REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE

REVISED AGENDA FOR JANUARY 9, 2017

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

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, January 9, 2017 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

Election of City Council President and Vice President for the Year 2017

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of December 12, 2016

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

1. Greater Lansing Area Holiday Commission Martin Luther King Jr. Luncheon

VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR'S COMMENTS

XI. SHOW CAUSE HEARINGS

XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. *Speakers must sign up on white form*.)

A. SCHEDULED PUBLIC HEARINGS

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS BROWN CLARKE, HUSSAIN, DUNBAR, HOUGHTON, SPITZLEY, WASHINGTON, WOOD, AND YORKO

    a. Tribute; in recognition of the Greater Lansing Area Holiday Commission for their Dr. Martin Luther King, Jr. Luncheon

    b. Tribute; in recognition of the Human Relations and Community Service for their Memorial Observance of Dr. Martin Luther King, Jr.

    c. Tribute; in recognition of the St. Matthew A.M.E. Church in celebration of their 50th Anniversary

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

    a. Setting a Public Hearing in consideration of the Obsolete Property Rehabilitation (OPRA) District; 506 S. Hosmer Street

    b. Setting a Public Hearing in consideration of the Obsolete Property Rehabilitation (OPRA) Certificate; 506 S. Hosmer Street

3. BY THE COMMITTEE OF THE WHOLE

    a. Election of President and Vice President of City Council for the Year 2017

    b. Elected Officers Compensation Commission (EOCC), setting of first meeting of 2017

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Transparency in the Bidding and Opening of Bids for Projects that Receive Certain Economic Incentives Approved by the Lansing City Council

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Z-7-2016; Rezoning from “F” & “DM-2” to “E-1” Dunkel and Collins Road

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS **(Motion that all items be considered as being read in full and that the proper referrals be made by the President)**

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

1. Letter(s) from the City Clerk re:

a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk’s Office

b. Request for Recognition of Non-Profit Status; Michigan Golf Course Owners Association

c. Tri-County Regional Planning Commission Audit Report for Fiscal Year 2016

2. Letter(s) from the Mayor re:

a. LS-18-2016; Lot Split for 3209 Felt Street for Habitat for Humanity

b. Worker’s Compensation Redemption (Settlement); Claim # WC2062876-03001256001

c. Ratification of the UAW 2016-2019 Collective Bargaining Agreement

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Notice from the Michigan Liquor Control Commission regarding:

a. Transfer ownership and location of SDD & SDM licenses for Markham Enterprises, Inc. at 3000 Dunckel Rd.

b. Transfer ownership of SDM license for Sital Kaur, LLC. at 533 South Chestnut

c. New SDM license to be held in conjunction for Urbanbeat Event Center, Inc. at 1213-1215 Turner Street

2. Affidavit of Disclosure from Irene Cahill, Public Service Department

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. *Speakers must sign up on yellow form*.)

XX. ADJOURNMENT

Chris Swope

CHRIS SWOPE, CITY CLERK

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

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Greater Lansing Area Holiday Commission will host its 32nd Dr. Martin Luther King Jr. Annual Luncheon on January 16, 2017, with the theme "We must learn to live together as brothers or perish together as fools"; and

WHEREAS, humility, justice, freedom, and love measure the character of this year's Keynote Speaker, Mrs. Myrlie Evers-Williams. The widow of the notable civil rights activist Medgar Evers, Mrs. Evers-Williams is an American civil rights activist and journalist who worked over three decades to seek justice for the murder of civil rights activist husband Medgar Evers. In addition she served as the first female chair of the National Association for the Advancement of Colored People (NAACP); and

WHEREAS, Mrs. Evers-Williams was chairwoman of the NAACP and published several books on topics related to civil rights and her husband's legacy. On January 21, 2013 Mrs. Evers-Williams delivered the invocation at the second inauguration of President Barack Obama. She was the first woman and the first layperson to deliver the invocation at a Presidential Inauguration; and

WHEREAS, The Greater Lansing Holiday Commission is also proud to welcome the 2017 special guest vocalist, India.Arie, who is an American Singer-songwriter, actress, musician, and record producer. In addition she has sold over 3.3 million records in the US and 10 million worldwide. She has won four Grammy Awards from her 21 nominations, including Best R&B Album; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the Greater Lansing Area Holiday Commission for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 37th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 13, 2017, entitled “We Must Learn to Live Together as Brothers or Perish Together as Fools"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King’s lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America’s greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America’s pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the “March for Jobs” in 1963, also known as “March on Washington” where his famous “I Have a Dream” speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 37th Annual Memorial Observance of Dr. Martin Luther King being held on January 13, 2017 in the City of Lansing Council Chambers and encourages all residents of the City of Lansing to share in Dr. King’s dream and work toward justice, good will, and brotherhood for all people.

BY COUNCIL MEMBERS BROWN CLARKE, DUNBAR, HOUGHTON, HUSSAIN, SPITZLEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, St. Matthew A.M.E. Church was founded December 27, 1996 by, Rev. Rosa Lee Porter. The church was organized in the International Masonic Hall with one charter member, The Rev. Dr. James C. Wade; and

WHEREAS, however it was difficult to find a building suitable for worship but after personal contacts were made the church received the needed assistance which allowed Rev. Porter and her congregation to relocate on November 2, 1969 to Mary Sabina Chapel of the Central United Methodist Church, with a congregation of eight families; and

WHEREAS, St. Matthew remained in Central United Methodist for eighteen months while making preparation for their own House of Worship, after generous donations towards the initial down payment the church relocated to 522 W. Maple on July 4, 1971; and

WHEREAS, Rev. Rosa Lee Porter know by many as “Mother Porter” served as Pastor for fifteen years until her retirement in 1981. Rev. Rosa Lee Porter made numerous contributions to the church, community, and ministry as a whole; and

WHEREAS, during St. Matthew A.M.E.’s history, the lives of many individuals have been impacted through discipleship, preaching, teaching, counseling and community involvement;

NOW, THERFORE, BE IT RESOLVED, the City of Lansing City Council wishes to recognize St. Matthew A.M.E. Church for 50 years of service to the Lord and its members. We thank you for your continued service, dedication and influence with the residents of the City of Lansing. May you continue to celebrate the life and love of the Lord at St. Matthew A.M.E. Church for many more years to come. “For even as the body is one and yet has many members, and all the members of the body, though they are many, are one body, so also is Christ.” 1 Corinthians 12:12

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District
506 South Hosmer Street

WHEREAS, Hosmer Storage, LP., the owner of the property located at 506 South Hosmer Street in the City of Lansing, Michigan (the “Property”) has requested in writing that the City of Lansing establish an Obsolete Property Rehabilitation District (the “District”) as enabled by Public Act 146 of 2000, the ”Obsolete Property Rehabilitation Act” (the “Act”), and

WHEREAS, Hosmer Storage, LP has executed a Purchase Agreement to acquire the property and will be the legal owner of greater than fifty percent (50%) of all taxable value of the property located within the proposed District, and

WHEREAS, the property in question and the proposed boundary of the District is legally described as:

LOT 5 ASSESSORS PLAT NO 24 REC L 10 P 29, Ingham County, Michigan -- Parcel Number: 33-01-01-15-351-051, and

WHEREAS, the Act requires that before establishing the District the Lansing City Council shall give written notice by certified mail to the owners of all real property within the proposed District and shall hold a public hearing in order to provide an opportunity for owners, residents or other taxpayers of the City of Lansing to appear and be heard regarding the establishment of the District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, January 30, 2017 at 7:00 p.m. for the purpose of receiving public comment on the establishment of an Obsolete Property Rehabilitation District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing and that the Clerk also cause the owner of property within the proposed district to receive written notice of the public hearing to be delivered by certified mail.

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
506 South Hosmer Street

WHEREAS, Hosmer Storage, LP, owner of the property located at 506 South Hosmer Street in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

LOT 5 ASSESSORS PLAT NO 24 REC L 10 P 29, Ingham County, Michigan -- Parcel Number: 33-01-01-15-351-051, and

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

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, January 30, 2017 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

DRAFT

XIII B 3 b

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

WHEREAS, pursuant to the Lansing City Charter and Chapter 280 of the Lansing Code of Ordinances, the Council shall designate in advance the first meeting of the Elected Officers Compensation Commission in odd-numbered years; and

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the first meeting of the Elected Officers Compensation Commission to be prior to March 1, 2017 and that the commission meet on no more than 15 session days;

WHEREAS, Chapter 280 of the Lansing Code of Ordinances requires the Elected Officers Compensation Commission to make its determination within forty-five days after its first meeting;

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby calls upon the Elected Officers Compensation Commission to meet and conduct its business in 2017 and designates _____, February _____, 2017 at _____ p.m. in the City Council Conference Room on the 10th floor of City Hall as the first meeting of the Commission.

BE IT FURTHER RESOLVED the City Council Office Manager shall serve as the recording secretary to the Commission unless the Commission determines otherwise.

BE IT FINALLY RESOLVED the City Clerk shall notify the members of the Commission in writing concerning the designated date, time, and place of the first meeting at least seven calendar days in advance thereof.

INTRODUCTION OF ORDINANCE
AMEND CHAPTER 206

Council Member Washington, 2016 Chair of the Committee on Development and Planning introduced:

> An Ordinance of the City of Lansing, Michigan, to add Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the solicitation, awarding, opening and selection of bids for projects that receive certain economic incentives approved by the Lansing City Council.

The Ordinance is read a first time by its title and referred to the Committee on Development & Planning:

RESOLUTION SETTING PUBLIC HEARING
By Council Member Washington

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, January 30, 2017 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Avenue, Lansing, MI for the purpose of considering an Ordinance of the City of Lansing, Michigan to add Section 206.25 to Chapter 206 of the Lansing Codified Ordinances by requiring transparency in the solicitation, awarding, opening and selection of bids for projects that receive certain economic incentives approved by the Lansing City Council.

Interested Persons are invited to attend this Public Hearing.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO ADD SECTION 206.25 TO CHAPTER 206 OF THE LANSING CODIFIED ORDINANCES BY REQUIRING TRANSPARENCY IN THE SOLICITATION, AWARDING, OPENING AND SELECTION OF BIDS FOR PROJECTS THAT RECEIVE CERTAIN ECONOMIC INCENTIVES APPROVED BY THE LANSING CITY COUNCIL.

THE CITY OF LANSING ORDAINS:

Section. That Section 206.25 be added to Chapter 206 of the Codified Ordinances of the City of Lansing, Michigan to read as follows:

(A) **PURPOSE.** THE PURPOSE OF THIS SECTION IS TO PROMOTE FAIRNESS IN BIDDING ON DEVELOPMENTS AND CONSTRUCTION PROJECTS THAT RECEIVE ECONOMIC INCENTIVES FROM THE CITY OF LANSING BY ENSURING TRANSPARENCY IN THE SOLICITATION, AWARDING, OPENING, AND SELECTION OF BIDS. THE ORDINANCE ADOPTING THIS SECTION CONSTITUTES A PUBLIC PURPOSE OF THE CITY OF LANSING.

(B) **DEFINITIONS.** AS USED IN THIS SECTION:

(1) "APPLICANT" MEANS A PERSON, CORPORATION, PARTNERSHIP, OR OTHER ENTITY THAT HAS APPLIED FOR AND RECEIVED ECONOMIC INCENTIVES APPROVED BY THE LANSING CITY COUNCIL.

(2) "BID" MEANS A SEALED OFFER TO PROVIDE SERVICES PURSUANT TO A SOLICITATION FOR BIDS.

(3) "BID QUOTE" MEANS THE TOTAL BID AMOUNT IN DOLLARS AS READ ALOUD AND RECORDED AT THE BID OPENING.

(4) "CONSTRUCTION WORK" MEANS THE ACT OF CONSTRUCTING A BUILDING OR INFRASTRUCTURE (INCLUDING DEMOLITION WORK) OR CLEARING A SITE WHICH REQUIRES A PERMIT FOR IMPROVEMENT OR ALTERATIONS. CONSTRUCTION WORK DOES NOT REFER TO ANY OTHER ACT THAT MIGHT BE ASSOCIATED WITH A PROJECT SUCH AS PLANNING AND/OR ARCHITECTURAL WORK.

(5) "ECONOMIC INCENTIVE(S)" MEANS ANY OF THE FOLLOWING: PAYMENT IN LIEU OF TAXES (PILOT) THAT IS CONTINGENT ON RECEIVING APPROVAL FROM LANSING CITY COUNCIL; A TAX ABATEMENT ISSUED UNDER PUBLIC ACT 328 OF 1998; A BROWNFIELD APPROVED UNDER PUBLIC ACT 381 F 1996; OR, AN OBSOLETE PROPERTY REHABILITATION ACT ABATEMENT ISSUED UNDER PUBLIC ACT 146 OF 2000.

(6) "PERMIT" MEANS A BUILDING PERMIT, MECHANICAL PERMIT, ELECTRICAL PERMIT, OR PLUMBING PERMIT, ISSUED BY THE LANSING BUILDING SAFETY OFFICE.

(7) "PROJECT" MEANS A REAL ESTATE DEVELOPMENT IN THE CITY OF LANSING WHICH IS RECEIVING AN ECONOMIC INCENTIVE AND THE CONSTRUCTION WORK THAT WILL BE PERFORMED ON THE DEVELOPMENT PURSUANT TO A PERMIT.

(8) "PUBLICLY ACCESSIBLE LOCATION" MEANS ONE OF THE FOLLOWING LOCATIONS: LETTS COMMUNITY CENTER, ALFREDA SCHMIDT COMMUNITY

CENTER, GIER COMMUNITY CENTER, FOSTER COMMUNITY CENTER, LANSING CITY HALL-CITY COUNCIL CHAMBERS, OR A CITY-OWNED BUILDING DURING REGULAR BUSINESS HOURS.

(9) "PUBLICLY ADVERTISED" MEANS PUBLISHED AT LEAST SEVEN (7) CONSECUTIVE DAYS ON THE LOCAL BUILDERS EXCHANGE AND THE CITY OF LANSING WEBSITE BEGINNING NO LESS THAN FOURTEEN (14) DAYS PRIOR TO THE DEADLINE FOR BID SUBMISSIONS.

(10) "SOLICITATION OF BIDS" MEANS A PUBLICLY ADVERTISED REQUEST FOR BIDS THAT INCLUDES THE DATE, TIME, AND DEADLINE FOR SUBMISSION, AS WELL AS ALL RELEVANT SPECIFICATIONS NECESSARY TO CALCULATE A BID.

(11) "TRANSPARENT AND FAIR BIDDING PROCESS" MEANS A BIDDING PROCESS THAT ALLOWS ALL INTERESTED PARTIES THE OPPORTUNITY TO BID ON PROJECTS, MAKES PUBLICLY AVAILABLE A LIST OF ALL WHO SUBMIT BIDS, PROVIDES FOR A PUBLIC OPENING OF THE BIDS, AND IDENTIFIES THOSE AWARDED CONTRACTS.

(C) REQUIREMENTS FOR APPROVAL

EVERY PROJECT SUBMITTED TO THE LANSING CITY COUNCIL FOR APPROVAL OF AN ECONOMIC INCENTIVE SHALL INCLUDE THE APPLICANT'S PROPOSED DEVELOPMENT AGREEMENT WITH AN ADDENDUM THAT DECLARES AND DISCLOSES THE FOLLOWING:

(1) APPLICANT AGREES TO PUBLICLY ADVERTISE ALL SOLICIATIONS FOR BIDS AS OUTLINED IN THIS ORDINANCE; AND,

(2) APPLICANT AGREES TO NOTIFY WHEN AND WHERE THE BID OPENING WILL OCCUR; AND,

(3) APPLICANT AGREES TO PUBLISH A LIST OF ALL PARTIES THAT SUBMITTED BIDS AND IDENTIFY THOSE AWARDED CONTRACTS; AND,

(4) APPLICANT UNDERSTANDS THAT FAILURE TO COMPLY WITH ONE OR MORE OF THE REQUIREMENTS LISTED HEREIN MAY RESULT IN REVOCATION OF ECONOMIC INCENTIVES; AND,

(5) CERTIFICATION THAT THE APPLICANT IS NOT IN FINANCIAL DEFAULT TO THE CITY OF LANSING RELATING TO TAXES, LICENSES, PERMITS, OR FEES WILL BE PROVIDED; AND,

(6) APPLICANT AGREES TO PROVIDE PROOF OF A VALID TAX IDENTIFICATION NUMBER, REQUIRED LICENSES, AND CERTIFICATES OF INSURANCE AS NECESSARY FOR THE PROJECT; AND,

(7) THE APPLICANT AGREES TO DISCLOSE ANY CITATION FOR A VIOLATION OF A TRANSPARENT AND FAIR BIDDING PROCESS; AND,

(8) THE APPLICANT AGREES TO DISCLOSE ANY GOVERNMENTAL DEBARMENT OR SUSPENSION FROM BIDDING OR CONTRACTING; AND,

(9) IF BIDS HAVE ALREADY BEEN SOLICITED, APPLICANT SHALL INCLUDE INFORMATION TO DEMONSTRATE WHETHER, AND TO WHAT EXTENT, THE APPLICANT ENGAGED IN A TRANSPARENT AND FAIR BIDDING PROCESS PRIOR TO APPLICATION FOR INCENTIVES.

(D) SCOPE. THIS ORDINANCE SHALL APPLY TO PROJECTS FROM THE TIME ECONOMIC INCENTIVES ARE REQUESTED THROUGH THE TIME OF PROJECT

COMPLETION AS DEFINED BY A DEVELOPMENT AGREEMENT BETWEEN THE APPLICANT AND THE CITY OF LANSING; OR, IF NO AGREEMENT EXISTS, BY THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY BY THE CITY OF LANSING. THE ACCEPTANCE OF AN APPLICATION BY THE CITY DOES NOT CONSTITUTE THE APPROVAL OF AN ECONOMIC INCENTIVE. THIS ORDINANCE SHALL ONLY APPLY TO ECONOMIC INCENTIVES THAT REQUIRE APPROVAL FROM THE CITY COUNCIL. THIS ORDINANCE SHALL NOT APPLY TO ANY ECONOMIC INCENTIVE OR PROJECT APPROVED PRIOR TO THE EFFECTIVE DATE OF THE ORDINANCE ADOPTED IN THIS SECTION. ***THIS ORDINANCE SHALL NOT APPLY TO PROJECTS WITH A PRIVATE INVESTMENT UNDER $750,000 OR FOR BID PACKAGES PROJECTED TO BE UNDER $25,000. THIS ORDINANCE SHALL ALSO NOT APPLY TO INDUSTRIAL PROJECTS.***

(E) PROJECT LABOR AGREEMENTS. NOTHING IN THIS ORDINANCE SHALL BE INTERPRETED TO PROHIBIT OR REQUIRE THAT A SUCCESSFUL BIDDER ENTER INTO A PROJECT LABOR AGREEMENT OR OTHER COLLECTIVE BARGAINING AGREEMENT AS A CONDITION OF CONTRACT AWARD.

(F) COMPLAINTS. ANY POTENTIAL BIDDER IN THE FIELD OF CONSTRUCTION WORK WHO ALLEGES VIOLATION(S) OF A PROJECT DEVELOPMENT AGREEMENT, PURSUANT TO SECTION 206.25, MAY SUBMIT A WRITTEN COMPLAINT THAT MUST CONTAIN SUPPORTING DOCUMENTATION TO THE OFFICE OF THE CITY ATTORNEY (OCA).

(G) INVESTIGATION AND HEARING. IF THE OCA DETERMINES THE COMPLAINT AND PRELMINARY EVIDENCE GATHERED INDICATE A PRIMA FACIE VIOLATION OF THIS ORDINANCE, THE OCA WILL CONDUCT A HEARING WITHIN SIXTY (60) DAYS AFTER THE INITIAL FINDING. THE APPLICANT ALLEGED TO HAVE COMMITTED A VIOLATION (RESPONDENT) AND THE CLAIMANT SHALL BE SENT BY REGULAR MAIL, AT LEAST TWENTY-ONE (21) DAYS IN ADVANCE, NOTICE OF THE SCHEDULED DATE AND TIME OF THE HEARING AND A REQUEST FOR EACH TO APPEAR. TESTIMONY AT THE HEARING WILL BE ON THE RECORD, UNDER OATH, AND RECORDED.

(H) VIOLATIONS. IN THE EVENT AN APPLICANT IS FOUND TO HAVE VIOLATED THE REQUIREMENTS OF THIS ORDINANCE, THE CITY MAY TAKE WHATEVER ACTION LEGALLY PERMISSIBLE TO REVOKE ANY ECONOMIC INCENTIVE PURSUANT TO THE DEVELOPMENT AGREEMENT.

(I) APPEAL. IF THE CITY COUNCIL DENIES AN APPLICATION FOR DEVELOPMENT INCENTIVES, THE APPLICANT MAY APPEAL THE COUNCIL'S DECISION TO THE CIRCUIT COURT. IF THE CITY PURSUES REVOCATION OF DEVELOPMENT INCENTIVES, THE APPLICANT MAY APPEAL TO THE STATE TAX COMMISSION.

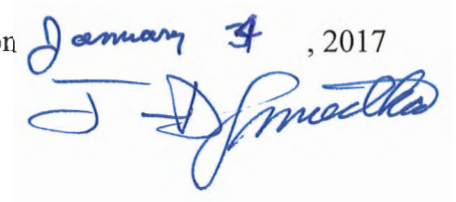
(J) SUNSET. THIS ORDINANCE SHALL EXPIRE ON A DATE FIVE YEARS FROM THE DATE OF ENACTMENT.

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

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

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

Approved as to form by the City Attorney on January 4, 2017



PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-7-2016; Rezoning from “F” & “DM-2” to “E-1”’ Dunkel and Collins Road

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

COUNCIL MEMBER	YEAS	NAYS
BROWN CLARKE	☐	☐
DUNBAR	☐	☐
HUSSAIN	☐	☐
HOUGHTON	☐	☐
SPITZLEY	☐	☐
WASHINGTON	☐	☐
WOOD	☐	☐
YORKO	☐	☐

☐ ADOPTED ☐ FAILED

ORDINANCE # _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-7-2016

Legal Descriptions: **33-01-01-36-252-001:** Lot 1, Hospitality Motor Inns, A Subdivision on part of the Southwest ¼ of Section 36, T4N, R2W, City of Lansing, Ingham County, MI, as recorded in Liber 29 of Plats, Pages 9-11, Ingham County Records, Except Commencing at the Northwest Corner of said Lot 1; thence South 86°09'45" East along the North line of said Lot 1 a distance of 676.19 feet to the point of beginning; thence South 86°09'45" East continuing along said North line 118 feet to the Northeasterly line of said Lot 1; thence South 44°58'35" East along said Northeasterly line 109.12 feet; thence South 03°50'15" West perpendicular to said North line 78.14 feet; thence North 86°09'45" West parallel with said North line 200.12 feet; thence North 03°50'15" East perpendicular to said North line 150 feet to the point of beginning; said parcel containing 12.09 acres more or less, from "DM-2" Residential District to "E-1" Apartment Shop District.

33-01-01-36-352-022: Part of Lot 1, Commencing 677.19 Feet East of the Northwest Corner of Lot 1, Thence South 86°09'45", East 298.09 Feet, South 01°31'45", East 173.08 Feet, North 44° 52'49", West 150 Feet, South 03°50'15", West 78.01 Feet, North 86°09'45", West 200 Feet, North 03°50'15", East 150 feet to the point of beginning; Hospitality Motor Inns, City of Lansing, Ingham County, MI, from "F" Commercial District to "E-1" Apartment Shop District.

33-01-01-36-352-032: Commencing at the Northeast Corner of Lot 2, Thence North 86°09'45", West 314.78 Feet, South 01°31'45", East 240 Feet, South 86°09'45", East 314.78 Feet, North 01°31'45", West 240 Feet to the point of beginning; Hospitality Motor Inns, City of Lansing, Ingham County, MI, from "F" Commercial District to "E-1" Apartment Shop District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on _____, 2016, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect upon the expiration of seven (7) days from the date this notice of adoption is published in a newspaper of general circulation.

APPROVED
AS TO FORM ONLY
C.D. CITY ATTY

Chris Swope
Lansing City Clerk

January 6, 2017

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

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and at the following website: http://lansingmi.gov/AgendaCenter

BOARD NAME	**DATE OF MEETING**
Board of Police Commissioners	November 10, 2016 November 15, 2016 December 7, 2016
Brownfield Redevelopment Authority	October 7, 2016 November 14, 2016
Board of Review	December 13, 2016
Economic Development Authority	October 7, 2016 November 14, 2016

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

Sincerely,

Chris Swope

Chris Swope, CMC, CMMC
Lansing City Clerk

Chris Swope
Lansing City Clerk

January 6, 2017

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

Dear Councilmembers:

The attached application has been submitted to the City Clerk's Office, and is being forwarded for your consideration and appropriate action:

Sincerely,

Chris Swope, CMC
Lansing City Clerk

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Golf Course Owners Association has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes the Michigan Golf Course Owners Association as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the Michigan Golf Course Owners Association of 603 S. Washington, Suite 303 Lansing, MI 48933.

City of Lansing, Michigan
Application for Request for Non-Profit Status in the City of Lansing

Organization Name (As Incorporated): Michigan Golf Course Owners Association Educational Support Foundation

Address: 603 S Washington Suite 303

City: Lansing State: MI Zip: 48933

Contact Person: Kate Moore

Main Contact Number: (517) 482-4312 Secondary Contact Number: (517) 230-8040

Email Address: kmoore@mgcoa.org

Please include the following with your application:

a. A copy of your 501(c)3 Designation

b. A copy of your Articles of Incorporation

c. A copy of your Bylaws
   - ☐ Includes in bylaws a dissolution provision a plan to distribute all the remaining assets to ensure that
     1. All financial and contractual obligations are fulfilled and that
     2. Remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions

d. Non-refundable application fee of $100.00 or fee waiver request*

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

Kate Moore — **Signature**

12/19/16 — **Date**

*Fee waiver request

I hereby certify that the assets of this non-profit organization are less than $2,500 and I request the fee be waived. The fee would cause an extreme hardship because:

_____

_____

_____ **Signature**

_____ **Date**

Please submitted completed application and attached documents, please return it to:
Chris Swope, City Clerk
Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
City.clerk@lansingmi.gov 517-483-4131

BY LAWS
OF
MICHIGAN GOLF COURSE OWNERS ASSOCIATION
EDUCATIONAL SUPPORT FOUNDATION

ARTICLE I

OFFICES

Section 1. Principal Office
The principal office of the corporation shall be located in the City of Lansing, County of Ingham, State of Michigan.

Section 2. Registered Office
The registered office of the corporation may be the same as the principal office of the corporation, but in any event must be located in the State of Michigan, and be the business office of the registered agent, as required by the Michigan Nonprofit Corporation Act.

Section 3. Other Business Offices
The corporation may have business offices at such other places, either within or without the State of Michigan, as the Board of Trustees may designate or as the business of the corporation may require from time to time.

ARTICLE II

MEMBERS

There shall be no members.

ARTICLE III

BOARD OF TRUSTEES

Section 1. General Powers
The business, property and affairs of the corporation shall be managed by its Board of Trustees.

Section 2. Number

The number of trustees of the corporation shall be not less than five. The number of trustees may be increased or decreased from time to time by an amendment to these Bylaws.

Section 3. Tenure
Trustees shall be selected and appointed by the President of the Board of Directors of the Michigan Golf Course Owners Association. Each appointed trustee shall be appointed for a term of three years. Each trustee shall hold office for the term for which the trustee is appointed and until the trustee's death, resignation or removal. In addition to the appointed trustees, the Executive Director of the Michigan Golf Course Owners Association shall serve as a trustee.

Section 4. Removal
At a special meeting of the trustees of this corporation called for the purpose of removing any appointed trustee, such appointed trustee may be removed from office by a vote of a majority of the remaining trustees.

Section 5. Resignation
Any trustee of the corporation may resign at any time with the assent of a majority of the Board of Trustees.

Section 6. Qualifications
Trustees need not be residents of the State of Michigan.

Section 7. Regular Meetings
The Board of Trustees shall hold not less than two meetings per calendar year.

Section 8. Special Meetings
Special meetings of the Board of Trustees may be called by or at the request of the President or any Trustee. The person or persons authorized to call special meetings of the Board of Trustees may fix the place within or without the State of Michigan for holding any special meeting of the Board of Trustees called by them, and if no other place is fixed the place of meeting shall be the principal business office of the corporation in the State of Michigan.

Section 9. Meeting by Telephone
A trustee may participate in a meeting by conference telephone through which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this section constitutes presence in person at the meeting.

Section 10. Quorum
A majority of the Trustees of the Board constitutes a quorum for the transaction of business at any meeting of the Board of Trustees.

Section 11. Manner of Acting

The act of the majority of the Trustees present at a meeting at which a quorum is present shall be the act of the Board of Trustees.

Section 12. Consent to Corporate Actions
Any action required or permitted to be taken at a meeting of the trustees may be taken without a meeting, without prior notice, and without a vote if a consent in writing, setting forth the action so taken, is signed by a majority of the trustees having not less than the minimum number of votes necessary to authorize or take the action at a meeting where all eligible trustees were present and voted. Such consent shall have the same effect as a vote of the trustees and may be stated as such in any document filed with the State of Michigan.

Section 13. Participation by Communication Equipment
A member of the Board of Trustees or of a Committee designated by the Board may participate in a meeting by means of conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this provision constitutes presence in person at the meeting.

Section 14. Vacancies
Any vacancy occurring in the Board of Trustees shall be filed by appointment by the President of the Michigan Golf Course Owners Association.

Section 15. Presumption of Assent
A Trustee of the corporation who is present at a meeting of the Board of Trustees at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless the Trustee's dissent shall be entered in the minutes of the meeting or unless that Trustee shall file a written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the corporation immediately after the adjournment of the meeting. This right to dissent shall not apply to a Trustee who voted in favor of such action.

ARTICLE IV

OFFICERS

Section 1. Number
The officers of the corporation shall be a Chair, and a Secretary-Treasurer. The Chair and Secretary-Treasurer shall be selected by the Board of Trustees.

Section 2. Election and Term of Office

The chair and Secretary-Treasurer of the corporation shall be elected annually by the Board of Trustees at the regular meeting of the Board of Trustees. Each officer shall hold office while qualified or until the officer resigns or is removed in the manner provided in Section 3.

Section 3. Removal
Any officer or agent elected or appointed by the Board of Trustees may be removed by the Board of Trustees whenever in its judgment the best interests of the corporation would be served thereby.

Section 4. Vacancies
A vacancy in any elected office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Trustees for the unexpired portion of the term.

Section 5. Duties

a. Chairman – The Chairman shall preside at all meetings of the Board, may sign checks, drafts and orders for payment of monies, and shall assure that all orders and resolutions of the Board of Directors are carried into effect.

b. Secretary-Treasurer – The Secretary-Treasurer shall be responsible for the safeguarding of Organization funds and securities. The Secretary-Treasurer shall determine that adequate Organization records are maintained to provide a full and accurate account of all assets, liabilities, receipts, and disbursements.

ARTICLE V

Indemnification of Board of Trustees and Officers

Section 1. Each person who at any time, or shall have been a member of the Board of Trustees or Officer or Administrator of this Organization, and is threatened to be or is made a party to any civil, criminal, administrative, or investigative, by reason of the fact that he is, or was an agent of this Organization or served at the request of the Organization as a Director or Office of another Organization, partnership, joint venture, trust or other enterprise, shall be indemnified against expenses (including reasonable legal fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with any such action, suit or proceeding to the full extent permitted under Michigan law.

ARTICLE VI

Fiscal Year

The fiscal year of the Organization shall be January 1 to December 31.

ARTICLE VII

Amendments to By-Laws

Section 1. These By-Laws may be altered, amended or repealed and new By-Laws may be adopted by the unanimous vote of the Board of Trustees present at any Regular or Special Meeting, provided that at least a (15) days written notice is given to the Michigan Golf Course Owners Association Board of Directors.

(Non-Profit Domestic Corporation)

ARTICLES OF INCORPORATION

OF

MICHIGAN GOLF COURSE OWNERS ASSOCIATION EDUCATIONAL SUPPORT FOUNDATION

Pursuant to the provisions of Act 162, Public Acts of 1982, as amended, the undersigned corporation executes the following articles:

ARTICLE I

The name of the corporation is Michigan Golf course Owners Association Educational Support Foundation.

ARTICLE II

The purposes for which the corporation is organized are as follows:

To receive and administer funds for the following educational purposes:

1. To provide educational scholarships to assist qualified students enrolled in post-secondary golf-related studies at accredited and qualified educational institutions.

2. To provide lecture, symposium and continuing education opportunities to member of the Michigan Golf Course Owners Association, to students in golf-related fields, and other interested parties.

3. To provide awards and grants to programs which provide instruction and experience in golf-related studies.

4. To provide awards and grants that recognize and promote player development and retention.

5. To carry out any lawful purposed permitted by a charitable educational organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions for subsequent legislation, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)3).

ARTICLE III

The corporation is organized upon a non-stock, directorship basis. The amount of assets which the corporation possesses is:

Real Property: none Personal Property: none

The corporation is to be financed under the following general plan: donations and fees.

ARTICLE IV

The physical address of the initial registered office is 603 S Washington, Suite 303, Lansing, Michigan 48933.

The mailing address of the initial registered office is 603 S Washington, Suite 303, Lansing, Michigan 48933.

The name of the initial resident agent at the registered office is Kate M. Moore.

ARTICLE V

The name and address of the incorporator is as follows:

Kate M. Moore, 603 S Washington, Suite 303, Lansing, Michigan 48933.

ARTICLE VI

Any action required or permitted to be taken at a meeting of the trustees may be taken without a meeting, without prior notice, and without a vote if a consent in writing, setting forth the action so taken, is signed by a majority of the trustees having not less than the minimum number of votes necessary to authorize or take the action at a meeting where all eligible trustees were present and voted. Such consent shall have the same effect as a vote of the trustees and may be stated as such in any Articles of document filed with the State of Michigan.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, board, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation.

Upon the dissolution of the corporation, the board shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an comparable provisions of subsequent legislation, as the board shall determine. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its trustees or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or trustee thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the trustees or class of trustees to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number represents 3/4 in value of the creditors or class of creditors, or of the trustees or class of trustees to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement or the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the trustees or class of trustees and also on this corporation.

ARTICLE IX

No member of the Board of Trustees of the corporation who is a volunteer trustee, as the term "volunteer director" is defined in the Michigan Nonprofit Corporation Act (the "Act"), shall be personally liable to this corporation or its shareholders or members, if any, for monetary damages for a breach of the trustee's fiduciary duty arising under the Act, the Uniform Management of Institutional Funds Act or other applicable law; provided, however, that this provision shall not eliminate or limit the liability of a trustee for any of the following:

1. A break of the trustee's duty of loyalty to the corporation or its shareholders or members, if any;

2. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law;

3. A violation of section 551(1) of the Act;

4. A transaction from which the trustee derived an improper personal benefit;

5. An act or omission occurring before the filing of these Articles of Incorporation;

6. An act or omission that is grossly negligent.

The corporation hereby assumes all liability to any person other than the corporation or its shareholders or members, if any, for all acts or omissions of a trustee who is a volunteer trustee as defined in the Act occurring on or after the filing of these Articles of Incorporation, incurred in the good faith performance of the trustee's duties as such; provided, however, that the corporation shall not be considered to have an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (the "Code").

If the act is amended after the filing of these Articles of Incorporation to authorize the further elimination of limitation of the liability of trustees of nonprofit corporations, then the liability of members of the Board of Trustees, in addition to the limitation, elimination and assumption of personal liability contained in this Article IX, shall be assumed by the corporation as an organization described in Section 501(c)(3) of the Code. No amendment or repeal of this Article IX shall apply to or have any effect on the liability or alleged liability of any member of the Board of Trustees of this corporation for or with respect to any acts or omissions of such trustee occurring prior to the effective date of any such amendment or repeal.

ARTICLE X

The corporation may be dissolved upon the occurrence of the majority vote of the Board of Directors of the Michigan Golf Course Owners Association (or its successor in name or in form) to that effect. The plan of the distribution of assets of the corporation shall be as contained in Article VII. In accordance with Act 169, Public Acts of 1965, at least 45 days prior to the filling of any paper or document in respect to such dissolution with any other state or agency or court, the corporation shall give notice of the planned dissolution to the attorney general by registered mail.

ARTICLE XI

The President of the Board of Directors of the Michigan Golf Course Owners Association (or its successor in name or in form) has the sole authority to appoint and remove without cause each member of the Board of Trustees of this corporation; however, the incorporators shall appoint the members of the initial Board of Trustees pursuant to Section 223 of Act 162, Public Acts of 1982, as amended.

ARTICLE XII

Any amendment to the Articles of Incorporation shall be approved by the Board of Directors of the Michigan Golf Course Owners Association (or its successor in name or in form). The Articles of Incorporation are hereby signed by the incorporator on this 1 day of June, 1995.

_____

John Dodge, Incorporator

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: [illegible] 1 2000

MICHIGAN GOLF COURSE OWERS
ASSOCIATION EDUCATIONAL SUPPORT
225 W WASHTENAW
LANSING, MI 48933

Employer Identification Number:
38-3297663
DLN:
300339074
Contact Person:
D. A. DOWNING ID# 31805
Contact Telephone Number:
(877) 829-5500
Our Letter Dated:
SEPTEMBER 1996
Advance Ruling Period Begins:
JUNE 1996
Advance Ruling Period Ends:
DECEMBER 31, 2000
Addendum Applies:
NO

Dear Applicant:

Our letter of the above date stated that we had determined your organization is exempt under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) and that you would be treated as a publicly supported organization and not as a private foundation during your advance ruling period. This was based on our determination that you could reasonably be expected to be an organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2).

We also stated that at the end of your advance ruling period you would have to establish that you were in fact an organization described in one of the above sections.

Our records indicate that your advance ruling period begins and ends on the dates shown above. Your exempt status as an organization described in section 501(c)(3) is still in effect. However, to establish that you are a publicly supported organization described in sections 170(b)(1)(A)(vi) and 509(a)(1) or in section 509(a)(2), please complete the attached Form 8734, Support Schedule for Advance Ruling Period, for each of the tax years in your advance ruling period.

The information requested in this letter is required to support your claim to be other than a private foundation. It is needed in addition to any required Form 990 or other annual return. Please send it to us within 90 days from the end of your advance ruling period.

If we do not receive this information, we will presume you are a private foundation and you will be treated as a private foundation as of the first day of your first tax year for purposes of sections 507(d) and 4940 of the Code. In addition, if you do not provide the information by the time requested, it will be considered by the Internal Revenue Service that you have not taken all reasonable steps to secure the determination you requested. Under section

7428(b)(2) of the Code, not taking all reasonable steps, in a timely manner, to secure the determination may be considered as a failure to exhaust administrative remedies available to you within the Service, and may preclude the issuance of a declaratory judgment in the matter under judicial proceedings.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Thank you for your cooperation.

Sincerely yours,

Steven T. Miller

Steven T. Miller
Director, Exempt Organizations

Enclosures:
Form 8734
Copy of this letter

CITY OF LANSING

Receipt: 688 12/21/16

CITY CLERK
124 W MICHIGAN AVENUE 9TH FLOOR

Cashier: MZuchowski
Received Of: **MI GOLF COURSE OWNERS ASSOC.**

The sum of: **100.00**

530	**NON-PROFIT STATUS**		**100.00**
		Total	**100.00**

CHECKS **1210** **100.00**

Signed: _____

Chris Swope
Lansing City Clerk

January 6, 2017

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

Dear President and Council Members:

My office has received and placed on file:

Tri-County Regional Planning Commission Audit Reports for 2016

This document is available for review at the office of the City Clerk or at http://www.lansingmi.gov/clerk under the heading of Documents Placed on File.

Sincerely,

Chris Swope

Chris Swope, CMC
Lansing City Clerk

Virg Bernero, Mayor

City of Lansing

Inter-Departmental Memorandum

To: Virg Bernero, Mayor

From: Bob Johnson, Director, PNDD

Subject: CITY COUNCIL AGENDA ITEM - LS-18-2016—Lot Split for 3209 Felt Street—Habitat Humanity

Date: Jan 5, 2017

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

BY THE COMMITTEE ON PLANNING AND DEVELOPMENT
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

LS-18-2016, 3209 Felt Street
Lot Split Application

WHEREAS, Habitat for Humanity has requested a lot split (LS-18-2016) to divide the property at 3209 Felt Street into two separate parcels of land; and

WHEREAS, the resulting parcels, one of which will be a corner parcel, will have a depth of 96 feet; and

WHEREAS, Section 1236.07(c) of the Subdivision Ordinance requires a minimum depth of 100 feet for interior residential parcels and a minimum depth of 135 feet for residential corner parcels of land; and

WHEREAS, one of the resulting lots will be a corner lot; and

WHEREAS, the lot split will not present a significant deviation from the existing development pattern in the area; and

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

WHEREAS, the Planning Board, at its meeting held on January 3, 2017 voted (6-0) to recommend approval of the lot split; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves the lot split request (LS-18-2016) by Habitat for Humanity to divide the property at 3209 Felt Street into two separate parcels of land, legally described as follows:

Interior Parcel: The West 60 Feet of Lots 56 & 57, Ideal Homesites

Corner Parcel: The East 75 Feet of Lots 56 & 57, Ideal Homesites

GENERAL INFORMATION

APPLICANT/OWNER:	Habitat for Humanity 1941 Benjamin Drive Lansing, MI 48906
REQUESTED ACTION:	This is a request to divide the property at 3209 Felt Street into 2 separate parcels of land
EXISTING LAND USE:	The subject property is currently vacant
PROPOSED LAND USE:	2 Single Family Homes
EXISTING ZONING:	"A" Residential District
PROPERTY SIZE & SHAPE:	**Existing**: 96' x 135' = 12,960 sq. ft. **Proposed**: Parcel No. 1: 75' x 196' = 7,200 sq. ft. Parcel No. 2: 60' x 96' = 5,760 sq. ft.
SURROUNDING LAND USES	N: Single Family Residential S: Single Family Residential E: Single Family Residential F: W: Single Family Residential
SURROUNDING ZONING:	N: "A" Residential District S: "A" Residential District E: "A" Residential District W: "A" Residential District
MASTER PLAN:	The Design Lansing Comprehensive Plan designates the subject property for low density residential use. Felt and Carrier Streets are both designated as local roads.

DESCRIPTION

This is a request by Habitat for Humanity to divide the property at 3209 Felt Street into two separate parcels of land, one of which would be a corner lot. Section 1236.07(c) of the Subdivision Ordinance requires a minimum depth of 100 feet for interior residential lots and a minimum depth of 135 feet for residential corner lots. If approved, both lots would have a depth of 96 feet. Variances to the required lot depth are therefore, being requested.

Existing Legal Description:

3209 Felt Street: Lots 56 & 57, Ideal Homesites

Proposed Legal Descriptions:

Parcel 1: The East 75 Feet of Lots 56 & 57, Ideal Homesites

Parcel 2: The West 60 Feet of Lots 56 & 57, Ideal Homesites

Required Lot Depth	Proposed Lot Depth	Variance
Parcel 1: Corner Lot – 135 Feet	96 Feet	39 Feet
Parcel 2: Interior Lot – 100 Feet	96 Feet	4 Feet

ANALYSIS

The primary consideration with lot splits is whether the resulting lots will be comparable in size with other lots in the area. The majority of the lots in the vicinity of the subject property are at least 135 feet in depth but have lot widths that are between 45 and 50 feet. In this case, the proposed lots will meet the minimum lot width requirements of 60 feet for interior lots and 75 feet for corner lots. The proposed interior lot will be 60 feet wide by 96 feet deep which is only 4 feet less than the minimum required lot depth. The proposed corner lot will be 75 feet wide by 96 feet deep which is 39 feet less than the required lot depth. The applicant could, as a matter of right, split the parcel at the platted lot lines (Lots 56 & 57 shown on the attached map). This would result in an interior lot that is 46 feet wide by 135 feet deep and a corner lot that is 50 feet wide by 135 feet deep. This allows for a buildable area on the corner lot of 25' x 85 feet and a buildable area on the interior lot of 31' x 85 feet. Corner lots have 2 front yard setback requirements (20 feet from both front property lines). Under the applicants lot split proposal, the corner lot would have a buildable area of 49' x 46' and the interior lot would have a buildable area of 48'x 46'. This will allow for much better house designs as it is difficult to construct houses that are 25-31 feet wide.

RECOMMENDATION

Pursuant to the findings described above, the following recommendations are offered for the Planning Board's consideration:

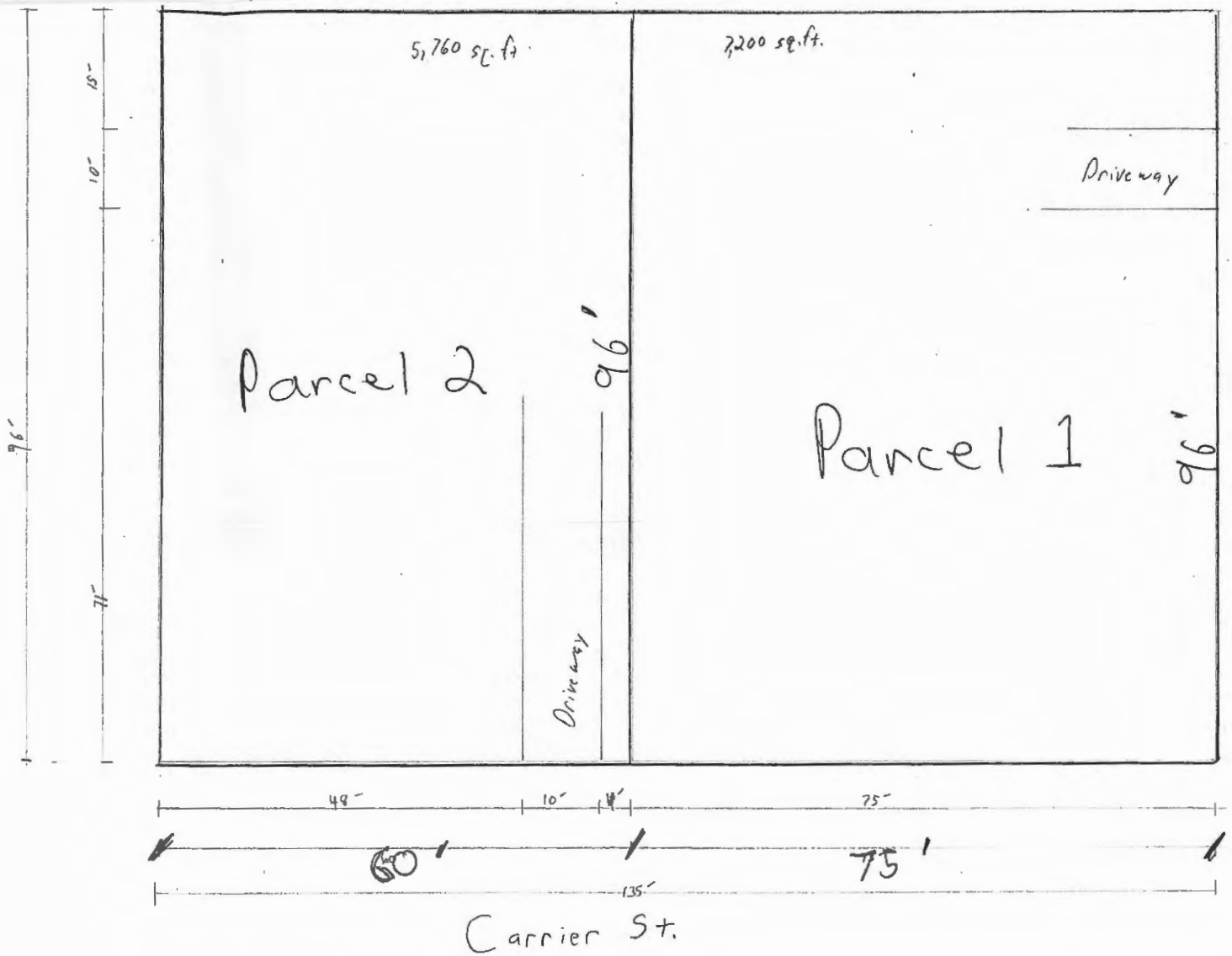
Staff recommends that LS-18-2016 be approved to permit the division of the property at 3209 Felt Street into two separate parcels of land, legally described as:

Parcel 1: The East 75 Feet of Lots 56 & 57, Ideal Homesites

Parcel 2: The West 60 Feet of Lots 56 & 57, Ideal Homesites

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator

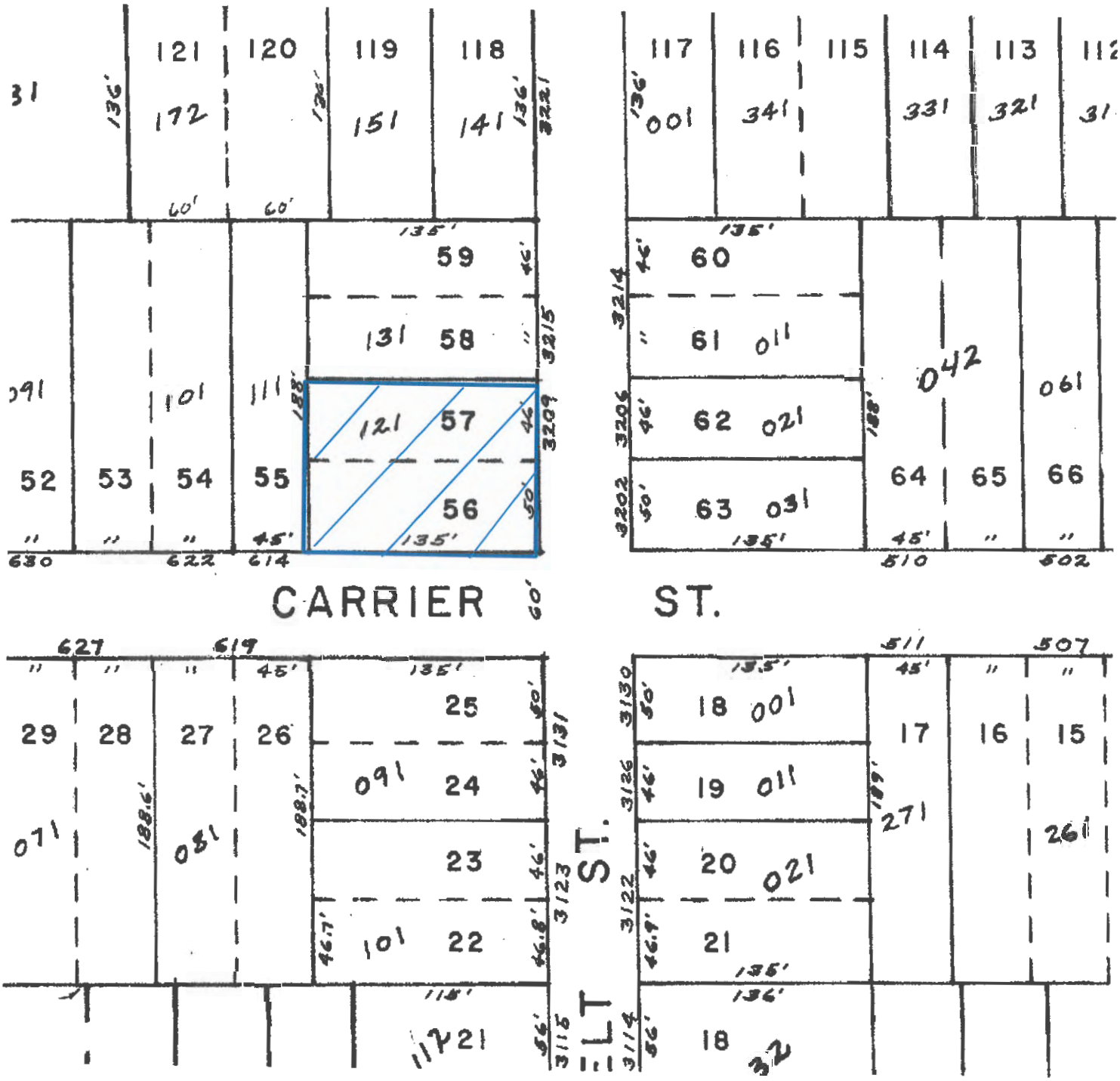


3209 Felt St.
Lansing MI 48906
Proposed Lot Split

Felt St.

Habitat for Humanity
1941 Benjamin Dr
Lansing MI 48906

Scale 1/16" = 1'


CARRIER ST.
ELT ST.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

OFFICE OF THE MAYOR
9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

Virg Bernero, Mayor

TO: City Council President Judi Brown Clarke and Councilmembers

FROM: Mayor Virg Bernero

DATE: Jan 5, 2017

RE: UAW 2016 – 2019 Collective Bargaining Agreement

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment

Virg Bernero, Mayor

City of Lansing

Inter-Departmental Memorandum

To: Virg Bernero, Mayor

From: Mary Riley, HR Director

Subject: UAW 2016 – 2019 Collective Bargaining Agreement

Date: Jan 5, 2017

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

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

WHEREAS, the City of Lansing and the UAW Local 2256, Lansing City Unit (the "Union") have negotiated a collective bargaining agreement (the "CBA") for the period covering October 1, 2016 through September 30, 2019, which is summarized in the Tentative Agreement Document approved by the parties effective December 22, 2016 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on January 4, 2017; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, UAW Local 2256, Lansing City Unit, for the period covering October 1, 2016 through September 30, 2019.

STATE OF MICHIGAN
RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

SHELLY EDGERTON
DIRECTOR

December 22, 2016

City Clerk
City of Lansing
city.clerk@lansingmi.gov

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 854722

Transfer ownership and location of SDD & SDM licenses

Name of applicant(s): Markham Enterprises, Inc.

Business address and phone: 3000 Dunckel Rd, Lansing 48910, Ingham County

Home address and phone number of partner(s)/subordinates:
Randolph Markham, 6060 Columbia, Haslett, MI 48840, B (517) 749-2907, C (517) 290-4085

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

STATE OF MICHIGAN
RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

SHELLY EDGERTON
DIRECTOR

December 22, 2016

City Clerk
City of Lansing
city.clerk@lansingmi.gov

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 860401

Transfer ownership of SDM license

Name of applicant(s): Sital Kaur, LLC

Business address and phone: 533 S Chestnut, Lansing 48933, Ingham County

Home address and phone number of partner(s)/subordinates:
Sukhvir Singh, 940 N Euclid Avenue, Benton Harbor, MI 49022, B (269) 519-9029

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

STATE OF MICHIGAN
RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
MICHIGAN LIQUOR CONTROL COMMISSION
ANDREW J. DELONEY
CHAIRMAN

SHELLY EDGERTON
DIRECTOR

December 29, 2016

City Clerk
City of Lansing
city.clerk@lansingmi.gov

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 861664

New SDM license to be held in conjunction

Name of applicant(s): Urbanbeat Event Center, Inc.

Business address and phone: 1213-1215 Turner St, Lansing 48906, Ingham County

Home address and phone number of partner(s)/subordinates:
John Sztykiel, 6040 Stoney Point Dr, Lansing, MI 48917, C (517) 230-3716
Terry Neal Terry, 6204 Coleman Rd, East Lansing, MI 48823, B (517) 482-3333, C (517) 281-1111
Joni Sztykiel, 6040 Stoney Point Dr, Lansing, MI 48917, C (517) 420-5105

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. The Michigan Liquor Control Code does not require the approval of this request by the local unit of government.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

XV B. 2 Lansing City Clerk Rec'd 1/6/17

CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK DATE: 1/6/17

I Irene McDonnell Cahill make the following disclosure under oath:
(Name)

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

	Yes	No	
1.	☑	☐	I am an ☐ elected or ☐ appointed ☐ officer or ☑ employee of the City of Lansing holding the position of Forestry Supervisor in the Forestry, Public Service Department
	☐	☑	I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department
	☐	☑	I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department.
2.	☐	☑	I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from and City action detailed below. (Charter 5-505.1)
	☐	☑	I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2) [Chapter 290.04(I) of the Code of Ordinances]
	☐	☑	I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]
	☐	☑	I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.

3. My City of Lansing position is:
☑ Full-time ☐ Part-time (less than 25 hours/wk) ☐ Unpaid

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

I am employed as a Forestry Supervisor, Public Service, Operations and Maintenance at 601 E. South Street, Lansing, MI 48910.

As a member of the CAHP - Capital Area Housing Partnership Board I will be working as a Volunteer to advocate for improved Housing opportunities for people in the Tri County Area of Ingham, Eaton and Clinton Counties.

I will not receive any pay or renumeration as a member of the CAHP Board.

CAHP - Capital Area Housing Partnership (517)332-4663
1290 Deerpath
East Lansing, MI 48823
www.capitalareahousing.org

CAHP receives varying amounts of money each year from the City of Lansing. CAHP took over Franklin Street and other small housing groups.

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

The foregoing Affidavit of Disclosure was executed on this 6th **day of** January, **20** 17.

Irene McDonnell Colvill
Signed

State of Michigan, County of Ingham

Subscribed and sworn to before me this 6th **day of** January, **20** 17

Notary Public/or Deputy Clerk

MONICA ZUCHOWSKI
NOTARY PUBLIC - STATE OF MICHIGAN
INGHAM COUNTY
My Commission Expires November 7, 2018
Acting in the County of INGHAM

Ingham **County, Michigan**

My Commission Expires: November 7, 2018