

**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 24, 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. April 10, 2023

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

Tabled Items

Special Ceremonies And Presentations

2. Tribute; in recognition of Against All Odds Foundation's Anniversary

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. Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024 (PEND-3214)

Council Consideration Of Legislative Matters

Referral Of Public Hearings

Consent Agenda

4. 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)
5. 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)
6. Tribute; in recognition of Workers Memorial Day (PEND-3248)
7. Tribute; in recognition of Against All Odds Foundation's Anniversary (PEND-3247)
8. IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd., Dimondale (PEND-3188)
9. PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale (PEND-3190)
10. Grant Application; Michigan Natural Resources Trust Fund (MNRTF), Revise Resolution 2023-047 (PEND-3233)

Resolutions For Action

11. Lansing-based bidders; set percentage difference to 10% (PEND-3177)
12. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St. (PEND-3226)
13. 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)
14. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave. (PEND-3231)
15. Wet Weather Control Program Project Plan Approval (PEND-3239)
16. Collective Bargaining Agreement; ratification of International Association of Fire Fighters Local 421 Supervisory Unit Contract (PEND-3253)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Ordinances For Passage

17. Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid (PEND-3178)
18. Ordinance to increase the number of members of the Principal Shopping District Board; dba Downtown Lansing Inc. (PEND-3194)

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:

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

20. Liquor License Transfer; Padsinab, LLC request for a Class C License and a Sunday Sales (AM/PM), Social District, Dance, Entertainment, Extended Hours, SDM Permits at 221 South Washington Ave (PEND-3249)

Item(s) from the Mayor re:

21. Reappointments; Arts and Culture Commission: Diane Gardin, Kevin Bonds, Mary Toshach; Board of Fire Commissioners: Kathleen Tobe, Mallory Wallis; Board of Police Commissioners: Damon Milton, Guillermo Lopez; Board of Public Service: Jason Wilkes, Thomas Hickson Jr.; Board of Zoning Appeals: Jordan Leaming, Kurt Berryman; Capital Area Transportation Authority Board: Darlene Fancher; Downtown Lansing, Inc. Board: Karl Dorshimer; Historic District Commission: James Bell; Lansing Entertainment and Public Facilities Authority Board of Commissioners; Danielle Lenz, Larry Leatherwood, Maureen Saxton; Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River): Dianne Hartwell; Michigan Avenue Corridor Improvement Authority Board of Directors: Elaine Barr, Joan Nelson; Park Board: Isaac Francisco; Planning Commission: Monte Jackson (PEND-3251)
22. Street Decertification; portions of Jerome Street, Holmes Street, Malcolm X Street, Aurelius/Main Connector, Regent Street, Schoolcraft Drive totaling 4,780 feet (PEND-3241)
23. Workers Compensation Settlement; WC 2062876-01922-001 (PEND-3242)
24. Workers Compensation Settlement; WC 2062876-01409 (PEND-3244)
25. Grant Acceptance; Michigan Department of Environment, Great Lakes, and Energy (EGLE) Rural Electronics Recycle Grant (PEND-3245)
26. Collective Bargaining Agreement; ratification of International Association of Fire Fighters Local 421 Supervisory Unit Contract (PEND-3253)
27. Bylaws; Lansing Gateway Corridor Improvement Authority (PEND-3250)

Communications and Petitions

28. Communication from Michael Lynn Jr. concerning actions of the City Attorney's Office

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

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

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Marked Agenda

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Special Ceremonies And Presentations

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Scheduled Public Hearings

HUSSAIN 3. Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2023-2024 (PEND-3214)

Council Consideration Of Legislative Matters

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Consent Agenda

- 90 **BROWN** 4. 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)
- SPADAFORE** 5. 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)
- 91 **HUSSAIN** 6. Tribute; in recognition of Workers Memorial Day (PEND-3248)
- 89 **HUSSAIN** 7. Tribute; in recognition of Against All Odds Foundation's Anniversary (PEND-3247)
- 92 **BROWN** 8. IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd., Dimondale (PEND-3188)
- 93 **BROWN** 9. PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd., Dimondale (PEND-3190)
- 94 **SPADAFORE** 10. Grant Application; Michigan Natural Resources Trust Fund (MNRTF), Revise Resolution 2023-047 (PEND-3233)

Resolutions For Action

- 95 **SPADAFORE** 11. Lansing-based bidders; set percentage difference to 10% (PEND-3177)
- 96 **HUSSAIN** 12. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St. (PEND-3226)
- 97 **HUSSAIN** 13. 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)
- 98 **HUSSAIN** 14. Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave. (PEND-3231)
- 99 **SPADAFORE** 15. Wet Weather Control Program Project Plan Approval (PEND-3239)
- 100 **HUSSAIN** 16. Collective Bargaining Agreement; ratification of International Association of Fire Fighters Local 421 Supervisory Unit Contract (PEND-3253)

Reports From Council Committees

Ordinances For Introduction And Setting Of Public Hearings

Ordinances For Passage

- SPADAFORE** 17. Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid (PEND-3178) *01/31/3*
- BROWN** 18. Ordinance to increase the number of members of the Principal Shopping District Board; dba Downtown Lansing Inc. (PEND-3194) *01/31/4*

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:

- PLACE ON FILE** 19. Minutes of Boards and Commissions placed on file in the Clerk's Office

- CITY OPERATIONS** 20. Liquor License Transfer; Padsinab, LLC request for a Class C License and a Sunday Sales (AM/PM), Social District, Dance, Entertainment, Extended Hours, SDM Permits at 221 South Washington Ave (PEND-3249)

Item(s) from the Mayor re:

- COMM. OF THE WHOLE** 21. Reappointments; Arts and Culture Commission: Diane Gardin, Kevin Bonds, Mary Toshach; Board of Fire Commissioners: Kathleen Tobe, Mallory Wallis; Board of Police Commissioners: Damon Milton, Guillermo Lopez; Board of Public Service: Jason Wilkes, Thomas Hickson Jr.; Board of Zoning Appeals: Jordan Leaming, Kurt Berryman; Capital Area Transportation Authority Board: Darlene Fancher; Downtown Lansing, Inc. Board: Karl Dorshimer; Historic District Commission: James Bell; Lansing Entertainment and Public Facilities Authority Board of Commissioners; Danielle Lenz, Larry Leatherwood, Maureen Saxton; Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River): Dianne Hartwell; Michigan Avenue Corridor Improvement Authority Board of Directors: Elaine Barr, Joan Nelson; Park Board: Isaac Francisco; Planning Commission: Monte Jackson (PEND-3251)

- CITY OPERATIONS** 22. Street Decertification; portions of Jerome Street, Holmes Street, Malcolm X Street, Aurelius/Main Connector, Regent Street, Schoolcraft Drive totaling 4,780 feet (PEND-3241)

- WAYS AND MEANS/INTERNAL AUDITOR** 23. Workers Compensation Settlement; WC 2062876-01922-001 (PEND-3242)

24. Workers Compensation Settlement; WC 2062876-01409 (PEND-3244)

- WAYS&MEANS/INT. AUDITOR** 25. Grant Acceptance; Michigan Department of Environment, Great Lakes, and Energy (EGLE) Rural Electronics Recycle Grant (PEND-3245)

- COMM. OF THE WHOLE/PLACE ON FILE** 26. Collective Bargaining Agreement; ratification of International Association of Fire Fighters Local 421 Supervisory Unit Contract (PEND-3253)

- DEVELOPMENT & PLANNING** 27. Bylaws; Lansing Gateway Corridor Improvement Authority (PEND-3250)

Communications and Petitions

- COMM. OF THE WHOLE/PLACE ON FILE** 28. Communication from Michael Lynn Jr. concerning actions of the City Attorney's Office

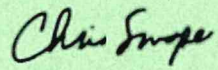
Motion Of Excused Absence

Remarks By Council Members

Remarks By The Mayor Or Executive Assistant

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

Adjournment

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

CHRIS SWOPE, CITY CLERK

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LANSING CITY COUNCIL MEETING

DATE & TIME: 4/24/2023-7:00 PM

Starting Time 7:25

REGULAR MEETING: X

SPECIAL MEETING:

ATTENDANCE

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

MEDITATION IN MEMORY OF: _____

PLEDGE LED BY: CW

Adjournment Time 9:01

CHRIS SWOPE
LANSING CITY CLERK

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**Official Proceedings of the City Council
City of Lansing
April 10, 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 7:35 p.m. by President Wood

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

ABSENT: None

A quorum was present.

Council Member Hussain asked people to remember Zerlina Jones 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 March 13, 2023

Motion Carried

By Council Member Spadafore

To approve the printed Council Proceedings of March 27, 2023

Motion Carried

Consideration of Late Items

By Vice President Garza

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

Motion Carried

The following item was added to the agenda:

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

Special Ceremonies

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

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.

By Council Member Garza

Motion Carried

City Clerk Swope administered the Oath of Office to Muhammad Qawwee II as an At-Large member of the Diversity, Equity, and Inclusion Advisory Board

Consumers Energy Industrial Development District (IDD) and Personal Property Tax Exemption (PPE) Request for 7000 N. Canal

Kris Klein from Lansing Economic Development Corporation and Brad Krabel, Director Real Estate Acquisition, Consumers Energy Company shared details about the Consumers Energy Industrial Development District (IDD) and Personal Property Tax Exemption (PPE) Request for 7000 N. Canal.

Comments by Council Members and the City Clerk

Council Member Jackson announced the 4th Ward Constituent Contact Meeting

Council Member Spitzley acknowledged correspondence received from Michael Lynn Jr regarding pending litigation.

Council Member Garza announced the "I Love My City" event.

Council Member Hussain spoke about his 3rd Ward constituent meeting and announced his upcoming Rejuvenating South Lansing meeting. He reminded people about the survey for Logan Square Plaza.

Council Member Wood acknowledged the first live streaming of the Council committees will start next week.

Council Member Kost acknowledged the Bea Christy Awards deadline extension.

City Clerk Swope announced deadline for the filing for City Council candidate in the First Ward, Third Ward and two At-Large positions.

Community Event Announcements

Loretta Stanaway spoke about the Mt. Hope Cemetery headstone cleaning workshop.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor spoke about the Capital City Film Festival and the Opening Day of the Lugnuts. Mayor Schor spoke about License restorations. He also announced the Lansing seasonal employee career fair days, the State of the Downtown meeting, Stoopfest Concert, Recycle Rama, Earth Day, and yard waste collections.

Public Comment on Legislative Matters

Legislative Matters included the following public hearings:

IDD-01-2023; Industrial Development District for Consumers Energy Company, 7000 N. Canal Rd., Dimondale

PPE-1-2023; Personal Property Tax Exemption filed by Consumers Energy Company for 7000 N. Canal Rd, Dimondale

Ordinance to increase the number of members of the Principal Shopping District Board dba Downtown Lansing Inc.

Ordinance to increase the maximum contract amount for which a Lansing-based bidder has an opportunity to match the lowest bid

Council Members Hussain and Spadafore gave overviews of the public hearing.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about Act-2-2023.

Erica Lynn spoke about Lansing Budget for FY 2023-2024.

Mike Lynn spoke about Lansing Budget for FY 2023-2024.

Legislative Matters

Consent Agenda

By Council Member Garza

To approve all items on the Consent Agenda

Motion Carried

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.

Adopted as part of the Consent Agenda

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:

Pyrrotecnico 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.

Adopted as part of the Consent Agenda

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.

Adopted as part of the Consent Agenda

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.

Adopted as part of the Consent Agenda

Resolutions

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.

By Council Member Spadafore

Motion Carried

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

By Council Member Spitzley

Motion Carried

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

By Council Member Spitzley

Motion Carried

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.

By Council Member Spitzley

Motion Carried

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.

By Council Member Garza

Motion Carried

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.

By Council Member Garza

Motion Carried

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.

By Council Member Spadafore

Motion Carried

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.

By Council Member Hussain

Motion Carried

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.

By Council Member Wood

Motion Carried

Ordinances for Introduction

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance 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

The Ordinance was 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

By Council Member Spitzley

Motion Carried

Introduction of Ordinance

The Committee on Development & Planning introduced:

An ordinance 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

The Ordinance was 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

By Council Member Spitzley

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

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

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

By Vice President 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

Tri County Office on Aging Annual Implementation Plan Summary Fiscal Year 2024
Referred to the Committee on Development and Planning

Letter(s) from the Mayor re:

Lansing Economic Development Corporation 2022 Annual Report
Referred to the Committee of the Whole/Place on File

Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1020 Woodbine Ave.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 318 Clifford St.
Referred to the Committee on Public Safety

Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.
Referred to the Committee on Public Safety

Setting a Show Cause Hearing on Orders to Make Safe or Demolish to the owners of property located at 1309 W. Shiawassee St.
Referred to the Committee on Public Safety

Appointment; Caitlin O'Rourke as the 4TH Ward member of the Board of Public Service for a term to expire June 30, 2025
Referred to the Committee on City Operations

Appointment; David Washburn as a City of Lansing member of the Local Development Finance Authority for a term to expire June 30, 2025
Referred to the Committee on Development and Planning

Wet Weather Control Program Project Plan approval

Referred to the Committee on City Operations

Grant Application; Michigan Natural Resources Trust Fund (MNRTF), Revise Resolution 2023-047
Referred to the Committee on Ways and Means and to the Internal Auditor

Court Settlement; Participation Agreements for Master Settlements
Referred to the Committee of the Whole/Place on File

Sole Source Purchase; Public Service Department request for Wonderware as the vendor for Wastewater Division SCADA Software
Referred to the Committee on Ways and Means and to the Internal Auditor

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1931, Gwen and Jack Johnson for \$1,127 in trash fees at 3308 Maloney St.
Referred to the Committee on City Operations

Communication from Merry Rosenberg regarding a changed traffic signal at the intersection of Jenison Ave. and Saginaw St.
Referred to the Committee on Public Safety

Remarks by the Mayor Or Executive Assistant

Mayor Schor spoke about the Mobile Food Pantry.

Public Comment on City Government Related Matters

Stan Shuck spoke about various City matters.

Nicklas Zande spoke about various City matters.

Loretta Stanaway spoke about Act-2-2023.

Daniel Arnold spoke about Crossroads Church.

Merry Rosenberg spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

Deborah Mulcahy spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St.

Lynette Johnson spoke about the changed traffic signal at the intersection of Jenison Ave. and Saginaw St

Mike Karl spoke about homelessness.

Erica Lynn spoke about various City matters.

Mike Lynn spoke about various City matters.

Adjourned Time 9:18 P.M.



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) #6 and #9

Name (print) Nicklas Zank E-Mail (optional) nzw.zank@lansingmi.com

Address (street, city, zip) 411 West Willow Avenue

Company or organization represented, etc. (if applicable) Decentralize Lansing

Signature Nicklas Zank

- 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.

BLUE 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 Sale of home to be torn down

Name (print) Emily Chidress E-Mail (optional) willardhoney@aol.com

Address (street, city, zip) 1235 W. Kalamazoo St

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

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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Public Comment on City Government Matters Registration

This is a blank sheet
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Topic(s) to be addressed 1309 W. Shawansee
Name (print) Elizabeth L. Rice E-Mail (optional) gardeninggal23@gmail.com
Address (street, city, zip) 1609 S. Genesee Dr., Lansing, MI
Company or organization represented, etc. (if applicable) Lansing Resident #48915
Signature Elizabeth L. Rice

- 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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4

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Public Comment on Legislative Matters Registration

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*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) 12-14

Name (print) Mick Lyon 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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Public Comment on Legislative Matters Registration

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Agenda Item Number(s) or Description(s) 3, 12-14

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

Address (street, city, zip) _____

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

Signature Erica 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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Chris Swope, Lansing City Clerk, MiPMC / MMC

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**NOTICE OF PUBLIC HEARING
ANNUAL ACTION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME and EMERGENCY SOLUTIONS
GRANT (ESG) PROGRAMS
FOR
FISCAL YEAR 2023-2024**

Notice is hereby given that the City of Lansing City Council will hold a public hearing to solicit public input on the proposed use of funds for CDBG, HOME and ESG funds for the Annual Action Plan submission to the Department of Housing and Urban Development (HUD) for FY 2023-2024.

The City encourages participation at the public hearing to allow citizens an opportunity to provide input on the proposed CDBG Resources projected use of the funds. A copy of the draft Annual Action Plan can be reviewed on the City of Lansing Development Office website at: www.lansingmi.gov/development.

The public hearing will be held before City Council on Monday, April 24, 2023, 7:00 p.m. in the Tony Benavides Lansing City Council Chambers at 124 W. Michigan Avenue, 10th floor., City Hall, Lansing, MI 48933.

For further information regarding this issue, please contact Doris Witherspoon, Senior Planner of the City of Lansing Department of Economic Development and Planning Office, 316 North Capitol Avenue, Lansing, MI, doris.witherspoon@lansingmi.gov, (517) 483-4063.

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

**Department of Economic
Development and Planning**
Brian McGrain, Director



Development Office
316 N. Capitol Avenue, Suite D-1
Lansing, Michigan 48933
PH: 517.483.4040 – FAX: 517.483.6036
www.lansingmi.gov/development

MEMORANDUM

TO: Mayor Schor

FROM: Barb Kimmel

DATE: March 20, 2023

SUBJECT: Resolution to approve the 2023-2024 Annual Action Plan for Community Development Block Grant (CDBG) HOME Investment Partnership (HOME) and Emergency Solutions (ESG) Grants.

Please find the attached Resolution approving 2023-2024 Annual Action Plan for CDBG, HOME and ESG grants.

ED&P RECOMMENDS THAT YOU FORWARD THIS RESOLUTION TO CITY COUNCIL.

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#23-079- NOTICE OF PUBLIC HEARING ANNUAL ACTION PLAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME and EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS FOR FISCAL YEAR 2023-2024 appeared Wednesday, April 12, 2023, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 12th day of April 2023



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on April 12, 2023

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

**NOTICE OF PUBLIC HEARING
ANNUAL ACTION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME and
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS
FOR
FISCAL YEAR 2023-2024**

Notice is hereby given that the City of Lansing City Council will hold a public hearing to solicit public input on the proposed use of funds for CDBG, HOME and ESG funds for the Annual Action Plan submission to the Department of Housing and Urban Development (HUD) for FY 2023-2024.

The City encourages participation at the public hearing to allow citizens an opportunity to provide input on the proposed CDBG Resources projected use of the funds. A copy of the draft Annual Action Plan can be reviewed on the City of Lansing Development Office website at: www.lansingmi.gov/development.

The public hearing will be held before City Council on Monday, April 24, 2023, 7:00 p.m. at 124 W. Michigan Avenue, 10th floor., City Hall, Lansing, MI 48933.

For further information regarding this issue, please contact Doris Witherspoon, Senior Planner of the City of Lansing Department of Economic Development and Planning Office, 316 North Capitol Avenue, Lansing, MI, doris.witherspoon@lansingmi.gov, (517) 483-4063.

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#23-079

Resolution #2023-090

By the Committee on Development & Planning
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 on Development & Planning met on April 19, 2023 and 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.

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 #2023-091

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

WHEREAS, every year on April 28th, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2021, The Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day, and 140 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the courageous and dedicated member of Michigan's labor force who have been injured, disabled, or have died as a result of work place accidents., and

WHEREAS, we remember those who have died in workplace catastrophes, suffered occupational-related diseases, or have been injured due to dangerous conditions; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Lansing City Council wishes to pay tribute to the workers who have died, been injured, or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety; and

WHEREAS, the Lansing City Council renews efforts to seek stronger workplace safety and health protections, better standards and enforcement, and fair and just compensation, and by rededicating ourselves to improving safety and health in every city workplace; and

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby recognize April 28, 2023 as Workers Memorial Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about programs, services, and opportunities to support a safe work environment.

Resolution #2023-089

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

WHEREAS, Against All Odds, Foundation is a non-profit (501c3) breast cancer organization dedicated to providing emotional and educational support services for African American Women of all ages, in all stages of breast cancer, along with their families, encouraging them to reclaim their lives; and

WHEREAS, according to the National Breast Cancer website, every one in eight women will be diagnosed with breast cancer in their lifetime and is the most common cancer amongst women worldwide; and

WHEREAS, Against All Odds, Foundation host fundraising events, such as the “Women of Vision” Luncheon, to help benefit these strong women in need; and

WHEREAS, Against All Odds, Foundation has dedicated their website for women to share special stories of hope and spread positive words of encouragement to other women no matter where they are in life or in their stages of breast cancer.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby recognizes the 24th Anniversary of Against All Odds Foundation “Women of Vision” Luncheon Denim and Pearls to further support Women Empowering Women, sharing knowledge, hope, and encouragement in that there is life after a breast cancer diagnosis.

Resolution #2023-092

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

Resolution to Establish an Industrial Development District

WHEREAS, pursuant to PA 198 of 1974, as amended, the City Council of the City of Lansing has the authority to establish "Industrial Development Districts" within the City of Lansing; and

WHEREAS, the City of Lansing received and filed a request from Consumers Energy Company, to establish an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, on property more fully described in this resolution; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the proposed Lansing Industrial Development District, and to the public by newspaper advertisement in the City Pulse and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, a public hearing on the creation of the district was held on the April 10, 2023, at which time all owners of real property within the proposed Lansing Industrial Development District and all interested persons, residents and taxpayers of the City of Lansing were afforded an opportunity to appear and be heard thereon; and

WHEREAS, the Council of the City of Lansing deems it to be in the public interest of the City of Lansing to establish the Lansing Industrial Development District (IDD-01-23) as proposed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Lansing that the following described parcel of land situated in the City of Lansing, Eaton County, and State of Michigan is established as an Industrial Development District pursuant to the provisions of PA 198 of 1974, as amended, to be known as Lansing Industrial Development District IDD-01-23:

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.

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

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

BE IT FURTHER RESOLVED, this Resolution shall not be construed as the City Council's approval of any future tax abatement or tax exemption applications from Consumers Energy Company, or any other applicant.

Resolution #2023-093

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

Approving a New Personal Property Exemption for
Consumers Energy Located at 7000 North Canal Rd.

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

WHEREAS, the City of Lansing meets the definition of an “Eligible Local Assessing District” under of PA 328 of 1998, Section 9(h), by virtue of containing an eligible distressed area as defined by Section 7(f)(i), in accordance with PA 346 of 1966, Section 11; and

WHEREAS, the City Council of the City of Lansing established Lansing Industrial Development District IDD 01-23 on the property located at 7000 North Canal Rd., Dimondale, Michigan 48821 pursuant to PA 198 of 1974 on April 24, 2023 as required under PA 328 after a public hearing held on April 10, 2023; and

WHEREAS, a public hearing was held April 10, 2023, on the Consumers Energy Company application for a New Personal Property Exemption, at which, and with advance written notice, the assessor, all representatives of affected taxing units, and all other residents and taxpayers were afforded an opportunity to appear and be heard on the application and exemption request; and

WHEREAS, Consumers Energy Company meets the definition of an “Eligible Business” as defined by PA 328 of 1998 and is primarily engaged in Office Operations within IDD-01-23.

WHEREAS, the new personal property was not placed in the facility within the qualified district prior to approval of the exemption by the City Council of the City of Lansing; and

WHEREAS, the applicant Consumers Energy Company is not delinquent on any taxes related to the facility, including taxes owed on existing personal property; and

WHEREAS, the exemption of new personal property for Consumers Energy Company shall have the effect of increased employment and retention of employment for the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the application of Consumers Energy Company for a New Personal Property Exemption (PPE-01-23) pursuant to Public Act 328 of 1998, as amended, for that portion of the IDD-01-23 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.

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

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

BE IT FURTHER RESOLVED that the personal property exemption PPE-01-23 under Public Act 328 shall be for the period of twenty-five (25) years effective Dec. 31, 2023 and ending Dec. 31, 2048.

BE IT FINALLY RESOLVED that the City Clerk shall cause the application for exemption of new personal property PPE-01-23 to be completed and shall cause the completed application and a copy of this Resolution to be filed with the State Tax Commission.

Resolution #2023-094

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.

Resolution #2023-095

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

WHEREAS, Lansing City Ordinance 206.16(3) outlines a procedure for establishing the lowest bidder for the award of contracts; and

WHEREAS, the Ordinance further provides a procedure wherein a Lansing-based bidder within a specified percentage of the lowest bidder (if not a Lansing-based business) may have an opportunity to revise their bid to match the lowest bid for some contract awards; and

WHEREAS, the Ordinance authorizes the Lansing City Council to set via resolution that percentage difference, which may be revised from time to time as Council deems appropriate.

NOW THEREFORE BE IT RESOLVED, if any responsive bids are from Lansing-based businesses and are within 10% of the lowest bid then such Lansing-based business shall be given the opportunity to reduce its bid to match the bid of the lowest bidder.

BE IT FINALLY RESOLVED, this resolution supersedes any other resolution setting the percentage difference at an amount other than 10%.

Resolution #2023-096

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, May 8, 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.

Resolution #2023-097

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, May 8, 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 #2023-098

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, May 8, 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 #2023-099

By the Committee on City Operations
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 #2023-100

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

WHEREAS, the City of Lansing and Local 421 of the International Association of Fire Fighters have negotiated a collective bargaining agreement (the "CBA") for the period covering July 1, 2022 through June 30, 2026, which is summarized in the Tentative Agreement Document approved by the parties ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on April 12, 2023; and

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

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and Local 421 of the International Association of Fire Fighters for the period covering July 1, 2022 through June 30, 2026.

PASSAGE OF ORDINANCE

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

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

COUNCIL MEMBER	YEAS	NAYS
	☐	☐
BROWN	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
KOST	☐	☐
JACKSON	☐	☐
SPADAFORE	☐	☐
SPITZLEY	☐	☐
WOOD	☐	☐
	_____	_____
☐ ADOPTED	☐ FAILED	

Ordinance #1313

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.

(e) *Lansing-based business* means the physical and economic relationship to Lansing determined evidenced by a building or office physically located in the City and the payment of (1) City income taxes on the contractor's net profits, and (2) City property taxes on a plant or office and equipment such as is ordinarily required for the performance of the contract bid.

Any business physically located in Lansing which operates under a City-authorized tax abatement or forgiveness program, or any other City-authorized tax credit program, is still considered a Lansing-based business for purposes of this Section.

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

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

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

(a) The person or business submitting the lowest bid shall be deemed the lowest bidder. If, however, the lowest bidder is not a Lansing-based business, any Lansing-based business with a bid within a specified percentage of the lowest bid that has been deemed responsive and responsible under the purchasing ordinance shall be deemed the lowest bidder if it agrees to reduce its bid to match the bid of the lowest bidder.

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

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

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

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

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

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

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

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

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.

**CITY OF LANSING
SUMMARY OF
ADOPTED ORDINANCE # 1313**

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.

Effective date: Upon Publication

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

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

CP#23-104

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan to amend the Lansing Codified Ordinances by amending 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.

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

COUNCIL MEMBER	YEAS	NAYS
	☐	☐
BROWN	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
KOST	☐	☐
JACKSON	☐	☐
SPADAFORE	☐	☐
SPITZLEY	☐	☐
WOOD	☐	☐
	_____	_____
☐ ADOPTED	☐ FAILED	

Ordinance #1314

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

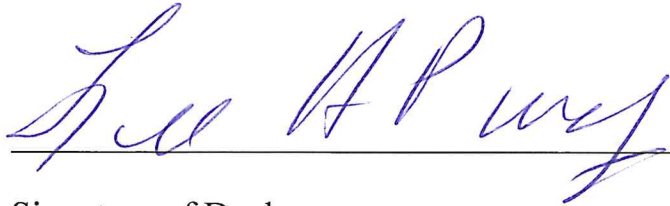
Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire December 31, 2031.

AFFIDAVIT OF PUBLICATION

MAY 9'23 10AMCLERK

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#23-105- City of Lansing Summary of Adopted Ordinance #1314 appeared Wednesday, May 3, 2023, and that City Pulse satisfies the requirements of 1963 PA 247 MCL 691.1051.b

WITNESS my signature this 3rd day of May 2023



Signature of Declarer

State of Michigan
County of Ingham

This instrument was acknowledged before me on May 3, 2023

By Lee Purdy



Berl Schwartz, Notary Public

My commission expires January 24, 2025

**CITY OF LANSING
SUMMARY OF
ADOPTED ORDINANCE # 1314**

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending 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.

Effective date: Upon Publication

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

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

CP#23-105

City Pulse • May 3, 2023

ypulse.com



Chris Swope

Lansing City Clerk

April 20, 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 Review	March 13, 2023 March 7, 2023
Park Board	February 8, 2023
Planning Board	February 7, 2023
Lansing Fire Board	March 8, 2023
Board of Police Commissioners	March 21, 2023
Board of Ethics	March 23, 2023
Board of Public Service	March 9, 2023
Lansing Tax Increment Finance Authority	March 3, 2023
Lansing Economic Development Corporation	March 3, 2023
Lansing Brownfield Redevelopment Authority	March 3, 2023
Lansing Police and Fire Retirement System	March 21, 2023
Employees Retirement System	March 21, 2023
Lansing Gateway Improvement Authority	March 21, 2023

If my staff or I can provide further assistance or information relative to the filing of these

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

minutes, please contact us at 483-4131.

Sincerely,

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

Chris Swope, MMC/MiPMC
Lansing City Clerk

Resolution #2023-###

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; Padsinab, LLC request for a Class C License and a Sunday Sales (AM/PM), Social District, Dance, Entertainment, Extended Hours, SDM, SDM Sunday Sales (PM) Permits at 221 South Washington Ave.; 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 Padsinab, LLC request for a Class C License and Sunday Sales (AM/PM), Dance, Entertainment, Extended Hours, SDM, SDM Sunday Sales (PM) Permits at 221 South Washington Ave.

Be it further resolved that the Social District Permit will be reviewed for Council Consideration through a separate resolution.



On-Premises Alcohol Sales Application

Instructions

Instructions

- It is highly recommended to have all the documents ready for uploading prior to submission.
- All attachments must be in a PDF format.
- PDF files should be compressed to the smallest size possible.
- If you need more time to get additional documents together, please save your application as a draft and come back to it when you are ready.
- Applications left open for more than 24 hours will need to be started over.
- If you have submitted the wrong document prior to submission of the application, or wish to update a document after submission of the application, please notify the Clerk's Office in writing at city.clerk@lansingmi.gov.
- It is the responsibility of the submitter to ensure they receive an email confirming the receipt of their application. If they do NOT receive an email with a confirmation number within 24 hours of submitting the application, it is the submitter's responsibility to notify the Clerk's Office in writing at city.clerk@lansingmi.gov.

Payments

- Payment fee must be RECEIVED by the Clerk's Office before the application will be reviewed. Failure to remit payment in a timely manner may result in denial of your application.
- Cash, Credit Card, Debit Card, Check, Electronic Check (ACH) & Money Order are accepted.
- Electronic Checks (ACH), Credit and Debit cards are accepted through the City's Point and Pay site. There is a 3% convenience fee for credit and debit card transactions.

Application Information

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 * PADSINAB LLC

Does Business As TATSE RESTAURANTS

Address *
Street Address
221 WASHINGTON SQUARE
Address Line 2
City LANSING State / Province / Region MI
Postal / Zip Code 48933 Country US

Phone * 260-2467692
xxx-xxx-xxxx
Email kayalways@gmail.com
name@domain

Applicant Information

Applicant Name * TAIWO ADELEYE

Address *
Street Address
3843 CORNICE FALLS DRIVE
Address Line 2
APT 11
City HOLT State / Province / Region MICHIGAN
Postal / Zip Code 48842 Country USA

Phone* 260-246-7692
XXX-XXX-XXXX

Email* kayalways@gmail.com
name@domain

Business Owner Information

Type of Ownership* ☒ Single Owner ☐ Multiple Owners

Owner Name* TAIWO ADELEYE

Address*
Street Address
3843 CORNICE FALLS DRIVE
Address Line 2
APT 11
City
HOLT
State / Province / Region
MICHIGAN
Postal / Zip Code
48842
Country
USA

Phone* 260-246-7692
XXX-XXX-XXXX

Email* KAYALWAYS@GMAIL.COM
name@domain

Owner  1985
Date of Birth*

Owner NIGERIA
Place of Birth*

Character of Business* What Character of business do you intend to operate?
AFRICAN RESTAURANT AND BAR

Length of Time* What is the length of time your business has been of hat charater, or in the case of a corporation, the date when its charter was issued?
2 YEARS

Similar Licenses* Have you made applications for a similar or o her license on premises o her than those described in this application?
☐ Yes ☒ No

Are Building Plans on File* ☒ Yes ☐ No

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 of Federal laws or any ordinance of the City in he 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 wi h this application is a true copy of what I (we) intend to submit to the Michigan Liquor Control Commission.

☒ I Agree

Fees Due \$ 1,450.00

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

A rectangular box containing a handwritten signature in black ink. The signature appears to read "CHARNO ADELEYE".

Date Submitted

3/20/2023

Attachments

A Treasury Form needs to be completed by every stakeholder per the Ordinance. Please click the link below and print, complete, sign, and attach the completed form to the application using the button below. [Download Treasury Form Document](#)

Treasury Form for all Stakeholders	Treasury_Information_Request_2018_201806040...	618.1KB
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Copy of Michigan Liquor Control Commission Application	20220920-163621_p16.jpg	1.12MB
	20220920-163621_p21.jpg	796.85KB
	20220920-163621_p17.jpg	1.17MB
	20220920-163621_p15.jpg	1.08MB
	20220920-163621_p14.jpg	1.03MB

Your application is required to be notarized per the Ordinance. Please click the link below and print, complete, sign and have notarized, and attach the completed form to the application using the button below. [Download Notarization Document](#)

Notarization Document *	NotarizationForm.pdf	277.15KB
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City Council Document(s)

Approvals

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

Resolution #2023-###

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

WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Arts and Culture Commission:

Diane Gardin as an At-Large member for a term to expire June 30, 2027;
Kevin Bonds as the 2nd Ward member for a term to expire June 30, 2027;
Mary Toshach as an At-Large member for a term to expire June 30, 2027;

Board of Fire Commissioners:

Kathleen Tobe as the 3rd Ward member for a term to expire June 30, 2027;
Mallory Wallis as an At-Large member for a term to expire June 30, 2027;

Board of Police Commissioners:

Damon Milton as an At-Large member for a term to expire June 30, 2027;
Guillermo Lopez as the 3rd Ward member for a term to expire June 30, 2027;

Board of Public Service:

Jason Wilkes as an At-Large member for a term to expire June 2027;
Thomas Hickson Jr. as the 3rd Ward member for a term to expire June 30, 2027;

Board of Zoning Appeals:

Jordan Leaming as an At-Large member for a term to expire June 30, 2026;
Kurt Berryman as an At-Large member for a term to expire June 30, 2026;

Capital Area Transportation Authority Board:

Darlene Fancher as a City of Lansing member for a term to expire June 30, 2026;

Downtown Lansing, Inc. Board:

Karl Dorshimer as a City Representative member for a term to expire June 30, 2027;

Historic District Commission:

James Bell as an At-Large member for a term to expire June 30, 2026;

Lansing Entertainment and Public Facilities Authority Board of Commissioners:

Danielle Lenz as an At-Large member for a term to expire June 30, 2026;
Larry Leatherwood as an At-Large member for a term to expire June 30, 2026;
Maureen Saxton as an At-Large member for a term to expire June 30, 2026;

Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River):

Dianne Hartwell as a Resident member for a term to expire June 30, 2027;

Michigan Avenue Corridor Improvement Authority Board of Directors:

Elaine Barr as a member for a term to expire June 30, 2027;

Joan Nelson as a member for a term to expire June 30, 2027;

Park Board:

Isaac Francisco as the 3rd Ward member for a term to expire June 30, 2027;

Planning Commission:

Monte Jackson as an At-Large member for a term to expire June 30, 2027;

WHEREAS, the Mayor's office has verified that the nominees have been vetted and meet the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Arts and Culture Commission:

Diane Gardin as an At-Large member for a term to expire June 30, 2027;

Kevin Bonds as the 2nd Ward member for a term to expire June 30, 2027;

Mary Toshach as an At-Large member for a term to expire June 30, 2027;

Board of Fire Commissioners:

Kathleen Tobe as the 3rd Ward member for a term to expire June 30, 2027;

Mallory Wallis as an At-Large member for a term to expire June 30, 2027;

Board of Police Commissioners:

Damon Milton as an At-Large member for a term to expire June 30, 2027;

Guillermo Lopez as the 3rd Ward member for a term to expire June 30, 2027;

Board of Public Service:

Jason Wilkes as an At-Large member for a term to expire June 2027;

Thomas Hickson Jr. as the 3rd Ward member for a term to expire June 30, 2027;

Board of Zoning Appeals:

Jordan Leaming as an At-Large member for a term to expire June 30, 2026;

Kurt Berryman as an At-Large member for a term to expire June 30, 2026;

Capital Area Transportation Authority Board:

Darlene Fancher as a City of Lansing member for a term to expire June 30, 2026;

Downtown Lansing, Inc. Board:

Karl Dorshimer as a City Representative member for a term to expire June 30, 2027;

Historic District Commission:

James Bell as an At-Large member for a term to expire June 30, 2026;

Lansing Entertainment and Public Facilities Authority Board of Commissioners;
Danielle Lenz as an At-Large member for a term to expire June 30, 2026;
Larry Leatherwood as an At-Large member for a term to expire June 30, 2026;
Maureen Saxton as an At-Large member for a term to expire June 30, 2026;

Lansing Gateway Corridor Improvement Authority Board of Directors (North Grand River):
Dianne Hartwell as a Resident member for a term to expire June 30, 2027;

Michigan Avenue Corridor Improvement Authority Board of Directors:
Elaine Barr as a member for a term to expire June 30, 2027;
Joan Nelson as a member for a term to expire June 30, 2027;

Park Board:
Isaac Francisco as the 3rd Ward member for a term to expire June 30, 2027;

Planning Commission:
Monte Jackson as an At-Large member for a term to expire June 30, 2027.

Resolution #2023-###

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

WHEREAS, the Public Service Department updates the Public Street System in accordance with Public Act 51 of 1951, which requires that streets that are not open to automobile traffic be decertified and removed from the Act 51 Street System; and

WHEREAS, the Public Service Department has identified street segments currently shown on the Act 51 Street System Map that are no longer used as public streets; and

WHEREAS, Sparrow Health System requested that the City vacate Jerome Street between Holmes Street and Pennsylvania Avenue and vacate Holmes Street between Jerome Street and Michigan Avenue; and

WHEREAS, City Council passed Resolution #2020-134 approving this vacation, which was recorded by the Ingham County Register of Deeds; and

WHEREAS, street segments were taken out of use as public streets with the Aurelius Road bridge and street project that reconfigured the Aurelius Road/Malcolm X intersection; and

WHEREAS, Lansing Community College requested that the City vacate Schoolcraft Drive so that it could accommodate its parking access needs and operate with two-way traffic on Grand and Capitol Avenues; and

WHEREAS, City Council passed Resolution #2021-248 approving this vacation, which was recorded by the Ingham County Register of Deeds; and

WHEREAS, the Public Service Department requests to decertify the following streets that have been vacated and are no longer open for use by the public:

Jerome Street - Pennsylvania Avenue to Holmes Street, 1,377 feet
Holmes Street - Jerome Street to Michigan Avenue, 428 feet
Malcolm X Street - Regent to Aurelius/Main Connector, 676 feet
Aurelius/Main Connector - Aurelius Road to Malcolm X Street, 1,183 feet
Regent Street - Eastbound to Westbound Malcolm X Street, 211 feet
Schoolcraft Drive - Capitol Avenue to Grand Avenue, 875 feet

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the decertification of a total of 4,750 feet from the Act 51 Street System.

BE IT FINALLY RESOLVED that the Act 51 Street System Map be updated to reflect these changes.



City of Lansing

OFFICE OF THE CITY ATTORNEY

TO: Ways and Means Committee

FROM: F. Joseph Abood, Chief Deputy City Attorney

DATE: April 10, 2023

RE: WC Settlement 2062876-01922-001, Privileged and Confidential



CompOne Administrators, Inc. has evaluated this claim for settlement. We have negotiated a settlement of \$10,200.00 to release all past, present, and future claims against the City of Lansing. The potential future liability to the City is at least \$549,895.00 and an unknown liability for medical payments.

The Mayor, the Law Department and the Department of Human Resources support the recommendation for settlement and the Department of Human Resources advises that funds are available in the Workers Compensation Claims account. We are requesting your approval of the redemption of this case.

Please contact this office as soon as possible with any concerns you may have regarding the redemption of this claim.

cc: Elizabeth O'Leary, Human Resources Director
Kathy Woodman, Health & Wellness Administrator

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

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01922-001, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of AMOUNT TEN THOUSAND TWO HUNDRED (\$10,200.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of AMOUNT TEN THOUSAND TWO HUNDRED (\$10,200.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.



City of Lansing

OFFICE OF THE CITY ATTORNEY

TO: Ways and Means Committee

FROM: F. Joseph Abood, Chief Deputy City Attorney

DATE: April 11, 2023

RE: WC Settlement 2062876-01409, Privileged and Confidential



CompOne Administrators, Inc. has evaluated this claim for settlement. We have negotiated a settlement of \$3,700.00 to release all past, present, and future claims against the City of Lansing. The potential future liability to the City is at least \$335,183.00.

The Mayor, the Law Department and the Department of Human Resources support the recommendation for settlement and the Department of Human Resources advises that funds are available in the Workers Compensation Claims account. We are requesting your approval of the redemption of this case.

Please contact this office as soon as possible with any concerns you may have regarding the redemption of this claim.

cc: Elizabeth O'Leary, Human Resources Director
Kathy Woodman, Health & Wellness Administrator

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

WHEREAS, the City of Lansing is named as defendant in a workers' compensation action, WC 2062876-01409, involving alleged work related injuries/illnesses;

WHEREAS, it is proposed that the action be resolved by virtue of entering into a settlement agreement, in which, the City of Lansing would agree to pay Plaintiff the sum of AMOUNT THREE THOUSAND SEVEN HUNDRED (\$3,700.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Human Resources Department, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approve payment of AMOUNT THREE THOUSAND SEVEN HUNDRED (\$3,700.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the Law Department is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Resolution #2023-###

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 April 10, 2023 to receive a Michigan Department of Environment, Great Lakes, and Energy (EGLE) Grant for \$15,000;

WHEREAS, the City of Lansing's Public Service Department applied for a grant to help pay for the processing of electronics at the Recycle Rama event;

WHEREAS, the Rural Electronics Recycle grant was the result of a competitive proposal process, and the proposal was submitted by the Public Service Department on March 23, 2023, approved on April 10, 2023, and will be received upon approval by Council and signed agreement;

WHEREAS, the award for \$ 15,000 requires no matching funds.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the grant in the total amount of \$15,000 for the grant period beginning on the date of council approval for the City of Lansing and ending on September 30, 2025.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts, to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and to execute any necessary agreements to receive the grant subject to approval as to form by the City Attorney.



**RURAL ELECTRONICS RECYCLING GRANT AGREEMENT
BETWEEN THE
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
AND CITY OF LANSING**

This Grant Agreement ("Agreement") is made between the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Materials Management Division ("State"), and **City of Lansing** ("Grantee").

The purpose of this Agreement is to provide funding in exchange for work to be performed for the project named below. The State is authorized to provide grant assistance pursuant to Public Act No: 0087 of 2021. Legislative appropriation of Funds for grant assistance is set forth in **Public Act No: 0087 of 2021**. This Agreement is subject to the terms and conditions specified herein.

PROJECT INFORMATION:

Project Name: Recycle Rama - City of Lansing Project #:

Amount of grant: \$15,000

% of grant state 100 / % of grant federal 0

PROJECT TOTAL: \$15,000

Start Date (executed by EGLE):

End Date: 09/30/2025

GRANTEE CONTACT INFORMATION:

Name/Title: Lori Welch

Organization: City of Lansing

Address: 124 W. Michigan Ave, 7th FL, Public Service

City, State, ZIP: Lansing, MI 48933

Phone Number: 517.243.5668

E-Mail Address: lori.welch@lansingmi.gov.

Grantee DUNs/UEI Number (Required for Federal Funding): 069835882/38-6004628

SIGMA Vendor Number:

STATE'S CONTACT INFORMATION:

Name/Title: Steve Noble

Division/Bureau/Office: Materials Management Division (MMD)-SMMU

Address: 525 West Allegan

City, State, ZIP: Lansing, MI 48903

Phone Number: 517-449-6153

E-Mail Address: Nobles4@michigan.gov

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

FOR THE GRANTEE:

	Lori Welch/Sustainability Manager	
Signature	Name/Title	Date

FOR THE STATE:

	Elizabeth M. Browne, Director, MMD	
Signature	Name/Title <i>klg</i> 04/10/23	Date

I. PROJECT SCOPE

This Agreement and its appendices constitute the entire Agreement between the State and the Grantee and may be modified only by written agreement between the State and the Grantee.

(A) The scope of this project is limited to the activities specified in Appendix A and such activities as are authorized by the State under this Agreement. Any change in project scope requires prior written approval in accordance with Section III, Changes, in this Agreement.

(B) By acceptance of this Agreement, the Grantee commits to complete the project identified in Appendix A within the time period allowed for in this Agreement and in accordance with the terms and conditions of this Agreement.

II. AGREEMENT PERIOD

Upon signature by the State, the Agreement shall be effective from the Start Date until the End Date on page 1. The State shall have no responsibility to provide funding to the Grantee for project work performed except between the Start Date and the End Date specified on page 1. Expenditures made by the Grantee prior to the Start Date or after the End Date of this Agreement are not eligible for payment under this Agreement.

III. CHANGES

Any changes to this Agreement shall be requested by the Grantee or the State in writing and implemented only upon approval in writing by the State. The State reserves the right to deny requests for changes to the Agreement or to the appendices. No changes can be implemented without approval by the State.

IV. GRANTEE DELIVERABLES AND REPORTING REQUIREMENTS

The Grantee shall submit deliverables and follow reporting requirements specified in Appendix A of this Agreement.

(A) The Grantee must complete and submit financial and/or progress reports according to a form and format prescribed by the State and must include supporting documentation of eligible project expenses. These reports shall be due according to the following:

Reporting Period	Due Date
October 1 – March 31	April 30
April 1 – September 30	Before October 15*

*Due to the State's year-end closing procedures, there will be an accelerated due date for the report covering July 1 – September 30. Advance notification regarding the due date for the quarter ending September 30 will be sent to the Grantee. If the Grantee is unable to submit a report in early October for the quarter ending September 30, an estimate of expenditures through September 30 must be submitted to allow the State to complete its accounting for that fiscal year.

The forms provided by the State shall be submitted to the State's contact at the address on page 1. All required supporting documentation (invoices, proof of payment, etc.) for expenses must be included with the report.

(B) The Grantee shall provide a final project report in a format prescribed by the State. The Grantee shall submit the final status report, including all supporting documentation for expenses, along with the final project report and any other outstanding products within 30 days from the End Date of the Agreement.

(C) The Grantee must provide an electronic copy of all products and deliverables in accordance with Appendix A.

(D) All products shall acknowledge that the project was supported in whole or in part by the Rural Electronics Recycling Program, EGLE, per the guidelines provided by the program.

V. GRANTEE RESPONSIBILITIES

(A) The Grantee agrees to abide by all applicable local, state, and federal laws, rules, ordinances, and regulations in the performance of this grant.

(B) All local, state, and federal permits, if required, are the responsibility of the Grantee. Award of this grant is not a guarantee of permit approval by the State.

(C) The Grantee shall be solely responsible to pay all applicable taxes and fees, if any, that arise from the Grantee's receipt or execution of this grant.

(D) The Grantee is responsible for the professional quality, technical accuracy, timely completion, and coordination of all designs, drawings, specifications, reports, and other services submitted to the State under this Agreement. The Grantee shall, without additional compensation, correct or revise any errors, omissions, or other deficiencies in drawings, designs, specifications, reports, or other services.

(E) The State's approval of drawings, designs, specifications, reports, and incidental work or materials furnished hereunder shall not in any way relieve the Grantee of responsibility for the technical adequacy of the work. The State's review, approval, acceptance, or payment for any of the services shall not be construed as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement.

(F) The Grantee acknowledges that it is a crime to knowingly and willingly file false information with the State for the purpose of obtaining this Agreement or any payment under the Agreement, and that any such filing may subject the Grantee, its agents, and/or employees to criminal and civil prosecution and/or termination of the grant.

VI. USE OF MATERIAL

Unless otherwise specified in this Agreement, the Grantee may release information or material developed under this Agreement, provided it is acknowledged that the State funded all or a portion of its development.

The State, and federal awarding agency, if applicable, retains a royalty-free, nonexclusive, and irrevocable right to reproduce, publish, and use in whole or in part, and authorize others to do so, any copyrightable material or research data submitted under this grant whether or not the material is copyrighted by the Grantee or another person. The Grantee will only submit materials that the State can use in accordance with this paragraph.

VII. ASSIGNABILITY

The Grantee shall not assign this Agreement or assign or delegate any of its duties or obligations under this Agreement to any other party without the prior written consent of the State. The State does not assume responsibility regarding the contractual relationships between the Grantee and any subcontractor.

VIII. SUBCONTRACTS

The State reserves the right to deny the use of any consultant, contractor, associate, or other personnel to perform any portion of the project. The Grantee is solely responsible for all contractual activities performed under this Agreement. Further, the State will consider the Grantee to be the sole point of contact with regard to contractual matters, including payment of any and all charges resulting from the anticipated Grant. All subcontractors used by the Grantee in performing the project shall be subject to the provisions of this Agreement and shall be qualified to perform the duties required.

IX. NON-DISCRIMINATION

The Grantee shall comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 *et seq.*, the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 *et seq.*, and all other federal, state, and local fair employment practices and equal opportunity laws and covenants that it shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position. The Grantee agrees to include in every subcontract entered into for the performance of this Agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of this Agreement.

X. UNFAIR LABOR PRACTICES

The Grantee shall comply with the Employers Engaging in Unfair Labor Practices Act, 1980 PA 278, as amended, MCL 423.321 *et seq.*

XI. LIABILITY

(A) The Grantee, not the State, is responsible for all liabilities as a result of claims, judgments, or costs arising out of activities to be carried out by the Grantee under this Agreement, if the liability is caused by the Grantee, or any employee or agent of the Grantee acting within the scope of their employment or agency.

(B) Nothing in this Agreement should be construed as a waiver of any governmental immunity by the Grantee, the State, its agencies, or their employees as provided by statute or court decisions.

XII. CONFLICT OF INTEREST

No government employee, or member of the legislative, judicial, or executive branches, or member of the Grantee's Board of Directors, its employees, partner agencies, or their families shall benefit financially from any part of this Agreement.

XIII. ANTI-LOBBYING

If all or a portion of this Agreement is funded with federal funds, then in accordance with 2 CFR 200, as appropriate, the Grantee shall comply with the Anti-Lobbying Act, which prohibits the use of all project funds regardless of source, to engage in lobbying the state or federal government or in litigation against the State. Further, the Grantee shall require that the language of this assurance be included in the award documents of all subawards at all tiers.

If all or a portion of this Agreement is funded with state funds, then the Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of lobbying as defined in the State of Michigan's lobbying statute, MCL 4.415(2). "Lobbying" means communicating directly with an official of the executive branch of state government or an official in the legislative branch of state government for the purpose of influencing legislative or administrative action." The Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of litigation against the State. Further, the Grantee shall require that language of this assurance be included in the award documents of all subawards at all tiers.

XIV. DEBARMENT AND SUSPENSION

By signing this Agreement, the Grantee certifies that it has checked the federal debarment/suspension list at www.SAM.gov to verify that its agents, and its subcontractors:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or the state.
- (2) Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, as defined in 45 CFR 1185; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- (3) Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in subsection (2).
- (4) Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.
- (5) Will comply with all applicable requirements of all other state or federal laws, executive orders, regulations, and policies governing this program.

XV. AUDIT AND ACCESS TO RECORDS

The State reserves the right to conduct a programmatic and financial audit of the project, and the State may withhold payment until the audit is satisfactorily completed. The Grantee will be required to maintain all pertinent records and evidence pertaining to this Agreement, including grant and any required matching funds, in accordance with generally accepted accounting principles and other procedures specified by the State. The State or any of its duly authorized representatives must have access, upon reasonable notice, to such books, records, documents, and other evidence for the purpose of inspection, audit, and copying. The Grantee will provide proper facilities for such access and inspection. All records must be maintained for a minimum of five years after the final payment has been issued to the Grantee by the State.

XVI. INSURANCE

(A) The Grantee must maintain insurance or self-insurance that will protect it from claims that may arise from the Grantee's actions under this Agreement.

(B) The Grantee must comply with applicable workers' compensation laws while engaging in activities authorized under this Agreement.

XVII. OTHER SOURCES OF FUNDING

The Grantee guarantees that any claims for reimbursement made to the State under this Agreement must not be financed by any source other than the State under the terms of this Agreement. If funding is received through any other source, the Grantee agrees to delete from Grantee's billings, or to immediately refund to the State, the total amount representing such duplication of funding.

XVIII. COMPENSATION

(A) A breakdown of costs allowed under this Agreement is identified in Appendix A. The State will pay the Grantee a total amount not to exceed the amount on page 1 of this Agreement, in accordance with Appendix A, and only for expenses incurred and paid. All other costs necessary to complete the project are the sole responsibility of the Grantee.

(B) Expenses incurred by the Grantee prior to the Start Date or after the End Date of this Agreement are not allowed under the Agreement.

(C) The State will approve payment requests after approval of reports and related documentation as required under this Agreement.

(D) The State reserves the right to request additional information necessary to substantiate payment requests.

(E) Payments under this Agreement may be processed by Electronic Funds Transfer (EFT). The Grantee may register to receive payments by EFT at the SIGMA Vendor Self Service web site (<https://sigma.michigan.gov/webapp/PRDVSS2X1/AltSelfService>).

(F) The Grantee is committed to the match percentage on page 1 of the Agreement, in accordance with Appendix A. The Grantee shall expend all local match committed to the project by the End Date on page 1 of the Agreement.

XIX. CLOSEOUT

(A) A determination of project completion, which may include a site inspection and an audit, shall be made by the State after the Grantee has met any match obligations, satisfactorily completed the activities, and provided products and deliverables described in Appendix A.

(B) Upon issuance of final payment from the State, the Grantee releases the State of all claims against the State arising under this Agreement. Unless otherwise provided in this Agreement or by State law, final payment under this Agreement shall not constitute a waiver of the State's claims against the Grantee.

(C) The Grantee shall immediately refund to the State any payments in excess of the costs allowed by this Agreement.

XX. CANCELLATION

This Agreement may be canceled by the State, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the Grantee, or upon mutual agreement by the State and Grantee. The State may honor requests for just and equitable compensation to the Grantee for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the State and the State will no longer be liable to pay the grantee for any further charges to the grant.

XXI. TERMINATION

(A) This Agreement may be terminated by the State as follows.

(1) Upon 30 days written notice to the Grantee:

- a. If the Grantee fails to comply with the terms and conditions of the Agreement, or with the requirements of the authorizing legislation cited on page 1, or the rules promulgated thereunder, or other applicable law or rules.
- b. If the Grantee knowingly and willingly presents false information to the State for the purpose of obtaining this Agreement or any payment under this Agreement.
- c. If the State finds that the Grantee, or any of the Grantee's agents or representatives, offered or gave gratuities, favors, or gifts of monetary value to any official, employee, or agent of the State in an attempt to secure a subcontract or favorable treatment in awarding, amending, or making any determinations related to the performance of this Agreement.
- d. If the Grantee or any subcontractor, manufacturer, or supplier of the Grantee appears in the register of persons engaging in unfair labor practices that is compiled by the Michigan Department of Licensing and Regulatory Affairs or its successor.
- e. During the 30-day written notice period, the State shall withhold payment for any findings under subparagraphs a through d, above and the Grantee will immediately cease charging to the grant and stop earning match for the project (if applicable).

(2) Immediately and without further liability to the State if the Grantee, or any agent of the Grantee, or any agent of any subcontract is:

- a. Convicted of a criminal offense incident to the application for or performance of a State, public, or private contract or subcontract.
- b. Convicted of a criminal offense, including but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification, or destruction of records, receiving stolen property, or attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees.
- c. Convicted under State or federal antitrust statutes; or
- d. Convicted of any other criminal offense that, in the sole discretion of the State, reflects on the Grantee's business integrity.
- e. Added to the federal or state Suspension and Debarment list.

(B) If a grant is terminated, the State reserves the right to require the Grantee to repay all or a portion of funds received under this Agreement.

XXII. IRAN SANCTIONS ACT

By signing this Agreement, the Grantee is certifying that it is not an Iran linked business, and that its contractors are not Iran linked businesses, as defined in MCL 129.312.

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PROJECT SPECIFIC REQUIREMENTS – APPENDIX A

PROJECT LOCATION AND SCOPE

The project must be located in Michigan and the scope of the project is outlined in the Grantee's approved Fiscal Year 2023 Rural Electronics Recycling Program Grant Application.

GRANTEE REIMBURSEMENT

Breakdown of project funds covered under this Agreement:

Grant Amount = \$15,000
Grantee Match = \$0
Non-Grantee Match = \$0
Total Grant Budget = \$15,000

The total payment made to the Grantee by the State shall not exceed \$15,000.00. Any additional costs associated with the project shall be the responsibility of the Grantee. Grantee should not submit a grant activity report and a reimbursement request as a combined document.

The Grantee is responsible for the payment of all eligible costs necessary to complete the project. The Grantee shall submit reimbursement requests to the State which specify the time covered by the reimbursement request and the payments made by the Grantee during the time period. Grant reimbursements will be for requested grant reimbursement amount with proper documentation of the grantee or non-grantee (in-kind) match for the documented purchase expenditures, not to exceed the awarded grant amount.

Documented expenses must be submitted at intervals of no less than 6 months. If no documented expenses occurred during that time period, then a letter or email indicating that there was no activity is sufficient.

A request for payment shall be submitted by the Grantee on a form provided by the State and shall include copies of invoices, proof of payment to the vendor (such as canceled checks, ACH, wire transfer confirmations, bank statements, etc.) and proof of receipt of goods. Grant reimbursements will be for the requested amount with proper documentation of the appropriate percent grantee or non-grantee (in-kind) match for the documented purchase expenditures, not to exceed the awarded grant amount. **For payment requests requiring match but with match documentation included, the reimbursement will be reduced by the appropriate match amount.**

Submit payment requests to the attention of the State's contact at the following email address:

Mr. Steve Noble
EGLE-MMD-Electronics@michigan.gov.
(517) 449-6153

The Grantee is responsible for ensuring that all partner entities fulfill their commitments under the grant proposal.

NOTIFICATION OF DELAYS

The Grantee shall inform the State's Contact of any delays in the start-up of the project and any delays in progress toward completion of the project.

REPORTING REQUIREMENTS

Semiannual and final project reports must be signed by the authorized contact person for the project. Indicate any name, address, or telephone number changes for the contact person and/or the project.

Submit the biannual and final project reports to the attention of the State's contact at the following email address:

Mr. Steve Noble
EGLE-MMD-Electronics@michigan.gov
(517) 449-6153

The Grantee shall comply with all reporting requirements of the State during the Agreement Period.

Semiannual progress reports must be submitted at least every six months during the Agreement Period, even if no funds were expended. Provide the following narrative using the numbers and headings listed below:

I. SUMMARY OF ACTIONS TAKEN DURING THE CURRENT PERIOD

- A. Describe the tasks completed and how project funds were expended during the time covered by the report. If no funds were expended during the current period, include a statement to that effect and explain why. A description of tasks completed during the current period must still be included.

II. SUMMARY OF ACCOMPLISHMENTS DURING THIS PERIOD

- A. Goals and objectives as set forth in the grant application and grant contract. List the project's stated goals and objectives and describe how the project is meeting them.
- B. Additional project accomplishments not included in original project goals and objectives.
- C. Project data: Provide any data collected during the current period. Attach available documentation which supports the data. If the data provided covers a previous reporting period, specify the dates which the data is from.

III. SUMMARY OF REMAINING ACTIONS TO BE TAKEN

- A. Describe the remaining tasks to be completed and indicate whether these tasks will be completed within the approved project schedule. For tasks which will not be completed within the approved project schedule, discuss the reasons for the delay and provide the revised task completion date.

IV. PROBLEMS ENCOUNTERED DURING THIS PERIOD

- A. Identify any problems encountered during the reporting period and explain how they were resolved. Describe the impact these problems have had or will have on project design, completion, and operations.

V. ADDITIONAL COMMENTS

- A. Provide any additional comments relevant to the status of the project and its operations.

FINAL PROJECT REPORT

The final report is due one month after the close of the grant but no later than November 1, 2025. The final reimbursement request will not be processed until the Final Project Report is received in the EGLE-MMD-Electronics Mailbox.

The purpose of the final project report is to provide the State with data on your project along with a narrative and evaluation about your project.

Identify the time covered by the final project report. Provide the following narrative information using the numbers and headings listed below:

I. PROJECT DESCRIPTION

- A. Provide a description of the project funded.
 - i. Provide a 4-5 sentence summary of the project, including the following information, as applicable: description of item purchased and/or constructed, geographical area served, population and/or number of households/units served, volume of containers, collection frequency, collection method, list of recyclable or organic materials collected, name and location of recycling processor, increase in processing capacity, and description of how project will be sustained beyond the grant timeline.
 - ii. Include any news articles and/or photographs as appropriate.
 - iii. Include the date project operations began and a discussion of the current status of project operations.
- B. List and explain the steps involved in completing the project, from planning through implementation to ongoing operations. Include the dates of major project activities and events.
- C. List and discuss other entities (e.g., companies, nonprofit groups, local units of government) that played a role in planning and implementing the project and briefly describe their role. Describe any formal agreements that were entered into as a part of project implementation.

II. PROJECT DATA

- A. Diversion rate, participation rate, and geographical area served. Project data must also be submitted through the ReTrac system.
 - i. For the time period covered by this report, provide the quantity of recyclable materials diverted, in tons or cubic yards /time period. Specify which recyclable materials are included in this reported volume. Describe the methods for measuring these quantities.
 - ii. Provide diversion rates prior to the grant project, if known.
 - iii. Provide before and after information on the number of people and/or number of households/units served by the project.
 - v. Provide before and after information on the geographical area served by the project .
- B. Education and Outreach Program. Provide the following information for all project related promotional activities which have occurred as a result of the project:
 - i. Types of groups (audience) targeted.
 - ii. Types of promotional materials developed.
 - iii. Methods used to distribute information or materials.
 - iv. Planned/future educational efforts.

III. PROJECT COSTS: Provide the following information regarding additional costs required to implement the project:

- A. Provide the dollar amounts and a description of all additional program related capital costs which have been incurred during the time period covered by this report.
- B. For the time period covered by this report, provide the dollar amounts and a description of all additional costs (beyond match) required to complete the project.
- C. For the time period covered by this report, provide the dollar amount and a description of the costs needed to operate the project.
- D. Describe the funding mechanisms utilized to operate and maintain the project activities.

IV. PROJECT EVALUATION

- A. Goals and Objectives. Summarize each of the project's goals and objectives as stated in your original proposal. Discuss (in both narrative and numerical terms) how well you are meeting each goal and objective. For each goal or objective that is not being met, discuss why.

- i. If the project goals and objectives have changed from those that were originally established, discuss how and why. Also, discuss how these changes have impacted the final project.
 - ii. Recovery/Access/Participation Goals: As a part of the above discussion of project goals and objectives, identify the increase in either volume collected (in tons per year) by material type, or geographical access/population served that the project is currently achieving. If the project is not meeting its goals, provide a discussion on why these goals are not being met. Also, indicate what steps you are taking in order to meet the stated goals in the future, and provide a timeframe for meeting these goals.
- B. Discuss any project accomplishments not included in the project's original goals and objectives.
- C. Discuss the economic impact the project has had on the local economy. Include information on new jobs created and sustained and any other relevant economic information.
- D. List and describe all significant problems encountered during project implementation, including any cost overruns, institutional barriers, local issues, etc. Describe how the problems were addressed and resolved. Describe any impact these problems had in project design, implementation and/or ongoing operations.
- E. Describe the most successful components of the project and explain why you think they are successful.
- F. Describe the least successful components of the project and explain why you think they are not successful.
- G. Lessons Learned. Discuss any conclusions you have made about the technical and economic feasibility of carrying out a similar project. Identify what you would do differently if you were to carry out a similar project, and why.

If you need this information in an alternate format, contact EGLE-Accessibility@Michigan.gov or call 800-662-9278.

EGLE does not discriminate on the basis of race, sex, religion, age, national origin, color, marital status, disability, political beliefs, height, weight, genetic information, or sexual orientation in the administration of any of its programs or activities, and prohibits intimidation and retaliation, as required by applicable laws and regulations. Questions or concerns should be directed to the Nondiscrimination Compliance Coordinator at EGLE-NondiscriminationCC@Michigan.gov or 517-249-0906.

This form and its contents are subject to the Freedom of Information Act and may be released to the public.

**Department of Environment, Great Lakes, and Energy
FY 23 Rural Electronics Recycling Grant Application Budget**

Budget:

Applicant Name: City of Lansing

Line-Item No.	Budget Line-Item Description	Quantity	Unit Price	Budget Amount
1	Collection Events	2	\$7,500	\$15,000
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
Total Grant Budget				\$15,000

Grant Amount Requested	Local Match Amount	Total Grant Budget
\$15,000		\$15,000

Date grant was discussed with EGLE electronics program staff - March 21, 2023

Resolution #2023-###

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

WHEREAS, the City of Lansing and Local 421 of the International Association of Fire Fighters have negotiated a collective bargaining agreement (the "CBA") for the period covering July 1, 2022 through June 30, 2026, which is summarized in the Tentative Agreement Document approved by the parties ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on April 12, 2023; and

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

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and Local 421 of the International Association of Fire Fighters for the period covering July 1, 2022 through June 30, 2026.

Resolution #2023-###

By the Committee _____

Resolved by the City Council of the City of Lansing

**A RESOLUTION TO APPROVE BYLAWS OF THE LANSING GATEWAY CORRIDOR
IMPROVEMENT AUTHORITY OF THE CITY OF LANSING**

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-333, passed on December 16, 2019, authorized the creation of the Lansing Gateway Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan’s Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, the Board of Directors of the Authority approved and adopted bylaws on February 21, 2023 at the Authority’s Monthly Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Lansing Gateway Corridor Improvement Authority bylaws.

RESOLUTION # 2023-_____
BY THE COMMITTEE _____
RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF LANSING

A RESOLUTION TO APPROVE BYLAWS OF THE LANSING GATEWAY CORRIDOR
IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-333, passed on December 16th, 2019, authorized the creation of the Lansing Gateway Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan’s Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, the Board of Directors of the Authority approved and adopted bylaws on February 21st, 2023 at the Authority’s Monthly Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Lansing Gateway Corridor Improvement Authority bylaws.

Exhibit A

Lasing Gateway Corridor Improvement Authority Bylaws

**BYLAWS OF THE NORTH GRAND RIVER (LANSING GATEWAY) CORRIDOR IMPROVEMENT
AUTHORITY OF THE CITY OF LANSING**
Rev: January 13, 2023

ARTICLE I - NAME

The name of this Authority is the Lansing Gateway Corridor Improvement Authority of the City of Lansing.

ARTICLE II - PURPOSE

The purpose of the Authority is to carry out those purposes and exercise those powers as conferred upon it by State of Michigan's Corridor Improvement Authority Act, Act 57 of 2018 (Formerly known as Act 280 of the Michigan Public Acts of 2005) as amended ("the Act"). The Authority shall be a public body corporate and shall have all the powers which now or hereafter may be conferred by law on authorities organized under the Act. These Bylaws are adopted as the Authority's rules governing procedure and holding regular meetings, in accordance with the Act.

ARTICLE III - AUTHORITY BOARD OF DIRECTORS

- Section 1. Authority Board.** The Authority shall be under the supervision and control of a board consisting of seven members appointed by the Mayor of the City of Lansing subject to the approval of City Council. The board will also include the Mayor or a Mayoral Assignee. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Corridor Improvement Authority development area. At least one of the members shall be a resident of the development area or of an area within one-half mile of any part of the development area.
- Section 2. Terms, Replacement, and Vacancies.** Of the initial six members appointed, two terms shall expire on June 30, 2023, one term shall expire on June 30, 2024, one term shall expire on June 30, 2025, and two terms shall expire on June 30, 2026. Thereafter, each member appointed shall serve for a term of four years. A member shall hold office until the member's successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.
- Section 3. Removal.** A member of the Board may be removed for cause by the City Council after having been given notice and an opportunity to be heard.

ARTICLE IV - OFFICERS

- Section 1. Officers.** The officers of the Authority Board shall be a chairperson, a vice chairperson, a treasurer, and a recording secretary. All officers shall be members of the Authority Board, with the exception of the recording secretary who may, but need not be, a member of the Authority Board.
- Section 2. Removal of Officers.** An officer may be removed by the Authority Board whenever, in its

judgment, the best interest of the Authority Board will be served.

- Section 3. Chairperson.** The chairperson shall preside at all meetings of the Authority Board and shall discharge the duties as a presiding officer.
- Section 4. Vice Chairperson.** In the absence of the chairperson or in the event of inability to serve as chairperson, the vice chairperson shall perform the duties of the chairperson and when so acting, shall have all the powers and be subject to all the restrictions of the chairperson.
- Section 5. Treasurer.** The treasurer shall prepare, with the assistance of appropriate staff, an annual financial report covering the fiscal year of the Authority. The fiscal year of the Authority shall be July 1 to June 30. An annual audit will be made each year. The treasurer shall provide a bond if necessary, in the amount prescribed by the Authority Board.
- Section 6. Recording Secretary.** The recording secretary, if not a member of the Authority Board, shall be a designee of the Authority Board. The recording secretary shall attend all meetings of the Authority Board and with the assistance of appropriate staff record all votes and the minutes of all proceedings, to be maintained for future reference. The recording secretary shall give, or cause to be given, notice of all meetings of the Authority Board, as required by law or these bylaws, and shall perform such other duties as may be prescribed by the Authority Board. The recording secretary shall, when authorized by the Authority Board, attest by signature to actions of the Authority Board, and shall maintain custody of the official seal, and of the records, books and all documents of the Authority.
- Section 7. Delegation of Duties of Officers.** In the absence of any officer of the Authority Board due to resignation or removal, the Authority Board may delegate the powers and duties of any officer to any Authority Board member provided a majority of a quorum of the Authority Board concurs therein.
- Section 8. Election of Officers.** Nominations shall be made from the floor at the annual meeting in January or at the initial meeting of the Authority Board. Officers shall be elected by majority vote of the Authority Board. The terms of office shall be for one year and begin at the close of the annual meeting at which they are elected, or until his or her successor shall be elected and qualified. No member shall hold more than one office at a time.

ARTICLE V - EMPLOYMENT OF DIRECTOR

The Authority Board may employ and fix compensation of a director subject to approval of the City Council. A member of the Board is not eligible to hold the position of Director. Before beginning his or her duties, the Director shall subscribe to the constitutional oath and furnish a bond as required by section 609 of Act 57 of 2018. The Director shall be the chief executive officer of the Authority. The Director shall serve at the pleasure of the Authority Board.

ARTICLE VI - MEETINGS

- Section 1. Organizational Meeting and Election of Officers.** Officers shall be elected at the first organizational meeting of the Authority Board after the adoption of the Bylaws and shall be appointed thereafter pursuant to Article VI - Section 2.

- Section 2. Annual Meeting.** Starting in the year 2023, an annual meeting shall be held in January at a time and place to be set by the Authority Board. Election of officers shall occur at the annual meeting. If the election of officers does not occur on the day designated or any adjournment thereof, the Authority Board shall cause the election to be held at a regular or special meeting of the Authority Board within 90 days of the annual meeting.
- Section 3. Regular Meetings.** Regular meetings of the Authority Board shall be held at a time and place to be set by the Authority Board at its annual meeting. Notice of regular meetings shall be published in accordance with the Michigan Open Meetings Act, Act 267 of the Public Acts of 1976, as amended. The Authority Board records shall be open to the public.
- Section 4. Special Meetings.** Special meetings of the Authority Board may be called by the chairperson, the vice chairperson in the absence of the chairperson, or by any three Authority members by giving 24 hours' notice of the meeting to other board members, stating the purpose of the meeting, and by posting sufficient public notice in accordance with the Michigan Open Meetings Act.
- Section 5. Notice of Meetings.** All meetings other than regularly scheduled meetings shall be preceded by public notice posted 18 hours prior to the meeting in accordance with the Michigan Open Meetings Act.
- Section 6. Agenda and Minutes.** The recording secretary together with appropriate staff shall prepare the agendas for all regular meetings and send them to the Authority Board members at least 24 hours prior to the meeting. Any member of the Authority Board may request any item to be placed on the agenda. Minutes of all meetings shall be prepared and kept in accordance with the Michigan Open Meetings Act. Proposed Minutes of a meeting shall be made available to the public no more than 8 days after the meeting. The Board shall vote to approve or amend and approve minutes from any prior meeting, at the next regular meeting.
- Section 7. Quorum and Voting.** A quorum shall constitute a majority of the Authority Board members appointed and serving at the time. A majority vote of a quorum of the Authority Board shall constitute the action of the Authority Board unless the vote of a larger number is required by statute, or elsewhere in these rules. In the event that effective membership is reduced because of a conflict of interest, a majority of the remaining members eligible to vote shall constitute the action of the Authority Board.
- Section 8. Rules of Order.** *Robert's Rules of Order* will govern the conduct of all meetings.
- Section 9. Open and Closed Meetings.** All regular and special meetings of the Authority Board shall be open to the public, and each agenda shall include a time for public comment. Closed meetings of the Authority Board may be called for the purposes listed in the Michigan Open Meetings Act, if approved by the Authority.
- Section 10. Conflict of Interest.** An Authority Board member who has a direct conflict of interest of more than a de minimis nature as defined by MCL 15.322 and 15.323 in any matter before the Authority Board shall disclose that interest prior to the Authority Board taking any action with respect to the matter. This disclosure shall become part of the record of the Authority Board's official proceedings. Any member making such disclosure shall, with the approval of the

Authority Board, refrain from participating in the Authority Board's decision-making process, to include all discussions, motions made and votes taken, relative to such matters, unless required by law. In addition, an Authority Board member shall be subject to the conflict of interest provisions of section 5-505 of the Lansing City Charter and the Ethics Ordinance in Part 2, Title 10, Chapter 290 of the Lansing Codified Ordinances.

Section 11 Mandatory Voting. Except when a member is excused from participating on a matter by the chair because of a disclosed conflict of interest, all members present shall vote on all matters before the Authority Board.

Section 12 Physical Presence Required. Members may not be counted as in attendance and may not vote unless they are physically present at the meeting. Members may not send a proxy to a meeting, and members may not vote by proxy.

ARTICLE VII - EXECUTIVE COMMITTEE

The officers of the Authority Board, including chairperson, vice chairperson, treasurer, and recording secretary, shall constitute the executive committee. The executive committee shall have general supervision of the affairs of the Authority Board between its business meetings, fix the hours and place of meetings, make recommendations to the Authority Board, and shall perform such other duties as specified in these Bylaws or as may be specified by the Authority Board.

ARTICLE VIII - AUTHORITY BOARD COMMITTEES AND ADVISORY COMMITTEES

Section 1 Authority Board Committees. The Authority Board, by resolution, may designate and appoint one or more committees to advise the Authority Board. Committee members shall be members of the Authority Board. The chairperson of the Authority Board shall appoint the members and select the chairperson of the Authority Board committees. The committees may be terminated by vote of the Authority Board. At the annual meeting, the committees will be evaluated and reappointed or dissolved. A majority of the committee will constitute a quorum. A majority of the members present at the meeting at which a quorum is present shall be the action of the committee.

Section 2 Advisory Committees. The Authority Board may, by resolution, authorize the establishment of advisory committees to the Authority Board. The chairperson shall select, with the advice and consent of the Authority Board members, the members of each advisory committee. The advisory committees shall elect their own officers and establish rules governing their action.

ARTICLE IX - INDEMNIFICATION

Section 1. Indemnification and Defense. Matters involving a claim or civil action against any officer or employee of the Authority, while acting within the scope of their authority, are subject to the Government Liability for Negligence Act, Act 170 of the Public Acts of 1964, as amended.

Section 2. Reimbursement. Any action by the Authority Board on behalf of an officer or employee under Section 1 shall be made by the Authority Board only as authorized in the specific case

upon a determination that such action is appropriate. Such determination shall be made in either of the following ways:

1. By a majority vote of the members of the Authority Board who were not parties to such claim, action, suit or proceedings, or
2. If such quorum is not obtainable, or even if obtainable, a quorum of disinterested members so directs, supported by the recommendation of legal counsel in a written opinion.

Section 3. Insurance. The Authority Board may purchase and maintain insurance on behalf of any person who is or was an officer or employee of the Authority against any liability asserted against the officer or employee and incurred by them in any such capacity or arising out of their status as such.

ARTICLE X - AMENDMENTS OF BYLAWS

These Bylaws may be amended at any regular meeting of the Authority Board by a majority vote of a quorum, provided that the amendment has been submitted in writing at the previous regular meeting; provided, however, that no such amendment shall take effect until approved by resolution of the City Council.

Adopted: FEB. 21, 2023


Chairperson Secretary

The foregoing bylaws of the Lansing Gateway Corridor Improvement Authority of the City of Lansing were approved by resolution of the Lansing City Council duly adopted at a regular meeting of the Lansing City Council held pursuant to statutory notice on the ____ day of _____, 2023.

_____, City Clerk

Exhibit B

Lansing Gateway Corridor Improvement Authority Resolution Approving Bylaws

**CITY OF LANSING
LANSING GATEWAY CORRIDOR IMPROVEMENT AUTHORITY**

Resolution Approval for Adoption of Lansing Gateway Corridor Improvement Authority
Bylaws

February 21, 2023

At a meeting of the Board of Directors of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, Michigan, held on the 21st day of February, at 3:00 p.m., pursuant to notice duly given:

PRESENT: Members: Robert Benstein, Bob Vanarkel, Jo Sinha, Diane Hartwell,
Steve Bohnet

ABSENT: Members: Alicia Gonzales

The following preamble and resolution was offered by;

Member: Bob Van Arkel, and supported by;

Member: Jo Sinha

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2019-333, passed on December 16, 2019, authorized the creation of the Lansing Gateway Corridor Improvement Authority (the "Authority") by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the "Act"); and

WHEREAS, at the first annual Lansing Gateway Corridor Improvement Authority of the City of Lansing the Board of Directors reviewed the Bylaws.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby adopts the Bylaws of the Lansing Gateway Corridor Improvement Authority of the City of Lansing, a copy of which is attached hereto as Exhibit A.

YEAS: Robert Benstein, Bob Van Arkel, Jo Sinha, Diane Hartwell, Steve Bohnet

NAYS: (0)

ABSTENTIONS: (0)

ABSENT: Alicia Gonzales

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS.
COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Lansing Gateway Corridor Improvement Authority held on the 21st day of February 2023, and said resolution is on file in the office of the City Clerk (City of Lansing) and is available to the public. Public notice of the said meeting was given pursuant to and in compliance with State of Michigan's Corridor Improvement Authority Act, Public Act 57 of 2018, including in the case of a special or re-scheduled meeting, notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting. In addition, the meeting was held in full compliance with the Board's By-Laws.

IN WITNESS WHEREOF, I have hereunto affixed my official signature.



Robert Benstein, Chair
Lansing Gateway CIA

Dear Council Members and Lansing Residents,

I hereby communicate with you to express my concerns about the actions of the City Attorney's Office, primarily Amanda O'Boyle, and its potential negative impacts on the City and its citizens. Specifically, I have reason to believe that Ms. O'Boyle and this City Attorney's Office have prioritized their personal interests over those of the City, resulting in ill-informed judgments and retaliatory commitments that may lead to significant financial liabilities, lawsuits, and missed settlement opportunities.

I am submitting evidence of this behavior, which has been ongoing for the past year and has affected multiple settlement opportunities provided to the City through Ms. O'Boyle and the City's outside attorney Plunkett Cooney. This evidence includes an investigative report developed by the City's Human Resources Department, that was presented in the final hour of a federal trial against the City for violating the Elliot Larson Civil Rights Act. The document in question was not produced during the discovery phase, and its presentation during trial was the first time anyone outside of the HR department had seen it.

This document contained language that cited their own HR department found that the incident was "highly offensive to Mr. Lynn and other African American firefighters, and was just one instance of a racially divided and hostile environment within the Fire Department." It is important to note that the City's position in fighting this case was that no such hostile work environment existed. Despite this, the City was aware of the document's existence during the discovery phase and in multiple settlement conferences. However, they chose to submit it for reasons unknown during the final hour of the trial, resulting in an unexpected boost of truth, that sealed up a trial full of conclusive evidence, and credible testimony, that supported our case and helped to secure a favorable outcome.

Ms. O'Boyle and the City Attorneys Offices behavior throughout this case, including the submission of this investigative report after keeping it out of discovery for four years, and their refusal to reconcile this issue, demonstrates a lack of commitment to protecting the financial health of the City's residents. It is clear that their actions were not in the best interest of the City and its citizens, and their continued legal advice should be a cause for concern.

The City of Lansing was offered many opportunities to settle this case prior to being found guilty of creating a Hostile Work Environment Based on Race and Violating the Elliot Larsen Civil Rights Act. A Judgment in the amount of \$1,000,000 was entered and since attorney fees and interest were tallied amounting to close to \$750,000 more. We submitted a Global Settlement offer of \$1,250,000 that would've resolved all past and future claims (Wrongful termination, Work comp) that was turned down by the City. It is my position as a Citizen and tax payer of Lansing that the City should cease taking legal advice from her and seek outside council as to the city's settlement liability, and potential success rate if they continue to fight in appeals court, as her actions have already cost taxpayers millions of dollars in compensation and attorney fees.

The Mayor and the attorneys involved in this case have no personal financial stake in the outcome, and therefore, the burden of these costs will ultimately fall on the taxpayers.

In conclusion, I urge the Council Members to take this correspondence as a good faith offering to seek unbiased truth and resolution in this and other cases that will soon come.

Sincerely,
Michael Lynn Jr
Lansing Resident, and Concerned Citizen

EXHIBIT DD



Virg Bernero, Mayor
Mary P. Riley, HR Director

CITY OF LANSING DEPARTMENT OF HUMAN RESOURCES

8th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933

Benefits/Classifications
Labor Relations/Recruitment
Safety/Selection/Training
Worker's Compensation

(517) 483-4004 (Voice/TDD)
(517) 483-6064 (General Fax)
www.lansingmi.gov (Website)

CONFIDENTIAL WORKING NOTES PRELIMINARY TO AGENCY DECISION

To: Mary P. Riley, Human Resources Director
From: Sue Graham, Labor Relations Manager *Sue Graham*
Date: May 2, 2017
Subject: Complaint Investigation Report – M. Lynn

BACKGROUND:

Firefighter Michael Lynn came to the Department of Human Resources (HR) on March 15, 2017 and spoke with me and Elizabeth O'Leary regarding concerns he had relating to events that occurred on March 14, 2017 and his options in addressing them. He was verbally provided options under City policy and was provided a copy of City Policy No. 6, "City of Lansing Sexual Harassment and Non-Discrimination Policy & Complaint Procedure."

Mr. Lynn returned to HR on March 23, 2017 and filed a formal complaint, requesting that his concerns be investigated regarding events that occurred on March 14, 2017 involving 1) a banana found under the windshield wiper of the ambulance he and another firefighter were assigned to that day and 2) a reprimand for insubordination for having left station 1 to go to station 9 after being given permission to do so. Mr. Lynn provided a written statement and was interviewed by you and me in the presence of Elizabeth O'Leary, Labor and Employee Relations Specialist. In summary, Mr. Lynn stated his concerns involve racial bias, racial undertones and disparate treatment in the Fire Department that he has experienced. Mr. Lynn's race is African American.

INVESTIGATION METHODOLOGY:

- 1) Copies of statements from witnesses of the events of March 14th investigated by the Fire Department were obtained and reviewed.
- 2) Potentially relevant background documentation regarding other events were researched, obtained and reviewed.
- 3) Witnesses interviews were conducted.

"Equal Opportunity Employer"

***CONFIDENTIAL WORKING NOTES
PRELIMINARY TO AGENCY DECISION***

Complaint Investigation Report – M. Lynn
May 2, 2017
Page 2

FINDINGS:

- 1) The placement of the banana under the windshield wiper of the ambulance assigned to Mr. Lynn and the other firefighter (also of African American race) was part of an on-going prank engaged in by the two ambulance crews assigned to the previous shift whereby they took turns placing fruit they had been given at Sparrow Hospital in and on each other's ambulances during the night at station 1. The banana was left on the ambulance without knowledge of Mr. Lynn and the other firefighter being called in to work at station 1 rather than station 9, their "home" station.
- 2) The incident involving the banana was offensive to Mr. Lynn and to other African American firefighters interviewed as being racially derogatory and one example of a racially divided, hostile environment within the Fire Department.
- 3) The offensive nature of the incident involving the banana was not readily understood or appreciated by some of the witnesses until it was explained to them.
- 4) This lack of understanding is illustrative of a general lack of cultural competence identified during many of the witness interviews involving not only racial differences but also differences based on gender, age, experience and generation.
- 5) Mr. Lynn and the other firefighter were not and will not be disciplined for insubordination for going to station 9 on March 14, 2017.

RECOMMENDATIONS:

- 1) An apology to Mr. Lynn and the other firefighter who was also offended should be made by the crew that engaged in the prank which resulted in the offensive incident with the banana and their captain. CARES may be able to provide an appropriate facilitator for this interaction.
- 2) The Fire Chief should issue a directive to all department staff reiterating that compliance with City Policy No. 6, "City of Lansing Sexual Harassment and Non-Discrimination Policy & Complaint Procedure" is mandatory and that its provisions, including zero tolerance of any violation or retaliation for participating in an investigation, will be strictly enforced. This directive should place emphasis on the principle that intent of the sender is irrelevant to the recipient of the action or communication.
- 3) Mandatory, department-wide training in cultural competency be provided in the near future to all staff. Ideally, this training will occur within the next 60 days and be provided by a professional vendor identified by HR.

"Equal Opportunity Employer"

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 HOUSING FEE

Name (print) MARA TOMIC BOBAS E-Mail (optional) MARATOMIC64@YAHOO.COM

Address (street, city, zip) 628 BROOK ST, LANSING MI

Company or organization represented, etc. (if applicable) MUSEE - FAMILY

Signature Mara Tomic Bobas

- 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 Chip Seal & City Matters

Name (print) Stan Shuck E-Mail (optional) _____

Address (street, city, zip) 818 Cooper ave

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

Signature Stan Shuck

- 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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Chris Swope, Lansing City Clerk, MiPMC / MMC

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Topic(s) to be addressed Muse

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

Address (street, city, zip) 546 Armstrong Rd

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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Topic(s) to be addressed Various Issue

Name (print) Elaine Womboldt E-Mail (optional) emwomboldt@comcast.net

Address (street, city, zip) 4815 Tressa Dr

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

Signature Elaine M. Womboldt

- 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

① 311 Concerns; ② Code Compliance; ③ Downtown Lansing, Inc.

Name (print)

Elizabeth (Libby) Rice

E-Mail (optional)

gardening_gal23@gmail.com

Address (street, city, zip)

1609 S. Genesee Dr., Lansing, MI 48915

Company or organization represented, etc. (if applicable)

Citizen and voter of

Signature

Elizabeth L. Rice

City of Lansing

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Topic(s) to be addressed

General Issues

Name (print)

Nicklas Zante

E-Mail (optional)

NWZante@gmail.com

Address (street, city, zip)

411 W Willard Ave, Lansing, MI 48906

Company or organization represented, etc. (if applicable)

Decentralize Lansing

Signature

Nicklas Zante

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Topic(s) to be addressed

Community Connections

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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Topic(s) to be addressed

Fair Chance Housing + Housing Issues

Name (print)

Ashia Wilson

E-Mail (optional)

Ashaw@nationoutside.org

Address (street, city, zip)

2843 E. Grand River Ave

Company or organization represented, etc. (if applicable)

Nation Outside

Signature

Ashia Wilson

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Topic(s) to be addressed Accessible city council meetings

Name (print) Alyssa Turcsak E-Mail (optional) alyssa.m.turcsak@gmail.com

Address (street, city, zip) 2106 Prospect St, Lansing, MI 48912

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

Signature Alyssa Turcsak

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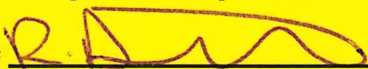
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Topic(s) to be addressed Accessible Council meetings

Name (print) Rachel Diskin E-Mail (optional) ~~REDACTED~~

Address (street, city, zip) 3805 Teunissen River Rd. Lansing, MI 48906

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

Signature 

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Topic(s) to be addressed General City Matters

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

Address (street, city, zip) _____

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

Signature Erica Lynn

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Topic(s) to be addressed _____

Name (print) Melie Lynn 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 Anything

Name (print) Farhan Sheikh E-Mail (optional) _____

Address (street, city, zip) 3120 Turner St Apt C Lansing MI 48906

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

Signature [Signature]

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City Council Meeting 4/26/23
Elaine Womboldt 2nd Public Comment

President Wood and Council members:

On Friday, April 21, 2023 I saw a building permit posted at 4924 MLK. The name Green Haven, Inc. was on the permit. It was applied for **11-17-21**, Issued **1/3/22** and Expires **7/2/22**. I had no other information about this business.

Since this business is in my neighborhood and in the old L & L Corporate Office, I started to investigate. Today, April 24, 2023 I found out from my 3rd Ward Councilmember Hussain it was a Marijuana Microbusiness, the one and only one in Ward 3 and had a Conditional Approved License from the City Clerk's Office.

It is my understanding the name has now been changed to Haven Investments. I would like to see the new building permit, if there is one. Is this just another Code Compliance problem?

SURPRISE, our neighborhood nor Councilmember Hussain knew it was going to be a Marijuana Microbusiness, pending State approval. Seems at the very least the 3rd Ward Councilmember should have gotten this information. So much for transparency once again.

Thank you, Councilmember Hussain if it were not for your help today, I would not have gotten this information in time to make public comment tonight.

Just so the 4th Ward residents know you have one too. It is called, Spartan MB, LLC and it is located at 4600 N. Grand River Ave.

This message is for Mayor Schor, so much for neighborhood engagement, working together or building trust, you have lost all of those sayings and so much more from me because they are just empty words.

Respectfully,



Elaine Womboldt,
4815 Tressa Drive, Lansing