

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN**

**TONY BENAVIDES LANSING CITY COUNCIL CHAMBERS
LANSING CITY HALL, 10th FLOOR
124 W. MICHIGAN AVENUE**



AGENDA FOR JANUARY 9, 2023 AT 7:00 PM

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

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council at the Tony Benavides Lansing City Council Chambers, 10th Floor, City Hall.

Roll Call

Meditation And Pledge Of Allegiance

Approval Of Printed Council Proceedings

1. January 3, 2023

Consideration Of Late Items (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

Tabled Items

Special Ceremonies And Presentations

2. Tribute; in recognition of Greater Lansing Area Holiday Commission Martin Luther King Jr. Celebration
3. 2023 City Council Committee Assignments by Council President Wood

Comments By Council Members And City Clerk

Community Event Announcements (Time, place, purpose, or definition of event – 1 minute limit)

Speaker Registration For Public Comment On Legislative Matters

Mayor's Comments

Show Cause Hearings

Public Comment On Legislative Matters (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on BLUE form.)

Scheduled Public Hearings

4. Z-1-2022; 109 E. Randolph, Rezoning from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse (PEND-3101)

5. SLU-1-2022; Special Land Use Permit, 109 E. Randolph St. for a 20-bed, state-licensed adult foster care, large group home for the aged (PEND-3098)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

6. Tribute; in recognition of Greater Lansing Area Holiday Commission Martin Luther King Jr. Celebration (PEND-3146)
7. Tribute; in recognition of the City Human Relations and Community Services Martin Luther King Jr. Memorial Observance (PEND-3145)
8. Reappointment; Laurie Baumer as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026 (PEND-3115)
9. Appointment; Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025 (PEND-3121)
10. Easement; Consumers Energy Pipeline on Board of Water and Light property (PEND-3129)
11. Outside Legal Counsel; VanOverbeke, Michaud & Timmony, P.C. and Velo Law and Winters & Associates, PC for Retirement Boards (PEND-3143)
12. Act-7-2022; Permanent Easement, 0 Par Place (PID # 33-01-02-32-220-777) for the City to construct a public sidewalk (PEND-3125)
13. Grant Acceptance; FEMA Building Resilient Infrastructure and Communities (BRIC) Grant (PEND-3138)

Resolutions For Action

14. Appointment; Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026 (PEND-3119)
15. Appointment; Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion Advisory Board for a term to expire June 30, 2026 (PEND-3123)
16. Appointment; Raquel Sparkman as the 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023 (PEND-3124)
17. Appointment; Robert Benstein as an At-Large member of the Lansing Gateway Corridor Improvement Authority Board of Directors; Term to Expire June 30, 2026 (PEND-3095)
18. Establishment of the Ad Hoc Committee on Homelessness and Solutions (PEND-3144)
19. Setting a Public Hearing on SLU-2-2022; Special Land Use Permit, 340 E. Edgewood Blvd for a self-storage rental facility (PEND-3112)

20. Orders to Make Safe or Demolish to the owners of property located at 4580 Seaway (PEND-3092)
21. Issuance and Sale of voter approved Unlimited Tax General Obligation Bonds for Public Safety Facilities (PEND-3108)
22. Grant Acceptance; Construction of Ovation Performance Center from the Michigan Strategic Fund (PEND-3136)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Ordinances For Passage

Speaker Registration For Public Comment On City Government Related Matters

Reports Of City Officers, Boards, And Commissions; Communications And Petitions; And Other City Related Matters (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

Item(s) from the City Clerk re:

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

Item(s) from the Mayor re:

24. Appointment; Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026 (PEND-3139)
25. Appointment; Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028 (PEND-3140)
26. Appointment; Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026 (PEND-3141)
27. Appointment; Floren시오 Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025 (PEND-3142)

Communications and Petitions

Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

Public Comment On City Government Related Matters (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on YELLOW form.)

Adjournment

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

CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk's Office at (517) 483-4131 (TTY 711). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation request.

LANSING CITY COUNCIL MEETING

DATE & TIME: 1/9/2023-7:00 PM

Starting Time_____

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

COUNCIL MEMBER	PRESENT	ABSENT	ARRIVED
BROWN	☒	☐	_____
GARZA	☒	☐	_____
HUSSAIN	☒	☐	_____
JACKSON	☒	☐	_____
KOST	☒	☐	_____
SPADAFORE	☒	☐	_____
SPITZLEY	☒	☐	_____
WOOD	☒	☐	_____

MEDITATION IN MEMORY OF: _____

PLEDGE LED BY: CW

Adjournment Time_____

CHRIS SWOPE
LANSING CITY CLERK

S:\Clerk_Staff\City Council\Administrative\Council Attendance Sheet 2023.doc

**CITY OF LANSING
NOTICE OF PUBLIC HEARINGS**

109 E. Randolph Street

Z-1-2022, Conditional Rezoning from “R-6A” Urban Detached Residential
to “R-AR” Residential Adaptive Reuse

SLU-1-2022, Special Land Use Permit – Adult Foster Care Large Group Home

The Lansing City Council will hold public hearings on Monday, January 9, 2023 at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider the following requests:

Z-1-2022: Conditional Rezoning 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a 20-bed, state-licensed adult foster care, large group home for the aged.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearings or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, January 9, 2023 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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

ORDINANCE # _____

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

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1242.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

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

Case Number:	Z-1-2022
Parcel Number's:	33-01-01-04-401-072
Addresses:	109 E. Randolph Street
Legal Descriptions:	Lot 17 & part of Lot 18, North Gardens Subdivision and also part of Lot 11, Assessors Plat No 45 lying Easterly of a line commencing 3.3 feet West of the Southeast corner of Lot 11, thence North 137.77 feet, West 9.15 feet, North 28.74 feet, West 13.2 feet, North 02degrees 05minutes20seconds West 8 feet to the Northwest corner of Lot 18 & the point of beginning, North Gardens Subdivision, from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse, with the condition that the allowable uses of the property are restricted to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

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

Section 3. This ordinance was duly adopted by the Lansing City Council on _____, 2022, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

GENERAL INFORMATION

APPLICANT: Bruce Hicks
1579 Picadilly Drive
Haslett, MI 48840

OWNER: Passionist Sisters Convent
109 E. Randolph Street
Lansing, MI 48906

REQUESTED ACTION: * Rezoning from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse
* Special Land Use Permit for a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents

EXISTING LAND USE: Vacant convent

EXISTING ZONING: “R-6A” Urban Detached Residential District

PROPERTY SIZE: 16,296 square feet (.374 acres)

SURROUNDING LAND USE: N: Single Family Residential
S: Single Family Residential
E: Single Family Residential
W: St. Therese Parish Church

SURROUNDING ZONING: N: “R-6A” Urban Detached Residential District
S: “R-6A” Urban Detached Residential District
E: “R-6A” Urban Detached Residential District
W: “R-6A” Urban Detached Residential District

MASTER PLAN DESIGNATION: The Design Lansing Master Plan designates the subject property for low density residential use. E. Randolph Street is designated as a local road.

APPLICANT’S REQUESTS

Z-1-2022: Rezoning 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property will be limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, subject to approval of the requested special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

BACKGROUND INFORMATION

The building on the subject property has historically been used as a convent for 17 nuns. At one time it would have been located on the same property as the church to its west and the convent would have been considered an accessory use to the church. The subject property was split off from the church property somewhere along the line, although the church allowed the nuns to utilize its parking lot. The church, however, is unwilling to sell or lease any of its parking to a future owner of the property.

The capacity of the convent has decreased over the years and is now entirely vacant. The current owner would like to sell the property but has had difficulty doing so because of the parking situation and because the zoning only allows for single family residential use. There is no room on the site to construct additional parking and given the size of the building, it would be unreasonable to restrict it to a single-family dwelling. The property is located in an area that, except for the church, is almost exclusively single family residential. There needs to be some accommodation for reuse of the building and the only way to do so is to rezone the property and to authorize a variance to the parking requirement. The applicant is in the process of seeking a parking variance and that request will be considered by the Board of Zoning Appeals at its June 9, 2022, meeting. All three requests (variance, rezoning and special land use permit) must be approved in order to permit the group home.

The applicant is requesting that the property be rezoned to R-AR, Residential Adaptive Reuse and a special land use permit approved to allow for use as a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities. The goal is to allow a use for the building that is reasonable and will not negatively impact the surrounding residential neighborhood. The proposed group home seems to be the best use for accomplishing those goals. It will generate a low volume of traffic which is of particular concern since all vehicles related to the facility will have no choice but to use the on-street parking, which is shared by the residents in the area.

REZONING

COMPATIBILITY WITH SURROUNDING LAND USE

Approval of the rezoning, special land use permit and the parking variance will allow the existing building at 109 E. Randolph Street to be used for a low impact residential use, similar in intensity to the historical use of the property as a convent. The proposal, therefore, will not change the general character of the neighborhood. In fact, the proposed 20-bed group home for the aged should have the least amount of impact on the surrounding residential neighborhood of any use that could potentially occupy the existing building. Traffic is expected to be light which will result in a low demand for use of on-street parking in the area and activity associated with the use should be minimal and not generate noise, fumes, light glare or other nuisances that would be disruptive to the neighborhood. If the rezoning, special land use permit or parking variance are not approved, the building will remain vacant and will deteriorate over time which will have a negative impact on the neighborhood.

While the request will result in a “spot” of R-AR zoning in an area that is exclusively zoned R-6A, all properties in the City that are zoned R-AR are spot zones. The whole intent of this zoning district is to allow for adaptive reuse of sites in residential neighborhoods that once contained institutional type that are no longer in operation. It is therefore, going to be site specific zoning rather than zoning for an entire area or multiple adjoining sites.

COMPLIANCE WITH MASTER PLAN

The Design Lansing Comprehensive Plan designates the subject property for low density residential use. It appears that when the Plan was written, it was assumed that the building would remain a convent and thus, no alternative uses for the site were considered. The reason for creating the “R-AR” Residential Adaptive Reuse zoning district was to provide for appropriate reuse of sites that contain vacant schools, churches, and other institutional type buildings in residential neighborhoods so that they can be utilized but in a manner that does not negatively impact the area in which they are located. While the proposed use of the building for a group home is not necessarily consistent with the specific low-density residential land use pattern being advanced in the Comprehensive Plan, it is consistent with a fundamental principle of planning which is to permit uses that are compatible with the area in which they are located.

IMPACT ON VEHICULAR AND PEDESTRIAN TRAFFIC

The variance is not expected to have any negative impacts on vehicular or pedestrian traffic in the area. A 20-bed home for the aged will generate a relatively low volume of traffic resulting in minimal usage of on-street parking. In fact, since the residents of the facility will not likely be in a position to drive, the traffic on a daily basis will be limited to that of visitors and staff which will only be 5-6 persons during the day and even fewer in the evenings and overnight. This level of traffic will be comparable, if not even lower, that that which was generated by the convent when it housed 17 nuns.

IMPACT ON PUBLIC FACILITIES

Since the proposal involves reuse of an existing residential building for a new residential use, there should be no impact on public facilities as the site is already adequately served by all necessary utilities, street access and on-street parking.

ENVIRONMENTAL IMPACT

No new construction is proposed for the site. It is merely a reuse of an existing building and thus, will have no impact on the natural environment. In fact, the site is not large enough to accommodate any new construction in compliance with applicable zoning ordinance development requirements such as setbacks, lot coverage and parking.

IMPACT ON FUTURE PATTERNS OF DEVELOPMENT

Approval of the rezoning will not negatively impact future patterns of development or set a negative

precedent for future requests to rezone property in the area. The subject property is unique in that it contains a large, existing building that is designed for housing multiple individuals and is located on a site that does not have any existing parking and is not large enough to accommodate any new parking. There are no other sites in the general vicinity of the subject property that share these same circumstances and could thus, make the same case for a rezoning or a parking variance.

SPECIAL LAND USE PERMIT

Section 1262.02(f) of the Zoning ordinance sets forth the criteria which must be used to evaluate a Special Land Use permit request. The criteria and evaluation are as follows.

- 1. Is the proposed special land use designed, constructed, operated and maintained in a manner harmonious with the character of adjacent property and the surrounding area?**

The proposed group home is the use of the building that is anticipated to have the least amount of impact on the surrounding residential neighborhood. The level of traffic, on-street parking, daily number of visitors to the site and activity in general associated with the proposed use is expected to be very low, and comparable to that which was generated by the convent when it was in full use.

The facility will have to be licensed and maintain licensing by the State of Michigan, Department of Licensing and Regulatory Affairs and will be subject to its oversight and all of its regulations and requirements. The facility will also be subject to inspections by the both the State and the Ingham County Health Department. The facility will be required to provide around the clock, on-site care by qualified staff.

- 2. Will the proposed special land use change the essential character of the surrounding area?**

The proposal merely involves reuse of an existing building from one residential use to another. Similar to the convent, the facility will be the home for its residents so it will not involve short-term or transient occupancy. Furthermore, no new construction is proposed for the site and the level of a activity generated by the proposed use will not change the essential character of the area.

- 3. Will the proposed special land use interfere with the enjoyment of adjacent property?**

See responses to 1 and 2 above.

- 4. Will the proposed special land use represent an improvement to the use or character of property under consideration and the surrounding area in general, and will the use be in keeping with the natural environment of the lot?**

The proposal does not involve any new construction on the site and thus, will have no impact on the natural environment. As described in the above paragraphs of this report, the proposed group home is one of, if not the most appropriate use of the site as the volume of traffic and outdoor activity that it is anticipated to generate will not be at a level that is disruptive to the surrounding residential neighborhood.

5. **Will the proposed special land use be hazardous to adjacent property or involve uses, activities, materials or equipment which are detrimental to the health, safety or welfare of persons or property through the excessive production of traffic, noise, smoke, odor, fumes or glare?**

The proposed group home will produce very little traffic and no smoke, odors, fumes, glare or anything else at a level that would be detrimental or disruptive to the surrounding neighborhood. Furthermore, it is not anticipated that the facility will generate outdoor activities that result in noise from large numbers of people congregating on the site.

6. **Will the proposed special land use be adequately served by essential public facilities and services, or is it demonstrated that the person responsible for the proposed special land use is able to continually provide adequately for the services and facilities deemed essential to the special land use under consideration?**

The site is already served by all necessary public facilities.

7. **Will the proposed special land use place demand on public services and facilities in excess of current capacity?**

The proposed facility is very similar to the historical use of the property as a convent and thus, the demand on public services and facilities should not increase to the extent that the demand exceeds current capacity.

8. **Is the proposed special land use consistent with the intent and purpose of this Zoning Code and the objectives of any currently adopted Comprehensive Plan?**

The Design Lansing Comprehensive Plan designates the subject property for low density residential use. It appears that when the Plan was written, it was assumed that the building would remain a convent and thus, no alternative uses for the site were considered. The reason for creating the “R-AR” Residential Adaptive Reuse zoning district was to provide for appropriate reuse of sites that contain vacant schools, churches, and other institutional type buildings in residential neighborhoods so that they can be utilized but in a manner that does not negatively impact the area in which they are located. While the proposed use of the building for a group home is not necessarily consistent with the specific low-density residential land use pattern being advanced in the Comprehensive Plan, it is consistent with a fundamental principle of planning which is to permit uses that are compatible with the area in which they are located.

9. Will the proposed special land use meet the dimensional requirements of the district in which the property is located?

Since this request does not involve any new construction, the only dimensional requirement that applies is the number of parking spaces required for the proposed use. Section 1254.01.03 of the Zoning Ordinance requires .5 parking spaces for every 2 beds in the facility, plus .25 spaces per unit for visitor/employee parking. The proposed facility will have 20 beds which requires 10 parking spaces. In addition, the current Zoning Ordinance does not permit parking in a front yard and as evidenced by the attached aerial photograph, there is no room in the side or back yards, to accommodate any new parking. The applicant is seeking a variance from the Board of Zoning Appeals to the required number of parking spaces and that request is being given a favorable staff recommendation.

SUMMARY

The applicant, Bruce Hicks is requesting a rezoning of the property at 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property will be limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, subject to approval of the requested special land use permit. and a special land use permit to allow for use of the existing building at this location for a state-licensed adult foster care, large group home for the aged, providing around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

The available information supports a finding the requests satisfy all of the criteria set forth in the Zoning Ordinance for evaluating rezoning and special land use permit applications, as detailed in this staff report.

RECOMMENDATIONS

Staff recommends approval of Z-1-2022 to rezone the property at 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

Staff also recommend approval of SLU-1-2022, for a special land use permit to allow for use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged, providing around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

Respectfully Submitted,

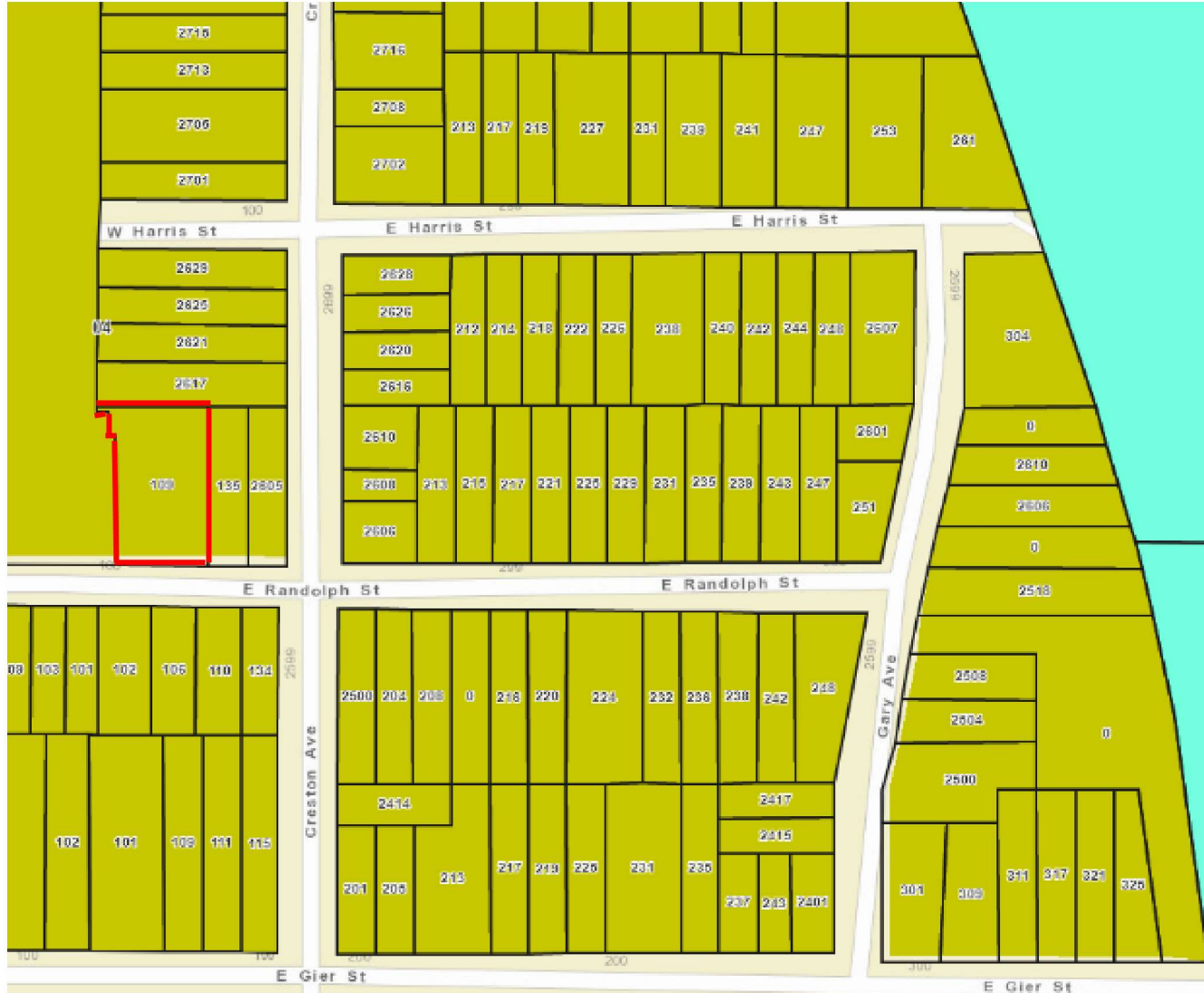
**Susan Stachowiak
Zoning Administrator**





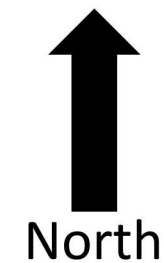


City of Lansing Zoning Map



Zoning Districts

- R-1 - Suburban Detached Res.
- R-2 - Suburban Detached Res.
- R-3 - Suburban Detached Res.
- R-4 - Urban Detached Res.
- R-5 - Urban Detached Res.
- R-6A - Urban Detached Res.
- R-6B - Urban Detached Res.
- R-MX - Residential Mix
- MFR - Multi-Family Residential
- R-AR - Residential Adaptive Reuse
- S-C - Suburban Corridor
- MX-C - Mixed-Use Corridor
- MX-1 - Mixed-Use Neighborhood Center
- MX-2 - Mixed-Use Community Center
- MX-3 - Mixed-Use District Center





Andy Schor
Mayor

CITY OF LANSING NOTICE OF PUBLIC HEARINGS

109 E. Randolph Street
Z-1-2022, Rezoning from "R-6A" Urban Detached Residential
to "R-AR" Residential Adaptive Reuse
SLU-1-2022, Special Land Use Permit – Adult Foster Care Large Group Home

The Lansing City Council will hold a public hearing on Monday, January 9, 2023 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider the following requests:

Z-1-2022: Rezoning 109 E. Randolph Street from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse, with the condition that the uses of the property will be limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with a approval of a special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearings or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, January 9, 2023 at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, City Clerk

Resolution #2022-###

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

SLU-1-2022

109 E. Randolph Street

State-Licensed Adult Foster Care Large Group Home

WHEREAS, the applicant, Bruce Hicks has requested a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged with a maximum capacity of 20 residents; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on June 7, 2022 at which the applicant and 2 other persons spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its June 7, 2022, meeting, voted (6-0) to recommend approval of SLU-1-2022 for a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged with a maximum capacity of 20 residents; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2022 on _____ 2022; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2022 for a special land use permit to authorize the use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged with a maximum capacity of 20 residents.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed group home will be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed group home will not change the essential character of the area.
3. The proposed group home will not interfere with the enjoyment of adjacent properties.

4. The proposed group home does represent an improvement to the property.
5. The proposed group home will not generate any nuisances or hazardous conditions.
6. The proposed group home can be adequately served by public services and utilities.
7. The proposed group home will not place any demand on public services and facilities in excess of current capacities.
8. The proposed group home is consistent with the goals of the Zoning Code and the Design Lansing Comprehensive Plans.
9. The only Zoning Ordinance dimensional requirement that applies to this request is compliance with the parking requirement, for which the applicant is seeking a variance from the Board of Zoning Appeals.

GENERAL INFORMATION

APPLICANT: Bruce Hicks
1579 Picadilly Drive
Haslett, MI 48840

OWNER: Passionist Sisters Convent
109 E. Randolph Street
Lansing, MI 48906

REQUESTED ACTION: * Rezoning from “R-6A” Urban Detached Residential to ‘R-AR’ Residential Adaptive Reuse
* Special Land Use Permit for a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents

EXISTING LAND USE: Vacant convent

EXISTING ZONING: “R-6A” Urban Detached Residential District

PROPERTY SIZE: 16,296 square feet (.374 acres)

SURROUNDING LAND USE: N: Single Family Residential
S: Single Family Residential
E: Single Family Residential
W: St. Therese Parish Church

SURROUNDING ZONING: N: “R-6A” Urban Detached Residential District
S: “R-6A” Urban Detached Residential District
E: “R-6A” Urban Detached Residential District
W: “R-6A” Urban Detached Residential District

MASTER PLAN DESIGNATION: The Design Lansing Master Plan designates the subject property for low density residential use. E. Randolph Street is designated as a local road.

APPLICANT’S REQUESTS

Z-1-2022: Rezoning 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property will be limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, subject to approval of the requested special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

BACKGROUND INFORMATION

The building on the subject property has historically been used as a convent for 17 nuns. At one time it would have been located on the same property as the church to its west and the convent would have been considered an accessory use to the church. The subject property was split off from the church property somewhere along the line, although the church allowed the nuns to utilize its parking lot. The church, however, is unwilling to sell or lease any of its parking to a future owner of the property.

The capacity of the convent has decreased over the years and is now entirely vacant. The current owner would like to sell the property but has had difficulty doing so because of the parking situation and because the zoning only allows for single family residential use. There is no room on the site to construct additional parking and given the size of the building, it would be unreasonable to restrict it to a single-family dwelling. The property is located in an area that, except for the church, is almost exclusively single family residential. There needs to be some accommodation for reuse of the building and the only way to do so is to rezone the property and to authorize a variance to the parking requirement. The applicant is in the process of seeking a parking variance and that request will be considered by the Board of Zoning Appeals at its June 9, 2022, meeting. All three requests (variance, rezoning and special land use permit) must be approved in order to permit the group home.

The applicant is requesting that the property be rezoned to R-AR, Residential Adaptive Reuse and a special land use permit approved to allow for use as a state-licensed adult foster care, large group home for the aged. The proposal is to provide around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities. The goal is to allow a use for the building that is reasonable and will not negatively impact the surrounding residential neighborhood. The proposed group home seems to be the best use for accomplishing those goals. It will generate a low volume of traffic which is of particular concern since all vehicles related to the facility will have no choice but to use the on-street parking, which is shared by the residents in the area.

REZONING

COMPATIBILITY WITH SURROUNDING LAND USE

Approval of the rezoning, special land use permit and the parking variance will allow the existing building at 109 E. Randolph Street to be used for a low impact residential use, similar in intensity to the historical use of the property as a convent. The proposal, therefore, will not change the general character of the neighborhood. In fact, the proposed 20-bed group home for the aged should have the least amount of impact on the surrounding residential neighborhood of any use that could potentially occupy the existing building. Traffic is expected to be light which will result in a low demand for use of on-street parking in the area and activity associated with the use should be minimal and not generate noise, fumes, light glare or other nuisances that would be disruptive to the neighborhood. If the rezoning, special land use permit or parking variance are not approved, the building will remain vacant and will deteriorate over time which will have a negative impact on the neighborhood.

While the request will result in a “spot” of R-AR zoning in an area that is exclusively zoned R-6A, all properties in the City that are zoned R-AR are spot zones. The whole intent of this zoning district is to allow for adaptive reuse of sites in residential neighborhoods that once contained institutional type that are no longer in operation. It is therefore, going to be site specific zoning rather than zoning for an entire area or multiple adjoining sites.

COMPLIANCE WITH MASTER PLAN

The Design Lansing Comprehensive Plan designates the subject property for low density residential use. It appears that when the Plan was written, it was assumed that the building would remain a convent and thus, no alternative uses for the site were considered. The reason for creating the “R-AR” Residential Adaptive Reuse zoning district was to provide for appropriate reuse of sites that contain vacant schools, churches, and other institutional type buildings in residential neighborhoods so that they can be utilized but in a manner that does not negatively impact the area in which they are located. While the proposed use of the building for a group home is not necessarily consistent with the specific low-density residential land use pattern being advanced in the Comprehensive Plan, it is consistent with a fundamental principle of planning which is to permit uses that are compatible with the area in which they are located.

IMPACT ON VEHICULAR AND PEDESTRIAN TRAFFIC

The variance is not expected to have any negative impacts on vehicular or pedestrian traffic in the area. A 20-bed home for the aged will generate a relatively low volume of traffic resulting in minimal usage of on-street parking. In fact, since the residents of the facility will not likely be in a position to drive, the traffic on a daily basis will be limited to that of visitors and staff which will only be 5-6 persons during the day and even fewer in the evenings and overnight. This level of traffic will be comparable, if not even lower, that that which was generated by the convent when it housed 17 nuns.

IMPACT ON PUBLIC FACILITIES

Since the proposal involves reuse of an existing residential building for a new residential use, there should be no impact on public facilities as the site is already adequately served by all necessary utilities, street access and on-street parking.

ENVIRONMENTAL IMPACT

No new construction is proposed for the site. It is merely a reuse of an existing building and thus, will have no impact on the natural environment. In fact, the site is not large enough to accommodate any new construction in compliance with applicable zoning ordinance development requirements such as setbacks, lot coverage and parking.

IMPACT ON FUTURE PATTERNS OF DEVELOPMENT

Approval of the rezoning will not negatively impact future patterns of development or set a negative

precedent for future requests to rezone property in the area. The subject property is unique in that it contains a large, existing building that is designed for housing multiple individuals and is located on a site that does not have any existing parking and is not large enough to accommodate any new parking. There are no other sites in the general vicinity of the subject property that share these same circumstances and could thus, make the same case for a rezoning or a parking variance.

SPECIAL LAND USE PERMIT

Section 1262.02(f) of the Zoning ordinance sets forth the criteria which must be used to evaluate a Special Land Use permit request. The criteria and evaluation are as follows.

- 1. Is the proposed special land use designed, constructed, operated and maintained in a manner harmonious with the character of adjacent property and the surrounding area?**

The proposed group home is the use of the building that is anticipated to have the least amount of impact on the surrounding residential neighborhood. The level of traffic, on-street parking, daily number of visitors to the site and activity in general associated with the proposed use is expected to be very low, and comparable to that which was generated by the convent when it was in full use.

The facility will have to be licensed and maintain licensing by the State of Michigan, Department of Licensing and Regulatory Affairs and will be subject to its oversight and all of its regulations and requirements. The facility will also be subject to inspections by the both the State and the Ingham County Health Department. The facility will be required to provide around the clock, on-site care by qualified staff.

- 2. Will the proposed special land use change the essential character of the surrounding area?**

The proposal merely involves reuse of an existing building from one residential use to another. Similar to the convent, the facility will be the home for its residents so it will not involve short-term or transient occupancy. Furthermore, no new construction is proposed for the site and the level of a activity generated by the proposed use will not change the essential character of the area.

- 3. Will the proposed special land use interfere with the enjoyment of adjacent property?**

See responses to 1 and 2 above.

- 4. Will the proposed special land use represent an improvement to the use or character of property under consideration and the surrounding area in general, and will the use be in keeping with the natural environment of the lot?**

The proposal does not involve any new construction on the site and thus, will have no impact on the natural environment. As described in the above paragraphs of this report, the proposed group home is one of, if not the most appropriate use of the site as the volume of traffic and outdoor activity that it is anticipated to generate will not be at a level that is disruptive to the surrounding residential neighborhood.

5. **Will the proposed special land use be hazardous to adjacent property or involve uses, activities, materials or equipment which are detrimental to the health, safety or welfare of persons or property through the excessive production of traffic, noise, smoke, odor, fumes or glare?**

The proposed group home will produce very little traffic and no smoke, odors, fumes, glare or anything else at a level that would be detrimental or disruptive to the surrounding neighborhood. Furthermore, it is not anticipated that the facility will generate outdoor activities that result in noise from large numbers of people congregating on the site.

6. **Will the proposed special land use be adequately served by essential public facilities and services, or is it demonstrated that the person responsible for the proposed special land use is able to continually provide adequately for the services and facilities deemed essential to the special land use under consideration?**

The site is already served by all necessary public facilities.

7. **Will the proposed special land use place demand on public services and facilities in excess of current capacity?**

The proposed facility is very similar to the historical use of the property as a convent and thus, the demand on public services and facilities should not increase to the extent that the demand exceeds current capacity.

8. **Is the proposed special land use consistent with the intent and purpose of this Zoning Code and the objectives of any currently adopted Comprehensive Plan?**

The Design Lansing Comprehensive Plan designates the subject property for low density residential use. It appears that when the Plan was written, it was assumed that the building would remain a convent and thus, no alternative uses for the site were considered. The reason for creating the “R-AR” Residential Adaptive Reuse zoning district was to provide for appropriate reuse of sites that contain vacant schools, churches, and other institutional type buildings in residential neighborhoods so that they can be utilized but in a manner that does not negatively impact the area in which they are located. While the proposed use of the building for a group home is not necessarily consistent with the specific low-density residential land use pattern being advanced in the Comprehensive Plan, it is consistent with a fundamental principle of planning which is to permit uses that are compatible with the area in which they are located.

9. Will the proposed special land use meet the dimensional requirements of the district in which the property is located?

Since this request does not involve any new construction, the only dimensional requirement that applies is the number of parking spaces required for the proposed use. Section 1254.01.03 of the Zoning Ordinance requires .5 parking spaces for every 2 beds in the facility, plus .25 spaces per unit for visitor/employee parking. The proposed facility will have 20 beds which requires 10 parking spaces. In addition, the current Zoning Ordinance does not permit parking in a front yard and as evidenced by the attached aerial photograph, there is no room in the side or back yards, to accommodate any new parking. The applicant is seeking a variance from the Board of Zoning Appeals to the required number of parking spaces and that request is being given a favorable staff recommendation.

SUMMARY

The applicant, Bruce Hicks is requesting a rezoning of the property at 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property will be limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, subject to approval of the requested special land use permit. and a special land use permit to allow for use of the existing building at this location for a state-licensed adult foster care, large group home for the aged, providing around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

The available information supports a finding the requests satisfy all of the criteria set forth in the Zoning Ordinance for evaluating rezoning and special land use permit applications, as detailed in this staff report.

RECOMMENDATIONS

Staff recommends approval of Z-1-2022 to rezone the property at 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

Staff also recommend approval of SLU-1-2022, for a special land use permit to allow for use of the existing building at 109 E. Randolph Street for a state-licensed adult foster care, large group home for the aged, providing around the clock care for up to 20 senior residents, operated in accordance with all State of Michigan requirements for such facilities.

Respectfully Submitted,

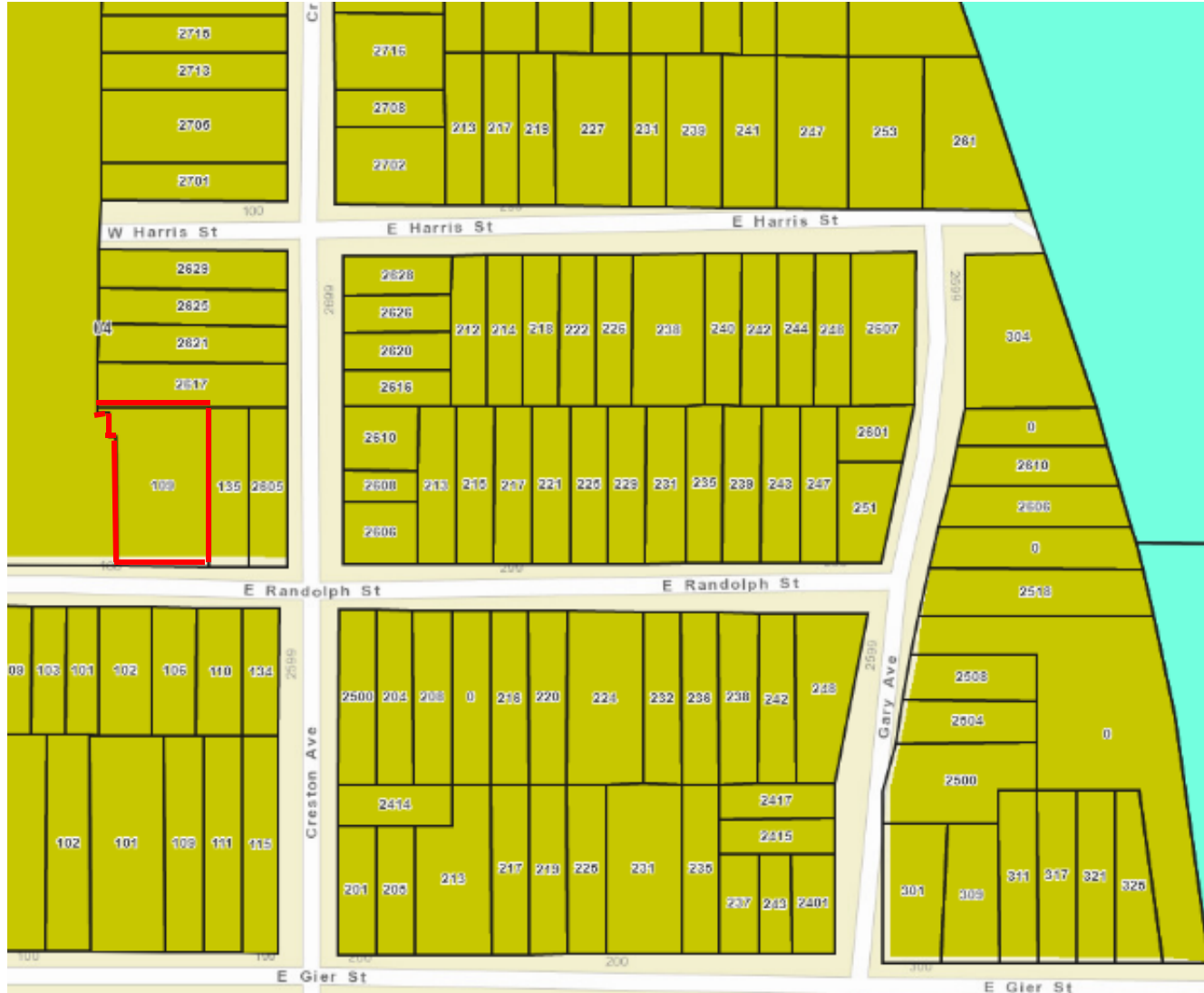
**Susan Stachowiak
Zoning Administrator**





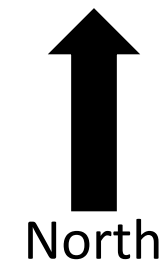


City of Lansing Zoning Map



Zoning Districts

- R-1 - Suburban Detached Res.
- R-2 - Suburban Detached Res.
- R-3 - Suburban Detached Res.
- R-4 - Urban Detached Res.
- R-5 - Urban Detached Res.
- R-6A - Urban Detached Res.
- R-6B - Urban Detached Res.
- R-MX - Residential Mix
- MFR - Multi-Family Residential
- R-AR - Residential Adaptive Reuse
- S-C - Suburban Corridor
- MX-C - Mixed-Use Corridor
- MX-1 - Mixed-Use Neighborhood Center
- MX-2 - Mixed-Use Community Center
- MX-3 - Mixed-Use District Center



**CITY OF LANSING
NOTICE OF PUBLIC HEARINGS**

109 E. Randolph Street

Z-1-2022, Conditional Rezoning from “R-6A” Urban Detached Residential
to “R-AR” Residential Adaptive Reuse

SLU-1-2022, Special Land Use Permit – Adult Foster Care Large Group Home

The Lansing City Council will hold a public hearings on Monday, , 2022 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider the following requests:

Z-1-2022: Rezoning 109 E. Randolph Street from “R-6A” Urban Detached Residential to “R-AR” Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a 20-bed, state-licensed adult foster care, large group home for the aged.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearings or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, 2022 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, City Clerk

AFFIDAVIT OF PUBLICATION

I, Lee Purdy, am a resident of Lansing, County of Ingham, State of Michigan, and do hereby certify, swear, or affirm, that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts are true and correct to the best of my knowledge: That the attached advertisement -CP#22-289- **CITY OF LANSING NOTICE OF PUBLIC HEARINGS** appeared Wednesday, December 14, 2022, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 14th day of December 2022

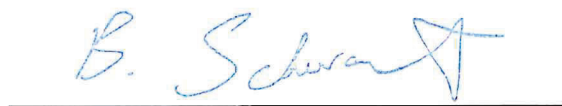
A handwritten signature in black ink, appearing to read "Lee Purdy", is written over a horizontal line.

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on December 14, 2022

By Lee Purdy

A handwritten signature in blue ink, appearing to read "Berl Schwartz", is written over a horizontal line.

Berl Schwartz, Notary Public

My commission expires January 24, 2025

**CITY OF LANSING
NOTICE OF PUBLIC HEARINGS**

109 E. Randolph Street

**Z-1-2022, Conditional Rezoning from "R-6A" Urban Detached Residential
to "R-AR" Residential Adaptive Reuse**

SLU-1-2022, Special Land Use Permit – Adult Foster Care Large Group Home

The Lansing City Council will hold public hearings on Monday, January 9, 2023 at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider the following requests:

Z-1-2022: Conditional Rezoning 109 E. Randolph Street from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a 20-bed, state-licensed adult foster care, large group home for the aged.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearings or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, January 9, 2023 at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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

Resolution #2023-002

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS the Dr. Martin Luther King Jr. Commission of Mid-Michigan will host its 38th Annual Dr. Martin Luther King Jr. Day of Celebration on January 16, 2023, with the theme “Now is the time to lift our nation from the quicksands of racial injustice to the solid rock of brotherhood”; and

WHEREAS, this year’s Keynote Speaker is Civil Rights Attorney, Preacher, and Activist Mr. Fred Gray; from Alabama.

WHEREAS, Mr. Gray was encouraged by a teacher to apply to law school, receiving his *juris doctor* degree from Case Western Reserve University School of Law in 1954. In 1957, he fulfilled his mother’s dream by becoming a preacher in Churches of Christ; and

WHEREAS, Mr. Gray worked with Dr. Martin Luther King, Jr., E.D. Nixon, and many others. Early in his career Mr. Gray defended Claudette Colvin and later Rosa Parks, whom both were arrested and charged with disorderly conduct for refusing to seat themselves in the rear of segregated city buses; and

WHEREAS, Mr. Gray also represented the Tuskegee Syphilis Study victims, who thought they were receiving free health care and funeral benefits. Mr. Gray was successful in a \$10 million settlement for the 72 still living of the original 399 subjects, who were denied Penicillin treatments as well as their true diagnosis; and

WHEREAS, Mr. Gray currently resides in Montgomery, Alabama with his wife Bernice whom he married in 1955, and have four children together; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council applauds the Dr. Martin Luther King Jr. Commission of Mid-Michigan for continued dedication and service to our youth and residents of the City of Lansing and wish them the best of luck on this uplifting celebration.

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

Resolution #2023-008

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 43rd Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 13, 2023, entitled “Now is the time to lift our nation from the quicksands of racial injustice to the solid rock of brotherhood”; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 43rd Annual Memorial Observance of Dr. Martin Luther King being held on January 13, 2023 and encourages all residents of the City of Lansing to share in Dr. King’s dream and work toward justice, good will, and brotherhood for all people.

Resolution #2023-009

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

WHEREAS, the Mayor has made the reappointment of Laurie Baumer as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026; and

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

WHEREAS, the Committee on Development and Planning met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Laurie Baumer as a member of the Michigan Avenue Corridor Improvement Authority Board of Directors for a term to expire June 30, 2026.

Resolution #2023-003

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

WHEREAS, the Mayor has made the appointment of Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025; and

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

WHEREAS, the Committee of the Whole met on January 9, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Eric Sudol as an At-Large member of the Lansing Entertainment and Public Facilities Authority Board of Commissioners for a term to expire June 30, 2025.

Resolution #2023-010

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

Consumers Energy Extended Pipeline Easement over LBWL property

WHEREAS, Consumers Energy Company requests to extend an easement for gas pipeline over Lansing Board of Water and Light ("LBWL") property located in Delta Township, specifically a portion of Erickson Power Plant property; and

WHEREAS, the easement would be non-exclusive, would not impair any LBWL operations on the properties where the easement would be granted, and the properties are not needed to continue the operation of LBWL; and

WHEREAS, the properties, of which the proposed easements are a part were purchased with LBWL rate-payer funds; and

WHEREAS, the LBWL Board of Commissioners, by Resolution 2022-11-02, voted to recommend that the Lansing City Council grant an easement to Consumers Energy Company over property occupied and maintained by the LBWL, for monetary consideration in the amount of \$14,000.00 based upon accepted industry calculations for pipeline easement values; and

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves granting a non-exclusive easement to Consumers Energy, legally described as:

An area of land in the Southwest ¼ of Section 34, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan described as follows: Beginning at a point on the East & West ¼ line, also being on the East Right of Way line of Canal Road, which is 33.00 Feet, S.89°52'58"E. of the West ¼ corner of said Section; thence S.89°52'58"E., on said East & West ¼ line, 12.00 feet; thence S.00°11'59"E., parallel with the West line of said Section, 1803.19 feet; thence N.48°00'29"W., 16.20 feet to said East Right of Way line; thence N.00°11'59"W., on said East Right of Way line, 1792.38 feet to the Point of Beginning.

for the purpose of installing and maintaining a gas distribution pipe across the property, for the sum of Fourteen Thousand Dollars (\$14,000.00).

BE IT FURTHER RESOLVED, that upon closing of the easement, all the net proceeds from the transaction may be retained by LBWL for its operation.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.

Resolution #2023-011

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

WHEREAS, the Board of Trustees of the City of Lansing Employees' Retirement System and the City of Lansing Police and Fire Retirement System under Section 13(5) of 1965 PA 314 (MCL 38.1133(5)) have selected and retained the law firm of VanOverbeke, Michaud & Timmony, P.C. Attorneys and Counselors to provide necessary legal services for the aforementioned Retirement Systems and their Boards of Trustees; and

WHEREAS, Velo Law and Winters & Associates, PC had been engaged by Arbor Professional Solutions for collection of debt owed to the City of Lansing for fire and EMS services;

NOW, THEREFORE, BE IT RESOLVED that VanOverbeke, Michaud & Timmony, P.C. is hereby added to the approved outside counsel list on an as needed basis for the conduct of the affairs of the City of Lansing Retirement Systems as determined by the Retirement System Boards in consultation with the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that Velo Law and Winters & Associates, PC are hereby added to the approved outside counsel list on an as needed basis as determined by the City Attorney only for already active cases in which they have already entered an appearance.

BE IT FURTHER RESOLVED that this resolution is not intended, nor shall it be construed, to abrogate or modify the duties and functions of the City Attorney regarding commencement or settlement of litigation or providing advice under the City's Charter and ordinances, including without limitation Charter Sections 4-304.1, 4-304.3, 4-304.6, and 4-304.7.

Resolution #2023-012

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

Act-7-2022, Permanent Easement, 0 Par Place

WHEREAS, The City of Lansing has requested to acquire a permanent easement at the southwest corner of 0 Par Place (Parcel # 33-01-02-32-220-777) to construct a public sidewalk; and

WHEREAS, the easement would extend 20 feet north from the southeast corner of the subject parcel and 29.25 feet west from the southeast corner to create a quadrilateral-shaped piece of land roughly 344.2 square feet; and

WHEREAS, the Public Service Department will use part of the subject property to construct a length of sidewalk approximately 71 feet long that will complete the missing section of public sidewalk along Carnoustie Drive; and

WHEREAS, the City of Lansing recognizes that the subject property is within an agreement for conditional transfer of property, also known as a 425 Agreement; and

WHEREAS, on November 1, 2022 the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 review procedures, and voted unanimously (5-0) to recommend approval of Act-7-2022, Permanent Easement for a public sidewalk at the southwest corner of 0 Par Place (Parcel # 33-01-02-32-220-777); 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, that the Lansing City Council hereby approves Act-7-2022, Permanent Easement for a public sidewalk at the southeast corner of 0 Par Place (Parcel # 33-01-02-32-220-777) said easement being legally described as:

AN AREA OF LAND BEING A PART OF THE FIELDVIEW OF COLLEGE FIELDS, INGHAM COUNTY CONDOMINIUM SUBDIVISION PLAN No. 229, CITY OF LANSING, INGHAM COUNTY, MICHIGAN, ACCORDING TO THE RECORDED MASTER DEED THEREOF, AS RECORDED IN LIBER 3219, PAGE 452, INGHAM COUNTY RECORDS, THE LIMITS OF SAID EASEMENT DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF UNIT 9 OF SAID FIELDVIEW OF COLLEGE FIELDS; THENCE N67°00'06"E 31.48 FEET; THENCE S72°11'07"E 5.42 FEET TO THE 45' RIGHT OF WAY LINE OF HULETT ROAD; THENCE 317°48'53"W ALONG SAID RIGHT OF WAY LINE 20.00 FEET TO THE NORTH LINE OF CARNOUSTIE DRIVE; THENCE ALONG SAID NORTH LINE THE FOLLOWING TWO COURSES: N72°11'07"W 8.27 FEET AND NORTHWESTERLY 20.98 FEET ON A CURVE TO THE LEFT, SAID CURVE

HAVING A RADIUS OF 505.00 FEET, A DELTA ANGLE OF 2°22'49" AND A CHORD LENGTH OF 20.98 FEET BEARING N73°44'57"W TO THE POINT OF BEGINNING; SAID AREA CONTAINING 344.2 SQUARE FEET, MORE OR LESS; SAID AREA SUBJECT TO ALL OTHER EASEMENTS AND RESTRICTIONS, IF ANY.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

Resolution #2023-013

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution #2023-005

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

WHEREAS, the Mayor has made the appointment of Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026; and

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

WHEREAS, the Committee on Public Safety met on December 15, 2022, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jarrod LaRue as the 2nd Ward member of the Board of Fire Commissioners for a term to expire June 30, 2026.

Resolution #2023-006

By the Committee on Equity, Diversity & Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion (DEI) Advisory Board for a term to expire June 30, 2026; and

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

WHEREAS, the Committee on Equity Diversity & Inclusion met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Emily Sorroche as an At-Large member of the Diversity, Equity, & Inclusion (DEI) Advisory Board for a term to expire June 30, 2026.

Resolution #2023-007

By the Committee on Equity, Diversity & Inclusion
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Raquel Sparkman as a 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023; and

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

WHEREAS, the Committee on Equity Diversity & Inclusion met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the Raquel Sparkman as a 3rd Ward member of the Diversity, Equity, and Inclusion Advisory Board with a term to expire June 30, 2023.

Resolution #2022-004

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

WHEREAS, the Mayor has made the appointment of Robert Benstein as an At-Large member of the North Grand River Corridor of Improvement Board of Authority for a term to expire June 30, 2026; and

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

WHEREAS, the Committee on Development and Planning met on December 14, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Robert Benstein as an At-Large member of the North Grand River Corridor of Improvement Board of Authority for a term to expire June 30, 2026.

Resolution #2023-014

By Council Member Wood

Resolved by the City Council of the City of Lansing

WHEREAS, the City Council has a duty to represent the citizens of Lansing and ensuring a safe and healthy community; and

WHEREAS, an Ad Hoc Committee on the Homelessness and Solutions will be established to review policies, services and resources to recommend assistance to connect the homeless to those services and resources; and

WHEREAS, the Ad Hoc Committee on Homelessness and Solutions will meet with service providers in the community and city staff to address the best path in providing direction to the homeless population in the City of Lansing.

NOW BE IT RESOLVED, Lansing City Council President Wood appoints Council Member Brown as Chair of the Ad Hoc Committee on the Homelessness and Solutions, Council Member Hussain as Vice Chair, and Council Member Spitzley as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on the Homelessness and Solutions will report their findings and recommendations to the Committee of the Whole no later than September 11, 2023.

BE IT FURTHER RESOLVED, with the establishment of the Ad Hoc Committee on Homelessness and Solutions, the Council President has also reviewed the functions of all the standing committees and those functions are consistent with the duties outlined in Council Rule 16.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on the Homelessness and Solutions will meet on the days and times set by the Committee and will be dissolved by December 11, 2023.

Resolution #2023-015

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, February 13, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the request for a special land use permit:

SLU-2-2022: 340 E. Edgewood Blvd., Special Land Use permit for a self-storage facility

Resolution #2023-016

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

WHEREAS, the Code Compliance Officer has determined that the building located at 4580 SEAWAY DR., Parcel # 23-50-40-36-407-011 legally described as LOT 137 GLENBURNE NO 2., City of Lansing, is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on May 7, 2021; and

WHEREAS, a hearing was held by the Lansing Demolition Board on September 22, 2022, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by October 22, 2022; and

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

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

WHEREAS, the City Council held a public show cause hearing on December 12, 2022, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 4580 Seaway Drive, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, January 9, 2023.

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

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

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

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

Resolution #2023-017

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

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
UNLIMITED TAX GENERAL OBLIGATION BONDS**

A RESOLUTION TO APPROVE:

- Up to \$175,000,000 of Unlimited Tax General Obligation Bonds to finance lawful capital improvement needs of the City;
- Sale of Bonds or Notes in one or more series;
- Pledge of City's unlimited tax full faith and credit for the payment of the Bonds;
- Authorized Officers to sell Bonds without further Council action;
- Rating application, official statement, and continuing disclosure; and
- Other matters necessary to sell and deliver the Bonds.

WHEREAS, the City, a municipal corporation of the State, has been duly created under the provisions of Act 279, pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution, subject only to the limitations on the exercise of that power contained in the Constitution, by statute of the State or by provisions of the Charter; and

WHEREAS, at a general election held on November 8, 2022, the qualified electors of the City approved a ballot proposal (the "2022 Public Safety Proposal") authorizing the City to borrow the sum of not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000) and to issue its general obligation unlimited tax bonds, in one or more series, for the purpose of erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites (the "Capital Improvements"); and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct within the City the Capital Improvements; and

WHEREAS, under the provisions of Act 34 a City may issue municipal securities to pay the cost of any capital improvement items within the limitations provided by law; and

WHEREAS, staff of the City recommend that issuance by the City of its Capital Improvement Notes or Bonds (Unlimited Tax General Obligation), in one or more series, pursuant to the applicable terms of Act 34 and this Resolution, in an aggregate amount borrowed of not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000) (the “Bonds”) for the purpose of financing costs of acquisition and construction of the Capital Improvements is the most practical means to that end; and

WHEREAS, it is proposed that the Bonds be unlimited tax general obligation bonds secured by a pledge of the City’s full faith and credit, pursuant to the terms of the 2022 Public Safety Proposal; and

WHEREAS, Act 34 permits the City to authorize, within limitations which shall be contained in the authorizing resolution of the governing body, an Authorized Officer to sell and deliver and receive payment for obligations, approve interest rates or methods for fixing 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 and procedures necessary to complete the transactions authorized; and

WHEREAS, the City Council of the City (“Council”) wishes to authorize an Authorized Officer to sell and deliver and receive payment for the Bonds without the necessity of Council taking further action prior to sale and delivery of the Bonds.

WHEREAS, the Bonds will be issued pursuant to such terms and bear interest at such rates as finally determined at the time of sale of such Bonds in one or more Sale Orders in accordance with the parameters of this Resolution or the terms of a Bond Purchase Agreement; and

WHEREAS, the Council desires to delegate to any Authorized Officer the authority to make certain determinations with respect to the Bonds, if necessary, within the parameters of this Resolution and to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in one or more Sale Orders or a Bond Purchase Agreement; and

WHEREAS, the Council wishes to authorize the determination of the method of sale of the Bonds pursuant to a Sale Order, which sale will be by either (a) negotiated sale to one or more underwriters, (b) public/competitive sale or (c) private placement with a designated purchaser; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, the Council desires to authorize the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a “Preliminary Official Statement”) and final official statements (together with any supplements thereto, each an “Official Statement”) in connection with the offering for sale of a certain series or all of the Bonds; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, it will be required, as a condition precedent to the purchase of the Bonds, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended; and

WHEREAS, the Bonds may be issued as tax-exempt bonds pursuant to the requirements of the Code, in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel, each as appointed and defined below.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

ARTICLE I DEFINITIONS AND INTERPRETATION

Section 101. Definitions. The words and terms defined in the preambles and recitals hereof and the following words and terms as used in this Resolution shall have the meanings ascribed therein or herein to them unless a different meaning clearly appears from the context:

"Act 34" means the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

"Act 279" means the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended.

"Authorized Officer" means each of the Mayor, the Deputy Mayor, the City Clerk, the Chief Strategy Officer and the Finance Director of the City.

"Bond Counsel" means Dykema Gossett PLLC, attorneys of Lansing, Michigan.

"Bondholder," "Bondowner," "Owner" or "Registered Owner" means, with respect to any Bond, the person in whose name such Bond is registered in the Bond Registry.

"Bond Insurer" means the issuer of a Municipal Bond Insurance Policy with respect to the Bonds, if any, named in the Sale Order.

"Bond Purchase Agreement" means each bond purchase agreement between the City and the Underwriters or purchaser or purchasers of the Bonds providing for the terms and conditions of the purchase of the Bonds.

"Bond Registry" means the books for the registration of Bonds maintained by the applicable Transfer Agent.

"Bonds" means the City's 2022 or 2023 Unlimited Tax General Obligation Bonds, issued in one or more series, as authorized by Article III of this Resolution.

"Bonds Maximum Interest Rate" means a rate of interest not to exceed the maximum rate permitted by law.

“Bonds Maximum Principal Amount” means an amount not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000), exclusive of any original issue discount or original issue premium.

“Capital Improvement Fund” means the fund so designated and established under Section 501 hereof.

“Charter” means the Home Rule Charter of the City, as amended from time to time.

“City” means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

“Code” means the Internal Revenue Code of 1986, as amended.

“Constitution” means the Constitution of the State of Michigan of 1963, as amended.

“Council” means the City Council of the City of Lansing, Michigan.

“Debt Retirement Fund” means the fund so designated and established under Section 501 hereof.

“Fiscal Year” means the fiscal year of the City as in effect from time to time.

“Interest Payment Date” has the meaning given such term in Section 303.

“Mayor” means the mayor of the City or his designee.

“Municipal Advisor” means Robert W. Baird & Co. Incorporated, Lansing, Michigan.

“Municipal Bond Insurance Policy” means one or more policies of municipal bond insurance, if any, issued by the Bond Insurer insuring the payment when due of the principal of and interest on the Bonds determined to be insured as set forth in a Sale Order.

“Non-Arbitrage and Tax Compliance Certificate” means each Non-Arbitrage and Tax Compliance Certificate of the City regarding rebate requirements and other tax responsibilities of the City relating to the Bonds under the Code.

“Regular Record Date” has the meaning given such term in Section 303.

“Resolution” means this Resolution, as supplemented by one or more Sale Orders.

“Sale Order” means the order or orders executed by an Authorized Officer approving the sale of any series of Bonds and making certain determinations and/or confirming the final details of such Bonds upon the sale thereof in accordance with the parameters of this Resolution and the terms of the Bond Purchase Agreement.

“State” means the State of Michigan.

“Transfer Agent” means a bank or trust company to be selected by an Authorized Officer of the City to serve as the transfer agent or paying agent.

“Underwriters” means such underwriter or underwriters as shall be designated in the Sale Order.

Section 102. Interpretation. (a) Words of the feminine or masculine genders include the correlative words of the other gender or the neuter gender.

(b) Unless the context shall otherwise indicate, words importing the singular include the plural and vice versa, and words importing persons include corporations, associations, partnerships (including limited partnerships), trusts, firms and other legal entities, including public bodies, as well as natural persons.

(c) Articles and Sections referred to by number mean the corresponding Articles and Sections of this Resolution.

(d) The terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder” and any similar terms as used in this Resolution, refer to this Resolution as a whole unless otherwise expressly stated.

ARTICLE II DETERMINATIONS

Section 201. Authorization of Bonds: Finding and Declaration of Need to Borrow. The Council hereby finds and declares that it is necessary for the City to borrow hereunder such sum as shall be determined by an Authorized Officer not in excess of the Bonds Maximum Principal Amount and to evidence such borrowing by the issuance of the Bonds not in excess, in aggregate principal amount, of such Bonds Maximum Principal Amount, pursuant to the Charter and in accordance with the provisions hereof, for the purpose of paying all or part of the costs of acquiring and constructing the Capital Improvements, including the costs incidental to the issuance, sale and delivery of the Bonds, all as finally confirmed by an Authorized Officer in the Sale Order.

The Bonds may be issued in one or more series, on different dates, in order to best manage the costs of the Bonds and Capital Improvements, as determined by an Authorized Officer.

The Bonds may be issued as draw down bonds, as revolving bonds, and as serial and term bonds.

Bonds issued to fund construction of the Capital Improvements may be refunded or refinanced with longer-term Bonds, within the parameters of this Resolution, as approved by an Authorized Officer, so long as the aggregate amount borrowed does not exceed the Bonds Maximum Principal Amount.

The Bonds shall consist of bonds in fully-registered form in denominations of \$5,000, or integral multiples thereof, or in minimum denominations of \$100,000 and \$5,000 additional integral multiples thereof, not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Bonds shall bear interest at the rates determined upon sale of the Bonds but in any event the net interest cost of any Tax-Exempt Bonds (as defined below) shall not exceed 8.00% per annum and the net interest cost of any Taxable Bonds (as defined below) shall not exceed 10.00% per annum. The Bonds shall bear interest, mature as serial bonds, term bonds, revolving bonds or drawdown bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer in a Sale Order at the time of sale of the Bonds. The Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Bonds. The Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Bonds shall be payable to the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The record date of determination of registered owners for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender of such Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

ARTICLE III
AUTHORIZATION; PLEDGE; SECURITY; DESIGNATIONS; REDEMPTION OF THE BONDS

Section 301. Unlimited Tax Pledge; Security. (a) The City hereby irrevocably pledges its unlimited tax full faith and credit for the prompt payment of the Bonds. Commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount. The rights or remedies of Bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

(b) Each Authorized Officer is hereby authorized to negotiate and execute any indenture or indentures, or agreements as shall be deemed necessary by an Authorized Officer and confirmed in a Sale Order for and on behalf of the City, to provide for the pledge of security and otherwise to secure payment of the Bonds.

Section 302. Tax-Exempt Bonds; Taxable Bonds. The Authorized Officers are each hereby authorized and directed to determine whether all or any portion of the Bonds shall be sold as: (i) Bonds the interest on which is excluded from gross income for federal income tax purposes ("Tax-Exempt Bonds"), or (ii) taxable Bonds the interest on which, if any, is included in gross income for federal income tax purposes under the Code ("Taxable Bonds"), or any combination thereof.

Section 303. Designations, Dates, Interest Rates, Maturities, Redemption and Other Terms of the Bonds.

(a) The Bonds shall be issued in one or more series to be designated as "UNLIMITED TAX GENERAL OBLIGATION BONDS", or such other designation determined by an Authorized Officer. The Bonds shall further bear a series designation corresponding to the year of issuance and other necessary identifying information as shall be provided in the Sale Order; shall be issued in fully registered form as serial bonds, term bonds, a combination thereof, or as a single instrument bond, as provided in the Sale Order. Each series of Bonds shall be dated and issued in authorized denominations all as determined in the Sale Order.

(b) In making the determinations set forth in this Resolution with respect to the Sale Order, the Authorized Officers shall be limited to the parameters as follow:

(1) The first maturity date or mandatory sinking fund redemption date for each series of the Bonds shall not be later than five (5) years from the date of issuance; and the final maturity dates for the Bonds shall not be

later than the earlier of (i) the last year of the weighted average estimated period of usefulness of the Capital Improvements or (ii) 30 years.

(2) To the extent permitted by applicable law, the Bonds may be sold with an original issue premium or original issue discount in an amount as determined by an Authorized Officer.

(3) The maximum rate of interest on the Bonds shall not exceed the Bonds Maximum Interest Rate.

(c) The Bonds shall mature on such dates and shall bear interest at such rates on a fixed and/or variable and tax-exempt or taxable basis not in excess of the legal limit, and payable on such dates (each an "Interest Payment Date"), all as shall be provided in a Sale Order. Unless otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds shall be payable as to principal and interest in lawful money of the United States of America.

(d) Except as may be otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be payable on each Interest Payment Date to the Registered Owner of record as of the 15th day of the month, whether or not a Business Day (a "Regular Record Date"), prior to each Interest Payment Date. Interest on the Bonds shall be payable to such Registered Owners by check or draft drawn on the Transfer Agent on each Interest Payment Date and mailed by first class mail or, upon the written request of the Owner of \$1,000,000 or more in aggregate principal amount of Bonds (with complete wiring instructions no later than the Regular Record Date for such Interest Payment Date), by wire transfer by the Transfer Agent to such Owner. Such a request may provide that it will remain in effect with respect to subsequent Interest Payment Dates unless and until changed or revoked at any time prior to a Regular Record Date by subsequent written notice to the Transfer Agent.

(e) The principal of the Bonds shall be payable to the Owners of the Bonds upon the presentation of the Bonds to the Transfer Agent at the principal corporate trust office of the Transfer Agent. If the Bonds are held in book-entry form by the Depository Trust Company in New York, New York ("DTC"), payment shall be made in the manner prescribed by DTC

(f) The Bonds may be subject to redemption and/or tender for purchase prior to maturity or shall not be subject thereto, upon such terms and conditions as shall be provided by an Authorized Officer in the Sale Order delivered in connection with the Bonds.

(g) An Authorized Officer, after consultation with Bond Counsel and the Municipal Advisor, may designate and issue the Bonds as "qualified tax-exempt obligations" for purposes of interest expense by financial institutions as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Unless waived by any Registered Owner of the Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates, CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or premium; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

Section 304. Execution, Authentication and Delivery of Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Authorized Officers and authenticated by the Transfer Agent, or a trustee if an indenture is executed in connection with the issuance of the Bonds, and the seal of the City (or a facsimile thereof), if applicable, shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered to the purchasers thereof upon receipt of the purchase price. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

Section 305. Mutilated, Destroyed, Stolen or Lost Bonds. (a) Subject to the provisions of Act 354, Public Acts of Michigan, 1972, as amended, and any other applicable law, if (i) any mutilated Bond is surrendered to the City, and the City receives evidence to its satisfaction of the destruction, loss or theft of any Bond and (ii) there is delivered to the City such security or indemnity as may be required by it to save the City harmless, then, in the absence of notice to the City that such Bond has been acquired by a bona fide purchaser, the City shall execute and deliver in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding.

(b) If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the City in its discretion may, instead of issuing a new Bond, pay such Bond.

(c) Any new Bond issued pursuant to this section in substitution for a Bond alleged to be mutilated, destroyed, stolen or lost shall constitute an original additional contractual obligation on the part of the City, and shall be equally secured by and entitled to equal proportionate benefits with all other Bonds of like tenor issued under this Resolution.

Section 306. Form of the Bonds. The Bonds shall be in substantially the following form with such insertions, omissions, substitutions and other variations as shall not be inconsistent with this Resolution or permitted by the Sale Order or as approved by an Authorized Officer and Bond Counsel:

[Remainder of page intentionally left blank]

[Form of Bond]

United States of America
State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
[2022/2023] UNLIMITED TAX GENERAL OBLIGATION BOND

<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
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Registered Owner:

Principal Amount: _____ Dollars (\$_____)

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address.

The unlimited tax full faith, credit and resources of the City are pledged for the payment of the Bonds of this issue, and the City has covenanted that, commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount.

[This bond is one of a series of [2022/2033] Unlimited Tax General Obligation Bonds (the "Bonds") aggregating the principal sum of \$_____, issued for the purpose of erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites (collectively, the "Capital Improvements"), [paying capitalized interest] and paying costs incidental to the issuance of the Bonds.]

Bonds of this issue maturing in the years 20__ to _____, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$[5,000] maturing in the year _____ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____ 1, _____, at par and accrued interest to the date fixed for redemption.

[Insert any draw down, revolving or term bond provisions, if applicable.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the Transfer Agent to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.]

[This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered

owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

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, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Lansing 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

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

_____, Michigan
Transfer Agent

By _____
Its: Authorized Signature

Date of Authentication: _____, [2022/2023]

Section 311. Sale of Bonds to Underwriters or Direct Purchaser. Any series of Bonds may, if deemed appropriate by an Authorized Officer, be sold to (i) the Underwriters pursuant to a Bond Purchase Agreement or (ii) a bank or other financial institution qualified by law to purchase and take delivery of such Bonds for its own investment, pursuant to a purchase contract, in which case (A) such purchaser shall deliver an investor letter in a form acceptable to an Authorized Officer and (B) the City's obligations hereunder relating to the Preliminary Official Statement, Official Statement and Undertaking (as defined below) may not apply.

ARTICLE IV SPECIAL COVENANTS

Section 401. Reimbursement. For the purposes of complying with the reimbursement rules of Treasury Regulations 1.150-2 pursuant to the Code, the City reasonably expect to reimburse itself for expenditures for the costs of the Capital Improvements with proceeds of Bonds.

Section 402. Tax Exemption Covenant for Tax-Exempt Bonds. The City covenants that it will not take any action, or fail to take any action required to be taken, if taking such action or failing to take such action would adversely affect the general exclusion from gross income of interest on any Tax-Exempt Bonds, from federal income taxation under the Code.

Section 403. Arbitrage Covenant. (a) The City will not directly or indirectly (1) use or permit the use of any proceeds of any Tax-Exempt Bonds or other funds of the City or (2) take or omit to take any action required by Section 148(a) of the Code in order to maintain the exclusion from gross income of the interest on any Tax-Exempt Bonds for federal income tax purposes. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds and the requirements set forth in the Non-Arbitrage and Tax Compliance Certificate of the City.

(b) Without limiting the generality of subsection (a), above, the City agrees that there shall be paid by the City from time to time all amounts, if any, required to be rebated to the United States pursuant to Section 148(f) of the Code. This covenant shall survive payment in full or defeasance of the Tax-Exempt Bonds.

(c) Notwithstanding any provision of this Section, if the City obtains an opinion of Bond Counsel to the effect that any action required under this Section is no longer required, or that some further action is required, to maintain the exclusion from gross income of the interest of any Tax-Exempt Bonds for federal income tax purposes pursuant to Section 103 of the Code, the City may conclusively rely on such opinion in complying with the provisions hereof.

ARTICLE V

BONDS FUNDS AND ACCOUNTS; DISPOSITION OF BONDS PROCEEDS

Section 501. Establishment of Accounts and Funds. (a) Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or other funds as shall be required for the payment of the Bonds, and for the payment of the Capital Improvements, including but not limited to, with such modifications or additions to facilitate the identification of such accounts, subaccounts or other funds:

- A. Debt Retirement Fund; and
- B. Capital Improvement Fund.

Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or funds as shall be required for the issuance and delivery of the Bonds, if any, to accommodate the requirements of such series of Bonds, including, but not limited to, such accounts, subaccounts or funds necessary to facilitate the purchase and payment of variable rate bonds. Each Authorized Officer is hereby authorized to allocate any net original issue premium, if any, received upon the sale of the Bonds to such accounts and in such amounts as permitted by applicable law.

Section 502. Debt Retirement Fund. An Authorized Officer is authorized and directed to open a separate depository or trust account with a bank or trust company to be designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (UNLIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34 or other state law. An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year into the Debt Retirement Fund from the general fund of the City or other funds legally available therefor. The moneys deposited in the fund shall be used solely for the purpose of paying the principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund.

The City may provide for the payment of principal of any of the Bonds issued as term bonds through the purchase of municipal securities in the open market at a price not greater than that payable on the next redemption date in order to satisfy all or part of the next succeeding scheduled mandatory redemption.

Section 503. Capital Improvement Fund. The City Treasurer is authorized and directed to create a fund designated as the [2022/2023] CAPITAL IMPROVEMENT BONDS (UNLIMITED TAX GENERAL OBLIGATION) CAPITAL IMPROVEMENT FUND (the "Capital Improvement Fund"). The City Treasurer shall deposit the proceeds of the Bonds into the Capital Improvement Fund, less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Capital Improvement Fund shall be used to pay the costs of the Capital Improvements and to pay

the costs of issuance of the Bonds. Moneys remaining in the Capital Improvement Fund after completion of the Capital Improvements may be used for any purpose permitted by law.

Section 504. Investment of Monies in the Bonds Funds and Accounts. (a) An Authorized Officer shall direct the investment of monies on deposit in the funds and accounts established hereunder, and the Transfer Agent, upon written direction or upon oral direction promptly confirmed in writing by an Authorized Officer, shall use its best efforts to invest monies on deposit in the funds and accounts in accordance with such direction.

(b) Monies on deposit in the funds and accounts established under this Article V may be invested in such investments and to the extent permitted by applicable law.

ARTICLE VI DEFEASANCE

Section 601. Defeasance. Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment thereof, will come due at such times and in such amounts, as to be fully sufficient to pay when due, the principal of such Bonds and interest to accrue thereon, as confirmed by a verification report prepared by an independent certified public accountant. Such cash and securities representing such obligations shall be deposited with a bank or trust company and held for the exclusive benefit of the Owners of such Bonds. After such deposit, such Bonds shall no longer be entitled to the benefits of this Resolution (except for any rights of transfer or exchange of Bonds as therein or herein provided for) and shall be payable solely from the funds deposited for such purpose and investment earnings, if any, thereon, and the lien of this Resolution for the benefit of such Bonds shall be discharged.

ARTICLE VII OTHER PROVISIONS OF GENERAL APPLICATION

Section 701. Credit Enhancement. There is hereby authorized to be obtained a Municipal Bond Insurance Policy or other credit enhancement or a combination thereof to secure the payment of all or part of the Bonds, if, and provided that, it shall be determined by an Authorized Officer that such cost of such Municipal Bond Insurance Policy or other credit enhancement or a combination thereof is less than the interest rate savings therefrom or otherwise that it is in the best interest of the City. In the event a commitment for a Municipal Bond Insurance Policy is obtained or a commitment for other credit enhancement is obtained, each Authorized Officer is hereby authorized to approve the terms, perform such acts and execute such instruments that shall be required, necessary or desirable to effectuate the terms of such commitment and the transactions described therein and in this Resolution and the Sale Order provided that such terms are not materially adverse to the City.

Section 702. Approval of Other Documents and Actions; Treasury Approval. The Authorized Officers and any other officers or employees of the City are hereby authorized and directed on behalf of the City to take any and all other actions, perform any and all acts, and execute any and all documents that shall be required, necessary or desirable to implement this Resolution. The Bonds shall neither be sold nor issued unless and only so long as the issuance of the Bonds as provided herein shall have been authorized and approved in accordance with the applicable provisions of Act 34 and Act 279.

Each Authorized Officer is hereby authorized to do and perform any and all acts and things with respect to the Bonds which are necessary and appropriate, consistent with this Resolution, including to pay the related fees, if any, to the Michigan Department of Treasury (the "Department") at his or her discretion under Act 34 for an Order or Orders of Approval to issue all or a portion of the Bonds; to file applications with the Department for a waiver of the investment grade rating requirement; to enter into one or more dealer-manager agreements, remarketing agreements, indentures, letters of credit and reimbursement agreements, to seek such waivers or other Department approvals as necessary to implement the sale, delivery and security for the Bonds, and as required by the Department and Act 34; to pay any post-closing filing fees required by Act 34 to the Department or other specified agency, as a cost of issuance or from other legally available funds; to secure ratings by bond rating agencies, if cost effective; to negotiate and acquire a Municipal Bond Insurance Policy and/or other credit enhancement, if any, to further secure the Bonds or any portions thereof; to acquire an irrevocable surety bond to fulfill the City's obligation to fund any reserve account; and to incur and pay reasonable fees, costs and expenses incidental to the foregoing and other costs of issuance of the Bonds including, but not limited to fees and expenses of Bond Counsel, the Municipal Advisor, accountants and others, from Bond proceeds or other available funds, for and on behalf of the City.

Section 703. Continuing Disclosure Undertaking. If the Bonds are sold pursuant to a negotiated or public/competitive sale, or as otherwise required, the City shall enter into a continuing disclosure undertaking pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the Bonds as to which the Rule is applicable, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Bonds to such extent as an Authorized Officer shall deem necessary to comply with law or market requirements of the Underwriters. Each Authorized Officer is hereby authorized to execute and deliver the Undertaking after completion and modification as provided in this Resolution and the Sale Order.

Section 704. Delegation to Authorized Officers. (a) Prior to the sale date or dates for the Bonds, an Authorized Officer may cause the preparation and approve the form and distribution of necessary City disclosure for any Preliminary Official Statement or Official Statement and other offering materials to be used in conjunction with the sale or offering of the Bonds, and an Authorized Officer may deem the City's disclosure "final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

(b) Pursuant to the authority of Section 315(1)(d) of Act 34, each Authorized Officer is hereby authorized to make the following determinations with respect to the Bonds within the parameters of this Resolution: (i) to determine the principal amounts of the Bonds to be issued on a fixed or variable interest rate basis and tax exempt or taxable basis; (ii) to determine the interest rate provisions, tender and other requirements for Bonds issued on a variable rate basis; (iii) to negotiate the terms for the sale of the Bonds to the Underwriters or other purchasers; (iv) to cause the Preliminary Official Statement and the final Official Statement for the Bonds to be prepared and circulated; and (v) to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in the Sale Order.

(c) Except as otherwise provided herein, all determinations and decisions of an Authorized Officer with respect to the issuance and sale of the Bonds as permitted or required by this Resolution shall be confirmed in a Sale Order or Sale Orders, and such confirmations shall constitute determinations that any conditions precedent to such determinations and decisions of any Authorized Officer have been fulfilled.

Section 705. Approving Legal Opinions with Respect to the Bonds. The sale of the Bonds shall be conditioned upon receiving, at the time of delivery, the approving opinion of Bond Counsel, approving legality of the Bonds and, with respect to Bonds determined by an Authorized Officer to be issued as Tax-Exempt Bonds, the exclusion from gross income of the interest paid thereon from federal and State income taxation only.

Section 706. Method of Sale; Award. (a) The Bonds shall be sold at a negotiated sale described in subsection (b) below, or shall be sold at a public sale following the publication of an Official Notice of Sale as described in (c), below, all as shall be determined by an Authorized Officer to be in the best interests of the City based on the recommendation of Bond Counsel and the Municipal Advisor.

(b) *Negotiated Sale.* In order to optimize the interest rate upon the issuance of the Bonds and in order to provide flexibility with respect to the sale date for the Bonds, the Bonds are authorized to be sold via a negotiated sale or private placement, based on recommendations of Bond Counsel and the Municipal Advisor.

(c) *Public Sale.* If an Authorized Officer, based on recommendations of Bond Counsel and the Municipal Advisor, determines that it is in the best interests of the City to sell the Bonds at a public sale, then each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish an Official Notice of Sale relating to the Bonds in substantially the form attached as Exhibit B (the "Official Notice of Sale"), in accordance with law, once in either The Bond Buyer or other newspaper of general circulation at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Authorized Officers, and each of them individually, are hereby authorized to act for and on behalf of the City to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale, award and delivery thereof.

Section 707. Delivery of Bonds. Subject to the provisions of the Sale Order, each Authorized Officer is hereby authorized to deliver the Bonds to the Underwriters upon receiving the purchase price therefor in lawful money of the United States.

Section 708. Official Statement. Each Authorized Officer is hereby authorized to execute the Official Statement or other offering materials with respect to the Bonds in the form approved by an Authorized Officer with such changes as an Authorized Officer may authorize. Such Official Statement or other offering materials to be used in conjunction with the sale or offering of the Bonds are hereby authorized to be printed and used by the Underwriters in connection with the sale of the Bonds to the public. Circulation of the Preliminary Official Statement, if any, or other preliminary offering materials by the Underwriters is hereby approved.

Section 709. Appointment of Bond Counsel, Municipal Advisor; Engagement of Other Parties. The appointment of the law firm of Dykema Gossett PLLC of Lansing, Michigan, as Bond Counsel for the Bonds is hereby ratified and confirmed, notwithstanding the periodic representation by Dykema Gossett PLLC in unrelated matters of other parties and potential parties to the issuance of the Bonds. The fees and expenses of Bond Counsel and other accumulated bond-related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

The appointment of Robert W. Baird & Co. Incorporated as Municipal Advisor for the Bonds is hereby ratified and confirmed. The fees and expenses of the Municipal Advisor and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

Each Authorized Officer is hereby authorized to engage other necessary professionals as he or she deems necessary and appropriate in connection with the sale, issuance and delivery of the Bonds and to pay the fees and expenses thereof from the proceeds of the Bonds or other available funds.

Section 710. No Recourse Under Resolution. All covenants, agreements and obligations of the City contained in this Resolution shall be deemed to be the covenants, agreements and obligations of the City and not of any councilperson, member, officer or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any councilperson, member, officer or employee of the City or any person executing the Bonds in his or her official individual capacity.

Section 711. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 712. Cover Page, Table of Contents and Article and Section Headings. The cover page, table of contents and Article and Section headings hereof are solely for

convenience of reference and do not constitute a part of this Resolution, and none of them shall affect its meaning, construction or effect.

Section 713. Conflict. All resolutions or parts of resolutions or other proceedings of the City in conflict herewith shall be and the same hereby are repealed insofar as such conflict exists.

Section 714. Governing Law and Jurisdiction. This Resolution shall be governed by and construed in accordance with the laws of the State.

Section 715. Resolution and Sale Order are a Contract. The provisions of this Resolution and the Sale Order shall constitute a contract between the City, the Bondholders and the Bond Insurer, if any.

Section 716. Effective Date. This Resolution shall take effect immediately upon its adoption by the Council.

YEAS:

NAYS:

ABSTENTIONS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN) ss.

COUNTIES OF INGHAM AND EATON)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regularly scheduled meeting of the City Council of the City of Lansing, Michigan held on the 9th day of January, 2023 and said resolution is on file in the office of the City of Lansing and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan 1976, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the City's Charter. The members of the City Council present at the meeting constituted a quorum.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 10th day of January, 2023

Chris Swope, City Clerk
City of Lansing, Michigan

EXHIBIT A
FORM OF CONTINUING DISCLOSURE UNDERTAKING

This Continuing Disclosure Undertaking (the "Undertaking") is executed and delivered by the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City") in connection with the issuance of its [] (the "Bonds"). The City covenants and agrees for the benefit of the Bondholders, as hereinafter defined, as follows:

(a) *Purpose of the Disclosure Undertaking.* This Undertaking is being executed and delivered by the City for the benefit of the Bondholders and in order to assist the Participating Underwriter in complying with section (b)(5) of the Rule. In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same or shall own beneficial ownership interests therein from time to time, this Undertaking shall be deemed to be and shall constitute a contract between the City and the Bondholders from time to time of the Bonds, and the covenants and agreements herein set forth to be performed on behalf of the City shall be for the benefit of the Bondholders of any and all of the Bonds.

(b) *Definitions.* The following terms used herein shall have the following meanings:

"Audited Financial Statements" means the City's audited financial statements prepared by an individual or firm of independent certified public accountants as required by Act 2, Public Acts of Michigan, 1968, as amended, which presently requires preparation in accordance with generally accepted accounting principles.

"Bondholders" shall mean the registered owner of any Bond or any person (a) with the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including any person holding a Bond through a nominee, depository or other intermediary) or (b) treated as the owner of any Bond for federal income tax purposes.

"Disclosure Representative" means the Finance Director of the City or her designee, or such other officer, employee, or agent as the City shall designate from time to time in writing.

"EMMA" shall mean the MSRB's Electronic Municipal Market Access System.

"MSRB" means the Municipal Securities Rulemaking Board.

"Official Statement" means the final Official Statement for the Bonds dated _____, 20__.

"Participating Underwriter" means any of the original underwriters of the Bonds required to comply with the Rule in connection with the primary offering of the Bonds.

“Rule” means Rule 15c2-12 promulgated by the SEC pursuant to the Securities Exchange Act of 1934, as amended.

“SEC” means the United States Securities and Exchange Commission.

“Unaudited Financial Statements” means the same as Audited Financial Statements, except that they shall not have been audited by an individual or firm of independent certified public accountants.

(c) *Continuing Disclosure.* The City hereby agrees, in accordance with the provisions of the Rule, to provide or cause to be provided to the MSRB through EMMA, on or before the last day of the sixth (6th) month following the end of the fiscal year of the City, commencing with the fiscal year ended June 30, 2023, in an electronic format as prescribed by the MSRB:

- (1) Certain annual financial information and operating data reasonably available to the City in form and substance similar to the information appearing in the sections or tables in the [Main Body and Appendix #] of the Official Statement relating to the Bonds as described below:

[TO BE CONFORMED TO HEADINGS USED IN APPLICABLE OFFICIAL STATEMENT]

- a. Appendix A - GENERAL FINANCIAL INFORMATION - Historical Valuation;
- b. Appendix A - GENERAL FINANCIAL INFORMATION - Major Taxpayers;
- c. Appendix A - GENERAL FINANCIAL INFORMATION - Tax Rates (Per \$1,000 of Valuation);
- d. Appendix A - GENERAL FINANCIAL INFORMATION - Tax Levies and Collections;
- e. Appendix A - GENERAL FINANCIAL INFORMATION - City Income Tax;
- f. Appendix A - GENERAL FINANCIAL INFORMATION - Revenues From the State of Michigan;
- g. Appendix A - GENERAL FINANCIAL INFORMATION - Labor Force;
- h. Appendix A - GENERAL FINANCIAL INFORMATION – Employees Retirement System;
- i. Appendix A - GENERAL FINANCIAL INFORMATION – Police and Fire Retirement System;
- j. Appendix A - GENERAL FINANCIAL INFORMATION - Debt Statement - Direct Debt; and
- k. Appendix B - General Fund Budget Summary.

- (2) The Audited Financial Statements. Provided, however, that if the Audited Financial Statements are not available by the date specified above, they shall be provided when available and unaudited financial statements will be filed by such date and the Audited Financial Statements will be filed as soon as available.
- (3) Such additional financial information or operating data as may be determined by the City and its advisors as desirable or necessary to comply with the Rule.

Such annual financial information and operating data described above are expected to be provided directly by the City or by specific reference to other documents available to the public through EMMA or filed with the SEC, including official statements of debt issues of the City or related public entities.

If the fiscal year of the City is changed, the City shall send notice of such change to the MSRB through EMMA prior to the earlier of the ending date of the fiscal year prior to such change or the ending date of the fiscal year as changed.

(d) *Notice of Failure to Disclose.* The City agrees to provide or cause to be provided, in a timely manner, to the MSRB through EMMA, notice of a failure by the City to provide the Annual Financial Information with respect to the City described in subsection (c) above on or prior to the dates set forth in subsection (c) above.

(e) *Occurrence of Events.* The City agrees to provide or cause to be provided in a timely manner not in excess of ten (10) business days to the MSRB through EMMA, notice of the occurrence of any of the following events listed in (b)(5)(i)(C) of the Rule with respect to the Bonds, if applicable, if material (each a "Material Event"):

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) modifications to rights of holders of the Bonds;
- (8) Bond calls;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the Bonds; and
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the Issuer, which is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other

- proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
- (13) the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
 - (14) appointment of a successor or additional trustee or the change of name of a trustee, if material.
 - (15) incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material; and
 - (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

(f) *Materiality Determined Under Federal Securities Laws.* The City agrees that its determination of whether any event listed in subsection (e) is material shall be made in accordance with federal securities laws.

(g) *Termination of Reporting Obligation.* The obligation of the City to provide Annual Financial Information and notices of Material Events, as set forth above, shall be terminated if and when the City no longer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, including upon legal defeasance of all Bonds.

(h) *Benefit of Bondholders.* The City agrees that its undertaking pursuant to the Rule set forth in this Section is intended to be for the benefit of the Bondholders and shall be enforceable by any Bondholder; provided that, the right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the City’s obligations hereunder and any failure by the City to comply with the provisions of this Undertaking shall not constitute a default or an event of default with respect to the Bonds or under the Resolution.

(i) *Amendments to the Undertaking.* Amendments may be made in the specific types of information provided or the format of the presentation of such information to the extent deemed necessary or appropriate in the judgment of the Disclosure

Representative on behalf of the City, provided that the City agrees that any such amendment will be adopted procedurally and substantively in a manner consistent with the Rule, including, any interpretations thereof by the SEC, which, to the extent applicable, are incorporated herein by reference. Such interpretations currently include the requirements that (a) the amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the City or the type of activities conducted thereby, (b) the undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, and (c) the amendment does not materially impair the interests of Bondholders, as determined by parties unaffiliated with the City (such as independent legal counsel), but such interpretations may be changed in the future. If the accounting principles to be followed by the City in preparing the Audited Financial Statements are modified, the Annual Financial Information for the year in which the change is made shall present a comparison between the financial statements as prepared on the prior basis and the statements as prepared on the new basis, and otherwise shall comply with the requirements of the Rule, in order to provide information to investors to enable them to evaluate the ability of the City to meet its obligations. A notice of the change in accounting principles shall be sent to the MSRB through EMMA.

(j) *Additional Information.* Nothing in this Undertaking shall be deemed to prevent the City from disseminating any other information, using the means of dissemination set forth in this Undertaking or any other means of communication, or including any other information in any Annual Financial Information or notice of occurrence of a Material Event, in addition to that which is required by this Undertaking.

(k) *Governing Law.* This Undertaking shall be construed and interpreted in accordance with the laws of the State of Michigan (the "State"), and any suits and actions arising out of this Undertaking shall be instituted in a court of competent jurisdiction in the State; *provided*, that to the extent this Undertaking addresses matters of federal securities laws, including the Rule, this Undertaking shall be construed in accordance with such federal securities laws and official interpretations thereof.

IN WITNESS WHEREOF, the City has caused this Undertaking to be executed by its authorized officer.

CITY OF LANSING
Counties of Ingham and Eaton
State of Michigan

By _____

Its

Dated: _____

EXHIBIT B
FORM OF OFFICIAL NOTICE OF SALE

\$ _____
CITY OF LANSING

Counties of Ingham and Eaton, State of Michigan
[2022/2023] CAPITAL IMPROVEMENT BONDS
(UNLIMITED TAX GENERAL OBLIGATION)

BID OPENING: Bids for the purchase of the above bonds (the “Bonds”) will be publicly opened and read by an agent of the City of Lansing on [date], until [time] Eastern Time.

SEALED BIDS for the purchase of the Bonds will be received at the office of the Municipal Advisory Council of Michigan, 26211 Central Park Blvd, Ste 508, Southfield, Michigan 48076.

FAXED BIDS, signed by the bidder, may be submitted by members of the Municipal Advisory Council of Michigan to MAC at fax number (313) 963-0943 or by any bidder to the City at fax (517) [fax number], Attention: Chief Strategy and Financial Officer; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS: Electronic bids will be received by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or Client Services, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. If any provision of this Official Notice of Sale shall conflict with information provided by Bidcomp/Parity, as the approved provider of electronic bidding services, this Official Notice of Sale shall control. No change of the dated date will be allowed for the computation of the winning bid.

Bidders may choose any means to present bids but a bidder may not present a bid by more than one means. The City will award or reject bids on the date of the bid opening.

BOND DETAILS: The Bonds will be registered bonds of the denomination of \$5,000 or integral multiples thereof up to the amount of that maturity, originally dated as of the date of delivery thereof (currently anticipated to be [date]), and will bear interest from their date payable on November 1, ____, and semiannually thereafter.

The Bonds will mature on May 1 of each year, as follows:

Year	Principal Amount		Year	Principal Amount
2023			2028	
2024			2029	
2025			2030	
2026			2031	
2027			2032	

[Additional years to incorporate the useful life of the Capital Improvements]

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates such that the net interest cost shall not exceed 8.00% per annum, if issued on a tax-exempt basis, or 10.00% per annum, if issued on a taxable basis, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 1.00% per annum. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR. No proposal for the purchase of less than all of the Bonds or at a price less than 97% or more than 120% of their par value will be considered. In submitting a bid for the Bonds, the bidder agrees to the representation of the City by Dykema Gossett PLLC as bond counsel.

TERM BOND OPTION: Bidders shall have the option of designating the Bonds as term bonds or serial bonds or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted. If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

Notice of mandatory redemption of any Bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. No further interest on a Bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the Bond or portion thereof. In case less than the full amount of an outstanding Bond is called for redemption, the transfer agent, upon presentation of the Bond called for redemption, shall register,

authenticate and deliver to the registered owner of record a new Bond in the principal amount of the portion of the original Bond not called for redemption.

[NO] OPTIONAL REDEMPTION: The bonds [are/are not] subject to optional redemption prior to maturity.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the City reserves the right to increase or decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the adjustment in the principal amount of the bonds, but the interest rates specified by the successful bidder will not change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

AWARD OF BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on May 1, 2023 and semiannually thereafter) necessary to discount the debt service payments from their respective payment date to [date], [2022/2023] in an amount equal to the price bid. [date], [2022/2023] is the anticipated date of delivery of the Bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

BOOK-ENTRY-ONLY OPTION: At the option of the purchaser of the Bonds, the Bonds will be issued in book-entry-only form as one fully registered Bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. If this option is selected, then an authorized agent of DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry only form, in the denomination of \$5,000 or any integral multiple of \$5,000, and bondholders will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the preliminary Official Statement for the Bonds. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the Bonds.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable to the registered owner of the Bonds at the designated office of a bank or trust company qualified to carry out such duties under the laws of the State of Michigan to be designated as transfer agent by the City. If the purchaser chooses the book-entry-only option, then as long as The Depository Trust Company or its nominee, Cede & Co., is the bondholder, payments will be made directly to DTC. Disbursement of such payments to the DTC Participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of the DTC Participants and Indirect Participants as described in the preliminary official statement for the Bonds. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the

registration books kept by the transfer agent as of the 15th day of the month prior to an interest payment date. The Bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Bonds are issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council for the purpose of erecting, acquiring and equipping new public safety buildings and the sites for such buildings, including but not limited to, police department facilities and fire department stations and training centers, court(s), detention and other related facilities; rehabilitating and updating existing such public safety buildings; acquiring and installing instructional/public safety technology and instructional/public safety technology equipment for new and existing public safety buildings; equipping and re-equipping existing public safety buildings; and developing, equipping and improving facilities, parking areas, driveways, infrastructure and sites. The Bonds will pledge the unlimited tax full faith and credit of the City for payment of the principal and interest thereon. Commencing with the fiscal year beginning July 1, 2023, it shall be the duty of the City to levy a tax annually in an amount sufficient so that the estimated collections therefrom will be sufficient to pay promptly when due the principal of and interest becoming due on the Bonds, which tax levies shall not be subject to limitation as to rate or amount. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of \$_____ payable to the order of the City Treasurer, will be required of the successful bidder. THE SUCCESSFUL BIDDER IS REQUIRED TO SUBMIT ITS GOOD FAITH DEPOSIT TO THE CITY AS INSTRUCTED BY THE CITY OR THE MUNICIPAL ADVISOR NOT LATER THAN NOON, EASTERN TIME, ON THE NEXT BUSINESS DAY FOLLOWING THE SALE. The good faith deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the Bonds shall be made at the closing.

[TAX MATTERS: In the opinion of Dykema Gossett PLLC, bond counsel, under existing law, assuming compliance with certain covenants, interest on the Bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the Bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.]

[NOT] BANK QUALIFIED: The Bonds have [not] been designated as qualified tax exempt obligations for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

[ISSUE PRICE CERTIFICATE: The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended. Such certificate will include (i) for those maturities where 10% of each such maturity of the Bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the Bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the Bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public. THIS FORM WILL BE EXPANDED TO INCLUDE HOLD-THE-OFFERING PRICE RULE PROVISIONS RELATING TO COMPETITIVE SALES]

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dykema Gossett PLLC, attorneys of Lansing and Detroit, Michigan. The opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Dykema Gossett PLLC, for services rendered in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the Bonds, Dykema Gossett PLLC has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish executed Bonds to be delivered at its expense to an authorized agent of DTC or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser of the insurance. FAILURE OF

THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

CUSIP NUMBERS: CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the [City of Lansing, Michigan/purchaser of the Bonds].

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission, has been prepared and may be obtained from the City's Municipal Advisor, Robert W. Baird & Co. Incorporated at the address and telephone listed under MUNICIPAL ADVISOR below. The City will provide the winning bidder with a reasonable number of final Official Statements within 7 business days from the date of sale so as to permit the underwriter to comply with Rule 15c2-12. Additional copies of the Official Statement will be supplied by Robert W. Baird & Co. Incorporated upon request and agreement by the purchaser of the Bonds to pay the cost of additional copies. Requests for additional copies should be made to Robert W. Baird & Co. Incorporated within 24 hours of the date of sale.

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City will execute and deliver prior to delivery of the Bonds a written continuing disclosure undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act 517, Public Acts of Michigan, 2012, as amended, being MCL 129.311 et. seq.

MUNICIPAL ADVISOR: Additional information may be obtained from the City's Municipal Advisor, Robert W. Baird & Co. Incorporated, attention: Brian J. Lefler, 124 West Allegan Street, Suite 2200, Lansing, Michigan 48933, telephone (517) 371-2607.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for [2022/2023] Capital Improvement Bonds (Unlimited Tax General Obligation)."

Chris Swope, City Clerk
City of Lansing, Michigan

Resolution #2023-018

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

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

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

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

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

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

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

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

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

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

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

BE IT RESOLVED, that the acceptance, approvals and authorizations contained in this Resolution will apply to the MSF Grant, including if the amount of the MSF Grant is

increased from time to time, and including the negotiation and execution of any additional documentation reflecting such increases.

PUBLIC NOTICE

**CITY OF LANSING
Counties of Ingham and Eaton, State of Michigan**

CITY COUNCIL MEETING OF January 9, 2023

**NOTICE OF PROPOSED PLEDGE OF FULL FAITH AND CREDIT (LIMITED TAX
GENERAL OBLIGATION) OF THE CITY OF LANSING**

At its regular meeting the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan (the "City"), to be held at 7:00 o'clock p.m. on January 9, 2023 in the Lansing City Council Chambers, 10th Floor, Lansing City Hall 124 W Michigan Ave, Lansing, Michigan, the City Council will consider a grant acceptance resolution. The grant will support the same project being financed by the bonds authorized by the Resolution to authorize the issuance of not to exceed \$20,000,000 in principal amount of [2022/2023] Limited Tax General Obligation Bonds approved on December 5, 2022. Payment of principal and interest the bonds will be secured by a pledge of the full faith and credit of the City, subject to the applicable local law, state law, and constitutional limitations, and may be payable from certain public, education and government access facilities and services fees the City receives as a franchising entity pursuant to the Uniform Video Services Local Franchise Act, 2006 Michigan Public Act 480.

This notice is given pursuant to the requirements of Act 34, Public Acts of Michigan, 2001, as amended.

076492.000040 4857-0185-8627.4



Chris Swope
Lansing City Clerk

January 6, 2023

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

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and at the following website: [Agendas & Minutes | Lansing, MI - Official Website \(lansingmi.gov\)](https://www.lansingmi.gov/agendas-minutes)

BOARD NAME

DATE OF MEETING

Joint Retirement System Board

November 8, 2022

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

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026; and

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

WHEREAS, the Committee _____ took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Melissa Horste as an At-Large member of the Human Relations and Community Services Advisory Board for a term to expire June 30, 2026.

MELISSA HORSTE

CONTACT ME AT

-  210 Regent Street
Lansing, MI 48912
-  melissa.emily.horste@gmail.com
-  @MelissaHorste
-  517-282-5998

EDUCATION

-  Master's Degree
Public Administration
Syracuse University
2015 - 2017
-  Bachelor's Degree
Journalism | International Relations
Michigan State University
2002 - 2007

SKILLS SUMMARY

- Project Management
- Budgeting
- Public Speaking
- Customer Service
- Adobe Suite (Pro, InDesign)
- Spanish
- Qualitative Research Methods
- Quantitative Research Methods
- Video & Audio Editing
- Microsoft Suite
- Group Facilitation

PROFILE

I am a creative problem solver who approaches situations with an empathetic ear. I work best in teams and relish collaborating with people on complex issues to find mutually beneficial solutions.

WORK EXPERIENCE

Development Director

Voters Not Politicians | March 2020 - Present

- Develop and enact a nearly \$3 million fundraising plan to meet the revenue needs of the VNP family of organizations, including the c3, c4, Ballot Question Committee and Political Action Committee.
- Cultivate, steward and manage donor relationships with donors of all sizes, including major gifts and foundations.
- Plan, organize and execute fundraising events, both in-person and virtual, including an entirely remote telethon that raised approximately \$30,000.
- Spearheaded the rebranding of the c3 organization to elevate the groundbreaking work of the Voters Not Politicians Education Fund.
- Work with program staff to understand their budget needs and identify best-fit foundations.
- Identified weaknesses in our budgeting process and worked with administrative and program staff on process improvements.
- Overhauled our monthly newsletter and annual report to make them more skimmable and visually appealing.

Contract Researcher

University of California Davis | July 2019 - March 2020

- Assessed federal, state and local decision making in regards to the implementation of the Food Stamp and Commodity Distribution Program to identify a control and treatment group to more rigorously evaluate these programs.

Program Manager

Innovations for Poverty Action | August 2017 - May 2019

- Managed a \$1,000,000 portfolio of eight ongoing research projects.
- Led a remote team of two full-time research associates, and one part-time research manager.
- Diagnosed project pain points and developed solutions to keep projects moving forward.

MELISSA HORSTE

EXPERTISE

Government Relations
Constituent Services
Fundraising
Program Management
Legislative Affairs
Community Engagement

STRENGTHS

Navigating difficult conversations by actively listening with empathy and compassion

Identifying the underlying problem of a conflict and bringing forward creative solutions

Building relationships with stakeholders based on mutual trust

INTERESTS



Biking



Knitting



Reading



Camping



Cooking

WORK EXPERIENCE CONTINUED

- Vetted and negotiated contracts with vendors and subgrantees.
- Tracked and forecasted project expenditures on a regular basis and prepared expense reports for my academic lead.

Legislative Director

Michigan Representative Andy Schor | April 2015 - June 2015

- Guided two bills Schor sponsored through the legislature that had idled in the previous year by working with committee staff and members across the aisle.
- Testified in front of two Michigan Senate Committees on Representative Schor's behalf.
- Met with organizations on Representative Schor's behalf with concerns and input regarding gun control legislation.

Regional Representative

Community Affairs Specialist

Staff Assistant

Office of U.S. Senator Carl Levin | May 2007 - Jan 2015

- Represented the Senator at public events and community meetings in a seven county region in Mid-Michigan.
- Provided legislative updates to a diverse array of over 100 local organizations including environmental advocacy groups, economic development associations, farm groups and local governments.
- Managed federal agency outreach on behalf of communities and local organizations to ensure timely responses and resolution of their issues
- Coordinated logistics for all of Senator's Levin's bi-monthly visits to the region, including identifying appropriate partner organizations, developing briefing materials, and accompanying him to provide local input/insight.
- Planned community outreach events, including two health care roundtables with a variety of organizations from the health sector to better inform Senator Levin in advance of the Senate's consideration of the Affordable Care Act.

Application for Appointment to Board or Commission

06/28/2022 4:15 PM (EDT)

Application for Appointment to Board or Commission

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

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

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

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

Date	06/28/2022
First Name	Melissa
Middle	Emily
Last Name	Horste
Date of Birth	05/12/1984
Address	210 Regent Street
City	Lansing
State	MI
Zip Code	48912
Email	melissa.emily.horste@gmail.com
Gender	Female

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

Ward	Ward 1
------	--------

Best Phone Number to Contact You	517-282-5998
In what year did you move to Lansing?	2021
Occupational Background	Development, Program Management, Constituent Relations, Community Relations
Educational Background	Masters in Public Administration
Please attach a resume if available.	<i>File(s) attached:</i>  Melissa Horste Resume 2022.pdf
First Choice for Board to Serve on	Human Relations and Community Services Board (HRCS)
Second Choice of a Board to Serve on	Lansing Housing Commission
Third Choice of a Board to Serve on	Michigan Avenue Corridor Improvement Authority
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	I'm interested in serving on the HRCS Board because of my experience in community relations and interest in conflict resolution. I used to work for Senator Carl Levin in his Lansing Regional Office and spent a lot of time working on constituent cases and with organizations in the community. In grad school, I focused my studies on conflict management and worked with Professors Catherine Gerard and Steve Lux at Syracuse University. I enjoyed Professor Louis Kriesberg's writings on the topic, in particular how conflict can lead to social transformation. It is great that this Board is working across different agencies with the goal of advancing the principles of equity and diversity in the City. I could bring to the board both my professional experience in community relations and my academic training in conflict management.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office.	I moved back to Lansing in November of 2021. I was planning on moving back in March of 2020, but the pandemic derailed my plans. While I am a few months shy of a year, I was a resident of Lansing between 2009 and 2015.
This certification is not required but may impact potential consideration of the appointment being sought. I authorize the use of the information provided above to conduct a background search, including but not limited to criminal history, residency, and indebtedness to the City of Lansing. If selected to serve, I further authorize additional background checks during the term of my service to ensure the required criteria continue to be met. I also acknowledge that I have the affirmative duty to inform the City if I become aware of any change or condition in my status that fails to meet the required criteria.	
Agreement to Background Check Authorization	• I agree

Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.	Melissa Horste
Date & Time	06/28/2022 4:15 PM (EDT)
Receive an email copy of this form.	Yes

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028; and

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

WHEREAS, the Committee _____ took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Chaz Carrillo as an At-Large member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2028.

Application for Appointment to Board or Commission

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

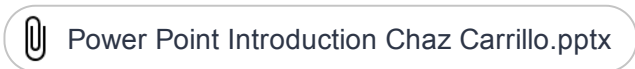
Certain boards, commissions, or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

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

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

Date	12/14/2022
First Name	Charles
Middle	John
Last Name	Carrillo
Other name(s) by which you have been known, including maiden names	Chaz
Date of Birth	01/13/1982
Address	5201 Hughes Rd
City	LANSING
State	MI
Zip Code	48911
Email	ccarrillo@davidchapmanagency.com
Gender	Male

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

Ward	Ward 3
Precinct	Lansing City
Best Phone Number to Contact You	5172309214
In what year did you move to Lansing?	2003
Additional Information Regarding Experience and Credentials	Resume attached
Occupational Background	Resume attached
Educational Background	Resume attached
Previous Appointments	None
Current Appointments	None
Please attach a resume if available.	<i>File(s) attached:</i> 
First Choice for Board to Serve on	Economic Development Corporation / Tax Increment Finance Authority / Brownfield Redevelopment Authority
Second Choice of a Board to Serve on	Economic Development Corporation / Tax Increment Finance Authority / Brownfield Redevelopment Authority
Third Choice of a Board to Serve on	Economic Development Corporation / Tax Increment Finance Authority / Brownfield Redevelopment Authority
Fourth Choice of a Board to Serve on	Economic Development Corporation / Tax Increment Finance Authority / Brownfield Redevelopment Authority
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	Mayor asked me and I am interested in serving

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

Resume attached

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

Agreement to Background Check Authorization

I agree

Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.

Charles John Carrillo

Date & Time

12/14/2022 12:00 PM (EST)

Receive an email copy of this form.

Yes

CHAZ CARRILLO

DAVID CHAPMAN AGENCY



2

LIFE

Son to Carl and Marirose
Carrillo

Brother to Amanda

Husband to Nicole

Father of 5 daughters:

Lily (16) Sophia (15), Charlie
(11), Victoria (9), & Joanna (5)



Marine Family

Oldest of 2

Leadership Valued



Spring Arbor
University

Lansing Community
College

Williamston High
School

{in•flu•ence} v.
1. to affect the nature, development
or condition of;

My Faith

My Parents

My Nicole

Riverview Church
Family

3



WORK

Commercial Insurance Agent

Multi-line Insurance Agency
Owner

Sales and Operations in
Construction Industry

Manager of Retail Store

Insurance and
Financial Services
Industry

Construction and
Remodeling Industry

Business Operations
and Management

4 MYERS BRIGGS: ENTP

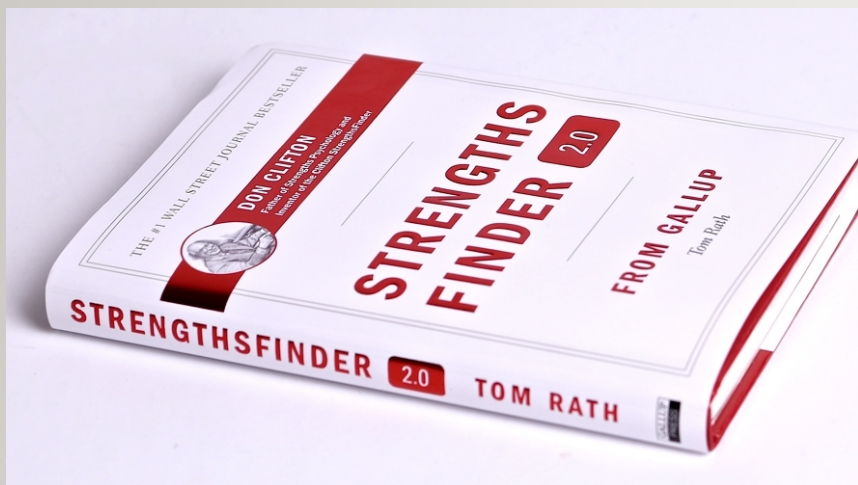


Strengths

- Knowledgeable
- Quick Thinker
- Original
- Excellent Brain Stormer
- Charismatic
- Energetic

Weaknesses

- Argumentative
- Insensitive
- Intolerant
- Can find it difficult to Focus
- Dislike Practical Matters



STRENGTH FINDERS TOP 5

- Restorative
- Communication
- Ideation
- Command
- Woo

EXECUTING	INFLUENCING	RELATIONSHIP BUILDING	STRATEGIC THINKING
People with dominant Executing themes know how to make things happen.	People with dominant Influencing themes know how to take charge, speak up, and make sure the team is heard.	People with dominant Relationship Building themes have the ability to build strong relationships that can hold a team together and make the team greater than the sum of its parts.	People with dominant Strategic Thinking themes help teams consider what could be. They absorb and analyze information that can inform better decisions.
Achiever Arranger Belief Consistency Deliberative Discipline Focus Responsibility Restorative	Activator Command Communication Competition Maximizer Self-Assurance Significance Woo	Adaptability Connectedness Developer Empathy Harmony Includer Individualization Positivity Relator	Analytical Context Futuristic Ideation Input Intellection Learner Strategic

Dominance

CHARACTERISTICS

High D:
Driven, Ambitious, Strong-Willed

Low D:
Unobtrusive, Cautious, Agreeable

Famous High Ds:
Gordon Ramsay
Steve Jobs
Kanye West
LeBron James
Christian Bale

Influence

CHARACTERISTICS

High I:
Enthusiastic, Warm, Persuasive

Low I:
Logical, Matter-of-Fact, Incisive

Famous High Is:
Angelina Jolie
Taylor Swift
Jimmy Fallon
Kelly Ripa
Kurt Warner

Steadiness

CHARACTERISTICS

High S:
Loyal, Relaxed, Passive, Patient

Low S:
Impulsive, Eager, Flexible, Restless

Famous High Ss:
Brad Pitt
Aaron Rodgers
Dr. Drew Pinsky
Scarlett Johansson
Carrie Underwood

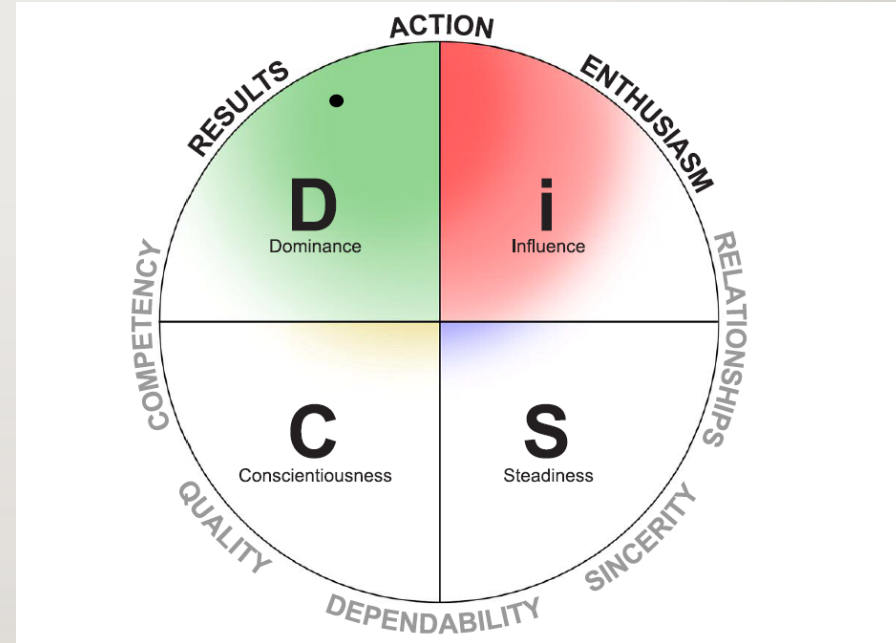
Compliance

CHARACTERISTICS

High C:
Detail Oriented, Conventional, Exacting

Low C:
Arbitrary, Unbending, Unsystematic

Famous High Cs:
Neil deGrasse Tyson
James Franco
Bill Belichick
Arianna Huffington
Martha Stewart



DISC PROFILE

INFLUENCE

BOARD MEMBER OF

- **MERIDIAN AREA BUSINESS ASSOCIATION
VICE PRESIDENT**
- **REO TOWN COMMERCIAL ASSOCIATION**
- **GREATER LANSING HISPANIC CHAMBER
PRESIDENT**
- **GREATER LANSING CHAMBER OF COMMERCE**
- **LANSING AREA ECONOMIC PARTNERSHIP
(LEAP)**

SUPPORTIVE / INVOLVED IN:

- LANSING CHAMBER AMBASSADOR
- CAERUSNET TEAM FACILITATOR
- LANSING HOME BUILDERS ASSOCIATION
- RIVERVIEW CHURCH
- CHRISTIAN BUSINESS MEN'S CONNECTION
- TOYS FOR TOTS
- SMALL BUSINESS DEVELOPMENT CENTER

- SPARROW FOUNDATION – DAPPER DADS
- LANSING PROMISE
- EMPOWER SUCCESS
- WOMEN'S CENTER OF LANSING
- OLD TOWN COMMERCIAL ASSOCIATION
- GRAND RIVER CONNECTION
- LANSING 5:01
- ALZHEIMER'S ASSOCIATION
- LANSING FOOD BANK
- LANSING CITY RESCUE MISSION
- SMALL BUSINESS ASSOCIATION
- ONE AND ALL PROGRAM
- THE FLEDGE
- HABITAT FOR HUMANITY CAPITAL REGION

AWARDS AND RECOGNITION

Licensed Michigan Agent

Property and Casualty
Insurance

Life, Health, and Accident
Insurance



Caerusnet
2016 Best New
Facilitator



Caerusnet
2017 and 2019
Mid-Michigan
Facilitator of the Year



Lansing Regional Chamber
of Commerce
2017 Ambassador of the Year



Old Town Commercial
Association
2016 Volunteer of the
Year



Grand River Connection
and Lansing Chamber
10 over the next Ten
Nominee
2016,2017,2018



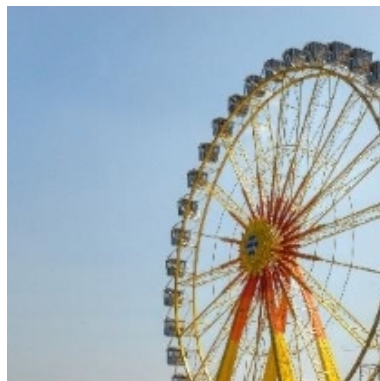
The National Alliance for
Insurance Education and
Research
2018 Completion of
Dynamics Program

9

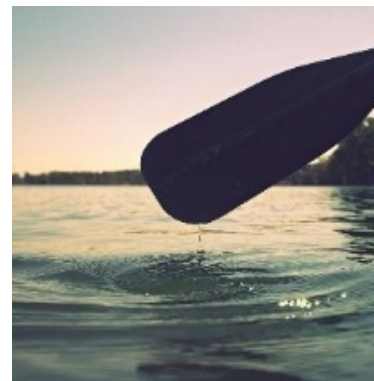


LEGACY

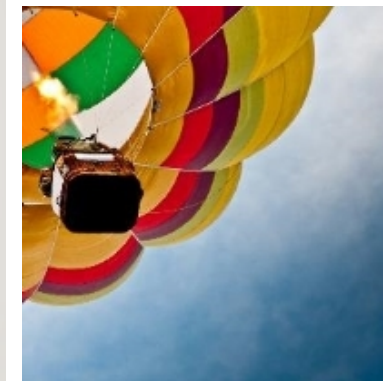
I exist to work intentionally using my unique skills to make the world a better place through my family, my occupation, and my community, powered by my faith.



Always be a learner



Be Intentional and
know your role



Work for higher
purpose



Grow others
understanding



Be the Expert
know your numbers



The success of
others is my goal

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026; and

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

WHEREAS, the Committee _____ took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Prince Jerold Solace as the 2nd Ward member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2026.

Application for Appointment to Board or Commission

06/26/2022 3:19 PM (EDT)

Application for Appointment to Board or Commission

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

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

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

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

Date	06/25/2022
First Name	Prince Jerold
Middle	F
Last Name	Solace
Other name(s) by which you have been known, including maiden names	Prince Jerold Spann
Date of Birth	05/04/1990
Address	2300 Devonshire Ave
City	Lansing
State	Michigan
Zip Code	48910
Email	psolace@lansingfirstpres.org
Gender	Male

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

Ward	Ward 3
Best Phone Number to Contact You	517 614 5026
In what year did you move to Lansing?	1991
Additional Information Regarding Experience and Credentials	President of MSUFCU's African American Employee Resource Group 2018-2021 -Responsible for designing and implementing the creation, launching, and action plans of ERG as well as setting direction for the groups mission and goals. -Oversee material that is created and communicated from the group -Lead collaborative projects amongst diverse populations at Credit Union
Occupational Background	-Director Of Congregational Life & Community Outreach-Current -President of MSUFCU's African American Employee Resource Group 2018-2021
Educational Background	Pursuing Masters in Strategic Communication (Michigan State University) 2021 Professional Communications, Bachelor of Arts (Siena Heights University 2014) General Studies, Associate degree (Lansing Community College 2012)
Please attach a resume if available.	<i>File(s) attached:</i>  Resume.docx.2022.docx
First Choice for Board to Serve on	Diversity, Equity, & Inclusion (DEI) Advisory Board
Second Choice of a Board to Serve on	Arts and Culture Commission
Third Choice of a Board to Serve on	Human Relations and Community Services Board (HRCS)
Fourth Choice of a Board to Serve on	Downtown Lansing, Inc.
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	Hello, I would like to strengthen ties with the following communities: LGBTQ, refugee (documented and undocumented), Latino, African American, American Indian and other excluded or marginalized communities in Lansing. I will actively engage with these communities and intentionally increase contact with them. I will seek ways to draw people from the margins of social life to greater involvement in the city., seek opportunities to include our youth in the community service and increase inter-generational relationship-building.

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

Agreement to Background Check Authorization • I agree

Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge. Prince Jerold F Solace

Date & Time 06/28/2022 3:00 PM (EDT)

Receive an email copy of this form. Yes

Prince Jerold Solace

2300 Devonshire Ave, Lansing Mi 48910

(517) 614-5026

spannprince@gmail.com

EDUCATION

- Pursuing Masters in Strategic Communication (Michigan State University) 2021
- Professional Communications, Bachelor of Arts (Siena Heights University 2014)
- General Studies, Associate degree (Lansing Community College 2012)

EMPLOYMENT EXPERIENCE

Lansing First Presbyterian Church

Director Of Congregational Life and Community Outreach

- Build relations within underprivileged communities by strategically connecting people to resources that support financial literacy, promote community engagement and that demonstrate recognizable impact.
- Coordinate community projects, as well as implementing Diversity, Equity and Inclusion at the organizational level.
- Specialize in Program Development that connects marginalized communities to the ministry of the Church.

President of Justice League OF Greater Lansing Michigan

Create an Endowment Fund through contributions from faith-based and individual donors as well as corporate and community-based organizations.

- Build an Advisory Council made up of African Americans from different sectors in the community, to manage the Fund.
- Ensure the Fund supports education scholarships, home ownership and business startups.

Michigan State University Federal Credit Union 2018- current

Call Center Specialist II/ Financial Service Representative II

- Educate current and prospective members about Credit Union products and services
- Demonstrate adaptability and positivity when faced with complex situations
- Analyze, research, and resolve member's concerns and discrepancies

President of MSUFCU's African American Employee Resource Group 2018-2021current

- Responsible for designing and implementing the creation, launching, and action plans of ERG as well as setting direction for the groups mission and goals.
- Oversee material that is created and communicated from the group
- Lead collaborative projects amongst diverse populations at Credit Union

Highfields 2017 - 2018 (Lansing, MI)**Reaching Higher Paraprofessional**

- Assist Elementary school teachers in creating academic and non-academic curriculums for at risk youth in the before and after school programs.
- Provide conflict resolutions to students by way of modeling and strongly encouraging healthy methods for responding to anger, stress and decision making.
- Participate in conferences and trainings relative to implementing educational practices in the Lansing school district, spreading mental health awareness and utilizing the State's resources.

AmeriCorps/ LeaderCorps 2016 - 2017**Economic Opportunity Coach, Peckham Inc. (Lansing, MI)**

- Facilitate regional and local community projects that provide underserved citizens the opportunity to take part in their community.
- Build coaching relationships as they relate to financial literacy, employability skills and English tutoring.
- Aid team members to make smart, attainable goals in core learning subjects.
- Manage clients progress through Individual Coaching Plans (ICP)

Lansing City Pulse, 2015 - 2016 (Lansing, MI)**Advertising Executive**

- Engage local businesses to advertise within our publication which serves more than 50,000 weekly readers.
- Attend local networking events on behalf of the publication in effort to build stronger, more reliable relationships with businesses in the Greater Lansing Area.
- Maintain knowledge based of products, marketing, and advertising techniques.

Evolve Teleservices, 2008 - 2015 (East Lansing, MI)**Account Specialist**

- Provided and specialized in direct sales to a multi-cultural, multi-ethnic body of customers.
- Actively maintained knowledge based of products, marketing, and sales techniques.
- Sold 10 percent above company's goal for 8 months consecutively.
- Frequently recognized by management for excellence in performance.
-

Extracurricular**Japanese Immersion Program****Study Abroad: April 20-July 20th 2015**

- Increased personal knowledge of Japanese culture & social dynamics
- Held a full-time Internship under the Biwako Kisen Company.
- Practiced English with students.

Mental Health First Aid, 2016 (Lansing, MI)

- Trained to provide initial help to people experiencing problems such as depression, anxiety disorders, psychosis, and substance use disorders.

Volunteer Activity

- Chaperone of Historical Black College Tour. 2012-Current
- President of Habitat Young Professionals -2017-2018

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025, and

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

WHEREAS, the Committee _____ took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Florensio Hernandez as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2025.

Application for Appointment to Board or Commission

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

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

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

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

Date	07/01/2022
First Name	Florensio
Last Name	Hernandez
Date of Birth	09/25/1983
Address	1423 Ohio Ave.
City	Lansing
State	MI
Zip Code	48906
Email	herna159@gmail.com
Gender	Male

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

Ward	Ward 1
Precinct	04

Best Phone Number to Contact You	517-980-2476
In what year did you move to Lansing?	Born in Lansing at Sparrow Hospital
Additional Information Regarding Experience and Credentials	I currently serve on the Hispanic Latino Commission of Michigan, Vice-Chair for the Labor Council for Latin American Advancement (LCLAA) Lansing chapter, and serve as the Membership Chair for the Ingham County Community Health Centers. (Please see attached resume)
Occupational Background	DEI Specialist at MSU (James Madison College)
Educational Background	Michigan State University, East Lansing, MI Master of Arts, Higher Adult, and Lifelong Education (HALE), May 2016 Bachelor of Art, Major: Political Science/Pre-Law, May 2006 Specialization, Chicano/Latino Studies, May 2006 Study Abroad: Political Science Program in the United Kingdom, June 2005
Previous Appointments	N/A
Current Appointments	N/A
Please attach a resume if available.	<i>File(s) attached:</i>  Hernandez 2022 Resume.docx
First Choice for Board to Serve on	Diversity, Equity, & Inclusion (DEI) Advisory Board
Second Choice of a Board to Serve on	Human Relations and Community Services Board (HRCS)
Third Choice of a Board to Serve on	Mayor's Diversity Advisory Council
Fourth Choice of a Board to Serve on	Mayor's Neighborhood Advisory Board
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	First, I would like to emphasize that I am a Lansing native. I am a highly motivated problem solver, skilled at prioritizing and managing projects with proficiency. A former admissions counselor with fifteen years of experience at Michigan State University, with a track record of initiative and dependability. I have devised strategic initiatives which have proven valuable to recruiting, retaining, and advising individuals from marginalized backgrounds. I truly believe in creating an equitable environment where everyone feels safe and that they belong to the community. My goals are to make Lansing a more inclusive place where people feel valued, respected, heard, and want to live, promote the cultures through the arts and other educational forms, create a city-wide culture of self-consciousness of everyone's differences, and genuinely have an understanding of diversity in a world-class city.

Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office.	I am certain that I meet all the requirements set forth by this board, as an appointed official under the current Governor.
--	---

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

Agreement to Background Check Authorization	☒ I agree
--	---

Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.	Florensio Hernandez
--	---------------------

Date & Time	07/01/2022 12:00 PM (EDT)
------------------------	---------------------------

Receive an email copy of this form.	Yes
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Florensio Hernandez

1423 Ohio Avenue, Lansing, MI 48906

(517) 980-2476

herna159@msu.edu

EDUCATION

Michigan State University, East Lansing, MI

Master of Arts, Higher Adult, and Lifelong Education (HALE), May 2016

Bachelor of Arts, Major: Political Science/Pre-Law, May 2006

Specialization, Chicano/Latino Studies, May 2006

Study Abroad: Political Science Program in the United Kingdom, June 2005

WORK EXPERIENCE

Diversity, Equity, and Inclusion (DEI) Academic Specialist

June 1, 2022-Present

Michigan State University, James Madison College

- Advised, and guided first-year James Madison College students through the New Student Orientation (NSO) process this summer at Michigan State University.
- Represented James Madison College for the MSU Green and White Day programs this summer.
- Assisted with the planning and implementation of the James Madison College “Early Start” summer inaugural program for 21 new freshmen.
- Planned and collaborated with campus partners to develop four Fall Visit Days for prospective students and families interested in learning more about James Madison College.
- Hosted and coordinated campus visits for Hope College TRIO/Upward Bound students from Fennville, Holland, and West Ottawa High Schools to learn more about all three Michigan State University Residential Colleges.
- Collaborated with the Office of Admission’s Marketing/Communication Team to reach out to nearly 7,000 prospective students (*Inquiries*) in Slate for the JMC Fall Visit Day Programs.
- Developed a partnership with South Case Hall, Residence Education, and Hospitality Services, to design a cultural campus program that allowed students to network with each other and learn more about Dia de Los Muertos, which also became the first campus-wide “ofrendas” initiative, which involved various DEI offices and departments at Michigan State University.
- Attended NACAC/MACAC college fairs, where I interacted with prospective students and families, answered questions, visited high schools, and participated in onsite days in Detroit.
- Serve as a mentor and academic advisor to a newly formed registered student organization (RSO) called “Latino Leaders In Policy (LLIP)” formed by James Madison College students.

Senior Admissions Counselor

January 2007-June 1, 2022

Michigan State University, Office of Admissions

January 2007- March 2019

- Managed in-state recruitment efforts in Southwest Detroit, Genesee County, Washtenaw County, and most recently West Michigan (Kent, VanBuren, Ottawa, and Kalamazoo Counties).

- Visited an average of 50 high schools and review approximately 1200 applications each cycle.
- Attended sanctioned and non-sanctioned college fairs and junior parent precollege nights.
- Reviewed applications and managed inquiries for nine US states, which include Texas, Florida, Louisiana, Alabama, Arkansas, Mississippi, and Puerto Rico.
- Facilitated daily prospective freshman campus visit programs and spring yield events such as “Dia de la Familia” (Latino Family Day) for admitted students.

CRM Modernization Project Member

March 2019-August 2021

- Member of the MSU Student Information System (SIS) Modernization/Implementation Project.
- Learned PeopleSoft (Oracle system) software functionality, and recruitment modules in the Campus Solutions system.
- Coordinated regular training sessions with the Office of Admissions staff and counselors.

To College, Through College (T2C) Program Liaison

August 2017-March 2022

- Served as a liaison to the Grand Rapids Center for College Success and outreach programs.
- Visited the studio in Grand Rapids every month to meet with students interested in learning more about Michigan State University.
- Worked with campus partners such as Financial Aid, Housing, Honor’s College, and Office of Education Abroad to bring staff members to the T2C Studio for sessions with prospective first-generation college students, admitted students, and families.

Office of Admissions College Assistance Migrant Program (CAMP) Liaison

2008-June 2022

- Reviewed a yearly average of 110 migrant student applications from Texas, Florida, and Michigan.
- Set recruitment goals to meet the enrollment target of 60 CAMP students, aided through onsite admissions and various recruitment and outreach efforts, along with adding a CAMP question on the university application to help identify potential candidates for admission.
- Compiled a weekly report that contained all admissions and enrollment data for the CAMP office, Financial Aid, Residence Education, and Hospitality Services to provide transparent communication on students’ admissions status.
- Coordinated monthly meetings involving various campus departments and end-of-year wrap-up/retreats, including directors, admissions, and CAMP.

Fostering Academic Mentoring Experience (FAME) program Liaison

January 2010-2019

- Presented admissions information on the college selection process to an average group of about 25 prospective foster care students during the FAME summer camps.
- Conducted a two-hour college essay writing workshop during the summer campus visits.
- Collected feedback from the program directors to strengthen the foster care question on the university’s admissions application to increase our ability to capture student data and eligibility.
- Orchestrated a bi-weekly report that provided self-identified foster care applicant contact information for outreach purposes and the development of the FAME office strategic communication plan.

Education Abroad: Program Coordinator in Barcelona, Spain, Freshman Seminar Summer 2016

- Established pre-orientation sessions for 14 incoming freshmen.
- Attended a series of overseas safety training offered by the Office of Study Abroad.
- Developed a pre-departure orientation and a Spanish crash course for travelers.
- Led daily student reflection sessions and organized group site-seeing tours.

Office of Admissions Liaison, HOPE Scholars Initiative, 2010-2015

- Advised Lansing Community College transfer students on admission requirements.
- Drafted a funding proposal and coordinated campus visits highlighting resources for non-traditional/ first-generation college students at Michigan State University.

Admissions Counselor, Detroit Outreach Office of Admissions, Jan 2007-March 2008

- Worked with 56 Detroit area high schools through various recruitment efforts.
- Interviewed students for admission and facilitated office recruitment programs.
- Conducted various presentations at college fairs and community-sponsored events.
- Fostered relationships with high school administrators and local community leaders.

PROFESSIONAL DEVELOPMENT EXPERIENCES

Commissioner, Hispanic Latino Commission of Michigan (HLCOM), December 2019-Present

Serve on the Advocacy, Bylaws, and Finance Committees where we meet monthly to develop strategies to benefit and address the needs of the Latinx community in the State of Michigan.

Vice-President, Lansing Labor Council for Latin American Advancement (LCLAA), April 2017-Present

Scholarship Committee Chair, January 2014-Present.

Organize community voter registration and education initiatives in the Greater Lansing area.

Spearheaded the North Lansing Bancroft Park annual community cleanup and cookout.

Board Member, Ingham County Community Health Center Board, November 2018-Present

Attend monthly membership meetings to discuss county health centers' services and related issues.

Former member of the Finance Committee, responsible for reviewing grants and federal funds.

Currently, serving as the Membership Committee Chair, with a strong focus on member recruitment.

President, Advocates for Latino Student Advancement in Michigan Education (ALSAME),

June 2008 –June 2014

A non-profit organization comprised of admissions, financial aid, and support staff in higher education from all 15 Michigan public universities, dedicated to increasing the educational attainment of Latino high school students by addressing cultural barriers.

Treasurer, Suits and the City, January 2019-July 2019

Lansing's premier LGBTQIA+ networking non-profit organization whose purpose is to bring members from all communities together through education and opportunity.

Spearheaded the first annual St. Patrick's Day fundraiser to raise \$1,200 for scholarships.

Committee Member, John Shinsky Orphanage, January 2015- May 2017

Served on the fundraising board for the planning of the annual golf classic fundraiser.

Coordinated the Office of Admissions donation drive for the children at the orphanage.

Set up site visits to the orphanage to drop off donations and meet with sponsors and elected officials.

Treasurer, Guillermo Lopez Lansing School Board of Education campaign, November 2014

Budgeted money for purchases of yard signs, advertisements, and numerous fundraisers.

Completed all Ingham County finance paperwork on a quarterly basis to remain in good standing.

Treasurer, Lansing for Cesar E. Chavez Committee, March 2012-2014

Maintained membership, and financial records, and planned the annual Oldtown Tejano/Latino Festival.

Developed a financial plan for the annual Cesar E. Chavez scholarship fundraiser dinner.

President, *Equal Educational Opportunity Committee (EEO Committee)*, Michigan Association of Collegiate Registrars and Admissions Officers (MACRAO), November 2008-2009

Recognized college programs geared towards student success and retention within the state.
Facilitated workshops/round table discussions at the MACRAO annual conference related to first-generation college students, retention, and Michigan Proposal 2 policies.

CONFERENCES AND PRESENTATIONS

Presenter, Hispanic Latino Commission of Michigan (HLCOM) Legislative Advocacy Day at the State Capitol, September 2022

Presenter, Advocates for Latino Student Advancement in Michigan Education (ALSAME) conference in Allendale, Michigan, Grand Valley State University, May 2022

Presenter, Labor Council for Latin American Advancement National (LCLAA) conference in Philadelphia, Pennsylvania, August 2019

Presenter, Latinx Leaders for the Enhancement of Advocacy and Development (LLEAD) state conference themed, “Aquí Estamos: It is Time!”, October 2018

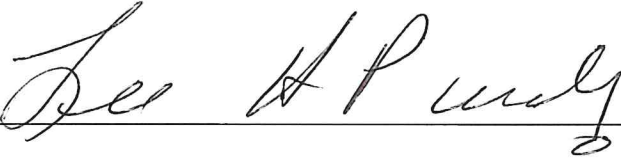
Participant, National Association for College Admissions Counseling (NACAC) in Boston, Massachusetts, October 2017

Presenter, College Board, Prepare conference: Educating Latinos for the Future of America, Chicago, Illinois, October 2009

AFFIDAVIT OF PUBLICATION

I, Lee Purdy, am a resident of Lansing, County of Ingham, State of Michigan, and do hereby certify, swear, or affirm, that I am competent to give the following declaration based on my personal knowledge, unless otherwise stated, and that the following facts are true and correct to the best of my knowledge: That the attached advertisement -CP#22-287- **NOTICE OF INTENTION OF THE CITY OF LANSING TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS AND OF RIGHT TO PETITION FOR REFERENDUM THEREON** appeared Wednesday, December 14, 2022, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 14th day of December 2022



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on December 14, 2022

By Lee Purdy



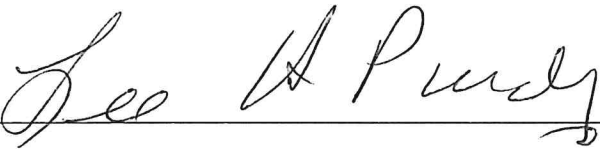
Berl Schwartz, Notary Public

My commission expires January 24, 2025

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WITNESS my signature this 14th day of December 2022

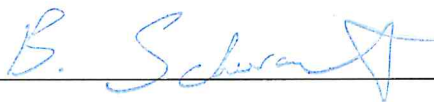
A handwritten signature in black ink, reading "Lee Purdy", is written over a horizontal line.

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on December 14, 2022

By Lee Purdy

A handwritten signature in blue ink, reading "Berl Schwartz", is written over a horizontal line.

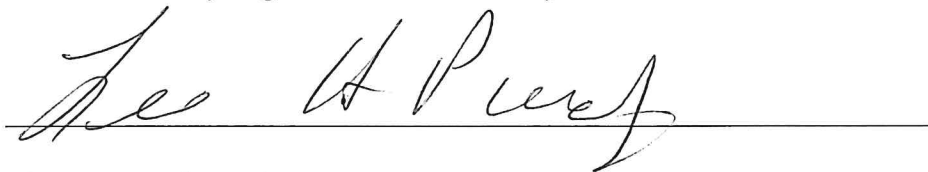
Berl Schwartz, Notary Public

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WITNESS my signature this 14th day of December 2022

A handwritten signature in black ink, appearing to read "Lee H Purdy", is written over a horizontal line.

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on December 14, 2022

By Lee Purdy

A handwritten signature in blue ink, appearing to read "B. Schwartz", is written over a horizontal line.

Berl Schwartz, Notary Public

My commission expires January 24, 2025

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WITNESS my signature this 14th day of December 2022

A handwritten signature in black ink, appearing to read "Lee H. Purdy", is written over a horizontal line.

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on December 14, 2022

By Lee Purdy

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Berl Schwartz, Notary Public

My commission expires January 24, 2025



Joan Nelson joins City Pulse as a columnist beginning in January.

CITY OF LANSING SUMMARY OF ADOPTED ORDINANCE # 1308

Lansing City Council adopted an Ordinance of the City of Lansing, Michigan by amending Chapter 1300, Sections 1300.02, 1300.04, 1300.09, and 1300.11 to update the ordinance to reflect changes in laws and rules by the Cannabis Regulatory Agency, formerly known as the Marijuana Regulatory Agency, and adding Section 1300.17 to codify the process for temporary marihuana events.

Effective date: January 4, 2023

Notice:

The full text of this Ordinance is available for review at the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan. A copy of the full text of this Ordinance may be obtained from the City Clerk's Office, 9th Floor, City Hall, Lansing, Michigan at a fee determined by City Council.

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

CP#22-288

CITY OF LANSING NOTICE OF PUBLIC HEARINGS

109 E. Randolph Street
Z-1-2022, Conditional Rezoning from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse
SLU-1-2022, Special Land Use Permit - Adult Foster Care Large Group Home

The Lansing City Council will hold public hearings on Monday, January 9, 2023 at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider the following requests:

Z-1-2022: Conditional Rezoning 109 E. Randolph Street from "R-6A" Urban Detached Residential to "R-AR" Residential Adaptive Reuse, with the condition that the uses of the property are limited to one single family dwelling, one two-family dwelling or a state licensed adult foster care home with a maximum capacity of 20 residents, with approval of a special land use permit.

SLU-1-2022: Special land use permit to utilize the existing building at 109 E. Randolph Street for a 20-bed, state-licensed adult foster care, large group home for the aged.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearings or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, January 9, 2023 at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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

CP#22-289

NOTICE OF INTENTION OF THE CITY OF LANSING TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS AND OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF THE CITY OF LANSING:

PLEASE TAKE NOTICE that the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan (the "City"), intends to issue and sell the City's General Obligation Capital Improvement Bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an aggregate principal amount not to exceed Twenty Million Dollars (\$20,000,000) (the "Bonds"), for the purpose of acquiring, constructing and installing within the City certain capital improvements, including a public media and performing arts center, with parking and other necessary appurtenances and infrastructure (collectively, the "Capital Improvements").

SAID BONDS will be payable in annual installments, not to exceed thirty (30) in number, and will bear interest at the rate or rates to be determined at public or negotiated sale, but in no event shall the net interest cost exceed 6.00% per annum for Bonds issued on a tax-exempt basis or 9.00% per annum for Bonds issued on a taxable basis, with regard to the balance of the Bonds from time to time remaining unpaid. Payment of principal of and interest on the Bonds will be secured by the City's limited tax general obligation pledge as described below.

FULL FAITH AND CREDIT AND TAXING POWER OF



Public Comment on City Government Matters Registration

*The City of Lansing welcomes and encourages public comment relating to City Government Related Matters. In order to facilitate public input, you **MUST** complete this card and submit it to the City Clerk or City Clerk Staff prior the close of registration as announced by the City Clerk.*

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Topic(s) to be addressed

General Issues With the City

Name (print)

Nicklas Zande

E-Mail (optional)

nwzande@gmail.com

Address (street, city, zip)

411 W Willard Ave, Lansing, MI

Company or organization represented, etc. (if applicable)

Decentralize Lansing

Signature

Nicklas Zande

- Public speakers will be called by the City Clerk. When the City Clerk recognizes you, please proceed to the speaker's podium and speak directly and clearly into the microphone. Do not touch the microphone.
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- No speaker called upon to speak shall by speech or conduct disturb, disrupt, delay, interfere with, or otherwise impede the orderly conduct of the Council meeting.
- No personal attacks or defamatory remarks towards any person will be permitted.
- Questions raised during public comment may or may not be answered by the President, another Council Member, the Mayor, or member of the City Staff during the meeting.
- Time limit to address the council on legislative matters is **3 Minutes***.
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Thank you for your involvement and interest in our City,
Chris Swope, Lansing City Clerk, MiPMC / MMC

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

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Topic(s) to be addressed potential City Ord. regarding BULK lien on properties for unpaid utilities

Name (print) Linda Keefe E-Mail (optional) keefeight@gmail.com

Address (street, city, zip) 10215 Somerset Rd, Lansing 48911

Company or organization represented, etc. (if applicable) _____

Signature Linda Keefe

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Topic(s) to be addressed Homelessness

Name (print) Carl Tielking E-Mail (optional) alkiecarl@yahoo.com

Address (street, city, zip) 1835 Fletcher St.

Company or organization represented, etc. (if applicable) _____

Signature Carl Tielking

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What: Proposal to Develop Tiny House Project

January 9, 2023

From: Carl Tielking, Project Manager

To: Lansing City Council

Dear Council Members,

I came ready to discuss and assist in a possible direction that the City of Lansing could take. I believe that most of the homeless could be temporarily housed in tiny houses. I have come up with this possible solution because I have heard of other cities here in Michigan, that have adapted certain buildings and have changed certain zoning areas. One area is Jackson, and another is Detroit.

Here is the idea: All of the homeless individuals will need to be screened for living in a Tiny House; we have to understand that not all can live in a Tiny House. Those that can be placed into a Tiny House community would be able to have all basic services tailored to their needs. All of these Tiny Houses could be heated with propane heaters; it would be a simple in-line system with proper fittings to the attachments. Two forty pound Propane tanks should be able to last them until April 15th or so, if we were able to get the tiny houses built or ordered by January 15th.

The Tiny Houses would not necessarily need a bathroom or kitchen in them, if they had a centralized cafeteria setup for their meals, and a centralized bath house for bathing. The cafeteria and the bath house would have to be ADA approved for those that have disabilities. There would be a bed, shelves or a chest of drawers for clothing storage, a simple couch or chair (as befits each individual, or individuals), and a table or two. Nothing really fancy, but enough to place them into something decent for the time being.

Those that are working currently could be able to afford the opportunity to build their own Tiny House for another project I am currently working on. The normal average wages for Tiny House owners is around \$60,000 a year. If the individuals who are able to work are able to bring in a respectable \$35,000 a year, that could be a great boon to the City of Lansing's Treasury. I believe it is a possible solution and could become a possible answer to the overall housing crisis we have here in Lansing.

Thank you for considering my proposal. Final numbers and building material costs are yet to come, as I am still working on this.

Carl Tielking, Project Manager

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Topic(s) to be addressed Self Storage development

Name (print) Mike Olsen E-Mail (optional) _____

Address (street, city, zip) 340 E Edgewood Blvd, Lansing MI

Company or organization represented, etc. (if applicable) Duron Self Storage

Signature 

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Topic(s) to be addressed Crime in Lansing

Name (print) John Morin E-Mail (optional) morinjohn@att.net

Address (street, city, zip) 310 S. Francis / 2040 Delhi St. NE

Company or organization represented, etc. (if applicable) _____

Signature [Handwritten Signature]

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Topic(s) to be addressed #9 Permit to Construct

Name (print) DARIN THELEN E-Mail (optional) darin.thelen@lansingmi.com

Address (street, city, zip) _____

Company or organization represented, etc. (if applicable) _____

Signature D. Thelen

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Chris Swope, Lansing City Clerk, MiPMC / MMC

** The Presiding Officer may reduce the amount of time for each speaker if he or she determines that the number of registered speakers is so numerous that the meeting cannot be timely concluded without a reduction in the time allocated for each speaker.*

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