

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

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

AGENDA FOR APRIL 25, 2022 AT 7:00 PM



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

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

Roll Call

Meditation And Pledge Of Allegiance

Approval Of Printed Council Proceedings

1. April 11, 2022

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

Tabled Items

2. Fiscal Year 2021-2022 Budget Amendment (PEND-2851)

Special Ceremonies And Presentations

3. Tribute; in recognition of Workers Memorial Day
4. Ordinance to amend Chapter 1060, Licensing of Waste Haulers
5. Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation (PEND-2846)

Comments By Council Members And City Clerk

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

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

6. In consideration of Orders to Make Safe or Demolish to the owners of property located at 3601 Deerfield Avenue (PEND-2817)

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

Scheduled Public Hearings

7. In consideration of an Ordinance amending Chapter 1300, Marihuana Operations (PEND-2828)
8. In consideration of the Fourth Amendment to the Lease Agreement with Lansing Shuffleboard LL, LLC, 325 Riverfront Dr. (PEND-2857)
9. In consideration of the Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation (PEND-2846)
10. In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers (PEND-2830)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Ordinances For Passage

11. Amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 - 256.04 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties (PEND-2634)

Consent Agenda

12. Tribute; in recognition of Workers Memorial Day (PEND-2884)
13. Appointment; Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026 (PEND-2795)
14. Appointment; Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024 (PEND-2810)
15. Reappointment; Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025 (PEND-2859)
16. Special Assessment; Glenburne Commons, Trash & Grass Abatement (PEND-2783)
17. Liquor License; Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing (PEND-2865)

18. Act-8-2021; Real Estate Purchase Agreement, GG Acquisitions LLC for Parking Lot #50 at the southwest Corner of Pere Marquette Dr. and Shiawassee St. (PEND-2824)
19. LS-1-2022; Lot Split Application to divide the vacant property located between 3220 and 3330 W. Miller Road (PEND-2797)
20. LS-2-2022; Lot Split Application to divide the vacant property located between 5000 and 5022 Christiansen Road (PEND-2798)
21. Membership Consideration by the Mayor for the Diversity Equity and Inclusion (DEI) Advisory Board (PEND-2848)
22. Setting a Public Hearing in consideration of the Noise Special Permit; Hoffman Bros., Inc. request to allow construction of the Combined Sewer Overflow Project at S. Martin Luther King Boulevard and local city streets near the Norfolk Southern Railroad Tracks on Saturdays from 8:00 AM to 5:00 PM from May 14, 2022 through November 4, 2023 (PEND-2861)
23. Act-4-2022; Red Cedar Redevelopment Street Dedication (PEND-2875)
24. Community Funding; Eastside Neighborhood Organization, Eastside Summer Fest (PEND-2883)

Resolutions For Action

25. Budget Amendment; Advent House Outreach Drop In Center (PEND-2887)
26. Ballot Proposal; Act-2-2022, Sale of a portion of North Cemetery (PEND-2853)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Speaker Registration For Public Comment On City Government Related Matters

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

Item(s) from the City Clerk re:

27. Minutes of Boards and Commissions placed on file in the Clerk's Office
28. Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field Stadium, 505 E. Michigan Avenue on various dates (PEND-2890)
29. Fireworks Display License; Pyrotecnico Fireworks Inc. for the City of Lansing's Independence Day Celebration (PEND-2891)

Item(s) from the Mayor re:

30. Setting a Public Hearing in consideration of the Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023 (PEND-2871)

31. Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023 (PEND-2866)
32. Commitment to Climate Protection and Environmental Justice (PEND-2867)
33. Grant Acceptance; National League of Cities grant for "City Innovation Ecosystems" (PEND-2873)
34. Appointment; Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024 (PEND-2878)
35. Appointment; Isaac Francisco as a 3rd Ward member of the Park Board for a term to expire June 30, 2023 (PEND-2879)
36. Appointment; Catherine Rathbun as an At-Large member of the Lansing Economic Development Corporation for a term to expire February 28, 2028 (PEND-2880)
37. Reappointment; Shelley Boyd as an At-Large member of the Lansing Economic Development Corporation for a term to expire February 28, 2028 (PEND-2881)
38. Grant Application; Michigan Natural Resources Trust Fund, Amend Resolution 2022-060 (PEND-2885)
39. Setting a Public Hearing in consideration of Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone (PEND-2886)
40. Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone (PEND-2888)
41. Budget Amendment; Advent House Outreach Drop In Center (PEND-2887)
42. Grant Acceptance; Michigan Department of Environment, Great Lakes and Energy (EGLE) Recycling Market Development (PEND-2882)

Item from the Employees' Retirement System Board of Trustees

43. Divestment of Employees' Retirement System's investments in securities issued by Russian companies and prohibition of future investments

Item from the Police and Fire Retirement Board of Trustees

44. Divestment of Police and Fire Board Retirement System's investments in securities issued by Russian companies and prohibition of future investments

Communications and Petitions

45. Affidavit of Disclosure; Darren Dykens, Lansing Police Department

Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

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

Adjournment

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

CHRIS SWOPE, CITY CLERK

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

LANSING CITY COUNCIL MEETING

DATE & TIME: 4/25/2022-7:00 PM

Starting Time 7:40

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

COUNCIL MEMBER	PRESENT	ABSENT	ARRIVED
BROWN	☒	☐	_____
DANIELS	☒	☐	_____
GARZA	☒	☐	_____
HUSSAIN	☒	☐	_____
JACKSON	☒	☐	_____
SPADAFORE	☒	☐	_____
SPITZLEY	☐	☒	_____
WOOD	☒	☐	_____

MEDITATION IN MEMORY OF: Scher - Pat Day from Lyndis GM

PLEDGE LED BY: _____

Adjournment Time _____

CHRIS SWOPE

\\lansing.local\Group_Storage\Dept\Clerk_Staff\City Council\Administrative\Council
Attendance Sheet.doc

Draft Resolution #2022-

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

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, the COVID-19 public health emergency has had unprecedented impacts on operations and planning for the City of Lansing impacting the fundamental assumptions used to develop the annual budget and delaying the timing of certain expenditures; and

WHEREAS, the City of Lansing has benefited from a combination of one-time savings and Federal support through the Coronavirus Aid, Relief, and Economic Security (CARES) act and American Rescue Plan Act (ARPA) such that the City has the reserves to withstand the current year impact of the pandemic without utilizing federal dollars to pay for General Fund services; and

WHEREAS, the revised appropriations below result in a targeted unrestricted fund balance that falls within the minimum 12% and maximum of 15% of general fund expenditures as required by the City's General Fund Reserve Policy such that combined reserves of the General Fund are not projected to exceed 15% of General Fund revenues or fall below 12% of General Fund expenditures;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2021/2022 mid-year budget amendment is approved:

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
<u>GENERAL FUND</u>		
General Fund	Income Tax Revenue	7,860,200
General Fund	Election Reimbursement	150,000
General Fund	Sewer Fund Return on Equity	300,000
General Fund	ARPA - Revenue Loss/Government Services	(18,875,000)
General Fund	Contribution from(to) Fund Balance	11,713,340
	Total Revenue/Fund Balance Appropriation	1,148,540
Circuit Court	Operations - Building Rental	40,500
City Clerk	Operations - Special Elections	150,000
Human Resources	Employee Recognition Carryforward	13,000
Fire	Personnel - Suppression Overtime	425,000
City Supported Agencies	Fund Advance Peace using ARPA	(240,000)
Human Service Agencies	GR Lansing Safety Council	6,000
Human Service Agencies	Human Services Discretionary	300,501
Human Service Agencies	Grant Match Funds	28,000
Human Service Agencies	Calc/The Reading People	2,070
Human Service Agencies	Community Mental Health	25,000
Human Service Agencies	Community Mental Health Board	4,000

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
Human Service Agencies	Youth RFP 14-19	34,840
Human Service Agencies	S Side Comm Dev Assoc	10,000
Human Service Agencies	Kids Cafe After School Nutrition	101,580
Human Service Agencies	MSU PAS	80,000
Human Service Agencies	Epic Northside Youth Programs	18,500
Human Service Agencies	Parks & Recreation (LHC)	3,321
Human Service Agencies	Student Statesmanship Institut	8,000
Human Service Agencies	Chronic Homeless Outreach	38,594
Human Service Agencies	Project Homeless Connect	55,474
Human Service Agencies	Mobile Food Pantry	26,200
Human Service Agencies	Subsidized Eviction Prevention	12,960
Human Service Agencies	Food Security First	2,500
Human Service Agencies	Advent House - PSH Family	2,500
	Total Human Service Agency Carryforwards	760,040
	Total Expenditure Appropriation/Carryforwards	1,148,540
	Contribution to Stability Fund (2020/2021)	4,912,936
	Projected General Fund Balance	5,873,867
	Projected Stability Fund Balance	12,705,546
	Projected Combined Fund Balance	18,579,413
<u>TRI-COUNTY METRO</u>		
Tri-County Metro	Contributions from Local Units	425,000
Tri-County Metro	Forfeitures	120,000
Tri-County Metro	Contribution from(to) Fund Balance	7,000
	Total Revenue/Fund Balance Appropriation	552,000
TCM Operations	Personnel	75,500
TCM Operations	Operating	476,500
	Total Expenditure Appropriation/Carryforwards	552,000
<u>STATE/LOCAL LAW ENFORCEMENT</u>		
State/Local Law Enforcement	Forfeitures	100,000
State/Local Law Enforcement	Contribution from(to) Fund Balance	(90,000)
	Total Revenue/Fund Balance Appropriation	10,000
State/Local Operations	Operating	10,000
	Total Expenditure Appropriation/Carryforwards	10,000
<u>SEWAGE DISPOSAL SYSTEM</u>		
Sewer Fund	Contribution from(to) Fund Balance	300,000
	Total Revenue/Fund Balance Appropriation	300,000
Sewer Operations	Return on Equity	300,000
	Total Expenditure Appropriation/Carryforwards	300,000



ECONOMIC PLANNING & DEVELOPMENT CODE ENFORCEMENT SECTION

316 N. Capitol Avenue, Suite C-2 • Lansing, MI 48933-1238
(517) 483-4361 • FAX: (517) 377-0100

4/13/2022

Certified Number: 7021 1970 0002 2912 9628

ROCKY VERN ANTEKEIER
2231 MAIN STREET
HOLT, MI 48842

DEAR MR. ANTEKEIER

RE: DANGEROUS BUILDING AT 3601 DEERFIELD AVE. SHOW CAUSE HEARING

TAKE NOTICE: In accordance with the provisions of City of Lansing Housing & Premises Code Section 1460.11 and MCL 125.538 et. seq., a Show Cause Hearing concerning the building and/or any accessory structure(s) located at 3601 DEERFIELD AVE., Lansing, Michigan, is scheduled before the City Council of the City of Lansing.

HEARING TIME: APRIL 25, 2022 @ 7:00 p.m.
HEARING PLACE: COUNCIL CHAMBERS 10TH FLOOR CITY HALL
124 W. MICHIGAN Lansing, MI 48933

The Demolition Board has determined that the subject building, and/or any accessory structure, is "Dangerous" as defined in the aforesated laws. THE PURPOSE OF THE HEARING is to give interested parties an opportunity to take exception to the determination made by the Demolition Board and to otherwise give testimony and SHOW CAUSE WHY THE SUBJECT BUILDING(S) SHOULD NOT BE ORDERED TO BE DEMOLISHED by the City Council.

Issuance of any building and/or trade permit(s) does not, in any way, alter the demolition schedule or give rise to a cause of action to prevent the demolition of this property. The permit applicant/owner assumes any risks and costs associated with obtaining the permit(s) for the property listed above.

Sincerely,

Scott Sanford
Manager of Code Enforcement

SS/lmp

Attachment



ECONOMIC PLANNING & DEVELOPMENT CODE ENFORCEMENT SECTION

316 N. Capitol Avenue, Suite C-2 • Lansing, MI 48933-1238
(517) 483-4361 • FAX: (517) 377-0100

4/13/2022

Certified Number: 7021 1970 0002 2912 9420

MARY G. WADE
3601 DEERFIELD AVE.
LANSING, MI 48911-2316

DEAR MS. WADE

RE: DANGEROUS BUILDING AT 3601 DEERFIELD AVE. SHOW CAUSE HEARING

TAKE NOTICE: In accordance with the provisions of City of Lansing Housing & Premises Code Section 1460.11 and MCL 125.538 et. seq., a Show Cause Hearing concerning the building and/or any accessory structure(s) located at 3601 DEERFIELD AVE., Lansing, Michigan, is scheduled before the City Council of the City of Lansing.

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Sincerely,

Scott Sanford
Manager of Code Enforcement

SS/lmp

Attachment



ECONOMIC PLANNING & DEVELOPMENT CODE ENFORCEMENT SECTION

316 N. Capitol Avenue, Suite C-2 • Lansing, MI 48933-1238
(517) 483-4361 • FAX: (517) 377-0100

4/13/2022

Certified Number: 7021 1970 0002 2912 9635

MARK WADE
4205 RICHMOND
LANSING, MI 48911

DEAR MR. WADE

RE: DANGEROUS BUILDING AT 3601 DEERFIELD AVE. SHOW CAUSE HEARING

TAKE NOTICE: In accordance with the provisions of City of Lansing Housing & Premises Code Section 1460.11 and MCL 125.538 et. seq., a Show Cause Hearing concerning the building and/or any accessory structure(s) located at 3601 DEERFIELD AVE., Lansing, Michigan, is scheduled before the City Council of the City of Lansing.

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Sincerely,

Scott Sanford
Manager of Code Enforcement

SS/lmp

Attachment

**CITY OF LANSING - DEMOLITION BOARD
REPORT FOR CITY COUNCIL
CASE OVERVIEW SHEET**

ADDRESS:	3601 DEERFIELD AVE
PARCEL NUMBER:	33-01-01-31-206-051

SHOW CAUSE HEARING DATE:	
DEMOLITION CASE FILE #:	

LISTED TAXPAYER:	WADE, MARY G
INTERESTED PARTIES:	ANTKIER, ROCK (POSS NEW OWNER)
SEV INFORMATION:	\$46,400.00
LAND VALUE:	\$20,176.00
BUILDING VALUE:	\$72,582.00
LOT SIZE:	70 X 120

HOUSING CODE VIOLATION LTR:	2/26/2020
ORIGINAL RED TAG DATE:	9/3/2020
ZONING:	"A" RESIDENTIAL
ESTIMATE OF REPAIRS:	\$71,916.00
PICTURES:	YES
OTHER:	

LEGAL DESCRIPTION:	LOT 54 SHERATON PARK
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ORDER OF DEMOLITION BOARD

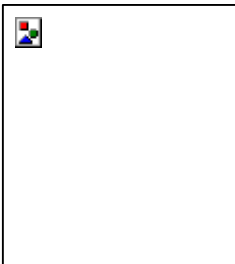
DEMOLITION BOARD MEETING DATE:	12/2/2021
ORDER:	MAKE SAFE OR DEMOLISH BY 2/02/2022
REASON/CONDITIONS:	UNSAFE
HEARING OFFICER:	DAVE MUYLLE

CURRENT CITY COUNCIL ACTIVITY

REQUEST FOR SHOW CAUSE SENT:	2/23/2022
SHOW CAUSE HEARING DATE:	
PUBLIC SAFETY COMMITTEE WILL REVIEW:	

CURRENT PERMIT ACTIVITY

BUILDING:	REQUIRED NOT PULLED
ELECTRICAL:	REQUIRED NOT PULLED
MECHANICAL:	REQUIRED NOT PULLED
PLUMBING:	REQUIRED NOT PULLED
DEMOLITION:	na



Economic Development & Planning Code Enforcement Office

316 N. Capitol Ave Lansing, MI 48933-1238
(517) 483-4361 FAX (517) 377-0100

Notice Printed: 02/26/2020

Exterior Correction Notice

**WADE MARY G
3601 S DEERFIELD AVE
LANSING, MI 48911-2316**

Inspection Type:	Safety
Inspection Date:	02/26/2020
Compliance Due Date:	03/27/2020

Warning: *Failure to comply with the requirements of this notice may result in the issuance of a Municipal Civil Infraction Violation Ticket. (Fines: \$500 per day for each violation)*

Violation Location:	3601 DEERFIELD AVE
Parcel No:	33-01-01-31-206-051

The above referenced address was found to have certain violations of the Lansing Housing and Premises Code, Chapter 304 of the Code of Ordinances. **The violations are listed below and must be corrected by the compliance due date.**

AREA: Exterior

*Sec 304.7 Roof covering is deteriorated - damaged - leaking - missing.
Contact the City of Lansing Building Safety Office at 517-483-4355 to
determine if a permit is required.*

INSPECTOR COMMENTS: *Roof appears damaged/deteriorated. Tarp has been on
roof for a couple years.*

If you have any questions or concerns about complying within the time indicated, you may contact at (517) 483 6849 Monday through Friday between the hours of **8-9** - AM or **12-1** - PM.

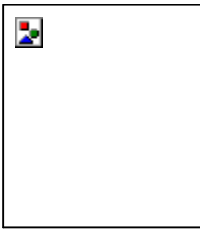
Officer: Meredith D Johnson Meredith.Johnson@lansingmi.gov

Pursuant to Section 107.2 of the IPMC, you have the right to appeal this notice of violation. In accordance with Section 106.3 any action taken by the City on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

This does not guarantee discovery or reporting of all code violations or property defects, manifest or latent, which exist at the property inspected. The City of Lansing, its officers and employees, shall not be liable for any injury or damage, including incidental or consequential damages, claimed to be a result of any failure to discover or report code violations or property defects.

As specified by section 107- Notice and Orders - a copy of this violation was sent to:

Taxpayer of Record: WADE MARY G, 3601 S DEERFIELD AVE, [String.Parcel Owner.CityStateZip]



Economic Development & Planning Code Enforcement Office

316 N. Capitol, Ste C-1, Lansing, MI 48933-1238
(517) 483-4361 FAX (517) 377-0100

Notice Printed: 09/02/2020

Unsafe and Dangerous Correction Notice

WADE MARY G
3601 S DEERFIELD AVE
LANSING, MI 48911-2316

Inspection Type: Safety
Inspection Date: 09/03/2020
Compliance Due Date: 10/03/2020

Warning:

Failure to comply with the requirements of this notice may result in the issuance of a Municipal Civil Infraction Violation Ticket. (Fines: \$500 per day for each violation)

Violation Location:	3601 DEERFIELD AVE
Parcel No:	33-01-01-31-206-051

The above referenced address was found to have certain violations of the Lansing Housing and Premises Code, Chapter 108 of the Code of Ordinances. **The violations are listed below and must be corrected by the compliance due date.**

Sec 108.1.5 Roof is deteriorated/damaged/leaking and requires repair.

INSPECTOR COMMENTS: *Contact the City of Lansing Building Safety Office at 517-483-4355 to determine if a permit is required.*

This dwelling has been declared an UNSAFE STRUCTURE as defined in section 108 of the Lansing Housing and Premises Code. Signs have been posted at each entrance that read - DO NOT ENTER, UNSAFE TO OCCUPY. It is a misdemeanor to occupy this building, or to remove or deface this notice. Said dwelling shall remain vacant until this office has conducted a complete inspection and approved all corrections.

Failure to comply by the compliance due date may result in the issuance of a Municipal Civil Infraction. Violation with **Fines: \$500 per day for each violation.**

Pursuant to Section 107.2 of the IPMC, you have the right to appeal this notice of violation. In accordance with Section 106.3 any action taken by the City on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

If you have any questions or concerns about complying within the time indicated, you may contact at (517) 483 6849 Monday through Friday between the hours of **8-9 - AM** or **12-1 - PM**.

Officer: Meredith D Johnson Meredith.Johnson@lansingmi.gov

This does not guarantee discovery or reporting of all code violations or property defects, manifest or latent, which exist at the property inspected. The City of Lansing, its officers and employees, shall not be liable for any injury or damage, including incidental or consequential damages, claimed to be a result of any failure to discover or report code violations or property defects.

As specified by section 107- Notices and Orders - a copy of this violation was sent to:

Taxpayer of Record: WADE MARY G, 3601 S DEERFIELD AVE, LANSING, MI 48911-2316

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 25, 2022 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1300, Sections 1300.07, 1300.10, and 1300.11 to update the ordinance to reflect changes in laws and rules and the recently adopted Form-Based Zoning Code.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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

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

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 1300, SECTIONS 1300.07, 1300.10, AND 1300.11 TO UPDATE THE ORDINANCE TO REFLECT CHANGES IN LAWS AND RULES AND THE RECENTLY ADOPTED FORM-BASED ZONING CODE.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1300, Sections 1300.07, 1300.10 and 1300.11, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

1300.07. License renewal application.

(a) Application for a license renewal required by this chapter shall be made in writing to the City Clerk at least 28 days prior to the expiration of an existing license.

(b) An application for a license renewal required by this chapter shall be made under oath on forms provided by the City, and shall contain all of the information required by Section 1300.04(b).

(c) An application for a license renewal shall be accompanied by a renewal fee in an amount of \$5,000.00. The renewal fee is established to defray the costs of the administration and enforcement of this chapter expended by the City Clerk's Office, Police Department, City Attorney's Office, Treasury, Building Safety office, Zoning Administrator, and other relevant City departments.

(d) Upon receipt of a completed application for a license renewal meeting the requirements of this chapter and the license renewal fee, the City Clerk shall refer a copy of the renewal application to each of the following for their approval: The City Attorney's Office, the Building Safety Office, the Police Department, the Zoning Administrator, and the City Treasurer.

(e) No application for a license renewal shall be approved unless:

- (1) The Building Safety Office has inspected the proposed location and/or approved proposed site plans for compliance with all laws for which they are charged with enforcement within the past calendar year.
- (2) The Zoning Administrator has confirmed that the location complies with the Zoning Code and this chapter.
- (3) The City Treasurer has confirmed that the applicant and each stakeholder of the applicant and the location of the marihuana operation are not currently in default to the City, including but not limited to property taxes.
- (4) The Police Department has reviewed the criminal history background checks for each applicant, stakeholder, and employee, as provided by the applicant.
- (5) The City Attorney's Office has reviewed and approved as to form the insurance and either the surety bond or escrow account documentation for compliance with State and local laws.
- (6) The applicant possesses the necessary State licenses or approvals.
- (7) The applicant has operated the marihuana operation in accordance with the conditions and requirements of this chapter as well as Federal and State laws and regulations.
- (8) The marihuana operation has not been declared a public nuisance.
- (f) If written approval is given by each individual, department, or entity identified in subsection (e), the City Clerk confirms compliance with subsection (b) and receipt of the renewal fee, the City Clerk shall issue a license renewal to the applicant. The renewal shall be deemed approved if the City has not issued formal notice of denial within 60 days of the filing date of the application, unless the applicant is advised of non-compliance under Section 1300.07(e) during such period.
- (g) IF AN APPLICANT RECEIVES CONDITIONAL APPROVAL TO RECEIVE A LICENSE BUT FAILS TO OBTAIN THAT LICENSE WITHIN 24 MONTHS FROM THE DATE OF CONDITIONAL APPROVAL, THE CITY CLERK

MAY REVOKE THE CONDITIONAL APPROVAL AND DENY LICENSURE. CONDITIONAL APPROVAL IS NOT A LICENSE AND IN NO WAY PERMITS GROWING, PROCESSING, TESTING, TRANSPORT, OR SALE OF MARIHUANA OR MARIHUANA PRODUCT.

1300.10. Location, buffering, dispersion, and zoning requirements for Medical Marihuana Provisioning Centers and Marihuana Retailers.

(a) No Medical Marihuana Provisioning Center or Marihuana Retailer shall be located within:

(1) One thousand feet, of an operational school, including pre-kindergarten that is located within a school; or

(2) Five hundred feet, of the following buffered uses: Public parks; a commercial child care organization (non-home occupation) that is required to be licensed or registered with the Michigan Department of Health and Human Services, or its successor agency; a church; a facility at which substance use disorder prevention services or substance use disorder treatment and rehabilitation services and those terms are defined in the Mental Health Code, PA 258 of 1974, MCL 330.1001 et seq. or another Medical Marihuana Provisioning Center or Marihuana Retailer.

(b) Medical Marihuana Provisioning Centers and Marihuana Retailers shall be limited to S-C

(SUBURBAN CORRIDOR), MX-C (MIXED USE URBAN CORRIDOR), MX-2 (MIXED USE COMMUNITY CENTER), MX-3 (MIXED USE DISTRICT CENTER), IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~F and F1-Commercial, G2-~~

~~Wholesale, H-Light Industrial, and I-Heavy Industrial~~ as such districts are described and designated as provided in the Zoning Code provisions of this Code.

(c) No Medical Marihuana Provisioning Center or Marihuana Retailer shall be located within another business except as permitted by the Marijuana Regulatory Agency.

- (d) For the purpose of calculating the buffering and dispersion requirements of this section, the distance shall be measured along the center line of the street or streets of address between two fixed points on the center line determined by projecting straight lines, at right angles to the center line, from the part of the buffered use nearest to the contemplated location of the marihuana operation and from the part of the contemplated location nearest to the buffered use. The distances from the marihuana operation to the point on the centerline and from the buffered use to the point on the centerline shall be included in the calculation. For Medical Marihuana Provisioning Centers and Marihuana Retailers located within a commercial strip mall or retail center, the measurement shall be from the property line of the Medical Marihuana Provisioning Center and Marihuana Retailer to the property line of a buffered use.
- (e) No marihuana operation shall be located in an unzoned area or in an area subject to an agreement entered into pursuant to Public Act 425 of 1984.

1300.11. Location of Marihuana Growers, Marihuana Safety Compliance Facilities, Marihuana Processors, Marihuana Secure Transporters, Marihuana Microbusinesses, and Designated Consumption Establishment.

- (a) All Marihuana Growers and Marihuana Microbusinesses shall be limited to IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL) AND IND-3 (URBAN INDUSTRIAL) ~~H-Light Industrial and I-Heavy Industrial~~ zoning districts as identified in this Code.
- (b) All Marihuana Safety Compliance Facilities, Marihuana Processors, and Marihuana Secure Transporters shall be limited to IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~the H-Light Industrial, I-Heavy Industrial, or G2-Wholesale~~ zoning districts as identified in this Code.

(c) All Designated Consumption Establishments shall be limited to S-C (SUBURBAN CORRIDOR), MX-C (MIXED USE URBAN CORRIDOR), MX-2 (MIXED USE COMMUNITY CENTER), MX-3 (MIXED USE DISTRICT CENTER), IND-1 (SUBURBAN INDUSTRIAL), IND-2 (GENERAL INDUSTRIAL), IND-3 (URBAN INDUSTRIAL), AND DT-2 (URBAN FLEX) ~~F and F-1 Commercial, G2 Wholesale, H Light Industrial, and I Heavy Industrial~~ zoning districts as identified in this Code.

(d) No marihuana operation shall be located in an unzoned area or in an area subject to an agreement entered into pursuant to Public Act 425 of 1984.

Section 2. All ordinances, resolutions or rules, parts of ordinances inconsistent with these provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. All applications for marihuana operations licenses submitted under the former Zoning Code and still pending at the time of enactment of this Amendment will proceed under the former Zoning Code. All licenses located outside of the new zoning designations shall be considered a preexisting nonconforming use.

Section 5. This ordinance shall take effect on the 30th day after enactment by City Council and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2029.

CITY OF LANSING
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on April 25, 2022, at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

Fourth Amendment to the Lease Agreement of the New Lansing City Market to Lansing Shuffleboard LL, LLC, pursuant to the Lease Agreement filed with the City Clerk

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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

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

FOURTH AMENDMENT TO LEASE AGREEMENT

This Fourth Amendment (the "Amendment") is made as of _____, 2022, between Lansing Shuffleboard LL, LLC, a Michigan limited liability company, whose address is 14255 Stark Road, Livonia, MI 48154 (the "Lessee"), and the City of Lansing, a Michigan municipal corporation, whose principal business address is 124 West Michigan Avenue, Lansing, MI 48933 (the "City") (the Lessee and the City are collectively the "Parties"), and amends the Lease Agreement between the Parties as placed on file with the Clerk of the City of Lansing on September 12, 2020 (the "Agreement"), as previously amended.

In this Amendment Parties agree to modify the legal description and depiction of the leased premises contained in Exhibit A.

NOW THEREFORE, in consideration of the promises hereinafter contained and other good and valuable consideration, the receipt of which is acknowledged, the Parties agree as follows:

AMENDMENTS TO THE AGREEMENT

1. Exhibit A is removed and replaced with the versions attached to this Amendment.
2. At the end of Section 6 (f), the following sentence shall be added: "In the event of a sale under this section, Lessee agrees that at closing it will grant a permanent easement to the City for any portion of the parking lot North and East of the Building and Premises that is within the legal description contained in Exhibit A of this Agreement."

[SIGNATURES ON FOLLOWING PAGE]

The Parties have signed this Agreement as of the date first above written.

CITY OF LANSING

By: Andy Schor, Mayor

By: Chris Swope, Clerk

Approved as to form:

By:

James Smiertka, City Attorney

I certify that funds are available in Account No. _____

By: Jeff Scharnowske, City Controller

LANSING SHUFFLEBOARD LL, LLC

By: Its:

EXHIBIT A LEGAL DESCRIPTION AND DEPICTION PARCEL 1 (CITY MARKET BUILDING SITE)

.

**CITY OF LANSING
NOTICE OF PUBLIC HEARING
FIVE YEAR CONSOLIDATED STRATEGY AND PLAN
SUBMISSION AND ANNUAL ACTION PLAN
PROPOSED BUDGET FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND RESOURCES
FOR FISCAL YEAR 2022**

The City Council of the City of Lansing will conduct a public hearing on Monday, April 25 2022 at 7:00 P.M. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI on the City's proposed 2022-2026 Five-Year Consolidated Plan and proposed Annual Action Plan which includes the budget for the use of Community Development Block Grant, HOME Program and Emergency Solutions Grant Program funds for the Fiscal Year starting July 1, 2022 and ending June 30, 2023.

Copies of the proposed 2022-2026 Five-Year Consolidated Plan and Annual Action Plan Submission and Annual Budget for the use of funds are available for review in the City Clerk's Office and in the Development Office of the Department of Economic Development and Planning and will also be available for review at the public hearing.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., April 10, 2017, at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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



Chris Swope
Lansing City Clerk

April 22, 2022

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

Dear President and Council Members:

My office has received and placed on file this document.

[DRAFT – Five-Year Consolidated Plan, FY 2022-2026 and Annual Action Plan, FY 2022-2023](#)

This document is available for review at the Development and Housing Office website or at <https://www.lansingmi.gov/296/Development-Housing>.

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

CITY OF LANSING
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 25, 2022, at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An Ordinance of the City of Lansing, Michigan, to Amend the Lansing Codified Ordinances by Amending Chapter 1060, Section 1060.09, to add specific requirements that an applicant for a waste hauler license must provide to the City and to create a reporting requirement for the applicant to provide the Public Service Department every six (6) months.

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

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

ORDINANCE NO. _____

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1060, Section 1060.09, to add schedule, route, and rate disclosure requirements to City waste hauler applications and to provide waste hauler licensee waste weight, volume, and description reporting requirements to the Public Service Department every six (6) months.

The City of Lansing Ordains:

Section 1. That Chapter 1060, Sections 1060.09, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

1060.09. - Licensing of waste haulers.

(a) No person shall engage in the business of collecting, transporting, delivering or disposing of solid waste residential recyclable materials and/or commercial recyclable materials and/or yard waste within the City without first obtaining a license issued by the City. A waste hauler license shall be valid from the date of issuance to the following April 30 (unless revoked earlier). It shall be an express condition of each license that the waste hauler shall:

(1) Comply with all provisions of this chapter, Federal and State laws;

(2) Have suitable types of containers and an appropriate number of containers to provide adequate service;

(3) Have a schedule of pick-ups; and

(b) Every person required to obtain a waste hauler license shall make application to the City on forms provided by the Clerk's office. The application shall require **the following information: expected weight, volume, and description of materials handled; collection schedules, specific routes, and current rates for service, as well as other-such** information as

1 that will enable the Department of Public Service's designee to determine whether the applicant,
2 if licensed, will serve the public in compliance with the requirements of this chapter, and all
3 other applicable laws, statutes, ordinances, rules and regulations. The nonrefundable fee for a
4 waste hauler license shall be determined by Council resolution.

5 **All licensed waste haulers shall report to the Public Service Department every six**
6 **(6) months the actual weight and/or volume and description of materials handled, in a**
7 **format prescribed by the Department.**

8 (c) Upon receipt of an application for a waste hauler license and payment of a
9 nonrefundable license fee established by resolution of Council, the Department of Public Service
10 shall make a recommendation regarding whether to grant the waste hauler license. The City may
11 deny the issuance of a waste hauler license for any of the following reasons:

12 (1) Failure of the applicant to comply with this chapter, and any rules and
13 regulations promulgated by the Department of Public Service and adopted by Council;

14 (2) Violations of this chapter or any other applicable laws, statutes, ordinances,
15 rules and regulations;

16 (3) Prior criminal convictions, other than minor traffic offenses, or prior license
17 revocations, when such criminal conviction or license revocation bears on the ability of
18 the applicant to serve the public as a waste hauler in a fair, honest, safe and lawful
19 manner; or

20 (4) Misrepresentation of any material fact in the application for the license. In the
21 event that the waste hauler license is denied, the City shall provide to the applicant
22 written findings of fact in support of the denial based on the standards described above.

1 (d) Any waste hauler license granted pursuant to this chapter may be suspended or
2 revoked by the City for any of the reasons for denial of such license set forth in subsection (c)
3 hereof. The Public Service Department shall make written findings of fact in support of any
4 license suspension or revocation. A person shall have the right to a hearing before Council on
5 any recommended license suspension or revocation, provided that a written request therefor is
6 filed with the City Clerk within five business days after receipt of notice of such suspension or
7 revocation. In the event that such written request is filed with the City Clerk, Council shall hold a
8 public hearing on such suspension or revocation, and shall have the power to reverse, affirm or
9 modify the decision of the Public Service Department. Council shall, in its determination, make
10 written findings of fact supporting its decision. The determination by Council shall be final,
11 subject to appeal to a court of competent jurisdiction.

12 (e) Any vehicle used by a waste hauler for the collection, transportation, delivery or
13 disposal of solid waste within the City shall have the waste hauler's name, address, telephone
14 number and the number of its license issued pursuant to this chapter, plainly marked upon both
15 sides of the vehicle in letters and figures not less than two inches high.

16 Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules
17 inconsistent with the provisions are repealed.

18 Section 3. Should any section, clause or phrase of this ordinance be declared to be
19 invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof
20 other than the part so declared to be invalid.

21 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
22 immediate effect by City Council, and shall expire December 31, 2030.

PASSAGE OF ORDINANCE

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 -256.03 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties.

Is read a second time by its title. The Ordinance was reported from the Committee of the Whole and is on the order of immediate passage.

COUNCIL MEMBER	YEAS	NAYS
BROWN	☐	☐
DANIELS	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
JACKSON	☐	☐
SPADAFORE	☐	☐
SPITZLEY	☐	☐
WOOD	☐	☐
	_____ —	_____ —
☐ ADOPTED	☐ FAILED	

Ordinance #1300

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 -256.03 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties.

The City of Lansing ordains:

Section 1. That chapter 256, sections 256.01-256.03, of the code of ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

Chapter 256. Reserved **Diversity, Equity, and Inclusion Advisory Board**

256.01 – Establishment; Membership; Terms; Vacancies; Compensation.

The Diversity, Equity, and Inclusion Advisory Board is hereby established in and for the City in accordance with the City Charter, Article 5, Chapter 1. The appointment of Board Members shall be in accordance with Section 5-103 of the City Charter. Vacancies shall be filled for the remainder of the unexpired term. All Board Members shall serve without compensation.

256.02 – Powers and Duties.

The Diversity, Equity & Inclusion Advisory Board shall:

- (a) Fulfill all advisory board functions set forth in section 5-106 of the City Charter;
- (b) Review newly introduced City ordinances and City ordinance amendments that are referred to them by City Council, prior to consideration for passage, for potential negative effects that may disproportionately impact citizens on the basis of race, color, religion, national origin, age, height, weight, marital status, political orientation, gender, sexual orientation, arrest record, disability, or for any cause not reasonably related to the accomplishment of legitimate governmental purpose;
- (c) Cooperate with Diversity, Equity, and Inclusion Staff and external partners to advance community-wide goals of creating a community that celebrates diversity, building relationships among members and leaders of the Lansing community, schools, and the faith-based community to support the vision, mission, and goals of the Racial Justice and Equity Plan;
- (d) Advise on issues of diversity, equity, and inclusion within the Lansing community with the overarching goal of ensuring the City of Lansing is a welcoming and inclusive community to all;
- (e) Advise the Diversity, Equity, and Inclusion Staff as to the operationalization, implementation, and maintenance of the external components of the Racial Justice and Equity Plan;
- (f) Advise and encourage initiatives and activities to learn, listen, and lead the community component of the Racial Justice and Equity Plan, and promote an inclusive community that reflects the rich and diverse experiences and cultures in the City;

- (g) Serve as a direct liaison between the greater community and City Hall, amplify the voices of and address the needs of people traditionally underrepresented or excluded in government;**
 - (h) Gather and review data on relevant diversity topics and recommend ongoing Racial Justice and Equity Plan performance measures and best practices, support the facilitation of community listening sessions and help promote educational/cultural lectures, events, and activities; and**
 - (i) Advise the City's Diversity, Equity, and Inclusion Staff and relevant departments to accomplish the initiatives referenced in this section.**
- 256.03 – Meetings; Rules of Procedure; Supply of Facilities and Services.**
- (a) The Diversity, Equity, and Inclusion Advisory Board shall meet as needed to review new and amended ordinances that have been referred to the Board, and may also meet at such other times as the Board may determine;**
 - (b) The Diversity, Equity, and Inclusion Advisory Board shall organize itself pursuant to Section 5-105 of the Lansing City Charter, including the public notice and participation requirements therein and is subject to the Michigan Open Meetings Act; and**
 - (c) The Diversity, Equity, and Inclusion Staff shall provide meeting space and such staff assistance as is reasonable and necessary to enable the Diversity, Equity, and Inclusion Advisory Board to carry out its duties.**

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and pursuant to Section 3-307, of the City Charter, this Chapter shall expire December 31, 2030.

Resolution #2022-101

By Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Spitzley,
Wood

Resolved by the City Council of the City of Lansing

WHEREAS, every year on April 28th, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2020, The Federal Bureau of Labor Statistics estimated that 4, 764 workers were killed by traumatic injuries on the job. On average, more than 90 workers died every week, at roughly 13 workplace deaths a day, and 131 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated member of Michigan's labor force who have been injured, disabled, or have died as a result of work place accidents., and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Lansing City Council wishes to pay tribute to the workers who have died, been injured, or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Lansing City Council renews efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation, and by rededicating ourselves to improving safety and health in every city workplace; and

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim April 28, 2022 as Workers Memorial Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about programs, services, and opportunities to support a safe work environment.

Resolution #2022-102

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

WHEREAS, the Mayor has made the appointment of Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on April 19, 2022, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026.

Resolution #2022-103

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

WHEREAS, the Mayor has made the appointment of Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on April 13, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024.

Resolution #2022-104

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

WHEREAS, the Mayor has made the reappointment of Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on April 25, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025.

Resolution #2022-105

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

Confirmation Glenburne Grass & Trash Assessment Roll 2022

WHEREAS, pursuant to resolution 2022-041 and resolution 2022-079, adopted by this Council, the City Council held public hearings on February 28, 2022, and April 11, 2022, regarding Assessment Roll GB-2021 for the removal of trash and grass in the Glenburne Commons are adjacent to certain properties; and

WHEREAS, the cost incurred between March 31, 2021, and November 30, 2021, by the City totals \$21,807.00; and

WHEREAS, the Committee on City Operations met on March 1, 2022, and April 19, 2022, to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2021 as returned by the City Assessor, be ratified, and confirmed.

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

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

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North $\frac{1}{2}$ and South East $\frac{1}{4}$ of Section 36, T4N, R3W

City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED THAT Special Assessment Roll No. GB-2021 as presented and as returned by the City Assessor, is hereby ratified, and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 15, 2022; this special assessment tax will be placed on the July 2022 tax roll without interest or penalty.

Resolution #2022-106

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

WHEREAS, the City of Lansing received a request from Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing; and

WHEREAS, the Committee on City Operations met on April 19, 2022, and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing.

Resolution #2022-113

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

Act-8-2021, Sale of City-Owned Property, "Lot 50".

WHEREAS, the City of Lansing proposes to sell the property commonly known as Parking Lot 50 at the southwest corner of E Shiawassee St. and Pere Marquette Dr., Parcel Identification #33-01-01-16-277-043, to GG Acquisitions, LLC for \$125,000.00 (One Hundred Twenty-Five Thousand Dollars); and

WHEREAS, the Real Estate Purchase Agreement between the City of Lansing and GG Acquisitions, LLC was placed on file with the City Clerk on March 4, 2022, and is presented for approval; and

WHEREAS, on March 1, 2022, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the Act-8-2021 proposal in accordance with its Act 33 Review procedures, and found that:

- The property has experienced steep reductions in use amid the ongoing Covid-19 Pandemic;
- Existing municipal parking lots and on-street parking will continue to serve the Stadium District;
- The proposed buyer will provide public parking after 5:00 pm each day for up to two years or until the property is redeveloped, whichever is sooner;
- GG Acquisitions, LLC has submitted the only purchase proposal and submitted a purchase price of \$125,000; and

WHEREAS, at the regular meeting held open to the public on March 1, 2022, the Planning Board voted (6-1) to recommend approval of Act-8-2021, the sale of Lot 50, to the GG Acquisition LLC; and

WHEREAS, the Lansing City Council held a duly noticed public hearing on this matter at its meeting on April 11, 2022; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the Purchase Agreement, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Real Estate Purchase Agreement for the Lot 50 property, placed on file by the City Clerk March 4, 2022.

BE IT FURTHER RESOLVED, that the Lansing City Council finds that ownership of the Lot 50 Property is not necessary for public purposes.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of the Lot 50 Property, Lansing, Michigan, and legally described as

PARTS OF LOTS 40 & 41 COM NW COR LOT 40, TH S 309.15 FT, E 78 FT +/- TO W LINE PERE MARQUETTE DR R/W, N 09DEG W 49 FT +/-, N 00DEG 02MIN E 260 FT TO N LINE LOT 40, W 71.49 FT TO BEG; ASSESSORS PLAT NO 36

Subject to easements, encumbrances, and restrictions of record.

to the GG Acquisition LLC, for the sum of \$125,000.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction, subject to their prior approval as to content and form by the City Attorney.

Resolution #2022-107

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

LS-1-2022, W. Miller Road
Lot Split Application

WHEREAS Ray Garcia, VMG Construction, LLC has filed an application to divide the vacant property located between 3220 and 3330 W. Miller Road (Parcel No.: 33-01-05-06-378-181) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 60 feet wide by 297.07 feet deep which is a width to depth ratio of 1 to 4.95; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will allow the applicant to construct single family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on February 1, 2022, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Development and Planning has reviewed the recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves the variance and lot split request (LS-1-2022) by Ray Garcia, VMG Construction, LLC to divide the vacant property located between 3220 and 3330 W. Miller Road (Parcel No.: 33-01-05-06-378-181) into 2 separate parcels of land, legal described as follows:

Parcel 1: Commencing 2096.25 feet East of the Southwest Corner Post, thence North 330.07 feet to the South line of Coachlight Estates Subdivision, East on said line extended 60 feet, South 330.07 feet, West 60 feet to the point of beginning; Section 6, T3N R2W

Parcel 2: Commencing 2156.25 feet East of the Southwest Corner Post, thence North 330.07 feet to the South line of Coachlight Estates Subdivision, East on said line extended 60 feet, South 330.07 feet, West 60 feet to the point of beginning; Section 6, T3N R2W

Resolution #2022-108

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

LS-2-2022, Christiansen Road
Lot Split Application

WHEREAS Ray Garcia, VMG Construction, LLC has filed an application to divide the vacant property located between 5000 and 5022 Christiansen Road (Parcel No.: 33-01-01-32-353-283) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 56 feet wide by 259 feet deep which is a width to depth ratio of 1 to 4.625; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS Section 1236.07(b) of the Subdivision Ordinance requires a minimum lot width of 60 feet; and

WHEREAS the dimensions of the proposed lots will be consistent with most other lots in the area; and

WHEREAS the lot split will allow the applicant to construct single family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on February 1, 2022, voted (6-0) to recommend approval of the requested lot split; and

WHEREAS the Committee on Planning and Development has reviewed the recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the lot split request (LS-2-2022) by Ray Garcia, VMG Construction, LLC to divide the vacant property located between 5000 and 5022 Christiansen Road (Parcel No.: 33-01-01-32-353-283) into 2 separate parcels of land, legal described as follows:

Parcel 1: The North 32 feet of Lot 210 and the South 24 feet of Lot 209, Pleasant Grove Subdivision

Parcel 2: Lot 208 and the North 16 feet of Lot 209, Pleasant Grove Subdivision

Resolution #2022-###

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor's Inclusion and Diversity Advisory Council was created in 2018 to address equity issues across the city; and

WHEREAS, meetings of the Inclusion and Diversity Advisory Council were suspended in 2021; and

WHEREAS, City Council wishes to express its appreciation for the time and effort spent and the willingness to serve the City by members of the Inclusion and Diversity Advisory Council; and

WHEREAS, City Council has passed an ordinance creating a Diversity, Equity, and Inclusion Advisory Board; and

WHEREAS, the goals and objectives of the Diversity, Equity, and Inclusion Advisory Board are similar to the former Inclusion and Diversity Advisory Council; and

WHEREAS, City Council wishes to encourage the Mayor to consider former members of the Inclusion and Diversity Advisory Council when selecting appointments to the newly created advisory board; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby encourages Mayor Schor to first consider members of the former Inclusion and Diversity Advisory Council as appointments are made to the newly created Diversity, Equity, and Inclusion Advisory Board.

Resolution #2022-109

By the Committee on Equity Diversity and Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor's Inclusion and Diversity Advisory Council was created in 2018 to address equity issues across the city; and

WHEREAS, meetings of the Inclusion and Diversity Advisory Council were suspended in 2021; and

WHEREAS, City Council wishes to express its appreciation for the time and effort spent and the willingness to serve the City by members of the Inclusion and Diversity Advisory Council; and

WHEREAS, City Council has passed an ordinance creating a Diversity, Equity, and Inclusion Advisory Board; and

WHEREAS, the goals and objectives of the Diversity, Equity, and Inclusion Advisory Board are similar to the former Inclusion and Diversity Advisory Council; and

WHEREAS, City Council wishes to encourage the Mayor to consider former members of the Inclusion and Diversity Advisory Council when selecting appointments to the newly created advisory board; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby encourages Mayor Schor to first consider members of the former Inclusion and Diversity Advisory Council as appointments are made to the newly created Diversity, Equity, and Inclusion Advisory Board.

Resolution #2022-110

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

WHEREAS, the City of Lansing Department of Public Service and the Lansing Board of Water & Light are partnering to construct the utility and infrastructure improvements associated with the Combined Sewer Overflow (CSO) 034D Project located along the M-99 / S. Martin Luther King Jr. Boulevard corridor and in the eastern portion of the Colonial Village Neighborhood; and

WHEREAS, the large amount of construction required for this project will encompass two full construction seasons, the 2022 and 2023 seasons; and

WHEREAS, this project includes a significant amount of work on the State of Michigan trunkline road, M-99 / S. Martin Luther King Jr. Boulevard, and on many City local streets within the project area; and

WHEREAS, the construction contractor, Hoffman Bros., Inc., is required to complete removal and replacement of utilities under the Norfolk Southern Railroad Tracks, which will result in full closure of M-99 / S. Martin Luther King Jr. Boulevard (by the Victor Avenue intersection); and

WHEREAS, Hoffman Bros., Inc., is required to complete removal and replacement of utilities under the Norfolk Southern Railroad Tracks within twenty-five (25) days, including a contractual requirement to work six (6) days a week while performing construction activities within railroad right-of-way; and

WHEREAS, for the period May 14, 2022, through November 4, 2023, Hoffman Bros., Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM; and

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

- limit the amount of time that vehicular traffic will be detoured due to the lane closures on M-99 / S. Martin Luther King Jr. Boulevard;
- reduce the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, May 9, 2022, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the period May 14, 2022, through November 4, 2023.

Resolution #2022-111

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

Act-4-2022, Street and Land Dedication, Red Cedar Development

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to dedicate the land serving as the newly created streets known as Cascade Boulevard, and as Red Cedar Parkway, to the City; and

WHEREAS, the applicant has requested to dedicate the land referred to as Parcel L to the City; and

WHEREAS, Cascade Boulevard and Red Cedar Parkway will serve as public access for residents, businesses, and the public, and to fulfill the terms of the Amended and Restated Real Estate Purchase and Development Agreement, originally placed on file with the City Clerk on February 23, 2018, and as subsequently amended (the "Development Agreement"); and

WHEREAS, pursuant to the Development Agreement, the City and Continental/Ferguson Lansing LLC drafted an operations and maintenance agreement to assign responsibility for all maintenance of the subject rights-of-way and any storm drain infrastructure (the "Operations and Maintenance Agreement"); and

WHEREAS, on April 5, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (5-0) to recommend approval of Act-4-2022 Street and Land Dedication, Red Cedar Development, upon the condition that:

- All outstanding work items and a final Operations and Maintenance Agreement between Continental/Ferguson Lansing LLC and the City shall be executed prior to dedication; and

WHEREAS, the Committee on City Operations has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-4-2022, and approves the dedication of the parcels, legally described as:

Parcel J

Situated in the City of Lansing, County of Ingham and State of Michigan: Part the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of

Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue; thence S00°08'50"W, 192.26 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 54.50 feet parallel with the South right of way line of Michigan Avenue; thence S00°08'50"W, 175.20 feet perpendicular to the South right of way line of Michigan Avenue to the Point of Beginning of following described Parcel; thence continuing S00°08'50"W, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence N89°51'10"W 50.00 feet parallel with the South right of way line of Michigan Avenue; thence N00°08'50"E, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 50.00 feet parallel with the South right of way line of Michigan Avenue to the Point of Beginning. Containing 0.15 acres, more or less.

Parcel K

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 6 and vacated portion of Reniger Court (platted as Fredrick Street), Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1 and the Point of Beginning of following described parcel; thence S00°44'26"W (platted as South), 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E (platted as N89°15'E), 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 749.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street and the North line of the South 100 feet of Lot 15 to the Point of Beginning of the Parcel to be described; thence S89°58'26"E, 52.00 feet along the North line of the South 100 feet of vacated portion of Reniger Court (platted as Fredrick Street) and the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°01'43"E, 292.50 feet; thence 79.10 feet along a 126.00 foot radius curve to the right; said curve having a central angle of 35°58'11" and a chord of S18°00' 48"W, 77.81 feet; thence N54°00'29"W, 52.00 feet; thence 46.47 feet along a 74.00 foot radius curve to the left; said curve having a central angle of 35°58'11" and a chord of N18°00' 48"E, 45.71 feet; thence N00°00'43"W, 292.50 feet to the to the Point of Beginning. Containing 0.42 acres, more or less.

Parcel L

Part of Lot 6, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the Southwest 1/4 of Section 13, T4N, R2W,

City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13; thence S00°33'40"W, 119.50 feet along the West line of Section 13 to the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence S00°44'26"W, 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E, 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 801.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street, the North line of the South 100 feet of Lot 15, the North line of the South 100 feet of vacated portion of Reniger Court and the North line of the South 100 feet of Lot 6 to the Point of Beginning of following described Parcel; thence continuing S89°58'26"E, 197.70 feet along the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°15'20"E, 366.50 feet; thence N89°58'26"W, 223.54; thence 79.10 feet along a 126.00 foot radius curve to the left, said curve having a central angle of 35° 58' 11" and a chord of North 18° 00' 48" East, 77.81 feet; thence North 00° 01' 43" West, 292.50 feet to the Point of Beginning. Containing 1.69 acres, more or less.

Cascade Boulevard and Easterly Portion of Red Cedar Parkway overall

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 15 and 17, part of vacated Cooper Street, part of vacated Olin Avenue, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southwest 1/4 of Section 13 and part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue to the Point of Beginning of the following described Road Dedication; thence S00°08'50"W, 192.26 feet; thence S89°51'10"E, 54.50 feet; thence S00°08'50"W, 175.20 feet; thence N89°51'10"W, 50.00 feet; thence N00°08'50"E, 95.22 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of N89°51'10"W, 83.00 feet; thence S00°08'50"W, 229.09 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of N89°51'10"E, 83.00 feet; thence S89°51'10"E, 50.00 feet; thence 99.65 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 62°23'54" and a chord of S31°20'47" W, 94.80 feet; thence S03°56'40"E, 79.35 feet; thence 188.94 feet along a 924.00 foot radius curve to the left, said curve

having a central angle of 11°42'57" and a chord of N77°56'02"E, 188.61 feet; thence 377.37 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 66°19'27" and a chord of S74°45'43"E, 356.65 feet; thence 231.33 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 48°22'26" and a chord of S65°47'13"E, 224.52 feet; thence S89°58'26"E, 428.58 feet; thence 69.79 feet along a 74.00 foot radius curve to the left, said curve having a central angle of 54°01'24" and a chord of N63°00'52"E, 67.23 feet; thence S54°00'29"E, 52.00 feet; thence 118.81 feet along a 126.00 foot radius curve to the right, said curve having a central angle of 54°01'24" and a chord of S63°00'44"W, 114.46 feet; thence N89°58'26"W, 428.58 feet; thence 275.24 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 48°22'26" and a chord of N65°47'13"W, 267.14 feet; thence 317.18 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 66°19'27" and a chord of N74°45'43"W, 299.76 feet; thence 274.65 feet along a 976.00 foot radius curve to the right, said curve having a central angle of 16°07'24" and a chord of S80°08'15"W, 273.75 feet; thence N03°56'40"W, 131.38 feet; thence 112.72 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 70°34'55" and a chord of N35°08'37"W, 105.72 feet; thence N00°08'50"E, 309.07 feet; thence S89°51'10"E, 54.50 feet; thence N00°08'50"E, 192.26 feet; thence S89°51'10", 74.00 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning.

BE IT FURTHER RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Continental/Ferguson Lansing LLC, to the City and the City Attorney having approved said completion, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The dedication shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

Resolution #2022-112

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

WHEREAS, Eastside Neighborhood Organization requested \$500.00 to defray costs for street closing and various activities associated with their event, "2nd Annual Eastside Summer Festival" to be held August 20, 2022; and

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

WHEREAS, the Committee on City Operations met on April 19, 2022, reviewed the request and approved \$1,000.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from Community Funding Account to Eastside Neighborhood Organization in the amount of \$1,000 to defray costs associated with street closing cost and various activities for their event "2nd Annual Eastside Summer Festival" to be held on August 20, 2022.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Eastside Neighborhood Organization shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

Resolution #2022-114

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

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, in March the City Rescue Mission closed the Outreach Drop-in Center at 601 N. Larch Street due to staffing challenges; and

WHEREAS, the City of Lansing and the Human Relations and Community Services Department recognize the critical need for these services and is requesting the funds to sublease the facility to keep it operational for the community; and

WHEREAS, the City of Lansing will contract with Advent House to administer the services;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2021/2022 mid-year budget amendment is approved:

BE IT FURTHER RESOLVED that the City Council encourages the premium pay be distributed in the next 30 days

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

Appropriation	Description	<u>Amount</u>
CAPITAL IMPROVEMENT FUND		
Capital Projects	Outreach Center	240,000
GENERAL FUND		
General Funds	ARPA Funds	(\$2,000,000)
ARPA FUND		
ARPA	Premium Pay	\$2,000,000

Resolution #2022-129

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

Act 2-2022 “Lot 48 Richfield Park Sub” of North Cemetery, Sale of Property

WHEREAS, Section 8-403.6 of the Lansing City Charter provides that no park, recreation, cemetery, or waterfront land may be sold without the approval, by a majority vote of the electors of the City voting on the question at a regular or special election; and

WHEREAS, the Park and Recreation Department has presented to the Parks Board and Planning Board a proposal to sell a portion of North Cemetery, which is unused City-owned land, that is 90’ wide by 188’ long connected to the cemetery property at the southwest corner; and legally described as “Lot Number 48, Richfield Park, a subdivision of a part of SW ¼ of Sec. 3, T3N, R2W, City of Lansing, County of Ingham, State of Michigan”; and

WHEREAS, the Parks Board voted unanimously 5-0 to recommend the split and sale of the lot from the rest of North Cemetery on February 9, 2022; and

WHEREAS, Planning Board reviewed the potential sale of the property and approved at its March 1, 2022 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby authorizes the proposal to sell the portion of North Cemetery, Lot 48 Richfield Park Subdivision, submitted to the electors of the City pursuant to the Charter Section 8-403.6 at the election to be held August 2, 2022.

BE IT FURTHER RESOLVED that said proposal be submitted to the electors of the City in manner and form substantially as follows:

SHALL THE CITY OF LANSING BE AUTHORIZED TO SELL A PORTION OF THE NORTH CEMETERY THAT IS LEGALLY DESCRIBED AS LOT NUMBER 48, RICHFIELD PARK, A SUBDIVISION OF A PART OF SW ¼ OF SEC. 3, T3N, R2W, CITY OF LANSING, COUNTY OF INGHAM, STATE OF MICHIGAN?

YES ____

NO ____

BE IT FURTHER RESOLVED that the votes cast upon the proposal shall be counted, canvassed, and returned, and the results determined in the same manner as required for other electoral questions as prescribed by law.

BE IT FINALLY RESOLVED that the City Clerk is required to provide sufficient notice of the placement of this ballot proposal, in conformance with state election law, including

to the County Clerk and is hereby authorized to take appropriate steps for the placement on August 2, 2022 ballot.



Chris Swope

Lansing City Clerk

April 22, 2022

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

Dear Councilmembers:

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

BOARD NAME

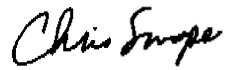
DATE OF MEETING

Tax Increment Finance Authority	March 4, 2022
Lansing Economic Development Corporation	March 4, 2022
Brownfield Redevelopment Authority	March 4, 2022
Historic District Commission	January 10, 2021
Board of Ethics	March 8, 2022
Park Board	March 9, 2022
Police and Fire Retirement System Board	March 15, 2022
Employees' Retirement System Board	March 15, 2022
Board of Police Commissioners	March 15, 2022

If my staff or I can provide further assistance or information relative to the filing of these minutes, please contact us at 483-4131.

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

Sincerely,

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2022-144

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

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

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

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

FIREWORKS DISPLAY LICENSE:

Stephan Vitale of Pyrotecnico Fireworks Inc. for a public display of fireworks in the City of Lansing at Jackson Field to be held on the following dates: June 3rd, June 4th, June 17th, June 18th, June 24th, June 25th, July 4th, July 8th, July 9th, July 22nd, July 23rd, August 5th, August 16th, August 19th, August 20th, September 8th, September 9th, and September 10th, 2022.



Lugnuts

Chris Swope
Lansing City Clerk

Fireworks Display License Application

(City Codified Ordinances – Chapter 1615.01 – 1615.06)

<http://mi-lansing.civicplus.com/171/Business-Licenses>

Applicant Checklist:

(Ensure All Items Completed)

Payment: ☐

Bond and/or Insurance: ☒

Copies of ID's: ☒

Treasury Form Completed: ☒

Application Completed: ☒

ANNUAL NON-REFUNDABLE LICENSE FEE: \$150.00

Additional Requirements:

- Proof of a bond, an insurance policy naming the City as co-insured, or a combination of both, available for the payment of any damages arising out of an act or omission of the licensee or his agents, employees, or subcontractors, covering the following: (a) At least \$500,000.00 for property damage; and (b) at least \$500,000.00 for injury to one person and \$1,000,000.00 for injury to two or more persons resulting from the same occurrence.
- Copies of State issued identification for each person who will operate the display.
- If the applicant is a nonresident person, written appointment of a resident agent to serve as legal representative upon whom all process in an action or proceeding against the person may be served

Business Name Pyrotecnico Fireworks Inc.		Business Phone Number 800-771-7976	
Business Address 4369 E. Summit Woods Dr NE		City Rockford	State, Zip MI, 49341
Business Owner Stephan Vitale		Owner Phone Number 724-652-9555	
Owner Address 299 Wilson Rd		City New Castle	State, Zip PA, 16101
Owner Email Address sv@liveeventsllc.com		Owner DOB (MM/DD/YY)	

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

Same as above: ☒

Applicant Name		Applicant Phone Number	
Applicant Address	City	State, Zip	
Applicant Email Address		Applicant DOB (MM/DD/YY)	

Bonded By (Bond to be filed with City)	
Bond Expiration Date	Bond Amount

↑ AND/OR ↓

Insured By (Policy to be filed with city) <i>See Attached</i>	
Expiration Date	Insured Amount

Date of Display <i>6/3, 6/4, 6/17, 6/18, 6/24, 6/25, 7/4, 7/8, 7/9, 7/22, 7/23, 8/5, 8/6, 8/19, 8/20, 9/9</i>	Time of Display <i>Post game - Dusk</i>
Exact Location of Display <i>2 Rain Dates - 9/8, 9/10</i> <i>Jackson Field, 505 E Michigan Ave, Lansing MI 48912</i>	
Type and Quantity of Fireworks to be used in Display (attach listing if available) <i>Approximately 500 aerial display shells - 19 mm to 2.5" diameter</i> <i>Approximately 25 close proximity special effects.</i>	
Manner and location of the storage of the fireworks prior to the display <i>No storage - Delivery on date of display</i>	

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List All Persons Who Will Operate the Display:

Name	Age	Description of Relevant Experience
Michael Falk	██████	32 years experience 400+ displays
Carl Thompson	██████	25 years experience 200+ displays
Blane Quilhot	██████	29 years experience 250+ displays
Richard Quilhot	██████	29 years experience 250+ displays

Has the applicant, any person with an ownership interest in the applicant, or any person who will operate the display had any citation or conviction for, or guilty plea to, a violation of the laws of the United States, any State or any local unit of government regulating the sale, use, or possession of fireworks?

☐ Yes

☒ No

If yes, disclose details:

I certify that neither the Applicant nor any person with ownership interest is in default to the City of Lansing.

By my signature, I swear (or affirm) that all information provided in this application is true.

Michael Falk
APPLICANT'S SIGNATURE

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OFFICIAL USE ONLY

Approvals:

Sgt. Janelle Benny 3/10/22
Police Department Date

Sgt. Desinee Kirkland 3/10/22
City Treasurer Date

Sgt. Mark Burge 3/15/22
Fire Marshal Date

Sgt. Lisa Hagen _____
City Attorney Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

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517-483-4131 • 517-377-0068 FAX
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OFFICIAL USE ONLY

Approvals:

B. #31
Police Department

03/08/2022
Date

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

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*Pyrotechnico
Fireworks Inc
Falk*

OFFICIAL USE ONLY

Approvals:

Police Department

Date

Desiree G. Kute *3.10.22*

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

OFFICIAL USE

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OFFICIAL USE ONLY

Approvals:

Police Department

Date

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

Mark Berger 3/15/22

OFFICIAL USE

Amount paid: _____

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Lansing Lugnuts 2022 Display Schedule			
Date	Opponent	Time	
Friday, June 03, 2022	Cedar Rapids Kernals	7:05	
Saturday, June 04, 2022	Cedar Rapids Kernals	7:05	
Friday, June 17, 2022	Fort Wayne Tincaps	7:05	
Saturday, June 18, 2022	Fort Wayne Tincaps	7:05	
Friday, June 24, 2022	Beloit Snappers	7:05	
Saturday, June 25, 2022	Beloit Snappers	7:05	
Monday, July 04, 2022	Great Lakes Loons	6:35	
Friday, July 08, 2022	Great Lakes Loons	7:05	
Saturday, July 09, 2022	Great Lakes Loons	7:05	
Friday, July 22, 2022	Lake County Captains	7:05	
Saturday, July 23, 2022	Lake County Captains	7:05	
Friday, August 05, 2022	West Michigan Whitecaps	7:05	
Saturday, August 06, 2022	West Michigan Whitecaps	7:05	
Friday, August 19, 2022	Great Lakes Loons	7:05	
Saturday, August 20, 2022	Great Lakes Loons	7:05	
Friday, September 09, 2022	Dayton Dragons	7:05	
Thursday, September 08, 2022	Dayton Dragons	7:05	RAIN DATE
Saturday, September 10, 2022	Dayton Dragons	7:05	RAIN DATE

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)

ANY PERSON OR LEGAL ENTITY IN WHICH YOU HAVE A WRITTEN CONTRACT, AGREEMENT, OR PERMIT WHICH REQUIRES THAT YOU NAME THE CONTRACTING PARTY AS AN ADDITIONAL INSURED.

City of Lansing

APPROVED AS TO FORM

Rita K. Haydon 1/14/14
CITY ATTORNEY

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" but only to the extent caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

B. The insurance afforded to an additional insured shall only include the insurance required by the terms of the written agreement and shall not be broader than the coverage provided within the terms of the Coverage Part.

C. The Limits of Insurance afforded to an additional insured shall be the lesser of the following:

1. The Limits of Insurance required by the written agreement between the parties; or
2. The Limits of Insurance provided by this Coverage Part.

D. With respect to the insurance afforded to an additional insured, the following additional exclusion applies:

This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of any act or omission of an additional insured or any of its employees.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/22/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114		CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 E-MAIL: info@brittongallagher.com ADDRESS: info@brittongallagher.com		FAX (A/C, No): 216-658-7101	
INSURED Pyrotecnico Fireworks Inc. Pyrotecnico F/X LLC P.O. Box 149 299 Wilson Road New Castle PA 16103		2299		INSURER(S) AFFORDING COVERAGE INSURER A: Everest Indemnity Insurance Co. NAIC # 10851 INSURER B: Arch Speciality Ins Co 21199 INSURER C: Everest Denali Insurance Company 16044 INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 676147986

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PRO-JECT ☐ LOC	Y		SI8ML00891-221	1/14/2022	1/14/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
C	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			SI8CA00141-221	1/14/2022	1/14/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED \$ RETENTION \$			UXP1035252-02	1/14/2022	1/14/2023	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					WC STATU-TORY LIMITS ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
 DISPLAY DATES: 6/3/22; 6/4/22; 6/17/22; 6/18/22; 6/24/22; 6/25/22; 7/4/22; 7/8/22; 7/9/22; 7/22/22; 7/23/22; 8/5/22; 8/6/22; 8/19/22; 8/20/22; 9/9/22
 LOCATION: Jackson National Life Stadium, 505 East Michigan Ave., Lansing, MI
 ADDITIONAL INSURED: City of Lansing; LAFCU; Lansing Entertainment and Public Facilities Authority (LEPFA); Outfield Partners, LLC; Gillespie Property Management, Inc.; Take Me Out to the Ballgame, LLC dba Lansing Lugnuts

CERTIFICATE HOLDER

CANCELLATION

City of Lansing
 124 W. Michigan Ave.
 Lansing MI 48933

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

[Signature]

Resolution #2022-145

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

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

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

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

FIREWORKS DISPLAY LICENSE:

Stephan Vitale of Pyrotecnico Fireworks Inc. for a public display of fireworks in the City of Lansing at Oak Park to be held on July 4th, 2022 with a rain date of July 5th, 2022.



July 4th - Oak Park

Chris Swope
Lansing City Clerk

Fireworks Display License Application

(City Codified Ordinances – Chapter 1615.01 – 1615.06)

<http://mi-lansing.civicplus.com/171/Business-Licenses>

Applicant Checklist:

(Ensure All Items Completed)

Payment: ☐

Bond and/or Insurance: ☒

Copies of ID's: ☐

Treasury Form Completed: ☒

Application Completed: ☐

ANNUAL NON-REFUNDABLE LICENSE FEE: \$150.00

Additional Requirements:

- Proof of a bond, an insurance policy naming the City as co-insured, or a combination of both, available for the payment of any damages arising out of an act or omission of the licensee or his agents, employees, or subcontractors, covering the following: (a) At least \$500,000.00 for property damage; and (b) at least \$500,000.00 for injury to one person and \$1,000,000.00 for injury to two or more persons resulting from the same occurrence.
- Copies of State issued identification for each person who will operate the display.
- If the applicant is a nonresident person, written appointment of a resident agent to serve as legal representative upon whom all process in an action or proceeding against the person may be served

Business Name Pyrotecnico Fireworks Inc.		Business Phone Number 800-771-7976	
Business Address 4369 E. Summit Woods Dr NE	City Rockford	State, Zip MI, 49341	
Business Owner Stephan Vitale		Owner Phone Number 724-652-9555	
Owner Address 299 Wilson Rd	City New Castle	State, Zip PA, 16101	
Owner Email Address sv@liveeventsllc.com		Owner DOB (MM/DD/YY)	

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Same as above: ☒

Applicant Name		Applicant Phone Number	
Applicant Address	City	State, Zip	
Applicant Email Address		Applicant DOB (MM/DD/YY)	

Bonded By (Bond to be filed with City)	
Bond Expiration Date	Bond Amount

↑ AND/OR ↓

Insured By (Policy to be filed with city) <i>See Attached</i>	
Expiration Date	Insured Amount

Date of Display <i>7/4/2022 w/ rain date of 7/5/2022</i>	Time of Display <i>Approx 10:20 PM (TBD)</i>
Exact Location of Display <i>Oak Park, 601 Leshner Place, Lansing MI 48912</i>	
Type and Quantity of Fireworks to be used in Display (attach listing if available) <i>Approx 1250 aerial display shells ranging in size from 2.5" to 6" in diameter.</i>	
Manner and location of the storage of the fireworks prior to the display <i>No storage - Delivery on date of display</i>	

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OFFICIAL USE ONLY

Approvals:

Sgt. Janelle Berry 3/8/22
Police Department Date

Sgt. Mark Burge 3/15/22
Fire Marshal Date

Sgt. Desiree Kirkland 3/10/22
City Treasurer Date

Sgt. Lisa Itagen _____
City Attorney Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

Lansing City Clerk's Office
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OFFICIAL USE ONLY

Approvals:

B. #31
Police Department

03/08/2022
Date

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

OFFICIAL USE

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*Pyrotechnics
Fireworks Inc.
Falk*

OFFICIAL USE ONLY

Approvals:

Police Department

Date

Desiree G. Kute *3.10.22*

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

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OFFICIAL USE ONLY

Approvals:

Police Department

Date

City Treasurer

Date

Mark B. Bizer
Fire Marshal

3/15/27
Date

City Attorney

Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/22/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114		CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 E-MAIL ADDRESS: info@brittongallagher.com		FAX (A/C, No): 216-658-7101
INSURED Pyrotecnico Fireworks Inc. Pyrotecnico F/X LLC P.O. Box 149 299 Wilson Road New Castle PA 16103		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A: Everest Indemnity Insurance Co.		10851
		INSURER B: Arch Speciality Ins Co		21199
		INSURER C: Everest Denali Insurance Company		16044
		INSURER D:		
		INSURER E:		
		INSURER F:		

COVERAGES**CERTIFICATE NUMBER:** 1517348569**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS														
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC	Y		SI8ML00891-221	1/14/2022	1/14/2023	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$ 500,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$ 1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$ 2,000,000</td></tr><tr><td>PRODUCTS - COMP/OP AGG</td><td>\$ 2,000,000</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000	MED EXP (Any one person)	\$	PERSONAL & ADV INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 2,000,000	PRODUCTS - COMP/OP AGG	\$ 2,000,000		\$
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	\$																				
C	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			SI8CA00141-221	1/14/2022	1/14/2023	<table border="1"><tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td>\$ 1,000,000</td></tr><tr><td>BODILY INJURY (Per person)</td><td>\$</td></tr><tr><td>BODILY INJURY (Per accident)</td><td>\$</td></tr><tr><td>PROPERTY DAMAGE (Per accident)</td><td>\$</td></tr><tr><td></td><td>\$</td></tr></table>	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$				
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	\$																				
B	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$			UXP1035252-02	1/14/2022	1/14/2023	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$ 4,000,000</td></tr><tr><td>AGGREGATE</td><td>\$ 4,000,000</td></tr><tr><td></td><td>\$</td></tr></table>	EACH OCCURRENCE	\$ 4,000,000	AGGREGATE	\$ 4,000,000		\$								
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	\$																				
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y / N ☐ N / A						<table border="1"><tr><td>WC STATUTORY LIMITS</td><td>OTHER</td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td></tr></table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$						
WC STATUTORY LIMITS	OTHER																				
E.L. EACH ACCIDENT	\$																				
E.L. DISEASE - EA EMPLOYEE	\$																				
E.L. DISEASE - POLICY LIMIT	\$																				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.

DISPLAY DATE: July 4, 2022

LOCATION: Oak Park, Lansing, MI

ADDITIONAL INSURED: City of Lansing

CERTIFICATE HOLDER**CANCELLATION**

City of Lansing
124 W. Michigan Ave.
Lansing MI 48933

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

POLICY NUMBER: SI8ML00891-221

COMMERCIAL GENERAL LIABILITY
ECG 20 592 05 09

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	
ANY PERSON OR LEGAL ENTITY IN WHICH YOU HAVE A WRITTEN CONTRACT, AGREEMENT, OR PERMIT WHICH REQUIRES THAT YOU NAME THE CONTRACTING PARTY AS AN ADDITIONAL INSURED.	
City of Lansing	APPROVED AS TO FORM <u>Rina K. Hagan 477714</u> CITY ATTORNEY
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" but only to the extent caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

B. The insurance afforded to an additional insured shall only include the insurance required by the terms of the written agreement and shall not be broader than the coverage provided within the terms of the Coverage Part.

C. The Limits of Insurance afforded to an additional insured shall be the lesser of the following:

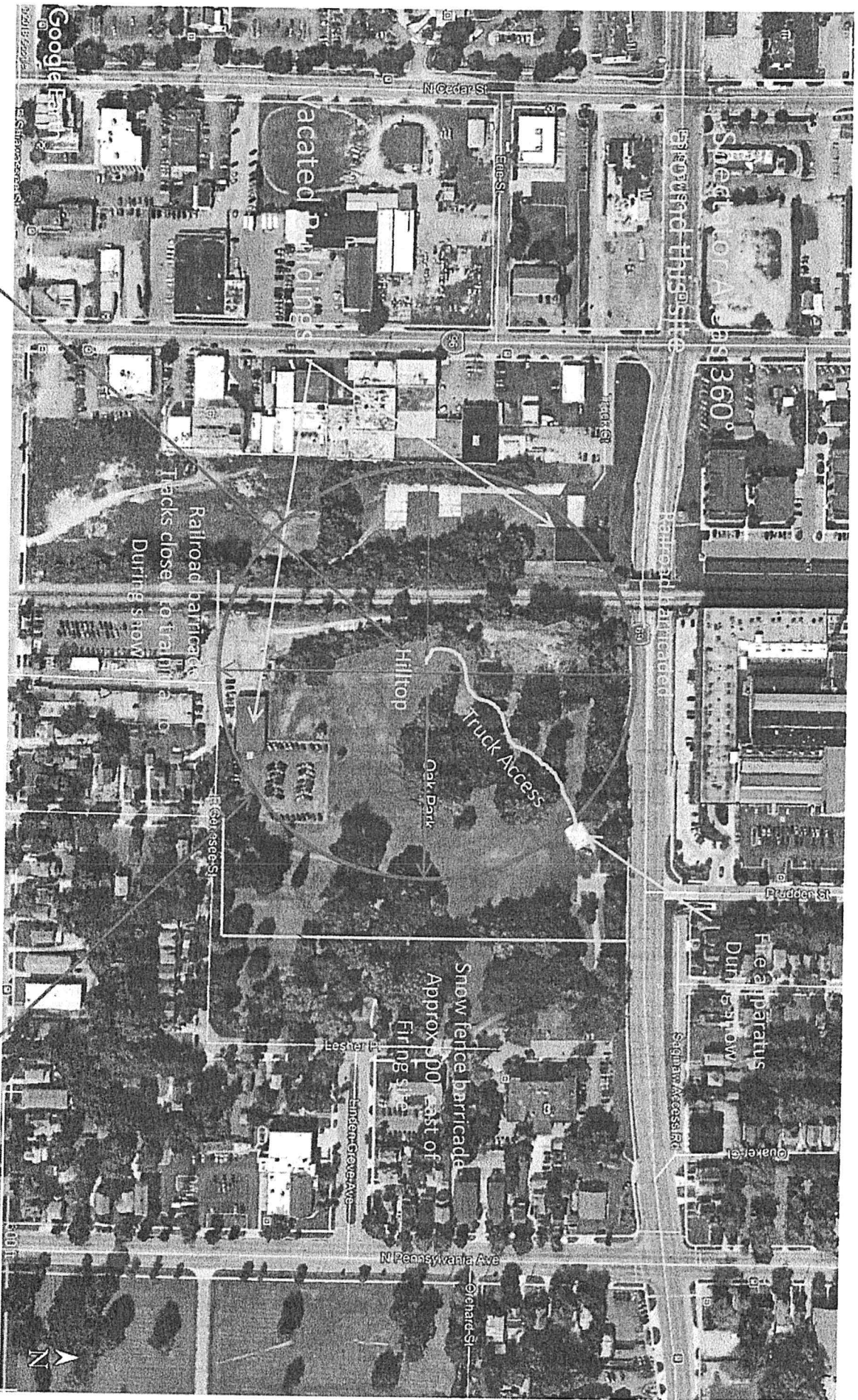
1. The Limits of Insurance required by the written agreement between the parties; or
2. The Limits of Insurance provided by this Coverage Part.

D. With respect to the insurance afforded to an additional insured, the following additional exclusion applies:

This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of any act or omission of an additional insured or any of its employees.

Lansing, Michigan
Oak Park, 601 Leshner Place, Lansing MI 48912

Pyrotechnico Fireworks Inc.
1/14/2019 Michael Falk



Resolution #2022-119

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

Resolution to Set Public Hearing for PSD Assessment for FY2023

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services; and

WHEREAS the City of Lansing Proposes to create a roll with special assessment zones for the Principal Shopping District to continue as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton

Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning -A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B," east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple

Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

; and

WHEREAS, the City of Lansing proposes that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A -14.42 cents per square foot for first floor and 6.58 cents per square foot for second floors and above, parking structures at the rate of 5.2 cents per square foot for the main floors and 2.62 cents per square foot for second floors and above, parking lots

at 5.2 cents per square foot, vacant land at 1.3 cents per square foot, and industrial & manufacturing properties at 2.62 cents per square foot for the first floor and 1.3 cents per square foot for second floors and above;

ZONE B -9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above;

ZONE C (North & South) -2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above; and

WHEREAS, the City of Lansing proposes that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment; and

WHEREAS, the City of Lansing proposes that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD22-A/PSD22-B/PSD22-C, compiled by the City Assessor and presented to Council with this resolution; and

WHEREAS, the City of Lansing proposes that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis; and

WHEREAS, the City of Lansing proposes that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity which as received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 15, 2022 a written application for non-profit Principal Shopping District designation, together with a copy of said determination of IRS Section 501 (c)(3) status; and

WHEREAS, the City of Lansing proposes that Property owned by the federal, a state, or a local unit of government where property is exempt from the collection of taxes under the general property tax act, is exempt from this special assessment;

WHEREAS, the City of Lansing proposes that properties classified as residential,

according to MCL 211.34c are excluded from this assessment. Properties that are classified as commercial include apartments with more than 4 units,; commercial properties are included in this assessment.

NOW THEREFORE BE IT RESOLVED, that a public hearing be held May 23, 2022, at 7:00 pm in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll.

BE IT FURTHER RESOLVED, that the City Clerk publish notice of the hearing to confirm the special assessment roll in a newspaper of general circulation at least 10 (ten) days prior to the date of the hearing.

BE IT FINALLY RESOLVED, that the notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

Draft Resolution #2022-###

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

WHEREAS, the City of Lansing desires to encourage and support shopping and commercial activity in the Principal Shopping District area by public improvement to develop, redevelop, promote economic activity, and provide for the maintenance, security, and operation of the Principal Shopping District by such public improvement which especially benefits any property within a district; and

WHEREAS, the City of Lansing desires to encourage promotional efforts, business recruitment in all zones and physical improvements and maintenance services (in zone "A") of the Principal Shopping District; and

WHEREAS, the City of Lansing has determined that this should be provided through special assessment zones established for the purpose of financing Principal Shopping District activities; and

WHEREAS, the City of Lansing has determined that the cost of providing such services should be recovered by a special assessment against properties especially benefited as authorized by Act No. 120 of the Public Acts of 1961, as amended, and Chapters 812 and 1026 of the Lansing Code of Ordinances; and

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries; and

WHEREAS, the City of Lansing has also reviewed the proposed services within the boundaries with an estimated cost of these services; and

WHEREAS, a public hearing was held on_____, 2022 at 7:00 p.m. in the City Council Chamber, 10th Floor City Hall, Lansing, Michigan to consider the establishment of the Principal Shopping District special assessment roll; and

WHEREAS, notice to the affected owners of the properties in said district were given at least a 12 (twelve) day notice prior to the date of the hearing and in accordance with Chapter 1026 of the Lansing Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the special assessment zones for the Principal Shopping District are established by City Council as follows:

Principal Shopping District: Beginning at the intersection of West right-of-way line of S. Capitol Avenue and the north right-of-way line of W. St. Joseph Street, "Point of Beginning," North along S. Capitol Avenue right-of-way line to the center-line of W. Washtenaw Street, west along the centerline of W. Washtenaw Street to the center-line of Townsend Street, north along the center-line of Townsend Street to the center-line of W. Allegan Street, then east along the W. Allegan Street center-line to the center-line of

S. Capitol Avenue, north along the S. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the north right-of-way line of W. Grand River Avenue, east along the W. Grand River Avenue right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along Clinton Street right-of-way to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the centerline of N. Cedar Street, south along the N. Cedar Street center-line to the south right-of-way line of East Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, east along the E. Shiawassee Street center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, west along the E. Michigan Avenue right-of-way to the east right-of-way line of S. Larch Street, south along the S. Larch Street right-of-way line to the center-line of E. Kalamazoo Street, then west along E. Kalamazoo Street center-line to the center-line of S. Larch Street, then south along the S. Larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the Point of Beginning.

The Principal Shopping District, as described herein, shall contain zones as described below:

Zone A: Beginning at the intersection of the center-line of W. Shiawassee Street and the centerline of N. Capitol Avenue, the "Point of Beginning -A", east along the center-line of Shiawassee Street to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the center-line of E. Michigan Avenue, west along the center-line of E. Michigan Avenue to the center-line of S. Cedar Street, south along the S. Cedar Street center-line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of Museum Drive, northwesterly along the center-line of Museum Drive to the north line of Impression Five Condominium (extended), west along the said north line of Impression Five Condominium (extended) to the center-line of the Grand River, southeasterly along the center of the Grand River to the center-line of E. Kalamazoo Street, continuing along the center-line of E. Kalamazoo Street to the center-line of Grand Avenue, south along the Grand Avenue center-line to the center-line of W. Lenawee Street, west along the W. Lenawee Street center-line to the west right-of-way line of S. Capitol Avenue, north along the west right-of-way line of S. Capitol Avenue to W. Washtenaw street, west along the centerline of W. Washtenaw Street to the centerline of Townsend Street, north along the centerline of Townsend Street to the centerline of W. Allegan Street, then east along the W. Allegan Street center-line of W. Allegan Street to the center-line of S. Capitol Avenue, north along the S. Capitol Avenue center-line to the Point of Beginning –A.

Zone B: Beginning at the intersection of west right-of-way line of N. Washington Avenue and the north right-of-way line of W. Grand River Avenue, the "Point of Beginning -B,"

east along the W. Grand River right-of-way line to the west right-of-way line of Turner Street, north along the Turner Street right-of-way line to the north right-of-way line of Clinton Street, east along the Clinton Street right-of-way line to the east right-of-way line of Center Street, south along the Center Street right-of-way line to the north right-of-way line of Liberty Street, east along the Liberty Street right-of-way line to the center, line of N. Cedar Street, south along the N. Cedar Street center-line to the centerline of E. Maple Street, west along E. Maple Street center-line (as aligned) to the west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the Point of Beginning –B.

Zone C -North: Beginning at the intersection of the center-line of N. Capitol Avenue and the center-line of W. Shiawassee Street, the "Point of Beginning -C (North)," north along the N. Capitol Avenue center-line to the center-line of W. Saginaw Street, east along the W. Saginaw Street center-line to west right-of-way line of N. Washington Avenue, north along the N. Washington Avenue right-of-way line to the center-line of E. Maple Street, east along E. Maple Street (as aligned) center-line to the center-line of N. Cedar Street, north along the N. Cedar Street center-line to the south right-of-way line of E. Grand River Avenue, east along the E. Grand River Avenue right-of-way line to the west right-of-way line of N. Larch Street, south along the N. Larch Street right-of-way line to the center-line of E. Shiawassee Street, west along the E. Shiawassee Street Center-line to the Point of Beginning - C (North).

Zone C -South: Beginning at the intersection of the west right-of-way line of S. Capitol Avenue and the center-line of W. Lenawee Street, the "Point of Beginning -C (South)," east along the W. Lenawee Street center-line to the center-line of Grand Avenue, north along Grand Avenue centerline to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street center-line to the center of the Grand River, northwesterly along the center-line of the Grand River to the north line of Impression Five Condominium (extended), east along the north line of Impression Five Condominium (extended) to the center-line of Museum Drive, southeasterly along the center-line of Museum Drive to the center-line of E. Kalamazoo Street, east along the Kalamazoo Street centerline to the center-line of S. Cedar Street, north along the Cedar Street center-line to the center-line of E. Michigan Avenue, east along the E. Michigan Avenue center-line to the west right-of-way line of the Conrail right-of-way, south along the Conrail right-of-way line to the south right-of-way line of E. Michigan Avenue, then west along the E. Michigan Avenue right-of-way line to the east right-of-way line of S. Larch Street, south along the S. larch Street right-of-way line to the center-line of E. Kalamazoo Street, west along the E. Kalamazoo Street center-line to the center-line of S. Larch Street, south along the S. larch Street center-line to the north right-of-way line of St. Joseph Street (extended), west along the St. Joseph Street right-of-way line (extended) to the west right-of-way line of S. Capitol Avenue, then north along the S. Capitol Avenue right-of-way to the Point of Beginning -C (South).

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvements and services be supported by a special assessment of these costs against the properties especially benefited as follows:

ZONE A -14.42 cents per square foot for first floor and 6.58 cents per square foot for second floors and above, parking structures at the rate of 5.2 cents per square foot for the main floors and 2.62 cents per square foot for second floors and above, parking lots at 5.2 cents per square foot, vacant land at 1.3 cents per square foot, and industrial & manufacturing properties at 2.62 cents per square foot for the first floor and 1.3 cents per square foot for second floors and above for FY 2022-2023;

ZONE B -9.2 cents per square foot for first floor and 3.45 cents per square foot for second floors and above, parking structures at the rate of 4.6 cents per square foot for the main floors and 2.3 cents per square foot for second floors and above, parking lots at 4.6 cents per square foot, vacant land at 1.15 cents per square foot, and industrial & manufacturing properties at 2.3 cents per square foot for the first floor and 1.15 cents per square foot for second floors and above;

ZONE C (North & South) -2 cents per square foot for first floor and 1 cent per square foot for second floors and above, parking structures at the rate of 2 cents per square foot for the main floors and 1 cent per square foot for second floors and above, parking lots at 2 cents per square foot, vacant land at 1 cent per square foot, and industrial & manufacturing properties at 2 cents per square foot for the first floor and 1 cent per square foot for second floors and above;

BE IT FURTHER RESOLVED, that the cost and expense of making estimates, plans and assessments incidental to the preparation of the assessment and the role, and providing notices shall be included in the expense of the assessment.

BE IT FURTHER RESOLVED, that the Principal Shopping District public improvement and services be financed by a special assessment of these costs against the properties especially benefited as contained in the assessment Roll No. PSD22-A/PSD22-B/PSD22-C compiled by the City Assessor.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C" (North & South), all property owners whose assessment would otherwise exceed \$10,000.00 per one parcel, shall be capped at no more than \$10,000.00 per one parcel on an annual basis.

BE IT FURTHER RESOLVED, that in zones "A," "B," and "C " (North & South), any property owned by a non-profit entity which has received a Federal IRS Section 501(c)(3) non-profit designation shall have their property assessment capped at 40% of the proposed assessment rate; provided that said entity shall file with the City Assessor, not later than August 15, 2022 a written notice of their federal exempt status, together with a copy of said determination of IRS Section 501 (c)(3) status.

BE IT FURTHER RESOLVED, that Property owned by the federal, a state, or a local unit of government where property is exempt from the collection of taxes under the general property tax act, is exempt from this special assessment.

BE IT FURTHER RESOLVED that properties classified as residential, according to MCL 211.34c are excluded from this assessment. Properties that are classified as commercial include apartments with more than 4 units,; commercial properties are included in this assessment.

BE IT FURTHER RESOLVED that Special Assessment roll No. PSD22-A/PSD22-B/PSD22-C as presented and as returned by the City Assessor, is hereby, ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said tax.

BE IT FINALLY RESOLVED that if said payment is not received by October 30, 2022, said tax will be placed on the December tax roll with 3% interest.

Draft Resolution #2022-###

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

A RESOLUTION TO COMMIT TO CLIMATE PROTECTION AND ENVIRONMENTAL JUSTICE

WHEREAS, the City of Lansing adopted a municipal climate action plan in 2020 that prioritizes carbon neutrality, waste diversion and protection of water resources;

WHEREAS, achieving these goals will require a combination of innovative solutions and acceleration of the deployment and implementation of climate adaptation, mitigation and energy technologies, policies, and distributed generation processes, with environmental and climate justice as forefront considerations;

WHEREAS, the Mayor's Advisory Commission on Sustainability was formed to advise the Mayor on issues related to climate change and sustainability;

WHEREAS, a Sustainability Manager was hired to oversee the City's climate action plans;

WHEREAS, a greenhouse gas emissions inventory has been conducted for City operations as well as for the entire City of Lansing, that serves as a baseline and will inform the City's efforts to mitigate the impacts of climate change;

WHEREAS, the City of Lansing recognizes that certain communities have been impacted by historical injustices and inequities and continue to be at a greater risk of the effects of climate change;

WHEREAS, the City of Lansing commits to sustainability and climate action planning in a way that promotes environmental justice and equity and to ensure that those most vulnerable, including children, seniors, low income individuals, Black, Indigenous, and People of Color (BIPOC) community members are considered and prioritized;

WHEREAS, there are a growing number of employment opportunities related to sustainability and clean energy, and the transition of workers to those positions is important to accomplishing goals;

WHEREAS, the consensus conclusion of scientific and policy assessments from the Intergovernmental Panel on Climate Change (IPCC) found that human activity is the dominant cause of observed climate change over the past century, and calls for urgent and decisive actions by governments around the world to make "rapid, far-reaching and unprecedented changes in all aspects of society" in order to limit global warming to 1.5 degrees Celsius to avoid the most disastrous impacts; and

WHEREAS, the 2019 Assessment of the Impacts of Climate Change on the Great Lakes highlights the significant impacts in our unique backyard, including, in Lansing and all of

Michigan, flooding of streets and homes and agricultural area, power outages, record low and high temperatures, delayed planting, weather related school and business closures; and

WHEREAS, the U.S Conference of Mayors, of which Mayor Schor is a member, represents more than 1,400 cities, and issued a resolution declaring a climate emergency, calling for decarbonization in time to keep the global rise in temperatures to a 1.5 degree Celsius level and emphasizing that such efforts must involve local governments and their jurisdictions; and

WHEREAS, Mayor Schor committed to the Race to Zero campaign, a global campaign of the United Nations' Climate Champions, to rally leadership and support from businesses, cities, regions, and investors for a healthy, resilient, zero-carbon recovery that prevents threats, creates decent jobs, and unlocks inclusive, sustainable growth and encourages cities to adopt an ambitious science based target; and

WHEREAS, The Intergovernmental Panel on Climate Change (IPCC) states that we must reduce global emissions by 50% by 2030 and achieve climate neutrality by 2050 in order to limit global warming to below 1.5 degrees Celsius.

WHEREAS, equitably reducing global emissions by 50% requires that high-emitting, wealthy nations reduce their emissions by more than 50%.

WHEREAS, the City of Lansing has a goal to be carbon neutral (defined as a system where no carbon dioxide is emitted, or the balance of relatively minor emissions is reduced using legitimate carbon offsets to bring the net output to zero), by 2050 and an interim science-based target of a 58.5% reduction by 2030.

WHEREAS, on June 12, 2017, the Lansing City Council passed its Resolution 2017-146 Affirming Intent to Take Action on Climate Change in Accordance with the Goals of the Paris Agreement; and

WHEREAS, leadership and recognition of the climate crisis by the City of Lansing, as the State of Michigan's capital and urban core of the region, promotes both local solutions and regional cooperation.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing declares a climate emergency and with that a commitment to protect the Lansing community from the negative impacts of climate change, and work towards equitable climate protection and environmental justice for all.

BE IT FURTHER RESOLVED, the intent of this declaration is to both affirm existing commitments and further support the Mayor and City staff in their efforts to pursue climate action planning, implementation, and evaluations that recognize the growing climate emergency and the need to accelerate the setting of measurable carbon reduction goals

and effective implementation of sustainability policies and practices, and

BE IT FURTHER RESOLVED, the City of Lansing accepts its role of regional leader, and as such will seek partnerships with other regional governments, businesses, community groups, educational and other anchor institutions to best utilize regional expertise and resources to meet shared goals; and

BE IT FURTHER RESOLVED, the City of Lansing will invest in carbon reduction and sustainability solutions and leverage those investments to, expeditiously and with serious determination, seek additional investment through available state, federal, and private funding opportunities for this effort, and form alliances with other entities and potential partners to lobby and advocate for such funding; and seek and leverage funding to meet the City's identified climate needs; and fund a Lansing budget line item for actions consistent with Lansing's Climate Action Plan and any other sustainability recommendations that may be developed, and

BE IT FURTHER RESOLVED, the City of Lansing underscores the need for full, equitable community participation, inclusion, and support for the climate mobilization effort; and

BE IT FINALLY RESOLVED, the City of Lansing commits to keep the concerns of vulnerable communities central to the climate planning process and to invite and encourage such communities to actively participate in order to advocate directly for their needs.

Resolution #2022-121

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

WHEREAS, The City of Lansing was selected on April 8, 2022 to receive a National League of Cities grant for “City Innovation Ecosystems” for \$15,000;

WHEREAS, The City of Lansing’s Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement, applied for a grant to increase equitable access in the City’s procurement process;

WHEREAS, the grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on March 31, 2022, approved on April 8, 2021, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for \$15,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities grant in the total amount of \$15,000.00 for the grant period beginning at council approval for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

Memorandum of Understanding
BETWEEN
The National League of Cities Institute
AND
City of Lansing

Amber Paxton
Director, Office of Financial Empowerment
City of Lansing
1220 W Kalamazoo
Lansing, MI 48915

Dear Amber,

Congratulations! The National League of Cities Institute (NLCI) City Inclusive Entrepreneurship (CIE) Program is pleased to provide a grant of \$15,000 to The City of Lansing to support the city's commitment to improving access to public procurement opportunities for entrepreneurs of color, including the following outputs and outcomes:

- **Initiating Activity:** By November 2021, cities will name and share the contact information of a point person within the administration who will create a project description for the commitment with NLC and the Government Performance Lab.
- **Mid-year Output:** By April 2022, the city will have a refined project scope, including at least one specific reform to existing policy or practice, developed in consultation with NLC and the Government Performance Lab.
- **End-of-Year Outcome:** By August 2022, at least one reform to process, policy, or contractor recruitment will be implemented, as measured by press and/or program materials.

By accepting this grant, your city and/or organization agree to the following:

- Grantee, in partnership with assigned program expert and key ecosystem partners, will implement the commitment above and achieve commitment outcome by the end of the grant performance period, or advance its selected commitment through another method, pre-approved by NLCI.
- Grantee is required to complete an interim progress report, including a self-report on budget allocation status, to NLCI midway through the grant performance period (May 2022).
- Grantee is required to complete a final grant report, including a self-report on budget allocation status and a summary of lessons learned, to NLCI at the conclusion of the grant performance period (August 31, 2022).
- Keep NLCI staff apprised of commitment implementation progress, including unexpected setbacks or staffing changes, throughout the grant performance period.
- If necessary, be available to conduct a formal post-grant interview.
- Ensure that the programmatic lead for the city or at least one staff person from the city attends every quarterly group conference call.

- Spend all funds or return to NLCI any remaining unused funds by the end of the grant performance period.
- If funds remain at the conclusion of the performance period, Grantee will contact NLCI staff to discuss the possibility of a “No Cost Extension” (NCE), returning grant funds, and/or other options.

Upon receipt of this signed award letter and any other required documents, NLCI will disburse all funds in a single payment via direct deposit. Funds can be expected to arrive within 7-10 business days after an award is made. Please confirm receipt of funds.

For any grant related questions, please contact Phillip Berkaw, Program Director, Center for City Solutions, at berkaw@nlc.org.

Sincerely,

Jennifer F. Steinfeld

Director, Entrepreneurship & Economic Development
National League of Cities

Memorandum of Understanding
BETWEEN
The National League of Cities Institute
AND
City of Lansing

MOU RECEIPT STATEMENT

By signing this document, I acknowledge that I have read and agreed to the grant provisions set forth in this letter for the National League of Cities' City Inclusive Entrepreneurship Program.

City of Lansing

Signature

Date

Name – Authorized Signature

Title

Municipality/Non-Profit

NLCI Agreement

Signature

Date

Brooks Rainwater
Director, Center for City Solutions
National League of Cities

Resolution #2022-134

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

WHEREAS, the Mayor has made the appointment of Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 11, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024.

Resolution #2022-115

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

WHEREAS, the Mayor has made the appointment of Isaac Francisco as a 3rd Ward Member of Park Board with a term to expire on June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on City Operations met on May 3, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Isaac Francisco as a 3rd Ward Member of Park Board with a term to expire on June 30, 2023.

Resolution #2022-133

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

WHEREAS, the Mayor has made the appointment of Catherine Rathbun as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 11, 2022 took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Catherine Rathbun as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028.

Resolution #2022-132

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

WHEREAS, the Mayor has made the re-appointment of Shelley Boyd as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 11, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Shelley Boyd as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028.

Resolution #2022-124

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

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

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than May 15, 2022; and

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

WHEREAS, the previously approved Resolution #2022-060 from the Committee on Ways and Means, requires amending and correction for the amount of grant funding and the matching funding; and

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

Development Grant for Outdoor Venue at Burchard Park	\$183,500
--	-----------

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

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

1. To appropriate all funds necessary to complete the project during the project period and to provide funding with a maximum \$183,500 to match the grant authorized by the department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

BE IT FINALLY RESOLVED that this resolution hereby amends and corrects Resolution 2022-060 as it relates to the Development Grant for Outdoor Venue at Burchard Park.

Resolution 2022-123

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

Resolution To Set a Public Hearing for Approval of the Amended Local Development
Finance Authority Tax Increment Financing and Development Plan for the Lansing
Regional SmartZone

WHEREAS, the City of Lansing and the City of East Lansing are authorized by the provisions of Act 57, Public Act of Michigan, 2018, as amended ("Act 57") to jointly operate the Local Development Finance Authority of the Cities of Lansing and East Lansing ("the Authority"), County of Ingham, Michigan, which exercises its powers within an Authority District designated by the Cities (the "Authority District"); and

WHEREAS, on December 11, 2006 and December 5, 2006, the City of Lansing and the City of East Lansing, respectively, adopted a resolution approving the Tax Increment Financing and Development Plan (the "TIF Plan") for the Lansing Regional SmartZone; and

WHEREAS, the Cities of Lansing and East Lansing now wish to amend the TIF Plan and extend it for an additional five (5) years; and

WHEREAS, it is necessary to conduct a public hearing in connection with amending the TIF Plan as required by Act 57, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing will be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan, on June 13, 2022 at 7:00 p.m. to consider adoption by the City Council of the City of Lansing of a resolution approving the TIF Plan.
2. The City of Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as all real and personal property within an area bounded by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.
3. The City of East Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as real property within the area defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive.
4. The complete development plan, including maps and compliance with the displaced persons relocation requirements, are available for public inspection at Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan, and East Lansing City

Hall, 410 Abbot Rd., East Lansing, Michigan, and that all aspects of the development plan will be open for discussion at the public hearing.

5. The City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 20 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes that would be subject to capture if the TIF Plan is approved, to be notified of the public hearing.

CITY OF LANSING NOTICE OF PUBLIC HEARING

The Lansing City Council will hold a public hearing on Monday, June 13, 2022, at 7:00 p.m. in the Tony Benavides City of Lansing Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Ave. Lansing, MI 48933, for the purpose stated below:

To afford an opportunity for all residents, taxpayers of the City of Lansing, other interested persons and ad valorem taxing units to appear and be heard on the approval of the amended Local Development Finance Authority Tax Increment Financing and Development Plan for the Lansing Regional SmartZone, within the following areas:

The City of Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as all real and personal property within an area bounded by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.

The City of East Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as real property within the area defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive.

The complete development plan, including maps and compliance with the displaced persons relocation requirements, are available for public inspection at Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan, 48933, and East Lansing City Hall, 410 Abbot Rd., East Lansing, Michigan, 48823 and that all aspects of the development plan will be open for discussion at the public hearing. For more information, please call Joe Carr at the Lansing Economic Area Partnership, jcarr@purelansing.org or 517-230-2942.

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

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

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO ADOPT THE AMENDED TAX INCREMENT FINANCING AND
DEVELOPMENT PLAN FOR THE LANSING REGIONAL SMARTZONE

WHEREAS, the City of Lansing and the City of East Lansing are authorized by the provisions of Act 57, Public Act of Michigan, 2018, as amended ("Act 57") to jointly operate the Local Development Finance Authority of the Cities of Lansing and East Lansing ("the Authority"), County of Ingham, Michigan, which exercises its powers within an Authority District designated by the Cities (the "Authority District"); and

WHEREAS, on December 11, 2006 and December 5, 2006, the City of Lansing and the City of East Lansing, respectively, adopted a resolution approving the Tax Increment Financing and Development Plan (the "TIF Plan") for the Lansing Regional SmartZone; and

WHEREAS, the Authority on April 20, 2022, approved the TIF Plan for the Lansing Regional SmartZone in accordance with Act 57 and recommends approval by the City Councils of the Cities of East Lansing and Lansing; and

WHEREAS, Lansing City Council has reviewed the Plan and has provided a reasonable opportunity to interested persons to express their views and recommendations regarding the Plan in accordance with Act 57, Public Act of Michigan, 2018; and

WHEREAS, public hearing notices on the proposed Plan were published in the manner as required by Act 57, Public Act of Michigan, 2018 prior to the Lansing City Council giving consideration to the resolution adopting the Plan; and

WHEREAS, all taxing jurisdictions that levy taxes under the Act were notified of the public hearing regarding the Plan, informed of the fiscal and economic implications of the Plan, and provided a reasonable opportunity to express their views and recommendations in accordance with Act 57, Public Act of Michigan, 2018; and

WHEREAS, Lansing City Council held a public hearing on **[INSERT DATE HERE]** to receive comments on the proposed Plan in accordance with Act 57, Public Act of Michigan, 2018; and

WHEREAS, the Cities of Lansing and East Lansing now wish to amend the TIF Plan and extend it for an additional five (5) years.

NOW THEREFORE BE IT RESOLVED, Lansing City Council deems that the TIF Plan is in compliance with the provisions of the Act and further finds: the plan constitutes a public purpose; the proposed method of financing public facilities is feasible, the development is reasonable and necessary to carry out purposes of Act 57; the amount of captured assessed value estimated to result from adoption of the plan is reasonable; the development plan is in reasonable accord with the approved master plan of the

municipality; and the public services, such as fire and police protection and utilities, are adequate to service the properties.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby approves for the amended TIF Plan.

Lansing Regional SmartZone

Tax Increment Financing and Development Plan

April 18, 2022





**PUBLIC SECTOR
CONSULTANTS**

Prepared by

Public Sector Consultants
www.publicsectorconsultants.com

Prepared for

Lansing Economic Area Partnership
<https://www.purelansing.com/>

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Introduction

The Lansing Regional SmartZone (LRSZ) is a dynamic and collaborative partnership between the Cities of Lansing and East Lansing (COL and COEL), Michigan State University (MSU), the MSU Foundation, Ingham County, and the Michigan Economic Development Corporation (MEDC). Its mission is to foster the creation and attraction of technology-based businesses and jobs within the zone.

The LRSZ was officially launched in 2006 after jurisdictional authorities adopted resolutions that created a joint Local Development Financing Authority (LDFA) and an authority district. Subsequently, a Tax Increment Financing (TIF) and Development Plan was adopted for the LRSZ, allowing the capture of TIF revenue in downtown East Lansing and the area in and around the University Health Park (UHP) in the City of Lansing, formerly the University Corporate Research Park. The TIF plan allowed the LRSZ to capture this revenue for a 15-year period beginning in 2007 and concluding in 2021.¹ The LRSZ has used this TIF capture revenue to creatively achieve its mission and become a powerful tool for stimulating the growth of the technology economy across the region and the state. It leverages this revenue stream to provide valuable lab space, incubation, networking, mentoring, coaching, and other business development services to innovative technology-based businesses and entrepreneurs in the area. These supports drive the attraction, creation, and expansion of life sciences, advanced manufacturing, information technology (IT), and other businesses inside the LRSZ.

With the TIF plan's initial phase coming to an end, the LDFA is seeking to extend its TIF revenue capture for an additional five years under the regulations established in Public Act 57 of 2018.

The COEL and COL managed the LRSZ from its creation through 2014, but the Lansing Economic Area Partnership (LEAP) has managed the LRSZ since 2015 with ongoing oversight by the two cities and the LDFA board. Since its creation, the LRSZ has remained in compliance with the MEDC by providing timely and complete reports to the appropriate agency. These reports provide detailed information about the revenue captured, expenditures, and other required financial records.

This document is a comprehensive analysis of the LRSZ performance to date, along with an updated business plan for future performance. It also includes the amended TIF and Development Plan.

- **Past performance report:** Detailed review of the LRSZ's business support, job creation and retention, research and commercialization, and investment performance, as well as a breakdown of the use and outcomes of state funds and TIF revenue.
- **Business plan:** A comprehensive strategy for long-term growth and self-sufficiency during the extension period that includes an analysis of the LRSZ's overall contribution to the region and state's technology-based economy and a plan for future regional collaboration and performance.
- **Budget:** A breakdown of how the LRSZ plans to use projected TIF revenues over the next five years if an extension is granted.

¹ The LRSZ did not commence tax capture until 2008, effectively reducing the capture period under the original TIF plan to 14 years. This was due to the state treasurer's resolution establishing the initial assessed (base) value in 2008 instead of 2007.

Past Performance Report

Introduction

This past performance report provides a detailed look at the growth and evolution of the LRSZ's impact over the last 15 years from an economic development and financial perspective.

Technology-based Economic Development Performance

The LRSZ's technology-based economic development performance can be categorized in the following areas:

- Business development and job creation
- Research and commercialization
- Investment

Business Development and Job Creation

As the leading technology business support entity in the region, the LRSZ has progressed toward its mission by providing a wide range of supports and services. Since its creation, the LRSZ has assisted 642 businesses and supported the location or expansion of 84 businesses. They have also supported the creation or retention of 1,264 jobs, which have an average annual salary of \$42,986. Exhibit 1 provides detail on how this performance breaks down by type.

EXHIBIT 1. Business Development and Job Creation

Type	Businesses Assisted	Businesses Located or Expanded	Jobs Created or Retained	Average Salary of Jobs Created or Retained
Technology	598	84	1,264	\$42,986
Nontechnology	44	0	0	N/A
Total	642	84	1,264	\$42,986

Source: PSC compiled and analyzed LRSZ reporting data.

Since its creation, the LRSZ has almost exclusively targeted technology-related businesses to maximize its impact on this sector. These high-technology companies provide good jobs that can attract and retain talent in the area. These firms are in growing and innovative industries that have made significant high-tech job impacts in the region and the state. Industries supported include:

- Biosciences
- Cloud services
- E-accounting services
- E-commerce
- Engineering
- Engineering arts (medical devices)
- Genetics testing
- Healthcare technology
- Homeland security
- Media arts
- Software development
- Web-based learning

During the first five years of the LRSZ, TIF capture revenues were limited and declining. The lack of property taxable value growth was negatively impacted by the Great Recession. Despite these challenges, LRSZ served 83 companies, supported the retention of 189 jobs, and created an additional 167 jobs. Given the massive job losses occurring across the state at the time, these modest gains were important to the region's burgeoning technology sector and helped establish a foundation for future growth. The LRSZ's early efforts, combined with regional and national economic recovery, started providing the zone with additional capacity to expand its programs and services.

Since then, the LRSZ has increased its programming and supports with additional TIF capture. During the last five years alone, the LRSZ has supported the creation of 85 companies across many different high-technology fields. These efforts were successful during years of relatively steady growth, and LRSZ services were even more important when the devastating economic impacts of the coronavirus (COVID-19) pandemic struck. As shown in Exhibit 2, the LRSZ served 39 different companies during the first six months of the pandemic.

EXHIBIT 2. Companies Served by Industry Type (March–October 2020)

Type	Companies Served
Advanced Agriculture	2
Advanced Information Technology	18
Advanced Manufacturing	6
Advanced Materials	2
Mobility	1
Life Sciences	10
Total	39

Source: PSC compiled and analyzed LRSZ reporting data.

These efforts were critical for supporting business development and job creation during this period, and the LRSZ focused on serving those hardest hit by the pandemic and subsequent economic crisis. Of the companies served during the first half of 2020, regardless of type, 82 percent were located in economically disadvantaged areas and 42 percent were minority-, women-, or veteran-owned businesses.

Both in times of economic crisis and growth, the LRSZ's programs and services have driven business development and job creation and retention in the zone and supported the growth of the burgeoning high-technology sector in the region and across the state.

Research and Commercialization

In addition to creating jobs, LRSZ partners, which include higher-education institutions, economic development organizations, and municipalities, have focused on driving innovation through research and commercialization efforts. Strengthening collaborative partnerships has been central to this approach. For example, LEAP, the City of East Lansing, MSU, and the MSU Foundation have focused on enhancing their partnerships and deepening their program integrations over the last five years. By working together, these LRSZ partners have increased their capacity to build the next generation of technology entrepreneurs

through programs offered through MSU Foundation subsidiary companies Spartan Innovations, Red Cedar Ventures, and the Michigan Rise Pre-Seed Fund. These efforts are tailored to support on-campus researchers and entrepreneurs who develop and commercialize innovative technology-based products.

These partners have also supported the creation and growth of the East Lansing Technology Innovation Center (TIC), an incubator space which provides entrepreneurs and new companies with collaborative workspace, programmatic support, and other critical resources that can help them grow their technology-based startups and early-stage companies. The TIC has graduated dozens of businesses and received multiple awards (TIC 2013). The LRSZ has used TIF revenue to invest in the expansion and modernization of space and programs at the TIC, which is managed by the MSU Foundation.

EXHIBIT 3. Research and Commercialization Projects at the TIC (2008–2020)

Projects	Completed	Ongoing	Total
Research	31	10	41
Commercialization	105	22	127

Source: PSC compiled and analyzed LRSZ reporting data.

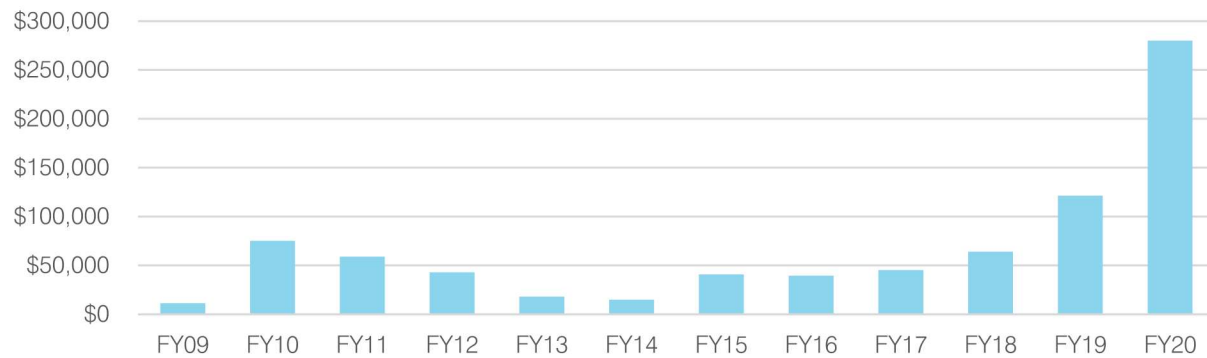
The LRSZ has also leveraged the TIC to develop and coordinate a tech hub where members could share their ideas and articulate their needs. This hub has improved understanding and utilization of the Business Accelerator Fund (BAF), which provides businesses in the LRSZ with resources to secure support from specialists that can help them commercialize and grow their business.

Through these partnerships and efficient stewardship of increasing TIF revenue, the LRSZ has expanded its capacity to support research and commercialization efforts in growing technology sectors across the region and the state.

Investment

TIF revenue capture, the primary funding source for the LRSZ, supports the LRSZ’s economic development, research, and commercialization efforts. As Exhibit 4 shows, TIF capture has increased significantly over the past five years. After many years of relatively limited property tax capture, the annual amount eclipsed \$100,000 in FY 2019. In FY 2020, revenue capture nearly tripled in one year, reaching \$280,000. These gains in assessed value have allowed the LRSZ to expand its services and support more technology companies and workers.

EXHIBIT 4. LRSZ Property Tax Capture, Fiscal Years 2008–2020*



*NOTE: To date, all TIF capture has been generated via local schools, intermediate school district, and the state education tax. Local millages are being captured by other tax capture entities.

Source: City of East Lansing, Consolidated Annual Financial Reports, fiscal years 2009–2020

In addition to the TIF capture, the LRSZ has generated significant public and private investment within the zone through state and federal grants, angel and venture capital, loans, and revenue produced by new companies. As shown in Exhibit 5, more than \$53 million, including \$837,000 invested by owners of companies assisted by the LRSZ, has been invested. These funds have supported the growth of new companies and products, which in turn improve the local economy and provide funding for schools and other critical public services. As Exhibit 5 also shows, the LRSZ was able to generate over \$10.5 million in investment during the first six months of the COVID-19 pandemic, an important period when companies served by the LRSZ needed extra support.

EXHIBIT 5. Investment in the LRSZ by Type (2008–2020)

Investment Type	January 2008– March 2020	March 2020– October 2020	Total
Small Business Innovation Research (SBIR), Small Business Technology Transfer, and Other Federal Funding	\$11,600,760	\$525,000	\$12,125,760
MEDC Investments (grants, SBIR matches, etc.)	\$4,582,024	\$244,000	\$4,826,024
Venture Capital	\$8,595,000	\$3,615,000	\$12,210,000
Angel Funds	\$3,746,000	\$3,170,000	\$6,916,000
Bank Loan	\$2,035,000	\$10,000	\$2,045,000
Owner Investment	\$718,000	\$119,000	\$837,000
Other Total	\$8,085,180	\$113,000	\$8,198,180
New Sales	\$3,744,404	\$2,722,000	\$6,466,404
Total	\$43,106,368	\$10,518,000	\$53,624,368

Source: PSC compiled and analyzed LRSZ reporting data.

The strategic investment of TIF capture to support high-technology entrepreneurs and businesses has resulted in additional public and private investments in the sector, which have collectively strengthened the region's overall economic development.

Financial Performance

The LRSZ's economic development impacts were made possible through successful financial resource management. To explain the uses and outcomes of state funds and TIF capture, this section provides a detailed look at the revenues received, expenses paid by type, fund balances, and other obligations. LRSZ financial data for the LRSZ has been compiled from its inception through FY 2020.

LRSZ Financial Management and Data Gathering

Financial data was gathered from the COEL and LEAP. From FY 2007 to FY 2014, finances were managed by the COEL with oversight by the LDFA board. The COEL managed the finances during this time for two reasons. First, East Lansing was the only participating jurisdiction where tax increment financing revenue was generated. Second, the COEL was also solely funding and managing the TIC, the LRSZ's primary initiative at the time. When LEAP took over management of the TIC in fiscal year 2015, the responsibility for financial management fell under LEAP's purview with continued oversight by the LDFA board. To address the shift in financial reporting and the corresponding differences in reporting detail, the summary financial data has been split into two periods—2009 to 2014 and 2015 to 2019.

Fiscal Years 2009–2014

Exhibit 6 provides a summary of financial performance for fiscal years 2009 through 2014. Income during these years came primarily from property tax capture, state grants supporting TIC operations, and miscellaneous contributions. State grants were from the MEDC and supported TIC operations, while miscellaneous contributions included funding to support ancillary activities such as The Hatch, the student incubator. Expenses during this time primarily included professional staffing and operational expenses related to managing the TIC. The relatively low property tax capture required additional support from the City of East Lansing's Downtown Development Authority (ELDDA) to support costs of the TIC, particularly buildout and lease expenses. The ELDDA spent \$415,000 for TIC construction, fully financed through ELDDA debt. These costs are not reflected in Exhibit 6 as they were solely ELDDA expenses and not an obligation of the LRSZ.

EXHIBIT 6. LRSZ Financial Performance, Fiscal Years 2009–2014

	FY09	FY10	FY11	FY12	FY13	FY14
Revenue						
Property Tax Capture	\$11,243	\$75,032	\$58,863	\$42,766	\$17,896	\$14,834
State Grants				\$48,011	\$70,000	\$70,000
Other	\$15	\$189	\$602	\$327	\$396	\$158
Miscellaneous	\$8,855	\$52,229	\$118,179	\$26,392	\$31,519	\$23,231
Total Revenue	\$20,113	\$127,450	\$177,644	\$117,496	\$119,811	\$108,223

	FY09	FY10	FY11	FY12	FY13	FY14
Expenses	\$20,045	\$118,577	\$90,554	\$140,818	\$130,144	\$116,909
Net Income	\$68	\$8,873	\$87,090	(\$23,322)	(\$10,333)	(\$8,686)
Fund Balance	\$68	\$8,941	\$96,031	\$72,709	\$62,376	\$53,690

Source: PSC compiled and analyzed LRSZ reporting data.

Fiscal Years 2015–2020

Exhibit 7 provides financial performance data from fiscal years 2015 to 2020. FY 2015 and 2016 include a greater level of financial activity compared to the preceding and subsequent years. This is the result of the transfer of the TIC management from the COEL to LEAP and the need to reflect this transfer on the LRSZ financial statements. This transfer of assets resulted in a much higher fund balance due to the capital contribution of the TIC and the associated rental income. Since the TIC's physical assets were previously supported by the ELDDA, they were not reflected on prior years' LRSZ financial data. There was a subsequent and corresponding decline in financial activity in 2017 when the TIC transitioned again from LEAP to the MSU Foundation.

In fiscal year 2015 a substantial MEDC grant was awarded to cover the remaining debt service of \$644,000 (principal and interest) for the original TIC buildout. The debt itself was not on the LRSZ balance sheet, but relieved a significant financial obligation, allowing the ELDDA to direct resources to support LRSZ operations. Since 2017, income has been limited primarily to property tax capture, with that funding growing significantly due to the development of several large projects within the COEL portion of the tax capture district. Property tax capture through FY 2020 remains solely from the COEL since no growth in taxable value has occurred within the COL's portion of the capture district.

Total operating revenue during this period was just under \$1.2 million, with \$493,608 derived from LDFA property tax capture. Expenses from 2015 to 2020 were primarily focused on TIC operations and critical business support and development activities for companies within the LRSZ.

EXHIBIT 7. LRSZ Financial Performance, Fiscal Years 2015–2020

	FY15	FY16	FY17	FY18	FY19	FY20
Operating Revenues						
<i>Charges for Services:</i>						
Rental	\$305,379	\$346,026				
Other Tenant Fees	\$21,365	\$23,842				
Other	\$12	\$12	\$120			
Property Tax Capture		\$34,521	\$40,584	\$57,568	\$109,025	\$251,910
Total Operating Revenues	\$326,756	\$404,401	\$40,704	\$57,568	\$109,025	\$251,910
Operating Expenses						
Facilities	\$341,745	\$389,755				
Business Incubator	\$39,890	\$57,072	\$63,090	\$22,000	\$19,608	\$81,738
Contractual Services	\$28,600	\$29,991	\$11,010	\$8,820	\$9,124	\$13,968

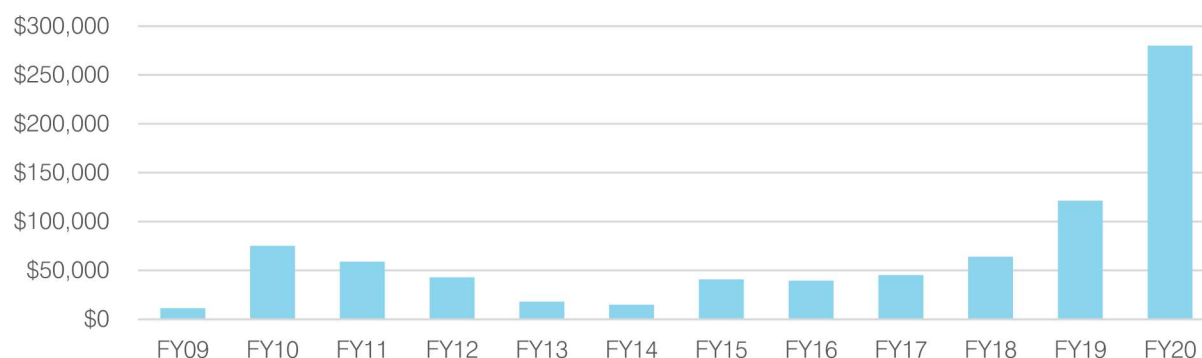
	FY15	FY16	FY17	FY18	FY19	FY20
Operations	\$9,771	\$7,671	\$31			
Insurance	\$1,101	\$1,043	\$2,327	\$2,443	\$2,418	\$2,420
Depreciation	\$41,225	\$41,311				
Total Operating Expenses	\$462,332	\$526,843	\$76,458	\$33,263	\$31,150	\$98,127
Operating Gain or (Loss)	(\$135,576)	(\$122,442)	(\$35,754)	\$24,305	\$77,875	\$153,784
Nonoperating Revenues (Expenses)						
Grant Revenue	\$831,500	\$53,000				
Grant Expenses	(\$749,500)					
Sponsorships	\$74,500	\$20,000				
Contributions (Transfer of Operations)	\$53,373		(\$1,033,285)			
Property Tax Capture	\$42,404					
Total Nonoperating Revenues (Expenses)	\$252,277	\$73,000	(\$1,033,285)	\$0	\$0	\$0
Income or (Loss) Before Capital Contributions	\$116,701	(\$49,442)	(\$1,069,039)	\$24,305	\$77,875	\$153,784
Capital Contributions (Transfer of Operations)	\$1,110,845	\$4,976				
Change in Net Position	\$1,227,546	(\$44,466)	(\$1,069,039)	\$24,305	\$77,875	\$153,784
Fund Balance, Beginning of Year	\$0	\$1,227,546	\$1,183,080	\$114,041	\$138,346	\$216,221
Fund Balance, End of Year	\$1,227,546	\$1,183,080	\$114,041	\$138,346	\$216,221	\$370,005

Source: PSC compiled and analyzed LRSZ financial data.

Property Tax Capture

When the LRSZ was created, the LDFA and the Cities of Lansing and East Lansing expected TIF capture to serve as the primary funding resource for the LRSZ. The original LDFA TIF plan projected that the LRSZ would benefit from development within the two approved tax capture districts, one in the COEL and the other in the COL. However, development did not materialize as projected and TIF revenue was limited until recently. Exhibit 8 is a summary of the TIF revenue over the first 12 years of the LRSZ's operation.

EXHIBIT 8. LRSZ Property Tax Capture, Fiscal Years 2009–2020*



*NOTE: To date, all TIF capture has been generated via local schools, intermediate school district, and the state education tax. Local millages are being captured by other tax capture entities or excluded.

Source: City of East Lansing, Consolidated Annual Financial Reports, fiscal years 2009–2020

Property tax capture was minimal until FY 2019, when it finally surpassed \$100,000. FY 2020's revenue was nearly \$280,000, a more than fourfold increase from just two years earlier. The realization of this revenue in recent years is a significant turning point for the LRSZ. Annual revenue is now at a level that allows for greater entrepreneur and business support activities, and a five-year extension would allow the LRSZ to build on existing momentum and expand its reach. Total tax capture revenue during this period was \$493,608.

Plan for Future Performance

The LRSZ is currently located in downtown East Lansing and in and around the UHP in the City of Lansing. By building on the significant progress made during the last five years, the LRSZ can unlock additional growth and establish a sustainable path to long-term self-sufficiency while expanding outreach to underserved communities and regional entrepreneurship.

To do this, the LRSZ's business plan will focus its efforts on three key strategies over the next five years:

- **Driving growth in target parcels:** This plan identifies and describes the strategy for leveraging the value and utility of key parcels within the LRSZ where there is room for additional growth.
- **Fostering increased collaboration:** Building on previous collaborative efforts, this plan articulates a vision for deeper collaboration between the cities, local and regional economic development organizations, and higher education institutions and describes how these efforts will drive improved outcomes.
- **Ensuring sustainability and self-sufficiency:** With only an additional five years of TIF revenue capture available through this extension, this plan also provides a roadmap for how the LRSZ will develop a long-term and sustainable path for continued support for the region's businesses, entrepreneurial ecosystem, and technology-based industries in service of future economic and community development gains.

By focusing on these three core components, the LRSZ will maximize the impact of an additional five years of TIF capture and position itself well to provide continued support for the region's economic and high-tech industry growth moving forward.

Driving Growth in Target Parcels

Each of the municipalities have plans for additional growth within their respective development areas.

- **City of Lansing—University Health Park:** The new \$600 million state-of-the-art McLaren hospital is now open within the UHP. While the hospital is not taxable, the investment by McLaren, their strategic partnership with MSU and the MSU Foundation and LEAP's focus on recruiting MedTech companies are all expected to drive ancillary medical industry growth. The LRSZ may see increased taxable value as nearby vacant parcels are developed, particularly the remaining 15 acres within the UHP that are owned by the MSU Foundation. LEAP recently received \$1.1 million in U.S. Economic Development Administration funding to grow the region's MedTech industry. This offers an opportunity to leverage McLaren's new hospital development and MSU partnerships to recruit additional medical users to the UHP while collaborating with the MSU Foundation to develop the parcels.
- **City of East Lansing—Downtown Development Authority:** The ELDDA district has seen significant redevelopment in the past five years through projects including the Park District, Center City, and the Hub. While a number of these projects have utilized brownfield TIF and the LRSZ, there is the potential for further development that would result in additional TIF revenue for the LDFA. The most immediate prospect is Michigan State University Federal Credit Union's (MSUFCU's) proposed seven-story retail and office building at the corner of Albert Avenue and Evergreen Road. Adjacent to this property are several targeted parcels along Evergreen Avenue that are currently under purchase option for a proposed eight-story office complex. The MSUFCU site is currently a municipal parking lot, and the Evergreen Avenue parcels are occupied by soon-to-be demolished single-family structures. These are the only vacant parcels available for development within the East Lansing portion of the LRSZ. Any additional growth would be generated from redevelopment of existing parcels, which is possible on a limited basis throughout the ELDDA district, with greater likelihood in the Cedar Village area east of Bogue Street.

Fostering Increased Collaboration

Since 2014 the MSU Foundation has made significant investments to drive economic development at Michigan State University through the commercialization of intellectual property created by faculty, staff, and students. Given LEAP's previous investments and success in this area and MSU Foundation's significant progress in recent years, it makes sense to focus entrepreneurship programs on broader regional entrepreneurship and high-tech, high-growth entrepreneurship to avoid overlap and increase efficacy of efforts.

Another core component of the LRSZ's business plan moving forward is to increase municipal and higher-education collaboration through a new interlocal agreement and enhanced program coordination.

Interlocal Agreement

If an extension is approved, then the participating municipalities (COL and COEL) plan to update their existing interlocal agreement that would allow for increased resource sharing and deeper collaboration.

Currently, TIF capture is only allowed to be used in the municipality where the revenue is generated. This policy ensures that tax revenues are used locally. While this has been beneficial over the last 15 years, it also creates a barrier to greater collaboration, which is necessary given that the LRSZ is a network of partners working to support the high-technology industry from a regional perspective. To balance the LRSZ's intention to ensure most of the revenue is used locally, but also provide greater room for collaboration, a new local agreement will be signed by all municipalities that allows 10 percent of all TIF capture to enter a rising-tide fund. This fund would be administered by the LDFA, which would allocate these resources to eligible business support services and programming. For example, the LDFA could elect to provide commercialization services to a firm based in another jurisdiction that did not produce any TIF capture during that year. This new approach would keep 90 percent of TIF capture in the community where it accrued, but it would also expand the reach and scope of services that can be provided across the jurisdictions and within the LRSZ. This strategy is also seen as an effort to drive regional collaboration, engagement, and growth.

Enhanced Program Coordination

The LRSZ has made tremendous strides in developing impactful relationships amongst its partners, particularly between LEAP and the MSU Foundation. These partnerships have resulted in a wide range of interconnected programming to support high-technology companies during all three phases of the business cycle (ideation, startup, and growth), which are highlighted in Exhibit 9. Appendix C provides descriptions of all of these programs.

EXHIBIT 9. Lansing Regional SmartZone Programming by Provider and Business Cycle Phase

Idea		Startup		Growth	
The Hatching		STEM Forward (MEDC Partnership)			
Company Formation					
Internship Program			FDI Soft Landing/Attraction		
Strategyzer Training/Implementation		Site Search			
	Discretionary BAF (MEDC Partnership)				
1-on-1 Consulting			Red Cedar Ventures (RCV) Pre-Seed and Opportunity Funds		
	Entrepreneur-in-Residence				
	Jumpstart grants		Sales Accelerator		
	One and All				
	TIC Incubator		VanCamp Incubator		
	Conquer Accelerator				
Gateway Representative Services (MEDC Partnership)					

Note: LRSZ programs are in yellow, LEAP in blue, MSU Foundation in green, and overlapping MSU Foundation and LEAP programs are in orange

Note: Italic text indicates that a program is currently under development.

If granted an extension, LEAP and the MSU Foundation would build on these previous successes by rolling out the programs under development and formalizing their partnership through a memorandum of understanding (MOU) that would document existing roles and responsibilities as well as outline future

expansion opportunities with the emphasis of the MSU Foundation focused on high-tech entrepreneurship related to MSU technologies and LEAP focused on regional entrepreneurship. For example, as documented in Exhibit 10, these entities regularly provide aligned services to entrepreneurs through their collaboration with MSU Foundation programs. During the next five years, they will expand these partnerships to continue elevating the university's technology commercialization efforts. Over the last two years, many entrepreneurs have worked with Spartan Innovations, Red Cedar Ventures, and the Michigan Rise Pre-Seed III Fund to secure early-stage capital investment and federal grants. With this funding secured, many of these entrepreneurs then need space and other key services to get their products to market and grow their business. At this point in the commercialization process and balancing the extensive real estate investments made by the MSU Foundation and the LRSZ to create spaces within the ecosystem, LEAP has begun to play a role providing site selection, technical assistance, and other support not only for new company formations, but for recruiting out of state companies to the region to leverage scientific and research community of the University. The MOU would provide a valuable opportunity to formalize, expand, and secure these partnerships to ensure impactful coordination and long-term sustainability.

These efforts would also be targeted in a way that encourages these emerging technology companies to stay in the region. With additional years of TIF revenue captures, the LRSZ would work to further integrate programming and services with the goal of providing a wider range of support to companies as they grow. For example, this would include helping existing and new LRSZ businesses navigate regulatory hurdles with agencies such as the Food and Drug Administration. Companies in industries like Medtech and Agtech/food would benefit from additional consulting support to address barriers to product and market development. Paired with existing entrepreneurial services offered through LEAP and the MSU Foundation, these additional services could make a major difference for these new companies and result in more capital investment and job creation. Also, as these businesses grow, so does the annual TIF capture, which, in turn, allows the LRSZ to support more businesses. This cycle will allow the region's high-technology sector to grow long into the future.

Ensuring Sustainability and Self-sufficiency

The third critical component of the LRSZ's business plan is the establishment of plans and programs to ensure that the zone is on a path to self-sufficiency and long-term success. To do this, the LRSZ will leverage LEAP's administrative capacity to execute the previously described business plan and effectively manage financial resources.

Administrative Capacity

Since 2015, LEAP has served as the leader of the LRSZ, and it would continue to do so if granted an additional five years of TIF capture. LEAP is the economic development organization serving the tri-county region, which includes Clinton, Eaton, and Ingham Counties. LEAP provides extensive support to entrepreneurs and works diligently to attract and retain businesses and talent within the Lansing area. These services are well aligned with the mission of the LRSZ, which is a major reason that the zone has been able to expand its reach and deepen its impact in the last five years.

From an organizational capacity standpoint, LEAP has sufficient administrative capacity to build on recent progress and implement the proposed business plan. From a programmatic standpoint, funds will be utilized to hire an additional support person dedicated to implementing SmartZone activities. This person will work closely with LEAP's economic development experts to maximize services. If granted a

five-year extension, LEAP will play a leading role as the LRSZ transitions into a self-sufficient and sustainable operation.

Staff capacity at LEAP is further supplemented by economic development staff at the COEL. In addition, the partnerships with MSU's Innovation Center and the MSU Foundation provide additional capacity.

Transition to Self-sufficiency

If granted an extension, the LRSZ will explore multiple funding streams and leverage its fund balance to establish a long-term sustainability strategy.

- **Fundraising and grants:** While the majority of existing funds were generated through tax capture, the LRSZ will pursue business sponsorships, philanthropic donations, and other public grant funds to support its future efforts. The LRSZ can leverage its connections with corporate and philanthropic partners to provide additional resources to support its incubation and high-technology business support services, aligning partners' investment priorities with the needs of the LRSZ. Where appropriate, the LRSZ will also apply for state and federal grants to increase its capacity to foster business development and economic growth in the region. Since the LRSZ is now capturing enough funding to create supportive programming, there is increased likelihood of leveraging funding sources that require matching dollars. In addition, the LRSZ will explore the potential for a part-time or contractual fund development manager to be sponsored by a foundation or private sponsor. Leveraging professional fundraising services will increase the chance for successful fundraising. All fundraising will be closely coordinated with LEAP and the respective municipal partners to ensure alignment with their organizational priorities.
- **Incubator revenue:** To date, the LRSZ has not generated net income from its incubator rentals or services, but this could change in the next five years if granted an extension. The TIC was historically burdened with debt service that is no longer in place and is now experiencing an increase in startup activity, both of which point to greater potential for full occupancy and higher rental rates. This reduced burden and increased activity offer some possibility of positive cashflow to be funneled back into the LRSZ.
- **Soft-landing and coworking space:** The LRSZ will explore the potential for development of soft-landing and coworking space within the TIF district as a first priority. With the ongoing reduction of state office leases in the region, there is projected to be excess office space capacity in the coming years. This space may offer the potential to be master leased and then subleased for incubator graduates. In addition, other small businesses and solo entrepreneurs may have interest in coworking space. Both options offer potential to generate annual cashflow to LRSZ operations.
- **Additional TIF capture:** The LRSZ will also consider additional opportunities to continue its tax revenue capture through potential opportunities for extensions and additions of parcels if this opportunity is available. This option would provide a stable base of revenue.

The exploration and pursuit of these opportunities offers the potential to diversify the funding sources for the LRSZ and inform the development of a more comprehensive plan for self-sufficiency if the LRSZ is granted an extension. The strategies proposed are consistent with research on the most common revenue sources for incubators and accelerators (GALI 2016). They also reflect the challenges in identifying and securing stable, long-term revenue sources.

Budget

Exhibit 10 provides detail on the LRSZ's projected budgets for the extension period. Revenue will primarily be from property tax capture with some expected revenue from sponsorships and other fundraising. In terms of expenses, funding will be focused on business incubator support and contractual services. There are currently no outstanding or projected obligations budgeted. The fund balance currently being carried by the LRSZ will be fully expended during the five proposed extension years.

EXHIBIT 10. Proposed Budget, Fiscal Years 2023–2027

	Proposed Extension Years				
	FY23	FY24	FY25	FY26	FY27
Operating Revenues					
Property Tax Capture	\$480,760	\$485,568	\$490,423	\$495,328	\$500,281
Sponsorships and Fundraising	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Total Operating Revenues	\$490,760	\$495,568	\$500,423	\$505,328	\$510,281
Operating Expenses					
Accelerator and Incubator Services ²	\$343,532	\$346,897	\$350,296	\$353,729	\$357,197
Attraction, Retention, and Marketing	\$98,152	\$99,114	\$100,085	\$101,066	\$102,056
LRSZ/LDFA Administration	\$49,076	\$49,557	\$50,042	\$50,533	\$51,028
Total Operating Expenses	\$490,760	\$495,568	\$500,423	\$505,328	\$510,281

² Exhibit 10 includes a full list of existing accelerator and incubator services.

Tax Increment and Financing Plan

Section I: Introduction

The State of Michigan, through Public Act (PA) 248 of 2000, amended the Local Development Financing Act (PA 281 of 1986) to broaden the use of tax increment financing techniques authorized under state law for the development of businesses engaged in “high technology activities.” PA 281 was later recodified into the Recodified Tax Increment Financing Act (PA 57 of 2018). When using the phrase “the Act,” this report is specifically referring to the recodified PA 57 of 2018.

The amended Act allows for:

- The creation of a Local Development Finance Authority
- Designation of an Authority District as the area or areas within which the authority exercises its powers
- The use of property tax capture from eligible property to finance development of public facilities to support the development of eligible property for a period of 15 years
- An additional five years of property tax capture if the LDFA agrees to additional reporting requirements and includes regional collaboration

The Act specifies that a tax increment financing plan shall be created that provides for the use of tax increment revenues to finance public facilities for the following:

- Eligible property in the “Authority District” whose captured assessed value produces the tax increment revenues
- Property located in a “Certified Technology Park” (SmartZone)
- For areas within a SmartZone, tax increment revenue is captured from all properties and includes both local taxes and 50 percent of school taxes. School taxes can only be captured for a maximum of 15 years.

Section II: Lansing Regional SmartZone

On October 16, 2000, the Cities of Lansing and East Lansing (the “Cities”) in collaboration with local partners, submitted an application to the Michigan Economic Development Corporation (the “MEDC”) to establish the Lansing Regional SmartZone (the “LRSZ”). The local partners being the Lansing Regional Chamber of Commerce, the County of Ingham, Michigan State University, Lansing Community College, the Michigan State University Foundation, and the University UHP.

On April 11, 2001, the MEDC announced its intent to designate the LRSZ subject to a development agreement between MEDC, Lansing, East Lansing, and a joint Local Development Finance Authority (the “LDFA”).

On May 2, 2005, and May 3, 2005, Lansing and East Lansing, respectively adopted a resolution creating a joint LDFA and Authority District. As a multiple-jurisdictional LDFA, County of Ingham approval was required for the LDFA’s creation. The resolution was approved on April 26, 2005.

Also in accordance with Act 281 of 1986, as amended, the Cities entered into an agreement governing the composition and appointment of members of the governing body of the LDFA (the “LDFA Board”). The area established as the authority district includes portions of downtown Lansing and East Lansing, and land in and near the University Health Park (UHP).

On November 30, 2005, the Cities, LDFA, and MEDC entered into the Lansing Regional SmartZone Agreement designating the authority district as a Certified Technology Park and established the terms and conditions of this designation.

The LDFA Board has determined that the LRSZ plays an important role in supporting the development of high-tech businesses in the region and should continue to do so for the foreseeable future. In support of the LRSZ’s ongoing efforts, the LDFA Board has crafted this updated tax increment financing plan.

Section III: Tax Increment Financing Plan—Lansing Regional SmartZone

On December 5, 2006, the East Lansing City Council approved the Tax Increment Financing and Development Plan for the Lansing Regional SmartZone. On December 11, 2006, the Lansing City Council also approved the plan. The LDFA Board has determined that to achieve the purposes of the Act, an amended tax increment financing plan should be created for an additional five years and submitted to the Cities for their approval.

A. Statement

The LRSZ is geographically located in downtown East Lansing and in and around the University UHP in the City of Lansing.

The Lansing Regional SmartZone’s mission is to foster the creation and attraction of technology-based businesses and jobs within the Lansing Regional SmartZone. The SmartZone partners are doing this by encouraging technology-based entrepreneurial activities, providing value to technology-based businesses and stakeholders, and focusing on wealth generation, including jobs, income, and investment.

To achieve the LRSZ’s mission, the Cities of Lansing and East Lansing, along with their SmartZone Partners are creating an innovative approach to the commercialization process. The SmartZone provides physical amenities such as incubator and wet lab space along with business accelerator services throughout the life cycle of technology-based businesses. The SmartZone will continue to leverage private investment and generate new jobs and income.

B. Estimate of the Captured Assessed Value

Table 1 sets forth estimates of captured assessed value and tax revenues for each year of the plan. Insofar as the LDFA Board views the improvements and activities described in the Development Plan as a major contributing factor to renewed growth in the SmartZone property values, the assumptions embodied in the projections are considered appropriate.

TABLE 1. Estimates of Taxable Value and Captured Assessed Values, 2022–2026

Tax Year	City of Lansing		City of East Lansing		Totals	
	Taxable Value	Captured Value	Taxable Value	Captured Value	Taxable Value	Captured Value
Base Value*	\$11,404,458		\$46,458,837			
2020 Actual	\$3,841,869	\$0	\$78,317,081	\$31,858,244	\$82,158,950	\$31,858,244
2021 Projection	\$3,880,288	\$0	\$78,727,159	\$32,268,322	\$82,607,447	\$32,268,322
2022 Estimate	\$3,919,091	\$0	\$79,514,431	\$33,055,594	\$83,433,521	\$33,055,594
2023 Estimate	\$3,958,281	\$0	\$80,309,575	\$33,850,738	\$84,267,856	\$33,850,738
2024 Estimate	\$3,997,864	\$0	\$81,112,671	\$34,653,834	\$85,110,535	\$34,653,834
2025 Estimate	\$4,037,843	\$0	\$81,923,797	\$35,464,960	\$85,961,640	\$35,464,960
2026 Estimate	\$4,078,221	\$0	\$82,743,035	\$36,284,198	\$86,821,257	\$36,284,198

* Base value for Lansing and East Lansing was established in 2007.

C. Estimated Tax Increment Revenues

Based on the taxable value and captured value estimates in Table 1, tax revenue estimates for the LDFA were calculated using 2020 tax rates. Estimates are subject to change based on actual captured values and future changes in millage rates. Table 2 provides revenue for each jurisdiction's respective parcels included within the plan and the overall total. Total new tax capture growth on an annual basis is not projected to increase more than 9 percent (2026) from the last year of the current plan (2021).³

TABLE 2. Estimates of Tax Increment Revenues, 2022–2026

Tax Year	City of Lansing	City East of Lansing	Totals
2022 Estimate	\$0	\$480,760	\$480,760
2023 Estimate	\$0	\$485,568	\$485,568
2024 Estimate	\$0	\$490,423	\$490,423
2025 Estimate	\$0	\$495,328	\$495,328
2026 Estimate	\$0	\$500,281	\$500,281
Totals	\$0	\$2,452,359	\$2,452,359
Millage Rates	54.6156	15.1192	

D. Explanation of Tax Increment Procedure

LDFA tax increment financing is a mechanism whereby a development area is established within an Authority District. Tax increment revenues generated from property within the District are allocated to the Authority to finance development plans directly or to retire debt or other obligations incurred by the

³ Per the MEDC's December 2016 SmartZone Evaluation Policy and TIF Policy, annual new tax capture cannot exceed 25 percent growth for any additional years as calculated from the last year of tax capture.

Authority to carry out its plans. Tax increment revenues are amounts determined by the application of local property tax millages levied by taxing units within the development area on captured assessed value within the development area. Captured assessed value is calculated as the difference between the yearly assessed value of property within the development area, and the initial assessed value of that property which is the assessed value of the property at the time of the establishment of the tax increment financing plan.

Tax increment financing authorizes the use of tax revenues derived from an increase in the assessed value of a specific development area to finance public improvements within that area. Some details of this process are presented here:

- The Authority must prepare a development plan and tax increment financing plan for a specific development area within the district. The development plan describes the location, character, and extent of the proposed development, and the tax increment financing plan outlines in detail how tax increments are to be spent and over what period of time they are to be spent.
- Upon adoption of a development plan and a tax increment financing plan by the Cities, the assessed valuation of real and personal property at the last equalized tax roll is calculated. This is known as the Initial Assessed Value of the Development Area. Each of the taxing jurisdictions will continue to receive 90 percent of their respective share of taxes collected on the initial assessed value of property in the development area as long as the Tax Increment Financing Plan is in effect. The remaining 10 percent will be pooled and spent across the entire LRSZ as determined by approval of the LDFA Board.
- Development outlined in the Plan may be financed by the LDFA through a variety of funding mechanisms. For example, tax increment bonds may be sold to raise capital, tax increment revenue may fund lease payments or other obligations, or annual tax increment revenues may be spent directly on public improvements in the development area as they are received. However, this plan does not anticipate any issuance of bonded indebtedness.
- New taxes, or tax increments, are derived from assessed value increases due to new development. The difference between the initial assessed value of real and personal property in the development area and the current assessed value is the captured assessed value. Tax increment revenues based on the captured assessed value may be used for development plans and related activities. In all cases, tax increment revenues are spent in accordance with the Tax Increment Financing Plan.
- The Plan includes personal property tax capture for the City of Lansing. The City of East Lansing is excluding all personal property from capture. In addition, the City of Lansing proposes to capture all eligible taxes, while the City of East Lansing proposes to only capture the 50 percent of eligible school taxes due to the presence of other capture districts within portions of the LRSZ.

As indicated above, taxing jurisdictions continue to collect property tax revenues based on the initial assessed value of property in the development area while the tax increment financing plan is in effect. The jurisdictions are asked to forego that portion of the revenues resulting from the captured assessed value generated in the area for the duration of the financing period.

When the development program described in the development plan has been completed in accordance with the tax increment financing plan, taxing units resume collecting property tax revenues based on the full value of property in the development area.

E. Amount of Indebtedness

The Authority on behalf of the City of Lansing and City of East Lansing will not incur any debt obligations during the duration of the plan.

F. Sources and Uses of Revenues

The sources and uses of funds for the plan are detailed in Table 3. Funding will be utilized for LRSZ administration; attraction, retention, and marketing efforts; and accelerator and incubator services.

TABLE 3. Sources and Uses of Funds

	Lansing Tax Increment Financing Revenue	East Lansing Tax Increment Financing Revenue	Total
LRSZ/LDFA Admin. (10%)	\$0	\$245,236	\$245,236
Attraction, Retention, and Marketing (10%)	\$0	\$490,472	\$490,472
Accelerator and Incubator Services (80%)	\$0	\$1,716,651	\$1,716,651
Total	\$0	\$2,452,359	\$2,452,359

Note: Columns may not total due to rounding.

Tax increment revenues based on the annual captured assessed value will be fully utilized as necessary to fund activities detailed in Table 3. Excess funds not used for the foregoing purposes may be used for other purposes determined by resolution of the LDFA Board to further the development program as described in the Development Plan; excess funds not so used shall revert proportionately to the respective taxing bodies.

G. Costs of the Plan from Tax Increment Revenue

The total cost of the plan derived from tax increment revenue is estimated to be \$2,452,359. The amounts by category of expenditure are detailed in Table 3.

H. Duration of the Development Plan and Tax Increment Financing Plan

The development and tax increment financing plan is an extension of the original plan approved by the City of East Lansing on December 5, 2006, and the City of Lansing on December 11, 2006. The original plan was 15 years and expires December 31, 2021. This plan shall be for a period of five years starting on January 1, 2022, and ending on December 31, 2026.

I. Estimate of the Impact of Tax Increment Financing on Taxing Jurisdiction Revenue

Table 4 details the total amount of estimated tax capture for the duration of the plan extension. These figures were calculated for the applicable taxing jurisdiction within the City of East Lansing and City of

Lansing. The table includes all the ad valorem millages in each taxing jurisdiction, excluding debt millages, which are not capturable. Categories classified as not applicable (N/A) are due to the respective jurisdictions not having that millage or option to not capture that millage.

TABLE 4. Tax Revenue Impact by Taxing Jurisdiction

Total Revenue	City of Lansing	City of East Lansing
City and Township Tax Revenue		
Operating	\$0	N/A
Solid Waste	N/A	N/A
Library	N/A	N/A
Community Services	N/A	N/A
CATA Redi-Ride	N/A	N/A
Parks/Recreation	N/A	N/A
Police and Fire Protection	N/A	N/A
Debt (Fire Station)	N/A	N/A
Pathways	N/A	N/A
Land Preservation	N/A	N/A
Fire Protection	N/A	N/A
Police Protection	N/A	N/A
County Tax Revenue		
Operating	\$0	N/A
Potter Park Zoo	\$0	N/A
Public Transit	\$0	N/A
Animal Control	\$0	N/A
Juvenile Justice	\$0	N/A
Elder Care	\$0	N/A
Health Services	\$0	N/A
Parks/Trails	\$0	N/A
Farmland Preservation	\$0	N/A
911 System	\$0	N/A
Jail/Justice	\$0	N/A
Other Jurisdictions Tax Revenue		
Capital Region Airport Authority	\$0	N/A
Capital Area District Library	\$0	N/A
Capital Area Transportation Authority	\$0	N/A
Lansing Community College	\$0	N/A
State-authorized Tax Capture		
State Education Tax	\$0	\$486,605

Total Revenue	City of Lansing	City of East Lansing
Intermediate School District	\$0	\$505,939
Local Schools Operating	\$0	\$1,459,815
Total Revenue	\$0	\$2,452,359

J. Legal Descriptions

Appendix A gives the legal description of the eligible property to which the tax increment financing plan applies or shall apply upon qualification as eligible property.

K. Jobs Created

The estimate of the number of jobs to be created because of implementation of the tax increment financing plan is 350.

L. Certified Technology Park (SmartZone) Boundaries

The boundaries of a certified technology park and identification of the real property within the certified technology park to be included in the tax increment financing plan for purposes of determining tax increment revenues are given in Appendix A (legal definitions of parcels) and Appendix B (maps of Lansing Regional SmartZone). The TIF plan will capture property taxes from real and personal property within:

1. An area bordered by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.
2. An area as defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive. The East Lansing portion will exclude personal property taxes.

Section IV: Development Plan

Development Projects

The LRSZ includes technology-based business development within each area of the SmartZone. A key component to each of these efforts is the significant role of Michigan State University, particularly leveraging the tools of the MSU Foundation and the MSU Innovation Center.

City of Lansing

The Lansing component has been historically centered around the University UHP and MBI International, the LRSZ's original wet lab incubator. The \$600 million McLaren Greater Lansing Hospital will drive future development activities in this area that may include a multi-tenant medical services building occupied by a variety of for-profit, patient-facing specialty practice groups. Additionally, there are 18 acres of land directly adjacent to the new hospital that are currently owned by the MSU Foundation, providing the potential for MedTech startup companies and established life sciences companies that collaborate with MSU and McLaren.

City of East Lansing

The East Lansing SmartZone component will continue to be centered around the MSU Innovation Center, which is comprised of MSU's broad portfolio of innovation efforts. The MSU Innovation Center combines innovation, technology transfer, startup support, and a portfolio of dedicated business and community partnerships to bring cutting-edge ideas to the marketplace. The MSU Innovation Center includes the Technology Innovation Center, which offers 7,500 sq. ft. of shared office and coworking space for technology startups. Co-located with the TIC is the student-based incubator, the Hatch. Other groups within the MSU Innovation Center include MSU Technologies, which focuses on technology transfer through licensing intellectual property, as well as Business-CONNECT, which links companies with university resources to foster innovation. The MSU Foundation is also located within the MSU Innovation Center and includes its subsidiary organizations: Spartan Innovations, creating new businesses from university research; Red Cedar Ventures, an early-stage venture investment fund; the Michigan Rise Pre-Seed III Fund, a statewide early-stage venture fund and the foundation's real estate arm which owns and manages strategic assets that complement the university's commercialization efforts.

The TIC will continue to provide incubator space and business support services. Business support services will be contracted through existing service providers, including LRSZ partners MSU Foundation, LEAP, and the MSU Innovation Center. Business support services will include a renewed focus on retaining businesses developed in the TIC within the region to maximize local job creation and economic impact. Retention support will be provided in the form of soft-landing space. This will be affordable business space outside of the TIC but within the LRSZ boundaries to help businesses make the transition from incubation to self-sufficiency in the marketplace. In addition, enhanced business attraction activities will be developed and implemented to complement retention activities.

A. Property Description

See Appendix A for a list of the Lansing and East Lansing properties to which LRSZ's Plan applies in relation to the boundaries of the authority district and a legal description of each property.

B. Boundaries of Property Included

The Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as all real and personal property within an area bounded by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.

The East Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as the area defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive.

See Appendix B for a map of the development areas within the Cities.

C. Description of Land Uses and Property Characteristics

City of Lansing: The Lansing portion in the development area primarily consists of the UHP, zoned for multi-building and multi-user facilities primarily for research, education, development of innovations, controlled environment production, and a health care complex including a hospital, cancer center and medical office buildings and in each case, having significant relationships to science, technology and

health care. This area is in proximity to the Dunkel Road exit of US 127 and is accessed primarily via Collins Road and Forest Road.

City of East Lansing: East Lansing's portion of the development area consists of the core downtown area along Grand River Avenue, zoned for mixed-use commercial and residential. The other development area, commonly known as Cedar Village, is also zoned for mixed-use commercial and residential. These areas are primarily accessed by Grand River Avenue, Abbot Road, and Hagadorn Road. Land uses include a mix of low- and high-density residential and commercial uses. Commercial uses include both office and retail.

D. Public Facilities to be Acquired

While no public facilities are expected to be acquired, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including the building, acquiring, and/or equipping of one or more business incubators within the Lansing Regional SmartZone as allowed by Public Act 57 of 2018 as amended.

E. Public Facilities Estimated Costs

While no public facilities are expected to be acquired or leased by the LRSZ, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project and for additional projects, including constructing additional public facilities as allowed by Public Act 57 of 2018 as amended.

F. Construction Schedule

The McLaren hospital within the Lansing development area opened on March 6, 2022. Several proposed projects in downtown East Lansing, including the Michigan State University Federal Credit Union office building and redevelopment of the Evergreen Avenue parcels, are projected for 2022 to 2024.

G. Property Transactions

While no property is expected to be leased or purchased by the LRSZ, SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including the buying, selling, donating, exchanging, or leasing of property to or from the Cities of Lansing or East Lansing.

H. Zoning and Infrastructure Changes

The LRSZ is not requesting any zoning changes or planning to effectuate any infrastructure changes as part of this plan.

I. Public Facility Costs

The LRSZ has no planned public facility costs.

J. Public Facility Lease Entities

The LRSZ does not plan to own or lease any public facilities. However, the LRSZ does plan to support the operations and business support services of the East Lansing Technology Innovation Center, which is operated by the MSU Foundation.

Spaces in this incubator are and will continue be leased to a wide range of high-tech businesses. From a business support perspective, the MOU between the LRSZ, LEAP and MSU Foundation will guide how programmatic services incubate, accelerate, and improve entrepreneurship and leverage and link technology innovators and Michigan State University to the private sector to create the conditions for greater productivity, innovation, and job creation. Startup and existing small businesses operating in these spaces will continue to have access to these business support services at no cost. These services are more fully described in Appendix C.

Operationally, the LDFA will continue to provide a \$10,000 annual sponsorship to support the TIC and is obligated to provide an additional \$10,000 sponsorship if the MSU Foundation has an operating shortfall that cannot be covered by the ELDDA. The LRSZ may also utilize funding to defray the costs of soft-landing space for TIC and SmartZone clients after they graduate from the incubators. In addition, the LRSZ plans to hire a full-time economic development staff person dedicated to assisting SmartZone entrepreneurs navigate available business support programs, identify, retain, and recruit companies to the SmartZone, and provide overall marketing and communications support for LRSZ business development activities.

K. Procedures for Leasing, Purchasing, or Conveying Public Facilities

The LRSZ is not planning to own, lease, purchase, or convey the use of any public facilities. However, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including constructing additional public facilities and/or a business incubator as allowed by Public Act 57 of 2018 as amended.

L. Estimate of Displaced Persons

There are no persons residing within the development area that will be displaced or have their properties acquired by the LRSZ.

M. Displaced Persons Relocation Plan

There is no planned relocation of residents.

N. Displaced Persons Relocation Costs

There are no expected costs to relocate residents.

O. Compliance with Act 227 of 1972

There is no planned relocation of residents.

Appendix A: Parcels and Legal Descriptions

City of Lansing

Tax ID Number	Legal Description
33-01-01-36-351-002	COM 37.62 FT W OF NE COR OF W 1/2 OF SW 1/4, TH S 89DEG 46MIN 59SCD W 445.10 FT, S 04DEG 39MIN 20SCD W 42.22 FT, S 40DEG 45MIN 47SCD E 210.65 FT, S 86DEG 09MIN 45SCD E 185.37 FT, N 47DEG 24MIN 45SCD E 174.71 FT, N 01DEG 31MIN 45SCD W 95.5 FT TO BEG; SEC
33-01-01-36-102-032	COM 1307.16 FT E & 825.06 FT N OF W 1/4 COR, TH W 969.42 FT TO E LINE HWY US-127, N 10DEG 12MIN 40SCD W 167.3 FT, N 00DEG 23MIN 21SCD E 493.42 FT ALONG SAID R/W, E 994.22 FT, S 657.81 FT TO BEG; SEC 36 T4N R2W
33-01-01-36-102-063	COM 1307.16 FT E & N 00DEG 07MIN 51 SCD W 371.75 FT FROM W 1/4 COR SEC 36, TH N 89DEG 26MIN 28SCD W 90.6 FT, N 00DEG 07MIN 51SCD W 40.99 FT, N 89DEG 26MIN 28SCD W 173.74 FT, S 53DEG 54MIN 26SCD W 328.97 FT TO E LINE US-127 R/W, TH N 43DEG 58MIN 12SCD W 4
33-01-01-36-102-092	COM INTN E-W LINE SEC 36 & E LINE US-127 R/W, TH ALONG R/W N 04DEG 59MIN 51SCD W 157.35 FT AND N 43DEG 58MIN 12SCD W 83.41 FT, N 53DEG 54MIN 26SCD E 328.97 FT, S 89DEG 26MIN 28SCD E 173.74 FT, S 00DEG 07MIN 15SCD E 40.99 FT, S 89DEG 26MIN 28SCD E 90.6 FT
33-01-01-36-102-002	NW 1/4 OF NW 1/4 E OF I-496 R/W SEC 36 T4N R2W
33-01-01-25-151-011	COM 660 FT E OF W 1/4 POST, TH N 165 FT, W 115.5 FT, S 165 FT, E 115.5 FT TO BEG; SEC 25 T4N R2W
33-01-01-25-151-002	PARTS SEC 25 & 26 COM W 1/4 POST SEC 25, TH W 345.49 FT TO E LINE US-127 R/W, N 500 FT, E 345.07 FT TO E LINE SEC 26, CONTINUING E 544.5 FT, S 29DEG 19MIN 06SCD W 314.9 FT TO BLDG COR, ALONG BLDG WALL 3 COURSES: S 14DEG 30MIN 41SCD W 76.04 FT, N 75DEG 29
33-01-01-25-151-023	PARTS NE 1/4 SEC 26 LYING E OF US-127 R/W EXC S 500 FT, ALSO PARTS NW 1/4 OF SW 1/4 SEC 25 LYING N OF N'LY LINE RELOCATED FOREST RD, ALSO SW1/4 OF NW 1/4 SEC 25 EXC PARTS LYING W'LY OF A LINE COM 544.5 FT E OF W 1/4 COR SEC 25, TH N 59.56 FT, N 75DEG 29
33-01-01-25-301-401	PARTS SE 1/4 SEC 26 & SW 1/4 SEC 25 LYING: E OF I-496 R/W, S'LY & W'LY OF C/L'S RELOCATED FOREST & COLLINS RDS; EXC ALLIANCE DR & TECHNOLOGY BLVD R/W'S, ALSO EXC LEASED LANDS; SEC 25 T4N R2W
33-01-01-25-301-022	COM 513.6 FT E OF W 1/4 COR, TH S 195.46 FT, SE'LY 162.45 FT ALONG 387 FT RADIUS CURVE TO LT CHORD BEARING S 11DEG 48MIN 51SCD E 161.26 FT, S 23DEG 50MIN 22SCD E 139.84 FT, SE'LY 214.41 FT ALONG 433 FT RADIUS CURVE TO RT CHORD BEARING S 9DEG 39MIN 13SCD
33-01-01-25-301-080	COM AT POINT ON W 1/8 LINE OF SEC 25 813.2 FT N OF S SEC LINE, TH W 213.78 FT, N 67DEG 49MIN 57SCD W 138.58 FT, N 44DEG 36MIN 34SCD W 350.85 FT TO S'LY LINE TECHNOLOGY BLVD, NE'LY 162.5 FT ALONG 367 FT RAD CURVE TO RT CHORD BEARING N 45DEG 38MIN 40SCD E 1
33-01-01-25-301-090	COM AT A POINT ON W 1/8 LINE OF SEC 25 127.87 FT N OF S SEC LINE, TH N 685.33 FT, W 213.78 FT, N 67DEG 49MIN 57SCD W 134.62 FT, S 157.77 FT, S 38DEG 11MIN 31SCD W 166.1 FT TO E'LY LINE TECHNOLOGY BLVD, S'LY ALONG R/W S 52DEG 03MIN 30SCD E 99.57 FT AND 43

Tax ID Number	Legal Description
33-01-01-25-301-801	BUILDING ON LEASED LAND COM AT POINT ON W 1/8 LINE OF SEC 25 813.2 FT N OF S SEC LINE, TH W 213.78 FT, N 67DEG 49MIN 57SCD W 138.58 FT, N 44DEG 36MIN 34SCD W 350.85 FT TO S'LY LINE TECHNOLOGY BLVD, NE'LY 162.5 FT ALONG 367 FT RAD CURVE TO RT CHORD BEARING N 45DEG 38MIN 40SCD E 161.18 FT, NE'LY 163.84 FT ALONG 292 FT RAD CURVE TO RT CHORD BEARING N 74DEG 18MIN 58SCD E 161.7 FT, E 237.72 FT, SE'LY 78.54 FT ALONG 50 FT RAD CURVE TO RT CHORD BEARING S 44DEG 36MIN 34SCD E 70.71 FT TO W LINE COLLINS RD, E 33 FT TO SAID 1/8 LINE, S 407.74 FT TO BEG; SEC 25 T4N R2W PARCEL CODE OF LAND: 33-01-01-25-301-080
33-01-01-25-301-802	BUILDING ON LEASED LAND COM AT A POINT ON W 1/8 LINE OF SEC 25 127.87 FT N OF S SEC LINE, TH N 685.33 FT, W 213.78 FT, N 67DEG 49MIN 57SCD W 134.62 FT, S 157.77 FT, S 38DEG 11MIN 31SCD W 166.1 FT TO E'LY LINE TECHNOLOGY BLVD, S'LY ALONG R/W S 52DEG 03MIN 30SCD E 99.57 FT AND 434.72 FT ALONG 383 FT RADIUS CURVE TO RT CHORD BEARING S 19DEG 33MIN 37SCD E 411.78 FT TO POINT DUE W OF BEG, E 221.14 FT TO BEG; SEC 25 T4N R2W PARCEL CODE OF LAND: 33-01-01-25-301-090

Note: These parcels reflect the original parcels at the time of adoption of the original LRSZ Tax Increment Financing and Development Plan. Any subsequent combinations or splits reflected in the addition of new parcels are not included herein but should be incorporated into calculations of taxable values, as necessary. Personal parcels within these real parcels should also be included.

City of East Lansing

Tax ID Number	Legal Description
33-20-01-13-226-001	THAT PART OF LOTS 17, 18, & 19 LYING N OF A LINE DRAWN DUE W FROM A PT 28 1/2 FT S OF NE COR OF LOT 17. OAKWOOD
33-20-01-13-227-004	E'LY 50 FT IN WIDTH OF LOT 2 & LOT 3 ENTIRE OAKWOOD
33-20-01-13-227-005	W 40 1/2 FT OF LOT 4 OAKWOOD, ALSO THE S 1/2 OF VACATED ALLEY.
33-20-01-13-227-006	LOT 5 ENTIRE & E 25 1/2 FT OF LOT 4 OAKWOOD, ALSO THE S1/2 OF VACATED ALLEY.
33-20-01-13-227-011	PART OF LOT 14-COM AT SE COR OF LOT 14-W'LY ALONG N LINE OF GD RIVER AVE 23 1/2 FT -N'LY AT RT ANGLES TO GD RIVER AVE 90 FT E'LY PLL TO GD RIVER AVE TO EVERGREEN AVE-S'LY ALONG EVERGREEN AVE. TO BEG OAKWOOD
33-20-01-13-227-012	PART OF LOT 14-COM. 23 1/2 FT. NW OF SE COR. OF LOT 14-NE AT RT ANG TO GD RIVER AVE 90 FT-NW PLL TO GD. RIVER AVE. 21 1/2 FT- SW AT RT ANG TO GD RIVER AVE 90 FT SE ALONG N. LINE OF GR.RIVER AVE. 21 1/2 FT. TO BEG OAKWOOD
33-20-01-13-227-013	PART OF LOT 14-COM. 45 FT. NW OF SE COR OF LOT 14-NE AT RT ANG TO GD RIVER AVE 90 FT. NW PLL. TO GD. RIVER AVE. 21 1/2 FT - SW AT RT ANG TO GD RIVER AVE 90 FT SE ALONG N. LINE OF GD. RIVER AVE. 21 1/2 FT. TO BEG. OAKWOOD
33-20-01-13-227-016	PART OF LOT 13-COM. 109 1/2 FT NW OF SE COR OF LOT 14 -NE AT RT ANG TO SAID GRAND RIVER AVE. 90 FT-NW PLL TO GD RIVER AVE 22 1/2 FT-SW AT RT ANG TO SAID GRAND RIVER AVE 90 FT SE ALONG N.LINE OF GD RIVER AVE. TO BEG. OAKWOOD

Tax ID Number	Legal Description
33-20-01-13-227-017	COM AT THE SE COR OF LOT 14 OAKWOOD PART OF THE NE 1/4 OF SEC 13 CITY OF EAST LANSING TH W'LY PLL WITH GRAND RIVER AVE 66.5 FT TO POB TH CONT W'LY PLL WITH GRAND RIVER AVE 43 FT TH N'LY PLL WITH E LOT LN OF LOT 13 OAKWOOD 90 FT TH W'LY PLL WITH GRAND RIVER AVE 22.5 FT TH N'LY PLL WITH W LOT LN OF LOT 13 OAKWOOD 75 FT TH E'LY PLL WITH GRAND RIVER AVE 63.822 FT TH S'LY ALONG THE W'LY LN OF EVERGREEN AVE TO A PT 92.75 FT N OF THE SE COR OF LOT 14 OAKWOOD TH W'LY PLL TO GRAND RIVER AVE 58.5 FT M OR L TH S'LY PLL WITH W'LY LOT LN OF LOT 14 OAKWOOD 90 FT TO POB
33-20-01-13-227-019	BEGINNING AT THE SW CORNER OF THE PLAT OF OAKWOOD AS RECORDED IN LIBER 2 OF PLATS, PAGE 33 INGHAM COUNTY RECORDS ALSO BEING THE SE CORNER OF COLLEGE HEIGHTS SUBDIVISION AS RECORDED IN LIBER 3 OF PLATS, PAGE 13, INGHAM COUNTY RECORDS, THENCE N70 ^ 00'00W ALONG THE S LINE OF COLLEGE HEIGHTS SUBDIVISION 158.00' TO THE SW CORNER OF LOT 1 OF SAID COLLEGE HEIGHTS SUBDIVISION; THENCE N12 ^ 11'00"E ALONG THE E LINE OF SAID LOT 1 90.00'; THENCE S82 ^ 30'53"E 130.59' TO THE E LINE OF SAID COLLEGE HEIGHTS SUBDIVISION
33-20-01-13-228-007	LOT 32 OAKWOOD
33-20-01-13-228-008	LOT 30 OAKWOOD
33-20-01-13-228-014	COM AT THE NW COR OF LOT 28 OF OAKWOOD SUBD TH E 100 FT TH S 45 FT TH W TO EVERGREEN AVE TH N'LY ALONG SAID AVE TO PLACE OF BEG SEC 13 T4NR2W
33-20-01-13-228-015	LOTS 26 AND 28 OAKWOOD SUB EXC COM AT NW COR OF LOT 28 TH E 100' TH S45' TH W TO EVERGREEN AVE, TH N'LY ALG SAID AVE TO POB SEC 13 T4N, R1W.
33-20-01-13-229-010	LOTS 27 & 29 OAKWOOD
33-20-01-13-230-001	N 44 FT OF LOT 23 & S 16 FT OF LOT 24 OAKWOOD
33-20-01-13-230-004	LOTS 21 AND 22, ALSO S 22' OF LOT 23 OAKWOOD
33-20-02-18-136-001	N.68 FT OF LOTS 1 & 2 & N 68 FT OF W . 6.7 FT OF LOT 3 RESUB OF LOTS 6 TO 29 IN- CLUSIVE OF ANGELL'S SUB OF LOT 80 AND PORTION OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-002	S 22 FT OF LOTS 1&2 & W 11.7 FT OF S 22 FT OF LOT 3 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-003	LOT 3 EXC N 68 FT OF W 6.7 FT & EXC S 22 FT OF W 11.7 FT RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-004	LOTS 4 & 5 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-005	LOT 6 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-006	LOT 7 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-007	N 1/2 OF LOTS 8 & 9 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-008	S 1/2 OF LOTS 8 & 9 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE

Tax ID Number	Legal Description
33-20-02-18-136-010	BEG AT A PT 45 FT S OF NE COR OF LOT 5 W 105.9 FT S 45 FT E 105.9 FT N 45 FT TO BEG ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-011	BEG AT SE COR OF LOT 5, N 107.2 FT W 105.9 FT S 68.5 FT TO ALBERT AVE SE'LY 114 FT TO BEG ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-017	LOT 3 N 45 FT OF LOTS 4 AND 5, ALSO BEG 114 FT NW OF SE COR OF LOT 5, TH NW'LY 55 FT, TH N 94.9 FT TH E TO PT DIRECTLY N OF POB, TH S 113.5 FT TO POB, ANGELL'S SUB. OF LOT 80 AND PORTIONS OF LOT 78 AND 79 COLLEGE GROVE
33-20-02-18-136-018	N 38 FT OF LOT 1 AND N 38 FT OF W 20.5 OF LOT 2 ALSO E 59 FT OF LOT 2 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-137-002	W 1/2 OF LOT 30 & 32 COLLEGE GROVE
33-20-02-18-137-003	W 1/2 OF E 1/2 OF LOTS 30 & 32 COLLEGE GROVE
33-20-02-18-137-004	E 1/2 OF E 1/2 OF LOTS 30 & 32 COLLEGE GROVE
33-20-02-18-138-001	LOT 41 COLLEGE GROVE
33-20-02-18-138-002	LOT 39 COLLEGE GROVE
33-20-02-18-138-004	E 1/2 OF LOTS 31 & 33 COLLEGE GROVE
33-20-02-18-138-005	W 1/2 OF LOTS 31 & 33 COLLEGE GROVE
33-20-02-18-139-001	N 39 FT OF W 110.5 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-002	N 11 FT OF LOT 50 & S 27 FT OF W 110.5 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-003	E 38 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-004	LOT 50 EXC N 11 FT & S 16 1/2 FT COLLEGE GROVE
33-20-02-18-139-005	N 1/2 OF LOT 48 & S 16 1/2 FT OF LOT 50 COLLEGE GROVE
33-20-02-18-139-006	N 1/4 OF LOT 46 & S 1/2 OF LOT 48 COLLEGE GROVE
33-20-02-18-139-008	LOT 44 COLLEGE GROVE
33-20-02-18-139-013	LOT 42 EXC THE N 17' COLLEGE GROVE ALSO THE W 1/2 OF VACATED ALLEY, ALSO BEG AT THE SW COR OF SAID LOT 42 TH S 9.91', TH S40°54'30"W 19.64' ALONG THE E'LY LINE OF M.A.C. AVE TH E'LY 169.61' TO THE C.L. EXTENDED OF THE ALLEY LYING EAST OF LOT 42
33-20-02-18-152-001	LOT 17 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-002	LOT 18 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-003	LOT 19 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-004	LOT 20 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-005	LOT 21 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-006	LOT 22 AND 23 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE

Tax ID Number	Legal Description
33-20-02-18-154-001	LOT 43 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-002	W 46 FT OF LOT 45 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-003	E 28.8 FT OF LOT 45 AND W 11.2 FT OF LOT 47 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-004	E 46.1 FT OF W 57.3 FT OF LOT 47 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-005	E 17.5 FT OF LOT 47 AND W 28.6 FT OF LOT 49 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-006	E 46.1 FT OF LOT 49 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-162-001	W 96 FT OF LOT 2 COLLEGE GROVE
33-20-02-18-162-003	LOT 14 EXC S 53 FT 3 IN COLLEGE GROVE
33-20-02-18-162-004	N 33 FT 3 IN OF S 53 FT 3 IN OF LOT 14 COLLEGE GROVE
33-20-02-18-162-005	S 20 FT OF E 30 FT OF LOT 12 & S 20 FT OF LOT 14 COLLEGE GROVE
33-20-02-18-163-001	LOT 1 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-002	LOT 3 & W 1/2 OF LOT 5 EXC S 3 FT THEREOF COLLEGE GROVE
33-20-02-18-163-003	E 1/2 OF LOT 5 EXC S 3 FT & W 1/2 OF LOT 7 EXC E 3 IN OF W 1/2 OF LOT 7 & EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-004	E 1/2 OF LOT 7 EXC S 3 FT & E 3 IN OF W 1/2 OF LOT 7 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-005	LOT 9 & W 22 FT OF LOT 11 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-006	W 25 1/2 FT OF E 60 1/2 FT LOT 11 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-007	W 15 1/2 FT OF E 35 FT OF LOT 11 COLLEGE GROVE
33-20-02-18-163-009	E 64 1/2 FT OF N 26 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-163-010	COM 3 FT N OF SE COR OF LOT 13-N TO NE COR OF LOT-W 73 1/2 FT-S 69 FT-E 40 FT-S 60 FT-E'LY TO BEG EX E 64 1/2 FT OF N 26 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-163-011	E 19.5 FT OF LOT 11 EXC S 3 FT ALSO W 3.3 FT LOT 13 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-013	E 5.7 FT OF W 9 FT & E'LY 16.57 FT OF W'LY 25.57 FT OF S'LY 63 FT OF LOT 13 EXC S 3 FT THEREOF COLLEGE GROVE
33-20-02-18-163-014	THE E'LY 23.43 FT OF THE W'LY 49 FT OF THE S 63 FT EXC S 3 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-164-101	UNIT NUMBER 1 EAST LANSING CITY CENTER CONDOMINIUMS, ALSO THE SURFACE AREA OF LOT 18 EXCEPT THE WEST 31.54 FT AND THE WEST 21.79 FT OF LOT 20, PLAT OF COLLEGE GROVE, CITY OF EAST LANSING, INGHAM COUNTY MICHIGAN, ACCORDING TO THE RECORDED PLAT AS RECORDED IN LIBER 3 OF PLATS, PAGE 4, INGHAM COUNTY RECORDS TOGETHER WITH THE VERTICAL AREA ABOVE THE SURFACE AREA UP TO A HEIGHT OF FOURTEEN AND ONE HALF (14 1/2) FEET TO THE UNDERSIDE SURFACE OF THE MUNICIPAL PARKING STRUCTURE WHICH IS LOCATED ABOVE THE SURFACE AREA REFERED TO ABOVE.

Tax ID Number	Legal Description
33-20-02-18-164-102	UNIT #2 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-103	UNIT #3 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-104	UNIT #4 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-105	UNIT #5 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-106	UNIT #6 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-107	UNIT #7 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-108	UNIT #8 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-109	UNIT #9 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-110	UNIT #10 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-111	UNIT #11 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-112	UNIT #12 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-113	UNIT #13 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-114	UNIT #14 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-115	UNIT #15 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-116	UNIT #16 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-117	UNIT #17 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-118	UNIT #18 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-119	UNIT #19 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-120	UNIT #20 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-121	UNIT #21 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-122	UNIT #22 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-123	UNIT #23 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-124	UNIT #24 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-125	UNIT #25 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-126	UNIT #26 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-127	UNIT #27 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-128	UNIT #28 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-131	UNIT #31 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-132	UNIT #32 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-133	UNIT #33 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-134	UNIT #34 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-135	UNIT #35 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-136	UNIT #36 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-137	UNIT #37 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-138	UNIT #38 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-139	UNIT #39 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-140	UNIT #40 EAST LANSING CITY CENTER CONDOMINIUMS

Tax ID Number	Legal Description
33-20-02-18-164-141	UNIT #41 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-142	UNITS 29 AND 30 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-201	SUITE 1- 7,041 SQ FT RETAIL SPACE IN CITY CENTER RAMP
33-20-02-18-164-202	SUITE 2- 9,546 SQ FT RETAIL SPACE IN CITY CENTER RAMP
33-20-02-18-165-002	E 18 FT OF LOT 15 COLLEGE GROVE
33-20-02-18-165-004	LOT 19 EXC E 48 1/2 FT COLLEGE GROVE
33-20-02-18-165-005	E 48 1/2 FT OF LOT 19 ENTIRE LOTS 21 & 23 COLLEGE GROVE
33-20-02-18-165-006	THE WLY 26 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-165-007	THE E'LY 24 FT OF THE WLY 50 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-165-008	THE E'LY 32.5 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-166-003	W 31 FT OF LOT 39 AND E 8 FT OF LOT 37 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-004	LOT 39 EXC E 10 FT AND EXC W 31 FT ANGELL'S SUBD OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-005	E 10 FT OF LOT 39 AND ALL OF LOT 41 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-009	LOT 35, ALSO LOT 37 EXC E 8' ANGELL'S SUBD OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE.
33-20-02-18-166-100	SUITE A-5,000 SQ FT RETAIL SPACE IN ALBERT ST PARKING RAMP
33-20-02-18-166-101	SUITE B-CITY PORTION-3,900 SQ FT RETAIL SPACE IN ALBERT ST PARKING RAMP
33-20-02-18-167-003	LOT 14 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-004	LOT 13 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-009	LOTS 15 AND 16 ASSESSORS PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-010	LOT 9 THRU 12 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-168-001	LOT 1 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-168-008	PT OF LOTS 6 AND 8 AND ENTIRE LOT 7, ASSESSOR'S PLAT OF CHASE SUB, OF PT OF LOT 78 OF COLLEGE GROVE, CITY OF E LANS, ING CO, MI ACCORDING TO THE REC PLAT THEREOF, AS REC IN LIBER 12 OF PLATS, PG 2, ING CO REC, DESC AS: BEG AT THE SE COR OF LOT 6, TH N70 ^ 01'15W
33-20-02-18-168-009	BEG AT SE COR OF LOT 8, TH N70 ^ 01'15W 48.70' ALG THE N LN OF GRAND RIV AVE
33-20-02-18-168-010	LOT 2 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE EXC BEG AT SE COR OF LOT 2 ON GRAND RIVER AVE TH NWLY 0.30' ON N LN OF GRAND RIVER AVE TH NE'LY 132.20' AND ALG AN EXTERIOR WALL LN OF AN EXISTING BLDG ON LOT 2 AND THE EXTENSION OF SD LN TO A POINT 0.37' NWLY OF THE NE COR OF LOT 2; TH SE'LY 0.37' TO THE NE COR OF SD LOT 2, TH SWLY 132.20' ON THE E LN OF LOT 2 TO POB.

Tax ID Number	Legal Description
33-20-02-18-168-011	THAT PART OF LOT 2 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 OF COLLEGE GROVE, CITY OF EAST LANSING, ING CO., MI DESC AS: BEG AT THE SE COR OF LOT 2 ON GRAND RIVER AVE, TH NW'LY 0.30' ON THE N LN OF GRAND RIVER AVE; TH NE'LY 132.20' AND ALG AN EXTERIOR WALL LN OF AN EXISTING BLDG ON LOT 2 AND THE EXTENSION OF SAID LN TO A POINT 0.37' NW'LY OF THE NE COR OF LOT 2; TH SE'LY 0.37' TO THE NE COR OF SD LOT 2; TH SW'LY 132.20' ON THE E LN OF LOT 2 TO THE POB. ALSO LOT 3 AND LOT 4 EXC THE E'LY 8.4' IN WIDTH THEREOF, ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE, CITY OF EAST LANSING, ING CO, MI.
33-20-02-18-168-012	LOT 4 EXC THE E'LY 8.4' IN WIDTH, ALSO LOT 5 ENTIRE, AND LOT 6 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE, EXC THAT PART OF LOT 6 DESC AS BEG AT SE COR OF LOT 6, TH N 70 ^ 01'15W 0.28'
33-20-02-18-169-001	LOT 42 & S 1 RD OF LOT 44 FIRST ADDITION TO FAIRVIEW
33-20-02-18-169-002	LOT 40 FIRST ADDITION TO FAIRVIEW
33-20-02-18-170-001	LOTS 1 & 2 FAIRVIEW
33-20-02-18-172-003	LOT 4 FAIRVIEW
33-20-02-18-172-004	LOT 5 FAIRVIEW
33-20-02-18-172-005	LOT 6 & 7 FAIRVIEW
33-20-02-18-172-007	N 50 FT OF LOT 3 FAIRVIEW
33-20-02-18-172-008	LOT 3 EXC N 50 FT FAIRVIEW
33-20-02-18-172-009	LOT 3 FAIRVIEW
33-20-02-18-405-006	N 65 FT OF E 22 FT OF LOT 28 ALSO N 65 FT OF LOT 29 FAIRVIEW
33-20-02-18-414-007	LOT 8 SUPERVISOR'S PLAT NO 5 OF MERIDIAN TOWNSHIP
33-20-02-18-414-018	LOT 4 COLLEGEDALE
33-20-02-18-415-008	LOT 60, 61 & 62 COLLEGEDALE
33-20-02-18-419-001	LOT 37 EXC N 18.37 FT & PART OF LOTS 38 & 39 BEG AT SW COR OF LOT 39-N ON W LINE OF LOT 39 114.3 FT-S 86 ^ 01' 25 E 102.51 FT-S 69 ^ 13' E 22 FT TO E'LY LINE OF LOT 38 AT PT 18.37 FT S OF NE COR THEREOF-S TO SE COR LOT 38-NW'LY TO BEG FAIRVIEW"
33-20-02-18-419-002	LOT 35 & 36 EXC N 12.70 FT OF LOT 35 MEASURED AT RIGHT ANGLES TO GRAND RIVER AVE EAST LANSING MI FAIRVIEW
33-20-02-18-419-801	BUILDING ON LEASED LAND LOT 37 EXC N 18.37 FT & PART OF LOTS 38 & 39 BEG AT SW COR OF LOT 39-N ON W LINE OF LOT 39 114.3 FT-S 86 ^ 01' 25 E 102.51 FT-S 69 ^ 13' E 22 FT TO E'LY LINE OF LOT 38 AT PT 18.37 FT S OF NE COR THEREOF-S TO SE COR LOT 38-NW'LY TO BEG FAIRVIEW. PARCEL NUMBER 33-02-18-419-001."
33-20-02-18-420-001	LOTS 1 & 3 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-004	S 50 FT OF LOT 7 (INCL THAT PT OF VACATED ALLEY ON THE S) ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-005	LOT 9 & N 41 FT OF LOT 11 (INCL THAT PT OF VACATED ALLEY TO THE N) ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-006	S 25 FT OF LOT 11 ENTIRE LOT 13 & N 1/2 OF LOT 15 ELMWOOD ADDITION TO FAIRVIEW

Tax ID Number	Legal Description
33-20-02-18-420-007	S 1/2 OF LOT 15 & N 49 1/2 FT OF LOT 17 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-008	LOT 19 & S 16 1/2 FT OF LOT 17 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-009	LOT 5 AND THE N 22 FT OF LOT 7 ELMWOOD ADDITION TO FAIRVIEW.
33-20-02-18-421-001	LOT 2 & N 33 FT OF LOT 4 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-002	S 2 RDS OF LOT 4 & LOT 6 ENTIRE ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-003	LOTS 8 & 10 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-004	LOT 12 ENTIRE & N 3 FT OF LOT 14 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-005	LOT 14 EXC N 3 FT & N 6 FT OF LOT 16 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-006	LOTS 16, 18 & 20 EXC N 6 FT OF LOT 16 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-422-003	LOTS 30 & 31 FAIRVIEW
33-20-02-18-422-004	LOT 32, ALSO LOTS 33 AND 34 EXC N 12.70 FT MEASURED AT RIGHT ANGLES TO GRAND RIVER AVE FAIRVIEW SUB.
33-20-02-18-423-001	LOT 1 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-002	LOT 2 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-003	LOT 3 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-004	LOT 4 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-005	LOT 5 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-006	LOT 6 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-007	LOT 7 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-008	LOT 8 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-009	LOTS 9-12 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-010	LOT 22 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-011	LOT 21 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-012	N 7 FT OF LOT 19 AND ALL OF LOT 20 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-013	LOT 19 EXC N 7 FT RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-014	LOT 18 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-015	LOT 17 RIVERDALE ADDITION TO FAIRVIEW
33-20-02-18-423-016	LOT 16 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-017	LOTS 13-15 AND N 15 FT OF W 145.5 FT OF E 183 FT OF OUTLOT A RIVERDALE ADD TO FAIRVIEW
33-20-02-18-424-001	LOTS 1, 2 AND 3 EXC S 15 FT OF EA LOT AND EXC N 18.37 FT OF EACH LOT ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-002	LOT 4 AND S 15 FT OF LOTS 1, 2 AND 3 ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-003	LOT 5 ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-004	LOT 6 EXC S .74 FT ASSESSOR'S PLAT OF CHERRY LAWN

Tax ID Number	Legal Description
33-20-02-18-424-005	S .74 FT OF LOT 6 AND ALL OF LOT 7 EXC BEG AT SE COR NW'LY ON LOT LINE 57.69 FT E 54.05 FT TO E LINE OF LOT 7 S 20.47 FT TO BEG ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-006	PART OF LOT 10 COM AT NW COR THEREOF-S 70° 01' E ON N'LY LOT LINE 74.71 FT-S 89° 12' W 69.85 FT TO E'LY LINE OF RIVER STREET-N 0° 48' W 26.51 FT TO BEG EAST LAWN (THIS PARCEL OWNED WITH LAND ADJOINING IN CITY OF EAST LANSING) EAST LAWN
33-20-02-18-424-007	BEG 15 FT S OF NW COR OF LOT 11 OF EAST LAWN SUBD-N 60 FT-E 123.5 FT-S PLL WITH RIVER ST TO PT E OF BEG-W TO BEG EAST LAWN & PT OF ASSESSOR'S PLAT OF CHERRY LAWN (OCC AS ONE PARCEL) EAST LAWN
33-20-02-18-424-008	LOT 8, 9, 12, 13 & LOT 11 EXC N 15 FT EAST LAWN
33-20-02-18-424-009	W 31 FT OF LOT 4 EAST LAWN
33-20-02-18-424-010	LOT 3 & LOT 4 EXC W 31 FT EAST LAWN
33-20-02-18-424-011	LOT 5 & LOT 6 EXC S 54 FT EAST LAWN
33-20-02-18-424-012	N 11 FT OF LOT 7 & S 54 FT OF LOT 6 EAST LAWN
33-20-02-18-424-013	LOT 7 EXC N 11 FT EAST LAWN
33-20-02-18-425-001	LOT 21 ELMWOOD ADD TO FAIRVIEW AND W 145.5 FT OF OUTLOT A RIVERDALE ADD TO FAIRVIEW AND THAT PT OF SEC 18 LYING S OF ELMWOOD ADD TO FAIRVIEW N OF RED CEDAR RIVER E TO BOGUE ST AND W OF RIVERDALE ADD TO FAIRVIEW EXC WATERS EDGE DR (OWNED AND OCCUPIED AS ONE PARCEL) SEC 18 T4NR1W
33-20-02-18-425-002	LOT 1, 2 & 3 CANDY CARVER A REPLAT ON OUTLOT A" OF RIVERDALE ADD TO FAIRVIEW"
33-20-02-18-425-003	LOT 14 EAST LAWN
33-20-02-18-425-004	LOTS 15 & 16 EAST LAWN
33-20-02-18-426-001	LOTS 1 & 2 ALSO LOT 21 EAST LAWN
33-20-02-18-426-002	LOTS 17, 18, 19 & 20 EAST LAWN
33-20-02-18-426-003	LOT 75 SUPERVISORS PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-004	LOTS 76 & 77 SUPERVISORS PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-005	COM AT NW COR OF LOT 78 S'LY ALONG LOT LN TO CEDAR RIVER E'LY ALONG RIVER 57.5 FT N'LY TO A POINT IN A N LOT LN THAT IS 77.53 FT E'LY OF BEG W'LY BEG BEING PARTS OF LOTS 78 & 79 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-006	COM AT A POINT IN N LOT LN OF LOT 79 THAT IS 77.53 FT E'LY OF NW COR OF LOT 78 S'LY TO A POINT IN S LOT LN OF LOT 78 THAT IS 57.5 FT E'LY OF SW COR OF LOT 78 E'LY ALONG S LOT LN TO A POINT 33 FT E'LY OF SW COR OF LOT 80 N'LY TO N LOT LN OF LOT 81 AT A POINT 86 1/5 FT E'LY OF NW COR OF LOT 80 W'LY ALONG N LOT LN TO BEG BEING PART OF LOTS 78 79 80 & 81 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-007	W 1/2 OF FOLLOWING DESC PART OF LOTS 80 & 81 & 82 COM IN S'LY LN OF GRAND RIVER AVE AT A PT N 69° 28' W 1003.2 FT FROM ITS INT WITH E LINE OF SEC 18 N 69° 28' W 144.8 FT S 13° 42' W 231 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 126 FT M/L N 19° 16' E 221.7 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP

Tax ID Number	Legal Description
33-20-02-18-426-008	E 1/2 OF FOLLOWING DESC PART OF LOTS 80 81 & 82 COM IN S'LY LN OF GRAND RIVER AVE AT PT N 69° 28' W 1003.2 FT FROM ITS INTERSECTION WITH E LN OF SEC 18 N 69° 28' W 144.8 FT S 13° 42' W 231 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 126 FT M/L N 19° 16' E 221.7 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-009	LOT 83 ENTIRE & PARTS OF LOTS 81 82 & 84 COM ON S LN OF GRAND RIVER AVE AT PT N 69° 28' W 852.6 FT FROM ITS INT WITH E LN OF SEC 18 N 69° 28' W 150.6 FT S 19° 16' W 221.7 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 162 FT M/L N 16° 19' E 222.3 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-010	COM AT INT OF C/L OF M 43 & E LN OF SEC 18 N 69° 28' W ON CENTER OF HWY 705.6 FT TO POB S 16° 19' W 279.8 FT TO RED CEDAR RIVER NW'LY ON RIVER 138.8 FT N 16° 19' E 255.8 FT TO C/L OF HWY S 69° 28' E 135 FT TO POB SEC 18 T4NR1W PART OF SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-012	COM IN THE CENTER OF GRAND RIVER AVE AT PT 428.9 FT NW'LY FROM ITS INTERSECTION WITH E LN OF SEC 18 T4NR1W S 6° 45' W 289.0 FT TO N BANK OF RED CEDAR RIVER W ON N BANK OF RIVER 86.3 FT N 15° 15' E 116.5 FT N 6° 07' E 170 FT TO CENTER OF GRAND RIVER AVE SE'LY 70 FT TO BEG BEING PART OF LOTS 89, 90 & 91 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP EXC LAND TAKEN FOR US16 HWY
33-20-02-18-426-013	COM AT PT IN CENTER OF GRAND RIVER AVE 247.5 FT NW'LY FROM ITS INTERSECTION WITH E LN OF SEC 18 T4NR1W S PLL WITH E SEC LN 290.3 FT TO N BANK OF RED CEDAR RIVER W'LY ALONG N BANK OF RIVER 213.7 FT N 6° 45' E 289 FT TO CENTER OF GRAND RIVER AVE SE'LY 181.4 FT TO BEG EXC HY RIGHTS BEING PARTS OF LOTS 90 & 91 & ALL OF LOTS 92 & 93 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-014	LOTS 94 & 95 EXC E 53.5 FT OF LOT 95 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP

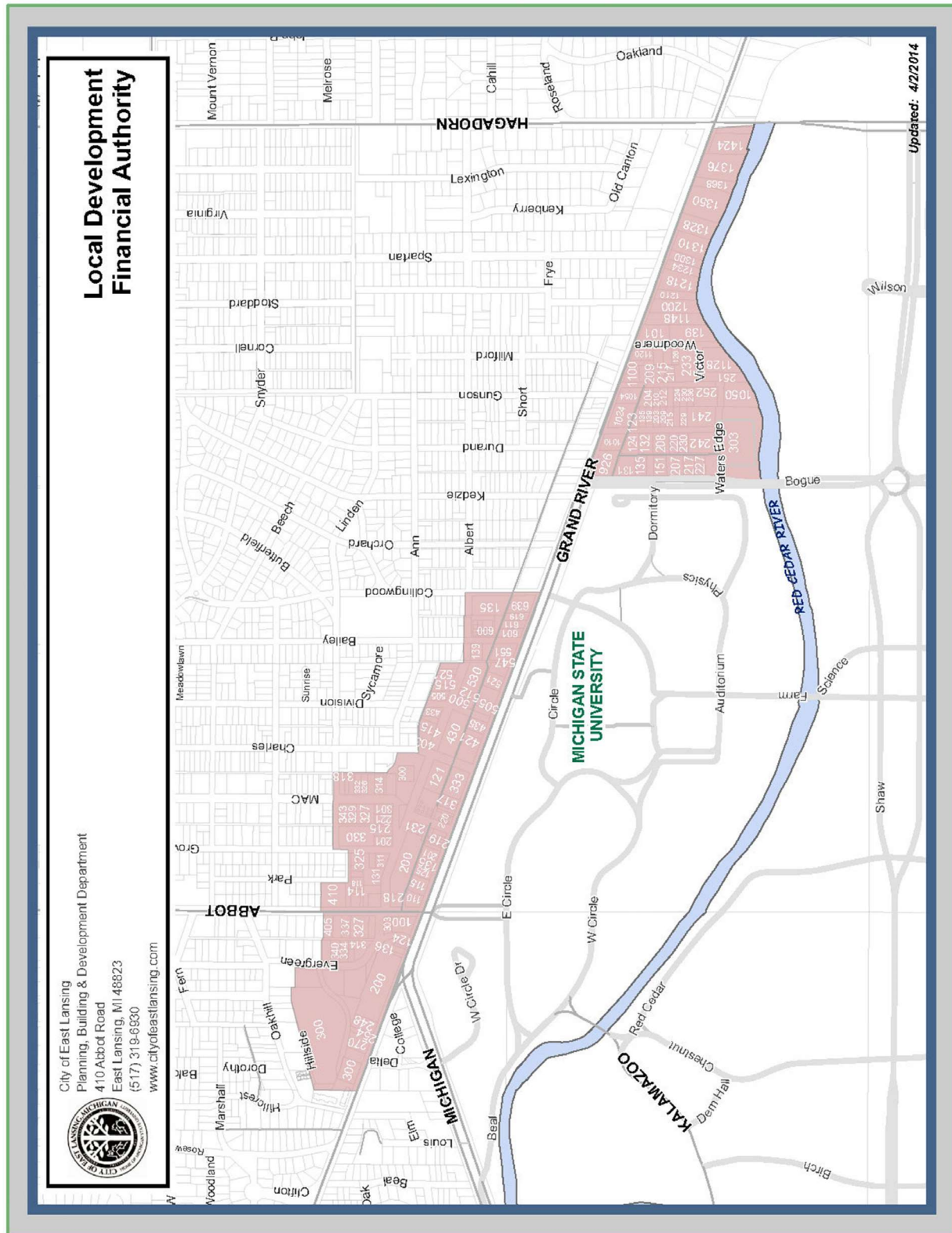
Note: These parcels reflect the original parcels at the time of adoption of the original LRSZ Tax Increment Financing and Development Plan. Any subsequent combinations or splits reflected in the addition of new parcels are not included herein but should be incorporated into calculations of taxable values, as necessary.

Appendix B: Maps

City of Lansing SmartZone Development Area



City of East Lansing SmartZone Development Area



Appendix C: Program Descriptions

Below is a list of programs offered by the LRSZ, LEAP, and the MSU Foundation. Italics indicate that the program is currently under development.

LRSZ Programs

- **East Lansing Technology Innovation Center:** A business incubator for technology startups and professionals in the Greater Lansing region managed by the MSU Foundation. The TIC has 7,000 square feet of office space, which includes 19 standard offices, two conference rooms, and a 3-D printer room. Economic development and business support services are provided at this coworking space, which also serves as the host for events.
- **Internship program:** *This tech-oriented apprenticeship program will have two tracks, each with its own purpose. The first track will serve primarily as a workforce development program that is dedicated to helping people reskill and change careers. The second track will be focused on providing students with an opportunity to get valuable working experience at a tech company.*
- **Foreign direct investment soft landing/attraction:** *This program will provide business attraction services and help locate more companies within the LRSZ, with a focus on those that need support securing foreign direct investment.*

LEAP Programs

- **Gateway:** Through a partnership with the MEDC, the Gateway program supports the continued economic growth and stimulation of the entrepreneurial ecosystems. This program serves as a single point of contact for startups as they work to navigate the available local and state resources.
- **One-on-one Consulting:** LEAP staff provides direct one-on-one consulting to companies in the region that need economic development support or help addressing challenges that are not covered by other available programming.
- **The Hatching:** The Hatching is a pitch competition to help idea-stage entrepreneurs. Participants have the opportunity to win a \$2,000 grant, as well as connect to free company formation and the broader business ecosystem. This is one of the longest-running programs of its type in the state.
- **Strategyzer Training/Implementation:** *This program's training curriculum provides a clear path for entrepreneurs and business owners to design and validate their business models.*
- **One and All:** Companies that are founded and/or owned by entrepreneurs living under the Asset Limited, Income Constrained, Employed (ALICE) threshold face many additional barriers to growth and success. This program is designed to provide foundational support as well as seed money to these emerging leaders and companies to help them achieve their potential.
- **Jumpstart:** Jumpstart is a quarterly LEAP-funded program to help entrepreneurs meet a significant milestone in the growth of their businesses. Funds can have a variety of uses, including legal and marketing services. Entrepreneurs are eligible for up to a \$2,500 cash grant in support.
- **Sales accelerator:** *This program will serve as a follow-up to other services and will work with companies to help them grow through design and launch an effective sales approach. Through this effort, entrepreneurs and firms will be able to secure their first sales or customer feedback.*
- **Business Accelerator Fund (BAF):** LEAP provides services through the BAF to support early-stage companies achieve a business milestone, such as investment, partnership, or sales. Interested

technology firms can apply to receive these funds, which they can use to secure specialized services that are not typically offered by business accelerators.

- **Michigan STEM Forward:** This program is designed to support the STEM-related talent needs of companies and future career success of university students. Through a partnership with the MEDC, this program connects college students with opportunities to intern at innovative, STEM-driven companies.
- **Site search:** Once companies have reached the startup stage of their cycle, this program offers support identifying the best site for their company, ideally within the SmartZone. Through this service, LEAP works with these companies to find a location that meets their space, equipment, and other needs to support their continued growth and development.
- **Company formation services:** LEAP staff provide services designed to guide entrepreneurs as they work to start new companies.

MSU Foundation Programs

Venture Creation through Spartan Innovations

- **Technology and Intellectual Property Assessments:** MSU Technologies, the patent office at Michigan State University, assists with identifying new inventions that could be the basis of a startup company.
- **Technology Mining:** Leveraging relationships and partnerships with MSU researchers and local health care systems, corporate innovations partners and worldwide users of special equipment only available at MSU such as the FRIB to find new discoveries, inventions and ideas that could form the bases of a startup company.
- **Business/Mentoring/Coaching:** Helping coach scientist/inventors on all aspects of business formation, strategy, partnering, fundraising, governance, and conflict management
- **Business Plan Writing and strategy:** Assisting business plan development, pitch decks, financial modelling, and strategies to go to product, go to market and go to scale
- **Networking Events:** Leveraging placemaking manager activities to bring together individuals and companies within the innovation ecosystem to specific topics and technologies of interest
- **Grant Writing for GAP Funding:** Preparing materials to pursue gap and non-dilutive funding sources such as MGD, Advance Grant, SPG, TSGTD, T3N, MTRAC, PFI Grants, Regional iCorps, BAF, SBIR/STTR, and other sources
- **Entrepreneur-in-Residence (EIR) Program:** Entrepreneurs who are selected to participate in this program work to support a startup for 12 to 18 months before taking over the management of the company independently. While EIRs receive a stipend while in the program, they are can also draw a salary and take equity in the company they are leading.
- **Conquer Accelerator:** This ten-week accelerator emphasizes planning and growth through mentorship and a tailored curriculum. This program is designed to help startups and established companies overcomes challenges. Participants receive investment, space, and additional resources to help their firms grow. The Conquer Accelerator also includes the CADE (Conquer Accelerator Diversity in Entrepreneurship) Program
- **Burgess Institute for Entrepreneurship:** An MSU Foundation and donor funded institute that manages the undergraduate minor at Michigan State University with a combination of classroom and real world experiences.**Student Venture Capital Fund:** An MSU Foundation funded initiative to

give a venture investing experience to undergraduate finance students at MSU that includes a real-world venture assessment exercise with an annual cohort of startups from the community.

Venture Investing through MSU Foundation Captive Venture Funds and Network

- **Red Cedar Ventures:** The Red Cedar Ventures Pre-Seed and Opportunity Fund funds offer investment in startups from both the university and the broader community. The only venture fund in greater Lansing, it has deployed over \$8.5M.
- **Michigan Rise Pre-Seed III Fund:** A \$20+M Pre-Seed Fund that was capitalized by the MSU Foundation and Michigan Strategic Fund to provide early stage investing to high tech high growth startup companies in close collaborations with all State of Michigan SmartZones.
- **Alumni Venture Network:** An informal network of MSU alumni that continue to collaborate with the entrepreneurial ecosystem providing value added inputs and willingness to invest in select ecosystem opportunities.
- **State of Michigan Venture Community:** With the MSU Foundation as a limited partner with two state of Michigan based venture funds and member of the Michigan Venture Capital Association, startup companies have access to a broad array of venture investors across the state through our partnerships.
- **Access to National Venture Firms:** With the MSU Foundation as a limited partner in over 40 firms throughout the world, the MSU Foundation has extensive relationships with venture capital, private equity and alternative private asset managers looking for deal flow. Additionally, the Executive Director of the MSU Foundation serves as an ex-officio member of the Investment Advisory Committee of the \$4B Michigan State University endowment fund which is a limited partner in over 100 venture and private equity funds.

Placemaking through Select Real Estate Investments

- **University Health Park:** The UHP is home to the McLaren Greater Lansing hospital, Karmanos Cancer Institute and 160,000 sf of medical office buildings. Working with LEAP to recruit strategic medical technology partners to the University Health Park on the remaining 15 developable acres, all with the SmartZone
- **VanCamp Incubator:** Developer and owner of the VanCamp Incubator facility in Meridian Township, a 20,000 s.f. wet lab incubator facility that houses life sciences startup companies that spin out of the ecosystem.
- **Crescent Road Development:** Developer and owner of the TechSmith world headquarters in the Crescent Road neighborhood, formerly known as Spartan Village.
- **Events Management:** The MSU Foundation is investing in programs that bring entrepreneurs, faculty, students and corporate innovation professionals together through a series of events designed to foster introductions, create collaboration relationships, and provide opportunities to connect.

References

East Lansing Technology Innovation Center (TIC). 2013. *2008–2013 Overview and Dashboard*. East Lansing: East Lansing Technology Innovation Center.

Global Accelerator Learning Initiative (GALI). 2016. “The Accelerator Landscape.” *GALI*. Accessed March 5, 2021. <https://www.galidata.org/accelerators/>



230 N. Washington Square
Suite 300
Lansing, MI 48933

Resolution #2022-114

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

WHEREAS, at any time during the fiscal year, the City Council may consider appropriations which modify the previously adopted annual appropriation to transfer an unencumbered balance in whole or in part from any account; provide for the expenditure of revenues in excess of those in the budget; or meet a public emergency affecting life, health, property, or the public peace; and

WHEREAS, in March the City Rescue Mission closed the Outreach Drop-in Center at 601 N. Larch Street due to staffing challenges; and

WHEREAS, the City of Lansing and the Human Relations and Community Services Department recognize the critical need for these services and is requesting the funds to sublease the facility to keep it operational for the community; and

WHEREAS, the City of Lansing will contract with Advent House to administer the services;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2021/2022 mid-year budget amendment is approved:

BE IT FURTHER RESOLVED that the City Council encourages the premium pay be distributed in the next 30 days

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the carryforwards and appropriations:

Appropriation	Description	<u>Amount</u>
CAPITAL IMPROVEMENT FUND		
Capital Projects	Outreach Center	240,000
GENERAL FUND		
General Funds	ARPA Funds	(\$2,000,000)
ARPA FUND		
ARPA	Premium Pay	\$2,000,000

Resolution #2022-122

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

WHEREAS, in September of 2021, the City of Lansing applied for the EGLE recycling market development grant to fund a regional compost feasibility study; and

WHEREAS, on December 14, 2021, the City of Lansing received notification from the State of Michigan Department of Environment, Great Lakes and Energy (EGLE) that the City has received the market development grant; and

WHEREAS, The City of Lansing was awarded \$77,713.00 with an in-kind match of \$77,713.00 (split between Lansing and East Lansing); and

WHEREAS, the funded work must be completed by September 1, 2022; and

WHEREAS, the funds will be used for a feasibility study examining composting of yard waste, food waste and other organic materials; and

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

WHEREAS, the Administration and the City Council recognize the importance of studying Lansing and the region to determine best practices and how to enhance recovery of organics.

WHEREAS, the Public Service Department is requesting acceptance of the EGLE market development grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the EGLE market development grant for the purposes of conducting a regional compost feasibility study.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

RESOLUTION

Adopted: April 19, 2022

WHEREAS, the Board of Trustees of the City of Lansing Employees' Retirement System (the "Board") is the trustee of the assets of the City of Lansing Employees' Retirement System (the "Retirement System") with the exclusive authority to invest and re-invest the monies and assets of the Retirement System subject to all terms, conditions, limitations and restrictions imposed by the State of Michigan on the investments of public employee retirement systems; and

WHEREAS, the Board is alarmed by the Russian Federation's unprovoked military invasion of the sovereign nation of Ukraine and wishes to entertain the possibility of divestment from the Retirement System's investments in securities issued by Russian companies; and

WHEREAS, the Board has defined "Russian companies" as those that are headquartered in Russia or have their primary place of business in Russia; and

WHEREAS, in response to Russia's invasion of Ukraine, the United States government has identified various financial institutions, state-owned Russian companies, and companies owned by Russian oligarchs, that serve to finance the Russian government, provide key services to the Kremlin and Russian military, and/or benefit from their connections with the Kremlin; and

WHEREAS, the Board believes that, in light of the increasing economic sanctions against Russia and Russian companies in response to the ongoing atrocities and human rights violations against the Ukrainian people, investments in securities issued by Russian companies may expose the Retirement System to undue financial, reputational, legal, geopolitical, and regulatory risks contrary to the Retirement System's risk profile; and

WHEREAS, the Board, in its role as fiduciary, wishes to examine prudent approaches to addressing the risks associated with the Retirement System's existing and future investments in securities issued by Russian companies, and has requested a comprehensive review of the Retirement System's investments in securities issued by Russian companies; and

WHEREAS, the Board has received a report from its Investment Consultant, Asset Consulting Group ("ACG") regarding the possibility of divestment from the Retirement System's investments in Russian companies; and

WHEREAS, the situation in Ukraine has presented the Board with a unique crisis that compels it to immediately act in the best interests of the Retirement System, its members and beneficiaries, therefore be it

RESOLVED, that, to the extent possible, the Board hereby directs its separate account Investment Managers to carry out the prudent and orderly divestment of the Retirement System's investments in securities issued by Russian companies, beginning with those identified by the United States government as financing, supporting, or enabling the Putin regime; and be it further

RESOLVED, that the scope of such divestment shall extend to all of the Retirement System's public equity and fixed income investments in Russian companies; and be it further

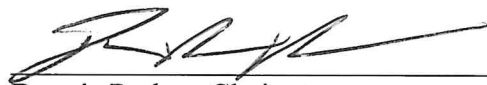
RESOLVED, that the Board requires its Investment Managers of actively managed accounts to reinvest funds from divested Russian investments consistent with the investment objectives and strategies of their respective mandates; and be it further

RESOLVED, that ACG will continue to report to the Board those actions taken by the Retirement System's Investment Managers to implement this Resolution; and be it further

RESOLVED, that the Board hereby prohibits the purchase of securities issued by Russian companies or Russian governmental entities for all of the Retirement System's separately managed accounts and directs ACG to notify all applicable Investment Managers to that effect; and be it further

RESOLVED, that the Board also directs ACG to continuously review and monitor the Retirement System's investment portfolio to identify additional securities of Russian companies for divestment and to notify the Board as such additional securities, if any, are identified. Such review and analysis shall continue until such time as sanctions are lifted by the United States and the Board has had an opportunity to reconsider its position on this matter.

The undersigned hereby certifies that the foregoing Resolution was duly adopted by the Board of Trustees of the City of Lansing Employees' Retirement System at its meeting held on April 19, 2022.


Dennis Parker, Chairperson

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM

RESOLUTION

Adopted: April 19, 2022

WHEREAS, the Board of Trustees of the City of Lansing Police and Fire Retirement System (the “Board”) is the trustee of the assets of the City of Lansing Police and Fire Retirement System (the “Retirement System”) with the exclusive authority to invest and re-invest the monies and assets of the Retirement System subject to all terms, conditions, limitations and restrictions imposed by the State of Michigan on the investments of public employee retirement systems; and

WHEREAS, the Board is alarmed by the Russian Federation’s unprovoked military invasion of the sovereign nation of Ukraine and wishes to entertain the possibility of divestment from the Retirement System’s investments in securities issued by Russian companies; and

WHEREAS, the Board has defined “Russian companies” as those that are headquartered in Russia or have their primary place of business in Russia; and

WHEREAS, in response to Russia’s invasion of Ukraine, the United States government has identified various financial institutions, state-owned Russian companies, and companies owned by Russian oligarchs, that serve to finance the Russian government, provide key services to the Kremlin and Russian military, and/or benefit from their connections with the Kremlin; and

WHEREAS, the Board believes that, in light of the increasing economic sanctions against Russia and Russian companies in response to the ongoing atrocities and human rights violations against the Ukrainian people, investments in securities issued by Russian companies may expose the Retirement System to undue financial, reputational, legal, geopolitical, and regulatory risks contrary to the Retirement System’s risk profile; and

WHEREAS, the Board, in its role as fiduciary, wishes to examine prudent approaches to addressing the risks associated with the Retirement System’s existing and future investments in securities issued by Russian companies, and has requested a comprehensive review of the Retirement System’s investments in securities issued by Russian companies; and

WHEREAS, the Board has received a report from its Investment Consultant, Asset Consulting Group (“ACG”) regarding the possibility of divestment from the Retirement System’s investments in Russian companies; and

WHEREAS, the situation in Ukraine has presented the Board with a unique crisis that compels it to immediately act in the best interests of the Retirement System, its members and beneficiaries, therefore be it

RESOLVED, that, to the extent possible, the Board hereby directs its separate account Investment Managers to carry out the prudent and orderly divestment of the Retirement System's investments in securities issued by Russian companies, beginning with those identified by the United States government as financing, supporting, or enabling the Putin regime; and be it further

RESOLVED, that the scope of such divestment shall extend to all of the Retirement System's public equity and fixed income investments in Russian companies; and be it further

RESOLVED, that the Board requires its Investment Managers of actively managed accounts to reinvest funds from divested Russian investments consistent with the investment objectives and strategies of their respective mandates; and be it further

RESOLVED, that ACG will continue to report to the Board those actions taken by the Retirement System's Investment Managers to implement this Resolution; and be it further

RESOLVED, that the Board hereby prohibits the purchase of securities issued by Russian companies or Russian governmental entities for all of the Retirement System's separately managed accounts and directs ACG to notify all applicable Investment Managers to that effect; and be it further

RESOLVED, that the Board also directs ACG to continuously review and monitor the Retirement System's investment portfolio to identify additional securities of Russian companies for divestment and to notify the Board as such additional securities, if any, are identified. Such review and analysis shall continue until such time as sanctions are lifted by the United States and the Board has had an opportunity to reconsider its position on this matter.

The undersigned hereby certifies that the foregoing Resolution was duly adopted by the Board of Trustees of the City of Lansing Police and Fire Retirement System at its meeting held on April 19, 2022.



Eric Wohlfert, Chairperson



CITY OF LANSING AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK

DATE: 3-30-2022

I DARREN DYKENS make the following disclosure under oath:
(Name)

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

☐ Yes ☐ No

- 1 ☐ I am an ☐ elected or ☒ appointed officer or ☐ employee of the City of Lansing holding the position of SGT in the _____ Department
- ☒ I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department
- ☒ I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department.
- 2 ☒ I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from and City action detailed below. (Charter 5-505.1)
- ☒ I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2) [Chapter 290.04(I) of the Code of Ordinances]
- ☒ I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]
- ☒ I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.
- 3 My City of Lansing position is:
☒ Full-time ☐ Part-time (less than 25 hours/wk.) ☐ Unpaid

PLEASE DESCRIBE IN DETAIL YOUR REASON(S) FOR SUBMITTING THIS DISCLOSURE AND EXPLAIN WHY YOU THINK A CONFLICT MAY/MAY NOT EXIST.

I DO NOT SEE A CONFLICT AS MUSIC PRODUCING HAS NOTHING TO DO WITH THE CITY OF LANSING. THE GENRES WILL FOCUS ON BUT NOT LIMITED TO; HOUSE, ELECTRONIC DANCE MUSIC, DANCE.

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

The foregoing Affidavit of Disclosure was executed on this _____ day of _____, 20____.

State of Michigan, County of _____

Subscribed and sworn to before me this _____ day of _____, 20____



Robert Allen Merritt
NOTARY PUBLIC - STATE OF MICHIGAN
County of Clinton
My Commission Expires 10/14/2027
Acting in the County of TNGHAM

Robert A. Merritt
4/1/22

Notary Public/or Deputy Clerk

County, Michigan
My Commission Expires: _____

ATTACHMENT TO AFFIDAVIT OF DISCLOSURE

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

- What is the form of your business entity and what percentage do you own? 0;
_____ %
- Are you self-employed? YES
- Who is your employer, if applicable? N/A
- What are the things you actually do in the business? PRODUCE AUDIO
SOUNDS THROUGH A DIGITAL AUDIO WORKSTATION.
- Who are your clients and who receives your goods or services? ANYONE
- How and where are your services performed? ANYWHERE
- How often do you do outside work? ?

Does your business or employer contract with the City? NO

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

NO If so, describe: _____

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

I LIVE IN LANSING WHERE MY STUDIO IS
LOCATED.

- Does your business advertisement or circulars, if any, contain any reference to the City or your City employment? NO

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

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

PASSAGE OF ORDINANCE

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 -256.03 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties.

Is read a second time by its title. The Ordinance was reported from the Committee on Equity Diversity and Inclusion and is on the order of immediate passage.

COUNCIL MEMBER	YEAS	NAYS
BROWN	☐	☐
DANIELS	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
JACKSON	☐	☐
SPADAFORE	☐	☐
SPITZLEY	☐	☐
WOOD	☐	☐
	_____	_____
	—	—
☐ ADOPTED	☐ FAILED	

MEMO TO: Lansing City Council

FROM: Steve Japinga, SVP, Public Affairs

DATE: April 25, 2022

RE: Scheduled Public Hearings Item 10: In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers (PEND-2830)

On behalf of the Lansing Regional Chamber of Commerce (LRCC), we have concerns related to amendments to the licensing of waste haulers that are up for consideration. We are trying to better understand the intent of the proposal other than that this is a solution in search of a problem. However, now a problem does exist because the proposal is requesting unnecessary information from private industry as well as adding additional barriers to these businesses' operations.

The Chamber respectfully request that the Lansing City Council provide a solution by either sending the ordinance back to committee to seek greater understanding of the intent or simply vote it down to focus on more pressing issues at hand.

MEMO TO: Lansing City Council

FROM: Steve Japinga, SVP, Public Affairs

DATE: April 25, 2022

RE: Scheduled Public Hearings Item 10: In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers (PEND-2830)

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The Chamber respectfully request that the Lansing City Council provide a solution by either sending the ordinance back to committee to seek greater understanding of the intent or simply vote it down to focus on more pressing issues at hand.

Boak, Sherrie

From: Daniels, Brian
Sent: Monday, April 25, 2022 4:38 PM
To: Boak, Sherrie
Subject: FW: Chapter 1060, Section 1060.09 Proposed Amendment Concerns
Attachments: Licensing of Waste Haulers Ordinance Concern Letter.docx

From: Charles Hauser <chauser@grangernet.com>
Sent: Thursday, April 21, 2022 10:54 PM
To: Daniels, Brian <Brian.Daniels@lansingmi.gov>
Subject: [EXTERNAL] Chapter 1060, Section 1060.09 Proposed Amendment Concerns

Good Evening Councilman Daniels,

I am writing you today regarding Granger Waste Services' concerns for proposed amendment changes to Chapter 1060, Section 1060.09, the Licensing of waste haulers ordinance. Granger has been a long-standing family-owned business in this community. Our company provides great paying jobs and prides ourselves on supporting the communities we serve. We were very surprised to see the addition of the proposed amendments to Chapter 1060, Section 1060.09. As a private company who has provided great service in this community for many years, we believe the added items and information be requested is a clear overreach.

Please take a moment to review the attached letter. I am happy to have a conversation and answer any questions you may have regarding the attachment and our position on this matter. Please feel free to contact me at chauser@grangernet.com or 517-371-9775. Thank you for your time.

Sincerely,

CHARLES HAUSER

Community Relations Manager
GRANGER WASTE SERVICES

D 517-371-9775

C 989-430-3155

www.grangerwasteservices.com





16980 Wood Road
Lansing, MI 48906
1-888-947-2643
P 517-372-2800
www.grangerwasteservices.com

April 21, 2022

City of Lansing
124 W. Michigan Ave
Lansing, MI 48933

Dear Mayor Schor and Members of the City Council:

I am writing you today regarding our concern for proposed amendment changes to Chapter 1060, Section 1060.09, the Licensing of waste haulers ordinance.

As you may know, Granger Waste Services is a local, family-owned waste hauler, which has served the Lansing community for 56 years. At Granger, we pride ourselves on providing outstanding service to our customers in a competitive marketplace. As a private company, this is something we believe in and hold dear.

Today, we bring forward concerns with the proposed amended language to Section 1060.09. As a private business, it should be at our discretion whether to share pricing and specific routing information with third parties. The proposed language asking for *pricing and specific routes* is very concerning, as the City of Lansing operates a waste hauling and recycling business that is in direct competition with Granger. We believe these amendments are an overreach by local government that will make the requested information public, and as a result, disrupt the level playing field that currently exists.

Furthermore, we find concern with the section requesting *expected weight, volume, and description of materials handled as well as actual weight and/or volume and description of materials handled, in a format described by the Department*. According to the amendments, this information would need to be provided every six months. Previously, the report was requested on an annual basis; the proposed reporting frequency would require significantly more administrative hours. Reporting of this nature, by law, is only required by the State and the Department of Environment, Great Lakes, Energy.

Additionally, determining these numbers would be onerous, if not impossible, as our trucks regularly collect from both customers located in the city and customers outside of the city limits in the same load before dumping at the landfill or Recycling Center. This process is designed to be more sustainable, as well as to conserve fuel and contain costs associated with operations, but would not allow for a separate calculation of materials from within the city limits.

Our final concern with the proposed amendment lies on line 23 of the Draft #2 proposal. We find the proposed language, *as well as other information*, to be very open-ended and creates a high level of uncertainty. This language would allow the City to request any information they see fit at any time. Again, we feel this is an overreach by a governmental entity made under the guise of promoting sustainability.

We ask that you please reconsider the addition of these amendments to the Licensing of waste haulers ordinance. If you have any questions or would like to discuss the matter further, please do not hesitate to contact us.

Sincerely,

Charles Hauser
Community Relations Manager

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



Public Comment on Legislative Matters Registration

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

*Legislative matters consist of the following items on the agenda: **public hearings, resolutions, ordinances for introduction, and ordinances for passage.** The public may comment for up to three minutes*.*

Agenda Item Number(s) 10 Item Description Ordinance to amend Ch. 1060

Name (print) Charles Hauser E-Mail (optional) _____

Address (street, city, zip) 16980 Wood Rd Lansing, MI 48906

Company or organization represented, etc. (if applicable) Granger Waste Services

Signature CH

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

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

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

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



Public Comment on Legislative Matters Registration

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

*Legislative matters consist of the following items on the agenda: **public hearings, resolutions, ordinances for introduction, and ordinances for passage.** The public may comment for up to three minutes*.*

Agenda Item Number(s) 10 Item Description Licensing of Waste Haulers

Name (print) Joel Conn E-Mail (optional) _____

Address (street, city, zip) 405 E Maple St Lansing 48906

Company or organization represented, etc. (if applicable) Friedland Industries

Signature _____

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Agenda Item Number(s) 18 Item Description Lot 58

Name (print) Loretta Staraway E-Mail (optional) soswor@aol.com

Address (street, city, zip) 546 Armstrong Rd 48911

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

Signature J Staraway

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Interested Party Comment on Show Cause Hearing Registration

Only persons who have received notice from the City as an interested party, or the interested party's agent with written permission, may speak on the agenda item which is the subject of a show cause hearing, for up to a total of three minutes.*

*You **MUST** complete this card and submit it to the City Clerk or City Clerk Staff **prior** the close of registration as announced by the City Clerk. Each person who has registered to speak will have up to a total of three minutes* to address Council on the Show Cause Hearing.*

Show Cause Agenda Item Number _____ ^{Enm 1} Property Address Ivan. Darling @ gmail.com
Name (print) Ivan Darling ^{Property Address} 3601 Beerfield
E-Mail (optional) _____
Address (street, city, zip) 223 E. Grand River Ave, Williamston
Company or organization represented, etc. (if applicable) Mark Wacko
Signature [Signature]

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Public Comment on City Government Matters Registration

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

Topic(s) to be addressed GLOBAL WARMING

Name (print) JIM HARKEN E-Mail (optional) jeharken41@yahoo.com

Address (street, city, zip) 315 Bingham

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

Signature James E Harken

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

Name (print) Michael Mercer E-Mail (optional) Michael.mercer824@yahoo.com

Address (street, city, zip) 4530 Sycamore St Holt, Mi. 48842

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

Signature Michael Mercer

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Topic(s) to be addressed Thank the Clerk's office

Name (print) Jessica Berens E-Mail (optional) berensj@lansingmi.gov

Address (street, city, zip) 1135 E. Michigan Ave., BS, East Lansing

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

Signature [Handwritten Signature]

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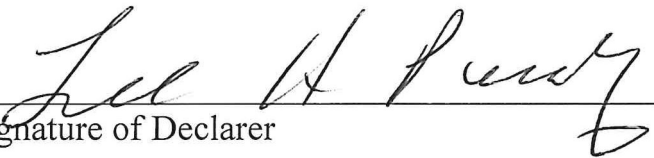
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AFFIDAVIT OF PUBLICATION

I, Lee Purdy, am a resident of Lansing, County of Ingham, State of Michigan, and do hereby certify, swear or affirm, that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts are true and correct to the best of my knowledge: That the attached advertisement - CP#22-086 - Notice of Public Hearing - Lansing City Clerk - appeared Wednesday, April 20, 2022, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 20th day of April 2022

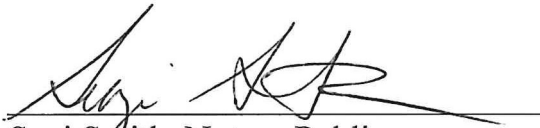


Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on April 20, 2022

By Lee Purdy



Suzi Smith, Notary Public

My commission expires February 26, 2025

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 25, 2022 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1300, Sections 1300.07, 1300.10, and 1300.11 to update the ordinance to reflect changes in laws and rules and the recently adopted Form-Based Zoning Code.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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

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

CITY OF LANSING
NOTICE OF PUBLIC HEARING
FIVE YEAR CONSOLIDATED STRATEGY AND PLAN
SUBMISSION AND ANNUAL ACTION PLAN
PROPOSED BUDGET FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND RESOURCES
FOR FISCAL YEAR 2022

The City Council of the City of Lansing will conduct a public hearing on Monday, April 25 2022 at 7:00 P.M. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI on the City's proposed 2022-2026 Five-Year Consolidated Plan and proposed Annual Action Plan which includes the budget for the use of Community Development Block Grant, HOME Program and Emergency Solutions Grant Program funds for the Fiscal Year starting July 1, 2022 and ending June 30, 2023.

Copies of the proposed 2022-2026 Five-Year Consolidated Plan and Annual Action Plan Submission and Annual Budget for the use of funds are available for review in the City Clerk's Office and in the Development Office of the Department of Economic Development and Planning and will also be available for review at the public hearing.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., April 10, 2017, at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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

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Fourth Amendment to the Lease Agreement of the New Lansing City Market to Lansing Shuffleboard LL, LLC, pursuant to the Lease Agreement filed with the City Clerk

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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

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An Ordinance of the City of Lansing, Michigan, to Amend the Lansing Codified Ordinances by Amending Chapter 1060, Section 1060.09, to add specific requirements that an applicant for a waste hauler license must provide to the City and to create a reporting requirement for the applicant to provide the Public Service Department every six (6) months.

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

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www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope

CP#22-086



3601 DEERFIELD AVENUE
PHOTOS SUBMITTED BY JERRY DUNHAM, CHIEF BUILDING INSPECTOR
4.25.2022



- ☒ Delete from device
- ☒ Use as
- ☒ Slideshow
- ☒ Print

Tue, Apr 12, 2022 • 8:06 PM

LOCATION



- ☒ Move to folder
- ☒ Copy to folder
- ☒ Delete from device
- ☒ Use as
- ☒ Slideshow

Sat, Apr 23, 2022 • 7:35 PM

LOCATION



7:41

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

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



Marked Agenda AGENDA FOR APRIL 25, 2022 AT 7:00 PM

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

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

Roll Call

Meditation And Pledge Of Allegiance

Approval Of Printed Council Proceedings

1. April 11, 2022

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

Tabled Items

- WOOD 2. Fiscal Year 2021-2022 Budget Amendment (PEND-2851)

Special Ceremonies And Presentations

- GARZA 3. Tribute; in recognition of Workers Memorial Day *moved*
DANIELS 4. Ordinance to amend Chapter 1060, Licensing of Waste Haulers *- Lori Welch*

- WOOD 5. Community Development Block Grant (CDBG) 5-Year Consolidated Plan — Barb Kimmel
2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation (PEND-2846) *Jason Smith*

appoint of Brian
Comments By Council Members And City Clerk

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

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

- WOOD 6. In consideration of Orders to Make Safe or Demolish to the owners of property located at 3601 Deerfield Avenue (PEND-2817)

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

Scheduled Public Hearings

- WOOD 7. In consideration of an Ordinance amending Chapter 1300, Marihuana Operations (PEND-2828) *Con*
- WOOD 8. In consideration of the Fourth Amendment to the Lease Agreement with Lansing Shuffleboard LL, LLC, 325 Riverfront Dr. (PEND-2857) *Con*
- WOOD 9. In consideration of the Community Development Block Grant (CDBG) 5-Year Consolidated Plan 2022-2026 & Annual Action Plan Fiscal Year 2022-2023 to the Department of Housing and Urban Development Presentation (PEND-2846) *Con*
- DANIELS 10. In consideration of an Ordinance to amend Chapter 1060, Licensing of Waste Haulers (PEND-2830) *City Ops*

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Ordinances For Passage

- JACKSON 11. Amend the Lansing Codified Ordinances by adding Chapter 256, Sections 256.01 - 256.04 to create the Diversity, Equity, and Inclusion (DEI) Advisory Board; to provide for its composition and function; and to define its duties (PEND-2634) *move to IE*

Consent Agenda

- GARZA 12. ~~Tribute, in recognition of Workers Memorial Day (PEND-2884)~~
- DANIELS 13. ~~Appointment; Brian Baer as a City of Lansing member of the Capital Area District Library Board for a term to expire April 15, 2026 (PEND-2795)~~
- GARZA 14. Appointment; Steve Bohnet as a Business Owner member of the North Grand River Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024 (PEND-2810)
- WOOD 15. Reappointment; Anthony Mullen as an At-Large member of the Board of Water and Light for a term to expire June 30, 2025 (PEND-2859)
- DANIELS 16. Special Assessment; Glenburne Commons, Trash & Grass Abatement (PEND-2783)
- DANIELS 17. Liquor License; Ellison Brewery and Spirits LLC for a New Micro Brewer license and a Tasting Room, Outdoor Service, Sunday Sales (AM/PM), Catering, Dance and Entertainment Permit for 1314 South Washington Avenue, Lansing (PEND-2865)

WOOD NO

Pull to
Consent Agenda
Resolutions
for Action

- GARZA** 18. Act-8-2021; Real Estate Purchase Agreement, GG Acquisitions LLC for Parking Lot #50 at the southwest Corner of Pere Marquette Dr. and Shiawassee St. (PEND-2824)
- GARZA** 19. LS-1-2022; Lot Split Application to divide the vacant property located between 3220 and 3330 W. Miller Road (PEND-2797)
- GARZA** 20. LS-2-2022; Lot Split Application to divide the vacant property located between 5000 and 5022 Christiansen Road (PEND-2798)
- JACKSON** 21. Membership Consideration by the Mayor for the Diversity Equity and Inclusion (DEI) Advisory Board (PEND-2848)
- DANIELS** 22. Setting a Public Hearing in consideration of the Noise Special Permit; Hoffman Bros., Inc. request to allow construction of the Combined Sewer Overflow Project at S. Martin Luther King Boulevard and local city streets near the Norfolk Southern Railroad Tracks on Saturdays from 8:00 AM to 5:00 PM from May 14, 2022 through November 4, 2023 (PEND-2861)
- DANIELS** 23. Act-4-2022; Red Cedar Redevelopment Street Dedication (PEND-2875)
- DANIELS** 24. Community Funding; Eastside Neighborhood Organization, Eastside Summer Fest (PEND-2883)

Reconsideration
Wood moved

Resolutions For Action

- WOOD** 25. Budget Amendment; Advent House Outreach Drop In Center (PEND-2887)
- WOOD** 26. Ballot Proposal; Act-2-2022, Sale of a portion of North Cemetery (PEND-2853)

Moved to Amend - wood

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Speaker Registration For Public Comment On City Government Related Matters

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

Motion
Motion
Final Prop

7-0
Wood moved to Sub
7-0

Final Prop
7-0

Item(s) from the City Clerk re:

- PLACE ON FILE** 27. Minutes of Boards and Commissions placed on file in the Clerk's Office
- CITY OPERATIONS** 28. Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field Stadium, 505 E. Michigan Avenue on various dates (PEND-2890)
- CITY OPERATIONS** 29. Fireworks Display License; Pyrotecnico Fireworks Inc. for the City of Lansing's Independence Day Celebration (PEND-2891)

Item(s) from the Mayor re:

- CITY OPERATIONS** 30. Setting a Public Hearing in consideration of the Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023 (PEND-2871)

- CITY OPERATIONS** 31. Special Assessment; Principal Shopping District roll for Fiscal Year 2022-2023 (PEND-2866)
- EQUITY DIVERSITY INCLUSION** 32. Commitment to Climate Protection and Environmental Justice (PEND-2867)
- WAYS AND MEANS** 33. Grant Acceptance; National League of Cities grant for "City Innovation Ecosystems" (PEND-2873)
- DEVELOPMENT & PLANNING** 34. Appointment; Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024 (PEND-2878)
- CITY OPERATIONS** 35. Appointment; Isaac Francisco as a 3rd Ward member of the Park Board for a term to expire June 30, 2023 (PEND-2879)
- DEVELOPMENT & PLANNING** 36. Appointment; Catherine Rathbun as an At-Large member of the Lansing Economic Development Corporation for a term to expire February 28, 2028 (PEND-2880) *IFA/LBLA*
- DEVELOPMENT & PLANNING** 37. Reappointment; Shelley Boyd as an At-Large member of the Lansing Economic Development Corporation for a term to expire February 28, 2028 (PEND-2881) *IFA/LBLA*
- WAYS AND MEANS** 38. Grant Application; Michigan Natural Resources Trust Fund, Amend Resolution 2022-060 (PEND-2885)
- DEVELOPMENT & PLANNING** 39. Setting a Public Hearing in consideration of Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone (PEND-2886) *LOW*
- DEVELOPMENT & PLANNING** 40. Local Development Finance Authority Tax Increment Financing and Development Plan Amendment for the Lansing Regional SmartZone (PEND-2888) *LOW*
- PLACE ON FILE** 41. Budget Amendment; Advent House Outreach Drop In Center (PEND-2887)
- WAYS AND MEANS** 42. Grant Acceptance; Michigan Department of Environment, Great Lakes and Energy (EGLE) Recycling Market Development (PEND-2882)

Item from the Employees' Retirement System Board of Trustees

- PLACE ON FILE** 43. Divestment of Employees' Retirement System's investments in securities issued by Russian companies and prohibition of future investments

Item from the Police and Fire Retirement Board of Trustees

- PLACE ON FILE** 44. Divestment of Police and Fire Board Retirement System's investments in securities issued by Russian companies and prohibition of future investments

Communications and Petitions

- ETHICS BOARD** 45. Affidavit of Disclosure; Darren Dykens, Lansing Police Department

Motion Of Excused Absence *Spokane - Excused*

Remarks By Council Members *NAC*

Remarks By The Mayor Or Executive Assistant *Adm*

Request Budget Amendment to be approved by Council

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

Adjournment

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

CHRIS SWOPE, CITY CLERK

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