

**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 OCTOBER 24, 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. October 10, 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

Special Ceremonies And Presentations

Comments By Council Members And City Clerk

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

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

2. Orders to Make Safe or Demolish to the owners of property located at 2026 West Jolly Road (PEND-3029)

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

3. An Ordinance to repeal licensing requirements for massage therapists (PEND-3045)

4. An Ordinance to repeal licensing requirements for wreckers (PEND-3046)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

5. Tribute; in recognition of Marion Owen's retirement from the Tri-County Office on Aging (PEND-3080)
6. Amend 2022 City Council Meeting Schedule by amending Resolution 2021-219 (PEND-3076)
7. Grant Acceptance; League of American Bicyclists' Community Spark Grant. (PEND-3048)
8. Donation Acceptance; Lansing Police Department's Special Tactics and Rescue Team (START) Unit (PEND-3058)
9. Grant Acceptance; Domestic Violence Services, Capital Area Response Effort (DVS-CARE) FY 2022-2023. (PEND-3052)
10. Grant Acceptance; Justice Assistance Grant (JAG) for Capital Area Response Effort (CARE) Unit. (PEND-3063)
11. Grant Acceptance; Byrne Memorial Justice Assistance Grant (JAG) 2022. (PEND-3056)
12. Grant Acceptance; STOP Violence Against Women FY 2022-2023 Grant (PEND-3053)
13. Setting a Show Cause Hearing; Orders to Make Safe or Demolish to the owners of property located at 304 Regent Street. (PEND-3066)
14. Liquor License; SmythPhillips for an Off-Premises Tasting Room License and Sunday Sales Permit (AM) at 3000 Vine St. (PEND-3020)

Resolutions For Action

15. Claim Appeal; Claim #1913, Luisa Franjul for \$455 in grass violation fees at 1802 Stirling Ave. (PEND-3073)
16. Claim Appeal; Claim #1907, Eduardo Mora-Zavala for \$1413 in trash fees at 301 S. Foster Ave. (PEND-3059)
17. Claim Appeal; Claim #1875, Sharon and Surin Boonyasith for \$150 in red tag fees at 218 S. Hayford Ave. (PEND-3061)
18. Setting a Public Hearing; South Martin Luther King Jr. Boulevard Corridor Improvement Authority Development and Finance Plan. (PEND-3039)
19. Setting a Public Hearing; Brownfield Plan #83, Moneyball Brownfield Redevelopment Project, 923 & 927 W. Saginaw St. (PEND-3069)
20. Setting a Public Hearing; Obsolete Property Rehabilitation Act (OPRA) District, Michigan Certified Development Corporation, 1703, 1717, & 1723 E. Michigan Ave. (PEND-3067)

21. Participation and Transparency in City Council Meetings and Committee Meetings (PEND-3084)
22. Issuance and Sale of Limited Tax General Obligation Bonds for Capital Improvements for Ovation Performing Arts Center (PEND-3072)
23. Act 31; Incorporation of the Lansing Public Media Authority (PEND-3075)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

24. Setting a Public Hearing; an Ordinance to Repeal Permitting Requirements for Solicitors of Charitable & Religious Donations (PEND-3044)

Ordinances For Passage

Speaker Registration For Public Comment On City Government Related Matters

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

Item(s) from the City Clerk re:

25. Minutes of Boards and Commissions placed on file in the Clerk's Office
26. Fireworks Display License; Pyrotechnico Fireworks Inc. for the City of Lansing's Silver Bells Celebration (PEND-3083)
27. City Council Meeting Schedule for 2023 (PEND-3087)
28. Grant Acceptance; Grant Acceptance; Election Security Grant (PEND-3088)
29. Board of Water and Light Rules of Procedures

Item(s) from the Mayor re:

30. Appointment; Tirstan Walters as an At-Large member of the Park Board for a term to expire June 30, 2024 (PEND-3077)
31. Act-6-2022, Purchase of Property Parcels #33-01-01-09-430-021 and #33-01-01-09-430-031 on North Cedar St. to facilitate long-term storm drain maintenance (PEND-3079)
32. Setting a Public Hearing in consideration of an Ordinance adding Chapter 291 to establish HUD conflict of interest policy (PEND-3054)
33. Ordinance adding Chapter 291 to establish HUD conflict of interest policy (PEND-3055)
34. Grant Acceptance: Office of High Safety Planning (OWI) Grant for impaired driving, speed and seatbelt enforcement (PEND-3082)
35. Grant Acceptance: Office of High Safety Planning Grant for Bicycle and Pedestrian Safety (PEND-3081)
36. Public Act 425 Agreement; Windsor Township (PEND-3086)
37. Setting a Public Hearing; Public Act 425; Windsor Township (PEND-3085)

Communications and Petitions

38. Communication from Holy Cross Services regarding claims publically made by a former temporary employee.

Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

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

Adjournment



CHRIS SWOPE, CITY CLERK

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

LANSING CITY COUNCIL MEETING

DATE & TIME: 10/24/2022-7:00 PM

Starting Time 7

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

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

MEDITATION IN MEMORY OF: _____

JG - Frank Derose Sr.

*Pats. - Aunt
Mayor - Michael McFadden*

PLEDGE LED BY: _____

Adjournment Time 8:41

CHRIS SWOPE

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Attendance Sheet.doc



**Official Proceedings of the City Council
City of Lansing
October 10, 2022**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Hussain

PRESENT: Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

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

Approval of Printed Council Proceedings

By Vice President Wood

To approve the printed Council Proceedings of September 26, 2022

Motion Carried

Comments by Council Members and the City Clerk

City Clerk Swope spoke about the upcoming election, the issuing of absentee ballots, and the Fall Jamboree at Woodcreek Park.

Community Event Announcements

Loretta Stanaway spoke about the annual 5k at Mt Hope Cemetery.

Don Dean spoke about the Friends of Bancroft Park meeting.

Erica Lynn spoke about the Sugar Skull Decorating Workshop at The Village of Lansing, and the annual Trunk or Treat event.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Chief of Staff Jane Bais DiSessa spoke about the response to the Hispanic Heritage Event.

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Norma Bauer spoke about various legislative matters.

Kyle Richard spoke against the PILOT ordinances.

Don Dean spoke about Council Rule 47.

Loretta Stanaway spoke against the PILOT ordinances.

Legislative Matters

Consent Agenda

Consent Agenda

By Vice President Wood

To approve items on the Consent Agenda.

Council Member Jackson asked that item 4 be removed from the Consent Agenda.

The question being adoption of the remainder of the Consent Agenda.

Motion Carried with Council Member Spitzley voting nay

Resolution #2022-247

By Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Branch of the National Association for the Advancement of Colored People (NAACP) is celebrating its 56th Annual Freedom Fund Celebration; Venture Out To Equity: When we vote we win!"; and

WHEREAS, in 1919, the Lansing branch of the NAACP was chartered under the leadership of Mr. C. A. Campbell who fought diligently to enforce civil rights laws for the community, and for over 100 years, the NAACP has led the movement on social rights and equality; and

WHEREAS, The *National Association for the Advancement of Colored People* (NAACP) works at the local, state, and national levels to ensure political, educational, social, and economic equality of all citizens and to eliminate and remove all barriers of racial discrimination; and

WHEREAS, the 2022 Keynote speaker is Hill Harper, an American Actor and Author, Special Guest speaker Tybre Faw, a 14 year old passionate civil rights activist, and remarks by National NAACP President Derrick Johnson, an American Lawyer and Humanitarian; and

WHEREAS, the NAACP 56th Annual Freedom Fund Celebration and Virtual Event offers an opportunity for the community to come together in support of the NAACP Lansing Branch and share in the celebration! The effort put forth through the Lansing Branch has made vast strides in integrating the Lansing community.

BE IT RESOLVED, the Lansing City Council, hereby, acknowledges the Lansing Branch of the National Association for the Advancement of Colored People on its 56th Annual Freedom Fund Celebration on October 22, 2022 and expresses our admiration and gratitude to its members for their achievements and commitment to the City of Lansing and its residents. We applaud the NAACP Lansing Branch for many years of success and diligence in the fight for equality and anticipate many more to come.

Adopted as part of the Consent Agenda

Resolution #2022-248

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

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 9, 2022, that it has been selected to receive grant funding in the amount of \$176,393; and

WHEREAS, the Lansing Police Department has a required local match of \$88,196 (50% of the grant); and

WHEREAS, the Michigan State Police's share is \$88,197 (50%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2022 to September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of \$176,393 for the program period October 1, 2022 through September 30, 2023; and

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

Adopted as part of the Consent Agenda

Resolution #2022-249

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

Resolution To Set Public Hearing To Adopt Substantial Amendment to
FY 2021 Annual Action Plan to include
HOME-ARP Allocation Plan

Resolved by the City Council of the City of Lansing that a public hearing be set for November 14, 2022, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed HOME-ARP Allocation Plan submission to HUD for FY 2021.

Adopted as part of the Consent Agenda

Resolution #2022-250

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

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED, that the City Council hereby amends the City Council Rules to add a Rule 47 as fully set forth below

LANSING CITY COUNCIL RULES

Rule 47. Verification of Qualifications for Elective Office. Upon first taking office and annually not later than May 1 each year, each member of City Council must submit an affidavit to the City Clerk that the provisions of Lansing City Charter 2-102 continue to be met. In addition, the affidavit must also include a statement that each member of Council has no circumstance which would render that member ineligible for elective office pursuant to Lansing City Charter 2-103. The City Clerk shall notify Council leadership (Council President and Vice President) if any member of City Council fails to submit the required affidavit by the deadline, or if a member of Council is ineligible for office pursuant to Lansing City Charter provision 2-103.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-251

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

WHEREAS, on July 26, 2022, the Bureau of Justice Assistance (BJA) informed the Lansing Police Department (LPD) that the LPD had received a Byrne JAG grant in the amount of \$1,342,000; and

WHEREAS, the BJA Byrne JAG award of \$1,342,000 requires no local match; and

WHEREAS, on May 28, 2022, the LPD submitted a 100% Federally funded application to the BJA and Office of Justice Programs (OJP) in order to claim the grant award amount; and

WHEREAS, the grant period is June 1, 2022 through May 31, 2025; and

WHEREAS, the LPD will utilize the JAG grant to create the Lansing Crisis Assessment Team (LCAT)

WHEREAS, the LCAT will incorporate mental health and social welfare response from social workers and police in a rapid deployment model to assess needs and services: and

WHEREAS, the funding will be used to hire one(1) contract social worker to supplement existing staff (\$301,354), three(3) additional police officers (\$821,442), training in de-escalation, trauma and crisis intervention (\$17,340), three (3) passenger vehicles (\$180,024), computers (\$12,240) and a data system software (\$9,600) during the grant period.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Discretionary 2022 Justice Assistance Grant (JAG) in the total amount of \$1,342,000 (requiring no local match) for the grant period beginning June 1, 2022 and ending May 31, 2025.

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

By Council Member Spadafore

Motion Carried

Resolutions

Resolution #2022-252

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 Jennifer Hinze as a Business Owner member of the Downtown Lansing Inc. Board 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 on Development and Planning met on September 28, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennifer Hinze as a Business Owner member of the Downtown Lansing Inc. Board for a term to expire June 30, 2025.

By Council Member Garza

Motion Carried

Resolution #2022-253

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

WHEREAS, the Mayor has made the appointment of Randy Watkins as the 4th Ward member of the Diversity, Equity, & Inclusion Advisory Board 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 Equity Diversity and Inclusion met on September 28, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Randy Watkins as a 4th Ward member of the Diversity, Equity, & Inclusion Advisory Board for a term to expire June 30, 2024.

By Council Member Jackson

Motion Carried

City Clerk Chris Swope swore Randy Watkins as the 4th Ward member of the Diversity, Equity, & Inclusion Advisory Board

Resolution #2022-254

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

WHEREAS, the Mayor has made the appointment of Kendall O'Connor as the 1st Ward member of the Diversity, Equity, & Inclusion Advisory Board 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 on Equity Diversity and Inclusion met on September 28, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Kendall O'Connor as the 1st Ward member of the Diversity, Equity, & Inclusion Advisory Board for a term to expire June 30, 2025.

By Council Member Jackson

Motion Carried

Resolution #2022-255

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 2026 W. JOLLY RD. Parcel # 33-01-01-32-352-221, legally described as: LOT 132 PLEASANT GROVE SUB, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on September 14, 2021 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on June 23, 2022, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by August 23, 2022; and

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

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an

opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, October 24, 2022, at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 2026 W. Jolly Road., as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

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

By Council Member Wood

Motion Carried

Resolution #2022-256

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

WHEREAS, the Code Compliance Officer has determined that the building located at 3422 LOWCROFT AVE., Parcel # 33-01-01-33-101-323 legally described as LOTS 101, 102 & 103; FOSTER'S HOLMES ROAD SUB., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on May 23, 2019; and

WHEREAS, a hearing was held by the Lansing Demolition Board on June 23, 2022, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by July 23, 2022; and

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

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

WHEREAS, the City Council held a public show cause hearing on September 26, 2022, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 3422 Lowcroft Avenue, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, October 10, 2022.

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

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

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

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

By Council Member Wood

Motion Carried

Resolution #2022-257

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

WHEREAS, as part of the deployment of multi-space parking pay stations throughout the City and long standing issues with a lack of parity in parking in Lansing's Old Town, a parking study was performed by the Parking Services Office of the Planning and Neighborhood Development Department in this area of the City; and

WHEREAS, this study and related findings are detailed in Engineering Report #21-09; and

WHEREAS, based on the results of the study, the Parking Services Office recommends parking changes along the following streets: Clinton Street, 1200 block of Turner Street, 100, 200, 300 and 400 blocks of East Cesar E. Chavez Avenue, 1000, 1100 and 1200 blocks of North Washington Avenue, 100 block of West Maple Street and 100 block of East Maple Street; and

WHEREAS, the minutes containing the Public Service Board's recommendation on this matter are on file with the City Clerk's office; and

WHEREAS, the Mayor concurs with the recommendation of the Public Service Board; and

WHEREAS, the Committee on City Operations met on September 20, 2022, and October 4, 2022, and reviewed the report and concurs with the recommendation of the Public Service Board.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order Nos. 21-07, 21-08, 21-09, 21-10, 21-11, 21-12, 21-13, 21-14, 22-03 and 22-04 thereby authorizing the Transportation Engineer to regulate parking along Clinton Street, 1200 block of Turner Street, 100, 200, 300 and 400 blocks of East Cesar E. Chavez Avenue, 1000, 1100 and 1200 blocks of North Washington Avenue, 100 block of West Maple Street and 100 block of East Maple Street;

BE IT FINALLY RESOLVED that Traffic Control Order Nos. 21-07, 21-08, 21-09, 21-10, 21-11, 21-12, 21-13, 21-14, 22-03 and 22-04 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

By Council Member Daniels

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee of the Whole introduced:

An Ordinance to amend Chapter 1300 of the City of Lansing codified ordinances, Sections 1300.02, 1300.04, 1300.09, and 1300.11 to update the Ordinance to reflect changes in laws and rules by the Cannabis Regulatory Agency, formerly known as the Marijuana Regulatory Agency, and adding Section 1300.17 to codify the process for temporary marihuana events.

The Ordinance is referred to the Committee of the Whole

Resolution #2022-258

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 14, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving or opposing:

An Ordinance to amend Chapter 1300 of the City of Lansing codified ordinances, Sections 1300.02, 1300.04, 1300.09, and 1300.11 to update the Ordinance to reflect changes in laws and rules by the Cannabis Regulatory Agency, formerly known as the Marijuana Regulatory Agency, and adding Section 1300.17 to codify the process for temporary marihuana events.

By Vice President Wood

Motion Carried

Introduction of Ordinance

The Committee on City Operations introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, and repealing Chapter 822, Sections 822.16, 822.17, and 822.20, to eliminate City licensing requirements for massage therapists.

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

Resolution #2022-259

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 24, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, and repealing Chapter 822, Sections 822.16, 822.17, and 822.20, to eliminate City licensing requirements for massage therapists.

By Council Member Daniels

Motion Carried

Introduction of Ordinance

The Committee on City Operations introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

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

Resolution #2022-260

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 24, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

By Council Member Daniels

Motion Carried

Ordinances for Passage

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 888. _____ for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income multi-family dwelling units in a project known as Stadium North Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966 as amended [MCL 125.1401, et seq.]) (The "Act").

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Daniels, Jackson, Spadafore, Spitzley

Nays: Council Members Hussain, Garza, Wood

Motion Carried

Ordinance #1305

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 888. _____ for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income multi-family dwelling units in a project known as Stadium North Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966 as amended [MCL 125.1401, et seq.]) (The "Act").

The City of Lansing ordains:

Section 1. That Chapter 888 of the Code of Ordinances of the City of Lansing, Michigan be amended to add a new Section _____ to read as follows:

Stadium North Lofts

- (a) **Purpose.** It is acknowledged that it is a proper public purpose of the state and its political subdivisions to provide housing for its residents of low and moderate income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966, being Public Act 346 of 1966, as amended [MCL 125.1401, et seq.]. The City is authorized by such Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under such Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for persons of low and moderate income is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose.

(b) *Definitions.*

- (1) "Act" means the State Housing Development Authority Act, being Public Act 346 of 1966, as amended.
- (2) "Annual shelter rents" means the total collections during an agreed annual period from all persons of low or moderate income, occupying the housing development representing rents for occupancy, which rental amounts shall be exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.
- (3) "Authority" means the Michigan State Housing Development Authority.
- (4) "Housing development" or "Development" means a development which contains a significant element of housing for persons of low and moderate income and such elements of other housing, commercial, recreational, industrial, communal and educational facilities as the authority may determine will improve the quality of the development as it relates to housing for persons of low and moderate income. For the purpose of this section, the name of this development is Stadium North Lofts, and consist of sixty-six (66) units of rental housing located within the City of Lansing at:

Parcel 1

Land in the City of Lansing, Ingham County, Michigan, described as follows:

Lot 34 of Assessor's Plat No. 33 of the East ½ of Lot 3 and Lots 4 through 8 inclusive of Block 247, City of Lansing; also Lots 14, 15, 16 and 17 of Scofield's Subdivision; thence South 4.5 feet along extension of East line of Lot 17 to North line of Lot 34 of Assessor's Plat No. 33; thence West along North line of said Lot 34 a distance of 214.5 feet to the point of beginning.

ALSO: Commencing at Southwest corner of Lot 11; thence East 132 feet; thence North 100 feet; thence West 14.5 feet; thence South 30.5 feet; thence West 22.5 feet; thence South 19.5 feet; thence East 4 feet; thence South 27 feet; thence West 21 feet; thence South 13 feet; thence West 78 feet; thence South 10 feet to beginning, being part of Lots 10 and 11 of Scofield's subdivision of Lot 2 and part of Lot 3, Block 247, City of Lansing;

ALSO: Lots 1, 2, 4, 5, 6, 33 and Lot 3 except the North 33 feet of the east 40 feet thereof Assessors Plat No. 33 of East ½ of Lot 3 and Lots 4 through 8 inclusive of Block 247, City of Lansing; also Lots 12 and South 57 feet of Lot 13 and commencing at the Northwest corner of Lot 11; thence East 99 feet; thence South 27 feet; thence West 21 feet; thence South 13 feet; thence West 78 feet; thence North 40 feet to beginning of Scofield's Subdivision of Lot 2 and part of Lot 3, Block 247, City of Lansing; Together with and in addition of those lands as described above, all lands lying between the South line of Lot 12 and the South line of Lot 13 of Scofield's Subdivision (a subdivision of Lot 2 and part of Lot 3, Block 247, Original Plat, City of Lansing) and the North line of Lot 1, Assessor's Plat No. 33 (on the East ½ of Lot 3 and all of Lots 4 through 8 inclusive of Block 247, Original Plat, City of Lansing).

Parcel 2

Land in the City of Lansing, Ingham County, MI, described as follows:

The North 93 feet of Lot 13, Scofield's Subdivision of Lot 2 and part of Lot 3 of Block 247, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber1 of Plats, Page 34, Ingham County Records.

- (5) "HUD" means The Department of Housing and Urban Development of the United States government.
 - (6) "Low Income Housing Tax Credit Program" means the program established by section 42 of the United States internal revenue code.
 - (7) "Low or moderate income" means low- or moderate-income eligibility under the authority act or rules.
 - (8) "Mortgage loan" means a loan that is federally aided (as defined in section 11 of the Act) or a loan or grant made or to be made by the authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project and secured by a mortgage on the housing project.
 - (9) "Sponsor" means a person or other entity with a housing development which is financed or assisted pursuant to the act. For purposes of this section, the Sponsor of Stadium North Lofts is MVAH Development LLC, or its successors or assigns.
 - (10) "Utilities" means fuel, water, sanitary sewer and/or electrical service, which is paid for by the housing development.
- (c) *Establishment of annual service charge.*
- (1) The City acknowledges that the Sponsor and the authority have established the economic feasibility of Stadium North Lofts in reliance upon the enactment and continuing effect of this section and upon the qualification of the sixty-six (66) units of housing in the housing development for exemption from all property taxes as established in this section,
 - (2) Subject to the conditions and requirements of this section and the act, the sixty-six (66) units in the housing development for persons of low and moderate income identified as Stadium North Lofts and the property on which they are constructed shall be exempt from all property taxes for not more than thirty-five (35) years, commencing with and including tax year 2024.
 - (3) In lieu of all said property taxes on the sixty-six (66) units in the housing development, the Sponsor shall pay, and the City will accept, an annual service charge for public services in the sum equal to seven percent (7%) of the annual shelter rents.
 - (4) The exemption provided under this section shall commence when the Sponsor complies with Section 15a(1) of 1966 PA 346, as amended, codified as MCL 125.1415a(1), which provides: the owner of a housing project eligible for the exemption shall file with the local assessing officer (the City Assessor) a notification of the exemption, which shall be in an affidavit form as provided by the authority. The completed affidavit form first shall be submitted to the authority for certification by the authority that the project is eligible for the exemption. The owner then shall file or cause to be filed the certified notification of the exemption with the local Assessing Officer before November 1 of the year preceding the tax year in which the exemption is to begin.
 - (5) In addition to the certification required pursuant to Subsection (c)(4), the Sponsor shall provide for the housing development annually in writing to the City assessor for the preceding year in which the property tax exemption was in effect:
 - A. The annual audited accounting report for the payment in lieu of taxes; and

- B. A certified statement identifying all the units rented to persons of low or moderate income; and
 - C. If requested by the City, proof that the housing development units have not increased, decreased, or been altered in any form, unless the City has otherwise amended the provisions of this section.
- (d) *Limitation on the payment of the annual service charge.* Notwithstanding subsection (c), the service charge to be paid each year in lieu of taxes for the part of the housing development project that is tax exempt and occupied by other than low- or moderate-income persons shall be equal to the full amount of the taxes that would otherwise be due and payable on that portion of the housing development project if the project were not tax exempt.
- (e) *Payment of annual service charge.* The service charge in lieu of taxes, as established under this section, shall be payable in the same manner as general property taxes are payable to the City, except that the annual payment shall be made on or before July 1 of the year following the year upon which such charge is calculated. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 pa 206 as amended; MCL 211.1 et seq.)
- (f) *Contractual effect.* Notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the authority as third-party beneficiary under the contract, to provide tax exemption and accept payment in lieu of taxes as previously described, is effectuated by the enactment of this section.
- (g) *Duration.* This section shall remain in effect and shall not terminate for thirty five (35) years, commencing with and including tax year 2024, provided that the Sponsor complies with the requirements of the act and this section, and further provided that the housing development continues to be rented to low or moderate income persons at rents determined under the low income housing tax credit program, as the same maybe further amended or superseded, or there is an authority-aided or federally-aided mortgage on the housing development as provided in the act, or the authority or HUD has an interest in the property; but in no event beyond December 31, 2058. If (a) the construction of the housing development project does not commence or the Sponsors fail to obtain a mortgage loan within two (2) years from the effective date of this ordinance, or (b) if transfer of title is not effectuated to Stadium North Lofts Limited Dividend Housing Association LLC within two (2) years from the effective date of this ordinance or (c) if the Sponsors change the scope or purpose of the sixty-six (66) units of housing within the housing development project without the consent of the City, by and through its representatives, and in accordance with the requirements of the Lansing City Charter, and the Sponsor or other responsible party does not cure the violation within ninety (90) days after written notice is given to the Sponsor, then this ordinance shall automatically expire, terminate and be of no further effect.

Section 2. All ordinances, resolutions or rules, ordinances, parts of ordinances, resolutions or rules inconsistent with the provisions hereof including the Payment In Lieu of Taxes Agreement dated January 29, 2021, are hereby repealed as they pertain to Stadium North Lofts at the time this exemption commences.

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 valid.

Section 4. This Ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

Passage of Ordinance

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 884.____ for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income elderly dwelling units in a project known as Stadium North Senior Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966, as amended [MCL 125.1401, et seq.]) (The "Act").

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Daniels, Jackson, Spadafore, Spitzley

Nays: Council Members Hussain, Garza, Wood

Motion Carried

Ordinance #1306

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 884.____ for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income elderly dwelling units in a project known as Stadium North Senior Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966, as amended [MCL 125.1401, et seq.]) (The "Act").

The City of Lansing ordains:

Section 1. That chapter 884 of the Code of Ordinances of the City of Lansing, Michigan be amended to add a new section _____ to read as follows:

_____ Stadium North Senior Lofts

(a) *Purpose.* It is acknowledged that it is a proper public purpose of the state and its political subdivisions to provide housing for its elderly residents of low and moderate income and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966, being Public Act 346 of 1966, as amended [MCL 125.1401, et seq.]. The City is authorized by such Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under such Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for elderly persons of low and moderate income is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing certain real estate tax exemption for such housing is a valid public purpose.

(b) *Definitions.*

- (1) "Act" means the State Housing Development Authority Act, being Public Act 346 of 1966, as amended.
- (2) "Annual shelter rents" means the total collections during an agreed annual period from all persons of low or moderate income, occupying the housing development representing rents for occupancy, which rental amounts shall be exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.
- (3) "Authority" means the Michigan State Housing Development Authority.
- (4) "Housing development" or "Development" means a development which contains a significant element of housing for persons of low and moderate income and such elements of other housing, commercial, recreational, industrial, communal and educational facilities as the authority may determine will improve the quality of the development as it relates to housing for persons of low and moderate income. For the purpose of this section, the name of this development is Stadium North Senior Lofts, and consist of sixty-six (66) units of rental housing located within Lansing at:

Parcel 1

Land in the City of Lansing, Ingham County, Michigan, described as follows:

Lot 34 of Assessor's Plat No. 33 of the East ½ of Lot 3 and Lots 4 through 8 inclusive of Block 247, City of Lansing; also Lots 14, 15, 16 and 17 of Scofield's Subdivision; thence South 4.5 feet along extension of East line of Lot 17 to North line of Lot 34 of Assessor's Plat No. 33; thence West along North line of said Lot 34 a distance of 214.5 feet to the point of beginning.

ALSO: Commencing at Southwest corner of Lot 11; thence East 132 feet; thence North 100 feet; thence West 14.5 feet; thence South 30.5 feet; thence West 22.5 feet; thence South 19.5 feet; thence East 4 feet; thence South 27 feet; thence West 21 feet; thence South 13 feet; thence West 78 feet; thence South 10 feet to beginning, being part of Lots 10 and 11 of Scofield's subdivision of Lot 2 and part of Lot 3, Block 247, City of Lansing;

ALSO: Lots 1, 2, 4, 5, 6, 33 and Lot 3 except the North 33 feet of the east 40 feet thereof Assessor's Plat No. 33 of East ½ of Lot 3 and Lots 4 through 8 inclusive of Block 247, City of Lansing; also Lots 12 and South 57 feet of Lot 13 and commencing at the Northwest corner of Lot 11; thence East 99 feet; thence South 27 feet; thence West 21 feet; thence South 13 feet; thence West 78 feet; thence North 40 feet to beginning of Scofield's Subdivision of Lot 2 and part of Lot 3, Block 247, City of Lansing; Together with and in addition of those lands as described above, all lands lying between the South line of Lot 12 and the South line of Lot 13 of Scofield's Subdivision (a subdivision of Lot 2 and part of Lot 3, Block 247, Original Plat, City of Lansing) and the North line of Lot 1, Assessor's Plat No. 33 (on the East ½ of Lot 3 and all of Lots 4 through 8 inclusive of Block 247, Original Plat, City of Lansing).

Parcel 2

Land in the City of Lansing, Ingham County, MI, described as follows:

The North 93 feet of Lot 13, Scofield's Subdivision of Lot 2 and part of Lot 3 of Block 247, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 1 of Plats, Page 34, Ingham County Records.

- (5) "HUD" means The Department of Housing and Urban Development of the United States government.
 - (6) "Low-income housing tax credit program" means the program established by Section 42 of the United States internal revenue code.
 - (7) "Low or moderate income" means low- or moderate-income eligibility under the authority act or rules.
 - (8) "Mortgage loan" means a loan that is federally aided (as defined in Section 11 of the act) or a loan or grant made or to be made by the authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project and secured by a mortgage on the housing project.
 - (9) "Sponsor" means a person or other entity with a housing development which is financed or assisted pursuant to the act. For purposes of this section, the Sponsor of Stadium North Senior Lofts is MVAH Development LLC, or its successors or assigns.
 - (10) "Utilities" means fuel, water, sanitary sewer and/or electrical service, which is paid for by the housing development.
- (c) *Establishment of annual service charge.*
- (1) The City acknowledges that the Sponsor and the authority have established the economic feasibility of Stadium North Senior Lofts in reliance upon the enactment and continuing effect of this section and upon the qualification of the sixty-six (66) units of housing in the housing development for exemption from all property taxes as established in this section,
 - (2) Subject to the conditions and requirements of this section and the act, the sixty-six (66) units in the housing development for elderly persons of low and moderate income identified as Stadium North Lofts and the property on which they are constructed shall be exempt from all property taxes for not more than twenty (20) years, commencing with and including tax year 2024.
 - (3) In lieu of all said property taxes on the sixty-six (66) units in the housing development, the Sponsor shall pay, and the City will accept, an annual service charge for public services in the sum equal to seven percent (7%) of the annual shelter rents.
 - (4) The exemption provided under this section shall commence when the Sponsor complies with section 15a(1) of 1966 PA 346, as amended, codified as MCL 125.1415a(1), which provides: the owner of a housing project eligible for the exemption shall file with the

local assessing officer (the City Assessor) a notification of the exemption, which shall be in an affidavit form as provided by the authority. The completed affidavit form first shall be submitted to the authority for certification by the authority that the project is eligible for the exemption. The owner then shall file or cause to be filed the certified notification of the exemption with the local Assessing Officer before November 1 of the year preceding the tax year in which the exemption is to begin.

- (5) In addition to the certification required pursuant to subsection (c)(4), the Sponsor shall provide for the housing development annually in writing to the City Assessor for the preceding year in which the property tax exemption was in effect:
- A. The annual audited accounting report for the Payment In Lieu Of Taxes; and
 - B. A certified statement identifying all the units rented to persons of low or moderate income; and
 - C. If requested by the City, proof that the housing development units have not increased, decreased, or been altered in any form, unless the City has otherwise amended the provisions of this section.
- (d) *Limitation on the payment of the annual service charge.* Notwithstanding Subsection (c), the service charge to be paid each year in lieu of taxes for the part of the housing development project that is tax exempt and occupied by other than low- or moderate-income elderly persons shall be equal to the full amount of the taxes that would otherwise be due and payable on that portion of the housing development project if the project were not tax exempt.
- (e) *Payment of annual service charge.* The service charge in lieu of taxes, as established under this section, shall be payable in the same manner as general property taxes are payable to the City, except that the annual payment shall be made on or before July 1 of the year following the year upon which such charge is calculated. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206 as amended; mcl 211.1 et.seq.)
- (f) *Contractual effect.* Notwithstanding the provisions of Section 15(a)(5) of the act to the contrary, a contract between the City and the Sponsor with the authority as third-party beneficiary under the contract, to provide tax exemption and accept payment in lieu of taxes as previously described, is effectuated by the enactment of this section.
- (g) *Duration.* This section shall remain in effect and shall not terminate for thirty five (35) years, commencing with and including tax year 2024, provided that the Sponsor complies with the requirements of the act and this section, and further provided that the housing development continues to be rented to low or moderate income elderly persons at rents determined under the low income housing tax credit program, as the same maybe further amended or superseded, or there is an authority-aided or federally-aided mortgage on the housing development as provided in the act, or the authority or HUD has an interest in the property; but in no event beyond December 31, 2058. If (a) the construction of the housing development project does not commence or the Sponsors fail to obtain a mortgage loan within two (2) years from the effective date of this ordinance, or (b) if transfer of title is not effectuated to Stadium North Senior Lofts Limited Dividend Housing Association LLC within two (2) years from the effective date of this ordinance or (c) if the Sponsors change the scope or purpose of the sixty-six (66) units of housing within the housing development project without the consent of the City, by and through its representatives, and in accordance with the requirements of the Lansing City charter, and the Sponsor or other responsible party does not cure the violation within ninety (90) days after written notice is given to the Sponsor, then this ordinance shall automatically expire, terminate and be of no further effect.

Section 2. All ordinances, resolutions or rules, ordinances, parts of ordinances, resolutions or rules inconsistent with the provisions hereof including the payment in lieu of taxes agreement dated January 29, 2021, are hereby repealed as they pertain to Stadium North Senior Lofts at the time this exemption commences.

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 valid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

ORDINANCE FAILED

An ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new Section 888. __ for the purposes of providing for a service charge in lieu of taxes for forty (40) low-income multi-family dwelling units in a project known as Hillsdale Place, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966 as amended [MCL 125.1401, et seq.]) (The "Act").

Was read a second time by its title and failed by the following roll call vote:

Yeas: Council Members Jackson

Nays: Council Members Hussain, Garza, Wood, Brown, Daniels, Spadafore, Spitzley

Speaker Registration for Public Comment on City Government Related Matters

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

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

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

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

Placed on File

Board of Water and Light Financial Report and additional Information for Fiscal Year 2021 and 2022

Referred to the Committee of the Whole

Letter(s) from the Mayor re:

South Martin Luther King Jr. Boulevard Corridor Improvement Authority Development and Finance Plan

Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of South Martin Luther King Jr. Boulevard Corridor Improvement Authority Development and Finance Plan

Referred to the Committee on Development and Planning

Brownfield Plan #83; Moneyball Brownfield Redevelopment Project, 923 and 927 West Saginaw Street

Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of Brownfield Plan #83; Moneyball Brownfield Redevelopment Project, 923 and 927 West Saginaw Street

Referred to the Committee on Development and Planning

Obsolete Property Rehabilitation Act (OPRA) District filed by the Michigan Certified Development Corporation for property located at 1703, 1717, and 1723 E. Michigan Avenue

Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of Obsolete Property Rehabilitation Act (OPRA) District filed by the Michigan Certified Development Corporation for property located at 1703, 1717, and 1723 E. Michigan Avenue

Referred to the Committee on Development and Planning

Orders to Make Safe or Demolish to the owners of property located at 304 Regent Street

Referred to the Committee on Public Safety

Setting a Show Cause in consideration of Orders to Make Safe or Demolish to the owners of property located at 304 Regent Street

Referred to the Committee on Public Safety

Grant Acceptance; Domestic Violence Services, Capital Area Response Effort (DVS-CARE) FY 2022-2023 Grant

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

Grant Acceptance; Justice Assistance Grant (JAG) for Capital Area Response Effort (CARE) Unit

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

Grant Acceptance; Byrne Memorial Justice Assistance Grant (JAG) 2022

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

Donation Acceptance; Lansing Police Department's Special Tactics and Rescue Team (START) Unit

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

Grant Acceptance; STOP Violence Against Women FY 2022-2023 Grant

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

Grant Acceptance; League of American Bicyclists' Community Spark Grant

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

Grant Acceptance; Michigan Enhancement Grant for Ovation Performing Arts Center

Referred to the Committee of the Whole

Issuance and Sale of Limited Tax General Obligation Bonds for Capital Improvements for Ovation Performing Arts Center

Referred to the Committee of the Whole

Act 31; Incorporation of the Lansing Public Media Authority

Referred to the Committee of the Whole

- Communications and Petitions, and Other City Related Matters:

Communication from Robert Engel about Civil Rights Claim
Placed on File

Notice from the Michigan Liquor Control Commission; RYKY, LLC request for Transfer Ownership 2022 Class C & SDM License With Sunday Sales Permit (PM) And Outdoor Service (1 Area), New Entertainment Permit; at 2525 E Jolly Rd (RID # RQ-2209-10378)
Referred to the Committee on City Operations

Notice from the Michigan Liquor Control Commission; Padsinab LLC request for Conditional License; Transfer Ownership Escrowed 2022 Class C & SDM License With Dance-Entertainment Permit And Extended Hours Permit (Dance-Entertainment) to 221 S. Washington Square (RID # RQ-2208-08666)
Referred to the Committee on City Operations

Claim Appeal; Claim #1907, Eduardo Mora-Zavala for \$1413 in trash fees at 301 South Foster Ave. (PEND-3059)
Referred to the Committee on City Operations

Claim Appeal; Claim #1909, Abdoulaye Noiaye for \$150 in trash fees at 4630 Christiansen Road.
Referred to the Committee on City Operations

Claim Appeal; Claim #1875, Sharon and Surin Bonnysaith for \$150 in red tag fees at 218 S Hayford Ave.
Referred to the Committee on City Operations

Claim Appeal; Claim #1911, Kings Property LLC for \$1057 in trash fees at 2306 E Michigan Ave.
Referred to the Committee on City Operations

Claim Appeal; Claim #1913, Luisa Franjul for \$455 in grass violation fees at 1802 Stirling Ave
Referred to the Committee on City Operations

Remarks by Council Members

Council Member Spadafore asked that item 36 be discharged from Ways and Means and referred to the Committee of the Whole.

Public Comment on City Government Related Matters

Kyle Richard spoke about Terrance Robinson and Lansing First Responders.

Nicklas Zande spoke about Lansing's Wards.

Jessica Verlinde spoke about homeless fraud and doctoring of documents.

Loretta Stanaway spoke about various City Matters.

Norma Bauer spoke about affordable housing and CIT Training.

Claretta Duckett-Freeman spoke about the PILOTs.

Ryan J Smith spoke about the PILOTs.

Jody Washington spoke about the PILOTs.

Linda Appling spoke about various City Matters

John Morin spoke about his experience with the LPD.

David Ellis spoke about the accessibility of Frandor Shopping Center

Adjourned Time 8:29 P.M.



Chris Swope, City Clerk



ECONOMIC PLANNING & DEVELOPMENT CODE ENFORCEMENT SECTION

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

9/27/2022

Certified Number: 7021 1970 0002 2912 9642

AARON SMITH & ALEX SMITH
2026 W. JOLLY RD.
LANSING, MI 48910

DEAR AARON SMITH & ALEX SMITH

RE: DANGEROUS BUILDING AT 2026 W. JOLLY RD.

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 2026 W. JOLLY RD., Lansing, Michigan, is scheduled before the City Council of the City of Lansing.

HEARING TIME:	<u>OCTOBER 24, 2022 @ 7:00 p.m.</u>
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

Resolution #2022-###

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

WHEREAS, the Code Enforcement Office has determined that the building located at 2026 W. JOLLY RD., Parcel # 33-01-01-32-352-221 legally described as LOT 132 PLEASANT GROVE SUB., City of Lansing is unsafe and dangerous as defined in Section 108.1 of the Lansing Housing Code and the applicable housing laws of Michigan; and

WHEREAS, the building at 2026 W. JOLLY RD. was red tagged on 9/14/2021; and

WHEREAS, a hearing was held by the Demolition Board on 6/23/2022 at which the hearing officers determined that the building was unsafe and dangerous and ordered the building demolished or made safe by 8/23/2022; and

WHEREAS, said hearing officers filed a report of their findings and order with the City Council and requested the City Council take appropriate action under the Lansing Housing Code and the applicable housing laws of Michigan; and

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

WHEREAS, the City Council held a show cause hearing on _____, to review the findings and the order of the hearing officers; and

WHEREAS, the property owner was notified in writing of said hearing and had an opportunity to appear and show cause as to why the building should not be demolished or otherwise made safe; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Demolition Board has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 2026 W. Jolly Rd. are hereby directed to comply with the order of the hearing officers to demolish or otherwise make safe the building at 2026 W. Jolly Rd. within _____ days from the date of approval of this resolution,

BE IT FURTHER RESOLVED that the property owner is hereby notified that this order may be appealed within twenty (20) calendar days from the date of approval of this resolution pursuant to MCL 125.542 and should the owner fail to comply with the order to demolish or make safe the building at 2026 W. Jolly Rd., the Code Enforcement Office is hereby directed to proceed with demolition of the building.

BE IT FURTHER RESOLVED that whether demolition is accomplished by the property owner or the City, the property shall be seeded or sodded to create a lawn and avoid soil erosion.

BE IT FURTHER RESOLVED that the owner in whose name the property appears on the last local tax assessment record shall be notified by the City Assessor's Office of the amount owed to the City for the demolition by first class mail at the address shown on the most recent assessment records.

BE IT FINALLY RESOLVED that should the owner fail to pay the total amount owing within thirty (30) calendar days from the date that the notice was mailed by the City Assessor's office, the costs incurred by the City shall be a lien on the property and shall be recovered in the same manner for which tax liens are collected under the general property tax laws of the State of Michigan and the City of Lansing.

**CITY OF LANSING - DEMOLITION BOARD
CASE OVERVIEW SHEET**

ADDRESS:	2206 W JOLLY
PARCEL NUMBER:	33 01 01 31 479 201

HEARING DATE:	9/23/2021
DEMOLITION CASE FILE #:	2021-D007

LISTED TAXPAYER:	THOMAS & ROBBYNE JONE
INTERESTED PARTIES:	
SEV INFORMATION:	\$51,600.00
LAND VALUE:	\$14,138.00
BUILDING VALUE:	\$89,108.00
LOT SIZE:	FRONTAGE 87 X 162.5 DEPTH

HOUSING CODE VIOLATION LTR:	1/23/2018
ORIGINAL RED TAG DATE:	1/23/2018
ZONING:	'D-1' COMMERCIAL
ESTIMATE OF REPAIRS:	\$107,163.95
PICTURES:	Yes
OTHER:	

LEGAL DESCRIPTION:	S 162.5 FT LOT 116 ECO FARMS
---------------------------	------------------------------

CURRENT PERMIT ACTIVITY

BUILDING:	Required, not yet pulled
ELECTRICAL:	Required, not yet pulled
MECHANICAL:	Required, not yet pulled
PLUMBING:	Required, not yet pulled
DEMOLITION:	na

PREVIOUS ACTION BY DEMOLITION BOARD

LAST TABLED ON:	
REASON/CONDITIONS:	
HEARING OFFICER:	

CODE ENFORCEMENT OFFICE
Economic Development and Planning Division
INTER-OFFICE MEMO

To: Scott Sanford, Code Enforcement Manager

From: Meredith Johnson, Code Enforcement Officer

Date: 5/25/2022

Subject: Request for demolition of 2026 W. Jolly Rd

Statement of findings:

This property was found open and accessible on 9/14/2021 and an interior inspection was done. This inspection revealed severe damage and violations, which constituted threats to the life, health, and/or safety of the persons living in or visiting the structure. No communication from the property owners and the dwelling remains red tagged and boarded.

Therefore, I am requesting this structure be demolished.

Estimate of Cost of Repairs:
(Total cost to rebuild per square foot)

Total cost to Rebuild the dwelling.....\$31,542.00

2022 assessed value of the dwelling is..... \$15,100.00

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 4376 Monday through Friday between the hours of 8-9 - AM or 12-1 - PM.

Officer: Tom Barry tom.barry@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: SMITH ALEX & AARON, 2026 W JOLLY RD, LANSING, MI 48910

CITY OF LANSING DEMOLITION HEARING BOARD	ORDER TO MAKE SAFE, DEMOLISH OR MAINTAIN BUILDING OR STRUCTURE	FILE NO. D2022-005
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Matter of the building/structure at 2026 W JOLLY RD., which is a ☒ dwelling ☐ garage ☐ other

1. Date of hearing: JUNE 23, 2022 Hearing Officers: DAVE MUYLLE, JOSEPH VITALE
2. Scott Sanford, Code Compliance MANAGER of the City of Lansing, has filed a copy of a notice that the subject building/structure is dangerous. The copy of the notice is attached.

THE HEARING OFFICER FINDS THAT:

3. Notice of this hearing was properly served on the
☐ rental registration owner(s)
☒ Owner's or party in interest on City tax assessment record
4. The building/structure ☒ is ☐ is not a dangerous building as defined in MCL 125.539, specifically (see attached)
5. ☒ The building/structure has remained unoccupied for 180 consecutive days or more and is not listed for sale, lease or rent with a licensed real estate broker.
6. ☐ The building/structure has been substantially destroyed by ☒ fire ☐ wind ☐ flood
☒ other:
7. The state equalized value of the building/structure is \$16,700.00
8. The cost to repair the building or structure to make it safe is \$31,542.00
9. The real estate is described as follows:

Parcel Number: 33 01 01 32 352 221

LOT 132 PLEASANT GROVE SUB, City of Lansing

IT IS ORDERED THAT:

10. ☐ The matter is closed.
☒ The building/structure shall be made safe or demolished on or before 8-23-2022
☐ The case be tabled until _____
☐ The building or structure shall be demolished on or before _____ if not made safe as ordered herein.
☐ (If finding #5 is made) The exterior of the building shall be maintained, including
☐ lawns, trees and shrubs ☐ paint on structure ☐ other _____ on or before _____

6/23/22
Date

Paul R. Mylle
Hearing Officer

To the Lansing City Council:

October 24, 2022

I am writing to encourage you to support two-way communication accessibility within Lansing City Council meetings. Lansing residents face barriers to attending City Council meetings in-person, and Council should take proactive steps to ensure all voices are heard. There are a myriad of reasons a dedicated citizen might not be able to attend a City Council meeting in-person. In a recent survey, the following barriers rose to the top: lack of transportation/accessible parking, health concerns (COVID-19 and other), the amount of time it takes to attend a meeting, work schedules, and childcare.

During the COVID-19 pandemic shut downs, Council was nimble, and acted quickly to make their meetings accessible. As a result, Lansing's City Council meetings saw increased public participation via virtual attendance. It is evident that both demand and barriers exist. I support ensuring all Lansing residents are able to come to the table- whether in-person or remotely.

Our city prides itself as valuing diversity, equity, and inclusion. A resolution is being proposed that gives the City of Lansing an opportunity to live up to that value by guaranteeing accessibility and open conversation within Council meetings. I urge you to vote in favor of the resolution.

Sincerely,

Signer name	Signer zip code	Signer Interest in Lansing
Rachel Diskin	48906	I am a Lansing resident
Jamie Schriener	48906	I am a Lansing resident
Bridget Ferrigan	48906	I am a Lansing resident
Shannon Nobles	48910	I am a Lansing resident
Eric Krogsrud	48906	I am a Lansing resident
Alyssa Turcsak	48912	I am a Lansing resident
Shawn Hunter	48933	I am a Lansing resident
Jerry Norris	48910	I am a Lansing resident
Julia Miller	48912	I am a Lansing resident
Marni Holmes	48912	I am a Lansing resident, I am a Lansing property owner
Michael Lynn Jr.	48933	I am a Lansing resident, I am a Lansing business owner
Jesse Woodruff	48912	I am a Lansing resident, I am a Lansing property owner

Heidi Thornley	48915-1128	I am a Lansing resident, I am a Lansing property owner
Tamara Arend	48912	I am a Lansing resident
Nancy Mahlow	48912	I am a Lansing resident, I am a Lansing property owner
Casandra Cole	48912	I am a Lansing resident
Natalie Eidenier	48912	I am a Lansing resident, I am a Lansing property owner
Shannon norris	48910	I am a Lansing resident, I am a Lansing business owner
Iris Paul	48912	I am a Lansing resident, I am a Lansing business owner, I am a Lansing property owner, I am a caretaker for someone who lives in Lansing
Kristi Bartholomew	48910	I am a Lansing resident
Debbie Parrish	48910	I am a Lansing resident, I am a Lansing property owner
Peter Fowler	48915	I am a Lansing resident, I am a Lansing property owner
Nancy Mahlow	48912	I am a Lansing resident, I am a Lansing property owner
Carter Brown	48912	I am a Lansing resident, I am a Lansing property owner
Jessica Terry	48910	I am a Lansing resident
Christina Niemchick	48912	I am a Lansing resident
Allison Krawczyk	48917	I am a Lansing resident
Rebekah Keeder	48910	I am a Lansing resident
Caitlin Kirby	48912	I am a Lansing resident, I am a Lansing property owner
heather patler-holguin	48933	I am a Lansing resident

Marisol Garcia	48911	I am a Lansing resident, I am a Lansing property owner
Dana Malone-White	48912	I am a Lansing resident
Kelsey Brianne Hudson	48912	I am a Lansing resident
Luna Brown	48910	I am a Lansing resident

Jackson, Brian

From: Boak, Sherrie
Sent: Monday, October 24, 2022 8:26 AM
To: Swope, Chris; Jackson, Brian
Subject: For the Record Tonight - FW: [EXTERNAL] More Accessibility for Council Meetings

Sherrie Boak

City Council Office Manager

124 W. Michigan Ave. | Lansing, MI 48933

O: 517-483-7683 | C: 517-290-5592 | sherrie.boak@lansingmi.gov | city.council@lansingmi.gov

www.lansingmi.gov/City_Council | [Facebook](#) | [Twitter](#) | [Instagram](#) |



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From: Mike Dombroski <mike.dombroski@gmail.com>
Sent: Sunday, October 23, 2022 11:58 AM
To: City Council <City.Council@lansingmi.gov>
Subject: [EXTERNAL] More Accessibility for Council Meetings

To the Lansing City Council:

I am writing to encourage you to support two-way communication accessibility within Lansing City Council meetings. Lansing residents face barriers to attending City Council meetings in-person, and Council should take proactive steps to ensure all voices are heard. There are a myriad of reasons a dedicated citizen might not be able to attend a City Council meeting in-person. In a [recent survey](#), the following barriers rose to the top: lack of transportation/accessible parking, health concerns (COVID-19 and other), the amount of time it takes to attend a meeting, work schedules, and childcare.

During the COVID-19 pandemic shut downs, Council was nimble, and acted quickly to make their meetings accessible. As a result, Lansing's City Council meetings saw increased public participation via virtual attendance. It is evident that both demand and barriers exist. I support ensuring all Lansing residents are able to come to the table- whether in-person or remotely.

Our city prides itself as valuing diversity, equity, and inclusion. A resolution is being proposed that gives the City of Lansing an opportunity to live up to that value by guaranteeing accessibility and open conversation within Council meetings. I urge you to vote in favor of the resolution.

Sincerely,

Mike Dombrowski

To the Lansing City Council:

October 24, 2022

We are writing on behalf of the members and Lansing residents our organizations serve to encourage you to support two-way communication accessibility within Lansing City Council meetings. As trusted community agencies, we have a vested interest in providing every voice equal opportunity to be heard. As such, we support transparency and accessibility within the City of Lansing's government and meetings.

We represent and advocate for Lansing residents who face barriers to attending City Council meetings in-person. There are a myriad of reasons a dedicated citizen might not be able to attend a City Council meeting in-person. In a recent survey, the following barriers rose to the top: lack of transportation/accessible parking, health concerns (COVID-19 and other), the amount of time it takes to attend a meeting, work schedules, and childcare.

During the COVID-19 pandemic shut downs, Council was nimble, and acted quickly to make their meetings accessible. As a result, Lansing's City Council meetings saw increased public participation via virtual attendance. It is evident that both demand and barriers exist. We support ensuring all Lansing residents are able to come to the table- whether in-person or remotely.

Our city prides itself as valuing diversity, equity, and inclusion. A resolution is being proposed that gives the City of Lansing an opportunity to live up to that value by guaranteeing accessibility and open conversation within Council meetings. We urge you to vote in favor of the resolution.

Sincerely,

Allen Neighborhood Center, Zack Whaley, Communications Manager
Disability Rights Michigan, Michelle Roberts, Executive Director

Jackson, Brian

From: Boak, Sherrie
Sent: Monday, October 24, 2022 3:18 PM
To: Swope, Chris; Jackson, Brian
Subject: For Meeting Tonight - FW: [EXTERNAL] Accessibility of council meetings

Sherrie Boak

City Council Office Manager

124 W. Michigan Ave. | Lansing, MI 48933

O: 517-483-7683 | C: 517-290-5592 | sherrie.boak@lansingmi.gov | city.council@lansingmi.gov

www.lansingmi.gov/City_Council | [Facebook](#) | [Twitter](#) | [Instagram](#) |



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From: Kennedy Carpenter <kennedikcarpenter@gmail.com>
Sent: Monday, October 24, 2022 3:05 PM
To: City Council <City.Council@lansingmi.gov>
Subject: [EXTERNAL] Accessibility of council meetings

Council members,

I am emailing you to voice my support of the resolution to provide two-way virtual council meeting participation. This action needs to be taken in order to truly have accessibility and inclusivity in the city of Lansing.

Thank you,

Kennedy Carpenter, Lansing Resident

Jackson, Brian

From: Boak, Sherrie
Sent: Monday, October 24, 2022 8:27 AM
To: Swope, Chris; Jackson, Brian
Subject: For the Public Record Tonight - FW: [EXTERNAL] Meeting Accessibility

Sherrie Boak

City Council Office Manager

124 W. Michigan Ave. | Lansing, MI 48933

O: 517-483-7683 | C: 517-290-5592 | sherrie.boak@lansingmi.gov | city.council@lansingmi.gov

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From: Heidi Thornley <hthornley@att.net>
Sent: Sunday, October 23, 2022 7:48 PM
To: City Council <City.Council@lansingmi.gov>
Subject: [EXTERNAL] Meeting Accessibility

- Dear City Council members,
-
- I am emailing today to voice my support of the resolution to provide two-way virtual council meeting participation. Please take this important step to ensure inclusive practices for the City of Lansing.
-
- Thank you,
- Heidi Thornley

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) or Description(s) 21 Participation & Transparency

Name (print) Heather Pateau E-Mail (optional) ~~XXXX~~ Haph1223@gmail.com

Address (street, city, zip) 433 Seymour Ave APT Lansing MI 48933

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

Signature [Handwritten Signature] CTRS

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

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

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

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Agenda Item Number(s) or Description(s) 21

Name (print) Erica Lynn E-Mail (optional) _____

Address (street, city, zip) 3200 S. Cedar St. Lansing MI 48910

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

Signature E. Lynn

- 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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Agenda Item Number(s) or Description(s) Participate (21) + Transparency

Name (print) Kelsey Hudson E-Mail (optional) _____

Address (street, city, zip) 212 Allen Apt 2 Lansing 48912

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

Signature Kelsey Hudson

- 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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Agenda Item Number(s) or Description(s) 21 "Participation & Transparency"
Name (print) Kyle Richard E-Mail (optional) 517 Kyle@gmail.com
Address (street, city, zip) 916 West St.

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

Signature Kyle Richard

- 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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Agenda Item Number(s) or Description(s) 21

Name (print) Mike Lynn E-Mail (optional) _____

Address (street, city, zip) 3200 S. Cedar St

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

Signature [Signature]

- 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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Agenda Item Number(s) or Description(s) 21

Name (print) Rachel Diskin E-Mail (optional) _____

Address (street, city, zip) 3805 Terunseh River Rd, Lansing 48906

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

Signature [Handwritten Signature]

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

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

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

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

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) or Description(s) 21

Name (print) Carter Brown E-Mail (optional) _____

Address (street, city, zip) 1028 Shephard St Lansing MI

Company or organization represented, etc. (if applicable) The Peoples Council

Signature Carter Brown

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
- Direct your comments to the Council President.
- No speaker called upon to speak shall by speech or conduct disturb, disrupt, delay, interfere with, or otherwise impede the orderly conduct of the Council meeting.
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*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) or Description(s) _____

Name (print) Loretta Stanaway E-Mail (optional) LS

Address (street, city, zip) 546 Armstrong

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

Signature LS Stanaway

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

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

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, October 24, 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 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, and repealing Chapter 822, Sections 822.16, 822.17, and 822.20, to eliminate City licensing requirements for massage therapists.

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 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, and repealing Chapter 822, Sections 822.16, 822.17, and 822.20, to eliminate City licensing requirements for massage therapists.

The City of Lansing Ordains:

Section 1. That Chapter 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

822.01. - Purposes.

In their interpretation and application, the provisions of this chapter shall be held to be the minimum requirements adopted for the promotion of the public health, safety and general welfare of the people of the City receiving services from health, ~~massage~~, bath or similar establishments.

822.02. - Definitions.

As used in this chapter:

Health club means any establishment which offers services in the form of ~~massages~~, baths, exercises or similar services, singly or in combination, to club members or to the public for a charge. "Health club" does not include:

(1) Hospitals, nursing homes or medical clinics, or the office or quarters of a physician, surgeon, chiropractor or osteopath;

(2) Exercise clubs exclusively for members or clientele where the services, without
message in any form, are performed by persons of the same sex as the members or clientele, and
where the facilities are not utilized by members of both sexes at the same time; **or**

(3) Barber shops and beauty parlors; ~~or~~

~~(4) The office or quarters of a qualified and certified massage therapist, or the home,
office or workplace of a client of a qualified and certified massage therapist, provided the
message therapy is provided only by the qualified and certified massage therapist and not by any
other person.~~

~~*Qualified and certified massage therapist* means a person who has successfully
completed, as evidenced by a certificate of completion, diploma, certified transcript, degree or
other confirming documentation satisfactory to the City Clerk, a comprehensive course of study
in massage therapy at a school either established by legislative enactments of the State or
approved by the State Board of Education or by the American Massage Therapy Association, or
a comprehensive course of study in massage therapy specifically licensed by the State Board of
Education. Such a comprehensive course of study, in order to be deemed adequate, must include
classes in anatomy, physiology, massage practice and theory, and related course work, and must
consist of a minimum of 260 hours of instruction and practical training. Effective July 1, 1990,
such a course of study must consist of a minimum of 300 hours of instruction and practical
training, provided that this provision shall not apply to individuals first approved by Council
prior to July 1, 1990. Alternatively, "qualified and certified massage therapist" means a person
who has successfully completed the examination offered by the American Massage Therapy~~

~~Association for membership therein, or who has been admitted to membership therein by virtue of holding a State license, and who is currently a member in good standing therein.~~

822.03. - License required; exemption.

(a) No person shall establish, maintain, operate or conduct a health club without first obtaining a license therefor from the City Clerk.

~~(b) No person who has failed to obtain a license to establish, maintain, operate or conduct a health club shall be deemed a qualified and certified massage therapist unless he or she has first obtained an exemption approved by the City Clerk.~~

~~(c) No person who has failed to obtain a health club license shall provide massage services, without first obtaining the City Clerk approval of an exemption as a qualified and certified massage therapist, unless otherwise excluded from this chapter by the provisions hereof.~~

822.04. - License expiration and renewal;~~expiration of exemptions.~~

~~(a)~~ Licenses issued under this chapter shall be renewed annually and shall, in each case, expire on April 30 of each year. Licenses issued during the year and later than May 1 in any given year shall likewise expire on April 30 in any succeeding year.

~~(b) Exemptions for qualified and certified massage therapists shall, in each case, expire on April 30 of each year. Exemptions approved during the year and later than May 1 in any given year shall likewise expire on April 30 in any succeeding year.~~

822.05. - License applications;~~exemptions.~~

(a) An application for a license required by this chapter shall be filed with the City Clerk. Such application shall be accompanied by plans and specifications of the quarters showing such

1 details as entrances, partitions, windows, openings, ventilation, plumbing fixtures and water
2 supply.

3 (b) Application blanks shall be furnished by the City Clerk. An application for renewal of
4 a license must be made at least 60 days before the current license held by the applicant expires.

5 ~~(c) An application for an exemption as a qualified and certified massage therapist shall be~~
6 ~~filed with the City Clerk. Such application shall be on a form supplied by the City Clerk. An~~
7 ~~application for a renewal of an exemption must be made at least 60 days before the current~~
8 ~~exemption held by the applicant expires.~~

9 (d) ~~The initial application for an exemption as a qualified and certified massage therapist~~
10 ~~shall be accompanied by the documentary evidence described in [Section 822.02\(b\)](#). The~~
11 ~~application for exemption as a qualified and certified massage therapist shall contain the~~
12 ~~following:~~

13 ~~(1) The name, address and date of birth of the applicant;~~

14 ~~(2) The location of the office or quarters where massages will be regularly performed;~~

15 ~~(3) Whether the applicant has ever been convicted of a felony or misdemeanor and, if so,~~
16 ~~the nature of the offense and where the conviction occurred;~~

17 ~~(4) Whether the applicant, any business owned by the applicant or any business in which~~
18 ~~the applicant has been employed or otherwise affiliated with, has ever been sued for operating or~~
19 ~~maintaining a nuisance and, if so, when or where this lawsuit occurred and its outcome;~~

20 ~~(5) Any course of study in massage therapy completed by the applicant, including the~~
21 ~~dates, the number of credit hours and the names of institutions attended;~~

1 ~~(6) Any equipment to be installed at the office or quarters where massages are to be~~
2 ~~regularly performed;~~

3 ~~(7) An acknowledgment that the applicant understands that providing knowingly false~~
4 ~~information shall be justification for denial of an exemption or revocation of an exemption that~~
5 ~~has already been issued; and~~

6 ~~(8) An authorization for release to the City of personal, confidential or privileged~~
7 ~~information, including educational records, bearing on the applicant's qualifications or fitness for~~
8 ~~an exemption.~~

9 822.11. - Personnel requirements.

10 ~~(a) No person shall operate an establishment licensed under this chapter without having~~
11 ~~on the premises at least one person who is a qualified and certified massage therapist as defined~~
12 ~~in [Section 822.02\(b\)](#).~~

13 ~~(b) No person shall practice any of the services of a health club without first obtaining a~~
14 ~~certificate of good health issued by a duly licensed physician. Such certificate shall be renewed~~
15 ~~every six months on May 1 and November 1 of each year. The licensee shall deposit with the~~
16 ~~City Clerk such certificate on or before the date any person provides such service in his or her~~
17 ~~licensed establishment and again on the semi-annual certificate renewal dates.~~

18 ~~(c) No licensee shall allow any person within his or her licensed establishment to provide~~
19 ~~any services to a member of the opposite sex where physical contact is required.~~

20 ~~822.18. 822.16. - Notice of denial of license or exemption as a qualified and certified massage~~
21 ~~therapist.~~

1 If the City Clerk denies an application for a health club license ~~or an application for an~~
2 ~~exemption as a qualified and certified massage therapist~~, the City Clerk shall notify the applicant
3 of such denial by registered or certified mail, return receipt requested, sent to the address on the
4 application. The notice of denial shall include a statement of the reasons therefor.

5 ~~822.19.~~ **822.17** - Appeals.

6 Any applicant aggrieved by the action of the City Clerk in the denial of a license as a
7 health club, ~~or in the denial of an exemption as a qualified and certified massage therapist~~, may
8 appeal to Council by filing, within 14 days after notice of the denial has been mailed to the
9 applicant's address contained on the application, a written statement setting forth fully the
10 grounds for the appeal. Upon appeal to Council, the matter shall be referred to the General
11 Services Committee or consideration. The Committee shall set a time and place for a hearing on
12 such appeal and notice of such hearing shall be given by registered or certified mail. After
13 reviewing the appeal, the General Services Committee shall make a recommendation to the
14 Council for final decision. The decision of Council on such appeal shall be final and conclusive.

15 Section 2. That Chapter 822, Sections 822.16, 822.17, and 822.20, of the Code of
16 Ordinances of the City of Lansing, Michigan be and is hereby repealed in their entirety and shall
17 be null and void and of no effect.

18 Section 3. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules
19 inconsistent with the provisions are repealed.

20 Section 4. Should any section, clause or phrase of this ordinance be declared to be
21 invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof
22 other than the part so declared to be invalid.

Section 5. This ordinance shall take effect on the 30th day after enactment, unless given
immediate effect by City Council, and shall expire December 31, 2031.

Approved as to form:

City Attorney

Dated: _____



Chris Swope

Lansing City Clerk

October 21, 2022

Dear City Council President and Council Members,

In order to allow enforcement to focus on ordinances that have a more significant impact on the community, I am advocating for the removal of these business licenses

In consultation with the City Attorney's Office, Police and Fire Department, these are the first round of business licenses proposed for removal.

Business License	City Ordinance
Massage Therapist	Ch. 822
Wrecker	Ch. 872
Charitable Solicitor	Ch. 844 ----

Thank you for your consideration.

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, October 24, 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 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

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 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

The City of Lansing Ordains:

Section 1. That Chapter 872, Section 872.01, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

872.01. - Definitions.

As used in this chapter:

Dockless electric scooter company means a person, as defined in Section 202.03(18) of this Code, that owns, operates, provides, or otherwise makes electric scooters available to the public to use on a temporary basis for payment, where such electric scooters are not required to be parked or docked in physically fixed locations or docks.

Electric scooter means a two-wheeled transportation device, with the wheels in tandem, that has a stem, handlebars and a floorboard that is designed to be stood upon while riding, and is powered by an electric motor of less than 750 watts; and any device that otherwise fits the definition provided for electric skateboards in Section 13F of the Michigan Motor Vehicle Code, MCL 257.13F.

Horse-drawn carriage means a horse-drawn vehicle operating for hire.

Limousine means a chauffeured motor vehicle not equipped with a taximeter, which transports individuals for hire at an hourly and/or daily rate.

~~*Noneconsent tow* means a tow of a motor vehicle without the knowledge or consent of the owner or person in possession of such motor vehicle, including the following:~~

~~(a) A tow from public property without consent of the owner thereof;~~

~~(b) A tow from private property at the request of the property owner or a person lawfully in possession or control of such property; or~~

~~(c) A tow at the request of the Manager of the Code Compliance Division of the Department of Planning and Neighborhood Development, or his or her designee, when the owner of the vehicle has no knowledge of or has not consented to the tow.~~

~~*Nonpreference police calls* means requests by the Police Department to tow vehicles immobilized or incapacitated on public streets and vehicles illegally parked, whether on public or private property.~~

~~*Owner's agent* means a natural person who possesses a signed and notarized statement, or some other reliable written evidence or documentation, from a vehicle owner that authorizes said person to take possession of the owner's vehicle.~~

~~*Shuttle bus* means any motor vehicle which transports individuals between pre-established fixed points for established fixed fees, not including taxicabs, limousines, publicly owned or church or school buses, buses utilized for living or camping purposes or motor vehicles utilized exclusively for funeral purposes.~~

~~*Wrecker* means a motor vehicle designed for or engaged in the business of towing, transporting, conveying and/or removing all kinds of vehicles.~~

Section 2. That Chapter 872, Sections 872.10 through 872.23, of the Code of Ordinances of the City of Lansing, Michigan be and are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 4. 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 5. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2031.

Approved as to form:

City Attorney

Dated: _____

Resolution #2022-261

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

Resolved by the City Council of the City of Lansing

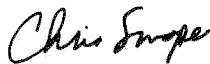
WHEREAS, Marion Owen dedicated her entire professional career of 48 plus years towards the mission of the Tri-County Office on Aging (TCOA) promoting and preserving the independence and dignity of the aging population; and

WHEREAS, Marion Owen started her professional career with TCOA on August 5, 1974, and serving as its Executive Director over 21 years since 2001. Tirelessly serving the aging population of citizens in the counties of Clinton, Eaton, and Ingham, and the Cities of Lansing and East Lansing; and

WHEREAS, Marion Owen provided executive direction of services and supports to empower older adults and people with disabilities through such programs as Meals on Wheels, Michigan Medicare/Medicaid Assistance Program (MMAP), MI Choice Waiver Program, Evidence-based health and wellness workshops, Caregiver resources, in-home and community-based care services and general information and assistance; and

WHEREAS, Marion Owen leaves TCOA having built a solid foundation for the success and future of this organization, she was the ultimate advocate leading TCOA through her vision and values of respect, fairness, inclusion, teamwork, integrity, and innovation.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its congratulations to Marion Owen on her retirement. We thank Marion for her service with the Tri-County Office on Aging and wish her well on the next chapter in her life!



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-262
By Council Member Hussain
Resolved by the City Council of the City of Lansing

WHEREAS, on October 25, 2021 City Council adopted Resolution 2021-219 to establish at least 26 City Council meeting dates for 2022 per Charter 3-201; and

WHEREAS, November 28, 2022 is a regularly scheduled Committee of the Whole and City Council meeting on Resolution 2021-219.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council amends Resolution 2021-219 to remove the previously scheduled November 28, 2022 Committee of the Whole and City Council Meeting.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-263
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, in July of 2022, the City of Lansing applied for the League of American Bicyclists' Community Spark Grant to fund the installation of a bike repair station; and

WHEREAS, on August 18, 2022, the City of Lansing received notification that it was awarded the grant in the amount of \$1,500 with no local match required; and

WHEREAS, the funded work must be completed by November 30, 2022; and

WHEREAS, the funds will be used to increase the number of bicyclists who utilize the Lansing River Trail and enhance transportation options for South Lansing; and

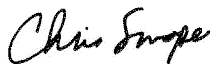
WHEREAS, the City of Lansing has partnered with the Ingham County Land Bank and Greater Lansing Food Bank Garden Project as the land owners and community garden administrators; and

WHEREAS, the Administration and City Council recognize the Lansing River Trail as an important link in the city to connect residents, renters, and visitors to area amenities and make biking more accessible; and

WHEREAS, the Public Service Department is requesting acceptance of the League of American Bicyclists' Community Spark Grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the League of American Bicyclists' Community Spark Grant for the purposes of funding installation of bike repair station.

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-264
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, deceased Retired Detective Ronald Seyka serviced on the Lansing Police Department's Special Tactics and Rescue Team (START) from 1996 through 2010; and

WHEREAS, Detective Seyka's position in the department included a volunteer assignment that required hours of additional training per month as well as call backs in the middle of the night; and

WHEREAS, Detective Seyka participated in the safe resolution of 107 high risk incidents; and

WHEREAS, on March 5, 2020, Detective Seyka lost his battle with cancer; and

WHEREAS, this year, for the third consecutive year, the family of deceased Detective Ronald Seyka, along with Mr. Chaz King, a family friend, hosted the Annual Ron Seyka Memorial Golf Outing in Mason, Michigan in honor of Detective Seyka; and

WHEREAS, last year, Mr. King donated \$10,614 of the funds from the golf outing to LPD's START Unit; and

WHEREAS, this year, Mr. King/Modern Woodmen of America Chapter 330 is donating \$8,174.01 on 9/1/22 to LPD's START Unit as a result of the June 17th, 2022 Third Annual Ron Seyka Memorial Golf Outing ;and

WHEREAS, the START Unit also received a donation of \$2,500 on August 16, 2022, from Modern Woodmen of America; and

WHEREAS, START intends to use the combined \$10,674.01 donation amounts for Outside Tactical Training and Protective Equipment.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the two donations to the START Unit totaling \$10,674.01; and

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-265
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, for the past twenty-five years, the Capital Area Response Effort (CARE) Programs has served the City of Lansing in ending intimate partner violence in Ingham County; and

WHEREAS, the CARE Program provides empathic listening to the victims; assesses a victim's risk of further injury or homicide; provides education on power and control dynamics; assists with personal safety planning; helps to arrange safe shelter; provides advocacy with legal and civil court proceedings; assists with Victims' Rights Compensation medical forms; provide free 911 phones; provides transportation to local community agencies; accesses other community resources available to victims; dispenses emergency personal need items; and

WHEREAS, drawing as necessary on community referrals, the CARE program acts as a post-arrest response team responding to victims of intimate partner violence in Lansing, East Lansing, Lansing and Meridian Townships and Michigan State University; and

WHEREAS, the CARE Program utilizes 3 full-time staff, one intern per semester (Summer, Fall, Spring) and approximately 30 volunteers (on-call 7-days a week from 0800 – 0100 hours) via Tri-county dispatch center; and

WHEREAS, the CARE Program also responds to victims of non-arrest intimate partner violence via phone contracts and/or of dispatched by local hospitals; and

WHEREAS, in partnership with Ending Violent Encounters (EVE, Inc.) and MSU Safe Place shelters, the CARE Program provides twenty hours volunteer training sessions, three times a year and 60 days probation period for CARE staff as well as volunteers. Volunteer training is geared specifically to domestic violence laws, victim's rights, community resources, empathic listening, crisis intervention and safety planning; and

WHEREAS, via numerous agencies and organizations, the CARE Program also promotes better community awareness of intimate partner violence by providing community education and training; and

WHEREAS, the CARE Program is funded for 10/01/2022 – 09/30/2023 by a renewable pass through federal Domestic Violence Services (DVS) Grant of \$164,897; and

WHEREAS, there is no local match requirement.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the DVS-CARE grant from the Michigan Department of Human Services in the amount of \$164,897 for the period October 1, 2022, through September 30, 2023.


Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-266
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing Police Department's, Capital Area Response Effort (CARE) Unit provides advocacy to victims of intimate partner violence in Ingham County; and

WHEREAS, in July 2022, CARE submitted an application to the Michigan State Police (MSP) for a Byrne Justice Assistance Grant (JAG) which enhances the current \$164,897 Michigan Department of Health and Human Services grant recently approved by Council; and

WHEREAS, on September 28, 2022, MSP informed the CARE Unit that its grant application was selected to receive grant funding; and

WHEREAS, the grant amount approved is \$107,642; and

WHEREAS, there is no local match requirement; and

WHEREAS, the grant period is October 1, 2022 through September 30, 2023; and

WHEREAS, CARE plans to utilize the grant funds to 1) provide extensive victim assistance in the form of short-term hotel lodging (\$42,195), prepaid cell phones for victims without phone access (\$5,000), gas and grocery gift cards for victims (\$2,000), home security items (\$5,000), relocation assistance and housing application assistance for fleeing victims (\$1,000) and process serving (\$3,000) and 2) hire a new contract employee (\$37,720 plus \$7,677 in health insurance stipends) to oversee these new assistance services.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the JAG grant from the Michigan State Police in the amount of \$107,642 for the period October 1, 2022, through September 30, 2023.

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-267
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

2022 JAG Grant

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance (award #13689502); and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$137,639.00 to be split \$122,184.00 to the City of Lansing and \$15,455.00 to the County of Ingham; and

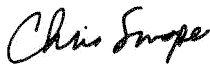
WHEREAS, the federal award of \$137,639.00 requires no local match from either of the local agencies; and

WHEREAS, the LPD will utilize its share of the JAG grant to fund purchasing a new dive boat (\$80,000), mental health training (\$10,000) and hiring an additional police cadet (\$32,184); and

WHEREAS, Ingham County Sheriffs' Office is committed to using their portion of the funds to purchase secure storage devices for patrol vehicles.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2022 Justice Assistance Grant in the total amount of \$137,639.00 (requiring no local match) for the grant period beginning October 1, 2021 and ending September 30, 2025; and

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-268
By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, in July, Lansing Police Department (LPD) submitted an application to the State of Michigan Department of Health and Human Services (MDHHS) for a Services-Training-Officers-Prosecutors (STOP) Violence Against Women grant; and

WHEREAS, LPD was informed on September 15, 2022, that it's has been approved to receive grant funding reimbursement of salaries and fringes; and

WHEREAS, the total grant compensation is \$192,972, of which \$144,731 is grant reimbursement funding, while \$48,241 is local match amount; and

WHEREAS, the local match amount is 25% of the total grant amount; and

WHEREAS, LPD plans to utilize the grant funds to fund two (2) positions – 1) a detective dedicated to investigating crimes related to domestic violence and stalking, and 2) a contracted crime analyst to support the investigations conducted by the grant detective; and

WHEREAS, the grant period is October 1, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the \$144,731 grant from of Michigan Department of Health and Human Services; and

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-269
By the Committee on Public Safety
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 304 REGENT ST., Parcel # 33-01-01-15-429-401, legally described as: N 34 FT LOT 19 BLOCK 2 HUDSONS ADD, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on January 10, 2018 and again on August 14, 2021 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

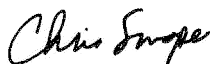
WHEREAS, on August 25, 2022, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by September 24, 2022; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, November 14, 2022 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 304 Regent Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-270

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 SmythPhillips Company for an Off-Premises Tasting Room License and Sunday Sales Permit (AM) at 3000 Vine St.; and

WHEREAS, the Committee on City Operations met on October 18, 2022, to review the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from SmythPhillips Company for an Off-Premises Tasting Room License and Sunday Sales Permit (AM) at 3000 Vine St.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-271

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

WHEREAS, Luisa Franjul sought to eliminate a special assessment of \$455 for grass violation fees, associated penalties, and interest, on the property tax bill for 1802 Stirling Avenue (33-01-01-20-486-241); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on October 18, 2022, and denied the claim in the amount of \$455.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$455 for grass violation fees, associated penalties, and interest on the property tax bill for 1802 Stirling Avenue (33-01-01-20-486-241).

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-272

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

WHEREAS, Eduardo Mora-Zavala sought to eliminate a special assessment of \$1,413 for trash removal fees, associated penalties, and interest, on the property tax bill for 301 S Foster Avenue (33-01-01-14-328-001); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on October 18, 2022, and granted the claim in the amount of \$1,413.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the claim in the amount of \$1,413 for trash removal fees, associated penalties, and interest on the property tax bill for 301 S Foster Avenue (33-01-01-14-328-001).

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-273

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

WHEREAS, Sharon and Surin Boonyasith sought to eliminate a special assessment of \$150 for red tag monitoring fees, associated penalties, and interest, on the property tax bill for 218 S Hayford Avenue (33-01-01-14-304-251); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on October 18, 2022, and granted the claim in the amount of \$150.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the claim in the amount of \$150 for red tag monitoring fees, associated penalties, and interest on the property tax bill for 218 S Hayford Avenue (33-01-01-14-304-251).

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



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-274

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

**A RESOLUTION TO SET A PUBLIC HEARING ON THE DEVELOPMENT AND TAX
INCREMENT FINANCE PLAN OF THE SOUTH MARTIN LUTHER KING JR.
BOULEVARD CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING**

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-334, passed on December 16, 2019, authorized the creation of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority (the "Authority") by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the "Act"); and

WHEREAS, the Board of Directors of the Authority met and approved a joint Development and Tax Increment Finance Plan (together, the "Plan") on September 22nd, 2022 at a duly noticed public hearing of the Authority; and

WHEREAS, the Board of Directors for the Authority have transmitted the Plan to the City Council of the City of Lansing for review and approval after public hearing; and

WHEREAS, prior to the adoption of a resolution approving the Plan, the City Council of the City of Lansing must hold a public hearing and receive written and spoken comments from members of the public on all aspects of the Plan, in compliance with Section 622 of the Act; and

WHEREAS, prior to the adoption of a resolution approving the Plan, the City Council of the City of Lansing must also provide reasonable opportunity to the taxing jurisdictions levying taxes subject to capture to meet with the governing body, and allow those taxing jurisdictions to present their recommendations at the public hearing on the Plan, in compliance with Section 618 of the Act.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be set for November 14th, 2022, at 7:00 P.M. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comment from all members of the public and taxing jurisdictions specified herein, on all aspects of the Plan.

BE IT FURTHER RESOLVED that the Lansing City Clerk shall ensure that:

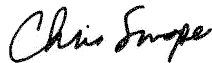
- notice of the time and place of the hearing to be given by publication twice in a newspaper of general circulation, the first of which shall be not less than 20 days before the date set for the hearing; and
- notice of the hearing to be posted in at least 20 conspicuous and public places in the development area not less than 20 days before the hearing; and

- notice to also be mailed to all property taxpayers of record in the development area not less than 20 days before the hearing; and
- notice to also be mailed by certified mail to the governing body of each taxing jurisdiction levying taxes that would be subject to capture if the tax increment financing plan is approved.

BE IT FURTHER RESOLVED that the notice of hearing shall contain all the following:

- a description of the proposed development area in relation to highways, streets, streams, or otherwise; and
- a statement that maps, plats, and a description of the development plan, including the method of relocating families and individuals who may be displaced from the area, are available for public inspection at the Lansing City Clerk's Office, and online at the City of Lansing's website; and
- a statement that all aspects of the development plan will be open for discussion at the public hearing.

BE IT FINALLY RESOLVED that the City Council of the City of Lansing will make and preserve a record of the public hearing, including all data presented at the hearing.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-275

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

**RESOLUTION TO SET A PUBLIC HEARING FOR
BROWNFIELD PLAN #83
MONEYBALL BROWNFIELD REDEVELOPMENT PROJECT**

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for properties commonly referred to as 923 and 927 West Saginaw Street located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, the brownfield plan is available for public inspection at the Lansing Economic Development Corporation, 230 N. Washington Sq., Suite 212, Lansing, MI 48933, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, November 14, 2022 at 7:00 p.m. on Brownfield Plan #83 – Moneyball Brownfield Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

923 W SAGINAW ST (Tax Parcel No. 33-01-01-17-226-262):
LOT 5 WHITES SUB W OF BUTLER REC L 1 P 15

927 W SAGINAW ST (Tax Parcel No. 33-01-01-17-226-271):
LOT 7 WHITES SUB W OF BUTLER REC L 1 P 15

and that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 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 on this property, to be notified of Brownfield Plan #83 – Moneyball Brownfield Redevelopment Project and the scheduled public hearing.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-276

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

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete
Property Rehabilitation Act District at 1703, 1717, and 1723 E. Michigan Avenue,
Lansing, MI

WHEREAS, Michigan Certified Development Corporation owner of the properties located at 1703, 1717, and 1723 E. Michigan Avenue in the City of Lansing, Michigan (the "Properties") has requested, in writing to the City Clerk, that the City of Lansing establish an Obsolete Property Rehabilitation Act District (the "OPRA District"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Properties in question of the OPRA District are legally described as:

LOTS 4, 5, 6 & 7, ALSO ENTIRE VAC ALLEY LYING ACROSS THIS BLOCK BLOCK 6
RUMSEYS MICHIGAN AVENUE ADD, 33-01-01-15-280-042; LOT 4 ASSESSORS
PLAT NO 35, 33-01-01-15-280-071; LOT 3 ASSESSORS PLAT NO 35, 33-01-01-15-
280-081

WHEREAS, the Act requires that before granting a District the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, owners of real property within the proposed OPRA District, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, November 14, 2022 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-277
By Councilmember Jackson
Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council is dedicated to transparency and participation in the democratic process in the City of Lansing; and

WHEREAS, access to the City Council bi-weekly meetings and Committee meetings is an important step at achieving transparency and participation; and

WHEREAS, City Council welcomes and values civic participation from its residents and seeks to reduce or eliminate barriers for participation; and

WHEREAS, the City Council recognizes that increased access to the meetings could be achieved by recording, televising, and/or streaming all City Council and all Committee meetings and would be a meaningful step in increasing transparency; and

WHEREAS, providing two-way audio via remote access for public comment in City Council and Committee meetings would provide increased transparency and an opportunity for increased participation from the public during public comment.

NOW THEREFORE, BE IT RESOLVED City Council is committed to working towards solutions to increase participation and transparency in local government.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

Resolution #2022-308
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

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

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
LIMITED TAX GENERAL OBLIGATION BONDS**

A RESOLUTION TO APPROVE:

- Up to \$20,000,000 of Limited Tax General Obligation Bonds to finance lawful capital improvement needs of the City;
- Sale of Bonds in one or more series;
- Pledge of City's full faith and credit for the payment of the Bonds;
- Authorized Officers to sell Bonds without further Council action;
- Rating application, official statement, and continuing disclosure; and
- Other matters necessary to sell and deliver the Bonds.

WHEREAS, the City, a municipal corporation of the State, has been duly created under the provisions of Act 279, pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution, subject only to the limitations on the exercise of that power contained in the Constitution, by statute of the State or by provisions of the Charter; and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct within the City certain capital improvements, including a public media and performing arts center, with parking and other necessary appurtenances and infrastructure (collectively, the "Capital Improvements"); and

WHEREAS, under the provisions of Section 517 of Act 34 a City may issue municipal securities to pay the cost of any capital improvement items within the limitations provided by law; and

WHEREAS, staff of the City recommend that issuance by the City of its Capital Improvement Bonds (Limited Tax General Obligation) under Section 517 of Act 34 in an amount not to exceed Twenty Million Dollars (\$20,000,000) (the "Bonds") for the purpose of financing costs of acquisition and construction of the Capital Improvements is the most practical means to that end; and

WHEREAS, it is proposed that the Bonds be limited tax general obligation bonds secured by a pledge of the City's full faith and credit, subject to constitutional, statutory and charter limitations; and

WHEREAS, as additional security for the Bonds, the City anticipates contractually pledging certain public, education and government access facilities and services fees

("PEG Fees") it receives as a franchising entity pursuant to 2006 Michigan Public Act 480 (the Uniform Video Services Local Franchise Act); and

WHEREAS, not less than 45 days prior to the issuance of the Bonds, a notice of intent to issue bonds must be published in accordance with Section 517 of Act 34, a form of which is attached as Exhibit B ("Notice of Intent"), which will provide that the proposed Bonds may be issued without a vote of the electors of the City unless the requisite petitions for an election on the question of the issuance of the Bonds are filed with the Clerk of the City ("City Clerk") within a period of 45 days from the date of publication; and

WHEREAS, Act 34 permits the City to authorize, within limitations which shall be contained in the authorizing resolution of the governing body, an Authorized Officer to sell and deliver and receive payment for obligations, approve interest rates or methods for fixing interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters and procedures necessary to complete the transactions authorized; and

WHEREAS, the City Council of the City ("Council") wishes to authorize an Authorized Officer to sell and deliver and receive payment for the Bonds without the necessity of Council taking further action prior to sale and delivery of the Bonds.

WHEREAS, the Bonds will be issued pursuant to such terms and bear interest at such rates as finally determined at the time of sale of such Bonds in one or more Sale Orders in accordance with the parameters of this Resolution or the terms of a Bond Purchase Agreement; and

WHEREAS, the Council desires to delegate to any Authorized Officer the authority to make certain determinations with respect to the Bonds, if necessary, within the parameters of this Resolution and to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in one or more Sale Orders or a Bond Purchase Agreement; and

WHEREAS, the Council wishes to authorize the determination of the method of sale of the Bonds pursuant to a Sale Order, which sale will be by either (a) negotiated sale to one or more underwriters, (b) public/competitive sale or (c) private placement with a designated purchaser; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, the Council desires to authorize the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a "Preliminary Official Statement") and final official statements (together with any supplements thereto, each an "Official Statement") in connection with the offering for sale of a certain series or all of the Bonds; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, it will be required, as a condition precedent to the purchase of the Bonds, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended; and

WHEREAS, the Bonds may be issued as tax-exempt bonds pursuant to the requirements of the Code, in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel, each as appointed and defined below.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

ARTICLE I

DEFINITIONS AND INTERPRETATION

Section 101. Definitions. The words and terms defined in the preambles and recitals hereof and the following words and terms as used in this Resolution shall have the meanings ascribed therein or herein to them unless a different meaning clearly appears from the context:

"Act 34" means the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

"Act 279" means the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended.

"Authorized Officer" means each of the Mayor, the Deputy Mayor, the City Clerk, the Chief Strategy Officer and the Finance Director of the City.

"Bond Counsel" means Dykema Gossett PLLC, attorneys of Lansing, Michigan.

"Bondholder," "Bondowner," "Owner" or "Registered Owner" means, with respect to any Bond, the person in whose name such Bond is registered in the Bond Registry.

"Bond Insurer" means the issuer of a Municipal Bond Insurance Policy with respect to the Bonds, if any, named in the Sale Order.

"Bond Purchase Agreement" means each bond purchase agreement between the City and the Underwriters or purchaser or purchasers of the Bonds providing for the terms and conditions of the purchase of the Bonds.

"Bond Registry" means the books for the registration of Bonds maintained by the applicable Transfer Agent.

"Bonds" means the City's 2022 or 2023 Limited Tax General Obligation Bonds, issued in one or more series, as authorized by Article III of this Resolution.

“Bonds Maximum Interest Rate” means a rate of interest not to exceed the maximum rate permitted by law.

“Bonds Maximum Principal Amount” means an amount not to exceed twenty million dollars (\$20,000,000).

“Capital Improvement Fund” means the fund so designated and established under Section 501 hereof.

“Charter” means the Home Rule Charter of the City, as amended from time to time.

“City” means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

“Code” means the Internal Revenue Code of 1986, as amended.

“Constitution” means the Constitution of the State of Michigan of 1963, as amended.

“Council” means the City Council of the City of Lansing, Michigan.

“Debt Retirement Fund” means the fund so designated and established under Section 501 hereof.

“Fiscal Year” means the fiscal year of the City as in effect from time to time.

“Interest Payment Date” has the meaning given such term in Section 303.

“Mayor” means the mayor of the City or his designee.

“Municipal Advisor” means Robert W. Baird & Co. Incorporated, Lansing, Michigan.

“Municipal Bond Insurance Policy” means one or more policies of municipal bond insurance, if any, issued by the Bond Insurer insuring the payment when due of the principal of and interest on the Bonds determined to be insured as set forth in a Sale Order.

“Non-Arbitrage and Tax Compliance Certificate” means each Non-Arbitrage and Tax Compliance Certificate of the City regarding rebate requirements and other tax responsibilities of the City relating to the Bonds under the Code.

“Regular Record Date” has the meaning given such term in Section 303.

“Resolution” means this Resolution, as supplemented by one or more Sale Orders.

“Sale Order” means the order or orders executed by an Authorized Officer approving the sale of any series of Bonds and making certain determinations and/or confirming the final details of such Bonds upon the sale thereof in accordance with the parameters of this Resolution and the terms of the Bond Purchase Agreement.

“State” means the State of Michigan.

“Transfer Agent” means a bank or trust company to be selected by an Authorized Officer of the City to serve as the transfer agent or paying agent.

“Underwriters” means such underwriter or underwriters as shall be designated in the Sale Order.

Section 102. Interpretation. (a) Words of the feminine or masculine genders include the correlative words of the other gender or the neuter gender.

(b) Unless the context shall otherwise indicate, words importing the singular include the plural and vice versa, and words importing persons include corporations, associations, partnerships (including limited partnerships), trusts, firms and other legal entities, including public bodies, as well as natural persons.

(c) Articles and Sections referred to by number mean the corresponding Articles and Sections of this Resolution.

(d) The terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder” and any similar terms as used in this Resolution, refer to this Resolution as a whole unless otherwise expressly stated.

ARTICLE II DETERMINATIONS

Section 201. Authorization of Bonds: Finding and Declaration of Need to Borrow. The Council hereby finds and declares that it is necessary for the City to borrow hereunder such sum as shall be determined by an Authorized Officer not in excess of the Bonds Maximum Principal Amount and to evidence such borrowing by the issuance of the Bonds not in excess, in aggregate principal amount, of such Bonds Maximum Principal Amount, pursuant to the Charter and in accordance with the provisions hereof, for the purpose of paying all or part of the costs of acquiring and constructing the Capital Improvements, including the costs incidental to the issuance, sale and delivery of the Bonds, all as finally confirmed by an Authorized Officer in the Sale Order.

The Bonds shall consist of bonds in fully-registered form in denominations of \$5,000, or integral multiples thereof, or in minimum denominations of \$100,000 and \$5,000 additional integral multiples thereof, not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Bonds shall bear interest at the rates determined upon sale of the Bonds but in any event the net interest cost of any Tax-Exempt Bonds (as defined

below) shall not exceed 6.00% per annum and the net interest cost of any Taxable Bonds (as defined below) shall not exceed 9.00% per annum. The Bonds shall bear interest, mature as serial bonds, term bonds or drawdown bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer in a Sale Order at the time of sale of the Bonds. The Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Bonds. The Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Bonds shall be payable to the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The record date of determination of registered owners for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender of such Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

ARTICLE III

AUTHORIZATION; PLEDGE; SECURITY; DESIGNATIONS; REDEMPTION OF THE BONDS

Section 301. Limited Tax Pledge; Security. (a) The City hereby irrevocably pledges its limited tax full faith and credit for the prompt payment of the Bonds. The Bonds will be a first budget obligation of the City, payable from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations. The City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax collections, shall be fully sufficient to pay the

principal and interest on the Bonds; provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Bonds, then credit therefor may be taken against the levy for payment of the Bonds. The rights or remedies of Bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

(b) Each Authorized officer is authorized to further contract for or otherwise obligate the PEG Fees toward payment of the Bonds

(c) Each Authorized Officer is hereby authorized to negotiate and execute any indenture or indentures, or agreements as shall be deemed necessary by an Authorized Officer and confirmed in a Sale Order for and on behalf of the City, to provide for the pledge of security and otherwise to secure payment of the Bonds.

Section 302. Tax-Exempt Bonds; Taxable Bonds. The Authorized Officers are each hereby authorized and directed to determine whether all or any portion of the Bonds shall be sold as: (i) Bonds the interest on which is excluded from gross income for federal income tax purposes ("Tax-Exempt Bonds"), or (ii) taxable Bonds the interest on which, if any, is included in gross income for federal income tax purposes under the Code ("Taxable Bonds"), or any combination thereof.

Section 303. Designations, Dates, Interest Rates, Maturities, Redemption and Other Terms of the Bonds.

(a) The Bonds shall be issued in one or more series to be designated as "LIMITED TAX GENERAL OBLIGATION BONDS", or such other designation determined by an Authorized Officer. The Bonds shall further bear a series designation corresponding to the year of issuance and other necessary identifying information as shall be provided in the Sale Order; shall be issued in fully registered form as serial bonds, term bonds, a combination thereof, or as a single instrument bond, as provided in the Sale Order. Each series of Bonds shall be dated and issued in authorized denominations all as determined in the Sale Order.

(b) In making the determinations set forth in this Resolution with respect to the Sale Order, the Authorized Officers shall be limited to the parameters as follow:

(1) The first maturity date or mandatory sinking fund redemption date for each series of the Bonds shall not be later than five (5) years from the date of issuance; and the final maturity dates for the Bonds shall not be later than the earlier of (i) the last year of the weighted average estimated period of usefulness of the Capital Improvements or (ii) 30 years.

(2) To the extent permitted by applicable law, the Bonds may be sold with an original issue premium or original issue discount in an amount as determined by an Authorized Officer.

(3) The maximum rate of interest on the Bonds shall not exceed the Bonds Maximum Interest Rate.

(c) The Bonds shall mature on such dates and shall bear interest at such rates on a fixed and/or variable and tax-exempt or taxable basis not in excess of the legal limit, and payable on such dates (each an "Interest Payment Date"), all as shall be provided in a Sale Order. Unless otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds shall be payable as to principal and interest in lawful money of the United States of America.

(d) Except as may be otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be payable on each Interest Payment Date to the Registered Owner of record as of the 15th day of the month, whether or not a Business Day (a "Regular Record Date"), prior to each Interest Payment Date. Interest on the Bonds shall be payable to such Registered Owners by check or draft drawn on the Transfer Agent on each Interest Payment Date and mailed by first class mail or, upon the written request of the Owner of \$1,000,000 or more in aggregate principal amount of Bonds (with complete wiring instructions no later than the Regular Record Date for such Interest Payment Date), by wire transfer by the Transfer Agent to such Owner. Such a request may provide that it will remain in effect with respect to subsequent Interest Payment Dates unless and until changed or revoked at any time prior to a Regular Record Date by subsequent written notice to the Transfer Agent.

(e) The principal of the Bonds shall be payable to the Owners of the Bonds upon the presentation of the Bonds to the Transfer Agent at the principal corporate trust office of the Transfer Agent. If the Bonds are held in book-entry form by the Depository Trust Company in New York, New York ("DTC"), payment shall be made in the manner prescribed by DTC

(f) The Bonds may be subject to redemption and/or tender for purchase prior to maturity or shall not be subject thereto, upon such terms and conditions as shall be provided by an Authorized Officer in the Sale Order delivered in connection with the Bonds.

Unless waived by any Registered Owner of the Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates, CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or premium; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time,

but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

(g) An Authorized Officer, after consultation with Bond Counsel and the Municipal Advisor, may designate and issue the Bonds as “qualified tax-exempt obligations” for purposes of interest expense by financial institutions as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”).

Section 304. Execution, Authentication and Delivery of Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Authorized Officers and authenticated by the Transfer Agent, or a trustee if an indenture is executed in connection with the issuance of the Bonds, and the seal of the City (or a facsimile thereof), if applicable, shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered to the purchasers thereof upon receipt of the purchase price. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

Section 305. Mutilated, Destroyed, Stolen or Lost Bonds. (a) Subject to the provisions of Act 354, Public Acts of Michigan, 1972, as amended, and any other applicable law, if (i) any mutilated Bond is surrendered to the City, and the City receives evidence to its satisfaction of the destruction, loss or theft of any Bond and (ii) there is delivered to the City such security or indemnity as may be required by it to save the City harmless, then, in the absence of notice to the City that such Bond has been acquired by a bona fide purchaser, the City shall execute and deliver in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding.

(b) If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the City in its discretion may, instead of issuing a new Bond, pay such Bond.

(c) Any new Bond issued pursuant to this section in substitution for a Bond alleged to be mutilated, destroyed, stolen or lost shall constitute an original additional contractual obligation on the part of the City, and shall be equally secured by and entitled to equal proportionate benefits with all other Bonds of like tenor issued under this Resolution.

Section 306. Form of the Bonds. The Bonds shall be in substantially the following form with such insertions, omissions, substitutions and other variations as shall not be inconsistent with this Resolution or permitted by the Sale Order or as approved by an Authorized Officer and Bond Counsel:

[Remainder of page intentionally left blank]

[Form of Bond]

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

CITY OF LANSING
[2022/2023] LIMITED TAX GENERAL OBLIGATION BOND

Interest Rate Date of Maturity Date of Original Issue CUSIP

Registered Owner:

Principal Amount: _____ Dollars (\$_____)

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address.

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

of and interest on the Bonds of this issue subject to applicable constitutional, statutory, and charter tax rate limitations.

Additionally, the City has committed certain public, education and government access facilities and services fees ("PEG Fees") it receives as a franchising entity pursuant to 2006 Michigan Public Act 480 (the Uniform Video Services Local Franchise Act) toward payment of the principal of and interest on the Bonds, to the extent such funds continue to be available.

[This bond is one of a series of [2022/2033] Limited Tax General Obligation Bonds (the "Bonds") aggregating the principal sum of \$ _____, issued for the purpose of acquiring, constructing and installing within the City certain capital improvements, including a public media and performing arts center, with parking and other necessary appurtenances and infrastructure (collectively, the "Capital Improvements"), [paying capitalized interest] and paying costs incidental to the issuance of the Bonds.]

Bonds of this issue maturing in the years 20_ to _____, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$[5,000] maturing in the year _____ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____ 1, _____, at par and accrued interest to the date fixed for redemption.

[Insert any term bond provisions, if applicable]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

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

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

This bond, including the interest thereon, is payable as a first budget obligation of the City from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations.

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

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

IN WITNESS WHEREOF, the City of Lansing by authority of its City Council, has caused this bond to be signed for and on its behalf and in its name by the manual or facsimile signatures of the Mayor and Clerk of the City, and the official seal of the City or a facsimile thereof to be impressed or printed hereon, all as of the Date of Original Issue.

CITY OF LANSING
Counties of Ingham and Eaton
State of Michigan

By _____

Its Mayor

(SEAL)

Countersigned:

By _____

Its City Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

_____, Michigan
Transfer Agent

By _____
Its: Authorized Signature

Date of Authentication: _____, [2022/2023]

Section 311. Sale of Bonds to Underwriters or Direct Purchaser. Any series of Bonds may, if deemed appropriate by an Authorized Officer, be sold to (i) the Underwriters pursuant to a Bond Purchase Agreement or (ii) a bank or other financial institution qualified by law to purchase and take delivery of such Bonds for its own investment, pursuant to a purchase contract, in which case (A) such purchaser shall deliver an investor letter in a form acceptable to an Authorized Officer and (B) the City's obligations hereunder relating to the Preliminary Official Statement, Official Statement and Undertaking (as defined below) may not apply.

ARTICLE IV SPECIAL COVENANTS

Section 401. Reimbursement. For the purposes of complying with the reimbursement rules of Treasury Regulations 1.150-2 pursuant to the Code, the City reasonably expect to reimburse itself for expenditures for the costs of the Capital Improvements with proceeds of Bonds.

Section 402. Tax Exemption Covenant for Tax-Exempt Bonds. The City covenants that it will not take any action, or fail to take any action required to be taken, if taking such action or failing to take such action would adversely affect the general exclusion from gross income of interest on any Tax-Exempt Bonds, from federal income taxation under the Code.

Section 403. Arbitrage Covenant. (a) The City will not directly or indirectly (1) use or permit the use of any proceeds of any Tax-Exempt Bonds or other funds of the City or (2) take or omit to take any action required by Section 148(a) of the Code in order to maintain the exclusion from gross income of the interest on any Tax-Exempt Bonds for federal income tax purposes. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds and the requirements set forth in the Non-Arbitrage and Tax Compliance Certificate of the City.

(b) Without limiting the generality of subsection (a), above, the City agrees that there shall be paid by the City from time to time all amounts, if any, required to be rebated to the United States pursuant to Section 148(f) of the Code. This covenant shall survive payment in full or defeasance of the Tax-Exempt Bonds.

(c) Notwithstanding any provision of this Section, if the City obtains an opinion of Bond Counsel to the effect that any action required under this Section is no longer required, or that some further action is required, to maintain the exclusion from gross income of the interest of any Tax-Exempt Bonds for federal income tax purposes pursuant to Section 103 of the Code, the City may conclusively rely on such opinion in complying with the provisions hereof.

ARTICLE V

BONDS FUNDS AND ACCOUNTS; DISPOSITION OF BONDS PROCEEDS

Section 501. Establishment of Accounts and Funds. (a) Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or other funds as shall be required for the payment of the Bonds, and for the payment of the Capital Improvements, including but not limited to, with such modifications or additions to facilitate the identification of such accounts, subaccounts or other funds:

- A. Debt Retirement Fund; and
- B. Capital Improvement Fund.

Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or funds as shall be required for the issuance and delivery of the Bonds, if any, to accommodate the requirements of such series of Bonds, including, but not limited to, such accounts, subaccounts or funds necessary to facilitate the purchase and payment of variable rate bonds. Each Authorized Officer is hereby authorized to allocate any net original issue premium, if any, received upon the sale of the Bonds to such accounts and in such amounts as permitted by applicable law.

Section 502. Debt Retirement Fund. An Authorized Officer is authorized and directed to open a separate depository or trust account with a bank or trust company to be designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34 or other state law. An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year into the Debt Retirement Fund from the general fund of the City or other funds legally available therefor. The moneys deposited in the fund shall be used solely for the purpose of paying the principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund.

The City may provide for the payment of principal of any of the Bonds issued as term bonds through the purchase of municipal securities in the open market at a price not greater than that payable on the next redemption date in order to satisfy all or part of the next succeeding scheduled mandatory redemption.

Section 503. Capital Improvement Fund. The City Treasurer is authorized and directed to create a fund designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) CAPITAL IMPROVEMENT FUND (the "Capital Improvement Fund"). The City Treasurer shall deposit the proceeds of the Bonds into the Capital Improvement Fund, less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Capital Improvement Fund shall be used to pay the costs of the Capital Improvements and to pay the costs of

issuance of the Bonds. Moneys remaining in the Capital Improvement Fund after completion of the Capital Improvements may be used for any purpose permitted by law.

Section 504. Investment of Monies in the Bonds Funds and Accounts. (a) An Authorized Officer shall direct the investment of monies on deposit in the funds and accounts established hereunder, and the Transfer Agent, upon written direction or upon oral direction promptly confirmed in writing by an Authorized Officer, shall use its best efforts to invest monies on deposit in the funds and accounts in accordance with such direction.

(b) Monies on deposit in the funds and accounts established under this Article V may be invested in such investments and to the extent permitted by applicable law.

ARTICLE VI DEFEASANCE

Section 601. Defeasance. Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment thereof, will come due at such times and in such amounts, as to be fully sufficient to pay when due, the principal of such Bonds and interest to accrue thereon, as confirmed by a verification report prepared by an independent certified public accountant. Such cash and securities representing such obligations shall be deposited with a bank or trust company and held for the exclusive benefit of the Owners of such Bonds. After such deposit, such Bonds shall no longer be entitled to the benefits of this Resolution (except for any rights of transfer or exchange of Bonds as therein or herein provided for) and shall be payable solely from the funds deposited for such purpose and investment earnings, if any, thereon, and the lien of this Resolution for the benefit of such Bonds shall be discharged.

ARTICLE VII OTHER PROVISIONS OF GENERAL APPLICATION

Section 701. Credit Enhancement. There is hereby authorized to be obtained a Municipal Bond Insurance Policy or other credit enhancement or a combination thereof to secure the payment of all or part of the Bonds, if, and provided that, it shall be determined by an Authorized Officer that such cost of such Municipal Bond Insurance Policy or other credit enhancement or a combination thereof is less than the interest rate savings therefrom or otherwise that it is in the best interest of the City. In the event a commitment for a Municipal Bond Insurance Policy is obtained or a commitment for other credit enhancement is obtained, each Authorized Officer is hereby authorized to approve the terms, perform such acts and execute such instruments that shall be required, necessary or desirable to effectuate the terms of such commitment and the transactions described therein and in this Resolution and the Sale Order provided that such terms are not materially adverse to the City.

Section 702. Approval of Other Documents and Actions; Treasury Approval. The Authorized Officers and any other officers or employees of the City are hereby authorized and directed on behalf of the City to take any and all other actions, perform any and all acts, including causing the publication of the Notice of Intent, and execute any and all documents that shall be required, necessary or desirable to implement this Resolution. The Bonds shall neither be sold nor issued unless and only so long as the issuance of the Bonds as provided herein shall have been authorized and approved in accordance with the applicable provisions of Act 34 and Act 279.

Each Authorized Officer is hereby authorized to do and perform any and all acts and things with respect to the Bonds which are necessary and appropriate, consistent with this Resolution, including to pay the related fees, if any, to the Michigan Department of Treasury (the "Department") at his or her discretion under Act 34 for an Order or Orders of Approval to issue all or a portion of the Bonds; to file applications with the Department for a waiver of the investment grade rating requirement; to enter into one or more dealer-manager agreements, remarketing agreements, indentures, letters of credit and reimbursement agreements, to seek such waivers or other Department approvals as necessary to implement the sale, delivery and security for the Bonds, and as required by the Department and Act 34; to pay any post-closing filing fees required by Act 34 to the Department or other specified agency, as a cost of issuance or from other legally available funds; to secure ratings by bond rating agencies, if cost effective; to negotiate and acquire a Municipal Bond Insurance Policy and/or other credit enhancement, if any, to further secure the Bonds or any portions thereof; to acquire an irrevocable surety bond to fulfill the City's obligation to fund any reserve account; and to incur and pay reasonable fees, costs and expenses incidental to the foregoing and other costs of issuance of the Bonds including, but not limited to fees and expenses of Bond Counsel, the Municipal Advisor, accountants and others, from Bond proceeds or other available funds, for and on behalf of the City.

Section 703. Continuing Disclosure Undertaking. If the Bonds are sold pursuant to a negotiated or public/competitive sale, or as otherwise required, the City shall enter into a continuing disclosure undertaking pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the Bonds as to which the Rule is applicable, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Bonds to such extent as an Authorized Officer shall deem necessary to comply with law or market requirements of the Underwriters. Each Authorized Officer is hereby authorized to execute and deliver the Undertaking after completion and modification as provided in this Resolution and the Sale Order.

Section 704. Delegation to Authorized Officers. (a) Prior to the sale date or dates for the Bonds, an Authorized Officer may cause the preparation and approve the form and distribution of necessary City disclosure for any Preliminary Official Statement or Official Statement and other offering materials to be used in conjunction with the sale or offering of the Bonds, and an Authorized Officer may deem the City's disclosure "final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

(b) Pursuant to the authority of Section 315(1)(d) of Act 34, each Authorized Officer is hereby authorized to make the following determinations with respect to the Bonds within the parameters of this Resolution: (i) to determine the principal amounts of the Bonds to be issued on a fixed or variable interest rate basis and tax exempt or taxable basis; (ii) to determine the interest rate provisions, tender and other requirements for Bonds issued on a variable rate basis; (iii) to negotiate the terms for the sale of the Bonds to the Underwriters or other purchasers; (iv) to cause the Preliminary Official Statement and the final Official Statement for the Bonds to be prepared and circulated; and (v) to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in the Sale Order.

(c) Except as otherwise provided herein, all determinations and decisions of an Authorized Officer with respect to the issuance and sale of the Bonds as permitted or required by this Resolution shall be confirmed in a Sale Order or Sale Orders, and such confirmations shall constitute determinations that any conditions precedent to such determinations and decisions of any Authorized Officer have been fulfilled.

Section 705. Approving Legal Opinions with Respect to the Bonds. The sale of the Bonds shall be conditioned upon receiving, at the time of delivery, the approving opinion of Bond Counsel, approving legality of the Bonds and, with respect to Bonds determined by an Authorized Officer to be issued as Tax-Exempt Bonds, the exclusion from gross income of the interest paid thereon from federal and State income taxation only.

Section 706. Method of Sale; Award. (a) The Bonds shall be sold at a negotiated sale described in subsection (b) below, or shall be sold at a public sale following the publication of an Official Notice of Sale as described in (c), below, all as shall be determined by an Authorized Officer to be in the best interests of the City based on the recommendation of Bond Counsel and the Municipal Advisor.

(b) *Negotiated Sale.* In order to optimize the interest rate upon the issuance of the Bonds and in order to provide flexibility with respect to the sale date for the Bonds, the Bonds are authorized to be sold via a negotiated sale or private placement, based on recommendations of Bond Counsel and the Municipal Advisor.

(c) *Public Sale.* If an Authorized Officer, based on recommendations of Bond Counsel and the Municipal Advisor, determines that it is in the best interests of the City to sell the Bonds at a public sale, then each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish an Official Notice of Sale relating to the Bonds in substantially the form attached as Exhibit C (the "Official Notice of Sale"), in accordance with law, once in either The Bond Buyer or other newspaper of general circulation at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Authorized Officers, and each of them individually, are hereby authorized to act for and on behalf of the City to receive bids for the purchase of the

Bonds and to take all other steps necessary in connection with the sale, award and delivery thereof.

Section 707. Delivery of Bonds. Subject to the provisions of the Sale Order, each Authorized Officer is hereby authorized to deliver the Bonds to the Underwriters upon receiving the purchase price therefor in lawful money of the United States.

Section 708. Official Statement. Each Authorized Officer is hereby authorized to execute the Official Statement or other offering materials with respect to the Bonds in the form approved by an Authorized Officer with such changes as an Authorized Officer may authorize. Such Official Statement or other offering materials to be used in conjunction with the sale or offering of the Bonds are hereby authorized to be printed and used by the Underwriters in connection with the sale of the Bonds to the public. Circulation of the Preliminary Official Statement, if any, or other preliminary offering materials by the Underwriters is hereby approved.

Section 709. Appointment of Bond Counsel, Municipal Advisor; Engagement of Other Parties. The appointment of the law firm of Dykema Gossett PLLC of Lansing, Michigan, as Bond Counsel for the Bonds is hereby ratified and confirmed, notwithstanding the periodic representation by Dykema Gossett PLLC in unrelated matters of other parties and potential parties to the issuance of the Bonds. The fees and expenses of Bond Counsel and other accumulated bond-related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

The appointment of Robert W. Baird & Co. Incorporated as Municipal Advisor for the Bonds is hereby ratified and confirmed. The fees and expenses of the Municipal Advisor and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

Each Authorized Officer is hereby authorized to engage other necessary professionals as he or she deems necessary and appropriate in connection with the sale, issuance and delivery of the Bonds and to pay the fees and expenses thereof from the proceeds of the Bonds or other available funds.

Section 710. No Recourse Under Resolution. All covenants, agreements and obligations of the City contained in this Resolution shall be deemed to be the covenants, agreements and obligations of the City and not of any councilperson, member, officer or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any councilperson, member, officer or employee of the City or any person executing the Bonds in his or her official individual capacity.

Section 711. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or

ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 712. Cover Page, Table of Contents and Article and Section Headings. The cover page, table of contents and Article and Section headings hereof are solely for convenience of reference and do not constitute a part of this Resolution, and none of them shall affect its meaning, construction or effect.

Section 713. Conflict. All resolutions or parts of resolutions or other proceedings of the City in conflict herewith shall be and the same hereby are repealed insofar as such conflict exists.

Section 714. Governing Law and Jurisdiction. This Resolution shall be governed by and construed in accordance with the laws of the State.

Section 715. Resolution and Sale Order are a Contract. The provisions of this Resolution and the Sale Order shall constitute a contract between the City, the Bondholders and the Bond Insurer, if any.

Section 716. Effective Date. This Resolution shall take effect immediately upon its adoption by the Council.

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN) ss.

COUNTIES OF INGHAM AND EATON)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regularly scheduled meeting of the City Council of the City of Lansing, Michigan held on the 5th day of December, 2022 and said resolution is on file in the office of the City of Lansing and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the City's Charter. The members of the City Council present at the meeting constituted a quorum.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 9th day of December, 2022



Chris Swope, City Clerk
City of Lansing, Michigan

EXHIBIT A
FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the “Undertaking”) is executed and delivered by the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the “City”) in connection with the issuance of its [] (the “Bonds”). The City covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Definitions.* The following terms used herein shall have the following meanings:

“Audited Financial Statements” means the City’s audited financial statements prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

“Bondholders” shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

“City” means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

“Disclosure Representative” means the Finance Director of the City or her designee, or such other officer, employee, or agent as the City shall designate from time to time in writing.

“EMMA” shall mean the MSRB’s Electronic Municipal Market Access System.

“MSRB” means the Municipal Securities Rulemaking Board.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended.

“SEC” means the United States Securities and Exchange Commission.

“Unaudited Financial Statements” means the same as Audited Financial Statements, except that they shall not have been audited by an individual or firm of independent certified public accountants.

(b) *Continuing Disclosure.* The City hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the sixth (6th) month following the end of the fiscal year of

the City, commencing with the fiscal year ended June 30, 2019, in an electronic format as prescribed by the MSRB:

- (1) Certain annual financial information and operating data reasonably available to the City in form and substance similar to the information appearing in the sections or tables in the [Main Body and Appendix #] of the Official Statement relating to the Bonds as described below:

[TO BE CONFORMED TO HEADINGS USED IN APPLICABLE OFFICIAL STATEMENT]

- a. Appendix A - GENERAL FINANCIAL INFORMATION - Property Valuations - Historical Valuation;
 - b. Appendix A - GENERAL FINANCIAL INFORMATION - Major Taxpayers;
 - c. Appendix A - GENERAL FINANCIAL INFORMATION - Tax Rates (Per \$1,000 of Valuation);
 - d. Appendix A - GENERAL FINANCIAL INFORMATION - Tax Levies and Collections;
 - e. Appendix A - GENERAL FINANCIAL INFORMATION - City Income Tax;
 - f. Appendix A - GENERAL FINANCIAL INFORMATION - Revenues From the State of Michigan;
 - g. Appendix A - GENERAL FINANCIAL INFORMATION - Labor Force;
 - h. Appendix A - GENERAL FINANCIAL INFORMATION - Pension Fund;
 - i. Appendix A - GENERAL FINANCIAL INFORMATION - Debt Statement - Direct Debt; and
 - j. Appendix B - General Fund Budget Summary.
- (2) The Audited Financial Statements. Provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available.
 - (3) Such additional financial information or operating data as may be determined by the City and its advisors as desirable or necessary to comply with the Rule.

Such annual financial information and operating data described above are expected to be provided directly by the City or by specific reference to other documents

available to the public through EMMA or filed with the SEC, including official statements of debt issues of the City or related public entities.

If the fiscal year of the City is changed, the City shall send notice of such change to the MSRB through EMMA prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(c) *Notice of Failure to Disclose.* The City agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, notice of a failure by the City to provide the Annual Financial Information with respect to the City described in subsection (b) above on or prior to the dates set forth in subsection (b) above.

(d) *Occurrence of Events.* The City agrees to provide or cause to be provided in a timely manner to the MSRB through EMMA, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds, if applicable, if material (each a "Material Event"):

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) modifications to rights of holders of the Bonds;
- (8) Bond calls;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds; and
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Issuer, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
- (13) the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material.

(15) incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material; and

(16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

(e) *Materiality Determined Under Federal Securities Laws.* The City agrees that its determination of whether any event listed in subsection (d) is material shall be made in accordance with federal securities laws.

(f) *Termination of Reporting Obligation.* The obligation of the City to provide Annual Financial Information and notices of Material Events, as set forth above, shall be terminated if and when the City no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(g) *Benefit of Bondholders.* The City agrees that its undertaking pursuant to the Rule set forth in this Section is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the City’s obligations hereunder and any failure by the City to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds or under the Resolution.

(h) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the Disclosure Representative on behalf of the City, provided that the City agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including, any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the City or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the City (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the City in preparing the Audited Financial Statements are modified, the Annual Financial Information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as

prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the City to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

(i) *Additional Information.* Nothing in this Undertaking shall be deemed to prevent the City from disseminating any other information, using the means of dissemination set forth in this Undertaking or any other means of communication, or including any other information in any Annual Financial Information or notice of occurrence of a Material Event, in addition to that which is required by this Undertaking.

(j) *[Municipal Advisory Council of Michigan.* The City shall also file by electronic or other means any information or notice required to be filed with the MSRB through EMMA pursuant to this Undertaking in a timely manner with the Municipal Advisory Council of Michigan.]

(k) *Governing Law.* This Undertaking shall be construed and interpreted in accordance with the laws of the State of Michigan (the "State"), and any suits and actions arising out of this Undertaking shall be instituted in a court of competent jurisdiction in the State; *provided*, that to the extent this Undertaking addresses matters of federal securities laws, including the Rule, this Undertaking shall be construed in accordance with such federal securities laws and official interpretations thereof.

IN WITNESS WHEREOF, the City has caused this Undertaking to be executed by its authorized officer.

CITY OF LANSING
Counties of Ingham and Eaton
State of Michigan

By _____

Its

Dated: _____

EXHIBIT B
FORM NOTICE OF INTENT

**NOTICE OF INTENTION OF THE CITY OF LANSING
TO ISSUE GENERAL OBLIGATION
CAPITAL IMPROVEMENT BONDS
AND OF RIGHT TO PETITION FOR REFERENDUM THEREON**

**TO ALL ELECTORS AND TAXPAYERS OF THE
CITY OF LANSING:**

PLEASE TAKE NOTICE that the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan (the "City"), intends to issue and sell the City's General Obligation Capital Improvement Bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an aggregate principal amount not to exceed _____ Dollars (\$_____) (the "Bonds"), for the purpose of acquiring, constructing and installing within the City certain capital improvements, including a public media and performing arts center, with parking and other necessary appurtenances and infrastructure (collectively, the "Capital Improvements").

SAID BONDS will be payable in annual installments, not to exceed thirty (30) in number, and will bear interest at the rate or rates to be determined at public or negotiated sale, but in no event shall the net interest cost exceed 6.00% per annum for Bonds issued on a tax-exempt basis or 9.00% per annum for Bonds issued on a taxable basis, with regard to the balance of the Bonds from time to time remaining unpaid. Payment of principal of and interest on the Bonds will be secured by the City's limited tax general obligation pledge as described below.

**FULL FAITH AND CREDIT AND TAXING POWER OF
THE CITY OF LANSING WILL BE PLEDGED**

NOTICE IS FURTHER GIVEN that the Bonds will be general obligation bonds of the City. The full faith and credit of the City will be pledged to the payment of principal of and interest on the Bonds. Pursuant to such pledge of its full faith and credit, the City will be obligated to levy such ad valorem taxes upon all taxable property in the City as shall be necessary to make such payments of principal and interest, which taxes, however, will be subject to applicable statutory, constitutional and charter limitations on the taxing power of the City.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the City of Lansing to inform them of their right to petition for a referendum on the question of issuance of the Bonds. The City intends to issue the Bonds without a vote of the electors thereon, but the Bonds shall not be issued until 45 days after publication of this notice and until final approval by the City Council. If, within such 45-day period, a petition for referendum

requesting an election on the issuance of the Bonds, signed by not less than 10% or 15,000 of the registered electors of the City, whichever is less, has been filed with the City Clerk, the Bonds shall not be issued unless and until approved by a majority of the electors of the City voting thereon at a general or special election.

This notice is given by order of the City Council. Further information may be obtained at the office of the City Clerk, 124 W. Michigan Avenue, 9th Floor, Lansing, Michigan 48933.

Chris Swope
City Clerk, City of Lansing

EXHIBIT C
FORM OF OFFICIAL NOTICE OF SALE

\$ _____
CITY OF LANSING

Counties of Ingham and Eaton, State of Michigan
[2022/2023] CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)

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

SEALED BIDS for the purchase of the Bonds will be received at the office of the Municipal Advisory Council of Michigan, 26211 Central Park Blvd, Ste 508, Southfield, Michigan 48076.

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

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

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

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

The Bonds will mature on May 1 of each year, as follows:

YEAR PRINCIPAL AMOUNT

Year	Amount		Year	Amount
------	--------	--	------	--------

2023			2028	
2024			2029	
2025			2030	
2026			2031	
2027			2032	

[Additional years to incorporate the useful life of the Capital Improvements]

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates such that the net interest cost shall not exceed 6.00% per annum, if issued on a tax-exempt basis, or 9.00% per annum, if issued on a taxable basis, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 1.00% per annum. **THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR.** No proposal for the purchase of less than all of the Bonds or at a price less than 97% or more than 120% of their par value will be considered. In submitting a bid for the Bonds, the bidder agrees to the representation of the City by Dykema Gossett PLLC as bond counsel.

TERM BOND OPTION: Bidders shall have the option of designating the Bonds as term bonds or serial bonds or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted. If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

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

[NO] OPTIONAL REDEMPTION: The bonds [are/are not] subject to optional redemption prior to maturity.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the College reserves the right to increase or decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the adjustment in the principal amount of the bonds, but the interest rates specified by the successful bidder will not change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

AWARD OF BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on May 1, 2023 and semiannually thereafter) necessary to discount the debt service payments from their respective payment date to [date], [2022/2023] in an amount equal to the price bid. [date], [2022/2023] is the anticipated date of delivery of the Bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

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

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

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

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

[TAX MATTERS: In the opinion of Dykema Gossett PLLC, bond counsel, under existing law, assuming compliance with certain covenants, interest on the Bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the Bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.]

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

[ISSUE PRICE CERTIFICATE: The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended. Such certificate will include (i) for those maturities where 10% of each such maturity of the Bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the Bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the

Bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public.]

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

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

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

CUSIP NUMBERS: CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the [City of Lansing, Michigan/purchaser of the Bonds].

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from the City's Municipal Advisor, Robert W. Baird & Co. Incorporated at the address and telephone listed under MUNICIPAL ADVISOR below. The City will provide the winning bidder with a reasonable number of final Official Statements within 7 business days from the date of sale so as to permit the underwriter to comply with Rule 15c2-12. Additional copies of the Official Statement will be supplied by Robert W. Baird & Co. Incorporated upon request and agreement by the purchaser of the Bonds to pay the cost of additional copies. Requests for additional copies should be made to Robert W. Baird & Co. Incorporated within 24 hours of the date of sale.

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

MUNICIPAL ADVISOR: Additional information may be obtained from the City's Municipal Advisor, Robert W. Baird & Co. Incorporated, attention: Brian J. Lefler, 124 West Allegan Street, Suite 2200, Lansing, Michigan 48933, telephone (517) 371-2607.

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

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for [2022/2023] Capital Improvement Bonds."

Chris Swope, City Clerk
City of Lansing, Michigan

Resolution #2022-307
By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the City Council of the City of Lansing deems it advisable and necessary to provide for the acquisition, construction, operation, and maintenance of a public media center and arts and cultural performance venue, and appurtenant properties and facilities therefor; and

WHEREAS, Act 31 of the Public Acts of Michigan 1948 (First Extra Session), as amended ("Act 31") enables a City to incorporate one or more authorities for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating, and maintaining buildings, automobile parking lots or structures, transit-oriented developments, transit-oriented facilities, recreational facilities, stadiums, and the necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for use for any legitimate public purpose of the City; and

WHEREAS, the City Council deems it advisable and necessary and in the best interest of the City to create and establish an Authority under the provisions of Act 31, for the purpose of accomplishing the aforesaid, to be designated the Lansing Public Media Authority; and

WHEREAS, Articles of Incorporation for the proposed Lansing Public Media Authority under Act 31 have been reviewed by the City Council;

NOW THEREFORE BE IT RESOLVED THAT:

1. The attached Articles of Incorporation of the Lansing Public Media Authority are hereby approved and adopted.
2. The Mayor and City Clerk of the City are hereby authorized and directed to execute the Articles of Incorporation of the Lansing Public Media Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the Articles of Incorporation of the Lansing Public Media Authority or a summary of the Articles to be published once in a newspaper circulated within the City as provided in Act 31, such publication to be accompanied by a notice that valid incorporation of the Lansing Public Media Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as provided in Act 31.
4. The City Clerk shall file a certified copy of the executed Articles of Incorporation of the Authority with the County Clerks of the Counties of Ingham and Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the Articles of Incorporation. The City Clerk is hereby authorized and directed to file the originally executed Articles of Incorporation with the recording secretary of the Authority, when selected, and to

take such steps as are necessary under the provisions of State law to perfect the Articles of Incorporation of said authority.

5. All other resolutions and parts of resolutions in so far as they conflict with the provisions of this Resolution are hereby rescinded.



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

INTRODUCTION OF ORDINANCE

Council Member Spadafore introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations

This Ordinance is read a first time by its title and referred to the Committee on Ways and Means.

Resolution #2022-278

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 14, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations



Chris Swope, CMMC/MMC
Lansing City Clerk

I hereby certify that the foregoing is true
and is a complete copy of the action
adopted by the Lansing City Council.

ORDINANCE NO. _____

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations.

The City of Lansing Ordains:

Section 1. That Chapter 844, Sections 844.27 through 844.99, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby repealed in their entirety and shall be null and void and of no effect.

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.



Chris Swope

Lansing City Clerk

October 21, 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

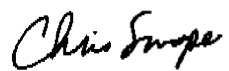
DATE OF MEETING

DLI Board	September 8, 2022
Board of Police Commissioners	September 20, 2022
Board of Fire Commissioners	July 13, August 17, and September 14, 2022
Tax Increment Finance Authority	September 9, 2022
Police and Fire Retirement System	September 13, 2022
Employees' Retirement System	September 13, 2022
S. MLK Jr. Corridor Improvement Authority	September 15 and 22, 2022
Saginaw St Corridor Improvement Authority	September 15, 2022
Park Board	September 14, 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.

Sincerely,

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



Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2022-###

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:

Ace Pyro, LLC for a public display of fireworks in the City of Lansing on the West of the State Capitol Building at 100 N. Capital Ave. to be held on November 18, 2022.



Application for Fireworks Display

[Instructions](#)**Application Information**[Display Information](#)[Attachments](#)[Approvals](#)

Annual non-refundable License fee: \$150.00

Application for a license required by this section shall be made in writing to the City Clerk at least 30 business days before the proposed date of the use or display unless application within a shorter period of time is approved by the Fire Marshal. Fill out and submit this form. Bring the materials listed below to the City Clerk's office to complete the application process.

Materials

1. Non-Refundable License fee of \$150
2. Proof of an insurance policy naming the City as co-insured, 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.
3. Copies of State issued identification for each person who will operate the display.
4. 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.

(City Codified Ordinances - Chapter 1615.01-1615-06)

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

Applicant Information

Applicant Name ***Address ***

Street Address

Address Line 2

City

State / Province / Region

Postal / Zip Code

Country

Phone

(517) 331-1171

Email *

jenca911@gmail.com

Business Information

Business Name *

ACE Pyro, LLC

Same Address as
above? *

☒ Yes

☐ No

Business Owner Information

Same as Applicant?
*

☐ Yes

☒ No

Business Owner
Name *

Aaron Enzer

Address *

Street Address

9700 Burmeister Rd

Address Line 2

City

Saline

State / Province / Region

MI

Postal / Zip Code

48176

Country

USA

Phone

(734) 428-0900

Email *

aaron@ace-e.com

Business Owner
Date of Birth *

██████/1973

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Application for Fireworks Display

[Instructions](#)[Application Information](#)[Display Information](#)[Attachments](#)[Approvals](#)

Liability Information

Bond or Insurance
(at least one
required) *

☐ Bond☒ Insurance

Insured by
(Documentation
Attached) *

The Partners Group Ltd

Insurance \$
Amount *

10,000,000.00

Expiration
Date *

11/1/2022

Event Information

Date of
Display *

11/18/2022

Start
Time of
Display *

11:00:00

PM ▼

Exact Location of
Display *

Behind the State Capital Building at 100 N. Capital Ave in
Lansing, MI

Type and Quantity of
Fireworks to be used
in Display *

Multiple - 2.5" - 5" Display Shells
Multiple - Multi Shot Display Cakes

Manner and location
of the storage of the
fireworks prior to the
display *

None, fireworks product will be brought from company storage
in time for display setup.

Operators

List all Persons who will Operate the Display

Name *	Age *	Description of Relevant Experience *
Matthew Jenca		10+ years of experience working with professional fireworks.

*

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 possssion of fireworks? If yes, please include details

☐ Yes

☒ No

Electronic Signature Agreement *

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

☒ I agree

Signature

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. I understand that a false statement on this application may result in either a denial of this application or subsequent revocation if the license is granted.

Matthew Jenca

Date Submitted

9/27/2022

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Application for Fireworks Display

Instructions	Application Information	Display Information	Attachments	Approvals
--------------	-------------------------	---------------------	--------------------	-----------

Attach your completed Treasury form using the **Attach** button, below. If you do not have one, you may download it [here](#).

Treasury Form *

Attach

131.39KB

Certificate of Insurance *

Attach

Insurance Endorsement Pages *

Attach

219.52KB

Initials I confirm that the City of Lansing is named as an Additional Insured Party on BOTH the Insurance Endorsement AND the Certificate of Insurance documentation.

MI

Copy of ID *

Attach

2.16MB

Copy of Photo ID

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Application for Fireworks Display

Instructions	Application Information	Display Information	Attachments	Approvals
--------------	-------------------------	---------------------	-------------	------------------

Please choose your approval decision on the appropriate line and click **Submit**. If you deny, please provide a comment as to why.

License Desk *	☒ Approved	☐ Denied
Attorney	☐ Approved	☒ Denied
Police	☒ Approved	☐ Denied
Fire_Marshal	☒ Approved	☐ Denied
Treasury	☒ Approved	☐ Denied
Treasurer Approval	☒ Approved	☐ Denied
City Clerk	☐ Approved	☐ Denied

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

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2023 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Tuesday, January 3, 2023; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

WHEREAS, the Committee of the Whole reviewed the City Clerk's recommendations for the meeting dates for 2023.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2023 as follows:

Tuesday, January 3, 2023; Annual Organizational - 1st meeting of year
Monday, January 9, 2023
Monday, January 23, 2023
Monday, February 13, 2023
Monday, February 27, 2023; Board List - prior to first meeting in March
Monday, March 13, 2023
Monday, March 27, 2023; Mayor's Budget - on or before 4th Monday in March
Monday, April 10, 2023
Monday, April 24, 2023; Mayor's Board Appointments - prior to first meeting in May
Monday, May 8, 2023
Monday, May 15, 2023 Adopt Budget - not later than 3rd Monday in May
Monday, May 22, 2023;
Monday, June 12, 2023; Council Act on Appointments - at or before 1st meeting in June
Monday, June 26, 2023
Monday, July 10, 2023
Monday, July 24, 2023
Monday, August 14, 2023
Monday, August 28, 2023
Monday, September 11, 2023
Monday, September 18, 2023; Budget Priorities - no later than October 1
Monday, October 9, 2023
Monday, October 23, 2023
Monday, October 30, 2023
Monday, November 13, 2023
Monday, November 27, 2023

Monday, December 11, 2023

All meetings will be on Monday at 7:00 p.m. in one of the following meeting locations, the Tony Benavides Lansing City Council Chambers, 10th Floor City Hall, South Washington Office Complex, 2500 S. Washington, Lansing MI 48910 or virtual webinar. The meeting location (or, if virtual, the meeting ID and instructions for access) will be posted on the notice of the public meeting in accordance with state statute.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

**BOARD OF WATER AND LIGHT
OF THE CITY OF LANSING, MICHIGAN
RULES OF PROCEDURE
APPROVED BY BWL BOARD OF COMMISSIONERS: MAY 26, 2015 SEPTEMBER 27,
2022
CITY COUNCIL EFFECTIVE: JUNE 8, 2015 _____, 2022**

1. MEETINGS

1.1 Regular Meetings

1.1.1 The **Lansing** Board of Water and & Light (BWL) **Board of Commissioners (Board)** shall hold regular bi-monthly meetings on the fourth Tuesday of the month ~~in~~ **at** the REO Depot, 1201 S. Washington Ave., Lansing, Michigan 48910 or at such other place, as the Board shall determine, unless a regular meeting is rescheduled as provided herein.

1.1.2 A schedule of dates, places and times for each regular bi-monthly meeting to be held in the **next** calendar year shall be adopted by the Board ~~during~~ **in** November of the preceding year.

1.2 Special Meetings

1.2.1 Special Meetings of the Board shall be called by the General Manager or **Corporate** Secretary ~~on the~~ **upon** request of the Chair**person** of the Board or ~~on the~~ **upon** request of any ~~two~~ **four (4)** Voting Members.

1.2.2 Members of the Board shall have at least **eighteen (18)** hours written notice of a Special Meeting designating the time and purpose of such meeting. The notice shall be ~~delivered personally~~ **provided** to each Member of the Board ~~or left at his or her usual place of residence or business~~ by the **Corporate** Secretary or someone designated by the **Corporate** Secretary. **Acknowledgement of notice is required from each member of the Board and may be in the form of an electronic communication (i.e., email).**

1.3 Rescheduled Meetings

1.3.1 The Chair**person** may reschedule any regular or Special Meeting.

1.3.2 Notice of any rescheduled meeting shall be given ~~as required~~ pursuant to Section 1.2.2; and Section 2.2.

1.4 Conflicting Times

The schedule of regular Board **and Special** ~~m~~Meetings shall not conflict with regular meetings of the Lansing City Council.

1.5 Committee of the Whole Meetings

- 1.5.1 The Board may convene as a Committee of the Whole upon call by the Vice Chair**person** or any ~~two~~ **four (4)** Voting Members of the Board.
- 1.5.2 Notice shall be provided in accordance with ~~the provisions for Special Meetings~~ **Section 1.2** and State law.
- 1.5.3 The Committee of the Whole shall report its recommendations, if any, for consideration by the Board at a regular or Special Meeting.

1.6 Closed Meetings

- 1.6.1 Meetings that are closed to the public may be closed to the public only for those purposes permitted under the Michigan Open Meetings Act, as amended.
- 1.6.2 ~~No~~ **A** Non-voting Member shall participate in ~~any~~ **a** closed ~~session~~ meeting ~~unless the subject of which the Non-voting Member or the municipality(s) they represent has the closed meeting poses a conflict of interest to the Non-voting member or the municipality the Non-voting member represents or a financial interest other than as a citizen of the municipality.~~ If a conflict of interest question is raised under this section at any Board meeting prior to going into closed session, such question shall be ~~determined~~ **resolved** by a majority **vote** of those Voting Members present and qualified to vote ~~before the main question shall be voted on. If the Non-voting Member is recused, they shall be prohibited from voting on or participating in the closed session.~~

2. NOTICE OF MEETINGS

2.1 Publication of Dates

A notice listing the dates of the regular **Board** meetings shall be published annually in a newspaper of general circulation in Ingham County, **Michigan** at least three **(3)** days prior to the time of the regularly scheduled meeting in January. ~~At the regularly scheduled meetings in November each year, the Board shall name the newspaper in which the notice shall be published.~~

2.2 Posting Notice

Notice of all meetings of the Board shall be posted in accordance with state law.

2.3 Designated Person

The **Corporate** Secretary shall be responsible for posting notices.

3. QUORUM FOR A REGULAR OR SPECIAL MEETING

3.1 Number Required

The presence of five **(5)** Voting Members of the Board **or the majority of Voting Members of the Board serving** shall ~~be~~ **constitute** a quorum for the transaction of business at all regular and Special Meetings.

3.2 Lack of Quorum

In the absence of a quorum, those present may adjourn any meeting or hearing to a later date or **choose to** hold the meeting ~~for the purpose of considering such~~ **to discuss** matters ~~as are~~ on the agenda. **However, No** action taken in the absence of a quorum shall be valid or effective unless and until ratified and confirmed at a subsequent regular or Special Meeting at which a quorum is present and at which five **(5)** affirmative votes **or the majority of Voting Members of the Board serving** are given for ratification.

4. OFFICIAL ACTION AT REGULAR OR SPECIAL MEETINGS

4.1 Official Action

The concurring vote of the majority of all Voting Members of the Board serving shall be necessary for **all** official action and such vote may only take place at regular or Special Meetings of the Board on the following items:

- ~~4.1.1~~ a. Adopting the annual fiscal year budget and any amendments thereto.
- ~~4.1.2~~ b. Adopting rates for furnishing electric, water, and steam service.
- ~~4.1.3~~ c. Appointment or removal of the Director, Internal Auditor, and **Corporate** Secretary.
- ~~4.1.4~~ d. Purchase and sale of real property.
- ~~4.1.5~~ e. Sale or exchange of facilities as set forth in 5-207 of **the** Lansing's City Charter.
- ~~4.1.6~~ f. Providing compensation, benefits, conditions of employment, and retirement plans.
- ~~4.1.7~~ g. Removal of a Member from service as an officer, except at the expiration of the officer's term.

- ~~4.2~~ Except as may be required by law or by ~~sSection 10.1.4~~ **3**, all other matters considered by the Board shall require the affirmative vote of a majority of Voting Members present at a regular or Special Meeting.

4.2 Resolutions

~~4.3~~ The Board speaks through resolutions. A Member of the Board may only speak on the Board's behalf in accordance with its resolutions. See 19.2.3.

5. VOTING

5.1 Roll Call Vote

5.1.1 A ~~2/3~~ roll call vote shall be required for holding a closed ~~meeting session~~ as specified by the Open Meetings Act ~~or upon request of any Voting Member.~~

5.1.2 All Voting Members ~~and Non-voting Members~~ shall be required to participate in a vote to go into closed session as required by the Open Meetings Act.

5.2 Unanimous Consent

If there is no objection to the proposed action, the action may be taken by unanimous consent, except actions required by roll call vote pursuant to these ~~rules~~ **Rules of Procedure, Lansing City Charter, the Charter of the City of Lansing**, or the laws of the State of Michigan.

5.3 Conflict of Interest

If a Board Member has a conflict of interest on an issue before the Board, he or she shall reveal the conflict, ~~not participate in discussion or any decision regarding the issue,~~ and shall **recuse themselves from all discussions, deliberations and decisions related to the issue** ~~refrain from discussing the issue~~ with any other Board Member or BWL staff. **In no event will a Member of the Board vote on any issue upon which that Member has a conflict of interest or a financial interest other than as a citizen. If a conflict of interest is raised at any Board meeting, such issue shall be determined by a majority vote of the Voting Members present before the main issue shall be voted on, but the Member of the Board affected shall not vote on such determination.**

6. ANNUAL ORGANIZATION

The Board shall organize at its first regular meeting following July 1,st or as soon thereafter as is reasonably convenient, by selecting one of its Voting Members as Chairperson and, one of its Voting Members as Vice Chairperson, each of whom shall serve until the first regular meeting in the following July or **until** a successor has been selected.

A Commissioner who serves as Chairperson or Vice Chairperson of the Board cannot serve as the Chairperson of a Standing Committee other than the

Executive and Board Pension Fund Trustees Committees.

7. DUTIES OF OFFICERS

7.1 Chairperson

The **Chairperson** shall preside at all regular or Special Meetings of the Board ~~and as well as~~ public hearings conducted by the Board~~;~~. **The Chairperson shall** see that all orders and regulations are executed and complied with, see that all legal contracts with the BWL for or in the name of the City are performed, and shall perform such other duties as may be from time to time lawfully required of the **Chairperson**. The **Chairperson** shall also be an ex officio member of all committees of the Board, unless the **Chairperson** is an official member of a Committee. If the **Chairperson** is an official member of a Committee, she or he shall possess all voting privileges. It shall not be necessary for the **Chairperson** to relinquish the ~~e~~**Chairperson position** for the purpose of participating in debate or for the making of routine motions and resolutions.

7.2 Vice Chairperson

In the absence of the **Chairperson**, the Vice **Chairperson** shall perform all the duties and have all the powers of the **Chairperson**. The Vice **Chairperson** shall also preside over meetings of the Committee of the Whole.

7.3 Past Chairperson

The most ~~immediate~~ **recent** past **Chairperson** of the Board who is not currently serving as **Chairperson** or Vice **Chairperson** of the Board shall be designated “Past **Chairperson**.” If no Past **Chairperson** is serving on the Board, the Voting Members of the Board shall select a Voting Member to assume the duties of the Past **Chairperson** as set forth in these Rules of ~~Administrative~~ Procedure. The Past **Chairperson** shall assume the duties of the **Chairperson** when neither the **Chairperson** nor the Vice **Chairperson** ~~is~~ **are** present.

8. CHARTER POSITIONS

8.1 Director, **Corporate Secretary and Internal Auditor**

The Voting Members of the Board shall, at its first regular meeting following July 1st of each year, or as soon as practicable thereafter, appoint a Director, an Internal Auditor and a **Corporate** Secretary. The Director shall also be known as the General Manager, and shall be the highest executive officer of the ~~Board of Water and Light~~ **BWL**. The Internal Auditor shall also be known as the Director of Internal Audit. These positions shall be contract positions, shall report directly to the Board of Commissioners, and shall serve at the pleasure of the Board of Commissioners.

8.2 Contract Reviews

Unless otherwise determined by the Board of Commissioners, contract reviews for the Charter Position employees shall commence no later than sixty (60) days prior to the end of the fiscal year and be completed no later than the start of the next fiscal year.

8.3 Exit Interviews

Unless otherwise determined by the Board of Commissioners, an exit interview shall be offered by the Chairperson of the Human Resources Committee in accordance with the Board of Water & Light exit interview procedure two weeks prior to the departure or retirement of a Charter Position.

9. STANDING COMMITTEES

9.1 Committees

9.1.1 In order to carry out its policymaking obligations, the Board of ~~Water and Light~~ Commissioners shall meet as often as needed, as one or more standing committees or ~~ad hoc~~ committees, in the REO Depot, 1201 S. Washington Ave., Lansing, Michigan 48910 or at such other place, as the Board shall determine. Notice of these meetings shall be provided in accordance with the Lansing City Charter and state law.

9.1.2 Committees shall have no authority to exercise the collective powers and duties of the Board of Commissioners except as expressly authorized by an adopted resolution of the Board of Commissioners.

9.2 Standing Committees

~~9.2.1~~ The following standing committees shall be appointed by the Chairperson **based upon the request of the appointed Commissioner** as provided in 9.4: **Finance, Human Resources, Nominating, and Executive.**

~~Finance~~

~~Human Resource~~

~~Nominating~~

~~EXECUTIVE~~

~~9.2.2~~ **9.2.1** The Finance Committee shall have ~~oversight~~ responsibility for financial performance measures and audits, capital expenditures and returns, bond indebtedness and credit rating, annual Operations & Maintenance budget, rate review, and the investment policies of the retirement plans.

~~9.2.3 The Nominating Committee shall at its first regular meeting following July 1st of each year, nominate a slate of officers at its annual organizational meeting and shall endeavor to rotate officers of the Board annually.~~

~~9.2.4~~ **9.2.2** The Human Resources Committee shall have oversight responsibility for non-bargaining salary adjustments, employee survey results, labor relations, performance appraisal review for Board-appointed positions, Board staff appointments, salary, wages, and employee benefits.

9.2.3 The Nominating Committee shall, at its first regular meeting following July 1 of each year, nominate a slate of officers and shall endeavor to rotate officers of the Board annually, pursuant to Section 6. Annual Organization.

~~9.2.5~~ **9.2.4** The Executive Committee shall, during the intervals between the Board of Commissioners' meetings, assist in the development of the BWL's position on major issues and submit and recommend the position to the Board for consideration and action. The Executive Committee shall consider and act upon such other activities as directed or referred to it by the Board or as otherwise specified in these Rules of Procedure.

9.3 Ad Hoc Committees

Ad ~~h~~Hoc committees shall convene whenever the need arises to address an issue or topic that would not appropriately fall within any of the other standing committees and would not require the attention of the Committee of the Whole.

9.4 Appointment of Standing and Ad Hoc Committees

The Chair**person** shall appoint Members to the standing committees and such other ~~a~~Ad ~~h~~Hoc committees as the Board may ~~from time to time~~ establish. The first Voting Member named on each committee shall be the Chair**person** of the committee.

Standing Committees: All standing committees, except the Executive Committee, shall have four (4) regular Voting Members and two (2) alternate Voting Members who shall serve in the absence of regular Voting Member(s). The Executive Committee shall have four (4) Voting Members, including the Chair**person**, Vice Chair**person** and Past Chair**person** and one (1) Member elected by the Voting Members, whose term shall be concurrent with the terms of the Officers. The Chair**person** may appoint additional Non-voting Members to any committee.

The Nominating Committee shall not consist of any Members who intends to run for an officer position.

Ad Hoc Committees: The Chair**person** shall appoint Members of any ~~a~~**Ad h**Hoc committee. An ~~a~~**Ad h**Hoc committee may have any number of Members.

9.5 Sub-Committees Authorized

The Executive Committee shall establish ~~such~~ sub-committees as deemed necessary.

9.6 Quorum for Committee Meetings

A quorum for a ~~s~~Standing or ~~a~~**Ad h**Hoc committee shall be three (3) Voting Members of the **committee Board**.

9.7 Committee Meetings

~~Meetings of s~~Standing or ~~a~~**Ad h**Hoc committees **meetings** may be called by the General Manager or **Corporate** Secretary on the request of the Chair**person** of the Board, Chair**person** of a committee or any two **(2)** Voting Members on the committee.

9.8 Committee Reports

Each ~~s~~Standing or ~~a~~**Ad h**Hoc committee shall report its recommendation, if any, for consideration by the Board at a regular or Special Meeting.

Upon adoption of a motion to accept (or approve) a committee report, the recommendation of the committee becomes the action of the Board; provided, however, if any resolutions are necessary to carry out the report, they shall be enacted separately pursuant to ~~s~~Section 19.5.

9.9 Committee Resolutions

Committee reports recommending action by the Board shall ~~have incorporated in the report~~ **contain** the necessary resolutions or motions to accomplish the action.

~~9.10 Discharge of Consideration~~

~~A committee shall be discharged of any matter referred to it by an affirmative vote of two-thirds of the Board.~~

10. AGENDA FOR REGULAR MEETINGS

10.1 Order of Business

10.1.1 The order of business at any regular meeting of the Board shall be as follows:

1. Roll Call
2. Approval of Minutes

3. Public Comments on agenda items ~~shall be~~ (limited to three (3) minutes unless waived at the discretion of the Chair**person**)
4. Communications
5. Committee Reports
6. General Manager's Recommendations
7. Unfinished Business
8. New Business
9. Resolutions
10. Manager's Remarks
11. Remarks by Members of the Board.
12. Motion of Excused Absence
13. Public Comments on BWL-related matters ~~shall be~~ (limited to three (3) minutes unless waived at the discretion of the Chair**person**)
14. Adjournment

10.1.2 In the absence of any objection, the presiding officer shall have the discretion to vary the order of business.

~~10.1.3~~ **10.2** Preparation of Agenda

An agenda shall be prepared by **the Board Chairperson with the assistance of the Corporate Secretary, in consultation with the Committee Chairperson** and the General Manager and made available for distribution three (3) days preceding a regular **meetings and at least eighteen (18) hours prior to a** or Special Meeting for informational purposes only. ~~However, the agenda is subject to unilateral change by the General Manager before the meeting.~~

~~10.1.4~~ **10.3** Changes to the Agenda

In the absence of any objection, the General Manager or any Voting Member of the Board may add or subtract an agenda item at a meeting. In the event of **an** objection, an affirmative vote of the majority of the Voting Members of the Board shall be required to add or subtract an agenda item.

~~10.1.5~~ **10.4** Public Comments

The time limits of Sections 10.1.1.3 **and 10.1.1.13** apply to all Public Comments. Immediately following Approval of Minutes, the Chair**person** will announce that members of the public are invited to address the Board regarding any item on the agenda. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment. The Chair**person** may exercise its discretion in prescribing how members of the

public will seek recognition, or extending time limits for comments under the circumstances, or in limiting remarks to the subject matter under discussion as provided in **Sections 10.1.1.3 and 10.1.1.13.**

~~10.1.6~~ **10.5** Reports and Recommendations of ~~Director and~~ General Manager

The ~~Director and~~ General Manager shall advise the Board ~~by mail~~ of Reports and Recommendations to be considered at each regular meeting.

11. AGENDA FOR COMMITTEE MEETINGS

11.1 Order of Business

11.1.1 The order of business at any committee meeting of the Board shall be as follows:

1. Roll Call
2. Public comment on agenda items ~~shall be~~ (limited to three (3) minutes unless waived at the discretion of the ~~e~~Chairperson)
3. Agenda Topics
4. Other
5. Adjourn

11.1.2 A concurring vote of a majority of Voting Members on the committee present shall be necessary to move a recommendation to the Board.

12. PUBLIC HEARINGS

12.1 Date

The Board shall hold a public hearing at least thirty **(30)** days before the effective date of any changes in rate structure. The Board shall comply with the requirements of **Lansing City** Charter, Section 5-205.2 for public hearings regarding changes in the rate structure. The Board may also choose to hold **a** public hearing on other topics as necessary or appropriate.

12.2 Location

Although the Board will generally hold its public hearings in the REO Depot, 1201 S. Washington Ave., Lansing, Michigan 48910, the Board may conduct public hearings at such places that it determines will best serve the public interest.

12.3 Notice

Notice of the hearing will be placed in at least one (1) newspaper of general circulation in the Lansing, Michigan area, no less than fourteen (14) days

before the public hearing. The notice shall state the date, time, place and subject of the hearing. Notice shall also be posted electronically on the LBWL's website.

12.4 **Quorum**

A quorum of the Board shall be necessary to conduct a public hearing.

12.5 **Ex Parte Communications**

No Member shall engage in ex parte conversations about the topics of the public hearing, either before or after the hearing, until the full Board takes action on the topic.

12.6 **Open Meetings**

Public hearings shall be open to the public, in accordance with the Open Meetings Act.

12.7 **Public Comment**

Individuals and organizations are invited to comment on the topic of the public hearing, either orally or in writing. Written comments should be addressed to the **Corporate** Secretary and should be presented on or before the date of the hearing. Oral comments shall be presented at the public hearing. The Chair**person** may set reasonable limits on the length of oral presentations. Comments or conduct that disrupt the orderly conduct of meetings or hearings shall not be permitted.

12.8 **Transcript**

A transcript or recording of the hearing shall be **permanently maintained unless otherwise set forth in the BWL's approved Record Retention and Disposal Schedule** ~~made and kept for no less than three (3) years.~~

12.9 **Public Hearing on Rates**

In the case of a rate hearing, the Board may hold a separate meeting or meetings after the rate hearing to discuss the proposed changes to the rate structure and vote on the proposed changes. If the Board's discussions after the rate hearing indicate that it intends to raise any customer's rate higher than proposed during the public hearing, the Board shall hold an additional public hearing on the proposed higher rate in accordance with this section before voting on the rates. The Board is not required to hold any additional hearings in order to approve a rate lower than the rate proposed at the public hearing.

12.10 **Resolution Action**

If the Board acts on the topic discussed at the public hearing, it shall do so at a public meeting and shall approve a written resolution describing its

action.

13. MEMBERS OF THE BOARD

13.1 Attendance

Each Member of the Board shall attend all meetings of the Board in person unless otherwise excused. Each Member must attend at least fifty (50) percent of regular or Special Meetings of the Board and fifty (50) percent of assigned committee meetings during any fiscal year. Failure to do so may be grounds for removal by the City from the office as a Member of the Board.

13.2 Disqualification to Vote

Any Voting Member of the Board having a direct or indirect financial interest in any matter before the Board, or who may stand to gain or lose financially or otherwise due to action of the Board on any matter, shall indicate such interest to the Board and may be disqualified from voting on such matter as set forth in the Lansing City Charter.

13.3 Ethics

All Board Members are subject to Article 5, Chapter 5 of the Lansing City Charter (Ethics) and the **City of Lansing Ethics Ordinance**.

14. RECONSIDERATION OF ACTION

Any Voting Member may move to reconsider a previous action of the Board. Such motion to reconsider shall be made not later than the next regular Board meeting.

15. MINUTES

15.1 Preparation and Filing

The **Corporate** Secretary shall keep minutes of regular and Special Meetings of the Board and committees and shall file a copy of the Board minutes in the office of the City Clerk as a public record. No official action taken by the Board shall be valid or effective until a copy of the minutes of the meeting at which such action was taken is filed with the City Clerk.

15.2 Corrections

Corrections in the regular or Special Meeting or committee minutes shall be made not later than the next meeting after the meeting to which the minutes refer. The corrected minutes shall show both the original entry and the correction.

15.3 Delivery to Members

The **Corporate** Secretary shall provide each Member of the Board with a copy of the regular or Special Meeting minutes as soon as they are filed with the City Clerk. Corrected minutes shall be available no later than the next subsequent meeting after correction.

15.4 Public Inspection

Proposed minutes will be available for public inspection not more than eight (8) business days after the meeting to which the minutes refer. Approved minutes will be available for public inspection not later than five (5) business days after the meeting at which the minutes are approved. Copies of the minutes will be made available to the public at a reasonable estimated cost for printing or copying. (1976 Public Act 267).

16. CONFIDENTIALITY

16.1 Communications

Members of the Board shall treat all information marked “confidential” or “privileged” accordingly and shall not release such information to unauthorized individuals, unless disclosure is required by law. All such information shall be returned to the **Corporate** Secretary.

16.2 Closed Session

All written and verbal information obtained and/or discussed in Closed Session shall be confidential and never discussed or shared outside of Closed Session, unless otherwise specified by law.

17. CONTRACT LIMITATIONS

The Board shall not have the power to make any contract with or give any official position to any person who is known to be in default to the City.

18. AMENDMENTS

Any Voting Member of the Board may initiate amendments to the Rules of ~~Administrative~~ Procedure by presenting them in writing at any regular meeting. All Members of the Board must be notified of such amendments. **The amendments must be mailed-submitted** at least four (4) days before the amendment is to be voted upon. An affirmative **vote from** a majority of ~~the~~ Voting Members serving shall be required to amend the ~~Rules of p~~Procedure, after which the proposed revisions shall be forwarded to the City in compliance with **Lansing City** Charter, Section 5-105.8.

19. MISCELLANEOUS

19.1 Parliamentary Procedure

All questions of procedure not covered by these ~~Rules of Procedure~~ or the **Lansing City** Charter ~~of the City of Lansing~~ shall be governed by the

provisions in "*Robert's Rules of Order*."

19.2 News Media Regulations

19.2.1 Members of the news media shall be provided with a table in the Board Room for their use. They shall have made available to them, upon request, a copy of the General Manager's Recommendations and any data accompanying the recommendations not marked "*Confidential*" ~~at~~ **by** 10:00 a.m. one **(1)** working day prior to the date of the meeting.

19.2.2 Following the adjournment of a Board meeting, members of the news media may request interviews of Members of the Board.

19.2.3 All policy statements shall be made on behalf of the Board by the Chair**person**. *See 4.23.*

19.3 Vacancy, Resignation, Absence of Elected Officers

19.3.1 In the event the office of Chair**person** shall become vacant by death, resignation or otherwise, the Vice Chair**person** shall assume the office of Chair**person**, and the most immediate Past Chair**person** shall assume the office of Vice Chair**person**.

19.3.2 In the absence of the Chair**person**, Vice Chair**person** and Past Chair**person**, a Temporary Chair**person** shall be elected, who would hold office during the session, until the return or election of the Chair**person**, Vice Chair**person** or Past Chair**person**.

19.4 Freedom of Information Act

It shall be the policy of this Board to follow the provisions of Public Act 442, ~~of~~ 1976, as it may be amended by legislative enactment or judicial decision.

19.5 Resolutions

Any Voting Member of the Board may sponsor a resolution. Any resolution may be co-sponsored by other Voting Members of the Board. A resolution must be submitted for placement on the Agenda as specified under ~~Section Article X~~ **10 - Agenda For Regular Meetings**. The sponsor of a resolution may withdraw the resolution at any time prior to enactment. Consent ~~to withdraw from~~ **to withdraw from** of the co-sponsors ~~to withdrawal~~ is not required.

19.6 Hiring Consultants

The Board of Commissioners may hire external consultants, such as accountants, but not outside legal counsel. The full Board will meet before a consultant is hired to determine the scope of the issues to be addressed by the consultant, the consultant's budget, and the scope of contact with the Board. One Board Member may be authorized as the primary contact with the consultant. If time constraints preclude a meeting of the full Board to discuss hiring the consultant, the Executive Committee may meet to approve the initial contact with the consultant, but may not authorize an expenditure of more than **one thousand dollars (\$1,000)** to a consultant without the approval of the full Board. The consultant's work product shall be written and shall be immediately transmitted to all Board Members upon completion of the requested work. All payments to consultants hired by the Board shall be deducted from the Board's budget. Board funds may not be expended to address an issue only applicable to one Member.

In general, Aall outside legal counsel must be hired by in-house counsel and in accordance with the Lansing City Charter. However, if a majority of Voting Members of the Board present at a regular or Special Board Meeting, as expressed by a vote of the Members, believe that there could be a conflict of interest between the Board and Management of the BWL, the in-house counsel shall be recused. The Board shall then request the Lansing City Attorney and/or the City Attorney's Deputies, not including the BWL's in-house counsel, to hire outside legal counsel.

19.7 Reimbursement of Board Member Expenses

19.7.1 Board Member Travel Expenses: The Board recognizes the value of membership and attendance at conferences, workshops, and ~~meetings~~ **seminars** at the state, regional, and national levels that are appropriate and ~~necessary~~ **useful** to ~~carry out Board of Water and Light business~~ **fulfill the Board's role**. ~~As such, t~~The Board **therefore** encourages:

1. The attendance of its Members in at least one out-of-state and one in-state conference, **workshop, or** seminar per year.
2. Each newly appointed Member of the Board is encouraged to attend a formal workshop on governance as offered by the American Public Power Association.

Additional travel must be pre-approved by the ~~Executive Committee~~ **Board**.

Travel expenses shall be reimbursed in accordance with the ~~Board~~ **BWL's Travel Expense & Reimbursement Policy**.

19.7.2 Board Member Miscellaneous Expenses: Members of the Board may incur additional business expenses while representing the ~~Board of~~

~~Water and Light~~ **BWL** in the community. Business expenses such as cell phone, business luncheons, and parking are such examples of legitimate business expenses. Upon filing a claim in the prescribed form, each Member of the Board shall be reimbursed for reasonable and necessary expenses incurred in the discharge of the Board Member's official duties, in accordance with the ~~Board BWL's Travel & Expense~~ Reimbursement Policy **and petty cash fund guidelines.**

The Executive Committee shall review Member expenses on a quarterly basis.

19.8 Definitions

As used herein, the following terms mean:

Member: Any member of the Board, including Voting Members and Non-voting Members.

Voting Member: Any Member of the Board appointed pursuant to Lansing City Charter, Section 5-103.2

Non-voting Member: Any Member of the Board appointed pursuant to Lansing City Charter, Section 5-103.12.

Adopted by the Board 5/8/79, and amended 8/14/79, 11/14/79, 3/11/80, 11/11/80, 7/14/81, 8/11/81, 7/13/82, 7/26/83, 6/26/84, 3/5/85, 12/18/90, 1/5/91, 3/3/08, and 5/26/15, and 9/27/22.

Approved as to form



Office of the City Attorney

Resolution #2022-###

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

WHEREAS, the Mayor has made the appointment of Tirstan Walter as an At-Large member of the Park Board 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 _____ took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Tirstan Walter as an At-Large member of the Park Board for a term to expire June 30, 2024.

TIRSTAN WALTERS

216 Rosamond St. Lansing MI, 48912

810-728-4700

tirstanwalters@gmail.com

SUMMARY

Graduate of Michigan State University with a degree in Economic Geography, Environmental Geography and a minor in Environment and Health. Current State of Michigan employee with a dependable work ethic as demonstrated in my past work experience. Able to take direction in addition to being self-sufficient, detail-oriented, adept at figuring out work efficiencies and successfully lead my peers by example.

RELEVANT CERTIFICATIONS/PROFICIENCIES

Sensory Inclusive Training

Experience with Microsoft Suite

COVID Precaution Sensory Inclusive Training

WORK EXPERIENCE

Department of Health and Human Services, Lansing, MI (June 2021-Present)

Departmental Technician

- Handle the creation and oversight of Medicaid Home Help fraud complaints throughout Michigan.
- Create payment receivables, compile payment reports, and handle mailing of official documents.

Constellation Cat Cafe, East Lansing, MI (February 2021-June 2021)

Cat Room Supervisor and Assistant Adoptions Coordinator

- Oversaw volunteers, answered guest inquiries, completed the adoptions process, and monitored the health and wellness of the cats.
- Administered vaccines and microchips, while entering the information into the rescue system.

Department of Technology, Management and Budget, Lansing, MI (February 2019-March 2020)

Student Assistant-ID/Access

- Created state employee and contractor ID cards and programming specific building access while also handling requests through the MiCARP Application Management System.
- Completed administrative tasks, including sending/receiving emails, phone calls, performing various access level audits, and special tasks as assigned.

EDUCATION

Michigan State University, College of Social Science (January 2019-December 2020)

Bachelor of Science, GPA: 3.67

Mott Community College, Honors College (August 2017-December 2018)

Associates of Arts, GPA: 3.9

VOLUNTEER/LEADERSHIP EXPERIENCE

Mott Community College-Michigan State University

Mott Campus Clowns- Anti-Bullying, positive experience troupe performances for children, the elderly, and those with special needs (Sep 2018-Jun 2019)

Whaley Children's Center- Assisted with maintenance and preparing a fundraiser venue (Mar 2018-Apr 2018)

President of the MSU Geography Club (September 2020-December 2020)

Dean's Student Advisory Council Alternate, College of Social Science (September 2019-May 2020)

Current Appointments

First Ward Representative on the Lansing Mayor's Neighborhood Advisory Board



Resolution #2022-###

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

Act-6-2022, Purchase of Property, Parcels on N Cedar St.

WHEREAS, the City of Lansing's Public Service Department, has requested to acquire from the Ingham County Land Bank and Ingham County Treasurer two vacant parcels of real property, Parcel # 33-01-01-09-430-021, and Parcel # 33-01-01-09-430-031, roughly 0.33 acres total in area, to facilitate long-term maintenance of a large – 90" diameter storm drain; and

WHEREAS, the agreed upon purchase price for Parcel # 33-01-01-09-430-021 is not-to-exceed Two Thousand Five Hundred Dollars (\$2500.00) plus closing costs; and

WHEREAS, the agreed upon purchase price for Parcel # 33-01-01-09-430-031 is not to exceed Two Thousand Five Hundred Dollars (\$2500.00) plus closing costs; and

WHEREAS, the subject properties would support the maintenance obligations of the Public Service Department; and

WHEREAS, on September 6, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (6-0) to recommend approval of Act-6-2022, Purchase of Property, Parcels on N Cedar St.; 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-6-2022, and approves the purchase of property legally described as:

LOT 11 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIGINAL PLAT

From the Ingham County Land Bank for a sum not-to-exceed Two Thousand Five Hundred Dollars (\$2500.00), plus closing costs.

and

LOT 12 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIGINAL PLAT

From Ingham County Treasurer, for a sum not-to-exceed Two Thousand Five Hundred Dollars (\$2500.00), plus closing costs.

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

Act-6-2022, Purchase of Property, Parcels on N Cedar St - STAFF REPORT

An Act 33 Review is a planning level review of the **location, character, and extent** of public improvements and City property transactions. Act 33 Reviews are conducted by the City of Lansing pursuant to the provisions of the Michigan Planning Enabling Act (P.A. 33 of 2008) and Section 208 of the Lansing Code of Ordinances.

APPLICANT	City of Lansing – Public Service Department
PROPOSAL:	Purchase of Real Property, two parcels on N Cedar St. to facilitate long-term maintenance of a large City-owned storm drain
PARCEL(S):	0 N Cedar St PID # 33-01-01-09-430-021 0 N Cedar St. PID # 33-01-01-09-430-031
CURRENT OWNER(S):	Ingham County Land Bank
EXISTING LAND USE & ZONING:	Use: Vacant, Zoning: DT-1
PROPERTY SIZE AND SHAPE:	-021: 49.5' x 115.5', 5,717 square feet, rectangular -031: 49.5' x 165', 8,617 square feet, rectangular
SURROUNDING ZONING & LAND USE	North: DT-1, Residential – single-family South: DT-1, Residential – single-family West: DT-2, Industrial – metal salvage East: DT-1, Residential – single-family

ANALYSIS

BACKGROUND:

The City of Lansing's Public Service Department is proposing to purchase two parcels currently owned by the Ingham County Land Bank to facilitate long-term maintenance of a large – 90" diameter storm drain. As displayed on File No. 2204 drawing (attached in application), the drain runs under the southern quarter of the -021 parcel.

According to Ingham County records the residential house that was formerly on the -021 property was demolished during 2002 and the house that was formerly on the -031 property was demolished around 1995. While the -021 property has been with the County since 2008, -031 came under County control during 2021. Ingham County has relayed to Planning & Zoning staff that there has not been other interested purchasers ready to redevelop these two parcels.

Planning & Zoning Staff consistently does not support removing buildable residential property from the City without extenuating circumstances. Both subject parcels have sufficient dimensions and setback areas to support a new residential house per the zoning ordinance, but a new build does face challenges in addition to infringing on Public Service's storm drain and its future maintenance efforts. As stated previously, there has not been redevelopment interest, neither property has been combined with an adjacent occupied property, and although the property is a block away from the Old Town district, the area is sandwiched between two very busy and unsafe one-way State trunklines (N Cedar St. and N Larch St.) while also being directly across the street from a business that salvages and recycles metal.

Public Service estimates the final purchase price for the properties to be less than \$2,500 each.

LOCATION:

The two subject parcels are located on N Cedar St. among a block of single- and two- family houses, but between the one-way sections of N Cedar and N Larch Streets. Old Town's E Cesar E. Chavez Blvd. is one block to the north. Larch Park borders the east property line of the -031 parcel. The properties are not within the current 100-year floodplain nor the draft USGS floodplain map.

CHARACTER:

The subject properties have turf grass with deciduous trees. The curb-cut that was not properly removed during the house demolition(s) is being used as a second driveway for the adjacent neighbor and should be removed if the City acquires the properties.

If the properties are acquired there will an opportunity to add the land to the adjoining Larch Park, which could then be activated with a walking path.

EXTENT:

The extent of the acquisition is two parcels totaling 14,334 square feet or roughly 0.33 acres.

If approved, Planning and Zoning staff recommends that this land be combined with Larch Park's existing 0.5 acres, an increase of 66%.

AGENCY REFERRALS

Assessing Department

- No comment received.

Building Safety Office

- No comment received.

Development Office

- No comment received.

Lansing Fire Department

- No comment received.

Lansing Board of Water and Light (BWL)

- No comment received.

Parks and Recreation Department:

- No comment received

Public Service Department:

- Applicant.

STAFF RECOMMENDATION

Staff recommends approval of Act-6-2022 as proposed, to support the maintenance goals of the Public Service Department.

While not a proposed condition, staff recommends that Public Service remove the unnecessary curb cut and consult with the Parks and Recreation Department to determine if this land could eventually be added to Larch Park.

Respectfully submitted,

Andy Fedewa, Planner



ACT 33 REVIEW APPLICATION

CITY OF LANSING
PLANNING OFFICE

Reset Form
Print

FILE NUMBER: ACT-
DATE SUBMITTED:

Applicant: City of Lansing Dept. of Public Service
Address (including zip code): 124 W. Michigan Ave., 7th Floor
Phone number: 517-483-4459
Fax number: 517-483-6082 Email: alec.malvetis@lansingmi.gov

Interest in Property:

- ☐ Owner ☐ Represent owner ☒ Option to buy
☐ Other:

If applicant of not the owner, or if there is more than one owner, provide the following information (attach additional sheets if necessary):

Name of owner(s): Ingham County
Address (including zip code): 341 S. Jefferson Ave., Mason, 48854
Phone number(s): (517) 676-7233
Fax number: (517) 676-7242 Email: afox@ingham.org

SUBJECT PROPERTY GENERAL INFORMATION:

Address (if any): N. Cedar Street (no numeric address currently assigned)
Location description: two adjacent residential properties on the eastside of N. Cedar Street
Permanent parcel #: 33-01-01-09-430-021 & 33-01-01-09-430-031

Legal description (see note below): LOT 11 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIG PLAT; and LOT 12 ASSESSORS PLAT NO 30 OF BLOCK 19 ORIG PLAT

Applicant's proposal: For the purpose of facilitating long-term maintenance of a large diameter, onsite, City-owned storm sewer (as shown on attached Drawing #2204), Public Service Dept. proposes to purchase Parcel No. 33-01-01-09-430-021 from the Ingham County Land Bank, and acquire Parcel No. 33-01-01-09-430-021 based on the City's right of first refusal with payment equivalent to the property tax arrearages currently estimated at less than \$3,000.

REQUESTED ACTION: (please check one)

☒ City Acquisition of Property ☐ Street or Alley Closure ☐ City Sale of Property
☐ Vacation of R.O.W ☐ Significant Change of Use of City Property
☐ Other: _____

What positive impacts (if any) will occur as a result of approving this proposal?

Public Service Dept. will have unfettered ability to operate, maintain and rehabilitate this section of the 87-year-old large diameter sewer that is aligned under the property line between these two parcels.

What negative impacts (if any) will occur if this proposal is not approved?

The efforts toward maintenance and future rehabilitation of this large diameter sewer will be hampered based on the tight space/area where this sewer pipe is aligned along the property line between these two parcels.

What negative impacts (if any) will occur as a result of approving and implementing your proposal?

There are no known negative impacts associated with acquisition of these adjacent, small parcels.

Please fill out this application **COMPLETELY** and make sure that the following items are included:

- Maps describing proposal. Maps should be readable and drawn to a specific scale.
- Any other materials, brochures, pictures, etc. which will further explain the proposal.

NOTE:

If the action applied for will result in transfer of legal title from the City to the applicant or another or if the City otherwise requires, the applicant agrees to provide at the applicant's expense:

- A certified legal description
- Title insurance
- An appraisal
- An environmental report for the property

or to pay for same at closing, whichever the City determines.

FEEES:

Involving land sales over \$50,000	\$100.00
Involving land sales under \$50,000	\$50.00

Signature of applicant:

Alex Malvetis / Aug. 29, 2022
Asst. City Engineer Date

Signature of owner(s):

Page 24, 8/29/2022
Date

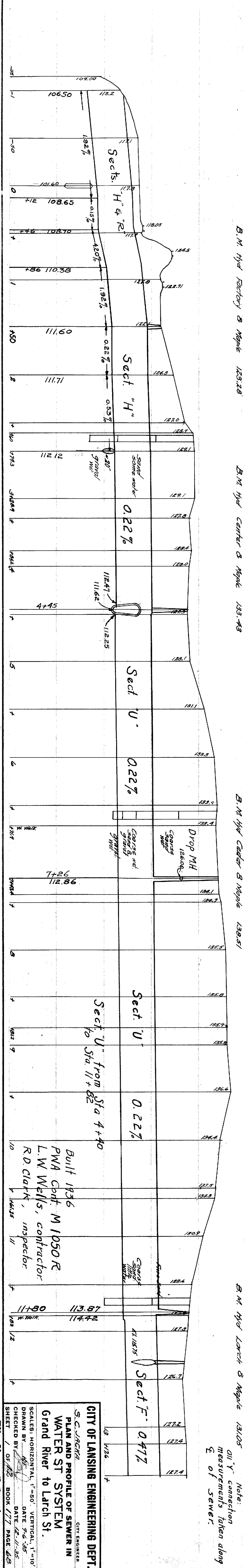
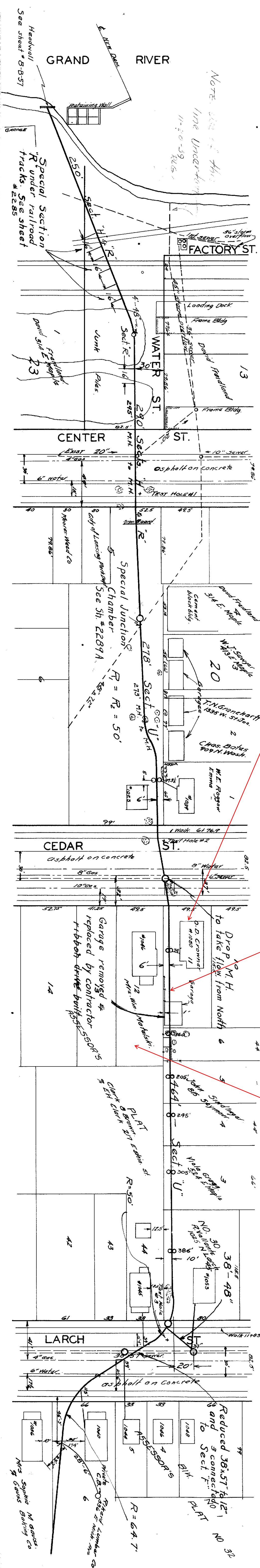
_____ / _____
Date

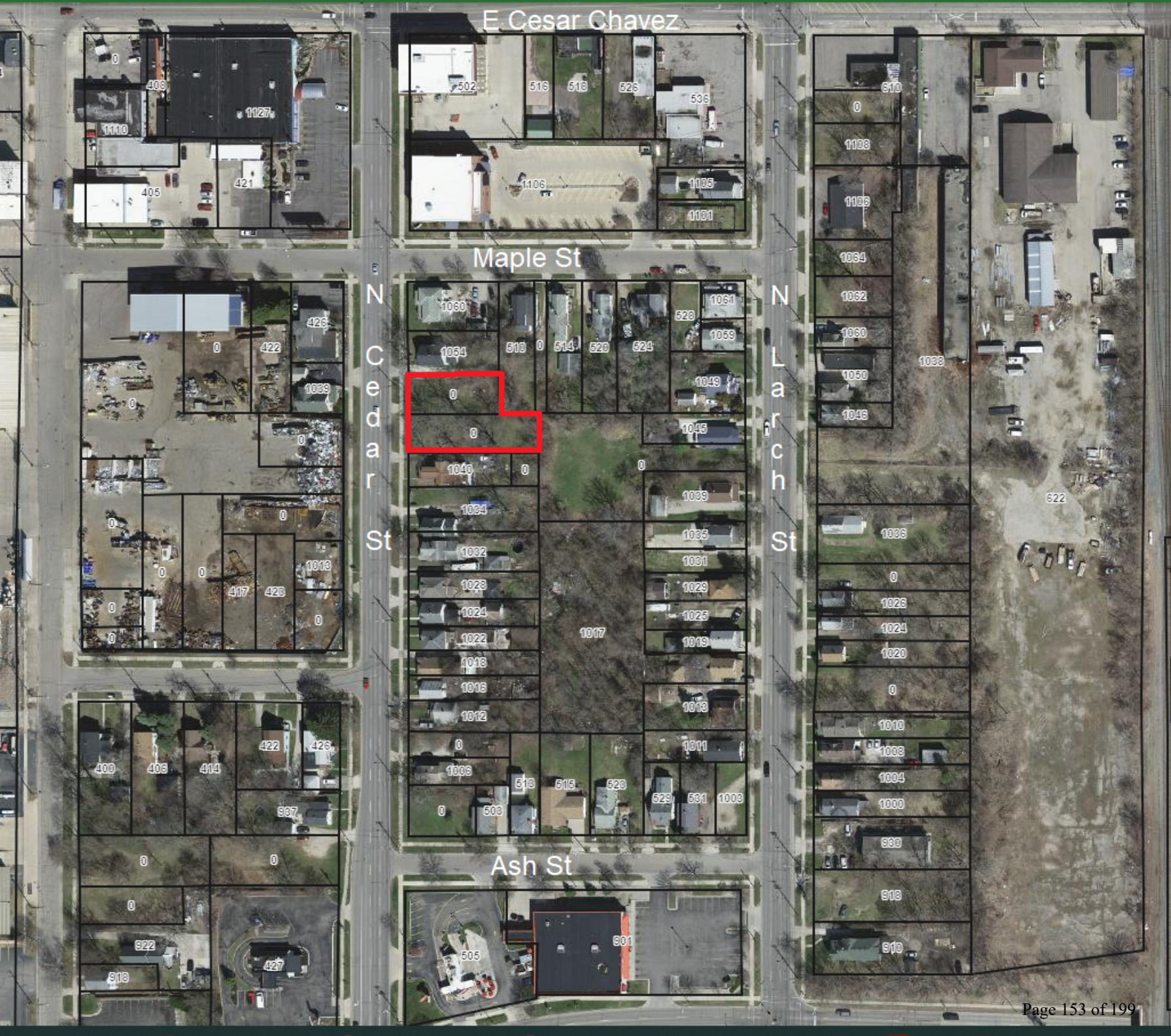
_____ / _____
Date

SUBMIT THE FULLY COMPLETED APPLICATION TO THE ADDRESS BELOW.

For assistance, please contact:

PLANNING OFFICE
316 N. CAPITOL AVE., SUITE D-1
LANSING, MI 48933
(517) 483-4066
FAX: (517) 483-6036





E Cesar Chavez

Maple St

N Cedar St

N Larch St

Ash St

INTRODUCTION OF ORDINANCE

The Committee _____ introduced:

An Ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by Adding Chapter 291, Sections 291.01-291.04, to establish a conflict of interest policy and regulations for U.S. Department of Housing and Urban Development (HUD) Programs and Funding; including, but not limited to, Continuum of Care (24 CFR 578.95); Emergency Services Grants (24 CFR 576.404); and CDBG (24 CFR 570.611, 24 CFR 578.95, 24 CFR 576.404); and to provide penalties for any violations of the provisions of this ordinance.

The Ordinance is read a first time by its title and referred to the Committee _____

Resolution #2022-###

By the Committee _____

Resolved by the City Council of the City of Lansing

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lansing that a public hearing be set for Monday _____, 2022 at 7:00 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing

An Ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by Adding Chapter 291, Sections 291.01-291.04, to establish a conflict of interest policy and regulations for U.S. Department of Housing and Urban Development (HUD) Programs and Funding; including, but not limited to, Continuum of Care (24 CFR 578.95); Emergency Services Grants (24 CFR 576.404); and CDBG (24 CFR 570.611, 24 CFR 578.95, 24 CFR 576.404); and to provide penalties for any violations of the provisions of this ordinance.

September 14, 2022

ORDINANCE NO. _____

An Ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by Adding Chapter 291, Sections 291.01-291.04, to establish a conflict of interest policy and regulations for U.S. Department of Housing and Urban Development (HUD) Programs and Funding; including, but not limited to, Continuum of Care (24 CFR 578.95); Emergency Services Grants (24 CFR 576.404); and CDBG (24 CFR 570.611, 24 CFR 578.95, 24 CFR 576.404); and to provide penalties for any violations of the provisions of this ordinance.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of Lansing, MI be and is hereby amended by adding Chapter 291, Sections 291.01-291.04 and shall read as follows:

291.01 – Establishment

This Ordinance adopts a Conflict of Interest Policy, including regulations, for U.S. Housing and Urban Development (HUD) programs administered by the City of Lansing (City). The purpose of this policy is to adopt the process and regulations by which the City of Lansing (“City”) administers the use of HUD funds for the administration, including financial administration, of any program established and funded by HUD, including, but not limited to, Continuum of Care, (24 CFR 578.95); Emergency Services Grants, (24CFR576.404); Community Development Block Grant (24 CFR 570.611);, and the HOME Investment Partnership Program, (24 CFR 92.356) and of 2 CFR 200.318 to prevent any real or perceived conflict of interest with regard to the use of these funds. A conflict of interest exists where there is an actual or perceived potential gain or bias by an

1 employee of the City. An apparent conflict of interest arises when a City employee is
2 involved in a particular matter and the circumstances are such that a reasonable person
3 with knowledge of the relevant facts would question the impartiality of the employee in the
4 matter. Family member, for purposes of this policy, is defined as any person related by
5 blood or adoption as detailed in the City Personnel Policy.

6 In addition, the federal procurement standards found at 2 CFR 200.318 are incorporated
7 by reference into this policy as regulations.

8 (a) Conflict of Interest Application. Conflict of interest provisions are applicable to any
9 person or entity including any benefitting business, utility provider, or other third-
10 party entity that is receiving assistance, directly or indirectly, under a contract or
11 award from the City pursuant to a HUD-funded activity or program, or that is
12 required to complete some or all work under the contract that might potentially
13 receive benefits from Lansing from the HUD-funded activity or contract.

14 (b) Conflicts Prohibited. Except for the use of HUD funds to pay salaries and other
15 related administrative or personnel costs as allowable, the general rule is that no
16 persons described in paragraph (c) of this section who exercise or have exercised
17 any functions or responsibilities with respect to HUD supported activities, or who
18 are in a position to participate in a decision making process or to gain inside and/or
19 confidential information with regard to such activities, may obtain a financial
20 interest or benefit from a HUD assisted activity, or have a financial interest in any
21 contract, subcontract, or agreement with respect to a HUD assisted activity, or with
22 respect to the proceeds of the HUD assisted activity, either for themselves or those

1 with who they have family or business ties and/or associations, during their tenure
2 or for one year thereafter.

3 **(c) Persons Covered.** The conflict-of-interest provisions of paragraph (b) of this section
4 apply to any person who is an employee, agent, consultant, officer, or elected official
5 or appointed official of the recipient, or of any designated public agencies, or
6 subrecipients which are receiving HUD funds. This Ordinance shall also apply to:
7 City employees and/or their family members; to City oversight boards;
8 subrecipients of grants and funding; and organizations that request assistance in the
9 form of grants, payments, or loans funded by HUD and administered by the City; or
10 other activities funded by HUD and administered through City programs.

11 **291.02. Scope and application of this policy.**

12 As per 24CFR 570.611 (CDBG) this Ordinance shall apply in the procurement of
13 supplies, equipment, construction, and services by the City and its subrecipients,
14 subgrantees and subawardees. As per 24 CFR 92.356 (HOME) this Ordinance shall apply
15 in the procurement of property and services by the City (the Participating Jurisdiction), its
16 subrecipients and developers. This Ordinance also applies to the procurement of goods and
17 services under Emergency Service Grants (24CFR576.404).

18 In the administration and potential award of HUD funds for employees and for
19 subrecipients, the following conflict of interest provisions shall apply:

20 No employee, officer, agent, consultant, or elected/appointed official of the recipient City,
21 or of any designated public agencies, or of subrecipients that are receiving funds under any
22 of the HUD-funded grant programs cited in this Ordinance may participate in the

1 selection, award, or administration of a contract or grant supported by a Federal HUD
2 award if he or she has a real or apparent conflict of interest. Such a conflict of interest
3 would arise when the employee, officer, or agent, any member of his or her immediate
4 family, or an organization which employs or is about to employ any of the parties indicated
5 herein, has a financial or other interest in or a tangible personal benefit from a firm
6 considered for a contract or grant. The officers, employees, and agents of the non-Federal
7 entity may neither solicit nor accept gratuities, favors, or anything of monetary value from
8 contractors or parties to subcontractors or parties to subcontracts in connection with any
9 of the programs cited in this Ordinance.

10 Exceptions to any of the provisions of this Ordinance can only be permitted by HUD.

11 **291.03. Process.**

12 Disclosure of a potential conflict of interest must be made by a City Employee,
13 Oversight Board Member, or potential subrecipient of HUD funding before the
14 commencement of the administration, or application for, any HUD funding whatsoever by
15 such persons or entities or before an employee gains any financial interest in any project or
16 contract to be assisted with HUD funds. Disclosure shall be made on the Statement of
17 Financial Interest and Personal Interest Form described in Chapter 290.08 and shall apply
18 to those persons covered by Chapter 291.01(c). The Statement of Financial Interest and
19 Person Interest form shall be filed with the City Clerk who shall transmit to the City
20 Finance Director and the City Attorney. In addition, The Finance Department and the
21 Human Resources Department shall review each potential award, grant or contract
22 utilizing HUD funds of any nature, including a review of: any filed Statement of Personal

September 14, 2022

1 **Interest and Financial Interest Forms; Verification of legal status, including Articles,**
2 **Bylaws, Annual Reports; Business Filings; and Officer/Director filings with regulatory**
3 **agencies for potential conflicts of interest. A current Board roster signed by the Board**
4 **Chair shall accompany all non-profit submissions and shall be compared with current**
5 **public documents on file with the applicable regulatory agency.**

6 **291.04. Penalties.**

7 **A violation of any provision of this Ordinance shall constitute a misdemeanor and**
8 **subject the offender to a \$500 fine and/or 90 days imprisonment.**

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

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

14 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
15 immediate effect by City Council and shall expire December 31, 2031.

16
17
18 Approved as to form:

19
20
21 _____ City Attorney

22 Dated: _____
23

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on **Monday,** _____ 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 Adding Chapter 291, Sections 291.01-291.04, to establish a conflict of interest policy and regulations for U.S. Department of Housing and Urban Development (HUD) Programs and Funding; including, but not limited to, Continuum of Care (24 CFR 578.95); Emergency Services Grants (24 CFR 576.404); and CDBG (24 CFR 570.611, 24 CFR 578.95, 24 CFR 576.404); and to provide penalties for any violations of the provisions of this ordinance.

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

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by Adding Chapter 291, Sections 291.01-291.04, to establish a conflict of interest policy and regulations for U.S. Department of Housing and Urban Development (HUD) Programs and Funding; including, but not limited to, Continuum of Care (24 CFR 578.95); Emergency Services Grants (24 CFR 576.404); and CDBG (24 CFR 570.611, 24 CFR 578.95, 24 CFR 576.404); and to provide penalties for any violations of the provisions of this ordinance.

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

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

September 14, 2022

ORDINANCE NO. _____

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20 interest or benefit from a HUD assisted activity, or have a financial interest in any
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1 selection, award, or administration of a contract or grant supported by a Federal HUD
2 award if he or she has a real or apparent conflict of interest. Such a conflict of interest
3 would arise when the employee, officer, or agent, any member of his or her immediate
4 family, or an organization which employs or is about to employ any of the parties indicated
5 herein, has a financial or other interest in or a tangible personal benefit from a firm
6 considered for a contract or grant. The officers, employees, and agents of the non-Federal
7 entity may neither solicit nor accept gratuities, favors, or anything of monetary value from
8 contractors or parties to subcontractors or parties to subcontracts in connection with any
9 of the programs cited in this Ordinance.

10 Exceptions to any of the provisions of this Ordinance can only be permitted by HUD.

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September 14, 2022

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5 **public documents on file with the applicable regulatory agency.**

6 **291.04. Penalties.**

7 **A violation of any provision of this Ordinance shall constitute a misdemeanor and**
8 **subject the offender to a \$500 fine and/or 90 days imprisonment.**

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

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

14 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
15 immediate effect by City Council and shall expire December 31, 2031.

16
17
18 Approved as to form:

19
20
21 _____ City Attorney

22 Dated: _____
23

Resolution #2022-###

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

WHEREAS, In August 2022, the Lansing Police Department submitted a grant application to the Michigan Office of Highway Safety Planning for extra overtime funding to be utilized for a high visibility impaired driving, speed and seatbelt enforcement program; and

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

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

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

WHEREAS, during the span October 1, 2022 to September 30, 2023, the grant has five enforcement periods; and

WHEREAS, the Lansing Police Department was informed on October 18, 2022, that it has been selected to receive funding in the amount of \$107,521; and

WHEREAS, the funding covers roughly 900 hours of overtime and overtime related fringes; and

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

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Highway Safety Planning grant in the amount of \$107,521 for the program period (October 1, 2022 through September 30, 2023); and

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

Resolution #2022-###

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

WHEREAS, in August 2022, the Lansing Police Department (LPD) submitted a grant application to the Michigan Office of Highway Safety Planning (OHSP) for overtime funding to be utilized for a high visibility traffic enforcement program designed to reduce pedestrian and bicyclist fatalities and suspected serious injuries by educating and enforcing traffic safety laws designed to keep pedestrians and bicyclists safe; and

WHEREAS, the city of Lansing had a total of 55 pedestrian fatalities and serious injuries and 23 bicyclist fatalities and serious injuries during a 5-year period (2015-2019); and

WHEREAS, the Lansing Police Department was informed on October 11, 2022, that its application was selected to receive grant funding; and

WHEREAS, the total grant amount is \$23,687: and

WHEREAS, the Federal grant award amount is \$18,949

WHEREAS, twenty percent (\$4,738) of the \$23,687 grant consists of local match; and

WHEREAS, the grant period is October 1, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Highway Safety Planning grant for the period October 1, 2022 through September 30, 2023 in the amount of \$23,687, of which 20% is local match.

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

Resolution #2022-###

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

WHEREAS, the City of Lansing (City) and the Charter Township of Windsor (Township) are "local units" as defined by Public Act 425 of 1984, as amended, (Act 425), (MCL 124.21 et seq); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, the City and Township propose that certain property be conditionally transferred from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed Agreement provides, among other things, for the conditional transfer of property in the Township to the City, the providing of governmental utilities and services, zoning, taxation, revenue sharing, charging for services and ordinance application and enforcement, and mutually benefits the City and Township; and

WHEREAS, a proposed draft of the Agreement was placed on file with the City Clerk on October 24, 2022; and

WHEREAS, the City held a public hearing on _____, 20__ at the regularly scheduled Council meeting regarding the proposed Agreement, preceded by notice in accordance with the requirements of Michigan's Open Meetings Act; and

WHEREAS, the proposed Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED the City finds that the conditional transfer of property from the Township to the City pursuant to the Agreement on file with the City Clerk will provide for the division of municipal powers, functions and responsibilities to allow for the joint administration of the transferred area and will assist economic development and be beneficial to the residents of the City and the Township, and will work to prevent conditions of unemployment.

BE IT FURTHER RESOLVED, pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Agreement for Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of non-material technical modifications, as necessary, for the property more particularly described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section,

1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Parcel Number 080-010-100-010-01

Commonly Known as 7000 N. Canal Rd, Dimondale, MI 48821

Resolution #2022-###

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

WHEREAS, the City of Lansing (City) and the Charter Township of Windsor (Township) are considering entry into an agreement for the conditional transfer of property pursuant to 1984 PA 425 (Act 425 Agreement) from the Township to the City; and

WHEREAS, the legal description of the property being considered for conditional transfer is:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Parcel Number 080-010-100-010-01

Commonly Known as 7000 N. Canal Rd, Dimondale, MI 48821;

and

WHEREAS, the Act 425 Agreement is being considered the purpose of the transferred area development by Consumers Energy for a new service center project; and

WHEREAS, a copy of the proposed Act 425 Agreement was placed on file with the City Clerk on October 24, 2022, and is publicly available for viewing.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on _____, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan.

BE IT FINALLY RESOLVED that the City Clerk give notice of the hearing as required by Public Act 425 of 1984 and in compliance with the Michigan Open Meetings Act.

NOTICE
OF
PUBLIC HEARING

CITY OF LANSING, MICHIGAN

PLEASE TAKE NOTICE THAT THE LANSING CITY COUNCIL WILL HOLD A PUBLIC HEARING ON A PROPOSED AGREEMENT BETWEEN THE CITY OF LANSING AND THE CHARTER TOWNSHIP OF WINDSOR FOR THE CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 P.A. 425 ON _____ AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS, 10TH FLOOR, LANSING CITY HALL, 124 W. MICHIGAN AVENUE, LANSING.

A COPY OF THE PROPOSED AGREEMENT AND THE DESCRIPTION OF THIS LAND TO BE TRANSFERRED IS ON FILE WITH THE LANSING CITY CLERK.

LEGAL DESCRIPTION:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Parcel Number 080-010-100-010-01

Commonly Known as 7000 N. Canal Rd, Dimondale, MI 48821

Dated: _____

CHRIS SWOPE
Lansing City Clerk
9th Floor, Lansing City Hall
124 W. Michigan Avenue
Lansing, MI 48933
(517) 483-4131

October 12, 2022

To our partners,

It has come to our attention that a former temporary employee, employed through Robert Half and placed with Holy Cross for 28 days, has issued a public letter making negative claims against Holy Cross Services' New Hope Community Center and our local leadership.

Holy Cross is continuing to get to the bottom of how any employee, even if temporary, could have such a negative experience with us in such a short amount of time. It is clear we have work to do to keep our team well and better informed. We are exploring the role others may have played in promoting this conflict. We have also dispatched our compliance team to audit every electronic and paper record for every current participant in our New Hope programs, to confirm our compliance remains as high as our August 2022 program audits.

What is already confirmed: as an entry-level temp placed with us for only a few weeks, the individual who wrote the letter had no visibility whatsoever of the organization's finances, contracts, or compliance measures. This individual did not raise her concerns to anyone who *did* have access to such files. Rather, she shared her assumptions publicly rather than ask questions of Holy Cross leadership or our compliance department.

We can also confirm the allegations of fraud are categorically false. Holy Cross is a statewide agency with robust multi-tiered internal and external controls reporting to separate supervisory structures, creating a financial system designed explicitly for fraud prevention and detection. Our annual financial statement and single audits were finalized in August 2022, each with unqualified opinions. Our funder-led programmatic audits have completed this year without any findings nor corrective recommendations. We are CARF-accredited, and our renewal audit was conducted January 2022, without findings. Holy Cross operates a centralized, headquarters-based compliance department, who performs random internal audits on all of our programs across the state to ensure on-going contract and CARF compliance. The New Hope Community Center's most recent internal audit was conducted in August 2022 and completed without material findings.

It is not lost on us that the allegations and their spread were made possible by our failure to publicize our compliance data beyond our funding partners. Holy Cross has been preparing its inaugural compliance report, to be published on our website in November. Our original intent was to publish this report annually, however, it appears more frequent publications may better serve the mission, and we will make that happen.

As I know is the experience for many of our nonprofit partners, there is truth to our funding limitations. At New Hope, our grant-funded budget allows for merely 4% for administrative overhead, dramatically below the 25% industry standard. Beyond our grants, Holy Cross fundraises nearly \$500,000 annually to maintain direct service operations, and we contribute an additional \$260,000 annually in overhead expenses to ensure a strong system of oversight. The New Hope Community Center's provision of over 30,000 bed nights in 2022 for Lansing area residents is, of course, costly. Particularly in the wake of COVID-19, an agency commitment of three quarters of a million dollars annually is an enormous and challenging undertaking for us. But we successfully execute this extraordinary investment every year quite simply because we wholeheartedly believe in this extraordinary mission and the extraordinary neighbors we serve.

Holy Cross extends our gratitude to our partners for reaching out to us upon receiving the community-wide email with this individual's allegations. We can only act on information we know, and we are grateful for this community ensuring we were aware of the statements made. Holy Cross especially appreciates Division Director Nancy Oliver and her passionate, hard-working team, who were unfairly and publicly targeted in this letter. We are inspired by the New Hope team's refusal to let this conflict interfere with their commitment to the mission.

If there is anything you would like to discuss directly, both I and Nancy remain fully available to you, now and any time in the future.

In partnership,



Susan Rosas, President & CEO
Holy Cross Services, Inc.
srosas@hccsnet.org
989-412-3013

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



Public Comment on City Government Matters Registration

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Topic(s) to be addressed Sustainability Draft Plan

Name (print) David Ellis E-Mail (optional) DavidEllis@gmail.com

Address (street, city, zip) 323 N Walnut St #988

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

Signature David Ellis

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

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Topic(s) to be addressed all

Name (print) Rachel Dickin E-Mail (optional) _____

Address (street, city, zip) 3805 Townsend River Rd Lansing 48906

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

Signature [Signature]

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Thank You
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Agenda Item Number(s) _____

Item Description

*Fair Chance -
Housing Ordinance*

Name (print) Mitch Rice

E-Mail (optional)

rice.m1957@gmail.com

Address (street, city, zip)

509 E. Edgewood Blvd # 214 Lansing

Company or organization represented, etc. (if applicable)

Nation outside

Signature

[Handwritten Signature]

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Topic(s) to be addressed

Name (print)

E-Mail (optional)

Address (street, city, zip)

Company or organization represented, etc. (if applicable)

Signature

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Topic(s) to be addressed _____

Name (print) Loretta Stanaway E-Mail (optional) _____

Address (street, city, zip) 546 Ann Strong _____

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

Signature L Stanaway _____

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Topic(s) to be addressed #38 Communication from Holy Cross

Name (print) Nancy Oliver E-Mail (optional) noliver@hccsnet.org

Address (street, city, zip) 430 N. Larch

Company or organization represented, etc. (if applicable) Holy Cross Comm. Services - New

Signature [Handwritten Signature] Hope Community Center

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Agenda Item Number(s) or Description(s) N/A

Name (print) Carter Brown E-Mail (optional) _____

Address (street, city, zip) 1028 shepard st

Company or organization represented, etc. (if applicable) The people's Council

Signature Carter

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Topic(s) to be addressed Marque - Voting
Name (print) Linda Appleby E-Mail (optional) dswho721@yahoo.com
Address (street, city, zip) 4010 Throckmorshire Dr.
Company or organization represented, etc. (if applicable) _____
Signature Linda Appleby

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Agenda Item Number(s) or Description(s) _____

Name (print) Mike Lynn E-Mail (optional) _____

Address (street, city, zip) 3200 S Cedar St _____

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

Signature [Signature] _____

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Topic(s) to be addressed Budget + LPD Community Brief

Name (print) Kyle Richard E-Mail (optional) _____

Address (street, city, zip) 916 West St

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

Signature Kyle Richard

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Topic(s) to be addressed Agenda Item 21

Name (print) Erica Lynn E-Mail (optional) _____

Address (street, city, zip) 3200 S. Cedar St Lansing, MI 48910

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

Signature E. Lynn

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

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

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

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

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



Public Comment on City Government Matters Registration

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

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

Topic(s) to be addressed Corruption

Name (print) John Morin E-Mail (optional) morinjohn@att.net

Address (street, city, zip) 2040 Delhi St NE / 310 S. Francis Ave

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

Signature [Handwritten Signature]

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**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, October 24, 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 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

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

	DATE	INITIALS
Posting	10/14/22	SG
Removal	10/31/22	SG
Retention		
CITY CLERK'S OFFICE		

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

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An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 822, Sections 822.01 through 822.05, 822.11, 822.18, and 822.19, and repealing Chapter 822, Sections 822.16, 822.17, and 822.20, to eliminate City licensing requirements for massage therapists.

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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CITY CLERK'S OFFICE

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	DATE	INITIALS
Posting	10/14/22	JS
Removal	10/31/22	JS
Retention		
CITY CLERK'S OFFICE		

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

	DATE	INITIAL
Posting	10/14/22	SC
Removal	10/31/22	SC
Retention		

CITY CLERK'S OFFICE

**Vote for Us!
Best**

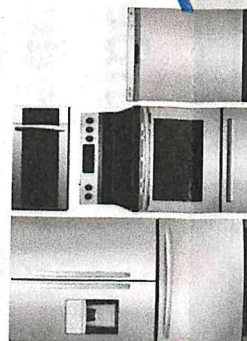
The Avenue
2021 E Michigan Ave, Lansing, MI 48912
www.avenuecafe.lansing.com

**Cocktails
Dance Bar
Dive Bar
Karaoke**

**LGBTQ-Friendly Bar
Neighborhood bar
Hangout for Students
Music Venue
Place to Play Pinball
Place to Play Video Games
Place to Shoot Pool**



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Showroom
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Financing available for **Everyone**

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and factory trained.



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The Avenue

2021 E Michigan Ave, Lansing, MI 48912
www.avenuecafe.lansing.com

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Place to Play Pinball
Place to Play Video Games
Place to Shoot Pool**



employee owned / established 1977

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MILLER**

"The Granite Lady"

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Lansing**

*One mile east of Pennsylvania
on Mt. Hope*

(517) 482-6266

mt.hopemonument.com

DNV Energy Services USA, Inc. is seeking an Energy Engineer in Okemos, MI to review and verify mechanical equipment and technical merits of customer energy efficiency applications, including calculation of energy savings and verification of mechanical equipment specifications. Apply online or send resume to Dennis Riley at dennis.riley@dnv.com and reference job title and location.

SUBJECT: B/23/047 ENGINEERED WOOD FIBER

B/23/047 ENGINEERED WOOD FIBER as per the specifications provided by the City of Lansing. The City of Lansing will accept bids at The City of Lansing, Purchasing Office, 124 W. Michigan Ave. 3rd Floor, Lansing, Michigan 48933 or electronically submitted thru MITS Site (www.Mitsn.Info) until 2PM local time in effect on NOV. 3, 2022. Complete specifications and forms required to submit bids are available by contacting Stephanie Robinson at (517) 483-4128, or stephanie.robinson@lansingmi.gov or go to www.mitsn.info. The City of Lansing encourages bids from All Vendors Including MBE/WBE Vendors and Lansing-Based Businesses.

CP#22-234

**CITY OF EAST LANSING
NOTICE OF PUBLIC ACCURACY TEST
FOR THE TUESDAY, NOVEMBER 8, 2022 ELECTION**

NOTICE IS HEREBY GIVEN that the Public Accuracy Test for the November 8, 2022 General Election for registered voters in the City of East Lansing, Ingham and Clinton Counties, has been scheduled for Tuesday, October 25, 2022 at 11:00 a.m., in Conference Room A located at City Hall, 410 Abbot Road, East Lansing, MI 48823.

The Public Accuracy Test is conducted to demonstrate that the program being used to tabulate the results of the election, counts the votes in the manner that meets the requirements of the law.

All interested persons are welcome to attend.

Jennifer Shuster
East Lansing City Clerk

CP#22-229

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, October 24, 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 872, Section 872.01, and repealing Chapter 872, Sections 872.10 through 872.23, to eliminate City licensing, regulating, and operating requirements for wreckers.

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

CITY OF LANSING SUMMARY OF ADOPTED ORDINANCE # 1306

Lansing City Council adopted an Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new Section 888.32 for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income elderly dwelling units in a project known as Stadium North Senior Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966 as amended [MCL 125.1401, et seq.]) (The "Act").

Effective date: November 9, 2022

Notice: The full text of this Ordinance is available for review at the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan. A copy of the full text of this Ordinance may be obtained from the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan at a fee determined by City Council.

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

CP#22-223

CITY OF LANSING SUMMARY OF ADOPTED ORDINANCE # 1305

Lansing City Council adopted an Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new Section 888.32 for the purposes of providing for a service charge in lieu of taxes for sixty-six (66) low-income multi-family dwelling units in a project known as Stadium North Lofts, pursuant to the provisions of the State Housing Development Authority Act of 1966, (being Public Act 346 of 1966 as amended [MCL 125.1401, et seq.]) (The "Act").

Effective date: November 9, 2022

Notice: The full text of this Ordinance is available for review at the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan. A copy of the full text of this Ordinance may be obtained from the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan at a fee determined by City Council.

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

CP#22-224

NOTICE OF PUBLIC HEARING EAST LANSING CITY COUNCIL PROPOSED SUBSTANTIAL AMENDMENTS TO THE CITY OF EAST LANSING'S FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET

The East Lansing City Council of the City of East Lansing, Ingham County, Michigan will hold a meeting and public hearing on Tuesday, November 1, 2022, at 7:00PM. This meeting and public hearing will be held at the East Lansing Hannah Community Center, 819 Abbot Road, East Lansing. The purpose of the public hearing is to consider the following proposed substantial amendments to the City of East Lansing's Fiscal Year 2021 Community Development Block Grant (CDBG) Program Budget:

Allocating \$61,338.84 from Capital Area Housing Partnership's Homeownership Opportunity Assistance Program (HOAP) and \$58,661.16 in unprogrammed CDBG funds, a total of \$120,000, to the following projects:
- \$40,000 to partially match the Revitalization and Placemaking (RAP) grant
- \$80,000 to increase lighting through downtown East Lansing

The public may attend and participate at all meetings in

person. Additionally, members of the public may participate electronically in all meetings. Please contact the City Clerk or visit the City's public meeting portal for electronic access information:

Jennifer Shuster – City Clerk 410 Abbot Road
East Lansing, MI 48823 jshuster@cityofeastlansing.com
https://cityofeastlansing.civicweb.net/Portal/

The public may view and provide comment on the above substantial amendments during the following period:

8:00AM on Wednesday, October 19, 2022 - 5:00PM on Tuesday, November 1, 2022. Comments to the proposed amendments can be addressed to Matt Apostle via email (mapostle@cityofeastlansing.com) or mailed to 410 Abbot Road, East Lansing, MI 48823 C/O Matt Apostle.

The City of East Lansing will provide reasonable auxiliary aids and services, such as interpreters for the hearing

Dated: October 19, 2022
East Lansing, MI 48823

Jennifer Shuster City Clerk

CP#22-228

NOTICE OF FINDING OF NO SIGNIFICANT IMPACT AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS

Date of Notice: October 19, 2022 City of Lansing, Michigan
316 North Capital
Lansing, MI 48933
517-483-4063

These notices shall satisfy two separate but related procedural requirements for activities to be undertaken by the City

the National Environmental Policy Act of 1969 (NEPA) is not required. Additional project information is contained in the Environmental Review Record (ERR) and can be viewed online at www.lansingmi.gov/development or on file at the following location and may be examined or copied weekdays 8:00AM to 5:00PM:

OBJECTIONS TO RELEASE OF FUNDS

HUD will accept objections to its release of fund and the City of Lansing, Michigan's certification for a period of fifteen days following the anticipated submission date or its actual receipt of the request (whichever is later) only if they are on one of the following bases: (a) the certification was

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#22-223 - **CITY OF LANSING SUMMARY OF ADOPTED ORDINANCE # 1306** - appeared Wednesday, October 19, 2022, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 19th day of October 2022



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on October 19, 2022

By Lee Purdy



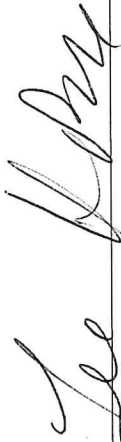
Berl Schwartz, Notary Public

My commission expires January 24, 2025

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#22-227 - **CITY OF LANSING NOTICE OF PUBLIC HEARING** - appeared Wednesday, October 19, 2022, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 19th day of October 2022



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on October 19, 2022

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

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WITNESS my signature this 19th day of October 2022



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on October 19, 2022

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

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WITNESS my signature this 19th day of October 2022



Signature of Declarer

State of Michigan
County of Ingham

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By Lee Purdy



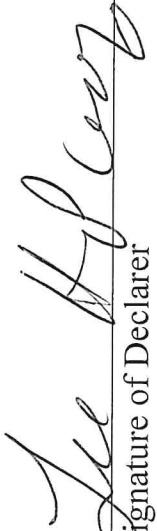
Berl Schwartz, Notary Public

My commission expires January 24, 2025

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WITNESS my signature this 19th day of October 2022



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on October 19, 2022

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

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Signature of Declarer

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