

AGENDA

Committee on Ways and Means AGENDA FOR JANUARY 9, 2023 AT 4:30 PM



Lansing City Hall, City Council Conference Room
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 Spadafore, Chairperson
Council Member Wood, Vice Chairperson
Council Member Jackson, Member

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. December 12, 2022
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Discussion/Action:**
 - B. RESOLUTION - Grant Acceptance; Construction of Ovation Performance Center from the Michigan Strategic Fund
 - C. RESOLUTION - Grant Acceptance; FEMA Building Resilient Infrastructure and Communities (BRIC) Grant
- 6. Other**
- 7. 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.



MINUTES
Committee on Ways and Means
Monday, December 12, 2022 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting was called to order at 4:30 p.m.

PRESENT

Council Member Peter Spadafore, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Mary Ellen Jeffries
Joseph Abood, OCA
Jane DeSessa, Deputy Mayor

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM DECEMBER 12, 2022, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Appointment; Mary Ellen Jeffries; Lansing Resident Non-Retiree member of the Employees' Retirement System Board of Trustees; Term to Expire June 30, 2024

Ms. Jeffries provided a brief overview of her experience with participating on this board. This included her residency in Lansing for over 40 years, a financial background and career experience.

Council Member Garza asked if she had experience with municipal public pensions, and Ms. Jeffries stated she did not but she was involved when they went through the legislature. Council Member Wood confirmed the Board has an actuary that assists the Board and advises.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF MARY ELLEN JEFFRIES AS A LANSING RESIDENT NON-RETIREE MEMBER OF THE EMPLOYEES RETIREMENT BOARD. MOTION CARRIED 3-0.

DRAFT

RESOLUTION – Workers Compensation Settlement WC20628676-01325

Mr. Abood explained that the claimant has never returned to work, never been offered another job, also collecting SS duty disability, the pension is not effected by the redemption and the eligible for retirement. This redemption would be a complete settlement of all claims and recommend the redemption.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR WORKERS COMPENSATION SETTLEMENT WC20628676-01325. MOTION CARRIED 3-0.

ORDINANCE – Repeal the permitting requirements for solicitors of charitable and religious donations

MOTION BY COUNCIL MEMBER GARAA TO APPROVE THE ORDINANCE TO REPALE THE PERMITTING REQUIREMENTS FOR SOLICITORS OF CHARITABLE AND RELIGIOUS DONATIONS. MOTION CARRIED 3-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:41 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee _____



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: 1-9-2023

GRANT NAME: MSF Ovation Grant

DEPARTMENT: Finance

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Desiree Kirkland desiree.kirkland@lansingmi.gov – ex.4112

APPLICATION DATE: 8-1-2022

AWARD DATE: 11-9-2022

GRANT CYCLE: _____ Check One: ____Annual ☒ One-Time

FUND AMOUNT: \$ 5,000,000 (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION \$ 5,000,000

LAND \$0.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$ N/A

GRANT PAYS FOR: Construction of Ovation Performing Arts Center

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

Direct appropriation to City of Lansing from state of Michigan to help pay for the cost of construction of the Ovation Performing Arts Center

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City"), plans to finance the development of, and provide for the operation of, a public media and performing arts center to be located within the City (the "Project"); and

WHEREAS, on November 9, 2022, the Michigan Strategic Fund approved a performance based grant in an amount not to exceed the lesser of five million dollars (\$5,000,000) or 30% of the total construction costs (the "MSF Grant") to the City pursuant to its Resolution 2022-188 (the "MSF Resolution"); and

WHEREAS, the MSF Resolution authorizes the MSF Fund Manager to negotiate the final terms of the MSF Grant; and

WHEREAS, the MSF Resolution includes a term sheet that will serve as the basis for a grant agreement (the "Grant Agreement") governing the terms and payment of the MSF Grant to the City; and

WHEREAS, pursuant to this Resolution, the City, by and through its City Council, wishes to accept and appropriate the MSF Grant to support the financing of the Project; and

WHEREAS, while there is no local match requirement for the MSF Grant, the City has demonstrated its additional anticipated financing sources for the Project.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City accepts the MSF Grant and appropriates such funds as necessary to support the financing of or provide security for the Project; and

BE IT RESOLVED, the total amount of the MSF Grant funds may be received in one or more distributions; and

BE IT RESOLVED, the Mayor of the City and the Finance Director or their designees are authorized to create appropriate accounts to make necessary operating transfers for the expenditure and control of the balance of the awarded MSF Grant for the benefit of the Project as ultimately designed; and

BE IT RESOLVED, the Mayor of the City and the Finance Director or their designees are authorized representatives to negotiate and execute any documents on behalf of the City or its affiliate, including a Grant Agreement with the Michigan Strategic Fund, the Michigan Economic Development Corporation or any other party relating to the receipt of the MSF Grant and application of MSF Grant funds for the benefit of the Project; and

BE IT RESOLVED, that the acceptance, approvals and authorizations contained in this Resolution will apply to the MSF Grant, including if the amount of the MSF Grant is increased from time to time, and including the negotiation and execution of any additional documentation reflecting such increases.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: December 14, 2022

GRANT NAME: FEMA Building Resilient Infrastructure and Communities (BRIC) Grant

DEPARTMENT: Department of Economic Development and Planning, Development Office

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Bryan Dryer, Community Development Coordinator
(517)483-4056; bryan.dryer@lansingmi.gov

APPLICATION DATE: March 1, 2020 AWARD DATE: May 5, 2022

GRANT CYCLE: 05/05/2022 – 05/05/2025 Check One: ☐ Annual ☒ One-Time

FUND AMOUNT: \$156,695.40 (Breakdown below should total this amount)

ACQUISITION	\$86,400.00
SITE MANAGEMENT	\$6,990.00
MITIGATION	\$12,000.00
DEMOLITION	\$47,685.00
PERSONNEL	\$3,620.40
TOTAL COSTS	\$156,695.40

CITY MATCH (IF APPLICABLE): Based on the total amount of this grant award the required minimum local match of 25% would be \$39,173.85. The City of Lansing will provide the required match through in-kind services from CDBG entitlement funding. The in-kind services will include personnel costs (wages and fringe) for four (4) City of Lansing staff members as required to provide administration and program delivery. In addition, the Ingham County Land Bank (ICLB) will provide an estimated \$30,800 in-kind donation costs related to a parcel presently owned by the ICLB that will be acquired for inclusion in this grant project.

GRANT PAYS FOR: Acquisition of three (3) residential properties; Site management of same (to include title search & closing costs, appraisal fees, hazardous material testing, and utility disconnect fees); Site mitigation/removal of hazardous materials from project sites; Personnel costs associated with administration of grant and related activities (wages and fringe).

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

The purpose of this grant is to assist the City of Lansing in the implementation of cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human-caused disasters and their effects. Specifically, the funding will be used for the acquisition, mitigation, and demolition of three residential properties located within the flood plain, and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA. These activities aid in the reduction of risk in flood-prone areas that is defined as a priority under the City's Consolidated Strategy and Plan for the use of CDBG and NSP funds.

**Department of Economic
Development and Planning**
Brian McGrain, Director



Development Office
316 N. Capitol Avenue, Suite D-1
Lansing, Michigan 48933
PH: 517.483.4040 – FAX: 517.483.6036
www.lansingmi.gov/development

MEMORANDUM

TO: Mayor Schor

FROM: Barb Kimmel

DATE: December 14, 2022

SUBJECT: Acceptance of FEMA Building Resilient Infrastructure and Communities (BRIC) Grant

The attached Grant Information Form and draft Resolution are for the FEMA BRIC grant, which allows the City of Lansing to acquire and demolish 3 residential homes in the flood plain as part of Lansing's ongoing mitigation measures to permanently reduce and eliminate the long-term risk to human life and property from flooding.

These funds will be utilized to acquire, mitigate environmental hazards and demolish 3 properties. The resulting vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA.

ED & P RECOMMENDS THESE DOCUMENTS BE FORWARDED TO CITY COUNCIL FOR ACCEPTANCE OF THIS GRANT.

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Approval to Accept \$156,695.40 for FEMA Building Resilient Infrastructure and Communities (BRIC) Grant

WHEREAS, the Michigan State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) has awarded the City of Lansing \$156,695.40 in grant funds to be used over a 36-month period from 05/05/2022 through 05/05/2025 to assist in the implementation of cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human-caused disasters and their effects; and

WHEREAS, MSP/EMHSD desires timely implementation of grant activities and has requested the City to sign the grant agreement as soon as is practical; and

WHEREAS, there is 25% local match for this grant in the amount of \$39,173.85, which may be made through in-kind services; and

WHEREAS, MSP/EMHSD will provide funds for the acquisition, mitigation, and demolition of three residential properties located within the flood plain, and

WHEREAS, existing structures will be razed using grant funds and the resultant vacant parcels may be used for community gardens, urban farming, natural areas, recreation or other purposes as permitted by FEMA; and

WHEREAS, the acquisition of these properties and demolition of existing structures is expected to:

- reduce the risk of harm to life and property for those owners who choose to move to flood-safe areas,
- reduce the rates for flood insurance for all flood insurance rate payers in the City, and
- reduce the need for emergency services in a serious flood event; and

WHEREAS, the reduction of risk in flood-prone areas is a priority under the City's Consolidated Strategy and Plan for the use of CDBG and NSP funds; and

WHEREAS, the FEMA grant includes acquisition of the following 29 properties with structures and 8 vacant parcels either by donation from the Ingham County Land Bank or by purchase with grant funds:

Parcel Number	Legal Description
33-01-01-22-304-131	LOT 8 CLARKS SUB
33-01-01-23-103-002	LOT 21 & W 127 FT LOT 20 LANSING ADDITION COMPANYS SUB REC L 5 P 20

33-01-01-14-380-141	LOT 51 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
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WHEREAS, these grant funds, combined with City of Lansing CDBG local funds and Ingham County Land Bank in-kind match funds will be sufficient to complete the project as proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the acceptance of the \$156,695.40 grant award by MSP/EMHSD for the purpose of completing the activities funded through the FY2020 BRIC Grant Project.

BE IT FINALLY RESOLVED that Andy Schor, Mayor of the City of Lansing, is authorized to accept the above-described award, and that upon receipt of the final grant agreement from MSP/EMHSD, he shall be authorized to sign the contract and any necessary amendments or ancillary documents, and to establish new and separate accounts as required by MSP/EMHSD for this grant.