

**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 APRIL 10, 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. March 13 and March 27, 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. Consumers Energy Industrial Development District (IDD) and Personal Property Tax Exemption (PPE) Request for 7000 N. Canal

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

3. IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd., Dimondale (PEND-3188)

4. PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale (PEND-3190)
5. Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc. (PEND-3194)
6. Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid (PEND-3178)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

7. Liquor License Transfer; RYKY LLC dba Leo's Lodge request for Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E Jolly Rd. (PEND-3221)
8. Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field, 505 E. Michigan Avenue on various dates (PEND-3222)
9. Setting a Public Hearing on the Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024 (PEND-3213)
10. Setting a Public Hearing on Fiscal Year 2023-2024 Budget (PEND-3232)

Resolutions For Action

11. Appointment; Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024 (PEND-3185)
12. Act-1-2023; East Michigan Avenue, Right of Way Easements (PEND-3197)
13. LS-4-2023; Lot Split Application for 4512 & 4524 Ingham Street (PEND-3199)
14. LS-7-2023; Lot Split Application for 4720 Ballard Road (PEND-3201)
15. Setting a Public Hearing on SLU-1-2023; Special Land Use Permit, 109 E. Randolph Street (PEND-3203)
16. Act-2-2023; Purchase of real property at the northeast corner of S. Washington Ave. and Lenawee St to facilitate the construction of the Public Media Center and Ovation Concert Venue (PEND-3196)
17. Court Settlement; Participation Agreements for Master Settlements (PEND-3234)
18. Claim Appeal; Claim #1922, AAA Michigan Homes LLC for \$8,978 in trash removal fees at 1119 Bement St. (PEND-3102)
19. Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd. (PEND-3156)
20. Budget Transfer; Reappropriate funds from the Finance Department ARPA Fund earmarked for BS&A Software to Human Relations and Community Services Contract for Hoteling Vouchers (PEND-XXXX)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

21. Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District (PEND-3204)
22. Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue, Rezoning from "R-MX" Residential Mix to "DT-2" Urban Flex District (PEND-3209)

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
24. Tri County Office on Aging Annual Implementation Plan Summary Fiscal Year 2024

Item(s) from the Mayor re:

25. Lansing Economic Development Corporation 2022 Annual Report
26. Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave. (PEND-3224)
27. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave. (PEND-3231)
28. Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St. (PEND-3225)
29. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St. (PEND-3226)
30. Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St. (PEND-3229)
31. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St. (PEND-3228)
32. Appointment; Caitlin O'Rourke as the 4th Ward member of the Board of Public Service for a term to expire June 30, 2024 (PEND-3235)
33. Appointment; David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025 (PEND-3237)
34. Wet Weather Control Program Project Plan approval (PEND-3239)

35. Grant Application; Michigan Natural Resources Trust Fund (MNRTF), Revise Resolution 2023-047 (PEND-3233)
36. Court Settlement; Participation Agreements for Master Settlements (PEND-3234)
37. Sole Source Purchase; Public Service Department request for Wonderware as the vendor for Wastewater Division SCADA Software

Communications and Petitions

38. Claim Appeal; Claim #1931, Gwen and Jack Johnson for \$1,127 in trash fees at 3308 Maloney St. (PEND-3240)
39. Communication from Merry Rosenberg regarding a changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

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



CHRIS SWOPE, CITY CLERK

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LANSING CITY COUNCIL MEETING

DATE & TIME: 4/10/2023-7:00 PM

Starting Time 7:35

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: _____

Adjournment Time _____

CHRIS SWOPE
LANSING CITY CLERK

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AGENDA FOR APRIL 10, 2023 AT 7:00 PM

Marked Agenda

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- SPITZLEY** 4. PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale (PEND-3190)
- SPITZLEY** 5. Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc. (PEND-3194)
- SPADAFORE** 6. Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid (PEND-3178)

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- 75 **SPADAFORE** 8. Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field, 505 E. Michigan Avenue on various dates (PEND-3222)
- 76 **GARZA** 9. Setting a Public Hearing on the Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024 (PEND-3213)
- 77 **GARZA** 10. Setting a Public Hearing on Fiscal Year 2023-2024 Budget (PEND-3232)

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- 73 **GARZA** 11. Appointment; Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024 (PEND-3185)
- 78 **SPITZLEY** 12. Act-1-2023; East Michigan Avenue, Right of Way Easements (PEND-3197)
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- 85 **HUSSAIN** 19. Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd. (PEND-3156)
- 86 **WOOD** 20. Budget Transfer; Reappropriate funds from the Finance Department ARPA Fund earmarked for BS&A Software to Human Relations and Community Services Contract for Hoteling Vouchers (PEND-XXXX)

3243

Reports From Council Committees

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- PLACE ON FILE** 23. Minutes of Boards and Commissions placed on file in the Clerk's Office
- DEV. & PLANNING** 24. Tri County Office on Aging Annual Implementation Plan Summary Fiscal Year 2024

Item(s) from the Mayor re:

- COMMITTEE OF THE WHOLE/PLACE ON FILE** 25. Lansing Economic Development Corporation 2022 Annual Report
- PUBLIC SAFETY** 26. Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave. (PEND-3224)
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**WAYS/MEANS &
INTERNAL AUDITOR**

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**COMMITTEE OF THE
WHOLE/PLACE ON FILE**

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PUBLIC SAFETY

39. Communication from Merry Rosenberg regarding a changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

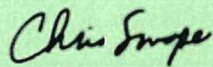
Motion Of Excused Absence

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Adjournment



CHRIS SWOPE, CITY CLERK

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**Official Proceedings of the City Council
City of Lansing
March 13, 2023**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

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

PRESENT: Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Mayor Andy Schor asked people to remember Earvin Johnson Sr., who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Approval of Printed Council Proceedings

By Vice President Garza

To approve the printed Council Proceedings of February 13 and February 27, 2023

Motion Carried

Special Ceremonies

Tribute; in Recognition of Cesar E. Chavez Memorial Observance

Guillermo Lopez spoke about the Cesar E. Chavez Memorial Observance.

Resolution #2023-041

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

WHEREAS, César Chávez was born on March 31, 1927, in the North Gila River Valley in Arizona, on the small family farm his grandfather homesteaded. César Chávez's father lost the farm during the Great Depression, forcing the family to join some 30,000 farmworkers who followed the crops throughout California and lived in tents and makeshift housing that often lacked a bathroom, electricity, or running water. He was 10 years old when he began working in the fields and was forced to leave school after the 8th grade to help support his family; and

WHEREAS, César Chávez became an organizer for the Community Service Organization (CSO), a barrio based group, where he coordinated voter registration drives, fought racial and economic discrimination, organized new CSO chapters across California and Arizona, and rose to become the CSO's national director from 1958 to 1962. After leaving the CSO, Chavez co-founded the United Farm Workers (UFW) and, under his leadership, the UFW organized strikes and boycotts to protest for, and later win, higher wages for those farm workers in the grape and vegetable industries. The UFW was instrumental in the passage of the Agricultural Labor Relations Act, which became the first law governing farm labor in the continental United States; and

WHEREAS, for more than three decades, César Chávez led the first successful farm workers union in American history, achieving dignity, respect, fair wages, medical coverage, and pension benefits. His motto in life "Si se puede" (It can be done) embodies the uncommon and invaluable legacy he left for the world's benefit; and

WHEREAS, March 31st is now Cesar Chavez Day in the United States, a national holiday honoring the life and memory of this great labor leader, role model and hero of our United States of America and should be greatly recognized by all for his unwavering efforts of assuring fair wages, good living and humane working conditions, health care, education, and respect for American farm workers continuing to this very day; and

WHEREAS, Friday, March 31, 2023, marks the 14th Annual Cesar E. Chavez Memorial Observance "We have looked into the future and the future is ours" and

WHEREAS, the keynote speaker for the event is Felix E. Rodriguez, Ingham County Director of Diversity, Equity, & Inclusion.

BE IT RESOLVED, the Lansing City Council encourages the residents of Lansing to attend the 14th Annual Cesar E. Chavez Memorial Observance "We have looked into the future and the future is ours." held on Friday, March 31, 2023 at noon.

By Vice President Garza

Motion Carried

Comments by Council Members and the City Clerk

Council Member Kost discussed emails sent to the Mayor's Office about code and housing issues.

Council Member Jackson announced his 4th ward Constituent Contact meeting.

President Wood discussed the acknowledgement of the emails sent between Council Member Kost and the Mayor.

Council Member Hussain thanked those who came to his 3rd Ward constituent meeting; Finally, He announced the upcoming Colonial Village Neighborhood Association, Lewton-Rich Neighborhood Association, and Rejuvenating South Lansing meetings.

Community Event Announcements

Michael Lynn spoke about the Merica 20 to Life State of the People address.

Erica Lynn spoke about the Village Lansing's upcoming financial literacy workshops hosted by MSU Federal Credit Union.

Speaker Registration for Public Comment on Legislative Matters

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

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

An Ordinance to rename the Planning Board to the Planning Commission to comply with State Law

Special Assessment; Glenburne Commons, Trash & Grass Abatement

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Mike Lynn spoke about the appointment of Amber Denney.

Legislative Matters Referral of Public Hearings

An Ordinance to rename the Planning Board to the Planning Commission to comply with State Law (PEND-3131)
Referred to the Committee on Development and Planning

Special Assessment; Glenburne Commons, Trash & Grass Abatement (PEND-3159)
Referred to the Committee on City Operations

Consent Agenda

By Vice President Garza

To approve items 7, 8, 10, 11, and 12 on the Consent Agenda

Motion Carried

Resolution #2023-042

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

WHEREAS, the City of Lansing was selected on January 30, 2023 to receive a US Conference of Mayors "Childhood Obesity Prevention and Environmental Health and Sustainability Grant" for \$175,000; and

WHEREAS, the City of Lansing's Public Service Department applied for a grant to administer a community garden mini grant program; and

WHEREAS, the Childhood Obesity Prevention and Environmental Health and Sustainability Grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on September 27, 2022, approved on January 30, 2023, and will be received upon approval by Council and signed agreement; and

WHEREAS, the award for \$175,000.00 does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of \$175,000.00 for the grant period beginning on the date of council approval for the City of Lansing and ending on Dec 31, 2023.

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

Adopted as part of the Consent Agenda

Resolution #2023-043

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

WHEREAS, the City of Lansing was selected on February 9, 2023 to receive a Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant for \$490,917; and

WHEREAS, the City of Lansing's Public Service Department applied for a grant to construct a public recycling drop off site; and

WHEREAS, the Recycling and Organics infrastructure grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on September 9, 2022, approved on February 9, 2023, and will be received upon approval by Council and signed agreement; and

WHEREAS, the award for \$ 490,917 requires a local match of \$127,730.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of \$490,917 for the grant period beginning on the date of council approval for the City of Lansing and ending on September 30, 2024.

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

Adopted as part of the Consent Agenda

Resolution #2023-044

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

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; GG LL, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment Permit at 507 E. Shiawassee Street; and

WHEREAS, the Committee on City Operations reviewed the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from GG LL, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment Permit at 507 E. Shiawassee Street.

Adopted as part of the Consent Agenda

Resolution #2023-045

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

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

WHEREAS, the City of Lansing wishes to extend the social district boundary and commons area of the Downtown Social District to include Michigan Ave, on both sides of the street, ending at Hosmer Ave, as depicted in the attached Lansing Social Districts Updated Package; and

WHEREAS, Lansing Shuffleboard LL, LLC and Batter Up, LLC hold liquor licenses issued by the Michigan Liquor Control Commission; and

WHEREAS Lansing Shuffleboard LL, LLC and Batter Up, LLC each intend to apply for a Social District Permit issued by the Michigan Liquor Control Commission, which requires the approval of the local governmental unit; and

WHEREAS, both Lansing Shuffleboard LL, LLC and Batter Up, LLC are located within the City of Lansing's Downtown Social District (as expanded by this resolution), and each location is contiguous to its commons area; and

WHEREAS, the Committee on City Operations met on March 13, 2023 to review the request to approve Lansing Shuffleboard LL, LLC and Batter Up, LLC as qualified entities for social district permits.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the expansion of the Downtown Social District and commons area to the limits shown on the attached Lansing Social Districts Updated Package.

BE IT FURTHER RESOLVED, Lansing City Council approves Lansing Shuffleboard LL, LLC and Batter Up, LLC as qualified entities for Social District Permits and have added their names and locations in the commons area on the Lansing Social Districts Updated Package.

BE IT FINALLY RESOLVED the City Clerk is requested to notify the Michigan Liquor Control Commission of the action taken

Adopted as part of the Consent Agenda

Resolution #2023-046

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

WHEREAS, Delton Warren sought to eliminate a special assessment of \$2,750 for trash removal fees, associated penalties, and interest, on the property tax bill for 1811 Maplewood Avenue (ID #33-01-01-21-461-046); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and denied the claim in the amount of \$2,750.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$2,750 for trash removal fees, associated penalties, and interest on the property tax bill for 1811 Maplewood Avenue (Tax ID #33-01-01-21-461-046).

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

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-047

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2023; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the applications, acknowledging the required match and committing to the amount and source of match that are specified in the applications; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following projects:

Land acquisition of 1624 E. Cavanaugh	\$300,000
Land Acquisition of Parcel 23-50-80-01-282-004	\$500,000
Development Grant for Pickle Ball Courts at St. Joseph Park	\$300,000
Recreation Passport for fitness facility at Davis Park	\$150,000
Land and Water Conservation Fund for Tennis at Letts	\$500,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of grant applications to the Michigan Natural Resources Trust Fund for the above projects; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide funding with a maximum 26% match on the \$300,000 grants and 50% on the \$500,000 grants authorized by the department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.

By Council Member Spadafore to adopt a substitute

Motion Carried

By Council Member Spadafore to adopt the resolution as substitutes

Motion Carried

Abdoulaye Ndiaye spoke about his Claim #1906.

Resolution #2023-048

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

WHEREAS, Abdoulaye Ndiaye sought to eliminate a special assessment of \$2,304 for trash removal fees, associated penalties, and interest, on the property tax bill for 4630 Christiansen Road (ID #33-01-01-32-353-521); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and granted the claim in the amount of \$1,108.00 and denied the balance of \$1,116.00 for the trash removal claim.

THEREFORE, BE IT RESOLVED, the City Council, hereby granted the claim in the amount of \$1,108.00 and denied the balance of \$1,116.00 for the claim for trash removal fees, associated penalties, and interest on the property tax bill for 4360 Christiansen (Tax ID #33-01-01-32-353-521).

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

By Council Member Spadafore

Motion Carried with Council Member Kost voting nay

Resolution #2023-049

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

WHEREAS, the Mayor has made the appointment of Amber Denney as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for 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 and Inclusion met on March 1, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Amber Denney as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2023.

By Vice President Garza

Motion Carried

Resolution #2023-050

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 651 East Jolly Road, Parcel # 33-01-01-33-484-021, legally described as: COM 33 FT N OF SE COR SEC 33, TH N 200 FT, W 71.5 FT, S 84.75 FT, W 2.5 FT, S'LY 18.25 FT TO A POINT 73.5 FT W OF E LINE SEC 33, E 2 FT, S 97 FT, E 71.5 FT TO BEG; SEC 33 T4N R2WBLOCK 2 HUDSONS ADD, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on December 11, 2019, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on September 22, 2022, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by November 22, 2022; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, March 27, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 651 East Jolly Road, Lansing, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or

modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Hussain

Motion Carried

Resolution #2023-051

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

WHEREAS, the Lansing City Council receives concerns from constituents regarding speeding and other reckless driving on City roads, including state trunk lines within the City limits; and

WHEREAS, speed limits of state trunk lines, such as Martin Luther King Blvd. and Cedar St. are set pursuant to MCL 257.628; and

WHEREAS, the speed of traffic on Lansing roadways is a concern for the public safety of the community;

WHEREAS, currently, speed limits are set based on the 85th percentile speed of free-flowing traffic under ideal conditions of a section of the roadway, rounded to the nearest multiple of 5 mph; and

WHEREAS, on January 12, 2023 Rep. Bradley Slagh introduced House Bill 4012, which would amend MCL 257.628 and update the way in which speed limits are set on many roadways, including trunk line highways;

WHEREAS, House Bill 4012 would allow the speed limit be established in accordance with traffic engineering practices that provide an objective analysis of the characteristics of the roadway and the 85th percentile speed of free-flowing traffic under ideal conditions on the fastest portion of the highway rounded to a multiple of 5 mph that is within 5mph of the 85th percentile speed; and

WHEREAS, House Bill 4012 would further permit a speed limit to be set below the 85th percentile if an engineering and safety study showed a situation with hazards to public safety that is not reflected by the 85th percentile speed;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby supports House Bill 4012.

BE IT FURTHER RESOLVED that upon passage of this Resolution, the City Clerk shall forward same to Representative Slagh and the members of the House Committee on Transportation, Mobility, and Infrastructure.

By Council Member Hussain

Motion Carried

Resolution #2023-052

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

WHEREAS, Small Folks Development Center sought to eliminate a special assessment of \$4,538 for trash removal fees, associated penalties, and interest, on the property tax bill for 3140 S Pennsylvania Avenue (ID #33-01-01-27-354-191); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023, and denied the claim in the amount of \$4,538.

THEREFORE, BE IT RESOLVED, the City Council, hereby denied the claim in the amount of \$4,538 for trash removal fees, associated penalties, and interest on the property tax bill for 3140 S Pennsylvania Avenue (Tax ID #33-01-01-27-354-191).

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

By President Wood to recuse herself from voting due to her work relationship with the claimant

Motion Carried

By Council Member Spadafore

Motion Carried with Council Member Wood not voting

Speaker Registration for Public Comment on City Government Related Matters

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

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

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

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

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

Letter(s) from the Mayor re:

Lansing-based bidders; set percentage difference to 10%
Referred to the Committee on Ways and Means and to the Internal Auditor

Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid
Referred to the Committee on Ways and Means and to the Internal Auditor

Setting a Public Hearing on an Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid
Referred to the Committee on Ways and Means and to the Internal Auditor

Assignment of Stadium License, Lease, and Service Agreement rights and obligation from Take Me Out to the Ballgame, LLC to Diamond Baseball Holdings, LLC
Referred to the Committee of the Whole

Grant Acceptance; Michigan State Housing and Development Authority Emergency Solutions Match Grant (ESM), October 1, 2022 to September 30, 2023
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Acceptance; Michigan State Housing and Development Authority Emergency Solutions Federal Grant, October 1, 2022 to September 30, 2023
Referred to the Committee on Ways and Means and to the Internal Auditor

IDD-01-2023; Industrial Development District for Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Setting a Public Hearing on IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd. Dimondale
Referred to the Committee on Development and Planning

PPE-01-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Setting a Public Hearing on PPE-01-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale
Referred to the Committee on Development and Planning

Appointment; Muhammad Qawwee II as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term set to expire June 30, 2024
Referred to the Committee on Equity Diversity and Inclusion

Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc
Referred to the Committee on Development and Planning

Setting a Public Hearing on an Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc.
Referred to the Committee on Development and Planning

Act-2-2023; Purchase of real property at the northeast corner of S. Washington Ave, and Lenawee St. to facilitate the construction of the Public Media Center and Ovation Convert Venue
Referred to the Committee of the Whole

Grant Acceptance; Michigan Department of Transportation Local Transportation Alternatives Program
Referred to the Committee on Ways and Means and to the Internal Auditor

Grant Application; Michigan Department of Transportation Local Bridge Program
Referred to the Committee on Ways and Means and to the Internal Auditor

Item from Council Member Spadafore re:

Claims Review Committee; expanded to claims authority to \$5,000
Referred to the Committee on City Operations

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; East Lansing Food Co-Operative, Inc. request for a New SMD license issued under MCL 436.1533(5) for 1605 East Kalamazoo Street (RID #RQ-2212-15501)
Referred to the Committee on City Operations

Communication from Michael Lynn Jr. regarding City employment
Placed on File

Remarks by the Mayor Or the Executive Assistant

Mayor Schor spoke congratulated Pablo's restaurant with their opening on the East Side. He also thanked MSU women's basketball coach Susie Merchant who announced she was stepping down from her position.

Public Comment on City Government Related Matters

Mark and Lois Pullano provided written comment in support of a Fair Chance Housing Ordinance.

Daniel Arnold spoke about various City matters.

William Walker spoke about housing and mental health.

Tony Gant spoke about a Fair Chance Housing Ordinance.

Ashia Wilson spoke about a Fair Chance Housing Ordinance.

Nick Zande spoke about the various City matters.

Mike Lynn spoke about racism and the Mayor.

Mitch Rice spoke about Fair Chance Housing Ordinance.

Norma Bauer spoke about Lansing Police Department and Lansing Fire Department Crisis Intervention Team (CIT) training.

Erica Lynn spoke about racism in the City of Lansing.

Adjourned Time 8:20 P.M.



Chris Swope, City Clerk



**Official Proceedings of the City Council
City of Lansing
March 27, 2023**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:44 p.m. by President Wood.

PRESENT: Council Members Brown, Jackson, Kost, Spadafore, Spitzley, Wood

ABSENT: Council Members Hussain, Garza

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

Special Ceremonies

Appointment; Emily Linden as the Internal Auditor

Resolution #2023-053

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

WHEREAS, on March 14, 2023 and March 15, 2023 the Committee on Personnel held interviews for the selection of an Internal Auditor for the City of Lansing; and

WHEREAS, on March 15, 2023 the Committee on Personnel made the selection of Emily Linden to fill the vacancy of Internal Auditor for the City of Lansing; and

WHEREAS, Emily Linden has been vetted by the Human Resource Department and meets all the requirements.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Emily Linden to the position of Internal Auditor for the City of Lansing to begin on March 27, 2023.

By Council Member Wood

Motion Carried

City Clerk Swope administered the Oath of Office to Emily Linden as the Internal Auditor for the City of Lansing.

Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin

Mayor Schor gave an overview of the Community Funded Project Requests sent to Congresswoman Elissa Slotkin to obtain federal funding.

Comments by Council Members and the City Clerk

Council Member Spitzley spoke about the Red Tagging of 922 Holmes and the impact on residents. She requested a special meeting of the Committee of the Whole.

Council Member Wood spoke about the special Committee of the Whole meeting. She also spoke about the Red Tagging of 922 Homes.

Council Member Kost spoke about the Red Tagging of 922 Holmes and his First Ward constituent meeting.

Community Event Announcements

Nick Zande spoke about the meeting for rejuvenating South Lansing and the meeting for the Old Everett Neighborhood Association.

Erica Lynn spoke about the Village of Lansing session for teen financial education.

Guillermo Lopez spoke about the 14th Annual Memorial Celebration for Cesar Chavez.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor spoke about code compliances and the Red Tagging of 922 Holmes. He congratulated Emily Linden for her appointment as Internal Auditor and Jeff Scharnowske for his retirement from the City. Mayor Schor announced that the Groesbeck Golf Course is open for the season, the Crosstown Showdown baseball game at Jackson Stadium between the Lansing Lugnuts and Michigan State University Baseball team, the Seasonal Employment Career Day hiring event, yard waste drop off events, the Hairball Concert, the Cesar Chavez Memorial Ceremonies.

Lastly, the Mayor provided highlights of his proposed FY 2023-2024 Budget.

Show Cause Hearings

Orders to Make Safe or Demolish to the owners of property located at 651 E. Jolly Rd.

- Comment on Scheduled Show Cause Hearings:

No one from the public spoke on the Show Cause Hearing

Referred to the Committee on Public Safety

Public Comment on Legislative Matters

Public Comment on Legislative Matters:

Mike Lynn spoke about the appointment of an internal auditor.

Erica Lynn spoke about the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin.

Legislative Matters

Resolution #2023-054

By Councilmember Hussain

Resolved by the City Council of the City of Lansing

WHEREAS, the 3rd Ward Councilmember Adam Hussain has recommended the appointment of Trinidad Pehlivanoglu, of 3408 Inverary Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member position on the Board of Ethics with a term to expire June 30, 2023 and for her reappointment to the term to expire June 30, 2027; and

WHEREAS, the recommendation has been vetted and meets all Charter Requirements.

NOW, THEREFORE BE IT RESOLVED the Lansing City Council, hereby, appoints Trinidad Pehlivanoglu, of 3408 Inverary Dr., Lansing Michigan, 48911 to fill the vacancy of the 3rd Ward Member on the Board of Ethics with a term to expire June 30, 2023 and reappoints Trinidad Pehlivanoglu as the 3rd Ward Member of the Board of Ethics with a term to expire June 30, 2027.

By Council Member Wood

Motion Carried

City Clerk Chris Swope administered the Oath of Office to Trinidad Pehlivanoglu as a Member of the Board of Ethics.

Consent Agenda

By Council Member Spadafore

To approve items 5 to 10, 12 to 15, and 18 to 19 on the Consent Agenda

Motion Carried

Resolution #2023-055

By Council Members Brown, Garza, Hussain, Jackson, Kost, Spadafore, Spitzley, Wood

Resolved by the City Council of the City of Lansing

WHEREAS, Kristen D. Simmons is the wife of Spencer Simmons, she was appointed in 2019, devoted to keeping our community safe, dedicated to equal justice, and committed to access and transparency within the courts; and

WHEREAS, Judge Simmons brings robust litigation and trial court experience to the bench, litigating countless legal matters within Ingham County and

across the State. She has practiced law extensively within the United States Federal Courts, argued successfully before the Michigan Court of Appeals, and is sworn-in to practice before the United States Supreme Courts; and

WHEREAS, previously she was the former Litigation Manager for the MDOC, Litigation Attorney in the Office of the Michigan Attorney General, served in the Office of the Lansing City Attorney as a 54-A District Court Prosecutor, Legal Advisor to the Lansing Police Department and Police Board of Commissioners, as well as experience as a Public Defender in Ingham County; and

WHEREAS, Judge Simmons is an award-winning legal advocate receiving awards such as, Nation's Best Advocates (2021), Top 40 under Forty (2020), Scott-Hawkins Leadership Fellow (2020), Ingham County's Top 5 Attorney under 35 (2017), and Rising Star Attorney (2015); and

WHEREAS, in addition Judge Simmons is a member of the Lansing Chapter of Alpha Kappa Alpha Sorority, Inc., The Lansing-East Lansing Chapter of The Links, Inc., Association of Black Judges-MI, Michigan District Judges Association, National Bar Association, Women's Lawyer Association MI, Ingham County Bar Association, and Past-President of the Davis-Dunnings Bar Association.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to the Honorable Kristen D. Simmons for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Sojourner Truth" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-056

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

WHEREAS, Nikki Thompson Frazier has a BA in Journalism from Indiana University and MS Communications from Ball State University. Living in Lansing with her husband Terrence Frazier, two daughters Melia and Madison, and guardianship of sister Shona, who has Down Syndrome; and

WHEREAS, Nikki considers herself a mompreneur, prior to starting her business she was executive director of a non-profit, worked in corporate communications, and training and development. She served on several non-profit boards ranging in Board President to Publicity Chair. One of her proudest accomplishments is competing on Food Network's Bakers vs. Fakers in 2017; and

WHEREAS, in 2015, Nikki opened Sweet Encounter, initially an online and wholesale bakery specializing in quality gluten free desserts, starting the bakery as both her daughters have food allergies. When the pandemic started in 2020, Nikki pivoted and offered virtual and in person cooking classes for all ages; and

WHEREAS, in 2021, Nikki won Lansing Built to Last Business Competition allowing her to open her first storefront in Lansing, MI on February 16, 2022. She continues offering gluten free treats, eats and cooking classes for all ages including corporate team building cooking classes.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Nikki Thompson Frazier for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Business Excellence" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-057

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

WHEREAS, Clinton Canady III is married to Rita Proctor Canady, and is the father of daughter Tara Lynn Canady-Doss and son Clinton Canady IV, and proud grandfather to four grandchildren; and

WHEREAS, Clinton Canady III practiced with Stuart J. Dunnings Jr. for 13 years before starting his own practice, Canady Law Offices in 1987. He was in general practice for a total of 37 years, until his election to the Ingham County Circuit Court in November 2010, assuming office on January 1, 2011; and

WHEREAS, Judge Canady previously held positions with the State Bar of Michigan, National Bar Association, Wolverine Bar Association, and was co-founder of the Lansing Black Lawyers Association now the Davis-Dunnings Bar Association; and

WHEREAS, Judge Canady also served on the Lansing Regional Chamber of Commerce as a Director, Commissioner of the Lansing Board of Water and Light, many other community organizations including Kappa Alpha Psi and Sigma Pi Phi Fraternities. Former member of the Board of Directors of the Ingham County Bar Association and served as a State Bar of Michigan Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to the Honorable Clinton Canady III for his continued contributions to the Lansing community through his persistent strive to help others. Congratulations on being chosen as the recipient of the "Frederick Douglass" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-058

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

WHEREAS, Carmen Y. Turner was born in Rome, GA and moved to Detroit, MI at age four. Ms. Turner has two daughters, the oldest is an alumna of the University of Notre Dame, and the youngest is an alumna of Harvard University. In 1982 she was accepted to Michigan State University and graduated with a B.A. in Marketing/Communication; and

WHEREAS, after graduation, Carmen returned to Detroit for a position with NBD Bank (now Chase Bank), after seven years she was promoted to Branch Manager for the Wayne State University office and became involved in the Junior Achievement Program along with other youth programs in the community. In July 2001 Carmen returned to Lansing as President of the Boys & Girls Club; and

WHEREAS, wherever Carmen has lived she has been involved in the community and local organizations including, to name a few, Lansing Rotary Club Board of Directors, Lansing Rotary Foundation Board of Directors, Blue Cross Blue Shield Advisory Committee, MCAN Board of Directors, CAPCAN Board of Directors, MLK Commission, Boys & Girls Clubs of America State Ambassador, and Commissioner for Delta Township Parks & Recreation; and

WHEREAS, Carmen Y. Turner has received many honors and awards including, to name a few, Youth Advocate of the Year (2006), Spirit of Scouting Service Aware (2007), Tribute to Women Aware (2011), and received a certificate of achievement for the Boys & Girls Clubs of America's Executive Leadership Program (2004).

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Carmen Y. Turner for her contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as the recipient of the "Community Service" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-059

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

WHEREAS, Auset Pope is the daughter of Mr. Larry and Mrs. Ramona Byrd-Pope, and the granddaughter of Mr. George Byrd. Auset is a senior at East Lansing High School; and

WHEREAS, Auset's school activities include, American Sign Language Club, Black Student Union, K-pop Club, Latinx Club, Multicultural Club, Theatre Tech Crew, Marching and Symphonic Band, and Writing and Photography for Portrait (school newspaper). She has attended pre-college programs (HSSI Health Sciences Scholarship Institute) at MSU and Art at the University of Michigan Stamps School of Art & Design; and

WHEREAS, while in leadership positions, she has had the opportunity to serve as Vice President (ASL Club), Co-founder of K-pop, and Treasurer of GLAC Youth Club. While in Les Meres et Debutantes Club of Greater Lansing she served as Debutante President and Secretary; and

WHEREAS, Auset has gained leadership experience from her employment at MDOT Youth Development & Mentoring Program and One Level Global Youth. Auset has also had the opportunity to volunteer at Delta Sigma Theta Sorority Inc. Delta Games, GLAC NBPW Youth Club, Grit, Glam and Guts, MLK Jr. Holiday Commission Luncheon, and 96.5 FM School Backpack Giveaway. She has made various items for the Salvation Army, hospitals and nursing homes, and beaded support bracelets for parents of babies in Sparrow NICU.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Auset Pope for her continued contributions to the Lansing community through her persistent strive to help others. Congratulations on being chosen as a recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the national Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-060

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

WHEREAS, Zachary Isaiah Aloysius Barker is a junior at Okemos High School who is a student leader with a passion for athletics and the arts. He has excelled in football, starting as a member of the Okemos High School Varsity team since 10th grade, he is an outstanding shot put and discus thrower setting school records; and

WHEREAS, at school Zachary serves as a direct mentor for incoming special abled peers through the LINKs program, helping students safely navigate high school, making them feel welcome in an intimidating environment and attending classes with them and advocates for them; and

WHEREAS, at the age of 4, Zachary began collecting socks for sick children in Sparrow Hospital to make treatment times more bearable, his passion to ensure all children had warm feet, inspired him to start his LLC Sock it to Sickness. Also, participating in the Ronald McDonald House, Boys and Girls Club of Greater Lansing, and It's A Breast Thing; and

WHEREAS, Zachary is a member of the Greater Lansing Chapter, Jack and Jill of America, Inc. having served as Vice President, Foundation Chair, and Chaplain. He is also a member of Kappa League and Turning Point, wherever there is an opportunity to serve, Zachary is ready.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby, wishes to express its appreciation to Zachary Isaiah Aloysius Barker for his

continued contributions to the Lansing community through his persistent strive to help others. Congratulations on being chosen as a recipient of the "Youth on the Move" Award from the Greater Lansing Area Club of the National Association of Negro Business and Professional Women's Clubs, Inc. We wish you continued success!

Adopted as part of the Consent Agenda

Resolution #2023-061

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

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority Emergency Solutions Federal Grant HML-2023-City of-384-ESF; and

WHEREAS, the Michigan State Housing and Development Authority Emergency Solutions Federal Grant (ESF); and

WHEREAS, the City of Lansing has been awarded \$283,372 in MSHDA ESF funds for FY2023 (October 1, 2022 to September 30, 2023) to provide services to the homeless and/or those at risk of homelessness, more specifically to provide street outreach, emergency shelter, rapid re-housing, Homeless Management and Information System (HMIS) and administration; and

WHEREAS, administration and HMIS (Homeless Management and Information System) costs will be utilized not to exceed 7.5% and 10% respectively; and

WHEREAS, the MSHDA ESF funds in combination with the MSHDA ESM funds awarded to the Department of Economic Development and Planning will be sufficient to complete the activities proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the \$283,372 Emergency Solutions grant award by MSHDA for the purpose funding eligible services.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Michigan State Housing Development Authority-Emergency Solutions Grant for the purposes of services to homeless individuals and families and those at-risk of homelessness.

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

Adopted as part of the Consent Agenda

Resolution #2023-062

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

WHEREAS, the City of Lansing Department of Economic Development and Planning is the fiduciary of the Michigan State Housing and Development Authority Emergency Solutions Match Grant HML-2023-City of-384-ESM; and

WHEREAS, the Michigan State Housing and Development Authority Emergency Solutions Match Grant (ESM); and

WHEREAS, the City of Lansing has been awarded \$249,000 in MSHDA ESM funds for FY2023 (October 1, 2022 to September 30, 2023) to provide services to the homeless and/or those at risk of homelessness, more specifically to provide emergency shelter, homelessness prevention services, Homeless Management and Information System (HMIS) and administration and

WHEREAS, administration and HMIS (Homeless Management and Information System) costs will be utilized not to exceed 7.5% and 10% respectively; and

WHEREAS, this MSHDA ESM grant provides 100% of the required match for the MSHDA ESF funds awarded to the Department of Economic Development and Planning will be sufficient to complete the activities proposed with no additional funds from the City; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing approves the acceptance of the \$249,000 Emergency Solutions grant award by MSHDA for the purpose funding eligible services.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the Michigan State Housing Development Authority-Emergency Solutions Grant for the purposes of services to homeless individuals and families and those at-risk of homelessness.

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

Adopted as part of the Consent Agenda

Resolution #2023-063

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

RESOLUTION APPROVING APPLICATION TO MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LOCAL BRIDGE PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2026 fiscal year; and

WHEREAS April 3, 2023 is the deadline for submitting the applications; and

WHEREAS up to four funding applications per agency for bridge projects can be submitted in accordance with the MDOT Call for Projects; and

WHEREAS multiple preventative maintenance projects can be bundle together as one application; and

WHEREAS the City of Lansing, Public Service Department, intends to submit Local Bridge Program funding applications to MDOT for the following three projects listed in the order of priority and funding category:

<u>Priority</u>	<u>Project</u>	<u>Funding Category</u>
1.	E Elm Street over Red Cedar River	Replacement
2.	Mt Hope Avenue over Sycamore Creek (bundle)	Preventative Maintenance
	Pennsylvania Avenue over Red Cedar River (bundle)	Preventative Maintenance
3.	Kalamazoo Street over the Grand River (bundle)	Preventative Maintenance
	Beech Street over Red Cedar River (bundle)	Preventative Maintenance

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS the estimated construction cost of the above listed projects and City's share of construction and engineering costs are tabulated below; and

#	Project	Estimated Construction Cost	City's Share		
			Match 5%	Engineering 25%	TOTAL
1	E Elm St over Red Cedar River	\$5,046,000	\$253,3000	\$1,261,500	\$1,513,800
2	Mt Hope Avenue over Sycamore Creek	\$205,000	\$10,250	\$51,250	
	Pennsylvania Ave over Red Cedar River	\$774,000	\$38,700	\$193,500	\$293,700
3	Kalamazoo St over the Grand River	\$258,000	\$12,900	\$77,400	
	Beech Street over Red Cedar River	\$110,000	\$5,500	\$27,500	\$110,400

WHEREAS, any one or any combination of the above four projects could be approved for 2026 funding.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2026 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to administratively appropriate the necessary accounts for City costs associated with any bridge project selected, which will be budgeted with Act 51 funds.

Adopted as part of the Consent Agenda

Resolution #2023-064

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

WHEREAS, the Public Service Department received approval for 2023 Federal Transportation Alternatives Program funding through the Tri-County Regional Planning Commission subject to completion of a grant application process with the Michigan Department of Transportation; and

WHEREAS; the Ranney Park Pathway/Coolidge Road/Grand River Avenue project would construct new sidewalk and replace existing substandard driveway approaches and sidewalk to connect portions of the city north of Saginaw Street to the Ranney Park Pathway and River Trail; and

WHEREAS; the East Street Pathway project would construct a pathway within the East Street public right of way adjacent the CSX railway between May Street and Shiawassee Street and a connection to the Saginaw Street bike lanes at the intersection of Saginaw Street and Center Street; and

WHEREAS the City requested \$242,000 in federal funding with a required local match of \$60,500 for a total estimated project cost of \$302,500 to construct the Ranney Park Pathway/Coolidge Road/Grand River Avenue project; and

WHEREAS; the City requested \$192,536 in federal funding with a required local match \$48,134 for a total estimated project cost of \$240,670 to construct the East Street Pathway project; and

WHEREAS; the required local match will come from the City's Act 51 funds and the City will be responsible for all engineering, permit, administration and

other costs not covered by the grant funds; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe, alternate modes of transportation for all users and the proposed enhancements are within the scope of the City's Complete Streets ordinance; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and commits to owning the constructed facilities and implementing a maintenance plan/program over the design life of the facilities constructed with this grant funding and has budgeted specific monies to ensure the continued maintenance of the enhancements.

NOW, THEREFORE, BE IT RESOLVED, if the City of Lansing is awarded Michigan Department of Transportation Local Transportation Alternatives Program grant funding for these projects, the Lansing City Council, hereby, approves acceptance of this funding and the use of the City's Act 51 funding for the required match.

BE IT FURTHER RESOLVED that Mitch Whisler is authorized to act as the City's representative during project development and Mayor Schor will sign the project agreements upon receipt of grant funding awards.

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

Adopted as part of the Consent Agenda

Resolution #2023-065

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

Resolution Setting a Public Hearing to Establish an Industrial Development District

WHEREAS, pursuant to PA 198 of 1974, as amended, the City Council of the City of Lansing seeks has received a request from Consumers Energy Company to create Lansing Industrial Development District (IDD-01-23) encompassing property commonly known as 7000 North Canal Rd., Dimondale, Michigan 48821 and legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning; and,

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the proposed creation of an Industrial Development District, to allow for all owners of real property within the proposed Industrial Development District, residents, taxpayers and other interested persons the right to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on April 10, 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.

BE IT FINALLY RESOLVED that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may attend and be heard and make any objection they may have to the proposed Industrial Development District (IDD-01-23), and that the City Clerk also cause the owners of real property located within the proposed amended district to be notified of the request and the scheduled public hearing as required by PA 198 of 1974, as amended.

Adopted as part of the Consent Agenda

Resolution #2023-066

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

Resolution Setting a Public Hearing for a New Personal Property Exemption

WHEREAS, pursuant to Public Act 328 of 1998 (PA 328 of 1998), as amended, Consumers Energy Company, has made Application to the City of Lansing for a New Personal Property Exemption (PPE-01-23) for property located at 7000 North Canal Rd., Dimondale, Michigan 48821 which is within Lansing Industrial Development District IDD 01-23 and the jurisdiction of the City of Lansing and legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4

line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning; and,

WHEREAS, prior to acting on this request, it is necessary to hold a public hearing on the application for a New Personal Property Exemption PPE-01-23, to allow the assessor, all representatives of affected taxing units, and all other residents and taxpayers of the City of Lansing and other interested persons the right to appear and be heard.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held in the Tony Benavides Lansing City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on April 10, 2023 at 7:00 p.m.

BE IT FINALLY RESOLVED that the City Clerk cause to be published notice of such hearing in a publication of general circulation when all persons interested may appear and be heard regarding the application for a New Personal Property Exemption PPE-01-23, and that the City Clerk also cause the assessor and the legislative body of each taxing unit that levies ad valorem taxes on the aforementioned property to be notified of the application and the scheduled public hearing as required by PA 328 of 1998, as amended.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2023-067

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

WHEREAS, the Lansing City Council by resolution adopted a policy in 1987 for the Claims Review Committee to administratively handle certain claims up to a limit of \$500; and

WHEREAS, the Lansing City Council by resolution approved March 27, 1989 raised the amount to be considered by the Claims Review Committee to \$1,000; and

WHEREAS, the Lansing City Council by resolution approved March 10, 2014 raised the amount to be considered by the Claims Review Committee to \$2,500; and

WHEREAS, a review of the claims being filed for assessments such as the abatement of trash/weed violations; false alarms; board-ups; multiple code violations; recycling charges; property tax transfer fees and other nuisance assessments ("Claims") have increased; and

WHEREAS, on March 22, 2004 Council adopted a committee report establishing a limitation on the time for filing a Claim listed on the tax roll.

WHEREAS, the purpose of the Claims Review Committee is to handle administratively claims that would otherwise be filed in the Small Claims Division of the District Court; and

WHEREAS, the jurisdictional level of the Small Claims Division of the District Court has increased to \$6,500.

WHEREAS, to be consistent with the jurisdictional authority of the Small Claims Division of the District Court, it is recommended that Claims of \$6,500 or less be handled by the Claims Review Committee.

NOW, THEREFORE, BE IT RESOLVED that Council reaffirms the continuation of the policy allowing the consideration of Claims by the Claims Review Committee comprised of representatives of the City Attorney, the Mayor, and City Council Internal Auditor.

BE IT FURTHER RESOLVED that Claims of \$6,500 or less will continue to be referred to the Claims Review Committee to be administratively handled.

BE IT FURTHER RESOLVED that Claims placed as assessments on the real property tax roll shall be filed within thirty (30) days after the due date of the tax bill upon which the assessment is listed.

By Council Member Spadafore to adopt a substitute

Motion Carried

By Council Member Spadafore to adopt the resolution as substitutes

Motion Carried

Resolution #2023-068

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

Resolution in Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin

WHEREAS, the City of Lansing is committed to enhancing the quality of life for its residents using all avenues that become available; and

WHEREAS, the office of Congresswoman Elissa Slotkin is accepting applications for Community Funded Projects through the federal government appropriations process; and

WHEREAS, the City of Lansing has submitted eight applications for funding through this program; and

WHEREAS, the applications include, Michigan Avenue enhancements, City-owned fiber redundancy, wastewater treatment plant upgrades, CSO funding, footing drain disconnect program, public safety complex funding, Kalamazoo Street flood barrier, and funding for a universally accessible playground at Adado park; and

WHEREAS, Michigan Avenue is an iconic Lansing corridor that after decades of unintended neglect has fallen into a severe state of disrepair; and

WHEREAS, there has been some success in securing funding for much needed infrastructure improvements, but more is needed; and

WHEREAS, this historic investment will improve public safety and make traveling in the corridor by any means more efficient; and

WHEREAS, with the seat of state government on one end and a Big Ten university on the other, Michigan Avenue is truly "Michigan's Avenue". The entire Lansing community as well as lawmakers, tourists, and local businesses will all benefit from bringing "Michigan's Mainstreet" back to life; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the rehabilitation of Michigan Ave. as a vitally important project to preserve and enhance the connectivity between East Lansing and Lansing; and

WHEREAS, the City of Lansing has numerous underground infrastructure opportunities for improvement related to our network between key facilities; and

WHEREAS, City facilities are all connected by a combination of City owned and leased fiber connections. Several of the City owned fiber connections need redundancy or replacement; and

WHEREAS, having improved fiber connection at City properties will allow city government to serve the residents of Lansing more efficiently; and

WHEREAS, Adado Riverfront Park and the Lansing Center are both also heavily used for large community events that often request WIFI; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the robustness and security of city-related data to be of the utmost importance; and

WHEREAS, the City is proposing to make process improvements to its wastewater treatment plant, including bringing its digester back on line; and

WHEREAS, this project would result in utility and operational savings; and

WHEREAS, to remediate the existing digester facility, which was decommissioned in the 1970's and install new equipment would cost approximately \$5.5 million; and

WHEREAS, due to the financial burden of the federally mandated CSO program and the need to meet affordability standards with respect to median income levels, this project is currently not budgeted; and

WHEREAS, having an efficient and wastewater treatment plant drastically improves the quality of life for all residents and would have a long-term positive impact on costs and rates, which would positively impact taxpayers; and

WHEREAS, the Lansing City Council fully supports this request as maintaining a high level of service to Lansing Residents at an affordable cost is what helps contribute to making Lansing an attractive place to live, work, and raise a family, and

WHEREAS, the City currently has 13 years remaining on its combined sewer overflow project. The estimated cost of the remaining work is between \$250 million and \$300 million in today's dollars; and

WHEREAS, although the City is utilizing state revolving fund loans and is eligible for principal forgiveness due to its status as a disadvantaged community, funding for the project will require that sewer rates continue to increase 3%-4% per year for the next 20 to 30 years until the project costs are paid off; and

WHEREAS, the City is requesting \$15 million which would allow the City to reduce the use of sewer funds for another year, lowering the necessary rate increases and making sure the City can continue to meet affordability criteria; and

WHEREAS, having a combined sewer overflow that is effective and efficient drastically improves the quality of life for all residents. Poorly maintained combined sewer overflow can cause sewage backup into basements, causing property damage and creating health problems; and

WHEREAS, combined sewer overflows contain not only storm water but also untreated human and industrial waste and are a major pollution and public

health concern if not properly built and maintained. The additional funding will ensure that the City is providing safe and effective infrastructure for years to come; and

WHEREAS, the Lansing City Council values the health and safety of city residents above all and as such supports this project for federal funding; and

WHEREAS, Lansing's sanitary sewer infrastructure is rapidly aging and in need of significant upgrades to keep home values high and to preserve the quality of life for residents; and

WHEREAS, implementing a footing drain disconnection program in areas with higher probabilities of sanitary sewer backups would accomplish this goal; and

WHEREAS, the project would disconnect footing drains from combined and sanitary sewers, reducing the potential for sewage backups into basements during heavy rain events; and

WHEREAS, the City of Lansing Public Service Board and the Lansing Sustainability Commission have passed resolutions supporting this project; and

WHEREAS, the project will reduce basement flooding both for residents whose footing drains are disconnected and others that are within the areas impacted by sewer surcharging; and

WHEREAS, this proposal will complement the City's existing basement backup prevention program, allowing more footing drains to be disconnected by installation of a back flow valve and sump pump. When implemented in a targeted manner, footing drain disconnection can be a cost-effective alternative to sewer main upsizing; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project to protect homeowners' property and reduce the likelihood of backups; and

WHEREAS, the City of Lansing has requested a special appropriation of Community Development Block Grant funds for the construction of a new combined public safety facility; and

WHEREAS, the voters of the City of Lansing authorized the City to sell bonds in order to finance the project; and

WHEREAS, upon receipt of these federal funds, taxpayers will see a decrease in their financial liability for this project; and

WHEREAS, the facility will house the 54A District Court, Fire Station No. 9, Police Department headquarters including a lockup facility as well as much-needed renovations to fire stations 1, and 3 including the renovation of living quarters to include enhanced safety standards and gender-inclusive facilities; and

WHEREAS, the Lansing City Council supports this effort that will improve the safety of the public, public employees and enhance the City's ability to recruit and retain Police and Fire employees; and

WHEREAS, as a result of the construction of I-496 and US-127, a dike was created around the Urbandale area of Lansing/Lansing Township; and

WHEREAS, as a result, during river flooding events, the area is protected until the water level reaches Kalamazoo Street at US-127; and

WHEREAS, once water crosses this area, it flows into the Urbandale Neighborhood, inundating it with up to 4 feet of water; and

WHEREAS, installation of a barrier system and storm sewer overflow would protect this area up to another 2' of flooding depth, minimizing the chance of flooding and allowing residents time to protect property in the area; and

WHEREAS, the Lansing City Council believes that the return on this relatively low investment of funds could be significant in this era of climate change when another flood could be just weeks or months away that has the potential to result in hundreds of thousands, if not millions of dollars, in property losses and insurance claims; and

WHEREAS, the City of Lansing is partnering with the Capital Region Community Foundation to build Play Michigan!, the first universally-accessible playground in the region, designed to promote inclusivity and the health and wellbeing of all children; and

WHEREAS, the project has broad community support thanks to the \$1.2 million that has been raised privately to fund its construction; and

WHEREAS, because the playground will be fully accessible, parents and grandparents who have physical limitations will be able to enjoy playing with their children and grandchildren; and

WHEREAS, this nearly \$3 million playground-park on the downtown Lansing riverfront will be a destination for families throughout our region and beyond; and

WHEREAS, designers have far exceeded ADA requirements to create a completely barrier-free environment where all children and adults, regardless of ability, can play side-by-side throughout the entire park; and

WHEREAS, the Lansing City Council shares the administration's commitment to equity and inclusion for all residents and non-residents alike through this project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council fully and completely supports these eight funding proposals and respectfully requests

that Congresswoman Slotkin strongly advocate for their funding.

BE IT FINALLY RESOLVED that the Lansing City Clerk forward a copy of this resolution to Congresswoman Slotkin's Lansing and Washington, DC offices.

By Council Member Spadafore

Motion Carried with Council Member Kost voting nay

Resolution #2023-069

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

WHEREAS, in 2014 the City of Lansing entered into a Stadium License, Lease, and Service Agreement ("Agreement") with Take Me Out to the Ballgame, LLC ("TMO") for the Lansing Lugnuts ("Team") to play minor league baseball games at the City owned stadium; and

WHEREAS, since 2014, the Stadium License, Lease, and Service Agreement has been amended twice, and currently runs through 2038; and

WHEREAS, TMO desires to sell the Team to Diamond Baseball Holdings, LLC ("DBH"), which includes the rights and obligations under the Agreement and subsequent amendments; and

WHEREAS, the Agreement requires that the City consent to any assignment or transfer of the rights and obligations contained in the agreement.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby consents to the assignment of TMO's rights and obligations under the Agreement and subsequent amendments to DBH.

BE IT FINALLY RESOLVED, the Mayor is authorized to sign the appropriate assignment documents, subject to approval as to form by the City Attorney.

By Council Member Spitzley

Motion Carried

Resolution #2023-070

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

CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER 2023

WHEREAS, pursuant to resolution 2023-035, adopted by this Council, the City Council held a public hearing on March 13, 2023, regarding Assessment Roll GB-2022 for the removal of trash and grass in the Glenburne Commons are adjacent to certain properties; and

WHEREAS, the cost incurred between April 25, 2022, and November 6, 2022, by the City totals \$22,230.00; and

WHEREAS, the Committee on City Operations met on March 27, 2023, to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2022 as returned by the City Assessor, be ratified, and confirmed.

FURTHER BE IT RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

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

BE IT FURTHER RESOLVED THAT Special Assessment Roll No. GB-2022 as presented and as returned by the City Assessor, is hereby ratified, and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by May 31, 2023; this special assessment tax will be placed on the July 2023 tax roll without interest or penalty.

By Council Member Spadafore

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance of the City of Lansing, Michigan, to amend Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

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

Resolution #2023-071

By the Committee on Development & 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, April 10, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the amendment to Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

Council Member Spadafore introduced:

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

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

Resolution #2023-072

By the Committee on Ways and Means
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, April 10th, 2023 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of increasing the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

By Council Member Spadafore

Motion carried

Ordinances for Passage

Passage of Ordinance

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the "Planning Commission" pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Brown, Kost, Jackson, Spitzley, Wood

Nays: Council Member Spadafore

By Council Member Spitzley to give the Ordinance immediate effect

Motion Carried

Ordinance #1312

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1212, to add Section 1212.01 that provides for the renaming of the City Planning Board to the "Planning Commission" pursuant to Section 11 of the Michigan Planning Enabling Act, being MCL 125.3811.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1212 of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to add Section 1212.01, to read as follows:

CHAPTER 1212

1212.01. Pursuant to the Michigan Planning Enabling Act, 2011 PA 31, et seq. and specifically Section 11 of said act, being MCL 125.3811, the City of Lansing planning board shall now officially be named the “planning commission.” All reference to the planning board in the City charter, ordinances, resolutions, regulations and all other documents and instruments shall hereafter refer to and be synonymous with the planning commission name and the planning commission shall have and retain all the powers and duties of the planning board under all City and State laws.

Section 2. If any portion of this Ordinance is held invalid for any reason, that holding will not affect the validity of the remaining portions of this Ordinance, which will continue in full force and effect.

Section 3. Any ordinances in conflict with this Ordinance are repealed, but only to the extent necessary to give this Ordinance full force and effect.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council and shall expire December 31, 2031.

Speaker Registration for Public Comment on City Government Related Matters

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

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

Council Member Spitzley discussed the Economic Development Planning Department during the Development and Planning Meeting

By Council Member Spadafore that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

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

Fireworks Display License; Lansing Lugnuts & Pyrotecnico Fireworks Inc. at Jackson Field, 505 E. Michigan Avenue on various dates
Referred to the Committee on City Operations

Liquor License Transfer; RYKY LLC dba Leo's Lodge request for Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E Jolly Rd
Referred to the Committee on City Operations

Tri-County Regional Planning Commission Audits and Financial Statements
Referred to the Committee on Development and Planning

Letter(s) from the Mayor re:

Support of the City of Lansing's Community Funded Project Requests to Congresswoman Elissa Slotkin
Referred to the Committee of the Whole and Placed on File

Reappointment; Michael McKissic 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, 2029
Referred to the Committee on Development and Planning

Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024
Referred to the Committee of the Whole and to the Internal Auditor

Setting a Public Hearing on the Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024
Referred to the Committee of the Whole and to the Internal Auditor

Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District
Referred to the Committee on Development and Planning

Setting a Public Hearing on Z-1-2023; 4111 Aurelius Road, Rezoning from MX-1, Neighborhood Mixed-Use Center to R-2, Suburban Detached Residential District
Referred to the Committee on Development and Planning

Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725,

727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from "R-MX" Residential Mix to "DT-2" Urban Flex District
Referred to the Committee on Development and Planning

Setting a Public Hearing in consideration of Z-3-2023; 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue , Rezoning from "R-MX" Residential Mix to "DT-2" Urban Flex District
Referred to the Committee on Development and Planning

Act-1-2023; East Michigan Avenue, Right of Way Easements
Referred to the Committee on Development and Planning

LS-4-2023; Lot Split Application for 4512 & 4524 Ingham Street
Referred to the Committee on Development and Planning

LS-7-2023; Lot Split Application for 4720 Ballard Road
Referred to the Committee on Development and Planning

SLU-1-2023; Special Land Use Permit, 109 E. Randolph Street
Referred to the Committee on Development and Planning

Setting a Public Hearing on SLU-1-2023; Special Land Use Permit, 109 E. Randolph Street
Referred to the Committee on Development and Planning

Fiscal Year 2023- 2024 Budget
Referred to the Committee of the Whole and to the Internal Auditor

Setting a Public Hearing on Fiscal Year 2023-2024 Budget
Referred to the Committee of the Whole

- Communications and Petitions, and Other City Related Matters:

Communication from Karen Henderson about City trees and plants
Referred to the Parks Board Committee

Notice from the Michigan Liquor Control Commission; Old Bag Of Nails Pub – Lansing, LLC request for Conditional License; New SDM License Issued Under MCL 436.1533(5); New Sunday Sales Permit (AM/PM);SDM License – Mixed Spirit Drink located at 3214 East Michigan Ave Suite B (RID # (RQ-2301-00698)
Referred to the Committee of City Operations

Motion of Excused Absence

By Council Member Spadafore to excuse Council Members Garza and Hussain from tonight's proceedings.

Motion Carried

Remarks by Council Members

Council Member Wood asked Council Member Spitzley to discuss with Council Member Kost when the Development and Planning items are on the agenda.

Council Member Brown spoke about red tagged houses and thanked other Council Members for their diligence on the issue.

Public Comment on City Government Related Matters

Daniel Arnold spoke about vacant properties.

Jerry Norris spoke about overnight stays and warming centers.

Nicklas Zande spoke about various City matters.

Farhan Sheikh Omar spoke about housing issues.

Mike Lynn spoke about Mayor Schor

Erica Lynn spoke about City Council related issues.

Adjourned Time 9:14 P.M.

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

Chris Swope, City Clerk

You will not be called to speak unless all required blanks on this form are completed.



Public Comment on Legislative Matters Registration

*The City of Lansing welcomes and encourages public comment relating to City Legislative 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.*

*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*.*

Agenda Item Number(s) or Description(s) #16

Name (print) Loretta Stanaway E-Mail (optional) _____

Address (street, city, zip) 546 Armstrong

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

Signature L. Stanaway

- 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.
- Direct your comments to the Council President.
- 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***.
- Spokespersons for a group or shared viewpoint are encouraged; however, a speaker's time limit may not be increased through assignment of someone else's time or opportunity to speak.
- No registrations will be accepted after the deadline as announced by the City Clerk.
- If you wish to submit written materials, please provide them to the City Clerk or City Clerk staff along with this form.
- The City Council conducts its open meetings in an orderly manner in accordance with the Open Meetings Act. Council meetings will not be conducted as interactive forums or "town meetings."

Thank you for your involvement and interest in our City,
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. •

You will not be called to speak unless all required blanks on this form are completed.



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Agenda Item Number(s) or Description(s) 10

Name (print) Erica Lynn E-Mail (optional) _____

Address (street, city, zip) _____

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

Signature E. Lynn

- 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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Agenda Item Number(s) or Description(s) 10

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

Address (street, city, zip) _____

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

Signature [Signature]

- 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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City of Lansing
Notice of Public Hearing

The City Council of the City of Lansing will hold a public hearing on Monday, April 10, 2023, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan, for the purposes stated below:

To afford an opportunity for all owners of real property within the proposed Industrial Development District, assessor, representatives of affected taxing units, residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the creation of Lansing Industrial Development District (IDD-01-23) and application for a New Personal Property Exemption (PPE-01-23) as requested by the applicant, pursuant to Public Act 328 of 1998, for the location indicated below:

Applicant: Consumers Energy Company

Parcel Number: 080-010-100-010-01

IDD Location/Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

Legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Creation of IDD-01-23 as requested by Consumers Energy Company will make certain property investments within the District eligible to be included in the application for a New

Personal Property Exemption (PPE-01-23). Further information regarding this matter may be obtained from Kris Klein, Lansing Economic Development Corporation, 230 N. Washington Sq., Ste. 212, Lansing, Michigan, 48933, (517) 599-1136.

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

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

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#23-071- City of Lansing Notice of Public Hearing appeared Wednesday, April 5, 2023, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 5th day of April 2023

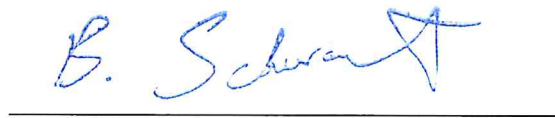
A handwritten signature in black ink, reading "Lee A Purdy", written over a horizontal line.

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on April 5, 2023

By Lee Purdy

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

Berl Schwartz, Notary Public

My commission expires January 24, 2025

OF PUBLIC MEETING

A Public Meeting will be held at Foster Community Center, on Wednesday, April 12, 2023 at 6:30 p.m. for input for the 2023 Michigan Natural Resources Trust Fund of 1624 E. Cavanaugh; Land Acquisition of Parcel Grant for Pickle Ball Courts at St. Joseph Park; Utility at Davis Park; Land and Water Conservation Fund projects. Persons are invited to attend this public meeting. PARKS AND RECREATION – 483-4042.

CP#23-069

**TOWNSHIP OF LANSING
POSTED MEETING MINUTES**

Meeting minutes for the Charter Township of Lansing are posted on the township's website at www.lansingtowship.org. Meeting minutes can be emailed to clerk@lansingtowship.org.

Minutes are available for inspection at the office of the Township Clerk, 124 West Michigan Avenue, Lansing, Michigan) during normal business hours.

CP#22-276

**CITY OF LANSING
SUMMARY OF
ORDINANCE # 1312**

Michigan, to amend the Lansing Codified Ordinances by Ordinance 1212.01 that provides for the renaming of the City of Lansing "Lansing" pursuant to Section 11 of the Michigan Constitution, 1961.

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

MC/MIPMC

Swope

CP#23-070

**CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
PUBLIC NOTICE: Special Use Permit #23011 (Herbana)
MONDAY, April 24, 2023****TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Permit #23011 (Herbana)
Notice of Application**

The Commission of the Charter Township of Meridian will hold a public hearing on Monday, April 24, 2023 at 6:30 p.m., in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan, to hear all persons interested in the application for a medical marijuana provisioning center in the Township of Meridian, Michigan. The approximately 1.92-acre

Department of Community Planning and Development, 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m. Written comments may be sent prior to the public hearing at the Planning Department, 5151 Marsh Road, Okemos, Michigan, 48864, or at the public hearing.

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

The Lansing City Council will hold a public hearing on Monday, April 10, 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 an ordinance of the City of Lansing Michigan, to amend Lansing Codified Ordinances, Chapter 812, Section 812.02, to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

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

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

CP#23-073

**City of Lansing
Notice of Public Hearing**

The City Council of the City of Lansing will hold a public hearing on Monday, April 10, 2023, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan, for the purposes stated below:

To afford an opportunity for all owners of real property within the proposed Industrial Development District, assessor, representatives of affected taxing units, residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the creation of Lansing Industrial Development District (IDD-01-23) and application for a New Personal Property Exemption (PPE-01-23) as requested by the applicant, pursuant to Public Act 328 of 1998, for the location indicated below:

Applicant: Consumers Energy Company
Parcel Number: 080-010-100-010-01
IDD Location/Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

Legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

Creation of IDD-01-23 as requested by Consumers Energy Company will make certain property investments within the District eligible to be included in the application for a New Personal Property Exemption (PPE-01-23). Further information regarding this matter may be obtained from Kris Klein, Lansing Economic Development Corporation, 230 N. Washington Sq., Ste. 212, Lansing, Michigan, 48933, (517) 599-1136.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the

SITE SPECIFIC DETAILED BUSINESS DESCRIPTION

Business: Consumers Energy Company

Project: New Utility Service Center

Site: 7000 N. Canal Rd, Dimondale, MI 48821

Description:

New utility service center in Dimondale, Michigan that will be supporting office and field crew employees to provide the delivery of safe, reliable, and affordable electric and natural gas services to the greater Lansing area. This service center will replace the Willow St, Lansing location.

LEGAL DESCRIPTION

Parcel Number: 080-010-100-010-01

Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

Legal Description:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

PERSONAL PROPERTY TAX EXEMPTION AGREEMENT

Consumers Energy Company (the “Company”) and the City of Lansing (“City”) enter into this written agreement pursuant to Public Act 328 of 1998, compiled in the Michigan General Property Tax Act at MCL 211.9f (4) (the “Act”). The Company understands that through its expected investment of nearly Thirty Million Dollars (\$30,000,000.00), and the City, by its Council Resolution approving the Personal Property Tax Exemption (“Exemption”), are mutually investing in and benefiting from this economic development project. Furthermore, the Company and the City (collectively the “Parties”) agree to the following:

1. General.

- a. Pursuant to Public Act 328 of 1998, the Company has requested the City’s approval of a Personal Property Tax Exemption for “new personal property,” as that term is defined in the Act, at the location of the Consumers Energy Lansing Service Center Project (the “Project”), and not for real property or income taxes. The Project is to be located in Eaton County, as well as in the City, pursuant to a Public Act 425 Agreement between the City and the Charter Township of Windsor.
- b. The Company expects the Project to support office and field crew employees to provide the delivery of safe, reliable, and affordable electric and natural gas services to the greater Lansing area. The Project is expected to be completed by October 1, 2025, and include newly constructed buildings and site improvements.
- c. The estimated total private investment in real property improvements at the Project is no less than Twenty-Eight Million Dollars (\$28,000,00.00).
- d. In the newly constructed Project the Company plans to purchase and locate over Two Million Dollars (\$2,000,000.00) worth of new personal property, during the life of the Exemption.
- e. The Company expects to create and/or retain at least two hundred (200) full-time employee jobs at the Project. For purposes of this Agreement, a “full-time employee” shall include a person: 1) who works at the Project on a salary, wage, commission, or other basis that provides compensation for at least thirty-five (35) hours per week; and 2) from whose compensation the employer is required by law to withhold City income taxes.

2. Company Status Reports.

41959241.5

For each calendar year that the Exemption is in effect, in response to a City request made in writing on or before April 1, and within ninety days of such a request, the Company shall submit to the Lansing Economic Development Corporation ("Lansing EDC") a status report ("Status Report") signed by a Company representative. The Status Report shall provide the following: 1) the average number of the full-time workers employed at the Project during the prior calendar year; and 2) the Company's available information about the amounts spent for the Project's construction, and for new personal property installed at the Project, as of the December 31st preceding the date of the Status Report. For purposes of this Agreement, the average number of full-time employees at the Project shall be computed using the average of the number of full-time employees working at the Project on the March 31, June 30, September 30, and December 31 of the calendar year preceding the Status Report's date. In Status Reports prepared pursuant to this Agreement, and for purposes of determining the Company's satisfying its commitments under this Agreement, the Company may report and include fulltime employee jobs at the Project regardless of whether the Company is the employer.

3. Covenant as to Hiring of Local Residents.

With regard to the jobs expected to be located at the Project, the Company agrees that, subject to i) the Company's collective bargaining agreements and any other existing employment contracts, if any, ii) federal and Michigan law, and iii) compliance with the provisions of Paragraph No. 4 concerning equal employment opportunity hiring practices, the Company will use its best efforts to give equal opportunity for employment to residents of the City of Lansing, and residents of the Lansing area, including the Charter Township of Windsor, provided that the prospective employees have qualified for employment after completing the Company's employment assessment process.

4. Revocation Due To Unlawful Employment Discrimination.

The Company agrees that notwithstanding any other provisions of this Agreement, the Exemption is subject to revocation if after its issuance, a federal or state court determines that the Company has engaged in conduct that establishes a pattern of employment discrimination that is unlawful under federal or Michigan law. If the Lansing City Council reasonably determines that the Exemption should be revoked based on determinations of the Michigan Civil Rights Commission, or the Equal Employment Opportunity Commission, then the City may file a declaratory judgment action seeking a judicial determination that the Company has in fact engaged in unlawful employment discrimination that violates this paragraph. Upon a final and non-appealable court

determination that the Company engaged in unlawful employment that violates this paragraph, the Company shall agree to the revocation of the Exemption.

5. Review and Audit of Company Employment Information.

The Company agrees to provide the City with sufficient information, and the City may review and audit the information provided by the Company, in order to determine compliance with this Agreement. If the Company fails to provide employment information satisfying the reasonable needs of the City, the Company will provide the City and Michigan Unemployment Insurance Agency (MUIA) written authorization, in a form acceptable to the City and MUIA, to use and develop appropriate MUIA documents, such as, but not limited to the MUIA Multiple Worksite Report BLS-3020, to verify the number of full-time employees stated in a Status Report. In the event that the Company fails to provide the City with any material information required to be provided to the City under this paragraph and the Company's noncompliance is held to be unreasonable by a court of competent jurisdiction, the Company agrees to reimburse the City for all reasonable out of pocket costs, including reasonable attorney's fees, incurred by the City to verify the information which was unreasonably withheld.

6. Revocation and Repayment Due to Other Violations.

- a. In addition to other remedies and bases for revocation at law or in this Agreement, if the Company is determined to be in violation of the provisions of this Agreement, as described herein the City may proceed with revoking the Exemption.
- b. In the event of revocation for violation of the provisions of this Agreement, the Company may be required to repay all or part of the Exemption.
- c. If the Company is determined to be in violation of the terms of the Lansing City Council Resolution granting the Exemption, the City may proceed with revoking the Exemption.
- d. If continuance of the Exemption would be contrary to any of the requirements of MCL 211.9f, including, but not limited to, the requirement that the Company be an "eligible business" or an "acquiring eligible business" under that section of the Michigan General Property Tax Act.
- e. Prior to the City considering any action to revoke the Exemption or making any final determination to revoke the Exemption, the City shall provide

notice to the Company, detailing the circumstances underlying the potential revocation of the Exemption, and granting the Company ninety (90) calendar days opportunity to cure. The City shall not revoke the Exemption until after a public show-cause hearing is conducted by Lansing City Council wherein the Company shall be offered an opportunity to demonstrate why it has not breached any of the conditions set forth above; how any such breach has been cured or any other reasons why the Exemption should not be revoked. The Company shall be given ten (10) days written notice of such hearing.

7. Scope Of The Exemption.

The scope of Company's request is specifically and intentionally limited to a tax exemption for new personal property purchased for and located in the area included in the City of Lansing Industrial Development District, established by City Council Resolution No. _____, adopted _____, 2023 and known as IDD-01-2023. In the request, the Company has intentionally not requested any exemption for real property taxes or income taxes.

8. The Project's Relocation.

The Company represents that it does not intend to move the Project's operations during the entire period for which the Exemption has been approved. If, during that period, the Company moves the operations of the Project to another location that is outside of the City of Lansing, then it is grounds for revocation of the Exemption, and the City may take steps for immediate revocation of the Exemption.

9. Limitation of Remedies.

The City and the Company agree that the provisions of this Agreement are for the sole benefit of the City and the Company and are not intended to benefit any other person or entity. It is understood and agreed that if the Company does not create or retain the level of employment set forth in Paragraph No. 1 above, the City shall have no right to require the Company by injunction to create or to maintain any specified level of employment for any period of time. The sole and exclusive remedies for noncompliance with the terms, covenants and representations contained in this Agreement are as set forth in this Agreement.

10. Force Majeure.

In the event of delay in the performance by either party of obligations under this Agreement, due to unforeseeable causes beyond its control and without its fault or negligence, including, but not restricted to, acts of God or of the public enemy, acts of terrorism, acts of the government, acts of the other party, labor strikes or lockouts, fires, floods, epidemics, or severe weather, the time for performance of such obligations shall be extended for the period of such delays; provided that the party seeking the benefit of the provisions of this section shall within thirty (30) days after the beginning of such delay, have first notified the other party in writing of the causes of the delay.

11. Notices. Notices, requests and other communications, including Status Reports and requests for Status Reports, may be sent by personal delivery, or electronic mail, in writing and addressed as provided below. Notices relating to non-performance, termination, or transfer requests, must be made in writing and sent by electronic mail and through U.S. mail, registered or certified, return receipt requested, addressed as follows:

If to the Company:
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

If to the City:
City Hall
125 W. Michigan Avenue
Lansing, MI 48933

Attn: Real Estate
E-mail: TelecomandFacilities
@cmsenergy.com

Attn: Mayor, City Attorney
E-mail: lansing.mayor@lansingmi.gov
cityatty@lansingmi.gov

The Company may advise the City Clerk and the Lansing Economic Development Corporation Director or Chief Executive Officer in writing of changes in the names and/or addresses of the people at the Company who are to receive any notices or requests relating to this Agreement.

12. Jurisdiction and Construction. The Parties agree that this Agreement is subject to and governed by the laws of the State of Michigan. Any claim or action relating to this Agreement may only be brought before an agency or commission having jurisdiction over the subject of this Agreement located in the State of Michigan, or in a court of competent jurisdiction located in the State of Michigan. If any portion of this Agreement is determined to be legally invalid or unenforceable, the remaining portions will remain valid and enforceable. It is the Parties' intent that any unenforceable provision be construed and limited by a court which considers the matter so as to render it reasonable and enforceable. This Agreement shall be deemed to be written equally

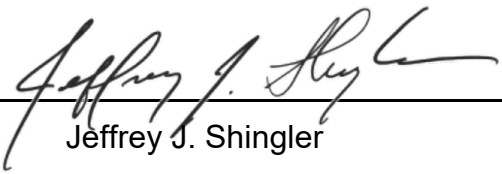
by each Party so that it shall not be construed against any Party. The headings in this Agreement are for convenience only.

13. Execution and Effective Date.

This Agreement shall become effective upon approval of the Exemption, and shall be null and void and of no force or effect whatsoever unless the Lansing City Council approves the Exemption by resolution. This Agreement shall terminate no later than (90) ninety days after the expiration of the Exemption. The Parties may execute and exchange copies of this Agreement via electronic means, including with electronic signatures sent via email. This Agreement shall be deemed to be fully executed upon the receipt by the Parties of counterpart copies executed by each Party regardless of whether transmitted via electronic mail or other means. The Parties may execute and deliver manually or electronically executed copies subsequent to the execution of the copies sent electronically, however, this Agreement shall be deemed to be fully executed upon receipt of the respective executed copies transmitted electronically, regardless of whether manually executed copies are executed and otherwise delivered.

IN WITNESS WHEREOF, the City and the Company, by and through their authorized signatories, have executed this Agreement as of the dates indicated.

CONSUMERS ENERGY COMPANY

By: 
Jeffrey J. Shingler
Its: Vice President Shared Services

Date: 03/07/23

CITY OF LANSING

By: _____
Andy Schor

Its: Mayor

Date: _____

Approved as to form:

James D. Smiertka
City Attorney

CITY OF LANSING
NOTICE OF PUBLIC HEARING

The Lansing City Council will hold a public hearing on Monday, April 10, 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 an ordinance of the City of Lansing Michigan, to amend Lansing Codified Ordinances, Chapter 812, Section 812.02, to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

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

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

ORDINANCE NO.

An ordinance of the City of Lansing, Michigan, to amend Chapter 812, Section 812.02 of the Lansing Codified Ordinances to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 812, Section 812.02 of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

812.02. - Principal Shopping District Board.

(a) For the purpose of managing the activities permitted by PA 120 of 1961, being MCL 125.981 et seq., as amended, a Principal Shopping District Board is hereby established and authorized to do business as "Downtown Lansing, Inc.". The Board shall be composed of ~~the following eight~~ **nine** members appointed by the Mayor with Council confirmation, **subject to the following requirements:**

(1) **One Member is a** City Government Representative;

(2) **One Member is a** resident of the residential area adjacent to the Principal Shopping District; and

(3) **No fewer than five Members are** nominees of businesses located in the Principal Shopping District.

(b) Members of the Principal Shopping District Board shall serve overlapping four year terms.

- 1 (c) The Board shall meet at least once a month.
- 2 (d) The affirmative vote of five board members shall be necessary for the Board to take
3 action.
- 4 (e) The Board shall be responsible for the following:
- 5 (1) Developing a program for the promotion of economic activity in the Principal
6 Shopping District by conducting market research, public relations campaigns, retail
7 and institutional promotions, special events, and other similar activities;
- 8 (2) Developing a written program for the maintenance, security, and operation of the
9 public outdoor spaces within Zone A;
- 10 (3) Issuing permits required by Section 812.04;
- 11 (4) Advising the Mayor and Council on methods for financing its operations;
- 12 (5) Filing with the City Clerk, the Mayor, and Council, prior to January 30 of each year, a
13 written report detailing its activities;
- 14 (6) Filing with the City Clerk, the Mayor, and Council, prior to August 15 of each year,
15 an independent audit of all accounts, made by a certified public accountant at the
16 close of the fiscal year ending on June 30;
- 17 (7) Filing with the City Clerk, the Mayor, and Council, prior to June 30 of every year, its
18 budget for the next fiscal years commencing on July 1;
- 19 (8) Filing with the City Clerk, the Mayor, and Council, prior to June 30 of every third
20 year starting in 2011, documentation necessary for the Council to make a special
21 assessment for purposes of developing the Principal Shopping District in accordance

with PA 120 OF 1961, being MCL 125.981 et seq., as amended, for the succeeding
three years;

(9) Making available to the public information regarding the activities identified in this
subsection and copies of the written program identified in subsection (e)(2).

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

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

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
immediate effect by City Council, and shall expire December 31, 2031.

Approved as to form:

City Attorney

Dated: _____

OF PUBLIC MEETING

A Public Meeting will be held at Foster Community Center, on Wednesday, April 12, 2023 at 6:30 p.m. for input for the 2023 Michigan Natural Resources Trust Fund of 1624 E. Cavanaugh; Land Acquisition of Parcel Grant for Pickle Ball Courts at St. Joseph Park; Utility at Davis Park; Land and Water Conservation Fund projects. Persons are invited to attend this public meeting. PARKS AND RECREATION – 483-4042.

CP#23-069

**TOWNSHIP OF LANSING
POSTED MEETING MINUTES**

Meeting minutes for the Charter Township of Lansing are posted on the township's website at www.lansingtowship.org. Meeting minutes can also be obtained by email at clerk@lansingtowship.org.

Minutes are available for inspection at the office of the Township Clerk, 124 West Michigan Avenue, Lansing, Michigan) during normal business hours.

CP#22-276

**CITY OF LANSING
SUMMARY OF
ORDINANCE # 1312**

Michigan, to amend the Lansing Codified Ordinances by Ordinance 1212.01 that provides for the renaming of the City of Lansing "Lansing" pursuant to Section 11 of the Michigan Constitution, 1961.

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

MC/MIPMC

Swope CP#23-070

**CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
PUBLIC NOTICE: Special Use Permit #23011 (Herbana)
MONDAY, April 24, 2023****TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Permit #23011 (Herbana)
Notice of Application**

The Commission of the Charter Township of Meridian will hold a public hearing on Monday, April 24, 2023 at 6:30 p.m., in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan, to hear all persons interested in the application for a medical marijuana provisioning center in the Township of Meridian, Michigan. The approximately 1.92-acre

Department of Community Planning and Development, 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m. Written comments may be sent prior to the public hearing at the Planning Department, 5151 Marsh Road, Okemos, Michigan, 48864, or at the public hearing.

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

The Lansing City Council will hold a public hearing on Monday, April 10, 2023, at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, to consider an ordinance of the City of Lansing Michigan, to amend Lansing Codified Ordinances, Chapter 812, Section 812.02, to increase the number of members of the Principal Shopping District Board from eight to nine and clarify the requirements for board composition.

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

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

CP#23-073

**City of Lansing
Notice of Public Hearing**

The City Council of the City of Lansing will hold a public hearing on Monday, April 10, 2023, at 7:00 p.m. in the City Council Chambers, 10th Floor, Lansing City Hall, Lansing, Michigan, for the purposes stated below:

To afford an opportunity for all owners of real property within the proposed Industrial Development District, assessor, representatives of affected taxing units, residents, taxpayers of the City of Lansing and other interested persons to appear and be heard on the creation of Lansing Industrial Development District (IDD-01-23) and application for a New Personal Property Exemption (PPE-01-23) as requested by the applicant, pursuant to Public Act 328 of 1998, for the location indicated below:

Applicant: Consumers Energy Company
Parcel Number: 080-010-100-010-01
IDD Location/Commonly Known as: 7000 N. Canal Rd, Dimondale, MI 48821

Legally described as:

A parcel of land in the North 1/2 of the Northwest 1/4 of Section 10, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan described as follows: Beginning at the North 1/4 corner of said Section; thence South 00 degrees 44 minutes 21 seconds East, on the North & South 1/4 line of said Section, 1332.08 feet to the North 1/8 line of said Section; thence North 89 degrees 46 minutes 39 seconds West, on said North 1/8 line, 2646.67 feet to the West line of said Section; thence North 00 degrees 13 minutes 11 seconds West, on said West Section line, 325.28 feet; thence North 89 degrees 46 minutes 49 seconds East, perpendicular to said West Section line, 60.00 feet; thence North 00 degrees 13 minutes 11 seconds West, parallel with said West Section line, 459.79 feet to a point of curvature; thence 246.15 feet on a curve to the left, having a radius of 878.51 feet, a central angle of 16 degrees 03 minutes 13 seconds, and a long chord which bears North 08 degrees 14 minutes 47 seconds West, 245.35 feet to the beginning of an existing Limited Access Right of Way; thence North 23 degrees 05 minutes 11 seconds East, on said Limited Access Right of Way line, 127.96 feet; thence North 64 degrees 59 minutes 25 seconds East, on said Limited Access Right of Way line, 66.86 feet to the end of said Limited Access Right of Way; thence continuing North 64 degrees 59 minutes 25 seconds East, 45.87 feet to a point of curvature; thence 332.12 feet on a curve to the right, having a radius of 758.51 feet, a central angle of 25 degrees 05 minutes 15 seconds, and a long chord which bears North 77 degrees 32 minutes 03 seconds East, 329.47 feet; thence North 00 degrees 04 minutes 40 seconds East, perpendicular to the North line of said Section, 60.00 feet to said North Section line; thence South 89 degrees 55 minutes 20 seconds East, on said North Section line, 2133.55 feet to the point of beginning.

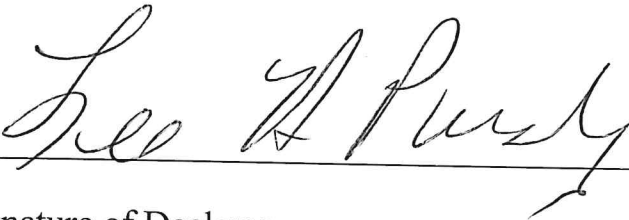
Creation of IDD-01-23 as requested by Consumers Energy Company will make certain property investments within the District eligible to be included in the application for a New Personal Property Exemption (PPE-01-23). Further information regarding this matter may be obtained from Kris Klein, Lansing Economic Development Corporation, 230 N. Washington Sq., Ste. 212, Lansing, Michigan, 48933, (517) 599-1136.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the

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#23-073- City of Lansing Notice of Public Hearing appeared Wednesday, April 5, 2023, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 5th day of April 2023



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on April 5, 2023

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

**CITY OF LANSING
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 10, 2023 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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

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

ORDINANCE NO. _____

An ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 206, Section 206.16 to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid from a non-Lansing based business.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter **206, Section 206.16** of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

206.16. - Preference for local bidders or offerors.

Lansing-based businesses may be awarded a contract as the lowest responsive and responsible bidder under the circumstances specified herein.

(1) Definitions.

(a) *City resident(s)* means an individual whose primary place of residence is within the corporate limits of the City of Lansing as evidenced by voter registration address, driver's license address or State identification address or affidavit form developed by the City Attorney.

(b) *Good faith effort* means those demonstrable activities supported by documentation and results that verify the bidders attempts to reach the established goal.

(c) *Implementing Department* means the City Department or Agency that has responsibility for oversight of a contract.

(d) *Joint venture* means a co-operation between two or more corporate bodies for a particular project in which they share the responsibilities and profits associated with the project.

1 (e) *Lansing-based business* means the physical and economic relationship to Lansing
2 determined evidenced by a building or office physically located in the City and the payment of
3 (1) City income taxes on the contractor's net profits, and (2) City property taxes on a plant or
4 office and equipment such as is ordinarily required for the performance of the contract bid.
5 Any business physically located in Lansing which operates under a City-authorized tax
6 abatement or forgiveness program, or any other City-authorized tax credit program, is still
7 considered a Lansing-based business for purposes of this Section.

8 (f) *Subcontractor* means a person or company that assumes, by secondary contract, some
9 or all of the obligations of an original contractor.

10 (2) *Purchases under \$15,000.00*. Pursuant to Section 206.03, departments purchasing supplies,
11 services procured under bid and construction items for less than \$15,000.00, which are not
12 purchased by use of a procurement card must solicit at least one quote from a Lansing-based
13 business unless no Lansing-based business providing the service, supply or construction item can
14 be identified. The procuring department will document efforts to use Lansing-based businesses.

15 (3) *Preference for Lansing-based businesses on contracts over \$15,000.00 and under*
16 ~~\$500,000.00~~ **\$1,000,000**. When sealed bids are received under Section 206.02 for purchases,
17 supplies and construction contracts greater than \$15,000.00 and less than ~~\$500,000.00~~
18 **\$1,000,000**, the following shall apply:

19 (a) The person or business submitting the lowest bid shall be deemed the lowest bidder.
20 If, however, the lowest bidder is not a Lansing-based business, any Lansing-based business with
21 a bid within a specified percentage of the lowest bid that has been deemed responsive and

1 responsible under the purchasing ordinance shall be deemed the lowest bidder if it agrees to
2 reduce its bid to match the bid of the lowest bidder.

3 The percentage difference shall be established by Council resolution and may be revised from
4 time to time as Council deems appropriate.

5 (b) If a Lansing-based business refuses to reduce its bid to match the lowest bid, then the
6 next lowest responsible Lansing-based business with a bid within the established percentage of
7 the lowest bid shall be given the opportunity to reduce its bid to match the bid of the lowest
8 bidder. If the Lansing bidder agrees to reduce its bid to match the bid of the lowest non-Lansing
9 bidder, it will be deemed the lowest bidder and awarded the contract.

10 (c) If no responsive and responsible Lansing-based business within the established
11 percentage of the lowest bid agrees to reduce its bid to that of the lowest bidder, then the contract
12 shall be awarded to the person or business with the lowest, most responsive and responsible bid.

13 (d) Except for construction contracts, no contract awarded pursuant to this Section shall
14 be sublet in any manner that permits 50 percent or more of the dollar value of the contract to be
15 performed by a subcontractor or subcontractors who do not meet the definition of Lansing-based.

16 (e) Any Lansing-based business awarded a contract pursuant to this Section shall agree to
17 make available to the City all records necessary to establish its eligibility and compliance with
18 all City, State and local laws.

19 (4) *Affirmative measures for enhancing Lansing-based businesses.*

20 (a) The City may eliminate bid, performance, and payment bonding requirements when it
21 deems appropriate for Lansing-based businesses, except for contracts for construction, alterations
22 or repairs exceeding ~~\$30,000.00~~**50,000**, subject to the requirements of MCL 129.201.

1 (b) The City may allow for joint ventures or other documented business arrangements to
2 enable Lansing-based businesses to meet bonding requirements for contracts greater than
3 \$15,000.00.

4 Section 2. If any portion of this Ordinance is held invalid for any reason, that holding
5 will not affect the validity of the remaining portions of this Ordinance, which will continue in
6 full force and effect.

7 Section 3. Any ordinances in conflict with this Ordinance are repealed, but only to the
8 extent necessary to give this Ordinance full force and effect.

9 Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
10 immediate effect by City Council and shall expire December 31, 2031.

CITY OF LANSING

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 10, 2023 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

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

Chris Swope, Lansing City Clerk, MMC/MIPMC

www.lansingmi.gov/Clerk

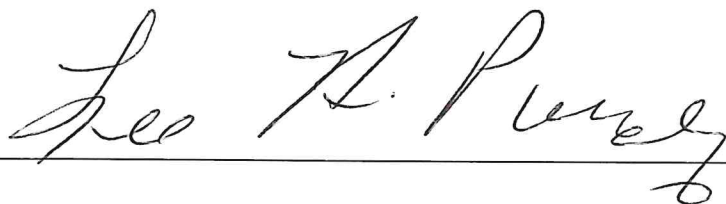
www.facebook.com/LansingClerkSwope

CP#23-072

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#23-072- City of Lansing Notice of Public Hearing appeared Wednesday, April 5, 2023, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 5th day of April 2023

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

Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on April 5, 2023

By Lee Purdy

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

Berl Schwartz, Notary Public

My commission expires January 24, 2025

Resolution #2023-074

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

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Liquor License; RYKY, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E. Jolly Rd.; and

WHEREAS, the Committee on City Operations reviewed the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from RYKY, LLC request for a Class C License and a Sunday Sales (PM), Outdoor Service, Entertainment, SDM Permits at 2525 E. Jolly Rd.



On-Premises Alcohol Sales Application

Instructions	Application Information	Attachments	Approvals
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Non-Refundable License Fees

1. Application Fee: \$1450 for New Location, \$400 for Transfer of Ownership

Materials Required

1. Notary Statement
2. Attachment of Michigan Liquor Control Commission Application
3. Treasury Form(s)
4. Floor Plans, if not already on file

(City Codified Ordinances - Chapter 830)

Business Information

I am applying for: * ☐ New Location ☒ Transfer of Ownership

License(s) for which I am seeking Local Government Approval *

Business Name *

Does Business As

Address *

Street Address

2525 E Jolly rd

Address Line 2

City

Lansing

State / Province / Region

MI

Postal / Zip Code

48910

Country

United States

Phone *

5178823850

xxx-xxx-xxxx

Email

wendieduggan8401@comcast.i

name@domain

Applicant Information

Applicant Name *

Wendie Essex

Address *

Street Address

4075 N Pine Dell Dr

Address Line 2

City

Lansing

State / Province / Region

MI

Postal / Zip Code

48911

Country

United States

Phone *

517-898-1306

xxx-xxx-xxxx

Email *

wendieduggan8401@comcast.i

name@domain

Business Owner Information

Type of Ownership *☒

Single Owner

☐

Multiple Owners

Owner Name *

Wendie Essex

Address *

Street Address

4075 N Pine Dell Dr

Address Line 2

City

Lansing

State / Province / Region

MI

Postal / Zip Code

48911

Country

United States

Phone *

5178981306

xxx-xxx-xxxx

Email *

wendieduggan8401@comcast.i

name@domain

Owner**Date of****Birth *****Owner****Place of****Birth ***

Bay City

**Character of
Business ***

What Character of business do you intend to operate?

Restaurant

Length of Time *

What is the length of time your business has been of that charater, or in the case of a corporation, the date when its charter was issued?

27 years

Similar Licenses *

Have you made applications for a similar or other license on premises other than those described in this application?

☐ Yes☒ No**Are Building Plans
on File? ***☐ Yes☒ No

Please submit them with this application showing the entire structure and premises and, in particular, the specific areas where the license is to be utilized. Such plans shall demonstrate adequate off-street parking, lighting, and refuse disposal facilities and, where appropriate, adequate plans for screening and noise control, as provided in the Zoning, Building and Housing, and Fire Prevention codes.

I (we) have never been convicted of a felony and is (are) not disqualified to receive a license by reson of any item contrained in this chapter of the laws of the State.

☒ I Agree

I (we) will not violate any State or Federal laws or any ordinance of the City in the conduct of this business.

☒ I Agree

I (we) or my (our) agent(s) do not owe any personal property taxes.

☒ I Agree

The copy of the Michigan Liquor Control Commission application submitted with this application is a true copy of what I (we) intend to submit to the Michigan Liquor Control Commission.

☒ I Agree

Fees Due

\$ 400.00

Methods for payment are on the first page of this document, under "**Payments.**" Processing this application will not proceed until payment is received.

Electronic Signature Agreement

By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

☒ I Agree

I hereby certify that this application is complete and accurate to the best of my knowledge, information and belief. I understand that a false statement on this application may result in either a denial of this application or subsequent revocation if this license is granted.

Signature

Wendie Essex

Date Submitted

3/17/2023

Previous

Next

Comments

2000 characters left



On-Premises Alcohol Sales Application

Instructions	Application Information	Attachments	Approvals
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RYJU LCC dba Leo Lodge

Instructions to City Clerk: Note: this license cannot be issued without approval by City Council. You may attach Council documents in the Attachment page or copy them later to the repository. Following a review of details and approval by council, choose an approval decision on the Clerk Approval row, and click **Submit**.

License Desk Approval	☒ Approved	☐ Denied
Police Approval	☐ Approved	☐ Denied
Fire Marshal Approval	☐ Approved	☐ Denied
Zoning Approval	☐ Approved	☐ Denied
Building Safety Approval	☐ Approved	☐ Denied
Treasury Approval	☒ Approved	☐ Denied
Treasurer Approval	☒ Approved	☐ Denied
Clerk Approval *	☒ Approved	☐ Denied

Previous

Next

Comments

2000 characters left

This is only a transfer of ownership. No construction or change in operations. Therefore, only Treasurer approval is only department review required.



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC Use Only)

On-Premises Retailer License & Permit Application (LCC-100a)

Part 1 - Applicant Information

Individuals, please state your legal name. Corporations or Limited Liability Companies, please state your name as it is filed with the State of Michigan Corporation Division.

Applicant name(s): RYKY, LLC	
Address to be licensed: 2525 E. Jolly Rd.	
City: Lansing, MI	Zip Code: 48910-5760
City/township/village where license will be issued: City of Lansing	County: Ingham
Federal Employer Identification Number (FEIN):	

- | | |
|--|---|
| 1. Are you requesting a new license? | ☐ Yes ☒ No |
| 2. Are you applying ONLY for a new permit or permission? | ☐ Yes ☒ No |
| 3. Are you buying an existing license? | ☒ Yes ☐ No |
| 4. Are you transferring the classification of an existing on premises license? | ☐ Yes ☒ No |
| 5. Are you modifying the size of the licensed premises? | ☐ Yes ☒ No |
| If Yes, specify: ☐ Adding Space ☐ Dropping Space ☐ Redefining Licensed Premises | |
| 6. Are you transferring the location of an existing license? | ☐ Yes ☒ No |
| 7. Is this license being transferred as the result of a default or court action? | ☐ Yes ☒ No |
| 8. Do you intend to use this license actively? | ☒ Yes ☐ No |

Leave Blank - MLCC Use Only

Part 2 - License Transfer Information (If Applicable)

If transferring ownership of a license ONLY and not transferring the location of a license, fill out only the name of the current licensee(s)

Current licensee(s): Carolay, Inc. (BID: 1210)	
Current licensed address:	
City:	Zip Code:
City/township/village where license is issued:	County:

Part 3 - Licenses, Permits, and Permissions

Applicants for on premises licenses, permits, and permissions (e.g. restaurants, hotels, bars, etc.) must complete the attached Schedule A and return it with this application. Transfer the fee calculations from the Schedule A to Part 4 below.

Part 4 - Inspection, License, and Permit Fees - Make checks payable to State of Michigan

Inspection Fees - Pursuant to MCL 436.1529(4) a nonrefundable inspection fee of \$70.00 shall be paid to the Commission by an applicant or licensee at the time of filing of a request for a new license or permit, a request to transfer ownership or location of a license, a request to increase or decrease the size of the licensed premises, or a request to add a bar. Requests for a new permit in conjunction with a request for a new license or transfer of an existing license do not require an additional inspection fee.

License and Permit Fees - Pursuant to MCL 436.1525(1), license and permit fees shall be paid to the Commission for a request for a new license or permit or to transfer ownership or location of an existing license.

Inspection Fees:	\$140.00	License & Permit Fees:	\$805.00	TOTAL FEES:	\$945.00
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Schedule A - Licenses, Permits, & Permissions

Applicant name: RYKY, LLC

On-Premises License Type:	Base Fee:	Fee Code MLCC Use Only
New Transfer		
☐ ☐ B-Hotel License	\$600.00	
Number of guest rooms: _____		
☐ ☐ A-Hotel License	\$250.00	
Number of guest rooms: _____		
☐ ☒ Class C License	\$600.00	4034
☐ ☐ Tavern License	\$250.00	
☐ ☐ Resort License	Upon Licensure	
☐ ☐ DDA/Redevelopment License	Upon Licensure	
☐ ☐ Brewpub License	\$100.00	
☐ ☐ G-1 License	\$1,000.00	
☐ ☐ G-2 License	\$500.00	
☐ ☐ Aircraft License	\$600.00	
☐ ☐ Watercraft License	\$100.00	
☐ ☐ Train License	\$100.00	
☐ ☐ Continuing Care Retirement Center License	\$600.00	
☐ MCL 436.1545(1)(b)(i) ☐ MCL 436.1545(1)(b)(ii)		

B-Hotel or Class C Licenses Only:

☐ ☐ Additional Bar(s)

Number of Additional Bars: _____

B-Hotel or Class C licenses allow licensees to have one (1) bar within the licensed premises. A \$350.00 licensing fee is required for each additional bar over the one (1) bar initially issued with the license.

Licenses, permits, and permissions selected on this form will be investigated as part of your request. Please verify your information prior to submitting your application, as some licenses, permits, or permissions cannot be added to your request once the application has been sent out for investigation by the Enforcement Division.

Inspection, License, Permit, & Permission Fee Calculation

Number of Licenses: 2 x \$70.00 Inspection Fee

Total Inspection Fee(s): Fee Code: 4036 \$140.00

Total License Fee(s): \$700.00

Total Permit Fee(s): \$105.00

TOTAL FEES DUE: \$945.00

Please note that requests to transfer SDD licenses will require the payment of additional fees based on the seller's previous calendar year's sales. These fees will be determined prior to issuance of the license to the applicant.

Make checks payable to **State of Michigan**

On-Premises Permits:	Base Fee:	Fee Code MLCC Use Only
☐ Sunday Sales Permit (AM)*	\$160.00	
☒ Sunday Sales Permit (PM)**	\$90.00	4032
☐ Catering Permit	\$100.00	
☐ Social District Permit	\$250.00	
☐ Banquet Facility Permit - Complete Form LCC-200		
<i>A Banquet Facility Permit is an extension of the license at a different location. It may have its own permits and permissions.</i>		
☒ Outdoor Service	No charge	
☐ Dance Permit	No charge	
☒ Entertainment Permit	No charge	
☐ Extended Hours Permit:	No charge	
☐ Dance ☐ Entertainment Days/Hours: _____		
☐ Specific Purpose Permit:	No charge	
Activity requested: _____		
Days/Hours requested: _____		
☐ Living Quarters Permit	No charge	
☐ Topless Activity Permit	No charge	
☐ Off-Premises Storage	No charge	
☐ Direct Connection(s)	No charge	
☐ On-Premises Public Swimming Pool Permit - Complete Form LCC-209		

Pursuant to MCL 436.1533, on-premises retailers may be issued a Specially Designated Merchant (SDM) license or a Specially Designated Distributor (SDD) license at the same location in conjunction with the on-premises license under certain circumstances.

Off-Premises License Type:	Base Fee:	Fee Code MLCC Use Only
New Transfer		
☐ ☒ SDM License	\$100.00	4034
☐ ☐ SDD License	\$150.00	

Off Premises Permits:	Base Fee:	Fee Code MLCC Use Only
☐ SDD Sunday Sales Permit (PM)** For Spirit Products	\$22.50	
☒ SDM Sunday Sales Permit (PM)** For Mixed Spirit Drink Products	\$15.00	4032
☐ Motor Vehicle Fuel Pumps	No charge	

*Sunday Sales Permit (AM) allows the sale of spirits, mixed spirit drink, beer, and wine on Sunday mornings between 7:00am and 12:00 noon, if allowed by the local unit of government.

**Sunday Sales Permit (PM) allows the sale of spirits and mixed spirit drink on Sunday afternoons and evenings between 12:00 noon and 2:00am (Monday morning), if allowed by the local unit of government. No Sunday Sales Permit (PM) is required for the sale of beer and wine on Sunday after 12:00 noon. The Sunday Sales Permit (PM) fee is 15% of the fee for the license that allows the sale of spirits or mixed spirit drink. Additional bar fees and hotel room fees are also calculated as part of the permit fee. A separate Sunday Sales Permit (PM) is required for each license that will sell spirits or mixed spirit drink on Sunday after 12:00 noon.

Part 5a - Information on Individual Applicant, Stockholder, Member, or Limited Partner

Each individual, stockholder, member, or partner must complete Part 5a, 5b, and 5c. If a stockholder or member of an applicant company is a corporation or limited liability company, complete Part 5a and 5c and submit a completed Form LCC-301.

For applications with multiple individuals, stockholders, members, or partners - each person or entity must complete a separate copy of this page.

Name: Wendie Essex		
Home address: 4075 N. Pine Dell Drive		
City: Lansing	State: MI	Zip Code: 48911
Business Phone:	Cell Phone: 517-898-1306	Email: leoslodge@comcast.net
Have you ever been licensed by the Michigan Liquor Control Commission (MLCC) or do you currently hold an interest in any other licenses issued by the MLCC? If Yes , please list business ID numbers below. If you hold interest in 2 or more locations under the same name, please also write "chain" below. Pursuant to MCL 436.1603, a retailer licensee <u>may not</u> hold interest in a manufacturer or wholesaler licensee. ☐ Yes ☒ No		
Do you hold 10% or more interest in the applicant entity? ☒ Yes ☐ No		
If you answered "no" to the first question and "yes" to the second question, you must submit fingerprints and undergo an investigation by the MLCC. Please see the attached instructions for submitting fingerprints to the MLCC. You must submit a copy of the completed and endorsed <u>Livescan Fingerprint Background Request (LCC-105)</u> with your application.		

Part 5b - Personal Information (Individuals) - Must be at least 21 years of age, pursuant to administrative rule R 436.1105(1)(a).

Date of Birth:	Social Security Number:	Driver's License Number:	
Are you a citizen of the United States of America?		☐ Yes ☐ No	
Have you ever legally changed your name?		☐ Yes ☐ No	
If you answered "yes", please list your prior name(s) (including maiden):			
Spouse's full name (if currently married):			
Spouse's date of birth:	Is your spouse a citizen of the United States of America? ☐ Yes ☐ No		
Do you or your spouse hold any position, either by appointment or election, which involves the duty to enforce any penal law of the United States of America, or the penal laws of the State of Michigan, or any penal ordinance or resolution of any municipal subdivisions of the State of Michigan? ☐ Yes ☐ No			
Does your spouse hold a retail, manufacturer, or wholesaler license issued by the MLCC? ☐ Yes ☐ No			
Have you ever been found guilty, pled guilty, or pled no contest to a criminal charge or any local ordinance violations? If Yes , list below (attach additional pages if necessary): ☐ Yes ☐ No			
Date	City/State	Charge	Disposition
Has your spouse ever been found guilty, pled guilty, or pled no contest to a criminal charge or any local ordinance violations? If Yes , list below (attach additional pages if necessary): ☐ Yes ☐ No			
Date	City/State	Charge	Disposition

Part 5c - Signature

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false or fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003. (This form must be signed by the person whose information it contains).

Wendie Essex

, 2022

Print Name

Signature

Date

Part 6 - Contact Information

Provide information on the contact person for this application. Please note that corporations and limited liability companies must provide documentation (e.g. meeting minutes, corporate resolution) authorizing anyone other than the applicant or an attorney of record to be the contact person. If an authorization is not provided, your contact person will not be acknowledged if they are anyone other than the applicant or attorney.

What is your preferred method of contact?		☐ Phone	☐ Mail	☒ Email	☐ Fax
What is your preferred method for receiving a Commission Order?		☐ Mail	☒ Email	☐ Fax	
Contact name: Michael J. Brown			Relationship: Attorney		
Mailing address: see contact information below					
City:		State:		Zip Code:	
Phone:		Fax number:		Email:	

Part 7 - Attorney Information (If You Have An Attorney Representing You For This Application)

Attorney name: Michael J. Brown		Member Number: P- 43015			
Attorney address: 6017 W. St. Joe Hwy., Ste. 202, Lansing, MI 48917					
Phone: 517-321-4616		Fax number: 517-321-4642		Email: mbrown@cebhlaw.com	
Would you prefer that we contact your attorney for all licensing matters related to this application?				☒ Yes ☐ No	
Would you prefer any notices or closing packages be sent directly to your attorney?				☒ Yes ☐ No	

Part 8 - Signature of Applicant

Be advised that the information contained in this application will only be used for this request. This section will need to be completed for each subsequent request you make with this office.

Notice: When purchasing a license, a buyer can be held liable for tax debts incurred by the previous owner. Prior to committing to the purchase of any license or establishment, the buyer should request a tax clearance certificate from the seller that indicates that all taxes have been paid up to the date of issuance. Obtaining sound professional assistance from an attorney or accountant can be helpful to identify and avoid any pitfalls and hidden liabilities when buying even a portion of a business. Sellers can make a request for the tax clearance certificate through the Michigan Department of Treasury.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

The person signing this form has demonstrated that they have authorization to do so and have attached appropriate documentation as proof.

Wendie Essex, Member

, 2022

Print Name of Applicant & Title

Signature of Applicant

Date

Please return this completed form along with corresponding documents and fees to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Overnight deliveries: 2407 N. Grand River Avenue, Lansing, MI 48906
Fax to: 517-284-8557

Resolution #2023-075

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

WHEREAS, the City Clerk has forwarded an application for City Licenses, which have been routinely processed without objection, and is ready for final action by this Council; and

WHEREAS, all required signatures have been obtained supporting the application for multiple fireworks display licenses;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for City Licenses as follows:

FIREWORKS DISPLAY LICENSE:

Pyrotecnico Fireworks Inc. for public displays of fireworks in the City of Lansing at Jackson Field to be held on the following dates: May 5, May 19, May 20, June 2, June 3, June 16, June 17, July 4, July 7, July 8, July 21, July 22, August 11, August 12, August 18, August 19, September 1, and September 2.



Lugnats - Jackson Field

Chris Swope
Lansing City Clerk

Fireworks Display License Application

(City Codified Ordinances - Chapter 1615.01 - 1615.06)
<http://mi-lansing.civicplus.com/171/Business-Licenses>

Applicant Checklist:

(Ensure All Items Completed)

Payment: ☐

Bond and/or Insurance: ☒

Copies of ID's: ☒

Treasury Form Completed: ☒

Application Completed: ☒

ANNUAL NON-REFUNDABLE LICENSE FEE: \$150.00

Additional Requirements:

- Proof of a bond, an insurance policy naming the City as co-insured, or a combination of both, available for the payment of any damages arising out of an act or omission of the licensee or his agents, employees, or subcontractors, covering the following: (a) At least \$500,000.00 for property damage; and (b) at least \$500,000.00 for injury to one person and \$1,000,000.00 for injury to two or more persons resulting from the same occurrence.
- Copies of State issued identification for each person who will operate the display.
- If the applicant is a nonresident person, written appointment of a resident agent to serve as legal representative upon whom all process in an action or proceeding against the person may be served

Business Name Pyrotecnico Fireworks Inc.		Business Phone Number 800-771-7976	
Business Address 4369 E. Summit Woods Dr NE	City Rockford	State, Zip MI 49341	
Business Owner Stephan Vitale		Owner Phone Number 800-771-7976	
Owner Address 299 Wilson Rd	City New Castle	State, Zip PA 16101	
Owner Email Address		Owner DOB (MM/DD/YY)	

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 • 517-377-0068 FAX
www.lansingmi.gov/clerk • city.clerk@lansing.mi.gov

Same as above: ☐

Applicant Name <i>Michael Falk</i>		Applicant Phone Number <i>616-427-0377</i>	
Applicant Address <i>4369 E. Summit Woods Dr NE</i>		City <i>Rockford</i>	State, Zip <i>MI 49341</i>
Applicant Email Address <i>mfalk@pyrotecnico.com</i>		Applicant DOB (MM/DD/YY) 	

Bonded By (Bond to be filed with City)	
Bond Expiration Date	Bond Amount

↑ AND/OR ↓

Insured By (Policy to be filed with city) <i>See Attached</i>	
Expiration Date	Insured Amount

Date of Display <i>5/5, 5/19, 5/20, 6/2, 6/3, 6/16, 6/17, 7/4, 7/7, 7/8, 7/21, 7/22, 8/11, 8/12, 8/18, 8/19</i>	Time of Display <i>Post game - Dusk</i>
Exact Location of Display <i>2 rain dates - 9/1, 9/2</i> <i>Jackson Field, 505 E. Michigan Ave., Lansing MI 48912</i>	
Type and Quantity of Fireworks to be used in Display (attach listing if available) <i>Approximately 500 aerial display shells - 19mm to 2.5" diameter</i> <i>Approximately 25 close proximity special effects</i>	
Manner and location of the storage of the fireworks prior to the display <i>No storage - Delivery on date of display</i>	

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List All Persons Who Will Operate the Display:

Name	Age	Description of Relevant Experience
Michael Falk	██████	33 years experience 400+ displays
Carl Thompson	██████	26 years experience 200+ displays
Blaine Quilhot	██████	30 years experience 250+ displays
Richard Quilhot	██████	30 years experience 250+ displays

Has the applicant, any person with an ownership interest in the applicant, or any person who will operate the display had any citation or conviction for, or guilty plea to, a violation of the laws of the United States, any State or any local unit of government regulating the sale, use, or possession of fireworks?

☐ Yes

☒ No

If yes, disclose details:

I certify that neither the Applicant nor any person with ownership interest is in default to the City of Lansing.

By my signature, I swear (or affirm) that all information provided in this application is true.

Michael Falk
APPLICANT'S SIGNATURE

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Lugnuts
(Fireworks
Display)

OFFICIAL USE ONLY

Approvals:

<u>Sig. Andrew Walker</u> Police Department	<u>2/9/23</u> Date	<u>Sig. Desirae Kirkland</u> City Treasurer	<u>2/8/23</u> Date
<u>Sig. Mark Burge</u> Fire Marshal	<u>3/20/23</u> Date	<u>Sig. Lisa Hager-Lawrence</u> City Attorney (Deputy)	<u>3/10/23</u> Date

OFFICIAL USE

Amount paid: \$2400.00
Date paid: 2/9/23
License #: See list

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OFFICIAL USE ONLY

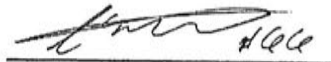
Approvals:			
_____ Police Department	_____ Date	<u>Desiree G. K...</u> City Treasurer	<u>2-8-23</u> Date
_____ Fire Marshal	_____ Date	_____ City Attorney	_____ Date

<u>OFFICIAL USE</u>	
Amount paid:	_____
Date paid:	_____
License #:	_____

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OFFICIAL USE ONLY

Approvals:



02/09/2023

Police Department

Date

City Treasurer

Date

Fire Marshal

Date

City Attorney

Date

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

Lansing City Clerk's Office
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OFFICIAL USE ONLY

Approvals:

Police Department

Date _____

City Treasurer

Date _____

Fire Marshal

Date _____

City Attorney

Date.

OFFICIAL USE

Amount paid: _____

Date paid: _____

License #: _____

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Resolution #2023-076

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

RESOLUTION TO SET PUBLIC HEARING FOR ACTION PLAN FY 2023-2024

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 24, 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 receiving comments on the proposed CDBG resources for the Annual Action Plan submission to HUD for FY 2023-2024.

Resolution #2023-077

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

WHEREAS, Council President Wood recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2023/2024 Budget for Monday, May 8, 2023.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2023/2024 Budget on Monday, May 8, 2023 at the regularly scheduled City Council meeting at 7:00 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing for the purpose of receiving comments on the proposed City of Lansing Fiscal Year 2023/2024 Budget.

Resolution #2023-073

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

WHEREAS, the Mayor has made the appointment of Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024; 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 and Inclusion met on April 5, 2023 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Muhammad Qawwee II an At-Large member of the Diversity, Equity, and Inclusion Advisory Board for a term to expire June 30, 2024.

Resolution #2023-078

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

Act-1-2023, East Michigan Avenue, Right of Way Easements

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to formalize easements for the use of building encroachments into the East Michigan Avenue right of way within its Red Cedar Development; and

WHEREAS, the applicant has temporary license agreements with the City of Lansing's Public Service Department to use the East Michigan Avenue right of way to facilitate the construction of multiple buildings; and

WHEREAS, the City recognizes that all building encroachments have been constructed; and

WHEREAS, on March 7, 2023, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (6-0) to recommend approval of Act-1-2023, East Michigan Avenue, Right of Way Easements; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2023, and approves the easements for the use of building encroachments into the East Michigan Avenue right of way, described as:

At 3108 – 3142 E Michigan Ave. (PID # 33-01-01-14-426-006): Patios, ramps, stairs, and retaining walls 17.76' into ROW, footing 19.85' into ROW.

And,

At 3150 – 3170 E Michigan Ave. (PID # 33-01-01-14-426-008): Building 0.30' into ROW, footings 2.73' into ROW. Patio, stairs, and retaining walls 16.15' into ROW, footings 16.65' into ROW.

And,

At 155 & 187 Cascade Blvd. and 3204, 3214 and 3224 E Michigan Ave. (PID # 33-01-01-14-426-003): Patios, ramps, stairs, and retaining walls 13.88' into ROW, footings 16.07' into ROW.

BE IT FURTHER 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 #2023-079

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

LS-4-2023, 4512 and 4524 Ingham Street
Lot Split Application

WHEREAS the Ingham County Land Bank has filed an application to split the two adjoining vacant properties at 4512 and 4524 Ingham Street (Parcel No.'s: 33-01-01-31-405-261 and 33-01-01-31-405-251) into 3 separate parcels of land; and

WHEREAS the resulting parcels will be 66 feet wide by 305 feet deep which is a width to depth ratio of 1 to 4.62; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will permit the construction of single-family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on March 7, 2023, voted (6-0) to recommend approval of the requested lot split; and

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

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves a variance to the width to depth ratio restriction to authorize LS-4-2023, a request by the Ingham County Land Bank to divide the adjoining vacant properties at 4512 and 4524 Ingham Street (Parcel No.'s: 33-01-01-31-405-261 and 33-01-01-31-405-251) into 3 separate parcels of land, legal described as follows:

Parcel 1: The North 66 feet of the South 144 feet of Lot 47, Eco Farms Subdivision

Parcel 2: The South 66 feet of the North 192 feet of Lot 47, Eco Farms Subdivision

Parcel 3: The North 54 feet of Lot 46 and the South 12 feet of Lot 47, Eco Farms Subdivision

Resolution #2023-080

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

LS-7-2023, 4720 Ballard Road
Lot Split Application

WHEREAS the Ingham County Land Bank has filed an application to split the vacant property at 4720 Ballard Road (Parcel No.: 33-01-01-31-451-011) into 2 separate parcels of land; and

WHEREAS the resulting parcels will be 70.5 feet wide by 305 feet deep which is a width to depth ratio of 1 to 4.32; and

WHEREAS Section 1236.07(d) of the Subdivision Ordinance restricts the depth of a lot to 2.5 times the width; and

WHEREAS the dimensions of the proposed lots will not result in a significant deviation from the dimensions of many other lots in the area; and

WHEREAS the lot split will permit the construction of single-family homes on each of the resulting lots; and

WHEREAS the Planning Board, at its meeting held on March 7, 2023, voted (6-0) to recommend approval of the requested lot split; and

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

NOW THEREFORE BE IT RESOLVED that pursuant to Section 1236.11 of the Subdivision Ordinance, the Lansing City Council hereby approves a variance to the width to depth ratio restriction to authorize LS-7-2023, a request by the Ingham County Land Bank to divide the vacant property at 4720 Ballard Road (Parcel No.: 33-01-01-31-451-011) into 2 separate parcels of land, legal described as follows:

Parcel 1: The North ½ of Lot 9, Eco Farms Subdivision

Parcel 2: The South ½ of Lot 9, Eco Farms Subdivision

Resolution #2023-081

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, May 8, 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-1-2022: 109 E. Randolph Street, Special Land Use permit authorizing a 12-bed, state-licensed adult foster care, small group home.

Resolution #2023-082

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

Act-2-2023, Purchase of Property, Portions of Parcels on S. Washington Ave.

WHEREAS, the City of Lansing, has requested to acquire from 500 S Washington, LLC, portions of two parcels, 33-01-01-16-381-005 and 33-01-01-16-381-007, to be split and combined into a single parcel prior to transaction, roughly 0.91 acres total in area, to facilitate the renovation of an existing structure and construction of a new structure to house the Lansing Public Media Center and the Ovation music venue; and

WHEREAS, the property is currently unoccupied and improved with a single structure and paved parking lot; and

WHEREAS, an appraisal was made prior to negotiations beginning with the purchaser, which appraisal returned a fair market value of One Million Seven Hundred Forty Thousand Dollars (\$1,740,000.00) as of August 8, 2022; and

WHEREAS, the agreed upon purchase price for the property is not-to-exceed Two Million Dollars (\$2,000,000.00) plus closing costs; and

WHEREAS, on March 7, 2023, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (6-0) to recommend approval of Act-3-2023, Purchase of Property, Portions of Parcels on S. Washington Ave.; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-3-2023, and approves the purchase of property legally described as:

A parcel of land being part of Lots 1-4 and 9-12, Block 149, Original Plat of the City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 2 of Plats, Page 36, Ingham County Records, the boundary of said parcel described as: Commencing at the Northwest corner of said Block 149; thence S89°13'23"E along the North line of said Block 149 a distance of 161.50 feet to the point of beginning of this description; thence S89°13'23"E continuing along said North line 168.50 feet to the Northeast corner of said Block; thence S00°32'26"W along the East line of said Block 149 a distance of 263.50 feet to the Southeast corner of Lot 4 of said Block 149; thence N89°18'36"W along the South line of said Lot 4 a distance of 89.00 feet; thence N00°32'27"E 57.50 feet; thence N89°27'35"W 79.50 feet; thence N00°32'26"E 206.46 feet to the point of beginning; said parcel containing 0.91 acre, more or less; said parcel subject to all easements and restrictions, if any.

from 500 S Washington, LLC, for a sum not-to-exceed Two Million Dollars (\$2,000,000.00), plus closing costs.

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

Resolution #2023-083

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

WHEREAS, the City of Lansing filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor); and

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

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

1. An agreement to pay (a) up to \$3.34 billion over the next 13 years by Teva; (b) up to \$2.02 billion over 7 years by Allergan; (c) \$4.9 billion over the next ten years by CVS; and (d) \$2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties; and
3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS, the City of Lansing previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits; and

WHEREAS the Proposed Settlements each contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

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

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

WHEREAS, the City of Lansing desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

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

WHEREAS, the City of Lansing previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing by and through City Council authorizes the City Attorney to execute of Participation Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at <https://nationalopioidsettlement.com/>. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution.

BE IT FURTHER RESOLVED that the City of Lansing also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B to this resolution. The City of Lansing also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

BE IT FINALLY RESOLVED that for the avoidance of doubt, The City of Lansing also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

Resolution #2023-084

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

WHEREAS, AAA Michigan Homes LLC sought to eliminate a special assessment of \$8,978 for trash removal and grass fees, associated penalties, and interest, on the property tax bill for 1119 Bement Street (ID #33-01-01-15-378-191); and

WHEREAS, upon filing a claim to the Committee on City Operations, the Committee met on February 27, 2023 and March 27, 2023, denying the claim in the amount of \$8,978.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$8,978 for trash removal and grass fees, associated penalties, and interest on the property tax bill for 1119 Bement Street (Tax ID #33-01-01-15-378-191).

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

Resolution #2023-085

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 651 E. JOLLY RD., Parcel # 33-01-01-33-484-021 legally described as COM 33 FT N OF SE COR SEC 33, TH N 200 FT, W 71.5 FT, S 84.75 FT, W 2.5 FT, S'LY 18.25 FT TO A POINT 73.5 FT W OF E LINE SEC 33, E 2 FT, S 97 FT, E 71.5 FT TO BEG; SEC 33 T4N R2W., 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 December 11, 2019; 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 November 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 March 13, 2023, 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 651 East Jolly Road, 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 60 days from the date of this resolution, April 10, 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 sixty (60) 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 #2023-086

By Council President Wood

Resolved by the City Council of the City of Lansing

WHEREAS, in Lansing City Council Resolution 2022-201, \$1 million of American Rescue Plan Act of 2021 (ARPA) funds were allocated to the Department of Finance for accounting software, and \$159,000 of that is currently unencumbered; and

WHEREAS, in Lansing City Council Resolution 2022-201, \$200,000 of ARPA funds were allocated to the Department of Finance generally, and \$41,000 of that is currently unencumbered; and

WHEREAS, providing for emergency housing needs, including paying for temporary housing to prevent homelessness, are a permissible use of ARPA funds; and

WHEREAS, the Administration proposes re-allocating the above referenced unencumbered amounts, totaling \$200,000, for use by Department of Human Relations and Community Service for temporary hoteling to prevent homelessness.

NOW, THEREFORE, BE IT RESOLVED, \$159,000 is re-allocated from the Department of Finance, for accounting software, and \$41,000 is re-allocated from the Department of Finance, for general use, to the Department of Human Relations and Community Service, for hoteling to prevent homelessness.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, for amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at:

Z-1-2023: 4111 Aurelius Road, from “MX-1” Neighborhood Mixed-Use Center to “R-2” Suburban Detached Residential

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-087

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, May 8, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-1-2023: 4111 Aurelius Road, from “MX-1” Neighborhood Mixed-Use Center
to “R-2” Suburban Detached Residential

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-1-2023
Parcel Number's:	33-01-01-35-154-051
Addresses:	4111 Aurelius Road
Legal Descriptions:	Commencing 265.67 feet North of the West ¼ post, thence East 356.5 feet, North 177 feet, West 356.5 feet, South 177 feet to the point of beginning; Section 35, T4N R2W, from "MX-1" Neighborhood Mixed-Use Center to "R-2" Suburban Residential

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 _____, 2023, 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.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, for amending the Code of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1242.02 of the Zoning Ordinance for property located at:

Z-3-2023: This is a request by H, Inc. to rezone 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue from "R-MX" Residential Mix to "DT-2" Urban Flex

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

Resolution #2023-088

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, May 8, 2023, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-3-2023: This is a request by H, Inc. to rezone 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue from “R-MX” Residential Mix to “DT-2” Urban Flex

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-3-2023

Parcel Number's: 33-01-01-10-353-101, -121, -131, -151, -161, -171, -181, -191, -201, -211, -231, -241 & 33-01-01-10-354-031, -041, -051, -061, -081, -131, -151, -165, -221, -231, -241, -251, -261, -291 & -301

Addresses: 818, 820, 908, 914, May Street, 817, 821, 823, 827, 843 & 903 E. Saginaw Street, 711, 713, 714, 0, 717, 718, 0, 721, 722, 723, 724, 725, 727, East Park Terrace, 709, 713, 714, 718, 717, 721, 722, 725, 729 Quaker Court, and 711, 715, 721, 727 & 737 N. Pennsylvania Avenue

Legal Descriptions: Lot 10, Block 2, Prines Subdivision, Lot 1, Lathrop's Addition, Lots 2, 3, 4, 5, 7, 12, 13, 16, 17, 18, 19, 20, 21 & 22, Young, Stabler and Youngs, East Park Addition, Lots 16 & 17, Lot 19, except the north 94 feet of the west 45 feet thereof, & Lot 20, Wiley's Subdivision, Lots 27, 28 & 29, Lot 30, except the South 18 feet of the east 101 feet thereof, Lot 35, except the south 99 feet thereof, Lots 36 & 38, Assessor's Plat No. 22, from "R-MX" Residential Mix to "DT-2" Urban Flex

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 _____, 2023, 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.



Chris Swope

Lansing City Clerk

April 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

Board of Ethics	January 24, 2023
Joint Retirement Board of Trustees	February 21, 2023
Lansing Getaway Improvement Authority Meeting	February 21, 2023
Lansing Housing Commission	June 29 th , 2022 July 13, 2022
Lansing Entertainment and Public Facilities Authority	January 24, 2023 March 7, 2023
Lansing Planning Board	March 7, 2023
Board of Water and Light	November 15, 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

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 □ 517-377-0068 FAX
www.lansingmi.gov/clerk □ city.clerk@lansingmi.gov



Chris Swope

Lansing City Clerk

April 4, 2023

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

Dear President and Council Members:

My office has received and placed on file this document:

Tri County Office on Aging Annual Implementation Plan Summary Fiscal Year 2024

This document is available for review at the office of the City Clerk or at
<http://www.lansingmi.gov/clerk> under the heading of [Public Notices & Documents
Placed on File.](#)

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

RESOLUTION

Lansing City Council

April 2023

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Fiscal Year 2024 Annual Implementation Plan as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, Lansing City Council has reviewed the Tri-County Office on Aging's Fiscal Year 2024 Annual Implementation Plan; and now therefore, be it

RESOLVED; that the Lansing City Council approves said document as presented.



Chris Swope
Lansing City Clerk

April 4, 2023

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

Dear President and Council Members:

My office has received and placed on file this document:

Lansing Economic Development Corporation 2022 Annual Report

This document is available for review at <https://lansingcdc.com/annual-report-1>

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2023-###

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 1020 WOODBINE AVE., Parcel # 33-01-01-29-234-081 legally described as LOT 19 BLOCK 14 ELMHURST SUB., 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 24, 2022; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; 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 _____ 2023, 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 1020 Woodbine Avenue, 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, _____ 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.

**CITY OF LANSING - DEMOLITION BOARD
REPORT FOR CITY COUNCIL
CASE OVERVIEW SHEET**

ADDRESS:	1020 Woodbine Ave.
PARCEL NUMBER:	33-01-01-29-234-081

SHOW CAUSE HEARING DATE:	
DEMOLITION CASE FILE #:	D2023-003

LISTED TAXPAYER:	CAO LUPIN
INTERESTED PARTIES:	CAO LUPIN
SEV INFORMATION:	\$8,500.00
LAND VALUE:	\$11,453.00
BUILDING VALUE:	\$5,534.00
LOT SIZE:	

HOUSING CODE VIOLATION LTR:	6/13/2022
ORIGINAL RED TAG DATE:	5/24/2022
ZONING:	"B" RESIDENTIAL
ESTIMATE OF REPAIRS:	\$82,797.75
PICTURES:	YES
OTHER:	FIRE DAMAGED

LEGAL DESCRIPTION:	42 X 118
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ORDER OF DEMOLITION BOARD

DEMOLITION BOARD MEETING DATE:	FEBRUARY 23,2023
ORDER:	MAKE SAFE OR DEMOLISH BY 3/23/23
REASON/CONDITIONS:	FIRE DAMAGED
HEARING OFFICER:	DAVE MUYLLE

CURRENT PERMIT ACTIVITY

BUILDING:	NA
ELECTRICAL:	NA
MECHANICAL:	NA
PLUMBING:	NA
DEMOLITION:	NA

CURRENT CITY COUNCIL ACTIVITY

REQUEST FOR SHOW CAUSE SENT:	3/24/2023
SHOW CAUSE HEARING DATE:	
PUBLIC SAFETY COMMITTEE WILL REVIEW:	

Resolution #2023-###

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1020 WOODBINE AVE., Parcel # 33-01-01-29-234-081, legally described as: LOT 19 BLOCK 14 ELMHURST SUB, to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on May 24, 2022 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, _____, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1020 Woodbine Avenue, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

Resolution #2023-###

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 318 CLIFFORD ST., Parcel # 33-01-01-15-407-161 legally described as S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD., 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 August 22, 2011; and

WHEREAS, a hearing was held by the Lansing Demolition Board on January 26, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; 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 _____ 2023, 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 318 Clifford Street, 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, _____ 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-###

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 318 CLIFFORD ST., Parcel #33-01-01-15-407-161, legally described as: S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on August 22, 2011 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on January 26, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, _____, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 318 Clifford Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

**ORDER TO MAKE SAFE,
DEMOLISH OR MAINTAIN
BUILDING OR STRUCTURE**

FILE NO.
D2023-002

Matter of the building/structure at 318 CLIFFORD ST. which is a ☒ dwelling ☐ garage ☐ other

1. Date of hearing: JANUARY 26, 2023 Hearing Officers: DAVE MUYLLE, JOSEPH VITALE

2. Scott Sanford, Code Compliance MANAGER of the City of Lansing, has filed a copy of a notice that the subject building/structure is dangerous. The copy of the notice is attached.

THE HEARING OFFICER FINDS THAT:

3. Notice of this hearing was properly served on the
☐ rental registration owner(s)
☒ Owner's or party in interest on City tax assessment record

4. The building/structure ☒ is ☐ is not a dangerous building as defined in MCL 125.539, specifically (see attached)

5. ☒ The building/structure has remained unoccupied for 180 consecutive days or more and is not listed for sale, lease or rent with a licensed real estate broker.

6. ☐ The building/structure has been substantially destroyed by ☐ fire ☐ wind ☐ flood
☒ other:

7. The state equalized value of the building/structure is \$37,500.00

8. The cost to repair the building or structure to make it safe is \$80,905.00

9. The real estate is described as follows:

Parcel Number: 33 01 01 15 407 161

S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD, City of Lansing

IT IS ORDERED THAT:

10. ☐ The matter is closed.

☒ The building/structure shall be made safe or demolished on or before March 23, 2023

☐ The case be tabled until _____

☐ The building or structure shall be demolished on or before _____ if not made safe as ordered herein.

☐ (If finding #5 is made) The exterior of the building shall be maintained, including

☐ lawns, trees and shrubs ☐ paint on structure ☐ other _____ on or before _____

1/26/2023
Date

[Signature]
Hearing Officer

**CITY OF LANSING - DEMOLITION BOARD
REPORT FOR CITY COUNCIL
CASE OVERVIEW SHEET**

ADDRESS:	318 CLIFFORD ST.
PARCEL NUMBER:	33-01-01-15-407-161

SHOW CAUSE HEARING DATE:	
DEMOLITION CASE FILE #:	D2023-002

LISTED TAXPAYER:	DANIEL D & KIMBERLY DUDLEY DREW DUDLEY
INTERESTED PARTIES:	DANIEL D & KIMBERLY DUDLEY DREW DUDLEY
SEV INFORMATION:	\$37,500.00
LAND VALUE:	\$6,614.00
BUILDING VALUE:	\$68,395.00
LOT SIZE:	33 X 120.50

HOUSING CODE VIOLATION LTR:	8/22/2011 & 4/28/2022
ORIGINAL RED TAG DATE:	8/22/2011
ZONING:	"C" RESIDENTIAL
ESTIMATE OF REPAIRS:	\$80,905.00
PICTURES:	YES
OTHER:	NOT FIRE DAMAGED

LEGAL DESCRIPTION:	S 20 FT LOT 68 & N 13 FT LOT 69 HARRAHS ADD
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ORDER OF DEMOLITION BOARD

DEMOLITION BOARD MEETING DATE:	2/23/2023
ORDER:	MAKE SAFE OR DEMOLISH 3/23/2023
REASON/CONDITIONS:	UNSAFE
HEARING OFFICER:	JOSEPH VITALE

CURRENT CITY COUNCIL ACTIVITY

REQUEST FOR SHOW CAUSE SENT:	3/23/2023
SHOW CAUSE HEARING DATE:	
PUBLIC SAFETY COMMITTEE WILL REVIEW:	

CURRENT PERMIT ACTIVITY

BUILDING:	NA
ELECTRICAL:	NA
MECHANICAL:	NA
PLUMBING:	NA
DEMOLITION:	NA

Resolution #2023-###

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 1309 W SHIAWASSEE ST., Parcel # 33-01-01-17-253-172 legally described as LOTS 100 & 101 STANDARD REAL ESTATE COS WESTMORELAND ADD., 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 March 6, 2017; and

WHEREAS, a hearing was held by the Lansing Demolition Board on February 23, 2023, at which the Hearing Officer determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by March 23, 2023; 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 _____ 2023, 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 1309 W. Shiawassee Street, 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, _____ 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.

CITY OF LANSING DEMOLITION HEARING BOARD	ORDER TO MAKE SAFE, DEMOLISH OR MAINTAIN BUILDING OR STRUCTURE	FILE NO. 2018-D007
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Matter of the building/structure at 1309 W. Shiawassee which is a ☒ dwelling ☐ garage ☐ other

1. Date of hearing: February 26, 2023 Hearing Officers: DAVE MUYLLE, JOE VITALE
2. Scott Sanford, Code Compliance Lead Housing Inspector of the City of Lansing, has filed a copy of a notice that the subject building/structure is dangerous. The copy of the notice is attached.

THE HEARING OFFICER FINDS THAT:

3. Notice of this hearing was properly served on the
☐ rental registration owner(s)
☒ owners or party in interest on City tax assessment record
4. The building/structure ☒ is ☐ is not a dangerous building as defined in MCL 125.539, specifically (see attached)
5. ☒ The building/structure has remained unoccupied for 180 consecutive days or more and is not listed for sale, lease or rent with a licensed real estate broker.
6. ☐ The building/structure has been substantially destroyed by ☒ fire ☐ wind ☐ flood
☐ other:
7. The state equalized value of the building/structure is \$95,049.00
8. The cost to repair the building or structure to make it safe is \$128,000.00
9. The real estate is described as follows:

Parcel Number: 33 01 01 17 253 172

LOT 100 & 101 STANDARD COS REAL WESMORELAND ADD, City of Lansing, Ingham County, Michigan

IT IS ORDERED THAT:

10. ☐ The matter is closed.
- ☒ The building/structure shall be made safe or demolished on or before March 23, 2023 *DM*
~~September 23, 2018~~
- ☐ The case be tabled until _____.
- ☐ The building or structure shall be demolished on or before _____ if not made safe as ordered herein.
- ☐ (If finding #5 is made) The exterior of the building shall be maintained, including
☐ lawns, trees and shrubs ☐ paint on structure ☐ other _____ on or before _____.

Date

2/23/23

Hearing Officer

David L Myller

**CITY OF LANSING - DEMOLITION BOARD
REPORT FOR CITY COUNCIL
CASE OVERVIEW SHEET**

ADDRESS:	1309 W. SHIAWASSEE ST.
PARCEL NUMBER:	33-01-01-17-253-172

SHOW CAUSE HEARING DATE:	
DEMOLITION CASE FILE #:	2018-D007

LISTED TAXPAYER:	CHILDRRESS, EMILY L
INTERESTED PARTIES:	CHILDRRESS, EMILY L
SEV INFORMATION:	\$56,500.00
LAND VALUE:	\$17,987.00
BUILDING VALUE:	\$95,049.00
LOT SIZE:	74 X 93.75

HOUSING CODE VIOLATION LTR:	3/6/2017
ORIGINAL RED TAG DATE:	3/6/2017
ZONING:	"B" RESIDENTIAL
ESTIMATE OF REPAIRS:	\$128,000.00
PICTURES:	YES
OTHER:	

LEGAL DESCRIPTION:	LOTS 100 & 101 STANDAR REAL ESTATE COS WESTMORELAND ADD
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ORDER OF DEMOLITION BOARD

DEMOLITION BOARD MEETING DATE:	2/26/2023
ORDER:	MAKE SAFE FOR DEMOLISH 3/23/23
REASON/CONDITIONS:	UNSAFE FIRE DAMAGED
HEARING OFFICER:	DAVE MUYLLE

CURRENT CITY COUNCIL ACTIVITY

REQUEST FOR SHOW CAUSE SENT:	3/23/2023
SHOW CAUSE HEARING DATE:	
PUBLIC SAFETY COMMITTEE WILL REVIEW:	

CURRENT PERMIT ACTIVITY

BUILDING:	CLOSED
ELECTRICAL:	CLOSED
MECHANICAL:	CLOSED
PLUMBING:	CLOSED
DEMOLITION:	na

Resolution #2023-###

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

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 1309 W. SHIAWASSEE ST., Parcel # 33-01-01-17-253-172, legally described as: LOTS 100 & 101 STANDARD REAL ESTATE COS WESTMORELAND ADD., to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on March 6, 2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on February 23, 2023, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (Ord. 1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by March 23, 2023; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a show cause hearing for Monday, _____, 2023 at 7:00 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1309 W. Shiawassee Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Code Compliance Officer notify the owner(s) of said property of the opportunity to appear and present testimony at the hearing, as required by law.

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of Caitlin O'Rourke as a 4th Ward member of the Board of Public Service for a term to expire June 30, 2024; 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 Caitlin O'Rourke as a 4th Ward member of the Board of Public Service for a term to expire June 30, 2024.

Resolution #2023-###

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

WHEREAS, the Mayor has made the appointment of David Washburn as a City of Lansing member of the Local Development Finance Authority 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 David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025.

DAVID A. WASHBURN, JR.

East Lansing, MI 48823 | 217-840-7883 | davewash@gmail.com | <https://www.linkedin.com/in/davidwashburn/>

Executive Summary

Personal Information

Place of Birth: Chicago, Illinois

Citizenship: USA

Current Position

Executive Director, Michigan State University Research Foundation

Education

2009 – MBA, Gies College of Business, University of Illinois at Urbana-Champaign

1988 – BA, College of Liberal Arts & Sciences, University of Illinois at Urbana-Champaign

Dates/Positions/Employer

2014 – Present	Executive Director, Michigan State University Research Foundation (East Lansing) President, Spartan Innovations (MSURF wholly owned subsidiary) Founder and President, Red Cedar Ventures (MSURF wholly owned subsidiary) Co-Founder and President, Michigan Rise Pre-Seed III Fund (MSURF wholly owned subsidiary) President, University Corporate Research Park I (MSURF wholly owned subsidiary) President, Foundation Park, LLC (MSURF wholly owned subsidiary) President, MBI International (MSURF wholly owned subsidiary)
2011 – 2014	President and Chief Executive Officer, University of Tennessee Research Foundation (Knoxville) Vice President, University of Tennessee Research Foundation Secretary, Cherokee Farm Development Corporation
2001 – 2011	Assistant Director, University of Illinois Office of Technology Management (Urbana)
2000 – 2001	Entrepreneur & Consultant (Champaign)
1999 – 2000	Business Development Director, Argus Systems Group (Champaign)
1997 – 1999	Financial Analyst, InstallShield Software Corporation (Schaumburg) International Channels Manager, InstallShield Software Corporation
1996 – 1997	Sales Executive, Kuck & Associates (Champaign)
1989 – 1996	Director of International Business Development, Wolfram Research, Inc. (Champaign) Manager, European Business Development, Wolfram Research Europe Ltd (Oxford, UK) Sales Associate, Wolfram Research, Inc. (Champaign)
1988 – 1989	Data Analyst, Information Resources, Inc. (Chicago)

University Committees

2020 – Present	Committee, APLU Innovation and Economic Prosperity (IEP) Designation Project
2020 – 2021	Executive Participant, MSU Planning Committee for Strategic Planning, DEI, and RVSM
2014 – 2019	Observer, Michigan State University Investment Advisory Committee
2020 – Present	Burgess Institute for Entrepreneurship and Innovation, Michigan State University
2001 – Present	Chaired or served on over 25 search committees

Subsidiary and Portfolio Company Boards

2014 – Present	Board, Michigan State University Research Foundation
2014 – Present	Board, Spartan Innovations, L3C
2015 – Present	Board, Red Cedar Ventures, LLC

DAVID A. WASHBURN, JR.

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2020 – Present	Board, Michigan Rise Pre-Seed III Fund, LLC.
2014 – Present	Board, University Corporate Research Park I, LLC.
2022 – Present	Board, Foundation Park I, LLC.
2015 – 2016	Board, Course Weaver, Inc. (Red Cedar Portfolio Company)
2016 – 2017	Board, Phenometrics, Inc. (Red Cedar Portfolio Company)
2011 – 2014	Director and Secretary, Cherokee Park Development Corporation
	Director, University of Tennessee Research Park (UTRF Subsidiary)
	Director, Tennera, Inc. (UTRF Subsidiary)
	Director, Asset.TN, Inc. (UTRF Subsidiary)

Honors, Awards, Nominations, Appointments

2022 – Michigan Venture Capital Association – Community Impact Award Nomination (Michigan Rise)
2021 – Association of University Research Parks – Emerging Research Park Award
2020 – US Small Business Administration – Tibbetts Award Winner
2019 – Lansing Regional Chamber – Regional Growth Award
2018 – Global Consortium of Entrepreneurship Centers – Outstanding Contributions to Venture Creation
2017 – Gubernatorial appointment, Michigan Economic Development Corporation, Board of Directors
2013 – University of Tennessee Leadership Institute

Licensure and Certifications

Certified Licensing Professional (2000-2015)

Military Service

None

Community and Regional Service

- Board, Local Development Finance Authority (Lansing) (2014-Present)
- Board, Prima Civitas (501(c)(3)) (2018-2021)
- Board Member, Life Science Tennessee (2012-2014)
- Entrepreneurship Committee, Launch Tennessee (2011-2014)
- Board, Orpheum Children's Science Museum (2005-2007)
- High Tech Committee, Economic Development Corporation of Champaign County (2009-2011)
- Champaign Rotary (2001-2007)

Professional Societies and Organizations

- Association of University Technology Managers (AUTM)
- Association of University Research Parks (AURP)
- Association of Governing Boards (AGB)
- Certified Licensing Professionals (CLP)
- Licensing Executives Society (LES)
- Michigan Venture Capital Association (MVCA)
- National Venture Capital Association (NVCA)

Grants Received

2023 – Lansing Economic Area Partnership, Conquer Accelerator Sponsorship - \$20K
2023 – Lansing Economic Area Partnership, TIC Incubator Upgrades - \$30K
2023 – Global Epicenter of Mobility - \$400K

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2022 – Michigan Economic Development Corporation InsurTech Grant - \$60K
2022 – Lansing Economic Area Partnership MedTech SBIR Accelerator Grant - \$300K
2021 – Grand Rapids LDFA Gateway and BAF Grant - \$280K
2021 – Grand Rapids LDFA Conquer/CADE Grant - \$300K
2020 – Grand Rapids LDFA - \$2.5M
2020 – Michigan Economic Development Corporation - \$25M
2020 – SBDC – Business Accelerator Fund - \$1M
2018 – McLaren Greater Lansing (Spartan Forward Fund) - \$5M

Volunteer Activity

- High School Swim & Dive – Meet Management Platform, Swim & Dive scoring (2005-2020)
- Youth Baseball Coach & Umpire

Employment Chronology with Key Contributions

Michigan State University Research Foundation

Executive Director (2014 – Present)

Chief executive responsible for leading Michigan State University Research Foundation. Responsibilities include oversight of an investment portfolio; trust services, annual grant program; venture creation and venture investing, and innovation park development. Close collaborator to 5 Michigan State Presidents, executive leadership teams, the Board of Trustees and an independent Board of Directors.

Provide leadership, guidance, and responsible for the overall execution of all Foundation functions and activities in alignment with our mission to assist Michigan State University achieve its objectives related to research commercialization and economic development. Grew team from 8 to 35 full time professionals, 16 Entrepreneurs-In-Residence, student interns and numerous service providers driving day-to-day operations in all functional areas including endowment management, finance, operations, human resources, information technology, marketing and communications and facilities.

- Investment Management – Responsible for managing the Foundation's \$500M investment portfolio in close collaboration with the Foundation's investment committee and investment consultants (Cambridge Associates & BlackRock). Restructured the investment strategy in 2020, building in-house analysis, reporting and investment capabilities. Ad-hoc service to MSU Investment Advisory Subcommittee within the office of the Chief Investment Officer at Michigan State University.
- Trust Functions – Oversee select trust functions for Michigan State in close collaboration with University Advancement. Programs include stewarding non-cash gifts, contract gift annuities, gifts of life insurance, land and real estate. Hold and manage equity related to university start-up companies, hold, and manage select restricted endowments and serve as an executive participant in MSU's **Empower Extraordinary** campaign yielding \$1.8B in gifts from over 255,000 donors.
- Grant Program – Administer \$15M+ annual grant program supporting MSU technology transfer, interdisciplinary research, undergraduate entrepreneurship, endowed chairs, and institutional advancement. Established new programs in cooperation with MSU leadership including **MSU Foundation Professorships** and support for **Women in Venture Capital and Private Equity** student organization, **Women in Computing**, and scholarship in arts & humanities. Since 2014, delivered over \$150M in grants from the MSU Research Foundation to Michigan State University.

DAVID A. WASHBURN, JR.

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- **Program Investments** – Develop & oversee impact investment program with projects strategic to the Foundation’s and MSU’s mission. Programs include the **\$5M Student Investment Fund**, the **Student Venture Capital Fund**, **Burgess Institute for Entrepreneurship and Innovation**, and LP investments in select early-stage investment funds in Michigan that bridge university startup activity to capital sources.
- **Economic Development** – Built, fund and operate a system of resources designed to assist students, faculty, and staff to commercialize their intellectual property via a startup company. Reduced risk to Foundation corpus by establishing wholly owned subsidiaries and provide support for operations and governance. Subsidiaries include:
 - **Spartan Innovations, L3C.** – President of wholly owned venture development organization charged with creating new start-up companies to commercialize intellectual property. Programs include **Conquer Accelerator**, support to submit SBIR/STTR grants and other non-dilutive funding programs (NSF i-Corp, Advance Grant, MTRAC, PFI), **Entrepreneur-In-Residence** and **Mentor-In-Residence** programs and **Regional Diversity in Entrepreneurship program (CADE)**. Won \$3.2M grant from City of Grand Rapids to provide venture development services for a period of 3 years in collaboration with the MSU College of Human Medicine and numerous grants and collaborations with the Local Development Finance Authority of Greater Lansing.
 - **Red Cedar Ventures** – Created an early-stage, wholly owned venture funds that provide early-stage financing to companies launched by Spartan Innovations and based on MSU intellectual property. Fund family includes:
 - **RCV Pre-Seed Fund** – Beginning in 2014, deploy an average of \$700K annually as “first money” into newly launched startup companies.
 - **RCV Opportunity Fund I** – a \$5M fund to perform follow on investing for select startup companies that achieve traction within the venture community by winning follow-on funding.
 - **RCV Opportunity Fund II** – board approval in June 2022 for a \$5M fund to provide follow on investments for startup companies achieving traction within the venture community.
 - **Michigan Rise Pre-Seed III Fund** – Proposed and won competition to manage the State of Michigan’s \$15.3M Pre-Seed venture fund in collaboration with Michigan Economic Development Corporation (MEDC) and the Michigan Strategic Fund in August 2020. Supplemented fund with \$2M from Foundation Impact Investment program. Invested \$7M+ in 50 companies throughout the state of Michigan and MEDC has added \$10M to the fund as of September 2022.
 - **Real Estate Development** – Developed and manage a \$50M portfolio of strategic real estate holdings adjacent to campus that are available for entrepreneurs and corporate partners of Michigan State University.
 - Developed a real estate practice group that manages over 60 incubator tenants and corporate partners to MSU with \$3.6M in gross revenue that produces Operating Income of \$500,000/year.
 - Acquired and managed a \$15M renovation of the 4000 Collins Building, a 70,000 sq. ft. office building south of the University Health Park. Sold building to Michigan State University.
 - Transformed dormant University Corporate Research Park into the University Health Park, a 110 acre park south west of MSU’s campus. Negotiated and closed 55-acre land and office building transaction with McLaren Greater Lansing leading to the development of a new \$600M replacement hospital that includes a 240-bed state of the art hospital, cancer center, ambulatory surgical center, and teaching facilities to support health care delivery, medical education and research.

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- Acquired, renovated, and manage the 22,000 sq. ft. *VanCamp Incubator* facility off campus. Converted single tenant chemistry building into a multi-tenant wet lab incubator facility. Fully leased within 9 months of completion operating at 4% cash-on-cash with no debt.
- Developed a 63,000 sq. ft. headquarters facility in MSU's Spartan Village site for TechSmith Corporation, an MSU alumni founded startup with over 300 employees. Opened in September 2022 with projected 10.3% cash-on-cash returns.
- Co-developed *Bridge Incubator* Facility, an 18,000 sq. ft. co-working space on the 4th Floor of the Doug Meijer Medical Office Building in Grand Rapids in close collaboration with the MSU College of Human Medicine, Rockford Construction and Local Development Finance Authority of Grand Rapids. Facility opened December 2022.
- Board of Directors & Advisory Boards – Responsible for facilitating the activities of the Officers and Directors of the Foundation carrying out their responsibilities under Foundation bylaws. Personally recruit and onboard all board members which includes the 5 top executives at Michigan State University, 2 members of the Michigan State University Board of Trustees and up to 17 outside directors. Created a 24-member Advisory Board in May 2019 to cultivate the next generation of board members. Welcomed all former board members to join an *Emeritus Board* providing yearly updates on one-on-one update calls that support university advancement objectives.

The University of Tennessee Research Foundation (2011-2014)

President/CEO (2013 – 2014)

Oversee a team of technology transfer professionals to grow and promote commercialization as a part of the research mission and culture at the University of Tennessee. UTRF manages over 250 active license agreements and supports more than 45 startup companies in the state. Focus is on economic impact to the region and have been attributed to capital investments in UTRF startups, the success subsidiary spinout companies, patent investments, research agreement revenues to develop Intellectual Property, and licensing.

Technology Transfer – Reporting directly to the Board of Directors, led 18 professionals across the UT system responsible for commercializing inventions derived from \$300M in research expenditures created from 4 campuses and 3 institutes across the UT System. Overall financial responsibility for entity with \$65M in assets and a \$3.8M operating budget. Authored 2013 and 2014 budgets and 5-year Strategic Plan. Organized Volunteer Ventures, a pre-seed investment idea (never implemented) and served as an implementation champion for UT President's Strategic Plan. Worked closely with UT Battelle, a 50/50 partnership responsible for management of the Oak Ridge National Laboratory.

Subsidiary Leadership - In collaboration with UT, oversee strategic research projects and development and management of UTRF subsidiary companies in conjunction with the Office of the Executive Vice President of the UT System including UT Research Park at Cherokee Farm, Clinical Trials startup, ASSET.TN, Tennera, Inc. and services for the West Tennessee Solar Institute.

Vice President (2011 –2013)

Technology Transfer - Provide day to day management for technology transfer activity, commercialization, innovation and entrepreneurial activity based on inventions created by faculty, staff & researchers in the Knoxville office. Oversee technology transfer activities including 13 FTE's and 2 student interns in the Knoxville office. Increased all AUTM metrics in FY 2012 including 4 new startup companies. Created

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student internship program; Entrepreneurial workshop series; oversee technology marketing; IP portfolio management and judge business plan competitions.

Drive Partnerships - Drive and refine strategic partnerships with key internal and external entrepreneurial service providers such as Tech2020, Launch Tennessee, Innovation Valley, Inc., the Anderson Center for Entrepreneurship & Innovation within the College of Business, Law Clinic at the UT College of Law, Oak Ridge National Laboratory via UT-Battelle and TN Investment Companies (TN Investco), a network of 9 state funded VC firms.

University of Illinois at Urbana-Champaign (2001-2011)

The Office of Technology Management is the Technology Transfer office at the Urbana-Champaign campus.

Senior Technology Manager & Assistant Director - Provided leadership, strategic direction, and license transaction activities for UIUC software commercialization practice. Managed commercialization life cycle identifying, protecting, marketing, and executing license transactions on IP owned by the University and closed 60+ major royalty bearing IP transactions that will yield \$5M+ over their respective lifetimes.

Startup Company Formations - Instrumental in helping to create 25 start-up companies that raised over \$100M in venture capital investment with combined valuation exceeding \$450M.

Corporate Partnerships – part of a team that negotiated the IP rights in corporate sponsored research agreements between Illinois and companies such as Apple, GE, Rolls Royce, Google, Microsoft, Intel, Yahoo, Samsung, Boeing, and others.

Mobile App Center - Created and lead the “Mobile Application Center of Excellence” initiative to capitalize on community of developers targeting opportunities in the mobile sector.

Software Licensing - Co-led the creation of the UIUC/NCSA Open-Source License initiative which was approved by the OSI in May 2002.

Operations - Committee member of departmental IT group charged with selection, installation, testing and implementation of IT productivity software tools for OTM (OTM website, Salesforce CRM, SharePoint Enterprise Collaboration Suite, IPPortfolio (IP Management Software from Knowligent), and Reporting Services.)

VerticalPlains, Inc. (1999-2001)

Started or participated in a variety of entrepreneurial efforts with varied success during the dot com downturn.

Select projects include:

- Argus Systems Group – Trusted Operating Systems (\$17M raised, limped through dotcom crash, assets eventually acquired by General Dynamics)
- KnowledgePort Alliance (Y-combinator styled incubator; could not close significant Series A)
- Technology Transfer consulting at UIUC which eventually became full time.
- Self-taught web developer leveraging platforms such as WordPress, Drupal, Joomla, and Salesforce to assist businesses in building initial websites.

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InstallShield Software Corporation (1997-1999; acquired by Flexera)

InstallShield was the de-facto software deployment tool for the Windows platform. The company raised over \$35M in venture funding from TA Associates, VenRock and Summit Partners.

Financial Analyst – Coordinated and produced company strategic plan and oversaw budget formation while collaborating with 18 separate units. Lead all financial reporting activities working closely with CEO, CFO, Investors, and the Board.

Director International Business Development - Accelerated the growth of worldwide sales pushing channels sales from \$6M to \$12M. Removed a distribution layer and created two European offices – one via acquisition, the other was built from the ground up. Executed all marketing campaigns and business development activities throughout Europe.

Kuck & Associates, Inc. (1996-1997; acquired by Intel)

KAI developed parallel computing software tool for the Supercomputing and HPC markets. The company was funded by Angel Investors.

Manager of Business Development - Sold KAI C++ compiler tool into commercial, federal and education sectors.

Wolfram Research (1989-1996)

Wolfram Research is the developer of Mathematica and Wolfram|Alpha search engine.

Manager of International Business Development - Created subsidiary office in Tokyo. Oversaw all sales, marketing and channel development outside the US, Europe and Japan managing a team of 6 professionals.

European Sales Manager - Established European subsidiary office during a two-year stint in Oxford, UK. Grew European revenue by 55% in two years through direct sales, channel sales and marketing efforts.

Account Executive - Closed sales with 200 top research universities in the U.S. and Canada

Information Resources, Inc. (1988-1989)

IRI is a market research firm that provides information, analytics, business intelligence and consulting services to the world's leading CPG companies.

Data Analyst – Data reporting analyst in Marketing Fact Book and BehaviorScan services group.

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Bio

David Washburn is Executive Director of the Michigan State University Research Foundation, the non-profit research foundation associated with Michigan State University. The MSU Research Foundation manages a \$500M endowment built from decades of licensing royalties. In addition to providing over \$15M in grants to Michigan State University, the MSU Research Foundation is a key funder and driver in the MSU entrepreneurial ecosystem; funding, developing, and operating programs and assets that catalyze technology commercialization, new venture creation, early-stage venture investing, ongoing entrepreneurial support and placemaking through real estate development and ecosystem development. The MSU Research Foundation is governed by a board of directors which includes the top executives at Michigan State University as well as independent directors. Dave serves as President of all MSU Research Foundation subsidiary organizations including Spartan Innovations, Red Cedar Ventures, Michigan Rise Pre-Seed III Fund, University Corporate Research Park, and MBI International. He serves on the board of the Lansing Development Finance Authority and was appointed to the board of the Michigan Economic Development Corporation from 2015-2019.

Prior to the MSU Research Foundation, Dave was President and CEO of the University of Tennessee Research Foundation (UTRF) from 2011-2014 based in Knoxville. In this capacity, he led UT's technology transfer operations and was an officer of all UTRF subsidiary organizations including UT Research Park at Cherokee Farm, ASSET.TN, and Tennera, Inc. He was also a contributing member of the leadership team from UT that managed the technology commercialization relationship with Oak Ridge National Labs as part of the UT Battelle LLC management contract. He organized the Tennessee Venture Challenge business plan competition and served on the board of Life Science Tennessee and the entrepreneurship committee of Launch Tennessee - a public-private partnership focused on supporting the development of high-growth companies in Tennessee.

Prior to the University of Tennessee Research Foundation, Dave was Senior Technology Manager and Assistant Director at the Office of Technology Management at the University of Illinois at Urbana-Champaign (UIUC) from 2001 to 2011 where he led the software commercialization practice and helped form 25 startup companies that raised over \$100M in venture capital at an aggregate valuation exceeding \$400M.

Prior to his roles in university economic development, Dave held management positions in venture backed software companies in Illinois in the scientific software and programming tools sectors. From 2000-2001, he helped form a venture accelerator company KnowledgePort Alliance (KPA). Prior to KPA, he was part of Argus Systems Group, a software security firm that raised \$17M in corporate venture funds that was acquired by General Dynamics C4 Systems.

From 1997-2000, Dave was with InstallShield Software Corporation (acquired by Macrovision) where he led the expansion of corporate operations in Europe by assisting in the acquisition of a German reseller and launching a subsidiary company InstallShield Ltd in Bristol, UK. From 1996-1997, Dave served Kuck & Associates, a programming tools and compiler company that was acquired by Intel. From 1989-1996, Dave was involved in sales, marketing and international business development for Wolfram Research, the makers of *Mathematica* and the Wolfram|Alpha computational knowledge engine, culminating in a two-year stint in Oxford from 1992-1994 to grow the company's presence in Europe.

Originally from Chicago, Dave grew up in Champaign. He holds a BA and MBA from the University of Illinois at Urbana-Champaign.

Resolution #2023-###

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

WHEREAS, the City of Lansing (City) is implementing the next five-year phase of its Wet Weather Control Program, which is being implemented to achieve compliance with the raw sewage discharge abatement requirements of State of Michigan, Dept. of Environment, Great Lakes and Energy Administrative Consent Order (ACO) #ACO-05153, entered December 19, 2019.

WHEREAS, the ACO encompasses the regulatory requirements of the City's Combined Sewer Overflow (CSO) Control Program and for abatement of sanitary sewer overflows (SSOs); and

WHEREAS, the City intends to apply for low-interest SRF loan funding to fund construction of these wastewater utility construction projects to meet the ACO's requirements; and

WHEREAS, as a requirement of the SRF Loan Program, the City must submit to the State of Michigan, Dept. of Environment, Great Lakes and Energy, an approvable Project Plan describing the proposed sewer and wastewater system environmental program projects for the purpose of establishing their loan eligibility; and

WHEREAS, the specific construction projects presented in the Project Plan are:

- four (4) CSO Subarea Projects; 016/017 Phase II; 019, 022E, and 026;
- two (2) Downtown CSO Projects; the Cherry St. Project and the Pine/Kalamazoo Project;
- the North and South Hilliard Holmes Equalization Basin Project;
- the Tecumseh River Pump Station and Force Main Replacement Project; and
- the Lansing Ave. Pump Station Equalization Basin Project; and

WHEREAS, the estimated total project cost of these construction projects is \$127.0 Million; and

WHEREAS; the estimated additional monthly cost to a typical residential user for the associated SRF loan is \$5.91; and

WHEREAS, a public comment period for the draft Project Plan Amendment was available from April 5, 2023, through April 21, 2023, and a public hearing to receive public comment on the draft Project Plan Amendment was held on April 20, 2023; and

WHEREAS, all public comments received during the public comment period, including written comments, were considered and addressed in the development of the final Project Plan.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council formally adopts said Project Plan and agrees to implement the selected project alternatives.

BE IT FURTHER RESOLVED, that the City of Lansing Public Service Director, a position currently held by Andrew K. Kilpatrick, P.E., is designated as the authorized representative for all activities associated with the Wet Weather Control Program Projects, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of these projects.

Resolution #2023-###

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

Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding

WHEREAS, the Parks and Recreation Department is applying for grant funding through Michigan Natural Resources Trust Fund (MNRTF); and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2023; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the applications, acknowledging the required match and committing to the amount and source of match that are specified in the applications; and

WHEREAS, on March 13, 2023 City Council considered and approved Resolution 2023-047 for support of the applications; and

WHEREAS, the Parks Department in accordance with the MNRTF requirements needs to amend the match percentage on the grants; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding for the following projects:

Land acquisition of 1624 E. Cavanaugh	\$300,000
Land acquisition of Parcel 23-50-80-01-282-004	\$500,000
Development Grant for Pickle Ball Courts at St. Joseph Park	\$300,000
Recreation Passport for fitness facility at Davis Park	\$150,000
Land and Water Conservation Fund for Tennis at Letts	\$500,000

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submission of grant applications to the Michigan Natural Resources Trust Fund for the above projects; and

NOW, THEREFORE, BE IT RESOLVED that Resolution 2023-047 is amended to reflect the maximum percentage to matching funds in item one (1) below; and

BE IT FINALLY RESOLVED that the City of Lansing, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the City of Lansing Parks and Recreation Department does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the projects during the project period and to provide funding with a maximum 26% matching funds of the total project for the \$500,000 land acquisition of Parcel 23-50-80-01-282-004 grant, the \$300,000 Land Acquisition Grant of 1624 E. Cavanaugh, the \$300,000 Development Grant for Pickle Ball Courts at St. Joseph Park and \$150,000 Recreation Passport Grant for a fitness facility at Davis Park and 50% on the \$500,000 Land and Water Grant authorized by the department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement included all terms not specifically set forth in the foregoing portions of this Resolution.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 27, 2023

GRANT NAME: 1624 E Cavanaugh Land Acquisition Grant Michigan Natural Resources Trust Fund

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2023

AWARD DATE: 12/02/2023 (Tentative Award)

GRANT CYCLE: 2023

Check One: Annual X One-Time

FUND AMOUNT: \$300,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$0.00
LAND	\$300,000 (grant)
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$110,000 maximum

GRANT PAYS FOR: land acquisition

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

The City of Lansing is looking to acquire 0.98-acre property. The owner of the property reached out to the City of Lansing requesting that the City purchase the property through the DNR grant acquisition process. The property is adjacent to the River Trail just south of Hawk Island.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 27, 2023

GRANT NAME: Pickle Ball Court at St Joseph Park Development Grant Michigan Natural Resources Trust Fund

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2023

AWARD DATE: 12/02/2023 (Tentative Award)

GRANT CYCLE: 2023

Check One: Annual X One-Time

FUND AMOUNT: \$300,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$300,000 (grant)
LAND	\$0.00
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$110,000 maximum

GRANT PAYS FOR: construction of pickleball courts and fencing

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

The development proposal for this grant is for the conversion of the St Joseph Park tennis courts from tennis courts to pickleball courts. The redevelopment will allow for ADA accessibility.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 27, 2023

GRANT NAME: S Waverly Land Acquisition Grant Michigan Natural Resources Trust Fund

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2023

AWARD DATE: 12/02/2023 (Tentative Award)

GRANT CYCLE: 2023

Check One: Annual X One-Time

FUND AMOUNT: \$500,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$0.00
LAND	\$500,000
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$180,000 maximum

GRANT PAYS FOR: land acquisition

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

The City of Lansing is looking to acquire 35-acre property. The owner of the property reached out to the City of Lansing requesting that the City purchase the property through the DNR grant acquisition process.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 27, 2023

GRANT NAME: Davis Park Fitness Grant Michigan Natural Resources Recreation Passport

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2023

AWARD DATE: 12/02/2023 (Tentative Award)

GRANT CYCLE: 2023

Check One: Annual X One-Time

FUND AMOUNT: \$150,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$150,000
LAND	\$0.00
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$52,000 maximum

GRANT PAYS FOR: construction of fitness facility

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

The development proposal for this grant is for the construction of a fitness facility at Davis Park.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 27, 2023

GRANT NAME: Letts Tennis Grant Michigan Natural Resources Land and Water Conservation Fund

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE 04/01/2023

AWARD DATE: 12/02/2023 (Tentative Award)

GRANT CYCLE: 2023

Check One: Annual X One-Time

FUND AMOUNT: \$500,000 (Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	\$500,000
LAND	\$0.00
OTHER (Training)	\$0.00

CITY MATCH (IF APPLICABLE): \$500,000 maximum

GRANT PAYS FOR: Development of tennis courts

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

The development proposal for this grant is for the upgrade of the tennis courts at Letts Community Center.

Resolution #2023-###

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

WHEREAS, the City of Lansing filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, the following four Defendants (“Settling Defendants”):

1. Teva Pharmaceuticals Industries Ltd. (a prescription opioids manufacturer);
2. Allergan Finance, LLC (a prescription opioids manufacturer);
3. CVS Health Corp. and CVS Pharmacy, Inc. (a prescription opioids distributor); and
4. Walmart, Inc. (a prescription opioids distributor); and

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

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

1. An agreement to pay (a) up to \$3.34 billion over the next 13 years by Teva; (b) up to \$2.02 billion over 7 years by Allergan; (c) \$4.9 billion over the next ten years by CVS; and (d) \$2.74 billion within six years by Walmart. The bulk of each of these payments will be dedicated to funding abatement and prevention strategies associated with the opioids public nuisance;
2. An agreement by Teva and Allergan to abide by strict limitations on their marketing, promotion, sale, and distribution of opioids, including a ban on (a) promotion and lobbying; (b) rewarding or disciplining employees based on volume of opioid sales; and (c) funding or grants to third parties; and
3. An agreement by CVS and Walmart to implement changes in how they handle opioids, including requirements addressing: their compliance structures; pharmacist judgment; diversion prevention; suspicious order monitoring; and reporting on red-flag processes, as well as blocked and potentially problematic prescribers; and

WHEREAS, the City of Lansing previously executed Participation Agreements for the Distributor and Janssen Settlements, which have conferred and continue to confer valuable benefits; and

WHEREAS the Proposed Settlements each contain a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

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

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

WHEREAS, the City of Lansing desires to enter into an alternative allocation method which allocates settlement funds on a 50/50 basis to:

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

WHEREAS, the City of Lansing previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner

NOW, THEREFORE, BE IT RESOLVED that the City of Lansing by and through City Council authorizes the City Attorney to execute of Participation Agreements for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp. and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., each of which are listed and available to the public at <https://nationalopioidsettlement.com/>. Specimen copies of the material terms of the participation agreements are attached as Exhibit A to this resolution.

BE IT FURTHER RESOLVED that the City of Lansing also authorizes the execution of a new Michigan State-Subdivision Agreement For Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements substantially similar to the proposed agreement attached as Exhibit B to this resolution. The City of Lansing also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

BE IT FINALLY RESOLVED that for the avoidance of doubt, The City of Lansing also authorizes its continued participation in the Distributor Settlement Agreement, the Janssen Settlement Agreement, and the Michigan State-Subdivision Agreement for the Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, all previously executed.

Exhibit K
Subdivision and Special District Settlement Participation Form

Governmental Entity	State:
Authorized Official	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Teva Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Teva Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at [website link to national settlement website to be provided].
4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s

role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.

8. The Governmental Entity has the right to enforce the Teva Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Teva Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Teva Settlement are intended by Released Entities and the Governmental Entity to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Teva Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Teva Settlement.
11. In connection with the releases provided for in the Teva Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Teva Settlement.

12. Nothing herein is intended to modify in any way the terms of the Teva Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Teva Settlement in any respect, the Teva Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

EXHIBIT K
Subdivision and Special District Settlement Participation Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 (“*Allergan Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at [link to national settlement website page to be provided].
4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
5. By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.

7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Allergan Settlement.
8. The Governmental Entity has the right to enforce the Allergan Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Allergan Settlement, including, but not limited to, all provisions of **Section V (Release)**, and along with all departments, agencies, divisions, boards, commissions, Subdivisions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist in bringing, or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Allergan Settlement are intended to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Allergan Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Allergan Settlement.
11. In connection with the releases provided for in the Allergan Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would

materially affect the Governmental Entities' decision to participate in the Allergan Settlement.

12. Nothing herein is intended to modify in any way the terms of the Allergan Settlement, to which the Governmental Entity hereby agrees. To the extent this Settlement Participation Form is interpreted differently from the Allergan Settlement in any respect, the Allergan Settlement controls.

I have all necessary power and authorization to execute this Settlement Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

EXHIBIT K¹

Subdivision Participation and Release Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 2, 2022 (“*CVS Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the CVS Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the CVS Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the CVS Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at [website link to national settlement website to be provided].
3. The Governmental Entity agrees to the terms of the CVS Settlement pertaining to Participating Subdivisions as defined therein.
4. By agreeing to the terms of the CVS Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the CVS Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role

¹ As of December 8, 2022.

as provided in, and for resolving disputes to the extent provided in, the CVS Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the CVS Settlement.

7. The Governmental Entity has the right to enforce the CVS Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the CVS Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the CVS Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The CVS Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the CVS Settlement.
10. In connection with the releases provided for in the CVS Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the CVS Settlement.

11. Nothing herein is intended to modify in any way the terms of the CVS Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the CVS Settlement in any respect, the CVS Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

EXHIBIT K

Subdivision Participation Form

Governmental Entity:	State:
Authorized Official:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above (“Governmental Entity”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated November 14, 2022 (“Walmart Settlement”), and acting through the undersigned authorized official, hereby elects to participate in the Walmart Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Walmart Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Walmart Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall promptly, and in any event within 14 days of the Effective Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs’ Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopiodsettlement.com/wp-content/uploads/2023/01/form-of-Master-Stipulation-of-Dismissal.pdf>.
3. The Governmental Entity agrees to the terms of the Walmart Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Walmart Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Walmart Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Walmart Settlement.

7. The Governmental Entity has the right to enforce the Walmart Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walmart Settlement, including but not limited to all provisions of Section X (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walmart Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walmart Settlement shall be a complete bar to any Released Claim.
9. In connection with the releases provided for in the Walmart Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walmart Settlement.

10. Nothing herein is intended to modify in any way the terms of the Walmart Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Walmart Settlement in any respect, the Walmart Settlement controls.

I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

MICHIGAN STATE-SUBDIVISION AGREEMENT FOR ALLOCATION OF ALLERGAN, TEVA, CVS, AND WALMART SETTLEMENT AGREEMENTS

The People of the State of Michigan and its communities have been harmed by misfeasance, nonfeasance, and malfeasance committed by certain entities within the pharmaceutical industry. The conduct of such Pharmaceutical Entities has caused, or contributed to the existence of, a public nuisance associated with the opioid public health epidemic.

The State, through its Attorney General, and Litigating Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold the Pharmaceutical Entities accountable for the damage caused by their misfeasance, nonfeasance, and malfeasance by seeking compensation for past damages and imposing the equitable remedy of nuisance abatement. The State and Litigating Local Governments litigated their claims in their proprietary, sovereign, and quasi-sovereign capacities.

To allocate monetary payments received from these Pharmaceutical Entities, the State and Litigating Local Governments agree to the following State-Subdivision Agreement:

I. Definitions

As used in this Memorandum of Understanding (“MOU”):

- A. “Administrative Fund” is 0.3% of the Local Government Share.
- B. “Actual Attorney Fees” are the aggregate contingent fees paid to a Local Litigating Attorney for work performed for a Litigating Local Government for the Settlements and associated litigation, based on a Litigating Local Government’s Actual Total Recovery. This does not include any fee payments for common benefit work as defined by the Settlements.
- C. “Actual Total Recovery” is the aggregated monetary recovery that an individual Litigating Local Government receives, based on that Litigating Local Government’s Final Allocation Percentage and aggregate Local Government Share.
- D. “De minimis-share Local Government” is a Participating Local Government whose Final Allocation Percentage is less than .0083%.

- E. “Final Allocation Percentage” is a Participating Local Government’s Allocation Percentage as modified by the Litigation Adjustment. Attached as Exhibit A is the Final Allocation Percentage for each Local Government.
- F. “Litigating Local Government Attorneys” are the law firms who were retained by the Litigating Local Governments.
- G. “Litigating Local Government Attorney Fee Fund” (“LLGAFF”) is an annually adjusted percentage of the Local Government Share set aside for Projected Attorney Fee installment payments.
- H. “Litigating Local Governments” are the entities indicated as litigating in Exhibit C of this agreement.
- I. “Litigation Adjustment” is an adjustment applied to the Preliminary Allocation Percentage.
- J. “Local Government Share” is the portion of the Settlement Payments payable to Participating Local Governments pursuant to this State-Subdivision Agreement.
- K. “Local Governments” are the entities located within the geographic boundaries of the State of Michigan and identified in the Exhibits that identify the eligible Local Governments of each of the Settlements.
- L. “National Contingency Fee Fund” are the individual Contingency Fee Funds established in the Settlements to compensate Litigating Local Government Attorneys.
- M. “National Fund Administrator” is the Settlement Fund Administrator as defined by the Settlements.
- N. “Neutral Special Master” is an independent mediator selected by the State.
- O. “Opioid Remediation” is the term as defined by the Settlements.
- P. “Participating Local Governments” are the Local Governments who have signed a Participation Agreement for the Settlements.
- Q. “Parties” are the State and the Litigating Local Governments. The singular word “Party” shall mean either the State or Litigating Local Governments.
- R. “Pharmaceutical Entities” are the “Released Entities” as defined by the Settlements.

- S. “Preliminary Allocation Percentage” is the percentage listed for a Participating Local Government in Exhibit B of this agreement.
- T. “Projected Attorney Fees” are the anticipated contingent fees paid to a Litigating Local Government Attorney for work performed for a Litigating Local Government for the Settlements and associated litigation, based on a Litigating Local Government’s Projected Total Recovery. This does not include any fee payments for common benefit work as defined by the Settlements.
- U. “Projected Total Recovery” is the aggregated monetary recovery that an individual Litigating Local Government is projected to receive based on that Litigating Local Government’s Final Allocation Percentage and aggregate Local Government Share.
- V. “Settlements” are the Allergan, Teva, CVS, and Walmart national settlement agreements related to opioids and entered by the State in December 2022.
- W. “Settlement Payments” are scheduled monetary payments received through the Settlements.
- X. “Special Circumstance Fund” is 5% of the Local Government Share.
- Y. “State” is the State of Michigan acting through its Attorney General or her designees.
- Z. “State Share” is the portion of the Settlement Payments payable to the State pursuant to this State-Subdivision Agreement.

II. Terms

1. Participation in Settlements: The Parties agree that to participate in the Settlements, Local Governments must execute a Participation Agreement.
2. Opioid Remediation: All Settlement Payments shall be utilized by Participating Local Governments and the State for Opioid Remediation, except as otherwise allowed by the Settlements. A minimum of 70% of Settlement Payments must be used solely for future Opioid Remediation.

3. Distribution:

Settlement Payments are allocated as follows:

- 50% of Settlement Payments to the Local Government Share
- 50% of Settlement Payments to the State Share

4. Local Government Share Offset: Prior to Participating Local Governments receiving their Final Allocation Percentage of the Local Government Share, amounts will be deducted for the following funds:

- Administrative Fund
- Litigating Local Government Attorney Fee Fund
- Special Circumstance Fund

5. Litigation Adjustment: The Parties recognize that the Litigating Local Governments expended time, resources, and assumed risk in the pursuit of litigation against the Pharmaceutical Entities. In recognition of this commitment and contribution, the Litigating Local Governments are entitled to a Litigation Adjustment of 12%.

6. Accelerated Participation Payments: Prior to the distribution of the State Share, the National Fund Administrator shall allocate the Projected Total Recovery for all De minimis-share Local Governments from the State Share to those De minimis-share Local Governments. This allocation shall be made in the first Settlement Payment. In subsequent Settlement Payments, the National Fund Administrator shall direct distributions of all De minimis-share Local Governments to the State Share.

7. Non-Participant Reallocation: If a non-county Local Government does not participate in the Settlement, then that non-county Local Government's share shall revert to the county(ies) in which it is located. If a county Local Government does not participate in the Settlements, that county's share shall be reallocated to the Participating Local Governments.

8. Litigation Costs: To the extent that Litigating Local Government Attorneys receive cost reimbursement from the National Contingency Fee Fund, then such reimbursed costs shall be deducted from any remaining entitlement to costs as provided under individual retention agreements.

9. Attorney Fees:

- a. Attorney fee payments shall be paid from the LLGAFF, but only in years where Settlement Payments to the Local Government Share are greater than \$0.00.
- b. Projected Attorney Fees shall be calculated as 15% of an individual Litigating Local Government's Projected Total Recovery, as previously agreed upon in the Michigan State-Subdivision for the Distributor and Janssen Settlements. Projected Attorney Fees shall be paid in equal installments over the shorter of: (i) the first seven Settlement Payments; or (ii) the total number of Settlement Payments.
- c. Litigating Local Government Attorneys must apply to the National Contingency Fee Fund and seek the maximum allowable contribution to their fee. To the extent that a Litigating Local Government Attorney applies to the National Attorney Contingency Fee Fund and the National Attorney Contingency Fee Fund does not pay the Projected Attorney Fee annual installment payment, the LLGAFF shall pay the deficiency for that year. If a Litigating Local Government Attorney does not apply to the National Attorney Contingency Fee Fund, the LLGAFF shall not pay any deficiency. A Projected Attorney Fee payment from the LLGAFF may not exceed any restrictions in the Teva, Walmart, CVS, or Allergan Settlement Agreements, respectively, that restrict the amount of settlement funds that may be allocable to non-Opioid Remediation purposes from each of those settlements.
- d. Actual Attorney Fees shall be no greater than 15% of a Litigating Local Government's Actual Total Recovery.
- e. If a Litigating Local Government's Actual Total Recovery is less than the Projected Total Recovery, the Litigating Local Government Attorney shall return the amount received that is greater than 15% of the Litigating Local Government's Actual Total Recovery.
- f. The Parties shall endeavor to reconcile any timing discrepancies between fee payments from the National Contingency Fee Fund and the LLGAFF to assure payment of a 15% Attorney Fee.

10. Special Circumstance Fund: An application to receive additional funding for any local impact of the opioid epidemic that is not captured by a Local Government's Allocation Percentage may be submitted to

the Neutral Special Master for consideration. The Neutral Special Master will decide the additional funding to be paid, if any, to all applicants on an application-by-application basis. Any additional funding allocated under this paragraph shall only be paid from the Special Circumstance Fund. The deadline for initial applications shall be determined by the Michigan Department of Attorney General and reviewed for allocation determination by the Neutral Special Master. The allocation decisions of the Neutral Special Master shall be final and not appealable. Notwithstanding the foregoing, Local Governments may submit applications to revise the Special Circumstance Fund allocation determinations on March 29, 2030 to reflect changes in circumstances, and the Neutral Special Master may prospectively adjust the allocation of the Special Circumstance Fund at that time. Local Governments are limited to one application prior to the initial deadline and one subsequent application on March 29, 2030. Application to the Special Circumstance Fund may not be made with the express purpose of offsetting the Litigation Adjustment. The Neutral Special Master shall be paid solely from the Administrative Fund.

11. Allocation of Remaining Local Government Share: The remainder of the Local Government Share after offsets shall be distributed to Participating Local Governments in accordance with each Participating Local Government's Final Allocation Percentage.
12. Escrow Agent: An Escrow Agent shall be agreed upon by the State and a majority of the Litigating Local Governments to administer the distribution of the Local Government Share and all funds contained within it pursuant to this State-Subdivision Agreement. The Escrow Agent shall be entitled to a reasonable fee for their services, which shall be paid solely from the Administrative Fund. Alternatively, the Parties may explore whether the Escrow Agent's role can be fulfilled by the Settlement Fund Administrator as that term is defined in the Settlements.
13. Reversion to Local Government Share:
 - a. Any amounts remaining in the Administrative Fund shall remain in such fund until all anticipated administrative costs associated with implementation of this agreement have been paid, after which any remaining funds may revert to the Local Government Share for distribution to Participating Local Governments in accordance with their Final Allocation Percentage.

- b. Any amounts remaining in the LLGAFF after paying the Projected Attorney Fee annual installment payment shall revert to the Local Government Share for distribution to Participating Local Governments in accordance with their Final Allocation Percentage. Any amount reverted to the Local Government Share shall be distributed no later than the next Settlement Payment.

III. Other Terms and Conditions

1. Governing Law and Venue: This agreement will be governed by the laws of the State of Michigan. Any and all litigation arising under the agreement, unless otherwise specified in this agreement, will be instituted in either: (a) the Court that enters the Order if the matter deals with a matter covered by the Order and the Court retains jurisdiction; or (b) the appropriate State court in Michigan.
2. Modification: This agreement may only be modified by a written amendment between the appropriate Parties. No promises or agreements made after the execution of this agreement shall be binding unless expressly reduced to writing and signed by the Parties.
3. Execution in Counterparts: This agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.
4. Assignment: The rights granted in this agreement may not be assigned or transferred by any Party without the prior written approval of the other Party. No Party shall be permitted to delegate its responsibilities or obligations under this agreement without the prior written approval of the other Parties.
5. Additional Documents: The Parties agree to cooperate fully and execute any and all supplementary documents and to take all additional actions which may be reasonably necessary or appropriate to give full force and effect to the basic terms and intent of this agreement.
6. Captions: The captions contained in this agreement are for convenience only and shall in no way define, limit, extend, or describe the scope of this agreement or any part of it.
7. Entire Agreement: This agreement, including any attachments, embodies the entire agreement of the Parties. There are no other provisions, terms, conditions, or obligations. This agreement

supersedes all previous oral or written communications, representations, or agreements on this subject.

8. Construction: The Parties hereto hereby mutually acknowledge and represent that they have been fully advised by their respective legal counsel of their rights and responsibilities under this agreement, that they have read, know, and understand completely the contents hereof, and that they have voluntarily executed the same. The Parties hereto further hereby mutually acknowledge that they have had input into the drafting of this agreement and that, accordingly, in any construction to be made of this agreement, it shall not be construed for or against any Party, but rather shall be given a fair and reasonable interpretation, based on the plain language of the agreement and the expressed intent of the Parties.
9. Capacity to Execute Agreement: The Parties represent and warrant that the individuals signing this agreement on their behalf are duly authorized and fully competent to do so.
10. Effectiveness: This agreement shall become effective on the date on which the last required signature is affixed to this agreement.

Exhibit A - Final Allocation Percentage

Local Government	Final Allocation Percentage
Ada Township	0.0043760292%
Adrian City	0.0339626660%
Alcona County	0.0934630120%
Alger County	0.0879526161%
Algoma Township	0.0017535337%
Allegan County	0.4616561194%
Allen Park City	0.0642202609%
Allendale Charter Township	0.0046474905%
Alpena County	0.3552568075%
Alpine Charter Township	0.0015193823%
Ann Arbor City	0.2767977793%
Antrim County	0.2666726546%
Antwerp Township	0.0007847494%
Arenac County	0.1805504891%
Auburn Hills City	0.0703250556%
Bangor Charter Township	0.0065282392%
Baraga County	0.0830046065%
Barry County	0.2587191476%
Bath Charter Township	0.0321460332%
Battle Creek City	0.2045817057%
Bay City	0.0685863654%
Bay County	1.2330105691%
Bedford Township	0.0246542442%
Benton Charter Township	0.0542117185%
Benzie County	0.1559709002%
Berkley City	0.0214483383%
Berrien County	1.4353012866%
Beverly Hills Village	0.0274893432%
Big Rapids City	0.0146444451%
Birmingham City	0.0616071651%
Bloomfield Charter Township	0.1431441040%
Branch County	0.3823020966%
Brandon Charter Township	0.0178348199%
Brighton Township	0.0006049341%
Brownstown Charter Township	0.0618601336%

Local Government	Final Allocation Percentage
Burton City	0.0198287415%
Byron Township	0.0085803473%
Cadillac City	0.0592857184%
Caledonia Charter Township	0.0027577830%
Calhoun County	1.8505476605%
Cannon Township	0.0033093395%
Canton Charter Township	0.2635381672%
Cascade Charter Township	0.0121186350%
Cass County	0.4127455392%
Charlevoix County	0.2142858041%
Cheboygan County	0.3167238809%
Chesterfield Charter Township	0.1262511644%
Chippewa County	0.2680205692%
Clare County	0.2799817433%
Clawson City	0.0139497332%
Clinton Charter Township	0.6524317943%
Clinton County	0.5402669012%
Coldwater City	0.0077283577%
Commerce Charter Township	0.0198854362%
Comstock Charter Township	0.0084518668%
Cooper Charter Township	0.0009590766%
Crawford County	0.2886253251%
Davison Township	0.0088446355%
Dearborn City	0.2996583319%
Dearborn Heights City	0.1053620175%
Delhi Charter Township	0.0196753105%
Delta Charter Township	0.0405538922%
Delta County	0.2604485158%
Detroit City	7.1316532282%
Dewitt Charter Township	0.0367701778%
Dickinson County	0.2772929170%
East Bay Township	0.0014646767%
East Grand Rapids City	0.0207354059%
East Lansing City	0.1928773141%
Eastpointe City	0.1677249820%
Eaton County	1.0040382409%
Egelston Township	0.0059203305%
Emmet County	0.1813256578%
Emmett Charter Township	0.0081390406%

Local Government	Final Allocation Percentage
Escanaba City	0.0181020848%
Farmington City	0.0220247278%
Farmington Hills City	0.1651189520%
Fenton Charter Township	0.0018526954%
Fenton City	0.0479607189%
Ferndale City	0.0891131349%
Flat Rock City	0.0171781967%
Flint Charter Township	0.0255754903%
Flint City	2.9548125615%
Flushing Charter Township	0.0037431147%
Fort Gratiot Charter Township	0.0094416381%
Fraser City	0.0800906838%
Frenchtown Charter Township	0.0488838534%
Fruitport Charter Township	0.0129270962%
Gaines Township, Kent County	0.0089914131%
Garden City	0.0360229820%
Garfield Charter Township	0.0004066570%
Genesee Charter Township	0.0129462245%
Genesee County	2.0590679068%
Genoa Township	0.0000756167%
Georgetown Charter Township	0.0072026921%
Gladwin County	0.2150307736%
Gogebic County	0.0746722684%
Grand Blanc Charter Township	0.0209833611%
Grand Haven Charter Township	0.0112761850%
Grand Haven City	0.0347728914%
Grand Rapids Charter Township	0.0037568289%
Grand Rapids City	1.3440310108%
Grand Traverse County	0.9233801980%
Grandville City	0.0278015743%
Gratiot County	0.3525172203%
Green Oak Township	0.0321695305%
Grosse Ile Township	0.0214222891%
Grosse Pointe Park City	0.0283111539%
Grosse Pointe Woods City	0.0201749251%
Hamburg Township	0.0339303208%
Hamtramck City	0.1082345398%
Harper Woods City	0.0302106475%
Harrison Charter Township	0.1242049355%

Local Government	Final Allocation Percentage
Hartland Township	0.0002916646%
Hazel Park City	0.0439995757%
Highland Charter Township	0.0175909627%
Highland Park City	0.0233942274%
Hillsdale County	0.4179678350%
Holland Charter Township	0.0174327221%
Holland City	0.0989468652%
Holly Township	0.0024496552%
Houghton County	0.2492720157%
Huron Charter Township	0.0404726923%
Huron County	0.1750661517%
Independence Charter Township	0.0493200938%
Ingham County	2.3910807430%
Inkster City	0.0997567285%
Ionia City	0.0268462855%
Ionia County	0.5494312513%
Iosco County	0.3597973006%
Iron County	0.1234778975%
Iron Mountain City	0.0102890430%
Isabella County	0.6406629239%
Jackson City	0.1975961131%
Jackson County	0.6486601285%
Kalamazoo Charter Township	0.0310860965%
Kalamazoo City	0.2263063196%
Kalamazoo County	2.2227072398%
Kalkaska County	0.0983797692%
Kent County	3.1145250537%
Kentwood City	0.0850489860%
Keweenaw County	0.0040439910%
Lake County	0.0815750848%
Lansing City	0.5944941436%
Lapeer County	0.4730735299%
Leelanau County	0.1385869500%
Lenawee County	0.8823792954%
Lenox Township	0.0066875918%
Leoni Township	0.0054332410%
Lincoln Charter Township	0.0106649534%
Lincoln Park City	0.0949381273%
Livingston County	1.4976536818%

Local Government	Final Allocation Percentage
Livonia City	0.4479740966%
Luce County	0.0715137352%
Lyon Charter Township	0.0036024341%
Mackinac County	0.0543490033%
Macomb County	8.6511046551%
Macomb Township	0.0646503489%
Madison Heights City	0.0862367299%
Manistee County	0.3495468254%
Marion Township, Livingston County	0.0001188263%
Marquette City	0.0187316345%
Marquette County	0.6035274193%
Mason County	0.2785770312%
Mecosta County	0.1984658748%
Melvindale City	0.0310542941%
Menominee County	0.0944228353%
Meridian Charter Township	0.0423078149%
Midland City	0.1806420880%
Midland County	0.3217601862%
Milford Charter Township	0.0038407489%
Missaukee County	0.0599227243%
Monitor Charter Township	0.0026396387%
Monroe Charter Township	0.0071543602%
Monroe City	0.1256002278%
Monroe County	1.7154393930%
Montcalm County	0.6957834128%
Montmorency County	0.0985848161%
Mount Clemens City	0.0300567479%
Mount Morris Charter Township	0.0148781594%
Mount Pleasant City	0.0213788564%
Mundy Charter Township	0.0090106554%
Muskegon Charter Township	0.0215634933%
Muskegon City	0.1044619233%
Muskegon County	1.9100374032%
Muskegon Heights City	0.0299042116%
New Baltimore City	0.0287085237%
Newaygo County	0.5231812721%
Niles City	0.0348555605%
Niles Township	0.0128680285%
Northville Charter Township	0.0937410512%

Local Government	Final Allocation Percentage
Norton Shores City	0.0419374121%
Novi City	0.0875890282%
Oak Park City	0.0620117462%
Oakland Charter Township	0.0163938462%
Oakland County	5.8535727114%
Oceana County	0.2437642147%
Oceola Township	0.0002160479%
Ogemaw County	0.6231253016%
Ontonagon County	0.0564870884%
Orion Charter Township	0.0289580279%
Osceola County	0.2155121864%
Oscoda County	0.0586611524%
Oshtemo Charter Township	0.0074328492%
Otsego County	0.3179205988%
Ottawa County	0.8861345094%
Owosso City	0.0358761118%
Oxford Charter Township	0.0131849087%
Park Township, Ottawa County	0.0041475564%
Pittsfield Charter Township	0.0284820374%
Plainfield Charter Township	0.0087988887%
Plymouth Charter Township	0.0369908346%
Pontiac City	0.3368814739%
Port Huron Charter Township	0.0086247881%
Port Huron City	0.1557098020%
Portage City	0.0586895466%
Presque Isle County	0.1629846795%
Redford Charter Township	0.1266652554%
Riverview City	0.0288390774%
Rochester City	0.0238536559%
Rochester Hills City	0.0403860572%
Romulus City	0.1043054582%
Roscommon County	0.4301836680%
Roseville City	0.2553592802%
Royal Oak City	0.1551263540%
Saginaw Charter Township	0.0413527002%
Saginaw City	0.2574050901%
Saginaw County	1.8052764386%
Sanilac County	0.3884585223%
Sault Ste. Marie City	0.1102861730%

Local Government	Final Allocation Percentage
Schoolcraft County	0.0471801158%
Scio Charter Township	0.0030790141%
Shelby Charter Township	0.3026860745%
Shiawassee County	0.8126041030%
South Lyon City	0.0154738400%
Southfield City	0.2350837642%
Southfield Township	0.0000665064%
Southgate City	0.0530873036%
Spring Lake Township	0.0062120900%
Springfield Charter Township	0.0026713434%
St Clair County	2.2355271010%
St Joseph County	0.2548942158%
St. Clair Shores City	0.2031104044%
Sterling Heights City	1.0536459782%
Sturgis City	0.0358119958%
Summit Township, Jackson County	0.0087972622%
Superior Charter Township	0.0072444420%
Taylor City	0.2249624195%
Texas Charter Township	0.0031110081%
Thomas Township	0.0075956313%
Traverse City	0.0694748751%
Trenton City	0.0287924922%
Troy City	0.1410325234%
Tuscola County	0.4964109876%
Tyrone Township, Livingston County	0.0057576762%
Union Charter Township	0.0000306095%
Van Buren Charter Township	0.0769291491%
Van Buren County	0.4558652989%
Vienna Charter Township, Genesee County	0.0051656581%
Walker City	0.0344878971%
Warren City	1.3154129040%
Washington Township, Macomb County	0.0483326054%
Washtenaw County	2.6615292034%
Waterford Charter Township	0.1306353444%
Wayne City	0.0938477712%
Wayne County	11.4087527346%
West Bloomfield Charter Township	0.1567169672%
Westland City	0.3653116491%
Wexford County	0.3345381450%

Local Government	Final Allocation Percentage
White Lake Charter Township	0.0349824061%
Wixom City	0.0220746076%
Woodhaven City	0.0341752498%
Wyandotte City	0.0583665385%
Wyoming City	0.1526406854%
Ypsilanti Charter Township	0.0345854854%
Ypsilanti City	0.0536952762%
Zeeland Charter Township	0.0036753989%
Blackman Charter Township	0.0000000000%
Detroit Wayne Mental Health Authority	0.0000000000%
Total	100.0000000000%

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
Ada Township	0.0073233482%
Adrian City	0.0568370128%
Alcona County	0.0834491179%
Alger County	0.0785291215%
Algoma Township	0.0029345640%
Allegan County	0.7725881935%
Allen Park City	0.1074735355%
Allendale Charter Township	0.0077776425%
Alpena County	0.3171935781%
Alpine Charter Township	0.0025427083%
Ann Arbor City	0.4632250874%
Antrim County	0.2381005845%
Antwerp Township	0.0013132895%
Arenac County	0.1612057938%
Auburn Hills City	0.1176899978%
Bangor Charter Township	0.0109251027%
Baraga County	0.0741112558%
Barry County	0.4329702358%
Bath Charter Township	0.0537968516%
Battle Creek City	0.3423704436%
Bay City	0.1147802745%
Bay County	1.1009022938%
Bedford Township	0.0412592343%
Benton Charter Township	0.0907240950%
Benzie County	0.1392597323%
Berkley City	0.0358941044%
Berrien County	1.2815190059%
Beverly Hills Village	0.0460038135%
Big Rapids City	0.0245076907%
Birmingham City	0.1031004819%
Bloomfield Charter Township	0.2395537286%
Branch County	0.3413411577%
Brandon Charter Township	0.0298468290%
Brighton Township	0.0010123659%
Brownstown Charter Township	0.1035238283%

Local Government	Preliminary Allocation Percentage
Burton City	0.0331836857%
Byron Township	0.0143593354%
Cadillac City	0.0992155073%
Caledonia Charter Township	0.0046151897%
Calhoun County	1.6522746969%
Cannon Township	0.0055382276%
Canton Charter Township	0.2353019350%
Cascade Charter Township	0.0202807109%
Cass County	0.3685228029%
Charlevoix County	0.1913266108%
Cheboygan County	0.2827891794%
Chesterfield Charter Township	0.2112831498%
Chippewa County	0.2393040796%
Clare County	0.4685534972%
Clawson City	0.0233450803%
Clinton Charter Township	0.5825283878%
Clinton County	0.4823811618%
Coldwater City	0.0129335184%
Commerce Charter Township	0.0332785651%
Comstock Charter Township	0.0141443213%
Cooper Charter Township	0.0016050286%
Crawford County	0.2577011831%
Davison Township	0.0148016255%
Dearborn City	0.5014825529%
Dearborn Heights City	0.1763248603%
Delhi Charter Township	0.0329269168%
Delta Charter Township	0.0678675252%
Delta County	0.2325433177%
Detroit City	6.3675475252%
Dewitt Charter Township	0.0615354244%
Dickinson County	0.2475829616%
East Bay Township	0.0024511576%
East Grand Rapids City	0.0347010017%
East Lansing City	0.1722118876%
Eastpointe City	0.2806901834%
Eaton County	0.8964627151%
Egelston Township	0.0099077587%
Emmet County	0.3034511111%
Emmett Charter Township	0.0136208021%

Local Government	Preliminary Allocation Percentage
Escanaba City	0.0161625757%
Farmington City	0.0368587005%
Farmington Hills City	0.2763289545%
Fenton Charter Township	0.0031005125%
Fenton City	0.0802629568%
Ferndale City	0.1491321203%
Flat Rock City	0.0287479606%
Flint Charter Township	0.0428009530%
Flint City	2.6382255013%
Flushing Charter Township	0.0062641566%
Fort Gratiot Charter Township	0.0158007179%
Fraser City	0.1340329179%
Frenchtown Charter Township	0.0818078358%
Fruitport Charter Township	0.0216336824%
Gaines Township, Kent County	0.0150472599%
Garden City	0.0602849815%
Garfield Charter Township	0.0006805464%
Genesee Charter Township	0.0216656939%
Genesee County	1.8384534882%
Genoa Township	0.0001265457%
Georgetown Charter Township	0.0120538094%
Gladwin County	0.3598571100%
Gogebic County	0.1249651212%
Grand Blanc Charter Township	0.0351159584%
Grand Haven Charter Township	0.0188708587%
Grand Haven City	0.0581929367%
Grand Rapids Charter Township	0.0062871075%
Grand Rapids City	1.2000276882%
Grand Traverse County	0.8244466054%
Grandville City	0.0465263367%
Gratiot County	0.3147475181%
Green Oak Township	0.0538361746%
Grosse Ile Township	0.0358505107%
Grosse Pointe Park City	0.0473791255%
Grosse Pointe Woods City	0.0337630289%
Hamburg Township	0.0567828826%
Hamtramck City	0.1811320680%
Harper Woods City	0.0505579556%
Harrison Charter Township	0.1108972638%

Local Government	Preliminary Allocation Percentage
Hartland Township	0.0004881050%
Hazel Park City	0.0736339264%
Highland Charter Township	0.0294387306%
Highland Park City	0.0391505779%
Hillsdale County	0.3731855670%
Holland Charter Township	0.0291739126%
Holland City	0.1655890102%
Holly Township	0.0040995334%
Houghton County	0.2225642997%
Huron Charter Township	0.0361363324%
Huron County	0.2929757372%
Independence Charter Township	0.0825378903%
Ingham County	2.1348935205%
Inkster City	0.1669443281%
Ionia City	0.0449276471%
Ionia County	0.4905636172%
Iosco County	0.3212475898%
Iron County	0.1102481228%
Iron Mountain City	0.0091866455%
Isabella County	0.5720204678%
Jackson City	0.1764251010%
Jackson County	1.0855421077%
Kalamazoo Charter Township	0.0520230321%
Kalamazoo City	0.3787268993%
Kalamazoo County	1.9845600355%
Kalkaska County	0.1646399668%
Kent County	2.7808259408%
Kentwood City	0.1423307082%
Keweenaw County	0.0067676775%
Lake County	0.0728348971%
Lansing City	0.5307983425%
Lapeer County	0.7916953951%
Leelanau County	0.1237383482%
Lenawee County	0.7878386566%
Lenox Township	0.0111917816%
Leoni Township	0.0090926074%
Lincoln Charter Township	0.0178479538%
Lincoln Park City	0.1588803292%
Livingston County	1.3371907873%

Local Government	Preliminary Allocation Percentage
Livonia City	0.3999768720%
Luce County	0.0638515493%
Lyon Charter Township	0.0060287256%
Mackinac County	0.0909538431%
Macomb County	7.7242005849%
Macomb Township	0.1081932941%
Madison Heights City	0.1443184148%
Manistee County	0.3120953798%
Marion Township, Livingston County	0.0001988576%
Marquette City	0.0313476613%
Marquette County	0.5388637672%
Mason County	0.2487294921%
Mecosta County	0.3321355122%
Melvindale City	0.0519698104%
Menominee County	0.1580179806%
Meridian Charter Township	0.0708027402%
Midland City	0.3023071472%
Midland County	0.5384703258%
Milford Charter Township	0.0064275489%
Missaukee County	0.1002815458%
Monitor Charter Township	0.0044174736%
Monroe Charter Township	0.0119729252%
Monroe City	0.2101937979%
Monroe County	1.5316423152%
Montcalm County	0.6212351900%
Montmorency County	0.0880221572%
Mount Clemens City	0.0503004024%
Mount Morris Charter Township	0.0248988150%
Mount Pleasant City	0.0357778255%
Mundy Charter Township	0.0150794621%
Muskegon Charter Township	0.0360868180%
Muskegon City	0.1748185396%
Muskegon County	1.7053905386%
Muskegon Heights City	0.0500451306%
New Baltimore City	0.0480441296%
Newaygo County	0.4671261358%
Niles City	0.0583312847%
Niles Township	0.0215348319%
Northville Charter Township	0.0836973671%

Local Government	Preliminary Allocation Percentage
Norton Shores City	0.0701828658%
Novi City	0.1465815056%
Oak Park City	0.1037775542%
Oakland Charter Township	0.0274353387%
Oakland County	5.2264042066%
Oceana County	0.2176466203%
Oceola Township	0.0003615593%
Ogemaw County	0.5563618764%
Ontonagon County	0.0504349004%
Orion Charter Township	0.0484616785%
Osceola County	0.1924215950%
Oscoda County	0.0981702870%
Oshtemo Charter Township	0.0124389806%
Otsego County	0.2838576775%
Ottawa County	1.4829589190%
Owosso City	0.0600391920%
Oxford Charter Township	0.0220651355%
Park Township, Ottawa County	0.0069409957%
Pittsfield Charter Township	0.0254303905%
Plainfield Charter Township	0.0147250675%
Plymouth Charter Township	0.0619046968%
Pontiac City	0.3007870303%
Port Huron Charter Township	0.0144337077%
Port Huron City	0.2605826060%
Portage City	0.0982178051%
Presque Isle County	0.1455220353%
Redford Charter Township	0.2119761371%
Riverview City	0.0482626131%
Rochester City	0.0399194381%
Rochester Hills City	0.0675866509%
Romulus City	0.0931298734%
Roscommon County	0.3840925607%
Roseville City	0.4273474490%
Royal Oak City	0.2596061973%
Saginaw Charter Township	0.0692043420%
Saginaw City	0.4307711416%
Saginaw County	1.6118539630%
Sanilac County	0.3468379663%
Sault Ste. Marie City	0.0984697973%

Local Government	Preliminary Allocation Percentage
Schoolcraft County	0.0789566063%
Scio Charter Township	0.0051527746%
Shelby Charter Township	0.5065495239%
Shiawassee County	0.7255393777%
South Lyon City	0.0258956950%
Southfield City	0.3934160797%
Southfield Township	0.0001112995%
Southgate City	0.0888423705%
Spring Lake Township	0.0103960225%
Springfield Charter Township	0.0044705319%
St Clair County	1.9960063402%
St Joseph County	0.4265691571%
St. Clair Shores City	0.3399081996%
Sterling Heights City	0.9407553377%
Sturgis City	0.0599318930%
Summit Township, Jackson County	0.0147223455%
Superior Charter Township	0.0121236785%
Taylor City	0.3764778630%
Texas Charter Township	0.0052063171%
Thomas Township	0.0127113988%
Traverse City	0.0620311385%
Trenton City	0.0481846521%
Troy City	0.2360199679%
Tuscola County	0.4432240961%
Tyrone Township, Livingston County	0.0096355544%
Union Charter Township	0.0000512255%
Van Buren Charter Township	0.0686867403%
Van Buren County	0.7628971716%
Vienna Charter Township, Genesee County	0.0086448035%
Walker City	0.0577159947%
Warren City	1.1744758071%
Washington Township, Macomb County	0.0808853142%
Washtenaw County	2.3763653602%
Waterford Charter Township	0.2186201385%
Wayne City	0.0837926529%
Wayne County	10.1863863702%
West Bloomfield Charter Township	0.2622681115%
Westland City	0.3261711153%
Wexford County	0.2986947723%

Exhibit B - Preliminary Allocation Percentage

Local Government	Preliminary Allocation Percentage
White Lake Charter Township	0.0585435626%
Wixom City	0.0369421752%
Woodhaven City	0.0571927749%
Wyandotte City	0.0976772465%
Wyoming City	0.2554463949%
Ypsilanti Charter Township	0.0578793100%
Ypsilanti City	0.0898598214%
Zeeland Charter Township	0.0061508332%
Blackman Charter Township	0.0000000000%
Detroit Wayne Mental Health Authority	0.0000000000%
Total	100.0000000003%

Exhibit C - Litigating Local Governments

Local Government	Litigating Local Government
Ada Township	
Adrian City	
Alcona County	Yes
Alger County	Yes
Algoma Township	
Allegan County	
Allen Park City	
Allendale Charter Township	
Alpena County	Yes
Alpine Charter Township	
Ann Arbor City	
Antrim County	Yes
Antwerp Township	
Arenac County	Yes
Auburn Hills City	
Bangor Charter Township	
Baraga County	Yes
Barry County	
Bath Charter Township	
Battle Creek City	
Bay City	
Bay County	Yes
Bedford Township	
Benton Charter Township	
Benzie County	Yes
Berkley City	
Berrien County	Yes
Beverly Hills Village	
Big Rapids City	
Birmingham City	
Bloomfield Charter Township	
Branch County	Yes
Brandon Charter Township	
Brighton Township	
Brownstown Charter Township	

Local Government	Litigating Local Government
Burton City	
Byron Township	
Cadillac City	
Caledonia Charter Township	
Calhoun County	Yes
Cannon Township	
Canton Charter Township	Yes
Cascade Charter Township	
Cass County	Yes
Charlevoix County	Yes
Cheboygan County	Yes
Chesterfield Charter Township	
Chippewa County	Yes
Clare County	
Clawson City	
Clinton Charter Township	Yes
Clinton County	Yes
Coldwater City	
Commerce Charter Township	
Comstock Charter Township	
Cooper Charter Township	
Crawford County	Yes
Davison Township	
Dearborn City	
Dearborn Heights City	
Delhi Charter Township	
Delta Charter Township	
Delta County	Yes
Detroit City	Yes
Dewitt Charter Township	
Dickinson County	Yes
East Bay Township	
East Grand Rapids City	
East Lansing City	Yes
Eastpointe City	
Eaton County	Yes
Egelston Township	
Emmet County	
Emmett Charter Township	

Local Government	Litigating Local Government
Escanaba City	Yes
Farmington City	
Farmington Hills City	
Fenton Charter Township	
Fenton City	
Ferndale City	
Flat Rock City	
Flint Charter Township	
Flint City	Yes
Flushing Charter Township	
Fort Gratiot Charter Township	
Fraser City	
Frenchtown Charter Township	
Fruitport Charter Township	
Gaines Township, Kent County	
Garden City	
Garfield Charter Township	
Genesee Charter Township	
Genesee County	Yes
Genoa Township	
Georgetown Charter Township	
Gladwin County	
Gogebic County	
Grand Blanc Charter Township	
Grand Haven Charter Township	
Grand Haven City	
Grand Rapids Charter Township	
Grand Rapids City	Yes
Grand Traverse County	Yes
Grandville City	
Gratiot County	Yes
Green Oak Township	
Grosse Ile Township	
Grosse Pointe Park City	
Grosse Pointe Woods City	
Hamburg Township	
Hamtramck City	
Harper Woods City	
Harrison Charter Township	Yes

Local Government	Litigating Local Government
Hartland Township	
Hazel Park City	
Highland Charter Township	
Highland Park City	
Hillsdale County	Yes
Holland Charter Township	
Holland City	
Holly Township	
Houghton County	Yes
Huron Charter Township	Yes
Huron County	
Independence Charter Township	
Ingham County	Yes
Inkster City	
Ionia City	
Ionia County	Yes
Iosco County	Yes
Iron County	Yes
Iron Mountain City	Yes
Isabella County	Yes
Jackson City	Yes
Jackson County	
Kalamazoo Charter Township	
Kalamazoo City	
Kalamazoo County	Yes
Kalkaska County	
Kent County	Yes
Kentwood City	
Keweenaw County	
Lake County	Yes
Lansing City	Yes
Lapeer County	
Leelanau County	Yes
Lenawee County	Yes
Lenox Township	
Leoni Township	
Lincoln Charter Township	
Lincoln Park City	
Livingston County	Yes

Local Government	Litigating Local Government
Livonia City	Yes
Luce County	Yes
Lyon Charter Township	
Mackinac County	
Macomb County	Yes
Macomb Township	
Madison Heights City	
Manistee County	Yes
Marion Township, Livingston County	
Marquette City	
Marquette County	Yes
Mason County	Yes
Mecosta County	
Melvindale City	
Menominee County	
Meridian Charter Township	
Midland City	
Midland County	
Milford Charter Township	
Missaukee County	
Monitor Charter Township	
Monroe Charter Township	
Monroe City	
Monroe County	Yes
Montcalm County	Yes
Montmorency County	Yes
Mount Clemens City	
Mount Morris Charter Township	
Mount Pleasant City	
Mundy Charter Township	
Muskegon Charter Township	
Muskegon City	
Muskegon County	Yes
Muskegon Heights City	
New Baltimore City	
Newaygo County	Yes
Niles City	
Niles Township	
Northville Charter Township	Yes

Local Government	Litigating Local Government
Norton Shores City	
Novi City	
Oak Park City	
Oakland Charter Township	
Oakland County	Yes
Oceana County	Yes
Oceola Township	
Ogemaw County	Yes
Ontonagon County	Yes
Orion Charter Township	
Osceola County	Yes
Oscoda County	
Oshtemo Charter Township	
Otsego County	Yes
Ottawa County	
Owosso City	
Oxford Charter Township	
Park Township, Ottawa County	
Pittsfield Charter Township	Yes
Plainfield Charter Township	
Plymouth Charter Township	
Pontiac City	Yes
Port Huron Charter Township	
Port Huron City	
Portage City	
Presque Isle County	Yes
Redford Charter Township	
Riverview City	
Rochester City	
Rochester Hills City	
Romulus City	Yes
Roscommon County	Yes
Roseville City	
Royal Oak City	
Saginaw Charter Township	
Saginaw City	
Saginaw County	Yes
Sanilac County	Yes
Sault Ste. Marie City	Yes

Local Government	Litigating Local Government
Schoolcraft County	
Scio Charter Township	
Shelby Charter Township	
Shiawassee County	Yes
South Lyon City	
Southfield City	
Southfield Township	
Southgate City	
Spring Lake Township	
Springfield Charter Township	
St Clair County	Yes
St Joseph County	
St. Clair Shores City	
Sterling Heights City	Yes
Sturgis City	
Summit Township, Jackson County	
Superior Charter Township	
Taylor City	
Texas Charter Township	
Thomas Township	
Traverse City	Yes
Trenton City	
Troy City	
Tuscola County	Yes
Tyrone Township, Livingston County	
Union Charter Township	
Van Buren Charter Township	Yes
Van Buren County	
Vienna Charter Township, Genesee County	
Walker City	
Warren City	Yes
Washington Township, Macomb County	
Washtenaw County	Yes
Waterford Charter Township	
Wayne City	Yes
Wayne County	Yes
West Bloomfield Charter Township	
Westland City	Yes
Wexford County	Yes

Local Government	Litigating Local Government
White Lake Charter Township	
Wixom City	
Woodhaven City	
Wyandotte City	
Wyoming City	
Ypsilanti Charter Township	
Ypsilanti City	
Zeeland Charter Township	
Blackman Charter Township	
Detroit Wayne Mental Health Authority	Yes
Total	

State of Michigan

By: *Fadwa Hammoud*

Its: Chief Deputy Attorney General

City of Lansing

By: _____

Its: _____

WEITZ & LUXENBERG, P.C.

Paul F. Novak
Weitz & Luxenberg, P.C.
3011 West Grand Boulevard, 24th Floor
Detroit, MI 48202
Tel: (313) 800-4170

THE SAM BERNSTEIN LAW FIRM, PLLC

Mark. J. Bernstein
The Sam Bernstein Law Firm, PLLC
31731 Northwestern Highway
Farmington Hills, MI 48334

GREWAL LAW PLLC

David Mittleman (P37490)
Grewal Law PLLC
2290 Science Parkway
Okemos, MI 48864
(517) 393-3000

CITY of LANSING

INTEROFFICE COMMUNICATION

TO: Andy Schor, Mayor
FROM: Stephanie Robinson, Senior Buyer
DATE: March 23, 2023
SUBJECT: Sole Source Purchase – Wonderware QMation

Please include this Sole Source packet of information in your transmittal to Council as required by the Purchasing Ordinance Section 206.05.

In summary, the Purchasing Office processed the following Sole Source transaction:

Department: Public Service Department - WWTP
Vendor: Wonderware - QMation
Item Purchased: Purchase of 4 licenses for software for the SCADA System at WWTP
Dollar Amount: \$ 81,355.00

Additional information pertaining to this purchase is attached for your information.

This letter is filed in accordance with the Purchasing Ordinance Section 206.05 (a) and (b).

sr

CITY of LANSING

INTEROFFICE COMMUNICATION

TO: Andy Schor, Mayor

FROM: Stephanie Robinson, Senior Buyer

DATE: March 16, 2023

SUBJECT: Sole Source – Wonderware Upgrade

The Public Service Department Wastewater Division requests that Wonderware North - Q. Mation be designated as a Sole Source provider of the purchase of Wonderware Licenses for the software for the SCADA System Update.

Please see the attached letter from Bill Brunner, Rory Moss and Andrew Kilpatrick regarding the request.

Based on the attached letter we recommend issuing a sole source purchase order to Wonderware North, (Q-Mation) in the amount of \$ 20,390.00 from account 590-933610-973000-20164 per the request of the Public Service Department - WWTP.

Attachment

Date: _____

Approved _____ Denied _____

Andy Schor, Mayor



Andy Schor, Mayor

**PUBLIC SERVICE
DEPARTMENT**

Wastewater Division
1625 Sunset Avenue
Lansing, Michigan 48917
(517) 483-4404
FAX: (517) 483-4536

<http://publicservice.cityoflansingmi.com/pubwater/>



To: Stephanie Robinson, Senior Buyer

From: William H. Brunner, P.E., Plant Engineer *WB*

Date: February 23, 2023

**Subject: Purchase Recommendation
SCADA Replacement: Wonderware Upgrade, Additional Licenses**

I recommend that we add additional Wonderware licenses, the software for the Supervisory Control and Acquisition (SCADA) system, as part of the SCADA Replacement Project. The price from Wonderware North is \$20,390. The quote from Wonderware North, and an email from Aveva--owner of the Wonderware software brand--that verifies that Wonderware North is the only sales partner for Wonderware in the United States are attached.

The SCADA system provides real-time monitoring and control of equipment located throughout the wastewater plant and at the 33 pump stations located throughout the City. It also acquires data useful in tracking the health of the equipment, and the state of system. Without SCADA, personnel would have to visit each process, pump station, and piece of equipment to determine if it is functioning, and to what extent, and to operate it. Since its installation, SCADA has allowed the plant to reduce staffing requirements by over a third. Current staffing brings that to less than half. We no longer have the staffing required to run the plant without a SCADA system.

The old computing equipment and the Windows XP operating environment were obsolete, and beginning to fail. The SCADA Replacement Project replaced the obsolete computers and servers with new equipment.

We also upgraded the SCADA software so it could work in the new computing environment. Tetra Tech, the engineer for the SCADA Replacement Project, recommended upgrading Wonderware, the current SCADA software, as the more economical choice. During the project, we added 4 additional SCADA computers. As a result, we need at least 4 more licenses for the system. This 5 pack of licenses will allow the addition of one more computer in the future.

We have verified that Wonderware North is the only sales partner in the United States for Wonderware. I recommend that we proceed with the addition of Wonderware software licenses.

Funds will be drawn from the following account:

\$20,390 590-933610-973000-20164 Plant Capital Maintenance

If you have any questions regarding this recommendation, please contact me -4018. Thank you for your assistance.

Approved: *Rory K. Moss*
R. Keith Moss, Wastewater Division Superintendent

Approved: *Andrew Kilpatrick*
Andrew Kilpatrick, P.E., Director of Public Service

City of Lansing
ATTN: Bill Brunner
1625 Sunset Ave
Lansing Michigan 48917
UNITED STATES

23 February 2021

REF: Representation of AVEVA Software Licenses & Software Support

The Wonderware software brand became part of AVEVA on March 1, 2018 when AVEVA and Schneider Electric's Industrial Software combined. AVEVA has established specific geographic coverage for the supply model for all AVEVA software, support and certified training. Wonderware North is our sole provider responsible for the north-east portion of the United States as outlined in Page 2. As the exclusive distributor for AVEVA in the stated region, Wonderware North is the only authorized source in lower Michigan to support purchases from the City of Lansing for AVEVA software solutions and support

Please feel free to contact me if you have any questions, or if I can provide any additional information

Sincerely,



Dave Voigt
Regional Sales Manager
dave.voigt@aveva.com
Ph: 443-256-8942

Wonderware North Exclusive Territory includes –

- Massachusetts: 01000-02699 & 05500-05599 (Entire State)
- Rhode Island: 02700-02999 (Entire State)
- New Hampshire: 03000-03499 & 03800-03999 (Entire State)
- Vermont: 03500-03799 & 05099-05499 & 05600-05999 (Entire State)
- Maine: 04000-04999 (Entire State)
- Connecticut: 06000-06999 (Entire State)
- New Jersey: 07000-08999 (Entire State)
- New York: 00500-00599 & 10000-14999 (Entire State)
- Pennsylvania: 15000-19699 (Entire State)
- Delaware: 19700-19999 (Entire State)
- Ohio: 43700-44799 & 45700, Toledo: 433xx-436xx, 448xx, 449xx, 458xx
- Illinois: 60000-61999 & 62400-62799
- Indiana:
 - 46000-46999 Northern & Central IN)
 - 47003 (Union Co.)
 - 47010, 47012, 47016, 47024, 47030, 47035, 47036 (Franklin Co.)
 - 47006, 47017, 47021, 47023, 47031, 47033, 47034, 47037, 47039, 47041, 47042 (Ripley Co.)
 - 47116, 47118, 47123, 47137, 47140, 47145, 47174, 47175 (Crawford Co.)
 - 47108, 47120, 47125, 47139, 47165, 47167 (Washington Co.)
 - 47223, 47227, 47245, 47265, 47270, 47273, 47282 (Jennings Co.)
 - 47225, 47240, 47261, 47263, 47272, 47283 (Decatur Co.)
 - 47201, 47202, 47203, 47226, 47232, 47236, 47244, 47246, 47247, 47280 (Bartholomew Co.)
 - 47220, 47228, 47229, 47235, 47249, 47260, 47264, 47274, 47281 (Jackson Co.)
 - 47234 (Shelby Co.)
 - 47300-47999 (Southwestern IN)
- Iowa: 52600-52899 (Central & Southeastern IA only)
- Michigan (Lower Michigan): 480xx-49779, 49782, 49786, 49787, 49789, 48791, 49792, 49794-49799

DATE: January 26, 2023

TO: Lynley Champion

Tetra Tech

FROM: Trevor Dudek / Gene Szafranski

Wonderware North

REF: 2020 InTouch HMI 60k Tag – SID: 23183

Lynley,

Here is a proposal based on your needs:

Part Number	Product Description	Qty.	Price each	Extended Price
2020 InTouch HMI 60k Tag				
InTch-12-N-20 / CF-STANDRD-N- WW	AVEVA InTouch HMI 2020 Wrkst 60K Tag no I/O, 5 Pack Includes required one (1) Year of Standard Level AVEVA Customer FIRST Support	1	\$20,390	\$20,390

Simply call or e-mail me should you have any questions.

Best Regards,

Trevor Dudek

Wonderware North

C: (425) 530 - 7484

tdudek@WonderwareNorth.com**Ordering Information**

E-mail, call, or fax your Purchase Order to:

Wonderware North (Q-mation)
425 Caredean Drive
Horsham, PA 19044Email: Sales@WonderwareNorth.com

Fax: (215) 675-9712

Phone: (877) 900-4996

Terms & Conditions

1. Quotation is valid for 30 days from date of issue.
2. Quotation does not include any taxes. Tax exemption number must be on file or applicable taxes will be added.
3. Payment terms are Net 30 Days
4. Software delivery is 1 – 2 weeks ARO
5. Hardware Delivery is 1 – 2 weeks ARO
6. Transportation is prepaid and added
7. FOB is Wonderware North | Horsham, PA

**CITY OF LANSING**

124 W. Michigan Ave
Lansing ,MI 48933
(517) 483-4128

TO: Q-MATION INC
425 CAREDEAN DR
HORSHAM, PA 19044

PURCHASE ORDER	
P.O. NUMBER	P088696
DATE	03/22/23
VENDOR I.D.	V050346
DELIVERY DATE	
FOB	
REQUISITION NO	PR017740
OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKING LIST AND CORRESPONDENCE.	

PHONE# FAX#

Page 1 of 1

DELIVER ITEMS TO:

PUBLIC SERVICE WASTEWATER TREATMENT PLAN
1625 SUNSET AVE
LANSING, MI 48917

SEND INVOICE TO:

PUBLIC SERVICE WASTEWATER TREATMENT
1625 SUNSET AVE
LANSING, MI 48917

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION
001	AVEVA INTOUCH HMI 2020 WRKST 60K TAG NO I/O, 5 PACK. PART # INTCH-12-N-20 / CF-STANDRD-N-WW	20,390	EA	1.00	20,390.00
				TAX	0.00
THE ARTICLES SPECIFIED ARE SUBJECT TO THE FOLLOWING CONDITIONS:				TOTAL	20,390.00

1. Goods other than those specified on this order must not be substituted or prices changed without authorization.
2. If the quantity shipped is short of the purchase order quantity, specify on the packing slip if that quantity is on back order or cancelled.

Claim 1931

To Whom it may concern

Re: claim -
3308 maloney ST

I AM appealing your decision on
TRASH ~~A TRASH~~ VIOLATION. I NEED TO
REOPEN CASE please.

The city of Lansing Code is starting
again they have been in my yard once
again they have broke lock on sheds
then boarded it back up then boarded
up the only door we use to go in and
work on the home. I DON'T UNDERSTAND
WHAT IS GOING I TRY CALLING THEM AND
NEVER GET AN ANSWER. WE HAVE BEEN
DOING THE CLEAN UP IN THE HOUSE AND WE
ARE WELL AWARE THAT WE NEED PERMITS
TO START DEMOLITION WHICH WE WILL DO
AS SOON AS WE'RE READY TO START THAT
LEVEL.

Jack & Gwen Johnson
3308 maloney ST
LANSING, MI 48911

GRAND RAPIDS MI 493

28 MAR 2023 PM 4 L



LANSING CITY COUNCIL
LANSING CITY CLERK 9TH FL.
CITY HALL, LANSING, MI



City of Lansing

OFFICE OF THE CITY ATTORNEY

James D. Smiertka, City Attorney

February 14, 2023

Gwen & Jack Johnson
3308 Maloney Street
Lansing, MI 48911

Re: Claims Review Committee
Claim for: 3308 Maloney St.

Dear Mr. and Mrs. Johnson:

Please be advised that your claim is scheduled to be heard by the Claims Review Committee. The Committee is scheduled to hear your claim at **9:30 a.m. on March 2, 2023 via ZOOM audio/video call**. A copy of the appropriate department's recommendation are included for your review.

Please be sure that you are either the registered Owner or the registered Taxpayer of the property. Land Contract owners **must** present a copy of the land contract that has been recorded with the register of deeds, to this office **prior** to the hearing. If the property is owned by an LLC or other business entity, you **must** provide documentation demonstrating such or the Claims Review Committee will not be able to hear your claim. You may also appoint an attorney to appear on your behalf. **If you are not the registered Owner or registered Taxpayer of the property, please make arrangements for that person to attend this meeting with you otherwise your claim will not be heard.**

If you are not able to attend on your scheduled day and time, please contact the Office of the City Attorney to reschedule. If you do not attend this meeting and you do not call prior to the meeting to reschedule, your claim will be heard and a determination will be made based on the information in this packet.

As mentioned, the committee will meet via **ZOOM audio/video call** and can be accessed electronically using the Zoom meeting website. Please log onto zoom.us and click on **Join a Meeting**, enter the **Meeting ID: 810 7958 8175 and Passcode: 479023** or dial in by calling **1-646-558-8656** using the same Meeting ID and Passcode. If you have technical difficulties, please contact 517-483-4320.

Sincerely,

Venus Kumar

Venus Kumar
Paralegal

Enclosure
Claim No: **1931**



City of Lansing

OFFICE OF THE CITY ATTORNEY

James D. Smiertka, City Attorney

March 9, 2023

Jack Johnson
3721 Chase Lake Rd.
Howell, MI 48855

Re: Claim – 3308 Maloney Street

Dear Mr. Johnson:

Please be advised that the Claims Review Committee reviewed the claim you submitted in the amount of \$1,127.00 for a trash violation for property located at 3308 Maloney Street, Lansing, Michigan, and denied the claims you filed with the City of Lansing.

You do have the right to appeal the decision of the Claims Review Committee to the Lansing City Council. If you desire to do so, please submit your appeal in writing, within thirty (30) days of the date of this letter, to the Lansing City Clerk, 9th Floor, City Hall, Lansing, MI 48933, for placement on the Council's agenda.

If you have any questions concerning this matter, please contact this office.

Sincerely,

Venus Kumar

Venus Kumar
Paralegal

Claim: 1931

Members of the Lansing City Council
Lansing, Michigan 48933

April 3, 2023

Re: Changed traffic signal at the intersection of N Jenison and W Saginaw, Lansing, Michigan.

Dear Honorable Members of the Lansing City Council,

I am writing to apprise you of a traffic situation in the Westside Neighborhood. The Michigan Department of Transportation (MDOT) has proposed a change of the traffic signal at the intersection of N Jenison and W Saginaw from a traditional signal to a yellow blinker for traffic proceeding east on W Saginaw and a red blinker for traffic traveling north and south on Jenison Avenue. City of Lansing personnel are aware of this proposed change.

In a February 20, 2023 email from MDOT employee Aaron Jenkins to Westside Neighborhood Association Treasurer Laura Angus Hall, Mr. Jenkins stated that the prior signal was “unwarranted” because: 1/ drivers traveling northbound on Jenison had a “false sense of security” when they relied on the green light and were then t-boned by traffic traveling east on W Saginaw; and 2/ rear-end crashes occurred on W Saginaw at N Jenison due to distracted drivers speeding eastbound on W Saginaw. Both of these rationales are unsustainable. How can drivers traveling north on Jenison have a “false sense of security” when they are obeying the law and proceeding on a *green* light? And why should drivers be rewarded with a *removal* of the traffic signal when they have caused accidents by *speeding* down W Saginaw? Ironically, as this controversy has been brewing, a motorist traveling east on W Saginaw died in a one vehicle accident on Sunday, April 2, 2023. Although I am unaware of the cause of this unfortunate event, it would seem likely that speed played a role.

As a resident of the Westside Neighborhood since 1985, I have been a regular driver, pedestrian, and bike-rider throughout the neighborhood. Since the change to the flashing red/yellow light at the N Jenison/W Saginaw intersection, I have observed traffic moving even faster. Although I do not profess to be an expert at evaluating traffic speeds, I would hazard an experienced guesstimate that cars traveling east on W Saginaw are driving at speeds approaching 70 mph, as their path is unhindered between Verlinden and Martin Luther King Boulevard (MLK). Pedestrians and bicyclists are taking their risking their lives as they attempt to cross Saginaw at N Jenison; and cars attempting to leave the neighborhood by turning right (eastbound) onto W Saginaw from Westmoreland, Carey, and Bartlett Streets are finding it very difficult because of the speed of the traffic traveling down W Saginaw. Additionally, vehicles attempting to cross W Saginaw at Jenison going either north or south have limited visibility due to multiple obstructions at that intersection.

Further, it would not be safe for drivers leaving the Westside to take MLK north to W Saginaw because MLK is very dangerous, per the Michigan State Police (MSP) crash data for MLK from Oakland Avenue to I-496. Last, there are three schools and a daycare in the Neighborhood. I fear that students and/or their families picking them up from school could be injured victims by virtue of this changed traffic signal.

Based on the importance of this issue to the Westside community, I am requesting that that this issue be added to the Council agenda for the April 10, 2023 meeting. Trying to leave no stone unturned, I have also requested MDOT Transportation Service Manager Erin Chelotti to schedule a meeting with neighborhood residents and the appropriate MDOT personnel. My hope is that those with authority over this decision have the opportunity to discuss alternatives to this changed traffic light and/or explain why this change is deemed justifiable and necessary.

I believe that input from City Council would be very helpful in facilitating a sound decision in this matter.

Thank you for your kind attention to this request.

Very truly yours,

Merry A Rosenberg
519 N. Jenison Avenue
Lansing, MI 48915
(517) 290-6204
rosenberg1478@yahoo.com

Cc Lansing City Clerk
The Honorable Andy Schor

You will not be called to speak unless all required blanks on this form are completed.



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.*

Each member of the public who has registered to speak will have up to a total of three minutes to address Council on City Government Related Matters that concern them. A **City Government Related Matter** is an issue or topic relevant to the operation or governance of the City.*

Topic(s) to be addressed Chip Seeling / City Matters

Name (print) Stan Shuck E-Mail (optional) _____

Address (street, city, zip) 818 Cooper Ave

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

Signature [Handwritten Signature]

- 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.
- Direct your comments to the Council President.
- 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***.
- Spokespersons for a group or shared viewpoint are encouraged; however, a speaker's time limit may not be increased through assignment of someone else's time or opportunity to speak.
- No registrations will be accepted after the deadline as announced by the City Clerk.
- If you wish to submit written materials, please provide them to the City Clerk or City Clerk staff along with this form.
- The City Council conducts its open meetings in an orderly manner in accordance with the Open Meetings Act. Council meetings will not be conducted as interactive forums or "town meetings."

Thank you for your involvement and interest in our City,
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.

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Topic(s) to be addressed

Name (print)

E-Mail (optional)

Address (street, city, zip)

Company or organization represented, etc. (if applicable)

Signature

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Topic(s) to be addressed #16

Name (print) Loretha Stanaway E-Mail (optional) _____

Address (street, city, zip) 546 Armstrong Rd

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

Signature J Stanaway

- 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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Topic(s) to be addressed Place of Worship

Name (print) Daniel K. Arnold E-Mail (optional) _____

Address (street, city, zip) 535 N. Cedar Apt. #304

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

Signature _____

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Chris Swope, Lansing City Clerk, MiPMC / MMC

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Topic(s) to be addressed

Name (print)

E-Mail (optional)

Address (street, city, zip)

Company or organization represented, etc. (if applicable)

Signature

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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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Public Comment on City Government Matters Registration

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Topic(s) to be addressed Live C W Jensen & W. Sigmon

Name (print) Deborah Melady E-Mail (optional) Deborah.Melady@lansingmi.gov

Address (street, city, zip) 1200 S. General Dr

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

Signature [Signature]

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Topic(s) to be addressed Traffic light on Saginaw and Jensen

Name (print) LYNNETTE JOHANSEN E-Mail (optional) _____

Address (street, city, zip) _____

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

Signature [Handwritten Signature]

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Topic(s) to be addressed Red tags, Hotel, Hm.S
Name (print) Mike Karl E-Mail (optional) Mike.D.Karl@lansingmi.com
Address (street, city, zip) 1010 West Thawms & Parkway Lansing
Company or organization represented, etc. (if applicable) Resident
Signature [Handwritten Signature]

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Topic(s) to be addressed ~~the~~ General city Issues

Name (print) Erica Lynn E-Mail (optional) _____

Address (street, city, zip) _____

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

Signature E. Lynn

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Topic(s) to be addressed 1,000,000

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

Address (street, city, zip) _____

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

Signature [Signature]

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