

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



AGENDA FOR APRIL 9, 2018

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, April 9, 2018 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL
- II. MEDITATION AND PLEDGE OF ALLEGIANCE
- III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS
Approval of the Printed Council Proceedings of March 12 and March 26, 2018
- 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. Tribute; in recognition of National Crime Victims' Rights Week
- 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
 1. In consideration of Assessment Roll GB-2017 for the removal of trash and grass in Glenburne Commons

2. In consideration of Act-4-2017, Easement for Consumers Energy's North Lansing Pipeline Project
3. In consideration of Act-5-2017, Easement for Consumers Energy's North Lansing Pipeline Project
4. In consideration of an Ordinance of the City of Lansing, Michigan, to amend Chapter 1426 by adding Section 1426.07, Fire and Smoke Damper Inspection Program

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFOR, SPITZLEY, WASHINGTON, WOOD
 - a. Tribute; in recognition of National Crime Victims' Rights Week
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment; Cynthia Redman; Historic District Commission; At-Large Member; Term to Expire June 30, 2020
 - b. Confirmation of Appointment; Heather Goupil; Historic District Commission; At-Large Member; Term to Expire June 30, 2020
 - c. Act-1-2018; 600 Block East Michigan; Vacate Alley
 - d. Amendment to Resolution 0145 of 1981 for SLU-1-2016; 2101 E. Mt. Hope Avenue; Petition for the construction of a mobile cell tower at Crego Park
3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Recognition of Non-Profit Status; Lansing Area Safety Council
 - b. Recognition of Non-Profit Status; Michigan American Legion Foundation
 - c. Claim Disposition; Claim #1497; Alvino and Rafaela Trevino; 1012 N. Cedar Street; \$675.00
 - d. Claim Disposition; Claim #1525; Hard Rock LLC; 424 S. Hayford Avenue; \$3,652.00
4. BY THE COMMITTEE ON PUBLIC SERVICES

- a. Confirmation of Appointment of Stacey Locke; Board of Public Service; At-Large Member; Term to Expire June 30, 2021
- 5. BY THE COMMITTEE OF THE WHOLE
 - a. Confirmation of Appointment of Derek Melot; Member of the Elected Officers Compensation Commission; Term to Expire October 1, 2019
- C. RESOLUTIONS FOR ACTION
- D. REPORTS FROM COUNCIL COMMITTEES
- E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings
- F. ORDINANCES FOR PASSAGE
 - 1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Z-1-2018; 600 Block East Michigan; Rezone from "H" Light Industrial District to "G" Business District
- 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
 - 2. Letter(s) from the Mayor re:
 - a. Request for a Waiver of the Provisions of the Noise Ordinance contained in Chapter 654 of the Code of Ordinances for the City of Lansing Department of Public Service to allow for work on Saturdays from 8:00 AM to 5:00 PM for the periods June 16, 2018, through November 24, 2018, and April 20, 2019, through November 23, 2019 to complete the Combined Sewer Overflow project in the Sub-area 034C Project, Martin Luther King, Jr. Blvd. and W. Mt. Hope Avenue
 - b. Grant Acceptance, Ingham County Trails and Parks millage funding

- c. Make Safe or Demolish, 816 Hickory Street
- d. Make Safe or Demolish, 902 E. Kalamazoo Street
- e. Appointment; Deshon Leek as a Journeyman Plumber Member of the Board of Plumbing for a term to expire June 30, 2022
- f. Appointment; Derek Melot as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021
- g. Appointment; Fred Schaible as an At-Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2023

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Claim Appeal; Claim #1557, Jawed Razmal trash violations for \$2,922 at 3135 S. Pennsylvania Avenue
- 2. Request for Recognition of Non-Profit Status; Jackson Charitable Foundation

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, 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.



Office of the City Clerk
City of Lansing

SAMPLE

SAMPLE

March 28, 2018

THIS IS NOT A BILL

FROM: Chris Swope, Lansing City Clerk

SUBJECT: **Notice of Public Hearing on April 9, 2018 at 7:00 P.M.**

RE: Special Assessment Roll # GB-2017, known as Glenburne Commons Grass Cutting and Trash Clean-Up from April 25, 2017 and November 6, 2017

The Glenburne Commons special assessment district is confirmed by City Council to include all of the parcels within these subdivisions, excluding vacant land:

Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5
Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

PROPERTY BENEFITTED - Grass Cutting and Trash Clean-Up in Glenburne Commons

The records of the Lansing City Assessor indicate that you are the owner or a party of interest in one of the above named property which exists within the project limits. By Ordinance adopted by the Lansing City Council Chapter 1026 of the Lansing Code of Ordinance, the City is directed to provide you with the following information regarding the project:

YOUR ESTIMATED COST OF THE IMPROVEMENT IS: \$75.79

Subject to confirmation of the Assessment Roll

THIS IS NOT A BILL

SEE OVER FOR MORE INFORMATION

PUBLIC HEARING INFORMATION

The City Council will hold a Public Hearing in the Council Chambers on the 10th Floor of City Hall, 124 W. Michigan Ave., Lansing, Michigan 48933 on **April 9, 2018 at 7:00 P.M.** to review, prior to confirmation, said assessment roll, and consider any complaints or objections that there may be with respect to this improvement or the assessment.

HOW TO APPEAL

A property owner or party in interest, or his or her representative, may protest the special assessment in one of the following ways:

- Send a letter appealing the assessment to: City Clerk's Office, 9th Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933; -or-
- Send an email appealing the assessment via email to: city.clerk@lansingmi.gov; -or-
- Appear in person at the Public Hearing and either hand deliver the appeal letter or speak at the Public Hearing (must sign in at meeting to speak).

Note: Written appeals must be received before the close of the public hearing April 9, 2018.

Further appeal of the Special Assessment may be made to the Michigan Tax Tribunal, if filed within 35 days after confirmation of the special assessment roll and that special assessment was protested at the April 9, 2018 hearing. Visit www.michigan.gov/taxtrib for more information.

<u>OWNER NAME</u>	<u>ADDRESS</u>	<u>Number of Occupied Units</u>	<u>Amount</u>
SAMPLE	SAMPLE	1	\$75.79

Initial billing will be mailed by the City Treasurer within 10 days of the City Council's confirmation. The City Council typically confirms an assessment roll two weeks after the hearing, providing there is concurrence. Any outstanding bills will be placed on your property tax bill in July 2018.

If you have any questions regarding this assessment, please contact Code Enforcement at (517) 483-4361.

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Act-4-2017, Easement for Consumers Energy's North Lansing Pipeline Project

The Lansing City Council will hold a public hearing on Monday, April 9, 2018, at 7:00 p.m., in the City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, Michigan, to consider the conveyance of a non-exclusive easement on four City of Lansing Board of Water and Light properties for the Consumers Energy project commonly known as North Lansing Pipeline, a gas distribution line extending from North Grand River Ave., then southwest under the Grand River and across a City of Lansing/LBWL parcel to Melvin Court, then south along the east side of Sunset Ave., then west to run southward, west of and parallel to a Lansing Manufacturers (A.K.A. Jackson and Lansing) Railroad right-of-way to end south of I-496. The easement is specifically described as:

That part the South Half of Section 5, Town 04 North, Range 02 West, City of Lansing, Ingham County, described as: Commencing at the South 1/4 corner of said Section 5; thence North 00°50'33" West 993.38' along the North and South 1/4 Line of said Section 5, to the PLACE OF BEGINNING OF THIS DESCRIPTION: thence South 62°52'26" West, 599.81'; thence South 64°05'16" West, 297.03'; thence South 50°43'16" West, 638.61'; thence North 00°18'51" East, 38.93'; thence North 50°43'16" East, 617.32'; thence North 64°05'16" East, 300.23'; thence North 62°52'26" East, 614.31'; thence North 62°52'26" East, 406.20' to the approximate centerline of the Grand River; thence South 27°37'00" East, 30.00' along said approximate centerline; thence South 62°52'26" West, 421.27' to the Place of Beginning,

AND That part of Lot 38 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 524, Page 57, Ingham County Register of Deeds: Beginning at a point 650 feet South of the Northwest corner of Lot 38 of said Plat; thence East, 120 feet, thence South, 50 feet; thence West, 120 feet; thence North, 50 feet to the place of beginning,

AND That part of Lot 42 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 524, Page 57, Ingham County Register of Deeds: Commencing at a point 15.55 feet South of the Northwest corner of Lot 42 of Assessor's Plat No. 11 in the Northwest 1/4 of Section 8, Town 04 North, Range 02 West, City of Lansing, Ingham County, Michigan, and running thence East, 124.5 feet; thence South, 46 feet; thence West, 124.5 feet; thence North, 46 feet to the place of beginning,

AND Lot 51, of Bella Vista Homesites Subdivision, as recorded in Liber 7 of Plats, Page 7, at the Ingham County Register of Deeds,

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

Chris Swope, Lansing City Clerk, MMC/CMMC

www.lansingmi.gov/Clerk

www.facebook.com/LansingClerkSwope

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

Act-5-2017, Easement for Consumers Energy's North Lansing Pipeline Project.

The Lansing City Council will hold a public hearing on Monday, April 9, 2018, at 7:00 p.m., in the City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, Michigan, to consider the conveyance of a non-exclusive easement on one City of Lansing property for the Consumers Energy project commonly known as North Lansing Pipeline, a gas distribution line extending from North Grand River Ave., then southwest under the Grand River and across a City of Lansing/LBWL parcel to Melvin Court, then south along the east side of Sunset Ave., then west to run southward, west of and parallel to a Lansing Manufacturers (A.K.A. Jackson and Lansing) Railroad right-of-way to end south of I-496. The easement is on 162 Sunset Ave., and is specifically described as:

That part of Lot 38 of Assessor's Plat No. 11, as recorded in Liber 10 of Plats, Page 14, at the Ingham County Register of Deeds described as: The West 15.00 feet of the following Parcel Description as recorded in Warranty Deed, Liber 599, Page 589, Ingham County Register of Deeds: The South 472.65 feet of Lot 38, Assessor's Plat No. 11, except the West 120 feet of the North 50 feet of said described land.

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

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

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 9, 2018 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 1426 by adding Section 1426.07- Fire and Smoke Damper Inspection Program.

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

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

BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORÉ,
SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, every April, the Office of Victims of Crime (OVC) helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week (NCVRW) by promoting victims' rights and remembering crime victims and those who advocate on their behalf. This year's NCVRW will be held April 8th-14th. This year's theme - Expand the Circle: Reach All Victims. The theme emphasizes the importance of inclusion in victim services and addresses how the crime victims' field can better ensure that every crime victim has access to services and support. And how professionals, organizations, and communities can work in tandem to reach all victims; and

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting individuals, families, and communities; and

WHEREAS, the importance to provide victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

WHEREAS, victims who feel understood and supported are more likely to disclose their victimization, seek services and participate in the justice process. A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professional, medical and mental health providers, and community leaders is essential to reach and serve all victims - especially those who are marginalized, have disabilities, or live in remote locations; and

WHEREAS, strengthening the multidisciplinary response - bring diverse skills, perspectives, and understandings together in the service of victims - also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

WHEREAS, National Crime Victims' Rights Week honors and celebrates the achievements of the past thirty years in securing rights, protections, and services for victims. The bipartisan Victims of Crime Act (VOCA), passed by Congress in 1984, created a national fund to ease victims' suffering; and

WHEREAS, the Victims of Crime Act has supported efforts for victims of once-hidden crimes such as domestic and sexual violence. Outreach is increasingly focused on previously underserved victim populations, including victims of color, religious and ethnic minorities, LGBTQ victims, and immigrant populations to name a few. Efforts are being made to ensure that all victims, regardless of their background or the crime committed against them, receive the support they deserve.

NOW, THEREFORE, BE IT RESOLVED THAT, the Lansing City Council appreciates the unwavering commitment and tireless dedication to victims of crime throughout the

Nation and especially in the Lansing community. If victims are to trust that the system will work for them, we must meet them where they are - physically, culturally, and emotionally. By serving victims, building trust, and restoring hope, the field can more effectively help victims as they rebuild their lives. While crime victims have legally protected rights, many different groups face significant barriers not only in accessing the resources they need and deserve, but also in reaching out and we must help bridge that gap. We must engage the entire community, and maximize and leverage existing resources to better serve all victims of crime and provide the necessary support through their journey of today and tomorrow.

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

WHEREAS, the Mayor made the appointment of Cynthia Redman of 609 W. Shiawassee Street in Lansing, MI, 48933, as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020; and

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

WHEREAS, the Development & Planning Committee met on April 2, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Cynthia Redman of 609 W. Shiawassee Street in Lansing, MI, 48933, as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020.

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

WHEREAS, the Mayor made the appointment of Heather M. Goupil of 431 N. Magnolia Avenue, Lansing 48912, as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020; and

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

WHEREAS, the Development & Planning Committee met on April 2, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Heather M. Goupil of 431 N. Magnolia Avenue, Lansing 48912, as an At-Large Member of the Historic District Commission for a term to expire June 30, 2020.

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

Act-1-2018, 600 Blk. E. Michigan Ave. (S. Side) Alley Vacation

WHEREAS, Pat Gillespie of GG Acquisitions, LLC, requests the vacation of the east-west alley south of the 600 Block of E. Michigan Ave.; and

WHEREAS, the alley is "L" shaped, beginning in the 100 Block of S. Larch Street, eastward parallel to Michigan Ave., then north between buildings that face Michigan Avenue; and

WHEREAS, at its meeting on February 6, 2018, the Planning Board found, based on a review of the location, character, and extent of the Act-1-2018 proposal, that:

- The alley is located in the midst of properties that are being assembled for a larger building site on East Michigan Avenue and all utilities within the alley will need to be relocated, and lots combined so as to eliminate land-locked parcels,
- The alley will change from being a utilitarian means of access to the rear of the buildings in a quasi-industrial setting to being incorporated in a larger mixed-use development with the character and intensity of downtown Lansing.
- Retaining the alley would impede the proposed development in accordance with the shared vision expressed in the *Design Lansing* Comprehensive Plan; and

WHEREAS, the Planning Board voted unanimously (4-0) to recommend approval of Act-1-2018, the vacation of the entire alley, contingent on the combination of parcels adjacent to the alley to eliminate land-locking any parcel; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2018, and vacates the subject alley as requested, legally described as:

Commencing at the Southwest corner of Lot 19, thence south 16 feet, east 348.82 feet, north 16 feet, thence west to the point of beginning; and Lot 4, Except the East 10 Feet of the North 51.5 Feet thereof, Connard's Subdivision of Lot 1, Block 242 of the Original Plat of the City of Lansing,

contingent on the combination of parcels adjacent to the alley to eliminate land-locking any parcel;

BE IT FINALLY RESOLVED, that the City Clerk within 30 days of passage of the resolution shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and

Remonumentation (OLSR), the Planning and Development and Assessor's Offices, the Department of Public Service, and the applicant.

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

WHEREAS, on June 22, 1981, as recommended by the Lansing Parks Board and presented by the Parks and Recreation Department, the Lansing City Council adopted a classification report listing designated parkland under Resolution #0145; and

WHEREAS, Crego Park, located at 2101 E. Mt. Hope Avenue, Lansing, Michigan 48910, (hereinafter "Property" is classified as designated parkland under Resolution #0145 of 1981); and

WHEREAS; the City of Lansing is desirous of repurposing the section of Property set forth herein for the purpose of a wireless communication tower;

WHEREAS, the Lansing Parks Board at its November 18, 2015 meeting, voted unanimously (6-0) to approve the proposed site; and

WHEREAS, the Planning Board at its April 5, 2016 meeting, voted unanimously (5-0) to recommend approval of SLU-1-2016 to permit a wireless communication tower at 2101 E. Mt. Hope Avenue; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2016 on June 13, 2016 and approved SLU-1-2016, to permit a wireless communication tower at 2101 E. Mt. Hope Avenue within the 100-year floodplain of the Red Cedar River; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the Property as listed in Resolution #0145 of 1981 for the purpose of removing the section of Property set forth herein, as described in Resolution #1045 of 1981, from the list of "dedicated parkland", as recommended by the Parks Board

BE IT FURTHER RESOLVED, that the Lansing City Council hereby adopts amendment as described above, and changes the designation of Crego Park, particularly described as:

Commencing at the South 1/4 corner of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan; thence N 89°59'28" E 371.70 feet along the south line of said Section 23 (also being the centerline of Mount Hope Avenue, 66 feet wide); thence N 00°21'28" E 1056.00 feet to the north line of "Supervisor's Plat of Fidelity Farms" as recorded in Liber 15 of Plats, Page 7, Ingham County Records; thence N 00°00'32" W 140.00 feet; thence N 27°51'35" W 80.00 feet; thence N 48°45'17"W 107.47 feet; thence N 59°51'35" W 485.00 feet; thence N 56°02'24" W 200.00 feet; thence N 38°07'43" W 125.00 feet; thence S 51°52'17" W 15.00 feet to the POINT OF BEGINNING:

thence S 38°07'43" E 50.00 feet;
thence S 51°52'17" W 30.00 feet;
thence N 38°07'43" W 50.00 feet;

thence N 51°52'17" E 30.00 feet to the POINT OF ENDING; being a part of the Southwest 1/4 of Section 23, T4N, R2W, City Lansing, Ingham County, Michigan; containing 10,000 square feet or 0.230 acres of land; and subject to easements and restrictions of record, if any;

Together with a 30 foot wide easement for ingress egress and public utilities, the centerline of said easement is described as follows:

Commencing at the South 1/4 corner of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan; thence N 89°59'28" E 371.70 feet along the south line of said Section 23 (also being the centerline of Mount Hope Avenue, 66 feet wide); thence N 00°21'28" E 1056.00 feet to the north line of "Supervisor's Plat of Fidelity Farms" as recorded in Liber 15 of Plats, Page 7, Ingham County Records and the POINT OF BEGINNING:

thence N 00°00'32" W 140.00 feet;
thence N 27°51'35" W 80.00 feet;
thence N 48°45'17" W 107.47 feet;
thence N 59°51'35" W 485.00 feet;
thence N 56°02'24" W 200.00 feet;
thence N 38°07'43" W 125.00 feet to the POINT OF ENDING; being a part of the South 1/2 of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan; except any part taken, deeded or used for public road purposes; and subject to easements and restrictions of record, if any;

And together with a 10 foot wide easement for public utilities, the centerline of said easement is described as follows:

Commencing at the South 1/4 corner of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan; thence N 89°59'28" E 371.70 feet along the south line of said Section 23 (also being the centerline of Mount Hope Avenue, 66 feet wide); thence N 00°21'28" E 1056.00 feet to the north line of "Supervisor's Plat of Fidelity Farms" as recorded in Liber 15 of Plats, Page 7, Ingham County Records; thence S 89°59'28" W 20.00 feet along the north line of said "Supervisor's Plat of Fidelity Farms" to the POINT OF BEGINNING:

thence N 00°00'32" E 125.00 feet;
thence N 26°22'12" W 86.65 feet;
thence N 48°45'17" W 95.00 feet;
thence N 59°51'35" W 483.72 feet;
thence N 56°02'24" W 203.82 feet;
thence N 38°07'43" W 78.15 feet to the POINT OF ENDING; being a part of the South 1/2 of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan; except any part taken, deeded or used for public road purposes; and subject to easements and restrictions of record, if any.

from “Open Space – Dedicated Park” to “Open Space – Quasi-Public / Wireless Cell Tower” to accommodate the proposed Verizon Wireless monopole tower.

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

WHEREAS, Lansing Area Safety Council has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of renewing 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 Lansing Area Safety Council as a Local Nonprofit Organization operating in the City of Lansing for the purpose of renewing a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Lansing Area Safety Council at 3315 S Pennsylvania, Lansing, MI 48910.

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

WHEREAS, Michigan American Legion Foundation 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 Michigan American Legion Foundation 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 Michigan American Legion Foundation at 212 N. Verlinden Avenue, Lansing, MI 48915.

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

WHEREAS, Alvino and Rafaela Trevino sought to eliminate a special assessment of \$600.00 for tall grass, trash and debris removal fees, board up fees and all associated penalties and interest, on the property tax bill for 1012 N Cedar, Lansing (Tax ID #33-01-01-07-430-141); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee granted the claim in the amount of \$340.00 and denied the balance of \$260.00 on March 27, 2018.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, grants the claim in the amount of \$340.00 and denies the balance of \$260.00 on the claim of Alvino and Rafaela Trevino in the amount of \$600.00 for tall grass, trash and debris removal fees, board up fees and all associated penalties and interest on the property tax bill for 1012 N Cedar, Lansing (Tax ID #33-01-01-07-430-141).

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

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

WHEREAS, Rock Hard LLC sought to eliminate a special assessment of \$3,652.000 for trash removal and all associated penalties and interest, on the property tax bill for 424 S Hayford, Lansing (Tax ID #33-01-01-14-354-121); and

WHEREAS, upon filing a claim to the Committee on General Services, the claim in the amount of \$3,652.00 was denied on March 27, 2018.

THEREFORE, BE IT RESOLVED, that the City Council, hereby, denies the claim of Rock Hard LLC in the amount of \$3,652.00 for trash removal and all associated penalties and interest on the property tax bill for 424 S. Hayford, Lansing (Tax ID #33-01-01-14-354-121).

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

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

WHEREAS, the Mayor made the appointment of Stacey Locke of 2313 Arlington Road in Lansing, MI, 48906, as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021 ; and

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

WHEREAS, the Public Service Committee met on April 3, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Stacey Locke of 2313 Arlington Road in Lansing, MI, 48906, as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021.

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

WHEREAS, the Mayor made the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI, 48910, as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2026; and

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

WHEREAS, the Committee of the Whole met on April 2, 2018 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Derek Melot of 1406 Wellington Road in Lansing, MI, 48910, as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2026.

PASSAGE OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-1-2018: Rezone from “H” Light Industrial district to “G-1” Business district, the property bounded by E. Michigan Avenue to the north, Barnard Street to the south, S. Larch Street to the west and the railroad right-of-way to the east, with the following exceptions (property not included in the rezoning):

- 628 E. Michigan Avenue
- Vacant parcel at the southeast corner of E. Michigan Avenue & S. Larch Street
- 629 Barnard Street & the adjoining vacant parcel to its east
- 119 S. Larch Street, except the north 16.5 thereof
- 2 parcels located immediately south of 119 S. Larch Street

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
DUNBAR	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
JACKSON	☐	☐
SPADAFORÉ	☐	☐
SPITZLEY	☐	☐
WASHINGTON	☐	☐
WOOD	☐	☐

☐ 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-1-2018

Parcel Number's: 33-01-01-16-428-002/-031/-041/-051/-061/-131/-141/-151/-161/-171/-181/-191/-201/-211 and the north 16.5 feet of 33-01-01-16-428-092

Legal Descriptions: Lots 1 through 4, Lots 6 through 12 and the East 4 feet of Lot 13, Connards Subdivision of Lot 1, Block 242 of the Original Plat of the City of Lansing, the alley, including the vacated portion thereof, located south of Lots 1 through 19 of Connards Subdivision of Lot 1, Block 242 of the Original Plat of the City of Lansing, Lots 1 through 24 of Barnard's Subdivision, except Lots 2, 3, 21, 22, 23, the South 36.25 feet of Lot 20, the North 8 feet of the West 165 feet of Lot 2, Block 242 of the Original Plat of the City of Lansing and the South 35.31 feet of the North 43.31 feet of the West 135 feet of Lot 2, Block 242 of the Original Plat of the City of Lansing, Ingham County, MI, from "H" Light Industrial district to "G-1" Business 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 _____, 2018, 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 on the 30th day following enactment.



Chris Swope
Lansing City Clerk

April 5, 2018

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 Water and Light

January 23, 2018

Building Board of Appeals

January 9, 2018

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,

A handwritten signature in black ink that reads "Chris Swope".

Chris Swope, CMC, CMMC
Lansing City Clerk

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

WHEREAS, the City of Lansing Department of Public Service will be constructing the Combined Sewer Overflow (CSO) Sub-area 034C Project during the 2018 and 2019 construction seasons; and

WHEREAS, this construction project involves underground utility construction and road reconstruction for approximately 180 acres of the City of Lansing's service area; and

WHEREAS, a tremendous amount of work must be completed by the end of each of the two construction seasons, respectively, and prior to the onset of winter; and

WHEREAS, this construction project includes underground utility work and road reconstruction on two highly traversed major streets within the City of Lansing, State Highway M-99 (i.e., Martin Luther King, Jr. Blvd.) and W. Mt. Hope Avenue; and

WHEREAS, for the period June 16, 2018, through November 24, 2018, and for the period, April 20, 2019, through November 23, 2019, the construction contractor, Hoffman Bros., Inc., has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, June 11, 2018, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the periods June 16, 2018, through November 24, 2018, and April 20, 2019, through November 23, 2019.

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

WHEREAS, the Parks & Recreation Department of the City of Lansing applied for \$1,974,150 in trails and parks millage funding; and

WHEREAS, the requested funding would be used for the following eight projects:

Project	Match	Millage Funds	Total Cost
Canoe/Kayak Launch: Krueger Landing	\$24,500	\$10,500	\$35,000
Canoe/Kayak Launch: City Market	\$33,600	\$14,400	\$48,000
Canoe/Kayak Launch: Moores Park	\$24,500	\$10,500	\$35,000
Fenner Pathway Extension	\$455,250	\$455,250	\$910,500
Bank Stabilization: Washington Avenue	\$14,220	\$53,500	\$67,720
Bridge Rehab: #CL-09 LTW-GR	\$44,300	\$78,750	\$123,050
Bridge Remove/Replace: #CL-21-LTE-RC	\$89,980	\$1,333,750	\$1,423,730
Volunteer Trail Ambassador Coordination	\$4,935	\$17,500	\$22,435

; and

WHEREAS, the Ingham County Parks and Recreation Commission held a meeting on December 11, 2017 to review the parks and millage funding applications submitted by various agencies within Ingham County; and

WHEREAS, the Ingham County Parks Committee supported the City of Lansing's request for \$1,974,150 in trails and parks millage funding to be used for eight (8) projects within the trail system within the City of Lansing and forwarded their recommendation for approval to the Ingham County Board of Commissioners, as detailed in the Ingham County Board of Commissioners resolution 18-110; and

WHEREAS, the Ingham County Board of Commissioners approved the City of Lansing's request for \$1,974,150 in trails and parks millage funding at the Board of Commissioners meeting held March 13, 2018, as detailed in the Ingham County Board of Commissioners resolution 18-110; and

WHEREAS, the total match for all eight (8) projects is \$691,285

WHEREAS, the funding for the Fenner Pathway Extension project is intended to be used for engineering and the required 20% local match for the construction of this project, and

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Ingham County trails and parks millage funding; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facilities and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe recreation and non-motorized transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Ingham County parks and trails millage funding as identified in the Ingham County Board of Commissioners resolution 18-110;

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

BY THE <<COMMITTEES>>
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Compliance Manager has determined that the building located at 816 Hickory Street, Parcel # 33-01-01-15-355-001 legally described as: LOT 14 BLOCK 5 LANSING IMPROVEMENT COMPANY'S ADD is an unsafe or dangerous building as defined in Section 1460.24 of the Lansing Uniform Housing Code and the Housing Law of Michigan and was red tagged on 8/24/2016 and

WHEREAS, a hearing was held by the Hearing Officers on February 22, 2018, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 03/22/2018 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 816 Hickory Street are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, <<Resolution Date>>.

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

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

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

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

BY THE <<COMMITTEES>>
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Compliance Manager has determined that the building located at 902 E. Kalamazoo, Parcel # 33-01-01-15-352-261 legally described as: LOT 8 BLOCK 3 LANSING IMPROVEMENT COMPANY'S ADD is an unsafe or dangerous building as defined in Section 1460.24 of the Lansing Uniform Housing Code and the Housing Law of Michigan and was red tagged on 8/24/2016 and

WHEREAS, a hearing was held by the Hearing Officers on February 22, 2018, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 03/22/2018 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 902 E. Kalamazoo are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, <<Resolution Date>>.

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

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

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

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

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Deshon Leek of 3200 Reo Road, Lansing, MI 48911 as a Journeyman Plumber Member of the Board of Plumbing for a term to expire June 30, 2022; and

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

WHEREAS, the Committee on Public Safety took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of, Deshon Leek of 3200 Reo Road, Lansing, MI 48911, as Journeyman Plumber Member of the Board of Plumbing for a term to expire June 30, 2022.

BY THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI 48910 as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021; and

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

WHEREAS, the Committee on Intergovernmental Relations took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Derek Melot of 1406 Wellington Road, Lansing, MI 48910 as a City of Lansing Member of the Capital Area Transportation Authority for a term to expire September 30, 2021.

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

WHEREAS, the Mayor made the appointment of Fred Schaible of 1322 Cooper Avenue, Lansing, MI 48910 as an At-Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2023; and

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

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Fred Schaible of 1322 Cooper Avenue, Lansing, MI 48910, as an At-Large Member of the Lansing Economic Development Corporation/Tax Increment Financing Authority/Lansing Brownfield Redevelopment Authority for a term to expire February 28, 2023.



OFFICE OF THE CITY ATTORNEY



MEMORANDUM

To: Chris Swope, City Clerk

From: VENUS KUMAR, Paralegal

Subject: SPECIAL ASSESSMENTS CLAIM; Jawed Razmal
Date of Incident: December 5, 2017 (according to his claim form, invoices say date of incident 9/7/2017)

Date: April 3, 2018

Attached is a Claim Form received by this office from Jawed Razmal for \$2,922.00 due to Trash, violations at 3135 S. Pennsylvania Ave.

This claim is being referred to General Services for consideration on the City Council's agenda because this claim exceeds \$2,500.00.

Thank you for your assistance.

/vmk
Attachments



City of Lansing

OFFICE OF THE CITY ATTORNEY

Claim Form – Special Assessments

1557

Please provide the following information so we can contact you regarding your claim.

NAME: JAWED RAZMAL DATE: 2-22-18
 MAILING ADDRESS: 2820 K LON EMAIL: _____
 CITY: Las Vegas STATE: N.V ZIP CODE: 89117
 TELEPHONE: Home () 702-234-0356 Work () _____

Please provide the following information on the incident(s) for which you are filing a claim. IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW, WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM.

ADDRESS: 3135 S Pennsylvania PARCEL NO. _____
 DATE OF INCIDENT: 12-5-17 AMOUNT YOU WERE BILLED: _____
 TOTAL AMOUNT YOU ARE CONTESTING: 2900
 TYPE OF ASSESMENT: for debris clean up

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

On August 9th, 2017 we had a dumpster delivered to 3135 South Pennsylvania and another dumpster delivered on September 13, 2017 ~~to~~ clean the debris on the outside of the building. Also the third dumpster was supposed to be delivered to the location but we realized that the balance of the debris was cleaned by the city. Attached is a copy of the invoice for the dumpsters.

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp



PLANET
environmental

service invoice

bill to

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

site or job name

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

<i>invoice #</i>	<i>date</i>	<i>terms</i>	<i>due date</i>	<i>balance due</i>	<i>p.o./ref #</i>
4814	9/8/2017	Net 15	9/23/2017	\$585.00	

<i>qty</i>	<i>equipment</i>	<i>action</i>	<i>service dates</i>	<i>rate</i>	<i>total</i>
1	20 yd R/O	Delivery	3135 S. Pennsylvania 8/9	500.00	500.00
1	20 yd R/O	Delivery	9/13	500.00	500.00

thank you for your business!

current invoice \$1,000.00

payments/credits -\$500.00

site/job total \$585.00

<i>Phone #</i>	<i>Fax #</i>	<i>E-mail</i>	<i>Web Site</i>
(248) 277-5800	(248) 277-5070	info@planetenv.com	www.planetenv.com

*make all checks payable to Planet Environmental Services LLC at
6785 Telegraph Rd. Suite 150, Bloomfield, MI 48301*

please return top portion with payment for proper credit

DATE: 03/28/2018

PPN: 33-01-01-27-358-011
 DATE SUBMITTED: 2/22/2018
 ADDRESS OF VIOLATION: 3135 S. Pennsylvania Avenue
 LISTED TAXPAYER OF RECORD: Razmal, Jawed
 OTHER TAXPAYER OF RECORD: Ho Tran Inc.
 CLAIMANT: Razmal, Jawed
 CLAIMANT'S ADDRESS: 2396 Wild Ginger
 Las Vegas, NV 89134

1557

TYPE OF ACTIONS CONTESTED: Trash Violation
 VIOLATION DATE: 8/02/2017
 NOTIFICATION DATE: 8/02/2017
 2ND NOTICE ASSESSMENT DATE:
 AMOUNT OF ASSESSMENT: \$2,922.00
 CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 17-T036 9/07/2017
 AMOUNT OF CLAIM: \$2,922.00

ADDITIONAL ACTIONS CONTESTED:
 VIOLATION DATE:
 NOTIFICATION DATE:
 2ND NOTICE ASSESSMENT DATE:
 AMOUNT OF ASSESSMENT:
 CONTRACTOR NAME - INVOICE NO. - DATE:
 AMOUNT OF CLAIM:
 MEMO DATE - INVOICE NO.:

HISTORY: Trash Violation 8/02/2017 DAMV 2/19/2018

CITATIONS IN PREVIOUS YEAR: DAMV 8/18/2016 DAMV 8/18/2016 Grass Violation 5/10/2016

CLAIMANT'S CIRCUMSTANCES: See Attached

CODE OFFICER'S NOTES: This property was cited for a trash violation on 8/02/2017 with a compliance due date of 8/09/2017. The Premise Officer rechecked the property on 8/10/2017 and noted some of the violations had been removed and moved the recheck date to 8/17/2017. The Premise Officer rechecked the property and there were multiple violations still present and the property was submitted to the contractor to remove. The contractor arrived on 9/07/2017 and a cleanup was performed. Pictures indicate property actions were taken by both the officer and the contractor; there was no response from the owner of this property to the trash letter that was sent therefore this office recommends denial of the claim.



RECEIVED FEB 22 2018

City of Lansing

OFFICE OF THE CITY ATTORNEY

Claim Form – Special Assessments

1557

Please provide the following information so we can contact you regarding your claim.

NAME: JAWED RAZMAL DATE: 2-22-18
MAILING ADDRESS: 2820 K LON EMAIL: _____
CITY: Las Vegas STATE: NV ZIP CODE: 89117
TELEPHONE: Home () 702-234-0356 Work () _____

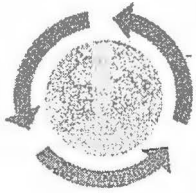
Please provide the following information on the incident(s) for which you are filing a claim. IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW, WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM.

ADDRESS: 3135 S Pennsylvania PARCEL NO. _____
DATE OF INCIDENT: 12-5-17 AMOUNT YOU WERE BILLED: _____
TOTAL AMOUNT YOU ARE CONTESTING: 2900
TYPE OF ASSESMENT: for debris clean up

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

On August 9th, 2017 we had a dumpster delivered to
3135 South Pennsylvania and another dumpster delivered
on September 13, 2017 to clean the debris on
the outside of the building. Also the third dumpster was
supposed to be delivered to the location but we
realized that the balance of the debris was cleaned
by the city. Attached is a copy of the invoice for
the dumpsters.

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp



PLANET
environmental

service invoice

bill to

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

site or job name

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

<i>invoice #</i>	<i>date</i>	<i>terms</i>	<i>due date</i>	<i>balance due</i>	<i>p.o./ref #</i>
4814	9/8/2017	Net 15	9/23/2017	\$585.00	

<i>qty</i>	<i>equipment</i>	<i>action</i>	<i>service dates</i>	<i>rate</i>	<i>total</i>
1	20 yd R/O	Delivery	3135 S. Pennsylvania 8/9	500.00	500.00
1	20 yd R/O	Delivery	9/13	500.00	500.00

thank you for your business!

current invoice \$1,000.00

payments/credits -\$500.00

site/job total \$585.00

<i>Phone #</i>	<i>Fax #</i>	<i>E-mail</i>	<i>Web Site</i>
(248) 277-5800	(248) 277-5070	info@planetenv.com	www.planetenv.com

make all checks payable to Planet Environmental Services LLC at
6785 Telegraph Rd. Suite 150, Bloomfield, MI 48301

please return top portion with payment for proper credit



Nuisance Fees
 City of Lansing Treasurers Office
 124 W Michigan Ave 1st Floor
 Lansing, MI 48933
 Ph: (517) 483-4361 Fx: (517) 377-0169

Nuisance Fee Billing Statement

Date Created: 09/12/2017

Due Date: 10/12/2017

Pay Invoice In Full



RAZMAL JAWED J
 2396 WILD GINGER
 LAS VEGAS NV 89134

Inv Number: 00100530

Parcel: 33-01-01-27-358-011

Address: 3135 S PENNSYLVANIA



Parcel: 33-01-01-27-358-011

Bill Detail

Invoice Number	Date of Service	Enforcement Num	Address	Amount Due
00100530		E17-08219	3135 S PENNSYLVANIA AVE	\$2,922.00
Fee Details:		Quantity	Description	Balance
		1.000	Trash - Admin Fee	\$ 265.00
		2657.000	Trash - Contractor Charge	\$ 2,657.00
Total Amount Due				\$ 2,922.00

Questions regarding this invoice: Contact **CODE ENFORCEMENT** at 517.483.4361

Payment Information:

- Make checks payable to: City of Lansing
- Mail payments or pay in person at:
 City of Lansing Treasurers Office
 124 W Michigan Ave 1st Fl
 Lansing MI 48933
- In order to assure proper credit, please send the top portion of this bill along with your payment.
- Payment in full is due within 30 days from the billing date
- Any unpaid balance remains as a lien against this property and will be added to the next property tax bill.

Appeals Process:

If you intend to appeal this nuisance fee and it is attached to your tax bill, you or your agent must file a written protest with the Claims Review Committee within 30 days after the nuisance fee is placed on the July or December Tax Roll. Claims forms are available in the City Attorney's Office and the City of Lansing's web address: www.lansingmi.gov. Return completed claim to: Lansing City Attorney's Office, 124 West Michigan Ave 5th Fl, Lansing, MI 48933

Other Information:

- July property taxes are due and payable on or before August 31st. December property taxes are due and payable on or before February 14th.
- For Red Tag Monitoring Fees Only – invoices not paid within 30 days are subject to a 5% penalty which will be applied on the 31st day.

By Authority of the Lansing City Council - Ordinance Numbers 655, 676, 1060.08 and 1460.04

Payments may be made online or in person Monday thru Friday 8:00 a.m. - 4:30 p.m., at the above address or by mail

Eric's Refuse LLC

P.O. Box 16035
Lansing, MI 48901

Invoice

Date	Invoice #
9/10/2017	6775

Bill To
City of Lansing Office of Code Compliance 316 North Capital Lansing, MI 48933-1238

property address
3135 S pennsylvania AVE 33-01-01-27-358-011

Terms

work complete
9/10/2017

Quantity	Item Code	Description	Price Each	Amount
1	1hr 3cy	first hour and 3 yards of debris	175.00	175.00
11	add hr	additional hour after 1	150.00	1,650.00
32	class 2	construction material after 3	26.00	832.00
		9/7/17 total yards 35 submitted by Jacob Odom		
All work is complete!			Total	\$2,657.00



Mayor Virg Bernero

**Lansing Fire Department
Fire Marshal's Office
Code Enforcement Section**

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

TRASH AND DEBRIS CORRECTION NOTICE

**RAZMAL JAWED J or Current Occupant
2396 WILD GINGER
LAS VEGAS, NV 89134**

Violation Date: 08/02/2017
Violation Location: 3135 S PENNSYLVANIA AVE
Parcel No: 33-01-01-27-358-011
Compliance Due Date: August 09, 2017

You are hereby notified that this Office has found a violation of the City of Lansing Housing Code Section 302 EXTERIOR PROPERTY at the above referenced location.

Violation: Paper/Glass/Plastic/Metal/Cardboard debris

Violation: Garbage

Violation: Deteriorated building materials

INSPECTOR COMMENTS: *behind the building.*

Failure to correct this violation by the Compliance Due Date shall cause this office to immediately hire a contractor to complete the cleanup. **If any other additional trash and/or debris (as defined in Section 302) is found on the premises by the contractor it will also be removed without additional notice.** The contractor's expenses plus a \$265.00 administrative services fee will be billed to you. If this bill is not paid within 30 days of the billing date, the amount will be assessed as a lien against your property. **Please be advised that, in an effort to discourage repeat offenses of this nature, the City will assess you an extra \$75.00 fee for each time there is an additional premise violation at the violation address above during this calendar year.** If you have any questions or concerns about complying within the time indicated, you may contact me Monday through Friday between the hours of 8-9 AM or 12-1 PM.

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

Code Officer: Jacob Odom (517) 483 4378 Jacob.Odom@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy



Mayor Virg Bernero

**Lansing Fire Department
Fire Marshal's Office
Code Enforcement Section**

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

TRASH AND DEBRIS CORRECTION NOTICE

**HO TRAN INC or Current Occupant
3135 S PENNSYLVANIA AVE
LANSING, MI 48910**

Violation Date: 08/02/2017
Violation Location: 3135 S PENNSYLVANIA AVE
Parcel No: 33-01-01-27-358-011
Compliance Due Date: August 09, 2017

You are hereby notified that this Office has found a violation of the City of Lansing Housing Code Section 302 EXTERIOR PROPERTY at the above referenced location.

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**Lansing Fire Department
Fire Marshal's Office
Code Enforcement Section**

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

Trash Authorization Form

Submitted to: Eric Crutcher on 08/17/2017

TAXPAYER: RAZMAL JAWED J, 2396 WILD GINGER LAS VEGAS, NV 89134

Location of Work:

Enf Num: E17-08219

**Address: 3135 S PENNSYLVANIA AVE
Lot No:
Description:
Parcel No: 33-01-01-27-358-011**

Remove Trash and Debris

Work Authorized:

Violation: Paper/Glass/Plastic/Metal/Cardboard debris

Violation: Garbage

Violation: Deteriorated building materials

INSPECTOR COMMENTS: *behind the building.*

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 2

Authorized Cubic Yards: 6

Warning Comment:

<NONE>

Submitted By: Jacob Odom (517) 483 4378

This action is authorized by the Manager of Code Compliance



3135 S Pennsylvania AVE (1)



3135 S Pennsylvania AVE (2)





3135 S Pennsylvania AVE (4)





3135 S Pennsylvania AVE (6)



3135 S Pennsylvania AVE (7)







3135 S Pennsylvania AVE (10)





3135 S Pennsylvania AVE (12)



3135 S Pennsylvania AVE (13)

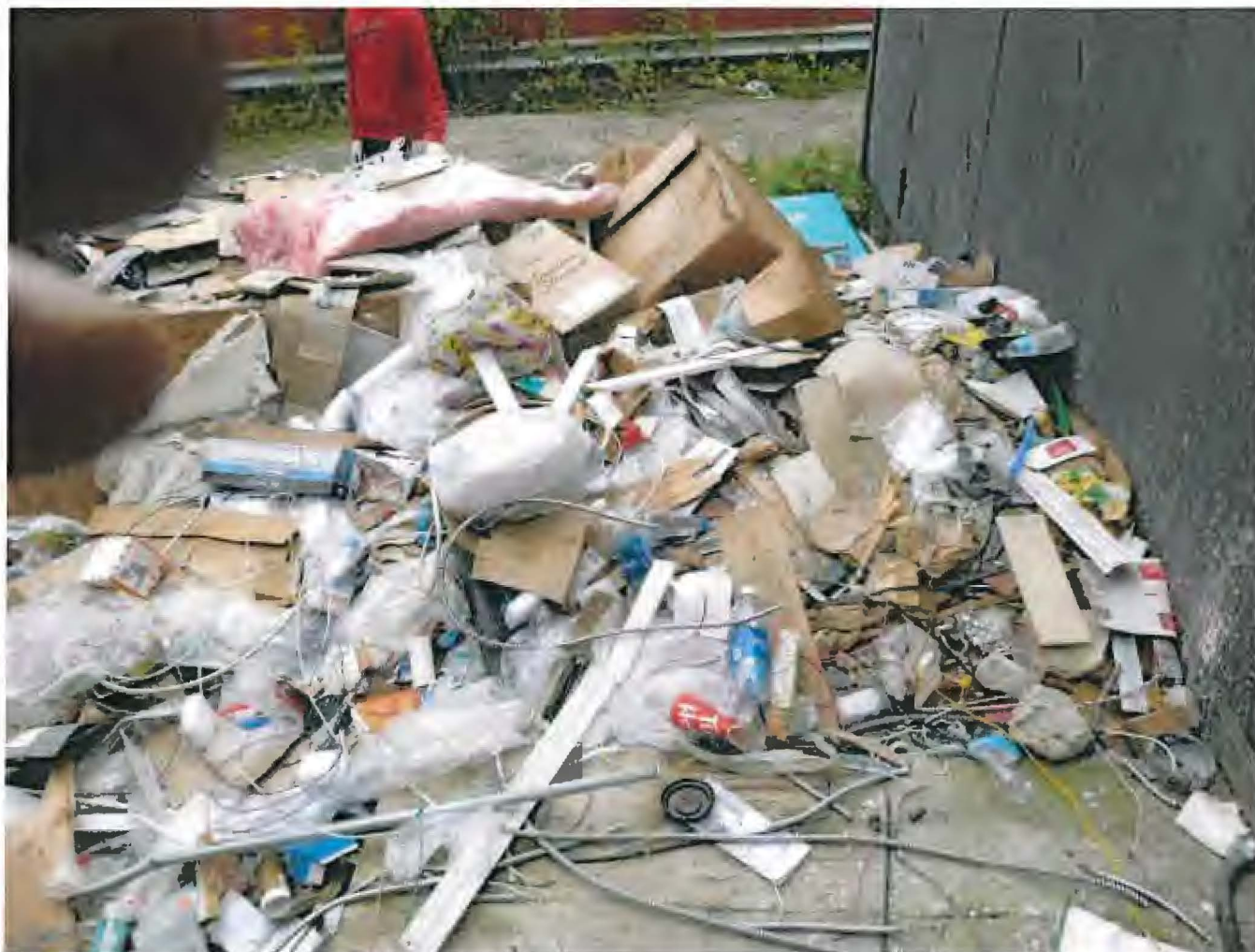




3135 S Pennsylvania AVE (15)



3135 S Pennsylvania AVE (16)



3135 S Pennsylvania AVE (17)



3135 S Pennsylvania AVE (18)







3135 S Pennsylvania AVE (21)



3135 S Pennsylvania AVE (22)



3135 S Pennsylvania AVE (23)



3135 S Pennsylvania AVE (24)



OFFICE OF THE CITY ATTORNEY



MEMORANDUM

To: Chris Swope, City Clerk

From: VENUS KUMAR, Paralegal

Subject: SPECIAL ASSESSMENTS CLAIM; Jawed Razmal
Date of Incident: December 5, 2017 (according to his claim form, invoices say date of incident 9/7/2017)

Date: April 3, 2018

Attached is a Claim Form received by this office from Jawed Razmal for \$2,922.00 due to Trash, violations at 3135 S. Pennsylvania Ave.

This claim is being referred to General Services for consideration on the City Council's agenda because this claim exceeds \$2,500.00.

Thank you for your assistance.

/vmk
Attachments



City of Lansing

OFFICE OF THE CITY ATTORNEY

Claim Form – Special Assessments

1557

Please provide the following information so we can contact you regarding your claim.

NAME: JAWED RAZMAL DATE: 2-22-18
 MAILING ADDRESS: 2820 K LON EMAIL: _____
 CITY: Las Vegas STATE: NV ZIP CODE: 89117
 TELEPHONE: Home () 702-234-0356 Work () _____

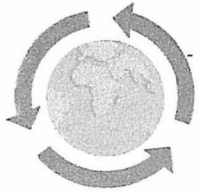
Please provide the following information on the incident(s) for which you are filing a claim. IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW, WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM.

ADDRESS: 3135 S Pennsylvania PARCEL NO. _____
 DATE OF INCIDENT: 12-5-17 AMOUNT YOU WERE BILLED: _____
 TOTAL AMOUNT YOU ARE CONTESTING: 2900
 TYPE OF ASSESMENT: for debris clean up

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

On August 9th, 2017 we had a dumpster delivered to
 3135 South Pennsylvania and another dumpster delivered
 on September 13, 2017 ~~to~~ clean the debris on
 the outside of the building. Also the third dumpster was
 supposed to be delivered to the location but we
 realized that the balance of the debris was cleaned
 by the city. Attached is a copy of the invoice for
 the dumpsters.

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp



PLANET
environmental

service invoice

bill to

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

site or job name

Metro Equipment
3745 Bellevue St.
Detroit, MI 48207

<i>invoice #</i>	<i>date</i>	<i>terms</i>	<i>due date</i>	<i>balance due</i>	<i>p.o./ref #</i>
4814	9/8/2017	Net 15	9/23/2017	\$585.00	

<i>qty</i>	<i>equipment</i>	<i>action</i>	<i>service dates</i>	<i>rate</i>	<i>total</i>
1	20 yd R/O	Delivery	3135 S. Pennsylvania 8/9	500.00	500.00
1	20 yd R/O	Delivery	9/13	500.00	500.00

thank you for your business!

current invoice \$1,000.00

payments/credits -\$500.00

site/job total \$585.00

<i>Phone #</i>	<i>Fax #</i>	<i>E-mail</i>	<i>Web Site</i>
(248) 277-5800	(248) 277-5070	info@planetenv.com	www.planetenv.com

*make all checks payable to Planet Environmental Services LLC at
6785 Telegraph Rd. Suite 150, Bloomfield, MI 48301*

please return top portion with payment for proper credit

DATE: 03/28/2018

PPN: 33-01-01-27-358-011
 DATE SUBMITTED: 2/22/2018
 ADDRESS OF VIOLATION: 3135 S. Pennsylvania Avenue
 LISTED TAXPAYER OF RECORD: Razmal, Jawed
 OTHER TAXPAYER OF RECORD: Ho Tran Inc.
 CLAIMANT: Razmal, Jawed
 CLAIMANT'S ADDRESS: 2396 Wild Ginger
 Las Vegas, NV 89134

1557

TYPE OF ACTIONS CONTESTED: Trash Violation
 VIOLATION DATE: 8/02/2017
 NOTIFICATION DATE: 8/02/2017
 2ND NOTICE ASSESSMENT DATE:
 AMOUNT OF ASSESSMENT: \$2,922.00
 CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 17-T036 9/07/2017
 AMOUNT OF CLAIM: \$2,922.00

ADDITIONAL ACTIONS CONTESTED:
 VIOLATION DATE:
 NOTIFICATION DATE:
 2ND NOTICE ASSESSMENT DATE:
 AMOUNT OF ASSESSMENT:
 CONTRACTOR NAME - INVOICE NO. - DATE:
 AMOUNT OF CLAIM:
 MEMO DATE - INVOICE NO.:

HISTORY: Trash Violation 8/02/2017 DAMV 2/19/2018

CITATIONS IN PREVIOUS YEAR: DAMV 8/18/2016 DAMV 8/18/2016 Grass Violation 5/10/2016

CLAIMANT'S CIRCUMSTANCES: See Attached

CODE OFFICER'S NOTES: This property was cited for a trash violation on 8/02/2017 with a compliance due date of 8/09/2017. The Premise Officer rechecked the property on 8/10/2017 and noted some of the violations had been removed and moved the recheck date to 8/17/2017. The Premise Officer rechecked the property and there were multiple violations still present and the property was submitted to the contractor to remove. The contractor arrived on 9/07/2017 and a cleanup was performed. Pictures indicate property actions were taken by both the officer and the contractor; there was no response from the owner of this property to the trash letter that was sent therefore this office recommends denial of the claim.



RECEIVED FEB 22 2018

City of Lansing

OFFICE OF THE CITY ATTORNEY

Claim Form – Special Assessments

1557

Please provide the following information so we can contact you regarding your claim.

NAME: JAWED RAZMAL DATE: 2-22-18
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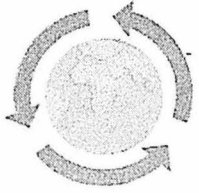
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site or job name

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Nuisance Fees
City of Lansing Treasurers Office
124 W Michigan Ave 1st Floor
Lansing, MI 48933
Ph: (517) 483-4361 Fx: (517) 377-0169

Nuisance Fee Billing Statement

Date Created: 09/12/2017

Due Date: 10/12/2017

Pay Invoice In Full



RAZMAL JAWED J
2396 WILD GINGER
LAS VEGAS NV 89134

Inv Number: 00100530

Parcel: 33-01-01-27-358-011

Address: 3135 S PENNSYLVANIA



Parcel: 33-01-01-27-358-011

Bill Detail

Invoice Number	Date of Service	Enforcement Num	Address	Amount Due
00100530		E17-08219	3135 S PENNSYLVANIA AVE	\$2,922.00
Fee Details:		Quantity	Description	Balance
		1.000	Trash - Admin Fee	\$ 265.00
		2657.000	Trash - Contractor Charge	\$ 2,657.00
Total Amount Due				\$ 2,922.00

Questions regarding this invoice: Contact **CODE ENFORCEMENT** at 517.483.4361

Payment Information:

- Make checks payable to: City of Lansing
- Mail payments or pay in person at:
City of Lansing Treasurers Office
124 W Michigan Ave 1st Fl
Lansing MI 48933
- In order to assure proper credit, please send the top portion of this bill along with your payment.
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Eric's Refuse LLC

P.O. Box 16035
Lansing, MI 48901

Invoice

Date	Invoice #
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property address
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Terms

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9/10/2017

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All work is complete!			Total	\$2,657.00



Mayor Virg Bernero

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Violation: Garbage

Violation: Deteriorated building materials

INSPECTOR COMMENTS: *behind the building.*

Failure to correct this violation by the Compliance Due Date shall cause this office to immediately hire a contractor to complete the cleanup. **If any other additional trash and/or debris (as defined in Section 302) is found on the premises by the contractor it will also be removed without additional notice.** The contractor's expenses plus a \$265.00 administrative services fee will be billed to you. If this bill is not paid within 30 days of the billing date, the amount will be assessed as a lien against your property. **Please be advised that, in an effort to discourage repeat offenses of this nature, the City will assess you an extra \$75.00 fee for each time there is an additional premise violation at the violation address above during this calendar year.** If you have any questions or concerns about complying within the time indicated, you may contact me Monday through Friday between the hours of 8-9 AM or 12-1 PM.

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Code Officer: Jacob Odom (517) 483 4378 Jacob.Odom@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy



Mayor Virg Bernero

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Fire Marshal's Office
Code Enforcement Section**

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TRASH AND DEBRIS CORRECTION NOTICE

HO TRAN INC or Current Occupant
3135 S PENNSYLVANIA AVE
LANSING, MI 48910

Violation Date: 08/02/2017
Violation Location: 3135 S PENNSYLVANIA AVE
Parcel No: 33-01-01-27-358-011
Compliance Due Date: August 09, 2017

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Fire Marshal's Office
Code Enforcement Section**

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(517) 483-4361 FAX (517) 377-0100

Trash Authorization Form

Submitted to: Eric Crutcher on 08/17/2017

TAXPAYER: RAZMAL JAWED J, 2396 WILD GINGER LAS VEGAS, NV 89134

Location of Work:

Enf Num: E17-08219

Address: 3135 S PENNSYLVANIA AVE

Lot No:

Description:

Parcel No: 33-01-01-27-358-011

Remove Trash and Debris

Work Authorized:

Violation: Paper/Glass/Plastic/Metal/Cardboard debris

Violation: Garbage

Violation: Deteriorated building materials

INSPECTOR COMMENTS: *behind the building.*

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 2

Authorized Cubic Yards: 6

Warning Comment:

<NONE>

Submitted By: Jacob Odom (517) 483 4378

This action is authorized by the Manager of Code Compliance



3135 S Pennsylvania AVE (1)



3135 S Pennsylvania AVE (2)



3135 S Pennsylvania AVE (3)













3135 S Pennsylvania AVE (9)

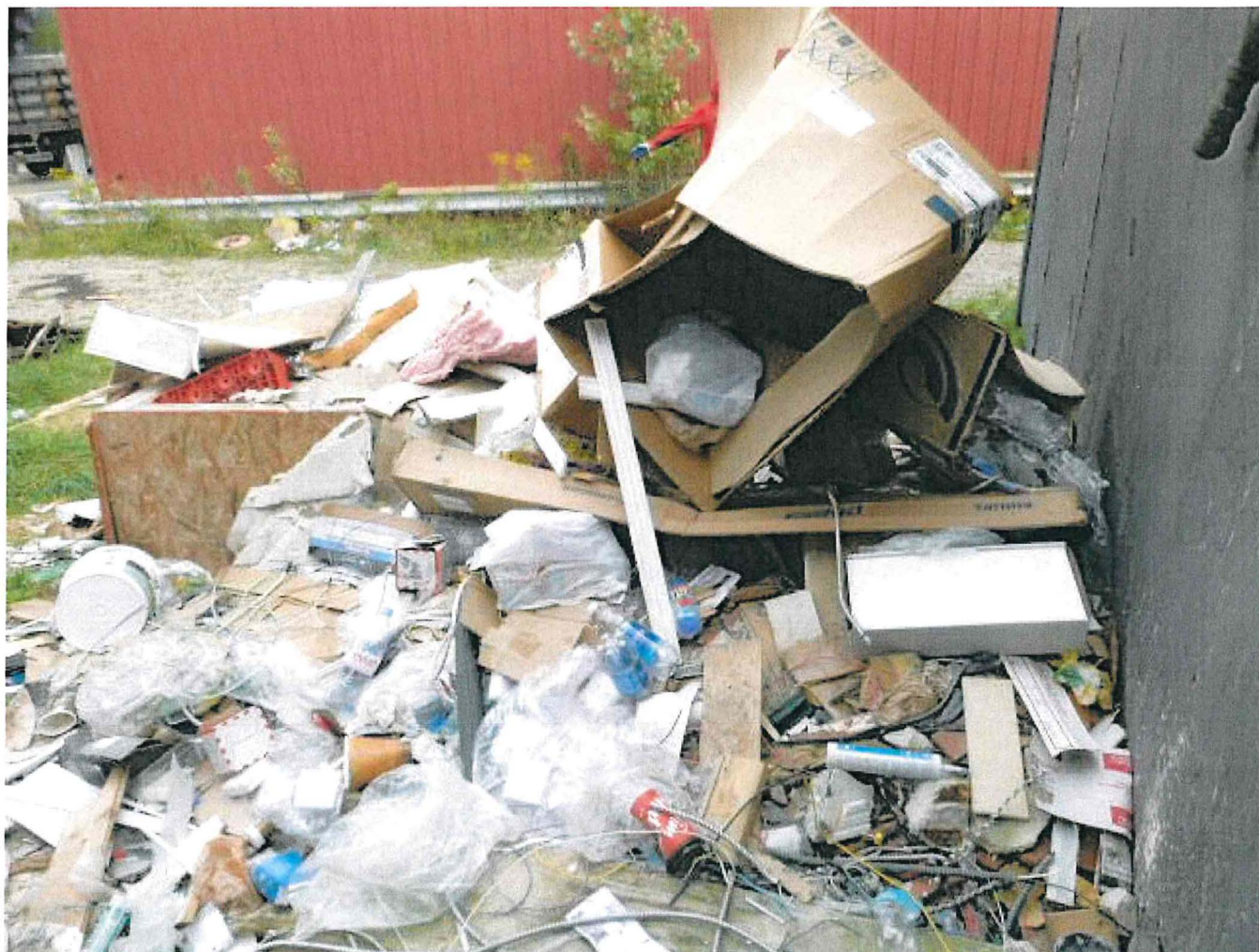




3135 S Pennsylvania AVE (11)



3135 S Pennsylvania AVE (12)

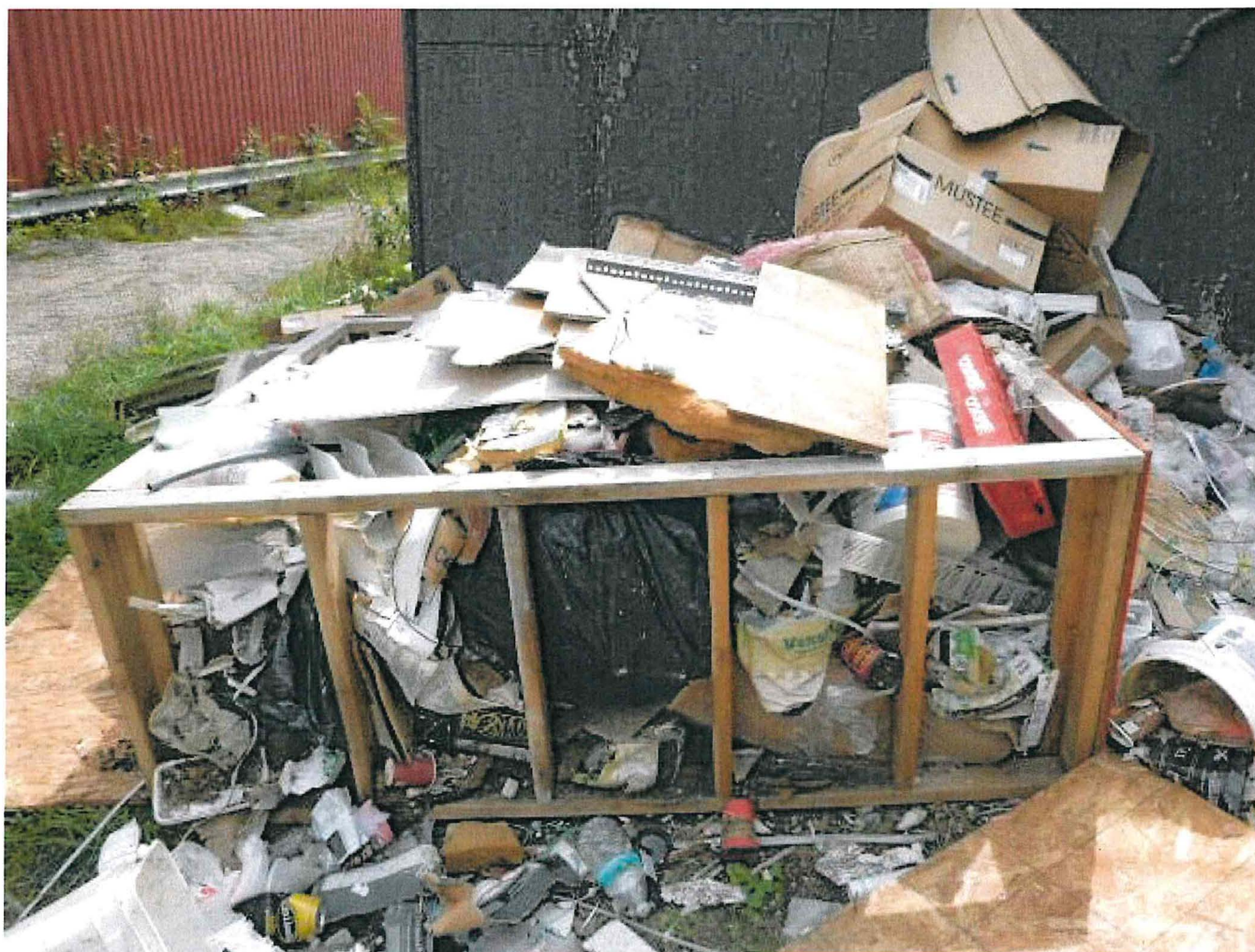




3135 S Pennsylvania AVE (14)



3135 S Pennsylvania AVE (15)



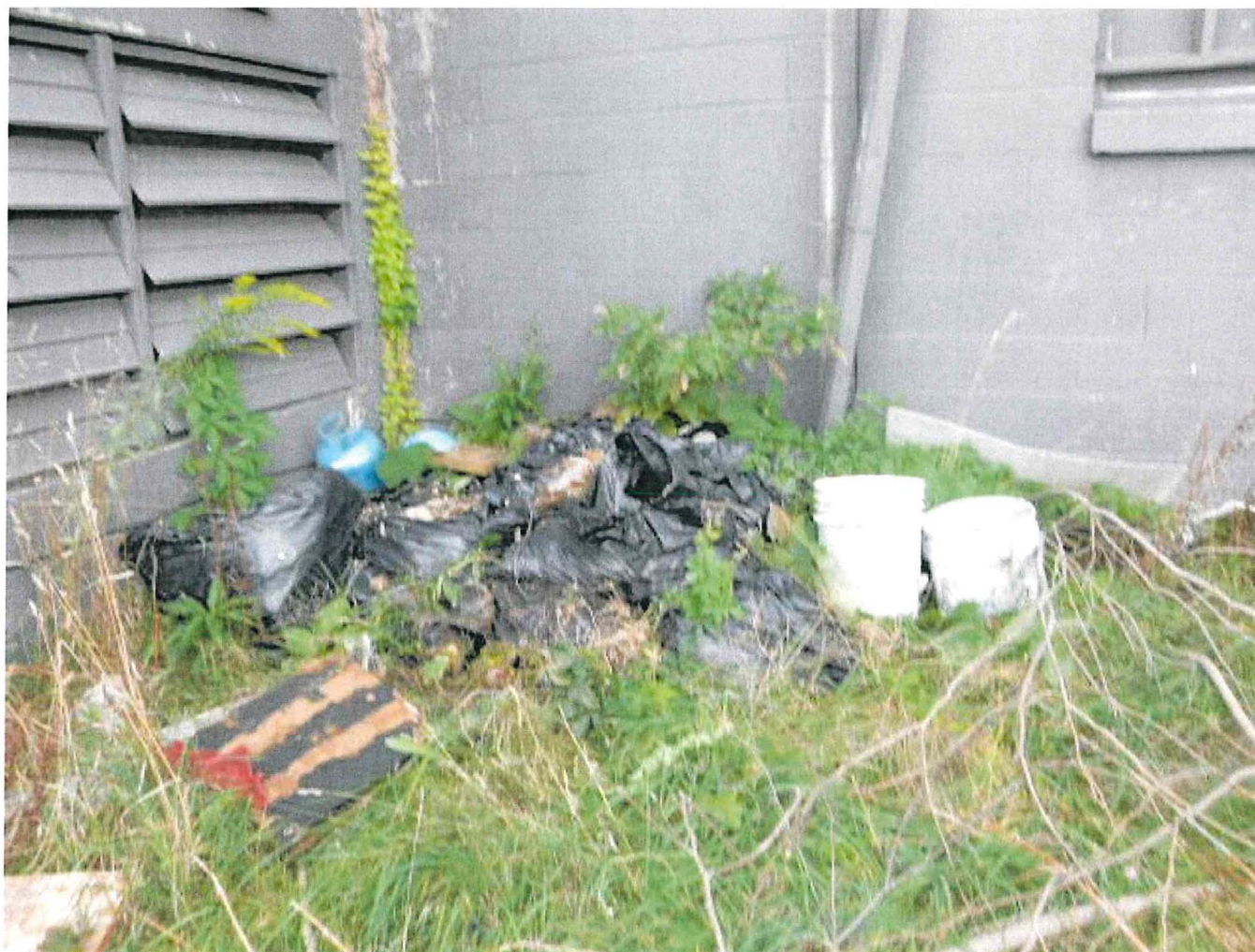
3135 S Pennsylvania AVE (16)



3135 S Pennsylvania AVE (17)



3135 S Pennsylvania AVE (18)





3135 S Pennsylvania AVE (20)



3135 S Pennsylvania AVE (21)



3135 S Pennsylvania AVE (22)



3135 S Pennsylvania AVE (23)



3135 S Pennsylvania AVE (24)



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

Organization Name (As Incorporated): Jackson Charitable Foundation

Address: 1 Corporate Way

City: Lansing State: MI Zip: 48951

Contact Person: Danielle Robinson

Main Contact Number: (517) 367-4769 Secondary Contact Number: ()

Email Address: danielle.robinson@jackson.com

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.

Danielle Robinson
 Signature

3-22-18
 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

Fax

To: ALISON VOORHIS

From: csdirfax

Fax: 15179136395

Date: July 14, 2016

Subject: Total fee collected: \$120.00

Please check your filing to determine that all pages and information are correct. If there is any problem, contact us immediately at (517) 241-6470 or fax your concern to (517) 636-6437.

MCL 450.1131, MCL 450.4104(5), and MCL 449.48 provide: A photostatic, micrographic, photographic, optical disc media, or other reproduced copy certified by the administrator, which may be sent by facsimile transmission, shall be considered an original for all purposes and is admissible in evidence in like manner as an original

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

JACKSON CHARITABLE FOUNDATION, INC.

ID NUMBER: 71996J

received by facsimile transmission on July 14, 2016 is hereby endorsed.

Filed on July 14, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 14th day
of July, 2016.***

Julia Dale

***Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau***

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU			
Date Received	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name Matthew D. Shell			
Address 39577 Woodward Ave., Suite 300			
City	State	Zip Code	EFFECTIVE DATE:
Bloomfield Hills	Michigan	48304	

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CID Number: _____

ARTICLES OF INCORPORATION
OF
JACKSON CHARITABLE FOUNDATION, INC.

(A Nonprofit Corporation)

These Articles of Incorporation are signed by the incorporator for the purpose of forming a nonprofit corporation pursuant to Act 162, Public Acts of 1982, as amended, as follows:

ARTICLE I

The name of the corporation is: JACKSON CHARITABLE FOUNDATION, INC.

ARTICLE II

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

A. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of subsequent federal tax laws (the "**Code**") and, especially, for the purposes of providing educational programming to increase the financial literacy of the people of the United States of America, its territories and Canada, to promote the interest in and knowledge of the arts by the people of the United States of America, its territories and Canada, and for other charitable projects within the United States, its territories and Canada where such programming and

projects have an impact within, and extending beyond, the regions where Jackson National Life Insurance Company has physical locations.

B. To receive and administer funds, provide financial support and other types of assistance to other organizations described in Section 501(c)(3) of the Code in furtherance of the purposes of the corporation.

C. To acquire, own, dispose of and deal with real and personal property and interests therein and to apply gifts, grants, bequests and devises and the proceeds thereof in furtherance of the purposes of the corporation.

D. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

ARTICLE III

The corporation is organized on a non-stock membership basis.

The description and value of the assets which the corporation possesses are:

Real Property: None

Personal Property: None

The corporation is to be financed under the following general plan: (i) contributions from individuals and organizations; (ii) receipts from the performance of services and use of facilities; (iii) income from the investment of funds; and (iv) other sources which may be available.

ARTICLE IV

The street address and mailing address of the initial registered office is:

1 CORPORATE WAY, LANSING, MI 48951.

The name of the resident agent at the registered office is:

Danielle Robinson.

ARTICLE V

The names and addresses of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Matthew D. Shell	39577 Woodward Ave, Suite 300 Bloomfield Hills, MI 48304

ARTICLE VI

The membership of the corporation shall consist of one (1) class, and the only member of the corporation shall be Jackson National Life Insurance Company. The power to adopt, amend and repeal the articles of incorporation of the corporation, to adopt, amend and repeal the bylaws of the corporation, to approve the budget of the corporation, to approve expenditures of the corporation in excess of Twenty Five Thousand (\$25,000) Dollars and, except as provided in the bylaws, to elect all members of the Board of Directors of the corporation is reserved exclusively to the member. The bylaws may require approval by the member for specified actions of the Board of Directors to be effective.

ARTICLE VII

A. The corporation shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Code as a nonprofit corporation. No director or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, member, officer or any private shareholder or individual, 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 consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any provision of these articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

B. Upon dissolution of the corporation, the property remaining after providing for debts and obligations of the corporation shall be distributed to an organization operated for educational or other charitable purposes then eligible to receive tax deductible donations under Section 170(c)(1) or Section 170(c)(2) of the Code as may be designated by the Board of Trustees of the corporation.

ARTICLE VIII

During any period during which the corporation is classified as a private foundation pursuant to Section 509(a) of the Code:

A. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

B. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

C. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

D. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

E. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IX

A. No member of the Board of Directors of the corporation and no volunteer officer shall be personally liable to this corporation or to its members, if any, for money damages for any action taken or any failure to take any action as a director or volunteer officer, except liability for any of the following:

1. The amount of a financial benefit received by a director or volunteer officer to which he or she is not entitled.
2. Intentional infliction of harm on the corporation.
3. A violation of section 551 of the Michigan Nonprofit Corporation Act (the "Act").
4. An intentional criminal act.
5. A liability imposed under section 497(a) of the Act.

B. The corporation hereby assumes all liability to any person other than the corporation or its members for all acts or omissions of a director who is a volunteer director as defined in the Act incurred in the good faith performance of the director's duties as such; provided, however, that the corporation shall not be considered to have assumed any liability to the extent such assumption is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code.

C. The corporation hereby assumes the liability for all acts or omissions of a volunteer director or volunteer officer, as those terms are defined in the Act, if all of the following are met:

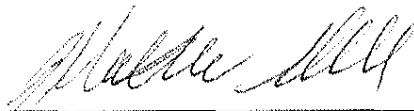
1. The volunteer director or officer was acting or reasonably believed he or she was acting within the scope of his or her authority.
2. The volunteer director or officer was acting in good faith.
3. The volunteer director or officer's conduct did not amount to gross negligence or willful and wanton misconduct.

4. The volunteer director or officer's conduct was not an intentional tort.
5. The volunteer director or officer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in Section 3135 of the Insurance Code of 1956, Act No. 218 of the Public Acts of 1956, being Section 500.3135 of the Michigan Compiled Laws.

Provided, however, that the corporation shall not be considered to have assumed any liability of a volunteer director or volunteer officer to the extent such assumption is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code.

D. If the Act is amended after filing this Article VIII to authorize the further elimination or limitation of the liability of directors or officers of nonprofit corporations, then the liability of members of the Board of Directors and of officers of the corporation, in addition to the limitation, elimination and assumption of personal liability contained in this Article VIII, shall be assumed by the corporation or eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination or assumption of liability is inconsistent with the status of the corporation as an organization described in Section 501(c)(3) of the Code or results in the imposition of tax under Section 4958 of the Code. No amendment or repeal of this Article VIII shall apply to or have any effect on the liability or alleged liability of any member of the Board of Directors or officer of this corporation for or with respect to any acts or omissions of such director occurring prior to the effective date of any such amendment or repeal.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above named corporation, has signed these Articles of Incorporation on this 14th day of July, 2016.



Matthew D. Shell
Incorporator

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

DEPARTMENT OF THE TREASURY

Date: **NOV 23 2016**

JACKSON CHARITABLE FOUNDATION INC
C/O GINA M TORLELLI
2723 S STATE ST STE 400
ANN ARBOR, MI 48104

Employer Identification Number:
81-3253602
DLN:
17053222341016
Contact Person:
PAUL F CAPPEL II ID# 31665
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Form 990-PF Required:
Yes
Effective Date of Exemption:
July 14, 2016
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a private foundation within the meaning of Section 509(a).

You're required to file Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation, annually, whether or not you have income or activity during the year. If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PF" in the search bar to view Publication 4221-PF, Compliance Guide for 501(c)(3) Private Foundations, which describes your recordkeeping, reporting, and disclosure requirements.

JACKSON CHARITABLE FOUNDATION INC

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jeffrey I. Cooper", written in a cursive style.

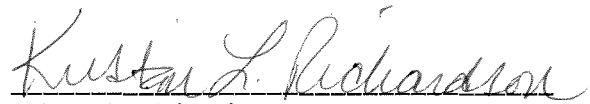
Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

CERTIFICATE OF SECRETARY

The undersigned, Secretary of Jackson Charitable Foundation, Inc., a Michigan non-profit corporation (the "Company"), DOES HEREBY CERTIFY that:

1. I am the duly elected, duly qualified Secretary of the Company; and
2. The Bylaws attached to this Certificate are the current, true and correct Bylaws of the Company.

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Certificate as of the 25th day of July 2016.


Kristan L. Richardson, Secretary

BYLAWS
OF
JACKSON CHARITABLE FOUNDATION, INC.

ARTICLE I
CORPORATION/FOUNDATION

1.1 NAME. The name of the corporation is Jackson Charitable Foundation, Inc., a Michigan nonprofit corporation, it is referred to herein as “*the Foundation*”.

1.2 PLACES OF BUSINESS. The Foundation shall have its principal place of business in the State of Michigan and may have such other places of business as the Board may from time to time determine.

1.3 PURPOSES. The purposes for which the Foundation is organized are as follows:

A. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of subsequent federal tax laws (the “*Code*”) and, especially, for the purposes of providing educational programming to increase the financial literacy of the people of the United States of America, to promote the interest in and knowledge of the arts by the people of the United States of America and for other charitable projects within the United States, where such programming and projects have an impact that extends beyond the regions where Jackson National Life Insurance Company has physical locations.

B. To receive and administer funds, to provide financial support and other types of assistance to other organizations described in Section 501(c)(3) of the Code in furtherance of the purposes of the Foundation.

C. To acquire, own, dispose of and deal with real and personal property and interests therein and to apply gifts, grants, bequests and devises and the proceeds thereof in furtherance of the purposes of the Foundation.

D. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

1.4 NONPROFIT OPERATION. The Foundation shall be operated exclusively for charitable or educational purposes as a nonprofit corporation. No individual director of the Foundation shall have any title to or interest in the Foundation’s property or earnings in his or her individual or private capacity and no part of the net earnings of the Foundation shall inure to the benefit of any director or individual. No substantial part of the activities of the Foundation

shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall the Foundation participate in or intervene in any political campaign on behalf of any candidate for public office.

1.5 CORPORATE DISSOLUTION. Upon the dissolution of the Foundation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Foundation, distribute all of the remaining assets of the Foundation to one or more corporations, trusts, funds or other organizations described in Section 501(c)(3) of the Code, as designated by the Board, and approved by the Member.

ARTICLE II MEMBERSHIP

2.1 MEMBERSHIP. The Foundation is organized on a non-stock basis as a nonprofit membership corporation. The sole member of the Foundation shall be Jackson National Life Insurance Company, a Michigan business corporation (the “**Member**”).

2.2 ACTION BY MEMBER. Jackson National Life Insurance Company shall exercise its rights as sole Member of the Foundation by a written consent resolution authorized by (i) resolutions duly approved by the board of Jackson National Life Insurance Company (“Member Board”) at any annual, regular or special meeting; (ii) unanimous written consent resolutions of the Member Board, or (iii) written consent of any person authorized to so act on behalf of Jackson National Life Insurance Company. As long as Jackson National Life Insurance Company is the sole Member of this foundation, no meetings of the membership shall be required.

2.3 RESPONSIBILITIES OF THE MEMBER. In addition to doing all things required or allowed by law, the Member shall have the exclusive right to amend or repeal the Foundation’s Articles of Incorporation or these Bylaws and shall have the following rights and responsibilities:

- A. Appoint or remove (with or without cause) any or all of the Foundation’s directors;
- B. Approve any amendment to the Articles of Incorporation or Bylaws of the Foundation proposed by the Board of the Foundation; and
- C. Approve expenditures of the Foundation in excess of Twenty Five Thousand (\$25,000) Dollars.

ARTICLE III BOARD OF DIRECTORS

3.1 BOARD OF DIRECTORS. The business and affairs of the Foundation shall be governed by a board of directors (also referred to as “**the Board**” in these Bylaws), which is the governing body of the Foundation, subject to those powers reserved to the Member under these

Bylaws, the Foundation's Articles of Incorporation and the Michigan Nonprofit Corporation Act (the "**Act**").

3.2 NUMBER, ELECTION, RESIGNATION AND REMOVAL. The Board shall consist of five (5) members. Each of the directors shall be appointed by the Member. Each director shall hold office until the director's successor is elected and qualified, or until the director's resignation or removal. A director may resign upon notice given to the Foundation and the Member in writing or by electronic transmission. The resignation is effective on its receipt by the Foundation or at a subsequent time set forth in the notice of resignation. A director or the entire Board may be removed, with or without cause, by the Member. Any director of the Foundation who is also an employee, director or officer of the Foundation, Jackson National Life Insurance Company, or of any organization affiliated with the Foundation or Jackson National Life Insurance Company shall automatically be removed as a director of the Foundation if his or her employment or director or officer position with such organization is terminated.

3.3 VACANCIES. Vacancies occurring in the Board by reason of death, resignation, removal or otherwise shall be filled by the Member. A director appointed to fill a vacancy on the Board shall serve for the unexpired portion of the term or until that director's successor is appointed and qualified.

3.4 ANNUAL MEETING. The first meeting of the Board held after January of each year shall be designated as the annual meeting of the Board. At the annual meeting, the Board shall elect officers and transact such other business as may properly come before the meeting. If, for any reason, the annual meeting is not held any year, any business which should have been conducted at the annual meeting may be conducted at any subsequent regular, special or annual meeting of the Board or by consent resolution.

3.5 REGULAR AND SPECIAL MEETINGS. Regular meetings of the Board may be held at the times and places that the majority of the directors may from time to time determine at a prior meeting or as shall be directed or approved by the vote or written consent of all the directors. Special meetings of the Board may be called by the Chairperson of the Board or the Executive Director, and shall be called by the Executive Director or Secretary on the written request of any two directors.

3.6 NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS. No notice shall be required for annual or regular meetings of the Board. Three (3) days written notice or notice by electronic transmission or 24-hour telephonic notice shall be given for special meetings of the Board, and the notice shall state the time, place, and purpose or purposes of the meeting.

3.7 PARTICIPATION BY ELECTRONIC COMMUNICATIONS. A member of the Board or of a committee designated by the Board may participate in and act at any meeting of the Board, or any committee thereof, by means of conference telephone or other communications equipment through which all persons participating in the meeting can communicate with each other. Participation in such a meeting by such means shall constitute presence in person at the meeting.

3.8 QUORUM. A majority of the Board then in office, or of the members of a committee, constitutes a quorum for the transaction of business. The vote of a majority of the directors present at any meeting at which there is a quorum constitutes the action of the Board or of the committee, except when the Act may require a larger vote.

3.9 CONDUCT OF MEETING. At each meeting of the Board, a chair shall preside. In the absence of a specific selection by the Board, the chair shall be the Chairperson of the Board as provided in Section 4.6. The chair shall determine the order of business and shall have the authority to establish rules for the conduct of the meeting.

3.10 PRESUMPTION OF ASSENT AND DISSENTS. A director who is present at a meeting of the Board, or a committee of which the director is a member, at which action on a corporate matter is taken, is presumed to have concurred in that action unless the director's dissent is entered in the minutes of the meeting or unless the director files a written dissent to the action with the person acting as secretary of the meeting before the adjournment of it or forwards the dissent by registered mail to the Secretary of the Foundation promptly after the adjournment of the meeting. The right to dissent does not apply to a director who voted in favor of the action. A director who is absent from a meeting of the Board or a committee of which the director is a member, at which any such action is taken, is presumed to have concurred in the action unless he or she files a written dissent with the Secretary of the Foundation within a reasonable time after the director has knowledge of the action.

3.11 CONFLICT OF INTEREST. The Board shall establish a conflict of interest policy containing procedures for disclosure of potential conflicts of interest.

3.12 COMPENSATION. No officer or member of the Board shall receive compensation for their services as an officer or director. The preceding shall not, however, prevent the Foundation from purchasing insurance as provided in Section 6.7 nor shall it prevent the Board from providing reasonable compensation to a director or officer for services which are beyond the scope of his or her duties as director or from reimbursing any director or officer for expenses actually and necessarily incurred in the performance of his or her duties as a director or officer.

ARTICLE IV OFFICERS

4.1 OFFICERS. The Board shall elect or appoint a Chairperson of the Board, an Executive Director, a Secretary and a Treasurer, and may elect one or more vice chairpersons, assistant secretaries, or assistant treasurers or other officers or agents as the Board may decide. The Chairperson of the Board and the vice chairpersons, if any, shall be members of the Board and the Executive Director shall be an ex-officio, non-voting member of the Board.

4.2 ELECTION AND TERM OF OFFICE. All officers shall be elected by the Board at the Board's annual meeting, or at such other time as an election is necessary to fill a vacancy. An officer shall hold office for the term for which he or she is elected or appointed and

until his or her successor is elected or appointed and qualified, or until his or her resignation or removal.

4.3 RESIGNATION AND REMOVAL. Any officer may resign by written notice to the Foundation. The resignation is effective on its receipt by the Foundation or at a subsequent time specified in the notice of resignation. Any officer may be removed from office with or without cause by the vote of a majority of the directors then in office at any regular or special meeting of the Board. Any officer of the Foundation who is also an employee, director or officer of the Foundation, Jackson National Life Insurance Company, or of any organization affiliated with the Foundation or Jackson National Life Insurance Company shall automatically be removed as an officer of the Foundation if his or her employment or director or officer position with such organization is terminated.

4.4 VACANCIES. A vacancy in any office because of the death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular appointments to that office.

4.5 AUTHORITY. In addition to the powers set forth in these Bylaws, all officers, employees and agents of the Foundation shall have the authority and shall perform the duties to conduct and manage the business and affairs of the Foundation that may be designated from time to time by the Board.

4.6 DUTIES OF THE CHAIRPERSON OF THE BOARD. The Chairperson of the Board shall be a director. The Chairperson of the Board, if the office is filled, shall preside at all meetings of the Board at which the Chairperson of the Board is present. He or she shall also perform such other duties as may be delegated to him or her from time to time by the Board.

4.7 DUTIES OF THE VICE CHAIRPERSON. The vice chairperson, if any, shall be a director. The vice chairperson shall have all of the power and authority of the Chairperson of the Board in the absence of the Chairperson of the Board, and shall have such other powers, duties and authority as the Board shall determine from time to time.

4.8 DUTIES OF THE EXECUTIVE DIRECTOR. The Executive Director shall be an *ex officio*, non-voting member of the Board. The Executive Director shall be the chief executive officer of the Foundation and shall be the direct executive representative of the Board in the management of the business and affairs of the Foundation. The Executive Director shall have the duties and authority of the position of President under the Act, as more specifically enumerated by the Board.

4.9 DUTIES OF THE SECRETARY. The Secretary may or may not be a director. The Secretary shall attend all meetings of the Board and shall record all votes and minutes of all proceedings in a book to be kept for that purpose and shall give or cause to be given notice of all meetings of the Board and any committee thereof. The Secretary may delegate any of the duties, powers, and authorities of the Secretary to one or more assistant secretaries, unless the Board disapproves the delegation.

4.10 DUTIES OF THE TREASURER. The Treasurer may or may not be a director. The Treasurer shall have custody of the corporate funds and securities, shall keep full and accurate accounts of receipts and disbursements in the books of the Foundation, and shall deposit all moneys and other valuable effects in the name and to the credit of the Foundation in the depositories that may be designated by the Board. The Treasurer shall render to the Executive Director and the Board, whenever they may require it, an account of his or her transactions as the Treasurer and of the financial condition of the Foundation. The Treasurer may delegate any of his or her duties, powers, and authorities to one or more assistant treasurers unless the delegation is disapproved by the Board.

4.11 DUTIES OF THE ASSISTANT SECRETARIES AND TREASURERS. The assistant secretaries, in order of their seniority, shall perform the duties and exercise the powers and authorities of the Secretary in case of the Secretary's absence or disability. The assistant treasurers, in order of their seniority, shall perform the duties and exercise the powers and authorities of the Treasurer in case of the Treasurer's absence or disability. The assistant secretaries and assistant treasurers shall also perform the duties that may be delegated to them by the Secretary and Treasurer, respectively, and also the duties that the Board may prescribe.

ARTICLE V COMMITTEES

5.1 ESTABLISHMENT OF BOARD COMMITTEES. The Board may create one or more committees. If a committee is delegated any function, that function and any limitations of functions shall be specified. The Chairperson of the Board shall designate, in consultation with the Executive Director, the members of the Board who are to serve as committee members, unless otherwise prescribed by these Bylaws. Membership on committees may include members who are not on the Board, as voting or non-voting members, as the Board may designate at the time of appointment. Except as specifically empowered, no committee actions may bind the Foundation. Only Board votes will be counted if a vote is taken on an action that may bind the Foundation.

5.2 STANDING COMMITTEES. Any standing committee may be created, reconstituted, disbanded, and have its authority and duties modified by resolution of the Board. All committees shall make recommendations and reports to the Board as appropriate.

5.3 SPECIAL COMMITTEES. Special committees may be created or terminated at any time by Board resolution to perform special tasks designated by the Board. Such committee members shall be appointed by the Board. A special committee shall limit its activities to the accomplishment of the tasks for which it is appointed and shall have no power to act except as specifically conferred by action of the Board. Upon completion of the tasks for which created, a special committee shall stand discharged.

5.4 TERM. Each member of a committee shall serve until his or her successor is appointed, unless he or she shall sooner resign or be removed, or if a director, shall sooner cease to be a director so as to also terminate participation on all committees unless reappointed

by the Board as a committee member. A director who resigns from the Board may continue to serve on a committee if such exception is granted by the Board.

5.5 RESIGNATION AND REMOVAL. Any member of a committee may resign at any time by giving written notice to the Board and the chairperson of the committee, if any. Such resignation shall take effect on the date of receipt or at any later time acceptable to the Board. Any member of a committee, except an ex-officio, non-voting member, may be removed by the Board at any time with cause whenever in the Board's judgment, the removal would be in the best interests of the Foundation. Any ex-officio, non-voting member of a committee shall cease to be such if he or she shall cease to hold the designated position, which is the basis of membership.

5.6 VACANCIES. The Board may fill a vacancy on any committee for the un-expired portion of the term of the position being filled.

5.7 RECORDS. Each committee shall prepare minutes, or utilize such other alternative recording mechanism, as may be specified by the Board for recording its deliberations, recommendations and conclusions and shall promptly deliver a copy of such minutes or other records to the Secretary of the Foundation, or his or her designee. Each committee shall report periodically to the Board.

5.8 MEETINGS AND NOTICES. Committee meetings may be called by the Chairperson of the Board, the chair of the committee, if any, or a majority of the committee's voting members. Each committee shall meet as often as is necessary to perform its duties. Notice, either in person or by electronic mail or other form of written communication, of the time and place of any meeting of a committee shall be given at least three (3) days prior to the meeting, unless notice is waived in writing by the committee members or all committee members are present at the meeting without such notice.

5.9 QUORUM AND ACTIONS. A majority of the members of each committee shall constitute a quorum for the transaction of business, and the act of a majority of the members of any committee present in person or by phone at a meeting at which a quorum is present shall be the action of the committee.

5.10 LIMITATIONS. Notwithstanding the authority delegated to any committee in this Article, no committee has the power or authority to take any of the actions described in §528 of the Act.

5.11 CONFIDENTIALITY. The records and business of all committee proceedings shall be confidential and shall not be subject to disclosure without Board authorization in advance of disclosure or as provided in the Foundation's policies.

ARTICLE VI INDEMNIFICATION

6.1 RIGHT TO INDEMNIFICATION. Each individual who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal (hereinafter a “proceeding”), by reason of the fact that such individual (i) is or was a director or officer of the Foundation, or (ii) is or was serving (at such time as such individual is or was a director or officer of the Foundation) at the request of the Foundation as a director, officer, partner, trustee, employee, nondirector volunteer or agent of another foreign or domestic nonprofit foundation, business foundation, partnership, joint venture, trust or other enterprise, whether for profit or not for profit, including service with respect to employee benefit plans (hereinafter an “indemnatee”), shall be indemnified and held harmless by the Foundation to the fullest extent authorized by the Act and other applicable laws of the State of Michigan, as the same exist or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Foundation to provide broader indemnification rights than such law permitted the Foundation to provide prior to such amendment), against all expenses (including actual and reasonable attorneys’ fees), judgments, penalties, fines and amounts paid in settlement incurred by such indemnatee in connection therewith and such indemnification shall continue as to an indemnatee who has ceased to be a director or officer and shall inure to the benefit of such indemnatee’s heirs, executors and administrators. However, the preceding sentence shall not require or permit (unless the Foundation receives an opinion of counsel that such indemnification will not negatively impact the tax status of the Foundation) the Foundation to indemnify any person for any liability, tax or expense to the extent it results in the imposition of tax under Code Sections 4941 (for taxes on such person for self-dealing transactions with the Foundation), 4944 (for taxes on such person for investments which the jeopardize charitable purpose of the Foundation), 4945 (for taxes on such person for lobbying and other taxable expenditures of the Foundation), 4955 (for taxes on such person for political campaign expenditures by the Foundation), or 4965 (for taxes on such person relating to participation in certain tax shelter transactions involving the Foundation). The right to indemnification conferred under this Section 6.1 shall be a contract right and shall apply to services of a director or officer as an employee or agent of the Foundation as well as in the person’s capacity as a director or officer of the Foundation. Notwithstanding the preceeding, however, and except as provided in Section 6.3 of these bylaws with respect to proceedings to enforce rights to indemnification, the Foundation shall indemnify any such indemnatee seeking indemnification in connection with a proceeding (or part thereof) initiated by such indemnatee only if such proceeding (or part thereof) was authorized by the Board.

6.2 ADVANCEMENT OF EXPENSES. The right to indemnification conferred under Section 6.1 shall include the right to be paid by the Foundation the expenses incurred in defending any such proceeding in advance of its final disposition (hereinafter “**advances**”); provided, however, that the payment of such expenses incurred by an indemnatee in advance of the final disposition of a proceeding shall be made only upon delivery to the Foundation of an undertaking, by or on behalf of such indemnatee, to repay all advances if it shall ultimately be determined that such indemnatee is not entitled to be indemnified under this Article VI or

otherwise. The undertaking shall be an unlimited general obligation of the indemnitee on whose behalf advances are made, but need not be secured.

6.3 REMEDIES. If a claim under Sections 6.1 or 6.2 is not paid in full by the Foundation within thirty (30) days after a written claim has been received by the Foundation, the indemnitee may at any time thereafter bring suit against the Foundation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit or in a suit brought by the Foundation to recover advances, the indemnitee also shall be entitled to be paid the expense of prosecuting or defending such claim. In any action brought by the indemnitee to enforce a right under Section 6.1 (other than an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition where the required undertaking has been tendered to the Foundation), it shall be a defense that, and in any action brought by the Foundation to recover advances the Foundation shall be entitled to recover such advances if, the indemnitee has not met the applicable standard of conduct set forth in the Act or other applicable laws of the State of Michigan. Neither the failure of the Foundation (including its Board or independent legal counsel) to have made a determination prior to the commencement of such action that indemnification of the indemnitee is proper in the circumstances because the indemnitee has met the applicable standard of conduct set forth in the Act or other applicable laws of the State of Michigan, nor an actual determination by the Foundation (including its Board or independent legal counsel) that the indemnitee has not met such applicable standard of conduct, shall be a defense to an action brought by the indemnitee or create a presumption that the indemnitee has not met the applicable standard of conduct. In any action brought by the indemnitee to enforce a right hereunder or by the Foundation to recover payments by the Foundation of advances, the burden of proof shall be on the Foundation.

6.4 RIGHTS NOT EXCLUSIVE. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article VI shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the articles of the Foundation, agreement or vote of disinterested directors or otherwise.

6.5 AMENDMENT OR REPEAL. No amendment or repeal of this Article VI shall apply to or have any effect on any person who is or was a director or officer of the Foundation for or with respect to any acts or omissions of the director or officer occurring before the amendment or repeal.

6.6 INDEMNIFICATION OF EMPLOYEES AND AGENTS. The Foundation may, by action of its Board, provide indemnification to other employees and agents of the Foundation with the same scope and effect as described in this Article VI.

6.7 INSURANCE. The Foundation may purchase and maintain insurance (but may not purchase said insurance from the Member or any affiliate of the Member) at its expense, to protect itself and any person who is or was a director, officer, employee, nondirector volunteer, or agent of the Foundation or is or was serving at the request of the Foundation as a director, officer, employee, nondirector volunteer, or agent of another domestic nonprofit foundation,

business foundation, partnership, joint venture, trust or other enterprise against any liability asserted against the person or incurred by the person in any such capacity or arising out of the person's status as such, whether or not the Foundation would have the power to indemnify such person against such expense, liability or loss under the Act or other applicable laws of the State of Michigan. Notwithstanding the preceeding, the Foundation may be covered under any form of insurance provided by the Member so long as the Foundation does not pay the Member for such insurance. Also, notwithstanding the preceding, the Foundation shall not pay premiums for such insurance attributable to insurance covering matters for which the Foundation would not be authorized to indemnify the person to the extent such premiums, together with any compensation paid to such person for services (as a director, officer, employee or otherwise) exceed reasonable compensation for services actually rendered to the Foundation.

ARTICLE VII

NOTICES, WAIVERS OF NOTICE, AND MANNER OF ACTING

7.1 NOTICES. All written notices of meetings required to be given to a director, or any committee member may be given personally, by mail at his or her last address as it appears on the books of the Foundation, or by a form of electronic transmission consented to by the individual. The notice shall be deemed to be given at the time it is mailed or otherwise dispatched. Telephonic notice may be given for special meetings of the Board as provided in Section 3.6. The notice shall state the place, if any, date and hour of meeting and, if applicable, the means of remote communication.

7.2 WAIVER OF NOTICE. Notice of the time, place, and purpose of any meeting of directors or committee of directors may be waived in writing or by electronic transmission, either before or after the meeting, or in any other manner that may be permitted by the laws of the state of Michigan. Attendance of a person at any meeting of directors or of a committee of directors, constitutes a waiver of notice of the meeting unless he or she at the beginning of the meeting, or upon his or her arrival, objects to the meeting or the transacting of business at the meeting and does not thereafter vote for or assent to any action taken at the meeting.

7.3 SPECIAL MEETING OF DIRECTORS. Except as the Articles of Incorporation or the Act may otherwise provide for action to be taken by directors, upon written notice of the time and place and purpose or purposes of any special meeting any of the directors in-between regular meetings of the Board may consent in writing to any specific action to be taken by the Foundation; if approved by a majority of the directors at such special meeting, including those consenting in writing, such action shall be as valid a foundation action as though authorized at a regular meeting of the directors. The minutes of such approval and action shall be fully recorded, each written consent shall be made a part thereof, and these minutes and written consent shall be reviewed at the next regular meeting of said Board.

7.4 ACTION WITHOUT A MEETING. Action required or permitted to be taken under authorization voted at a meeting of the Board or a committee may be taken without a meeting if, before or after the action, all directors then in office or all members of the committee,

consent to the action in writing. The written consents shall be filed with the minutes of the proceedings of the Board or committee. The consent has the same effect as a vote of the Board or committee for all purposes.

ARTICLE VIII FISCAL MATTERS

8.1 FISCAL YEAR. The fiscal year of the Foundation shall begin on January 1 of each year and shall end on December 31 of each year.

8.2 CONTRACTS. The Board may in any instance designate the officer and/or agent who shall have authority to execute any contract, conveyance, mortgage, or other instrument on behalf of the Foundation, or may ratify or confirm any execution. When the execution of any instrument has been authorized without specification of the executing officers or agents, the Chairperson of the Board or any vice chairperson of the Board, the Executive Director, Secretary, or the Treasurer, may execute the instrument in the name and on behalf of the Foundation.

8.3 POWER TO BORROW MONEY. The Foundation shall have the power to loan, borrow, manage and invest funds, and to guaranty the debts of any foundation or other entity whenever the same is in the best interest of the Foundation and not inconsistent with its purposes as a tax exempt organization.

8.4 GENERAL LIABILITY. No director, officer, committee member, or employee of this foundation or any other person shall contract or incur any debts on behalf of the Foundation other than in the regular course of employment, or in any way render the Foundation liable unless expressly authorized by the Board. No director, officer, committee member or employee of the Foundation is authorized to promise moral or financial support of any charitable or other objective on behalf of the Foundation without the express approval of the Board.

8.5 CHECKS, DRAFTS. All checks, drafts, or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Foundation or to the Foundation, shall be signed or endorsed by any officer(s) of the Foundation as the Board shall designate from time to time. The signatures of such persons may be by facsimile where expressly authorized, but shall not be preprinted on the instrument.

8.6 DEPOSITS. All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies or other depositories as the Board may select.

8.7 MAINTENANCE OF RECORDS. The Foundation shall keep correct and complete books and records of account and other records of the activities of the Foundation as may be appropriate. All such records shall be open to inspection upon the request of any member of the Board or the Member.

ARTICLE IX AMENDMENTS

9.1 AMENDMENTS. These Bylaws may be amended by the Member acting in accordance with Section 2.2. The Board may recommend and request amendments to the Bylaws by submitting requested amendments to the Member. No amendment inconsistent with the Articles of Incorporation shall be effective prior to amendment of the Articles of Incorporation.

Adopted Effective July 21, 2016