AGENDA

Committee of the Whole
AGENDA FOR JULY 11, 2022 AT 5:30 PM

Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor
To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

Council Member Hussain, Chairperson
Council Member Wood, Vice Chairperson

1. Call to Order

2. Roll Call

3. Minutes

A. July 27, 2022

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

5. Presentations:

B. Capital Region Airport Authority - Airport Updates with Nicole Noll-Williams

6. Discussion/Action:

C. RESOLUTION - Reappointments; Patty Farhat and Samuel Brewster, Board of Police Commissioners; Trevor Benoit, Downtown Lansing Inc.; John Shaski and Diane Sanborn, Saginaw Street Corridor Improvement Authority Board of Directors

D. RESOLUTION - Lansing Board of Water and Light (LBWL) Return on Equity Agreement, Amendment #6

E. RESOLUTION - Ballot Proposal; Public Safety Building and Equipment Bond Proposal

F. DISCUSSION - US Department of Housing and Urban Development Letter of Findings for Non-Compliance with CDBG Housing Rehabilitation Requirements CDBG Program

G. RESOLUTION-. American Rescue Plan Act (ARPA) 2nd Traunch Budget Appropriation

7. Other

8. Adjourn

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

DRAFT

MINUTES
Committee of the Whole
Monday, June 27, 2022 @ 5:30 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER
Council Vice President Wood called the meeting to order at 5:30 p.m.

PRESENT
Councilmember Adam Hussain - excused
Councilmember Carol Wood
Councilmember Peter Spadafore
Councilmember Patricia Spitzley
Councilmember Jeremy Garza
Councilmember Brian T. Jackson
Councilmember Jeffrey Brown
Councilmember Brian Daniels

OTHERS PRESENT
Sherrie Boak, Council Office Manager
Jane Bais DiSessa, Deputy Mayor
Jim Smiertka, OCA
Scott Duimstra, CADL
Amanda O'Boyle, OCA
Desiree Kirkland, Finance Director
Joe McClure, Finance
Emily Linden, Finance
Jeff Croft, CADL
Melissa Cole, CADL
Joseph Abood, OCA

Minutes
MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM JUNE 13, 2022 WITH THE CORRECTION OF ADDING "2022" TO THE TOP. MOTION CARRIED 7-0.

Public Comment
No public comment at this time.

Presentations
Capital Area District Library (CADL) Annual Report Presentation
Mr. Duimstra outlined the Annual Report from 2021 and outlined the high points and changes they have made in 2021.

Ms. Cole spoke on service changes in 2021 that offered more and returning services, and briefly spoke on the summer reading program that is coming back.

Discussion/Action

ORDINANCE – Re-Adopting the Codified Ordinances

Council Vice President Wood confirmed a public hearing has been held on this, and action tonight is for action on the ordinance.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE ORDINANCE TO READOPT THE CONDIFIED ORDINANCES, WHICH IS DONE ON AN ANNUAL BASIS.

MOTION CARRIED 7-0.

RESOLUTION – FY2021-2022 Year End Budget Amendment- Vacancy Factor

Council Vice President Wood noted this has to do with the vacancy factor distribution and is done annually before the end of the fiscal year.

Ms. Kirkland and Ms. Linden highlighted the resolution. Ms. Linden noted the vacancy factor is done City wide, so the total was $1.4 million and allocated based on the percentage of what each department allocation made up of that amount.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR THE YEAR END BUDGET AMENDMENT FOR THE VACANCY FACTOR. MOTION CARRIED 7-0.

Closed Session

MOTION BY COUNCIL MEMBER SPADAFORE TO GO INTO CLOSED SESSION AT 5:50 P.M. Pursuant to MCL 15.268(e), to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning these cases.

Atkinson et al. v. City of Lansing, et al.
Burwell v. City of Lansing, et al.
Career Quest Learning Centers, Inc. & Little Rainbows, LLC v. Lansing City Treasurer, et al.
Chen v. City of Lansing, et al.
City of Lansing v. Fady, Inc., et al.
City of Lansing v. OCOF Nonprofit Housing Corp
City of Lansing, et al. v. Purdue Pharma, et al. - Opioid Litigation
Fire Farm, LLC v. City of Lansing
Freeman v. City of Lansing
Hardy v. City of Lansing, et al.
Hulon v. City of Lansing, et al.
Lam v. City of Lansing
Lynn v. City of Lansing
OPV Partners, LLC and RESSCO, LLC v. City of Lansing
Overstrom v. City of Lansing
Phillips v. City of Lansing, et al.
Stafford v. Klein and City of Lansing
Taylor v. City of Lansing, et al.

Wos v. H&H Mobil, et al.	
McLaren v. City of Lansing	

ROLL CALL VOTE, MOTION CARRIED 6-1.

Reconvene
Council Vice President Wood reconvened the meeting at 6:35 p.m.

Other
No other topics discussed.

Adjourn
The meeting adjourned at: 6:35 p.m.
Respectfully Submitted by,
Sherrie Boak, Recording Secretary,
Lansing City Council
Approved by the Committee

LAN

Capital Region International Airport
July 2022

Fly Lansing
Capital Region International Airport

Organizational Overview

Nicole Noll-Williams, President and CEO

Capital Region Airport Authority
Board of Directors

January 2022

John Shaski **Chairman (City)** 10/1/14 – 9/30/22	**Matthew Lantzy** **Vice Chair (City)** 2/1/21 – 9/30/24	**Yvette Collins** **Member (City)** 2/1/21 – 9/30/24
Victor Celentino **Member (County)** 10/1/01 – 9/30/25	**Debbie Groh** **Member (County)** 10/1/18 – 9/30/22	**Daniel Schiffer** **Member (County)** 10/1/18 – 9/30/22

Kam Washburn **Ex-Officio** **Clinton County** 1/1/20 - present	**Mark Mudry** **Ex-Officio** **Eaton County** 1/1/21 - present
Bryan Crenshaw Commissioner Liaison	**Peter Spadafore** City Council Rep

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Executive Summary

The Capital Region Airport Authority (CRAA) is the owner and operator of the Capital Region International Airport (LAN), Mason Jewett Field Airport (TEW), and Port Lansing.

Four Key Priorities:

- Retain and expand domestic & international passenger air service
- Increase cargo tonnage
- Increase land development
- Support corporate and general aviation development

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Capital Region International Airport (LAN)

- $1 billion in Annual Economic Impact
- 2,083 acres located in the boundary of Clinton, Eaton and Ingham counties
- Over 700 people employed at the airport
- One of two airports in the state with a U.S. Customs and Border Protection Federal Inspection Station
  - International passenger clearance
- UPS Michigan Air Operations Hub
- 60.7 million pounds of cargo moved annually
- Annual Operating budget of $9.3 million

Mason Jewett Field Airport (TEW)

- 81 Based Aircraft
- 335 acres
- $18 million economic impact
- Corporate and General Aviation hangar development opportunities
- Lansing Community College’s Aviation Technology program

Port Lansing

- Mid-Michigan's only U.S. Port of Entry
- U.S. Customs and Border Protection
  - Product clearance quickly and conveniently
- 48,000 sq.ft. cargo facility adjacent to the airfield
- Foreign Trade Zone (FTZ) #275
  - Covering 8 Counties
- Container Freight Station
  - Facility specializing in consolidation and deconsolidation of imports and exports

Development Overview and Update

- Airline Incentives
- Cargo Ramp Expansion
- Site Readiness and Utility Infrastructure Development Project
- Roadway Improvements and Airport Access
- Airport Capital Improvement Program
    - Capital Region International Airport
    - Mason Jewett Field
- Master Plan Update

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Airline Incentives

Resolution # 21-22:

- Authorizing Authority President and CEO to negotiate Airline Incentive Agreement with passenger and cargo airlines on behalf of the Capital Region Airport Authority
- President and CEO will be meeting with passenger and cargo airlines across the industry with the goal of increasing service at LAN
- Incentives being negotiated could include but are not limited to:
  - Minimum Revenue Guarantees (MRG)
  - Rates & charges abatements
  - Marketing dollars/support
- Any negotiated agreement will require Airport Authority Board approval before the negotiated agreement becomes binding

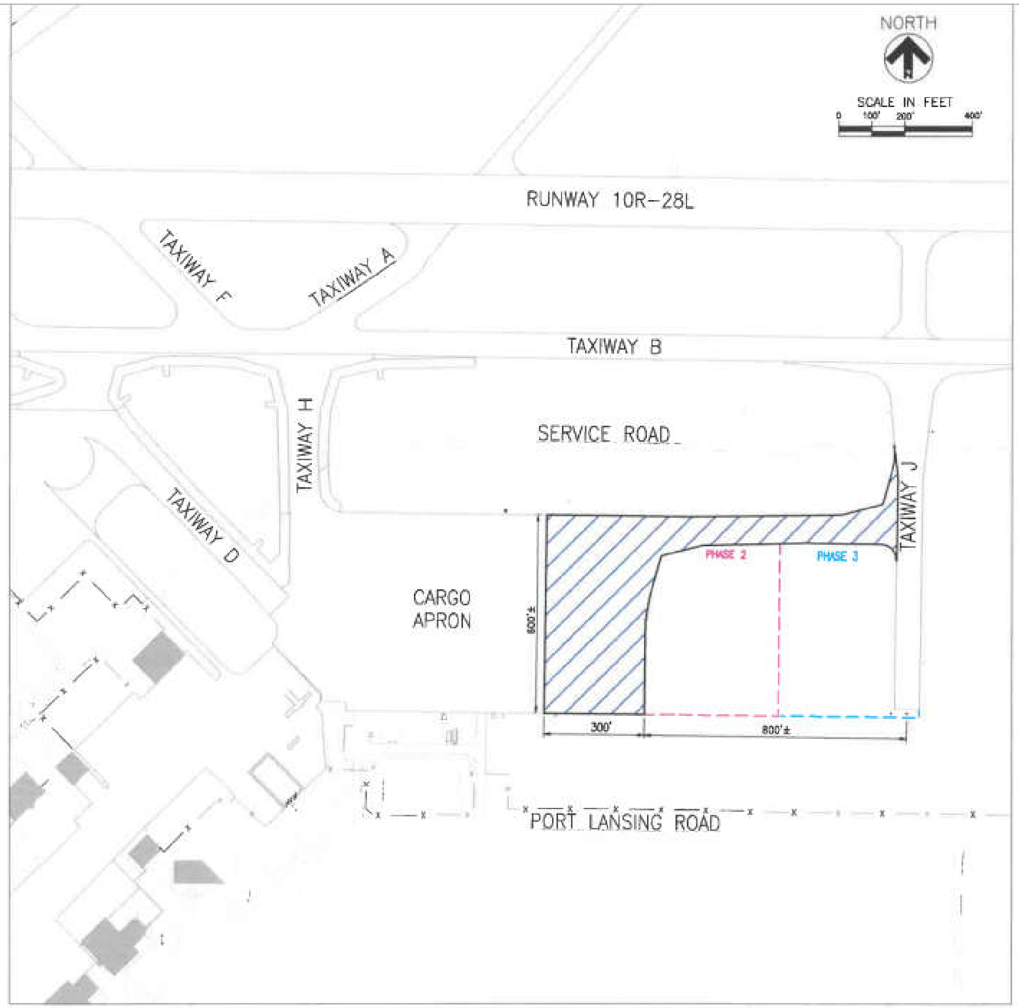
Air Service Development

Small Community Air Service Development Program

- US Transportation Department
- $17 million in available funding during the current financial year.
- Grant sizes in the past have ranged from $20,000 to almost $1.6 million.
- $500,000 Minimum Revenue Guarantee match to LAN MRG and Marketing dollars

Cargo Ramp Expansion

- Estimated total project cost: $17.84 million
  - **Federal government funding approved $8.183 million**
  - Projected timeline for completion of the project is 14-18 months
  - Airport Improvement Program and local match cover the remaining cost.
- Approximate 770’ x 525’ concrete pavement expansion (404,250 sq. ft.) of the existing cargo ramp at the Capital Region International Airport (LAN), which is a 63% increase in cargo ramp
- Cargo operations continue to grow and expanded infrastructure is needed to handle growth
- Expected to create 250 short-term jobs
- Corporate letters of support highlight over 200 long-term jobs
- 160K square foot spec building estimates 100-300 jobs depending on users
- Meetings with Air Cargo carriers continue



CARGO APRON EXPANSION – PHASE 1

PHASE 2 (INCLUDED IN NEPA DOCUMENTATION, DESIGN NOT INCLUDED)

PHASE 3 (INCLUDED IN NEPA DOCUMENTATION, DESIGN NOT INCLUDED)

Fly Lansing
Capital Region International Airport

Site Readiness and Utility Infrastructure Project

- Utility infrastructure for site readiness for future development and growth of airport owned property at Capital Region International Airport (LAN):
  - Sanitary sewer expansion
  - Storm sewer expansion
  - Electrical infrastructure
  - Fiber infrastructure
  - Water main relocation
- Creating build-ready sites allows LAN to better target new businesses to the community, specifically those in advanced manufacturing and biotech engineering
- Allows for existing businesses on-site to expand in the area, as opposed to moving operations to new locations that can offer additional space for more growth opportunities
- **Estimated total cost: $4.473 million**
- **EDA Grant application submitted March 18, 2022**

Site Readiness and Utility Infrastructure Project

Roadway Improvements and Airport Access

- Roadway improvements and upgrades to Port Lansing Road from Global Logistics Drive to Airport Road, and Capital City Blvd. to support future economic development and growth of airport owned property at the Capital Region International Airport (LAN), including increased semitruck and cargo traffic on airport-owned roadways.
- **Estimated total project cost: $9.334 million**
- **Studies throughout 2022 to apply for the 2023 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) discretionary grant program**
- Roadway improvement project will create both engineering and construction jobs in the short-term.
  - Additional employment opportunities would be available upon project completion, as companies expand current operations or new companies enter the region with adequate facilities now in place to support development and growth efforts.

Roadway Improvements and Airport Access

Port Lansing Road Improvements

- Reorienting to include a traffic circle at Port Lansing Road and Capital City Blvd.
- Straightening curve east of Capital City Blvd. for more efficient traversing of large vehicles (i.e.., semitruck and cargo operation vehicles)
- Road enhancements from Global Logistics Drive to Airport Road to support additional heavy traffic (semi and cargo) and bring roadways up to Class A specifications
- Storm sewer structure replacement
- Environmental enhancements (i.e., erosion control, turf establishment, etc.)
- Signage and marking upgrades

Capital City Boulevard Improvements

- Boulevard enhancements from Grand River Ave. to Circle Drive, including safety enhancements for larger trucks and bringing roadways up to Class A specifications
- Storm sewer structure replacements
- Environmental enhancements (i.e., erosion control, turf establishment, etc.)
- Railroad crossing upgrade to support increased semitruck and cargo traffic
- Signage and marking upgrades

Additional Funding Requests

Funding to support cargo ramp expansion infrastructure needs at Capital Region International Airport

This funding is to support the cargo expansion at the Capital Region International Airport, including improvements of the surrounding roadways to support increased semi and cargo traffic and utilities necessary to support the expanded cargo operations.

Pilot Program/Flight School

- Working closely with local school districts in support of a new aviation program for the mid-Michigan Region
  - Program would officially be through Eaton Regional Education Service Agency (RESA), in partnership with Ingham Intermediate School District (ISD), Clinton RESA
  - Would be open to students in Lansing School District
  - Program would likely be located at LAN (at Avflight Lansing)
- Eaton RESA submitted an FAA Grant application in June 2022 for the program to help with start-up costs
  - Grant request was for roughly $260,000
  - Working on curriculum and partnership opportunities for college credits, etc.
- Projected timeline for the program:
  - Goal is to announce the program in Fall 2022
  - Open enrollment in Spring 2023
  - First students/program official opens in Fall 2023

Airport Capital Improvement Program

Capital Region International Airport						
Year	Project	Entitlements	Discretionary	State	Local	Total
2022	Rehab. Twy C Construct	$1,524,150		$84,675	$84,675	$1,693,500
2022	FBO Ramp Twy Construct	$415,800		$23,100	$23,100	$462,000
2022	Master Plan	$1,125,000		$62,500	$62,500	$1,250,000
2022	Cargo Ramp Design	$659,610		$36,645	$36,645	$732,900
2023	Cargo Ramp Construct	$1,899,250	$8,183,000	$560,125	$560,125	$11,202,500
2023	Rehab Apron Design	$90,000		$5,000	$5,000	$100,000
2024	Rehab Apron Construct	$1,575,000		$87,500	$87,500	$1,750,000

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Airport Capital Improvement Program

Mason Jewett Field						
Year	**Project**	**Entitlements**	**Discretionary**	**State**	**Local**	**Total**
2022	Rehab. Taxilane Design	$45,000		$2,500	$2,500	$50,000
2023	Rehab Taxilane Construct	$499,500		$27,750	$27,750	$555,000
2024	Obst. Removal	$135,000		$7,500	$7,500	$150,000
2026	Rehab. Rwy Design	$109,800		$6,100	$6,100	$122,000

Master Plan Update

- An Airport Master Plan is a comprehensive study of the airport and typically describes short, medium, and long-term plans for airport development.
- In most cases, the Master Plan will include the following elements:
  - Pre-planning: initial needs determination, RFQ, consultant selection, determine SOW, and negotiate contract
  - Public Involvement: identify and document key issues of various stakeholders
  - Environmental Considerations: understand environmental requirements for each recommended project
  - Existing Conditions: inventory of pertinent data for use in subsequent plan elements
  - Aviation Forecasts: forecasts of aeronautical demand for short, medium, and long-term time frames

- The last update to the CRIA Master Plan was completed in 2006. Several elements of this master plan have been completed including: Rwy 10R-28L extension, DeWitt Rd. relocation, cargo ramp expansion, and interim terminal building improvements.
- Specific elements to be addressed during the planned Master Plan Update include:
  - Review/update aviation forecasts
  - Conduct airspace and obstruction identification analysis
  - Review compliance with design and safety standards (i.e., airfield geometry, runway safety areas, etc.)
  - Review need and justification for existing/future Rwy 10L-28R
  - Review need and justification for existing/future Rwy 6-24

Master Plan Update

- Request for Qualifications (RFQ) for Professional Consulting Services issued Dec. 22, 2021
- Statements of Qualifications due Jan. 28, 2022
- Selection of consultant and negotiation of contract expected by end of March 2022
- Intend to accelerate terminal building portion of master plan update to better position CRAA for future funding opportunities (e.g., terminal funding contained in Bipartisan Infrastructure Law)
- Entire project expected to take 18 months

Facility Highlights: Capital Brewport

- Capital Brewport, a full-service restaurant and bar, reopened under a new operator in Dec. 2021
  - Operator: Tailwind LLC – a regional airport concession management company
- Menu features a variety of classic American favorites, fresh fruit smoothies and a full bar with a focus on local beer (upon completion of liquor license process)
- Hours of operation: 4:30 a.m. – 6:30 p.m., depending on flight schedule

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Facilities & Infrastructure 2021 Highlights: Market Lounge

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Facilities & Infrastructure 2021 Highlights: Market Lounge

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Current and Potential New Markets

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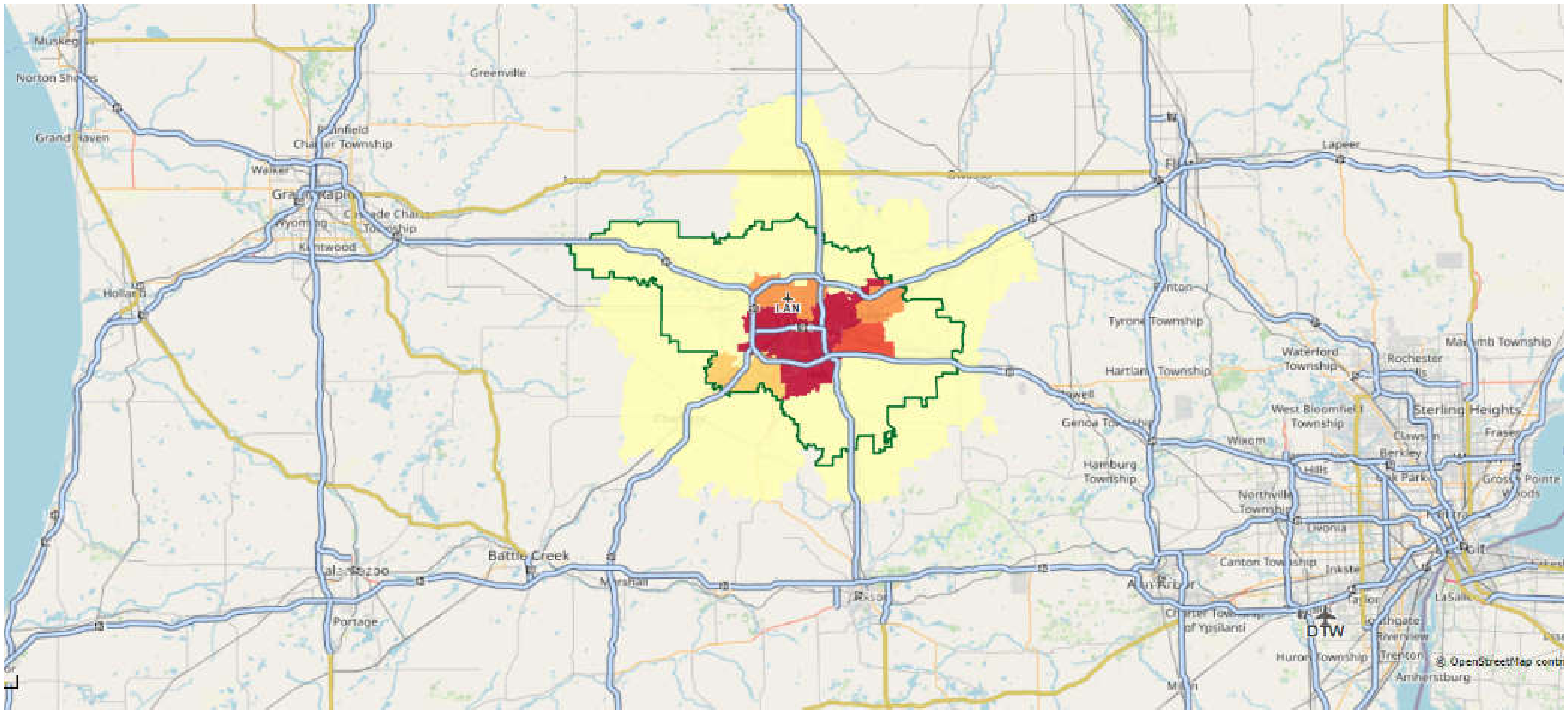
Capital Region International Airport

LAN 30-minute drive catchment area: 580,000 people



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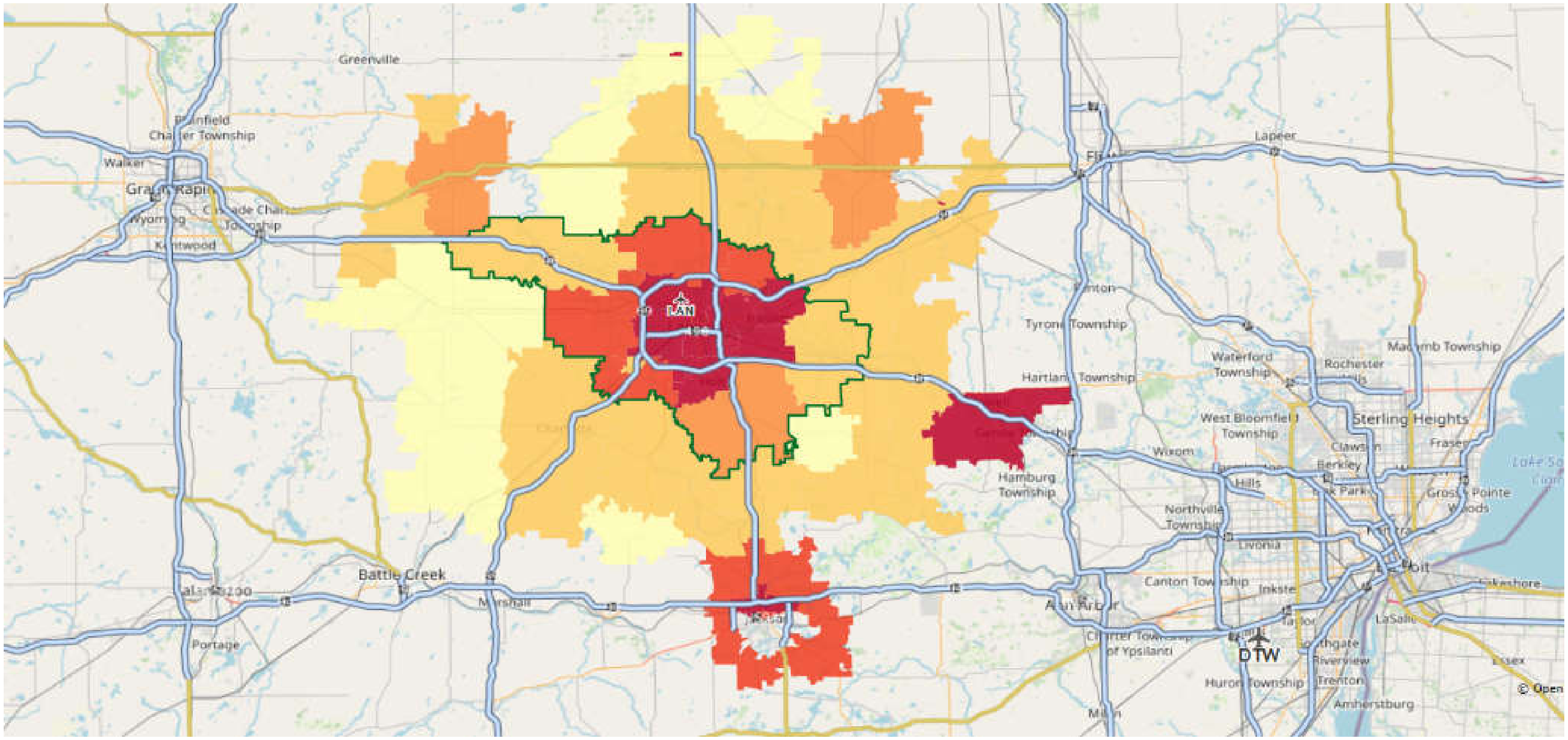
LAN 45-minute drive catchment area: 1.2 million people



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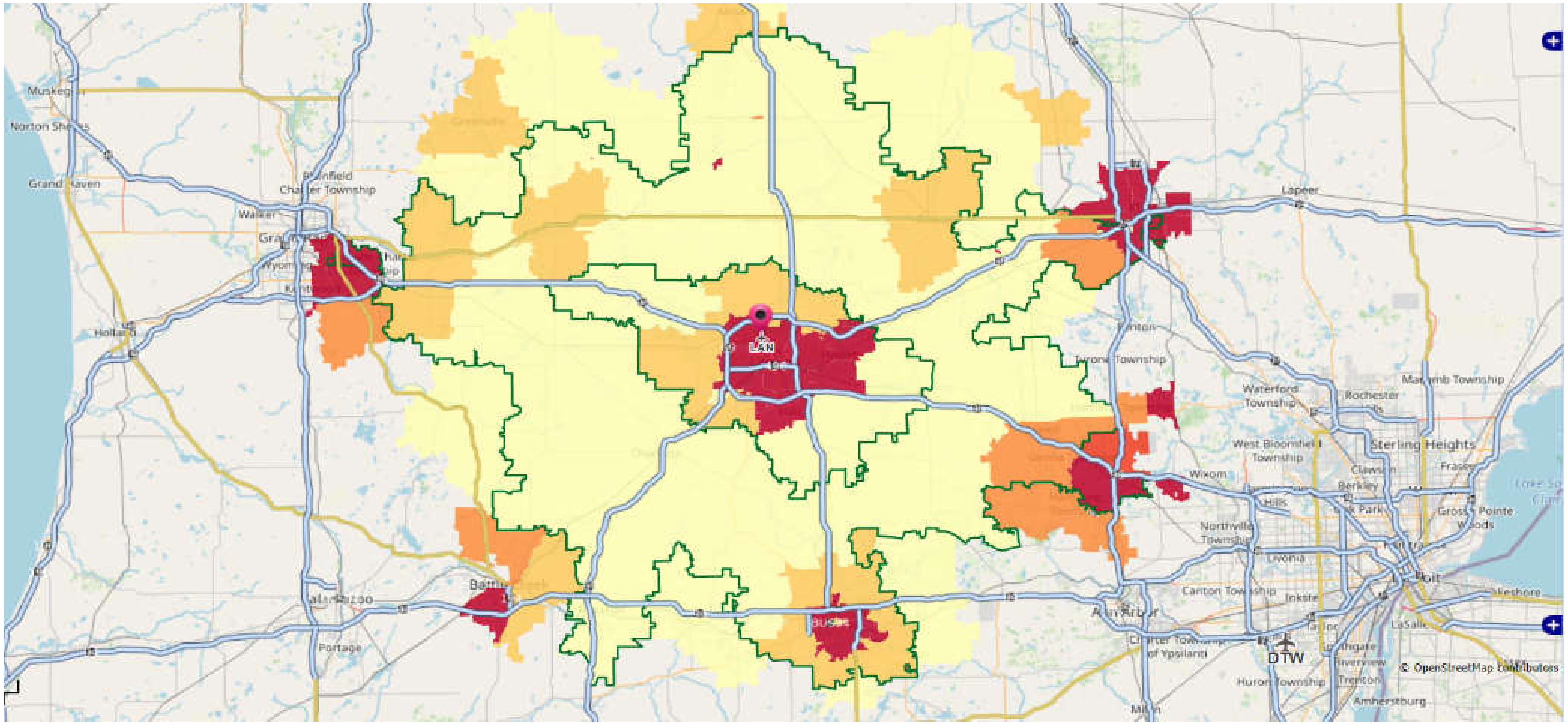
LAN 60-minute drive catchment area: 3.2 million people



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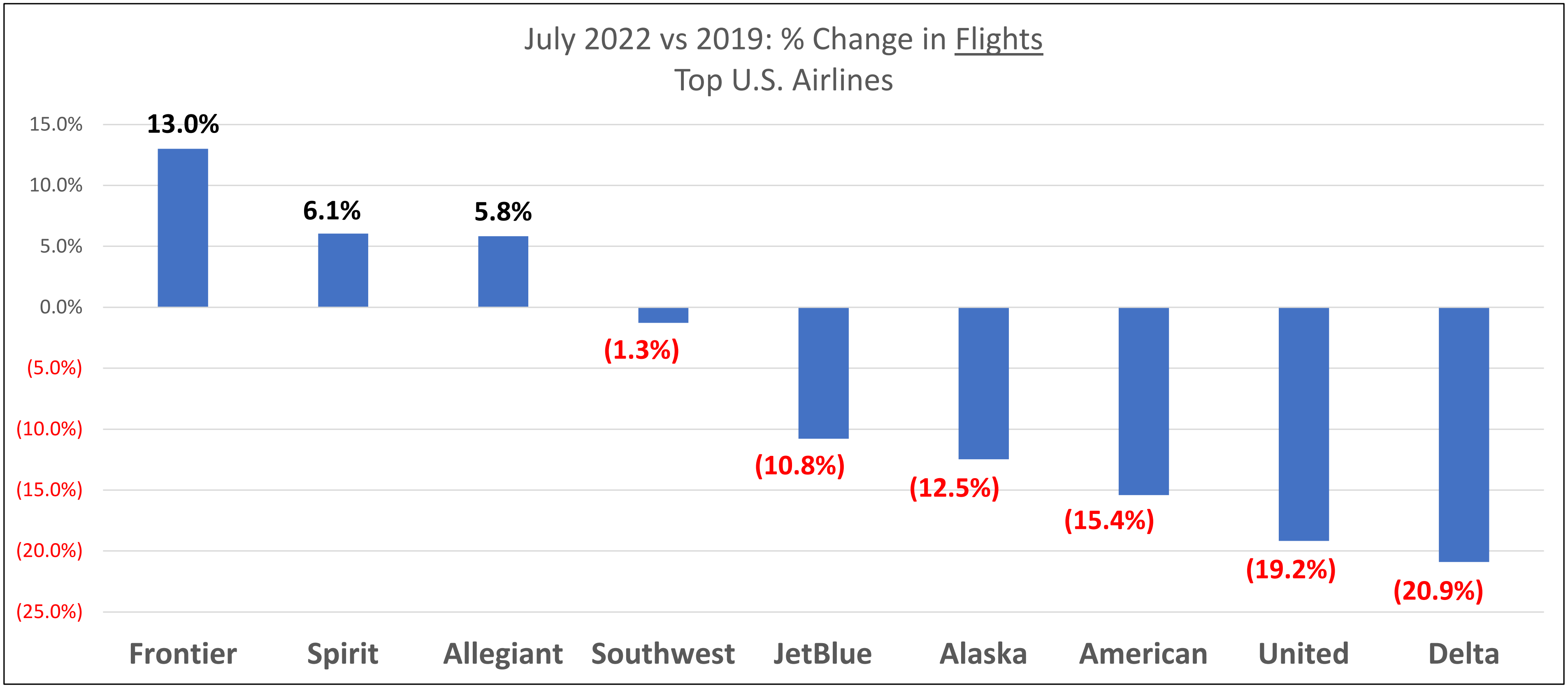
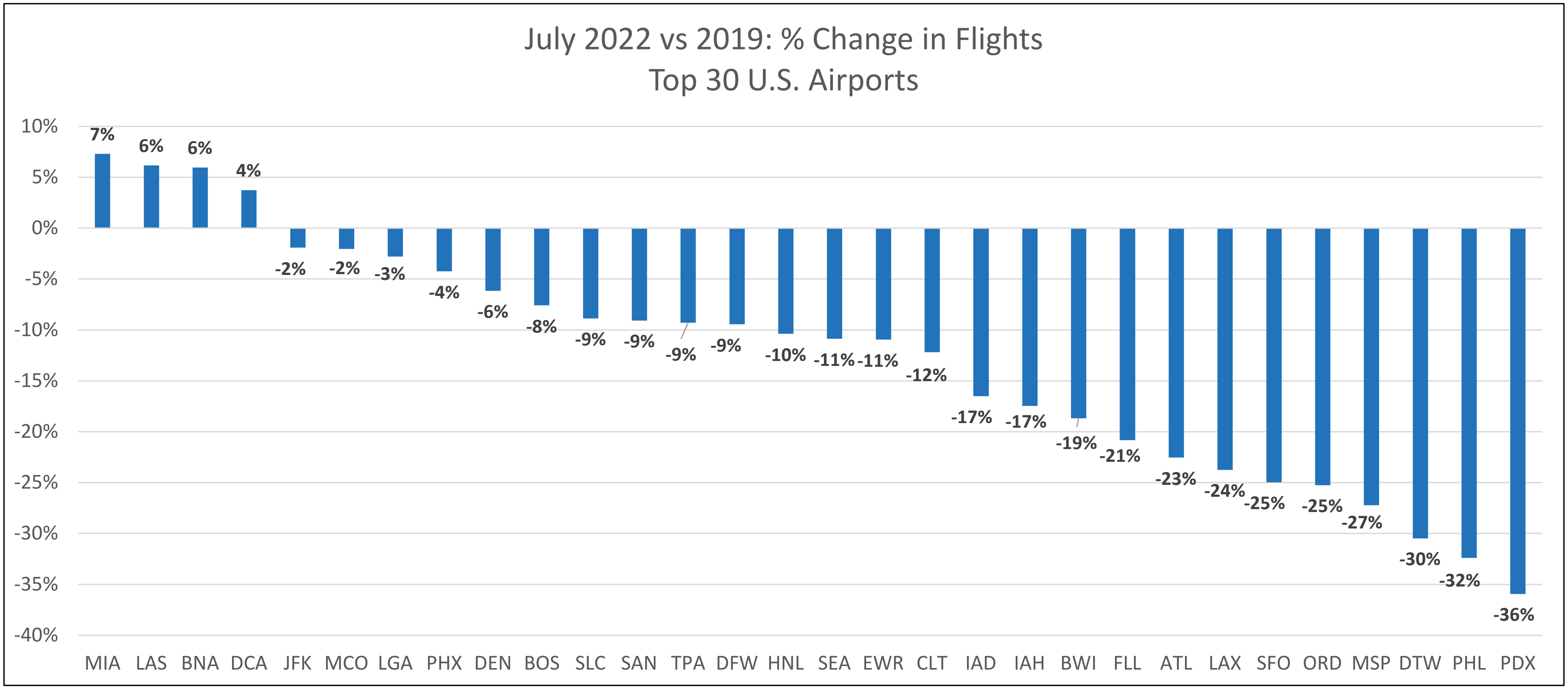
LAN Flights & Seats are still down from 2019

Destination	Airline	Change from 2019 - Monthly Flights and Seats													
		Jul 2022			Aug 2022			Sep 2022			Oct 2022			Nov 2022	
		Flights	Seats		Flights	Seats		Flights	Seats		Flights	Seats		Flights	Seats
Percent Difference															
Washington-National, D.C.	American	0.0%	30.0%		0.0%	30.0%		3.4%	34.5%		0.0%	30.0%		7.1%	39.3%
Chicago-O'Hare, IL (ORD)	American	6.9%	6.9%		0.0%	0.0%		3.6%	3.6%		0.0%	0.0%		5.3%	5.3%
Detroit, MI	Delta	(47.4%)	(51.9%)		(56.0%)	(59.6%)		(55.9%)	(59.3%)		(35.1%)	(40.5%)		(31.8%)	(43.3%)
Mineapolis-St.Paul, MN	Delta	(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)
Chicago-O'Hare, IL (ORD)	United	(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)		(100.0%)	(100.0%)
Total		**(52.1%)**	**(51.2%)**		**(54.8%)**	**(53.8%)**		**(56.1%)**	**(55.0%)**		**(48.7%)**	**(48.2%)**		**(46.1%)**	**(48.4%)**

ULCCs continue being more aggressive with capacity, although network airlines have narrowed the gap



Most U.S. airports are following similar trends, excluding (mostly) large coastal airports



Top booked LAN markets (annual): Numerous markets with nonstop potential

Top LAN O&D Markets: CY 2019

Rank	City Name	Airport Code	Reported PDEW	Leaked PDEW	TRUE PDEW	Avg Fare
1	Washington-D.C.	DCA	32.5	24.2	56.7	$210
2	Chicago-O'Hare	ORD	24.0	12.9	36.8	$147
3	Minneapolis	MSP	19.5	16.3	35.8	$140
4	New York-LaGuardia	LGA	11.5	35.3	46.8	$181
5	Los Angeles	LAX	10.9	26.8	37.7	$220
6	Atlanta	ATL	10.6	54.4	65.0	$203
7	San Francisco	SFO	9.4	15.7	25.1	$204
8	Dallas-Fort Worth	DFW	9.4	31.6	41.0	$206
9	Boston	BOS	9.1	38.6	47.6	$234
10	Phoenix	PHX	9.0	39.8	48.9	$208
11	Denver	DEN	8.7	38.3	47.0	$237
12	Seattle	SEA	8.4	21.1	29.5	$272
13	Las Vegas	LAS	8.3	20.2	28.5	$228
14	Orlando	MCO	7.9	31.8	39.8	$228
15	San Diego	SAN	6.7	10.7	17.4	$205
16	Philadelphia	PHL	6.4	19.1	25.4	$212
17	Tampa	TPA	6.2	26.0	32.2	$282
18	Nashville	BNA	6.0	12.0	18.1	$248
19	Newark	EWR	5.9	32.4	38.3	$182
20	Raleigh-Durham	RDU	5.7	15.8	21.5	$211
21	Baltimore	BWI	5.2	12.1	17.2	$221
22	Houston-Intercontinental	IAH	5.1	28.3	33.3	$199
23	Austin	AUS	4.9	11.2	16.0	$258
24	Orange County	SNA	4.7	5.5	10.2	$276
25	Charlotte-Douglas	CLT	4.5	17.7	22.3	$216

- Note that MSP has almost 36 booked PDEWs, but when served nonstop demand exceeded 100 PDEWs
  - Additional demand came from GRR & DTW suburbs
- NYC: About 85 booked PDEWs
- ATL: Top booked market however due to crews DL states possible 2023
- Strong demand to more leisure-oriented markets

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Top booked (total) LAN markets: Seasonal results (1Q19 and 3Q19) – Florida/PHX in winter/spring and NYC/BOS in summer/fall

Top LAN O&D Markets: 1Q19

Rank	City Name	Airport Code	Reported PDEW	Leaked PDEW	TRUE PDEW	Avg Fare
1	Washington-D.C.	DCA	29.1	26.0	55.0	$150
2	Chicago-O'Hare	ORD	19.1	10.9	29.9	$173
3	Minneapolis	MSP	15.8	10.1	25.9	$219
4	Orlando	MCO	10.4	38.4	48.7	$190
5	Phoenix	PHX	9.7	49.8	59.5	$224
6	Los Angeles	LAX	9.3	24.8	34.1	$252
7	Las Vegas	LAS	9.2	17.4	26.6	$221
8	Denver	DEN	9.1	31.9	40.9	$182
9	Atlanta	ATL	9.0	35.1	44.1	$210
10	San Francisco	SFO	8.7	13.8	22.6	$245
11	Dallas-Fort Worth	DFW	8.6	37.1	45.6	$200
12	New York-La Guardia	LGA	8.1	20.1	28.3	$158
13	Tampa	TPA	8.1	34.5	42.6	$189
14	Boston	BOS	6.5	31.5	38.0	$155
15	Ft. Myers	RSW	6.3	17.6	23.9	$185
16	Philadelphia	PHL	6.1	12.1	18.2	$144
17	Houston-Intercontinental	IAH	5.9	15.1	21.0	$218
18	Fort Lauderdale	FLL	5.8	14.8	20.6	$202
19	San Diego	SAN	5.8	13.7	19.4	$242
20	Seattle	SEA	5.6	21.1	26.7	$227
21	Charlotte-Douglas	CLT	5.2	11.2	16.3	$174
22	Raleigh-Durham	RDU	5.1	12.4	17.5	$173
23	Austin	AUS	4.8	17.2	22.0	$220
24	San Antonio	SAT	4.6	9.0	13.6	$199
25	Miami	MIA	4.6	22.3	26.9	$194

Top LAN O&D Markets: 3Q19

Rank	City Name	Airport Code	Reported PDEW	Leaked PDEW	TRUE PDEW	Avg Fare
1	Washington-D.C.	DCA	33.1	18.6	51.7	$209
2	Chicago-O'Hare	ORD	27.7	15.8	43.6	$152
3	Minneapolis	MSP	19.5	29.7	49.3	$143
4	New York-LaGuardia	LGA	11.1	37.2	48.3	$170
5	Phoenix	PHX	10.9	42.2	53.0	$207
6	Los Angeles	LAX	10.6	26.0	36.6	$234
7	Atlanta	ATL	10.2	50.2	60.4	$198
8	Seattle	SEA	9.9	26.0	35.9	$243
9	Boston	BOS	9.4	35.2	44.7	$215
10	Denver	DEN	9.0	48.0	57.1	$216
11	Dallas-Fort Worth	DFW	9.0	22.6	31.6	$214
12	San Francisco	SFO	8.5	16.6	25.0	$216
13	Las Vegas	LAS	8.2	17.8	25.9	$236
14	San Diego	SAN	6.9	11.7	18.6	$281
15	New Orleans	MCO	6.8	27.7	34.6	$205
16	Newark	EWR	6.1	35.8	42.0	$207
17	Portland	PDX	5.7	19.4	25.1	$180
18	Philadelphia	PHL	5.6	18.4	24.0	$298
19	Nashville	BNA	5.4	16.6	22.0	$249
20	Raleigh-Durham	RDU	5.4	10.1	15.5	$207
21	Baltimore	BWI	5.4	18.7	24.1	$223
22	Salt Lake City	SLC	4.9	6.5	11.4	$212
23	Tampa	TPA	4.7	40.0	44.7	$260
24	Austin	AUS	4.7	10.3	15.1	$288
25	Orange County	SNA	4.5	6.8	11.3	$174

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Fly Lansing First

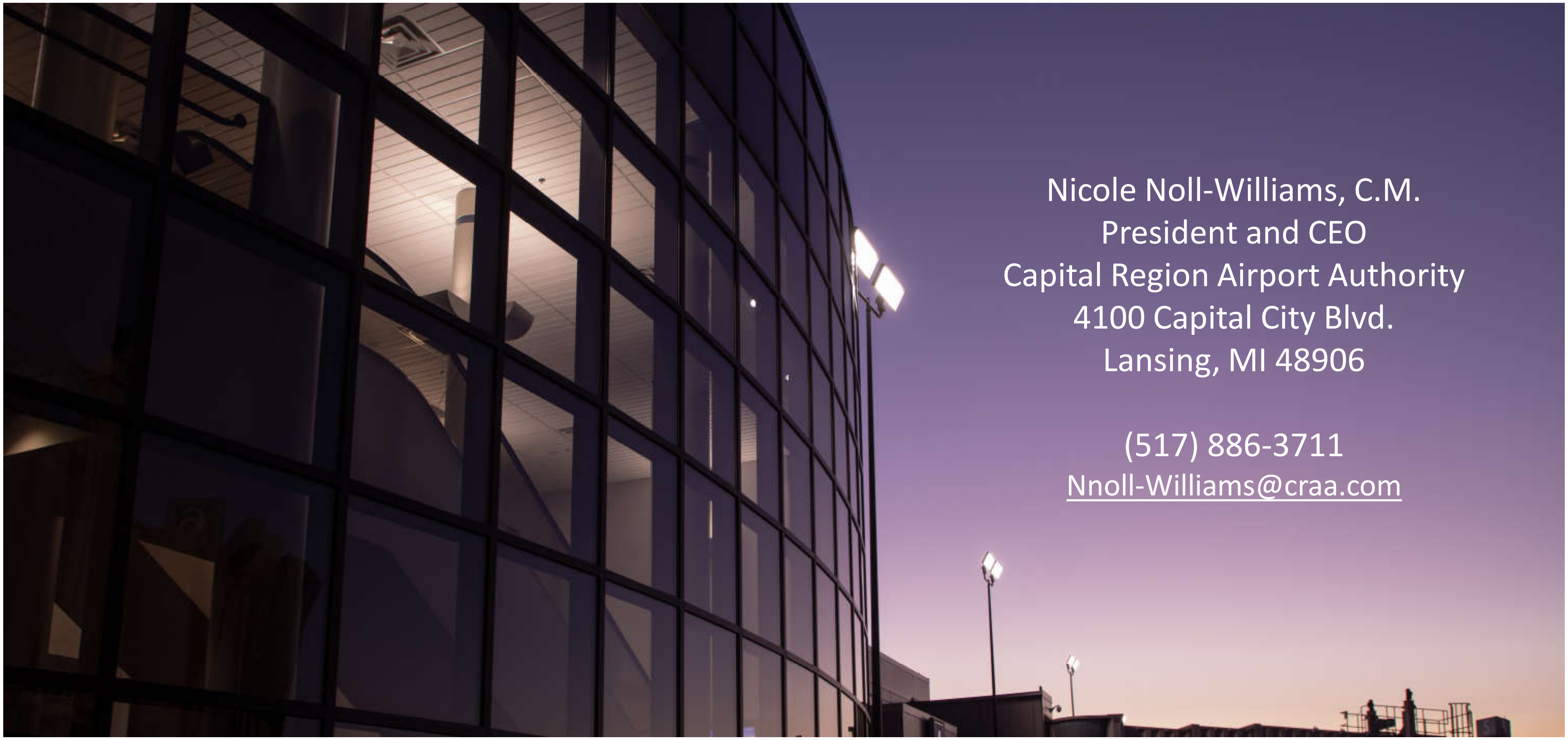
Mid-Michigan Business Travel Coalition

Show the airlines that you strongly support the Capital Region International Airport and pledge to use the services and Fly LAN First!

Fill out the travel policy pledge to show your support.

https://www.flylansing.com/business/fly-lan-first

Thank you for your time.



Nicole Noll-Williams, C.M.
President and CEO
Capital Region Airport Authority
4100 Capital City Blvd.
Lansing, MI 48906

(517) 886-3711
Nnoll-Williams@craa.com

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

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

Board of Police Commissioners:
Patricia Farhat as an At-Large member for a term to expire on June 30, 2026.
Samuel Brewster as the 2nd Ward member for a term to expire June 30, 2026.

Downtown Lansing Inc:
Trevor Benoit as an Adjacent Nbhd. Resident member for a term to expire June 30, 2026.

Saginaw Street Corridor Improvement Authority Board of Directors:
John Shaski as a member for a term to expire June 30, 2026.
Diane Sanborn as a Resident member for a term to expire June 30, 2026.

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

WHEREAS, the Committee of the Whole took affirmative action;

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

Board of Police Commissioners:
Patty Farhat as an At-Large member for a term to expire on June 30, 2026.
Samuel Brewster as the 2nd Ward member for a term to expire June 30, 2026.

Downtown Lansing Inc:
Trevor Benoit as an Adjacent Nbhd. Resident member for a term to expire June 30, 2026.

Saginaw Street Corridor Improvement Authority Board of Directors:
John Shaski as a member for a term to expire June 30, 2026.
Diane Sanborn as a Resident member for a term to expire June 30, 2026.

Boak, Sherrie

From:	noreply@civicplus.com
Sent:	Wednesday, April 18, 2018 10:27 PM
To:	Plummer, Marilyn
Subject:	Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

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

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

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

(Section Break)

Date	4/18/2018
First Name	Patricia
Middle	Ann
Last Name	Farhat
Other name(s) by which you have been known, including maiden names	I go by Patty
Date of Birth	[redacted]
Address	2501 HAMPDEN DR
City	LANSING
State	MI - Michigan
Zip Code	48911-1764
Email	patty5farhat@comcast.net

Gender	female
Ward	3
Precinct	31
Best phone number to contact you	517-388-0261 cell
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	Born and raised here
Additional information regarding experience and credentials	I'm very involved in my community. I'm honored to be a member at-large of the Lansing Board of Police Commissioners. I've been President of the Neighborhood Watch Advisory Board for the city of Lansing for 34 years and a N. W. Coordinator for my neighborhood for 36 years. Also, President of our Neighborhood Association (Lewton Rich N. A.) since 2006. Also, involved in my church (St. Casimir) - Secretary to the Parish Council; Altar Server. Eucharistic Minister. Chairwoman of the 5-K & 10K Race held in conjunction with the St. Casimir Corn Roast the first Saturday in August. Treasurer of the Ladies Cedar Club of Lansing, a 49-year old charitable organization that donates monies to charities: like Sparrow and St. Lawrence Hospitals, VOA, Salvation Army, The Lansing Mission, St. Jude, and many more too numerous to mention.
Occupational Background	I've spent pretty much my entire adult life at the Michigan State AFL-CIO; Started out as Jr. Bookkeeper and after 18 months was promoted to Executive Secretary and worked for Presidents: Wm. Marshall, Frank Garrison & Mark Gaffney. Also, worked as Executive Secretary to Derrick Quinney, Health and Safety Director; worked as Legislative Secretary to Sie Chapple, Darrell Tennis, Tim Hughes, Ken Fletcher, & Fran Brennan, including dual roles as Recording Secretary for the Union Label and Service Trades Council and Secretary to the CEO of Michigan H.R.D.I.
Educational Background	Graduated from St. Mary Cathedral and Davenport Business University.
Please attach a resume if available	*Field not completed.*
First choice for board to serve on	Police Commissioners

Second choice of a board to serve on	*Field not completed.*
Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	Since I'm already a Police Commissioner, I'd like to continue to serve. I Chair two sub-committees: The Complaint Committee and the Awards & Incentives Committee. I also attend promotions and retirements. I sit on the interview panel to interview candidates to become Police Officers. I attend line-ups. Have been on several ride-a-longs. I participate in various trainings when offered by LPD and I attend many LPD/community related meetings. I've been Chair of the Police Board for two, two-year terms and have been Vice Chair for four, two-year terms.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Patricia (Patty) Farhat
Date & Time	4/18/2018 9:45 PM

Email not displaying correctly? View it in your browser.

Boak, Sherrie

From: noreply@civicplus.com
Sent: Tuesday, May 26, 2020 10:12 PM
To: Plummer, Marilyn; Mayor Intern; Tim.Hilton@lansingmi.gov
Subject: [EXTERNAL] Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

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

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

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

Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	5/26/2020
First Name	Samuel
Middle	A
Last Name	Brewster
Other name(s) by which you have been known, including maiden names	*Field not completed.*
Date of Birth	[redacted]
Address	4605 Lowcroft Ave
City	Lansing

State	MI
Zip Code	48910
Email	sbrews3165@aol.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	2
Precinct	*Field not completed.*
Best phone number to contact you	5178814962
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	1989
Additional information regarding experience and credentials	Sam is currently serving on the Neighborhood Watch Advisory Board (NWAB) as treasurer and has served on the NWAB since April of 2013. Sam is also active with the Lowcroft 417 Neighborhood Watch.
Occupational Background	Sam has 34+ consecutive years of service with Electronic Data Systems/Hewlett Packard Enterprise/DXC Technology. Sam is a Senior Professional Application Designer as a Data Management Technical Lead for the State of Michigan Child Support Enforcement System.
Educational Background	Associates Degree in Electronics Engineering at Wright State University
Previous Appointments	*Field not completed.*
Current Appointments	*Field not completed.*
Please attach a resume if available	samBrewster-jr_2020.docx
First choice for board to serve on	Police Commissioners
Second choice of a board to serve on	*Field not completed.*

Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	Since working hard to start a neighborhood watch in my neighborhood I have always wanted to do more to support the Lansing Police. For the past several years I have been serving on the Neighborhood Watch Advisory Board for which in the past 3 years I have been the treasurer for the board. My goal is to serve on the Police Commissioners Board to provide any support on policies and procedures that aid in the safety, education and the continued service of our Law Enforcement Officers and First Responders. It is important to me to show my support by being able to participate on the Police Commissioners Board.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Samuel A Brewster
Date & Time	5/26/2020 10:15 PM

Email not displaying correctly? View it in your browser.

Boak, Sherrie

From:	noreply@civicplus.com
Sent:	Wednesday, January 6, 2021 5:04 PM
To:	Hetke, Veronica; Mayor Intern
Subject:	[EXTERNAL] Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

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Lansing City Charter, Section 5-104, Ineligibility For Boards, restricts certain City employee activities on some boards: "No person holding another City office or activity employed by the City shall be eligible to be a voting member on any board."

(Section Break)

Date	1/6/2021
First Name	Trevor
Middle	*Field not completed.*
Last Name	Benoit
Other name(s) by which you have been known, including maiden names	*Field not completed.*
Date of Birth	[redacted]
Address	313 North Cedar Street Apt 513
City	Lansing

State	MI
Zip Code	48912
Email	benoit.trevor@outlook.com
Gender	Male
Find my ward:	Lansing Neighborhoods Ward Map
Ward	1
Precinct	*Field not completed.*
Best phone number to contact you	5178985968
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	2002
Additional information regarding experience and credentials	• As Program manager I am responsible for overseeing the deployment and maintenance of over 1500 Small cell installations over a 3-state region. I am the primary point of contact for our major wireless customer. • I have worked with communities large and small as well as major Universities thought Michigan, Ohio and Indiana to gain rights of access and license agreements. • Lansing, East Lansing, Grand Rapids, Ann Arbor, Toledo, Columbus, Fort Wayne, South Bend • Eastern Michigan University, Grand Valley State University
Occupational Background	ACD.net--Lansing. MI Program Manager Mobile Network Services Current Senior Project Manager, MI and IN 2017-2019 Project Manager 2016-2017 Manager of Small cell field deployment companywide 2015-2016 Kroger-- East Lansing. MI. General merchandise manager 2014-2015 Natural food manager 2011-2014 Integrated Renovations--Lansing. MI. Project Manager 2008-2011 Lead carpenter 2006-2008
Educational Background	Michigan State University-- East Lansing, MI. Major in Philosophy, 2003-2006 Lansing Community College--Lansing, MI. Major in Philosophy, 2000-2003

Previous Appointments	*Field not completed.*
Current Appointments	*Field not completed.*
Please attach a resume if available	BenoitCV.pdf
First choice for board to serve on	Downtown Lansing Inc.
Second choice of a board to serve on	*Field not completed.*
Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	As a resident of Downtown Lansing, I have a strong interest in and a desire to make downtown a better place to live and work. I want to contribute to the economic stability and diversity of my neighbor to attract and retain lifelong downtown residents. I believe Downtown Lansing Inc should be a key driver in capturing the vision for downtown and developing a strategic plan. DLI can continue to be the catalyst of downtown development by helping to forge heathy private/public partnerships to foster new local serving retail, housing, and entertainment. These are all key factors in making downtown a place for residence to want to live work and play.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	*Field not completed.*
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this	Trevor Benoit

application is accurate to the best of your knowledge	
Date & Time	1/6/2021 5:00 PM

Email not displaying correctly? View it in your browser.

Application for Appointment to Board or Commission

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

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

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Date	06/30/2022
First Name	John
Middle	A
Last Name	Shaski
Date of Birth	[redacted]
Address	2911 Stoneleigh Dr
City	Lansing
State	MI
Zip Code	48910
Email	JASHASKI@YAHOO.COM
Gender	Male

If you don't know which ward you live in, visit the Lansing Neighborhoods Ward Map and type in your address to find out!

Ward	Ward 2

Precinct	17
Best Phone Number to Contact You	5176142923
In what year did you move to Lansing?	2013
Additional Information Regarding Experience and Credentials	I have lived in the Lansing area (East Lansing and Lansing Twsp) since 1999 and have owned a home in the City of Lansing since 2009. I care about the city and our region and I am proud to represent the city of the Capital Regional Airport Authority (CRAA) and the Saginaw Street Corridor Improvement Authority. For the CRAA, I am a frequent traveler and user of the Lansing airport and have acquired beneficial training over the time I have served on the CRAA Board of Directors. I regularly participate in meetings with the business travel coalition and the members of the CRAA Board have recognized my leadership and ability to navigate complex situations and have selected me as Chairman he past three years. Through my professional employment I regularly intersect with similar audiences as my voluntary board service.
Occupational Background	I have been employed as the Government Relations Officer at Sparrow Health System since 2008.
Educational Background	BS, Management from Davenport University
Previous Appointments	Saginaw Street Corridor Improvement Authority
Current Appointments	Currently serving as the city representative for the Capital Region International Airport Authority (CRAA). I have served as Chairman since 2018.
Please attach a resume if available.	*File(s) attached:* JAS Resume 1.doc
First Choice for Board to Serve on	Capital Region Airport Authority (CRAA)
Second Choice of a Board to Serve on	Saginaw Street Corridor Improvement Authority
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	CRAA: I provided over 18-months of guidance to the interim CEO and effectively lead the search committee for the permanent President and CEO position and have been apart of several key initiatives, including recruiting a new airline and routes (American Airlines, Washington, D.C.-DCA and Chicago-ORD), expansion of additional seasonal international destinations, and oversaw successful applications to secure state and federal appropriations awards totaling over $10M related to cargo expansion. I currently have the longest seniority among City of Lansing appointees and the second longest on the CRAA Board following Ingham County Commissioner Vic Celentino. SSCIA-I have only served a few months on this board as I was filling the remainder of an open seat. I desire to continue to serve to continue work on improving the Saginaw Street Corridor.

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

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

Agreement to Background Check Authorization	• I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.	John A Shaski
Date & Time	07/05/2022 9:10 AM (EDT)
Receive an email copy of this form.	Yes

2911 STONELEIGH DRIVE • LANSING, MI 48910
PHONE 517.614.2923 • E-MAIL JASHASKI@YAHOO.COM

JOHN A. SHASKI

CAREER PROFILE

An inspiring and astute leader with more than fifteen years of demonstrated experience in federal, state, and local government relations and community affairs. Strategic planner and effective communicator with proven success managing teams, producing results, and effectively serving public and client interests.

HIGHLIGHTS

- Successfully lobbied Congress for a technical fix related to new hospital construction, averting potential lost reimbursement in excess of $4 million a year.
- Effectively lobbied the Certificate of Need Commission to relax standards related to Extracorporeal Shock Wave Lithotripsy, allowing the company to operate fixed equipment saving in excess of $450,000 annually.
- Secured a $300,000 federal appropriation related to expansion of electronic health records.
- Achieved a placeholder for a $500,000 federal appropriation related to new hospital construction in a health professional shortage area.
- Negotiated a successful partnership agreement with a local community organization to address underserved community needs.

WORK EXPERIENCE

Sparrow Health System — May 2008-Present

Government Relations Officer (2010-Present), Government Relations Specialist (2008-2010)

- Direct lobby activities for Sparrow and affiliates, including: Physicians Health Plan, Sparrow Clinton Hospital, Sparrow Ionia Hospital, Sparrow Carson Hospital, Sparrow Specialty Hospital, and the Michigan Athletic Club.
- Lead the company's efforts to foster government and community relationships at the federal, state, and local levels.
- Develop a system-wide legislative agenda and strategy incorporating public policy initiatives, government relations considerations, strategic goals and local, state, and federal issues that impact the company and health care in general.
- Serve as the company's primary representative with advocacy and trade organizations, as well as the company's appointee to various local, state, and national trade organization advisory councils, ad-hoc committees, and standing committees.
- Track and analyze legislation that may impact the company, brief executive leadership and facilitate appropriate responses.
- Develop and maintain an effective plan to communicate with, educate and involve, the Board of Directors in legislative issues important to the governance of the company.
- Oversee the collection and analysis of data and information pertinent to public policy and advocacy issues; disseminate reports and analysis to appropriate audiences.
- Appointed Chair of the company's sponsorship committee administering an annual budget in excess of $250,000.
- Administer Government Affairs Committee section of the Board of Directors.

Michigan State Representative Bettie Cook Scott — January 2007-May 2008

Chief of Staff

- Served as the Member's chief policy analyst.
- Coordinated all office affairs, including conducting staff interviews and management of an eight-member team.
- Established office policies and procedures.
- Acted as the primary liaison for all state departments, lobbyist, business and labor organizations, interest groups, and constituency.
- Administered and formulated office operations budget.
- Represented and testified on behalf of the Member in both House and Senate Committees.
- Recommended new approaches, policies, and procedures to effect continual improvements in efficiency of department and services performed.

Michigan State Senator Hansen Clarke — January 2003-December 2006

Legislative Advisor and Staff Director

- Led a 10-person team that delivered outstanding constituent services and enacted legislation.
- Directed research, implementation and advancement of the Senator's legislative agenda.
- Advised the Member on state budgetary issues in Senate Appropriations Committee with emphasis on History, Arts & Libraries, Department of Community Health, Capital Outlay and State Police and Military Affairs.
- Prepared legislative reports and reviewed documents relative to issues affecting the State of Michigan.

EDUCATION

Davenport University — 2002

Bachelor of Science, Management

PROFESSIONAL AFFILIATIONS

- Capital Region Airport Authority Board of Directors, *Chairman (2018-Present), Vice Chair (2014-2018), Director (2013-2014)*
- Lansing Region Chamber of Commerce, *Public Policy Committee (2018-Present)*
- 340B Health, *Political Action Committee Member (2015-Present)*
- Lansing Rotary, *Member (2013-Present)*
- Physicians Health Plan of Mid-Michigan, *Public Affairs Committee (2012-Present)*
- Michigan March of Dimes, *Public Affairs Committee Member (2011-2017)*
- Care Free Medical, *Executive Board Member and Governance Chair (2010-2016)*

REFERENCES

Available upon request

Application for Appointment to Board or Commission

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Date	05/25/2022
First Name	Diane
Middle	Carol
Last Name	Sanborn
Date of Birth	[redacted]
Address	720 Seymour
Zip Code	48906
Email	dianesanborn@cb-hb.com
Gender	Female

If you don't know which ward you live in, visit the Lansing Neighborhoods Ward Map and type in your address to find out!

Ward	Ward 4
Best Phone Number to Contact You	5178815938

In what year did you move to Lansing?	1992
Additional Information Regarding Experience and Credentials	Realtor Chair & Treasurer Friends of Durant Park Other committees
Educational Background	Associates degree in accounting
Previous Appointments	Board of Review-property taxes
Current Appointments	SSCIA
First Choice for Board to Serve on	Saginaw Street Corridor Improvement Authority
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	I wish to continue my work on SSCIA
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office.	Business owner and resident.

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

Agreement to Background Check Authorization	• I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.	Diane Carol Sanborn
Date & Time	05/25/2022 4:41 PM (EDT)
Receive an email copy of this form.	Yes

May 24, 2022

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

RE: City of Lansing/Board of Water & Light Return on Equity Agreement, Amendment No. 6

Dear Mayor Schor,

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

Mr. Peffley further recommended the extension, which resulted in the Commission's approval on May 24, 2022. The enclosed documents memorialize the extension and have been executed by BWL accordingly.

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

Please contact me if you have any questions.

Thank you,

LaVella J. Todd
BWL Corporate Secretary

Email Attachments

cc: President Lansing City Council, Adam Hussain
Lansing City Attorney Jim Smiertka
David Price, BWL Chairperson
General Manager, BWL Peffley
Mark Matus, BWL Legal Counsel

AMENDMENT NO. 6 TO AGREEMENT
BETWEEN THE CITY OF LANSING AND
THE BOARD OF WATER & LIGHT

This Amendment No. 6 is entered as of this ____ day of ________, 2022, by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City," and the Board of Water & Light, 1201 South Washington Ave., Lansing, Michigan 48910, hereinafter referred to as "Board." The City and the Board are each a "Party" and, collectively are the "Parties."

STATEMENT OF PURPOSE

A. The Parties entered into an Agreement dated June 30, 1992 (the "Agreement"), a copy of which is attached as **Exhibit A**;

B. The Parties entered into Amendment No. 1 to the Agreement on December 17th, 2001, which expired June 30, 2012, a copy of which is attached as **Exhibit B**;

C. The Parties entered into Amendment No. 2 to the Agreement on June 30, 2012, which expired June 30, 2017, a copy of which is attached as **Exhibit C**;

D. The Parties entered into Amendment No. 3 to the Agreement on December 23, 2013, which increased the Board's annual payment to the City to 6.1% of its revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12-month period ending May 31st of each year (the "Payment"). A copy of Amendment No. 3 is attached as **Exhibit D**;

E. Amendment No. 3 also extended the term of the Agreement for an additional year beyond that provided for in Amendment No. 2, such that the Agreement expired June 30, 2018, unless extended in writing by the Board of Commissioners and the City Council of Lansing;

F. The Parties entered into Amendment No. 4 to the Agreement on July 1, 2018. Amendment No. 4 extended the terms and provisions of the Agreement by an additional two years such that the Agreement expired June 20, 2020, unless extended in writing by the Commissioners of the Board and the City Council of Lansing. A copy of Amendment No. 4 is attached as **Exhibit E**; and

G. The Parties entered into Amendment No. 5 to the Agreement on July 1, 2020. Amendment No. 5 extended the terms and provisions of the Agreement by an additional two (2) years. Further, the Parties agreed that the Board would pay to the City a fixed dollar amount for each of the Fiscal Years 2020, 2021, and 2022 as follows: FY2020 $23,100,000: FY2021 $25,000,000: and FY2022 $25,000,000. It was also agreed that in addition to the amounts described in the preceding paragraph, for each of FY2021 and FY2022, the Board would pay to the City an amount determined as follows:

(the Board's revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12-month period ending May 31st minus $409,836,066) multiplied by 3%). A copy of Amendment No. 5 is attached as **Exhibit F.**

Including as modified by this Amendment No. 6, and by the prior Amendments Nos. 1-5, the Parties desire to extend the term and modify the return on equity payment calculation of the Agreement.

AGREEMENT

The Parties therefore agree as follows:

1) The term of the Agreement is extended by an additional two (2) years, such that the Agreement shall automatically terminate on June 30, 2024, unless extended further by the Commissioners of the Board and the City Council of Lansing.

2) The Board shall make return on equity payments to the City for the two fiscal years commencing on July 1, 2022, in the amount of 6% of total Board operating revenues, excluding inter-utility sales, as reported in the Board's audited financial statements.

3) Payments shall be made quarterly within 30 days after each quarter's end. Any changes to operating revenues or inter-utility sales after a quarterly payment has been made, such as in the case of a year-end audit adjustment, will be adjusted for in the subsequent quarter's payment.

4) This Agreement as amended contains the entire Agreement and any terms, conditions or provisions not contained in this Agreement as amended are not binding on either Party.

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

6) This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered except as agreed in writing and executed by both Parties.

7) Except as modified in this Amendment No. 6, the Agreement shall remain in full force and effect. Nothing herein releases the Board from any payments it is obligated to make pursuant to the previous amendments to the Agreement.

[Signature page follows]

IN WITNESS WHEREOF the parties have signed this Amendment No. 6, and it shall become effective on the date first above written.

CITY OF LANSING

By:________________________________
Andy Schor, Mayor

By: _______________________________
Chris Swope, City Clerk

BOARD OF WATER & LIGHT

By: Richard R Peffley
Richard R. Peffley
General Manager

By: _______________________________
LaVella J. Todd
Corporate Secretary

Approved as to form only:

____
City Attorney

Approved as to form:

Marie A. Mireles
Board of Water & Light
Legal Counsel

Approved as availability of funds:
Account No. 101-674100

____
Controller

EXHIBIT A

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

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

WITNESSETH:

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

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

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

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

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

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

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

NOW, THEREFORE, IT IS AGREED:

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

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

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

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

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

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

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

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

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

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

WITNESS:

[signature]

[signature]

CITY OF LANSING

By: [signature]
Terry J. McKane, Mayor

By: [signature] for
James D. Blair, City Clerk

WITNESS:

Beverly A. Bishop

Rosemary Sullivan

Approved as to form only:

Alvan P. Knot

Alvan P. Knot
City Attorney

BOARD OF WATER & LIGHT

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

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

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

for STEPHEN W. DUARTE
City Controller

APPROVED AS TO FORM
Lawrence R. Willhite
BOARD OF WATER & LIGHT
LEGAL COUNSEL

Resolution No. 92-8-2

ADMINISTRATIVE

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

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

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

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

Date Resolved by Board Action: August 25, 1992

Exhibit B

AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE CITY OF LANSING AND THE BOARD OF WATER AND LIGHT

This Amendment No. 1 is entered into as of this 17th day of December by and between the City of Lansing, 124 W. Michigan Avenue, Lansing, Michigan 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as the "Board".

STATEMENT OF PURPOSE

The Parties have entered into an agreement (Agreement) dated June 30, 1992 which is set to expire June 30, 2002, a copy of which is attached as Exhibit A; and

Except as modified by this Amendment No. 1, the Parties desire to extend the terms and provisions of the Agreement (both this Amendment No. 1 and the Agreement are hereinafter referred to as Agreement); and

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

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

AGREEMENT

The Parties therefore agree as follows:

1) The Board shall make an annual payment to the City for the next ten (10) years commencing on July 1, 2002, in the amount of 4.0 percent of its revenue from retail and wholesale sales of chilled water, electric, steam heat, and water utilities

for the preceding 12 month period ending May 31st of each year. Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants this amount shall be payable to the City no later than June 30th of each year.

2) In further consideration of this Agreement, the Board shall additionally pay to the City 4% of its wholesale sales for electricity and water for March-April-May of 2002; such payment will be made before June 30, 2002.

3) This Agreement shall automatically terminate on June 30, 2012, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

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

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

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

7) Except as modified by this Amendment No. 1, the Agreement shall remain in full force and effect.

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

WITNESS:

CITY OF LANSING

By: ______________________
David Hollister, Mayor

By: ______________________
Steve Dougan, City Clerk

WITNESS:

BOARD OF WATER & LIGHT

By: ______________________
Joseph Pandy, Jr.
Director and General Manager

By: ______________________
Mary E. Sova
Corporate Secretary

Approved as to form only:

James Smiertka
City Attorney

I hereby certify that funds are available
Acct. No. none required

[illegible], Principal Accountant
for City Controller

Approved as to form:

Lawrence H. Wilhite
Board of Water & Light
Legal Counsel

(h:\bab\word\jp\city\city-bwlagmt-1a.doc)

Exhibit C

AMENDMENT NO. 2 TO AGREEMENT BETWEEN THE CITY OF LANSING AND THE BOARD OF WATER AND LIGHT

This Amendment No. 2 is entered into as of this 30th day of June, 2012, by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as "Board".

STATEMENT OF PURPOSE

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

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

Except as modified by this Amendment No. 2, the parties desire to extend the terms and provisions of the Agreement (this Amendment No. 2, Amendment No. 1, and the original agreement are hereinafter referred to collectively as the "Agreement"); and

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

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

AGREEMENT

The Parties therefore agree as follows:

1) The Board shall make an annual payment to the City for five (5) years

commencing on July 1, 2012, in the amount of five (5.0%) percent of its revenue from retail and wholesale sales of chilled water, electric, steam heat, and water utilities for the preceding 12 month period ending May 31st of each year (the "Payment").

2) Subject to the provisions of Act 94 Public Acts of 1933, as amended, and the Board's various bond covenants, the Payment shall be payable to the City no later than June 30th of each year.

3) This Agreement shall automatically terminate on June 30, 2017, unless extended in writing by the Commissioners of the Board and the City Council of the City of Lansing.

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

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

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

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

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

CITY OF LANSING

By: ______________________
Virg Bernero, Mayor

By: ______________________
Chris Swope, City Clerk

BOARD OF WATER AND LIGHT

By: ______________________
J. Peter Lark
Director and General Manager

By: ______________________
M. Denise Griffin
Board Secretary

Approved as to form only:

____
City Attorney

Approved as to form:

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

Exhibit D

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

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

STATEMENT OF PURPOSE

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

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

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

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

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

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

AGREEMENT

The Parties therefore agree as follows:

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

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

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

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

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

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

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

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

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

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

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

CITY OF LANSING

By: ______________________
Virg Bernero, Mayor

By: ______________________
Chris Swope, City Clerk

Approved as to form only:

____
City Attorney

I hereby certify that funds are available
Acct. No. 101-674100
____
Tom Korkosh Accounting Manager

BOARD OF ~~WATER AND LIGHT~~

By:
J. Peter Lark
Director and General Manager

By:
M. Denise Griffin
Board Secretary

Approved as to form only:

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

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

Exhibit E

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

This Amendment No. 4 ("Amendment No. 4") is entered into as of this 1ST day of JULY, 2018 by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1232 Haco Drive, Lansing, Michigan 48912, hereinafter referred to as "Board".

STATEMENT OF PURPOSE

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

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

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

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

AGREEMENT

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

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

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

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

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

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

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

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

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

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

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

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

CITY OF LANSING

By:________________________
Andy Schor, Mayor

By:________________________
Chris Swope, City Clerk

Approved as to form only:

James D. Smiertka, City Attorney

I hereby certify that funds are available

Acct. No. N/A

Randy Endsley, Accounting Manager

BOARD OF WATER AND LIGHT

By: ______________________

Richard R. Peffley, General Manager

By: ______________________

M. Denise Griffin, Board Secretary

Approved as to form only:

Brandie F. Ekren

Board of Water and Light Legal Counsel

EXHIBIT F

AMENDMENT NO. 5 TO AGREEMENT
BETWEEN THE CITY OF LANSING AND
<u>THE BOARD OF WATER AND LIGHT</u>

This Amendment No. 5 is entered as of this 1st day of July 2020, by and between the City of Lansing, 124 W. Michigan Ave., Lansing, MI 48933, hereinafter referred to as "City", and the Board of Water and Light, 1201 South Washington Ave., Lansing, Michigan 48910, hereinafter referred to as "Board". The City and the Board are each a "Party" and, collectively are the "Parties".

<u>STATEMENT OF PURPOSE</u>

A. The Parties entered into an Agreement dated June 30, 1992 (the "Agreement"), a copy of which is attached as **Exhibit A**; and

B. The Parties entered into Amendment No. 1 to the Agreement on December 17th, 2001, which expired June 30, 2012, a copy of which is attached as **Exhibit B**; and

C. The Parties entered into Amendment No. 2 to the Agreement on June 30, 2012, which expired June 30, 2017, a copy of which is attached as **Exhibit C**;

D. The Parties entered into Amendment No. 3 to the Agreement on December 23, 2013, which increased the Board's annual payment to the City to 6.1% of its revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12 months period ending May 31st of each year (the "Payment"). A copy of Amendment No. 3 is attached as **Exhibit D**, and

E. Amendment No. 3 also extended the term of the Agreement for an additional year beyond that provided for in Amendment No.2, such that the Agreement expired June 30, 2018, unless extended in writing by the Board of Commissioners and the City Council of Lansing.

F. The Parties entered into Amendment No. 4 to the Agreement on July 1, 2018. Amendment No. 4 extended the terms and provisions of the Agreement by an additional two years such that the Agreement expires June 20, 2020, unless extended in writing by the Commissioners of the Board and the City Council of Lansing. A copy of Amendment No. 4 is attached as **Exhibit E**.

Including as modified by this Amendment No. 5, and by the prior Amendments No.s 1 – 4, the Parties desire to extend the terms and provisions of the Agreement by an additional two (2) years. Further, the Parties agree that the Board will pay to the City a fixed dollar amount for each of the Fiscal Years 2020, 2021, and 2022 as follows: FY2020 $23,100,000: FY2021 $25,000,000: and FY2022 $25,000,000.

In addition to the amounts described in the preceding paragraph, for each of FY2021 and FY2022, the Board shall pay to the City an amount determined as follows:

> (the Board's revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12 months period ending May 31st minus $409,836,066) multiplied by 3%.

For purposes of illustration only:

In FY 2021, the Board will pay to the City $25,000,000.

In addition, assuming the Board's revenues for the prior year ending May 2021 are $420,000,000, the additional revenue calculation payable to the City would be:

> $420,000,000 - $409,836,066 = $10,163,934.
>
> $10,163,934 x 3% = $304,918 payable to the city, in addition to $25,000,000.
>
> If this calculation results in a negative number or zero (0), no additional payment will be required.

AGREEMENT

The Parties therefore agree as follows:

1) The terms of the Agreement are extended by an additional two years, such that the Agreement shall automatically terminate on June 30, 2022, unless extended further by the Commissioners of the Board and the City Council of Lansing.

2) The Agreement as amended contains the entire Agreement and any terms, conditions or provisions not contained in this Agreement as amended are not binding on either Party.

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

4) This Agreement, or any of its terms or provisions, shall not be waived, modified or otherwise altered except as agreed in writing and executed by both Parties.

5) Except as modified in this Amendment No. 5, the Agreement shall remain in full force and effect. Nothing herein releases the Board from any payments it is obligated to make pursuant to the previous amendments to the Agreement.

[Signature page follows]

IN WITNESS WHEREOF the parties have signed this Amendment No. 5, and it shall become effective on the date first above written.

CITY OF LANSING

By:____________________________
Andy Schor, Mayor

By: ____________________________
for Chris Swope, City Clerk

BOARD OF WATER AND LIGHT

By: ____________________________
Richard R. Peffley
General Manager

M. Denise

By: Griffin __________

Digitally signed by M. Denise Griffin
DN: cn=M. Denise Griffin, o=Lansing Board of Water and Light, ou, email=MDenise.Griffin@lbwl.com, c=US
Date: 2020.07.23 15:02:05 -04'00'

M. Denise Griffin
Corporate Secretary

Approved as to form only:

____
City Attorney
Bar Number P20608

Approved as to form:

____
Board of Water and Light
Legal Counsel

076492.000026 4822-8219-0010.3

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

WHEREAS, the City of Lansing (‘City”) and the Lansing Board of Water and Light (“BWL”) entered into an agreement dated June 30, 1992, regarding return on equity payments (the “Agreement”); and

WHEREAS, the Agreement has been amended from time to time for a total of five amendments; and

WHEREAS, the City and BWL desire to enter into a sixth amendment (the “Sixth Amendment”) to extend the term of the Agreement for an additional two years commencing July 1, 2022, and terminating on June 30, 2024; and

WHEREAS, the BWL shall make return on equity payments to the City during the term of the Sixth Amendment in the amount of 6% of total BWL operating revenue, excluding inter-utility sales.

NOW, THEREFORE BE IT RESOLVED, that the Sixth Amendment is hereby approved.

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

RESOLUTION SUBMITTING THE ERECTING, ACQUIRING AND EQUIPPING NEW PUBLIC SAFETY BUILDINGS AND THE SITES FOR SUCH BUILDINGS, INCLUDING BUT NOT LIMITED TO, POLICE DEPARTMENT FACILITIES AND FIRE DEPARTMENT STATIONS AND TRAINING CENTERS, COURT(S), DETENTION AND OTHER RELATED FACILITIES; REHABILITATING AND UPDATING EXISTING SUCH PUBLIC SAFETY BUILDINGS; ACQUIRING AND INSTALLING INSTRUCTIONAL/PUBLIC SAFETY TECHNOLOGY AND INSTRUCTIONAL/PUBLIC SAFETY TECHNOLOGY EQUIPMENT FOR NEW AND EXISTING PUBLIC SAFETY BUILDINGS; EQUIPPING AND RE-EQUIPPING EXISTING PUBLIC SAFETY BUILDINGS; AND DEVELOPING, EQUIPPING AND IMPROVING FACILITIES, PARKING AREAS, DRIVEWAYS, INFRASTRUCTURE AND SITES, INCLUDING RELATED SITE IMPROVEMENTS AND APPURTENANCES, BOND PROPOSAL

RESOLVED BY THE CITY COUNCIL OF THE CITY OFLANSING

WHEREAS, the City Council of the City of Lansing (the “City”) has determined that it is in the best interest of the City and its residents and property owners of the City for erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites, including related site improvements and appurtenances (the “Project”); and

WHEREAS, the City Council has determined that the City should borrow money in an amount not-to-exceed One Hundred Seventy-Five Million Dollars ($175,000,000) and issue general obligation bonds of the City in one or more series for the purpose of paying the cost of the Project; and

WHEREAS, the City Council wishes to place a proposal to issue bonds for the Project before the qualified electors of the City at the general election to be held in the City on Tuesday, November 8, 2022 (the “Election Date”); and

WHEREAS, in order for the bond proposal to be submitted to the City’s electors on the Election Date, it is necessary for the City Council to certify the ballot wording of the proposal to the City and County Clerks as required by Act 116, Public Acts of Michigan, 1954, as amended (the “Michigan Election Law”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bond proposal attached to this Resolution as Exhibit A (the “Bond Proposal”) shall be submitted to a vote of the qualified electors of the City on the Election Date.

2. The ballot wording of the Bond Proposal is hereby certified to the City and County Clerks for submission to the City’s electors on the Election Date. The City Clerk is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the County Clerk to evidence the foregoing certification and/or submission as required by the Michigan Election Law.

3. The City Clerk and the County Clerk are hereby directed to (a) post and publish notice of last day of registration and notice of election for the Election Date in the manner required by the Michigan Election Law, and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the Bond Proposal on the Election Date, which ballots may include other matters presented to the electorate on the same date.

4. The estimated first year millage rate and simple average annual millage rate set forth in the Bond Proposal are reasonable estimates of such millage rates based on current assumptions.

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

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

(b) The maximum principal amount of debt expected to be issued for the Project is $175,000,000.

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

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

RESOLUTION DECLARED ADOPTED THIS 27TH DAY OF JUNE, 2022, BY ROLL CALL VOTE.

[32375:8:20170724:140253]

AYES ______

NAYS ______

[32375:8:20170724:140253]

EXIBIT “A”

BALLOT PROPOSAL

Shall the City of Lansing, Ingham and Eaton Counties, Michigan, be authorized to borrow the sum of not to exceed One Hundred Seventy-Five Million Dollars ($175,000,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of:

> erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites?

The estimated millage that will be levied for the proposed bonds in [2023] is (3.90 on each $1,000 of taxable valuation). The maximum number of years the bonds of any series may be outstanding, exclusive of any refunding, is thirty (30) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 3.90 mills ($3.90 on each $1,000 of taxable valuation).

Boak, Sherrie

From: lan48910 <lan48910@protonmail.com>
Sent: Monday, June 27, 2022 3:58 PM
To: Lansing Mayor; City Council
Subject: [EXTERNAL] Public Safety Bond Issue

Follow Up Flag: Follow up
Flag Status: Flagged

Hello,

I just saw the ballot language for the bond issue, is there more data that can be shared for this $175M proposal? I did watch the committee of the whole meeting regarding this proposal. I agree the current buildings are in bad shape and most of the time was spent reviewing that; little time was spent on the cost of the project. What other info is available besides a program and single line item cost? I am concerned about the burden of this increased millage rate for Lansing residents. Let's be honest we have the worst performing schools in the area (yes we are trying to improve) and we have one of the highest tax rates. What compels a family to live here vs. one of the outlying cities that have lower taxes and better schools? This is going to make Lansing less attractive as compared to nearby cities for families.

Why is a developer being used and what is that costing the city? Is this developer providing land or do they have some unique expertise in this market? This East Lansing based developer has experience in student housing and retail but has none in this type of development. Why burden the cost of a project with a developer fee unless they are taking on some type of risk, providing land, etc. (from the presentation it looked like none).

I am asking you table this vote until some more due diligence can be done; this seems to be rammed through the system without much transparency.

Right now is a terrible time to procure construction services given the current market supply issues. I would support programming and designing a project so that when the market takes a turn there is a shovel ready project to capture that downturn.

Please take a pause and do a little more due diligence.

Thanks!

Sent with [Proton Mail](https://proton.me) secure email.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
DETROIT FIELD OFFICE
477 MICHIGAN AVENUE, STE. 1600
DETROIT, MI 48226-2592
DetroitCPD@hud.gov

November 12, 2021

Brian McGrain
Director
Economic Development and Planning
City of Lansing
316 N. Capitol Ave Ste. D-1
Lansing, MI 48933

Dear Brian McGrain:

SUBJECT: Non-Compliance with CDBG Housing Rehabilitation Requirements
Community Development Block Grant (CDBG) Program

In reviewing the City of Lansing's rehabilitation processes and responsiveness to program complaints, this Office has determined that the City has failed to comply with the requirements contained in 2 CFR Part 200 Subpart D (Post Federal Award Requirements). Therefore, we are issuing four Findings which requires your immediate attention.

<u>FINDING #1</u>: Rehabilitation written policies and procedures.

<u>Condition</u>
The grantee's policies for procurement, contractor selection, and dispute resolution were not encompassing of the requirements and necessities of the program. Additionally, the City does not have a policy nor practice for contractors that fail to perform or receive legitimate complaints.

1. The review exposed relaxed contractor oversight as well. Regarding the complaints reviewed, the Rehabilitation Specialist agreed with the homeowners about substandard work in an area of the roofs. Interviews with the CDBG Coordinator and Development Manager revealed that Fredrickson—the contractor involved in both complaints—was not cautioned concerning workmanship nor unprofessional behavior. Further, the grantee is not tracking complaints in general.

2. Evaluating the quality of work should be conducted prior to considering the work "complete" and contractor payment. Tracking poor performance and misconduct is simply good business sense. Appropriate contractor oversight will not only improve performance and conduct, but health and safety practices as well.

3. The management of the grantee's Single Family Owner Occupied Rehab Program should be structured in a manner to show capable staff completing tasks proficiently. Interviews concluded there are no routine staff meetings and currently the data entered into the Community Development Manager (CDM)— software application –by the Rehabilitation

Specialist is not verified for accuracy or timely entry. CDM is designed to manage community development, construction projects, housing rehabilitation, weatherization programs, affordable housing development and provide asset building services to tenants. The software manages everything in one place and in real time. It also has built in reports and the flexibility to develop custom reports. Nonetheless, when HUD asked for inventory related and contractor history related reports, the grantee had to reach out to CDM technical support to create the spreadsheets. The City should ask for training from CDM in efforts of getting the potential from the software that it can provide.

Criteria

24 CFR 570.501(b); 2 CFR Part 200.303. the program participant is responsible to maintain systems and written procedures for ensuring that CDBG funds are used in accordance with program requirements. Such as, maintain written procedures describe its management of the CDBG program.

The Department's policy on housing rehabilitation emphasizes, as a priority, increasing the efficiency and effectiveness of local rehabilitation programs.

Cause

The grantee's policies for procurement, contractor selection, and dispute resolution are lacking conclusiveness and do not cover various circumstances that are foreseen. The City does not have a policy nor practice for contractors that fail to perform or receive legitimate complaints.

Effect

The grantee does not have sufficient policies and procedures to manage the program efficiently, effectively, and economically.

Corrective Actions

Grantee should have policies and procedures to carry out each requirement applicable to the rehabilitation program. The Polies and Procedures for the CDBG requirements above should be updated or developed and adopted to include procedures for foreseen situations. Additionally, the procedures should include annual staff training, contractor/subrecipient training, frequency of the solicitation for pre-qualifying contractors, and tracking poor performers with clear resolutions or penalties. Notify this office of completion within 30 days of the date of this report.

FINDING #2: Failure to monitor rental projects.

Condition

HUD interviewed the Community Development Coordinator and the Development Manager which revealed the grantee does not monitor rental projects to determine~~ngoing~~ benefit of Low- and Moderate-income (LMI) persons requirements are met.

Criteria

570.208(a)(3). CDBG National Objective for housing rehabilitation activities is to benefit LMI persons.

Cause
The rehabilitation team was not mindful they should income certify new and on-going occupants of rental unit enforce affordability requirements.

Effect
HUD is not able to determine compliance as it is possible that the intended low/mod income persons are not the current beneficiaries of the rental units and/or landlords are not charging affordable rents.

Corrective Actions
The grantee should monitor all rental units that are under the affordability requirements within 30 days of the date of this letter. A copy of the monitoring schedule is due to this office within 7 days of the date of this letter to close this finding, which is subject to future verification.

FINDING #3: Failure to follow Dispute Resolution Procedures.

Condition
The Grantee's "General Complaint and Appeal Process" includes two steps categorized as Informal and Formal. The Informal Process is the written grievance between the complainant and the development staff involved in the complaint. The Formal Process involves the written appeal of the Informal process results and is between the complainant and the Department of Economic Development and Planning Development Director. The written process then calls for the Director to review and respond to the complaint in writing within 10 business days, which was not provided with the complaint regarding IDIS #1915.

Criteria
1. 2 CFR 200.303 Internal controls. The non-Federal entity must:
(a) Establish and maintain effective internal control over the Federal award that provides reasonable assurance that the non-Federal entity is managing the Federal award in compliance with Federal statutes, regulations, and the terms and conditions of the Federal award.
2. City of Lansing Office of Planning and Development General Complaint and Appeal Process.

Cause
The grantee did not follow its dispute resolution procedures.

Effect
The complainant for IDIS #1915 did not receive due process as written in the City's General Complaint and Appeal Process. It is possible the dispute could have been resolved in a timely manner.

Corrective Actions
Within 30 days of the date of this letter, the dispute policy should be updated with contributions and input from the current contractors and should include the departments' up-to-date organizational chart showing lines of responsibility. The grantee should retrain all pre-qualified

contractors as well as the rehabilitation staff on their dispute procedures and ensure that all future beneficiaries are informed of the dispute resolution process. Notify this office once complete.

FINDING #4: Bids not solicited from an adequate number of qualified sources.

Condition

Interviews with the rehabilitation staff determined the grantee maintains a pre-qualified list of contractors. The staff did not note the date of the last solicitation for contractors or how many contractors responded. Currently there are seven contractors on the list, however many from the list is not responding to bids on a routine basis and the grantee is not soliciting from contractors outside of the pre-qualified list.

Criteria

2 CFR 200.319(e) Competition. All procurement transactions for the acquisition of property or services required under a Federal award must be conducted in a manner providing full and open competition consistent with the standards of this section and 2 CFR 200.320 Methods of Procurement.

Cause

The grantee presumed solicitation from the pre-qualified list was sufficient to meet the requirement.

Effect

Procurement of construction related projects was not in a manner that encouraged adequate competition.

Corrective actions

The City should aggressively promote and use broader outreach measures to encourage additional contractor participation. Pre-qualified lists of vendors/contractors, if used, must be current, developed through open solicitation, include adequate numbers of qualified sources, and must allow entry of other firms to qualify at any time during the solicitation period. Correspondingly, if an adequate number of responders (three or more) is not routinely received, the grantee should try additional promotion and outreach strategies.

Thank you for your prompt attention to this letter. If you have any questions, please contact CPD Representative Portia D. McGoy at portia.d.mcgoy@hud.gov.

Sincerely,

Keith E. Hernández, AICP, PMP
Director
Office of Community Planning and Development

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
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DetroitCPD@hud.gov

January 31, 2022

Brian McGrain
Director
Economic Development and Planning
City of Lansing
316 N. Capitol Ave Ste. D-1
Lansing, MI 48933

Dear Brian McGrain:

SUBJECT: Non-Compliance with CDBG Housing Rehabilitation Requirements
Community Development Block Grant (CDBG) Program

In reviewing the City of Lansing's rehabilitation procedures and response to program complaints, this Office determined that the City failed to comply with the requirements contained in 2 CFR Part 200 Subpart D (Post Federal Award Requirements). Subsequently four Findings were issued on November 21, 2021.

The City timely responded to the Findings on December 15, 2021 and January 18, 2022. The intent of this letter is to provide a disposition to the Findings.

<u>FINDING #1:</u> Rehabilitation written policies and procedures.

<u>Corrective Actions</u>

Grantee should have policies and procedures to carry out each requirement applicable to the rehabilitation program. The Policies and Procedures for the CDBG requirements above should be updated or developed and adopted to include procedures for foreseen situations. Additionally, the procedures should include annual staff training, contractor/subrecipient training, frequency of the solicitation for pre-qualifying contractors, and tracking poor performers with clear resolutions or penalties. Notify this office of completion within 30 days of the date of this report.

<u>Grantee Response</u>

The Development Office has written and adopted the following policies and procedures:

- Unforeseen Circumstances
- Annual Staff Training
- Contractor Training
- Sub Recipient Training
- Frequency of Solicitation for Pre-Qualifying Contractors
- Contractor Complaint Policy including procedures for tracking complaints.

Disposition

From the City's response, it is not clear if the following is included in the Policies and Procedures. Please verify or add the following to the applicable Policies and Procedures to close this Finding:

a. Contractor Oversight

a. The procedure to determine the acceptable quality of work prior to issue the work "complete" and contractor payment

b. The procedure to track poor performance and misconduct (with clear resolutions or penalties)

b. The procedure and schedule of staff rehabilitation activities management meetings

c. The procedure for checking/verifying data entered into CDM (Community Development Manager System)

d. The City's plan for requesting CDM training/updating from the System contractor in efforts of getting the better utilization of the software

e. Procedure and schedules for Annual Staff Training

f. Procedure and schedules for Contractor Training

This Finding remains open.

FINDING #2: Failure to monitor rental projects.

Corrective Actions

The grantee should monitor all rental units that are under the affordability requirements within 30 days of the date of this letter. A copy of the monitoring schedule is due to this office within 7 days of the date of this letter to close this finding, which is subject to future verification.

Grantees Response

The Development Office has completed monitoring and certified tenants in all but three (3) of its 165 rental units. The 3 units that are uncompiled have been sent finding letters. If they remain uncompiled further action will be taken. The rental monitoring worksheet is attached to this correspondence.

Disposition

This Finding is closed, but subject to future verification.

FINDING #3: Failure to follow Dispute Resolution Procedures.

Corrective Actions

Within 30 days of the date of this letter, the dispute policy should be updated with contributions and input from the current contractors and should include the departments' up-to-date organizational chart showing lines of responsibility. The grantee should retrain all pre-qualified contractors as well as the rehabilitation staff on their dispute procedures and ensure that all future beneficiaries are informed of the dispute resolution process. Notify this office once complete.

Grantee Response

The Development Office has updated its Dispute Resolution Policy, Procedure and Practice to include an "Informal Complaint Procedure", a "Formal Complaint Procedure" and the current Development Office Organizational Chart. This updated document will be provided to current clients via mail and to future clients at the loan closing.

The Development Office has also written and adopted a contractor complaint policy and procedure that clearly outlines the roles of the contractor, rehab specialist, and homeowner; and reiterates the contract requirements. Both documents were provided to pre-qualified contractors at a mandatory Contractor Meeting held on Friday, December 17, 2021; also included the updated Contractor Handbook, which each newly approved contractor receives upon approval.

Disposition

It is not clear that the required actions to close this finding has been met. Please verify the following:

a. There was input from the current contractors. This language should also be adopted in the P&P.

b. The City retrained all pre-qualified contractors.

c. The City retrained all rehabilitation staff.

d. The dispute procedures ensures that all future beneficiaries are informed of the dispute resolution process. “Language should be in the P&P”.

e. The meeting scheduled for December 17, 2021 occurred.

This Finding remains open.

FINDING #4: Bids not solicited from an adequate number of qualified sources.

Corrective actions

The City should aggressively promote and use broader outreach measures to encourage additional contractor participation. Pre-qualified lists of vendors/contractors, if used, must be current, and developed through open solicitation, including adequate numbers of qualified sources, and must allow entry of other firms to qualify at any time during the solicitation period. Correspondingly, if an adequate number of responders (three or more) is not routinely received, the grantee should try additional promotion and outreach strategies.

Grantees Response

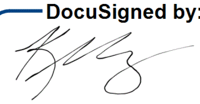
The Development Office has developed and adopted a Policy and Procedure that outlines a yearly contractor solicitation plan. This plan includes yearly requests for applications from qualified contractors via printed media including publications aimed at minority populations, as well as social media and City TV as well as written request letters sent to MSHDA's Minority Business Enterprises and Women Owned Business Enterprises, to take place in January of each year.

Additionally, this year the Development Office plans radio advertisements requesting applications from qualified contractors as well.

<u>Disposition</u>
<u>This Finding is closed.</u>

Two of the four Findings are closed (#2 and #4). Findings #1 and #3 remain open and a response is due within 10 days from the date of this letter. The City’s response must be emailed to detroitcpd@hud.gov with a copy to CPD Representative, Portia D. McGoy at Portia.D.McGoy@hud.gov. Please email Portia D. McGoy with any questions. Thank you for your cooperation.

Sincerely,

DocuSigned by:

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Keith E. Hernández, AICP, PMP
Director
Office of Community Planning and Development

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
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DetroitCPD@hud.gov

March 16, 2022

Brian McGrain
Director
Economic Development and Planning
City of Lansing
316 N. Capitol Ave Ste. D-1
Lansing, MI 48933

Dear Mr. Brian McGrain:

SUBJECT: Non-Compliance with CDBG Housing Rehabilitation Requirements
Community Development Block Grant (CDBG) Program

In reviewing the City of Lansing's rehabilitation procedures and responsiveness to program complaints, this Office determined that the City failed to comply with the requirements contained in 2 CFR Part 200 Subpart D (Post Federal Award Requirements). Subsequently four Findings were issued on November 21, 2021. The City timely responded to the Findings on December 15, 2021 and January 18, 2022, which closed Findings #2 and #4. The intent of this letter is to provide a disposition to Findings #1 and #3, which the City Submitted responses on February 28, 2022 and March 15, 2022.

FINDING #1: Rehabilitation written policies and procedures.

Corrective Actions
Grantee should have policies and procedures to carry out each requirement applicable to the rehabilitation program. The Policies and Procedures for the CDBG requirements above should be updated or developed and adopted to include procedures for foreseen situations. Additionally, the procedures should include annual staff training, contractor/subrecipient training, frequency of the solicitation for pre-qualifying contractors, and tracking poor performers with clear resolutions or penalties.

Grantee's Response
From the City's previous response, it was not clear if the following activities were included in the Policies and Procedures.

a. Contractor Oversight
    i. The procedure for evaluating the quality of work prior to considering the work "complete" and contractor payment.
    ii. The procedure for tracking poor performance (with clear resolutions or penalties)
    iii. The procedure for tracking misconduct (with clear resolutions or penalties)
b. The plan for having routine staff meetings
c. The procedure for checking/verifying data entered into CDM (Community Development Management system).

d. The City's plan for requesting training from CDM in efforts of updating the management functions of the software
e. Procedures for Annual Staff Training
f. Procedures for Contractor Training
g. Procedures for Subrecipient Training

The City has updated and forwarded the Contractor Complaint Policy, P&P for Annual Staff Training, and Contractor Training Policy with all requested language. They also created P&P for the current regular staff meetings held on Monday mornings to discuss and brain-storm current and future projects.

The City explained the CDM software has checks and balances built in that safeguards the accuracy of data and therefore a formal procedure is not needed. The updated Community Development Organization Chart (with lines of responsibility) was also submitted.

Disposition

The requested information received was found acceptable. **This finding is closed.**

FINDING #3: Failure to follow Dispute Resolution Procedures.

Corrective Actions

Within 30 days of the date of the Non-Monitoring Findings letter, the dispute policy should be updated with contributions and input from the current contractors and should include the departments' up-to-date organizational chart showing lines of responsibility. The grantee should retrain all pre-qualified contractors as well as the rehabilitation staff on their dispute procedures and ensure that all future beneficiaries are informed of the dispute resolution process. Notify this office once complete.

Grantee Response

The Development Office has updated its Dispute Resolution Policy, Procedure and Practice to include an "Informal Complaint Procedure", a "Formal Complaint Procedure" and the current Development Office Organizational Chart. This updated document will be provided to current clients via mail and to future clients at the loan closing.

The Development Office has adopted the written contractor complaint policy and procedure that clearly outlines the roles of the contractor, rehab specialist and homeowner, and reiterates the contract requirements. Both documents were provided to pre-qualified contractors at the mandatory Contractor Meeting held on Friday, December 17, 2021. And the documents are included in the updated Contractor Handbook, which each newly approved contractor receives upon approval.

Furthermore, the City verified the following:

i. There was input from the current contractors and rehab staff regarding the Complaint P&P. There is also language included in the P&P to continue to use the input of contractors and staff.

ii. The City retrained all pre-qualified contractors
iii. The City retrained all rehabilitation staff
iv. The dispute procedures ensure that all future beneficiaries are informed of the dispute resolution process. *"Language should be in the P&P".*
v. The meeting scheduled for December 17, 2021 occurred.

Disposition
The required actions to close this finding have been met. **This finding is closed.**

The City is reminded that policies and procedures are living documents. They should be updated to meet the needs of the applicable programs regularly. If you have any questions, please contact CPD Representative Portia D. McGoy at portia.d.mcgoy@hud.gov.

Sincerely,

KEITH HERNANDEZ

Digitally signed by: KEITH HERNANDEZ
DN: CN = KEITH HERNANDEZ C = US O = U.S. Government OU = Department of Housing and Urban Development
Date: 2022.03.16 15:41:43 -04'00'

Keith E. Hernández, AICP, PMP
Director
Office of Community Planning and Development

RESOLUTION AS REFERRED APRIL 11, 2022

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

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) was signed into law on March 11, 2021, establishing Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) by appropriating $45,570,000,000 under to make payments to metropolitan cities; and

WHEREAS, under the formula established under ARPA, the City of Lansing was awarded $49,924,664 to be paid in two separate tranches of $24,962,332. The first of which was received by the City of Lansing on August 5, 2021 and the second of which will be available 12 months after the first payment; and

WHEREAS, Sections 602(c)(1) and 603(c)1 provide these funds may be used as follows:

A. to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

B. to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the State, territory, or Tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; and

C. for the provision of government services to the extent of the reduction in revenue of such State, territory, or Tribal government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the State, territory, or Tribal government prior to the emergency; and

D. to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, the Fiscal Year (FY) 2022 Budget adopted by City Council on May 16, 2021 anticipated the use of the first tranche, the vast majority of which was to be spent on revenue loss between the general fund and parking fund; and

WHEREAS, the FY 2022 budget amendment and FY 2023 executive budget recommendation as introduced March 28, 2022 postpone the need for federal dollars to support General Fund government services to the extent of revenue loss until FY 2023, allowing those dollars to be used immediately for other eligible uses to include $2 million for premium pay to eligible workers;

WHEREAS, the administration will provide for the consideration of City Council a proposed spending plan to demonstrate the administration’s intent in allocating funds, which is not to be considered a mandate to award pending final determination of eligibility and collecting the necessary information and agreements to ensure the proper and allowable use of funds.

WHEREAS, on October 15, 2021 the Lansing City Council accepted ARPA funds for the total amount of $49,924,664 and appropriated the first tranche of $24,962,332 to be used for the eligible purposes outlined in legislation consistent with the City's budget; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the use of the second tranche of $24,962,332 for public health and economic impacts; provision of government services to the extent of the reduction in revenue to the City due to COVID-19; premium pay; and necessary investments in water, sewer, or broadband infrastructure;

BE IT FURTHER RESOLVED, that prior to the expenditure or reimbursement of ARPA funds for any use, the Administration shall determine whether or not a given use is eligible pursuant to the legislation or official guidance from U.S. Treasury, and shall document the basis for this determination along with the estimated expenditure and programmatic data required to fulfill the reporting requirements established by the legislation and U.S. Treasury.

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 funds.

Draft Resolution #2022-###

By the Committee on Ways and Means

Resolved by the City Council of the City of Lansing

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) was signed into law on March 1 1 , 2021 , establishing Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) by appropriating $45,570,000,000 under to make payments to metropolitan cities; and

WHEREAS, under the formula established under ARPA, the City of Lansing was awarded $49,924,664 to be paid in two separate tranches of $24,962,332. The first of which was received by the City of Lansing on August 5, 2021, and the second of which will be available 12 months after the first payment; and

WHEREAS, Sections 602(c)(1) and 603(c)1 provide these funds may be used as follows:

A. to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

B. to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the State, territory, or Tribal government that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work; and

C. for the provision of government services to the extent of the reduction in revenue of such State, territory, or Tribal government due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the State, territory, or Tribal government prior to the emergency; and

D. to make necessary investments in water, sewer, or broadband infrastructure.

WHEREAS, the Fiscal Year (FY) 2022 Budget adopted by City Council on May 16, 2021 , anticipated and appropriated the use of the first tranche, the vast majority of which was to be spent on revenue loss between the general fund and parking fund; and

WHEREAS, the FY 2022 budget amendment and FY 2023 executive budget recommendation as introduced March 28, 2022, postpone the need for federal dollars to support General Fund government services to the extent of revenue loss until FY 2023, allowing those dollars to be used immediately for other eligible uses to include $2 million for premium pay to eligible workers; and

WHEREAS, the administration provided, for the consideration of City Council, a proposed spending plan to demonstrate the administration's intent in allocating funds and was informational in nature and, was not to be considered a mandate to award pending final determination of eligibility and collecting the necessary information and agreements to ensure the proper and allowable use of funds; and

WHEREAS, on October 1 5, 2021 , the Lansing City Council accepted ARPA funds for the total amount of $49,924,664 and appropriated the first tranche of $24,962,332 to be used for the eligible purposes outlined in legislation consistent with the City's budget; and

WHEREAS, this resolution is intended to appropriate the second tranche of ARPA funds, which have already been accepted by prior resolution.

NOW, THEREFORE, BE IT RESOLVED, that from the amount accepted, ~~$200,000~~ $90,000 is appropriated and shall be used for the purposes of providing premium pay to eligible employees; and

BE IT FURTHER RESOLVED, that from the amount accepted, $2,218,000 $3,393,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Parks Department for fiscal year 2023, inclusive of $1 18,000 to develop plans for the restoration of equitable access to outdoors recreational activities at the Moores Park Natatorium; and

BE IT FURTHER RESOLVED, that from the amount accepted, $100,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Office of Financial Empowerment for fiscal year 2023 to promote the services offered by the Office of Financial Empowerment; and

BE IT FURTHER RESOLVED, that from the amount accepted, $102,OOO is appropriated and shall be used for the purposes of funding economic impact expenditures by the Office of Financial Empowerment for fiscal year 2023 to clear Driving While License Suspended balances; and

BE IT FURTHER RESOLVED, that from the amount accepted, $735,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Office of Financial Empowerment for fiscal year 2023 to assist with volunteer income tax assistance programming; and

BE IT FURTHER RESOLVED, that from the amount accepted, $2,000,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Lansing Economic Development Corporation for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to Lansing Equitable Economic Development; and

BE IT FURTHER RESOLVED, that from the amount accepted ~~$200,000~~ $400,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Lansing Economic Development Corporation for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to Lansing Corridor Improvement Authorities; and

BE IT FURTHER RESOLVED, that from the amount accepted $175,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Lansing Economic Development Corporation for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to façade improvement grants; and

BE IT FURTHER RESOLVED, that from the amount accepted, $100,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Lansing Economic Development Corporation for fiscal year 2023 for expenditures related to Lansing Economic Development Corporation startup costs; and

BE IT FURTHER RESOLVED, that from the amount accepted, $600,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Lansing Entertainment and Public Facilities Authority for fiscal year 2023; and

BE IT FURTHER RESOLVED, that from the amount accepted, $400,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Department of Human Relations and Community services for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for graduation assistants to serve students disproportionately affected by the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, that from the amount accepted, $64,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Department of Human Relations and Community services for fiscal year 2023 for community agencies removed from the adopted 2023 budget due to expected ARPA funding for the Basic Human Need services; and

BE IT FURTHER RESOLVED, that from the amount accepted, $300,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Fire Department for fiscal year 2023 and any funds not used are reserved for use in fiscal year 2024 for turnout gear for public safety employees; and

BE IT FURTHER RESOLVED, that from the amount accepted, $1,700,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Fire Department for fiscal year 2023 and any funds not used are reserved for use in fiscal year 2024 for critical fleet purchases; and

BE IT FURTHER RESOLVED, that from the amount accepted, $780,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Fire Department for fiscal year 2023 and any funds not used are reserved for use in fiscal year 2024 for the purchase of Emergency Medical Services durable goods; and

BE IT FURTHER RESOLVED, that from the amount accepted, $50,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Police Department for fiscal year 2023 for expenditures related to the digitization of public safety records; and

BE IT FURTHER RESOLVED, that from the amount accepted, $25,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Police Department for fiscal year 2023 for the purchase of laptop computers for public safety training; and

BE IT FURTHER RESOLVED, that from the amount accepted, $175,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Police Department for fiscal year 2023 for the purchase of public safety barriers for large events; and

BE IT FURTHER RESOLVED, that from the amount accepted, $1,450,000 is appropriated and shall be used for the purposes of funding public health expenditures by the Lansing Police Department for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to a public safety records management system; and

BE IT FURTHER RESOLVED, that from the amount accepted, $40,000 is appropriated

and shall be used for the purposes of funding public health expenditures by the Lansing Police Department for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for the Police Athletic League; and

BE IT FURTHER RESOLVED, that from the amount accepted and appropriated above, ~~$30,000~~ $300,000 shall be used for the purposes of funding public health expenditures by the Department of Neighborhoods, Arts, and Citizen Engagement for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to gun violence prevention; and

BE IT FURTHER RESOLVED, that from the amount accepted and appropriated above, $400,000 shall be used for the purposes of funding economic impact expenditures by the Department of Neighborhoods, Arts, and Citizen Engagement for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for Neighborhood Advisory Board Grants; and

BE IT FURTHER RESOLVED, that from the amount accepted, $1,000,000 is appropriated and shall be used for the purposes covering revenue losses in the Finance Department for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for expenditures related to upgrading the general ledger software; and

BE IT FURTHER RESOLVED, that from the amount accepted, $200,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by the Finance Department for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 for a contracted contract manager for the American Rescue Plan Act; and

BE IT FURTHER RESOLVED, that from the amount, $600,000 is appropriated and shall be used for the purposes of funding economic impact expenditures by Principal Shopping district for fiscal year 2023 and any of these funds not used are reserved for use in fiscal year 2024 to assist small businesses; and

BE IT FURTHER RESOLVED, that from the amount accepted and appropriated above, $30,000 shall be used for the purposes of funding economic impact expenditures by the 54-A District Court for fiscal year 2023 for Resolution Services of Central Michigan; and

BE IT FURTHER RESOLVED, that from the amount accepted, $7,218,000 $5,000,000 is appropriated and shall be used for the purposes of funding economic impact expenditures for the City of Lansing for critical fleet purchases for fiscal year 2023 and any funds not used are reserved for use in fiscal year 2024; and

BE IT FURTHER RESOLVED, that the Lansing City Council approves and appropriates the use of the remainder of the funds accepted and appropriated above for public health and economic impacts; provision of government services to the extent of the reduction in revenue to the City due to COVID-19; premium pay; and necessary investments in water, sewer, or broadband infrastructure; and

BE IT FURTHER RESOLVED, that prior to the expenditure or reimbursement of ARPA funds for any use, the Administration shall determine whether or not a given use is eligible pursuant to the legislation or official guidance from U.S. Treasury, and shall document the basis for this determination along with the estimated expenditure and programmatic data required to fulfill the reporting requirements established by the legislation and U.S. Treasury; 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 funds.

Organization	Program	Category	FY22 + FY23	FY23 + FY24	Program Total	Ways & Mean	Mayor's 2nd Proposal	
Potter Park Zoo	2021 Lost Education Program	Economic Impact	$171,000		$171,000	Remove		
Potter Park Zoo Total					**$171,000**	**$0**		
United Way	VITA Mobile	Economic Impact	$735,000		$735,000	Remove	Reinstate $735,000	
United Way	LaunchPAD	Economic Impact	$52,500		$52,500	Remove		
United Way	Grassroots Greenhouse	Economic Impact	$200,000		$200,000	Remove		
United Way Total					**$987,500**	**$0**	**$735,000**	$735,000
Office of Financial Empowerment	Marketing for OFE	Economic Impact	$100,000		$100,000	Kept $100,000		
Office of Financial Empowerment	Guaranteed Income Pilot	Economic Impact	$500,000	$500,000	$1,000,000	Remove		
Office of Financial Empowerment	Clear DWL balances	Economic Impact	$102,000		$102,000	Kept $102,000		
Office of Financial Empowerment Total					**$1,202,000**	**$202,000**	**$202,000**	$202,000
LEAP/LEDC	Lansing Equitable Economic Development	Economic Impact	$2,000,000	$2,000,000	$4,000,000	Reduce $1,000,000/$1,000,000	Kept $2,000,000	
LEAP/LEDC	Façade	Economic Impact	$300,000	$200,000	$500,000	Remove	Added $175,000	
LEAP/LEDC	Corridor Improvement Authority	Economic Impact	$400,000		$400,000	Reduce $100,000/$100,000	Reinstate $200,000 total $400,000	
LEAP/LEDC	Conversion start-up costs	Economic Impact	$100,000	$100,000	$200,000	Reduce $100,000	$100,000	
LEAP/LEDC Total					**$5,100,000**	**$2,300,000**	**$2,675,000**	$2,675,000
NAACP	Southside Comm Center	Economic Impact	$50,000	$50,000	$100,000	Remove		
NAACP	Brand New Me	Economic Impact	$100,000		$100,000	Remove		
NAACP	Mikey23	Economic Impact	$125,000	$125,000	$250,000	Remove		
NAACP	North Star Alliance for Justice	Economic Impact	$100,000	$100,000	$200,000	Remove		
NAACP Total					**$650,000**	**$0**	**$0**	
Parks & Rec	Parks & Rec Department Discretion	Public Health				$2,100,000	Reinstate $3,275,000	
Parks & Rec	Moores Park Pool	Public Health				Added $118,000	Kept $118,000	
Parks & Rec	Disc golf	Public Health	$100,000		$100,000	Left a lump sum for Park & Rec to decide on which projects to fund		
Parks & Rec	Facility at Adado	Public Health	$225,000		$225,000			
Parks & Rec	Pump Track	Public Health	$175,000		$175,000			
Parks & Rec	Risdale Walking Path	Public Health	$175,000		$175,000			
Parks & Rec	Hunter Park Pool upgrades	Public Health	$500,000		$500,000			
Parks & Rec	Sycamore Park Splashpad	Public Health	$400,000		$400,000			
Parks & Rec	Clifford Park Pickleball	Public Health	$250,000		$250,000			
Parks & Rec	Marshall Park Bball	Public Health	$325,000		$325,000			
Parks & Rec	Tree planting	Public Health	$75,000		$75,000			
Parks & Rec	Fulton Park Overlook	Public Health	$50,000		$50,000			
Parks & Rec	Foster Park upgrades	Public Health	$75,000		$75,000			
Parks & Rec	Forestry Waste Air Burner	Public Health	$200,000		$200,000			
Parks & Rec	Riverfront park restroom	Public Health	$225,000		$225,000			
Parks & Rec	Playgrounds	Public Health	$500,000		$500,000			
Parks & Rec Total					**$3,275,000**	**$2,218,000**	**$3,393,000**	$3,393,000
LEPFA	Operations Support	Economic Impact	$600,000		$600,000	Kept $600,000		
LEPFA Total					**$600,000**	**$600,000**	**$600,000**	$600,000
Lansing businesses	Downpayment assistance	Economic Impact	$250,000	$250,000	$500,000	Remove		
Lansing businesses Total					**$500,000**	**$0**	**$0**	
Advance Peace	Gun violence prevention	Public Health	$300,000	$350,000	$650,000	Remove		
Advance Peace Total					**$650,000**	**$0**	**$0**	
YMCA	Child care programs	Public Health	$160,000		$160,000	Remove		
YMCA Total					**$160,000**	**$0**	**$0**	
Larry Mitchel Trice Sr. Community	Community Outreach Services	Economic Impact	$100,000		$100,000	Remove		
Larry Mitchel Trice Sr. Community					**$100,000**	**$0**	**$0**	
HRCS	Community agencies removed from budget	Economic Impact	$64,000				Added $64,000	
							$64,000	$64,000
Lansing School District/Promise	Grad Assistant	Economic Impact	$200,000	$200,000	$400,000	Kept $400,00	Kept $400,000	
Lansing School District/Promise Total					**$400,000**	**$400,000**	**$400,000**	$400,000
Eastside Community Action Coalition	Community Programs	Economic Impact	$255,000		$255,000	Remove		
Eastside Community Action Coalition					**$255,000**	**$0**	**$0**	

Organization	Program	Category	FY22 + FY23	FY23 + FY24	Program Total	Ways & Mean	Mayor's 2nd Proposal	
Assembly of Lansing Pastors	Non-Governmental community centers	Economic Impact	$250,000	$250,000	$500,000	$0		
Kingdom Ministry	KM program	Economic Impact	$125,000	$125,000	$250,000	$0		
Assembly of Lansing Pastors Total					$750,000	**$0**	**$0**	
LFD	Turnout Gear	Public Health	$150,000	$150,000	$300,000	Added $300,000	Kept $300,000	
LFD	Fleet Upgrades	Public Health	$850,000	$850,000	$1,700,000	Added $1,700,000	Kept $1,700,000	
LFD	EMS Equipment	Public Health	$390,000	$390,000	$780,000	Added $780,000	Kept $780,000	
LFP					**Total LFP $2,780,000**	**$2,780,000**	**$2,780,000**	$2,780,000
LPD	Zencity	Public Health	$60,000		$60,000	Remove		
LPD	PAL	Public Health	$20,000	$20,000	$40,000	Kept $40,000	Kept $40,000	
LPD	Records Digitization	Public Health	$50,000		$50,000	Added $50,000	Kept $50,000	
LPD	Laptops for Training	Public Health	$25,000		$25,000	Added $25,000	Kept $25,000	
LPD	Public Safety Barriers	Public Health	$175,000		$175,000	Added $175,000	Kept $175,000	
LPD	Records Management System	Public Health	$725,000	$725,000	$1,450,000	Added $1,450,000	Kept $1,450,000	
LPD Total					**$100,000**	**$1,740,000**	**$1,740,000**	$1,740,000
Neighborhood Advisory Board	Grants	Economic Impact	$200,000	$200,000	$400,000	Remove	Reinstate $400,000	
Neighborhood Advisory Board Total					**$400,000**	**$0**	**$400,000**	$400,000
Arts Grants	Grants	Economic Impact	$200,000	$200,000	$400,000	Remove		
Arts Grants Total					**$400,000**	**$0**	**$0**	
Public Sector Consultants	Grants	Economic Impact	$100,000	$100,000	$200,000	Remove		
Public Sector Consultants Total					**$200,000**	**$0**	**$0**	
DNACE	Gun Violence	Public Health	$15,000	$15,000	$30,000	Kept	Adding $270,000 to $30,000 total $300,000	
DNACE Total					**$30,000**	**$30,000**	**$300,000**	$300,000
Finance	General Ledger Software	Revenue Loss	$1,000,000		$1,000,000	Kept	Same $1,00,000.	
Finance	ARPA Contract Manager	Economic Impact	$100,000	$100,000	$200,000	Kept	Same $200,000	
Finance Total					**$1,200,000**	**$1,200,000.00**	**$1,200,000**	$1,200,000
DLI/LEAP	Small Business Assistance	Economic Impact	$600,000	$600,000	$1,200,000	Reduce $300,000/$300,000	Same $600,000	
DLI/LEAP Total					**$1,200,000**	**$600,000**	**$600,000**	$600,000
Supporting Gov't Services	General Fund	Revenue Loss	$9,500,000	$11,094,164	$20,594,164	$20,806,664	Same $20,806,664	
Supporting Gov't Services	Parking	Revenue Loss	$5,000,000		$5,000,000	Kept	Same $5,000,000	
Supporting Gov't Services Total					**$25,594,164**	**$25,806,664**	**$25,806,664**	$25,806,664
City of Lansing	City Council Projects	To be determined	$1,000,000	$1,000,000	$2,000,000	Remove		
City of Lansing	Mayor Disretion/Public Input Spending	To be determined	$1,050,000	$1,550,000	$2,600,000	Added $1050,000/$1,550,000	Reduced $1,909,000	
54-A District Court	Resoultion Services	Economic Impact	$30,000		$30,000	Added $30,000	Kept $30000	
City of Lansing	Equipment and Fleet	Economic Impact	$1,000,000	$1,000,000	$2,000,000	Increase to $3,609,000/$3,609,000=$7,218,000	Reduce $5,000,000	
City of Lansing	Premium Pay	Premium Pay	$200,000		$200,000	Added $200,00	Reduce to $90,000	
City of Lansing	Premium Pay	Premium Pay	$2,000,000		$2,000,000	Kept $2,000,000	Kept $2000000	
City of Lansing Total					**$4,000,000**	**$12,048,000**	**$9.029,000**	$9,029,000
TOTALS			**$31,345,500**	**$18,579,164**	**$49,924,664**	**$49,924,664.00**		$ 49,924,664.00
City of Lansing Total Award	$49,924,664							
Proposed Awards	$49,924,664							
Remaining Funds	**$0**							

From: David Tibergien <davidtibergien@gmail.com>
Sent: Wednesday, July 6, 2022 3:55 PM
To: City Council
Subject: [EXTERNAL] Please Support Guaranteed Income Pilot — Evidence From Similar Experiments is Net-Positive.

Dear Councilperson:

I write you as a former teacher and government professional with Asperger's Syndrome, a form of autism. I've lived in Lansing since 2005.

I encourage you to support the Guaranteed Income Pilot program. As I understand, the mayor's proposal can be paid for by funds from the American Rescue Plan and is ready to be added to the budget.

Citizenship dividends are not new in the United States. Since 1982, Alaska has paid a negative income tax funded by oil revenues, virtually eliminating the most extreme forms of poverty.

Stockton, California has seen positive results from a more recent & similar Guaranteed Income program, funded by philanthropic endeavors.

Inside the US & beyond, other experiments have had net-positive impacts on their communities, including reduced infant mortality, fewer hospitalizations, and even reductions in violent crime.

Not only would Lansing's program help those who receive cash, but the entire community may benefit. Evidence from past experiments indicates Guaranteed Income could help alleviate many pernicious civic conditions.

Economic volatility, political acrimony, and social disintegration affects the quality of all Lansing's people.

Please do not underestimate the power & impact that can be felt by making things a little easier on people whom possess the fewest options.

I strongly urge you to budget for the Guaranteed Income Pilot on July 11.

Thank You.

Sincerely,

David Tibergien
230 N Magnolia Ave.
Lansing, MI 48912

This is not an email.

Boak, Sherrie

From: Kathrine Wozniak <wozniakkat3@gmail.com>
Sent: Thursday, July 7, 2022 7:06 AM
To: City Council
Subject: [EXTERNAL] Basic income pilot

Good morning,
I am writing to encourage you all to reinclude the $500 monthly basic income pilot back into the upcoming budget. I strongly feel this program would be greatly beneficial in relieving financial stress on vulnerable families, especially at a time when those dollars aren't stretching as far. Low income families have social programs that support them with their daily needs, but what about working class families? Most working class families don't qualify for those social programs which puts them at a position where they are potentially worse off when they have to fully fund daycare, housing and food. Imagine the relief of just having an extra $500 a month. Maybe it means that a parent doesn't need a second job and can be home with their family in the evenings and get quality connection time, be in a better space regarding their mental health, which will translate to a better experience for their family. No one shows up well when we are weakened by stress and worry, financial strain being one of the most impactful stressors on our daily life. Maybe it means that someone could work less hours and devote more time to their passion, their art, the new business or invention their working on. Our community has so much potential within ourselves, but most don't have the liberty of time to devote to that next best idea they have. So much unlocked potential. I personally am experiencing the drastic difference between last year when the federal government was supplementing families income to today, when most months I have to dip into savings to cover groceries and gas. Let me be clear, my family does not live in extravagant excess and we have gainful employment, yet we still are having our pockets come up empty by the end of the month.
All of this to encourage you to reconsider and reinstate the pilot. It sets a great example to other municipalities, push toward a future of supporting the people directly. Unlock our potential, create happier families with less financial daily worry.

Thank you for your time,

Kathrine Wozniak

Boak, Sherrie

From: Lynne Lambert <lynnelambert3027@yahoo.com>
Sent: Thursday, July 7, 2022 12:24 PM
To: City Council
Subject: [EXTERNAL] Input for money spending/distribution

Hello

I wanted to reach out to give input for how to spend the huge amount of unspent money you have at your disposal through federal funds given last couple of years.

The biggest issues I see over and over in Lansing. And would greatly support your efforts to better our city are:

1. Roads and sidewalks. I live on the Eastside and both roads and sidewalks should have been addressed years ago. And most are in a state of very poor repair. Both major roads and side streets. Dodging potholes is a regular driving necessity. Dangerous for drivers. Many potholes have been reported by neighbors for years. And nothing is done. The streets department needs to make a plan street by street to repair. Realize expressways seem to be the concern now. Hoping every city street gets evaluated

2. Truly affordable housing. So many in Lansing cannot afford an apartment or home (mostly due to necessary downpayment or income requirement).
Many homeless live in a motel for a couple weeks each month. Especially in the winter. Then on the streets til their next SS check comes in. They have enough to pay rent but don't enough income to qualify. Sad that people on SS are not paid enough to make the required income to have a roof over their head. But they could afford the monthly rent. We need programs to help people looking to buy a home. And those that need an apartment.

3. Food services. Hunger is often the issue for so many food insecure families. I volunteered at a food bank but they get a small portion of what they need to ensure food is on the table each meal for their families. And often need to go to multiple food banks and spend much time on buses if they can afford bus fare.

4. Job training programs. Help people learn skills. Greatly discounted or free. Get residents out of low paying jobs so they can support their families without working multiple jobs. Help companies that are trying to hire but can't afford the full amount of training necessary.

Those are my big ones.
Also not interested at all in mayors plan for new city offices. Huge price tag!' Just not the time when Lansing needs so much to make this a thriving community again. Supporting and encouraging downtown businesses to thrive. So we don't look like a ghost town every night and often weekends. Would be a very helpful step.

Thank you for reading.

Lynne Lambert

Sent from Yahoo Mail for iPhone

Boak, Sherrie

From: Aaron Lias <aaronlias1974@yahoo.com>
Sent: Friday, July 1, 2022 4:35 PM
To: City Council
Cc: Paxton, Amber
Subject: [EXTERNAL] Guaranteed Income Pilot Program

To whom it may concern-

I am discouraged to learn that the Ways and Means committee of Lansing City Council has decided not to implement the Guaranteed Income Pilot Program that was proposed to come out of the funds granted through the American Rescue Plan Act (ARPA).

Michiganders are all suffering in this economy. When the Child Tax Credit was canceled, many households were thrust back into poverty. Direct cash payments to families are the most effective way of helping them pay the bills and get through life in 2022.

I urge you to please reconsider your budget to include the Guaranteed Income Pilot Program in Lansing, and provide it to as many families as possible.

Thank you.

- Rishi Saez, Northtown