parks and Recreation by integrating additional property into the parks system to improve the offering of facilities and activities to the public, especially an area along the River Trail; and

WHEREAS, on April 13, 2022, the Parks Board reviewed the proposal and voted unanimously to approve Purchase of Property, 927 S Grand Ave; and

WHEREAS, on April 5, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (5-0) to recommend approval of Act-5-2022, Purchase of Property, 927 S Grand Ave; and

WHEREAS, the Committee on Development and Planning met on December 11, 2024, has reviewed the report and recommendation of the Planning Board and Park Board, and concurs therewith.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-5-2022, and approves the purchase of property legally described as:

N 1 FT OF W 44 FT LOT 6 & W 44 FT OF S 1/2 LOT 7 BLOCK 205 ORIG PLAT W 44 FT OF S 65 FT LOT 6 BLOCK 205 ORIG PLAT

From the Ingham County Land Bank, for the sum of One Dollar (\$1.00), plus closing costs.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject

to the prior approval as to content and form by the City Attorney.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2024-280

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

Resolution Approving Brownfield Plan #87
New Vision Lansing

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #87– New Vision Lansing (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on December 2, 2024 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on December 2, 2024, reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$256,000,000.
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on October 25, 2024, recommended approval of the Plan, for this Project; and

WHEREAS, the City of Lansing Department of Economic Development and Planning has determined the proposed Project is consistent with local development and redevelopment plans and zoning ordinances, and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 and Section 13c of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable; and
- The proposed project is consistent with local development and redevelopment plans and zoning ordinances as has also been determined by the City of Lansing Department of Economic Development and Planning.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the LBRA Transformational Brownfield Plan #87– New Vision Lansing.

By Council Member Hussain

Motion Carried with Council Member Jackson voting nay.

Resolution #2024-281

By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Code Compliance Officer has determined that the building located at 122 S. GRAND AVENUE, 33-01-01-16-401-151, LOTS 9 AND 10, BLOCK 111, ORIGINAL PLAT, City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on OCTOBER 20TH, 2016; and

WHEREAS, a hearing was held by the Lansing Demolition Board on AUGUST 28TH, 2024, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by SEPTEMBER 23RD, 2024 and

WHEREAS, said Hearing Officer filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on November 18, 2024 and due to an error in posting a second show cause hearing was held on December 2, 2024, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 122 S. GRAND AVENUE, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution, December 16, 2024.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Code Compliance Officer is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Kost

Motion Carried

Ordinances for Introduction

INTRODUCTION OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend Chapter 206 of the Lansing Codified Ordinances, Section 206.16, Preference for Local Bidders, to remove the upper threshold of \$1,000,000, and further clarify what bidders may have the opportunity to match the lowest qualifying bid from a non-Lansing bidder.

The Ordinance is read a first time by its title and referred to the Committee on City Operations

Resolution #2024-282

By the Committee on City Operations
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, January 13, 2025, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

To amend Chapter 206 of the Lansing Codified Ordinances, Section 206.16, Preference for Local Bidders, to remove the upper threshold of \$1,000,000, and further clarify what bidders may have the opportunity to match the lowest qualifying bid from a non-Lansing bidder.

By Council Member 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

Board of Water and Light Annual Audit for Fiscal Year ending June 30, 2024

Referred to the Committee on Ways and Means and to the Internal Auditor

Lansing Fire Department Annual Report

Placed on File

Lansing Entertainment and Public Facilities Authority Financial Statements for the year ending June 30, 2024

Referred to the Committee on Ways and Means and to the Internal Auditor

Item(s) from the Mayor re:

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 204 E. Cavanaugh Rd.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 204 E. Cavanaugh Rd

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 204 E. Potter Ave.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 204 E. Potter Ave

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1232 N. Washington Ave.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1232 N. Washington Ave.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1616 S. Cedar St.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1616 S. Cedar St.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1612 Martin St.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1612 Martin St.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1300 W. Maple St.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1300 W. Maple St.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 2407 Dunlap St.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 2407 Dunlap St.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 108 S. Martin Luther King Jr. Blvd.

Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 108 S. Martin Luther King Jr. Blvd.

Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 3134 Viking Rd.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 3134 Viking Rd.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 5625 Kaynorth Rd.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 5625 Kaynorth Rd.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1723 Osband Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1723 Osband Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1023 Porter St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1023 Porter St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 1212 Park View Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 1212 Park View Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 308 E. Cesar E Chavez Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 308 E. Cesar E Chavez Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of 5141 S. Martin Luther King Jr. Blvd.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of 5141 S. Martin Luther King Jr. Blvd.
Referred to the Committee on Public Safety

Setting a Public Hearing on Noise Special Permit; Leavitt and Starck Excavating, Inc. request to allow for the Combined Sewer Overflow 015 South Project
Referred to the Committee of the Whole

Noise Special Permit; Leavitt and Starck Excavating, Inc. request to allow for the Combined Sewer Overflow 015 South Project
Referred to the Committee of the Whole

Issuance Of Sewage Disposal System Revenue Bonds (CWSRF 5005-27)
Referred to the Committee of the Whole

Appointment; Christina Campbell as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026
Referred to the Committee on Development and Planning

Item from the Ad Hoc Committee on Audit

Council Rules; Amend Rule 16, Standing Committees to establish the Committee on Municipal Audits
Referred to the Committee on City Operations

• Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Capital City Spirits LLC request for new SDM License issued under MCL 436.1533(5); New Sunday Sales Permit (PM) for SDM License – Mixed Spirit Drink; New Sunday Sales Permit (AM) at 726 E Michigan Ave.(RID # (RQ-2411-15624
Referred to the Committee on City Operations

Public Comment on City Government Related Matters

Joe Neller spoke about affordable housing.

Andy Markovic 4801 Sidney spoke about red tag home process.

David Ellis spoke about various City matters

Nick Zande spoke about various City matters.

Linda Appling spoke about various City matters.

Adjourned Time 8:02 P.M.

Chris Swope, City Clerk



Chris Swope

Lansing City Clerk

January 2, 2025

Members of the Lansing City Council
10th Floor City Hall
Lansing, MI 48933

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and at the following website: [Agendas & Minutes | Lansing, MI - Official Website \(lansingmi.gov\)](https://www.lansingmi.gov/agendas-minutes)

BOARD NAME

DATE OF MEETING

Board of Police Commissioners

November 19, 2024

Employees' Retirement System Board

November 18, 2024

Police and Fire Retirement System

November 18, 2024

Planning Commission

October 1, 2024

If my staff or I can provide further assistance or information relative to the filing of these minutes, please contact us at 483-4133.

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2025-

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, Communities in Schools of Michigan, Inc. has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103a; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes Communities in Schools of Michigan Inc. as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Communities in Schools of Michigan, Inc. of 721 N. Capitol Ave., Lansing, MI 48906.



City of Lansing, Michigan
Application for Request for Non-Profit Status in the City of Lansing

Organization Name (As Incorporated): Communities In Schools of Michigan Inc.

Address: 721 N Capitol Ave

City: Lansing State: MI Zip: ~~48100~~ 48906

Contact Person: Goral Bhatt

Main Contact Number: (734) 347-3136 Secondary Contact Number: (518) 265-7962

Email Address: goral@cismichigan.org

Please include the following with your application:

- a. A copy of your 501(c)3 Designation
- b. A copy of your Articles of Incorporation
- c. A copy of your Bylaws
 - ☐ Includes in bylaws a dissolution provision a plan to distribute all the remaining assets to ensure that
 - 1. All financial and contractual obligations are fulfilled and that
 - 2. Remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions
- d. Non-refundable application fee of \$100.00 or fee waiver request*

I hereby certify that this application is complete and accurate to the best of my knowledge, information and belief.

Goral bhatt

Signature

12/12/2024

Date

*Fee waiver request

I hereby certify that the assets of this non-profit organization are less than \$2,500 and I request the fee be waived. The fee would cause an extreme hardship because:

Signature

Date

Please submitted completed application and attached documents, please return it to:

Chris Swope, City Clerk
Lansing City Clerk's Office

Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695

City.clerk@lansingmi.gov 517-483-4131

s:\clerk_staff\non profit status\non-profit application revised.doc

Updated 8/4/2016

COMMUNITIES IN SCHOOLS, INC.

BYLAWS

**Adopted February 7, 2003
Last Revised September 17, 2020**

Article 1

GENERAL

Section 1.1 Name. The name of the Corporation is Communities in Schools, Inc., hereinafter referred to as "the Corporation."

Section 1.2 Nonprofit Purposes. The Corporation is a nonprofit corporation organized for the following exclusively charitable and educational purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law (referred to in these Bylaws as the "Code"): to engage in activities to champion the connection of needed community resources with schools to help young people successfully learn, complete school, and prepare for life; to acquire, establish retain and maintain a fund or funds to be held, invested, and used exclusively for charitable or educational purposes; to make grants and awards to individuals or organizations for charitable or educational purposes; and to engage in any lawful act or activities related to the foregoing which are consistent with the provisions of section 501 (c) (3) of the Code.

Section 1.3 Nonprofit Operations. The Corporation is organized and is to operate as a nonprofit corporation, and it is intended that the Corporation will at all times qualify as an organization exempt from federal income tax under sections 501(a) and 501(c) (3) of the Code, and that it will at all times qualify as an organization to which deductible contributions may be made pursuant to sections 170, 642, 2055, and 2522 of the Code.

Article 2

OFFICES

Section 2.1 Registered Office and Agent. The Corporation shall continuously maintain a registered office and registered agent with the State of Georgia.

Section 2.2 Principal Office. The principal office of the Corporation shall be located at such place as shall be determined by the Board of Directors.

Section 2.3 Additional Offices. The Corporation may also have offices at such other places as the Board of Directors may from time to time determine and the business of the Corporation may require.

Article 3

DIRECTORS

Section 3.1 Number and Term. The Board of Directors shall consist of not less than three (3) nor more than forty (40) persons as may be determined from time to time by resolution of the Board of Directors. Directors shall be elected by the Board of Directors for a term of three (3) years — or until their successors are elected and qualify in their stead; provided however, for the purpose of establishing or adjusting staggered terms, Directors may be appointed for a term of less than three (3) years, as may be determined from time to time by resolution of the Board of Directors. Directors may be reappointed without limitation as to the number of terms they may serve.

Section 3.2 Election Directors of the Corporation shall be elected by majority vote of those Directors present at any regular meeting of the Board of Directors, or at a special meeting convened for that purpose at which a quorum is present.

Section 3.3 Vacancy. If the office of any Director or Directors becomes vacant, the remaining Directors, though less than a quorum, shall be authorized to select a successor or successors who shall be appointed by the Board of Directors of the Corporation to serve the unexpired terms of the vacated directorships.

Section 3.4 Powers. The property, affairs, and business of the Corporation shall be managed by its Board of Directors, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not prohibited by the Code, Georgia law, the Articles of Incorporation or by these Bylaws.

Section 3.5 Resignation and Removal. The resignation of any director shall take effect upon receipt of notice thereof or at such later time as shall be specified in such notice; and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Any Director may be removed from the Board with or without cause when, in the sole judgment and discretion of the Board of Directors, it is determined by at least a two-thirds vote of all members of the Board that such Director should no longer serve on the Board. Provided, however, that a notice, including the names of Directors proposed to be removed, and the date, time and place of any meeting called to consider such removal shall be given in writing to each of the directors at least two (2) days prior to the date of such meeting.

Section 3.6 Compensation of Directors. Directors and members of any committee of the Board of Directors shall not receive compensation for their services as Directors and members of any such committee. Directors shall not be barred from serving the Corporation in any other capacity and receiving reasonable compensation for their services. Directors may be eligible to

receive reimbursement for expenses related to certain CIS board business to the extent provided for in a policy statement approved by the Board of Directors.

Section 3.7 Conflicts of Interest Policy. The Board of Directors shall adopt and from time to time review a Conflicts of Interest Policy that will provide for full disclosure of conflicting interests on the part of a Director, officer or management employee of the Corporation.

Article 4

MEETINGS OF THE BOARD OF DIRECTORS

Section 4.1 Meetings and Notice. Regular meetings of the Board may be held without notice at such time and place either within or outside the State of Georgia as shall from time to time be determined by the Board. One regular meeting each calendar year shall be designated as the annual meeting at which the election of directors and officers will be held.

Special meetings of the Board may be held within or without the State of Georgia upon at least two days prior notice to the Directors of the date, time, and place of the meeting. Notice shall be given in person, by hand, by nationally recognized overnight courier, by facsimile, or by electronic transmission. The notice for a special meeting shall specify the general nature of the business to be transacted and/or the purpose for which such a special meeting was called.

Board meetings may be called by notice of the Chairman (or pursuant to Section 6.1 by the Vice Chair of the Executive Committee) and may also be called upon the request of one-third of the Directors then in office.

Section 4.2 Waiver of Notice. Whenever any notice is required to be given by law or under the provisions of the Articles of Incorporation, or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto. Attendance at a meeting by a person entitled to notice shall constitute a waiver of proper notice of such meeting, except where attendance is for the express purpose of objecting to the transaction of business because the meeting is not lawfully called or convened.

Section 4.3 Quorum. One-third of the Directors then in office shall be necessary and sufficient to constitute a quorum for the transaction of business, and the act of a majority of the Directors present and voting at a duly constituted meeting of the Board shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by the Articles of Incorporation or by these Bylaws.

Section 4.4 Action Without a Meeting. Any action which may be taken at a meeting of the Board of Directors may be taken without a meeting if a consent or consents in writing setting forth the action so taken shall be signed by all of the members of the Board of Directors or the

member of the committee, as the case may be, and shall be filed with the minutes of the Corporation.

Section 4.5 Participation by Conference Telephone. Members of the Board of Directors or of any committee designated thereby may participate in a meeting of the Board or such committee by means of a conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other. Participation by conference telephone or similar communications equipment shall constitute presence in person at such meeting. When such a meeting is conducted by means of conference telephone or similar communications equipment, the minutes recording any action taken at such meeting, shall also note who participated in person, and who participated by alternative communications.

Article 5

COMMITTEES AND ADVISORY BOARDS

Section 5.1 Board Committees Generally. The Board may appoint two or more persons from among its own number (except in the case of the Executive Committee, which shall have at least three members) to serve as special or standing Board committees, such as the Board may determine are necessary, which shall have such powers and duties as shall from time to time be prescribed by the Board. The Chairman of the Board may appoint a Chairman and, if thought desirable, a Vice Chairman of each such Committee from among its members as so appointed. Except as otherwise provided by Georgia law, the Articles of Incorporation, these Bylaws, or resolutions of the Board, each Board committee may exercise the authority of the Board. However, in no event shall a Board committee have the authority to:

- (1) appoint or remove directors, or fill vacancies on the Board or any of its committees;
- (2) act on a sale, lease, exchange, mortgage, or other disposition or encumbrance of more than ten percent of the assets of the Corporation;
- (3) adopt, amend, or repeal the Articles of Incorporation or Bylaws;
- (4) act on plan of merger, consolidation, dissolution or affiliation;
- (5) increase or decrease the number of Directors on the Board of Directors; or
- (6) amend or repeal any resolution of the Board of Directors

All members of Board committees shall serve at the pleasure of the Board. The Board of Directors or Chairman may invite non-Board members to sit on standing committees as non-voting members. Rules governing procedures for meetings of any committee of the Board shall be established by the Board of Directors, or in the absence thereof, by the committee itself. Actions taken by Board committees shall be promptly reported to the Board, but need not be ratified by the Board unless otherwise required by statute, these Bylaws, or committee procedures imposed by the Board.

Section 5.2 Executive Committee. The Executive Committee shall be a Board Committee composed of Board members, including at least three Directors who are not employees of the Corporation, as may be nominated from time to time by the Board Chair and appointed by a majority of all Directors in office. Members shall include but shall not be limited to the following officers of the Corporation, if such officers are also members of the Board of Directors: the

Chairman of the Board, one or more Vice Chairmen. The President shall be a non-voting member of the Executive Committee. Except as otherwise provided by the Code, Georgia law, the Articles of Incorporation, or these Bylaws, and subject to the limitations of Section 5.1, the Executive Committee shall have authority to transact such business as shall be necessary for the administration and operation of the Corporation between board meetings. In addition, the Executive Committee shall have such other power as shall, from time to time, be vested by the Board and shall be subject to such procedures and other requirements as shall be set forth in a committee charter adopted by the Board.

Section 5.3 Task Groups or Other Non-Board Committees. The Board of Directors or Chairman may establish such other non-Board committees or task groups as are determined necessary or useful for the business and operations of the Corporation. These committees may not exercise the authority of the Board, but shall have only such duties and authorities as shall from time to time be prescribed by the Board or Chairman. The Chairman shall have authority to make appointments to each committee or task group, to designate the chair thereof, to fill vacancies in, to change the size or membership of, and to discharge any such committee or task group, as he or she deems appropriate. The delegation of duties or authority to any committee shall not operate to relieve the Board of Directors or any member of the Board from any responsibility imposed by law. Rules governing procedures for meetings of any committee or task group shall be established by the Board of Directors or Chairman, or in the absence thereof, by the committee itself.

Section 5.4 Advisory Boards. The Board of Directors may create one or more advisory boards, for such terms as deemed fit by the Board of Directors. Such advisory boards shall have no vote or governance role, but shall serve the Board of Directors in specified advisory capacities.

Article 6

OFFICERS

Section 6.1 Number and Positions; Succession in Certain Instances. The Board shall appoint a Chairman of the Board, one or more vice chairmen of the Board and a Secretary of the Board. The Board shall also appoint, as officers of the Corporation, a President, a Treasurer and the Board may also appoint one or more vice presidents and assistant vice chairmen, assistant secretaries, and assistant treasurers. The same person may hold two or more offices. Except as otherwise provided, the officers may, but need not be, Directors of the Corporation. The Board may appoint such other officers and agents as it shall deem necessary, who shall exercise such powers and perform duties as shall be determined from time to time by the Board.

Notwithstanding anything to the contrary herein, in the event of the death of the Chairman of the Board or the determination by more than half of the Directors then in office (as evidenced in writing) that the Chairman is unable to discharge the powers or duties of that office the Executive Committee shall have the powers and responsibilities in connection with the appointment of a new Chairman of the Board as shall be set forth in a committee charter adopted by the Board. The Vice Chairman of the Executive Committee is authorized to call Board

Meetings pursuant to Section 4.1 for the purposes specified in such committee charter until such time as a new Chairman is appointed.

Section 6.2 Term of Office. The Board of Directors shall appoint officers of the Corporation, who shall serve for a term of one (1) year or until their successors are appointed and qualify in their stead. Officers may be reappointed without limitation as to the number of terms they may serve. Any officer may be removed at any time with or without cause when, in the sole judgment and discretion of the Board of Directors, it is determined by a majority vote of the Board that such officer should no longer serve in the position. If the office of any officer becomes vacant for any reason, the Board of Directors shall fill the vacancy. In case of the absence or disability of an officer of the Corporation, or in any other case that the Board of Directors may deem sufficient reason therefore, the Board of Directors, by a majority vote, may delegate for the time being any or all of the powers or duties of any officer to any other officer, Director, or any other person.

Section 6.3 The Chairman of the Board. The Chairman of the Board shall have overall responsibility and authority for the direction and activities of the Corporation and may delegate his authority to such officer or officers of the Corporation as he, in his sole discretion, deems appropriate. The Chairman of the Board shall be a Director of the Corporation, shall call meetings of the Board of Directors and Executive Committee to order, and shall act as chairman of such meetings. The Chairman of the Board shall be an *ex officio* a member of all standing committees, unless otherwise provided in the resolution appointing the same and have such other rights, duties, and powers as are authorized by the Board of Directors from time to time.

Section 6.4 President. The President shall have duties related to fundraising, providing counsel to the Chairman, and serving as a spokesperson for the Corporation, and shall have such other duties and responsibilities as shall be assigned to him or her, from time to time, by the Board of Directors or the Chairman.

Section 6.5: Vice Chairmen. Each Vice Chairman duly appointed shall perform such duties and responsibilities as shall be assigned to them from time to time by the Board of Directors or Chairman.

Section 6.6: Assistant Vice Chairmen. If the Board of Directors elects to fill the position, any assistant vice chairman shall, as prescribed by the Board or Chairman, perform such duties as the Board of Directors or Chairman shall prescribe.

Section 6.7 The Secretary The Secretary or an assistant secretary shall attend all meetings of the Board and record all votes and the minutes of all proceedings in a book or electronic file to be kept for that purpose, and shall perform like duties for the standing committees when required. The Secretary shall give, or cause to be given, such notice as is required of all meetings of the Board of Directors and shall have such other rights, duties, and powers as are authorized by the Board of Directors from time to time. The Secretary shall keep in safe custody the seal of the Corporation and, when authorized by the Board, affix the same to any instrument requiring it, and

when so affixed it shall be attested by the signature of the Secretary, or by the signature of the Treasurer or an assistant secretary.

Section 6.8 Assistant Secretaries. If the Board of Directors elects to fill the position, any assistant secretary shall, in the absence or disability of the Secretary or as prescribed by the Board or Chairman, perform the duties and exercise the powers of the Secretary, and shall perform such other duties as the Board of Directors or Chairman shall prescribe.

Section 6.9 The Treasurer. Except as the Board of Directors may otherwise determine, the Treasurer shall be responsible for all funds and securities of the Corporation and shall supervise the keeping of full and accurate accounts of receipts and disbursements in books belonging to the Corporation. The Treasurer shall, consistent with Article 7 of the Bylaws, supervise the management of the funds of the Corporation, shall ensure accomplishment of an annual audit of the Corporation's books by an independent agent and shall render to the Chairman of the Board of Directors, at the regular meetings of the Board or whenever they may require it, an account of all his transactions as Treasurer and of the financial condition of the Corporation. If required by the Board of Directors, the Treasurer shall give the Corporation a bond in such sum and with such surety or sureties as shall be satisfactory to the Board for the faithful performance of the duties of the office, and for the restoration to the Corporation, in case of death, resignation, retirement or removal from office, of all books, papers, vouchers, money, and other property of whatever kind in possession or under the control of the Treasurer, belonging to the Corporation. The Treasurer shall also have such other rights, duties, and powers as are authorized by the Board of Directors or Chairman from time to time.

Section 6.10 Assistant Treasurers. If the Board of Directors elects to fill the position, the assistant treasurers in the order of their seniority shall, in the absence or disability of the Treasurer, perform the duties and exercise the powers of the Treasurer, and perform such other duties as the Board or Chairman shall prescribe.

Section 6.11 Other Officers and Agents. In addition, the Board of Directors shall designate, or shall direct the Chairman to designate, from among the senior staff positions of the Corporation, those other officers or agents, such as the Executive Director, deemed necessary by the Board to ensure the effective daily operation of the Corporation. The Chairman shall cause the Executive Director or other officer to publish and keep current the specific responsibilities for each such officer or agent.

Article 7

FISCAL MATTERS

Section 7.1 Deposits. The Board of Directors, Chairman or other officer designated by the Chairman shall select banks, trust companies or other depositories in which all funds of the Corporation not otherwise employed shall, from time to time, be deposited to the credit of the Corporation.

Section 7.2 Checks. All checks or demands for money and notes of the Corporation shall be signed by such officer or officers or such other persons as the Board of Directors, Chairman or other officers designated by the Chairman may from time to time designate.

Section 7.3 Fiscal Years and Annual Budget. The fiscal year of the Corporation shall be the fiscal year of the government of the United States unless otherwise set by the Board of Directors from time to time. An officer or officers designated by the Chairman will prepare the annual operating budget for approval by resolution of the Board of Directors.

Section 7.4 Contracts. The Board of Directors or Chairman may authorize any officer or officers, agent or agents of the Corporation, so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances.

Section 7.5 Endowments. The Board of Directors may establish on behalf of the Corporation any endowments for the general purposes or for any special purpose of the Corporation.

Section 7.6 Designated Contributions. The Corporation may accept any designated contribution, grant, and bequest or devise consistent with its general tax-exempt purposes, as set forth in the Articles of Incorporation. As so limited, donor designated contributions will be accepted for special funds, purposes or uses, and such designations generally will be honored. However, the Corporation shall reserve all right, title and interest in and to and control of such contributions, as well as full discretion as to the ultimate expenditure or distribution thereof in connection with any special fund, purpose or use. Further, the Corporation shall retain sufficient control over all donated funds (including designated contributions) to assure that such funds will be used to carry out the Corporation's tax-exempt purposes.

Section 7.7 Seal. The corporate seal shall be in such form as the Board of Directors may from time to time determine.

Article 8

LIMITATION OF LIABILITY, INDEMNIFICATION AND INSURANCE

Section 8.1 Limitation of Liability. The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director, officer, employee or agent of the Corporation (including the heirs, executors, administrators or estate of such person) from and against any and all claims and liabilities to which such person shall become subject by reason of his or her having heretofore or hereafter been a director, officer, employee or agent of the Corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him or her as such director, officer, employee or agent to the full extent permitted under Section 14-3-851 and 14-3-856 of the Georgia Nonprofit Corporation Code or any successor

provisions of the laws of the State of Georgia to the fullest extent allowed thereunder; provided however, that no such person shall be indemnified against, or be reimbursed for, any expense incurred in connection with any claim or liability arising out of any appropriation of any business opportunity of the Corporation, any act of omission not in good faith or which involved international misconduct or a knowing violation of law, or any transactions from which he or she derived an improper personal benefit. The rights accruing to any person under the Section 8.1 shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. The Corporation, its directors, officers, employees and agents shall be fully protected in taking any action or making any payment under this Section 8.1 or in refusing to do so in reliance upon the advice of counsel to the Corporation.

Section 8.2 Insurance: The Corporation may procure and maintain insurance on behalf of a person in that person's official capacity against liability asserted against and incurred by the person in or arising from that capacity, whether or not the Corporation would have been required to indemnify the person against the liability under this Article 8.

Article 9

AFFILIATES

State and local affiliates of the Corporation may be established to further the exempt educational and charitable purposes of the Corporation and to establish local leadership, administration, and supervision of programs. Recognition of and affiliation with state and local programs shall be in accordance with terms and procedures established by the Board. Such terms and procedures shall ensure that all state and local affiliates are organized and operated in a manner consistent with (1) the purposes of the Corporation and (2) recognition of tax-exempt status pursuant to Section 501(c)(3) of the Internal Revenue Code.

Article 10

AMENDMENTS

The Articles of Incorporation and these Bylaws may be amended, altered, or repealed at a meeting of the Board by a majority vote of the members of the Board of Directors in office, at any regular or special meeting of the Board.

BYLAWS OF COMMUNITIES IN SCHOOLS OF MICHIGAN

A NON-PROFIT CORPORATION

ARTICLE I.

Section 1. NAME: The name of the organization will be COMMUNITIES IN SCHOOLS OF MICHIGAN

Section 2. OFFICE: The principal office will be in the greater Lansing area of Michigan.

ARTICLE II.

Section 1. PURPOSE: The purposes for which the corporation is organized are:

- a. To surround students with a community of support, empowering them to stay in school and achieve in life.
- b. To do any and all things necessary in order to realize the purposes herein set forth, which are exclusively charitable, scientific or educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and to the extent with the preceding clause, to engage in any lawful activity or activities for which corporations may be organized under current Michigan law; and the foregoing clauses will be construed as both object and purposes and the foregoing enumeration of specific objects and purposes will not limit or restrict in any manner the objects and powers of this corporation.

ARTICLE III.

BOARD OF DIRECTORS

Section 1. GENERAL POWERS: Except as otherwise provided in the Articles of Incorporation or in these Bylaws, all the corporate powers are vested in and exercised by the Board of Directors. The Board of Directors may by general resolution delegate to committees of their own number, such powers as they may see fit.

Section 2. NUMBER, NOMINATIONS, ELECTIONS AND TERM:

NUMBER AND QUALIFICATION:

The Board will consist of at least five (5) Directors. Subject to the approval of the Board of Directors, any person is eligible for Directorship on the Board pending a full background check. The Board of Directors will include a diverse set of individuals reflecting a wide-range of backgrounds and skill sets. Board members will review and sign all onboarding paperwork, and policies before their tenure as Director begins.

NOMINATIONS: At least twenty days prior to a regular Board Meeting, the Nominating Committee will present to the Board of Directors a slate of nominees to be elected to serve on the Board of Directors. Other candidates may be nominated by the Directors of the Board to those selected by the Nominating Committee provided that the nominee's willingness to serve

has been determined in advance of the nomination and the Director nominating the candidate has provided that candidate's name and resume to the Nominating Committee at least 30 days prior to a Regular Board meeting.

ELECTIONS: Directors will be elected at a regular Board Meeting by a majority vote of the Directors present.

TERM: Directors will take office immediately upon approval by the Board at a regular Board Meeting. Directors are elected to one-year terms and may serve ten (10) consecutive terms. All previous terms served will be reset at the March 22, 2021 Board Meeting. Any Director elected at the March 22, 2021 Board Meeting will begin his or her first year of service under the term limits noted in this paragraph.

A Director that has served ten (10) consecutive full terms may be reconsidered for election to the Board after a full year has passed since the date the Director last served.

In the event of the death, resignation, retirement, removal or disqualification of a Director during his/her/their/their elected term of office, his/her/their/their successor will be elected to serve only until the expiration of the term of his/her/their/their predecessor.

In the event that a Director is brought on to fill the remainder of a previous Director's term, the new Director will have a maximum of 10 terms beginning at his/her/their election to a full term.

VACANCIES: Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining Directors even though less than a quorum, or by the sole remaining Director. A Director so elected to fill a vacancy will serve until the next annual meeting.

Section 3. RESIGNATIONS: Officers or Directors may resign at any time by giving written notice of such resignation to the Board of Directors.

Section 4. REMOVAL: A Director may be removed with cause upon the approval of two-thirds of the other Directors then in office. For purposes of this Section, "cause" shall mean (i) conduct by a Director which becomes a serious impediment to the conduct of the Board of Directors' business or brings public disrepute to the Corporation; or (ii) the demonstration by a Director of an inability or unwillingness to assume the responsibilities of a Director of the Corporation, by reason of excessive absences, or as otherwise determined by a two-thirds vote of the other Directors then in office.

ARTICLE IV.

Section 1. Committees. The Board of Directors may, by resolution and from time to time, establish one or more special or standing committee(s) as it deems appropriate. The Directors will make the determination of the size and composition of each committee. Each committee will have and may exercise such powers as are prescribed in the resolution of the Board establishing such committee and as set forth in the applicable committee charter, provided, however, that no committee will have the power or authority to take any action which a

committee is prohibited by law from taking or that is outside of the authority granted in its charter.

Section 2. Standing Committees. Each standing committee of the Board will operate pursuant to a charter which has been approved by the Board and which describes the mission, composition, authorization, and responsibility of the committee. Such charters will be reviewed at least annually by each committee and will recommend changes to the committee tasked with corporate governance, which will make recommendations for changes to the Board. The standing committees of the Board, which may be modified by resolution by the Board, are as follows:

- A. Executive Committee
- B. Audit, Finance & Investment Committee
- C. Governance Committee
- D. Nominating Committee
- E. HR & Personnel Committee

Section 3. Committee Appointments and Chair. All committee appointments will be made by the Chair of the Board, consistent with the requirements of any applicable committee charter and with the consent of the Executive Committee. The Chair of the Board will designate one member of each committee to serve as the Chair of the committee.

Section 4. Removal. The Chair of the Board, with the consent of the Executive Committee, will have the authority to remove any committee member who is absent without excuse from three (3) consecutive duly convened meetings of a committee. The Chair of the Board will have the power and discretion to excuse any absence.

Section 5. Vacancies. Any vacancy in the membership of any committee will be filled by the Chair of the Board with the consent of the Executive Committee, subject to the requirements for membership on the committee set forth in its committee charter or in the resolution of the Board of Directors designating the committee.

Section 6. Meetings. Meetings of committees will be held at such times and dates as may be determined from time to time by the Chair of the committee or as otherwise set forth in the applicable committee charter in order to fulfill the committee's responsibilities.

Section 7. Quorum and Voting. Unless otherwise expressly provided in these Amended and Restated Bylaws, any committee charter, or in the resolution of the Board of Directors designating a committee, a majority of the committee will constitute a quorum, and the act of a majority of the members present at a meeting at which a quorum is present will be the act of the committee.

Section 8. Committee Procedures and Records. Each committee may not adopt rules for its own governance inconsistent with the Articles of Incorporation of the Corporation, these Amended and Restated Bylaws, any committee charter, or any other policies adopted from time to time by the Board of Directors or applicable law. Each committee will keep regular minutes of its meetings and records of its actions and will report the same from time to time to the Board. Each committee will regularly deliver to the Chair of the Board copies of its minutes and records.

Section 9. Other Committees. The Board of Directors may appoint such other committees as it deems advisable, not inconsistent with these Bylaws. The designation of any committee and the delegation thereto of authority will not operate to relieve the Board of Directors, or any Director thereof, of any responsibility or liability imposed upon it or him/her/them by law.

ARTICLE V.

MEETINGS OF DIRECTORS

Section 1. ANNUAL MEETING: The annual meeting of the Board of Directors of this organization will take place on a date in March to be determined by the Board of Directors, at a place designated by the Chair. Notice of the time and place of such meetings will be given, in writing, at least two weeks in advance.

Section 2. QUORUM: A quorum to transact business at any meeting of the Board of Directors will consist of a majority of the currently serving Board of Directors.

Section 3. REGULAR MEETINGS: The organization will hold regular meetings at such times as are designated by the Chair. At least 10 days advance written notice will be given for each meeting.

Section 4. SPECIAL MEETINGS: Special meetings of the Board of Directors for a specific purpose may be called at any time by the Chair or by the request of at least five (5) board Directors. The specific purpose must be stated in the notice and no other business will be transacted at that meeting. Notice must be given not less than fourteen (14) days prior to any special meeting. Such notice may be given by any means of communication. Meetings will be held at such time and place as will be fixed by the Chair.

Section 5. ATTENDANCE: All Directors are expected to attend all meetings.

Section 6. MANNER OF ACTING: Except as otherwise provided in these bylaws, the act of the majority of the Directors present at a meeting at which a quorum is present will be the act of the Board of Directors.

Section 7. PRESUMPTION OF ASSENT: A Director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken will be presumed to have assented to the action taken unless his/her/their/they contrary vote is recorded or his/her/their/they dissent is otherwise entered in the minutes of the meeting or unless he/she/they will file his written dissent to such action with the person acting as the secretary of the meeting before adjournment thereof, or will forward such dissent by registered mail to the Secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent will not apply to a director who voted in favor of such action.

Section 8. Written Consents. Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting if, before or after the action, all members of the Board then in office or of the committee consent thereto in writing or by electronic transmission. The written consents will be filed with the minutes of proceedings of the Board or committee. Such consents will have the same effect as a vote of

the Board or committee for all purposes.

Section 9. Remote Communication. Members of the Board of Directors, or any committee designated by the Board, may participate in a meeting of the Board or committee by means of conference telephone or other means of remote communication by virtue of which all persons participating in the meeting may hear or read the comments of each other contemporaneously, if all participants are advised of the means of remote communication in use and if the names of the participants in the meeting are divulged to all participants. Participation in a meeting pursuant to this Section will constitute presence in person at such meeting.

Section 10. Diversity and Inclusion. The Board of Directors will annually adopt a Diversity and Inclusion policy applicable to Directors that reflect CIS of Michigan's commitment to Diversity, Equity, and Inclusion and aligns with the CIS of Michigan Belief Statement.

Section 11. Conflicts of Interest. The Board of Directors will annually adopt conflict of interest policy applicable to Directors.

Section 12. Fiduciary Duties. All Directors will observe and conduct themselves at all times consistent with and be subject to any and all fiduciary duties imposed by law on directors of a nonprofit corporation, as provided for by applicable law, and including but not limited to the duty of care and the duty of loyalty.

ARTICLE VI.

OFFICERS

Section 1. OFFICERS: Officers of the Corporation will consist of a Chair, a First Vice Chair, a Second Vice Chair, Treasurer, Secretary, and Executive Director and such other officers as the Board of Directors may from time to time elect.

Section 2. NOMINATION: At least 20 days prior to the Annual Meeting, the Nominating Committee will present a slate of candidates for each office to be filled. Other candidates may be nominated by the Directors to those selected by the Nominating Committee provided that the nominee's willingness to serve has been determined in advance of the nomination.

Section 3. ELECTIONS: Officers will be elected at the Annual Meeting of the Board of Directors by a majority of the Directors present. Officers will assume their duties immediately after the Annual Meeting and will serve for a one-year term and until their successors are duly elected, or upon their resignation.

Section 4. CHAIR OF THE BOARD OF DIRECTORS: The Chair of the Board of Directors will preside at all meetings of the Board of Directors and will perform all other such duties as are incidental to his/her/their office or may properly be required of him/her/them by the Board of Directors. He/she/they will be an ex-officio member of all committees.

Section 5. FIRST VICE-CHAIR OF THE BOARD OF DIRECTORS: The First Vice-Chair of the Board of Directors will serve in the absence of the Chair of the board of directors and will have such

responsibilities as determined by the Chair. The First Vice Chair will serve as the Chair of the Governance Committee.

Section 6: SECOND VICE-CHAIR OF THE BOARD OF DIRECTORS: The Second Vice-Chair of the Board of Directors will serve in the absence of the First Vice-Chair of the Board of Directors and will have such responsibilities as determined by the Chair.

Section 7. TREASURER: The Treasurer will:

- a. Have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such depositories as will be selected in accordance with the provisions of these bylaws;
- b. Ensure that the corporation's internal fiscal control procedures are in place, and that they are based on generally accepted accounting practices;
- c. Prepare, or cause to be prepared a true statement of the corporation's assets and liabilities as of the close of each fiscal year, all in reasonable detail, which statement will be made and filed at the corporation's registered office or principal place of business in the State of Michigan within four months after the end of such fiscal year and thereafter kept available for a period of at least ten years;
- d. Review financial reports provided by CIS of Michigan staff ahead of time including balance sheets and income statements at each board meeting; and
- e. In general, perform all of the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him/her/them by the Chair, Executive Directors or by the Board of Directors, or by these bylaws.

Section 8. SECRETARY: The Secretary will:

- a. Keep the minutes of the meetings of the Board of Directors and of all Executive Committees in one or more files provided for that purpose;
- b. See that all notices are duly given in accordance with provisions of these bylaws or as required by law;
- c. Be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents the execution of which on behalf of the corporation under its seal is duly authorized; and
- d. In general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him/her/them by the Chair or by the Board of Directors, or within these bylaws.

Section 9. EXECUTIVE DIRECTOR: The Executive Director will:

The Executive Director will in general, supervise and control all the business and affairs of the Corporation, will make reports to the Board of Directors and will perform all other such duties as are incident to the position or may properly be required of him/her/them by the Board of Directors. He/she/they/they will attend all Board of Directors and all committee meetings

ARTICLE VII.

MISCELLANEOUS

Section 1. Debts: Communities In Schools of Michigan, Inc. Executive Committee authorize the Executive Director to expend funds in the day to day operation of the organization and enter into contracts and agreements so as to achieve the Goals and Objectives of the organization. The Executive Director will report all such agreements and expenditures to the Executive Committee and/or the CIS Michigan Board in a timely manner and document such activities consistent with normal accounting practices. If, in the case of emergency, and expenditure arises that is not within the Board-approved budget, the Executive Director must get approval on all expenditures over \$2,500.00 from the Chair of the board. If the emergency expenditure exceeds \$5,000 approval from the entire Executive Committee is required.

Section 2. SEAL: The seal of the corporation will be circular in form and will bear on its outer edge the words "Communities In Schools of Michigan, Inc." or the abbreviation "CISMI, Inc." and elsewhere thereon the words and figures "Corporate Seal." The Board of Directors may change the form of the seal or the inscription thereon at its pleasure. The Secretary is responsible for care and maintenance of the corporate seal.

Section 3. SALARIES: The Directors of this corporation will receive no compensation for their services as directors but may receive reimbursement for expenditures incurred on behalf of the corporation; such expenditures being approved in advance.

Section 4. INVESTMENTS: The corporation will have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and reinvest any funds held by it, according to the judgment of the Board of Directors, without being restricted to the class of investments which a Director is or may hereafter be permitted by law to make or any similar restriction; provided, however, that no action will be taken by or on behalf of the corporation if such action is a prohibited transaction or would result in the denial of the tax exemption under Section 503 or Section 504 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

Section 5. LOANS: No loans will be made by the corporation to its officers, directors, or employees. This does not prevent the Executive Committee from reviewing and approving a salary advance for employee in an extenuating circumstance arises.

Section 6. FISCAL YEAR AND AUDITS:

- a. The fiscal year of the corporation will be set by the Board of Directors.
- b. The books of the corporation and of its fiscal agent will be audited, reviewed, or compiled annually as directed by the Board of Directors.

ARTICLE VIII.

EXEMPT ACTIVITIES

Notwithstanding any other provision of these Bylaws, no director, officer, employee or representative of this corporation will take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or by an organization contributions to which the deductible under Section 170 (c) (2) of such code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IX.

AMENDMENTS

Amendments to the Articles of Incorporation or to these Bylaws can be made by the Board of Directors, in regular meeting assembled, either annual or special, and if special, then the purpose of the meeting with the proposed amendment or amendments must be stated in the call; provided, however, the vote of the majority of the Directors then in office will be required to amend the Articles of Incorporation.

ARTICLE X.

DISSOLUTION

This Corporation may be dissolved in accordance with the provisions of the Michigan General Statutes. Upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation then remaining in the hands of the Board of Directors will be distributed, transferred, conveyed, delivered, and paid over to such non-profit institutions or organizations and upon such terms and conditions and in such amounts and proportions as the Board of Directors may determine and designate, to be used by such non-profit organizations or institutions receiving the same for such similar or kindred purposes as are set forth in the Article of Incorporation of the Corporation and any and all amendments thereto; provided, however, that such corporation or association must be exempt under Section 501 (c) (3) of the United States Internal Revenue Code, and such other subsequent provisions of the United States Internal Revenue Code as may later be enacted relating to such exemptions.

I, _____ the duly elected, qualified and acting Secretary of

COMMUNITIES IN SCHOOLS OF MICHIGAN, INC., do hereby certify that the foregoing are original and duly adopted bylaws of COMMUNITIES IN SCHOOLS OF MICHIGAN, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation

this the _____ day of _____ 20_____.

Secretary

Approved:

Chair of Board of Directors

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

***This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT
for
COMMUNITIES IN SCHOOLS OF MICHIGAN, INC.***

ID NUMBER: 71032T

***received by facsimile transmission on October 12, 2011 is hereby endorsed
Filed on October 13, 2011 by the Administrator.***

***The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.***



***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 13TH day
of October, 2011.***

Director

Bureau of Commercial Services

COMMUNITIES IN SCHOOLS OF MICHIGAN, INC.

ARTICLES OF INCORPORATION

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is: Communities In Schools of Michigan, Inc. (hereafter referred to as the "Corporation").

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

The nature of the activities to be conducted and the purposes to be promoted or carried out by the Corporation shall be exclusively charitable, scientific, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as amended ("IRC" or the "Code"), and for such purposes the Corporation may engage in any lawful act or activity for which a Corporation may be organized under the Nonprofit Corporation Act of the State of Michigan, Act 162 of the Public Acts of 1982 (the "Act") in furtherance of the following:

The Corporation will be dedicated to coordinating human services and delivering them to at-risk youth in Michigan and to their families through the supportive environment of the public schools or non-traditional education sites. The Corporation will endeavor to enable said youth and their families to have access to a broad range of needed social and educational services by establishing a coordinated delivery system of community resources within an educational setting. The objective of the Corporation will be to reduce the number of school dropouts in the Michigan area.

The Corporation shall do all other things and exercise all corporate powers necessary to carry out the Corporation's purposes, with all the powers conferred upon it by the provisions of the Michigan Nonprofit Corporation Act, as amended (the "Act"), subject to these Articles, the Bylaws of the Corporation and applicable law; provided, however, that all such activities shall be in furtherance of the Corporation's exempt purposes as defined by Section 501(c)(3) of the Code and the regulations promulgated therein.

The Corporation, including all activities incident to its purpose, shall at all times be conducted so as to be an organization described in Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code; (b) a corporation, contributions to which are deductible under Section 170(c)(2), Section 2055(a)(2)

or Section 2522(a)(2) of the Code; or (c) a nonprofit corporation organized under the laws of the State of Michigan pursuant to the provisions of the Act.

ARTICLE III

1. The Corporation is organized upon a nonstock basis.
2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is N/A. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitation of the shares of each class are as follows:
N/A
3.
 - a. If organized on a nonstock basis, the description and value of its real property assets are: none
 - b. The description and value of its personal property assets are: None
 - c. The Corporation is to be financed under the following general plan:
The Corporation will be financed through fees for service, grants, contributions, and loans.
 - d. The Corporation is organized on a Directorship basis.

ARTICLE IV

1. The name of the resident agent at the registered office is: The Corporation Company
2. The address of the registered office is: 30600 Telegraph Rd., Suite 2345, Bingham Farms, MI 48025-5720
3. The mailing address of the registered office, if different than above:

ARTICLE V

The names and addresses of the incorporators are as follows:

Name	Residence or Business Address
Loretta Smith	MC 3352, P.O. Box 75000, Detroit, MI 48275
Nick Metzger	5528 Portage, Rd., Portage, MI 49002
Ellen Hoekstra	110 W. Michigan Ave., Ste 700, Lansing, MI 48933
David Hecker	2661 E. Jefferson Ave., Detroit, MI 48207

ARTICLE VI

The Corporation shall have no members, and the care, control and disposition of its property and funds and the general management of its affairs shall be vested in its Board of Directors, whom shall be elected in accordance with its bylaws.

ARTICLE VII

No part of the property or net earnings of the Corporation shall inure to the benefit of or be distributable to the Corporation's directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph 2 hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VIII

Notwithstanding any other provision of these Articles, the Corporation shall in no manner be controlled or under the direction or acting in the substantial interest of any private individual, firm, corporation, partnership or association seeking to derive profit or gain there from or seeking to eliminate or minimize losses in any dealing or transactions with the Corporation.

ARTICLE IX

The duration of the Corporation is perpetual.

ARTICLE X

No member of the Board of Directors of the Corporation who is a volunteer director, as that term is defined in the Act, and no volunteer officer, shall be personally liable to the Corporation or to its shareholders or members, if any, for monetary damages for a breach of the director's or officer's fiduciary duty; provided, however, that this provision shall not eliminate or limit the liability of a director or officer for any of the following:

1. A breach of the director's or officer's duty of loyalty to the corporation or to its shareholders or members, if any;
2. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;
3. A violation of Section 551(1) of the Act;
4. A transaction from which the director or officer derived an improper personal benefit;

5. An act or omission of a director who is a volunteer director or an act or omission of a volunteer officer occurring before filing these Articles; or
6. An act or omission that is grossly negligent.

Furthermore, the Corporation hereby assumes all liability to any person other than the Corporation or its shareholders or members, if any, for all acts or omissions of a director who is a volunteer director (as defined in the Act) incurred in the good faith performance of the director's duties as such; provided, however, that the Corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code, or results in the imposition of tax under Section 4958 of the Code.

ARTICLE XI

The Corporation hereby assumes the liability for all acts or omissions of a volunteer if all of the following are met:

1. The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;
2. The volunteer was acting in good faith;
3. The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;
4. The volunteer's conduct was not an intentional tort; and
5. The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in Section 3135 of the Insurance Code of 1956, Act No. 218 of the Public Acts of 1956, being Section 500.3135 of the Michigan Compiled Laws.

Provided, however, that the Corporation shall not be considered to have assumed any liability of a volunteer to the extent such assumption is inconsistent with the status of the Corporation as an organization described in Section 501(c)(3) of the Code, or results in the imposition of tax under Section 4958 of the Code.

ARTICLE XII

If the Act is amended after filing these Articles to authorize the further elimination or limitation of the liability of directors or officers of nonprofit corporations, then the liability of members of the Board of Directors and of officers of the Corporation, shall be assumed by the Corporation

or eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of Code, or results in the imposition of tax under Section 4958 of the Code. No amendment or repeal of Article IX shall apply to or have any effect on the liability or alleged liability of any member of the Board of Directors or officer of the Corporation for or with respect to any acts or omissions of such director or officer occurring prior to the effective date of any such amendment or repeal.

ARTICLE XIII

Upon any dissolution or termination of the existence of the Corporation, all of its property and assets shall, after payment of the lawful debts of the Corporation and the expenses of its dissolution or termination, be delivered, conveyed and paid over to one or more charitable, scientific or educational organizations located in the State of Michigan and qualified as exempt organizations under Section 501(c)(3) of the Code, and described under Section 170(c)(2) of the Code, in such proportions and for such exclusively charitable, scientific or educational purposes as the Board of Directors may determine.

ARTICLE XIV

Reference in these Articles of Incorporation to sections of the Code shall be deemed to include references to the corresponding provisions of any future amendments to the Code and to the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XV

The Articles of Incorporation of the Corporation may be amended by the affirmative vote of two-thirds of the directors of the Corporation then in office; provided, however, that no amendment may be made which would cause the Corporation to no longer be qualified as an exempt organization described in section 501(c)(3) of the Code.

We, the incorporators, sign our names this 7th day of October, 2011.

[Signature]
Laurie R. Smith
Ellen Horlitzky

[Signature]
[Signature]
[Signature]

Resolution #2025-###

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2025; and

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

WHEREAS, the Parks Board at its December 11, 2024, meeting voted unanimously to approve the submission of the grant; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following projects:

MNRTF Letts Tennis Courts Rehabilitation and Construction	\$400,000
Parks Millage Match 26%	\$104,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of a grant application to the Michigan Natural Resources Trust Fund for the above project; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide funding with a minimum \$104,000 to match the grant authorized by the MNRTF.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the MNRTF for auditing at reasonable times in perpetuity.
3. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: December 12, 2024

GRANT NAME: Michigan Natural Resources Trust Fund – Letts Tennis Courts rehabilitation and construction

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2025

AWARD DATE: TBD

GRANT CYCLE: 2025

Check One: Annual X One-Time

FUND AMOUNT: \$400,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$400,000.00 (grant)
LAND	\$0.00
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$104,000 (minimum 26%)

GRANT PAYS FOR: reconstruction and construction

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

Grant is to resurface current 4 tennis courts and build an additional two courts along with painting for use for tennis and pickleball

Resolution #2025-###

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing has been contracted by the State of Michigan to be the Administrative Agency for the OS Reentry program in Clinton, Eaton and Ingham counties since October 1, 2017;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Economic Development and Planning, has the opportunity to earn bonuses for performance on Key Performance Metrics.

WHEREAS, this funding is an unrestricted bonus for performance;

WHEREAS, the award for \$24,937.87 does not require a local match and is for the following: Long-Term Housing Placements of \$14,078.21, Path to Economic Stability Initial Placements of \$10,228.66; and Leveraged Goods and Services of \$301.00.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Financial Empowerment funding in the total amount of \$24,937.87 for the period beginning on the date of council approval for the City of Lansing and ending on June 30, 2025.

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 grant funds.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: N/A

GRANT NAME: OS Reentry Key Performance Measurements-Bonus/Credits

DEPARTMENT: Economic Development and Planning-Office of Financial Empowerment

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Amber Paxton amber.paxton@lansingmi.gov

APPLICATION DATE: N/A

AWARD DATE: November 14, 2024

GRANT CYCLE: N/A

Check One: X Annual One-Time

FUND AMOUNT: \$24,937.87

(Breakdown below should total this amount)

GOODS & SERVICES	\$
PERSONNEL	\$
CONSTRUCTION	\$
LAND	\$
OTHER (Misc operating)	\$24,937.87

CITY MATCH (IF APPLICABLE): \$ N/A

GRANT PAYS FOR: These funds will be used for operating expenses for the Office of Financial Empowerment activities.

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

OS Reentry funds provide reentry services to people on parole and other eligible populations returning to the community. Eligible services are included in Schedule A (Statement of Work) in the Notice of Contract. We have been the Region 7 (Ingham, Clinton, Eaton counties) Administrative Agency for the OS Reentry program (formerly known as Offender Success) since Oct 1, 2017.

For our 6th year of the contract, we received these unrestricted bonus funds for meeting and exceeding the key performance metrics as per the attached documents.

Key Performance Measurements (KPM) – BONUS / CREDIT

Report Date:	November 14, 2024		
Agency/Vendor:	City of Lansing (Region 7)		
Contract #:	230000001360		
Agency Director:	Amber Paxton		
Financial Specialist:	Samuel Jonker-Burke		
KPM Evaluation Year (YR):	One		
Program Manager Approved:		Mariam Deland	Date: November 18, 2024
PMCD Manager Approved:		Ryan Powell	Date: November 15, 2024

SECTION 1:

Schedule A – Statement of Work Contract Activities: Key Performance Measures

Bonus and Credits

Bonus and Credit determinations for KPMs 1, 2, and 3 will be made annually based on the following baselines. Baselines were established using performance data from FY22 to estimate what average performance may be with the changes made to the service parameters and definitions in this Contract compared to previous contracts. The State reserves the right to adjust baselines annually. The maximum change to each tier will be a 5% increase or decrease to the tier. Changes will only be made if 4 or more OSAs fall within one given tier.

Key Performance Measures

Long-Term Housing Placement	Tier 1	Less than 40%	10% Credit
	Tier 2	41%-60%	Neutral Performance
	Tier 3	61% or more	10% Bonus
Path to Economic Stability Initial Placement	Tier 1	Less than 30%	7.5% Credit
	Tier 2	31%-60%	Neutral Performance
	Tier 3	61% or more	7.5% Bonus
Path to Economic Stability Retention	Tier 1	Less than 50%	7.5% Credit
	Tier 2	51%-64%	Neutral Performance
	Tier 3	65% or more	7.5% Bonus
Leveraged Goods and Services	\$1 paid for every \$100 in leveraged goods and services. There is a cap of \$25,000 per region annually.		Paid by January 31, 2026

Bonus and Credit determinations will be made by determining the Contractor's performance tier on each KPM. The Contractor will be subject to a credit on a KPM if the Contractor's annual performance on that KPM is 30 in Tier 1. The Contractor will receive a bonus on a KPM if the Contractor's annual performance on that KPM is in Tier 3. Performance in Tier 2 will neither result in a credit or a bonus.

OSAs can earn a bonus of \$1 for every \$100 leveraged annually according to the definition, capped at \$25,000 per OSAA annually.

Bonus Payment/Credit Schedule

The bonus/credit for KPM 1 will be 10% of the Contractor's Administration Costs billed during the Fiscal Year. The bonus/credit for KPMs 2 and 3 will each be 7.5% of the Contractor's Administrative Costs billed during the Fiscal Year. If the Contractor billed out \$30,000.00 in Administration Costs and performs in Tier 1 during the year on the Long-Term Housing Placement Rate KPM, \$3,000.00 (10%) credit would be assessed against funds deducted from the last invoice for the Contract year.

If the Contractor performed in Tier 3 for both their Path to Economic Stability Initial Placement and Retention KPMs but performed in Tier 1 on their Long-Term Housing Placement KPM, they would receive an overall bonus of 5% (15% - 10% = 5%). If they billed out \$30,000.00 in Administration costs, they would receive an additional \$1,500 for the bonus.

If a bonus payment is made and it is subsequently found that the bonus was earned using data that was falsified or inaccurate, intentionally, or unintentionally, the State reserves the right to recoup the bonus payment.

SECTION 2:

BONUS PAYMENT/CREDIT OUTCOMES:

Long-Term Housing Placement:

Tier 1: Less than 40% 10% Credit	Tier 2: 41% - 60% Neutral Performance	Tier 3: 61% or more 10% Bonus
		75.0000%

Result: ☒ Bonus ☐ Credit ☐ NA

Financial Specialist Comments:

Region 7's Long-Term Housing Placement percentage is 75.0000% which places it in Tier 3. By obtaining Tier 3 status, per the contract, Region 7 qualifies for a bonus.

Path to Economic Stability Initial Placement

Tier 1: Less than 40% 7.5% Credit	Tier 2: 41% - 60% Neutral Performance	Tier 3: 61% or more 7.5% Bonus
		62.0690%

Result: ☒ Bonus ☐ Credit ☐ NA

Financial Specialist Comments:

Region 7's Economic Stability Initial Placement percentage is 62.0690% which places it in Tier 3. By obtaining Tier 3 status, per the contract, Region 7 qualifies for a bonus.

Path to Economic Stability Retention

Year 1 – Establish baseline

Result: ☐ Bonus ☐ Credit ☒ NA

Financial Specialist Comments:

Leveraged Goods and Services

Amount of Leveraged Goods and Services provided (\$1 paid for every \$100 in leveraged goods and services. There is a cap of \$25,000 per region annually.)	\$30,196.24
--	--------------------

Result: ☒ Bonus ☐ Credit ☐ NA

Financial Specialist Comments:

Region 7's Leveraged Goods and Services totaled \$30,196.24. Per the contract, this qualifies Region 7 for a bonus.

SECTION 3:
TOTAL KPM BONUS/CREDIT SUMMARY

Bonus Total:		Credit Total:	
Long-Term Housing Placement	\$14,078.21	Long-Term Housing Placement	
Path to Economic Stability Initial Placement	\$10,558.66	Path to Economic Stability Initial Placement	
Path to Economic Stability Retention	N/A	Path to Economic Stability Retention	
Leveraged Goods and Services	\$301.00	Leveraged Goods and Services	

Net Bonus/Credit: \$24,937.87

Summary:

Region 7 has earned Tier 3 status for both Long-Term Housing Placement and Path to Economic Stability Initial Placement. As well as leveraging \$30,196.24 in goods and services.

Region 7's efforts for fiscal year 2024 has earned a KPM bonus of \$24,937.87.

CC: Ryan Powell, Contract Manager
 Mariam Deland, Program Manager
 Patrick England, Contract Monitor
 Maurice Hills, Community Liaison



CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK

DATE: 12-4-24

I, Jason Davis make the following disclosure under oath:
Name (please print)

PLEASE CHECK THE BOX AND FILL IN THE APPROPRIATE BLANKS FOR EACH OF THE FOLLOWING ITEMS

Yes No

1. ☒ ☐ I am an ☐ elected or ☐ appointed ☐ officer or ☒ employee of the City of Lansing holding the position of Lead Detention officer in the Police Department.

☐ ☒ I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department

☐ ☒ I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department.

2. ☐ ☒ I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from any City action detailed below. (Charter 5-505.1)

☐ ☒ I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2)
[Chapter 290.04(I) of the Code of Ordinances]

☐ ☒ I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]

☐ ☒ I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.

3. My City of Lansing position is:

☒ Full-time ☐ Part-time (less than 25 hours/wk) ☐ Unpaid

4. Name of the activity/business in question: Rockwell

5. Do you have ownership or interest in the activity/business? Yes _____ No X

Updated Feb 2022

6. Does this activity/business conduct business with the City of Lansing? Yes X No _____
If yes, please explain Jobs may come into the App in the city of Lansing

7. Does the activity/business depend on you being an employee of the City of Lansing?
Yes _____ No X
If yes, please explain: _____

8. Who are the clients/customers of the activity/business?
Any Subscriber

9. Does this activity/business require your using equipment/facilities of the City of Lansing?
Yes _____ No X
If yes, please explain: _____

10. Does the activity/business use any advertisements or circulars that reference your employment with the City of Lansing? Yes _____ No X
If yes, please attach copies.

11. Explain what you will be doing in the activity/business:
plowing driveways and sidewalks with personal equipment

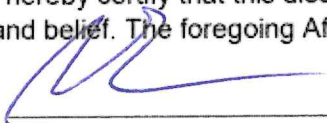
12. Explain why you believe a conflict may/may not exist with this activity/business:
no conflict

13. Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? Yes X No _____
If so, please describe:

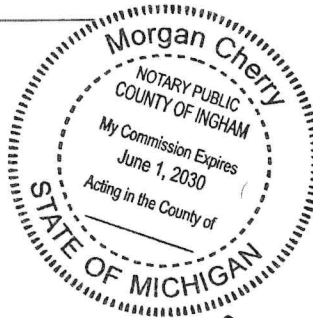
I pick and choose jobs that come into the App. I don't/won't take jobs in the city of Lansing as the distance from my house does not make sense

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.

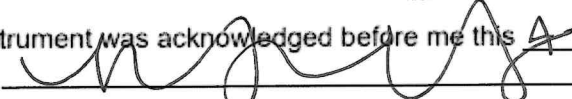
I hereby certify that this disclosure is complete and accurate to the best of my knowledge, information and belief. The foregoing Affidavit of Disclosure was executed on this 4 day of December, 2024



Signature of Filer



STATE OF MICHIGAN)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 4 day of Dec,
2024 (year), by  (Notary Signature)

Morgan Cherry (Print Name)

Notary Public, Ingham County,
Acting in Ingham County,
My Commission Expires: 6/1/30

ATTACHMENT TO AFFIDAVIT OF DISCLOSURE

Please provide additional information about your outside business or employment. Of special interest to the Board is how the activities of the business or employment may directly or indirectly affect the City. This disclosure is about information and is not an indication of any anticipated conflict of interest or suspected wrongdoing. Therefore, please describe for the Board what it is you actually do and be detailed and specific. You are not required to limit your disclosure only to the following questions. For each business, include in your answer such things as:

- What is the form of your business entity and what percentage do you own? _____;
I don't own the business - App based - 0 %
- Are you self-employed? _____
- Who is your employer, if applicable? Quick Glow
- What are the things you actually do in the business? glow snow
- Who are your clients and who receives your goods or services? Subscribers
who use the App
- How and where are your services performed? performed by myself with
my equipment at the subscriber's address
- How often do you do outside work?
minimal depends on season
outside work of the city of Lansing is none,

Does your business or employer contract with the City? NO

- In performing your business or outside employment, do you use any City facilities or equipment?

NO If so, describe: _____

- Is any of your business or employment conducted in the City? Yes If so, describe:

It could be, depending on subscribers address where they
would want service

- Does your business advertisement or circulars, if any, contain any reference to the City or your City employment? _____

NO

- Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? If so, please describe: I pick the jobs on the App and can accept or

decline jobs I want.

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.

LANSING CITY CHARTER

(Excerpt)

5-505 CONFLICT OF INTEREST

.1 At least ten (10) days prior to the first of any of the events set forth in (A), (B), (C), (D), and (E) below, a City officer or employee who may derive any income or benefit, directly or indirectly, from a contract with the City or from any City action, shall file an affidavit with the City Clerk detailing such income and benefit to be derived:

- (A) The bidding of the contract;
- (B) The negotiation of the contract;
- (C) The solicitation of the contract;
- (D) The entry into the contract;
- (E) Any City action by which the City officer or employee may derive any income or benefit, directly or indirectly.

The above provisions shall not apply to individual or collective bargaining agreements pursuant to which a City officer or employee directly or indirectly receives income or benefits in the form of official remuneration as an officer or employee, or any City action pursuant to which a City officer or employee directly or indirectly receives income or benefit as a member of the public at large or any class thereof. At the first regularly scheduled City Council meeting following the filing of an affidavit pursuant to this section, the City Clerk shall notify the City Council of such filing. In particular cases and for good cause shown, the Board may waive the ten (10) day prior notice requirement contained herein.

.2 An officer or employee who has any other conflict between a personal interest and the public interest as defined by State law, this Charter, or ordinance shall fully disclose to the City Attorney the nature of the conflict.

.3 Except as provided by law, no elective officer, appointee or employee of the City may participate in, vote upon or act upon any matter if a conflict exists.

Jackson, Brian

From: Mitch Rice <ricem1957@gmail.com>
Sent: Monday, January 6, 2025 12:15 PM
To: City Council; Clerk, City
Subject: [EXTERNAL] Council President & Vice for 2025

To: City Council members;

We recommend and support Ryan Kost for Council President & Tamera Carter for Vice President for 2025.

Mitch & Candy Rice
2nd ward residents

You will not be called to speak unless all required blanks on this form are completed.



Public Comment on City Government Matters Registration

*The City of Lansing welcomes and encourages public comment relating to City Government Related Matters. In order to facilitate public input, you **MUST** complete this card and submit it to the City Clerk or City Clerk Staff prior the close of registration as announced by the City Clerk.*

Each member of the public who has registered to speak will have up to a total of three minutes to address Council on City Government Related Matters that concern them. A **City Government Related Matter** is an issue or topic relevant to the operation or governance of the City.*

Topic(s) to be addressed BWL

Name (print) Linda Keefe E-Mail (optional) lmkeefe@outlook.com

Address (street, city, zip) 6215 Somerset Rd, Lansing MI 48911

Company or organization represented, etc. (if applicable) _____

Signature Linda Keefe Pronouns _____

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
- Direct your comments to the Council President.
- No speaker called upon to speak shall by speech or conduct disturb, disrupt, delay, interfere with, or otherwise impede the orderly conduct of the Council meeting.
- No personal attacks or defamatory remarks towards any person will be permitted.
- Questions raised during public comment may or may not be answered by the President, another Council Member, the Mayor, or member of the City Staff during the meeting.
- Time limit to address the council on legislative matters is **3 Minutes***.
- Spokespersons for a group or shared viewpoint are encouraged; however, a speaker's time limit may not be increased through assignment of someone else's time or opportunity to speak.
- No registrations will be accepted after the deadline as announced by the City Clerk.
- If you wish to submit written materials, please provide them to the City Clerk or City Clerk staff along with this form.
- The City Council conducts its open meetings in an orderly manner in accordance with the Open Meetings Act. Council meetings will not be conducted as interactive forums or "town meetings."

Thank you for your involvement and interest in our City,
Chris Swope, Lansing City Clerk, MiPMC / MMC

* *The Presiding Officer may reduce the amount of time for each speaker if he or she determines that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.*

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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Topic(s) to be addressed Wards and Neighborhoods

Name (print) Nicklas Zande E-Mail (optional) nizande@gmail

Address (street, city, zip) 411 W Willard Avenue Lansing

Company or organization represented, etc. (if applicable) CEA

Signature Nicklas Zande Pronouns he/him

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
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Topic(s) to be addressed Last Year

Name (print) David Ellis E-Mail (optional) _____

Address (street, city, zip) 323 N Walnut St

Company or organization represented, etc. (if applicable) _____

Signature David Ellis Pronouns _____

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
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Topic(s) to be addressed Thank You

Name (print) Churchill Downs Comm Assoc. E-Mail (optional) Jacquese4@gmail.com

Address (street, city, zip) 3906 Stillwell Ave. Lansing, MI 48911

Company or organization represented, etc. (if applicable) Churchill Downs - Claire West

Signature C. West

Pronouns she/her

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
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Topic(s) to be addressed Coretta Muse

Name (print) Coretta E-Mail (optional) _____

Address (street, city, zip) 546 Armstrong

Company or organization represented, etc. (if applicable) _____

Signature [Signature] Pronouns _____

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Topic(s) to be addressed Floral Activity

Name (print) DAVID ROBINSON E-Mail (optional) _____

Address (street, city, zip) _____

Company or organization represented, etc. (if applicable) _____

Signature [Signature] Pronouns MAN

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Topic(s) to be addressed Entheogens + Psychedelic Research + Decriminalization

Name (print) Nate Ford E-Mail (optional) _____

Address (street, city, zip) E Saginaw Hwy

Company or organization represented, etc. (if applicable) _____

Signature Nate Ford Pronouns He/Him

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Topic(s) to be addressed BWL

Name (print) Linda Keefe E-Mail (optional) lkeefe@outlook.com

Address (street, city, zip) 6215 Somerset Rd, Lansing MI 48911

Company or organization represented, etc. (if applicable) _____

Signature Linda Keefe Pronouns _____

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Topic(s) to be addressed Wards and Neighborhoods

Name (print) Nicklas Zande E-Mail (optional) Nizand@igmail

Address (street, city, zip) 411 W Willard Avenue Lansing

Company or organization represented, etc. (if applicable) CEA

Signature Nicklas Zande Pronouns he/him

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Topic(s) to be addressed Last Year

Name (print) David Ellis E-Mail (optional) _____

Address (street, city, zip) 323 N Walnut St

Company or organization represented, etc. (if applicable) _____

Signature David Ellis Pronouns _____

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Topic(s) to be addressed Thank You

Name (print) Churchill Downs Comm Assoc. E-Mail (optional) Jacquese4@gmail.com

Address (street, city, zip) 3906 Stillwell Ave. Lansing, MI 48911

Company or organization represented, etc. (if applicable) Churchill Downs - Claire West

Signature C. West Pronouns she/her

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Topic(s) to be addressed Lozelle Mose

Name (print) Lozelle E-Mail (optional) _____

Address (street, city, zip) 546 Armstrong

Company or organization represented, etc. (if applicable) _____

Signature [Signature] Pronouns _____

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Topic(s) to be addressed Illegal Activity

Name (print) David Holmson E-Mail (optional) _____

Address (street, city, zip) _____

Company or organization represented, etc. (if applicable) _____

Signature [Signature] Pronouns MAN

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Name (print) Nate Ford E-Mail (optional) _____

Address (street, city, zip) E Saginaw Hwy

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Signature Nate Ford Pronouns He/Him

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Jackson, Brian

From: Mitch Rice <ricem1957@gmail.com>
Sent: Monday, January 6, 2025 12:15 PM
To: City Council; Clerk, City
Subject: [EXTERNAL] Council President & Vice for 2025

To: City Council members;

We recommend and support Ryan Kost for Council President & Tamera Carter for Vice President for 2025.

Mitch & Candy Rice
2nd ward residents