

**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**



AGENDA FOR JUNE 10, 2024 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

Approval Of Printed Council Proceedings

1. May 6, May 13, and May 20, 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

2. Tribute; in recognition of Amalia Villarreal (PEND-3720)
3. Tribute; in recognition of the Juneteenth Celebration and Holiday (PEND-3707)
4. Tribute; in recognition of the National Women in Ministry and Leadership Conference (PEND-3706)
5. Repealing and replacing the existing Sign Ordinance in its entirety

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

Virtual Participation is available for Public Comment on Legislative Matters. Legislative Matters consist of the following items on the agenda: Public Hearings (other than show cause hearings), Consent Agenda Items, Resolutions, Ordinances for Introduction, and Ordinances for Passage. Sign up by 3 p.m. on Council Meeting days using the following link:

<https://events.gcc.teams.microsoft.com/event/f8809112-377a-4f33-9ffb-a143266eeb01@87509dee-095b-4ff8-ba5a-0035cdfc715d>

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

6. Tribute; in memory of Tracy Katrina Tolbert (PEND-3705)
7. Tribute; in recognition of the National Women in Ministry and Leadership Conference (PEND-3706)
8. Tribute; in recognition of the Juneteenth Celebration and Holiday (PEND-3707)
9. Tribute; in recognition of Amalia Villarreal (PEND-3720)
10. Annual Training Requirement; all City Boards and Commissions training on the Ethics Ordinance, conflicts of interest, and the Open Meetings Act (PEND-3695)
11. Memorandum of Agreement; Greater Lansing Regional Committee for Stormwater Management Membership (PEND-3691)
12. Appointment; Jena McShane as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2024 (PEND-3670)
13. Appointment; Lillian Werbin as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2026 (PEND-3671)
14. Setting a Public Hearing on Special Assessment; Snow and Ice Removal Winter 2023-2024 (PEND-3697)
15. Community Funding Application; Lansing 5:01 Dam Jam Music Festival (PEND-3709)

Resolutions For Action

16. Appointment; Eric Tans as a City of Lansing member of the Capital Area Transportation Authority Board, Term to Expire in 2026 (PEND-3680)
17. Local Development Finance Authority Budget (PEND-3710)
18. Claim Appeal; Claim #2056, 917 Chittock Street LLC for \$1435 in trash fees at 926 Everett Dr. (PEND-3692)
19. Neighborhood Enterprise Zone (NEZ) Certificates; Prudden Wheel Lofts Condominiums, 700 May St. (PEND-3686)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

20. Setting a Public Hearing on Repealing and Replacing the existing Sign Ordinance in its entirety (PEND-3699)
21. Setting a Public Hearing on Re-Adopting the Codified Ordinances (PEND-3694)

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:

22. Minutes of Boards and Commissions placed on file in the Clerk's Office
23. Notice of Veto of Items Contained in Resolution #2024-118, Fiscal Year 2024/2025 City Budget
24. Board of Water and Light Fiscal Year 2025 Budget and Capital Forecast for Fiscal Years 2025-2030
25. City Hall Sale and Redevelopment Agreement

Item(s) from the Mayor re:

26. Setting a Public Hearing on Sale of City Property; City Hall (PEND-3716)
27. First Amendment to the Lansing Public Media Authority Articles of Incorporation (PEND-3715)
28. Local Development Finance Authority Budget (PEND-3710)
29. Budget Amendment; National Opioid Settlement Funds (PEND-3713)
30. Budget Amendment; Fiscal Year 2023-2024 Fourth Quarter (PEND-3714)
31. Workers Compensation Settlement; Claim #WC 2062876-01517 (PEND-3701)
32. Sole Source Purchase; Parks & Recreation Department requests Level Up Retail Services as the vendor for Stabenow Park Fitness Court Installation

Communications and Petitions

33. Communication from William E. Hamilton in objection of Parking Kiosk Pay Stations
34. Notice from the Michigan Liquor Control Commission; Salt Brewing Company, LLC request for New Micro Brewer License; New Small Wine Maker License; New Small Distiller License; New Beer & Wine Tasting Permit; New On-Premises Tasting Room; New Sunday Sales Permit (AM/PM); New Catering Permit; New Dance-Entertainment Permit; New Outdoor Service Area at 519 W Ionia St, Lansing, MI 48933 (RID # RQ-2103-01450)
35. Notice from the Michigan Liquor Control Commission; REO Town Clubhouse, LLC request for New Add Bar Permit, For A Total Of (2) Bars;

New Sunday Sales Permit (AM); New Sunday Sales Permit (PM) For The Class C License - Spirits And Mixed Spirit Drink; New Sunday Sales Permit (PM) For The SDM License - Mixed Spirit Drink; New Outdoor Service Area; New Dance-Entertainment Permit at 1314 S Washington Ave, Lansing, MI 48910 (RID # RQ-2404-04680)

36. Notice from the Michigan Liquor Control Commission; DC SHAH LLC request for Transfer Ownership Escrowed 2024 SDM License with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) from ZAROON LLC to 916 E Cesar E Chavez Ave (RID # RQ-2404-04147)

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: 6/10/2024 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: BTS Ken Marks

PLEDGE LED BY: _____

Adjournment Time_____

CHRIS SWOPE
LANSING CITY CLERK



**Official Proceedings of the City Council
City of Lansing
May 6, 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 all fallen on-duty officers in honor of the Police Officers Memorial event, during the moment of Meditation. Mayor Schor asked people to remember Sandee Kingsley, who recently passed away, during the moment of Meditation. Council Member Jackson asked people to remember Ja'Quez Moya-Young, 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 April 15, 2024.

Motion Carried

Special Ceremonies and Presentations

Tribute; in recognition of Against All Odds Foundation's Anniversary

Resolution #2024-087

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

WHEREAS, Against All Odds, Foundation is a non-profit (501c3) breast cancer organization dedicated to providing emotional and educational support services for African American Women of all ages, in all stages of breast cancer, along with their families, encouraging them to reclaim their lives; and

WHEREAS, According to the National Breast Cancer website, every one in eight women will be diagnosed with breast cancer in their lifetime and is the most common cancer amongst women worldwide; and

WHEREAS, Against All Odds, Foundation host fundraising events, such as the "Special Mother's Day" Brunch, to help benefit these strong women in need; and

WHEREAS, Against All Odds, Foundation has dedicated their website for women to share special stories of hope and spread positive words of encouragement to other women no matter where they are in life or in their stages of breast cancer.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes the 24th Anniversary of Against All Odds Foundation "Special Mother's Day" Brunch to further support Women Empowering Women, sharing knowledge, hope, and encouragement in that there is life after a breast cancer diagnosis.

By Vice President Hussain

Motion Carried

Vice President Hussain and Mayor Schor recognized Shirley Carter-Powell who spoke in support of the tribute.

Comments by Council Members and the City Clerk

Council Member Brown spoke about the Grand Reopening of the Middle Village.

Council Member Kost spoke about an upcoming fundraiser event with Friends of Bancroft Park.

Vice President Hussain spoke about his Third Ward Constituent Contact meeting, South Washington Action Group (SWAG) meetings, and upcoming

events with Churchill Downs Neighborhood Association.

President Garza spoke about the I Love My City event and the Second Ward Cleanup.

City Clerk Swope introduced the new intern, Tyren Flowers, and he spoke about the May 7 Special Election for the Lansing Charter Commission.

Community Event Announcements

Luna Brown spoke about an upcoming A Place for Us community discussion and picnic.

Loretta Stanaway spoke about an upcoming Friends of Lansing Historic Cemeteries Annual Geranium giveaway.

Mike Lynn spoke about an upcoming Lansing Empowerment Network event and the Lansing 360 Initiative.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor congratulated the Lansing Symphony Orchestra on their success and thanked the Lansing Airport and Bob Hoffman for their display of kindness. Also, he mentioned the Middle Village Grand Opening and thanked the United Way Women United event. Finally, he talked about Professional Municipal Clerk's Week and awarded a proclamation for City Clerk Swope making May 6 Clerk Chris Swope Day in Lansing.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

Fiscal Year 2024-2025 Budget

Special Assessment; Glenburne Commons, Trash & Grass Abatement

Vice President Hussain and Council Member Jackson introduced the public hearings.

Public Comment on Legislative Matters:

No one from the public spoke during public comment.

Legislative Matters

Referral of Public Hearings

Fiscal Year 2024-2025 Budget

Referred to the Committee of the Whole

Special Assessment; Glenburne Commons, Trash & Grass Abatement

Referred to the Committee on City Operations

Consent Agenda

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

Motion Carried

Resolution #2024-088

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

WHEREAS, initiated in 1969 and sponsored by IIMC (International Institute of Municipal Clerks), Professional Municipal Clerks Week recognizes the vital role of Municipal Clerks in local government, and is a time of celebration and reflection of the importance of the Clerk's office; and

WHEREAS, in 1994, President Ronald Reagan signed a proclamation that officially declared Municipal Clerks Week the first full week of May; and

WHEREAS, the office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and other levels of government agencies; and

WHEREAS, the office of the Professional Municipal Clerk is the oldest among public servants serving as the information center on functions of local

government and communities; and

WHEREAS, the office of the Lansing City Clerk is the Custodian of all papers, documents, and records, Chief Elections Officer, Clerk of City Council and it's proceedings, issuer of over 20 different business licenses, and Notary Public and US Passport Acceptance facility; and

WHEREAS, Professional Municipal Clerks continually strive to improve the administration of affairs through educational programs, seminars, and workshops.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council, hereby, wish to extend their appreciation of the vital service and dedication to the City of Lansing Municipal Clerk, and recognize the 55th Annual Professional Municipal Clerks Week.

Adopted as part of the Consent Agenda

Resolution #2024-089

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Board of Fire Commissioners:

Georgina Nelson as the 4th Ward Member for a term to expire June 30, 2028;

Board of Zoning Appeals:

Robert Fryling as an At-Large member for a term to expire June 30, 2027;

Capital Area Transportation Authority Board:

Derek Melot as a City of Lansing Member for a term to expire in 2027; on the date set by the provisions of the Board's Articles of Incorporation and By-Laws;

Nathan Triplett as a City of Lansing Member for a term to expire in 2027; on the date set by the provisions of the Board's Articles of Incorporation and By-Laws;

Capital Region Airport Authority Board:

Matthew Lantzy as a City of Lansing Member for a term to expire September 30, 2028;

Yvette Collins as a City of Lansing Member for a term to expire September 30, 2028;

Downtown Lansing, Inc. Board:

Jesus Flores, Jr. as a Business Representative for a term to expire June 30, 2028;

Elected Officers Compensation Commission:

Holli Seabury as an At-Large Member for a term to expire October 1, 2031;

Employees Retirement System Board of Trustees:

Antonia Kraus as a Citizen Retiree for a term to expire June 30, 2025;

Mary Ellen Jeffries as a Lansing Resident Non-Retiree Member for a term to expire June 30, 2028

Scott Dedic as a Citizen Non-Retiree for a term to expire June 30, 2028;

Human Relations and Community Services Advisory Board:

Paul Dripchak as a 4th Ward Member for a term to expire June 30, 2028;

Lansing Entertainment and Public Facilities Authority Board of Commissioners:

Charles Mickens as an At-Large member for a term to expire June 30, 2027;

Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River);

Steven Bohnet as a Business Owner for a term to expire June 30, 2028;

Local Development Finance Authority Board:

Kris Klein as a City of Lansing Member for a term to expire June 30, 2028;

Michigan Avenue Corridor Improvement Authority Board of Directors:

Jonathan Lum as a Resident Member for a term to expire June 30, 2028;

Next Michigan Development Corporation Board:

Karl Dorshimer as an At-Large Member for a term to expire April 15, 2026;

Kris Nicholoff as an At-Large Member for a term to expire April 15, 2025;

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on May 6, 2024 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Board of Fire Commissioners:

Georgina Nelson as the 4th Ward Member for a term to expire June 30, 2028;

Board of Zoning Appeals:

Robert Fryling as an At-Large member for a term to expire June 30, 2027;

Capital Area Transportation Authority Board:

Derek Melot as a City of Lansing Member for a term to expire 2027; on the date set by the provisions of the Board's Articles of Incorporation and By-Laws;
Nathan Triplett as a City of Lansing Member for a term to expire 2027; on the date set by the provisions of the Board's Articles of Incorporation and By-Laws;

Capital Region Airport Authority Board:

Matthew Lantzy as a City of Lansing Member for a term to expire September 30, 2028;
Yvette Collins as a City of Lansing Member for a term to expire September 30, 2028;

Downtown Lansing, Inc. Board:

Jesus Flores, Jr. as a Business Representative for a term to expire June 30, 2028;

Elected Officers Compensation Commission:

Holli Seabury as an At-Large Member for a term to expire October 1, 2031;

Employee System Board of Trustees:

Antonia Kraus as a Citizen Retiree for a term to expire June 30, 2025;
Mary Ellen Jeffries as a Lansing Resident Non-Retiree Member for a term to expire June 30, 2028
Scott Dedic as a Citizen Non-Retiree for a term to expire June 30, 2028;

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Steven Bohnet as a Business Owner for a term to expire June 30, 2028;

Local Development Finance Authority Board:

Kris Klein as a City of Lansing Member for a term to expire June 30, 2028;

Michigan Avenue Corridor Improvement Authority Board of Directors:

Jonathan Lum as a Resident Member for a term to expire June 30, 2028;

Next Michigan Development Corporation Board:

Karl Dorshimer as an At-Large Member for a term to expire April 15, 2026;
Kris Nicholoff as an At-Large Member for a term to expire April 15, 2025.

Adopted as part of the Consent Agenda

Resolution #2024-090

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

WHEREAS, the City Clerk has forwarded an application for City Licenses, which have been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for multiple fireworks display licenses;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for City Licenses as follows:

FIREWORKS DISPLAY LICENSE:

Pyrotecnico Fireworks Inc. for public displays of fireworks in the City of Lansing at Jackson Field to be held on the following dates:
May 17, May 31, June 1, June 14, June 15, June 28, June 29, July 2, July 3, July 19, July 20, August 2, August 3, August 16, August 17, August 30, and August 31.

Adopted as part of the Consent Agenda

Resolution #2024-091

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

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Pyrotecnico Fireworks Inc. for a public display of fireworks in the City of Lansing at Oak Park to be held on July 4, 2024.

Adopted as part of the Consent Agenda

Resolution #2024-092

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

WHEREAS, a public hearing was held on Monday, April 15, 2024, in consideration of the request by Michigan Department of Transportation for the reconstruction of I-496/US-127 between the Red Cedar and I-96 project, for issuance of a waiver of the noise ordinance to allow work activities to take place from March through December of 2024 and 2025; and

WHEREAS, to expediate the work and minimize the overall disruption of the project, the Michigan Department of Transportation is requesting approval to allow pavement breaking and saw cutting as well as bridge demolition and deck placement to be completed outside standard construction hours; and

WHEREAS, MDOT has requested a waiver of the noise ordinance to allow the aforementioned work activities to take place on all days and hours for up to 15 calendar days each month from March through December of 2024 and 2025; and

WHEREAS, the City of Lansing Public Service Department supports the completion of certain work activities outside of normal work hours to:

- expedite critical construction activities;
- maximize motorist safety;
- reduce the overall impact of the project; and

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance to Michigan Department of Transportation while conducting work as part of the reconstruction of I-496/US-127 between the Red Cedar and I-96, on all days and hours for up to 15 calendar days each month from March through December of 2024 and 2025.

Adopted as part of the Consent Agenda

Resolution #2024-093

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

WHEREAS, a public hearing was held on Monday, April 15, 2024, in consideration of the request by Hoffman Bros., Inc., the construction contractor for the Michigan Avenue Reconstruction, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM from May 18, 2024 through November 15, 2025; and

WHEREAS, this project includes a significant amount of underground sewer and water main work within the Michigan Avenue right of way from Pennsylvania Avenue to Clippert Street (the "Project"); and

WHEREAS, the large amount of construction required for this project will encompass all of the 2024 construction season and all of the 2025 construction season; and

WHEREAS, from May 18, 2024 through November 15, 2025, Hoffman Bros., Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- Limit the amount of time that vehicle traffic will be detoured; and
- Limit the duration businesses along Michigan Avenue would be directly impacted during construction; and
- Keep the project on-schedule with uncertainty of weather impacts.

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance to Hoffman Brothers for the Project on Saturdays from 8:00 AM to 5:00 PM from May 18, 2024, through November 15, 2025.

Adopted as part of the Consent Agenda

Resolution #2024-094

By the Committee on City Operations

Resolved by the City Council of the City of Lansing

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Forever Friendship, Inc.; request for transfer of Class C Liquor License and SDM Permit from Tannin, LLC to Forever Friendship, Inc., at 727 E. Miller Rd; and

WHEREAS, the Committee on City Operations met on April 17, 2024, and reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Forever Friendship, Inc. for transfer of Class C Liquor License and SDM Permit from Tannin, LLC to Forever Friendship, Inc., at 727 E. Miller Rd.

Adopted as part of the Consent Agenda

Resolution #2024-095

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

WHEREAS, the City of Lansing recognizes the threat that natural and technological hazards pose to people and the community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential harm to people and property from future hazard occurrences; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division, and the Federal Emergency Management Agency officials have reviewed the 2024 Lansing Hazard Mitigation Plan and approved it contingent upon this official adoption.

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing hereby adopts the Lansing 2024 Hazard Mitigation Plan as an official plan.

BE IT FURTHER RESOLVED, the City of Lansing will submit this adoption to the Michigan State Police Emergency Management and Homeland Security Division and the Federal Emergency Management Agency, Region V, officials to enable the 2024 Lansing Hazard Mitigation Plan's final approval.

Adopted as part of the Consent Agenda

Resolution #2024-096

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, WC 2062876-01987-001, involving alleged work related injuries/illnesses; and

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 forty eight thousand (\$48,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

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 forty eight thousand (\$48,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

Adopted as part of the Consent Agenda

Resolution #2024-097

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

WHEREAS, in February of 2024, the City of Lansing applied for the Bloomberg Philanthropies Youth Climate Action Fund, to fund local youth focused, climate related programs; and

WHEREAS, on March 15, 2024, the City of Lansing received notification from the Youth Climate Action Fund that the City was awarded; and

WHEREAS, The City of Lansing was awarded \$50,000.00 with no match required; and

WHEREAS, the funded work must be completed within 18 months of signing a legal agreement with Bloomberg Philanthropies; and

WHEREAS, the funds will be used to administer and disburse microgrants ranging from \$1,000.00 to \$5,000.00 to local area youth focused, climate related programs; and

WHEREAS, the City of Lansing has no partners and will hold sole authority what programs will be funded if they meet the requirements specified within the Youth Climate Action Fund agreement; and

WHEREAS, the Administration and the City Council recognize the importance of promoting and funding youth programs and environmental stewardship and education; and

WHEREAS, the Mayor & Public Service Departments are requesting acceptance of the Bloomberg Philanthropies Youth Climate Action Fund dollars.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Bloomberg Philanthropies Youth Climate Action Fund, for funding of local area youth focused, climate related programs.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, make necessary transfers for administration in accordance with the requirements of the grantor, and execute all necessary documents subject to their approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2024-098

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

WHEREAS, the Michigan Economic Development Corporation (MEDC) administers the Revitalization and Placemaking (RAP) Program to invest in projects that enable population and tax revenue growth through rehabilitation of vacant and blighted buildings and historic structures, rehabilitation and development of vacant properties, and development of permanent place-based infrastructure; and,

WHEREAS, the City of Lansing received requests from a broad range of economic development opportunities to be included in the City's RAP 2.0 Program subgrant proposal; and,

WHEREAS, projects were selected for the subgrant proposal based on their current stage of development, acquisition of resources and funding, and project readiness; and,

WHEREAS, as stated in a Letter of Interest (LOI) dated March 29, 2024, MEDC anticipated a possible recommendation for an award under the RAP 2.0 Program in the form of a subgrant, in the amount of up to \$6,450,000; and,

WHEREAS, the City of Lansing anticipates supporting five (5) development projects with the RAP 2.0 subgrant award, contingent on the final terms and conditions of the MEDC grant agreement and each project meeting the grant requirements;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council authorizes the administration to accept the grant funds associated with the proposed RAP 2.0 Program administered by MEDC, subject to the terms of the grant agreement.

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, and to execute any necessary agreements upon approval as to form by the City Attorney.

Adopted as part of the Consent Agenda

Resolution #2024-099

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

WHEREAS, the City of Lansing, Michigan is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and

WHEREAS, the City of Lansing sustained severe losses of major proportions brought on by the severe storms in August of 2023 resulting in the following conditions: widespread power outages and large-scale debris damage; and

WHEREAS, the City of Lansing Emergency Operations Plan was implemented at the onset of the disaster on August 24, 2023; and

WHEREAS, as directed result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on the City of Lansing totaling over \$8,000,000 in damages.

NOW, THEREFORE BE IT RESOLVED THAT The City Council requests the governor authorize a grant to the City of Lansing from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976 as amended.

BE IT FURTHER RESOLVED, that William Engelter, Lansing Emergency Management Division Chief is authorized to execute for and on behalf of the City of Lansing the application for financial assistance and to provide to the State of Michigan any information required for that purpose.

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

Resolutions**Resolution #2024-100**

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

WHEREAS, the Mayor has recommended the appointment of Irene Cotton as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2025; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on April 23, 2024 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Irene Cotton as an At-Large member of the Board of Police Commissioners for a term to expire June 30, 2025.

By Council Member Kost

Motion Carried

City Clerk Swope administered the Oath of Office to Irene Cotton as an At-Large member of the Board of Police Commissioners.

Resolution #2024-101

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1115 REGENT ST., 33 01 01 22 279 221, LOT 20 & S ½ LOT 19 CITY PARK SUB., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 8/04/2009 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 12/07/2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by 2/22/2024; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that 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;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, May 13, 2024 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1115 REGENT ST., as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Kost

Motion Carried

Resolution #2024-102

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

WHEREAS, Haideyvis Sardinas Ramirez sought to eliminate a special assessment of \$640 for trash fees, on the property tax bill for 1110 Bensch Street, (Tax ID #33-01-01-22-251-241); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on April 17, 2024, and denied the claim in the amount of \$640.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$640 for trash fees on the property tax bill for 1110 Bensch Street (Tax ID #33-01-01-22-251-241).

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

By Council Member Jackson to place an affirmative roll on the Resolution

By Council Member Jackson to amend the resolution to reduce the fee to \$375

Motion Failed

The question being adoption of the Resolution

Motion Carried with Council Member Jackson voting nay

Resolution #2024-103

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

WHEREAS, the Mayor has appointed Mr. Gregory S. Venker as City Attorney to succeed City Attorney James D. Smiertka; and

WHEREAS, Mr. Venker has served with distinction as an Assistant City Attorney and Deputy City Attorney in Lansing since July of 2017; and

WHEREAS, prior to joining the Lansing City Attorney's Office, Mr. Venker practiced law for nine years in Wisconsin, as an Assistant District Attorney for six years, and in private practice for three years; and

WHEREAS, Mr. Venker meets all Charter and ordinance qualifications to hold the office of City Attorney, except that he does not have 16 quarter hours of college level coursework in supervisory management, and has been otherwise vetted.

NOW THEREFORE BE IT RESOLVED that the Lansing City Council waives the City Attorney requirement of 16 quarter hours of college level coursework in supervisory management, and hereby confirms the appointment of Gregory S. Venker to an indefinite term as City Attorney.

By Vice President Hussain

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

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

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

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

Motion Carried

• Reports from City Officers, Boards and Commissions:

Item(s) from the City Clerk re:

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

Non-Profit Recognition; KPS Special Olympics Golf Classic
Referred to the Committee on City of Operations

General Fund Status Report; Fiscal Year 2023-2024 Third Quarter
Referred to the Committee of the Whole and to the Internal Auditor

Item(s) from the Mayor re:

Authorizing the Public Service Director to apply for State Highway Right of Way on behalf of the City
Referred to the Committee on City of Operations

Sole Source Purchase; Parks and Recreation Department request for PSFA/Turf Tecs as the vendor for the replacement of the turf at Beacon Field located within Ferris Park
Referred to the Committee on Ways and Means and to the Internal Auditor

Workers Compensation Settlement; Claim #WC 2062879-01399

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

- Communications and Petitions, and Other City Related Matters:

Joint Appointment; Becky Pena as the Communications Media member of the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2025
Referred to Committee on Public Safety

Communication from Sheila Contreras opposing the Martin Luther King Jr. Boulevard reconfiguration
Placed on File

Remarks by Council Members

Vice President Hussain recognized the South Church of the Nazarene and their projects.

Remarks by the Mayor Or Executive Assistant

Mayor Schor congratulated newly appointed City Attorney Gregory S. Venker.

Public Comment on City Government Related Matters

David Ellis spoke about the State of Michigan parking lots.

Mitch Rice spoke about the recent cleanup by SWAG in the Second and Third Wards.

Luna Brown spoke about the Pennsylvania Avenue Bridge.

Loretta Stanaway spoke about Lansing's 2024-2025 budget.

Norma Bayer spoke about various City matters.

Adjourned Time 7:56 P.M.

Chris Swope, City Clerk



**Official Proceedings of the City Council
City of Lansing
May 13, 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.

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

Special Ceremonies and Presentations

Tribute; in recognition of May as Mental Health Awareness Month

Resolution #2024-104

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

WHEREAS, May is *Mental Health Awareness Month*, recognized nationally, mental health is an essential part of overall well-being, shaping our thoughts, feelings, and behaviors and impacting individuals, families, and communities; and

WHEREAS, one in five people in our communities will experience challenges in their lifetime that can also impact their mental health; and

WHEREAS, mental health does not discriminate and can affect people of all ages, backgrounds, and walks of life, and addressing mental health needs is essential to end the stigma associated with depression, anxiety & eating disorders, PTSD, and developmental disorders, to name a few; and

WHEREAS, Mental Health Awareness Month highlights the importance of access to mental health care and support services, advocating for equitable access to treatment, resources, and interventions that address the diverse needs of individuals experiencing mental health challenges; and

WHEREAS, Mayor Schor's Mental Health Task Force strives to enhance and promote awareness, analyze service needs and gaps, and improve access to mental health & behavioral services and resources; and

WHEREAS, it is important to Learn, Act, and Advocate, *Learn* how life affects your mental health and how to navigate a changing world, *Act* by building a coping toolbox to help manage stress, emotions, and challenging situations, and *Advocate* to improve mental health for yourself, friends, family and community.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council supports the continued work to promote higher awareness for Mental Health Awareness month and mental health issues.

By Vice President Hussain

Motion Carried

Mayor Schor presented a Mayoral Proclamation.

Farha Abbasi spoke about mental health.

Comments by Council Members and the City Clerk

Council Member Jackson spoke about the Westside Neighborhood traffic and upcoming Crime & Safety Neighborhood meeting.

Council Member Kost spoke about the Eastside Neighborhood traffic and upcoming Friends of Bancroft Park event.

Vice President Hussain spoke about small businesses impacted by construction, his Third Ward Constituent Contact meeting, upcoming Southwest Action Group (SWAG) meeting, upcoming Lewton-Rich Neighborhood Association meeting, and upcoming Churchill Downs Neighborhood Yard Sale and Annual Picnic.

President Garza spoke about North Cemetery Archway.

City Clerk Swope spoke about the May 7 Special Election for the Lansing Charter Commission.

Community Event Announcements

Loretta Stanaway spoke about an upcoming Friends of Lansing Historic Cemetery event.

Nicklas Zande spoke about upcoming Old Everett Neighborhood Association meetings.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor congratulated the Against All Odds Foundation, the Lansing Board, Water, and Light volunteers, and the Capitol Area Housing Project. Also, he announced upcoming events including the Strikeout Baseball Fundraiser, I Love Lansing, the Meridian Cleanup, and Lids for Kids. Finally, he mentioned the Empower Program and the Citizen Academy are now open.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of 1115 Regent St.

Council member Kost gave an overview of the Show Cause Hearing.

- Comment on Scheduled Show Cause Hearings:

Howard Casey spoke about 1115 Regent St.

Referral of Show Cause Hearings

Orders to Make Safe or Demolish to the owners of 1115 Regent St.

Referred to the Committee on Public Safety

Public Comment on Legislative Matters

No one from the public spoke during public comment.

Resolutions

Resolution #2024-105

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

WHEREAS, the Mayor has recommended the appointment of Peter Morman as a member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2027; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 8, 2024, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Peter Morman as a member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2027.

By Vice President Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Peter Morman as a member of the Saginaw St. Corridor Improvement Authority Board of Directors.

Resolution #2024-106

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

WHEREAS, the City of Lansing City Council affirms the rights of all humans to live as their authentic selves void of the threat of death many face daily and the City of Lansing City Council stands in solidarity with the LGBTQI+ community; and

WHEREAS, the Stonewall Inn opened in March 1967 in the Greenwich Village neighborhood of New York City, establishments like the Stonewall Inn, served as a sanctuary from persecution by police and society at large for members of the lesbian, gay, bisexual, transgender and queer community as well as homeless and gay youth; and

WHEREAS, during the time around the opening of the Stonewall Inn, many state and local governments, including New York City, criminalized how LGBTQI+ individuals express their identities and relationships, which resulted in LGBTQI+ individuals frequently being harassed by law enforcement, including the New York City Police Department; and

WHEREAS, in the early morning hours on June 28, 1969, the NYPD raided the Stonewall Inn and arrested many patrons, brave individuals, particularly transgender women of color, stood up to injustice that night, which sparked an uprising against NYPD with confrontations and protests lasting until July 3, 1969; and

WHEREAS, on June 27–28, 1970, members of the LGBTQI+ community commemorated the first anniversary of Stonewall and reaffirmed the solidarity of the LGBTQI+ community by organizing the first Pride marches and celebrations in New York City, San Francisco, Chicago and Los Angeles. Since that time, the Stonewall Uprising is remembered and celebrated every year in June during "LGBTQI+ Pride Month"; and

WHEREAS, Hate and violence are on the rise globally and people of the LGBTQI+ community have been murdered for who they are locally and worldwide continuing into this decade. No individual in the United States should have to fear being the target of violence because of who they are or who they love, hate shall not find a safe harbor in the City of Lansing.

WHEREAS, the City of Lansing City Council desires to fly the Pride flag during the month of June on the Lansing City Hall flagpole and show our neighbors we have their back.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council recognizes Pride and commends the bravery, solidarity and resiliency of the LGBTQI+ community in the face of violence and discrimination and stands with you in the continuous fight for equity, diversity and inclusion.

BE IT FINALLY RESOLVED that the City of Lansing City Council recommends that the Pride flag fly on the Lansing City Hall flagpole during the month of June.

By Council Member Kost to place an affirmative roll on the Resolution

By President Garza to adopt a substitute for the Resolution

Motion Carried

The question being adoption by Council Member Brown of the Resolution as substituted

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

Polling Places; relocation of multiple precincts
Referred to the Committee of the Whole

Item(s) from the Mayor re:

Appointment; Eric Tans as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire in 2026
Referred to the Committee of the Whole

Appointment; Jena McShane as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2024
Referred to the Committee on City Operations

Appointment; Lillian Werbin as a member of the Lansing Public Media Authority Board for a term to expire June 30, 2026
Referred to the Committee on City Operations

Neighborhood Enterprise Zone (NEX) Certificates; Prudden Wheel Lofts Condominiums, 700 May St.
Referred to the Committee on Development and Planning

Grant Acceptance; Department of Environment, Great Lakes, and Energy (EGLE) MiCorps Volunteer Stream Cleanup Program Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Federal Highway Administration (FHWA) Electric Vehicle (EV) Charging and Fueling Infrastructure Grant
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Parks and Recreation Department requests Straight Line Fence as the vendor for fence work for the Strikeout Baseball Stadium
Referred to the Committee on Ways and Means and to the Internal Auditor

Sole Source Purchase; Parks and Recreation Department requests MJD Masonry as the vendor for masonry for the Strikeout Baseball Stadium
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Go Green Sunoco. LLC request for Transfer Ownership 2024 SSD & SDM license with Sunday Sales Permit (AM), Sunday Sales Permit (PM) SSD and Sunday Sales Permit (PM) SDM at 3000 Dunkel Rd, Lansing
Referred to the Committee on City Operations

Claim Appeal; Claim #2056, 917 Chittock Street LLC for \$1435 in trash fees at 926 Everett Dr.
Referred to the Committee on City Operations

Remarks by Council Members

President Garza recognized Nicklas Zande on the Old Everett Neighborhood Association.

Remarks by the Mayor Or Executive Assistant

Mayor Schor spoke about the upcoming Budget adoption.

Public Comment on City Government Related Matters

Loretta Stanaway spoke about the relocation of City Hall.

Nicklas Zande spoke about the Old Everett Neighborhood Association and the relocation of City Hall.

Willie Hobbs spoke about various City matters.

Adjourned Time 7:50 P.M.

Chris Swope, City Clerk



**Official Proceedings of the City Council
City of Lansing
May 20, 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 families involved in the Wacousta car accident, who recently passed away or were injured, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Garza.

Special Ceremonies and Presentations

Tribute; in recognition of the Stampede Youth Soccer team

Resolution #2024-107

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

WHEREAS, the Stampede Youth Soccer team competed in Lansing Parks and Recreation five and six year olds' league this spring against other teams from around Lansing; and

WHEREAS, for many of the Stampede players, this is the first time playing organized soccer on a team. The players worked hard to improve their individual skills and abilities, worked as a team to overcome adversity during the season and achieve a winning record; and

WHEREAS, Ben, Brady, Chrisaun, Elliot, Freya, Gracelyn, Isaiah, Josiah, Khaleel, Kyrell, London M., London T., Milo, Noah, Phoenix, Raphael, Rocky and Terrell demonstrated great sportsmanship at every game by playing hard during each game and congratulating the other team afterwards; and

WHEREAS, the Lansing City Council acknowledges that these players are the future of this City and supports the Stampede players mental, physical and emotional development through Lansing Parks and Recreation athletics.

FINALLY BE IT RESOLVED, that the Lansing City Council recognizes the Stampede players, coaches and parents for an outstanding Spring 2024 youth Soccer season.

By Council Member Jackson

Motion Carried

Council Member Jackson spoke in support of the tribute.

Comments by Council Members and the City Clerk

Vice President Hussain spoke out Churchill Downs Yard Sale event Churchill Downs community meeting, the first Charter Commission meeting, the Colonial Village Annual Yard Sale, and the Rejuvenating South Lansing event.

President Garza recognized the Local 333 Plumbers and Pipefitters members for repairing the North Cemetery Arch, and spoke about the upcoming Team Up 2 Clean Up event.

Council Member Carter spoke about the upcoming Churchill Downs Community Association summer picnic.

City Clerk Swope spoke about the first Charter Commission Meeting and the August Primary election.

Community Event Announcements

Loretta Stanaway spoke about the Memorial Day event at Little Arlington Cemetery.

Nicklas Zande spoke about an upcoming Old Everett Neighborhood Association meeting.

Guillermo Lopez spoke about the upcoming Cristo Rey Fiesta.

Mike Lynn spoke about an upcoming Lansing 360 Stakeholders meeting.

Erica Lynn spoke about an upcoming the annual Village Lansing celebration.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor congratulated Sylvia's Sudsery, the neighborhood clean ups, the Lansing 501 Festival, the Lids for Kids foundation, the officers in the LPD Annual Awards Ceremony, Sharon Frischman, John Smoltz, Lynn Meade and President Jeremy Garza and the Local 333 Plumbers and Pipefitters. Also, he announced the following upcoming events: the opening of the Animal Healthcare Facility, Firefighters Memorial, and the City Services event.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Mike Lynn spoke about Fiscal Year 2024-2025 Budget.

Nicklas Zande spoke about the Fiscal Year 2024-2025 Budget.

Erica Lynn spoke about the Fiscal Year 2024-2025 Budget.

David Ellis spoke in support of Authorizing the Public Service Director to apply for State Highway Right of Way on behalf of the City.

Clerk Swope acknowledged written communication from Mitch Rice in support of Michigan Senate Bill 632 of 2023 Concerning Pay Day Loans.

Legislative Matters

Consent Agenda

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

Motion Carried

Resolution #2024-108

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

WHEREAS, Kimberly Milton-Mackey has been employed with Ingham County for over 27 years, and in 1999 established the Ingham County Cultural Diversity, Equity and Inclusion (CDEI) Committee; and

WHEREAS, during her time with Ingham County Kimberly produced, along with the CDEI Committee, the Diversity Luncheon, Community Picnic and the Safe Spaces Advocates Program. Her efforts also prompted Ingham County to start diversity training programs that would help employees adjust to working in more integrated offices; and

WHEREAS, Kimberly has over 35 years in the community advocating for social change and fighting for greater causes that affect disadvantaged individuals and groups. Kimberly is a board member of the Ingham County Racial Equity Taskforce, a published author and inspirational speaker; and

WHEREAS, Kimberly Milton-Mackey is passionate about serving people and will continue to use her connections to bring the community, governmental agencies, churches and businesses together in unity to celebrate diversity.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council wishes to congratulate Kimberly Milton-Mackey on her retirement from Ingham County and wish her continued success in her future endeavors.

Adopted as part of the Consent Agenda

Resolution #2024-109

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

WHEREAS, the City of Lansing (City) periodically applies to the Michigan Department of Transportation (Department), for permits (Permit), to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits; and

WHEREAS, each party to this Resolution shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Resolution, as provided by law. This Resolution is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement; and

WHEREAS, if any of the work performed for the City is performed by a contractor, the City shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the Department and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the Department, until the contractor achieves final acceptance of the City. Failure of the City to require its contractor to indemnify the Department, as set forth above, shall be considered a breach of its duties to the Department; and

WHEREAS, any work performed for the City by a contractor or subcontractor will be solely as a contractor for the City and not as a contractor or agent of the Department. The Department shall not be subject to any obligations or liabilities by vendors and contractors of the City, or their subcontractors or any other person not a party to the Permit without the Department's specific prior written consent and notwithstanding the issuance of the Permit. Any claims by any contractor or subcontractor will be the sole responsibility of the City; and

WHEREAS, the City shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the Department, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the Department and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the Permit, it will be considered as a breach of the Permit thereby giving the State of Michigan, the Department, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages; and

WHEREAS, the City will, by its own volition and/or request by the Department, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation, construction, operation and/or maintenance of the City's facilities according to a Permit issued by the Department.; and

WHEREAS, with respect to any activities authorized by a Permit, when the City requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the Department, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the Department and all officers, agents, and employees thereof, pursuant to a maintenance contract; and

WHEREAS, the incorporation by the Department of this Resolution as part of a Permit does not prevent the Department from requiring additional performance security or insurance before issuance of a Permit.; and

WHEREAS, this Resolution shall continue in force from this date until cancelled by the City or the Department with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the City with regard to any Permit which has already been issued or activity which has already been undertaken; and

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Public Service, or his/her designee, are authorized to apply to the Department for the necessary permit to work within State Highway Right of Way on behalf of the City.

Adopted as part of the Consent Agenda

Resolution #2024-110

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, City Clerk Swope received a request from the Lansing School District Schools to reduce the use of their school buildings which are currently used for classroom instruction year round due to the disruption in classroom instruction and public unrestricted access to the building; and

WHEREAS, Woodcreek (a.k.a. Mt. Hope) School is the Polling Place for Ward 3, Precinct 22; and

WHEREAS, Forest View School is the Polling Place for Ward 2, Precinct 17; and

WHEREAS, Cumberland School is the Polling Place for Ward 4, Precinct 39; and

WHEREAS, Gardner School is the Polling Place for Ward 2, Precinct 18 and Ward 2, Precinct 20; and

WHEREAS, Unitarian Universalist Church of Greater Lansing at 5509 S. Pennsylvania Ave. has agreed to become a Polling Place; and

WHEREAS, City Clerk Swope recommends the following Polling Place relocations:

- Ward 2, Precinct 17 be relocated to Parker Memorial Baptist Church;
- Ward 2, Precinct 18 be relocated to Unitarian Universalist Church of Greater Lansing;
- Ward 2, Precinct 20 be relocated to Unitarian Universalist Church of Greater Lansing;
- Ward 3, Precinct 22 be relocated to the Alfreda Schmidt Southside Community Center;
- Ward 4, Precinct 39 be relocated to Hope Ministries Church.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, makes the following Polling Place assignments:

- Ward 2, Precinct 17 be relocated to Parker Memorial Baptist Church;

- Ward 2, Precinct 18 be relocated to Unitarian Universalist Church of Greater Lansing;
- Ward 2, Precinct 20 be relocated to Unitarian Universalist Church of Greater Lansing;
- Ward 3, Precinct 22 be relocated to the Alfreda Schmidt Southside Community Center;
- Ward 4, Precinct 39 be relocated to Hope Ministries Church.

BE IT FURTHER RESOLVED that the City Clerk shall notify the Registered Electors of affected precincts of the relocations.

BE IT FINALLY RESOLVED, that the City Clerk shall work to ensure proper signage, to assist relocated voters in finding their Polling Place.

Adopted as part of the Consent Agenda

Resolution #2024-111

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

WHEREAS, KPS Special Olympics Golf Classic 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 the KPS Special Olympics Golf Classic 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 KPS Special Olympics Golf Classic, 5443 S Cedar, Lansing MI 48911.

Adopted as part of the Consent Agenda

Resolution #2024-112

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

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Darlington & Bartram; request for transfer of 5,000 shares in conjunction with Class C and Specially Designated Merchant licenses and Sunday Sales (AM/PM), Outdoor Service Area, and Dance Permits, at 1210 S. Washington Ave.; and

WHEREAS, the Committee on City Operations met on May 15, 2024, and reviewed the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Darlington & Bartram; request for transfer of 5,000 shares in conjunction with Class C and Specially Designated Merchant licenses and Sunday Sales (AM/PM), Outdoor Service Area, and Dance Permits, at 1210 S. Washington Ave.

Adopted as part of the Consent Agenda

Resolution #2024-113

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

CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER 2024

WHEREAS, pursuant to resolution 2024-068, adopted by this Council, the City Council held a public hearing on May 6, 2024, regarding Assessment Roll GB-2024 for the vacant land maintenance in the Glenburne Commons area adjacent to certain properties; and

WHEREAS, the cost incurred between March 31, 2023 and December 31, 2023, by the City totals \$21,660.00; and

WHEREAS, the Committee on City Operations met on May 15, 2024, to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2024 as returned by the City Assessor be ratified and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5

Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FINALLY RESOLVED THAT Special Assessment Roll No. GB-2024 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 31, 2024, this special assessment tax will be placed on the July, 2024 tax roll without interest or penalty.

Adopted as part of the Consent Agenda

Resolution #2024-114

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

WHEREAS, the Ingham County Board of Commissioners made the appointment of Becky Pena as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term expiring September 17, 2025; and

WHEREAS, the Committee on Public Safety met on May 14, 2024 and affirmed the Ingham County appointment of Becky Pena as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board.

BE IT RESOLVED, that the Lansing City Council hereby affirms the appointment of Becky Pena as the Media Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term expiring September 17, 2025.

Adopted as part of the Consent Agenda

Resolution #2024-115

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01399, in which, the City of Lansing would agree to pay Plaintiff the sum of One Million, One Hundred Thousand Dollars (\$1,100,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses, and/or claims, known or unknown, as related to employment with the City of Lansing whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of One Million, One Hundred Thousand Dollars (\$1,100,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

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

Adopted as part of the Consent Agenda

Resolution #2024-116

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

WHEREAS, in June of 2023, the City of Lansing applied for the USDOT FHWA EV Charging and Fueling Infrastructure grant to fund a regional installation of EV charging infrastructure and provide education; and

WHEREAS, in February of 2024, the City of Lansing received notification from the United States Dept of Transportation Federal Highway that the City has received the Infrastructure Implementation grant; and

WHEREAS, The City of Lansing was awarded \$8,000,000.00 with match of \$2,000,000.00 split between Lansing and its partners; and

WHEREAS, the funded work must be completed by 5 years of contract execution; and

WHEREAS, the funds will be used for implementation of electric vehicle infrastructure; and

WHEREAS, the City of Lansing will partner with the City of East Lansing, Meridian Township, and Williamstown Township, and other entities in the tri county area; and

WHEREAS, the Administration and the City Council recognize the importance of advancing Lansing areas publicly available EV infrastructure to allow better connectivity and travel.

WHEREAS, the Public Service Department is requesting acceptance of the USDOT FHWA Charging & Fueling Infrastructure grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the USDOT FHWA Charging & Fueling Infrastructure 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 #2024-117

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

WHEREAS, in March of 2024, the City of Lansing applied for the Department of Environment, Great Lakes, and Energy (EGLE) MiCorps Volunteer Stream Cleanup Program grant to fund volunteer river clean-up; and

WHEREAS, on April 18, 2024, the City of Lansing received notification from EGLE that the City has received the market development grant; and

WHEREAS, The City of Lansing was awarded \$5,000.00 with an in-kind match of \$1,250.00 provided by city department of Parks & Recreation; and

WHEREAS, the funded work must be completed by September 30, 2024; and

WHEREAS, the funds will be used for volunteer supplies and food during two scheduled volunteer river clean up days; and

WHEREAS, the City of Lansing will have no fund contributing partners, but be assisted by area organizations with volunteer support; and

WHEREAS, the Administration and the City Council recognize the importance of keeping our valued waterways clean, enhancing the recreational user experience, and the City of Lansing setting an example of environmental stewardship, and,

WHEREAS, the Parks & Recreation Department is requesting acceptance of the EGLE MiCorps Volunteer Stream Clean-up Program grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the EGLE MiCorps Volunteer Stream Clean-up grant for the purposes of planning & hosting volunteer river clean-up days.

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

Resolutions

NOTE: This reflects the Budget as adopted by the City Council. The item veto of \$350,000 in Council Changes is not reflected here. For the final enacted Fiscal Year 2024-2025 Budget, see the City Clerk's Office.

Resolution #2024-118

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 18, 2024, the Mayor submitted a proposed budget for the 2024/2025 fiscal year, which spans from July 1, 2024 through June 30, 2025; and

WHEREAS, the City Council held a series of televised public hearings to review the Mayor's budget recommendations, and a community input session on May 8, 2024; and

WHEREAS, in accordance with the City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 6, 2024, for the fiscal year 2024/2025 budget and capital improvements program, and the proposed levy for taxation; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2024/2025, which must include all policies to be carried forward into the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED that 19.44 mills be levied under the General Property Tax Act for the fiscal year for City Operating; and

BE IT FURTHER RESOLVED that 0.26 mills be levied under the Section 475 of Public Act 40 of the State of Michigan, as amended, and such revenue be used to pay for the cost of drain improvements including a portion of the assessment from the Montgomery Drainage District to the City for the Montgomery Drain improvements; and

BE IT FURTHER RESOLVED that 3.9 mills be levied with such revenue to be used to pay for the the new Public Safety Buildings, as approved by the voters on November 8, 2022; and

BE IT FURTHER RESOLVED that the following changes to the City's fees and charges be adopted:

Fee Proposed	From Current FY 2024	To Proposed FY 2025
<u>Parks - Community Centers</u>		
After School Semester Fee	50.00	80.00
Esports Birthday Party	-	200.00
Babysitter Class	-	75.00
Lifeguard Review Class	-	50.00
Wilderness First Aid	-	100.00
In Town/Half Day Senior Trips	-	50.00
<u>Parks - Turner Dodge</u>		
Tour & Tea	10.00	15.00
Ballet & Tea	12.00	15.00
<u>Parks - Aquatics</u>		
Swim Lessons	37.00	40.00
Private Swim Lessons	56.00	70.00
<u>Parks - Athletic Field Practice Permit</u>		
Youth Baseball/Fast-Pitch		
Softball Practice (per hour)	25.00	35.00
Baseball/Fast Pitch Softball		
Field Fitting (per fitting, per field)	35.00	40.00
Adult Baseball/Fast Pitch		
Softball Practice (per hour)	30.00	45.00
Youth Slow Pitch Softball Practice (per hour)	25.00	30.00
Adult Slow Pitch Softball Practice (per hour)	30.00	35.00
Slow Pitch Softball		
Field Fitting (per fitting, per field)	35.00	40.00
Youth Soccer Practice (per hour)	25.00	30.00
Adult Soccer Practice (per hour)	30.00	35.00
Soccer Field Fitting (per fitting, per field)	160.00	180.00
Youth Tennis Practice (per hour)	25.00	30.00
Youth Football Practice (per hour)	25.00	30.00
Adult Football Practice (per hour)	30.00	35.00
Football Field Fitting (per fitting, per field)	160.00	180.00

Parks - Athletic Field Tournament

Youth Baseball/Fast Pitch		
Softball Tournament (per game)	100.00	110.00
Adult Baseball/Fast Pitch		
Softball Tournament (per game)	120.00	125.00
Youth Baseball Non-Tourney Game Fee	50.00	60.00
Adult Slow Pitch Softball		
Tournament (per game)	35.00	40.00
Youth Soccer Tournament (per game)	30.00	35.00
Adult Soccer Tournament (per game)	24.00	35.00
Youth Football Tournament (per game)	30.00	35.00
Adult Football Tournament (per game)	30.00	35.00

Fee Proposed (continued)**From Current
FY 2024****To Proposed
FY 2025****Parks - Cemetery Lot Sale**

Adult Single Grave - Resident	1,375.00	1,500.00
Adult Sing Grave - Non Resident	2,050.00	2,250.00
Child Single Grave	625.00	675.00
Infant Single Grave	450.00	500.00
Two Grave Monument - Resident	3,400.00	3,725.00
Two Grave Monument - Non Resident	5,100.00	5,600.00
Three Grave Monument - Resident	5,000.00	5,500.00

Parks - Cemetery Lot Sale (continued)

Three Grave Monument - Non Resident	7,500.00	8,250.00
Four Grave Monument - Resident	6,800.00	7,475.00
Four Grave Monument - Non Resident	10,200.00	11,225.00
Five Grave Monument - Resident	10,200.00	11,225.00
Five Grave Monument - Non Resident	15,300.00	16,825.00
Premium Mount Hope Grave - Resident	2,025.00	2,225.00
Premium Mount Hope Grave - Non Resident	3,100.00	3,400.00

Parks - Columbarium Niche

Fifth Row, Resident	1,125.00	1,225.00
Fifth Row, Non Resident	1,690.00	1,850.00
Fourth Row, Resident	1,225.00	1,350.00
Fourth Row, Non Resident	1,850.00	2,025.00
Second/Third Row, Resident	1,425.00	1,575.00
Second/Third Row, Non Resident	2,150.00	2,350.00
First Row, Resident	1,325.00	1,450.00
First Row, Non Resident	1,990.00	2,200.00

Parks - Cemetery Markers

Notary Fee - Resident	25.00	-
Notary Fee - Non Resident	25.00	-
Government Marker - Marker Foundation	70.00	75.00
Grave Maker Cut Placement	100.00	125.00
Monument Cut Placement	250.00	300.00
Double Marker Cut Placement	250.00	275.00
Niche Plate Removal - Evergreen	70.00	75.00
Niche Plate Removal - Mt Hope	50.00	60.00

Fee Proposed (continued)

**From Current
FY 2024**

**To Proposed
FY 2025**

Parks - Cemetery Grave Open

Columbarium Interment	450.00	500.00
Open/Close Grave - Adult	1,200.00	1,325.00
Open/Close Grave - Child	625.00	675.00
Open/Close Grave - Infant	450.00	500.00
Open/Close Grave - Cremains	625.00	675.00
Open/Close Grave - Overtime Weekday after 2pm	550.00	600.00
Open/Close Grave - Overtime Saturday before 1pm	660.00	725.00
Open/Close Grave - Overtime Saturday after 1pm	825.00	900.00
Open/Close Grave - Overtime Sunday & City observed Holidays	1,100.00	1,200.00
Open/Close Grave - Oversized Burials	1,800.00	1,975.00

Parks - Cemetery Grave Open (continued)

Disinter/Reinter - Adult	3,600.00	3,950.00
Disinter/Reinter - Child/Infant	1,875.00	2,050.00
Disinter/Reinter - Cremains	1,875.00	2,050.00
Disinter/Transfer - Adult	2,400.00	2,650.00
Disinter/Transfer - Child/Infant	1,250.00	1,375.00
Disinter/Transfer - Cremains	1,250.00	1,375.00
Thaw Fee - Cremains	50.00	55.00
Thaw Fee - Full Burial	150.00	175.00

Public Service

Commercial Recycling Fee	53.00	55.00
Recycling/Yard Waste Collection Fee	122.00	125.00
Sewer monthly fixed charge	13.60	14.14
Industrial Pretreatment Charge	6.45	6.71
Commodity Charge (per CCF)	8.00	8.32
Irrigation meter (Per CCF)	1.20	1.26
32 Gallon Cart	53.00	58.00

65 Gallon Cart	57.00	63.00
95 Gallon Cart	61.00	67.00
EOW 32 Gallon Cart	27.00	29.00
Low Income 32 Gallon Cart	38.00	43.00
Low Income 65 Gallon Cart	42.00	48.00
Low Income 95 Gallon Cart	46.00	52.00

Courts

Ordinance Civil Infractions	130.00	135.00
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Fee Proposed (continued)**From Current
FY 2024****To Proposed
FY 2025****Clerk**

Fireworks Display	150.00	160.00
Transient Merchant	150.00	160.00
Second Hand Dealer	250.00	265.00
Sign Erector	175.00	185.00
Liquor License - Full Inspection	1,450.00	1,540.00
Liquor License Owner Transfer/ No Inspection	400.00	425.00
Electronic Scooter	2,500.00	2,650.00
Paper Submission Fee	-	25.00

Economic Development & Planning - Code Compliance

Rental Housing Registration		
New Registration	400.00	235.00
Change of Owner	200.00	55.00
Rental Housing Inspection		
Single Family		
Base Fee: 1 & 2 Family structures	215.00	175.00
Per Unit: Single Family Dwelling	25.00	145.00
Per Unit: Single Family Duplex	25.00	120.00
Multi-Family - Apartments or Townhouses		
Base Fee: Multiple Family Structures	150.00	120.00
Per unit: Multiple Family Structures	18.00	40.00
No Show Fee	65.00	65.00
Appointments made by Certified Mail	35.00	-
Rental Re-Inspections (above 1st re-inspection)		
Base Fee: (Consolidated Rate)	-	55.00
Base Fee: 2nd Re-inspection	50.00	-
Base Fee: 3rd Re-inspection	100.00	-
Base Fee: Additional Re-inspections	150.00	-
Rental Re-Inspection - per unit	-	20.00

Administrative Services Fees		
Failure To Comply Notice (follow up)	100.00	115.00
Late Fees		
Consolidated Rate (single & multi-family)	-	75.00
Single Family		
30 Days Rental Housing Inspection	120.00	-
60 Days Rental Housing Inspection	120.00	-
Multi-Family (per building)		
30 Days Rental Housing Inspection	75.00	-
60 Days Rental Housing Inspection	150.00	-
Fee Proposed (continued)	From Current FY 2024	To Proposed FY 2025
<u>Economic Development & Planning - Code Compliance (continued)</u>		
Failure to Register Rental Property	150.00	170.00
Lack of Certificate (Pink Tag)	100.00	100.00
Second Notice Fees		
Consolidated Rate	-	215.00
2nd Notice in Same Calendar Year	75.00	-
3rd Notice in Same Calendar Year	150.00	-
Subsequent Notices	300.00	-
Red Tag Monitoring Fees		
Base Fee	150.00	140.00
Per unit fee	-	25.00
Trash and Grass Abatement Fees	265.00	250.00
Emergency Board-Up Fees		
Standard Rate	265.00	375.00
After-Hours	-	540.00
Demolition Fees	4,000.00	2,450.00
<u>Economic Development & Planning - Planning</u>		
Site Plan Review		
Base Rate		
Consolidated Rate	-	900.00
Properties <1 Acre	560.00	-
Properties 1-3 Acres	850.00	-
Properties > 3 Acres	1,210.00	-
Additional Revisions		
Consolidated Rate	-	130.00
Properties <1 Acre	250.00	-
Properties 1-3 Acres	300.00	-
Properties > 3 Acres	440.00	-
Zoning Amendment & Special Land Use		

Consolidated Rate	-	1,100.00
Properties <1 Acre	500.00	-
Properties 1-3 Acres	650.00	-
Properties > 3 Acres	800.00	-
Planned Unit Development		
Consolidated Rate	-	1,100.00
Properties <1 Acre	500.00	-
Properties 1-3 Acres	650.00	-
Properties > 3 Acres	800.00	-

Fee Proposed (continued)	From Current FY 2024	To Proposed FY 2025
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Economic Development & Planning - Planning (continued)

Board of Zoning Appeals

Consolidated Rate	-	450.00
Single Family Home Improvement	160.00	-
Other Properties <1 Acre	250.00	-
Other Properties 1-3 Acres	350.00	-
Other Properties > 3 Acres	450.00	-

Nonconforming Use

Reconstruction Application	250.00	-
Substitution of Use	150.00	-

Act 33 Review

Consolidated Rate	-	650.00
Land Sales / Purchases over \$50,000	100.00	-
All others	50.00	-

Lot Split/Lot Combination

Standard Application- Lot Split	150.00	170.00
Standard Application - Lot Combination	-	25.00
Applications Requiring Planning Board and Council Action	250.00	500.00

Floodplain Permits

Properties <0.5 Acre	200.00	-
Properties >0.5 Acre	SLU Rates	-

Subdivision

Each additional 25 lots (above 100) or portion thereof (see ordinance)	10.00	10.00
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Zoning Verification - Comprehensive Reviews	25.00	225.00
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Historic District Commission Certificate

of Appropriateness	-	100.00
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(Continued)

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2024/2025 fiscal year:

1. General Fund	FY 2025 Proposed	Council Changes	FY 2025 Adopted
<u>Estimated Revenues</u>			
Property Taxes	53,925,000		53,925,000
Income Taxes	42,750,000		42,750,000
Licenses & Permits	1,850,000		1,850,000
State Grants	25,850,000		25,850,000
Contributions	27,800,000		27,800,000
Charges for Services	10,180,000	125,000	10,305,000
Fines & Forfeitures	1,576,000		1,576,000
Interest & Rent	660,000		660,000
Appropriation of Fund Balances	-	550,000	550,000
Other Revenue	409,000		409,000
Interfund Transfers In	100,000		100,000
Total Revenue	165,100,000	675,000	165,775,000
<u>Appropriations</u>			
City Council			
Personnel	541,858		541,858
Operating	193,843		193,843
Total	735,701	-	735,701
Mayor's Office			
Personnel	1,034,509		1,034,509
Operating	282,089		282,089
Total	1,316,598	-	1,316,598
Office of Community Media			
Personnel	651,522		651,522
Operating	76,009		76,009
Total	727,531	-	727,531
Finance Operations			
Personnel	1,578,106		1,578,106
Operating	532,454		532,454
Total	2,110,560	-	2,110,560
City Clerk's Office			

Personnel	1,152,251		1,152,251
Operating	801,810		801,810
Total	1,954,061	-	1,954,061
1. General Fund (continued)	FY 2025	Council	FY 2025
	Proposed	Changes	Adopted
Internal Audit			
Personnel	195,192		195,192
Operating	8,159		8,159
Total	203,351	-	203,351
Treasury/Income Tax			
Personnel	1,997,312		1,997,312
Operating	900,488		900,488
Total	2,897,800	-	2,897,800
Assessing			
Personnel	1,521,803		1,521,803
Operating	233,461		233,461
Total	1,755,264	-	1,755,264
City Attorney's Office			
Personnel	2,407,024		2,407,024
Operating	300,998		300,998
Total	2,708,022	-	2,708,022
Human Resources			
Personnel	1,847,163		1,847,163
Operating	679,126		679,126
Total	2,526,289	-	2,526,289
Courts			
Personnel	4,823,927	365,000	5,188,927
Operating	1,494,273	10,000	1,504,273
Total	6,318,200	375,000	6,693,200
Police			
Personnel	47,833,586		47,833,586
Operating	9,284,341		9,284,341
Total	57,117,927	-	57,117,927
Fire			
Personnel	37,119,450		37,119,450

Operating	6,098,360		6,098,360
Total	43,217,810	-	43,217,810
1. General Fund (continued)			
	FY 2025 Proposed	Council Changes	FY 2025 Adopted
Public Service			
Personnel	3,182,612		3,182,612
Operating	9,826,092		9,826,092
Total	13,008,704	-	13,008,704
Human Relations & Community Services			
Personnel	1,832,040		1,832,040
Operating	248,553		248,553
Total	2,080,593	-	2,080,593
Basic Human Services & Racial Equity			
Operating	2,235,000		2,235,000
Total	2,235,000	-	2,235,000
Economic Development and Planning			
Personnel	3,758,414	125,000	3,883,414
Operating	2,760,027		2,760,027
Total	6,518,441	125,000	6,643,441
Parks and Recreation			
Personnel	5,675,739		5,675,739
Operating	3,428,336		3,428,336
Total	9,104,075	-	9,104,075
Neighborhoods, Arts, and Citizen Engagement			
Personnel	1,094,223		1,094,223
Operating	433,913	175,000	608,913
Total	1,528,136	175,000	1,703,136
City Supported Agencies			
Operating	537,500		537,500
Total	537,500	-	537,500
City Recognitions			
Operating	10,000		10,000
Total	10,000	-	10,000

I. General Funds (continued)

	FY 2025 Proposed	Council Changes	FY 2025 Adopted
Non-Departmental			
Vacancy Factor	(1,500,000)		(1,500,000)
South Lansing District Library	145,000		145,000
Debt Service	1,346,312		1,346,312
Transfers Out	6,497,125		6,497,125
Total	6,488,437	-	6,488,437
Total General Fund Appropriation	165,100,000	675,000	165,775,000

II. Special Revenue Funds**Stadium Fund**Estimated Revenues

Charges for Services	472,320		472,320
Interest & Rent	5,680		5,680
Other Revenue	150,000		150,000
Interfund Transfers In	233,000		233,000
Total Revenues	861,000	-	861,000

Estimated Expenditures

Operating	5,721		5,721
Debt Service	855,279		855,279
Total Appropriations	861,000	-	861,000

Major Streets FundEstimated Revenues

Licenses & Permits	692,000		692,000
Federal Grants	1,175,000		1,175,000
State Grants	19,575,000		19,575,000
Charges for Services	618,000		618,000
Other Revenue	10,000		10,000
Appropriation of Fund Balance	1,400,000		1,400,000
Total Revenues	23,470,000	-	23,470,000

II. Special Revenue Funds (continued)

	FY 2025 Proposed	Council Changes	FY 2025 Adopted
Major Streets Fund (continued)			

Estimated Expenditures

Personnel	2,166,683		2,166,683
Operating	3,926,069		3,926,069
Capital	13,125,000		13,125,000
Debt Service	252,248		252,248
Transfers Out	4,000,000		4,000,000
Total Appropriations	23,470,000	-	23,470,000

Local Streets FundEstimated Revenues

Property Taxes	150,000		150,000
State Grants	4,300,000		4,300,000
Interfund Transfers In	6,710,000		6,710,000
Total Revenues	11,160,000	-	11,160,000

Estimated Expenditures

Personnel	2,677,127		2,677,127
Operating	3,327,773		3,327,773
Capital	4,535,000		4,535,000
Debt Service	620,100		620,100
Total Appropriations	11,160,000	-	11,160,000

Public Safety Revenue Sharing FundEstimated Revenues

State Grants	3,500,000		3,500,000
Total Revenues	3,500,000	-	3,500,000

Estimated Expenditures**POLICE**

Personnel	2,430,000		2,430,000
Operating	1,070,000	(175,000)	895,000
Total Appropriations	3,500,000	(175,000)	3,325,000

Office of Neighborhood Safety

Personnel		175,000	175,000
Total Appropriations		175,000	175,000
	3,500,000	-	3,500,000

II. Special Revenue Funds (continued)

FY 2025

Council

FY 2025

	Proposed	Changes	Adopted
HOME Grant Fund			
<u>Estimated Revenues</u>			
Federal Grants	833,394		833,394
Other Revenue	25,000		25,000
Total Revenues	858,394	-	858,394
<u>Estimated Expenditures</u>			
Personnel	91,330		91,330
Operating	153,664		153,664
Capital	613,400		613,400
Total Appropriations	858,394	-	858,394
Emergency Solutions Grant (ESG) Fund			
<u>Estimated Revenues</u>			
Federal Grants	181,593		181,593
Total Revenues	181,593	-	181,593
<u>Estimated Expenditures</u>			
Operating	181,593		181,593
Total Appropriations	181,593	-	181,593
Building Department Fund			
<u>Estimated Revenues</u>			
Licenses & Permits	2,865,000		2,865,000
Appropriation of Fund Balance	500,000		500,000
Total Revenues	3,365,000	-	3,365,000
<u>Estimated Expenditures</u>			
Personnel	2,515,057		2,515,057
Operating	849,943		849,943
Total Appropriations	3,365,000	-	3,365,000

II. Special Revenue Funds (continued)

**FY 2025
Proposed**

**Council
Changes**

**FY 2025
Adopted**

Community Development Block Grant (CDBG) FundEstimated Revenues

Federal Grants	2,070,597		2,070,597
Other Revenue	600,000		600,000
Interfund Transfers In	134,125		134,125
Total Revenues	2,804,722	-	2,804,722

Estimated Expenditures

Personnel	1,057,483		1,057,483
Operating	465,471		465,471
Capital	1,281,768		1,281,768
Total Appropriations	2,804,722	-	2,804,722

Disaster Contingency FundEstimated Revenues

Federal Grants	500,000		500,000
Total Revenues	500,000	-	500,000

Estimated Expenditures

Operating	500,000		500,000
Total Appropriations	500,000	-	500,000

Drug Law Enforcement Federal FundEstimated Revenues

Interest & Rent	200		200
Total Revenues	200	-	200

Estimated Expenditures

Operating	200		200
Total Appropriations	200	-	200

Drug Law Enforcement State and Local FundEstimated Revenues

Fines & Forfeitures	60,500		60,500
Interest & Rent	500		500
Appropriation of Fund Balance	100,000		100,000
Total Revenues	161,000	-	161,000

II. Special Revenue Funds (continued)

**FY 2025
Proposed**

**Council
Changes**

**FY 2025
Adopted**

Drug Law Enforcement State and Local Fund (continued)

Estimated Expenditures

Operating	76,200		76,200
Capital	84,800		84,800
Total Appropriations	161,000	-	161,000

Tri-County Metro FundEstimated Revenues

Contributions	400,000		400,000
Fines & Forfeitures	50,000		50,000
Appropriation of Fund Balance	(200,000)		(200,000)
Total Revenues	250,000	-	250,000

Estimated Expenditures

Personnel	84,000		84,000
Operating	166,000		166,000
Total Appropriations	250,000	-	250,000

State & Federal Grants FundEstimated Revenues

State Grants	800,000		800,000
Total Revenues	800,000	-	800,000

Estimated Expenditures

Operating	800,000		800,000
Total Appropriations	800,000	-	800,000

Opioid Settlement FundEstimated Revenues

Other Revenues	201,000		201,000
Total Revenues	201,000	-	201,000

Estimated Expenditures

Operating	201,000		201,000
Total Appropriations	201,000	-	201,000

II. Special Revenue Funds (continued)

**FY 2025
Proposed**

**Council
Changes**

**FY 2025
Adopted**

Downtown Lansing, Inc. FundEstimated Revenues

Special Assessments	467,000		467,000
State Grants	1,095,000		1,095,000
Other Revenue	288,200		288,200
Interfund Transfers In	85,000		85,000
Total Revenues	1,935,200	-	1,935,200

Estimated Expenditures

Personnel	426,510		426,510
Operating	1,508,690		1,508,690
Total Appropriations	1,935,200	-	1,935,200

III. Capital Project Funds**Other Capital Projects Fund**Estimated Revenues

Charges for Services	450,000		450,000
Interest & Rent	555,368		555,368
Appropriation of Fund Balance	450,000		450,000
Interfund Transfers In	600,000		600,000
Total Revenues	2,055,368	-	2,055,368

Estimated Expenditures

Operating	300,000		300,000
Capital	380,000		380,000
Debt Service	555,368		555,368
Transfers Out	820,000		820,000
Total Appropriations	2,055,368	-	2,055,368

Parks Millage Capital Projects FundEstimated Revenues

Interfund Transfers In	2,635,000		2,635,000
Total Revenues	2,635,000	-	2,635,000

III. Capital Project Funds (continued)

**FY 2025
Proposed**

**Council
Changes**

**FY 2025
Adopted**

Parks Millage Capital Projects Fund (continued)

Estimated Expenditures

Operating	641,000		641,000
Capital	1,258,000		1,258,000
Transfers Out	736,000		736,000
Total Appropriations	2,635,000	-	2,635,000

IV. Enterprise Funds**Cemetery Fund**Estimated Revenues

Charges for Services	318,000		318,000
Interest & Rent	10,000		10,000
Other Revenue	158,000		158,000
Interfund Transfers In	636,000		636,000
Total Revenues	1,122,000	-	1,122,000

Estimated Expenditures

Personnel	715,745		715,745
Operating	376,255		376,255
Transfers Out	30,000		30,000
Total Appropriations	1,122,000	-	1,122,000

Municipal Parking System FundEstimated Revenues

Charges for Services	4,580,000		4,580,000
Fines & Forfeitures	750,000		750,000
Other Revenue	45,000		45,000
Appropriation of Fund Balance	250,000		250,000
Total Revenues	5,625,000	-	5,625,000

Estimated Expenditures

Personnel	2,198,207		2,198,207
Operating	1,851,193		1,851,193
Capital	860,500		860,500
Debt Service	715,100		715,100
Total Appropriations	5,625,000	-	5,625,000

IV. Enterprise Funds (continued)

**FY 2025
Proposed**

**Council
Changes**

**FY 2025
Adopted**

Golf Fund

Estimated Revenues

Interfund Transfers In	100,000		100,000
Total Revenues	100,000	-	100,000

Estimated Expenditures

Operating	100,000		100,000
Total Appropriations	100,000	-	100,000

Sewage Disposal System FundEstimated Revenues

Licenses & Permits	50,000		50,000
Charges for Services	40,695,000		40,695,000
Interest & Rent	135,000		135,000
Other Revenue	20,000		20,000
Appropriation of Fund Balance	6,000,000		6,000,000
Total Revenues	46,900,000	-	46,900,000

Estimated Expenditures

Personnel	7,832,395		7,832,395
Operating	10,426,573		10,426,573
Capital	15,800,000		15,800,000
Debt Service	12,841,032		12,841,032
Total Appropriations	46,900,000	-	46,900,000

Garbage and Rubbish Collection FundEstimated Revenues

Charges for Services	3,600,000		3,600,000
Total Revenues	3,600,000	-	3,600,000

Estimated Expenditures

Personnel	1,458,884		1,458,884
Operating	1,616,116		1,616,116
Capital	525,000		525,000
Total Appropriations	3,600,000	-	3,600,000

IV. Enterprise Funds (continued)

FY 2025	Council	FY 2025
Proposed	Changes	Adopted

Recycling Fund

Estimated Revenues

Charges for Services	4,773,000		4,773,000
Interest & Rent	5,000		5,000
Other Revenue	5,000		5,000
Total Revenues	4,783,000	-	4,783,000

Estimated Expenditures

Personnel	1,718,493		1,718,493
Operating	2,564,507		2,564,507
Capital	500,000		500,000
Total Appropriations	4,783,000	-	4,783,000

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2024/2025 fiscal year:

FY 2024/2025 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor – the transfer of estimated vacancy savings between general fund department personnel budgets against the budgeted vacancy factor for the proposes of insourcing contracted positions.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance in each department's budget. The Administration is requested to provide Council on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is requested to include in its annual report organization charts to include division and/or site, position titles, bargaining unit, classification level, and position FTE for each department but not to include individual employee names.

Any residual funds in the salary line item, that would create a new position after Council has approved this budget, Council requests being notified of changes in positions within sixty (60) days of action. This budget is being approved based on the number of employees provided by the Administration at the time of adoption.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project, charter commission and OPIOD settlement balances as of June 30, 2024 into the FY 2024/2025 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

- Human Services and Community Supported Agencies Funding

The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

Unspent Human Services and Community Supported Agencies funding will be considered committed fund balance for purposes of financial reporting pending additional appropriation or reallocation by City Council.

The targeted unrestricted balance for the combination of the General Fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditure. If events necessitate that the combined balances drop below 12% of General Fund expenditures, a fiscal stabilization plan will be submitted to City Council to restore reserves to the 12% target in a period not to exceed 5 years.

For the purpose of revenue and expenditure thresholds in budget policies and ordinances: general fund expenditures shall be considered to exclude transfers out except when otherwise specified, and general fund revenues shall be considered to exclude transfers in and indirect cost recoveries except when otherwise specified.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance with State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, a Lansing retirement board trustee, or a member of a City advisory board established by the City Charter or ordinance (collectively in this provision "the Employee or Officer") for damages caused by an act or acts of the Employee or Officer within the scope of his or her authority and while in the course of his or her employment with the City or while performing his or her duties on behalf of the retirement board or advisory board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee or Officer as to the claim and to appear for and represent the Employees or Officers in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee or Officer covered under this provision is awarded against the Employee or Officer as the result of a civil action, the City will, to the extent not covered by insurance, indemnify the Employee or Officer or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee or Officer giving prompt notice of the commencement of the action and upon the Employee or Officer cooperating in the preparation, defense, and settlement of the action. The terms "scope of authority" "course of employment" and "performing duties" under this provision do not include any act or acts of Employee or Officer of (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity of the City or the Employee or Officer. This provision does not apply to the Lansing Housing Commission nor the Board of Water and Light employees or board/commissioner members.

Grants

In order to receive timely Council consideration of the approval of any grant award, the Administration is encouraged to provide application information for any grant requiring legislative approval to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council with an accompanying form detailing (to extent available) the preferred referral date, grant name, the grant agency, assistance listing number (formally knowns

as CDFA), department, contact person, beginning and end date of the grant, total amount, projected object code detail, administrative cost recovery amount, and summary of the grant purpose and allowable uses. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Bi-annually reporting of the metrics for the 311 Call Center; number of calls, number of calls referred to departments; number of calls not referred but assisted by the 311 Call Center.

Environmental Stewardship

The City of Lansing is concerned about its environment and strives to be a good steward of such. The City recognizes the importance of sustainability and supports the Paris Agreement. The City recognizes to reduce the City's net emissions output, increase its energy efficiency and improve its wastewater treatment and waste management programs.

Lansing Home Ownership Program for Employees (L-Hope)

L-Hope shall cover these groups, all full time and part time year round employees, whose bargaining units have agreed to participate in the program, and the following non-bargaining employee groups: Executive Management Group, Non-Bargaining Group, Mayoral Staff, District Court employees, and the City Council Staff employees, and shall continue as funded.

Training: All Departments should allocate training dollars and follow policies in such a way as to continue their work to improve community relations and reaffirm the City's commitment to ensure equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Contracts: By the first Council meeting of October, January, April, July the Administration is requested to present to Council a list of all contracts and copies of all purchase orders, including any extension and/or amendments, approved by the Administration over \$25,000.

The Administration is requested to include non-appropriation clauses and other similar out provisions in all leases and vendor contract.

City's Road Maintenance/Construction Capital Improvement Plan

The Administration is requested to update on an annual basis and submit to Council by December 1st each year.

Capital Improvement Projects

The Administration is requested to provide an annual report to Council by December 1st each year on all projects completed in the prior fiscal year regarding the Capital Improvement Project budgets and all costs overruns or under expenditures.

Residential Solid Waste

The Administration is encouraged to analyze the costs and benefits of being the sole provider of all residential solid waste services through the city, and submit to Council no later than September 1, 2024.

- Mowing of Parks and Cemeteries

The Administration is requested to initiate a study to analyze savings realized on an annual basis stemming from the contracting of mowing to an outside contractor. As part of the study, it is also requested that the Administration study the cost of bringing mowing services back into the city, including start-up costs and annual personnel and operating costs moving forward. The Administration is being requested to submit the results of this study to City Council no later than September 1, 2024.

Capital City Allocation

The Administration is requested to study appropriations that other capital cities across the United States receive annually due to being a capital city. As part of this study, the Administration is requested to explore the framework for these allocations (e.g. formula for spending) and whether these allocations are constitutional or statutory. The Administration is being requested to submit the results of this study to City Council no later than September 1, 2024.

By Council Member Hussain

Motion Carried **NOTE: This reflects the Budget as adopted by the City Council. The item veto of \$350,000 in Council Changes is not reflected here. For the final enacted Fiscal Year 2024-2025 Budget, see the City Clerk's Office.**

FAILED

Orders to Make Safe or Demolish to the owners of 1115 Regent St.

By Council Member Kost

Motion Failed

FAILED

Orders to Make Safe or Demolish to the owners of 3301 Turner St.

By Council Member Kost

Motion Failed

FAILED

Orders to Make Safe or Demolish to the owners of 1519 Linval St.

By Council Member Kost

Motion Failed

Resolution #2024-119

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

RESOLUTION IN SUPPORT OF MICHIGAN SENATE BILL 632 OF 2023 CONCERNING PAYDAY LOANS

WHEREAS, the term “payday loans” is used to describe the practice of providing short-term loans to individuals in need of immediate funds with the expectation that the loan will be paid back once the borrower receives their next paycheck; and

WHEREAS, in addition to fees, payday lenders charge exorbitant interest on payday loans. In Michigan, payday lenders can charge fees reaching over 340% annual percentage rate (APR), while the average credit card APR was at an all-time high of 22.8% in 2023 according to the Consumer Financial Protection Bureau (CFPB); and

WHEREAS, due to the high interest rates, payday loans can trap borrowers in a cycle of debt as shown by a 2018 study by the Center for Responsible Lending (CRL), which found that 70% of payday loans in Michigan are taken out on the same day a previous loan is repaid, and 86% are taken out within two weeks of another repayment; and

WHEREAS, these trends are particularly concerning in an economy where 7 in 10 Americans report that they are living paycheck to paycheck; and

WHEREAS, stores that offer payday loans are specifically located to prey on low-income communities, as mapping data shows that payday lenders are disproportionately located in communities of color and rural areas with the lowest median household incomes; and

WHEREAS, the Michigan Senate recently passed Senate Bill 632 (SB 632), introduced by Senator Sarah Anthony, which caps the APR for payday loans at 36%; and

WHEREAS, SB 632 passed with bipartisan support, and if passed by the House of Representatives, Michigan will join 20 other states that have passed commonsense regulations to protect their citizens from predatory payday lending practices; and

WHEREAS, because payday lenders are disproportionately located in low-income urban areas and communities of color, Lansing has a particular interest in protecting its residents from being targeted by payday lenders.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council urges the Michigan House of Representatives to pass SB 632.

NOW, BE IT FINALLY RESOLVED, that the Lansing City Clerk send copies of this resolution to the Lansing delegations of both the Michigan State House and Senate, as well as Governor Gretchen Whitmer.

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

Item(s) from the Mayor re:

Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Setting a Public Hearing on Re-Adopting the Codified Ordinances
Referred to the Committee of the Whole

Special Assessment; Snow and Ice Removal Winter 2023-2024
Referred to the Committee on City Operations

Setting a Public Hearing on Special Assessment; Snow and Ice Removal Winter 2023-2024
Referred to the Committee on City Operations

Appointment; Tim Daman as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026
Referred to the Committee on Development and Planning

Annual Training Requirement; all City Boards and Commissions training on the Ethics Ordinance, conflicts of interest, and the Open Meetings Act
Referred to the Committee of the Whole

Memorandum of Agreement; Greater Lansing Regional Committee for Stormwater Management Membership
Referred to the Committee of the Whole

Grant Acceptance; Byrne State Crisis Intervention Program (SCIP) Grant to fund a regional gun violence reduction program
Referred to the Committee on Ways and Means and to the Internal Auditor

Repealing and replacing the existing Sign Ordinance in its entirety
Referred to the Committee on Development and Planning

Setting a Public Hearing on Repealing and Replacing the existing Sign Ordinance in its entirety
Referred to the Committee on Development and Planning

Item(s) from City Council Vice President Hussain re:

Support of Michigan Senate Bill 632 of 2023 Concerning Pay Day Loans
Referred to the Committee of the Whole and Placed on File

Remarks by Council Members

Council Member Spadafore recognized the Budget Team, Interim Internal Auditor, Department Heads, Mayor Schor, and Sherrie Boak in preparing the 2024-2025 budget.

Vice President Hussain recognized Mayor Schor, Administration, the respective Departments, and Sherrie Boak in preparing the 2024-2025 budget. He also spoke about the Fire Chief testimony during the budget process, and spoke about the Michigan Senate Bill 632 of 2023 Concerning Pay Day Loans.

President Garza recognized Public Services and Public Safety, and spoke about the Team Up 2 Clean Up event in South Lansing.

Remarks by the Mayor Or Executive Assistant

Mayor Schor recognized Jake Brower, the Finance Team, the Department Directors, City Council, in preparing the 2024-2025 Budget, and shared highlights of the Fiscal Year 2024-2025 Budget.

Public Comment on City Government Related Matters

Joann Baumann spoke about the Martin Luther King Jr. Boulevard redesign.

Amanda Thomashow spoke about the Martin Luther King Jr. Boulevard redesign.

Deborah Mulcahey spoke about various City matters.

Heidi Frei spoke about various City matters.

Mike Lynn spoke about Omaha 360 Gun Violence re-education program.

Nicklas Zande spoke about various City matters.

David Ellis spoke about the potential reuse of the unused State of Michigan parking lots.

Jacob Russell spoke about various City matters.

Michael Mercer spoke about various City matters.

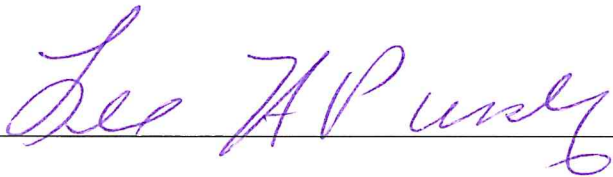
Adjourned Time 8:25 P.M.

Chris Swope, City Clerk

AFFIDAVIT OF PUBLICATION

I, Lee Purdy, am a resident of Lansing, County of Ingham, State of Michigan, and do hereby certify, swear, or affirm, that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts are true and correct to the best of my knowledge: That the attached advertisement – **CP#24-550 – City of Lansing Notice of Public Hearing (Signs Ordinance)** – Wednesday, June 19, 2024, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 19th day of June 2024



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on June 19, 2024

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

The Lansing City Council will hold a public hearing on Monday, July 8, 2024, at 7:00 p.m. in the Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan. The hearing is in consideration of:

An ordinance of the City of Lansing, Michigan, to repeal and replace the existing signs ordinance, being Part 14, Title 4 of the Lansing Codified Ordinances in its entirety, with Part 13, Title 2, regulating the size, location, and character of signs and sign structures on property in Lansing.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests. For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing, or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/MIPMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

CP#24-550

Resolution #2024-123

By Council Members Brown, Carter Garza, Hussain, Jackson, Kost, Pehlivanoglu,
Spadafore

Resolved by the City Council of the City of Lansing

WHEREAS, Tracy Katrina Tolbert was born in Albion, Michigan on September 18, 1956 to Claudia C. Tolbert and George Gamble, passed away on May 18, 2024; and

WHEREAS, Tracy graduated from Albion Public Schools in 1974 and continued her thirst for knowledge. Tracy went on to earn three degrees, a Bachelor degree in Business Administration from Michigan State University in 1980, an Associate degree in Speech Communications from Lansing Community College in 1994, and a Master's degree in Organizational Management from Eastern Michigan University in 2004; and

WHEREAS, Tracy dedicated over 40 years of service at the Lansing Board of Water and Light before retiring in 2022; and

WHEREAS, While working at LBWL, Tracy was elected as Secretary and then was the second African American woman to serve as Union President of the IBEW Local Union 352 serving faithfully from 2008-2018; and

WHEREAS, Tracy became interested and proficient in photography and ultimately opened her own business, Tracy K. Tolbert Photography. With her skill and commitment, Tracy was asked to be the in-house photographer for the 6th District Local 352 yearly conference. Tracy was very active in the IBEW and was elected as a Trustee for the Electrical Workers Minority Caucus, holding the position until she retired; and

WHEREAS, at an early age Tracy accept Christ and was baptized at Macedonia Missionary Baptist Church. A proud member of Galilee Baptist Church Tracy held positions as usher, choir member, and secretary; and

WHEREAS, Tracy loved to volunteer and took pride in leaving people and places better than she found them. Tracy loved being involved in her community and lived by the saying "You never look down on someone unless you are picking them up"; and

WHEREAS, the love for her community led Tracy to join several organization that include her church's Missionary Board, Alpha Kappa Alpha Delta Tau Omega Chapter, A. Phillip Randolph CIO, Labor Council for Latin American Advancement, Black Social Workers of Michigan, National Association of Parliamentarians, lifetime member of the National Association for the Advancement of Colored People, Lansing Area African American Genealogical Society, Volunteers of America, Y.M.C.A., Mystic Lake Camp Union Board, Retired Senior Volunteer Board (R.S.V.P.), and regularly volunteered at the Advent House Ministries; and

WHEREAS, Tracy took pride in and spoke of being a part of history while traveling to Washington D.C. with her niece to witness both inaugurations of President Barack H. Obama and being interview by the New York Times; and

WHEREAS, Tracy loved to travel and visited Germany, France, Jamaica, Mexico, Canada, Italy, and the Bahamas along with almost all of the continental U.S., often accompanied by her travel buddy/cousin; and

WHEREAS, Tracy enjoyed cooking, taking pride in winning first place for two years in a row in the BWL Chili Cookoff with her mother's recipe. Tracy's commitment to family superseded everything, always making sure to stay in contact and lend a helping hand; and

WHEREAS, Tracy was the oldest of three brothers and one sister. Preceded in death by her mother, father, a brother, grandmother, and great-grandmother. Those to continue to cherish her fondest memories are her two brothers, a sister, four nieces, eight great-nieces and nephews, an aunt, two uncles, a stepbrother, goddaughter, and many special cousins and friends.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council recognizes Tracy Katrina Tolbert as a person devoted to her church, family, friends and community. Lansing City Council extends its condolences and sympathy to Ms. Tolbert's family and friends during this time of sorrow.

Resolution #2024-122

By Council Members Brown, Carter Garza, Hussain, Jackson, Kost, Pehlivanoglu,
Spadafore

Resolved by the City Council of the City of Lansing

WHEREAS, The National Women in Ministry and Leadership Conference was first held in 2015, and now brings leaders from throughout the USA to Lansing, Michigan; and

WHEREAS, Bishop Mona Reide leads this annual effort along with Bishop Gwendolyn Weeks, Dr. Sheila Austin, Dr. Rosa Sailes, Tina Darden, Rolania Lee-Usher, Teresa Haley, District Elder Rita Green, District Elder Eunice Jones, Suffragan Bishop Ronald Embry, and Suffragan Bishop Tony Thomas; and

WHEREAS, Bishop Reide has a doctorate from Wayne State University where she specialized in Leadership and Cultural determinants of health behaviors. Previously serving as a faculty member and administrator at Wayne State University, Bowie State and Michigan State University where she retired as the State Leader for Family and Child programs; and

WHEREAS, In 2017, Bishop Reide made history in the oldest Pentecostal organization, the Pentecostal Assemblies of the World Inc. (PAW), as the first female Bishop with a Diocese, becoming the Diocesan Bishop for the 34th Episcopal Diocese of the Republic of Sierra Leone West Africa. In 2012, Bishop Reide became the first female Suffragan Bishop in Michigan and first female with an international appointment in Ghana, West Africa. After in 2004 becoming the first female Vice President, and from 2007-2014, serving as the first female President; and

WHEREAS, in addition Bishop Reide is the President of International Humanitarian Services, and founding Pastor of Grace International Outreach Church, where she faithfully serves the local and international residents of Lansing and surrounding communities; and

WHEREAS, Bishop Gwendolyn G Weeks is an author and graduate of Springfield College, Springfield, MA; Rhema Bible Training Center, Tulsa, OK; and Chicago Theological Seminary, Chicago, IL, where she obtained both Master of Divinity and Doctor of Ministry Degrees.

WHEREAS, in 2017, Bishop Weeks was elevated as the second female Diocesan Bishop with a Diocese in the history of the Pentecostal Assemblies of the World Inc. Previously serving as the Bishop of the Eastern Cape, South Africa District of the 64th Episcopal Dioceses of the PAW, now serving as the Diocesan Bishop of the Northeast District, 19th Episcopal Diocese of the PAW. In 1994, she became the senior Pastor of the Bethel Tabernacle Pentecostal Church located in Boston, MA; and

WHEREAS, Dr. Sheila Austin is a published author, has a JD degree from Howard University School of Law and a Doctoral degree from Johnson and Wales University. She

serves as the Dean of the College of Education, at Auburn University at Montgomery Alabama, one of the highest-ranking positions of any African American; and

WHEREAS, Dr. Austin has twenty years of progressively responsible experience in cultural, social services, educational and governmental program, facility administration and nonprofit management. Additionally, she served for 17 years as an Associate Professor at Johnson and Wales University, and 14 years as the Director of Grants and Technical Assistance for the Miami-Dade Department of Cultural Affairs; and

WHEREAS, Dr. Rosa Sailes is a published author, skilled Theologian, and serves as the Director of the EZRA Project, which provides support for Christian education in the State of Illinois and nationally. Through workshops and training sessions, with the goal of developing, and supporting educated, zealous and religious advocates with Bible knowledge, Christian education and theological dialogue; and

WHEREAS, in 2024, June 13-15, the National Women in Ministry and Leadership Conference is dedicated to celebrating and supporting women in leadership roles. They will feature inspiring speakers, engaging workshops, and networking opportunities to help participants grow and thrive in ministry and in a leadership journey; and

WHEREAS, throughout the conference global leaders will share their expertise in their respective fields of finance, business, theology and leadership in an effort to empower others.

NOW, THEREFORE, BE IT RESOLVED, that the City of Lansing City Council recognizes the National Women in Ministry and Leadership Conference for inspiring and empowering female ministers and leaders globally.

Resolution #2024-121

By Council Members Brown, Carter Garza, Hussain, Jackson, Kost, Pehlivanoglu,
Spadafore

Resolved by the City Council of the City of Lansing

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865 and is now an official state holiday in 15 states across the country. It was on June 19, 1865, that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865, became the true Independence Day for African Americans in the United States. The slaves immediately left the plantations, congregated in the cities, and began celebrating their freedom by praying, feasting, dancing, and singing; and

WHEREAS, this day was named “Juneteenth Day”, representing the joys of freedom and new beginnings, commemorating the end of slavery in the United States by celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, the 31st Annual Lansing Celebration of Juneteenth and the 20th year recognition of “Juneteenth Day” as a State of Michigan holiday will kick off on June 13th at Lansing Community; and

WHEREAS, in honor of the memory of its founder, the late Rev. Dr. Michael C. Murphy, the 2024 Juneteenth African American Parade will take place on Saturday, June 15th at J.W. Sexton High School with this year’s Grand Marshals, Ms. Mitzi Allen and Ms. Carmen Y. Moultrie-Turner.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 31st Annual Lansing Celebration of Juneteenth and the 20th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, “Juneteenth The Truth.” We wish you much success!

BE IT FINALLY RESOLVED that the City of Lansing City Council recommends that the Juneteenth flag fly on the Lansing City Hall flagpole during the month of June.

Resolution #2024-120

By Council Members Brown, Carter Garza, Hussain, Jackson, Kost, Pehlivanoglu,
Spadafore

Resolved by the City Council of the City of Lansing

WHEREAS, Amalia Villarreal is a senior at J.W. Sexton High School taking online courses which enables her to play soccer for the Michigan Jaguars and Solar Soccer Club as a Forward; and

WHEREAS, Amalia began playing soccer when she was three years old, at age five she earned a purple belt in Taekwondo which taught her self-discipline and determination. Along the way also playing a variety of other sports including gymnastics, flag football, t-ball, basketball, and swimming; and

WHEREAS, at the age of nine, Amalia's love for soccer was greater than all other sports and she began playing for two different local soccer club teams and is ranked as the No. 11 overall prospect in the United States by Top Drawer Soccer and No. 4 on PrepSoccer.com; and

WHEREAS, in May 2024, Amalia was selected to play on the US YWNT U20 soccer team representing the United States in Spain. She also helped the U19 Team USA to a Bronze Medal in the 2023 Pan-American Games as the top scorer with four goals and two assists. Helped win a UWS National Championship after scoring a hat trick in the semifinal match. Amalia earned a United Soccer Coaches All-American honor, earned the CONCACAF U17 Championship with the USYNT in 2022, and participated in the FIFA U17 Women's World Cup; and

WHEREAS, after graduating, Amalia will be attending the University of Texas in the fall on a full soccer athletic scholarship and will study Sports Management; and

WHEREAS, Amalia enjoys spending time with her father and mother, Mario and Gretchen Villarreal, younger sister Martina, and a very large extended family. Amalia is named after her paternal Great-Grandmother.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to congratulate Amalia Villarreal on her dedication, commitment, and passion. We wish you continued success!

Resolution #2024-124

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

WHEREAS, the City of Lansing has numerous boards and commissions that are either advisory or have decision making authority and are subject to the City of Lansing Ethics Ordinance, Conflict of Interest policies, and hold meetings that may be subject to the Open Meetings Act, 15.261 *et seq*; and

WHEREAS, in Resolution 2020-190 Lansing City Council established a requirement that all members of boards and commissions receive training regarding the ethics ordinance, conflicts of interest, and the Open Meetings Act; and

WHEREAS, Resolution 2020-190 also contained a provision that the Lansing City Council reaffirm the annual training requirement for members of boards and commissions.

NOW, THEREFORE, BE IT RESOLVED that, on an annual basis, every member of a board or commission authorized by city ordinance or the city charter shall obtain training on the ethics ordinance, conflicts of interest, and the Open Meetings Act.

BE IT FINALLY RESOLVED that a new appointee to a board or commission must complete the above training within sixty (60) days of their appointment.

Resolution #2024-125

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

A RESOLUTION TO CONTINUE MEMBERSHIP IN THE GREATER LANSING REGIONAL COMMITTEE FOR STORMWATER MANAGEMENT AND TO AGREE TO THE TERMS OF THE MEMORANDUM OF AGREEMENT

WHEREAS the United States Environmental Protection Agency (U.S. EPA) and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) have required communities in the Greater Lansing tri-county region to apply for and maintain compliance with a National Pollutant Discharge Elimination System (NPDES) permit, and

WHEREAS, the communities prepared, reviewed, and proposed a Memorandum of Agreement for adoption by all the communities and agencies to formalize and establish the Greater Lansing Regional Committee for Stormwater Management (GLRC), and

WHEREAS, participation in the GLRC advances local efforts for responsible stewardship of our natural resources, allows for the cooperative management of the watersheds in our community and this region, and assists the participating municipalities and their departments in complying with the regulatory requirements promulgated by EGLE and the U.S. EPA Municipal Separate Storm Sewer System (MS4) stormwater discharge permits, and

WHEREAS, the Memorandum of Agreement, which was adopted by these municipalities and agencies originally in 2008, was revised and updated and re-adopted in 2012, 2017, and 2021 and has now been prepared reflecting changes in the participating communities and activities to meet permit requirements and extending the period of the agreement to April 4, 2028.

NOW THEREFORE BE IT RESOLVED, that the City of Lansing approves the Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement revised by the GLRC on September 11, 2023 and authorizes payment of the appropriate annual assessment for support of the GLRC.

BE IT FURTHER RESOLVED, that the community's representative to the GLRC is the City Engineer or their designee.

Resolution #2024-126

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

WHEREAS, the Mayor has recommended the appointment of Jena McShane as a Resident member of the Lansing Public Media Authority Board for a term to expire June 30, 2024; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on June 5, 2024, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jena McShane as a Resident member of the Lansing Public Media Authority Board for a term to expire June 30, 2024.

Resolution #2024-127

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

WHEREAS, the Mayor has recommended the appointment of Lillian Werbin as a Non-Resident member of the Lansing Public Media Authority Board for a term to expire June 30, 2026; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on June 5, 2024, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lillian Werber as a Non-Resident member of the Lansing Public Media Authority Board for a term to expire June 30, 2026.

Resolution #2024-128

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

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2023-24

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between December 1, 2023 and April 30, 2024, by the City total \$4,676.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, June 24, 2024 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as

amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

Resolution #2024-129

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

WHEREAS, The Capitol Collective dba Lansing 5:01 requested \$500 to defray costs for rental/facility event permit and other costs associated with their event, "Dam Jam Music Festival" to be held July 19-20, 2024; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500; and

WHEREAS, the Committee on City Operations met on June 5, 2024, reviewed the request, and approved \$500.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to The Capitol Collective dba Lansing 5:01 in the amount of \$500 to defray costs for a rental/facility permit and other costs associated with their event "Dam Jam Music Festival" to be held on July 19-20, 2024.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$500 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that The Capitol Collective dba Lansing 5:01 shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Resolution #2024-130

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

WHEREAS, the Mayor has made the recommendation for the appointment of Eric Tans as a City of Lansing member of the Capital Area Transportation Authority Board for a term to begin in 2023 and expire in 2026, on specific dates set by the provisions of the Board's Articles of Incorporation and Bylaws; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on June 10, 2024 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Eric Tans as a City of Lansing member of the Capital Area Transportation Authority Board for a term to begin in 2023 and expire in 2026, on specific dates set by the provisions of the Board's Articles of Incorporation and Bylaws.

Resolution #2024-131

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

WHEREAS, the City of Lansing (the “City”) and the City of East Lansing (“East Lansing”) established a Local Development and Finance Authority (the “LDFA”) in 2005, and renewed the same in 2022 pursuant to Act 57 of 2018 (the “Act”); and

WHEREAS the City and East Lansing entered into an Amendment and Restated Agreement Regarding the Operation of the Local Development Finance Authority of the Cities of Lansing and East Lansing (the “Agreement”) in 2022; and

WHEREAS, the Agreement, consistent with the Act, requires that the City and East Lansing both approve the annual budget of the LDFA; and

WHEREAS, the LDFA has preliminarily approved its budget for Fiscal Year Ending 2025 (the “Budget”) and submitted it to the City for approval, attached hereto; and

WHEREAS, upon review the Lansing Economic Development Corporation finds that the Budget reflects no capture of City taxes or use of City funds.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the adoption of the Budget by the LDFA.

Resolution #2024-132

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

WHEREAS, 917 Chittock Street LLC sought to eliminate a special assessment of \$1,435 for trash violation fees, on the property tax bill for 926 Everett Drive, (Tax ID #33-01-01-20-107-161); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on June 5, 2024, and denied the claim in the amount of \$1,435.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$1,435 for trash violation fees on the property tax bill for 926 Everett Drive (Tax ID #33-01-01-20-107-161).

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

Resolution #2024-133

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

RESOLUTION APPROVING APPLICATIONS FOR NEIGHBORHOOD ENTERPRISE
ZONE REHABILITATED FACILITY CERTIFICATES FOR SUMMIT STREET
DEVELOPMENT COMPANY, LLC LOCATED AT 700 MAY STREET

WHEREAS, the City of Lansing continues to promote the effort to improve neighborhoods by encouraging the rehabilitation of existing housing, promoting home ownership and facilitating construction of new housing units in the City; and

WHEREAS, Public Act 147, 1992 of the State of Michigan, the Neighborhood Enterprise Zone Act, was enacted to encourage new housing construction and the rehabilitation of existing housing units and structures in older established cities in the State, including the City of Lansing, by allowing communities to grant tax abatement on specific residential properties located within districts which are designated by the community; and

WHEREAS, the City of Lansing is considered a Qualified Local Government Unit as defined in the Obsolete Property Rehabilitation Act (OPRA), 2000 PA 146; and

WHEREAS, the City Council of the City of Lansing established a Neighborhood Enterprise Zone known as Wheel District - No. 25 on February 12, 2024 as required under PA 147 of 1992 after a public hearing held on January 8, 2024; and

WHEREAS, Summit Street Development Company, LLC, has filed applications for Neighborhood Enterprise Zone Rehabilitated Facility Exemptions with the City of Lansing, for a total of 134 units at 700 May Street, Lansing, Michigan (Attachment A); and

WHEREAS, the applicant, Summit Street Development Company, LLC, has been determined by the City of Lansing Treasurer to be not delinquent on any taxes related to the facility, and

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Lansing hereby grants Neighborhood Enterprise Zone Rehabilitated Facility Exemptions for properties located at 700 May Street Lansing, Michigan, within the Prudden Wheel Lofts Condominiums, Ingham County Subdivision Plan #307, and described by the Master Deed as follows:

A parcel of land being a part of Lots 1 through 5 inclusive, Block 2, and vacated May Street, Prine's Subdivision, City of Lansing, Ingham County, Michigan, as recorded in Liber 51 of Deeds, Page 440, and being a part of Lots 10 through 24 inclusive and vacated Superior Street of Lathrop's Addition, City of Lansing, Ingham County, Michigan, as recorded in Liber 3 of Plats, Page 28, Ingham County Records, and East Street, Seymour's Subdivision on Section 10, City of Lansing, Ingham County, Michigan, as

recorded in Liber 9 of Plats, Page 6 Ingham County Records, and a part of the Southwest 1/4 of Section 10, T4N, R2W, City of Lansing, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Southwest corner of said Section 10; thence N00°31'32"W along the West line of said Section 10 a distance of 390.58 feet (recorded as N00°35'41"W 392.72 feet) to the point of beginning of this description; thence N00°31'32"W continuing along said West line 121.20 feet (recorded as N00°35'41"W 121.12 feet); thence N82°26'00"E 86.98 feet (recorded as 87.60 feet); thence N82°58'07"E 15.01 feet; thence S89°51'56"E 140.63 feet; thence S89°44'56"E 55.83 feet; thence S00°28'26"W along a building wall line 398.36 feet to the North line of Motor Wheel Lofts, Ingham County Condominium Subdivision Plan No. 236; thence along the North and Easterly lines of said Motor Wheel Lofts the following five courses: N89°39'09"W 14.74 feet, S00°20'51"W 3.70 feet, N89°39'09"W 120.70 feet, N00°20'51"E 182.13 feet (recorded as 185.50 feet) and N89°39'09"W 50.84 feet (recorded as 49.20 feet); thence N00°20'51 "E 84.23 feet (recorded as 83.00 feet); thence N89°39'09"W 108.50 feet (recorded as 110.65 feet) to the point of beginning; said parcel containing 1.83 acres, more or less; said parcel subject to all easements and restrictions if any.

BE IT FURTHER RESOLVED that the City Council approves the Neighborhood Enterprise Zone Rehabilitated Facility Exemptions for a period of 12 years, beginning December 31, 2025, and ending December 30, 2037, pursuant to the provisions of PA 147 of 1992, as amended.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Applications for Neighborhood Enterprise Zone Rehabilitated Facility Exemptions to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

INTRODUCTION OF ORDINANCE

Council Member Hussain introduced:

An ordinance of the City of Lansing, Michigan, to repeal and replace the existing signs ordinance, being Part 14, Title 4 of the Lansing Codified Ordinances in its entirety, with Part 13, Title 2, regulating the size, location, and character of signs and sign structures on property in Lansing.

The Ordinance is read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2024-134

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 8, 2024, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the passage of:

An ordinance of the City of Lansing, Michigan, to repeal and replace the existing signs ordinance, being Part 14, Title 4 of the Lansing Codified Ordinances in its entirety, with Part 13, Title 2, regulating the size, location, and character of signs and sign structures on property in Lansing.

INTRODUCTION OF ORDINANCE

Council Member Garza introduced:

An Ordinance of the City of Lansing, Michigan, Re-Adopting the Codified Ordinances of the City of Lansing.

The Ordinance is read a first time by its title and referred to the Committee of the Whole.

Resolution #2024-135

By the Committee of the Whole

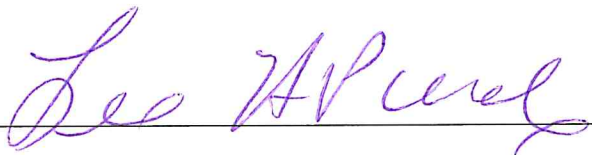
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 8, 2024, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the readoption of the Codified Ordinances of the City of Lansing

I, Lee Purdy, am a resident of Lansing, County of Ingham, State of Michigan, and do hereby certify, swear, or affirm, that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts are true and correct to the best of my knowledge: That the attached advertisement – **CP#24-551 – City of Lansing Notice of Public Hearing (Codified Ordinances)** – Wednesday, June 19, 2024, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 19th day of June 2024



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on June 19, 2024

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

CITY OF LANSING NOTICE OF PUBLIC HEARING

The Lansing City Council will hold a public hearing on Monday, July 8, 2024, at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider an Ordinance of the City of Lansing, Michigan, Re-Adopting the Codified Ordinances of The City Of Lansing.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk
www.lansingmi.gov/Clerk

www.facebook.com/LansingClerkSwope

CP#24-551



Chris Swope

Lansing City Clerk

June 7, 2024

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

Elected Officers Compensation Commission	February 6, 2024 February 13, 2024 March 5, 2024
Board of Public Service	April 11, 2024
Demolition Board	April 25, 2024
Diversity, Equity, and Inclusion Advisory Board	March 5, 2024 April 2, 2024
Lansing Economic Development Corporation	March 1, 2024
Lansing Tax Increment Finance Authority	March 1, 2024
Arts and Culture Commission	February 5, 2024 May 6, 2024
Retirement System Board of Trustees	February 20, 2024
Employees' Retirement System Board	March 19, 2024
Board of Water & Light	January 23, 2024 March 26, 2024

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 □ 517-377-0068 FAX
www.lansingmi.gov/clerk □ city.clerk@lansingmi.gov

Police & Fire Retirement System Board

January 16, 2024
March 19, 2024

Board of Zoning Appeals

February 8, 2024
March 14, 2024
April 11, 2024

Michigan Avenue Improvement Authority

February 16, 2024
March 15, 2024
April 19, 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



Chris Swope

Lansing City Clerk

May 22, 2024

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

Dear President Garza and Council Members:

This is to notify you that my office received at 10:00 a.m. on May 22, 2024 the attached Notice of Veto of items within Council Resolution 2024-118, pertaining to the Fiscal Year 2024/2025 City Budget. This notice was filed in compliance with Article III, Chapter 3, Section 3-305 of the City Charter which states that such notice must be filed in the Office of the City Clerk before 5:00 p.m. of the third working day following the adoption of the ordinance or resolution being vetoed.

Article III, Chapter 3, Section 3-305 of the City Charter further states that the item being vetoed shall not become law without further affirmative vote of two-thirds of the Council members serving at a meeting held within two weeks of the Notice of Veto.

If my staff or I can provide further assistance or information, please contact us at 483-4133.

Sincerely,

Chris Swope, MMC/MiPMC Level 3
Lansing City Clerk

CC: City Attorney Greg Venker, Mayor Andy Schor

Andy Schor
Mayor



City Hall - 9th Floor
124 W. Michigan Avenue
Lansing, MI 48933-1694
P: 517-483-4141
Lansing.Mayor@lansingmi.gov

CITY OF LANSING
OFFICE OF THE MAYOR

Council President Garza and Members of Council,

I am writing to inform you that I have taken executive actions regarding the budget passed by the City Council on Monday, May 20, 2024.

The City of Lansing Charter 4-101 asserts that the Mayor shall act as the Chief Executive Officer of the City of Lansing. In addition, Section 3-305 of the City of Lansing Charter provides the Mayor the ability to veto any ordinance or resolution passed by the City Council, and Section 7-106 states the Mayor may veto any item which has the effect of appropriating money contained in any action of the City Council. As listed on the attached Notice of Veto, I hereby veto the Council-passed amendment to my proposed budget. Attached you will also find a spreadsheet showing the effect of these changes

After reviewing the final version of the budget, I am disappointed to report that I must veto the final amendment of \$375,000 due to the fact that it contradicts the budget policies established by City Council.

As you know budget reserves allow the City to protect our essential services through tough economic conditions, and I fully support Council taking steps while the City is doing well to ensure we set aside these funds while times are good to ensure this measure of financial stability. These also impact our credit ratings, which lowers the cost of City borrowing for major projects and refunding existing obligations. City Council General Fund Reserve Policy as passed Monday night provides, "The targeted unrestricted balance for the combination of the General Fund balanced and the Budget Stabilization Fund is minimum of 12% of General Fund expenditure. If events necessitate that the combined balances drop below 12% of General Fund expenditures, a fiscal stabilization plan will be submitted to City Council to restore reserves to the 12% target in a period not to exceed 5 years." As Jake Brower indicated to you last night, the amendment moving \$375,000 out of general fund reserves dropped our fund balance from 12.2% to 11.9%. Thus, unless I veto this amendment, the budget would immediately violate the General Fund Reserve Policy established by City Council and require a fiscal stabilization plan. This circumstance would not be necessitated by any specific events but instead be a discretionary decision by City Council, and could also result in an audit finding by our external auditors. Rather than starting the year needing a fiscal stabilization plan and potentially risking the credit rating of the city, I must veto the final amendment which reduced 2024-25 budget below the 12% threshold.

MAY22'24 10ANCLER

I am fully supportive of eviction diversion efforts. The Court Eviction Diversion Coordinator has done an excellent job informing and referring people to the service providers who manage the local Eviction Diversion Prevention programs, as you heard Monday night. These service providers have the financial resources and casework expertise necessary to prevent evictions. Funds to pay for tenant's past due balances are used for rental arrears & utilities along with intensive case management to conduct needs assessments, eligibility screening, issue payments to landlords/utilities, and help people apply for other mainstream benefits. Examples of service providers are: Legal Services, the Housing Assessment and Resource Agency (HARA), MDHHS, HRCS' Subsidized Eviction Prevention program, BWL utilities program, 311, and other service providers as part of the network that provides supplemental services.

Our Economic Development and Planning department receives annual Emergency Solutions Grant (ESG) dollars from HUD as the city is a direct participating jurisdiction. One of the eligible service activities with ESG is eviction diversion (more commonly referred to as homeless prevention). EDP partners with HRCS and the CoC to award out and monitor the delivering of City ESG. EDP also receives MSHDA ESG on-behalf of the CoC and serves as the fiduciary. Both pots of money have application rounds each Spring and then are scored by a community panel and ultimately voted on by the CoC board of directors. Directors Rawley Van Fossen and Kim Coleman sit on that board. For the current fiscal year, City ESG supported Legal Services with a \$59,926 prevention grant to fund staff attorneys in our local courts to assist with landlord tenant cases; MSHDA ESG supported our HARA with \$94,277 in prevention grant to fund staff time and direct financial assistance to folks at risk of eviction. It's likely that both agencies will be awarded a similar amount for the next fiscal year.

HRCS has a Critical Services Team consisting of three staff members who provide not only information and referral but also intensive casework, such as screening for and disbursing BWL utility funds, coordinating payments with MDHHS' SER program, obtaining birth certificates necessary to apply for other benefits, and issuing rental payments to landlords. City HRCS General Funds provide \$80,000 to Legal Services for a variety of legal assistance including housing law matters, and almost \$42,000 for rental arrears/utilities this year through the Subsidized Eviction Prevention Program that pays rental arrears and/or fees to prevent people from losing their Section 8 or Housing voucher (these households are not eligible for other Prevention programs). HRCS also awards grants locally for homeless shelters, hoteling, street outreach, the Warming Center, and many other supplemental programs that address the basic needs of those at-risk of eviction. They have an extensive agency network and regularly refer people for assistance. They also work closely with 311 this year to help expand these efforts.

As I mentioned Monday night, the delivery of over \$70 million in emergency COVID aid specific to rent, mortgage and utility arrearages during the pandemic greatly assisted those in need in Lansing. The two departments of my administration (EDP and HRCS) have been tasked to work with the courts eviction diversion. To get to the root cause of eviction prevention and prevention of further homelessness, funding needs to be directed to referrals as well as external partners like Legal Services and the HARA who have staff in the court rooms, can in many cases legally represent the tenant in court, and pay past due balances. Only \$50,000 has been budgeted for rental arrears/utilities FY24-25 budget. As such, there needs to be a bigger conversation on these services and where the best use would be of additional dollars in order to meet the need and demand.

Additional positions for eviction diversion were not requested by the courts during the budget process, nor were they included in the City Council budget priorities passed in October. As such, they were not included in my original budget proposal. Moreover, no one in the administration was made aware of this amendment in advance. If any member of City Council would like to work on creating additional eviction diversion positions to help refer people through the courts, or if they are interested in adding funding for the service providers after people are referred to them, I welcome these conversations in addition to other City Council budget priorities. We will have opportunities to add positions as we review the budget and propose budget amendments in the future, as long as there are dollars available from places other than general fund reserves. I invite any member of the City Council to contact me. When we consider the budget next year, I will again look at City Council priorities passed in October. As always, any member of City Council is welcome to reach out to me before I propose the next budget in late March.

I believe that together we passed a great budget for the City of Lansing. Thank you again for your hard work, and I remain open to discussing these and any other issues that will help our City of Lansing grow for the future!

Sincerely,



Andy Schor
Mayor
City of Lansing

NOTICE OF VETO

Pursuant to my authority under the Charter of the City of Lansing, I hereby veto and suspend the following items contained in Resolution #2024-118, the Fiscal Year 2024/2025 budget resolution, which was adopted by the Lansing City Council on May 20, 2024.

The below items are vetoed as follows:

1. General Fund

Estimated Revenues

Appropriation of Fund Balance \$375,000

Appropriations

Courts

Personnel 365,000

Operating 10,000

The reasons for my veto are set forth fully in the cover letter to this Notice of Veto.

Accordingly, I exercise my authority under the City Charter and issue this veto, which maintains balance in the budget as required by state law and our Charter.

Dated: 5/22/2024

Signed: 
Andy Schor, Mayor

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2024/2025 fiscal year:

1. General Fund	FY 2025 Proposed	Council Changes	FY 2025 Adopted	FY 2025 Veto	FY 2025 Adopted
<u>Estimated Revenues</u>					
Property Taxes	53,925,000		53,925,000		53,925,000
Income Taxes	42,750,000		42,750,000		42,750,000
Licenses & Permits	1,850,000		1,850,000		1,850,000
State Grants	25,850,000		25,850,000		25,850,000
Contributions	27,800,000		27,800,000		27,800,000
Charges for Services	10,180,000	125,000	10,305,000		10,305,000
Fines & Forfeitures	1,576,000		1,576,000		1,576,000
Interest & Rent	660,000		660,000		660,000
Other Revenue	409,000		409,000		409,000
Appropriation of Fund Balance	-	550,000	550,000	(375,000)	175,000
Interfund Transfers In	100,000		100,000		100,000
Total Revenue	165,100,000	675,000	165,775,000	(375,000)	165,400,000
<u>Appropriations</u>					
City Council					
Personnel	541,858		541,858		541,858
Operating	193,843		193,843		193,843
Total	735,701	-	735,701	-	735,701
Mayor's Office					
Personnel	1,034,509		1,034,509		1,034,509
Operating	282,089		282,089		282,089
Total	1,316,598	-	1,316,598	-	1,316,598
Office of Community Media					
Personnel	651,522		651,522		651,522
Operating	76,009		76,009		76,009
Total	727,531	-	727,531	-	727,531
Finance Operations					
Personnel	1,578,106		1,578,106		1,578,106
Operating	532,454		532,454		532,454
Total	2,110,560	-	2,110,560	-	2,110,560

BY COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

1. General Fund (continued)	FY 2025 Proposed	Council Changes	FY 2025 Adopted	FY 2025 Veto	FY 2025 Adopted
City Clerk's Office					
Personnel	1,152,251		1,152,251		1,152,251
Operating	801,810		801,810		801,810
Total	1,954,061	-	1,954,061	-	1,954,061
Internal Audit					
Personnel	195,192		195,192		195,192
Operating	8,159		8,159		8,159
Total	203,351	-	203,351	-	203,351
Treasury/Income Tax					
Personnel	1,997,312		1,997,312		1,997,312
Operating	900,488		900,488		900,488
Total	2,897,800	-	2,897,800	-	2,897,800
Assessing					
Personnel	1,521,803		1,521,803		1,521,803
Operating	233,461		233,461		233,461
Total	1,755,264	-	1,755,264	-	1,755,264
City Attorney's Office					
Personnel	2,407,024		2,407,024		2,407,024
Operating	300,998		300,998		300,998
Total	2,708,022	-	2,708,022	-	2,708,022
Human Resources					
Personnel	1,847,163		1,847,163		1,847,163
Operating	679,126		679,126		679,126
Total	2,526,289	-	2,526,289	-	2,526,289
Courts					
Personnel	4,823,927	365,000	5,188,927	(365,000)	4,823,927
Operating	1,494,273	10,000	1,504,273	(10,000)	1,494,273
Total	6,318,200	375,000	6,693,200	(375,000)	6,318,200
Police					
Personnel	47,833,586		47,833,586		47,833,586
Operating	9,284,341		9,284,341		9,284,341
Total	57,117,927	-	57,117,927	-	57,117,927

FY 2024/2025 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor – the transfer of estimated vacancy savings between general fund department personnel budgets against the budgeted vacancy factor for the proposes of insourcing contracted positions.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance in each department's budget. The Administration is requested to provide Council on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is requested to include in its annual report organization charts to include division and/or site, position titles, bargaining unit, classification level, and position FTE for each department but not to include individual employee names.

Any residual funds in the salary line item, that would create a new position after Council has approved this budget, Council requests being notified of changes in positions within sixty (60) days of action. This budget is being approved based on the number of employees provided by the Administration at the time of adoption.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project, charter commission and OPIOD settlement balances as of June 30, 2024 into the FY 2024/2025 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

- Human Services and Community Supported Agencies Funding

The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

Unspent Human Services and Community Supported Agencies funding will be considered committed fund balance for purposes of financial reporting pending additional appropriation or reallocation by City Council.

The targeted unrestricted balance for the combination of the General Fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditure. If events necessitate that the combined balances drop below 12% of General Fund expenditures, a fiscal stabilization plan will be submitted to City Council to restore reserves to the 12% target in a period not to exceed 5 years.

For the purpose of revenue and expenditure thresholds in budget policies and ordinances: general fund expenditures shall be considered to exclude transfers out except when otherwise specified, and general fund revenues shall be considered to exclude transfers in and indirect cost recoveries except when otherwise specified.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance with State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process

should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, a Lansing retirement board trustee, or a member of a City advisory board established by the City Charter or ordinance (collectively in this provision "the Employee or Officer") for damages caused by an act or acts of the Employee or Officer within the scope of his or her authority and while in the course of his or her employment with the City or while performing his or her duties on behalf of the retirement board or advisory board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee or Officer as to the claim and to appear for and represent the Employees or Officers in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee or Officer covered under this provision is awarded against the Employee or Officer as the result of a civil action, the City will, to the extent not covered by insurance, indemnify the Employee or Officer or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee or Officer giving prompt notice of the commencement of the action and upon the Employee or Officer cooperating in the preparation, defense, and settlement of the action. The terms "scope of authority" "course of employment" and "performing duties" under this provision do not include any act or acts of Employee or Officer of (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity of the City or the Employee or Officer. This provision does not apply to the Lansing Housing Commission nor the Board of Water and Light employees or board/commissioner members.

Grants

In order to receive timely Council consideration of the approval of any grant award, the Administration is encouraged to provide application information for any grant requiring legislative approval to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council with an accompanying form detailing (to extent available) the preferred referral date, grant name, the grant agency, assistance listing number (formally known as CDFA), department, contact person, beginning and end date of the grant, total amount, projected object code detail, administrative cost recovery amount, and summary of the grant purpose and allowable uses. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Bi-annually reporting of the metrics for the 311 Call Center; number of calls, number of calls referred to departments; number of calls not referred but assisted by the 311 Call Center.

Environmental Stewardship

The City of Lansing is concerned about its environment and strives to be a good steward of such. The City recognizes the importance of sustainability and supports the Paris Agreement. The City recognizes to reduce the City's net emissions output, increase its energy efficiency and improve its wastewater treatment and waste management programs.

Lansing Home Ownership Program for Employees (L-Hope)

L-Hope shall cover these groups, all full time and part time year round employees, whose bargaining units have agreed to participate in the program, and the following non-bargaining employee groups: Executive

Management Group, Non-Bargaining Group, Mayoral Staff, District Court employees, and the City Council Staff employees, and shall continue as funded.

Training: All Departments should allocate training dollars and follow policies in such a way as to continue their work to improve community relations and reaffirm the City's commitment to ensure equality and freedom for all people regardless of actual or perceived race, sex, religion, ancestry, national origin, color, age, height, weight, student status, marital status, familial status, housing status, military discharge status, sexual orientation, gender identification or expression, mental or physical limitation, and legal source of income.

Contracts: By the first Council meeting of October, January, April, July the Administration is requested to present to Council a list of all contracts and copies of all purchase orders, including any extension and/or amendments, approved by the Administration over \$25,000.

The Administration is requested to include non-appropriation clauses and other similar out provisions in all leases and vendor contract.

City's Road Maintenance/Construction Capital Improvement Plan

The Administration is requested to update on an annual basis and submit to Council by December 1st each year.

Capital Improvement Projects

The Administration is requested to provide an annual report to Council by December 1st each year on all projects completed in the prior fiscal year regarding the Capital Improvement Project budgets and all costs overruns or under expenditures.

Residential Solid Waste

The Administration is encouraged to analyze the costs and benefits of being the sole provider of all residential solid waste services through the city, and submit to Council no later than September 1, 2024.

Mowing of Parks and Cemeteries

The Administration is requested to initiate a study to analyze savings realized on an annual basis stemming from the contracting of mowing to an outside contractor. As part of the study, it is also requested that the Administration study the cost of bringing mowing services back into the city, including start-up costs and annual personnel and operating costs moving forward. The Administration is being requested to submit the results of this study to City Council no later than September 1, 2024.

Capital City Allocation

The Administration is requested to study appropriations that other capital cities across the United States receive annually due to being a capital city. As part of this study, the Administration is requested to explore the framework for these allocations (e.g. formula for spending) and whether these allocations are constitutional or statutory. The Administration is being requested to submit the results of this study to City Council no later than September 1, 2024.



Chris Swope

Lansing City Clerk

June 4, 2024

President and Council Members
10th Floor City Hall
Lansing, MI 48933

Dear President and Council Members:

Pursuant to Article 5, Chapter 2, Section 5-203.5 and Section 5-203.6 of the Lansing City Charter, on June 3, 2024 my office received and placed on file:

2025 Budget Fiscal Year ending June 20, 2025 and the Capital Forecast for Fiscal Years 2025-2030.

Sincerely,

Chris Swope, MMC/MiPMC, Level 3
Lansing City Clerk



Chris Swope

Lansing City Clerk

June 7, 2024

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

Dear Councilmembers:

Pursuant to Article 8, Chapter 4, Section 8-403.3 of the Lansing City Charter, on June 3, 2024 the Mayor's Office placed on file in my office a Redevelopment Agreement for Property between the City of Lansing and Beitler Real Estate Services, LLC. for David C. Hollister City Hall located at 124 West Michigan Avenue, City of Lansing, Michigan.

Under the Charter, a public hearing may be held on this matter on or after July 3, 2024

This documents are available for review at the office of the City Clerk or at <http://www.lansingmi.gov/clerk> under the heading of [Public Notices and Documents on File.](#)

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

REDEVELOPMENT AGREEMENT

JUN 3'24 9AMCLERK

by and among

**THE CITY OF LANSING, COUNTIES OF INGHAM AND EATON, STATE OF
MICHIGAN**

and

BEITLER REAL ESTATE SERVICES LLC

EXHIBITS

Exhibit A Legal Description of the Property

Exhibit B Purchase Agreement Term Sheet

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Exhibit A Legal Description of the Property

Exhibit B Purchase Agreement Term Sheet

REDEVELOPMENT AGREEMENT

THIS REDEVELOPMENT AGREEMENT (this “**Agreement**”), dated as of _____, 2024 (the “**Effective Date**”), is made by and among the CITY OF LANSING, COUNTIES OF INGHAM AND EATON, STATE OF MICHIGAN, a municipal corporation (the “**City**”), and BEITLER REAL ESTATE SERVICES LLC, an Illinois limited liability company (the “**Developer**”).

RECITALS

WHEREAS, the City owns certain real property commonly known as 124 W. Michigan Avenue, Lansing, Michigan 48933 and legally described on **Exhibit A** attached hereto (the “**Property**”), which Property is currently utilized as the Lansing, Michigan City Hall Administrative Building, as well as for certain police headquarters, police detention and court services (“**City Hall**”).

WHEREAS, the City and the Developer desire to cooperate in the redevelopment of the Property in accordance with the terms of this Agreement; and

WHEREAS, the City plans to relocate the City’s City Hall and the governmental operations currently taking place at the Property to new location(s); and

WHEREAS, the parties desire to enter into this Agreement to set forth the following terms and conditions related to the redevelopment of the Property.

NOW, THEREFORE, in consideration of the promises and the mutual obligations of the parties hereto, each of them does hereby covenant and agree with the other as follows:

ARTICLE I

REDEVELOPMENT OF THE PROJECT

Section 1.1. Redevelopment. The Developer will take ownership of and redevelop the Property in accordance with this Agreement, and the City will cooperate with the Developer in connection therewith as set forth in this Agreement, subject further to applicable law and regulation.

Section 1.2. Project Description. The redevelopment of the Property contemplated by this Agreement consists of the rehabilitation of the existing building(s) on the Property to include the following components: (a) an urban mixed use hotel component having approximately 183 guest rooms within approximately 128,930 gross square feet of floor area (the “**Hotel Component**”); (b) ancillary parking in the building; (c) a boutique specialty restaurant and cocktail lounge to be constructed in the upper most floor of the existing shorter portion of the building; and (d) a retail component consisting of approximately 2,961 square feet (collectively, the “**Project**”). The Project is more fully described in Developer’s Response to RFP dated March 22, 2022, which is incorporated herein by reference. The final room count of the Hotel Component and other final Project details and plans shall be subject to: (i) completion of the necessary design development and cost documents; (ii) completion of a market and

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feasibility analysis to be prepared by the Developer; and (iii) the Land Use Approvals (as defined herein) and other approvals necessary. As part of the Project, the exterior of the building may be completely replaced except for the westernmost face of the building which is currently clad in Indiana limestone, and on which Leonard Jungwirth's famous sculpture and the City Hall name are displayed. This redevelopment limitation covenant shall survive termination or expiration of this Agreement. Documentation acceptable to the City necessary to legally preserve this covenant will be included in the Purchase Agreement and otherwise entered into by the parties, and Developer agrees to cooperate with such preparation and execution of such documentation.

ARTICLE II

RELOCATION OF CITY HALL; DEVELOPMENT OF NEW CITY FACILITIES; AND PURCHASE OF THE PROPERTY

Section 2.1. Relocation of City Hall and Related Operations. As part of the redevelopment of the Property by the Developer, the City shall entirely vacate the Property and relocate the City's City Hall and any and all operations currently conducted therein, including, without limitation, all administrative offices, police headquarters, courts, detention and all other related City functions to a new city hall administrative building and other facilities contemplated in the November, 2022 Public Safety Ballot Proposal of the City (collectively, the "**New City Facilities**"), within sixty (60) days from the City's receipt of the last necessary certificate of occupancy for the New City Facilities (the "**City Relocation**"). The City shall deliver possession of the Property to the Developer pursuant to and in accordance with the Purchase Agreement (as defined herein) (such date being the "**Possession Date**"). Upon taking possession on the Possession Date, the Developer shall be responsible for all carrying costs, utilities, and insuring and indemnifying agreements related to the Property as contemplated in the Purchase Agreement.

Section 2.2. Real Estate Purchase Agreement. Subject to Article 5 hereof, the City shall sell to Developer and Developer shall purchase the Property from the City for the purpose of the Project (the "**Purchase Agreement**"). The Purchase Agreement shall be based upon the material terms identified in Exhibit B attached hereto. The closing date for the Purchase Agreement and the Possession Date shall be on or before Project Commencement (as defined herein).

Section 2.3. Real Estate Holding Company. To facilitate the Project and development of the New City Facilities, the Developer may assign its rights and obligations under the Purchase Agreement to one or more entities to be formed for the development of the Project (the "**Holding Company or Holding Companies**" as the case may be) as further set forth in the Purchase Agreement and further agreed to by the City.

Section 2.4. Access. From and after the Effective Date, Developer shall have access to the Property for all investigation and planning for the Project at all reasonable times provided that during such access Developer shall not unreasonably interfere with the City's ongoing business operations at the Property. The City shall be responsible for all repairs and maintenance of the Property and otherwise shall be responsible for properly securing the Property until the Possession Date.

Section 2.5. Brownfield TIF. From and after the Effective Date, the City may pursue reimbursement for certain of Developer's redevelopment/remediation costs through a Brownfield tax increment revenue plan (the "TIF") covering the Property. If the City elects to pursue such reimbursement, it shall be entitled to retain 100% of the eligible tax increment revenue proceeds and shall also be responsible for all costs associated with the TIF. Developer agrees to assign any rights it may have to any TIF reimbursement that may be available as directed by the City and to otherwise reasonably cooperate with respect to the City's efforts to obtain reimbursement through the TIF.

Section 2.6. Maintaining Taxable Status. It is acknowledged that future tax revenue from the private development and ownership of the Property is a material part of the consideration to the City for this agreement and the sale of the Property to the Developer. The Developer agrees not to transfer or close on the sale of all or part of the Property to an entity, or take such other actions that will result in the Property becoming tax exempt until the year after the Project completion. The Developer further agrees that the Property, including the Project, will be placed on the tax rolls and that Developer will not take any action, directly or indirectly, that causes the Property, including the Project, to be removed from the tax rolls for a period of not less than twenty (20) years, commencing with the date of Project completion. In the event Developer causes the Property, including the Project, to be removed from the tax rolls after Project completion, then the Developer will reimburse the City for an amount equal to the taxable value of the Property, including the completed Project, in the year before it is no longer taxed (the original "Base Value") times nineteen (19) mills (the "Annual Amount") for each year remaining up to twenty (20) years from the date Project completion. The amount payable to the City will either be paid in one lump sum, or on an annual basis. The lump sum payment shall be the net present value calculated by increasing the Annual Amount by three percent (3%) for each year remaining. The lump sum is due and payable on or before the Developer closes on the transfer or sale of the property to any entity that results in the property becoming tax exempt. If annual payments are selected, they shall be due and payable on or before June 15th commencing in the year that the Property is no longer taxed, and on or before June 15th of each subsequent year for the remaining years. If annual payments are selected, the Base Value shall be increased each year over the prior year's Base Value by the rate promulgated annually by the State Tax Commission to cap inflation of taxable value. If annual payments are selected, the Developer will secure this obligation by providing a Letter of Credit in favor of the City from a financial institution approved by the City; the Letter of Credit will be renewed annually and will be an amount equal to the net present value as calculated above; such amount will be reduced each year after the annual payment is made by the Developer; and in the event payment is not made as provided for in this Agreement then the City will have the right to present the Letter of Credit for payment of the remaining lump sum amount due. This section shall survive termination or expiration of the Agreement.

Section 2.5. Brownfield TIF. From and after the Effective Date, the City may pursue reimbursement for certain of Developer's redevelopment/remediation costs through a Brownfield tax increment revenue plan (the "TIF") covering the Property. If the City elects to pursue such reimbursement, it shall be entitled to retain 100% of the eligible tax increment revenue proceeds and shall also be responsible for all costs associated with the TIF. Developer agrees to assign any rights it may have to any TIF reimbursement that may be available as directed by the City and to otherwise reasonably cooperate with respect to the City's efforts to obtain reimbursement through the TIF.

Section 2.6. Maintaining Taxable Status. It is acknowledged that future tax revenue from the private development and ownership of the Property is a material part of the consideration to the City for this agreement and the sale of the Property to the Developer. The Developer agrees not to transfer or close on the sale of all or part of the Property to an entity, or take such other actions that will result in the Property becoming tax exempt until the year after the Project completion. The Developer further agrees that the Property, including the Project, will be placed on the tax rolls and that Developer will not take any action, directly or indirectly, that causes the Property, including the Project, to be removed from the tax rolls for a period of not less than twenty (20) years, commencing with the date of Project completion. In the event Developer causes the Property, including the Project, to be removed from the tax rolls after Project completion, then the Developer will reimburse the City for an amount equal to the taxable value of the Property, including the completed Project, in the year before it is no longer taxed (the original "Base Value") times nineteen (19) mills (the "Annual Amount") for each year remaining up to twenty (20) years from the date Project completion. The amount payable to the City will either be paid in one lump sum, or on an annual basis. The lump sum payment shall be the net present value calculated by increasing the Annual Amount by three percent (3%) for each year remaining. The lump sum is due and payable on or before the Developer closes on the transfer or sale of the property to any entity that results in the property becoming tax exempt. If annual payments are selected, they shall be due and payable on or before June 15th commencing in the year that the Property is no longer taxed, and on or before June 15th of each subsequent year for the remaining years. If annual payments are selected, the Base Value shall be increased each year over the prior year's Base Value by the rate promulgated annually by the State Tax Commission to cap inflation of taxable value. If annual payments are selected, the Developer will secure this obligation by providing a Letter of Credit in favor of the City from a financial institution approved by the City; the Letter of Credit will be renewed annually and will be an amount equal to the net present value as calculated above; such amount will be reduced each year after the annual payment is made by the Developer; and in the event payment is not made as provided for in this Agreement then the City will have the right to present the Letter of Credit for payment of the remaining lump sum amount due. This section shall survive termination or expiration of the Agreement.

ARTICLE III

LAND USE APPROVALS; PERMITTING

Section 3.1. Land Use Approvals.

(a) Applications. Developer will submit application materials required under the City municipal code for zoning and any other municipal land use and development approvals required, if any, in order to undertake the Project (collectively, the "Land Use Approvals"). All applications for any Land Use Approvals shall be reviewed in accordance with the ordinances of the City.

(b) City Cooperation. The City will reasonably cooperate with and assist the Developer in applying for and processing the applications for Land Use Approvals in connection with the Project.

Section 3.2. Building and Construction Permits; Fees. The Developer shall comply with all applicable City building codes and construction requirements and shall be responsible for obtaining all building permits with respect to construction of the Project. The Developer shall be responsible for all fees associated with obtaining any building permits.

ARTICLE IV

CONSTRUCTION/REHABILITATION OF PROJECT

Section 4.1. Project Redevelopment.

(a) Design. The Developer shall prepare and submit detailed plans and specifications for the Project for review and approval by the City and the City's appointed representatives (collectively, the "Design Plans"), which approval shall not be unreasonably withheld, unreasonably conditioned or unreasonably delayed.

(b) Pre-Development Costs. The Developer shall be solely responsible for all pre-development costs associated with the Project incurred by Developer, including, without limitation, architectural, engineering, planning and design fees; legal, accounting and other professional fees.

(c) Bidding. No portion of the Project shall be construed as "public construction" and, as such, the Developer shall not be required to comply with any Michigan law governing public construction with respect to the Project.

(d) Financing. The Developer shall be solely responsible for the total cost and expense for the construction of the Project. The closing of financing for the Project (the "Financing Closing") shall occur no later than sixty (60) days after City Relocation. The Developer shall provide proof of financing to the City on or before Financing Closing.

(e) Commencement of Construction. Subject to Unavoidable Delays (as defined herein), commencement of construction of the Project shall take place within ninety (90) days

after the date of the City Relocation (the “**Project Commencement**”) unless extended at the request of Developer and approved in writing by the City, which approval shall not be unreasonably withheld. With the City’s written agreement, portions of the Project may commence after the Possession Date and Closing Date, but before City Relocation is fully complete, provided Financing Closing has occurred. In such case, Developer will become responsible for such carrying costs contemplated in Section 2.1 relative to the portions of the Property it then occupies.

(f) Design; Style, Size. The Project shall be built in accordance with the terms of Section 1.2, the Design Plans and any other written agreements or approvals between the parties.

(g) Project Completion. Subject to Unavoidable Delays, Developer shall use good faith and best efforts to substantially complete the Project within eighteen (18) months from Project Commencement (the “**Target Completion Date**”).

ARTICLE V

CONDITIONS PRECEDENT TO PROJECT COMMENCEMENT

Section 5.1. Conditions Precedent to Project Commencement. The Developer’s obligations to close under the Purchase Agreement and undertake the Project contemplated by this Agreement are conditioned on satisfaction of each of the following conditions (collectively, the “**Project Conditions Precedent**”) at or prior to Project Commencement:

- (a) Completion of the City Relocation.
- (b) Approval of any required Land Use Approvals for the Project.
- (c) Execution of a Parking Agreement wherein the City shall guarantee availability of no less than 100 parking spaces to Developer at market rates for use in connection with the Project.
- (d) Delivery by the City to the Developer, at City’s cost, and acceptance by the Developer, of a current Phase I environmental report covering the Property (“**Phase I**”).
- (e) City’s completion of any follow-up testing (e.g. phase II environmental testing) recommended by the Phase I, at City’s cost.
- (f) Consummation of the Financing Closing, which Developer will pursue with reasonable diligence.

ARTICLE VI

INSURANCE

Section 6.1. Insurance. The parties shall purchase and maintain such insurance coverages as may be reasonably required by the parties’ respective lenders and risk managers and as the parties otherwise agree is necessary to adequately protect the parties’ respective interests in the Project. The insurance policies and provisions to be set forth in the Purchase

Agreement contemplated by this Agreement shall be subject to the review and approval of the City, including its Risk Manager and the Developer. For the avoidance of doubt, Developer shall be responsible for insuring the Project and Property on an after the Possession Date.

ARTICLE VII

REPRESENTATIONS AND WARRANTIES

Section 7.1. Representations and Warranties by the City. The City represents and warrants that:

(a) The City is a municipal corporation duly organized and existing under the laws of the State of Michigan. The City has the power to enter into this Agreement and carry out its obligations hereunder and provision has been made to pay the liability that will accrue under this Agreement.

(b) The City has knowledge as to the presence of hazardous substances as the same are described in the regulations promulgated under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986, and/or in the environmental laws of the State of Michigan in, on or under the Property. With respect to the Project, the City is aware of no facts the existence of which would cause it to be in violation of any state, local or federal environmental law, regulation or review procedure, or which would give any person a valid claim under the environmental laws of the State of Michigan.

(c) There is not pending, nor to the best of the City's knowledge after due inquiry is there threatened, any suit, action or proceeding against the City before any court, arbitrator, administrative agency or other governmental authority that materially and adversely affects the validity of any of the transactions contemplated hereby, the ability of the City to perform its obligations hereunder, or the validity or enforceability of this Agreement.

Section 7.2. Representations and Warranties by the Developer. The Developer represents and warrants that:

(a) The Developer is a limited liability company organized and validly existing under the laws of the State of Illinois.

(b) The Developer has duly authorized the execution of this Agreement and the performance of its obligations hereunder, and neither the execution and delivery of this Agreement, the consummation of the transactions contemplated hereby, nor the fulfillment of or compliance with the terms and conditions of this Agreement, is prevented, limited by or conflicts with or results in a breach of, any indebtedness, agreement or instrument of whatever nature to which the Developer is now a party or by which it is bound, or constitutes a default under any of the foregoing.

(c) There are no pending or threatened legal proceedings of which the Developer has knowledge which seek to restrain or enjoin the transactions contemplated by this Agreement or which question the authority of the Developer to execute and deliver this Agreement or the

validity of this Agreement.

(d) Developer acknowledges that it is acquiring the Property in its as is condition, including the presence of hazardous materials, and Developer shall be solely responsible for any remediation of such materials as required to complete the Project.

(e) Developer agrees that if this Agreement is terminated due to the fault of the Developer, including for failure to consummate Financing Closing, City will retain the Property and have no obligation to transfer it to Developer.

ARTICLE VIII

EVENTS OF DEFAULT

Section 8.1. Notice and Opportunity to Cure. Whenever any party to this Agreement alleges a default by the other, the party alleging the default shall provide written notice to the other specifying the nature of the default and the actions necessary to cure the default. Subject to Unavoidable Delays if the alleged default is not cured within thirty (30) days after the defaulting party's receipt of such notice, the non-defaulting party may take any one or more of the actions set forth below:

(a) The non-defaulting party may suspend its performance under this Agreement until it receives in writing and accepts in writing assurances from the defaulting party that the defaulting party will cure its default and continue its performance under this Agreement.

(b) The non-defaulting party may cancel and terminate this Agreement.

(c) The non-defaulting party may take whatever action, including legal, equitable or administrative action, which may appear necessary or desirable to the non-defaulting party, including any actions to collect any payments validly due and unpaid under this Agreement, to seek reimbursement of payments made, to terminate the Purchase Agreement or to pursue any claims for monetary damages at law or to enforce performance and observance of any obligation, agreement, or covenant to the defaulting party under this Agreement.

The non-defaulting party may elect to take no such action, notwithstanding an event of default not having been cured within said thirty (30) day period, if the defaulting party provides the non-defaulting party with written assurances satisfactory to the non-defaulting party that the event of default will be cured as soon as reasonably possible. No notice of such election by the non-defaulting party shall be required. As used in this Agreement, the term "**Unavoidable Delays**" means delays which are the direct result of strikes or other labor troubles, lack of responsible bidders, unforeseeable and unavoidable casualties to the Project not caused by the Developer, governmental actions, judicial action commenced by third parties that are not the fault of the Developer, the implementation of an environmental agency-approved work plan for remediation, or severe weather, acts of God, fire or other casualty, or other events or conditions beyond the reasonable control of the parties, or an emergency (defined as an urgent, sudden, and serious event or an unforeseen change in circumstances that necessitates immediate action to remedy harm or avert imminent danger to life, health, or property).

Section 8.2. No Remedy Exclusive. No remedy hereunder is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Agreement or now or hereafter existing at law or in equity. No delay or omission to exercise any right accruing upon any default shall impair any such right or shall be construed to be a waiver thereof, but any such right may be exercised from time to time and as often as may be deemed expedient.

Section 8.3. No Implied Waiver. In the event any agreement contained herein should be breached by any party and thereafter waived by the other party, such waiver shall be limited to the particular breach so waived and shall not be deemed a waiver of any rights or remedies which the non-breaching party shall have and shall not be deemed a waiver of any subsequent default of any such terms, conditions and covenants to be performed hereunder.

ARTICLE IX

ADDITIONAL PROVISIONS

Section 9.1. Amendments; Incorporation of Exhibits. As the parties continue work on the pre-development activities contemplated herein and prepare the Purchase Agreement in connection with the design, development, and financing of the Project, the parties will amend this Agreement to incorporate additional details, terms and conditions referenced herein. The parties may amend this Agreement, including but not limited to extending any deadlines, only by a written document agreed to and executed by the parties.

Section 9.2. Consents and Approvals; Good Faith. Except for matters for which there is a standard of discretion specifically set forth herein, wherever this Agreement provides for a determination, decision, selection, consent, approval, acceptance, adoption, satisfaction, or other action, the parties hereto shall exercise good faith in undertaking such actions and shall not unreasonably withhold, condition or delay any determination, decision, selection, consent, approval, acceptance, adoption, satisfaction or other action that may be necessary to fully implement the terms of this Agreement.

Section 9.3. Conflict of Interests. No member, official, or employee of the City shall have any personal interest, direct or indirect, in this Agreement, nor shall any such member, official or employee participate in any decision relating to this Agreement which affects his or her personal interests or the interests of any corporation, partnership, or association in which he or she is, directly or indirectly, interested. No member, official, or employee of any party to this Agreement shall be personally liable to any other party, or any of their respective successors in interest, in the event of any default or breach by a party to this Agreement for any amount which may become due to any other party on any obligations under the terms of this Agreement.

Section 9.4. Restrictions on Use. The Developer shall not discriminate upon the basis of race, color, creed, sex or national origin in the sale, lease, or rental or in the use or occupancy of the Project, or any part thereof.

Section 9.5. Broker's Commission. The parties acknowledge that no broker's

commission or finder's fee is payable with regard to this Agreement or the Project.

Section 9.6. Titles of Articles and Sections. Any titles of the several parts, Articles and Sections of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.

Section 9.7. Notices and Demands. Except as otherwise expressly provided in this Agreement, a notice, demand, or other communication under this Agreement by either party to the other shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid, return receipt requested, transmitted by facsimile, delivered by a recognized overnight carrier, or delivered personally to the following addresses:

If to the Developer: Beitler Real Estate Services LLC
707 Skokie Blvd., Suite 600
Northbrook, IL 60062
Attn: J. Paul Beitler, Manager
Email: pbeitler@beitlerre.com
Attn: John Paul Beitler III, Manager
Email: jpbeitler@beitlerre.com

With a copy to: Taft Stettinius & Hollister LLP
111 East Wacker Drive, Suite 2800
Chicago, IL 60601
Attention: James Oakley
Email: joakley@taftlaw.com

If to City: City of Lansing Mayor's Office
9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933
Phone: 517-483-4000
Fax: 517-483-6066

With copy to: Office of City Attorney
5th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933
Phone: 517-483-4320
Fax: 517-483-4081

Section 9.8. Counterparts. This Agreement may be executed with facsimile (or PDF or similar) signatures and/or in counterparts, each of which shall constitute one and the same instrument.

Section 9.9. No Third-Party Beneficiaries. It is the intention of the parties to this Agreement that no person who is not a party signatory to this Agreement shall, under a third party beneficiary theory or otherwise, have any rights or interests hereunder as against the City,

and no such other party shall have standing to complain of the City's exercise of, or alleged failure to exercise, its rights and obligations, or of its performance or alleged lack thereof, under this Agreement.

Section 9.10. Assignment. With the written approval of the City, Developer shall be permitted to assign its rights under this Agreement to a person or entity with similar or greater real estate development expertise and experience, subject to the City's reasonable approval of the assignee, which shall not be unreasonably delayed. Developer shall provide the City with a written notice of any proposed assignment.

Developer anticipates that its lender, at the time of Financing Closing, will have the right to pursue completion of the Project in the event of default or other actions of Developer resulting in Developer's failure to complete the Project.

Developer also agrees that in the event the lender fails to pursue completion of the Project in such instance, Developer will take such actions necessary to assign, pledge, transfer and set over to city, all of its right, title and interest in and to any general contractor, architect or other agreements relating to the Project, including all amendments, modifications, supplements, general conditions and addenda thereto, and shall take such other steps to enable City to continue completion of the Project. Prior to such occurrence described in this paragraph, City, by executing this Agreement does not assume any of Developer's obligations or duties concerning the agreements until and unless City shall exercise the rights under this provision.

This covenant of Developer includes, as necessary, its appointment of City as its attorney-in-fact to demand, receive and enforce Developer's rights with respect to the agreements, to give appropriate receipts, releases and satisfactions for and on behalf of Developer and to do any and all acts in the name of Developer or in the name of City with the same force and effect as Developer could do if this assignment had not been made. Developer hereby agrees not to assign, sell, pledge, transfer, mortgage or otherwise encumber its interest in the contemplated agreements relating to the Project.

The provisions of this section shall be binding upon and inure to the benefit of the assigns and successors in interest of the Developer and the City. This section shall survive termination or expiration of the Agreement.

Section 9.11. Litigation. The City and the Developer will reasonably cooperate with one another with respect to any litigation commenced by third parties in connection with this Agreement, provided, however, that any party to this Agreement that is not a party to the actual litigation shall not be required to incur substantial expense in so cooperating, but provided further, however that any legal or other costs incurred by the City because of the Developer's litigation, shall be an obligation payable by the Developer to the City.

Section 9.12. Exclusivity. During the term of this Agreement and unless the Agreement is Terminated, the Developer shall have the exclusive right to negotiate with the City concerning the Property and the Project and the City agrees that it shall not directly or indirectly solicit or entertain any other proposals for such development, leasing or acquisition of the Property during the term of this Agreement.

Section 9.13. Adequate Consideration. The parties acknowledge and agree that this Agreement is intended to be binding and enforceable and each party waives any right to challenge the enforceability of this Agreement based on discretion afforded either party in evaluating the fulfillment of certain conditions precedent to the redevelopment of the Project. City acknowledges that this Agreement requires Developer to commit time and resources in pursuing the Project and that such expenditures constitute good and sufficient consideration to City for entry into this Agreement. Furthermore, the parties agree that, upon satisfaction or waiver of the last of the contingencies set forth herein, this Agreement shall be deemed affirmed without inclusion of such contingencies.

Section 9.14. City Authority. Unless expressly stated otherwise in this Agreement, where consent, authority or agreement of the City is required or requested under this Agreement or any other agreements referenced herein, such consent, authority or agreement may be negotiated and provided by the Mayor of the City or his designee confirmed in writing.

ARTICLE X

TERMINATION OF AGREEMENT

Section 10.1. Termination. This Agreement shall terminate upon the following:

(a) In the event the City has cause to terminate the Agreement. As used in this Section, "cause" shall mean one or more of the following: (i) any material breach of this Agreement by Developer, which is not timely cured by Developer as permitted by the terms of this Agreement; (ii) Developer's indictment for alleged criminal activity related to the Property or Project; or (iii) willful misconduct or gross negligence by Developer related to this Agreement or the Project.

(b) In the event all of the Project Conditions Precedent are not satisfied on or before the Project Commencement, the Developer shall have the option to terminate this Agreement upon written notice to the City, unless the parties agree in writing to extend such date.

(c) In the event the Developer fails to commence construction of the Project as contemplated, including timely completion of Financing Closing, the City shall have the option to terminate this Agreement upon written notice to the Developer, unless the parties agree in writing to extend such date.

Section 10.2. Expiration. If not terminated pursuant to Section 10.1 above, this Agreement shall terminate upon the date all of the parties' other respective obligations hereunder are satisfied, but no such termination shall terminate any indemnification or other rights or remedies arising hereunder due to any default which occurred and was continuing prior to such termination.

Section 10.3. Effect of Termination. Upon termination of this Agreement pursuant to this Article X, this Agreement shall be null and void and, except for obligations that expressly survive termination or expiration, neither party shall have any further obligations or liabilities hereunder. Upon such termination the Developer and the City shall deliver to each other such documents as may be necessary to evidence the termination of this Agreement.

**CITY OF LANSING, COUNTIES OF INGHAM AND EATON
STATE OF MICHIGAN, a municipal corporation**

By: _____
Andy Schor, Mayor

By: _____
Chris Swope, City Clerk

BEITLER REAL ESTATE SERVICES LLC

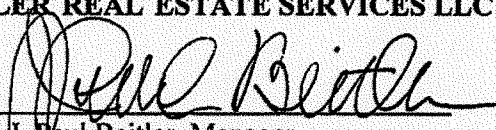
By:  _____
J. Paul Beitler, Manager

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 6 & 7, W 50 FT LOT 8, LOTS 4 & 5 EXC N 105 FT, ALSO COM 16 FT W OF SE COR LOT 3, TH N 25 FT, W 24 FT, N 6 FT, W 26 FT, S 31.12 FT TO SW COR LOT 3, E 50 TO BEG; BLOCK 101 ORIG PLAT.

Property Parcel No.: 33-01-01-16-183-009

Commonly Known as the Lansing City Hall, 124 West Michigan Ave, Lansing, Michigan 48933.

EXHIBIT B

PURCHASE AGREEMENT TERM SHEET [to be more fully developed]

Seller. The City of Lansing

Purchaser. Holding Company or Holding Companies

Closing Date. On or before the Project Commencement.

Purchase Price. Two Million Seven Hundred Eight Thousand and 00/100 Dollars (\$2,780,000)
("Purchase Price").

076492.000048 4855-4356-9835.5

Lansing City Hall Redevelopment

124 West Michigan Avenue

by: Beitler Real Estate Services LLC

BEITLER



Lansing City Hall

124 West Michigan Avenue

The Building

- Location: Lansing, MI
- Year Built: 1958
- RBA: 126,575 Gross
- Stories: 10
- Typical Floor: 9,815; 15,276 SF



Redevelopment

The Essentials

- 1) Higher & Better Use
- 2) Location
- 3) Parking
- 4) Zoning
- 5) Feasibility
- 6) Timing



1) High & Better Use

The opportunity will reposition Lansing's City Hall into a modern day hotel offering a premier location and unobstructed views of Michigan's State Capital and add to the growth and vibrancy of downtown Lansing.

With a population of 481,900; Forbes describes Lansing as:

"An important center for education, culture, politics and business. It is home to three medical schools, two law schools including the nation's largest law school, Thomas M. Cooley Law School, Michigan State University, the state capital, state Supreme Court and Court of Appeals and headquarters of four national insurance companies. Cultural elements in the city are highlighted by the African American Parade and Heritage Festival, Silver Bells in the City Parade, the Lansing JazzFest, the Old Town BluesFest and the Common Ground Festival among several others. Other points of interest in the city include the Michigan Museum of Surveying, the Michigan Women's Hall of Fame, R.E. Olds Transportation Museum and the historic Potter Park Zoo."

https://www.youtube.com/watch?v=J_7lxbjCKz4



2) Location

Positioned on the corner of Michigan Avenue and Capital Avenue, the new hotel is located in the heart of downtown Lansing and in between the Michigan State Capitol and the Lansing Center.



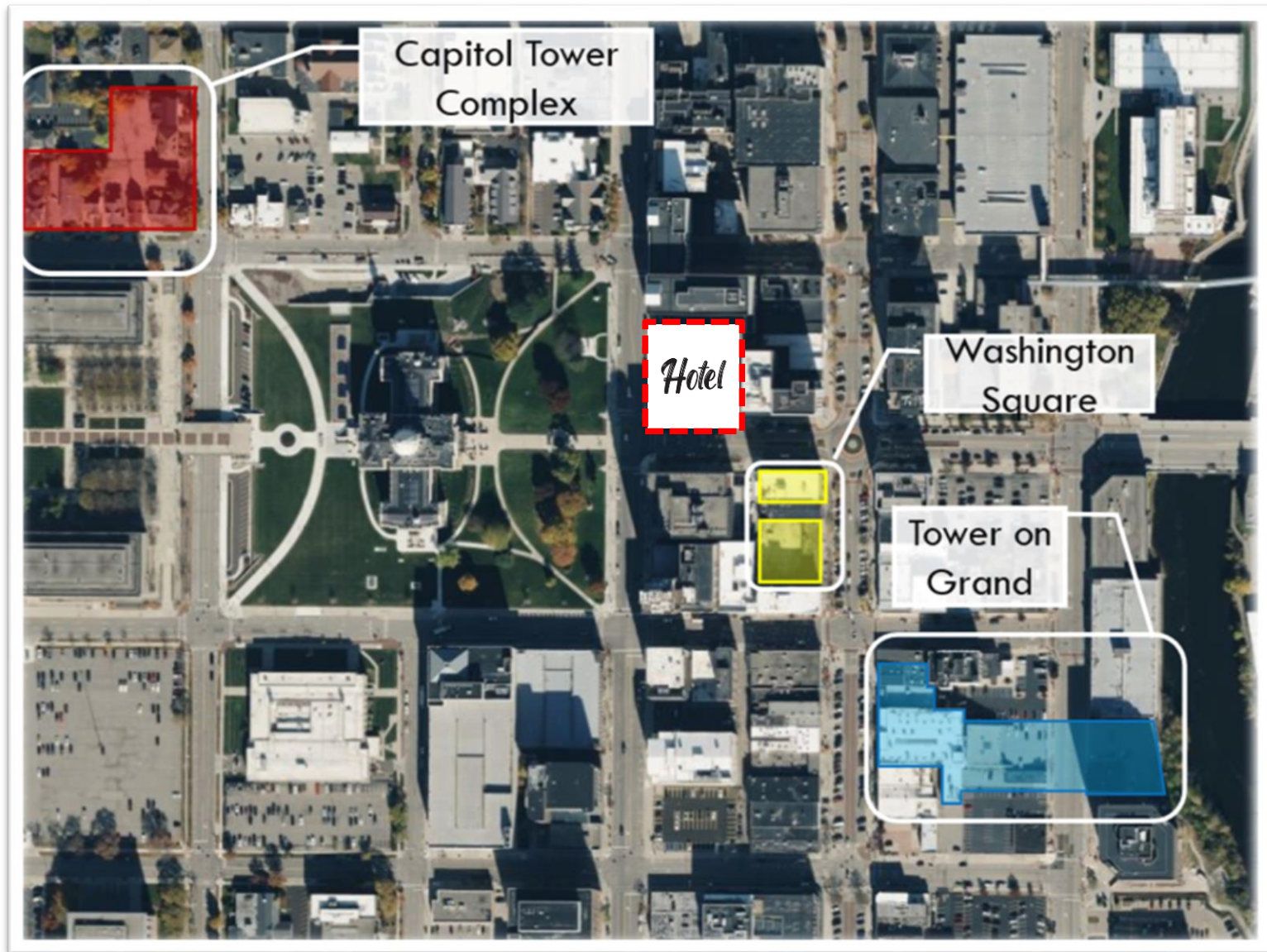
2) Location

Michigan State Capital Building

Located across the street from the Michigan State Capital which opened on January 1, 1879. It is one of the first state capitals to be topped by a lofty cast iron dome and was designated a National Historic Landmark in 1992.

Lansing Convention Center

A short 5 minute walk to the Lansing Center – a 270,000sf convention center that houses a main exhibition hall, meeting rooms, conference centers, banquet facilities, restaurants, full kitchen and a 500-space underground parking garage.

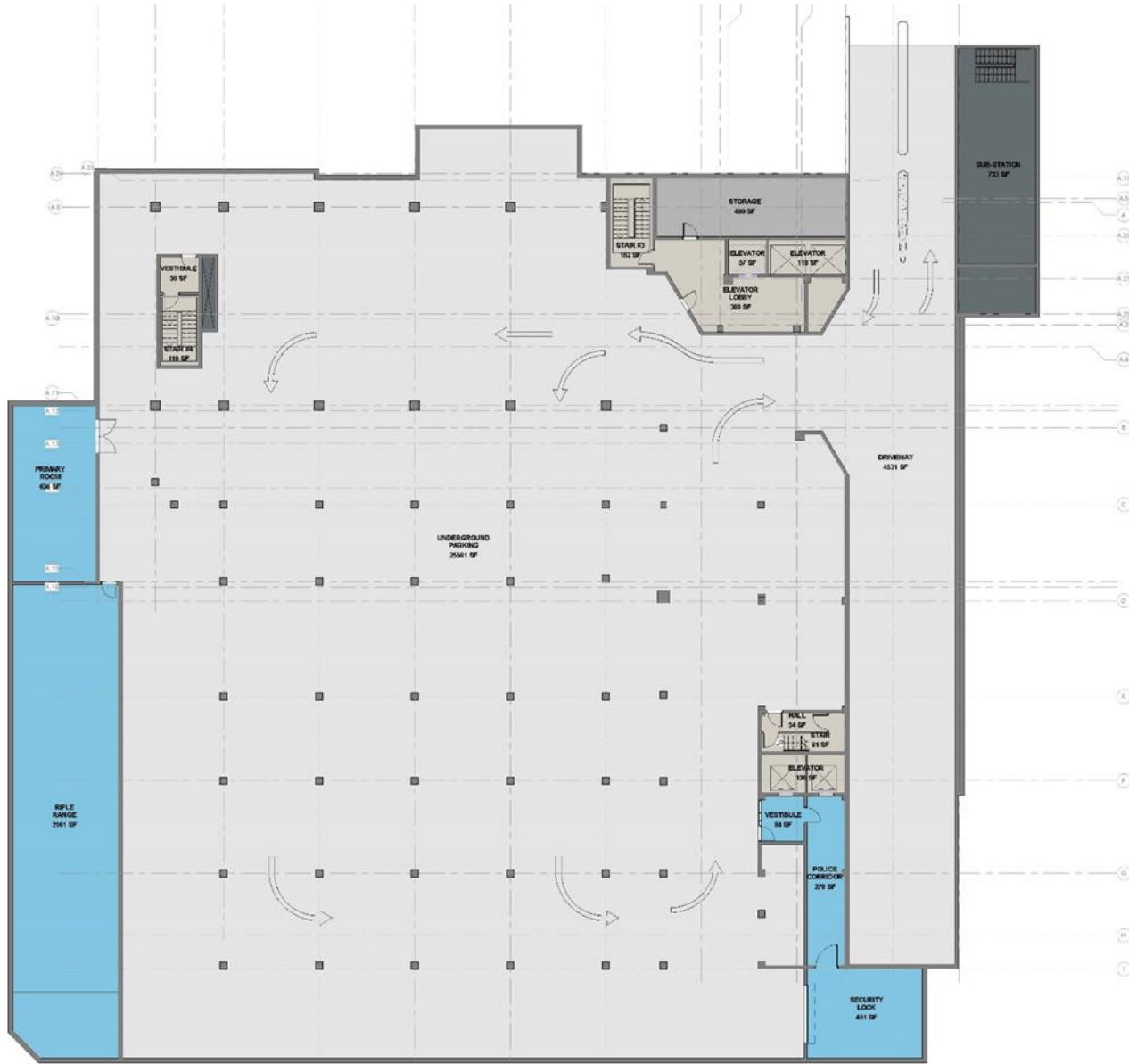


2) Location – Downtown Growth

New Vision Lansing, with the support of a \$40M appropriation from the State of Michigan is a \$215M project involving three projects. The hotel will complement the New Vision Lansing plans.

- Washington Square Building:
70 workforce housing units, a parking structure and retail space.
- Capitol Tower:
Pre-leased office space, 70 market rate and workforce apartments and 110 parking spaces.
- Tower on Grand:
300 apartments and parking.

<https://www.wkar.org/wkar-news/2023-08-08/215-million-development-plan-promises-affordable-housing-revitalization-in-downtown-lansing>



KEY

Common Core	1,320 SF
Mechanical Space	950 SF
Storage	480 SF
Police Department	3,650 SF
Parking	30,335 SF

GROSS TOTAL AREA: 37,344 SF

3) On-Site Parking

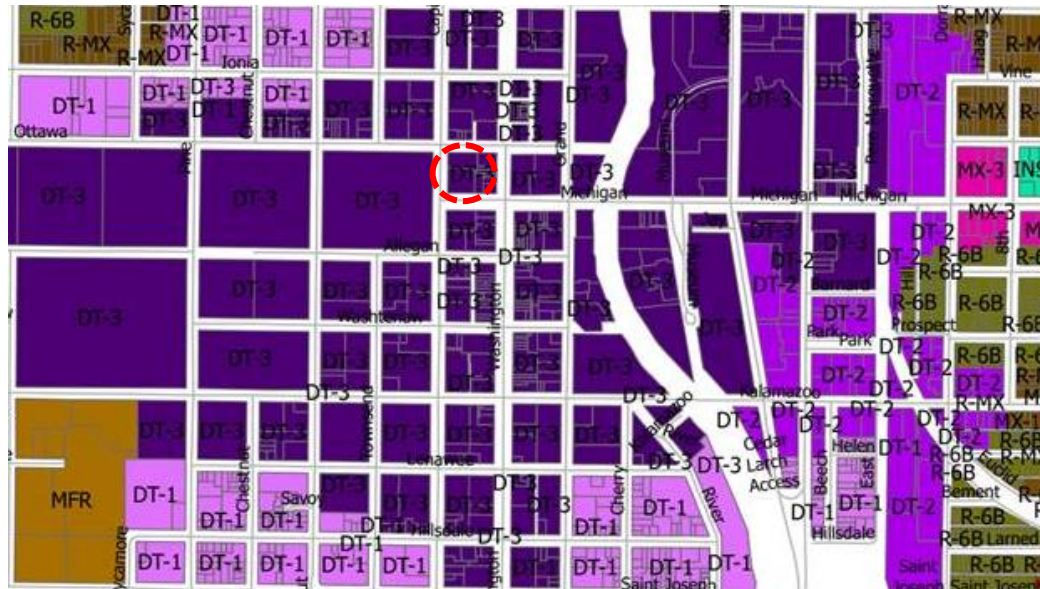
The hotel will have on-site below ground heated parking for approximately 60 vehicles. Up to 100 additional off-site parking spaces will be available at market rates.

City of Lansing Form-Based Code Allowable Use Table

Adopted 1/1/22

P = PRINCIPAL PERMITTED C = CONDITIONAL USE S = SPECIAL LAND USE	R-1	R-2	R-3	R-4	R-5	R-6a	R-6b	R-MX	MFR	R-AR	SC	MX-C	MX-1	MX-2	MX-3	DT-1	DT-2	DT-3	IND-1	IND-2	IND-3	INST-1	INST-2	Reference
Commercial/Office																								Chapter 1243
Retail sales and Personal Services											C	C	C	C	C	C	C	C	P	P	P			
Professional/business offices											P	P	P	P	P	P	P	P	P	P	P	P	P	
Active / Recreational Commercial											C	P	P	P	P	P	C	P	P	P	P	P	P	
Animal Hospital											C	C	C	C	C	C	C	C	P	P	P	P	P	
Bank											P	P	P	P	P	P	P	P	P	P	P	P	P	
Brewpub											C	C	C	C	C		C	C	P	P	P			
Cemetery		S									S													
Clinic											C	C	C	C	C	C	C	C	P	P	P	C	C	
Funeral Home											C	C		C			C		P	P	P	P	P	
Golf courses	S	S									S													
Kennel											C	C	C	C	C		C		C	C				
Laundromat, dry cleaner											P	P	P	P	P		P	P	P	P	P			
Lodging Facility											P	P	P	P	P		P	P	P	P	P	C	C	

DT-3 - Downtown Core



4) Zoning

The existing zoning allows for a lodging facility which will save several months in the development timeline.

The project use The intent and purpose of the DT-3 Downtown Core district is to provide primarily a vertical mix of uses with higher density residential housing and office buildings. Ground floor uses should be those that generate pedestrian activity along the street front through the location of doors, windows, and displays. Development in this district is characterized by tall buildings lining urban streets with most or all parking provided on street or in municipal lots or structures. This district accommodates the City's highest intensity and density development.



5) Feasibility

Typical room mix assumptions produces approximately 183 rooms along with ample space for amenities, parking and a roof top restaurant.

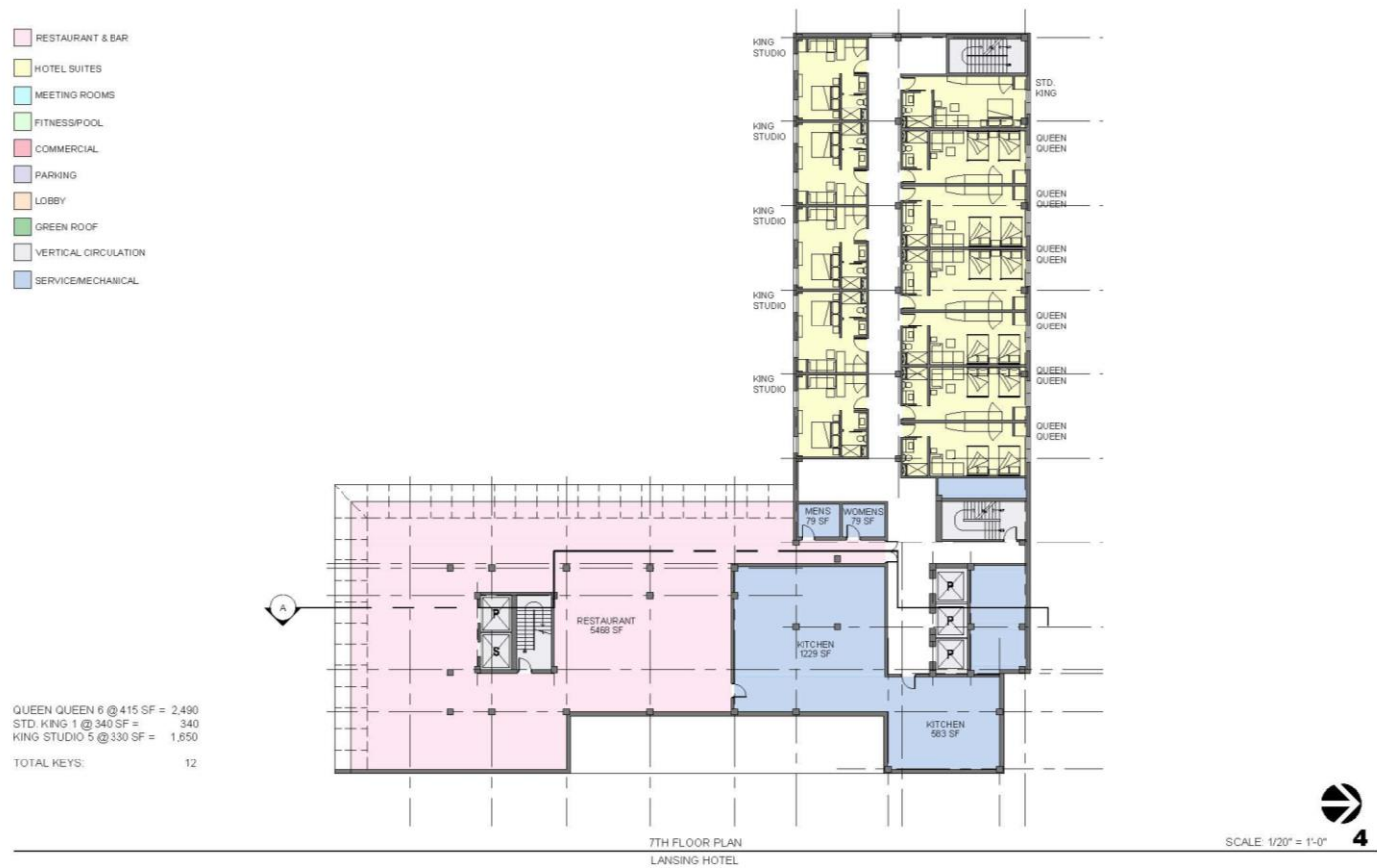
PRELIMINARY DRAWINGS | 3RD-6TH FLOOR PLAN - TYPICAL LOW-RISE HOTEL



5) Feasibility

The small and narrow floor plates allow for an efficient hospitably configuration with a double loaded corridor where rooms are on either side of a single hallway.

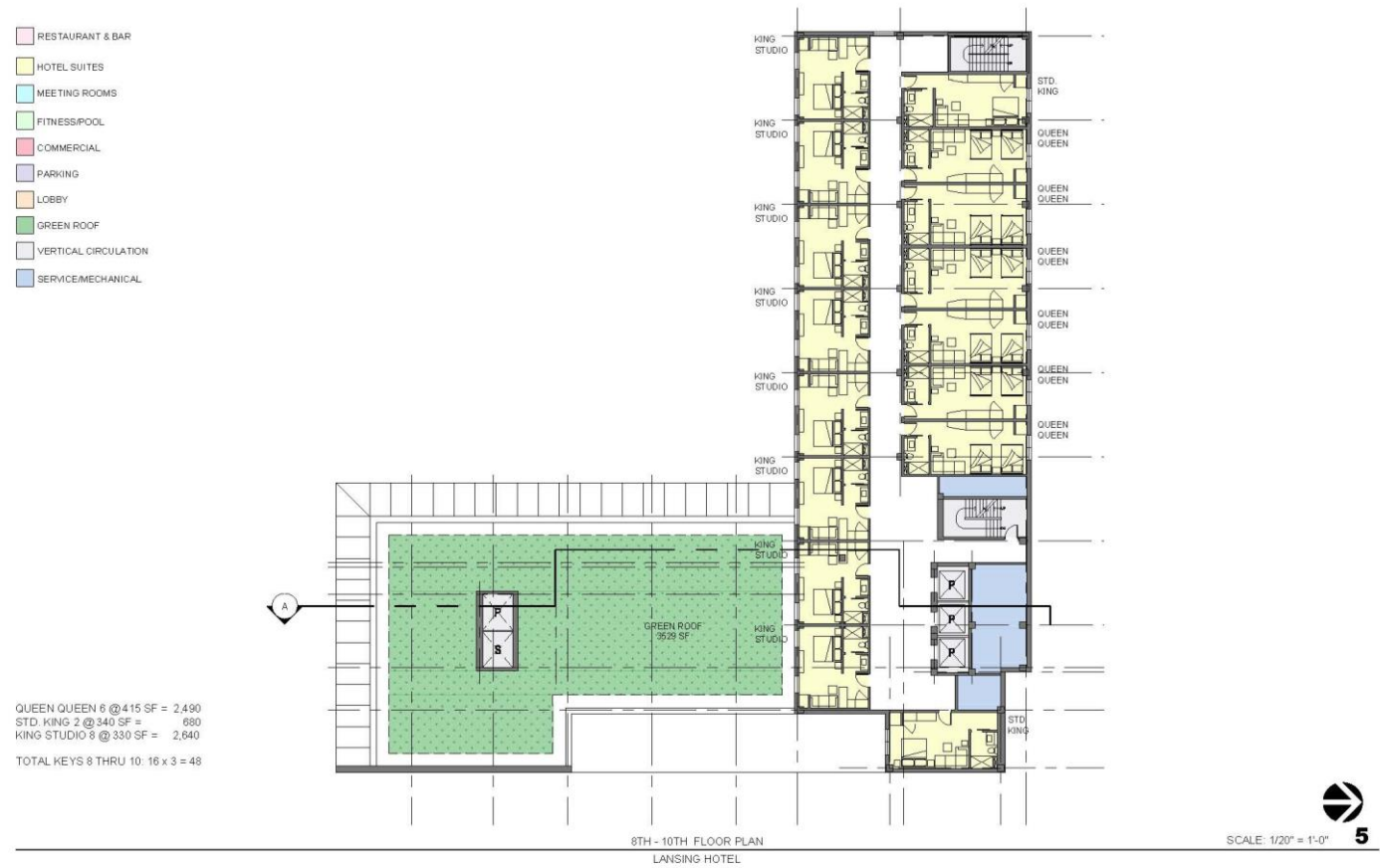
PRELIMINARY DRAWINGS | 7TH FLOOR PLAN - RESTAURANT



5) Feasibility

The seventh floor will be configured to accommodate a restaurant with views of the capital and will service both local and hotel patrons.

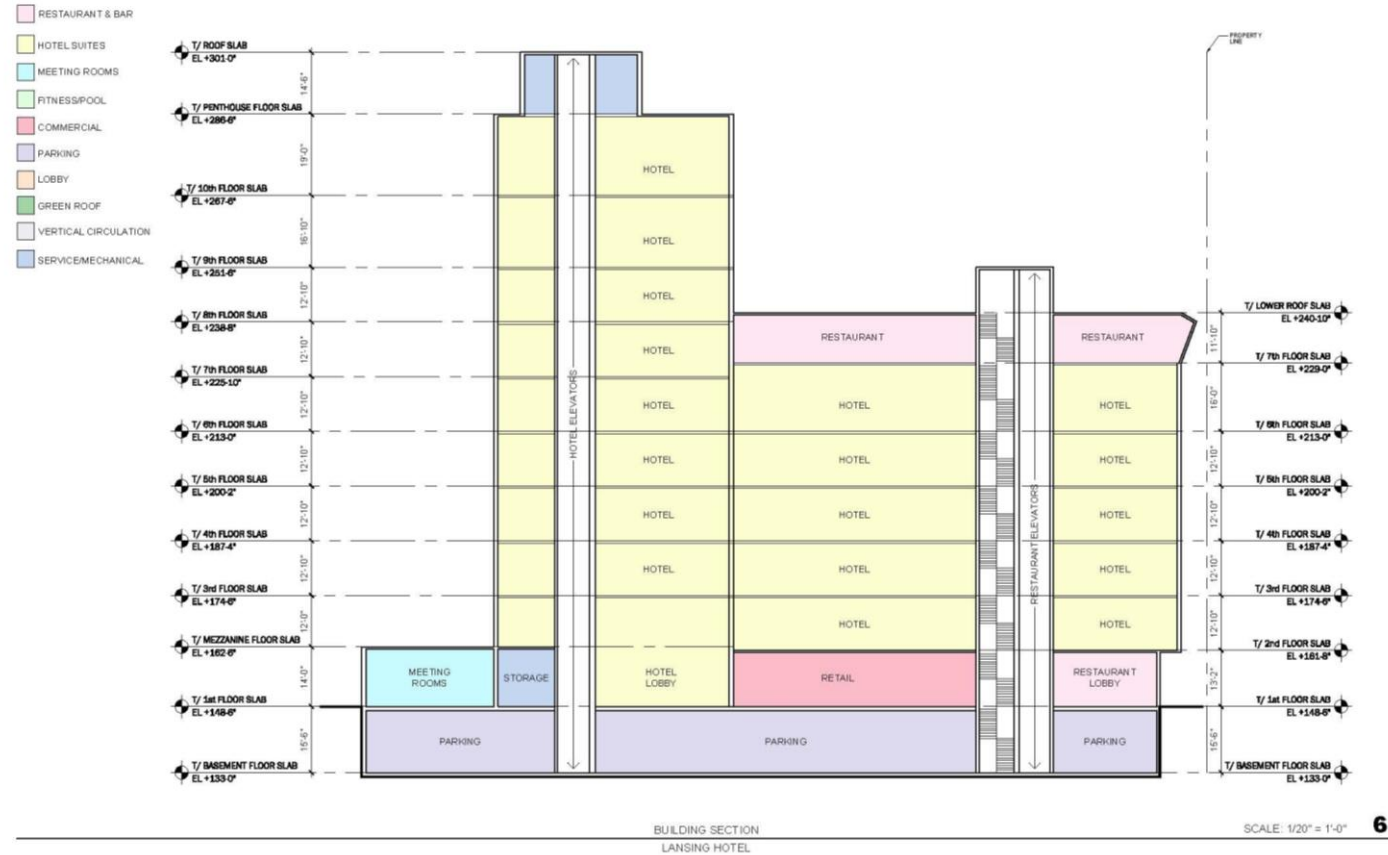
PRELIMINARY DRAWINGS | 8TH-9TH FLOOR PLAN – TYPICAL HI-RISE HOTEL



5) Feasibility

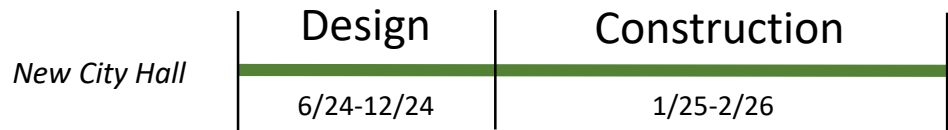
The tops floors will overlook the hotel plaza and maintain an efficient layout.

PRELIMINARY DRAWINGS | BUILDING SECTION



5) Feasibility

Overall the building is well suited to be redeveloped into hotel and house all of its supporting functions (amenities, retail and parking).



6) Timing

The City will relocate City Hall to a new building located at 425 South Grand Avenue using a \$40M grant from the State of Michigan. Design is expected to be 6 months followed by 14 months for construction.



Redevelopment Agreement Summary

- Project:
Approx. 183 room hotel.
- Purchase Price:
\$2,780,000 “as is”.
- Closing:
Within 60 days from the last certificate of occupancy for the New City Facilities.
- Tax Incentives:
None. No incentives are being requested and the City will retain 100% of the tax benefits.
- Parking:
Onsite parking of approximately 60 spaces plus offsite parking of no less than 100 spaces at market rates.
- Preservation:
Leonard Jungwirth’s Lansing City Hall sculpture will be preserved.



Resolution #2024-144

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

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

WHEREAS, a public hearing is required on the above.

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

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

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LANSING PUBLIC MEDIA AUTHORITY

The City of Lansing adopts this First Amendment to the Articles of Incorporation of the Lansing Public Media Authority pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session) as amended.

1. Article V, Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as follows:

Section 1. The Authority shall be directed and governed by a Board of Commissioners of seven (7) voting members known as the "Commission." The Commissioners shall include the persons holding the City of Lansing offices of City Attorney, Finance Director, and Director of the Office of Community Media of the City, an additional member to be designated as the Mayor's Representative, and three (3) members of the public selected by the Mayor with the advice and consent of the City Council. Two (2) of the three (3) Lansing Public Media Authority Commissioners selected by the Mayor with the advice and consent of the City Council shall reside within the corporate limits of the City. The Mayor and the members of the City Council shall not be eligible for membership or appointment to the Commission.

2. The City Clerk of the City shall cause a copy of this First Amendment to the Articles of Incorporation or a summary thereof to be published once in the *Lansing State Journal*, being a newspaper circulated within the City as provided in Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as provided in Act 31.

3. The City Clerk of the City shall file a certified copy of this First Amendment to Articles of Incorporation with the Ingham County Clerk, the Eaton County Clerk, and the Michigan Secretary of State, together with a certificate of the date and newspaper of publication, as required by Act 31.

4. This First Amendment to the Articles of Incorporation shall become effective and be in full force and effect as provided in Section 6 of Act 31 ten (10) days after their adoption by City Council.

IN WITNESS THEREOF, the City of Lansing, Michigan has adopted and authorized to be executed this First Amendment of the Articles of Incorporation on behalf of the City, a Municipal Corporation of the State of Michigan, by its Mayor and City Clerk.

CITY OF LANSING

By: _____
Mayor

By: _____
City Clerk

Resolution #2024-145

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Article V. Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as shown in the attached First Amendment to the Articles of Incorporation.
2. The First Amendment to the Articles of Incorporation of the Lansing Public Media Authority is hereby approved and adopted. The Mayor and City Clerk of the City are hereby authorized and requested to execute the First Amendment to the Articles of Incorporation of the Lansing Public Media Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the First Amendment to the Articles of Incorporation of the Lansing Public Media Authority to be published once in the *Lansing State Journal* or the *Lansing City Pulse*, being a newspapers circulated within the City as provided by Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Lansing Public Media Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as proved in Act 31.
4. The City Clerk shall file a certified copy of the executed First Amendment to the Articles of Incorporation of the Authority with the county Clerk of the County of Ingham, the county Clerk of the County of Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the First Amendment to the Articles of Incorporation. The City Clerk is hereby authorized and directed to file the originally executed First Amendment to the Articles of Incorporation with the recording secretary of the Authority, and to take such steps as are necessary

under the provisions of the state law to perfect the amendment of said articles.

5. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Joint LDFA Budget - FYE2025 - Lansing Regional SmartZone

		Approved Budget FYE 2022	Approved Budget FYE 2023	Approved FYE 2024 Budget	Actuals FYE 2024 (Apr. 17)	Forecast FYE2024	Proposed Budget FYE 2025
General Operating Income							
42000	Property Tax Capture	\$ 428,400.00	\$ 453,600.00	\$ 478,110.00	\$ 477,112.88	\$ 478,110.00	\$ 482,891.10
-	City of East Lansing capture	\$ 428,400.00	\$ 453,600.00	\$ 478,110.00	\$ 477,112.88	\$ 478,110.00	\$ 482,891.10
-	City of Lansing capture	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
-	TIF Capture Adjustment (Adjustment factor)	\$ (21,420.00)	\$ (22,680.00)	\$ (47,811.00)			\$ 24,144.56
Total General Operating Income		\$ 406,980.00	\$ 430,920.00	\$ 430,299.00	\$ 477,112.88	\$ 478,110.00	\$ 458,746.55
General Operating Expenditures							
60290	Business Registration Fees	\$ 50.00	\$ 50.00	\$ 50.00	\$ 20.00	\$ 20.00	\$ 50.00
62110	Accounting Fees	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 12,610.00	\$ 15,000.00	\$ 15,000.00
62140	Legal Fees	\$ 1,000.00	\$ 5,000.00	\$ 10,000.00	\$ 900.00	\$ 900.00	\$ 10,000.00
62895	Facilities Management	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63200	LEAP Contracts (Services and Staff)	\$ 35,000.00	\$ 35,000.00	\$ 145,000.00	\$ 106,312.47	\$ 145,000.00	\$ 152,250.00
63300	TIF Capture Adjustment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
63400	LDFA TIC Sponsorship (Base)	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	\$ 10,000.00
63500	LDFA TIC Additional Sponsorship	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00
63600	TIC development support	\$ -	\$ 15,000.00	\$ 10,000.00	\$ 9,452.56	\$ 10,000.00	\$ 10,000.00
65020	Postage, Mailing Service	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	\$ -	\$ 50.00
65040	Supplies	\$ 500.00	\$ 500.00	\$ 500.00	\$ 609.84	\$ 609.84	\$ 500.00
65070	Bank Fees	\$ 100.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ 100.00
65120	Insurance - Liability, D&O	\$ 3,200.00	\$ 3,200.00	\$ 3,200.00	\$ 818.00	\$ 1,600.00	\$ 3,200.00
65130	Programs and services (including unrestricted net	\$ -	\$ 350,000.00	\$ 325,000.00	\$ 318,154.00	\$ 325,000.00	\$ 385,000.00
65140	Discretionary Payment	\$ -	\$ -	\$ 5,000.00	\$ 4,351.58	\$ 5,000.00	\$ 5,000.00
65145	Unrestricted net position spend down	\$ -	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -
65150	LDFA Strategic planning facilitation 2020/2021	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 70,000.00
65155	SmartZone development fund (including marketing	\$ -	\$ -	\$ 50,000.00	\$ 39,913.20	\$ 50,000.00	\$ 80,000.00
65160	2021 TIF Plan	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -
65165	Staff Support	\$ 60,000.00	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -
65170	Rising Tide fund	\$ -	\$ 43,602.56	\$ 47,811.00	\$ 47,711.29	\$ 63,800.00	\$ 48,289.11
Total Year Spending		\$ 144,900.00	\$ 697,502.56	\$ 631,711.00	\$ 540,852.94	\$ 626,929.84	\$ 799,439.11
Net Income		\$ 262,080.00	\$ (266,582.56)	\$ (201,412.00)	\$ (63,740.06)	\$ (148,819.84)	\$ (340,692.57)

Resolution #2024-131

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

WHEREAS, the City of Lansing (the “City”) and the City of East Lansing (“East Lansing”) established a Local Development and Finance Authority (the “LDFA”) in 2005, and renewed the same in 2022 pursuant to Act 57 of 2018 (the “Act”); and

WHEREAS the City and East Lansing entered into an Amendment and Restated Agreement Regarding the Operation of the Local Development Finance Authority of the Cities of Lansing and East Lansing (the “Agreement”) in 2022; and

WHEREAS, the Agreement, consistent with the Act, requires that the City and East Lansing both approve the annual budget of the LDFA; and

WHEREAS, the LDFA has preliminarily approved its budget for Fiscal Year Ending 2025 (the “Budget”) and submitted it to the City for approval, attached hereto; and

WHEREAS, upon review the Lansing Economic Development Corporation finds that the Budget reflects no capture of City taxes or use of City funds.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the adoption of the Budget by the LDFA.

Resolution #2024-143

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

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

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

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

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

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

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

Appropriation	Description	Amount
General Fund	Property Taxes	-\$750,000
General Fund	Charges for Services	600,000
General Fund	State Revenues	750,000
General Fund	Income Taxes	-600,000
Total General Fund Revenue Appropriation		<u>\$0</u>

(Continued)

Appropriation	Description	Amount
City Council	Personnel	\$-15,000
Office of Community Media	Personnel	-25,000
Finance Operations	Personnel	-55,000
City Clerk's Office	Personnel	-80,000
Assessing	Personnel	-370,000
City Attorney	Personnel	-170,000
Human Resources	Personnel	-100,000
Non-Departmental	Vacancy Factor	1,500,000
Courts	Personnel	-280,000
Police	Personnel	-175,000
Fire	Personnel	1,450,000
Public Service	Personnel	-300,000
Human Relations & Community Services	Personnel	-245,000
Economic Development & Planning	Personnel	-75,000
Parks & Recreation	Personnel	-745,000
Neighborhoods, Arts, & Citizen Engagement	Personnel	-340,000
Total General Fund Expenditure Appropriation		<u>\$0</u>
Major Streets Fund	Federal Revenues	\$1,000,000
Major Streets Fund	Use of/(Contribution to) Fund Balance	-1,000,000
Total Major Streets Fund Revenue Appropriation		<u>\$0</u>
Public Media Fund	Other Revenues	\$35,000
Total Public Media Fund Revenue Appropriation		<u>\$35,000</u>
Public Media Fund	Lansing Public Media Authority	\$35,000
Total Public Media Fund Expenditure Appropriation		<u>\$35,000</u>



City of Lansing

OFFICE OF THE CITY ATTORNEY

TO: Ways and Means Committee

FROM: F. Joseph Abood, Chief Deputy City Attorney

DATE: May 16, 2024

RE: WC Settlement 2062876-01517-001, Privileged and Confidential



CompOne Administrators, Inc. has evaluated this claim for settlement. We have negotiated a settlement of \$57,000.00 to release all past, present, and future claims against the City of Lansing.

The Mayor, the Law Department and the Department of Human Resources support the recommendation for settlement and the Department of Human Resources advises that funds are available in the Workers Compensation Claims account. We are requesting your approval of the redemption of this case.

Please contact this office as soon as possible with any concerns you may have regarding the redemption of this claim.

cc: Elizabeth O'Leary, Human Resources Director
Kathy Woodman, Health & Wellness Administrator

Resolution #2024-138

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

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

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of FIFTY SEVEN THOUSAND (\$57,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

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

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

CITY of LANSING

INTEROFFICE COMMUNICATION

TO: Andy Schor, Mayor
FROM: Stephanie Robinson - Senior Buyer
DATE: May 21, 2024
SUBJECT: Sole Source Purchase – Level Up Retail Services

Please include this Sole Source packet of information in your transmittal to Council as required by the Purchasing Ordinance Section 206.05.

In summary, the Purchasing Office processed the following Sole Source transaction:

Department: Parks & Recreation Department

Vendor: Level Up Retail Services

Item Purchased: Washington Park Fitness Court Installation

Dollar Amount: \$ 27,000.00

Additional information pertaining to this purchase is attached for your information.

This letter is filed in accordance with the Purchasing Ordinance Section 206.05 (a) and (b).

sr



Sole Source Memo Letter

Information Page

Creator

Stephanie Robinson

Contact Person *

Stephanie Robinson

Department

Parks

Contact Person**Phone**

5174834128

Contact Person Email

stephanie.robinson@lansingmi.gov

Goods or Service? *

☐ Goods

☒ Services

Vendor Name *

LEVEL UP RETAIL SERVICES

Vendor Number

V051283

Approval Deadline

5/24/2024

Proposed Start Date

5/24/2024

Proposed End Date

7/31/2024

Account Number

7382212200.977000

**Purchase Order
Number**

P090153

Deadline Info**Justification**

INSTALLATION OF THE NFC APPROVED FITNESS COURT AT STABENOW PARK - THIS VENDOR IS THE CERTIFIED NATIONAL FITNESS CAMPAIGN VENDOR.

Routing

Mayor's Office: Click Forward Packet, then submit to complete task.

Mayor Approval

☒ Approved ☐ Denied

Mayor Signature
(Approval)



Support Documents

SOLE SOURCE LEVEL UP RETAIL SERVICES LETTER TO THE MAYOR.pdf 89.19KB

Sole Source Memo Level Up Retail Services (002).pdf 889KB

Purchasing PO

P090153 LEVEL UP RETAIL SVC PARKS.pdf 304.03KB

Cover Letter

SOLE SOURCE LETTER TO COUNCIL FOR MAYOR FOR LEVEL UP MAY
2024.pdf 89.05KB

Forward Packet *

☒ Done



CITY OF LANSING

124 W. Michigan Ave
Lansing ,MI 48933
(517) 483-4128

TO: LEVEL UP RETAIL SERVICES
3336 W PALMOR
HURRICANE, UT 84737

PURCHASE ORDER	
P.O. NUMBER	P090153
DATE	05/21/24
VENDOR I.D.	V051283
DELIVERY DATE	
FOB	
REQUISITION NO	PR019515
OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKING LIST AND CORRESPONDENCE.	

Page 1 of 1

PHONE# (435) 229-6054 FAX#

DELIVER ITEMS TO:

PARKS & RECREATION WASHINGTON PARK
2516 S WASHINGTON
LANSING, MI 48910

SEND INVOICE TO:

PARKS & RECREATION ADMINISTRATIVE O
200 N FOSTER ST.
LANSING, MI 48912

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION
001	WASHINGTON PARK FITNESS COURT INSTALLATION	27,000		1.00	27,000.00
TAX					0.00
TOTAL					27,000.00

THE ARTICLES SPECIFIED ARE SUBJECT TO THE FOLLOWING CONDITIONS:

1. Goods other than those specified on this order must not be substituted or prices changed without authorization.
2. If the quantity shipped is short of the purchase order quantity, specify on the packing slip if that quantity is on back order or cancelled.

Devin A. Kunkel

2753 Hagadorn Road
Mason, Michigan
May 23, 2024

City Parking Administrator

Since the installation of the Passport system for Street Level Parking in 2020, I've written several letters to city parking administrators and other city officials, both elected and appointed.

I never received a reply to two letters. I received a dismissive reply to another letter. I've also had unsatisfactory telephone conversations with city Parking Service employees. I gave up for a while but, since the city has contracted with a consultant on a traffic study, I'm giving it another try.

Parking System Fail – With respect to the system itself *it's not intuitive and not "user friendly."* That's obvious to anyone observing people trying to negotiate kiosk pay stations.

Has anyone timed how long it takes users to figure it out? I regularly watch people – three minutes is not uncommon. People pull up to a spot in front of a business thinking they have a handy parking spot only to discover they have to hike up the street to find a kiosk. Many then find they have to hike back to check their license plate number. They then return to the kiosk to pay before they can return to the destination.

It takes longer to negotiate the parking system than it does to run in for a cup of coffee or pick up a bag or peanuts or a Kewpee's take out order. But if you skip paying, you take the risk of a ticket and effectively, a \$25 cup of coffee. Once that happens, most people don't return.

Downtown merchants – the few remaining – have to overcome many challenges: broken sidewalks, trashy streets (could the parking enforcers ever get out and pick up blowing plastic bags and street debris?), panhandling, and pay-for-parking. They expect pay-for-parking – but not a poorly designed and over-enforced parking system.

I can order take out in East Lansing, use the Albert Street ramp, pick up my order, and leave the ramp **for free**. Fifteen minutes free parking. Ann Arbor has a system that doesn't require license plate memorization.

There are only two public facing entrances on Ottawa between Capitol and Washington – the House Office Building and across the street, the HobNob coffee shop. But the parking kiosks aren't anywhere close – they're 55 paces away nearer Washington where there aren't any public facing entrances.

The city's 2023 Annual Report (page 46) indicates that one of Parking Services' jobs is to "support accessibility for all users." And that city parking issued 1,400 citations for violations of disabled parking laws – laws intended to help the daily lives of disabled citizens. Alas, the design of the street parking system is a significant burden to older and disabled citizens. The

system isn't intuitive. It forces people to memorize their license plate numbers. It places kiosks many steps away from business destinations.

The report also states that one of Parking Services staff's primary tasks is to create the "the very best parking experience." I don't think most of your customers believe you've come close.

It's not uncommon to see people peering into the screen on a sunny day trying to read against the glare.

I've been told that people should download the app. First, older people are much less likely to download an app on a smart phone. Second, as the state capitol, Lansing is a visitor destination city. Visitors aren't going to download an app.

Much of the signage is confusing. There's a light post directly in front of the south entrance to the House Office Building. On that light post is a sign that indicates the hours of parking and another sign that indicates a no parking zone.

For years there were parking spots designated at that location with reflective tape – there are still remnants. They looked like parking spaces. And yet it is apparently sign-posted as no-parking. At one time Parking Services employees asked House sergeants to jump up and tell people not to park in those spaces.

This situation brings to mind the book ***The Design of Everyday Things*** by cognitive scientist and usability engineer Donald Norman. The book describes how design determines the communication between object and user, how design drives how people interact with objects – either successfully and pleasurably or in frustration. As described in the Wikipedia entry on the book, “One of the main premises of the book is that although people are often keen to blame themselves when objects appear to malfunction, it is not the fault of the user but rather the lack of intuitive guidance that should be present in the design.”

The book led to the concept of “Norman Doors,” defined as “a door whose design tells the person to do the opposite of what they’re actually supposed to do. It is an example of something which is badly designed...” There’s a Tumblr site <https://normandoors.tumblr.com/> where people post photos and video of bad design.

Some of the system problems could have been avoided or mitigated if the city had engaged with folks who use street parking or who are directly affected by access to street parking – visitors, office workers, restaurant staff, retailers...

The term “end-users” is used in the software development business to designate those people who actually “interface” – to use another term of jargon – with the software application. And it’s often the failure to include end-users in software development that results in poor design and a bad result.

What were the design objectives of the new parking system? Some objectives may have involved administrative efficiencies, fewer breakdowns, and better revenue control by allowing

use of debit and credit payment. But were **end-users** considered or consulted in developing design objectives and in procuring this new system? Has anyone observed how visitors and older residents “interface” with the system?

Last week, kiosks along Capitol between Ottawa and Michigan were covered and large “No Parking” signs placed (I read the annual report – Parking Services is very proud of the new signage). The parking spaces were reserved in the morning for a capitol event started at 7:00 PM!

On Friday, May 17, 2024, Ottawa between Washington and Capitol was effectively closed to parking all day. Perhaps for the 517 event Saturday? But apparently someone realized that Ottawa wouldn't be closed for 517 Day and late in the afternoon the "No Parking" signs came down. Parking Services claims that one of the goals of enforcement is to make parking accessible to the disabled. But for the entire day Friday, Ottawa Street was effectively inaccessible to the disabled.

When Parking Services blocks off parking it never informs merchants. I asked Jeff McKalvey once if the city ever let him know they were reserving spots in front of Biggby. Nope.

This highlights the fact that the system is designed for the benefit and convenience of Parking Services and not the public or merchants.

The term “externalities” is used in economics. Externalities are transaction costs that are thrown onto people who aren't a party to the transaction. For example, externalities are when Kositcheks' felt it had to pay for clients' parking: the external costs of the city's bad parking system design were transferred to Lansing's oldest – and one of the few remaining – retail stores.

In November 2023, the Lansing Art Gallery had a pre-Christmas show that started at 5:30 PM – it's pitch dark in the city that time of year.

The event drew people downtown. As they parked in the darkened streets, I guessed most of them didn't take the time to find a kiosk, memorize their license plate, fumble with their credit card in the cold for 30 minutes of parking. No reasonable person would expect that. When I came out of the event, 9 cars had tickets.

Last week we had a tornado warning. People had to shelter in buildings for an hour.

After the all-clear announcement, we returned to our offices and looked out the windows. The first street activity was Parking Services enforcement handing out tickets to people who had been sheltering from the tornado.

The entire operation is run for the benefit of the parking administrators.

It's an enterprise fund – Parking Services has to over-enforce a poorly designed system to pay for the cost of the endless circling of parking enforcement vehicles handing out tickets in a

deserted downtown. There are many times in the summer when 80% of the center city parking spots are empty – but enforcement continues to circulate handing out tickets.

In the summer, the Nelson Gallery sponsors outdoor concerts starting at 4:30 PM. There are few people downtown. But parking is still enforced. Folks driving by might stop and listen for a few minutes. But not if they have to find a kiosk and feed it or risk a ticket.

In 2016, at the time the city first solicited proposals for updating the parking system, the RFQ included a requirement that the contractor provide information on general [city] parking policies and procedures and research and respond to basic customer inquiries regarding parking policies and procedures. In 2020, I asked Parking Services for a copy of the city parking policy. I was told I had to submit a Freedom of Information Act request. Several weeks later the City Attorney responded to indicate the request was "overbroad in scope." Not only was the City Attorney unwilling or unable to provide me with a copy of the parking policy, they weren't willing to even tell me if there was parking policy.

I noted that the 2023 Annual Report states that Parking Service is working with the Consultant to "to review existing conditions and *policies*...". Apparently there are policies!!! But Parking Services won't share them with the public and the city attorney can't find them under a FOIA request.

I regulatory find parking tickets blowing down the street. I usually bring them to Parking Services so the violator doesn't get an extra penalty. The cashiers are never surprised. It's a commonplace because the tickets aren't in envelopes and are printed on paper that blows off and tumbles down the street.

The city's response to these design failures is to ***blame the user***, to put the fault on the person trying to use the new technology. I was told: "Some people just don't want to change." To the extent I've gotten any response from the city, it's condescending and dismissive. I was told that if I didn't like the new system, I could park in a ramp or pay for tickets.

With respect to the Passport contract, if I were on city council I'd like to know the terms of the contract: What is the contract term? What were the capital costs? Are the kiosks owned (and thus a completely sunk cost) or leased? How much are operating costs? This information isn't readily available from the city website or financial statements.

Does Parking Service over-enforce because of a need to cover the costs of the system? Is Passport guaranteed a base revenue? Is street parking subsidizing ramp parking?

Summary: A former mayor was fond of the catchphrase "world class," as in "world class city." At the time, I found the talk of "world class" city services undercut when the city instituted speed traps, including at the Walnut Street exit from I-496. Visitors entering the center city from a 70 MPH expressway had to quickly adjust to a street level speed of 25 MPH without benefit of traffic calming measures. Instead of passive measures to reduce speed, the city positioned a motorcycle police unit to catch and fine people entering the city. World class.

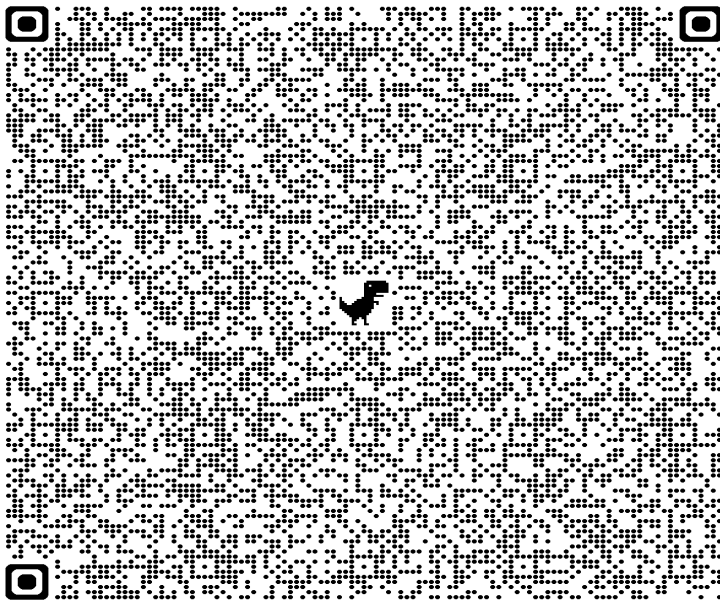
The city parking system is a variation of a speed trap. The design induces people to park in spots that aren't actually parking zones – and get ticketed. It causes people to give up and just accept and pay tickets. If people stop patronizing stores and restaurants rather than negotiate with a parking kiosk, according to city officials, it's their fault, not bad design.

Business success or failure is determined at the margins – the difference between 100 customers a day and 95. If the unfriendly and over-enforced parking system dissuades even 5% of potential customers, that could be enough to tip the balance.

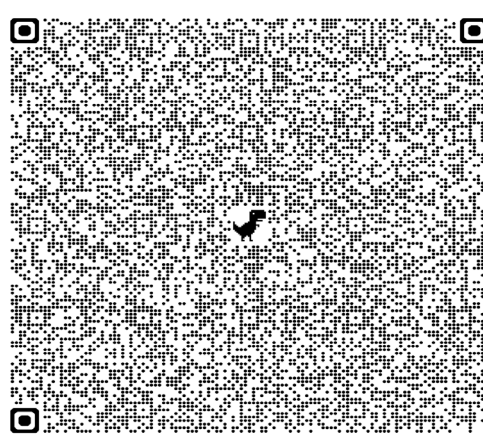
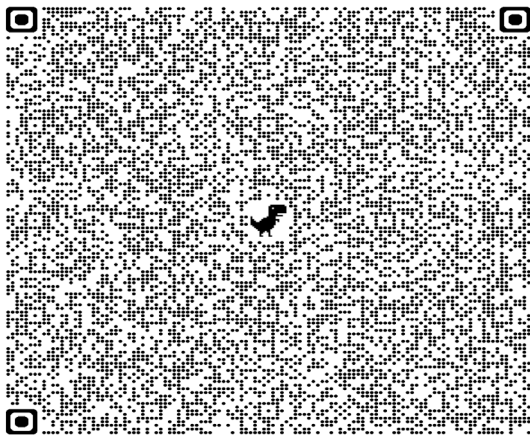
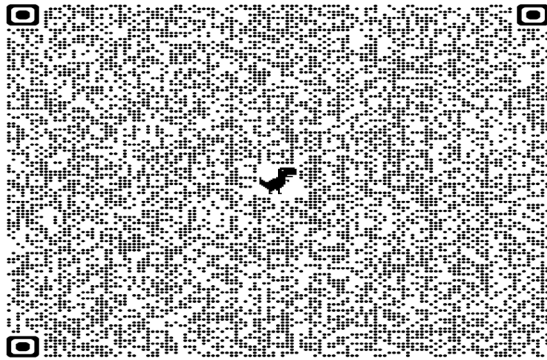
I don't expect anyone at the city to respond to much less act on this letter. I consider this letter inexpensive therapy – a way to vent displeasure in the tradition of dyspeptic old grumps who write letters to newspaper editors.

William E. Hamilton

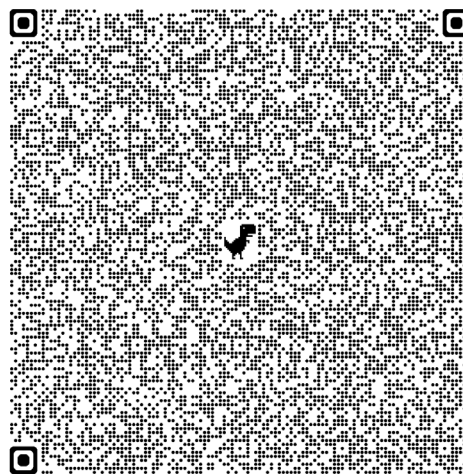
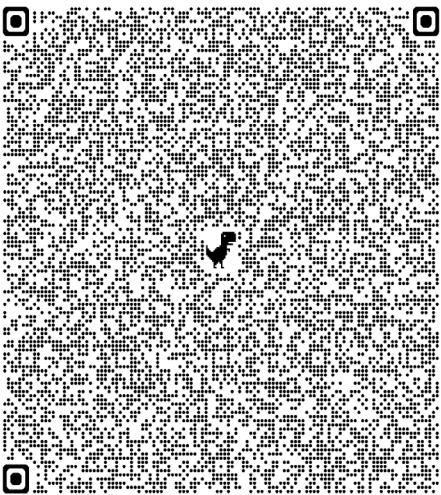
Typical guy trying to figure out the kiosk



Lansing Downtown in the summer – empty streets except for parking enforcement:



Ottawa Street closed all day last Friday – for no apparent reason:





STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

Friday, May 17, 2024

Steven Kelly, Applicant
c/o SALT BREWING COMPANY, LLC
store_1@saltrockbrewingco.com

RID # RQ-2103-01450 **Reference/Transaction:** New Micro Brewer License; New Small Wine Maker License; New Small Distiller License; New Beer & Wine Tasting Permit; New On-Premises Tasting Room; New Sunday Sales Permit (AM); New Sunday Sales Permit (PM); New Catering Permit; New Dance-Entertainment Permit; New Outdoor Service Area at 519 W Ionia St, Lansing, MI 48933-1012 in Lansing City in Ingham County

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: SALT BREWING COMPANY, LLC

Business address and phone number: 519 W Ionia St, Lansing, MI 48933-1012 in Lansing City in Ingham County

Home address and phone number of partner(s)/subordinates:

Steven Kelly; 310 North Cedar St Apt 419 Lansing MI 48912; Business: 517-446-0375; Cell: 517-303-1771

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (517) 284-6330

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: LANSING CITY city.clerk@lansingmi.gov



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

Friday, May 31, 2024

Michael Brown, attorney
c/o REO Town Clubhouse, LLC
mbrown@cebhlaw.com

RID # RQ-2404-04680 **Reference/Transaction:** Conditional License; Transfer Ownership Escrowed 2024 Class C License From Abraham 415 E Saginaw LLC; Transfer Location From 415 E. Saginaw St To 1314 S. Washington Ave, Lansing; New SDM License In Conjunction, Issued Under Mcl 436.1533(5)(A), Non-Transferable; New Add Bar Permit, For A Total Of (2) Bars; New Sunday Sales Permit (AM); New Sunday Sales Permit (PM) For The Class C License - Spirits And Mixed Spirit Drink; New Sunday Sales Permit (PM) For The SDM License - Mixed Spirit Drink; New Outdoor Service Area; New Dance-Entertainment Permit.

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: REO Town Clubhouse, LLC

Business address and phone number: 1314 S Washington Ave, Lansing, MI 48910

Home address and phone number of partner(s)/subordinates:

Desirea Kring; 2460 Walenjus Ct., Holt, MI 48842; C: 517-974-2448

Bruce Kring; 2460 Walenjus Ct., Holt, MI 48842; B: 517-258-4900, C: 517-974-2382

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

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You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

A copy of this notice is also being provided to **Local Governmental Unit** should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

ZS

cc: Abraham 415 E Saginaw LLC - info@abrahamre.com
Lansing City - city.clerk@lansingmi.gov

MICHIGAN LIQUOR CONTROL COMMISSION

KRISTIN BELTZER, CHAIR

525 W. Allegan St. • P.O. BOX 30005 • LANSING, MICHIGAN 48909

www.michigan.gov/lcc • 866-813-0011



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MARLON I. BROWN, DPA
DIRECTOR

Monday, June 03, 2024

John J. Doyle, Attorney
c/o DC SHAH LLC
john.doyle924@gmail.com

RID # RQ-2404-04147 **Reference/Transaction:** Transfer Ownership Escrowed 2024 SDM License with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) from ZAROON LLC at 916 E Cesar E Chavez Ave, Lansing, MI 48906-5344 in Lansing City in Ingham County

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: DC SHAH LLC

Business address and phone number: 916 E Cesar E Chavez Ave, Lansing, MI 48906-5344 in Lansing City in Ingham County

Home address and phone number of partner(s)/subordinates:

Navjit Singh; 16430 Park Lake Rd Lot 57 East Lansing MI 48823; Business: 908-324-2249; Cell: 718-662-9756

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (517) 284-6330

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required. However, a copy of this notice is also being provided to **Local Governmental Unit** should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: DC SHAH LLC navshah1995@gmail.com
ZAROON LLC tanveerjat@hotmail.com
LANSING CITY city.clerk@lansingmi.gov

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 RoAd Side memorials

Name (print) Alex Jones E-Mail (optional) _____

Address (street, city, zip) 226 Warrington St Lansing

Company or organization represented, etc. (if applicable) We came to your event

Signature Alex Jones

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

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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 Misc

Name (print) Loretta Stanaway E-Mail (optional) soswoop@aol.com

Address (street, city, zip) 546 Amherst

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

Signature [Signature]

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Topic(s) to be addressed: Bus Stop Graffiti

Name (print): Nick Zonde

E-Mail (optional): nzonde@gmail.com

Address (street, city, zip): 411 W. Willow Ave Lansing, MI 48906

Company or organization represented, etc. (if applicable): OPENA

Signature: Nick Zonde

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Topic(s) to be addressed Power Infrastructure

Name (print) Jacob Russell E-Mail (optional) _____

Address (street, city, zip) 3617 Cheshire Dr, Lansing

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

Signature [Signature]

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Topic(s) to be addressed Mr. Buro

Name (print) David E. H... E-Mail (optional) _____

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

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

Signature David E. H...

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Topic(s) to be addressed Gun Violence

Name (print) Daniel A. [unclear] E-Mail (optional) [unclear]

Address (street, city, zip) 535 N. Cedar #304

Company or organization represented, etc. (if applicable) N/A

Signature [Signature]

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Topic(s) to be addressed Pride Month

Name (print) Luna Brown E-Mail (optional) _____

Address (street, city, zip) 1216 E Kalamazoo St

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

Signature Luna Brown

- 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.