



**Official Proceedings of the City Council
City of Lansing
December 13, 2021**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spadafore asked people to remember Dr. Richard Hallock, who recently passed away, during the moment of Meditation. Council Member Hussain asked people to remember Arianna Christina Delacruz and the other victims of a deadly shooting this past Friday, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

Consideration of Late Items

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda: Sparrow Hospital and Neighborhood Associations

Special Ceremonies

Council Member Spadafore and Mayor Schor congratulated all the 2021 Citizens Academy graduates.

Comments by Council Members and the City Clerk

Council Member Hussain thanked DeLisa Fontaine, Robert Anderson and Augustine Martinez for helping run the 2021 Citizens Academy and everybody that supported the South Washington Action Group 4th annual spaghetti dinner, shared details about the lighting of the Christmas Tree at Holmes & Pleasant Grove Square.

Council Member Spitzley praised Council Member Hussain for his support of the City of Lansing. Council Member Spitzley spoke about the gun violence prevention press conference held that morning.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor spoke about the gun violence prevention press conference held that morning. Mayor Schor congratulate the City of Lansing Finance Team for receiving the GFOA Award of financial reporting achievement, and spoke about the upcoming Mobile Food Pantry event, and a Fire and Police Department rescue Santa community event.

Show Cause Hearings

In consideration of Orders to Make Safe or Demolish to the owners of property located at 2206 West Jolly Road

No interested party spoke regarding the Show Cause hearing.

Referral of Show Cause Hearings

In consideration of Orders to Make Safe or Demolish to the owners of property located at 2206 West Jolly Road

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

In consideration of the Readoption of the Codified Ordinances

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

Jenny Gies spoke about the Sparrow Hospital and Neighborhood Associations resolution.

Legislative Matters

Referral of Public Hearings

The Readoption of the Codified Ordinances

REFERRED TO THE COMMITTEE OF THE WHOLE

Consent Agenda

Council Member Spadafore asked that items 16 be removed from the Consent Agenda.

Council Member Wood asked that items 14 be removed from the Consent Agenda.

By Council Member Hussain

To approve all items on the Consent Agenda except items 14 and 16.

Motion carried

RESOLUTION #2021-242

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

Resolution Objecting to the Transfer of all Unsold Tax Reverted Properties from the Ingham County Treasurer to the City of Lansing

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

Parcel	Address	Legal Description	Zoning
33-01-01-05-352-031	KAPLAN ST	COM 385 FT E OF SW COR SEC 5, TH N 132 FT, E 38 FT, S 132 FT, W 38 FT TO BEG; SEC 5 T4N R2W	Residential-Single
33-01-01-10-376-031	N PENNSYLVANIA	LOT 10 & COM 58 FT S OF NW COR LOT 9, TH E 288.75 FT, S 62 FT, W 156.75 FT, N 32 FT, W 132 FT, N 30 FT TO BEG ASSESSORS PLAT NO 22	D-1 Professional Office
33-01-01-10-329-321	1027 CADY CT/929 JOHNSON	LOT 8 BLOCK 3 ORCHARD GROVE	C-Residential 2 unit
33-01-01-10-410-051	1000 MAHLON ST	PROPERTY EXEMPT FROM AD VALOREM TAXES AND ASSESSED ON THE SPECIAL ACT ROLL PURSUANT TO PA 261 OF 2003 EXPIRING 12/31/2022. LOT 33 BERTON HEIGHTS SUB	B, Residential Single
33-01-01-10-411-131	1558 E CESAR E CHAVEZ	PROPERTY EXEMPT FROM AD VALOREM TAXES AND ASSESSED ON THE SPECIAL ACT ROLL PURSUANT TO PA 261 OF 2003 EXPIRING 12/31/2022. LOT 9 EXC NW'LY 2 FT GRAND RIVER AVENUE POINT SUB	C, Residential-2 Unit
33-01-01-14-381-004	NO STREET FRONTAGE	COM 33 FT S OF SW COR LOT 300 SNYDERS SUB, TH S 66 FT, W 5 FT, N 66 FT, E 5 FT TO BEG; OUTLOT B SNYDERS SUB	B, Residential-Single (no street frontage)
33-01-01-14-381-231	616 S MIFFLIN AVE	LOT 80 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD	B, Residential-Single
33-01-01-15-451-143	CLIFFORD ST	COM NW COR LOT 30, TH E 145.1 FT TO NE COR LOT 31, S 37 FT WHICH IS 4 FT S OF NE COR LOT 32, NW'LY TO BEG; BREITEN PARK SUB REC L 5 P 48	B, Residential-Single
33-01-01-21-205-006	927 S GRAND AVE	N 1 FT OF W 44 FT LOT 6 & W 44 FT OF S 1/2 LOT 7 BLOCK 205 ORIG PLAT W 44 FT OF S 65 FT LOT 6 BLOCK 205 ORIG PLAT	DM-4, Residential-Multiple
33-01-01-22-309-101	913 MOTOR AVE	LOT 20 BLOCK 6 ASSESSORS PLAT NO 28 REC L 10 P 33	B, Residential-Single
33-01-01-22-352-261	1735 LYONS AVE	LOT 29 BLOCK 4 ASSESSORS PLAT NO 28 REC L 10 P 33	C-Residential 2 unit
33-01-01-29-376-151	1522 W HOLMES RD	LOT 13 GIDDINGS SUB	C, Residential-2 Unit
33-01-01-30-454-151	3005 HERRICK DR	LOT 636 PLEASANT GROVE SUB NO 2	A, Residential-Single
33-01-01-32-251-131	1318 MARY AVE	LOT 8 SUPERVISORS PLAT NO 5	A, Residential-Single

Adopted as part of the Consent Agenda

RESOLUTION #2021-243

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

Resolution Objecting to the Transfer of all Unsold Tax Reverted Properties from the Eaton County Treasurer to the City of Lansing

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Eaton, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Eaton County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer a list of property that may be transferred to it if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

Parcel	Address	Legal	Zoning
23-50-40-36-407-061	Glenburne Blvd.	Lot 326 GLENBURNE NO 5	C, Residential-2 Unit

Adopted as part of the Consent Agenda

Resolution #2021-244

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

WHEREAS, of May 1999 the City of Lansing entered into a Land Lease with AAT Communications Corporation, now known as SBA Structures, LLC, for the installation of four (4) cell towers on parkland; and

WHEREAS, the current Land Lease agreements expire June 1, 2024; and

WHEREAS; the City of Lansing is desirous of renewing said Land Lease agreements set forth herein for the purpose of a wireless communication towers; and

WHEREAS, the Department of Parks and Recreation and SBA Structures, LLC have agreed to renewal contracts commencing on June 1, 2024 for the following towers:

Site No. MI21135A	223 South Clippert Street
Site No. MI20736A	1625 Sunset Avenue
Site No. MI20737A	100 Dadson Drive
Site No. MI120738A	1716 David Street

WHEREAS, the terms agreed upon are an initial term of five (5) years from June 1, 2024, and shall automatically renew for up to four (4) additional terms of five (5) years each; and

WHEREAS, the terms agreed upon will provide an increase in revenue to the City during the term of this Land Lease; and

NOW, THEREFORE, BE IT RESOLVED, due to the duration of the Land Lease Agreements and the non-recreation use of parkland, Lansing City Council approval is required; and

BE IT FURTHER RESOLVED, that the Lansing City Council hereby accepts the SBA Structures, LLC Land Lease renewal contracts.

Adopted as part of the Consent Agenda

RESOLUTION #2021-245

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

WHEREAS, the City of Lansing was selected on August 23, 2021 to receive a Cities for Financial Empowerment Fund (CFE Fund) grant for "FEC Expert Partner / FEC Expert Mentor" for \$10,000;

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Neighborhoods & Citizen Engagement applied for a grant to provide the partner (City of Pueblo, CO) with technical assistance resources;

WHEREAS, the CFE Fund grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on August 2, 2021, approved on August 23, 2021, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for \$10,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Cities for Financial Empowerment Fund grant in the total amount of \$10,000.00 for the grant period beginning on the date of council approval for the City of Lansing and ending on February 8, 2023.

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

Adopted as part of the Consent Agenda

RESOLUTION #2021-246

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

WHEREAS, in August of 2021, the City of Lansing applied for the Recycling Quality Improvement Grant to fund recycling audits and educational materials; and

WHEREAS, on October 14, 2021, the City of Lansing received notification from the Recycling Partnership (TRP) that the City has received the 2021 Recycling Quality Improvement Grant; and

WHEREAS, the City of Lansing was awarded \$144,000.00 with no matching requirement; and

WHEREAS, the funded work must be completed by the end of 2022; and

WHEREAS, the funds will be used for recycling audits, bin tags and educational materials; and

WHEREAS, the Public Service Department is requesting acceptance of the Recycling Quality Improvement Grant; and

WHEREAS, the Administration and the City Council recognize the importance of reducing contamination of the recycling collected within the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the 2021 Recycling Quality Improvement Grant for the purposes of funding recycling audits and a targeted education campaign, consistent with the terms and conditions of the Grant;

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

Adopted as part of the Consent Agenda

RESOLUTION #2021-247

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

WHEREAS, in September of 2021, the City of Lansing applied for the 2021 Urban and Community Forestry grant to fund an urban tree canopy assessment; and

WHEREAS, on November 3, 2021, the City of Lansing received notification from the State of Michigan's Department of Natural Resources (MDNR) that the City has received the 2021 Urban and Community Forestry grant; and

WHEREAS, the City of Lansing was awarded \$15,000.00, with a local match of \$19,500 for which a funding account already exists; and

WHEREAS, the funded work must be completed by September 1, 2022; and

WHEREAS, the funds will be used for an urban tree canopy assessment and report; and

WHEREAS, the Public Service Department is requesting acceptance of the Urban Community Forestry Grant; and

WHEREAS, the Administration and the City Council recognize the importance of acquiring data to support forestry programs within the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the 2021 Urban and Community Forestry grant for the purposes of urban tree canopy assessment, consistent with the terms and conditions of the grant;

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

Adopted as part of the Consent Agenda

Resolution #2021-248

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

Act-7-2021, Schoolcraft Dr. Street Vacation

WHEREAS, Lansing Community College, 610 N Capitol Ave. Lansing, MI has requested that the City vacate Schoolcraft Drive and that portion of North Washington Avenue between Schoolcraft Drive and Saginaw Street; and

WHEREAS, the 400, 500, and 600 Blocks of N Washington Ave. were previously vacated north to Schoolcraft Dr. by City Council on November 24, 2003 through Act-09-02; and

WHEREAS, Lansing Community College owns the parcel of land bordering the entirety of the south property line of the subject rights-of-way; and

WHEREAS, Lansing Community College agrees to sole responsibility of all maintenance of the subject right-of-way and any storm drain infrastructure; and

WHEREAS, Lansing Community College agrees to remove vehicular access to Schoolcraft Dr. at N Capitol Ave. and at N Grand Ave. at their expense; and

WHEREAS, the City of Lansing Public Service Department agrees to provide vehicular access to Schoolcraft Dr. at Saginaw St.; and

WHEREAS, on October 5, 2021, the Planning Board reviewed the proposal for the vacation of the subject right-of-way, and found that:

- The request can be granted without significant impact on the traffic circulation network;
- The subject right-of-way will be owned by Lansing Community College;
- All infrastructure maintenance duties will be the responsibility of Lansing Community College; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of the request to vacate Schoolcraft Drive and that portion of N Washington Avenue between Schoolcraft Drive and Saginaw St.; 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-7-2021, and approves the vacation of the subject right-of-way, legally described as:

West Schoolcraft (to be closed, vacated and deeded to Lansing Community College)

COMMENCING AT THE NORTHWEST CORNER OF LOT 8, BLOCK 64, ORIGINAL PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE EAST 330'; THENCE SOUTH 43'; THENCE WEST 330', THENCE NORTH 43' TO THE POINT OF BEGINNING

East Schoolcraft (to be closed, vacated and deeded to Lansing Community College)

COMMENCING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 65, ORIGINAL PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE SOUTH 10' ALONG THE WEST LINE OF SAID LOT 1 TO THE POINT OF BEGINNING; THENCE EAST 330'; THENCE SOUTH 61.5', THENCE NORTH 48 DEGREES, 21 MINUTES, 59.3 SECONDS WEST A DISTANCE OF 36.1' TO THE WEST LINE OF SAID LOT 1; THENCE WEST 303'; THENCE NORTH 37.5' ALONG THE WEST LINE OF SAID LOT 1 TO THE POINT OF BEGINNING

Washington Avenue (to be vacated)

COMMENCING AT THE NORTHEAST CORNER OF LOT 1, BLOCK 64, ORIGINAL PLAT OF THE CITY OF LANSING, INGHAM COUNTY, MICHIGAN; THENCE SOUTH 10' ALONG THE EAST LINE OF SAID LOT 1 TO THE POINT OF BEGINNING; THENCE EAST A DISTANCE OF APPROXIMATELY 115.5' TO THE EAST LINE OF WASHINGTON AVENUE; THENCE SOUTH 14.86' EAST ALONG SAID EAST LINE OF WASHINGTON AVENUE TO THE NORTH LINE OF VACATED WASHINGTON AVENUE, BEING 1210' NORTH OF THE NORTH LINE OF SHIAWASSEE STREET; THENCE WEST 115.5' ALONG SAID NORTH LINE OF VACATED WASHINGTON AVENUE TO THE EAST LINE OF LOT 1, BLOCK 64 ORIGINAL PLAT OF THE CITY OF LANSING; THENCE NORTH ALONG SAID EAST LINE OF LOT 1, BLOCK 64,

ORIGINAL PLAT OF THE CITY OF LANSING 14.86' TO THE POINT OF BEGINNING.

but reserving, however, unto the City of Lansing an easement under, across, above, and within the vacated street rights-of-way for existing utilities, including the right of ingress and egress at all times for utility agents, contractors, and employees, to use the vacated street rights-of-way, or so much of them as may be necessary, for the maintenance, repair, replacement, or removal of said utilities.

With the following conditions:

- Lansing Community College shall remove vehicular access to Schoolcraft Dr. at N Capitol Ave. and N Grand Ave. at their cost. The Lansing Public Service Department will create connections between Schoolcraft Dr. and Saginaw St. at the City's cost.
- Any relocation or removal of third-party company infrastructure from the BWL street poles will be coordinated directly between Lansing Community College and each company with cost for relocation or removal agreed upon between those parties.

BE IT FURTHER RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Lansing Community College to the City and the City Attorney having approved said completion, the City Clerk 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 Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions described above have not been completed and approved as having been completed by the City Attorney within twelve months of the passage of this resolution, this resolution shall expire and be of no further force or effect.

Adopted as part of the Consent Agenda

Resolution #2021-249

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

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District at 1102 South Washington Avenue, Lansing

WHEREAS, REO Ventures, LLC owner of the property located at 1102 South Washington Avenue in the City of Lansing, Michigan (the "Property") has requested, in writing to the City Clerk, that the City of Lansing establish an Obsolete Property Rehabilitation Act District (the "OPRA District"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

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

N 1/2 LOT 1 & E 46 FT OF N 1/2 LOT 2 BLOCK 195 ORIG PLAT CITY OF LANSING, COUNTY OF INGHAM; PARCEL NUMBER: 33-01-01-21-178-040; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lansing that a public hearing be held Monday, January 10, 2022, at 7:00 p.m. at Lansing City Hall, 124 W. Michigan Avenue, 10th Floor, Tony Benavides Lansing City Council Chambers for the purpose of receiving public comment on the approval of an OPRA District under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

Adopted as part of the Consent Agenda

Resolution #2021-250

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

Resolution to Set a Public Hearing Regarding the Establishment of an Obsolete Property Rehabilitation Act District at 224 South Washington Square, Lansing, Michigan

WHEREAS, RBM Properties, LLC has requested, in writing to the City Clerk, that the City of Lansing establish an Obsolete Property Rehabilitation Act District (the "OPRA District") for the property commonly known as 224 South Washington Square, Lansing, Michigan (the "Property"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the OPRA District located at 224 South Washington Square, Lansing, Michigan, is legally described as:

Lots 25 and 26, Board of State Auditor's Subdivision of the East one-half of Block 115, Original Plat, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 1 of Plats, Page 26, Ingham County Records, Parcel Number: 33-01-01-16-328-062; and

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

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

Adopted as part of the Consent Agenda

Resolution #2021-251

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

WHEREAS, the Public Service Department received a request from McLaren Greater Lansing and the MSU Foundation to change the street names of Technology Boulevard and Biotechnology Drive to Discovery Drive and Health Park Way respectively; and

WHEREAS, the Public Service Department consulted with the Tri-County Regional Planning Commission to determine if the proposed names were similar to other streets in the regional to prevent potential confusion for emergency response, deliveries and other public purposes; and

WHEREAS, the Public Service Department recommended that the proposed name for Biotechnology Drive be modified from Health Park Way to Health Park Drive to prevent confusion with the street name suffix parkway, which was acceptable to the applicants; and

WHEREAS, the Public Service Board reviewed the request at its meeting on October 14, 2021 and supported the proposed names Discovery Drive and Health Park Drive; and

WHEREAS, the Committee on City Operations reviewed and approved the request at its meeting on December 13, 2021.

NOW, THEREFORE BE IT RESOLVED that the Lansing City Council approves the renaming of Technology Boulevard to Discovery Drive and Biotechnology Drive to Health Park Drive.

Adopted as part of the Consent Agenda

Resolution #2021-252

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

WHEREAS, in 2006 in an effort to promote economic development in qualifying communities, the Michigan Legislature passed Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, being MCL 436.1521a(1)(b), which established the criteria for a new Class C Development District or Area Liquor Licenses; and

WHEREAS, through the provisions of Public Act 501 of 2006, as amended ("Act") the Michigan Liquor Control Commission (LCC) may issue new public on-premises liquor licenses in order to allow cities to enhance the quality of life for their residents and visitors to their communities; and

WHEREAS, the issuance of a Development District Liquor License under Section 521a(1)(b) of the Act requires a proposed licensed premises to be located in one of the development districts or areas listed in MCL 436.1521a(1)(b); and

WHEREAS, pursuant to Public Act 120 of 1961 for Principal Shopping Districts, the Lansing City Council created the Lansing Principal Shopping District by Resolution in 1996 which is listed as a qualifying development district or area under MCL 436.1521a(1)(b); and

WHEREAS, the City of Lansing received a request from Batter Up, LLC ("Applicant") regarding its intention to apply to the Michigan Liquor Control Commission for a new Class C Development District or Area Liquor License for its business located at 621 E. Michigan Ave, Lansing, MI 48912-1152 ("Proposed Licensed Premises") which is located within the Lansing Principal Shopping District; and

WHEREAS, the Applicant has affirmed that the Proposed Licensed Premises meets the statutory requirements for a Development District or Area Liquor License under the Act including 1) that its business must be engaged in activities of dining, entertainment, or recreation, and 2) the licensed business must be open to the general public and have a seating capacity of not less than 25 persons; and

WHEREAS, the Applicant will provide evidence with its application that it can document the expenditure to the Michigan Liquor Control Commission, of not less than \$75,000.00 in the rehabilitation or restoration of the building that will house the licensed premises over a period of the preceding five (5) years or a commitment for a capital investment of at least that amount in the building that houses the licensed premises, which must be expended before the issuance of the license, as required by the Act; and

WHEREAS, the Committee on City Operations met on December 13, 2021, to review the request with affirmative action taken;

WHEREAS, the Applicant has been informed that licensure of the Proposed Licensed Premises will be subject to approval by the Michigan Liquor Control Commission.

NOW, THEREFORE, BE IT RESOLVED, that City Council recommend for the reasons stated above that the Michigan Liquor Control Commission consider the request from Batter Up, LLC, for a new Class C License issued under the provisions of MCL 436.1521a(1)(b) for its business located at 621 E Michigan Ave, Lansing, MI.

BE IT FURTHER RESOLVED, the City Council affirms that the Proposed Licensed Premises, 621 E Michigan Ave, Lansing, MI is within the established boundaries of the Lansing Principal Shopping District; and

BE IT FURTHER RESOLVED, the City Council directs the City Assessor to verify via an Affidavit the total amount of public and private investment in real and personal property within the Lansing Principal Shopping District amounts to \$200,000.00 or more over the preceding 5 years beginning in year 2016.

BE IT FURTHER RESOLVED, The applicant meets the qualifications of Lansing's City Liquor Ordinances, and those required under MCL 436.1521a(1)(b) and that the license is approved "Above all others."

BE IT FINALLY RESOLVED, the City Council authorizes the City Clerk to complete the Local Governmental Unit Approval Form (LCC-106) for the specific license approval of a New Class C license issued under MCL 436.1521a(1)(b) and to forward a copy of the certified form and this resolution to Batter Up, LLC and the Michigan Liquor Control Commission.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2021-253

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

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on May 8, 2000, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425 ("425 Agreement"); and

WHEREAS, on November 18, 2002, the City and Township entered into a First Amendment of the Agreement entered into pursuant to Act 425; and

WHEREAS, a proposed Second Amendment providing for the continuation of the original 425 Agreement, modifying tax and other revenue sharing, and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Second Amendment has been presented to City Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Second Amendment will provide for the division of municipal powers, functions, and responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Second Amendment.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Second Amendment that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any.

BE IT FINALLY RESOLVED that after the Second Amendment is executed, the City Clerk will file a duplicate original of the Second Amendment with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal.

By Council Member Hussain

Motion Carried

Resolution #2021-254

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

WHEREAS, pursuant to the Renaissance Zone Act, being Public Act 376 of 1996 (PA 375 of 1996), Ultium Cells, LLC (the Developer) has filed an application (the "Application") for a Michigan Strategic Fund (MSF) Designated Renaissance Zone with the Lansing City Clerk, for a proposed redevelopment project in Lansing with an estimated cost of two billion five hundred million dollars (\$2,500,000,000) (the "Project"), to be constructed on the property more commonly known as 8100 Davis Hwy., Lansing, MI. 48917, (the "Property").

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves an application for submission to the Michigan Strategic Fund with a City Council recommendation to approve a Michigan Strategic Fund Designated Renaissance Zone, for the property more commonly known as 8100 Davis Hwy., Lansing, MI. 48917, legally described as:

ENTIRE SEC 32, EXC E 350 FT OF SEC 32, ALSO EXC COM 405 FT W OF SE COR SEC 32, TH N 665.5 FT, W 2236.43 FT TO W LINE OF SE 1/4 SAID SEC, S 676.5 FT TO S LINE SAID SEC, E 2236.75 FT TO BEG, AND ALSO EXC LANDS USED FOR GUINEA AND NIXON RDS & MILLETT & DAVIS HWYS; 548 ACRES +/- ; SEC 32 T4N R3W, 23-50-40-32-250-001,

for the period of eighteen (18) consecutive years to begin on December 31, 2022, or such other start date as set by the Michigan Strategic Fund.

BE IT FURTHER RESOLVED that the Lansing City Council, in approving the Developer's application by this resolution, finds and determines all of the following;

1. The applicant is not delinquent in any taxes related to the properties.
2. All of the items described in the Application for Michigan Strategic Fund Designated Renaissance Zone have been provided to the City of Lansing by the applicant.
3. The commencement of rehabilitation activities of the facility did not occur prior to the establishment of the Renaissance Zone.
4. The application relates to the Renaissance Zone property more commonly known as 8100 Davis Hwy., Lansing, MI. 48917 for a proposed redevelopment project in Lansing with an estimated cost of two billion five hundred million dollars (\$2,500,000,000).
5. The completion of the Project is calculated to and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, and revitalize an urban area.
6. If the renaissance zone designation is granted, persons and property within the renaissance zone are exempt from taxes levied by the city, as provided in the Renaissance Zone Act.

IT IS FINALLY RESOLVED that the City Clerk shall cause the Application for the Renaissance Zone to be completed, including the "Clerk Certification" and submit the Application and a certified copy of this resolution to the Michigan Strategic Fund.

By Council Member Hussain

Motion Carried

Resolution #2021-255

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing received and filed an application from Ultium Cells, LLC requesting an Industrial Facilities Exemption Certificate (IFT-01-21) pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, prior to acting upon this request, it is necessary to afford the applicant, the assessor, and a representative of the affected taxing units an opportunity for a hearing on the Ultium Cells, LLC application for an Industrial Facilities Exemption Certificate (IFT-01-21);

NOW, THEREFORE, BE IT RESOLVED that a hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, December 20, 2021 at 4:30p.m., on the Ultium Cells, LLC application for an Industrial Facilities Exemption Certificate (IFT-01-21) located at 8100 Davis Hwy., Lansing, MI. 48917 within the boundary more particularly described as:

ENTIRE SEC 32, EXC E 350 FT OF SEC 32, ALSO EXC COM 405 FT W OF SE COR SEC 32, TH N 665.5 FT, W 2236.43 FT TO W LINE OF SE 1/4 SAID SEC, S 676.5 FT TO S LINE SAID SEC, E 2236.75 FT TO BEG, AND ALSO EXC LANDS USED FOR GUINEA AND NIXON RDS & MILLETT & DAVIS HWYS; 548 ACRES +/- ; SEC 32 T4N R3W, 23-50-40-32-250-001;

and that the City Clerk cause the applicant, City Assessor, and legislative body of each taxing unit levying ad valorem taxes on this property, be notified of this application and the scheduled public hearing.

By Council Member Hussain

Motion Carried

Resolution #2021-256

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

Resolution Authorizing Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds in the National Opioids Litigation

WHEREAS in 2017, the Lansing City Council declared the Opioid Epidemic that exists throughout this country, and in the City of Lansing specifically, to be a public nuisance and authorized the City to file suit against pharmaceutical companies that the City alleged to be responsible for the public nuisance and to seek recovery of past expenditures that the City has expended in abating the epidemic; and

WHEREAS, on or about December 19, 2017, the City of Lansing filed *City of Lansing v. Purdue Pharma L.P., et al*; Case No. 1:17-cv-01114 in the United States District Court, Western District of Michigan, to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants ("Settling Defendants"):

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and
4. McKesson Corporation (a prescription opioids wholesaler distributor); and

WHEREAS the City's lawsuit was subsequently transferred to the United States District Court in the Northern District of Ohio and centralized as part of *In re National Prescription Opiate Litigation*, MDL 2804; Case No. 1:17-md-2804, which is presided over by the Honorable Dan Aaron Polster, United State Federal District Court Judge; and

WHEREAS the Settling Defendants have negotiated proposed national settlement agreements ("Proposed Settlements") with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Lansing's lawsuit; and

WHEREAS the Proposed Settlements contain a "default" allocation method whereby, for settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund; and

WHEREAS the Proposed Settlements enable the state and local governments within a State to negotiate alternative allocation methods to the "default" allocation method referenced above; and

WHEREAS the City of Lansing desires to enter into an alternative allocation method which allocates settlement funds solely to:

1. Participating Local Governments who have elected to participate in the Proposed Settlements; and
2. the State of Michigan.

NOW, THEREFORE BE IT RESOLVED, the City of Lansing authorizes the execution of a Michigan State-Subdivision Agreement For Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement (State-Subdivision Agreement). The State-Subdivision Agreement may be subject to modification prior to execution, such modification (if any) shall be subject to the review of the City Attorney's Office and outside counsel representing the City of Lansing

BE IT FINALLY RESOLVED, the City of Lansing also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

By Council Member Hussain

Motion Carried

Resolution #2021-257

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation

WHEREAS in 2017, the Lansing City Council declared the Opioid Epidemic that exists throughout this country, and in the City of Lansing specifically, to be a public nuisance and authorized the City to file suit against pharmaceutical companies that the City alleged to be responsible for the public nuisance and to seek recovery of past expenditures that the City has expended in abating the epidemic; and

WHEREAS, on or about December 19, 2017, the City of Lansing filed *City of Lansing v. Purdue Pharma L.P., et al*; Case No. 1:17-cv-01114 in the United States District Court, Western District of Michigan, to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants ("Settling Defendants"):

1. Janssen Pharmaceuticals, Inc. (a prescription opioids manufacturer);
2. Amerisource Bergen Corp. (a prescription opioids wholesaler distributor);
3. Cardinal Health, Inc. (a prescription opioids wholesaler distributor); and
4. McKesson Corporation (a prescription opioids wholesaler distributor); and

WHEREAS the City's lawsuit was subsequently transferred to the United States District Court in the Northern District of Ohio and centralized as part of *In re National Prescription Opiate Litigation*, MDL 2804; Case No. 1:17-md-2804, which is presided over by the Honorable Dan Aaron Polster, United State Federal District Court Judge; and

WHEREAS the Settling Defendants have negotiated proposed national settlement agreements ("Proposed Settlements") with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to Lansing's lawsuit; and

WHEREAS the Proposed Settlements contain significant equitable and monetary relief, including:

1. An agreement by Janssen that it will discontinue the manufacture and distribution of prescription opioids products for at least the next ten years;
2. An agreement by Janssen that it will suspend any lobbying efforts that concern prescription opioids products;
3. The creation of a National Clearinghouse for wholesale distributors that will assist in the detection, suspension and reporting of suspicious orders of prescription opioids products; and
4. The payment of up to \$26 billion (depending upon the level of participation of state and local governments in the Proposed Settlements) in

funding installments over the next 18 years, the bulk of which will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance; and

WHEREAS the City of Lansing has been advised that a State-Local Government Intrastate Agreement may be negotiated and entered between Litigating Local Governments (like the City of Lansing) and the State of Michigan that will govern the allocation of Proposed Settlement funds to local governments in the State of Michigan;

NOW, THEREFORE BE IT RESOLVED, upon execution of the above-referenced State-Local Government Intrastate Agreement, the City of Lansing authorizes the execution of Participation Agreements for: 1. the Master Settlement Agreement with Janssen Pharmaceuticals, Inc.; and 2. the Master Settlement Agreement with the three wholesale distributor defendants (Cardinal Health, Inc., Amerisource Bergen Corporation and McKesson Corporation), both of which are listed and available to the public at <https://nationalopioidsettlement.com/>. The participation agreements are subject to modification prior to execution, such modifications shall be subject to the review of the City Attorney's Office and outside counsel representing the City of Lansing.

By Council Member Hussain

Motion Carried

Resolution #2021-258

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

Act-1-2020, Jerome St., N Holmes St. Street Vacation

WHEREAS, Sparrow Health Systems, 1215 E Michigan Ave. Lansing, MI has requested that the City vacate that portion of Jerome Street between N Holmes Street and N Pennsylvania Avenue and vacate that portion of N Holmes Street between Jerome Street and E Michigan Avenue; and

WHEREAS, Sparrow Health Systems owns all parcels of land on both sides of the subject rights-of-way; and

WHEREAS, on July 7, 2020, the Planning Board reviewed the proposal for the vacations of the subject rights-of-way, and found that:

- Both subject rights-of-way are platted, deeded, and parceled,
- Both subject parcels will be owned by Sparrow Health Systems; and

WHEREAS, the Planning Board voted unanimously (6-0) on the proposal to recommend the vacation of that portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue and the vacation of that portion of N Holmes Street between Jerome Street and E Michigan Avenue with the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signals at Jerome St. & N Pennsylvania Ave. and at Holmes St. and E. Michigan Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

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

WHEREAS, on December 7, 2021 the Planning Board again reviewed the proposal for the vacations of the subject rights-of-way, made the same findings, and again voted unanimously (6-0) on the proposal to recommend vacation, but with the following additional conditions:

- The public sanitary sewers and public storm sewers that provide service to only the vacated area shall be transferred to Sparrow Health systems for perpetual ownership, operation, maintenance, and replacement,
- Sparrow must keep current and future Sparrow Hospital building operations at or below 55 decibels per the City's noise ordinance, Ordinance 654.07,
- Maintain the current road diverter at Jerome St. and N Holmes St.,
- Sparrow must invest in green infrastructure along Sparrow Hospital's borders with residential neighborhoods, in accordance of City staff's input, as described by USDA's Forest Service publication No. 1146: "Urban Forest Systems and Green Stormwater Infrastructure" February 2020. Trees should have a root ball of at least 36 inches and should be at least 20 feet tall; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, and concurs therewith, [including only the first additional condition].

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2020, and approves the vacations of the subject rights-of-way, particularly described as:

That portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue legally described as:

Beginning at the Northwest corner of Lot 7 of "Assessor's Plat NO: 1"; Thence easterly to the Northwest corner of Block "B" of "Gower's Addition"; Thence northerly, 82.5 feet to the southwest corner of Block "C" of said "Gower's Addition"; Thence westerly to the east line of Pennsylvania Avenue; Thence southerly, 82.5 feet to the point of beginning.

And

That part of Jerome Street platted in "Gower's Addition" lying westerly of a line described as follows: Beginning at the Northwest corner of Block "A" of Gower's Addition; Thence westerly, along the southerly line of Jerome Street, 16.98 feet; Thence 51.70 feet along a 69.39 foot radius curve to the left, said curve having a central angle of 42°41'23" and a chord of northwesterly, 50.51 feet; Thence northerly, 38.11 feet to the southeast corner of Block "C" of "Gower's Addition" and the point of ending.

And that portion of N Holmes Street between Jerome Street and E Michigan Avenue legally described as:

Lot 3 of "Assessor's Plat NO: 47"; Lots 1 and 4, also the easterly 51.75 feet of Lots 2 and 3 in Block "B" of "Gower's Addition".

And

That part of Holmes Street platted in "Gower's Addition" lying north of the north line of Michigan Avenue and south of the south line of Jerome Street.

With the following conditions:

- Sparrow Health Systems shall enter into maintenance agreements for the traffic signals at Jerome St. & N Pennsylvania Ave. and at Holmes St. and E Michigan Ave.,
- The street light agreement (for Jerome St.) with the Board of Water and Light shall be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome St., between N Pennsylvania Ave. and N Holmes St. will be preserved,
- Easements for other existing utilities (water, electric, street lighting, communications) shall be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renewed with Sparrow,
- The public sanitary sewers and public storm sewers that provide service to only the vacated area shall be transferred to Sparrow Health systems for perpetual ownership, operation, maintenance, and replacement; and

BE IT FURTHER RESOLVED, that the Mayor and his Administration on behalf of the City may execute the necessary agreements described above to fulfil the conditions of this resolution, prior to vacation taking effect, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED, that upon the conditions above being met, and evidence of the same being presented to the City Clerk, the City Clerk 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 Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions in this resolution are not met within 6 months of its passage, no vacation shall occur and this resolution shall expire and be of no further effect.

By Council Member Hussain

Motion Carried

Resolution #2021-259

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

WHEREAS, the Lansing City Charter provision 6-401 requires that employment contracts for City department directors be limited to a maximum term of one year; and

WHEREAS, in the event that a position cannot reasonably be filled with a qualified individual under the terms enumerated in Charter provision 6-401, an exemption may be made upon written recommendation of the mayor and the approval of City Council by resolution; and

WHEREAS, the City of Lansing is actively searching for a Police Chief and Fire Chief; and

WHEREAS, the Mayor has sent a written recommendation to City Council requesting that an exemption be made to the one-year contract limitation of Charter provision 6-401 for the current open positions of Police Chief and Fire Chief; and

WHEREAS, the quality of candidates for the position of Police Chief and Fire Chief would be enhanced, if the City could offer a multi-year employment agreement

NOW, THEREFORE BE IT RESOLVED, that City Council approves the recommended exemption to Charter provision 6-401, and therefore will allow the Mayor to offer up to a three-year employment agreement to a qualified candidate for the current open positions of Police Chief and Fire Chief;

BE IT FINALLY RESOLVED THAT, once the Police Chief and Fire Chief positions have been filled, any additional requests for exemptions shall be made via written recommendation for City Council review and approval.

By Council Member Hussain

Motion Carried with one nay.

Resolution #2021-260

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

WHEREAS, in Resolution 2021-093, the City of Lansing established three Social Districts within the City, the Downtown Social District, the REO Town Social District, and the Old Town Social District; and

WHEREAS, Sidecar Lansing, LLC DBA Sidecar Slider Bar, 500 E Michigan Ave, Lansing MI 48912 is located within the previously established commons area of the Downtown Social District; and

WHEREAS, The Potent Potables Project, LLC DBA The Creole Burger Bar & Southern Kitchen, 1218 Turner Rd, Lansing MI 48906 is located within the previously established commons area of the Old Town Social District; and

WHEREAS, both Sidecar Slider Bar and The Creole Burger Bar & Southern Kitchen have requested that the City of Lansing approve each as a qualified entity that may apply for a social district permit issued by the Michigan Liquor Control Commission; and

WHEREAS, the COMMITTEE OF THE WHOLE met on December 13, 2021 to review the request with affirmative action taken; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Sidecar Lansing, LLC DBA Sidecar Slider Bar, 500 E Michigan Ave, Lansing MI 48912 to be added as a qualified licensee to the Downtown Social District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Lansing City Council, hereby, approves the request from The Potent Potables Project, LLC DBA The Creole Burger Bar & Southern Kitchen, 1218 Turner Rd, Lansing MI 48906 to be added as a qualified licensee to the Old Town Social District.

BE IT FINALLY RESOLVED, the City Clerk shall notify the Michigan Liquor Control Commission of the addition of the above two entities as qualified licensees who may apply for a social district permit.

By Council Member Hussain

Motion Carried

Resolution #2021-261

By the Committee on Development and Planning

Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 10, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 West Michigan Avenue, 10th Floor, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-1-2021: 611 N. Butler Boulevard (Parcel #: 33-01-01-17-226-182), Special Land Use Permit, Parking lot in the "R-6B" Urban Detached Residential Zoning District

By Council Member Garza

Motion Carried

Resolution #2021-262

By the Committee on Development and Planning

Resolved by the City Council of the City of Lansing

WHEREAS, in 2006 in an effort to promote economic development in qualifying communities, the Michigan Legislature passed Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, being MCL 436.1521a, which established the criteria for Development District or Redevelopment Area Liquor Licenses; and

WHEREAS, through the provisions of Public Act 501 of 2006, as amended ("Act") the Michigan Liquor Control Commission (LCC) may issue new public on-premises liquor licenses in addition to quota licenses in order to allow cities to enhance the quality of life for their residents and visitors to their communities; and

WHEREAS, The issuance of a Redevelopment Area Liquor License under Section 521a(1)(a) of the Act requires the Licensed Premises to be located in a "Redevelopment Project Area"; and

WHEREAS, pursuant to the Act, the City of Lansing has the authority to establish Redevelopment Project Areas within the City of Lansing; and

WHEREAS, the Committee on Development and Planning met on December 7, 2021, to review the establishment of the Red Cedar Redevelopment Project Area with affirmative action taken;

NOW THEREFORE BE IT RESOLVED, that the following property is hereby approved and established as a Redevelopment Project Area as provided by Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, as amended, hereafter designated as the "Red Cedar Redevelopment Project Area" and described as:

The area within E. Michigan Avenue to the north, W. Brody Road to the east, Kalamazoo Street and the Red Cedar River to the south, and S. Clippert Street to the west within the corporate boundaries of the City of Lansing (as shown in the attached map).

BE IT FINALLY RESOLVED, that this resolution shall not be construed as the City Council's recommendation of any future application for a Redevelopment Area Liquor License.

By Council Member Spitzley

Motion Carried

Resolution #2021-263

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

WHEREAS, in 2006 in an effort to promote economic development in qualifying communities, the Michigan Legislature passed Act 501 of the Public Acts of 2006, being Section 521a of the Michigan Liquor Control Code of 1998, being MCL 436.1521a, which established the criteria for Redevelopment Area Liquor Licenses; and

WHEREAS, through the provisions of Public Act 501 of 2006, as amended ("Act") the Michigan Liquor Control Commission (LCC) may issue new public on-premises liquor licenses in addition to quota licenses in order to allow cities to enhance the quality of life for their residents and visitors to their communities; and

WHEREAS, the issuance of a Redevelopment Area Liquor License under Section 521a(1)(a) of the Act requires a proposed licensed premises to be located in a "Redevelopment Project Area"; and

WHEREAS, pursuant to the Act, the City of Lansing established the Red Cedar Redevelopment Project Area; and

WHEREAS, the City of Lansing received a request from Hooked Community, LLC ("Applicant") regarding its intention to apply to the Michigan Liquor Control Commission for a New Class C Redevelopment Area Liquor License for its business located at 3124 E Michigan Ave, Suite F Lansing, MI, 48912 ("Proposed Licensed Premises") which is located within the Red Cedar Redevelopment Project Area; and

WHEREAS, the Applicant has affirmed that the Proposed Licensed Premises meets the statutory requirements for a Redevelopment Area Liquor License under the Act including 1) that its business must be engaged in activities of dining, entertainment, or recreation and provide that activity not less than five (5) days per week, and 2) the licensed business must be open to the public not less than ten (10) hours per day, five (5) days per week; and

WHEREAS, the Committee on City Operations met on December 13, 2021, to review the request with affirmative action taken;

WHEREAS, the Applicant has been informed that licensure of the Proposed Licensed Premises will be subject to approval by the Michigan Liquor Control Commission.

NOW, THEREFORE, BE IT RESOLVED, that City Council recommends for the reasons stated above that the Michigan Liquor Control Commission consider the request from Hooked Community, LLC, for a New Class C License issued under the provisions of MCL 436.1521a(1)(a) for its business located at 3124 E Michigan Ave, Suite F Lansing, MI, 48912 within the Red Cedar Redevelopment Project Area.

BE IT FURTHER RESOLVED, the City Council directs the City Assessor to verify via an Affidavit 1) the total amount of investment in real and personal property within the Red Cedar Redevelopment Project Area of the City of Lansing during the preceding 3 years, and 2) the amount of investment money expended for manufacturing, industrial, residential, and commercial development within the Red Cedar Redevelopment Project Area of the City of Lansing during the preceding 3 years.

BE IT FURTHER RESOLVED, the applicant meets the qualifications of Lansing's City Liquor Ordinances, and those required under MCL 436.1521a(1)(a) and that the license is approved "Above all others."

BE IT FINALLY RESOLVED, the City Council authorizes the City Clerk to complete the Local Governmental Unit Approval Form (LCC-106) for the specific license approval of a New Class C license issued under MCL 436.1521a(1)(a) and to forward a copy of the certified form and this resolution to Hooked Community, LLC and the Michigan Liquor Control Commission.

By Council Member Hussain

Motion Carried

Resolution #2021-264

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

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

A RESOLUTION ENACTED UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEWAGE DISPOSAL SYSTEM REVENUE BONDS FOR THE PURPOSES OF PAYING FOR IMPROVEMENTS TO THE SYSTEM, AND PAYING COSTS RELATING THERETO; AUTHORIZING DETERMINATION STANDING AND PRIORITY OF LIEN WITH RESPECT TO OUTSTANDING SEWAGE DISPOSAL SYSTEM REVENUE BONDS OF THE CITY ISSUED UNDER CITY ORDINANCE NO. 29-A, AS AMENDED AND SUPPLEMENTED; PROVIDING FOR RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City") by Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 31-A, 32-A, 33-A, 35-A, 838, 873, 993, 0544, 2010-423 and 2012-269 (collectively, the "Outstanding Bond Ordinances") has provided for the issuance by the City of Sewage Disposal System Revenue Bonds; and

WHEREAS, the State of Michigan Department of Environment, Great Lakes, and Energy ("EGLE"), through its Administrative Consent Order #ACO-05153 (the "Consent Order") dated December 12, 2019, ordered the City to abate raw sewage overflows from its sewerage collection system; and

WHEREAS, EGLE and the City have agreed to implement the Wet Weather Control Program State Revolving Fund Project Plan, as amended (the "Wet Weather Control Program Project Plan"), in compliance with the Consent Order;

WHEREAS, it is now deemed necessary by the City Council of the City (the "Council") to equip, improve, rehabilitate, acquire, construct and install certain improvements to the City's Sewage Disposal System (the "System"), including but not limited to sanitary sewer overflow remediation, together with any appurtenances and attachments thereto and any related site acquisitions or improvements (the "2022 SRF Improvements") in compliance with the plans approved under the Consent Order and according to the Wet Weather Control Program Project Plan; and

WHEREAS, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), authorizes the Council to issue bonds under Act 94 without submitting the proposition to the voters of the City for approval and without publishing a notice of intent when the bonds are issued to comply with an order or permit requirement of a state or federal agency of competent jurisdiction to prevent or limit pollution of the environment; and

WHEREAS, the City intends to finance construction and acquisition of the 2022 SRF Improvements through issuance of sewage disposal system revenue bonds (the "2022 SRF Bonds"), and to sell the 2022 SRF Bonds to the Michigan Finance Authority (the "Authority"); and

WHEREAS, Section 19 of Ordinance No. 29-A authorizes the issuance of revenue bonds of equal standing and priority of lien with the Outstanding Bonds authorized by the Outstanding Bond Ordinances as follows:

(a) For subsequent repairs, extensions, enlargements and improvements to the System or for the purpose of refunding part of any Bonds then outstanding and paying costs of issuing such Additional Bonds including deposits which may be required to be made to the Bond Reserve Account. Bonds for such purposes shall not be issued pursuant to this subparagraph (a) unless the average actual or augmented Net Revenues of the System for the then last two (2) preceding twelve month operating years or the actual or augmented Net Revenues for the last preceding twelve month operating year, if the same shall be lower than the average, shall be equal to at least one hundred thirty (130%) percent of the maximum amount of principal and interest thereafter maturing in any operating year on the then outstanding Bonds and on the Additional Bonds then being issued. If the Additional Bonds are to be issued in whole or in part for refunding outstanding Bonds the maximum annual principal and interest requirements shall be determined by deducting from the principal and interest requirements for each operating year the annual principal and interest requirements of any Bonds to be refunded from the proceeds of the Additional Bonds. For purposes of this subparagraph (a) the City may elect to use as the last preceding operating year any operating year ending not more than sixteen months from the date of delivery of the Additional Bonds and as the next to the last preceding operating year, any operating year ending not more than twenty-eight months from the date of delivery of the Additional Bonds. If the System rates, fees or charges shall be increased at or prior to the time of authorizing the Additional Bonds, the Net Revenues for each of the two preceding operating years shall be augmented by an amount reflecting the effect of the increase had the System's billings during such operating years been at the increased rates. In addition, the actual Net Revenues for each of the two preceding operating years may be augmented by the estimated increase in Net Revenues to accrue as a result of the acquisition of the repairs, extensions, enlargements and improvements to said System to be paid for in whole or in part from the proceeds of the Additional Bonds to be issued. In addition, the actual Net Revenues may be augmented by an amount equal to the investment income representing interest on investments estimated to be received each operating year from the addition to the Bond Reserve Account to be funded from the proceeds of the Additional Bonds being issued. Determination by the Council as to existence of conditions permitting the issuance of Additional Bonds shall be conclusive. No Additional Bonds of equal standing as to the Net Revenues of the System shall be issued pursuant to the authorization contained in this subparagraph if the City shall then be in default in making its required payments to the Operation and Maintenance Fund or the Redemption Fund;

WHEREAS, the City has met or will meet all the conditions and requirements of Section 19 of Ordinance No. 29-A for the issuance of the proposed 2022 SRF Bonds as bonds of equal standing and priority of lien with the Outstanding Bonds issued pursuant to the Outstanding Bond Ordinances, or such 2022 SRF Bonds will be issued on a subordinate, junior lien basis to the Outstanding Bonds; and

WHEREAS, all things necessary to the authorization and issuance of the 2022 SRF Bonds under the Constitution and laws of the State of Michigan, particularly Act 94, the Charter and ordinances of the City, and the Outstanding Bond Ordinances, have been done or will be done, and the Council is now empowered and desires to authorize the issuance and sale of the 2022 SRF Bonds; and

WHEREAS, the Council wishes to authorize the Authorized Officers (as defined herein) to finalize the terms of the issuance and sale of the 2022 SRF Bonds without further resolution of the Council.

NOW, THEREFORE, THE CITY OF LANSING RESOLVES:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in the Outstanding Bond Ordinances and whenever used in this Resolution, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) "2022 SRF Construction Fund" means the 2022 SRF Construction Fund established pursuant to Section 10 of this Resolution for the deposit of the proceeds of the 2022 SRF Bonds for the purpose of constructing and acquiring the 2022 SRF Improvements.

(b) "2022 SRF Improvements" means the following improvements to the System: equipping, improving, rehabilitating, acquiring, constructing and installing certain improvements to the City's Sewage Disposal System, including but not limited to sanitary sewer overflow remediation, together with any appurtenances and attachments thereto and any related site acquisitions or improvements as required under the Consent Order and evidenced in the Wet Weather Control Program Project Plan.

(c) "2022 SRF Bonds" means the Sewage Disposal System SRF Revenue Bonds, Series 2022 authorized by Section 5 of this Resolution for the purpose of paying for the 2022 SRF Improvements and paying the costs of issuing the 2022 SRF Bonds.

(d) "Authority" means the Michigan Finance Authority.

(e) "Authorized Officer" means any one of the following officials of the City: the Mayor, the Finance Director, or the Interim Finance Director.

(f) "Bond Reserve Requirement" means the lesser of (1) maximum annual debt service due on the Outstanding Bonds (including the 2022 SRF Bonds, if applicable), (2) 125% of the average annual debt service on Outstanding Bonds, or (3) 10% of the original aggregate face amount of each series of bonds currently outstanding, reduced by the net original issue discount, if any.

(g) "Outstanding Bonds" means any bonds currently outstanding under the Outstanding Bond Ordinances which have not been paid or defeased.

(h) "Outstanding Bond Ordinances" means Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 30-A, 31-A, 32-A, 33-A, 35-A, 838, 873, 993, 0544,, 2010-423 and 2012-269.

(i) "SRF Program" means the State of Michigan Revolving Fund Program.

Section 2. Conditions Permitting Issuance of Additional Bonds. Pursuant to Section 19 of Ordinance 29-A, if the 2022 SRF Bonds will be of equal standing and priority of lien to the Outstanding Bonds, the Council hereby determines that the 2022 SRF Bonds will be issued within the following parameters:

(a) the average actual or augmented Net Revenues of the System for two consecutive preceding twelve-month operating years ending not more than twenty-eight months from the date of delivery of the 2022 SRF Bonds are equal to at least 130% of the maximum amount of principal and interest thereafter maturing in any operating year on the then Outstanding Bonds and the 2022 SRF Bonds, as required by Section 19(a) of Ordinance No. 29-A; and

(b) the City is not in default in making its required payments to the Operation and Maintenance Fund or the Redemption Fund established by Ordinance No. 29-A.

As applicable, an Authorized Officer shall determine that the conditions of the Outstanding Bond Ordinances including Section 19 of Ordinance 29-A for the issuance of the 2022 SRF Bonds have been met.

If the 2022 SRF Bonds will be issued on a subordinate, junior lien basis to the Outstanding Bonds, the 2022 SRF Bonds will otherwise be issued pursuant to the requirements of State of Michigan law, the Outstanding Ordinances and specifically the projected annual Net Revenues of the System after payment of the senior Outstanding Bonds will be at least 1.0x the annual principal and interest due on the 2022 SRF Bonds.

An Authorized Officer is authorized to direct the creation of such accounts and subaccounts within the Funds created by Ordinance 29-A, including but not limited to for the purposes of setting aside Revenues each month as described in Section 13 of Ordinance 29-A for the purpose of paying principal and interest on the 2022 SRF Bonds issued on a subordinate, junior lien basis to the Outstanding Bonds, after Revenues have been allocated as required for the Outstanding Bonds.

Section 3. Necessity of 2022 SRF Improvements. It is hereby determined to be necessary for the public health and welfare of the City to proceed to acquire and construct the 2022 SRF Improvements in accordance with approved plans and specifications.

Section 4. Cost and Useful Life of 2022 SRF Improvements. The cost of the 2022 SRF Improvements is estimated not to exceed Thirty Million Dollars (\$30,000,000) including the payment of incidental expenses as specified in Section 5 of this Resolution, which estimate of cost is hereby approved and confirmed, and the period of usefulness of the 2022 SRF Improvements is estimated to be not less than thirty (30) years.

Section 5. Payment of Costs of 2022 SRF Improvements and Authorization of 2022 SRF Bonds. It is hereby determined that the City shall borrow the sum of not-to-exceed Thirty Million Dollars (\$30,000,000), as finally determined by an Authorized Officer upon the sale of thereof, and the 2022 SRF Bonds shall be issued pursuant to the provisions of Act 94 to pay the cost of acquiring and constructing the 2022 SRF Improvements, including the payment of engineering, legal, financial, bond insurance, underwriter's discount and other expenses incident thereto and incident to the issuance and sale of the 2022 SRF Bonds. The balance of the cost of the 2022 SRF Improvements, if any, will be paid from other funds of the City legally available therefor.

The 2022 SRF Bonds shall be designated as the SEWAGE DISPOSAL SYSTEM REVENUE BONDS (SRF PROJECT #5005-24), SERIES 2022, with such modifications as may be approved by an Authorized Officer, and, unless required by the Authority and as authorized by Act 94, shall not be a general obligation of the City, but be revenue bonds, payable solely out of the Net Revenues of the System. The 2022 SRF Bonds may constitute an

Additional Bond as defined in the Outstanding Bond Ordinances, having equal standing and priority of lien as to the Net Revenues of the System with the Outstanding Bonds, or the 2022 SRF Bonds may be issued on a subordinate, junior lien basis to the Outstanding Bonds, as determined by an Authorized Officer.

Section 6. Year of Sale. If the 2022 SRF Bonds, or any series thereof, are not sold or delivered in calendar year 2022, then references to the name of the bonds, funds and accounts approved by this Resolution may be changed to reflect the year in which such bonds will be sold or delivered.

Section 7. 2022 SRF Bond Details. The 2022 SRF Bonds shall be issued in the form of one or more fully-registered, nonconvertible bonds, dated as of the date of delivery, payable in annual principal installments in the amounts and on the dates as determined by the order of the EGLE and approved by the Authority and the Authorized Officer, provided that the final payment on the 2022 SRF Bonds shall occur within the period of usefulness of the 2022 SRF Improvements as set forth in Section 4 of this Resolution. Final determination of the principal amount and the payment dates and amounts of principal installments of the 2022 SRF Bonds shall be evidenced by execution of a Purchase Contract (the "**Purchase Contract**") between the City and the Authority providing for sale of the 2022 SRF Bonds, and the Authorized Officer is authorized and directed to execute and deliver the Purchase Contract.

The 2022 SRF Bonds shall bear interest at a rate or rates to be determined by the Authorized Officer at the time of execution of the Purchase Contract, but in any event not exceeding the maximum amount permitted by law, payable semiannually on the dates as determined in the Purchase Contract. In addition, if required by the Authority, the 2022 SRF Bonds will bear additional interest, under the terms required by the Authority, in the event of a default by the City in the payment of principal or interest on the 2022 SRF Bonds when due. The 2022 SRF Bonds principal amount is expected to be drawn down by the City periodically, and interest on each installment of the principal amount shall accrue from the date such principal installment is drawn down by the City. Principal installments of the 2022 SRF Bonds will be subject to prepayment prior to maturity as permitted by the Authority and approved by the Authorized Officer.

The Mayor and City Clerk are authorized to execute the 2022 SRF Bonds by manual or facsimile signature. If required, at least one signature on the 2022 SRF Bonds shall be a manual signature. The 2022 SRF Bonds shall have the facsimile corporate seal of the City printed or impressed thereon. The 2022 SRF Bonds may be transferred by the bondholder as provided in the 2022 SRF Bonds as executed.

Section 8. State Revenue Sharing Pledge. If required by the Authority, as additional security for repayment of the 2022 SRF Bonds, the Council agrees to pledge the state revenue sharing payments that the City is eligible to receive from the State of Michigan under Act 140, Public Acts of Michigan, 1971, as amended, to the Authority as purchaser and holder of the 2022 SRF Bonds. The Authorized Officer is authorized to execute and deliver a revenue sharing pledge agreement between the City and the Authority.

Section 9. Applicability of the Outstanding Bond Ordinances. Except to the extent supplemented or otherwise provided in this Resolution (such as if the 2022 SRF Bonds are issued on a subordinate basis to the Outstanding Bonds), the provisions and covenants provided in the Outstanding Bond Ordinances shall apply to the 2022 SRF Bonds issued pursuant to provisions of this Resolution, such provisions of said Ordinances being made applicable to the 2022 SRF Bonds herein authorized, the same as though said 2022 SRF Bonds were originally authorized and issued as a part of the Outstanding Bonds issued pursuant to the Outstanding Bond Ordinances.

Section 10. 2022 SRF Bond Proceeds. The proceeds of the sale of the 2022 SRF Bonds as received by the City shall be deposited in an account separate from other money of the City and held in a bank or banks qualified to act as depository of the proceeds of sale under the provisions of Section 15 of Act 94 designated "2022 SRF Project Construction Fund" (the "**2022 SRF Construction Fund**"). Moneys in the 2022 SRF Construction Fund shall be applied solely in payment of the cost of the 2022 SRF Improvements including any engineering, legal and other expenses incident thereto and to the costs of issuance of the 2022 SRF Bonds. Any balance remaining in the 2022 SRF Construction Fund after completion of the 2022 SRF Improvements may be used for any other improvements to the System if such use is permitted by state law and will not cause the interest on the 2022 SRF Bonds to be included in gross income for federal income tax purposes within the meaning of the Internal Revenue Code. Any remaining balance shall be paid into the Redemption Fund and used as permitted by state law.

Section 11. Bond Reserve Requirement. The City hereby covenants and agrees with the holders of the Bonds that, if an Authorized Officer determines that the 2022 SRF Bonds shall have equal standing and priority of lien with the Outstanding Bonds, the City shall maintain on deposit in the Bond Reserve Account an amount not less than the Bond Reserve Requirement. If at any time there is any excess in the Bond Reserve Account over the Bond Reserve Requirement, such excess may be transferred to such fund or account as the City shall direct.

Section 12. Bond Form. The 2022 SRF Bonds shall be in substantially the following form subject to changes, including references to additional security, as may be required by the Authority:

[Form of Bond To Be Completed After Bond Sale]
 United States of America
 State of Michigan
 Counties of Ingham and Eaton

DISPOSAL SYSTEM
 REVENUE BOND (SRF PROJECT #5005-24), SERIES 2022

Interest Rate

Date of Maturity

____%

[Month 1, 20__]

Registered Owner: Michigan Finance Authority

Principal Amount: _____ Dollars (\$_____)

Date of Original Issue: _____, 2022

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), for value received, acknowledges itself to owe, and for value received hereby promises to pay, but only out of the hereinafter described Net Revenues of the City's Sewage Disposal System (hereinafter defined), to the Michigan Finance Authority (the "Authority") the principal amount of this Bond or so much thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environment, Great Lakes, and Energy. During the time funds are being drawn down by the Issuer under this Bond, the Authority will periodically provide the Issuer a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the Issuer of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

The Principal Amount shall be payable on the dates and in the annual principal installment amounts set forth on Schedule I attached hereto and made a part hereof, as Schedule I may be adjusted if less than \$[amount] is disbursed to the City. Interest is first payable on [April 1, 202_/October 1, 202_], and semiannually thereafter, and principal is payable on the first day of [April/October] commencing [April 1, 202_/October 1, 202_] (as identified in the Purchase Contract) and annually thereafter.

The Bond is subject to prepayment by the City prior to maturity only with the prior written consent of the Authority and on such terms as may be required by the Authority.

Notwithstanding any other provision of this Bond, as long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal, premium, if any, and interest at U.S. Bank National Association or at such other place as shall be designated in writing to the City by the Authority (the "Authority's Depository"); (b) the City agrees that it will deposit with the Authority's Depository payments of the principal of, premium, if any, and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this bond shall be given by the City and received by the Authority's Depository at least 40 days prior to the date on which such redemption is to be made.

Additional Interest

In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the "additional interest") at a rate equal to the rate of interest which is two percent (2%) above the Authority's cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the Issuer's default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provide funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the Issuer shall and hereby agrees to pay on demand only the Issuer's pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

For prompt payment of principal and interest on this Bond, the City has irrevocably pledged the revenues of its Sewage Disposal System, including all appurtenances, extensions and improvements thereto (the "System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and a statutory lien thereon is hereby recognized and created. [This Bond is of [equal][junior] standing and priority of lien as to the Net Revenues of the System with the _____.]

[This Bond is one of a series of bonds aggregating the principal sum of \$_____, issued pursuant to Ordinance No. 29-A, as amended and supplemented by Ordinance Nos. 30-A, 31-A, 35-A, 838, 873, 993, 0544, 2010-423, and Ordinance No. 2012-269, and Ordinance No. _____, each duly adopted by the City Council of the City, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan 1933, as amended for the purposes of constructing and acquiring improvements to the System, and

refunding certain outstanding sewage disposal system revenue bonds of the City.]

For a complete statement of the revenues from which and the conditions under which this Bond is payable, a statement of the conditions under which additional bonds of equal standing may thereafter be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the above-described Ordinances. Copies of the Ordinances are on file at the office of the City Clerk and reference is made to the Ordinances and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the bonds, the nature, extend and manner of enforcement of such pledges, the rights and remedies of the registered owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinances, the provisions of the Ordinances or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

[THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST, SOLELY FROM THE NET REVENUES OF THE SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCES. THE PRINCIPAL AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY [FIRST][JUNIOR] LIEN HEREINBEFORE DESCRIBED.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law.

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

CITY OF LANSING
Counties of Ingham and Eaton
State of Michigan

By _____

Its Mayor

(SEAL)

Countersigned:

By _____

Its City Clerk

[FORM OF SCHEDULE I]

Name of Issuer: CITY OF LANSING
EGLE Project No.: _____
EGLE Approved Amt: _____

SCHEDULE I

Based on the schedule provided below unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the City is repaid. In the event the Order of Approval issued by the Department of Environment, Great Lakes, and Energy (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the City and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order, or (2) that less than the principal amount of assistance approved by the Order is disbursed to the City by the Authority, the Authority shall prepare a new payment schedule which shall be effective upon receipt by the City.

Due Date	Amount of Principal Installment
_____	_____

Interest on the bond shall accrue on principal disbursed by the Authority to the City from the date principal is disbursed, until paid, at the rate of ____% per annum, payable [date], and semi-annually thereafter.

The City agrees that it will deposit with [U.S. Bank National Association], or at such other place as shall be designated in writing to the City by

the Authority (the "Authority's Depository") payments of the principal of, premium, if any, and interest on this bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the City's deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

Section 13. Non-Arbitrage Covenant. The City covenants and agrees with the holders of the 2022 SRF Bonds that as long as any of the 2022 SRF Bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the 2022 SRF Bonds pursuant to the Internal Revenue Code of 1986, as amended (the "**Code**") in such a manner as to cause the 2022 SRF Bonds to be "arbitrage bonds" within the meaning of the Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on the 2022 SRF Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the 2022 SRF Bonds.

Section 14. Municipal Advisor. The City hereby confirms Robert W. Baird & Co., Incorporated, as Municipal Advisor for the 2022 SRF Bonds.

Section 15. Negotiated Sale; Application to EGLE and Authority. The Council has considered the option of selling the 2022 SRF Bonds through a competitive sale and a negotiated sale and determines that it is in the best interest of the City to negotiate the sale of the 2022 SRF Bonds to the Authority because the State Revolving Fund financing program provides significant savings to the City compared to a competitive sale in the municipal bond market. The Authorized Officer and the City's Director of Public Works are authorized to apply to the Authority and to EGLE for placement of the 2022 SRF Bonds with the Authority. The actions taken by the Authorized Officer and the Director of Public Works with respect to the 2022 SRF Bonds prior to the adoption of this Resolution are ratified and confirmed. The Authorized Officer is authorized to sell the 2022 SRF Bonds to the Authority and to execute and deliver the Purchase Contract, the Supplemental Agreement and the Issuer's Certificate in the forms provided by the Authority. The Authorized Officer and the Director of Public Works are further authorized to execute and deliver such contracts, documents and certificates as are necessary or advisable to qualify the 2022 SRF Bonds for the State Revolving Fund program.

Section 16. Bond Counsel. The City hereby appoints Dykema Gossett PLLC as Bond Counsel with respect to the 2022 SRF Bonds notwithstanding Dykema's occasional representation of the Authority in other unrelated transactions.

Section 17. Other Actions. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and to facilitate issuance, sale, and delivery of the 2022 SRF Bonds, and to execute and deliver all other agreements, documents, and certificates and to take all other actions necessary or convenient to complete the issuance and delivery of the 2022 SRF Bonds in accordance with this Resolution, and to pay costs of issuance including bond counsel fees, Municipal Advisor fees, filing fees with State Treasury costs of printing the 2022 SRF Bonds bond counsel fees, and any other costs necessary to accomplish sale and delivery of the 2022 SRF Bonds. The Authorized Officer is authorized to determine final bond details for the 2022 SRF Bonds to the extent necessary or convenient to complete the transaction authorized by this Resolution, to exercise the authority and make determinations authorized pursuant to Section 7a(1)(c) of Act 94, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters.

Section 18. Repeal, Savings Clause. All ordinances, resolutions of orders, or parts thereof, in conflict with the provisions of the Ordinance are repealed.

Section 19. Severability; Paragraph Headings, and Conflict. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such action, paragraph, clause or provision shall not affect any of the other provisions of this Resolution. The paragraph headings in this Resolution are furnished for convenience of reference only and shall not be considered to a part of this Resolution.

Section 20. Publication and Recordation. This Resolution shall be published in full in the Lansing City Pulse, a newspaper of general circulation in the City of Lansing, qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the President of the Council and the City Clerk.

Section 21. Effective Date. As provided in Act 94, this Resolution shall be effective upon its adoption.

Passed and adopted by the City of Lansing, Counties of Ingham and Eaton, State of Michigan, on _____, 2021.

[Remainder of page intentionally left blank]

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, State of Michigan, at a Regular Meeting held on December 13, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act No. 267.

I further certify that the following City Council members were present at said meeting: _ Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood and that the following City Council members were absent: none.

I further certify that City Council member Hussain moved adoption of said Resolution, and that the motion was supported by: none. A second is not required under Mason's Manual of Legislative Procedure, which are the rules governing the City Council.

I further certify that the following City Council members voted for adoption of said Resolution, Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood and that the following City Council members voted against adoption of said Resolution. none

Chris Swope, Lansing City Clerk.

By Council Member Hussain

Motion Carried

Resolution #2021-265

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

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

THEREFORE BE IT RESOLVED, that the City Council hereby moves to amend the City Council Rule 20:

LANSING CITY COUNCIL RULES

Rule 20. Manner of Introduction; Form. In each ordinance amending an existing ordinance, changes or new matter shall be placed in capital BOLD, and matter which has been omitted shall be indicated by printing in stricken through type. ANY UNCHANGED ORDINANCE LANGUAGE SHALL BE IN REGULAR TYPE. Every ordinance shall have endorsed thereon the name of the Council member introducing it. In the drafting of proposed ordinances, the lines on each page shall be numbered consecutively. The City Clerk's office shall meet reasonable requests for copies. They shall not be printed in Official Proceedings of the City Council of the City of Lansing until they are finally enacted.

By Council Member Hussain

Motion Carried

RESOLUTION #2021-266

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 4108 Deerfield Ave., Parcel # 33-01-01-31-251-141 legally described as LOT 118 Pleasant Subdivision, No. 1., City of Lansing to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

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

WHEREAS, on March 25, April 22, May 27, and July 22, 2021, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by August 22, 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, January 10, 2022 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 4108 Deerfield Avenue, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner of said property of the opportunity

to appear and present testimony at the hearing, as required by law.

By Council Member Garza

Motion Carried

RESOLUTION #2021-267

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

WHEREAS, Neighborhood Associations that abut the Sparrow Hospital campus on Michigan Avenue have expressed concerns as it relates to the operation of Sparrow Hospital; and

WHEREAS, specifically, public comment has been received at the Planning Board, as well as the Committee of the Whole pertaining to issues of noise, and general issues as it relates to the maintenance of the Sparrow-owned properties in the neighborhoods; and

WHEREAS, this City Council is requesting that representatives of Sparrow Hospital meet with members of the surrounding neighborhood associations to discuss the present issues and brainstorm solutions within the next 60 days; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby requests that representatives of Sparrow Hospital meet with representatives of neighborhood associations within the next 60 days.

BE IT finally RESOLVED following the meeting between Sparrow Hospital officials and neighborhood association representatives, a report shall be provided to the Committee on Development and Planning.

By Council Member Wood

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Council Member Spitzley introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1218 Sections 1218.01 through 1218.99 to conform to the requirements of MCL 324.9101, et seq, the "Soil Erosion and Sedimentation Control" Act, and applicable state regulations.

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

Resolution #2021-268

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 10, 2022 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the Ordinance to amend the Lansing Codified Ordinances by amending Chapter 1218 Sections 1218.01 through 1218.99 to conform to the requirements of MCL 324.9101, et seq, the "Soil Erosion and Sedimentation Control" Act, and applicable state regulations.

By Council Member Garza

Motion Carried

Introduction of Ordinance

Council Member Hussain introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 890 of the Lansing Codified Ordinances by amending section 890.01, to reform guidelines for poverty exemptions for real property and to include income and assets of all owners as criteria for eligibility and modify the percentage of relief granted during each year of exemption, consistent with state law.

The Ordinance is read a first time by its title and referred to the Committee of the Whole.

Resolution #2021-269

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 10, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the amendment to Chapter 890 of the Lansing Codified Ordinances by amending section 890.01, to reform guidelines

for poverty exemptions for real property and to include income and assets of all owners as criteria for eligibility and modify the percentage of relief granted during each year of exemption, consistent with state law.

By Council Member Hussain

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

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

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

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

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

PLACED ON FILE

Liquor License; Q5 Distillery Inc. for a Small Distiller, Brandy and Mixed Spirits Manufacturer, Consumer Sampling Event, On-Premise Tasting Room, Outdoor Service and Sunday Sales (PM) License for 112 N. Larch St

PLACED ON FILE

Letter(s) from the Mayor re:

Social Districts; amend to include Sidecar Slider Bar and The Creole Burger Bar & Southern Kitchen

PLACED ON FILE

Workers Compensation Settlement; Claim #206-2876-01100

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Grant Acceptance; Michigan Natural Resources Trust Fund for the Parks & Recreation Department

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Development District Liquor License, RBM Properties, 224 S. Washington Sq.

REFERRED TO THE COMMITTEE OF THE WHOLE

Setting a Public Hearing in consideration of SLU-2-2021, 5411 Wise Road for a New Board of Water and Light Electrical Power Substation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

SLU-2-2021, 5411 Wise Road for a New Board of Water and Light Electrical Power Substation

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

Second Amendment to the Lansing-Delta Township Public Act 425 Agreement\

PLACED ON FILE

Renaissance Zone; Ultium Cells, LLC for property located at 8100 Davis Hwy

PLACED ON FILE

Setting a Public Hearing in consideration of Industrial Facilities Exemption Certificate; Ultium Cells, LLC at 8100 Davis Hwy

PLACED ON FILE

Appointment; Holli Seabury as an At-Large member of the Elected Officers Compensation Commission for a term to expire October 1, 2023

REFERRED TO THE COMMITTEE OF THE WHOLE

Industrial Facilities Exemption Certificate; Ultium Cells, LLC at 8100 Davis Hwy

REFERRED TO THE CITY COUNCIL

Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Lansing Hotel Investors LLC request for a 2021 Resort B-Hotel issued under MCL 436.1531(4), non-transferable & SDM license with Sunday Sales Permit (PM), Dance-Entertainment Permit, Direct Connection (2), Specific Purpose Permit (food) and 5 Bars from Block 100 Limited Partnership; cancel existing Social District Permit; New Sunday Sales Permit (PM) SDM-Mixed Spirit Drink and

Participation Permit.

REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Notice from the Michigan Liquor Control Commission; LE&O Mansion LLC request for transfer ownership 2021 Resort Class C License issued under MCL 436.1531(2), and SDM licensed business with Sunday Sales Permit (PM) for Class C License – Spirits and Mixed Spirit Drink and Dance-Entertainment Permit from Gus's LLC; Transfer location to 6810 Cedar St, Ste A, Lansing; transfer governmental unit under MCL 436.1531(1) from Lansing Township to Lansing City; New Sunday Sales Permit (AM); new Sunday Sales Permit (PM) for SDM License – Mixed Spirit Drink at 6810 S Cedar St Suite A,

REFERRED TO THE COMMITTEE ON CITY OPERATIONS

Claim Appeal; Claim #1870, Todd Dowrick for \$490.00 in trash violation fees at 1032 Clear St.

REFERRED TO THE COMMITTEE OF THE WHOLE

Remarks by Council Members

Council President Spadafore shared details about an upcoming special Council meeting on Dec. 20 for the approval of Industrial Facilities Exemption Certificate; Ultium Cells, LLC at 8100 Davis Hwy and for the support of Council during his last two years serving as the Council President.

Public Comment on City Government Related Matters

Jody Washington spoke about various City matters.

Ross Michels thanked City Clerk's Office for the opportunity to intern this past semester and the City Council for being so friendly to him.

Adjourned Time 8:13 P.M.

A handwritten signature in black ink that reads "Chris Swope". The signature is written in a cursive, flowing style.

Chris Swope, City Clerk