AGENDA
Committee of the Whole
Monday, August 27, 2018 5:00 p.m (NOTE TIIME)
City Council Chambers, City Hall 10th Floor

UPDATED 8/24/2018 P.M.

Council Member Wood, Chairperson
Council Member Washington, Vice Chairperson

1. **Call to Order**

2. **Roll Call**

3. **Minutes**
   - August 13, 2018

4. **Public Comment on Agenda Items (Up to 3 Minutes)**

5. **Presentations:**
   - City of Lansing Parking Services Presentation Updates
   - Lansing School District on Bonding, Finances, etc.
   - Tri County Office on Aging FY 2019 Annual Implementation Plan

6. **Discussion/Action:**

   A.) **RESOLUTION -** Tri-County Office on Aging; FY 2019 Annual Implementation Plan

   B.) **RESOLUTION –** Adado Riverfront Park Outdoor Recreation Legacy Partnership (ORLP) Grant

   C.) **RESOLUTION -** FY19 Budget Adjustments; Parking Fees

   D.) **RESOLUTION -** Reappointments of two (2) individuals to Boards and Commissions
   Cassandra Nelson – At Large; Historic District Commission
   Joseph Quick – At Large; Board of Zoning Appeals

   E.) **RESOLUTION** –Reappointments of three (3) individuals to Boards and Commissions
   Frank Ferro- At Large; Board of Fire Commissioners
   David Kenney – 2nd Ward, Board of Fire Commissioners
   Price Dobernick – At Large; Lansing Entertainment & Public Facilities Authority

   F.) **RESOLUTION -** Addition of AML Group, PLC to the City Attorney's Approved Outside Counsel List

   G.) **RESOLUTION -** Issuance & Sale of General Obligation Refunding Bonds to refund the Building Authority Refunding Bond, Series 2007

(over)

PUBLIC COMMENT AND SIGN IN SHEET

COMMITTEE OF THE WHOLE

DATE Aug 27, 2018

Please print

NAME	ADDRESS	Purpose for Attending	Email Address	PHONE
Loretta Stanaway	546 Armstrong	self	808wop@aol.com	517 6485730
Kate Long		TCOA AIP	longk@tcoa.org	887 1348
Joe Reeves		TCOA	reevesj@tcoa.org	887.1386
RACHAEL LEWIS		LANSING SCHOOL BOARD		
Elaine Womboldt	RSL	Parking	Design326@aol.com	
Deb Parrish				
Mary Reynolds				

H.) **RESOLUTION** – Issuance & Sale of Michigan Transportation Fund Bonds to Reconstruct and Repair City Streets

I.) **RESOLUTION -** Issuance and Sale of 2018 Michigan Transportation Fund Bonds

J.) **RESOLUTION -** LBWL Return on Equity/Payment in Lieu of Taxes; Amendment No. 4 to Agreement between the City of Lansing and the Lansing Board of Water & Light

K.) **PLACE ON FILE -** Proposal by Citizen Initiative; Annexation of Eight (8) Parcels in Delta Township to the City of Lansing

7. **Other**

8. **Adjourn**

MINUTES
Committee of the Whole
Monday, August 13, 2018 @ 5:30 p.m.
City Council Chambers, City Hall 10th Floor

CALL TO ORDER

Council President Wood called the meeting to order at 5:30 p.m.

PRESENT

Councilmember Kathie Dunbar
Councilmember Jeremy A. Garza- excused
Councilmember Adam Hussain
Council Member Brian T. Jackson
Councilmember Peter Spadafore- excused
Councilmember Patricia Spitzley - excused
Councilmember Jody Washington
Councilmember Carol Wood

OTHERS PRESENT

Sherrie Boak, Council Staff
Eric Brewer, Council Internal Auditor
Jim Smiertka, City Attorney
Samantha Harkins, Mayor Executive Assistant
Scott Keith, LEPFA
Elaine Womboldt
Kathy Miles
Loretta Stanaway
Deb Parrish
Chris Swope, City Clerk
Lisa Hagen, Assistant City Attorney
Mary Reynolds

Minutes

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE MINUTES FROM AUGUST 6, 2018 AS PRESENTED. MOTION CARRIED 5-0.

Public Comment on Agenda Items

Ms. Parrish asked the Committee to find out if Common Ground receives financial benefits, questioned the salary of the LEPFA Director, than referenced the audit report in the packet wondering if the parking services and the LPD get reimbursed for their time. Ms. Parrish then suggested the City Market only be open for 6 months.

Ms. Miles spoke in opposition to the Eaton County annexation. Her next opinion was to remove Common Ground, Sister Cities, LEPFA and the position held by Bishop Maxwell from the next budget.

Ms. Stanaway inquired into further information on where the City Market funds were going, along with the funding from Common Ground. Ms. Stanaway then spoke in opposition to the annexation from Eaton County.

Ms. Womboldt spoke as a the representative from Rejuvenating South Lansing, stating the group was in opposition to tax payers funding the Common Ground, and they also oppose the annexation of the property from Eaton County.

Ms. Reynolds spoke in support of new management for the Common Ground event and supported continuing the event.

PRESENTATIONS

Eaton County-Delta Township Annexation Information on the November Ballot

Mr. Swope outlined the information noting the petition filed is to annex eight (8) properties in Delta Township, Eaton County contiguous to the City. The County attorney reviewed the petition and the determination of the analysis was that under the Charter Township Act, for this type of petition, 20% of the voters in that area needed to sign a petition for it be placed on the ballot. The Eaton County clerk verified 100% signed, so that requirement was met. According to State law, the Eaton County clerk has to direct the ballot to the election officials and place it on the November ballot. The votes will be all those registered voters in the City of Lansing, and the registered voters in that area, which is two (2). It has to pass separately in both areas for it to occur. Council President Wood presented a map of the area to Council which highlighted the beginning of the 6 parcels on Waverly from *Quickie Stop* to the *Dollar Store*, and then two residential properties on Jolly. Mr. Smiertka went over the current zoning of those eight (8) parcels, and if it is annexed it will come in with the most resembled zoning (F-Commercial) and will have to come before Council for rezoning. Council President Wood stated she had heard that the applicant approached the township for a grow facility and the township was not interested, and that is why they are looking to annex. Mr. Smiertka noted that the F-Commercial it would come in as does not allow a grow facility but would allow for provisionary centers. If the owners want a grow facility, they would have to apply for a rezoning to City Council. Council Member Dunbar asked Mr. Swope for clarification that there would only be two people who had to vote in the township. Mr. Swope confirmed it would be only for the registered voters in the affected area, and there are only two (2). Council Member Jackson asked if Law had any communication with the Eaton County Sherriff or the prosecutor on continued enforcement and patrol in that area. Mr. Smiertka confirmed there is already joint enforcement in the area, he was not aware of any additional discussions now with this being proposed, and he did not believe this annexation would discourage it. Council Member Jackson asked if after the annexation if Lansing would start patrolling that area. Council President Wood stated that would be a discussion with the LPD if and when it is annexed. Council Member Washington asked if Mr. Ken Fletcher with Delta Township had provided an opinion. Council President Wood confirmed she had a discussion with him, and Delta Township does not support it. Council Member Hussain then asked Mr. Smiertka if anyone in his office had worked with the attorney that drafted the language and petition for the annexation. Mr. Smiertka replied that he was not aware of anything formally, and a year ago there was an inquiry on annexation, but he could not confirm it was this specific area. He confirmed he had not been in contact with this applicant. Council Member Hussain went on to stated he had spoken to a property owner next to *Quickie Stop* who informed him the township was not being cooperative, and he had been approached by a prospective purchaser for a medical marihuana facilities, and/or grow facility. Council Member Hussain went on to state that this property owner told him that Jack Roberts in the City Attorney office was working with them on annexing into the City. Mr. Smiertka again stated that law does not activity engage in putting in marihuana facilities. He was aware that there was a contact made to his office in 2017 regarding a developer that wanted to know how to annex into the City, and they spoke with the person in law who deals with real estate, but there was no active process on annexation, just provided them with information. Mr. Smiertka stated he would follow up with his office on these statements and report back.

Council President Wood reiterated to the public and Committee that there will be no action from Council, it will be on the ballot for all registered voters in the City to vote on.

Council Member Washington spoke on her concerns with the annexation.

Internal Auditor Presentation on Audit Findings for:
Common Ground
Council President Wood began by stating that even before the budget process there were questions on Common Ground and in the past Council was told that eventually Common Ground would support itself by generating revenues. Currently there are funds appropriated in budget for Common Ground, so Mr. Brewer was asked to create a report and Mr. Keith was invited to address any specific questions.

Mr. Brewer began his review of the audit that was preformed, noting it was for information purposes and is objective, he added that the review does not provide an audit or speculation on the economic impact, but is financial information only. Mr. Brewer continued by stating that the review was to look at procedures, tax returns and information provided by LEPFA. In his review he included the entities involved in the event which included Center Park Productions and a contract with MI Entertainment. In regards to Center Park Productions, Mr. Brewer confirmed they filed a 990 and that what he used for his audit. In the report the salaries were listed for LEPFA and Council President Wood asked if that was for Common Ground or LEPFA work as a whole, and Mr. Keith confirmed he completes a volunteer form for Common Ground, so the salary listed on the 990 is strictly for LEPFA. The Committee was referred to page 6 of the report which spoke to the financial performance for revenues and expenses for 2014, 2015 and 2016. This included a discussion on ticket sales, labor reimbursement, advertising and promotions, artist fees, and even production which brought in the net assets for 2014 at ($375,296), 2015 at ($558,957) and 2016 at ($1,092,535). Regarding details on 2018, it was noted to the Committee that the process to reconcile with MI Entertainment and Center Park Productions is still in the process. Mr. Brewer then had the Committee move onto page 7, which reflected the line items for miscellaneous revenue- labor reimbursement. With 2014 at $130,000, 2015 at $132,500 and 2016 at $138,550 the City expenses continue to come in at 4.89%. Mr. Brewer concluded his overview by stating in his recommendation, he would suggest they get more support from the community.

Mr. Keith gave a brief history of the event since it started with the River Fest, then the Michigan Festival before they were combined and became Common Ground. Mr. Keith also noted that Adado Park does not have any infrastructure so for every event they have to rent stages, fences, trailers, bathrooms, bring in temporary electricity, water and security which could come in at about $140,000 per night. The event does bring in 200 temporary jobs for 2-3 weeks around the festival. Mr. Keith then explained the increased cost of the artists who are now charging more because they are no longer selling records and performing, but performing and their music is getting downloaded for cheaper costs. Council President Wood asked about the reserves and if those are used for the losses. Mr. Keith admitted the reserves were not noted in the audit report, but they do use them to some point. The amount has accumulated over the 19 years of the event. Council President Wood asked about the circumstance in 2016 that made the expense higher, and Mr. Keith explained that it was weather related, which is the potential at every year. Insurance does not help because it is restrictive and extremely costly. Council Member Jackson inquired into how they determined there was a $3 million economic impact. Mr. Keith stated they used the formal Visitors Convention Bureau survey for dollars for overnight, and dollars for daytrips. Council Member Dunbar asked if the "reserve" is reported as "Assets". Mr. Brewer confirmed that the spreadsheet in his audit was a summary, not all the line items, and admitted there is a cash balance, which is an asset, and he noted he did not do a review of the financial but of the 990 form they are required to file annually. Council Member Dunbar referred the Committee to the report and the final page after page 11 of 11. Council Member Dunbar then asked Mr. Keith if he was recommending the City invest in the Adado Park infrastructure, and he confirmed, and added that the City and the Arts Council are currently working on grants. Council President Wood acknowledged that later at the Council meeting there is referral for a grant.

Council Member Hussain asked Mr. Keith if it was possible to get a breakdown on the economic impact just for the City. Mr. Keith acknowledge that would be hard to obtain because the hotels, restaurants and businesses do not ask that specific question of location when people visit their business during that time. Council Member Hussain encouraged regional support of the event in the future.

Internal Auditor Review of the City Market
Due to time constraints, this item was moved to the September 10, 2018 Committee meeting.

DISCUSSION/ACTION
DISCUSSION – Council Rule Amendments
Council President Wood outlined the amendments which were to change Rule 4 from four (4) members on a standing committee and ad-hoc committee to three (3) members.

MOTION BY COUNCIL MEMBER WASHINGTON TO INTRODUCE THE COUNCIL RULE AMENDMENTS TO COUNCIL FOR CONSIDERATION AND ADOPTION AT THE AUGUST 27, 2018 MEETING. MOTION CARRIED 5-0.

OTHER
Draft Budget Priorities for FY2019/2020 _Adoption due by Sept. 24, 2018
Council President Wood asked that Committee members review the budget priorities at their committee meetings and report back to Council staff by September 7, 2018 for discussion at the Committee of the Whole on September 10, 2018 and adoption at Council at September 24, 2018.

ADJOURN
The meeting was adjourned at 6:51 p.m.
Respectfully Submitted by,
Sherrie Boak, Recording Secretary
Lansing City Council
Approved by the Committee on

City of Lansing

Parking services

Extreme makeover Parking Services Office Edition

Chad A. Gamble, P.E., Parking Manger
Brian McGrain, Director – ED& P

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Outline of Presentation

(20 minutes presentation/15 minutes Q & A)

1. Overview and General Condition of Current Assets.
2. 5 year Extreme Makeover Project Budget
3. What are we gonna do?
4. News Flash – Review of this years construction improvements!

"Re-imagineering how we serve our customers from the ground up"

City of Lansing Parking services

1. Overview and General Condition of Current Assets.

Ramps

Name / Type	Parking Spaces	Location
North Capitol Ramp	[illegible]	200 block, east side of North Capitol Avenue between [illegible]
South Capitol Ramp	[illegible]	300 block, west side of South Capitol Avenue between Washtenaw and Kalamazoo
North Grand Ramp	[illegible]	200 block, east side of North Grand Avenue between [illegible]
Townsend Ramp	1730	200 block, east side of Townsend between Allegan and Washtenaw
Total Ramp Spaces	[illegible]	

Metered Spaces

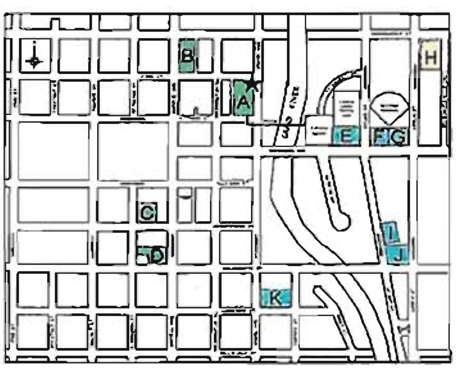
Name / Type	Parking Spaces	Location
Core	[illegible]	The central core of downtown
Downtown	[illegible]	[illegible]
Fringe	[illegible]	[illegible]
Total Metered Spaces	[illegible]	

Surface Lots

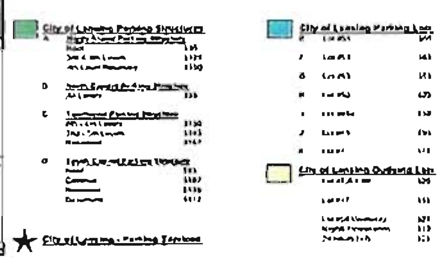
Name / Type	Parking Spaces	Location
Lot 1	60	At the northeast corner of Grand and Lenawee
Lot 2	210	At the southwest corner of Shiawassee and Capitol
Lot 3	74	On Townsend on the westerly side of the South Capitol Ramp
Lot 7	47	1122 South Washington
Lot 8	41	North side of 2000 block behind businesses on East Michigan
Lot 9	[illegible]	[illegible] block behind businesses on West Saginaw
Lot 17	71	1178 North Washington
Lot 19	[illegible]	
Lot 20	[illegible]	At Lansing Center with Lot 27
Lot 21	[illegible]	
Lot 24	[illegible]	South side of 2000 block behind businesses on East Michigan
Lot 27	149	At Lansing Center with Lots 19, 20 & 21
Lot 48	81	On Kalamazoo between Cedar and Larch
Lot 50	41	At the northwest corner of Shiawassee and Pere Marquette
Lot [illegible]	21	At the northeast corner of Michigan and Cedar
Lot [illegible]	31	At the northwest corner of Michigan and Larch
Lot [illegible]	40	At the northwest corner of Michigan and Cedar
Lot [illegible]	[illegible]	At the Ivanhoe Fish Ladder in Old Town
Total Lot Spaces	[illegible]	

Total Parking Spaces in Inventory: **7,444+/-**

1. Overview and General Condition of Current Assets.



Mapped location of assets
(excluding outlying lots)



1. Overview and General Condition of Current Assets.

Current Equipment: Amano Mcgann

Average age of equipment: 9 years (Typically 7 year life)

City of Lansing Parking services

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1. Overview and General Condition of Current Assets.

Citation and permit management system

Current Citation and permit system:
DMS (installed in 1999)

Current Credit Card Processor:
5/3 bank for majority of credit card transactions, and Authorize.net for online ticket and re-occurring monthly permit transaction

City of Lansing Parking services

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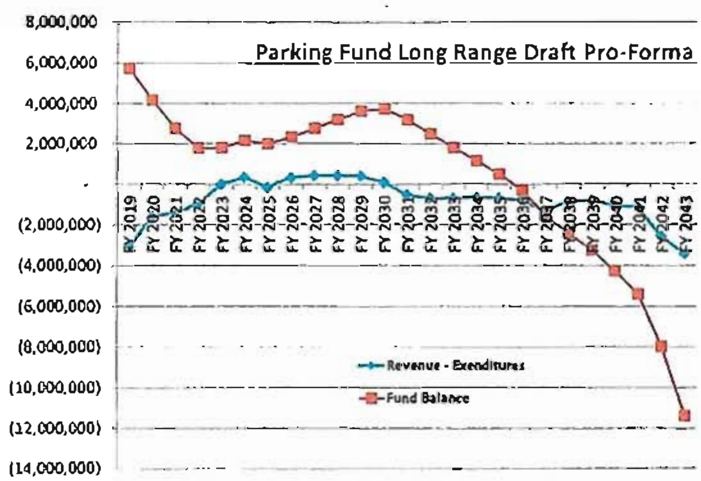
2. 5 year Extreme Makeover Budget

FY 2018	$1,887,000
FY 2019	$4,136,810
FY 2020	$2,724,885
FY 2021	$1,106,950
FY 2022	$823,450

5 YEAR FY TOTAL $10,679,095

City of Lansing Parking services

Making sure we are looking at the BIG PICTURE!



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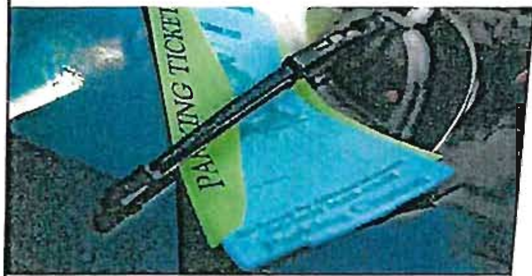
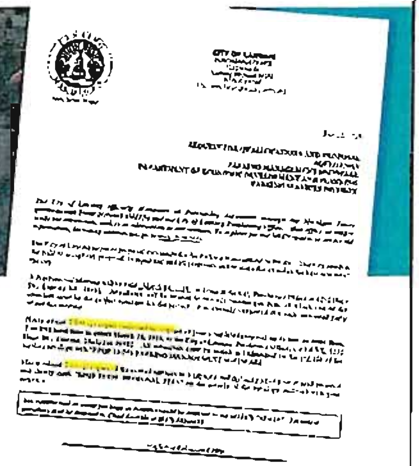
City of Lansing Parking services

3. What are we gonna do in the 5 year Extreme Makeover?





A. Upgrade/Replace our citation and permit management system. (RQFP/18/058)

RFQP submittals currently under review

City of Lansing Parking services

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3. What are we gonna do in the 5 year Extreme Makeover?

B. Replace/Upgrade all of the equipment in the ramps. (Tiba, Opus, Disigna)

Tiba pay in lane and spitter ticket machines

City of Lansing Parking services

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3. What are we gonna do in the 5 year Extreme Makeover?

B. Replace/Upgrade all of the equipment in the ramps. (Tiba, Opus, Disigna)

Opus Series machines

City of Lansing Parking services

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3. What are we gonna do in the 5 year Extreme Makeover?

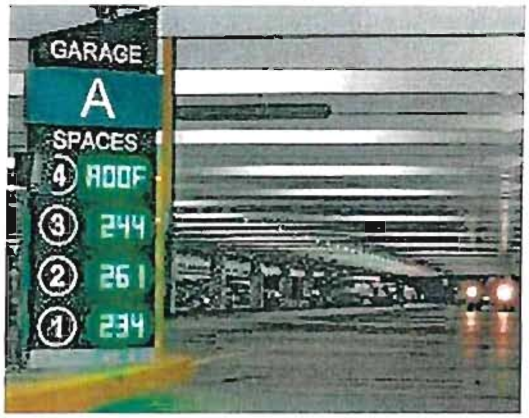
B. Replace/Upgrade all of the equipment in the ramps. (Tiba, Opus, Disigna)

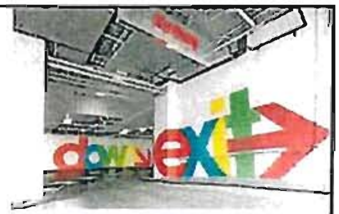
Disigna Series machines

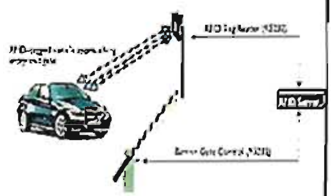
City of Lansing Parking services

3. What are we gonna do?

B. Other Equipment Needs







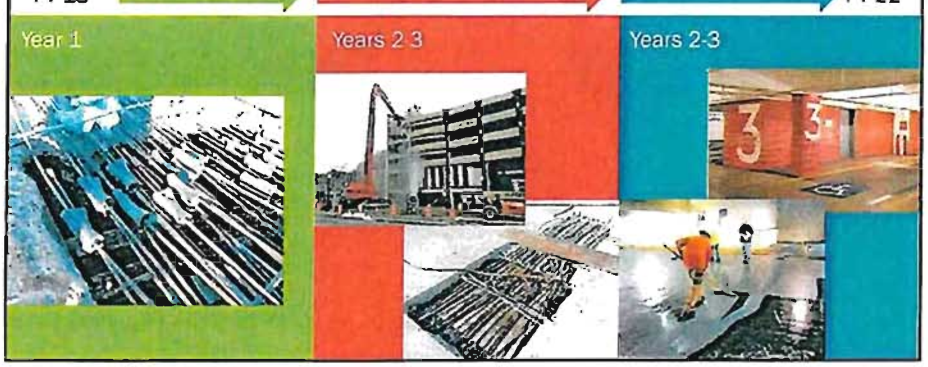
City of Lansing Parking services

3. What are we gonna do?

C. Ramp work detail schedule - Major CIP repair and general ramp improvements

- (year 1) Priority concrete/cable repairs–
- (Year 2 - 3) Remaining concrete repairs & other maintenance repairs (drainage/electrical)
- (Year 2 - 5) Wayfinding painting sealcoating/traffic topping

FY 18 → → → FY 22



3. What are we gonna do?

D. Expansion of Lukes Pay stations
(removing unsupported cash key option)

Current Lukes Deployment

Proposed Lukes Deployment

City of Lansing Parking services

3. What are we gonna do?

E. Launching of mobile pay by cell application

Passport

Singular
Parking meter
option
(researching)

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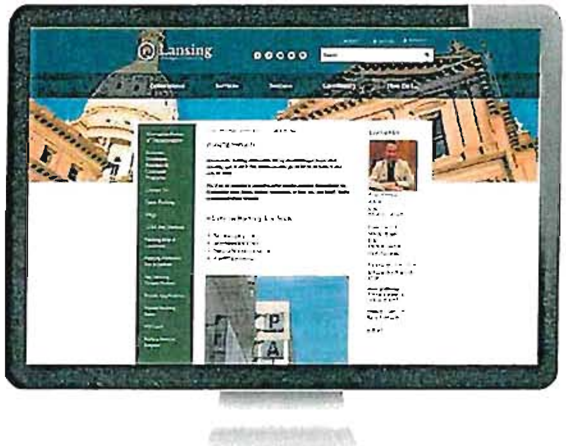
City of Lansing Parking services

3. What are we gonna do?

F. Updating website and utilize it to keep our customers informed of construction progress and major technology improvements.



City of Lansing Parking services

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Construction
CN News

4. News Flash – Review of This years construction improvements!

FY18 & 19 Construction IMprovements

Lansing Center Lot Improvements (Lot 21 and Lot 37 + ADA sidewalk improvements)

City of Lansing Parking Services

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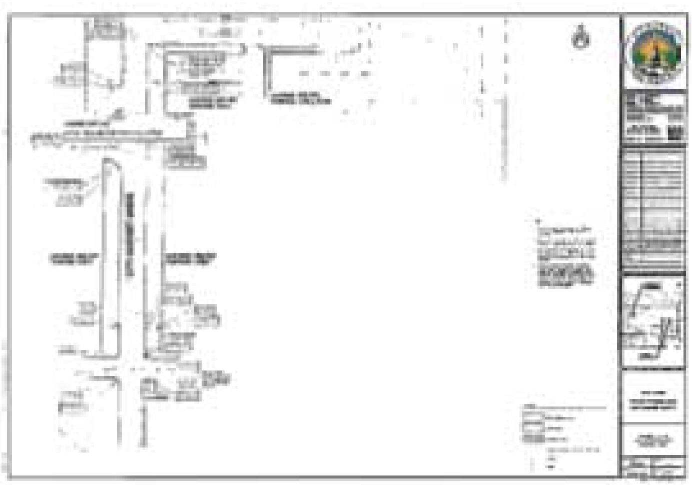
Lansing Center Lot Improvements (ADA sidewalk improvements Details)



City of Lansing Parking Services

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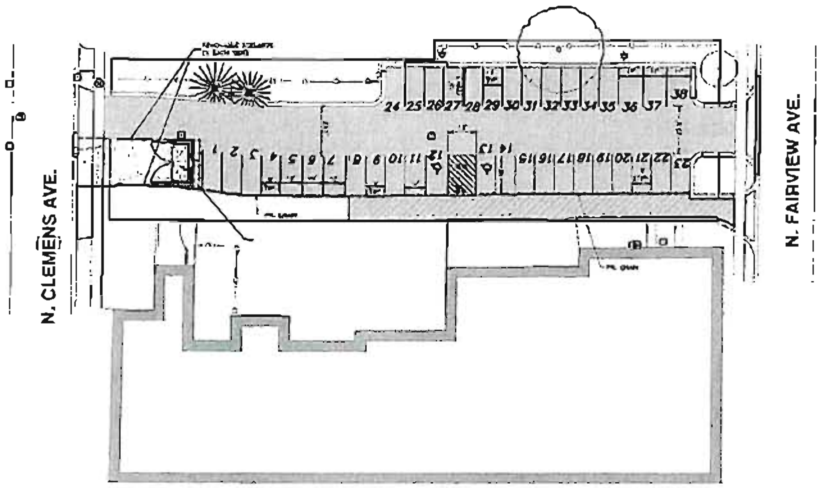
Parking Lot #8 ("Green Door Lot") Improvements



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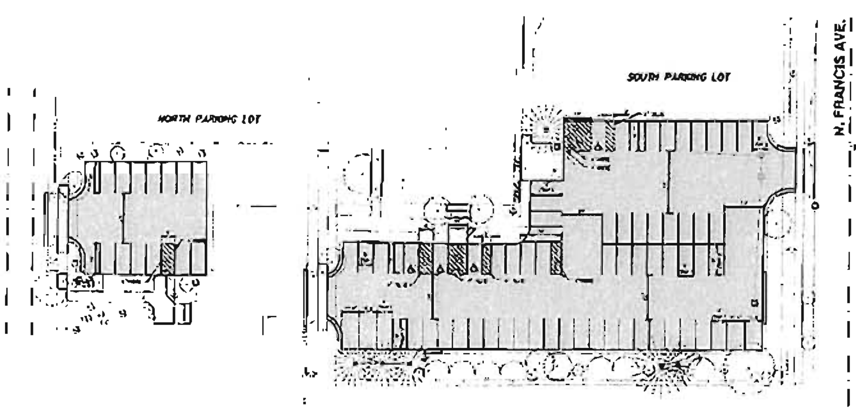
City of Lansing Parking services

Working for Parks??

Yes!!! Foster Community Center Parking Lots



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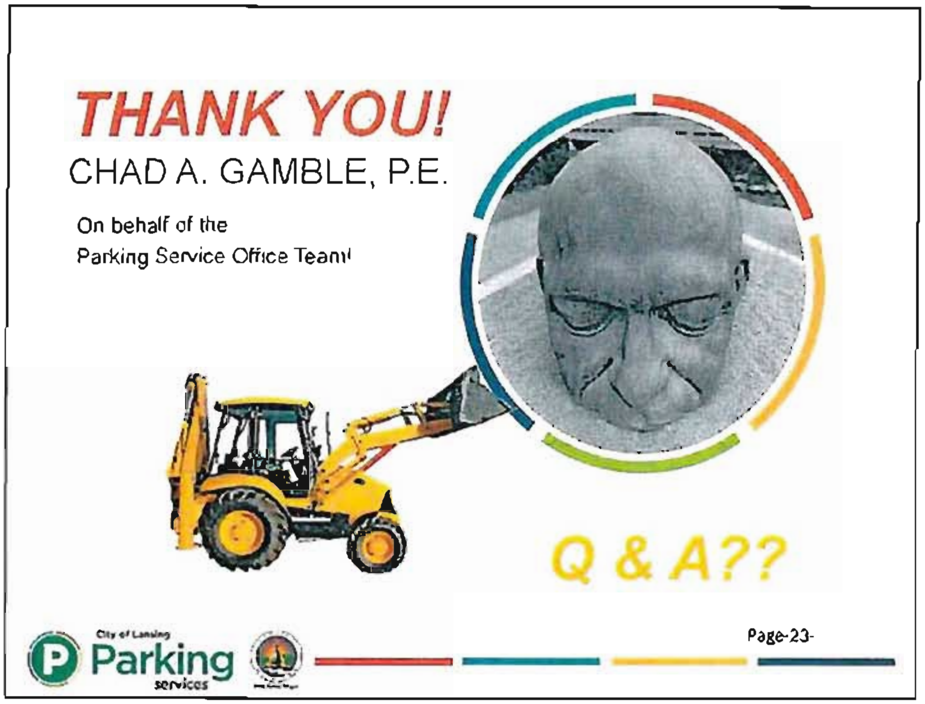
THANK YOU!
CHAD A. GAMBLE, P.E.
On behalf of the
Parking Service Office Team!
Q & A??
City of Lansing
Parking
services
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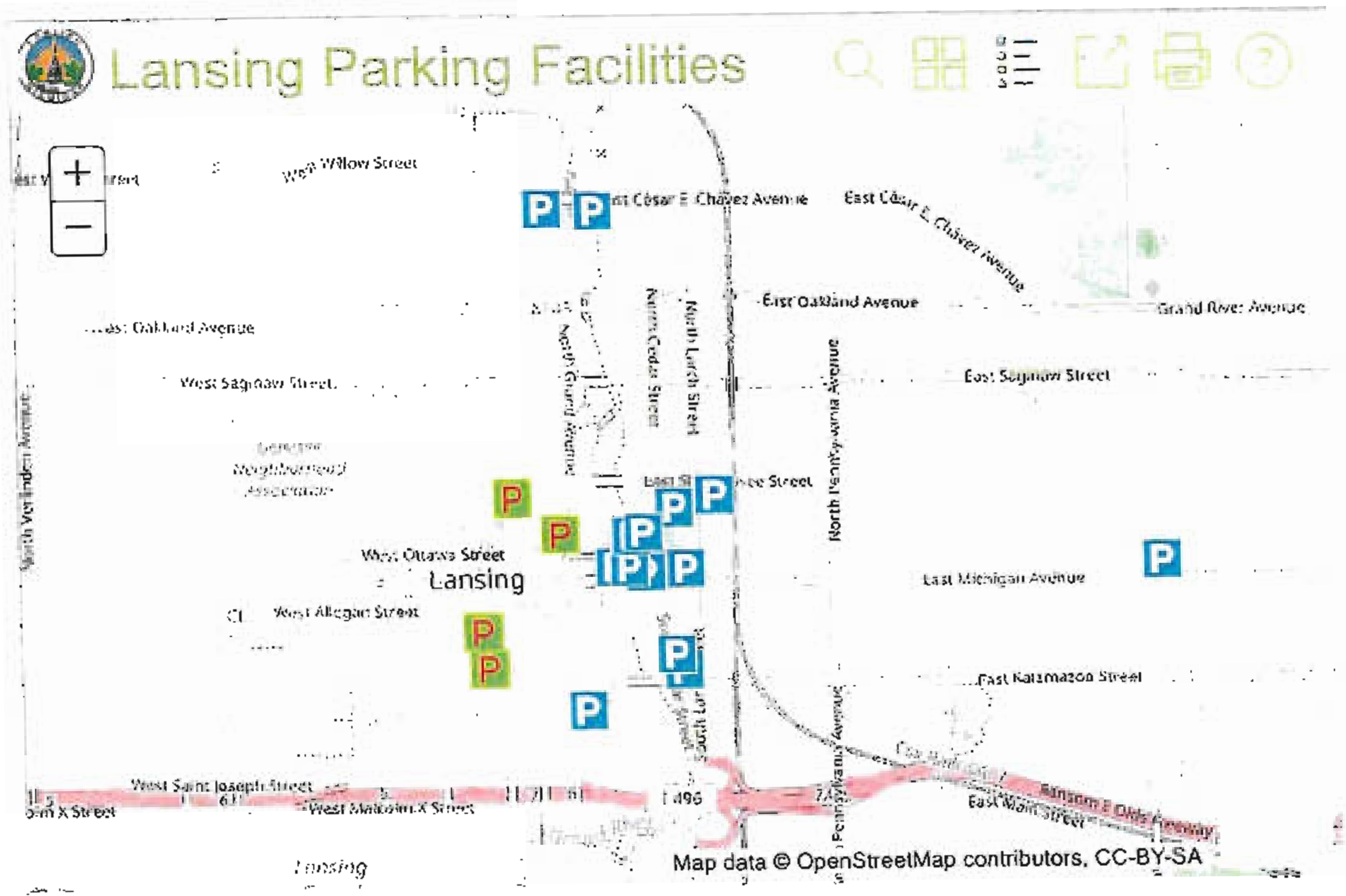

https://www.lansingmi.gov/1391/Parking-Map-Locations

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Tri-County
Office on Aging
A Consortium of Clinton, Eaton & Ingham Counties, and the Cities of Lansing & East Lansing since 1974.

RECEIVED
JUL 23 2018
LANSING CITY COUNCIL

July 16, 2018

Lansing City Council
124 W Michigan Ave #10
Lansing, MI 48933

Dear Lansing City Council:

Enclosed is a copy of Tri-County Office on Aging's (TCOA) Fiscal Year 2019 Annual Implementation Plan. This planning document is required under the Older Americans Act and Older Michiganians Act.

The Michigan Aging and Adult Services Agency (AASA) requires TCOA to ask major cities and county commissions to approve the plan. We are requesting that this plan be approved by August 17, 2018. A resolution endorsing the plan would be appreciated. If the Lansing City Council does not respond by August 17, 2018, TCOA will consider this passive approval of the plan.

The City of Lansing, along with Clinton, Eaton and Ingham counties and the City of East Lansing, is a member of the Tri-County Aging Consortium. The Consortium members appoint representatives to serve on TCOA's Administrative Board, which has the responsibilities of agency operations, and must endorse and recommend approval of the Plan to AASA. Joan Jackson-Johnson, Chris Swope, Brian Jackson, and Peter Spadafore were appointed to represent the City of Lansing on the Administrative Board. The Board endorsed the plan on July 16, 2018. Two older adults appointed by the City of Lansing, Mary Estes and Anita Turner, currently serve on the Advisory Council that reviewed and recommended approval to the Consortium Administrative Board.

The plan and sample resolution are enclosed in this mailing. Please email the resolution to LemmerT@tcoa.org at your earliest convenience. If you have further questions, please feel free to contact me. I can be reached at 517-887-1348.

Thank you for your attention to this issue.

Sincerely,

Tammy S. Lemmer
Community Relations and Grants Manager

Enclosure

CC: Tri-County Aging Consortium Board Members Chris Swope, Joan Jackson-Johnson, Brian Jackson, and Peter Spadafore

RESOLUTION

Lansing City Council

July 2018

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2019 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

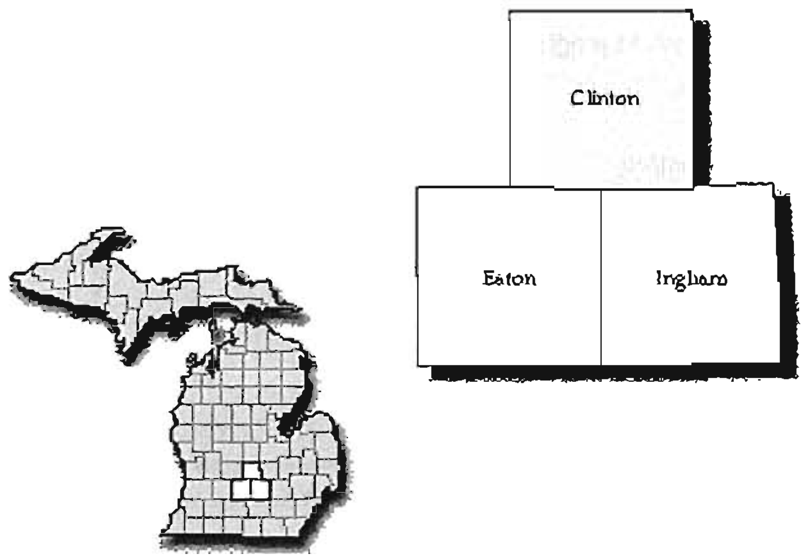
WHEREAS, Lansing City Council has reviewed the Tri-County Office on Aging's Fiscal Year 2019 Annual Implementation Plan; and now therefore, be it

RESOLVED; that the Lansing City Council approves said document as presented.

2017—2019 Multi Year Plan

FY 2019 ANNUAL IMPLEMENTATION PLAN

TRI-COUNTY OFFICE ON AGING 6



Planning and Service Area
Clinton, Eaton, Ingham

Tri-County Office on Aging
5303 S. Cedar Street
Suite 1
Lansing, MI 48911-3800
517-887-1440 (phone)
800-405-9141 (toll-free)
517-887-8071 (fax)
Marion Owen, Executive Director
www.tcoa.org

Field Representative Sherri King
Kings1@michigan.gov
517-284-0167

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Approved Multi-Year Plan Highlights

1. A brief history of the area agency and respective PSA that provides a context for the MYP. It is appropriate to include the area agency's vision and/or mission statements in this section.

Tri-County Office on Aging (TCOA) is the Area Agency on Aging for Region 6 serving Clinton, Eaton and Ingham Counties. The Consortium is a regional Administrative Board governing TCOA and consists of elected officials representing the three counties and the cities of Lansing and East Lansing. The Consortium was established in 1974 through a regional cooperative agreement under the Michigan Urban Cooperation Act of 1967. TCOA was designated the Area Agency on Aging through the Michigan Aging and Adult Services Agency as a response to the 1973 amendments of the federal Older Americans Act. TCOA's mission is to promote and preserve the independence and dignity of the aging population. This mission is at the core of all programs and services the agency provides in its service area and the foundation of the agency's 2017-2019 Multi-Year Plan. This plan was created using the input of local seniors and persons with disabilities, staff members and members of the agency's Advisory Council and Administrative Board.

2. A summary of the area agency's service population evaluation from the Scope of Services section.

In 2004, the Tri-Counting Aging Consortium Charter was amended to include adults with disabilities in addition to older adults as a target population. Although the funds through the Older Americans Act and the Older Michiganians Act are directed to persons over age 60, TCOA has administered the Michigan Medicaid Home and Community Based Services Waiver to the Aged and Disabled since 1992 and was one of the first three pioneer agencies for the Waiver.

Between the 2000 national census and the 2014 national census estimate, the three counties that make up TCOA's service area have seen a significant increase in the 60 and older population. In 2000 the tri-county population of adults age 60 and older was 59,807. In 2014 this population had grown to 85,737, just over 18% of the total tri-county population. This is an increase of over 25,000 seniors. TCOA has continued prioritizing services to focus on serving individuals considered high risk and needing the most assistance.

3. A summary of services to be provided under the plan which includes identification of the five service categories receiving the most funds and the five service categories with the greatest number of anticipated participants.

Proposed services to be provided under the area plan include Supportive Services, Congregate Meals, Home Delivered Meals, Caregiver Supports, Preventative Health, Elder Abuse Prevention, Access Services, In-Home Services, Respite Care, Ombudsman Services and work to secure a Community For a Lifetime in the tri-county area. The priorities identified in this Plan were developed with input from consumers, Board Members, Advisory Council and a team of staff members including directors from various departments. The Multi-Year Plan proposes to provide a blueprint for what TCOA intends to accomplish over the next three years.

<u>Five Service Categories Receiving the Most Funds:</u>

1. Home Delivered Meals (Meals on Wheels)

2. Congregate Meals (Senior Dining Sites)
3. Personal Care
4. Care Management
5. Homemaking

Five Service Categories with the Greatest Number of Anticipated Participants:
1. Outreach
2. Home Delivered Meals (Meals on Wheels)
3. Congregate Meals (Senior Dining Sites)
4. Information and Assistance
5. Legal Assistance

4. Highlights of planned Program Development Objectives.
With the hopes that more communities in the tri-county area will conduct an aging-friendly community assessment and apply for recognition to Aging and Adult Services Agency as a Communities For a Lifetime (CFL), TCOA would like to work to secure the City of Lansing as a recognized CFL by September 2019 and increase the number of CFLs in TCOA's Planning and Service Area.

In order to ensure older adults have access to information and services to improve their ability to make an educated decision regarding their independence, TCOA hopes to improve access to programs and services for underserved populations, expand housing assistance to increase access to community housing options, provide information about benefits and help people solve problems with health benefit programs and related insurance products, improve transportation options and usability, focusing on TCOA's consumer demographic needs, increase access to kinship care services in the tri-county area, work to advance community integration and outreach efforts and work to advance advocacy efforts in the tri-county area.

By continuing to expand access to evidence-based disease prevention programs in the tri-county area, providing access to healthy and affordable meals to nutritionally at risk older adults, reducing unnecessary re-admittance to hospitals for high-risk adults and exploring opportunity to assist community members in securing a Senior Millage for vital unmet needs, TCOA is hoping to improve access to health, wellness and nutrition supports.

Raising awareness of domestic abuse, physical and sexual abuse and financial exploitation occurring in the older adult population and how to better respond to these situations will help the community and TCOA to protect older adults from abuse and exploitation.

With the hopes to better support individuals with dementia living in the community, as well as their caregivers, TCOA would like to work to expand access to programs and services available for individuals with Alzheimer's Disease and other forms of dementia who are residing in the community, as well as their formal and informal caregivers.

5. A description of planned special projects and partnerships.
* AARP - Partner with AARP to advance efforts to help people live easily and comfortably in their homes and communities as they age. As a result of the partnership, TCOA hopes aid in the recognition of the City of Lansing as an Age-Friendly Community by September 2019.

* Capital Area Collaborative for Care Transitions: Attend meetings with this cross-provider collaborative to reduce unnecessary hospital readmissions. Work with local hospitals, health plans and community providers on the Capital Area Community-Based Care Transitions Program to reduce hospital readmissions for high-risk Medicare beneficiaries by 20%.

* Medicare/Medicaid Assistance Program – Continue to partner with Capital Area Community Services and Disability Network Capital Area to provide MMAP services in the tri-county area. Recruit and train new MMAP volunteers including using social media and outreach to obtain new volunteers to keep up with growing demand from the changing health care system.

* Evidence-based programs – Strengthen partnerships with health plans, physician groups and community organizations to expand implementation of evidence-based programs.

6. A description of specific management initiatives the area agency plans to undertake to achieve increased efficiency in service delivery, including any relevant certifications or accreditations the area agency has received or is pursuing.

TCOA is continually searching out methods to improve efficiency and save money. Some ways the agency is working on improving efficiency include:

* Careful shopping of all agency purchases and holding off on non-essential purchases
* Negotiating better contract with vendors
* Continue with lower cost IT service provider
* Migration to internal file servers
* Convert telephones lines to fiber connection

Although TCOA is not intentionally seeking the various accreditations, in FY 2015 TCOA worked through an outside vendor to promote and provide Matter of Balance and Personal Action Toward Health classes. The program also moved forward with the Medicare application process and securing a dietitian in order for TCOA to become accredited.

7. A description of how the area agency's strategy for developing non-formula resources (including utilization of volunteers) will support implementation of the MYP and help address the increased service demand.

Each year over 1,600 individuals volunteer with TCOA and contribute over 43,000 hours of service. These hours are the equivalent of over 28 full time employees. TCOA's Meals on Wheels program could not run without the generosity of these volunteers. The local Medicare/Medicaid Assistance Program also is a beneficiary of many of these service hours and was able to assist over 2,300 tri-county residents last year because of this support. Finally, TCOA supplements its state and local funding with grant writing and fundraising activities throughout the year. New fund development staff will build on the success of FY 2016 by continuing to identify and explore additional funding opportunities. These activities help to pay for additional client services and office supplies and equipment that the agency could not otherwise afford.

8. Highlights of strategic planning activities.

Strategic planning and prioritizing is essential in continuing to provide quality, person-centered programs and services in an efficient and effective way. All strategies to reduce agency expenditures are explored while reducing services, primarily in-home supports, would be the last avenue. TCOA prides itself on putting the client's need above all else and recognizes that seniors are aging in place, want to be more active, and are using or wanting to use technology more. The agency hopes to always be relevant and timely with technology upgrades and implementations. Contingency plans are continually reviewed and revised as new challenges and opportunities arise throughout the year. TCOA will utilize community partnerships and interactions with the Advisory Council and county Human Service Collaborations/Interagency councils to continually gather input and feedback as the agency moves forward with considering new ideas and proposed new initiatives.

9. FY 2018 AIP Highlights: Description of any significant new priorities, plans or objectives.

In relation to the 2017-2019 MYP Goal to improve access to health, wellness and nutrition supports by expanding access to evidence-based disease prevention programs, TCOA plans to offer and expand Medical Nutrition Therapy (MNT) and the Chronic Pain PATH that began in FY 2017. Chronic Pain PATH and MNT are two new services TCOA is offering. Because these programs are new, TCOA has started promoting the programs to TCOA's current community partners along with a local university and local physician offices, including offices that specialize in pain management. Engagement with county substance abuse coalitions is also a possibility.

TCOA was asked to partner with researchers at Michigan State University on two separate projects funded by the Michigan Health Endowment Fund. The first is the Integrated Model for Personal Assistant Research and Training (IMPART) project, which aims to build and strengthen the personal care provider workforce and establish and a strong coalition in support of a high-quality personal aide workforce. The second is called Partners in Aging Strategies and Training (PAST.) The overarching goal of PAST is to train primary care healthcare providers in evidence-based programs and community educational opportunities available in their communities for older adult patients and caregivers. Specific roles and responsibilities are being determined and active participation will continue in FY 2018.

TCOA was notified in December 2016 that Sparrow Hospital would not be renewing the contract to continue Care Transitions. Discussions are still underway with McLaren Hospital to reinitiate the program there, and the local Care Transitions Collaborative is looking at a "Patient Activation Model." No new clients were received after December 2016. Clients were followed through January 2017 to close out the program.

An initiative to increase awareness of elder abuse through community education is being explored. TCOA is looking at partnering with current contractors and local community-based organizations to execute plans.

In order to develop greater capacity to serve individuals with dementia and their families in our community, in FY18 TCOA will offer staff the opportunity for small group discussion on dementia and related issues as a follow-up to the FY17 all staff training held April 25. TCOA will post-test staff knowledge with the assessment tool that was used as a pre-test prior to the original all staff training. TCOA also plans to identify individuals in the community who might benefit from further assessment by their physician and provide referral information to those identified. TCOA staff who have direct contact with clients through I&A, MOW and MMAP will be trained to utilize a dementia screening tool such as the AD8 in order to accomplish this. TCOA will develop a plan to provide evidence-informed dementia care training for secondary caregivers, first responders and direct care workers.

TCOA will work collaboratively with AASA and other participating AAAs to identify appropriate training. TCOA will continue to offer Options Counseling that includes information on dementia care and futures planning.

2019 AIP Highlights

A. All area plan goals, objectives and activities will remain the same for AIP 2019. However, some priorities for the year include:

Elder Abuse Prevention Efforts
TCOA received funding from AASA in October 2017 for the Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today (PREVNT) Initiative. TCOA has relaunched the Abuse Later in Life (ALL) project to enhance and strengthen the awareness, prevention and response to elder abuse in Ingham County, with a special focus on minority communities and the LGBTQ community. Key partners include the local domestic violence program for Ingham County, RSVP-Lansing and their Senior Companion volunteers, and Legal Services of South Central Michigan. Efforts begun in FY 2018 will continue in 2019, including discussion of a possible SAGE affiliate in Greater Lansing.

Community Health Worker/Resource Navigator
TCOA is in discussion regarding a partnership opportunity with local neuro-gerontologist Dr. Andrea Bozoki and the MSU Department of Neurology. This partnership could offer funding for a portion of a Community Health Worker/Resource Navigator position. State dollars would fund the remaining amount. The focus of the position would be on information sharing, referral and community outreach, with an emphasis on providing resources for patients and their families early in their diagnosis.

Crisis Services for the Elderly
With rate increases proposed by both major utility companies in the service area (Consumers Energy and Lansing Board of Water and Light,) TCOA anticipates an even greater volume of calls for financial assistance to avoid utility shut off. A need for increased financial resources as well as continued partnerships in the community will be critical in 2019.

Evidence-based Mental Health Program
In relation to the 2017-2019 MYP Goal to improve access to health, wellness and nutrition supports by expanding access to evidence-based disease prevention programs, TCOA plans to explore an evidence-based mental health program serving older adults. Senior Reach is a program that has proven clinical results for older adults in urban, suburban, and rural areas and promotes inter-agency cooperation and collaboration. The program provides a path to educate community members in addition to meeting the needs of seniors. This will be particularly important due to the impending closure of two Community Mental Health Program locations.

Opioid Crisis – TCOA involvement in Substance Abuse Coalitions
TCOA is connected with several community based organizations through multiple workgroups and coalitions. Specifically, TCOA participates in coalitions accross the service area: Clinton County Substance Abuse Coalition, Eaton County Substance Awareness Advisory Group and Ingham County Substance Abuse Coalition. The TCOA Evidence Based Programs Manager primarily attends to connect and partner with different organizations who have a vested interest in alternative pain management to connect them to the Chronic Pain PATH workshop. The organizations help promote and market the program. Chronic Pain PATH workshops are also part of Eaton County Substance Awareness Advisory Group's strategic plan.

Powerful Tools for Caregivers

TCOA is training two new facilitators in order to offer Powerful Tools for Caregivers, a 6-week program designed to help nonprofessional caregivers take care of themselves while caring for a relative or friend. This will fill a gap in caregiver support for individuals not eligible to participate in the SAVVY/Creating Confident Caregiver workshops. The facilitator training will occur over the summer of 2018, with a workshop scheduled to begin in September 2018.

NCQA Accreditation for the MI Choice Waiver

The National Committee for Quality Assurance (NCQA) is a private, 501(c)(3) not-for-profit organization that develops standards and accreditation processes aimed at improving health care quality. The Long-Term Services and Supports (LTSS) accreditation targets community-based organizations (CBOs) that provide case management services and/or coordinate LTSS for participants. The accreditation process for NCQA's LTSS, like any other, is lengthy and can take several months to year or more. The process involves several steps, including a desk review and an onsite visit to the organization. Once all the data has been collected, NCQA will review the findings and issue a decision. NCQA LTSS Accreditation would be a benefit to TCOA because NCQA is one of the largest, nationally recognized quality accrediting bodies and thus, uses the most up to date evidence based-practices to determine quality indicators. Accreditation through NCQA would further legitimize the TCOA Waiver program on a national level. The national accreditation seal would reiterate to potential entities that may want to partner with TCOA the agency's dedication to quality and that specific minimum standards have already been met. As of right now, TCOA is only choosing to pursue the accreditation in relation to the MI Choice Waiver program. However, this provides an opportunity for the agency to bring multiple programs, such as Care Management or Case Coordination, forward in the future.

B. Contingency planning efforts:

Strategic planning and prioritizing is essential in continuing to provide quality person-centered programs and services in an efficient and effective way. All strategies to reduce agency expenditures would be explored while reducing services, primarily in-home supports, would be the last avenue. A reduction in funding could result in shifting funds from one program to another, where allowable. The Nutrition program through TCOA could require a reduction in operations and the possibility of contracting or partnering with outside vendors. Additionally, employees would not receive a cost of living wage adjustment, as has been done in the past. Contingency plans are continually reviewed and revised as new challenges and opportunities arise throughout the year. See the attached Administrative Board approved Policy for Government Shutdown Contingency Plan for details.

C. Advocacy efforts and progress:

TCOA is active with the Michigan Senior Advocates Council (MSAC), with staff and appointed delegates attending monthly meetings and coordinating office visits with state legislators.

TCOA is also a member of the Silver Key Coalition, whose goal is to make Michigan a "No Wait State" for senior in-home services by advocating for increased funding. The FY 2018 state budget included the full $3.6 million increase for in-home services requested by the Silver Key Coalition. Efforts in FY 2019 will continue to focus on the need for increases to in-home services funding levels. TCOA is also monitoring potential changes to the Medicaid Waiver program and discussions related to a shift to a managed care model.

TCOA is a member of the Older Michiganians Day committee and active in developing the annual platform which also promoted an increase in both AASA services and the MI Choice program for FY 2018.

TCOA is also a member of the Olmstead Coalition which has been active in improving the wages, training and recognition of direct care workers in the MI Choice program and the Adult home Help program. These efforts will continue into FY 2019.

ANNUAL & MULTI YEAR IMPLEMENTATION PLAN FY 2017-2019

Tri-County Office on Aging FY 2019

Regional Service Definitions

Service Name/Definition

Rationale (Explain why activities cannot be funded under an existing service definition.)

Service Category	Fund Source			Unit of Service
Access In-Home Community	Title III PartB Title VII State In-home Other	Title III PartD State Alternative Care State Respite	Title III PartE State Access	

Minimum Standards

Tri-County Office on Aging **FY 2019**

Access Services

Care Management

Starting Date	10/01/2018	Ending Date	09/30/2019
Total of Federal Dollars	$0.00	Total of State Dollars	$215,913.00

Geographic area to be served

Clinton, Eaton and Ingham Counties

Specify the planned goals and activities that will be undertaken to provide the service.

Goals for the program, including timeline and expected outcome
-Provide Care Management services to a minimum of 52 clients in Region 6 (Clinton, Eaton and Ingham Counties) from 10/01/18 through 9/30/19.
-Conduct a minimum of 400 initial assessments from 10/01/18 through 9/30/19.
-Develop a minimum of 52 care plans from 10/01/18 through 9/30/19.
-Conduct reassessments every 3 months on all active clients or every 6 months if a client is on maintenance from 10/01/18 through 9/30/19.
-Arrange and monitor services as needed from 10/01/18 through 9/30/19.
-Transition eligible Care Management clients to the MI Choice program as funding allows from 10/01/18 through 9/30/19.
-Comply with all minimum standards and quality assurances from 10/01/18 through 9/30/19.
Expected Outcome: A minimum of 52 individuals will be able to remain in their own home. Individuals not eligible for Home and Community Based Waiver (MI Choice) will have services to assist them in remaining in the community, if funding allows. There will be a seamless system for older adults going from Case Coordination and Support to Care Management/ MI Choice Waiver.

Number of client pre-screenings:	Current Year:	425	Planned Next Year:	435
Number of initial client assesments:	Current Year:	400	Planned Next Year:	410
Number of initial client care plans:	Current Year:	52	Planned Next Year:	57
Total number of clients (carry over plus new):	Current Year:	52	Planned Next Year:	57
Staff to client ratio (Active and maintenance per Full time care	Current Year:	1:38	Planned Next Year:	1:38

Outreach

Starting Date	10/01/2018	Ending Date	09/30/2019
Total of Federal Dollars	$23,817.00	Total of State Dollars	$27,105.00

Geographic area to be served

Clinton, Eaton and Ingham Counties

Specify the planned goals and activities that will be undertaken to provide the service.

Goals for the program, including timeline and expected outcome:

-Provide outreach services to a minimum of 1000 individuals sixty years of age and older living in Clinton, Eaton and Ingham counties from 10/01/18 through 9/30/19.
-Provide a minimum of 24 presentations to senior, caregiver or community groups regarding agency services, averaging two per month, from 10/01/18 through 9/30/19.
-Participate in a minimum of 10 planning meetings regarding disaster preparedness from 10/01/18 through 9/30/19.
-Participate in a minimum of 6 health and information fairs in the community from 10/01/18 through 9/30/19.

Expected Outcome: Greater community awareness of TCOA resources for older adults, their family members and agencies that assist older adults and persons with disabilities. TCOA will be more prepared to assist the community in case of emergency and/or disaster. Older adults with utility or prescription crises will have access to assistance with paying utility bills by hearing about the Crisis Services for the Elderly program. Kinship caregivers will be better equipped to handle caregiving responsibilities because of access to self-care resources and information on avoiding burnout.

Information and Assistance

Starting Date	10/01/2018	Ending Date	09/30/2019
Total of Federal Dollars	$26,997.00	Total of State Dollars	$26,668.00

Geographic area to be served

Clinton, Eaton and Ingham Counties

Specify the planned goals and activities that will be undertaken to provide the service.

Goals for the program, including timeline and expected outcome:
-Provide Information and Assistance services throughout Clinton, Eaton and Ingham Counties.
-Provide I&A services to a minimum of 2,000 older adults, family members or community members each fiscal year.
-Secure signed contracts for general I&A services that were selected through a Request for Proposal process.
-Monitor I&A contracts with service providers for compliance, including person centered approaches, annually.
-Monitor the number of individuals assisted through I&A, including individuals who are considered minority, each quarter.
-Provide Caregiver I&A services to a minimum of 450 caregivers each fiscal year.
-Refer caregivers to identified services through a person-centered process.
-Adhere to all AASA minimum standards.

Expected Outcome: There will be a more informed population through Information and Assistance services available in Clinton, Eaton and Ingham counties. Caregivers will receive needed assistance to reduce the stress associated with their caregiving role.

Case Coordination and Support

Starting Date	10/01/2018	Ending Date	09/30/2019
Total of Federal Dollars	$4,180.00	Total of State Dollars	$15,600.00

Geographic area to be served

Tri-County Office on Aging **FY 2019**

Clinton, Eaton and Ingham Counties

Specify the planned goals and activities that will be undertaken to provide the service.

Goals for the program, including timeline and expected outcome:
·-Provide Case Coordination and Support services to a minimum of 75 clients in Region 6 from 10/01/18 through 9/30/19.
-Conduct assessments for all new clients and reassessments every 6 months for a minimum of 75 clients from 10/01/18 through 9/30/19.
-Secure and monitor appropriate in-home services from 10/01/18 through 9/30/19.
-Refer clients to other services as needed from 10/01/18 through 9/30/19.
-Adhere to all minimum standards from 10/01/18 through 9/30/19.

Expected Outcome: Individuals not eligible for Medicaid Home and Community Based Waiver (MI Choice) will have services to assist them in remaining in the community, if funding allows. There will be a seamless system for older adults going from Case Coordination and Support to Care Management or MI Choice Waiver services.

Direct Service Request

Total of Federal Dollars Total of State Dollars

Geographic Area Served

Planned goals and activities that will be undertaken to provide the service in the appropriate text box for each service category.

Section 307(a)(8) of the Older Americans Act provides that services will not be provided directly by an Area Agency on Aging unless, in the judgment of the State agency, it is necessary due to one or more of the three provisions described below. Please select the basis for the direct service provision request (more than one may be selected).
(A) Provision of such services by the Area Agency is necessary to assure an adequate supply of such services.
(B) Such services are directly related to the Area Agency's administrative functions.
(C) Such services can be provided more economically and with comparable quality by the Area Agency.

Provide a detailed justification for the direct service provision request. The justification should address pertinent factors that may include: a cost analysis; needs assessment; a description of the area agency's efforts to secure services from an available provider of such services; or a description of the area agency's efforts to develop additional capacity among existing providers of such services. If the service is considered part of administrative activity, describe the rationale and authority for such a determination.

Describe the discussion, if any, at the public hearings related to this request. Include the date of the hearing(s).

Tri-County Office on Aging FY 2019

Regional Direct Service Request

Total of Federal Dollars Total of State Dollars

Geographic Area Served

Planned goals and activities that will be undertaken to provide the service in the appropriate text box for each service category.

Section 307(a)(8) of the Older Americans Act provides that services will not be provided directly by an Area Agency on Aging unless, in the judgment of the State agency, it is necessary due to one or more of the three provisions described below. Please select the basis for the direct service provision request (more than one may be selected).

(A) Provision of such services by the Area Agency is necessary to assure an adequate supply of such services.

(B) Such services are directly related to the Area Agency's administrative functions.

(C) Such services can be provided more economically and with comparable quality by the Area Agency.

Provide a detailed justification for the direct service provision request. The justification should address pertinent factors that may include: a cost analysis; needs assessment; a description of the area agency's efforts to secure services from an available provider of such services; or a description of the area agency's efforts to develop additional capacity among existing providers of such services. If the service is considered part of administrative activity, describe the rationale and authority for such a determination.

Describe the discussion, if any, at the public hearings related to this request. Include the date of the hearing(s).

Approved MYP Program Development Objectives

Area Agency on Aging Goal

A. More communities in the tri-county area will conduct an aging-friendly community assessment and apply for recognition to Aging and Adult Services Agency as a Communities For a Lifetime (CFL).
State Goal Match: 1, 3, 5

Narrative
TCOA's mission to promote and preserve the independence and dignity of the aging population aligns with the desire to have at least one community in the PSA to receive recognition as a CFL. TCOA hopes to retain and attract residents, particularly seniors, to assist the communities to thrive and have access to goods, services and opportunities for quality living across the lifespan.

Objectives

1. Work to secure a community in the tri-county area as a recognized CFL by September 2019, such as the City of Lansing.
Timeline: 10/01/2016 to 09/30/2019

Activities
·Partner with AARP to advance efforts to help people live easily and comfortably in their homes and communities as they age.

Conduct an aging-friendly community assessment for the City of Lansing and apply for recognition to Aging and Adult Services Agency as a CFL.

Expected Outcome
City of Lansing will be recognized as a Communities for a Lifetime and help them to retain and attract residents of all ages so the communities can thrive and have access to goods, services and opportunities for quality living across the lifespan.

Progress
-Attended AARP Forums and work group meetings to support efforts, provide input and promote a partnership to advance the aging friendly communities initiative.
-Provided CFL information and documentation on the process to become recognized as a CFL to the City of Lansing.

2. Increase the number of CFL's in TCOA's Planning and Service Area.
Timeline: 10/01/2016 to 09/30/2019

Activities
Explore other communities in the tri-county area that may be willing to align their efforts with the qualifications and requirements to become a CFL.

Expected Outcome
Additional communities in the tri-county area will work to align their efforts with the qualifications and requirements

to become a CFL and potentially complete the assessment to be recognized as a CFL.

Progress
-Provided CFL information and documentation on the process to become recognized as a CFL to Delhi Township and offered information sharing to other local communities, including the City of East Lansing and Dewitt Township. Efforts include highlighting progress already made that align with the qualifications and requirements to become a CFL.

B. Ensure older adults have access to information and services to improve their ability to make an educated decision regarding their independence.
State Goal Match: 2, 3, 4, 5, 6

Narrative
TCOA holds the independence and dignity of the aging population to high regard and hopes to improve the ability for local residents to access information. Feedback from the needs assessments and community forums will help the agency get information about available programs and services to the target population and their families and caregivers through the preferred avenues expressed by the attendees of those events, as well as additional methods implemented by the agency.

Objectives

1. Improve access to programs and services for underserved populations.
Timeline: 10/01/2016 to 09/30/2019

Activities
·Secure services of a Community Health Worker/Resource Navigator.

Facilitate connections with culturally and/or linguistically specific community based organizations.

Provide access to assistance with MMAP and other public benefits.

Connect with medical community, physician organizations, and health plans.

Connect with neighborhood organizations.

Promote cultural competency issues impacting underserved local seniors and persons with disabilities, including non-English speaking and Lesbian, Gay, Bisexual and Transgender individuals.

Expected Outcome
Tri-county residents will have greater access to available information and services.

Progress
-Received denial from MHEF to fund a Community Health Worker/Resource Navigator. Discussions and exploration of alternate funding source continue.
-Community Relations and Grants Manager attends City of Lansing Diversity Committee meetings (includes Peckham, Disability Network Capital Area, Refugee Services, etc.) to connect with culturally and/or linguistically

specific community based organizations.
-Made a connection with Capital Area Commission for the Blind and attended a meeting of the National Black Caucus on Aging.
-Provided MMAP services to 80 area minorities as of 2nd quarter FY 2017 and did three presentations for community members, including one event at the MSU International Center.
-Resource Link and 4AM continue to pursue Health Plan contracts to provide sustainability to evidence-based programs. Contact has been made with pain management clinics to promote Chronic Pain PATH. We continue to work with physician offices to help promote the workshops.
-Outreach efforts to connect with neighborhood organizations included presentations at Mason First United Methodist for the Alzheimer Association Caregiver Support Group, Allen Neighborhood Center for the Senior Discovery group and at the Charlotte Library for the Eaton County Retired Educational Employees meeting.
-Other outreach efforts to connect with diverse communities included TCOA info in the Allen Neighborhood Center newsletter, attendance at the National Black Caucus on Aging at Letts Community Center, a presentation at the Islamic Center of Greater Lansing (conducted in English and Arabic), attendance at a community event at Allen Neighborhood Center, presentations at Service Club meetings, attendance at a Health Fair for Housing Services of Mid Michigan, presentation at a Soup Supper at Knights of Columbus in St. Johns and Grace Lutheran church, and presentations at the Meridian and Eaton Area Senior centers.
-Community Relations and Grants Manager is seeking information from SE MI AAA's on their grant from MHEF on LGBT needs, as well as their efforts to form a SAGE Affiliate for Metro-Detroit. Meetings have also been held with staff and Board members of the Lansing Association for Human Rights (LBGTQ Advocacy organization) and Salus Center (new LBGTQ Community Center) about the needs of LBGTQ seniors, and the possibility of forming a Greater Lansing SAGE Affiliate.
-Staff also secured braille resources, and a resource accessibility review is underway to help promote improved cultural competency in underserved populations.

2. Expand housing assistance to increase access to community housing options.
   Timeline: 10/01/2016 to 09/30/2017

Activities
·Create/distribute directory of all senior housing, low income and accessible housing options in the tri-county area.

Convene/facilitate regular meetings for Managers of Senior Complexes and Landlords.

Create/distribute directory of Private Landlords

Expected Outcome
Tri-county residents will have increased access to community housing options.

Progress
-The Housing Specialist is in the process of converting an old housing spreadsheet into a user-friendly, more comprehensive list while confirming information is current and updated, as needed. The Housing Specialist also developed detailed information sheets for individual complexes.
-To improve communication and information sharing with Senior Complexes and Landlords, the Housing Specialist is meeting individually with landlords and apartment managers.

-The Housing Specialist added private landlords to the housing database spreadsheet.

3. Provide information about benefits and help people solve problems with health benefit programs and related insurance products.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Recruit and train new MMAP volunteers.

Utilize traditional and social media to outreach and obtain new volunteers.

Expected Outcome
Tri-county residents will be more informed about health benefit programs and insurance products.

Progress
-MMAP continues to provide information regarding benefits and helps people solve problems with health benefit programs and related insurance products.
-A new volunteer was recruited and efforts to recruit more volunteers continue.

4. Improve transportation options and usability, focusing on TCOA's consumer demographic needs.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Waiver program staff to schedule appointments and fund non-emergency medical transportation for waiver clients.

Maintain supply of bus passes on hand for non-waiver clients.

Promote Michigan Transportation Connection partnership.

Expected Outcome
Tri-county residents will have improved access to transportation options.

Progress
-Waiver Administrative Assistant and Care Managers on-going task includes scheduling appointments for non-emergency medical transportation.
-A supply of bus passes are kept on hand for non-waiver clients. A new supply was just secured for the remainder of 2018.
-TCOA staff are reviewing resource materials of Michigan Transportation Connection.
-TCOA has been active in participating in Regional Planning Commission needs assessment activities, including a request for a hard copy survey rather than on-line only options for providing feedback.

5. Increase access to kinship care services in the tri-county area.
   Timeline: 10/01/2016 to 09/30/2019

Activities
Strengthen partnership with Kinship Care Coalition

Expected Outcome
Tri-county residents will have increased access to kinship care services.

Progress
-TCOA posts information about local Kinship resources to the Facebook page of the MSU Kinship Care Coalition and related groups.
-TCOA successfully released an RFP in late 2017 to identify a new Kinship Care provider. MSU Kinship Care Coalition received the contract, and began activities in January 2018.
-Outreach has been conducted with Intermediate School Districts and Regional Educational Service Agencies, as well as other youth-serving organizations.

6. Work to advance community integration and outreach efforts. (also fits agency Goals C, D and E)
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Expand public awareness and education efforts.

Maintain Long Term Care Collaborative/Aging and Disability Resource Center partnership.

Develop TCOA Newsletter and communication materials.

Expand partnerships with doctors' offices, physician groups, health plans and community based organizations.

Expected Outcome
There will be increased community partnerships and collaboration efforts that will benefit tri-county residents.

Progress
-Efforts to expand public awareness and education efforts thus far have included multiple volunteer recruitment attempts, a nutrition presentation at NorthWest Initiative, attendance and input at AARP Caregiver forums, multiple health fairs, local radio broadcasts, presence at community events, presentations at local churches and senior centers, a press release on MOW volunteer needs and a presentation at Lansing Community College to nursing students on elder abuse. The Options Counselor participates in Vulnerable Adult Network (VAN) (all 3 counties), Capital Area Aging Network (CAAN), and Lansing Area Veterans Coalition (LAVC). Additional efforts included several media interviews, which contributed to a human interest column in the Lansing State Journal. An extensive volunteer recruitment campaign & Kinship Care outreach continue. Outreach efforts included TCOA info in Allen Neighborhood Center newsletter, attendance at the National Black Caucus on Aging at Letts Community Center, attendance at a Health Fair for Housing Services of Mid Michigan and several other community events and presentations.
-TCOA helps plan and participates in ADRC/LTC Collaborative Meetings. Recruitment of potential new attendees is ongoing. The Alzheimer's Association and Grace Hospice have recently joined the collaboration.
-Communication efforts included brainstorming ideas for monthly email to all constituents, updated talking points document and TCOA general brochure, discussed options for Matters of Interest and News Corner pages on website and linking TCOA blog through website, launched monthly e-newsletter and developed a new Kinship

Care brochure and flyer.
-In hopes of expanding partnerships with doctors' offices, physician groups, health plans and community based organizations, efforts led to SMG Okemos to hold a Diabetes PATH workshop at their office. TCOA and Sparrow Care Network are partnering to expand Diabetes PATH into their physician offices across the tri-county area and other regions. TCOA is also contracting with Sparrow Care Network to provide leader training to their staff who will then conduct workshops in their offices. TCOA is also connecting with Pain Management physicians to expand Chronic Pain PATH. Attempts to contact Bridge to Wellness grantees to partner have been made, but no response.
-Met with Dr. Graham of Physicians Health Plan to discuss services provided to clients and community regarding Care Transitions options.

7. Work to advance advocacy efforts in the tri-county area.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Have local seniors represent the tri-county area on the Michigan Senior Advocates Council to advocate for older Michiganians.

Continue to have Tri-County Office on Aging staff and Advisory Council representation on the planning committee for Older Michiganians Day.

Encourage Advisory Council members and other local advocates to meet with local state legislators to advocate on issues impacting older adults and persons with disabilities as identified in the Older Michiganians Day Platform.

Expected Outcome
Advocacy efforts will improve existing avenues and provide new opportunities for tri-county residents' opinions and concerns to be heard at the local, state and federal levels.

Progress
-Local seniors represent TCOA on the Michigan Senior Advocates Council and regularly conduct office visits. A new member was recruited and started attending meetings in May of 2017.
-Several staff members participate on Steering Committee for Older Michiganians Day (OMD) and the Community Relations and Grants Manager and Executive Director are on the OMD Platform Committee.
-The Advisory Council has been briefed and encouraged to meet with local state legislators to advocate on issues impacting older adults and persons with disabilities as identified in the Older Michiganians Day Platform.
-Approximately 40 older adults from the PSA attended OMD 2017 and 2018, personally interacting with at least four of the area's legislators.

C. **Improve access to health, wellness and nutrition supports.**
   State Goal Match: 3, 5

Narrative
The needs assessments conducted in early 2016 indicated a great deal of interest in fitness and wellness classes in the tri-county area. Evidence-based disease prevention programs will help to fill this local need. This may also assist in retaining and attracting residents so the communities can thrive across the lifespan.

Objectives

1. Continue to expand access to evidence-based disease prevention programs in the tri-county area.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Work with the Area Agencies on Aging Association of Michigan as well as location providers to increase the number of Enhanced Fitness, A Matter of Balance (MOB), Personal Action Toward Health (PATH), Diabetes PATH (D-PATH) and Creating Confident Caregivers (CCC/SAVVY) classes offered in the tri-county area.

Explore alternative and additional fund sources available to expand and sustain evidence-based programs.

Seek out community partners and train new Coaches, Lay Leaders and Master Trainers for these programs.

Seek out community organizations that serve minorities and underserved populations as partners to offer these programs to otherwise overlooked individuals.

Maintain Medicare certification and explore the possibility of expanding to Medicaid and other health plans for reimbursement.

Work to provide oral health programs in partnership with nutrition and dental organizations.

Expected Outcome
Tri-county residents will have greater access to evidence-based disease prevention programs in the agency's PSA.

Progress
-A contract with Priority Health was approved to formalize referrals to Matter of Balance and Diabetes PATH.
-Chronic Pain PATH and Medical Nutrition Therapy (MNT) are two new services TCOA is now offering. TCOA is promoting these programs to current community partners along with a local university and local physician offices, including offices that specialize in pain management. TCOA has billed and received payment from Medicare for Medical Nutrition Therapy (MNT) and is an active Medicare provider. New referrals are being accepted for MNT.
-TCOA has also applied for and received multiple grants to help sustain and expand Evidence Based Programs.
-TCOA has recruited six new coaches/leaders for Diabetes PATH, nine new coaches/leaders for Chronic Pain PATH, six new facilitators for Matter of Balance (MOB) and one new master trainer for MOB. Two TCOA staff are also being trained as Powerful Tools for Caregivers facilitators.
-The Community Nutrition Manager has been working with Delta Dental, MDHHS, Area Agencies on Aging Association of Michigan, and Ingham County Health Department to provide oral hygiene education and information about where to get care, and staff attend Eaton County and Michigan Oral Health Coalition meetings.

2. Provide access to healthy and affordable meals to nutritionally at risk older adults.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Continue and work to expand Project Fresh.

Explore expansion of frozen food pantry to improve participant choice and variety.

Explore additional funding sources.

Expected Outcome
Tri-county residents who are older adults nutritionally at risk will have increased access to healthy and affordable meals.

Progress
-TCOA is in contact with Sherri King from AASA on expansion efforts for Project Fresh. TCOA is the lead agency for Project Fresh in Ingham County.
-The Nutrition Director has reached out to Dan Ponteous, the Nutrition Program Manager at Senior Services of Southwest Michigan, to seek information on their frozen food option program.
-The Nutrition Director and Community Relations and Grants Manager prepared a grant for Consumers Energy foundation for kitchen equipment to expand capacity.
-Collaboration with Capital Area Community Services and Greater Lansing Food Bank is well underway with assistance from two AmeriCorps members for the Senior Proxy Project. Client enrollment and deliveries have begun with multiple new referrals received each week.

3. Reduce unnecessary re-admittance to hospitals for high-risk adults.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Expand partnership to more hospitals for the Care Transitions Program.

Work to expand reimbursement sources to Medicare Advantage Plans, Medicaid and private insurances.

Sustain Advanced Care Planning training.

Expected Outcome
Unnecessary re-admittance to hospitals will be reduced and the Care Transitions Program will expand hospital partnerships.

Progress
-TCOA was notified in December 2016 that Sparrow Hospital would not be renewing the contract to continue Care Transitions. Discussions were held with McLaren Hospital to reinitiate the program, and the local Care Transitions Collaborative is looking at a "Patient Activation Model (PAM)." No new clients were received after December 2016. Clients were followed through January 2017 to close out the program.
-TCOA hosted an Advanced Care Planning training in December with participants from Sparrow & TCOA. However, with the close of the Care Transitions program, there are no longer sufficient or appropriate staff to provide Advanced Care Planning trainings at this time.

4. Explore the opportunity to assist tri-county community members in securing a Senior Millage for vital unmet needs.

Timeline: 10/01/2016 to 09/30/2019

Activities
Support possible millage planning committee, including providing data and information to inform campaign.

Expected Outcome
Ingham, Eaton and Clinton counties will each secure a Senior Millage for additional funding for vital unmet needs.

Progress
-TCOA's Planner reached out to other area agencies to research how other organizations were involved in their local millage development process, if at all. At least one local municipality is considering a millage proposal, and TCOA is involved with those conversations.
-A current millage funding the Ingham Health Plan is being reviewed for possible changes to allow support for senior health and wellness initiatives. TCOA is monitoring progress and remaining in communication with Ingham County Commissioners.

D. Protect older adults from abuse and exploitation.
State Goal Match: 5, 3, 2, 6

Narrative
TCOA's mission to "promote and preserve the independence and dignity of the aging population." Protecting the health and safety of older adults and persons with disabilities is of the highest importance to TCOA. This agency goal is directly tied to the agency's mission.

Objectives

1. Raise awareness of domestic abuse, physical and sexual abuse and financial exploitation occurring in the older adult population and how to better respond to these situations.
   Timeline: 10/01/2016 to 09/30/2019

Activities
·Continue to participate in the Ingham County Coordinated Community Response team.

Explore funding for domestic and sexual violence prevention and response.

Continue to participate in county vulnerable adult networks in the tri-county area.

Utilize social media to assist in publicizing information about current scams and fraud occurrences that are being reported locally.

Expected Outcome
Awareness of domestic abuse, physical abuse, sexual abuse and financial exploitation will be increased and tri-county residents will be better equipped to respond to and potentially prevent these situations.

Progress
-Staff attend Vulnerable Adult Network meetings in all three counties regularly. The Intake and Outreach Specialist attends the Ingham County Coordinated Community Response team regularly.

-TCOA posts any current and relevant scams on the agency Facebook page, including posts on local phone scams, Attorney General's anti-fraud efforts, and an OIG Hotline scam.
-The PREVNT grant has enabled TCOA to conduct several community forums on elder abuse, raising awareness and promoting access to resources. A symposium event in June featured community members and service provider agencies as panelists and exhibitors. Community partners are also more engaged.

E. Support individuals with dementia living in the community, as well as their caregivers.
State Goal Match: 3, 5, 6, 1

Narrative
The 2016 needs assessments and community forums indicated interest in expanding services to support individuals with dementia living in the community, as well as their caregivers.

Objectives

1. Work to expand access to programs and services available for individuals with Alzheimer's Disease and other forms of dementia who are residing in the community, as well as their formal and informal caregivers.
Timeline: 10/01/2016 to 09/30/2019

Activities
·Expand SAVVY/Creating Confident Caregivers training to reach more caregivers of minority populations.

Maintain the Resource Directory for Caregivers with an emphasis on dementia supports in partnership with other community organizations.

Create opportunities for persons with dementia to receive personal music therapy.

Partner with AASA and AAAAM to secure funding for Evidence-Based Programs relating to dementia.

Expected Outcome
There will be a decreased rate of caregiver burn-out in the tri-county area and persons with dementia will have increased access to programs and services specific to their disease.

Progress
-In partnership with Sally Steiner with MDHHS/AASA and Carey Sherman of University of Michigan, efforts have been made to establish a SAVVY/CCC class for the Latino/a community. Outreach is underway to identify potential new facilitators from the community.
-Caregiver Resource Directory packets have been assembled and are being distributed, as needed.
-TCOA is partnering with AASA and five other AAAs for the Dementia Dexterity grant. Included in the partnership is participation in a learning collaborative, developing evidence informed training for individuals not eligible for CCC, and participating in the pilot training of first responders and direct care workers.
-TCOA also plans to identify individuals in the community who might benefit from further assessment by their physician and provide referral information to those identified. TCOA staff who have direct contact with clients through I&A, MOW and MMAP will be trained to utilize a dementia screening tool such as the AD8 in order to accomplish this. TCOA will work collaboratively with AASA and other participating AAAs to identify appropriate training. TCOA will continue to offer Options Counseling that includes information on dementia care and futures

planning.

Tri-County Office on Aging **FY 2019**

2019 AIP Program Development Objectives

Area Agency on Aging Goal

A.

State Goal Match:

Narrative

Objectives

1.

Timeline: to

Activities

Expected Outcome

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

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2019 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Committee of the Whole met and reviewed the document at its meeting on Monday, August 27, 2018; and

WHEREAS, Lansing City Council has reviewed the Tri-County Office on Aging's Fiscal Year 2019 Annual Implementation Plan.

BE IT RESOLVED, that the Lansing City Council hereby approves said document.

LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE:

GRANT NAME:

DEPARTMENT: Parks and Recreation

CONTACT PERSON Brett Kaschinske 517-483-4042

APPLIICATION DATE AWARD DATE:

GRANT CYCLE: ____________ Check One: ___Annual __x_One-Time

FUND AMOUNT: 1,743,200.00 (Breakdown below should total this amount)

GOODS & SERVICES	
PERSONNEL	
CONSTRUCTION	$1,743,200.00
LAND	$0.00
OTHER (Training)	

CITY MATCH (IF APPLICABLE): $993,200.00

GRANT PAYS FOR: 750,000

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

This rehabilitation project will build on existing park investments and transform Adado Riverfront Park into a central, accessible multi-purpose outdoor events and recreational hub for Downtown Lansing and the Greater Lansing area. The first phase of this rehabilitation and transformation project will be to convert existing paved areas and underutilized fields into a broad “West plaza” pavilion with surrounding event lawns for a diverse array of recreational activities, performing arts and special events

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

WHEREAS, the City of Lansing partnered with the Arts Council of Greater Lansing and other stakeholders to create a new community-based vision and Master Plan for the future redevelopment of Adado Riverfront Park, which included a robust community engagement process led by the Arts Council and funded by a grant from the National Endowment for the Arts; and

WHEREAS, Adado Riverfront Park is a major destination park in the heart of downtown Lansing on the banks of the Grand River that hosts numerous community events each year, enriching the city's arts, cultural and outdoor recreation offerings to its residents, as well as strengthening the economic foundation of the city by attracting thousands of visitors to the city and park; and

WHEREAS, Adado Park is also underutilized and underdeveloped and has enormous potential to become a much greater asset to the city and region by adding amenities like community gathering spaces, walking and biking trails with connections to the Lansing River Trail, shoreline improvements to enhance the natural environment, and a permanent outdoor stage capable of hosting a wide range of events, including music festivals and concerts, cultural events, community theater and symphony performances, and many more; and

WHEREAS; the redevelopment activities envisioned in the Master Plan will build on existing park investments and transform Adado Park into a central, accessible multi-purpose outdoor events and recreational hub for downtown Lansing and the Greater Lansing area, providing outdoor recreation and multi-use trails and transforming current grass facilities and paved areas into a series of connected pavilions, event lawns, and outdoor performing arts venues; and

WHEREAS, the new community-based Master Plan for Adado Park envisions several distinct phases of redevelopment, which have been scoped, detailed and costed by project consultant, SmithGroupJJR; and

WHEREAS, the proposed application is supported by Lansing's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the City now has the opportunity to pursue a federal grant through the National Park Service's Outdoor Recreation Legacy Partnership (ORLP) program to support the first phase of renovations to Adado Riverfront Park, including construction of a new West Plaza and the smaller of two event lawns envisioned in the new Master Plan for the park at a projected cost of $1.74 million; and

WHEREAS, the Administration has submitted an ORLP grant application to the Michigan Department of Natural Resources (MDNR) requesting the maximum allowed amount of $750,000 in NPS ORLP funds for the first phase of the Adado Park Transformation project, which includes a commitment to provide local matching funds in the amount of $993,200, provided that City Council appropriates funds for this purpose in the city's next fiscal year; and

WHEREAS, the MDNR will select up to three (3) meritorious ORLP grant applications from across Michigan and work with the selected applicants to submit a final grant application to the NPS ORLP program by the September 14, 2018 deadline; and

WHEREAS, if Lansing's Adado Park Transformation grant proposal is selected by the MDNR for submission to NPS, the City must provide a City Council resolution approving the grant application and affirming the City's commitment to provide local matching funds in the amount specified; and

WHEREAS, the Administration will continue to diligently pursue additional sources of local matching funds from public and private sector partners;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council supports the community-based vision and Master Plan for revitalizing Adado Riverfront Park and supports the ORLP Adado Park Transformation grant application to secure federal funds to help finance the first phase of planned renovations at the park; and

BE IT FINALLY RESOLVED that the Lansing City Council commits in principle to making available its financial obligation amount of $993,200 (57%) of a total $1.74 million project cost, with the understanding that the Council will consider a specific appropriation for this purpose in the context of the City's Fiscal Year 2019-2020 budget.

Material Not Available at the time the packet was published.
Please continue to check back for updates on this document

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:

Historical District Commission:
Cassandra Nelson as an At-Large Member for a term to expire June 30, 2019; and

Board of Zoning Appeals:
Joseph Quick, as an At-Large Member for a term to expire June 30, 2021; and

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

WHEREAS, the Committee of the Whole met on August 6, 2018 and took affirmative action.

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

Historical District Commission:
Cassandra Nelson as an At-Large Member for a term to expire June 30, 2019.

Board of Zoning Appeals:
Joseph Quick, as an At-Large Member for a term to expire June 30, 2021.

Boak, Sherrie

From: qruhso|Cflylfsoxv1frp
Sent: Zhgqhvgd|/#Dsulo#44/#534;#<=56#DP
To: Soxpphu/#Pdulo|q
Subject: Rqolqh#Irup#Vxepluwdo=#Dssolfdwlrq#iru#Dssrlqwphqw#wr#Erdug#ru#Frpplvvlrq

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or Committee.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

(Section Break)

Date	4/11/2018
First Name	Cassandra
Middle	Leah
Last Name	Nelson
Other name(s) by which you have been known, including maiden names	*Field not completed.*
Date of Birth	
Address	500 Fulton Place
City	Lansing
State	MI
Zip Code	48915
Email	cassandranelson38@gmail.com

Gender	Female
Ward	4
Precinct	37
Best phone number to contact you	
Last 4 digits of social security number	
In what year did you move to Lansing?	1997
Additional information regarding experience and credentials	I have served on the Historic District Commission for over 10 years, and would like to continue to do so as the only Commission member with a graduate degree in Historic Preservation.
Occupational Background	I have 10+ years in experience working as an architectural historian and historic preservation specialist and consultant.
Educational Background	M.A. in Art/Architectural History; M.S. in Historic preservation
Please attach a resume if available	2017 resume.pdf
First choice for board to serve on	Historic District Commission
Second choice of a board to serve on	Historic District Commission
Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	I have served on the Historic District Commission for over 10 years, and would like to continue to do so as the only Commission member with a graduate degree in Historic Preservation. I believe preservation is an essential tool for economic development, neighborhood stabilization and regeneration, and creating the "cool cities" factor that makes Lansing a desirable place to live and work. I would like to continue to work to save Lansing's remaining historical assets, and to promote historic preservation as a tool for development and growth.

Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Cassandra nelson
Date & Time	4/11/2018 9:30 AM

Email not displaying correctly? View it in your browser.

Subject: FW: Online Form Submittal: Application for Appointment to Board or Commission
Date: Thursday, March 1, 2018 at 8:50:53 AM Eastern Standard Time
From: Plummer, Marilyn
To: Coffey, Chelsea

For Arts Task Force

From: noreply@civicplus.com [mailto:noreply@civicplus.com]
Sent: Wednesday, February 28, 2018 5:39 PM
To: Plummer, Marilyn
Subject: Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or committee. The Lansing City Charter requires that every appointee to a board, commission, or committee established by Charter or ordinance must meet the following qualifications and eligibility requirements:

• Be a registered elector in the City of Lansing (Charter Section 2-102).

• Be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

• Not be in default to the City at the time of taking office (Charter Section 2-103.2).

• Not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

**The above requirements are only mandatory for charter boards.*

Date	2/28/2018
First Name	Joseph
Middle	*Field not completed.*
Last Name	Quick
Other name(s) by which	Joe Quick

you have been known, including maiden names	
Date of Birth	3/17/1983
Address	1411 S Genesee Dr
City	Lansing
State	Michigan
Zip Code	48915
Email	josephcquick@gmail.com
Gender	Gender
Ward	4
Precinct	*Field not completed.*
Best phone number to contact you	5172908610
Last 4 digits of social security number	3931
In what year did you move to Lansing?	1983
Additional information regarding experience and credentials	I currently serve on the Board of Zoning a[redacted]ppe[redacted]nd intend to continue to do so, but am interested in a[redacted]serv[redacted]on the new Arts & Culture Commission.
Occupational Background	Currently Director of Business Solutions for the Michigan Works! Association, but have also worked for State Government in economic development and workforce/talent leadership, including time spent on Pure Michigan talent attraction and retention initiatives, including place-making and sense of place initiatives that highlight arts and culture as a local/regional and state attraction tool. Currently serve on the State of Michigan's Sense of Place Council. Have studied quality of life across the country.
Educational Background	Bachelor of Arts in Anthropology from MSU
Please attach a resume if available	Quick_Resume_February 2018.doc
First choice for board to serve on	Arts and Culture Commission
Second choice of a board	Arts and Culture Commission

to serve on	
Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	I have years of experience performing in Lansing, from middle school into adulthood, and have served on multiple theatre and arts committees and boards of directors across Lansing. Recognized for contributions to Greater Lansing Area as a recipient of the Greater Lansing Chamber's 10 Over the Next 10 award. I am proud of what the city has already done in this realm and know how important it is to our city to keep this momentum up and support the arts and cultural diversity. I have also worked in the equal opportunity and diversity space in my current professional work.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Joseph Quick
Date & Time	2/28/2018 5:30 PM

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:
Frank J. Ferro as an At-Large Member for a term to expire June 30, 2022; and
David Keeney as a 2ND Ward Member for a term to expire June 30, 2022; and

Lansing Entertainment & Public Facilities Authority:
Price Dobernick as an At-Large Member for a term to expire June 30, 2021; and

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 August 27, 2018 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:
Frank J. Ferro as an At-Large Member for a term to expire June 30, 2022; and
David Keeney as a 2ND Ward Member for a term to expire June 30, 2022; and

Lansing Entertainment & Public Facilities Authorit
Price Dobernick as an At-Large Member for a term to expire June 30, 2021.

Boak, Sherrie

From:	qruhso|C flylfsoxv1frp
Sent:	Wkxuvgd|/#Mxo|#4<#534;#5=85#SP
To:	Soxp p hu/#P dub|q
Subject:	Rqdqh#Iruo #Vxep lwwdo#Dssolfdwlrq#iru#Dssrlqwp hqw#wr#Erdug#ru#Frp p lvvlrq

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or Committee.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

(Section Break)

Date	7/19/2018
First Name	Frank
Middle	*Field not completed.*
Last Name	Ferro
Other name(s) by which you have been known, including maiden names	Francis Joseph Ferro
Date of Birth	
Address	2913 Truman Circle
City	Lansing
State	MI
Zip Code	48910
Email	ferro3000@gmail.com

Gender	Male
Ward	2
Precinct	2
Best phone number to contact you	[redacted]
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	1993
Additional information regarding experience and credentials	i am currently on the Lansing Fire Board and request to be reappointed by Mayor Schor. I"ve been on the Board for almost 15 years.
Occupational Background	State Government - Manager of the Governor's Talent Board
Educational Background	White
Please attach a resume if available	*Field not completed.*
First choice for board to serve on	Capital Region Airport Authority (CRAA)
Second choice of a board to serve on	Fire Commissioners
Third choice of a board to serve on	Police Commissioners
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	i am currently on the Fire Board. Upon his election, Mayor Schor asked me if I wanted to be reappointed. I do. However, if there is an opening on the Airport authority, i would like to be considered for that.
Qualifications and Eligibility – At this time, if you do not meet one or	i've been on the Lansing Fire Board for almost 15 years. My qualifications for the Airport Authority: Before my current position, I held 2 positions at MEDC which involved

more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	international visitors (Senior Manager, Exports and Director, Asian Investment). i know how valuable a vibrant airport is to a city.
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Frank Ferro
Date & Time	2:45 PM

Email not displaying correctly? View it in your browser.

OFFICE OF MAYOR
9th Floor
124 W. Michigan Ave.
517 483-4141 (voice)
517 483-4479 (TDD)
517 483-6066 (Fax)

Thank you for your interest in serving on a Lansing Board, Commission or committee. Lansing City Charter requires that every appointee to a Board, Commission or committee established by Charter or ordinance must meet the following qualifications and eligibility requirement:

Be a registered elector in the City of Lansing (Charter Section 2-102),
Be a resident of Lansing for one year prior to taking office (Charter Section 2-102)
Not be in default to the City of at the time of taking office (Charter Section 2-103.2)
Not have been convicted, with 20 years of taking office, or a violation of the election law or any felony (Charter Section 2-103.1)

1. Date: 7-23-18 DOB 2-8-46

2. First Name: David Middle: Charles Last Name: Keeney

3. Other names(s) by which you have been known, including maiden names:

4. Address: 59[redacted]oshua St,

5. City: Lan[redacted]n 6. State: MI 7. Zip Code: [redacted]8911

9. Email Address: [redacted]ey@ameritech.net

10. Gender X [redacted]ma[redacted] female

11. Ward: 2[redacted]

12. Precinct: 1[redacted]

13. Best phone number to contact you: (517) 882-2221

14. Last 4 digits of social security number: 9786

15. In what year did you move to Lansing? 1978
Please use "0000" if you live outside of the City of Lansing.

16. Additional information regarding experience and credentials (Please feel free to attach additional information) I formerly served on the Memorial and then Cable board back when they were needed. I helped my wife Helen serve her last couple years on the Fire board and I have found it very rewarding for the time I have already served and wish to continue

17. Occupational Background: (Please feel free to attach additional information) 25 1/2 years as a techician rising to Top Craft at Michigan Bell/AT&T learning about job safety/emloyee and customer interaction. Held two FCC radio licences. Three years US Army Sig. Corp.

18. Educational Background: High School grad. 1965 some college courses many tech. schools at the phone company and in the Army

19. Please attach a resume if available.

20. First choice for Board to serve on: I wish to continue serving on the fire board

21. Second choice for Board to serve on: ______

22. Third choice for Board to serve on: ______

23. Please comment briefly on why you wish to serve on a particular Board or Commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the Board or Commission. On the Fire board I want to be part of promoting safety and a good, fair and cost wise work environment so our fire department can be the best for Lansing

24. Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office.

I am already on the Fire board.

25. Background Check Authorization*

This certification is not required, but may impact potential consideration of the appointment being sought. I authorize the use of the information provided above to conduct a background search, including but not limited to criminal history, residency, and indebtedness to the City of Lansing. If selected to serve, I further authorize additional background checks during the term of my service to ensure the required criteria continue to be met. I also acknowledge that I have the affirmative duty to inform the City if I become aware of any change or condition in my status that fails to meet the required.

I agree DK I disagree ______

Please sign and date. David C Keeney Date 7-23-15

DAVID C. KEENEY
5931 Joshua
Lansing, Michigan 48911
(517) 882-2221

SUMMARY

- Early-out retiree seeking to transfer experience and skills to a new environment
- Excellent interpersonal and problem-solving skills
- Extensive technical background

EDUCATION

- Graduated from East Lansing High School in 1965
- Army Signal Corps school at Fort Monmouth NJ 1966/67
- Earned some credits at LCC in the early '70s
- Earned a commercial radio license in 1981

Michigan Bell and Ameritech sponsored training

- Basic telephone installation and repair
- Introduction to 1AESS switching system, including digital circuitry trouble shooting
- Analog multiplexing and transmission, long distance telephone cable and Microwave
- Mobile radio, including pager systems, mobile telephone, and two-way radio with repeater stations
- Installation and maintenance of digital to fiber optic systems, both Asynchronous and Sonet
- Alarm and surveillance systems including DANTEL, AI switch, CISCO router, and NMA

EXPERIENCE

1974 – 1980 Station Repair
- Conducted various classes in telephone transmission testing and trouble shooting
- Mentored many new technicians
- Handled the majority of Commission complaints, and repeat troubles during the last 2.5 years in this title

1980 – 1981 Switching Technician
- Crossbar #5 and 1AESS

1981 – 1984 Outside Toll Test / Radio Shop
1984 – 1990 Toll Test Inside at Lansing Main
1990 – 1993 Radio Shop and HICAP turn-up and maintenance
1993 – 1995 HICAP turn-up working out of Lansing Construction
1996 – 1999 Michigan Alarm Team
2000 – 2002 Corporate Training for SBC/Ameritech for the following subjects:
Telephone service installation/repair, Medium duty vehicle driving
Fiber Optic system turn-up and use, Digital Data Service installation
2004 – 2005 Contract Auditor for Power Tel and SBC Communications
Inspecting buried telephone service installation

###

Boak, Sherrie

From:	qruhso|C flylfsoxv1frp
Sent:	Wkxuvgd|/#Mxo|#4<#534;#4=4;#DP
To:	Soxp p hu/#P dub|q
Subject:	Rqolqh#Irup #Vxep lwwdo#Dssolfdwlrq#iru#Dssrlqwp hqw#wr#Erdug#ru#Frp p lvvlrq

Application for Appointment to Board or Commission

Thank you for your interest in serving on a Lansing Board, Commission or Committee.

Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of public trust; or any felony (Charter Section 2-103.1).

(Section Break)

Date	7/19/2018
First Name	Price
Middle	*Field not completed.*
Last Name	Dobernick
Other name(s) by which you have been known, including maiden names	*Field not completed.*
Date of Birth	
Address	5405 S. Martin Luther King Jr. Blvd
City	Lansing
State	MI
Zip Code	48911
Email	price@local333.com

Gender	Male
Ward	Regional
Precinct	*Field not completed.*
Best phone number to contact you	[redacted]
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	0000
Additional information regarding experience and credentials	I am completing my first term on the LEPFA Board.
Occupational Background	Business Manager-United Association
Educational Background	K-12 LCC/UA 333 Apprenticeship
Please attach a resume if available	*Field not completed.*
First choice for board to serve on	Lansing Entertainment and Public Facilities (LEPFA)
Second choice of a board to serve on	*Field not completed.*
Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	I wish to continue to serve on the LEPFA Board for a second term. I feel I have learned a lot in my first term and look forward to continuing ongoing efforts at LEPFA to better position the business and assets in an effort to reduce future subsidy's.
Qualifications and Eligibility – At this time, if you do not meet one or	*Field not completed.*

more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Price Dobernick
Date & Time	7/19/2018 9:15 AM

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XV A 2 i
August 2, 2018
Draft 2

RESOLUTION # ________

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, commencing in 2007, the law firm of Clark Hill, PLC has assisted the City Attorney in providing legal assistance to the City's two retirement boards of trustees and on related pension matters; and

WHEREAS, since October 2008, Clark Hill's representative to the retirement boards' trustees has been Kenneth P. Lane; and

WHEREAS, in 2011, the Board of Trustees of the Police and Fire Retirement System passed a resolution of tribute in acknowledgement of Mr. Lane's services to the board; and

WHEREAS, Kenneth P. Lane has recently left Clark Hill, PLC to open his own firm, AML Group PLC; and

WHEREAS, Kenneth P. Lane has expressed willingness to continue to provide legal assistance to the City's Retirement Boards on behalf of the City Attorney's Office; and

WHEREAS, the City Attorney recommends and requests City Council approval of the law firm of AML Group PLC to assist the Office of the City Attorney as outside legal counsel;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of AML Group PLC to the City Attorney's list of approved law firms.

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
GENERAL OBLIGATION REFUNDING BONDS (LIMITED TAX)

A RESOLUTION TO APPROVE:

- Net Present Value Savings through issuing Bonds to refund the Building Authority Refunding Bond, Series 2007;
- Continued pledge of City's full faith and credit for payment of the 2018 Bonds;
- Finance Director to sell Bonds within parameters of this Resolution without further Council action.

WHEREAS, the City of Lansing (the "City") and the City of Lansing Building Authority (the "Authority") entered into a Limited Tax Full Faith and Credit General Obligation Contract of Lease dated May 2, 2003 (the "Contract") providing for the Authority to acquire and finance the Townsend Street automobile parking structure (the "Project'); and

WHEREAS, the Authority issued its Building Authority Refunding Bond, Series 2007 (Limited Tax General Obligation) dated March 29, 2007 (the "Prior Bonds") under the Contract in order to refund bonds issued in 2003 and thereby reduce the cost of financing the Project; and

WHEREAS, under the Contract the City pays full faith and credit limited tax general obligation Cash Rentals (the "Cash Rentals") to the Authority in the amount necessary for the Authority to make debt service payments on the Prior Bonds; and

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), authorizes the City to issue bonds to refund an outstanding security such as the Contract if the refunding would result in net present value savings; and

WHEREAS, PFM Financial Advisors LLC (the "Municipal Advisor") has advised the City that, through the issuance of the City's General Obligation Limited Tax Refunding Bonds, the City may be able to accomplish a net savings of debt service costs by current refunding all or a portion of the Prior Bonds; and

WHEREAS, the City Council wishes to authorize the Finance Director (the "Finance Director") to sell and deliver and receive payment for the proposed issue of bonds without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bond Details. If, upon the advice of the Municipal Advisor, refunding all or a portion of the Prior Bonds would accomplish a net savings of debt service costs, then Bonds of the City designated as the GENERAL OBLIGATION REFUNDING BONDS (LIMITED TAX), SERIES 2018 (the "Bonds") shall be issued in the aggregate principal amount of not to exceed Six Million Nine Hundred Thousand Dollars ($6,900,000), as finally determined by the Finance

Director at the time of sale of the Bonds, for the purpose of refunding all or a portion of the Prior Bonds, including payment of legal, financial and other expenses incident thereto. If the Bonds are sold or delivered after December 31, 2018, then the Finance Director may change the series designation of the Bonds and related funds to reflect the year in which the Bonds will be sold or delivered.

The Bonds shall mature as serial bonds or term bonds on the dates and in the amounts as shall be determined by the Finance Director at the time of sale of the Bonds. The Bonds shall bear interest at a rate or rates to be determined at the time of sale of the Bonds, but in any event not exceeding the interest rate provided in this resolution.

The Bonds shall consist of bonds registered as to principal and interest of the denominations of any multiple of $5,000 not exceeding for each maturity the maximum principal amount of the Bonds of that maturity, and numbered consecutively in order of registration or transfer. Principal of and interest on the Bonds will be payable in the manner set forth in the form of Bond shown in this resolution; provided that the date of determination of the registered owner for purposes of payment of interest may be changed by the City to conform to market practice in the future.

The Finance Director is hereby authorized and directed to designate as bond registrar, paying agent and transfer agent (the "Transfer Agent"), a bank or trust company located in the State of Michigan and qualified to carry out such duties under the laws of the State of Michigan. The City may designate a new Transfer Agent by notice mailed to the registered owner of each of the Bonds at such time outstanding not less than sixty (60) days prior to an interest payment date. The Finance Director is hereby authorized to execute an agreement with the Transfer Agent on behalf of the City.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Finance Director is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

Any bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate, if necessary, and deliver a new bond or bonds, in like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

The Bonds shall be subject to optional redemption prior to maturity as determined at the time of sale of the Bonds. If term bonds are issued, the Bonds shall be subject to mandatory redemption prior to maturity as determined at the time of sale of the Bonds. Unless waived by the registered owner of any bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City and shall conform to the requirements set forth in the form of Bond. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Bonds shall be executed in the name of the City with manual or the facsimile signatures of the Mayor and the City Clerk and shall have the City's seal or a facsimile thereof affixed thereto or imprinted thereon. If the Bonds are signed by the facsimile signatures of both the Mayor and the City Clerk, then no Bond of this series shall be valid until authenticated by an authorized signature of the Transfer Agent. The Bonds shall be delivered either to the purchaser or to the Transfer Agent who shall authenticate them and deliver them to the purchaser in accordance with instructions from the Finance Director upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

2. Full Faith and Credit Pledge. The City expressly and irrevocably pledges its full faith and credit for the prompt and timely payment of the principal of and interest on the Bonds. The Bonds shall be payable, as a first budget obligation, from the general fund of the City, and the City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax collections, shall be fully sufficient to pay the principal and interest on the Bonds provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Bonds, including but not limited to revenues received from operation of the City's parking system, then credit therefor may be taken against the levy for payment of the Bonds. The levy shall be subject to constitutional, statutory and charter tax rate limitations.

3. Bond Form. The Bonds shall be in substantially the following form with such changes as may be necessary to conform the Bonds to the final terms of sale:

[FORM OF BOND TO BE COMPLETED AFTER BOND SALE]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF INGHAM AND EATON

CITY OF LANSING
GENERAL OBLIGATION REFUNDING BOND
(LIMITED TAX), SERIES 2018

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP

Registered Owner:
Principal Amount:

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, [unless prepaid prior thereto as hereinafter provided,] with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [date] and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of [transfer agent], [city], Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the fifteenth (15th) day of the month prior to each interest payment date, the registered owner of record, at the registered address.

This bond is one of a series of bonds of even Date of Original Issue, aggregating the principal sum of $[amount] for the purpose of refunding certain outstanding obligations of the City. This bond was issued under and in pursuance of the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council adopted on [date].

The limited tax full faith, credit and resources of the City are pledged for the payment of the bonds of this issue, and the City has pledged that it shall pay the principal of and interest on the bonds of this issue as they mature as a first budget obligation from its general fund and, after taking into account funds which the City may have legally available for payment of principal of and interest on the bonds of this issue, shall levy annually ad valorem taxes on all taxable property in the City sufficient to pay the principal of and interest on the bonds of this issue subject to applicable constitutional, statutory and charter tax rate limitations.

Bonds of this issue maturing on or prior to [date] are not subject to redemption prior to maturity.

Bonds or portions of bonds in multiples of $5,000 of this issue maturing on or after [date] shall be subject to redemption prior to maturity without a premium, at the option of the City, in such order as the City shall determine and within any maturity by lot, on any date on or after [date], at par plus accrued interest to the date fixed for redemption.

[Insert mandatory redemption provisions if term bonds are issued].

Notice of redemption shall be given by the Transfer Agent to each registered owner of bonds or portions thereof to be redeemed by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. Bonds shall be called for redemption in multiples of $5,000, and bonds of denominations of more than $5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by $5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.

Any bond may be transferred by the person in whose name it is registered, in person or by the Registered Owner's duly authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

It is hereby certified and recited that all acts, conditions and things required by law to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the City have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory, or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its Council, has caused this bond to be signed in the name of the City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be affixed hereto or imprinted hereon, all as of the Date of Original Issue.

CITY OF LANSING
By [definitive bond to be signed]
Mayor

(Seal)

Countersigned:

By [definitive bond to be signed]
City Clerk

[Insert standard forms of certificate of authentication
and assignment at end of bond.]

4. Escrow Fund. The Finance Director shall designate a bank or trust company to serve as escrow trustee (the "Escrow Trustee"). In order to secure payment of the Prior Bonds being refunded, the City will enter into an Escrow Agreement (the "Escrow Agreement") with the Escrow Trustee which shall provide for the creation of a fund designated as the CITY OF LANSING - GENERAL OBLIGATION REFUNDING BOND [SERIES] ESCROW FUND (the "Escrow Fund"). The Escrow Agreement shall irrevocably direct the Escrow Trustee to hold the Escrow Fund in trust for the payment of the principal of and interest on the Prior Bonds being refunded, and to take all necessary steps to call for redemption of any Prior Bonds specified by the Finance Director upon sale of the Bonds, including publication and mailing of redemption notices, on any date specified by the City on which the Prior Bonds may be called for redemption. The Finance Director is hereby authorized to execute and deliver the Escrow Agreement and to deposit cash and/or escrow securities in an amount sufficient to fund the Escrow Fund. The Finance Director is hereby authorized to purchase, or cause to be purchased, escrow securities, including, but not limited to, United States Treasury Obligations – State and Local Government Series (SLGS) for the Escrow Fund.

The Finance Director is hereby authorized to transfer monies from the debt retirement fund for the Prior Bonds to the Escrow Fund, to be invested as provided in the Escrow Agreement and to be used to pay principal and interest on the Prior Bonds being refunded. The amount to be transferred under this section shall be an amount which will enable the interest on the Bonds and the Prior Bonds to be, or continue to be, excludable from gross income for federal income tax purposes as determined by bond counsel.

5. Debt Retirement Fund. The Finance Director or City Treasurer is authorized and directed to open a separate depository or trust account for the Bonds with a bank or trust company to be designated as the CITY OF LANSING - GENERAL OBLIGATION REFUNDING BOND [SERIES] DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The moneys to be deposited into the Debt Retirement Fund will be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"). An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year from the general fund of the City or other funds legally available therefor into the Debt Retirement Fund. Accrued interest and premium received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund as provided in Section 6 below.

In the event cash, or direct obligations of the United States, or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest of the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34, Public Acts of Michigan, 2001, as amended, or other state law.

6. Deposit of Bond Proceeds. Upon receipt of the proceeds of sale of the Bonds, the accrued interest and premium, if any, shall be deposited in the Debt Retirement Fund and used to pay interest on the Bonds on the first interest payment date, provided, however, that at the discretion of the Finance Director, all or a portion of any premium received upon delivery of the Bonds may be deposited in the Escrow Fund.

There shall be deposited to the Escrow Fund from Bond proceeds monies which shall be invested only as described in the Escrow Agreement and which shall be used by the Escrow Trustee solely to pay the principal of and interest on the Prior Bonds being refunded. The amount of Bond proceeds to be deposited to the Escrow Fund shall be an amount which, taken together with amounts transferred to the Escrow Fund from the debt retirement fund for the Prior Bonds, and the investment proceeds to be received from monies in the Escrow Fund, will be sufficient, without reinvestment, to pay the principal of and interest on the Prior Bonds being refunded as they become due or upon call for redemption prior to maturity.

The remaining proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds. At the option of the Finance Director, the costs of the issuance may be paid from a fund established for that purpose in the Escrow Agreement. Any monies remaining after payment of costs of issuance and costs of refunding the Prior Bonds shall be transferred to the Debt Retirement Fund.

7. Non-Arbitrage Covenant. The City covenants and agrees with the Registered Owners of the Bonds that as long as any of the Bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Bonds or the Prior Bonds pursuant to the Internal Revenue Code in such a manner as to cause the Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exclusion of interest on the Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the Bonds.

It is anticipated that the Bonds will be sold as bonds which are not "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code; however, the Finance Director is hereby authorized, at her discretion and in consultation with bond counsel, to designate the Bonds as "qualified tax exempt obligations."

8. Municipal Advisor. The City requests PFM Financial Advisors LLC to continue as Municipal Advisor to the City to assist in preparation and planning for the sale of the Bonds.

9. Bond Counsel. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve as the City's bond counsel notwithstanding representation by Miller, Canfield, in matters unrelated to the Bonds, of various underwriting firms and financial institutions which are potential purchasers of the Bonds.

10. Bond Ratings; Bond Insurance. The Finance Director is hereby authorized to apply for bond ratings from such municipal bond rating agencies as deemed appropriate, in consultation with the Municipal Advisor, and, if the Municipal Advisor recommends that the City consider purchase of municipal bond insurance, then the Finance Director is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Municipal Advisor, to select an insurer and determine which Bonds, if any, shall be insured.

11. Preliminary Official Statement. The Finance Director is authorized to approve circulation of a Preliminary Official Statement describing the Bonds and to deem such Preliminary Official Statement "final" for purposes of compliance with Securities and Exchange Commission Rule 15c2-12 ("Rule 15c2-12").

12. Competitive Sale of Bonds. Based on the advice of the Municipal Advisor, the City intends to sell the Bonds by competitive sale. The Finance Director is authorized to fix a date for sale of the Bonds in consultation with the Municipal Advisor, and to approve publication of a Notice of Sale of the Bonds (the "Notice of Sale") in *The Bond Buyer*, New York, New York, or such other newspaper as may fulfill the requirements of Act 34. The Notice of Sale for the Bonds shall be in substantially the following form, with such revisions as the Finance Director may determine to be in the best interests of the City in consultation with the Municipal Advisor and Bond Counsel.

OFFICIAL NOTICE OF SALE

$_____,000*
*(Subject to adjustment as described below)

CITY OF LANSING
Counties of Ingham and Eaton, State of Michigan
GENERAL OBLIGATION REFUNDING BOND
(LIMITED TAX), SERIES 2018

BID OPENING: Bids for the purchase of the above bonds (the "Bonds") will be publicly opened and read by an agent of the City of Lansing on [date], until [time] Eastern Time.

SEALED BIDS for the purchase of the Bonds will be received at the office of the Municipal Advisory Council of Michigan, Buhl Building - 535 Griswold, Suite 1850, Detroit, Michigan 48226-3699 or at the Finance Department located on the 8th floor of the Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan 48933.

FAXED BIDS, signed by the bidder, may be submitted by members of the Municipal Advisory Council of Michigan to MAC at fax number (313) 963-0943 or by any bidder to the City at fax (517) 483-4524, Attention: Finance Director; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS: Electronic bids will be received by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or Client Services, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. If any provision of this Official Notice of Sale shall conflict with information provided by Bidcomp/Parity, as the approved provider of electronic bidding services, this Official Notice of Sale shall control. No change of the dated date will be allowed for the computation of the winning bid.

Bidders may choose any means or location to present bids but a bidder may not present a bid by more than one means or at more than one location. The City will award or reject bids on the date of the bid opening.

BOND DETAILS: The Bonds will be registered bonds of the denomination of $5,000 or integral multiples thereof up to the amount of that maturity, originally dated as of the date of delivery thereof (currently anticipated to be [date]), and will bear interest from their date payable on May 1, 2019, and semiannually thereafter. The Bonds will mature on May 1 of each year, as follows:

YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT	YEAR	PRINCIPAL AMOUNT
2019		2023		2027	
2020		2024		2028	
2021		2025		2029	
2022		2026			

ADJUSTMENT OF TOTAL PAR AMOUNT OF BONDS AND PRINCIPAL MATURITIES: The aggregate principal amount of this issue as shown in this Notice of Sale is believed to be the amount necessary to provide adequate funds to refund a prior issue of bonds and to pay transactional costs. The City reserves the right to increase or decrease the aggregate principal amount of the bonds after receipt of the bids and prior to final award. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in any maturity. The purchase price of the bonds will be adjusted proportionately to the increase or decrease in issue size, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw its bid as a result of any changes made within these limits.

ADJUSTMENT TO PURCHASE PRICE: Should any adjustment to the aggregate principal amount of the Bonds be made by the City, the purchase price of the Bonds will be adjusted by the City proportionally to the adjustment in principal amount of the Bonds. The adjusted purchase price will reflect changes in the dollar amount of the underwriter's discount and original issue discount/premium, if any, but will not change the per-bond underwriter's discount as calculated from the bid and initial reoffering prices.

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding 5.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 2.00% per annum. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR. No proposal for the purchase of less than all of the bonds or at a price less than 99% or more than 105% of their par value will be considered. In submitting a bid for the Bonds, the bidder agrees to the representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel.

If no bid results in present value debt service savings acceptable to the City, the City may reject all bids.

OPTIONAL PRIOR REDEMPTION: Bonds of this issue maturing in the years 2019 to 2028, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of Bonds in multiples of $5,000 of this issue maturing in the year 2029 shall be subject to redemption prior to maturity, at the option of the City, in such order of maturity as the City shall determine and within any maturity by lot, on any date on or after May 1, 2028, at par and accrued interest to the date fixed for redemption.

TERM BOND OPTION: Bidders shall have the option of designating the Bonds as term bonds or serial bonds or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made within 1 hour of sale.

If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

NOTICE OF REDEMPTION: Notice of redemption of any bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the bond or portion thereof. In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

AWARD OF BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on May 1, 2019 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to [date] in an amount equal to the price bid. [Date] is the anticipated date of delivery of the Bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

BOOK-ENTRY-ONLY OPTION: At the option of the purchaser of the Bonds, the Bonds will be issued in book-entry-only form as one fully registered Bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. If this option is selected, then an authorized agent of DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry only form, in the denomination of $5,000 or any integral multiple of $5,000, and bondholders will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the preliminary Official Statement for the Bonds. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the Bonds.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable to the registered owner of the Bonds at the designated office of a bank or trust company qualified to carry out such duties under the laws of the State of Michigan to be designated as transfer agent by the City. If the purchaser chooses the book-entry-only option, then as long as The Depository Trust Company or its nominee, Cede & Co., is the bondholder, payments will be made directly to DTC. Disbursement of such payments to the DTC Participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of the DTC Participants and Indirect Participants as described in the preliminary official statement for the Bonds. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the registration books kept by the transfer agent as of the 15th day of the month prior to an interest payment date. The Bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Bonds are issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council for the purpose of current refunding debt of the City. The Bonds will pledge the limited tax full faith and credit of the City for payment of the principal and interest thereon, and will be payable as a first budget obligation from the general fund of the City, and from ad valorem taxes, which may be levied against all taxable property in the City, subject to applicable constitutional, statutory, and charter tax rate limitations. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of [$amount] payable to the order of the City Treasurer, will be required of the successful bidder. THE SUCCESSFUL BIDDER IS REQUIRED TO SUBMIT ITS GOOD FAITH DEPOSIT TO THE CITY AS INSTRUCTED BY THE CITY OR THE MUNICIPAL ADVISOR NOT LATER THAN NOON, EASTERN TIME, ON THE NEXT BUSINESS DAY FOLLOWING THE SALE. The good faith deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the Bonds shall be made at the closing.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants and the issue price rules set forth below, interest on the Bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the Bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

NOT BANK QUALIFIED: The Bonds have **not** been designated as qualified tax exempt obligations for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

ISSUE PRICE: The winning bidder will be required to assist the City in establishing the issue price of the Bonds and shall execute and deliver to the City at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the form attached either as Appendix [no.] or [no.] of the preliminary Official Statement, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the City and Bond Counsel.

The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "Competitive Sale Requirements") because:

a. the City is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;

b. all bidders shall have an equal opportunity to bid;

c. the City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

d. the City anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

In the event that all of the Competitive Sale Requirements are not satisfied, the City shall so advise the winning bidder. The City will not require bidders to comply with the "hold-the-offering price rule," and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity, though the winning bidder, in consultation with the City, may elect to apply the "hold-the-offering price rule" (as described below). Bids will not be subject to cancellation in the event the Competitive Sale Requirements are not satisfied. Unless a bidder intends to apply the "hold-the-offering price rule" (as described below), bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test (as described below). The winning bidder must notify the City of its intention to apply either the "hold-the-price rule" or the 10% Test at or prior to the time the Bonds are awarded.

If the winning bidder does not request that the "hold-the-offering price rule" apply to determine the issue price of the Bonds, the following two paragraphs shall apply:

a. The City shall treat the first price at which 10% of a maturity of the Bonds (the "10% Test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds; and

b. Until the 10% Test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the City the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% Test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold.

If the winning bidder <u>does</u> request that the "hold-the-offering price rule" apply to determine the issue price of the Bonds, then following three paragraphs shall apply:

a. The winning bidder, in consultation with the City, may determine to treat (i) pursuant to the 10% Test, the first price at which 10% of a maturity of the Bonds is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the "hold-the-offering price rule"), in each case applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The winning bidder shall promptly advise the City, at or before the time of award of the Bonds, which maturities of the Bonds shall be subject to the 10% Test or shall be subject to the hold-the-offering price rule or both.

b. By submitting a bid, the winning bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of the award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder, and (ii) if the hold-the-offering-price rule applies, agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

    a. the close of the fifth (5th) business day after the sale date; or

    b. the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public;

    The winning bidder shall promptly advise the City when the underwriters have sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

c. The City acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The City further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

By submitting a bid, each bidder confirms that:

a. any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% Test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires; and

b. any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% Test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of establishing issue price. Further, for purposes of this Notice of Sale:

a. "public" means any person other than an underwriter or a related party,

b. "underwriter" means (A) any person that agrees pursuant to a written contract with the City (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public);

c. a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other); and

d. “sale date” means the date that the Bonds are awarded by the City to the winning bidder.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Lansing and Detroit, Michigan. The opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for services rendered in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the Bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish executed Bonds to be delivered at its expense to an authorized agent of DTC or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o’clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if the 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds.

BOND INSURANCE AT PURCHASER’S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser of the insurance. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print CUSIP numbers nor any improperly printed CUSIP numbers shall be cause for the purchaser of the Bonds to refuse to take delivery of and pay for the Bonds. Application for CUSIP numbers will be made by PFM Financial Advisors LLC, municipal advisor to the City. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser of the Bonds.

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from PFM Financial Advisors LLC, municipal advisor to the City, at the address and telephone listed under MUNICIPAL ADVISOR below. PFM Financial Advisors LLC will provide the winning bidder with a final Official Statements in electric only format at no cost to the purchaser within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Commission Rule 15c2-12.

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City will execute and deliver prior to delivery of the Bonds a written continuing disclosure undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

MUNICIPAL ADVISOR: Further information relating to the Bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone (734) 994-9700. Fax (734) 994-9710.

In submitting a bid for the Bonds, the bidder represents that it is not an "Iran linked business" within the meaning of the Iran Economic Sanctions Act, Act 517 of the Public Acts of Michigan of 2012.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Refunding Bonds."

Angela Bennett, Finance Director
City of Lansing, Michigan

13. Award of Sale of Bonds at Competitive Sale. The Finance Director is hereby authorized on behalf of the City, subject to the provisions and limitations of this Resolution, to award sale of the Bonds to the bidder whose bid meets the requirements of law and which produces the lowest true interest cost to the City computed in accordance with the terms of the Notice of Sale as published. If fewer than three (3) bids are received from underwriters (as defined by the Internal Revenue Code) at the time set for competitive sale, the City may reject all bids and carry out a negotiated sale to comply with the regulations of Treas. Reg. § 1.148-1(f).

14. Negotiated Sale of Bonds. If in light of current market conditions a negotiated sale would present advantages and opportunities to select and adjust terms for the Bonds, to allow more flexibility in accessing the municipal bond market, and to price and sell the Bonds at the time that is expected to best achieve the most advantageous interest rates and costs to the City and the most favorable price for purchase of securities to be escrowed for payment of the Prior Bonds to be refunded, then based on the advice of the Municipal Advisor the Finance Director is hereby authorized on behalf of the City to conduct and pursue a negotiated sale of the Bonds. In the event that a negotiated sale is pursued, then the Finance Director is authorized to select an underwriter or placement agent for the Bonds in consultation with the Municipal Advisor or circulate a request for quotes from financial institutions. The Finance Director is authorized to negotiate and execute a bond purchase agreement with an underwriter, financial institution, or other investor, and take all other necessary actions required to effectuate the negotiated sale and delivery of the Bonds within the parameters authorized in this Resolution.

By adoption of this resolution the City assumes no obligations or liability to the underwriter of the Bonds for any loss or damage that may result to the underwriter of the Bonds from the adoption of this resolution, and all costs and expenses incurred by the underwriter of the Bonds in preparing for sale of the Bonds shall be paid from the proceeds of the Bonds, if the Bonds are issued, except as may be otherwise provided in the purchase agreement or other acceptance of an offer to purchase the Bonds or placement agreement to be signed by the City at the time of sale of the Bonds.

15. Sale Parameters. The Bonds shall only be sold if there shall be net present value savings of at least 2.00%. The Bonds shall bear interest at a rate or rates not exceeding 5.00% per annum and the true interest cost shall not exceed 5.00%. The purchase price for the Bonds, exclusive of any original issue discount or premium, shall not be less than 99.00% or more than 105% of the principal amount of the Bonds plus accrued interest if any. In making such determinations the City is authorized to rely upon data and computer runs provided by the Municipal Advisor.

The authorization to the Finance Director to sell the Bonds includes, but is not limited to, determination of original principal amount of the Bonds; the prices at which the Bonds are sold; the date of the Bonds; the schedule of principal maturities and whether the Bonds shall mature serially or as term bonds; the provisions for optional and mandatory redemption of term bonds, if any; the interest rates and payment dates of the Bonds, application of the proceeds of the Bonds; selection of the portion of the Prior Bonds to be refunded; transfer of balances, if any, from the debt retirement fund for the Prior Bonds to the Escrow Fund; and purchase of securities for the Escrow Fund. Approval of the matters delegated to the Finance Director under this Resolution may be evidenced by execution of a certificate awarding sale of the Bonds, bond purchase agreement or other document agreeing to sell the Bonds, or the final Official Statement.

16. Final Official Statement; Continuing Disclosure. After sale of the Bonds, the Finance Director is authorized to prepare, execute and deliver a final Official Statement and to execute and deliver a written continuing disclosure agreement if necessary to enable the underwriter of the Bonds to comply with the requirements of Rule 15c2-12.

17. Verification Agent. The Finance Director is hereby authorized, at her discretion, to retain an independent certified public accountant to serve as verification agent to verify that the securities and cash to be deposited to the Escrow Fund will be sufficient to provide, at the times and in the amounts required, sufficient moneys to pay the principal of and interest on the Prior Bonds being refunded as they become due.

18. Other Actions. In the event that the Finance Director is not available to undertake responsibilities delegated to her under this resolution, then an officer of the City designated by the Finance Director is authorized to take such actions. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and convenient to facilitate issuance and sale of the Bonds, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient in accordance with this resolution, and to pay costs of issuance including but not limited to municipal advisor fees, filing fees, rating agency fees, costs of printing the preliminary and final official statements, escrow trustee fees, transfer agent fees, verification agent fees, bond counsel fees, and any other costs necessary to accomplish sale and delivery of the Bonds.

19. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of City of Lansing, State of Michigan, at a Regular meeting held on August 27, 2018 at 7:00 p.m. Eastern Time, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act 267.

I further certify that the following Members were present at the meeting: ___________ ____ ____________________________________ and that the following Members were absent: ____.

I further certify that Member ________________ moved for adoption of the resolution and that Member ________________ supported the motion.

I further certify that the following Members voted for adoption of the resolution: ______ ____ ___________________________ and that the following Members voted against adoption of the resolution: ____.

____
City Clerk

31838602.4\050796-00054

City of Lansing
Counties of Ingham and Eaton, State of Michigan

BOND AUTHORIZING RESOLUTION
2018 MICHIGAN TRANSPORTATION FUND BONDS
(LIMITED TAX GENERAL OBLIGATION)

A RESOLUTION TO APPROVE:

- Issuance of up to $1,725,000 of Michigan Transportation Fund Bonds to reconstruct and repair City streets;
- Bonds to be paid from revenues received by the City from the Michigan Transportation Fund;
- City pledges limited tax full faith, credit and resources as secondary security;
- Finance Director to sell Bonds within parameters of this Resolution without further Council action.

PREAMBLE

WHEREAS, the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan (the "City") does hereby determine that it is necessary to reconstruct and repair City streets including related installation of sidewalk, curb and drainage improvements (the "Improvements"); and

WHEREAS, to finance costs of the Improvements, the City Council determines that it is necessary to borrow money and issue bonds as authorized by the provisions of Act 175, Public Acts of Michigan, 1952, as amended ("Act 175"); and

WHEREAS, the costs of the Improvements to be paid from bond proceeds is estimated to be $1,725,000; and

WHEREAS, the Improvements are in accordance with the purposes enumerated in Section 13 of Act 51, Public Acts of Michigan, 1951 ("Act 51"); and

WHEREAS, Act 175 requires that when the governing body of any incorporated city shall determine to borrow money under the provisions of Act 175, they shall by resolution approved by a 2/3 majority of the members-elect of the governing body so declare, which resolution shall be published once in a daily or weekly newspaper of general circulation in the city before the same becomes effective, and which resolution shall briefly describe the contemplated project, the estimated cost thereof, and the amount, maximum rate of interest and maturity dates of the bonds to be issued and the form thereof;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines to borrow the sum of not-to-exceed One Million Seven Hundred Twenty-Five Thousand Dollars ($1,725,000) as finally determined by the Finance Director at the time of sale of the Bonds, and to issue bonds of the City pursuant to

the provisions of Act 175, to be designated as the 2018 MICHIGAN TRANSPORTATION FUND BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), for the purpose of providing funds to pay costs of the Improvements.

The principal amount of Bonds issued is limited so that the annual debt service requirements on all of the City's outstanding Michigan Transportation Fund Bonds shall not be in excess of 50% of the revenues received by the City from the Michigan Transportation Fund pursuant to Act 51 in the year preceding this contemplated borrowing, in compliance with the requirements specified in Section 4 of Act 175. The estimated cost of the Improvements is not-to-exceed $1,725,000.

2. The Bonds shall mature as serial bonds or term bonds on the dates and in the amounts as shall be determined by the Finance Director at the time of sale of the Bonds provided that the Bonds will mature in annual installments not to exceed six (6) in number on May 1 of each year beginning May 1, 2020. The Bonds shall bear interest at a rate or rates not exceeding 4.00% per annum as determined at the time of sale of the Bonds.

The Bonds shall consist of bonds registered as to principal and interest of the denominations of any multiple of $5,000 not exceeding for each maturity the maximum principal amount of the Bonds of that maturity, and numbered consecutively in order of registration or transfer. Principal of and interest on the Bonds will be payable in the manner set forth in the form of Bond shown in this resolution; provided that the date of determination of the registered owner for purposes of payment of interest may be changed by the City to conform to market practice in the future.

The Finance Director is hereby authorized and directed to designate as bond registrar, paying agent and transfer agent (the "Transfer Agent"), a bank or trust company located in the State of Michigan and qualified to carry out such duties under the laws of the State of Michigan. The City may designate a new Transfer Agent by notice mailed to the registered owner of each of the Bonds at such time outstanding not less than sixty (60) days prior to an interest payment date. The Finance Director is hereby authorized to execute an agreement with the Transfer Agent on behalf of the City.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Finance Director is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

Any bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate, if necessary, and deliver a new bond or bonds, in like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

The Bonds shall not be subject to optional redemption prior to maturity. If term bonds are issued, the Bonds shall be subject to mandatory redemption prior to maturity as determined at the time of sale of the Bonds. Unless waived by the registered owner of any bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City and shall conform to the requirements set forth in the form of Bond. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the redemption date; the redemption price or premium; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

3. The Bonds shall be executed in the name of the City with manual or the facsimile signatures of the Mayor and the City Clerk and shall have the City's seal or a facsimile thereof affixed thereto or imprinted thereon. If the Bonds are signed by the facsimile signatures of both the Mayor and the City Clerk, then no Bond of this series shall be valid until authenticated by an authorized signature of the Transfer Agent. The Bonds shall be delivered either to the purchaser or to the Transfer Agent who shall authenticate them and deliver them to the purchaser in accordance with instructions from the Finance Director upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

4. To provide moneys to pay the principal of and interest on the Bonds and in accordance with the provisions of Act 175, there is hereby made an irrevocable appropriation of the amount necessary to pay the principal of and interest on the Bonds from the moneys to be derived from State-collected taxes returned to the City for highway purposes, pursuant to law. Pursuant to Act 175, and as additional security for the prompt payment of the principal of and interest on the Bonds, there is hereby irrevocably pledged the limited tax full faith and credit of the City, and in the event of insufficiency of funds primarily pledged to the payment thereof, the City covenants and agrees to provide for such insufficiency from such resources as are lawfully available to it.

5. The Finance Director or City Treasurer is directed, each year that any of the principal of and interest on the Bonds remains unpaid, to set aside in a separate depositary account, to be designated 2018 MICHIGAN TRANSPORTATION FUND BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), sufficient moneys from revenues received

during such year from the Michigan Transportation Fund pursuant to law to pay the principal of and interest on the Bonds next maturing. The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended, or other state law.

In the event a deposit of trust is made of cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest of the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

6. The Finance Director or City Treasurer is further directed to open a separate account, to be designated 2018 MICHIGAN TRANSPORTATION FUND BONDS CONSTRUCTION FUND (the "the Construction Fund") into which the proceeds of the Bonds, less accrued interest and premium, if any, shall be deposited, which account shall be used to pay costs of constructing the Improvements and of issuing the Bonds. Any funds remaining in the Construction Fund after completion of the Improvements may be used for other street improvements or for any other purpose permitted by law.

7. The Bonds shall be in substantially the following form with such changes as may be necessary to conform the Bonds to the final terms of sale:

[FORM OF BOND TO BE COMPLETED AFTER BOND SALE]

United States of America
State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
2018 MICHIGAN TRANSPORTATION FUND BOND
(LIMITED TAX GENERAL OBLIGATION)

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP

Registered Owner:
Principal Amount:

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, [unless prepaid prior thereto as hereinafter provided,] with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [date] and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of [transfer agent], [city], Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the fifteenth (15th) day of the month prior to each interest payment date, the registered owner of record, at the registered address.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of $1,725,000, issued for the purpose of defraying part of the cost to reconstruct and repair City streets including related installation of sidewalk, curb and drainage improvements in the City in accordance with a resolution adopted by a 2/3 majority of the members-elect of the City Council of the City on [date], 2018, and pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City for road purposes pursuant to law (the "Funds") or in case of insufficiency of the Funds, out of the general funds of the City including collections of ad valorem taxes on taxable property which the City may be authorized to levy, subject to applicable constitutional, statutory, and charter tax rate limitations, and the resolution authorizing the bonds contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on the bonds of this issue from moneys derived from the Funds which have not been theretofore specifically allocated and pledged for the payment of indebtedness. The City has reserved the right to issue additional bonds of equal standing and priority of lien as to the Funds with the bonds of this issue within the limitations prescribed by law.

This bond is not a general obligation of the State of Michigan.

Bonds of this issue are not subject to optional redemption prior to maturity.

[Insert mandatory redemption provisions if term bonds are issued].

Any bond may be transferred by the person in whose name it is registered, in person or by the Registered Owner's duly authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer.

It is hereby certified and recited that all acts, conditions and things required by law to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the City have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory, or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its Council, has caused this bond to be signed in the name of the City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be affixed hereto or imprinted hereon, all as of the Date of Original Issue.

CITY OF LANSING

By [definitive bond to be signed]
Mayor

(Seal)

Countersigned:
By [definitive bond to be signed]

City Clerk

[Insert standard forms of certificate of authentication
and assignment at end of bond.]

8. The plans and estimates of cost of the Improvements are hereby approved and adopted. The period of usefulness of the Improvements is estimated to be not less than five (5) years.

9. This resolution shall be published once in a daily or weekly newspaper of general circulation in the City which complies with the requirements of Act No. 247, Public Acts of Michigan, 1963, before this resolution becomes effective.

10. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan at a Regular meeting held on Monday, August 27, 2018 at 7:00 o'clock p.m. Eastern Time, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act 267.

I further certify that Notice of the meeting was posted pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended, not less than 18 hours prior to the meeting, in the form attached to this resolution as Exhibit A.

I further certify that the following Members were present at the meeting: ______________________________ ____________________and that the following Members were absent: ______________________ ________________________________.

I further certify that Member _______________ moved for adoption of the resolution and that Member __________________ supported the motion.

I further certify that the following Members voted for adoption of the resolution and that the following members comprise a two-thirds (2/3) majority of the members elect of the City Council: ____ ____.

The following Members voted against adoption of the resolution: __________________ ____.

____

City Clerk

EXHIBIT A

MEETING NOTICE
City Council of the City of Lansing
Counties of Ingham and Eaton, State of Michigan

At the Regular meeting of the City Council of the City of Lansing, Michigan to be held on Monday, August 27, 2018 at 7:00 o'clock p.m. Eastern Time, at the City Council Chambers located at 124 West Michigan Ave., 10th Floor, Lansing, Michigan, the Council will discuss the issuance of 2018 MICHIGAN TRANSPORTATION FUND BONDS which will contain a limited tax full faith and credit pledge of the City.

The City plans to make all payments on the bond issue from State-collected taxes returned to the City for road purposes.

THIS NOTICE is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.

Chris Swope
City Clerk

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING SALE OF
2018 MICHIGAN TRANSPORTATION FUND BONDS
(LIMITED TAX GENERAL OBLIGATION)

A RESOLUTION TO APPROVE:

- Publication of Notice of Sale for the 2018 Michigan Transportation Fund Bonds;
- Finance Director to sell Bonds within parameters of this Resolution without further Council action.

WHEREAS, the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan (the "City") has adopted a resolution authorizing issuance of the City's 2018 Michigan Transportation Fund Bonds (Limited Tax General Obligation) (the "Bonds") pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended ("Act 175"); and

WHEREAS, PFM Financial Advisors LLC (the "Municipal Advisor") has advised the City to sell the Bonds by competitive sale; and

WHEREAS, the City Council wishes to approve the form of Notice of Sale and authorize the Finance Director of the City to sell and deliver and receive payment for the Bonds without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Municipal Advisor. The City requests PFM Financial Advisors LLC to continue as Municipal Advisor to the City to assist in preparation and planning for the sale of the Bonds.

2. Bond Ratings; Bond Insurance. The Finance Director is hereby authorized to apply for bond ratings from such municipal bond rating agencies as deemed appropriate, in consultation with the Municipal Advisor, and, if the Municipal Advisor recommends that the City consider purchase of municipal bond insurance, then the Finance Director is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Municipal Advisor, to select an insurer and determine which Bonds, if any, shall be insured.

3. Preliminary Official Statement. The Finance Director is authorized to approve circulation of a Preliminary Official Statement describing the Bonds and to deem such Preliminary Official Statement "final" for purposes of compliance with Securities and Exchange Commission Rule 15c2-12 ("Rule 15c2-12").

4. Competitive Sale of Bonds. Based on the advice of the Municipal Advisor, the City intends to sell the Bonds by competitive sale. The Finance Director is authorized to fix a date for sale of the Bonds in consultation with the Municipal Advisor, and to approve publication of a Notice of Sale of the Bonds (the "Notice of Sale") in *The Bond Buyer*, New York, New

York, or such other newspaper as may fulfill the requirements of the Revised Municipal Finance Act. The Notice of Sale for the Bonds shall be in substantially the following form, with such revisions as the Finance Director may determine to be in the best interests of the City in consultation with the Municipal Advisor and Bond Counsel.

OFFICIAL NOTICE OF SALE

$1,725,000
*(Subject to adjustment as described below)

CITY OF LANSING
Counties of Ingham and Eaton, State of Michigan
2018 MICHIGAN TRANSPORTATION FUND BONDS
(GENERAL OBLIGATION LIMITED TAX)

BID OPENING: Bids for the purchase of the above bonds (the "Bonds") will be publicly opened and read by an agent of the City of Lansing on [date], until [time] Eastern Time.

SEALED BIDS for the purchase of the Bonds will be received at the office of the Municipal Advisory Council of Michigan, Buhl Building - 535 Griswold, Suite 1850, Detroit, Michigan 48226-3699 or at the Finance Department located on the 8th floor of the Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan 48933.

FAXED BIDS, signed by the bidder, may be submitted by members of the Municipal Advisory Council of Michigan to MAC at fax number (313) 963-0943 or by any bidder to the City at fax (517) 483-4524, Attention: Finance Director; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS: Electronic bids will be received by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or Client Services, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. If any provision of this Official Notice of Sale shall conflict with information provided by Bidcomp/Parity, as the approved provider of electronic bidding services, this Official Notice of Sale shall control. No change of the dated date will be allowed for the computation of the winning bid.

Bidders may choose any means or location to present bids but a bidder may not present a bid by more than one means or at more than one location. The City will award or reject bids on the date of the bid opening.

BOND DETAILS: The Bonds will be registered bonds of the denomination of $5,000 or integral multiples thereof up to the amount of that maturity, originally dated as of the date of delivery thereof (currently anticipated to be [date]), and will bear interest from their date payable on May 1, 2019, and semiannually thereafter. The Bonds will mature on May 1 of each year, as follows:

YEAR	PRINCIPAL AMOUNT
2020	
2021	
2022	

ADJUSTMENT OF TOTAL PAR AMOUNT OF BONDS AND PRINCIPAL MATURITIES: The aggregate principal amount of this issue as shown in this Notice of Sale is believed to be the amount necessary to provide adequate funds for the project and to pay transactional costs. The City reserves the right to increase or decrease the aggregate principal amount of the bonds after receipt of the bids and prior to final award. Such adjustment, if necessary, will be made in increments of $5,000, and may be made in any maturity. The purchase price of the bonds will be adjusted proportionately to the increase or decrease in issue size, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw its bid as a result of any changes made within these limits.

ADJUSTMENT TO PURCHASE PRICE: Should any adjustment to the aggregate principal amount of the Bonds be made by the City, the purchase price of the Bonds will be adjusted by the City proportionally to the adjustment in principal amount of the Bonds. The adjusted purchase price will reflect changes in the dollar amount of the underwriter's discount and original issue discount/premium, if any, but will not change the per-bond underwriter's discount as calculated from the bid and initial reoffering prices.

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding 4.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 2.00% per annum. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR. No proposal for the purchase of less than all of the bonds or at a price less than 99% or more than 105% of their par value will be considered. In submitting a bid for the Bonds, the bidder agrees to the representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel.

NO OPTIONAL REDEMPTION: The Bonds shall not be subject to redemption prior to maturity at the option of the City.

TERM BOND OPTION: Bidders shall have the option of designating the Bonds as term bonds or serial bonds or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made within 1 hour of sale.

If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

Notice of redemption of any bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. No further interest on a bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the bond or portion thereof. In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

AWARD OF BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on May 1, 2019 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to [date] in an amount equal to the price bid. [Date] is the anticipated date of delivery of the Bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

BOOK-ENTRY-ONLY OPTION: At the option of the purchaser of the Bonds, the Bonds will be issued in book-entry-only form as one fully registered Bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. If this option is selected, then an authorized agent of DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry only form, in the denomination of $5,000 or any integral multiple of $5,000, and bondholders will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the preliminary Official Statement for the Bonds. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the Bonds.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable to the registered owner of the Bonds at the designated office of a bank or trust company qualified to carry out such duties under the laws of the State of Michigan to be designated as transfer agent by the City. If the purchaser chooses the book-entry-only option, then as long as The Depository Trust Company or its nominee, Cede & Co., is the bondholder, payments will be made directly to DTC. Disbursement of such payments to the DTC Participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of the DTC Participants and Indirect Participants as described in the preliminary official statement for the Bonds. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the registration books kept by the transfer agent as of the 15th day of the month prior to an interest payment date. The Bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended, for the purpose of defraying costs to reconstruct and repair City streets including related installation of sidewalk, curb and drainage improvements in the City, and are issued in anticipation of Michigan Transportation Fund payments from the State of Michigan to be received by the City. The bonds, however, are not general obligations of the State of Michigan. The bonds will pledge the limited tax full faith and credit of the City as additional security for payments of the principal and interest thereon. If the payments from the Michigan Transportation Fund are insufficient to pay the principal of and interest on the bonds and the outstanding bonds, then the City is obligated to make such payments as a first budget obligation from its general funds, including any collections of ad valorem taxes it may be authorized to levy, but the ability of the City to levy such taxes is subject to constitutional, statutory and charter limitations. The City has the right to issue additional bonds payable from Michigan Transportation Fund payments within the limitations prescribed by law. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of [$amount] payable to the order of the City Treasurer, will be required of the successful bidder. THE SUCCESSFUL BIDDER IS REQUIRED TO SUBMIT ITS GOOD FAITH DEPOSIT TO THE CITY AS INSTRUCTED BY THE CITY OR THE MUNICIPAL ADVISOR NOT LATER THAN NOON, EASTERN TIME, ON THE NEXT BUSINESS DAY FOLLOWING THE SALE. The good faith deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the Bonds shall be made at the closing.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants and the issue price rules set forth below, interest on the Bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the Bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

<u>NOT</u> BANK QUALIFIED: The Bonds have <u>**not**</u> been designated as qualified tax exempt obligations for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

ISSUE PRICE: The winning bidder will be required to assist the City in establishing the issue price of the Bonds and shall execute and deliver to the City at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the form attached either as Appendix [no.] or [no.] of the preliminary Official Statement, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the City and Bond Counsel.

The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "Competitive Sale Requirements") because:

a. the City is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;

b. all bidders shall have an equal opportunity to bid;

c. the City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

d. the City anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

In the event that all of the Competitive Sale Requirements are not satisfied, the City shall so advise the winning bidder. The City will not require bidders to comply with the "hold-the-offering price rule," and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity, though the winning bidder, in consultation with the City, may elect to apply the "hold-the-offering price rule" (as described below). Bids will not be subject to cancellation in the event the Competitive Sale Requirements are not satisfied. Unless a bidder intends to apply the "hold-the-offering price rule" (as described below), bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test (as described below). The winning bidder must notify the City of its intention to apply either the "hold-the-price rule" or the 10% Test at or prior to the time the Bonds are awarded.

If the winning bidder does not request that the "hold-the-offering price rule" apply to determine the issue price of the Bonds, the following two paragraphs shall apply:

a. The City shall treat the first price at which 10% of a maturity of the Bonds (the "10% Test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds; and

b. Until the 10% Test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the City the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% Test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold.

If the winning bidder <u>does</u> request that the "hold-the-offering price rule" apply to determine the issue price of the Bonds, then following three paragraphs shall apply:

a. The winning bidder, in consultation with the City, may determine to treat (i) pursuant to the 10% Test, the first price at which 10% of a maturity of the Bonds is sold to the public as the issue price of that maturity and/or (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity (the "hold-the-offering price rule"), in each case applied on a maturity-by-maturity basis. The winning bidder shall advise the City if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The winning bidder shall promptly advise the City, at or before the time of award of the Bonds, which maturities of the Bonds shall be subject to the 10% Test or shall be subject to the hold-the-offering price rule or both.

b. By submitting a bid, the winning bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of the award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder, and (ii) if the hold-the-offering-price rule applies, agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold Bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

    a. the close of the fifth (5th) business day after the sale date; or

    b. the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public;

    The winning bidder shall promptly advise the City when the underwriters have sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

c. The City acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The City further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

By submitting a bid, each bidder confirms that:

a. any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% Test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires; and

b. any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement, as applicable, to (i) report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% Test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public and (ii) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of establishing issue price. Further, for purposes of this Notice of Sale:

a. "public" means any person other than an underwriter or a related party,

b. "underwriter" means (A) any person that agrees pursuant to a written contract with the City (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public);

c. a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other); and

d. "sale date" means the date that the Bonds are awarded by the City to the winning bidder.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Lansing and Detroit, Michigan. The opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for services rendered in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the Bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish executed Bonds to be delivered at its expense to an authorized agent of DTC or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if the 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser of the insurance. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print CUSIP numbers nor any improperly printed CUSIP numbers shall be cause for the purchaser of the Bonds to refuse to take delivery of and pay for the Bonds. Application for CUSIP numbers will be made by PFM Financial Advisors LLC, municipal advisor to the City. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser of the Bonds.

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from PFM Financial Advisors LLC, municipal advisor to the City, at the address and telephone listed under MUNICIPAL ADVISOR below. PFM Financial Advisors LLC will provide the winning bidder with a final Official Statements in electric only format at no cost to the purchaser within 7 business days from the date of sale to permit the purchaser to comply with Securities and Exchange Commission Rule 15c2-12.

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City will execute and deliver prior to delivery of the Bonds a written continuing disclosure undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

MUNICIPAL ADVISOR: Further information relating to the Bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone (734) 994-9700. Fax (734) 994-9710.

In submitting a bid for the Bonds, the bidder represents that it is not an "Iran linked business" within the meaning of the Iran Economic Sanctions Act, Act 517 of the Public Acts of Michigan of 2012.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Michigan Transportation Fund Bonds."

Angela Bennett, Finance Director
City of Lansing, Michigan

5. Award of Sale of Bonds at Competitive Sale. The Finance Director is hereby authorized on behalf of the City, subject to the provisions and limitations of this Resolution, to award sale of the Bonds to the bidder whose bid meets the requirements of law and which produces the lowest true interest cost to the City computed in accordance with the terms of the Notice of Sale as published. If fewer than three (3) bids are received from underwriters (as defined by the Internal Revenue Code) at the time set for competitive sale, the City may reject all bids and carry out a negotiated sale to comply with the regulations of Treas. Reg. § 1.148-1(f).

6. Negotiated Sale of Bonds. If in light of current market conditions a negotiated sale would present advantages and opportunities to select and adjust terms for the Bonds then based on the advice of the Municipal Advisor the Finance Director is hereby authorized on behalf of the City to conduct and pursue a negotiated sale of the Bonds. In the event that a negotiated sale is pursued, then the Finance Director is authorized in consultation with the Municipal Advisor to circulate a request for quotes from financial institutions and to take all other necessary actions required to effectuate the negotiated sale and delivery of the Bonds within the parameters authorized in this Resolution.

7. Sale Parameters. The Bonds shall bear interest at a rate or rates not exceeding 4.00% per annum and the true interest cost shall not exceed 4.00%. The purchase price for the Bonds, exclusive of any original issue discount or premium, shall not be less than 99.00% or more than 105% of the principal amount of the Bonds plus accrued interest if any. In making such determinations the City is authorized to rely upon data and computer runs provided by the Municipal Advisor.

The authorization to the Finance Director to sell the Bonds includes, but is not limited to, determination of the original principal amount of the Bonds, the prices at which the Bonds are sold; the date of the Bonds; the schedule of principal maturities and whether the Bonds shall mature serially or as term bonds; the provisions for optional and mandatory redemption of term bonds, if any and the interest rates and payment dates of the Bonds. Approval of the matters delegated to the Finance Director under this Resolution may be evidenced by execution of a certificate of award of sale of the Bonds or other document agreeing to sell the Bonds, or the final Official Statement.

8. Final Official Statement; Continuing Disclosure. After sale of the Bonds, the Finance Director is authorized to prepare, execute and deliver a final Official Statement and to execute and deliver a written continuing disclosure agreement if necessary to enable the underwriter of the Bonds to comply with the requirements of Rule 15c2-12.

9. Bond Counsel. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve as the City's bond counsel notwithstanding representation by Miller, Canfield, in matters unrelated to the Bonds, of various underwriting firms and financial institutions which are potential purchasers of the Bonds.

10. Tax Matters. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Bonds pursuant to the Internal Revenue Code of 1986, as amended (the "Code") in such a manner as to cause the Bonds to be "arbitrage bonds" within the meaning of the Code. The City hereby covenants that, to the extent permitted by law, it will take all

actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on the Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City on the date of delivery of the Bonds.

The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the City reasonably expects to reimburse itself with the proceeds of debt to be incurred by the City for costs of the Improvements that were or will be paid subsequent to sixty (60) days prior to the date hereof.

(b) The maximum principal amount of debt expected to be issued for the Improvements is $1,725,000.

(c) The expenditures described above are "capital expenditures" as defined in Treasury Regulation § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

11. Other Actions. In the event that the Finance Director is not available to undertake responsibilities delegated to her under this resolution, then an officer of the City designated by the Finance Director is authorized to take such actions. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and convenient to facilitate issuance and sale of the Bonds, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient in accordance with this resolution, and to pay costs of issuance including but not limited to municipal advisor fees, filing fees, rating agency fees, costs of printing the preliminary and final official statements, transfer agent fees, bond counsel fees, and any other costs necessary to accomplish sale and delivery of the Bonds.

12. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of City of Lansing, State of Michigan, at a Regular meeting held on August 27, 2018 at 7:00 p.m. Eastern Time, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act 267.

I further certify that the following Members were present at the meeting: ___________ ____ ___________________________________ and that the following Members were absent: ____.

I further certify that Member ________________ moved for adoption of the resolution and that Member ________________ supported the motion.

I further certify that the following Members voted for adoption of the resolution: ______ ____ ___________________________ and that the following Members voted against adoption of the resolution: ____.

____
City Clerk

August 6, 2018

Honorable Andy Schor
City of Lansing
124 W. Michigan Avenue
Lansing, MI 48933

RE: City of Lansing/Board of Water & Light Return on Equity Agreement, Amendment No. 4

Dear Mayor Schor,

As you are aware, the Lansing Board of Water & Light's (BWL) General Manager, Richard Peffley advised the Board of Commissioners of the City of Lansing's interest in extending the current Return on Equity Agreement for another 2 years, as expressed informally through yourself.

Mr. Peffley further recommended the extension, which resulted in the Commission's approval on July 24, 2018. The enclosed documents memorialize the extension and have been executed by BWL accordingly.

Once the required City of Lansing approval and all signatures have been obtained, please return a fully executed copy to my office for the BWL's corporate records.

Please contact me if you have any questions.

Thank you,

M. Denise Griffin
BWL Corporate Secretary

Email Attachments

cc: President Lansing City Council, Carol Wood
Lansing City Attorney Jim Smiertka
David Price, BWL Chairperson
General Manager, BWL Peffley
Brandie Ekren, BWL Legal Counsel

RESOLUTION #2018-07-01
Return on Equity/Payment in Lieu of Taxes

WHEREAS, the City of Lansing has expressed a desire to continue the Agreement dated June 30, 1992, which has been subsequently extended thereafter for payment in lieu of taxes arrangement;

WHEREAS, the Board of Commissioners Committee of the Whole (COW) considered the City of Lansing's request on July 10, 2018;

WHEREAS, the General Manger recommended the Agreement be extended by two (2) years at a rate of six-point one percent (6.1%), which would be memorialized as Amendment No. 4;

WHEREAS, the COW agreed with the General Manager's recommendation and approved the same to be forwarded to the Board of Commissioners' July meeting for approval; and

WHEREAS, the COW further directed the General Manager to finalize Amendment No. 4 in light of his July 10, 2018's recommendation and execute on behalf of the Board of Commissioners.

RESOLVED, That the Board of Commissioners hereby approve Amendment No. 4 as recommended by the General Manager.

FURTHER RESOLVED, the General Manager and Corporate Secretary shall execute Amendment No. 4 on behalf of the Board of Commissioners.

Motion by Commissioner Ross, Seconded by Commissioner Thomas, to amend and approve the resolution for the Return on Equity Agreement with Amendment #4.

Action: Motion Carried.

AMENDMENT NO. 4 TO AGREEMENT
BETWEEN THE CITY OF LANSING AND
THE BOARD OF WATER AND LIGHT

This Amendment No. 4 ("Amendment No. 4") is entered into as of this ____ day of _____________, 2018 by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as "Board".

STATEMENT OF PURPOSE

A. The Parties entered into an original agreement, dated June 30, 1992, a copy of which is attached as **Exhibit A**.

B. The Parties extended the original agreement by Amendment No. 1, dated December 17th, 2002, which expired June 30, 2012; by Amendment No. 2, dated June 30, 2012, which expired June 30, 2017; and by Amendment No. 3, dated December 23, 2013, which is set to expire June 30, 2018. A copy of Amendment No. 3 is attached as **Exhibit B**.

C. As modified by this Amendment No. 4, the Parties desire to extend the terms and provisions of the original agreement, as extended and modified by Amendments No. 1, No. 2, and No. 3, by this Amendment No. 4 (collectively "this Agreement") through June 30, 2020 to and continue the annual 6.1% Payment to the City for the remainder of this term.

D. The Parties acknowledge that ownership of a utility entitles the City to receive certain benefits associated with that ownership, and that it is generally acceptable practice in the municipal utility industry for municipal utilities, being exempt from taxes, to make payments to the state or local government.

AGREEMENT

The Parties, therefore, in acknowledgement and reliance on the Statement of Purpose and in consideration of the mutual covenants herein contained, agree as follows:

1) The term of Amendment No. 3, which is currently set to expire June 30, 2018, is extended to June 30, 2020.

2) The Board shall extend its payments to the City, under this Agreement, commencing on July 1, 2018 through June 30, 2020, in the continued amount equal to six point one (6.1%) percent of its revenue from retail and wholesale sales of chilled water, electric, steam heat, and water utilities for the proceeding 12 month period ending May 31st of each year (the "Payment").

3) Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants, the Payment shall be payable to the City in semi-annual installments due no later than thirty (30) days following each one/half (1/2) year that this Agreement is in effect as follows:

   First ½ year – June 1 to December 1 of each Payment year – to be an estimated payment;

   Second ½ year – December 2 to May 31 of each Payment year – to include reconciliation payment for entire fiscal year.

The May 31 payment date calculation shall constitute the difference between the estimated payment for the first one-half (1/2) year and the actual calculated amount for the entire fiscal year.

4) This Agreement shall automatically terminate on June 30, 2020, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

5) This Agreement contains the entire agreement and any terms, conditions or provisions not contained in this Agreement are not binding on either party.

6) This Agreement shall inure the benefit of the Parties. This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered unless in writing and executed by both parties to this Agreement.

7) Except as modified in this Amendment No. 4, the original agreement and Amendments No. 1, No. 2 and No. 3 shall remain in full force and effect. Nothing herein releases the Board from any payments it is obligated to make pursuant to the previously entered original agreement and Amendments No. 1, No. 2 and No. 3.

IN WITNESS WHEREOF the parties have signed this Agreement on the date first above written.

CITY OF LANSING

By:______________________________
Andy Schor, Mayor

By: ______________________________
Chris Swope, City Clerk

Approved as to form only:

____
James D. Smiertka, City Attorney

I hereby certify that funds are available
Acct. No. ____________________________

____
Randy Endsley, Accounting Manager

BOARD OF WATER AND LIGHT

By: ________________________________
Richard R. Peffley, General Manager

By: ________________________________
M. Denise Griffin, Board Secretary

Approved as to form only:

____
Brandie F. Ekren
Board of Water and Light Legal Counsel

EXHIBIT A

AGREEMENT
BETWEEN THE CITY OF LANSING AND
THE BOARD OF WATER & LIGHT

AGREEMENT dated the 3rd day of June, 1992, by and between the City of Lansing, hereinafter referred to as "City", and the Board of Water & Light, 123 West Ottawa, Lansing, Michigan 48933, hereinafter referred to as "Board".

WITNESSETH:

WHEREAS, pursuant to the 1978 City Charter, the Board and the City are encouraged to cooperate with each other; and

WHEREAS, Michigan law, specifically, Act 94, Public Acts of 1933, as amended, and various revenue bond covenants contained in revenue bonds issued by the Board provide that the Board shall not offer or furnish free utility service to any entity including the City; and

WHEREAS, pursuant to the 1978 City Charter the City provides to the Board, among other things, use of its streets, alleys, bridges and other public places of the City without compensation and the Board, as an agency of the City, is exempt from property taxation; and

WHEREAS, since 1972 the Board has contributed to the City an annual amount as a return on equity and City Council has now requested the Board to increase the amount it contributes to the City; and

WHEREAS, the Commissioners of the Board of Water & Light have agreed that the payment of a return on equity to the City is in the best interest of its ratepayers; and

WHEREAS, the Commissioners of the Board of Water & Light have offered to the City a proposal to modify the percentage used to calculate the Board's return on equity to the City and has requested the City to deed to the Board the parcel located at 123 W. Ottawa Street in a manner consistent with the City Charter; and

WHEREAS, the Mayor and his staff have reviewed the Board's proposal and recommend that the City Council approve of the Board's proposal;

NOW, THEREFORE, IT IS AGREED:

1. The Board's annual payment of a return on equity to the City for the next ten (10) years commencing on July 1, 1992 shall be 4.0 percent of net billed retail sales from its water, steam heat, and electric utilities for the preceding 12 month period ending May 31 of each year. Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants this amount shall be payable to the City no later than June 30th of each year.

2. In addition to any sums mentioned in paragraphs 1 and 2 of this Agreement the Board shall pay to the City the total sum of $1,850,000.00 as consideration for a quitclaim deed from the City for the parcel at 123 West Ottawa Street. The quitclaim deed shall be in a form consistent with the 1978 City Charter and the parcel shall be held by the Board for its purposes. The sum of $1,850,000.00 shall be payable as follows:

   a. $1,600,000 shall be paid to the City by the Board no later than June 30, 1992; and

   b. $250,000 shall be payable to the City by the Board no later than July 15, 1992.

3. The initial payment of 4.0 percent of the net billed retail sales from the Board's water, steam heat and electric utilities shall be made to the City no later than June 30, 1993, and this initial payment shall be in addition to the sum of $250,000 which shall be paid to the City no later than July 15, 1992.

4. The City shall convey to the Board by quitclaim deed the parcel at 123 West Ottawa Street no later than June 30, 1992 in a manner consistent with the 1978 City Charter and the parcel shall be held by the Board for its purposes.

5. This Agreement shall automatically terminate on June 30, 2002, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

6. This Agreement contains the entire Agreement and any terms, conditions or provisions not contained in this Agreement are not binding on either party.

7. This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered unless in writing and executed by both parties to this Agreement.

IN WITNESS WHEREOF the parties have signed this Agreement on the date first above written.

WITNESS:

CITY OF LANSING

By: ______________________
Terry J. McKane, Mayor

By: ______________________
for James D. Blair, City Clerk

WITNESS:

Beverly A. Bishop

Rosemary Sullivan

Approved as to form only:

Alvan P. Knot

Alvan P. Knot
City Attorney

BOARD OF WATER & LIGHT

By: Joseph M. Pandy Jr.
Joseph Pandy, Jr.,
Director & General Manager

By: Mary E. Sova
Mary E. Sova,
Corporate Secretary

I hereby certify as to the availability of funds in Account # none required.

for STEPHEN W. DUARTE
City Controller

APPROVED AS TO FORM
Lawrence H Wilhite
BOARD OF WATER & LIGHT
LEGAL COUNSEL

Resolution No. 92-8-2

ADMINISTRATIVE

WHEREAS, at the regular meeting of June 16, 1992, the Board adopted a resolution authorizing the General Manager and Corporate Secretary to enter into a Return on Equity Agreement with the City of Lansing subject to confirmation by a majority vote of the Board of Commissioners at the next regularly scheduled Board meeting, be it

RESOLVED, That the Agreement between the City of Lansing and the Board of Water and Light, dated June 30, 1992, governing the transfer of a parcel located at 123 W. Ottawa Street and a Return on Equity payment is hereby ratified, confirmed, and approved.

Recommended by Mary E. Sova 8/6/92
Mary E. Sova, Secretary Date

Approved by: Joe Pandy 8/11/92
Joseph Pandy, Jr., General Manager Date

Date Resolved by Board Action: August 25, 1992

EXHIBIT B

AMENDMENT NO. 3 TO AGREEMENT
BETWEEN THE CITY OF LANSING AND
THE BOARD OF WATER AND LIGHT

This Amendment No. 3 ("Amendment #3") is entered into as of this 23rd day of December, 2013, by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as "Board".

STATEMENT OF PURPOSE

The Parties have entered into an agreement dated June 30, 1992, a copy of which is attached as **Exhibit A**; and

The Parties entered into Amendment No. 1 to the original agreement on December 17th, 2002, which was set to expire June 30, 2012, a copy of which is attached as **Exhibit B** ("Amendment #1"); and

The Parties entered into Amendment No. 2 to the original agreement on June 30, 2012, which was set to expire June 30, 2017, a copy of which is attached as **Exhibit C** ("Amendment #2"); and

Except as modified by this Amendment No. 3, the parties desire to extend the terms and provisions of the Agreement (this Amendment No. 3, Amendment No. 2, Amendment No. 1 and the original agreement are hereinafter referred to collectively as the "Agreement") by an additional year and increase the annual payment to the City for the remainder of the term; and

The parties acknowledge that ownership of a utility entitles the City to receive certain benefits associated with that ownership; and

The Parties acknowledge that it is generally accepted practice in the municipal utility industry for municipal utilities, being exempt from taxes, to make payments to the state or local government.

AGREEMENT

The Parties therefore agree as follows:

1) The term of Amendment No. 2, which is currently set to expire June 30, 2017, is extended to June 30, 2018.

2) The Board shall make payments to the City for the remaining five (5) years commencing on July 1, 2013, in the amount of six point one (6.1%) percent of its revenue from retail and wholesale sales of chilled water, electric, steam heat, and water utilities for the preceding 12 month period ending May 31st of each year (the "Payment").

3) Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants, the Payment shall be payable to the City in semi-annual installments due no later than thirty (30) days following each one/half (1/2) year this Agreement is in effect:

   December 1 (estimated)
   June 30 – to include reconciliation for entire fiscal year

   The June 1 payment shall constitute the difference between the estimated payment for the first one-half (1/2) year and the actual calculated amount for the entire fiscal year.

4) This Agreement shall automatically terminate on June 30, 2018, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

5) This Agreement contains the entire Agreement and any terms, conditions or provisions not contained in this Agreement are not binding on either party.

6) This Agreement shall inure to the benefit of the Parties.

This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered unless in writing and executed by both parties to this agreement.

7) Except as modified in this Amendment No. 3, the original agreement and amendments shall remain in full force and effect. Nothing herein releases the Board from any payments it is obligated to make pursuant to the previously entered agreement and amendments.

IN WITNESS WHEREOF the parties have signed this Agreement on the date first above written.

CITY OF LANSING

By: ______________________
Virg Bernero, Mayor

By: ______________________
Chris Swope, City Clerk

Approved as to form only:

____
City Attorney

I hereby certify that funds are available

Acct. No. 101 674100

____
~~Tom Kokoske~~ Accounting Manager

BOARD OF WATER AND LIGHT

By: ______________________
J. Peter Lark
Director and General Manager

By: ______________________
M. Denise Griffin
Board Secretary

Approved as to form only:

____
Brandie F. Ekren
Board of Water and Light Legal Counsel

S:\Attorney_Staff\BWL\Return on Equity Agrmt finale 12-16-13.docx

AMENDMENT NO. 4 TO AGREEMENT
BETWEEN THE CITY OF LANSING AND
THE BOARD OF WATER AND LIGHT

This Amendment No. 4 ("Amendment No. 4") is entered into as of this ______day of ___________, 2018 by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as "Board".

STATEMENT OF PURPOSE

A. The Parties entered into an original agreement, dated June 30, 1992, a copy of which is attached as **Exhibit A.**

B. The Parties extended the original agreement by Amendment No. 1, dated December 17th, 2002, which expired June 30, 2012; by Amendment No. 2, dated June 30, 2012, which expired June 30, 2017; and by Amendment No. 3, dated December 23, 2013, which is set to expire June 30, 2018. A copy of Amendment No. 3 is attached as **Exhibit B.**

C. As modified by this Amendment No. 4, the Parties desire to extend the terms and provisions of the original agreement, as extended and modified by Amendments No. 1, No. 2, and No. 3, by this Amendment No. 4 (collectively "this Agreement") through June 30, 2020 to and continue the annual 6.1% Payment to the City for the remainder of this term.

D. The Parties acknowledge that ownership of a utility entitles the City to receive certain benefits associated with that ownership, and that it is generally acceptable practice in the municipal utility industry for municipal utilities, being exempt from taxes, to make payments to the state or local government.

AGREEMENT

The Parties, therefore, in acknowledgement and reliance on the Statement of Purpose and in consideration of the mutual covenants herein contained, agree as follows:

1) The term of Amendment No. 3, which is currently set to expire June 30, 2018, is extended to June 30, 2020.
2) The Board shall extend its payments to the City, under this Agreement, commencing on July 1, 2018 through June 30, 2020, in the continued amount equal to six point one (6.1%) percent of its revenue from retail and wholesale sales of chilled water, electric, steam heat, and water utilities for the proceeding 12 month period ending May 31st of each year (the "Payment").
3) Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants, the Payment shall be payable to the City in semi-annual installments due no later than thirty (30) days following each one/half (1/2) year that this Agreement is in effect as follows:

First ½ year - June 1 to December 1 of each Payment year - to be an estimated payment;

Second ½ year - December 2 to May 31 of each Payment year - to include reconciliation payment for entire fiscal year.

The May 31 payment date calculation shall constitute the difference between the estimated payment for the first one-half (1/2) year and the actual calculated amount for the entire fiscal year.

4) This Agreement shall automatically terminate on June 30, 2020, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

5) This Agreement contains the entire agreement and any terms, conditions or provisions not contained in this Agreement are not binding on either party.

6) This Agreement shall inure the benefit of the Parties. This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered unless in writing and executed by both parties to this Agreement.

7) Except as modified in this Amendment No. 4, the original agreement and Amendments No. 1, No. 2 and No. 3 shall remain in full force and effect. Nothing herein releases the Board from any payments it is obligated to make pursuant to the previously entered original agreement and Amendments No. 1, No. 2 and No. 3.

IN WITNESS WHEREOF the parties have signed this Agreement on the date first above written.

CITY OF LANSING

By: ______________________________
Andy Schor, Mayor

By: ______________________________
Chris Swope, City Clerk

Approved as to form only:

I hereby certify that funds are available

Acct. No. ______________________________

____
James D. Smiertka, Lansing City Attorney

____
Randy Endsley, Accounting Manager

BOARD OF WATER AND LIGHT

By: ______________________________
Richard R. Peffley, General Manager

By: ______________________________
M. Denise Griffin, Board Secretary

Approved as to form only:

____
Brandie F. Ekren

Board of Water and Light Legal Counsel

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

WHEREAS, a certain “Amendment No. 4 to Agreement Between The City Of Lansing And The Board Of Water and Light” related to return on equity, (“Amendment 4”), has been submitted by the Mayor to the Lansing City Council for approval; and

WHEREAS, Amendment 4 extends an existing agreement originally executed in 1992 for a period of two years through June 30, 2020; and

WHEREAS, Amendment 4 has been approved by the Board of Commissioners of the Board of Water and Light; and

WHEREAS, the City Attorney has reviewed and approved the amendment.

NOW, THEREFORE, BE IT RESOLVED, that Amendment 4 is hereby approved and Council staff shall forward it to the Mayor for signature on behalf of the City of Lansing.

Chris Swope
Lansing City Clerk

August 10, 2018

President Wood and Council Members
124 W. Michigan Ave., 10th Floor
Lansing, MI 48933

Dear President Wood and Council Members:

Pursuant to MCL 42.32, I have received an order from the Eaton County Clerk which states that she has validated a petition which requires a proposal be put forth to the voters of City of Lansing for the November 6th Election to approve or deny the annexation of eight parcels of land from Delta Township.

According to the proposal, included on the next page, the parcels and the described land are contiguous with the City of Lansing and generally located west of Waverly Road and north of Jolly Road.

As stated in Michigan law, a majority of voters in Lansing will have to vote for the proposal for the annexation to occur. Additionally, a majority of voters in the property proposed to be annexed will have to vote for the proposal for the annexation to occur.

Attached is the ballot language that will appear on the November ballot and a map of the parcels.

Sincerely,

Chris Swope

Chris Swope, CMMC/MMC
Lansing City Clerk

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 • TDD 517-483-4479 • 517-377-0068 FAX
www.lansingmi.gov/clerk • clerk@lansingmi.gov

A PROPOSAL FOR THE ANNEXATION OF CERTAIN TERRITORY IN THE CHARTER TOWNSHIP OF DELTA, EATON COUNTY, MICHIGAN TO THE CITY OF LANSING, EATON AND INGHAM COUNTIES, MICHIGAN

Shall the following listed parcels and described land, which is contiguous with the City of Lansing and generally located West of Waverly Road and North of Jolly Highway within Delta Charter Township, be annexed from Delta Charter Township to the City of Lansing, such that this land will thereafter be included within the jurisdiction of the City of Lansing?

Parcels to be Annexed:

Tax Parcel No. 040-036-400-236-00, 11907 W. Jolly Hwy.; Tax Parcel No. 040-036-400-320-00, 5058 S Waverly Rd; Tax Parcel No. 040-036-400-310-00, 5050 S Waverly Rd; Tax Parcel No. 040-036-400-300-00, 5030 S Waverly Rd; Tax Parcel No. 040-036-400-297-00, 4902 S Waverly Rd; Tax Parcel No. 040-036-400-270-00, 4880 S Waverly Rd; Tax Parcel No. 040-036-400-260-00, 4848 S Waverly Rd; Tax Parcel No. 040-036-400-250-00, 4820 S Waverly Rd.

Legal Description of Property to be Annexed:

A parcel of land situated in the State of Michigan, County of Eaton, Township of Delta (Township 4 North, Range 3 West), Section 36, residing entirely within the Southeast One-quarter of said Section 36, further described as follows: Beginning at the Southeast corner of Section 36, said point being a steel bar and cap #25837 as recorded in liber 1989, page 165 of corners, Eaton County records; Thence North 89°41 ' 32" West, 580.80 feet along the south line of Section 36 (said line being a straight line between the said Southeast corner and a steel bar and cap # 47942 at the South 1/ 4 Corner of Section 36 as recorded in liber 2546, page 1102 of corners, Eaton County records); Thence North 00°06' 38" East, 825.00 feet parallel with the east line of said Section 36 (said east line being a straight line between the said Southeast corner of Section 36 and a steel bar and cap # 47942 at the East 1/ 4 Corner of Section 36, as recorded in liber 2546, page 1117 of corners, Eaton County records); Thence South 89°41 ' 32" East, 580. 80 feet parallel with the said south line of Section 36, to the east line of said Section 36; Thence South 00°06' 38" West, 825.00 feet along said east line to the point of beginning. This description contains 479157. 16 square feet, 10.9999 acres, more or less.

A "YES" VOTE MEANS THE PROPERTY WILL BE ANNEXED.

A "NO" VOTE MEANS THE PROPERTY WILL NOT BE ANNEXED.

YES ☐

NO ☐

PREPARED FOR:
Craig DeVoogd

DESCRIPTION DIAGRAM

A PART OF THE SOUTHEAST 1/4 OF SECTION 36, T.4N, R.3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN.

NOTES

1) THIS DRAWING IS NOT A CERTIFIED SURVEY BUT IS COMPILED FROM EXISTING FIELD SURVEY DATA. THE DRAWING DOES NOT COMPLY WITH MCL 54.211–54.213.

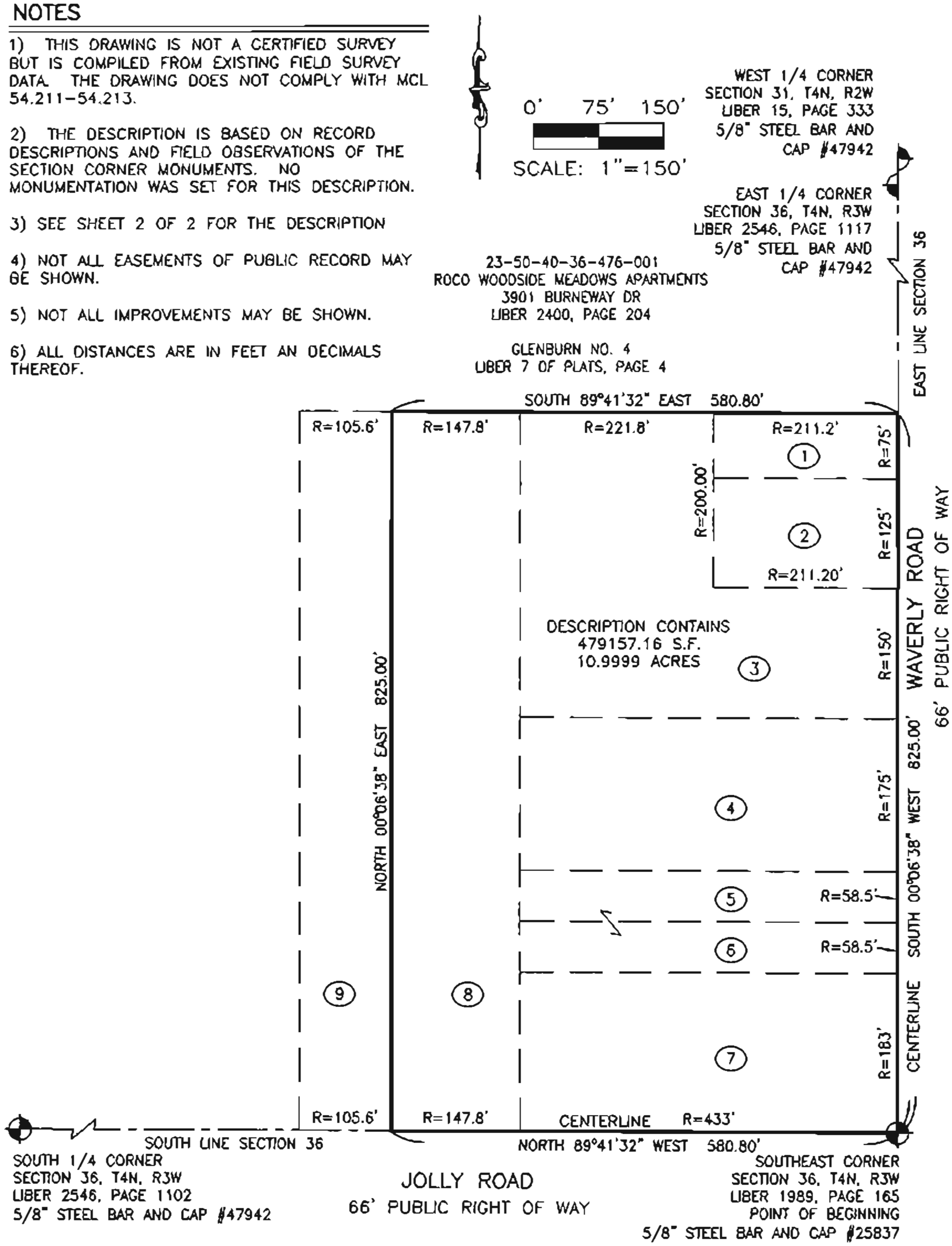
2) THE DESCRIPTION IS BASED ON RECORD DESCRIPTIONS AND FIELD OBSERVATIONS OF THE SECTION CORNER MONUMENTS. NO MONUMENTATION WAS SET FOR THIS DESCRIPTION.

3) SEE SHEET 2 OF 2 FOR THE DESCRIPTION

4) NOT ALL EASEMENTS OF PUBLIC RECORD MAY BE SHOWN.

5) NOT ALL IMPROVEMENTS MAY BE SHOWN.

6) ALL DISTANCES ARE IN FEET AN DECIMALS THEREOF.



LEGEND:

- ⊕ = SECTION CORNER
- ⁄\⁄ = DISTANCE NOT TO SCALE
- R = RECORDED

BEARING BASE

BEARINGS ARE BASED ON THE SOUTH LINE OF SECTION 36 OBSERVED AS BEARING NORTH 89°41'32" WEST.

GEODETIC DESIGNS INCORPORATED
2300 N. GRAND RIVER AVE.
LANSING, MI 48906
PHONE: (517) 908-0008
FAX: (517) 908-0009
www.geodeticdesigns.com

REVISION DATE: JUNE 4, 2018	
FIELD: –	DRAWN BY: RW
DATE: APRIL 12, 2018	
FILE: S043-2018	
SHEET 1 OF 2	

PREPARED FOR:
Craig DeVoogd

DESCRIPTION DIAGRAM

A PART OF THE SOUTHEAST 1/4 OF
SECTION 36, T.4N, R.3W, DELTA
TOWNSHIP, EATON COUNTY, MICHIGAN.

DESCRIPTION

A parcel of land situated in the State of Michigan, County of Eaton, Township of Delta (Township 4 North, Range 3 West), Section 36, residing entirely within the Southeast one-quarter of said Section 36, further described as follows:

Beginning at the Southeast corner of Section 36, said point being a steel bar and cap #25837 as recorded in liber 1989, page 165 of corners, Eaton County records;

Thence North 89°41'32" West, 580.80 feet along the south line of Section 36 (said line being a straight line between the said Southeast corner and a steel bar and cap #47942 at the South 1/4 Corner of Section 36 as recorded in liber 2546, page 1102 of corners, Eaton County records);

Thence North 00°06'38" East, 825.00 feet parallel with the east line of said Section 36 (said east line being a straight line between the said Southeast corner of Section 36 and a steel bar and cap #47942 at the East 1/4 Corner of Section 36, as recorded in liber 2546, page 1117 of corners, Eaton County records);

Thence South 89°41'32" East, 580.80 feet parallel with the said south line of Section 36, to the east line of said Section 36;

Thence South 00°06'38" West, 825.00 feet along said east line to the point of beginning.

This description contains 479157.16 square feet, 10.9999 acres, more or less.

OWNER INFORMATION

(1) PID: 040-036-400-250-00
4820 S WAVERLY RD
LIBER 1985, PAGE 662
MATHION INC

(2) PID: 040-036-400-260-00
SINGH, NIRMAL / KAUR, GURDEEP
4848 S WAVERLY RD
LIBER 2144, PAGE 515

(3) PID: 040-036-400-270-00
DEVOOGD, CRAIG
4880 S WAVERLY RD
LIBER 2540, PAGE 450

(4) PID: 040-036-400-297-00
DISCOVER GROUP LLC
4902 S WAVERLY RD
LIBER 2384, PAGE 1183

(5) PID: 040-036-400-300-00
SURJIT LLC
5030 S WAVERLY RD
LIBER 2461, PAGE 841

(6) PID: 040-036-400-310-00
SURJIT LLC
5050 S WAVERLY RD
LIBER 2029, PAGE 360

(7) PID: 040-036-400-320-00
JOLLY ROAD INVESEMENTS LLC
5058 S WAVERLY RD
LIBER 1934, PAGE 1009

(8) PID: 040-036-400-236-00
MURRAY, DANIEL / SARAH
11907 JOLLY HWY
LIBER 2509, PAGE 26

(9) PID: 040-036-400-220-00
MCCOMB, TOM & VANANTWERP, JASON
V/L W JOLLY HWY
LIBER 1909, PAGE 0459

STATE OF MICHIGAN
GILBERT
MARSHALL
BARISH
PROFESSIONAL
SURVEYOR
No.
47942
LICENSED PROFESSIONAL SURVEYOR

Gilbert M Barish

GEODETIC DESIGNS INCORPORATED
2300 N. GRAND RIVER AVE.
LANSING, MI 48906
PHONE: (517) 908-0008
FAX: (517) 908-0009
www.geodeticdesigns.com

REVISION DATE: JUNE 4, 2018	
FIELD: –	DRAWN BY: RW
DATE: APRIL 12, 2018	
FILE: S043-2018	
SHEET 2 OF 2	

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
8/6/2018 DUE: 8/27/2018	COW	REQUEST Page 6 - Statement of Activities Activities Differences - 2016 - $2,411,451 vs. 2017 $189,747 resulting in a $2,221,704 loss M. Armstrong was to speak to the Auditor on their rationale for that determination. RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST How many of the LHC properties sit on property owned by the City? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST What are the inspections standards on the Federal (HUD) compared to the City inspection standards? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST Can the City inspectors utilize the same inspections HUD requires so that the City will have oversight on the inspections and it can be up to City standards? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST What is the annual maintenance budget and provide examples of what it is spent on. RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST Regarding the Self-Efficiency Program on the Section 8 Side, how many residents have received funds at the end of their five (5) year contract in the program, and how many overall have received funds from the program. RESPONSE	M. Armstrong LHC	

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
8/6/2018 DUE: 8/27/2018	COW	REQUEST How much has the LHC paid over the last five (5) years for City inspections? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST Provide the breakdown of the percentages by categories of funds within the $9,000,000 from HUD. (Refer to page 11 of the 2017 report for verifiation of the numbers.) RESPONSE	M. Armstrong LHC	
8/6/2018	COW	REQUEST In the 2017 report, page 11, listed under "Other General Expeneses" , what expenses fall under the $198,792? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST In 2016 there were inspections that stated if the violations were not brought up to code, the units could not be rented. How many were rented? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST Which funds and accounts are a fixed amount, which accounts can be used and which accounts does LHC lose if they do not use them? RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST What can be spent from the funds? RESPONSE		

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
8/6/2018 DUE: 8/27/2018	COW	REQUEST What is being done to increase the quality of life for the residents. RESPONSE	M. Armstrong LHC	
8/6/2018 DUE: 8/27/2018	COW	REQUEST List of the revenue funds received that are not part of the HUD budget. RESPONSE	M. Armstrong LHC	
8/6/2018	COW	REQUEST Why are some reappointees being required to fill out a new application and others are not. Or do all reappointees complete a new application? RESPONSE I understand that there may be some questions by members of the process for Mayoral Appointments specifically the vetting process. I want to provide you with the following information: · Each Mayoral appointment or reappointment received by Council is recorded by way of Resolution with the details of the who, what Board or Commission, the position, the term and confirms that the applicant has been properly vetted. · This information is provided by way of the Laserfiche system along with the application of the appointee to your Administrative Staff to provide for your deliberations and review. Please feel free to contact me if you should have any further questions. Marilyn D. Plummer	C. Coffey Mayors Office	Via Email- 8/7/2018

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
1/30/2018	CM Garza @ PSV	REQUEST Drainage and front yard flooding at 5809 Schafer RESPONSE Director Kilpatrick will talk to Councilman Garza today or tomorrow about the Schafer issue, which they have been working on for a while and have a letter ready to go on. Before that, though, Andy has to pick up some survey data to see if having the property owners repair/clean their culverts will solve the problem. There are some intricacies, though, because although authorized to do so by ordinance, the City has never assessed for stormwater/ditch maintenance (only for the initial installation of curb and gutter). Me Schafer is in an annexed part of the city with no sidewalk, or curb & gutter.	A. Kilpatrick	Via Email 8/23/2018 Mayor

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
8/8/2018	PSF	REQUEST Is the LPD offering officer training on the Human Rights Ordinance. RESPONSE indicated they had discussed this in annual training several years ago but he needed to confirm with my training division. Due to summer vacations, he is still working through who might have the documents or knowledge of the specific training provided. He said he also let you know that it needed to be put into a training bulletin both as a refresher and for all of the new hires, and that he is looking to make this one of the training segments in their upcoming annual training.	Chief Yankowski	Via Email 8/21/2018 Mayor
8/8/2018	PSF	REQUEST What is the time frame given for removal of illegal signs. RESPONSE 7 days. Yes, the initial fine is $150, second offence is $250 and all subsequent offences are $500 **Susan Stachowiak**	Brian McGrain S. Stachowiak S. Sanford	Via Email- 8/8/2018
8/8/2018	PSF	REQUEST Is there an ordinance on the books to enforce signs on utility poles and trees. RESPONSE If you're interested, my folks have been out, picking up signs en masse. We've carted away several additional truck loads in the past week. Finally, I've identified language in the Lansing Center contracts that would serve to prohibit the placement of right-of-ways signs. There doesn't seem to be any real penalty, so we're investigating what can (and can't) be attached to that. -Brian	Brian McGrain S. Stachowiak	Via Email- 8/21/2018
8/8/2018	PSF	REQUEST Can Granger pick up trash bins when there is a violation. RESPONSE	A Kilpatrick	

TASK LIST FOR COMMITTEE AND COUNCIL MEETING ATTENDEES

Meeting Date	Meeting	Information Requested	Attendee	Response Date
		. The City cannot pick up their bins because they are private property, according to OCA. Granger can since they own the bins. We don't know if Granger will pick up if there is a violation because it would be voluntary. Council is welcome to request Granger to come to committee. We don't have an ordinance that allows us to ticket them if don't pick up. They do pick their bins up for non-payment.		Via Email 8/23/2018 Mayor
8/8/2018 Due 8/22/2018	PSF	REQUEST Site Inspection with building safety and the Fire Marshall at Logan Square Provide a list of the violations to the Committee after the inspection RESPONSE Seeking Administrative Warrant	Steve Swan Brian McGrain Office Blake	Via Email 8/21/2018 Mayor
8/8/2018 Due no later than 8/17/2018	PSF	REQUEST Signed agreement from new owners at Pleasant Grove/Holmes by August 17th. RESPONSE	Joe Abood Jim Smiertka	
8/8/2018	PSF	REQUEST Fire Marshall Letter of violations on Logan Square that was sent to owner with timeline response of 7 days from the date of the letter- RESPONSE	Officer Blake	
8/8/2018	PSF	REQUEST Code Compliance and Zoning provide data on 3418 and 3434 Pleasant Grove to Law RESPONSE I ran the violations written on the addresses given at the meeting and the following were found: 3418 Pleasant Grove: 2017: Trash Notice, resulted in $1,170 Trash Notice, complied Trash Notice, complied 2018: Trash, complied Grass, complied Board up, complied The violations for 3434 Pleasant Grove are included in the list above as they are all written under the parcel's main address. Scott Sanford	Brian McGrain S. Sanford S. Stachowiak	Via Email 8/10/2018

Tri-County Office on Aging (TCOA)
2019 Annual Implementation Plan (AIP) Summary

The area plan for Fiscal Year 2019 is similar to the approved plan that took effect at the start of Fiscal Year 2017 (October 1, 2016).
Reminder: the information that formed the 2017-2019 area plan was gathered through a comprehensive Needs Assessment process that included 150 survey responses, 16 community forums and 2 public hearings for additional commentary and discussion.

Highlights relating to the 2019 area plan:

Program Development Goals, Objectives and Activities

- ☐ **No new Program Development Goals, Objectives or Activities for Fiscal Year 2019.**
- ☐ Goals, Objectives and Activities from the 2017-2019 area plan will continue. *Include but not limited to:*
  - *Access to information and supports*
  - *Improve access to and expand Evidence-Based Programs*
  - *Raising awareness of elder abuse and exploitation*
  - *Increased supports for persons with Dementia, as well as their families and caregivers.*

PREVNT Grant Funding

- ☐ **TCOA received funding from AASA in October 2017 for the Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today (PREVNT) Initiative**
- ☐ **TCOA refocused the Abuse in Later Life (ALL) project** to enhance and strengthen the awareness, prevention and response to elder abuse with greater emphasis on minority communities and the LGBT community
- ☐ Key partners include EVE Inc. (the local domestic violence program for Ingham County), RSVP-Lansing and their Senior Companion volunteers, and Legal Services of South Central Michigan

Community Health Worker/Resource Navigator

- ☐ **TCOA is discussing a partnership that could offer funding for a portion of a Community Health Worker/Resource Navigator position.** State dollars would be used for remaining portion.
  - *Local neuro-gerontologist Dr. Andrea Bozoki and the MSU Department of Neurology*
- ☐ Focus of the position would be on information sharing, referral and community outreach

Evidence-Based Mental Health Program

- ☐ **TCOA plans to explore an evidence-based mental health program serving older adults**
  - *Senior Reach has proven clinical results for older adults in urban, suburban, and rural areas and promotes inter-agency cooperation and collaboration*

Opioid Crisis – TCOA involvement in Substance Abuse Coalitions

- ☐ **TCOA participates in coalitions across the service area:** Clinton County Substance Abuse Coalition, Eaton County Substance Awareness Advisory Group and Ingham County Substance Abuse Coalition
- ☐ TCOA Evidence Based Programs Manager primarily attends to connect and partner with different organizations who have a vested interest in alternative pain management to connect them to the Chronic Pain PATH workshop

NCQA Accreditation for the MI Choice Waiver

- ☐ **TCOA is seeking national accreditation through the National Committee for Quality Assurance (NCQA)**
  - *NCQA uses the most up to date evidence based-practices to determine quality indicators*
  - *Potential entities that may want to partner with TCOA will recognize the agency's dedication to quality and know that specific minimum standards have already been met*
- ☐ Currently, TCOA is only choosing to pursue accreditation in relation to the MI Choice Waiver
  - *Opportunities remain for the agency to bring multiple programs forward in the future*

A complete draft of the proposed AIP is available at: www.tcoa.org/documents/

submitted Cmtt

Monthly Parking Ramp Fee Rates Comparison

LANSING		
Ramp	Monthly Permit $	Notes
Ellis Ramp (Captal Ave. and Allegan)	150	
Ellis Ramp (Constitutional Hall)	90	max day $10.00, $1.25 per half hour
S. Grand Parking Ramp	110 to 150	$1 per half hour (M - Sun 24 hours)
Sparrow Parking		
Ramp A - main hospital	none	$1 per half hour / $10 per visit maximum / $10 lost ticket
Ramp B New Cancer Ramp	none	$1 per half hour / $10 per visit maximum / $10 lost ticket
Ramp C - POB ramp	none	$1 per half hour / $10 per visit maximum / $10 lost ticket
GRAND RAPIDS		
Frey Ramp	n/a	$1.5 per half hour / $12.00 per visit maximum
GRCC Lyon	n/a	$1 per half hour / $12.00 per day maximum
Midtown Parking Garage	195	$2.50 per half hour / $21 per day maximum
210 ionia	180	$2.50 per half hour /$19 per day maximum
Womens Health Center	150	$0.75 per half hour / $12 per day maximum
NPA		
National Monthly reserved parking rate	180	
National Monthly unreserved parking rate (2010)	105	
EAST LANSING		
Charles Ramp	$125 TO $100	
Grove Street	95	
Division Street	90	
Evergreen parking Lot	90	
City Hall West	85	
Valley Ct.	90	

Submitted @ mtg