

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



AGENDA FOR APRIL 22, 2019

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

The following items were listed on the agenda in the City Clerk's Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, April 22, 2019 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

- I. ROLL CALL**
- II. MEDITATION AND PLEDGE OF ALLEGIANCE**
- III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS**
Approval of the Printed Council Proceedings of April 8, 2019
- IV. CONSIDERATION OF LATE ITEMS** (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)
- V. TABLED ITEMS**
- VI. SPECIAL CEREMONIES**
- VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK**
- VIII. COMMUNITY EVENT ANNOUNCEMENTS** (Time, place, purpose, or definition of event – 1 minute limit)
- IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS**
- X. MAYOR'S COMMENTS**
- XI. SHOW CAUSE HEARINGS**
- XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS** (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on **blue** form.)

A. SCHEDULED PUBLIC HEARINGS

1. In consideration of Z-1-2019; West 5,295.5 square feet of 901 Cleveland Street, Rezoning from "B" Residential District to "F" Commercial District (PEND-805,806)
2. In consideration of Z-2-2019; 714 N. Pine Street, Rezoning from "C" Residential District to "D-1" Professional Office District (PEND-803,804)
3. In consideration of Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2020 (PEND-824, 822)
4. In consideration of Noise Special Permit; water main work and milling and resurfacing of Cesar E. Chavez Avenue and Washington Avenue for work on weekdays and weekends for the period of April 29, 2019, through October 10, 2019 (PEND-857)

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

1. BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORÉ, SPITZLEY, WASHINGTON, WOOD
 - a. Tribute; in recognition of Workers Memorial Day (PEND-863)
2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - a. Confirmation of Appointment; Emily Jefferson as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021 (PEND-821)
 - b. Bylaws; Saginaw Street Corridor Improvement Authority (PEND-828)
 - c. Bylaws; Michigan Avenue Corridor Improvement Authority (PEND 829)
 - d. Setting a Public Hearing in consideration of SLU-1-2019; Church in the "F" Commercial District, 900 Southland Avenue, Suite 918 (PEND-839, 838)
 - e. Act-10-2019, Simken Triangle Acquisition, 3427 Pleasant Grove (PEND-812)

- f. SLU-2-2018; Residential Use in the “I” Heavy Industrial District, 1609 N. Larch Street (PEND-746, 747)
 - g. Brownfield Plan #72; Red Cedar Development at 203 S. Clippert, (PEND-790, 792)
- 3. BY THE COMMITTEE ON GENERAL SERVICES
 - a. Setting a Public Hearing in consideration of Noise Special Permit; resurfacing Mt. Hope Avenue and Capitol Avenue for work on Saturdays and Sundays from 8:00 a.m. to 8:00 p.m. for the period of June 1, 2019, through August 30, 2019 (PEND-835, 836)
- 4. BY THE COMMITTEE ON PUBLIC SAFETY
 - a. Setting a Show Cause Hearing in consideration of Orders to Make Safe or Demolish; 840 Maplehill Avenue (PEND-833, 834)
- 5. BY THE COMMITTEE ON PUBLIC SERVICES
 - a. Appointment; Walter L. Sorg Jr. as the Second Ward member of the Board of Public Service for a term to expire June 30, 2022 (PEND-847)
 - b. Special Assessment; Glenburne Commons, Trash & Grass Abatement, Roll #GB-2018 (PEND-777, 726)
- 6. BY THE COMMITTEE OF THE WHOLE
 - a. Setting a Public Hearing in consideration of Special Assessment; Red Cedar Floodplain (PEND-840, 851)
 - b. Setting a Public Hearing in consideration of Fiscal Year 2020 City Budget (PEND-850)
 - c. Issuance and Sale of Wet Weather Control Program State Revolving Fund Project Obligation Bonds (PEND-736, 737)
 - d. Outside Legal Counsel; Revised List for the City and Board of Water and Light (PEND-819)

C. RESOLUTIONS FOR ACTION

- 1. BY THE COMMITTEE ON WAYS AND MEANS
 - a. Funding Application; Michigan Department of Transportation (MDOT) Local Bridge Program for FY 2022 (PEND-817)

- b. Grant Acceptance; State of Michigan Enhancement Grant for the purposes of funding of the Downtown Two-way Street Conversion Project (PEND-830)
- c. Additional Funding Acceptance; State of Michigan Transportation Funding (PEND-831)
- d. Grant Acceptance; U.S. Conference of Mayors Dollarwise Grant (PEND-832)

2. BY THE COMMITTEE OF THE WHOLE

- a. Red Cedar Development, Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement (PEND-799, 800)
- b. Noise Special Permit; Department of Public Service recommendation to allow for work on weekdays and weekends for the period of April 29, 2019, through October 10, 2019 for water main work and milling and resurfacing of Cesar E. Chavez Avenue and Washington Avenue (PEND-857)
- c. Supplemental Appropriation; Real Estate Revenue from Waverly Park, Miller Road Center, Cooley-Haze House (PEND-813)

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

- a. Z-9-2018; Parcel No. 33-01-01-17-480-021 (S. Martin Luther King, Jr. Blvd. north of St. Joseph St), Rezoning from "C" Residential District to "F" Commercial District (PEND-741, 742)

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

- 1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 - b. Executive Order #2019-05; Intent to Name "Beacon Park"
- 2. Letter(s) from the Mayor re:
 - a. Noise Special Permit; rehabilitating Martin Luther King Jr Boulevard from Pleasant Grove Road north to 550 feet south of Victor Avenue for work on weekdays and weekends during the 2019 construction season (PEND-855, 856)
 - b. Appointment; Mike Dombrowski as an At-Large Member of the Park Board for a term to expire June 30, 2020 (PEND-860)
 - c. Appointment; Erika A. Poland as the Third Ward Member of the Park Board for a term to expire June 30, 2023 (PEND-861)
 - d. Supplemental Appropriation; Revenue from the sale of the Townsend Parking Ramp (PEND-865)
 - e. Grant Acceptance; Office of Highway Safety Planning grant for an enforcement program on pedestrian and bicycle safety laws (PEND-865)

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

- 1. Affidavit of Disclosure; Douglas B. Jester, Lansing Board of Water & Light Non-Voting Advisory Member
- 2. Claim Appeal; Jeffrey Anzaldua for \$4,172.00 in trash fees at 1737 Robertson St.
- 3. Letters from members of the public regarding the Red Cedar Development

XVI. MOTION OF EXCUSED ABSENCE

XVII. REMARKS BY COUNCIL MEMBERS

XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT

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

CHRIS SWOPE, CITY CLERK

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

CITY OF LANSING
NOTICE OF PUBLIC HEARING

Z-1-2019, West 5,295.5 square feet of 901 Cleveland Street
Rezoning from "B" Residential District to "F" Commercial District

The Lansing City Council will hold a public hearing on Monday, April 22, 2019 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider to consider **Z-1-2019**. This is a request by Ahptic Productions, LLC to rezone the west 5,295.5 square feet of 901 Cleveland Street from "B" Residential District to "F" Commercial District. The purpose of the rezoning is to permit development of the subject property for parking and/or a building that would be used for commercial purposes or storage.

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

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

GENERAL INFORMATION

APPLICANT/OWNER: Ahptic Productions, LLC
901 Cleveland Street
Lansing, MI 48906

REQUESTED ACTION: Rezone the west 5,295.5 square feet of 901 Cleveland from
“B” Residential District to “F” Commercial District

EXISTING LAND USE: Vacant – Single family home was demolished in 2015

EXISTING ZONING: “B” Residential District

PROPOSED ZONING: “F” Commercial District

PROPERTY SIZE: “L” Shaped lot – 10,902.5 square feet (.25 acres)
West 5,295.5 square feet – area to be rezoned

SURROUNDING LAND USE: N: Single Family Residential
S: Single Family Residential
E: Single Family Residential
W: Single Family Residential

SURROUNDING ZONING: N: “B” Residential District
S: “B” Residential District
E: “B” Residential District
W: “B” Residential District

MASTER PLAN: The Design Lansing Comprehensive Plan designates the
subject property as “Residential Corridor”. E. Oakland is
designated as a principal arterial.

DESCRIPTION:

This is a request by Ahptic Productions, LLC to rezone the west 5,295.5 square feet of 901 Cleveland Street from “B” Residential District to “F” Commercial District, legally described as:

Entire Parcel: “Lot 11 & the West 43 feet of Lot 10, Block 2, Rouses Subdivision”

Area to be rezoned: “West 43 feet of Lot 10 & the West 42 feet of Lot 11, Block 2, Rouses Subdivision”

The purpose of the rezoning is to permit development of the subject property for parking and/or a building that would be used for commercial purposes or storage.

BACKGROUND INFORMATION

The property that is the subject of the rezoning contained a single family home that was demolished by the Ingham County Land Bank in 2015. The applicant purchased the property from the Land Bank in 2017 and subsequently combined it with the adjoining property to the east at 901 Cleveland Street. The two properties are now one parcel of land with two different zoning designations. The property at the corner of Cleveland and E. Oakland is zoned "F" Commercial and contains a video/film production studio. The property that was purchased from the Land Bank is zoned "B" Residential. The request is to rezone the area of the site that is zoned "B" Residential to "F" Commercial for the purpose of constructing a storage building or additional parking to support the existing production studio or for another commercial building with associated parking.

AGENCY RESPONSES

Assessing: No objections.

BWL:

Building Safety: The Building Safety Office has no objection. This project will be subject to site plan and building plan review as set forth by the State Construction Code.

Development Office:

Fire Marshal:

Parks & Recreation: No comment.

Public Service: For a parking lot where the residential property at 1215 E. Oakland Ave. resided, they should be made aware up-front that they will not simply be able to pave a parking lot with sheet flow stormwater runoff. A site plan submittal would be required, and they will have to meet stormwater requirements, which, at a minimum, will include at least one catch basin in the new parking lot with a hard-piped connection to the public storm sewer. Now, assuming they are combining the parcels, they are fortunate in that we left a storm stub connection for their business at 901 Cleveland (this is shown on the attached drawing). In addition to the catch basin and piped connection and pending a review of what they are proposing, requirements for stormwater solids treatment and stormwater retention will likely apply. Lastly, any new driveway approaches would have to be reviewed in conjunction with the site plan submittal.

Traffic Engineer:

No objection as long as a sufficient buffer is provided. All parking should use the existing drive of the commercial property. If the demolished house used a shared drive, the rezoned property should not be permitted to do so.

REZONING CRITERIA

Compatibility with Surrounding Land Use

The proposed rezoning will not be consistent with the existing zoning and land use patterns in the area. With the exception of the area of 901 Cleveland Street that is currently zoned "F" Commercial, the subject property is completely surrounded by properties that are zoned "B" Residential and are being used for single family residential purposes. As evidenced by the attached maps, the requested rezoning would allow for a significant intrusion of non-residential land use/development into the residential area. Nonresidential development on the subject property could result in negatively impacting the surrounding residential environment through light glare, noise and diminished privacy as a result of an increased level of activity on the site. Approval of the rezoning could also set a negative precedent for future rezonings in the vicinity of the subject property and along the E. Oakland Avenue corridor in general.

Compliance with Master Plan

The Design Lansing Comprehensive Plan designates E. Oakland Avenue from Ballard Street to the west to the E. Cesar Chavez/E. Oakland Avenue intersection to the east, which includes the subject property, as "Residential Corridor". The intent of this land use designation is:

"To allow medium-density residential development in a variety of urban formats, rather than a conversion of residential to commercial use, along certain high-traffic streets that also serve as transit routes or are within easy walking distance (¼ mile)."

The Plan described the following as the typical location criteria for this designation:

"Typical location/location criteria: Located on or within walking distance of an existing transit route currently developed for low-density or medium-low-density residential use **where some commercial uses have also been developed, indicating pressure to transition from residential to commercial use.**"

The Design Lansing Comprehensive Plan clearly discourages rezoning residential parcels along the "Residential Corridor" to commercial zoning designations. The applicant's request, therefore, is in direct conflict with the intent and purpose of the Plan.

Impact on Vehicular and Pedestrian Traffic

No new driveways will be permitted along E. Oakland Avenue. Any new development will be required to utilize the E. Oakland Avenue driveway on the area of the site that is currently zoned "F" Commercial. Non-residential traffic will not be permitted to utilize the joint driveway that provides access to 1211 E. Oakland Avenue and previously provided access to the single family home on the subject property.

Impact on Public Facilities

See comments from the Public Service Department on page 2 of the report. The Board of Water & Light will provide comments relative to water and electric service.

Environmental Impact

Any new development that results in 1,000 square feet of new impervious surface being added to the site will have to be reviewed and approved through the City's administrative site plan review process.

Impact on Future Patterns of Development

Rezoning the subject property from "B" Residential to "F" Commercial could have a negative impact on future patterns of development in the area. The proposed "F" Commercial zoning is contrary to the residential land use pattern being advanced in the Master Plan as described on page 3 of this report. Furthermore, development of the subject property for nonresidential purposes could infringe on the enjoyment and privacy of the surrounding residential area. Many of the uses permitted by right in the "F" Commercial district would significantly increase the level of activity on the site and generate noise and light glare that would negatively impact adjoining residential uses. Approval of the rezoning request, in spite of its conflict with the Master Plan and incompatibility with the surrounding zoning and land use patterns, could set a negative precedent for future requests to rezone residential properties along E. Oakland Avenue to commercial zoning designations.

SUMMARY

This is a request by Ahptic Productions, LLC to rezone the west 5,295.5 square feet of 901 Cleveland Street from "B" Residential District to "F" Commercial District, legally described as:

Entire Parcel: "Lot 11 & the West 43 feet of Lot 10, Block 2, Rouses Subdivision"

Area to be rezoned: "West 43 feet of Lot 10 & the West 42 feet of Lot 11, Block 2, Rouses Subdivision"

The purpose of the rezoning is to permit development of the subject property for parking and/or a building that would be used for commercial purposes or storage.

Rezoning the subject property to the "F" Commercial district would not be consistent with the established zoning pattern in the area and would allow for land uses that are not compatible with the surrounding residential neighborhood. The "F" Commercial zoning would also be contrary to the residential land use pattern being advanced in the Design Lansing Comprehensive Plan. In addition, approval of the rezoning could impact future patterns of development by setting a negative precedent for future rezoning requests in the vicinity of the subject property and along the E. Oakland Avenue corridor in general.

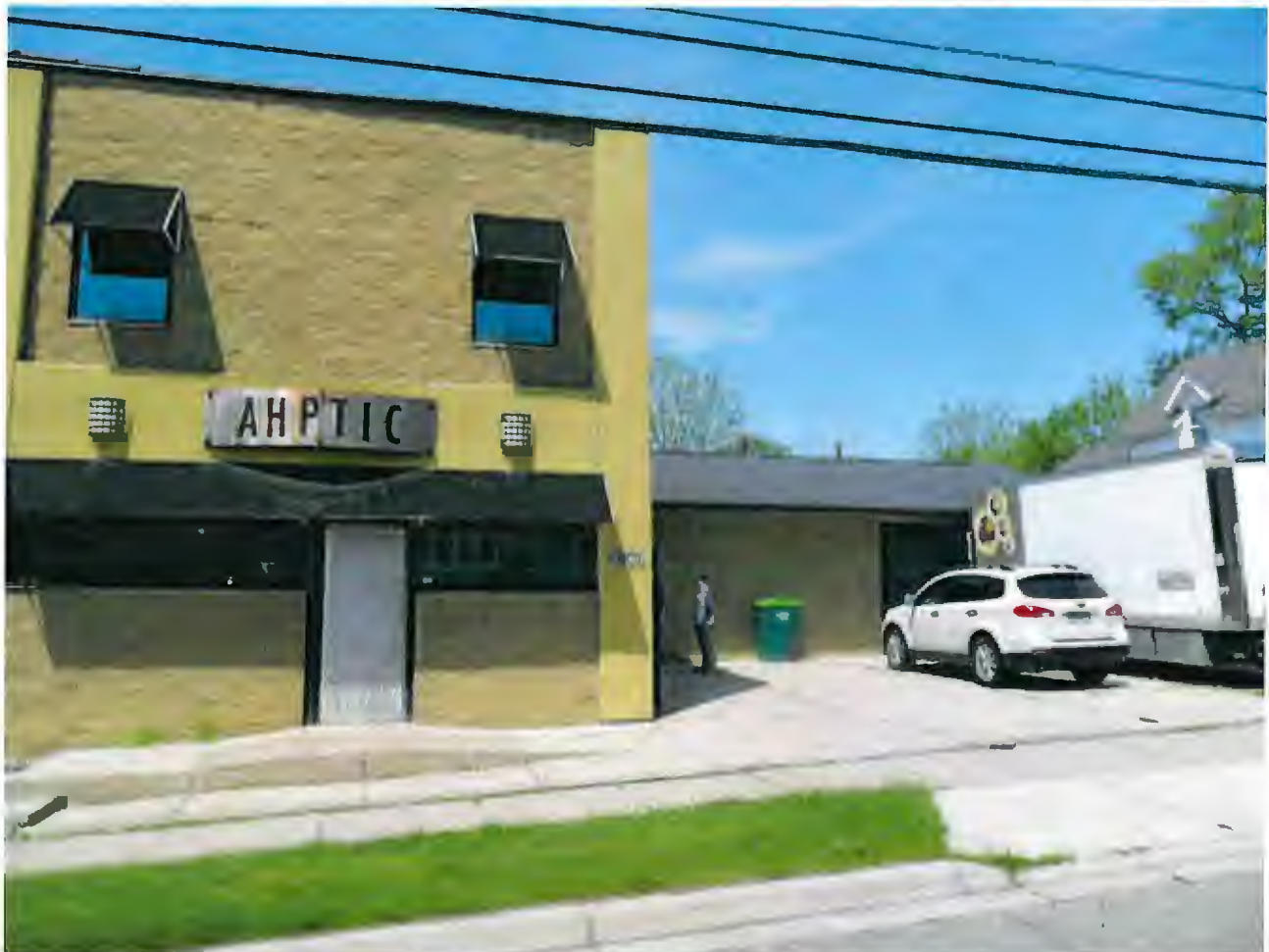
RECOMMENDATION

Pursuant to the findings described above, the following recommendations are offered for the Planning Board's consideration:

Recommend that Z-1-2019 be **denied** to rezone the west 5,295.5 square feet of the property at 901 Cleveland Street from "B" Residential District to "F" Commercial District, based on the findings of fact as outlined in this staff report.

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator







area to be
rezoned
house has
been
demolished

901 Cleveland

Cleveland

Oakland

N

Legend

- all_roads_recov_City
- A Residential-Single
- B Residential-Single
- C Residential-2 Unit
- NONE
- CUP Community Unit Plan
- D-1 Professional Office
- D-2 Residential/Office
- DM-1 Residential-Multiple
- DM-2 Residential-Multiple
- DM-3 Residential-Multiple
- DM-4 Residential-Multiple
- E-1 Apartment Shop
- E-2 Local Shopping
- F Commercial
- F-1 Commercial
- G-1 Business
- G-2 Wholesale
- H Light Industrial
- I Heavy Industrial
- J Parking
- ROW Right of Way

Zoning



CITY OF LANSING
NOTICE OF PUBLIC HEARING

Z-2-2019, 714 N. Pine Street

Rezoning from "C" Residential District to "D-1" Professional Office District

The Lansing City Council will hold a public hearing on Monday, April 22, 2019 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider **Z-2-2019**. This is a request by Capital Area Housing Partnership to rezone the property at 714 N. Pine Street from "C" Residential District to "D-1" Professional Office District. The purpose of the rezoning is to permit use of the building at this location for a combination of office and residential uses.

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

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

GENERAL INFORMATION

APPLICANT:	Capital Area Housing Partnership 600 W. Maple Street, Suite D Lansing, MI 48906
OWNER:	Niowave Properties, LLC 1012 N. Walnut Street Lansing, MI 48906
REQUESTED ACTION:	Rezone 714 N. Pine Street from "C" Residential to "D-1" Professional Office
EXISTING LAND USE:	Single Family Dwelling
EXISTING ZONING:	"DM-3" Residential District
PROPOSED ZONING:	"D-1" Professional Office District
PROPERTY SIZE & SHAPE:	29' x 100.9' = 2,927 square feet
SURROUNDING LAND USE:	N: Single Family Residential S: Parking Lot/Commercial Building E: Multiple Family Residential Building W: Single Family Residential
SURROUNDING ZONING:	N: "C" Residential District S: "J" Parking & "F" Commercial Districts E: "DM-3" Residential District W: "C" Residential District
MASTER PLAN DESIGNATION:	The Design Lansing Comprehensive Plan designates the subject property for medium-low density residential use. Pine Street, north of E. Oakland Avenue, is designated as a local road.

SPECIFIC INFORMATION

This is a request by Capital Area Housing Partnership to rezone the property at 714 N. Pine Street, legally described as:

"North 29 feet of the West 100 feet, 11 inches of Lot 9, Block F, Subdivision of Blocks 26 & 27, Original Plat"

from "C" Residential District to "D-1" Professional Office District. The purpose of the rezoning is to permit use of the building at this location for a combination of office and residential uses.

AGENCY RESPONSES:

Assessor: No objections.

BWL:

Building Safety: The Building Safety Office has no objections to the rezoning. This project is subject to building plan review as set forth by the State Construction Code Act.

Fire Marshal:

Parks & Rec.: No comments.

Public Service: No comments.

Transportation: No objection to the rezoning. If the current house is demolished now or in the future, a sufficient buffer should be required between the D-1 structure and the adjacent residential use.

ANALYSIS**COMPATIBILITY WITH SURROUNDING LAND USE**

The subject property has historically been used for a single family residential dwelling. The applicant, which also owns the adjoining apartment building at 516 W. Saginaw Street, recently purchased the property with the intent of renovating it into office space and a 1-bedroom apartment unit that would be utilized/occupied by the manager of the apartment building.

The apartment building adjoins single family residential uses to its north and east. High density residential uses can have a negative impact on single family residential uses simply due to the vast difference in the level of activity associated with the two uses. Providing on-site management (which has not been provided in the past for 516 W. Saginaw Street) is a very positive step towards mitigating any negative impacts on the surrounding area and thus, strengthening the compatibility between the two uses. To that end, approval of the rezoning to accommodate on-site management for the apartments will have a positive effect on the surrounding area.

COMPLIANCE WITH MASTER PLAN

The Design Lansing Comprehensive Plan designates the subject property for medium – low density residential use. Since the proposed “D-1” Professional Office zoning permits medium-low density residential uses as a matter of right, the applicant’s proposal is consistent, at least in part, with the specific land use designation being advanced in the

Master Plan. It is entirely consistent with one of the central goals of Master Plan which is to enhance the City's commercial corridors while preserving and protecting its residential neighborhoods.

The applicant for this request owns the adjoining multiple family residential property at 516 W. Saginaw Street which is located on one of the City's primary commercial corridors and directly adjoins a single family residential neighborhood to its north and east. If approved, the applicant intends to renovate the building at 714 N. Pine Street so that the manager of the adjoining apartment building would have an office on the first floor and could live in a second story 1-bedroom apartment. By providing continuous on-site management, any issues that arise can be promptly addressed so that the apartment building does not negatively impact the adjoining single family residential uses or the commercial corridor upon which it is located.

IMPACT ON VEHICULAR AND PEDESTRIAN TRAFFIC

No impacts on vehicular or pedestrian traffic are anticipated to result from the proposed rezoning. The traffic generated by converting the building at 714 N. Pine Street into living space and office space for the manager of the adjoining apartment building will be no greater than what has historically been generated by use of the building for a single family dwelling. In fact it may even be less since the building will only house a 1-bedroom apartment for the person who will also operate the office, whereas, the house could have had multiple occupants.

Four parking spaces are required for the proposed first floor office space and the upper floor 1-bedroom residential apartment. The existing parking area behind the building can accommodate 4, possibly 5 parking spaces which is more than adequate to support the proposed uses.

ENVIRONMENTAL IMPACT

There are no physical changes proposed for the site and therefore, the rezoning will have no impact on the natural environment. Occupants and visitors to the site will utilize the existing parking behind the building, which is more than adequate to support the proposed residential/office uses.

IMPACT ON FUTURE PATTERNS OF DEVELOPMENT

The request to rezone the subject property to the "D-1" Professional Office district is not anticipated to have any negative impacts on future land use patterns in the area. The rezoning will not result in any actual changes to the area from what currently exists. It will merely provide an office and an apartment for the manager of the adjoining apartment building so that it can be continuously monitored and any issues addressed in a timely manner.

SUMMARY

This is a request by Capital Area Housing Partnership to rezone the property at 714 N. Pine Street, legally described as:

“North 29 feet of the West 100 feet, 11 inches of Lot 9, Block F, Subdivision of Blocks 26 & 27, Original Plat”

from “C” Residential District to “D-1” Professional Office District. The purpose of the rezoning is to permit use of the building at this location for a combination of office and residential uses.

The proposed rezoning is consistent with the goals of the Master Plan and the established land use pattern in the area. In addition, no adverse impacts on vehicular and pedestrian traffic, the environment or future patterns of development are anticipated to result from approval of the rezoning.

RECOMMENDATION

Pursuant to the findings described above, the following recommendation is offered for the Planning Board’s consideration:

Recommend that Z-2-2019 be approved to rezone the property at 714 N. Pine Street from “C” Residential District to “D-1” Professional Office District, based on the findings of fact as outlined in this staff report.

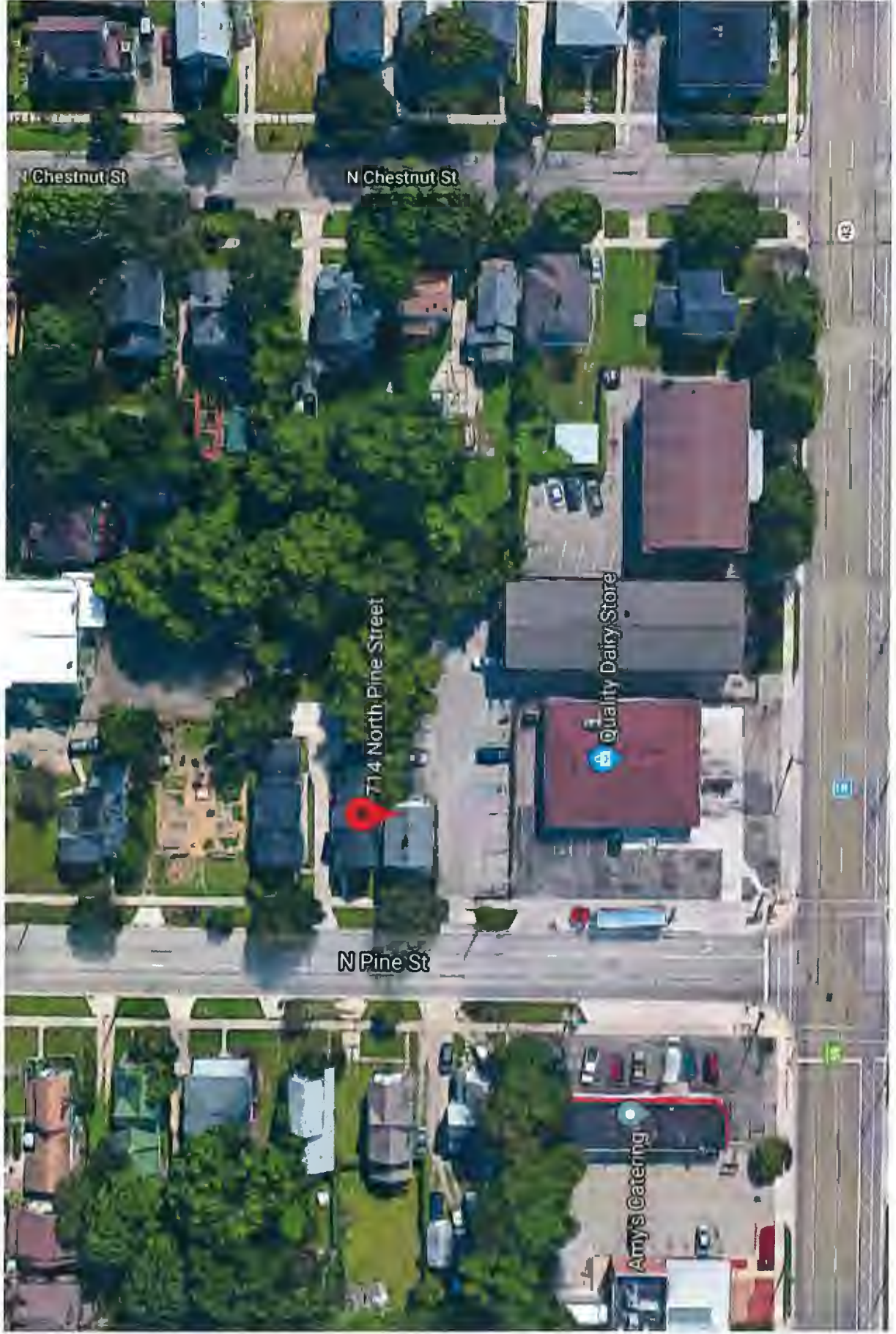
Respectfully Submitted,

**Susan Stachowiak
Zoning Administrator**



Apartment building at 516 W. Saginaw adjoining 714 N. Pine Street







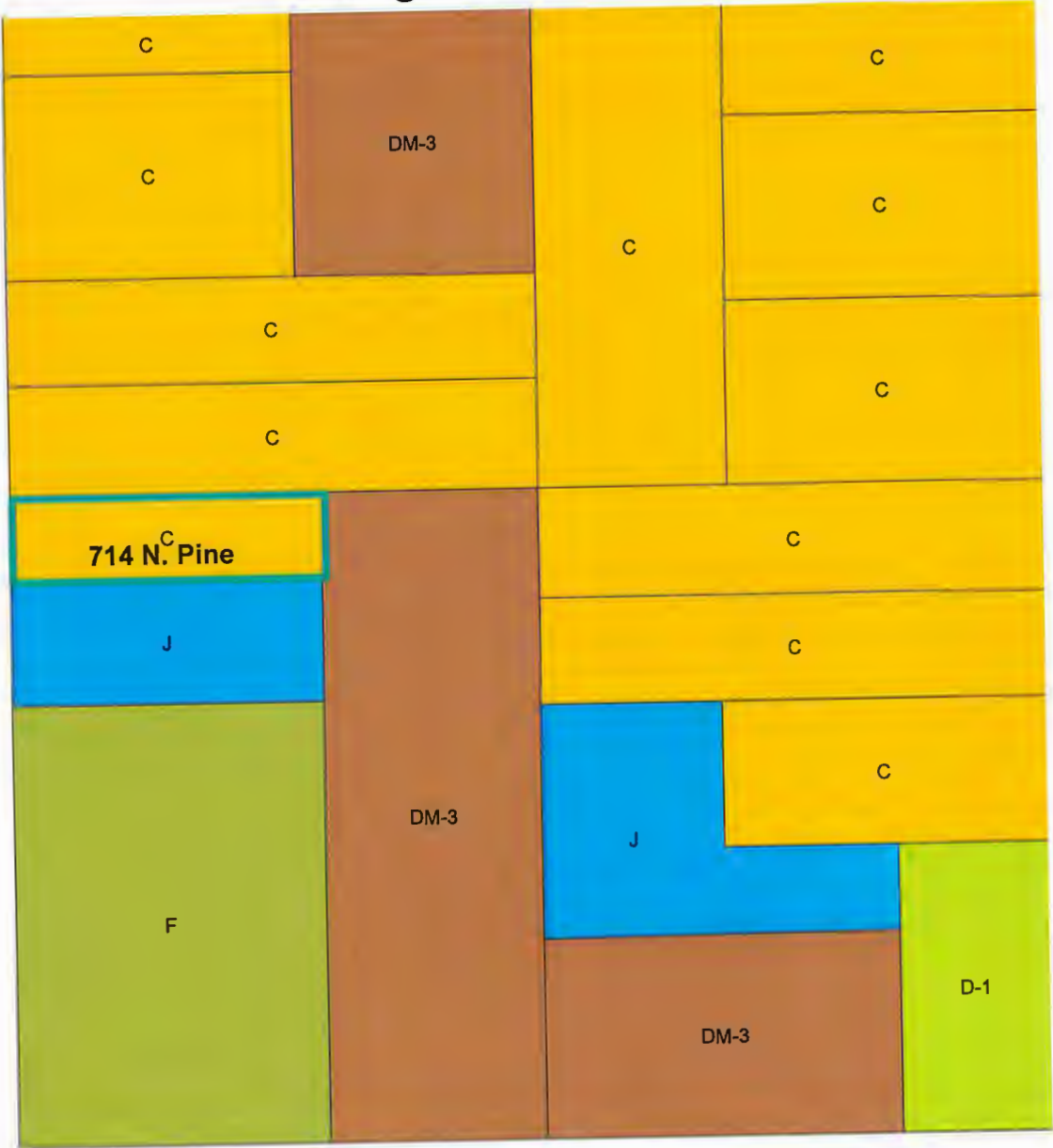
714 N. Pine

N

Legend

- all_roads_recov_City
- A Residential-Single
- B Residential-Single
- C Residential-2 Unit
- NONE
- CUP Community Unit Plan
- D-1 Professional Office
- D-2 Residential/Office
- DM-1 Residential-Multiple
- DM-2 Residential-Multiple
- DM-3 Residential-Multiple
- DM-4 Residential-Multiple
- E-1 Apartment Shop
- E-2 Local Shopping
- F Commercial
- F-1 Commercial
- G-1 Business
- G-2 Wholesale
- H Light Industrial
- I Heavy Industrial
- J Parking
- ROW Right of Way

Zoning



Saginaw



CITY OF LANSING
NOTICE OF PUBLIC HEARING
ANNUAL ACTION PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME
AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS
FOR FISCAL YEAR 2019-2020

The City Council of the City of Lansing will conduct a public hearing on Monday, April 22, 2019 at 7:00 P.M. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI on the City's proposed Annual Action Plan for 2019 which includes the budget for the use of Community Development Block Grant (CDBG), HOME Program and Emergency Solutions Grant (ESG) funds for the Fiscal Year starting July 1, 2019 and ending June 30, 2020.

Copies of the proposed Annual Action Plan 2019 for the use of funds are available for review in the City Clerk's Office, downtown Capital Area District Library and in the Development Office of the Department of Economic Development and Planning and will also be available for review at the public hearing.

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., March 26, 2018, at the City Clerk's Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

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

**PROPOSED FUNDING ALLOCATIONS
PROGRAM ACTIVITIES AND USE OF FUNDS
ANNUAL ACTION PLAN 2019 (7/1/19 – 6/30/20)
CITY OF LANSING COMMUNITY DEVELOPMENT OBJECTIVES**

The primary objective of Lansing's Housing and Community Development Program is the development of a viable community which will provide standard housing in a suitable living environment, principally to benefit low and moderate income persons, preserve and expand existing businesses and industries, and create an atmosphere conducive to stability in neighborhoods.

- a. Provide standard housing in a suitable living environment through rehabilitation, new construction and improvement of the housing stock primarily in CDBG eligible neighborhoods and in specifically designated housing target areas.
- b. Provide housing counseling and assistance that will benefit low and moderate-income households.
- c. Promote home ownership for low and moderate-income households and promote deconcentration of poverty.
- d. Maintain at current levels the number of public and assisted housing units available to low and moderate-income households.
- e. Provide homeless prevention assistance, emergency shelter, street outreach and supportive human services for people with special needs, people who are homeless and those at risk of becoming homeless.
- f. Provide assistance for permanent supportive housing and human services for low and moderate income households with a history of chronic homelessness, including those with special needs.
- g. Promote economic opportunity for low and moderate-income individuals by facilitating economic development, providing employment opportunity, sponsoring job training, supporting business development, micro-enterprise lending and business or financial educational programs and initiatives.
- h. Promote economic development to provide jobs, business services and shopping opportunities for residents located in CDBG eligible areas.
- i. Provide community and neighborhood services, recreational opportunities and public facilities and promote neighborhood social cohesion to improve the quality of life in CDBG eligible neighborhoods.
- j. Increase security and safety in neighborhoods by supporting public safety and crime prevention initiatives, public educational programs and citizens' awareness in CDBG eligible areas.
- k. Improve the city's transportation, public facilities and infrastructure systems in CDBG eligible areas.

- l. Protect and improve the city's physical environment, including preventing or eliminating blight, removing lead or other safety hazards, preserving historic resources, mitigating flood hazards, promoting healthy housing and improving energy fitness in housing occupied by low and moderate-income households.
- m. Promote fair housing objectives.
- n. Provide affordable housing and economic development that benefits low and moderate income people in the context of mixed use development along transit corridors.

COMMUNITY DEVELOPMENT BLOCK GRANT

CDBG Single-family, Owner-Occupied Rehab Program/Public Improvements

Includes loans and grants for rehabilitation of owner-occupied housing units through city sponsored programs, and in conjunction with affordable housing efforts sponsored by nonprofit housing corporations, public and private developers, and other state and federal agencies. Includes funds to meet lead hazard reduction regulations in rehabilitated structures, funds to assist in emergency housing rehabilitation, market analysis activities and technical assistance to nonprofit housing corporations, contractors, and low- and moderate-income households. Includes loans and grants for owner-occupied single-family units through city sponsored programs, loans to rehabilitate historic homes in conjunction with rehabilitation of the unit, and loans or grants for ramps, hazard remediation or weatherization. Includes staff, office space, technical assistance, training and other direct project costs associated with delivery of Community Development Block Grant, HOME, Emergency Solutions Grant and other State and Federal Programs.

General street, sidewalk, water/sewer improvements, including assistance to income eligible owner-occupants or those in CDBG-eligible areas for special assessments related to new improvements. Includes improvements to neighborhood parks, recreational facilities; public neighborhood, medical and community facilities in CDBG priority areas.

Proposed funding amount: \$1,554,941

CDBG Rental Rehab Program

Includes loans and grants for rehabilitation of rental housing units through city sponsored programs. Includes funds to meet healthy housing standards and/or lead hazard reduction regulations in rehabilitated structures.

Proposed funding amount: \$380,000

Acquisition

Includes acquisition, maintenance and security of properties acquired through programs, and activities related to acquisition, disposition, relocation and clearance of dilapidated and blighted structures. Funds may also be used to acquire and clear properties in the flood plain. Includes staff time associated with this activity.

Proposed funding amount: \$100,000

Public Services (limited to 15%)

Includes services for low- and moderate-income individuals such as: homeownership counseling, education, neighborhood counseling, youth and senior programs, neighborhood clean-ups, community gardens, home repair classes. Services are for low- and moderate-income individuals and/or those in CDBG-eligible areas located within the Lansing city limits.

Proposed funding amount: \$ 300,980

Economic Development

Loans, technical assistance and training to low- and moderate-income owners of and persons developing micro-enterprises within or planning to locate within the Lansing city limits. Technical assistance to individuals and for-profit businesses including workshops, technology assistance, and façade improvement loans/grants. Creation of jobs to benefit low and moderate-income city of Lansing residents.

Technical assistance to individuals and for-profit businesses including workshops, technology assistance, façade improvement loans/grants, market analysis, business promotion, referrals for the attraction of new business and expansion of existing business within CDBG-eligible areas of Lansing.

Proposed funding amount: \$50,000

CDBG General Administration (limited to 20%)

Includes staff and other costs associated with preparation of required Consolidated Planning documents, environmental clearances, fair housing activities and citizen participation activities associated with the delivery of CDBG, HOME and other state and federal programs.

Includes planning and general administration costs associated with delivery of CDBG and other state and federal programs. Includes indirect administrative costs and building rent paid to the city.

Proposed funding amount: \$401,307

**TOTAL CDBG, CDBG PI, and CDBG Previous Years Funds = \$2,787,228
(\$2,006,536 + \$50,000 PI + \$730,692 previous years funds)**

HOME**Down Payment Assistance**

Funds provided to homebuyers for down payment and closing costs for purchase of a single-family home located within the Lansing city limits. Up to \$40,000 will be available as a 0% interest second mortgage for homebuyers with income at or below 80% of median income. Assistance not limited to first-time homebuyers. May include staff time and/or homeownership counseling fees associated with this activity.

Proposed funding amount: \$100,000

New Construction/HOME Rehab/Development Program

Includes funds for loans and grants for housing construction and rehabilitation with non-profit and for-profit developers, including CHDOs.

HOME funds allocated for housing developed in partnership with the city, including Supportive Housing Program (SHP) and Acquisition, Development and Resale (ADR) activities. Projects may include new construction and rehabilitation activities with non-profit and for-profit developers, including CHDOs. Funds may be used for staff time associated with these activities.

Proposed funding amount: \$981,897

CHDO Set-aside (15% minimum required)

Reserved for housing developed, sponsored or owned by CHDOs in partnership with the City.

Proposed funding amount: \$ 119,223

Community Housing Development Organization (CHDO) Operating (limited to 5%)

Funds reserved at option of the City to provide operating funds to CHDO's utilizing the City's HOME funds to produce affordable housing in the community.

Proposed funding amount: \$39,741

HOME General Administration (limited to 10%)

Includes staff and general administration costs to deliver the HOME program.

Proposed funding amount: \$79,482

**TOTAL HOME, Program Income, and HOME previous years available funds: \$1,320,343
(\$794,822 + \$120,000 + \$405,521)**

EMERGENCY SOLUTIONS GRANT (ESG)**Street Outreach**

Street Outreach activities.

Proposed funding amount: \$ 5,028

Homeless Prevention

Homeless Prevention activities.

Proposed funding amount: \$50,282

Administrative Activities (limited to 7.5%)

Funds provided to offset the cost of administering emergency solutions program.

Proposed funding amount: \$ 11,732

Homeless Management Information System (HMIS)

Funds will be provided for HMIS and comparable database costs.

Proposed funding amount: \$ 5,028

Shelter Operation

Funds provided to shelter providers to cover cost of maintenance, operations, insurance, utilities and furnishings in shelter facilities.

Proposed funding amount: \$ 95,535

TOTAL ESG: \$167,605

SUMMARY

Forty –Fifth Year Community Development Resources

Program	Annual Action Plan
CDBG Entitlement Grant:	\$2,006,536
CDBG Program Income (est.)	\$50,000
CDBG Previous Years Annual Funding	\$730,692
HOME Program Funds	\$794,822
HOME Previous Years Annual Funding	\$405,521
HOME Program Income (est.)	\$120,000
ESG Program Funds:	\$167,605
TOTAL	\$4,275,176

Administrative, management and operation costs for the above programs include the administration, management and operations of the eligible activities, **as well as other federal and state community development programs in which the city is now or may be participating.**

**CITY OF LANSING
NOTICE OF PUBLIC HEARING
WAIVER OF THE NOISE ORDINANCE**

Cesar E. Chavez Avenue, from Capitol Avenue east to the bridge over the Grand River; Washington Avenue from Maple Street to Cesar Chavez Avenue; and the intersection of Washington Avenue and Cesar Chavez Avenue.

The Lansing City Council will hold a public hearing on Monday, April 22, 2019 at 7 p.m. in the City Council Chambers, Tenth Floor, Lansing City Hall, 124 W. Michigan Ave., Lansing, Michigan for the purpose stated below:

To afford an opportunity for all residents of the City of Lansing to appear and be heard with regard to a request for a waiver of the Noise Ordinance in accordance with the provisions of Chapter 654 of the Code of Ordinances, filed by Hoffman Bros., Inc. has been awarded a construction contract for the rehabilitation of Cesar E Chavez Avenue from the bridge over the Grand River west to Capitol Avenue and also Washington Avenue from Maple Street to just north of Cesar E Chavez Avenue during the 2019 construction season weekday work and weekend work during the construction season starting on April 29 to minimize inconvenience to the public and expedite the project.

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

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

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

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

WHEREAS, The Federal Bureau of Labor Statistics estimated that 5,147 workers were killed by traumatic injuries in 2017. On average, 14 workers were killed on the job every day; and

WHEREAS, in 2017, 153 workers were lost through fatal workplace accidents in Michigan; and

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

THEREFORE, BE IT RESOLVED the Lansing City Council declares April 28, 2019, as Workers' Memorial Day in the City of Lansing, Michigan.

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

WHEREAS, the Mayor made the appointment of Emily Jefferson, 610 W. Ottawa St. Apt. 709, Lansing, MI 48933 as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021; and

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

WHEREAS, the Committee on Development and Planning on April 15, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Emily Jefferson, 610 W. Ottawa St. Apt. 709, Lansing, MI 48933 as an At-Large Member of the Board of Zoning Appeals for a term to expire June 30, 2021.

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

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

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-418, passed on November 2, 2009, authorized the creation of the Saginaw Street 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 updated bylaws on February 14th, 2019 at the Authority's Annual 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 Saginaw Street Corridor Improvement Authority bylaws.

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

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

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-417, passed on November 2, 2009, authorized the creation of the Michigan Avenue 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 updated bylaws on January 25th, 2019 at the Authority's Annual 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 Michigan Avenue Corridor Improvement Authority bylaws.

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

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 13, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Special Land Use Permit:

SLU-1-2019: 900 Southland Avenue, Suite 918, Special Land Use Permit,
Church in the "F" Commercial zoning district

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

Act-10-2019, Simken Triangle Acquisition

WHEREAS, The Parks and Recreation Department proposes to acquire the SW corner of the property to the north at 3427 Pleasant Grove to provide nonmotorized access to the recently-acquired Simken parcels; and

WHEREAS, the access would be approximately 20' in width; and

WHEREAS, the subject property (to be purchased) is 0.03 acres in size, triangular in shape; and

WHEREAS, on March 5, 2019, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures, and found that the purchase of the subject portion of 3427 Pleasant Grove would result in improved access to the parkland to the east, and have a negligible impact on the residential use of the parent property at 3427 Pleasant Grove; and

WHEREAS, the Planning Board voted unanimously (7-0) to recommend approval of the proposed acquisition; 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-10-2019, the acquisition of a triangular portion of 3427 Pleasant Grove, legally described as:

Transfer Parcel: A parcel of land in the Northwest 1/4 of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the Northwest corner of said Section 32; thence S00°33'47"W along the West line of said Section 32 a distance of 339.88 feet to the point of beginning of this description; thence S89°26'13"E perpendicular to said West line 60.49 feet to the Northwesterly line of Lot 1, Simken Village, City of Lansing, Ingham County, Michigan, as recorded in Liber 27 of Plats, Pages 42-43, Ingham County Records; thence S53°22'30"W along said Northwesterly line and its Southwesterly extension 75.93 feet to said West line; thence N00°33'47"E along said West line 45.89 feet to the point of beginning; said parcel containing 0.03 acre more or less; including 0.02 acre more or less presently in use as public right-of-way; said parcel subject to all easements and restrictions if any,

from Yanisleidys Carmenate-Diaz, 3427 Pleasant Grove, Lansing, MI, 48910, for the sum of One Thousand and 00/100 Dollars (\$1,000.00).

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

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

SLU-2-2018

Residential Use in the "1" Heavy Industrial District
1609 N. Larch Street

WHEREAS, Adam Brewer, Larch Street, LLC has requested a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council; and

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

WHEREAS, the Planning Board held a public hearing on January 22, 2019, at which the applicant spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at a special meeting held on January 22, 2019, voted (7-0) to recommend approval of SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2018 on _____, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments.

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

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

1. The proposed residential use is compatible with the essential character of the surrounding area, as designed.

2. The proposed residential use will not change the essential character of the surrounding area.
3. The proposed residential use will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential use will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential use will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed residential use can be adequately served by essential public facilities and services.
7. The proposed residential use will not place any demands on public services and facilities in excess of current capacities.
8. The proposed residential use is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed residential use will comply with the requirements of the "I" Heavy Industrial District.

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

RESOLUTION APPROVING BROWNFIELD PLAN #72
RED CEDAR DEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #72 – 203 South Clippert Street Development Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on March 25, 2019 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on March 25, 2019 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$250,288,345.00
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on February 15, 2019, unanimously recommended approval of the Plan, for this Project; and

WHEREAS, the City of Lansing Department of Economic Development and Planning has determined the proposed Project is consistent with local development and redevelopment plans and zoning ordinances, and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and
- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable; and
- The proposed project is consistent with local development and redevelopment plans and zoning ordinances as has also been determined by the City of Lansing Department of Economic Development and Planning.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #72 – Red Cedar Development Project'.

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

WHEREAS, the City of Lansing Department of Public Service will be resurfacing Capitol Avenue and Mt. Hope Avenue during the 2019 construction season; and

WHEREAS, this construction project involves road reconstruction of highly traversed major streets within the City of Lansing; and

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

WHEREAS, on Mt. Hope Avenue, for the period of two weeks between June 1, 2019, through August 30, 2019, City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM; and

WHEREAS, on Capitol Avenue, for the period of three weeks between June 1, 2019, through August 30, 2019, the City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM (from St. Joseph Street to Michigan Avenue and Shiawassee Street to Oakland Avenue) and a waiver of the noise ordinance on Saturdays from 8:00 AM to 8:00 PM and Sundays from 1:00 PM to 8:00 PM (from Michigan Avenue to Shiawassee Street); and

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

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, _____, 2019, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM for the periods June 1, 2019, through August 30, 2019.

BE IT FINALLY RESOLVED that notice shall be sent to all potentially affected residents per Lansing Codified Ordinance Section 654.11(b).

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

WHEREAS, the Code Compliance Manager has determined that the building located at 840 Maplehill Avenue, Lansing, MI, 48910, Parcel # 33-01-01-34-155-171, legally described as: LOT 510 MAPLE HILL, is an unsafe or dangerous building as defined in Section 108.1.1 of the 2009 International Property Maintenance Code, as adopted and modified in Lansing Codified Ordinances Chapter 1460, Lansing Property Maintenance Code, and the Housing Law of Michigan, Public Act 167 of 1917, as amended; and

WHEREAS, the Code Compliance Office red tagged the said structure on 08/16/2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, a show cause hearing was held by the Lansing Demolition Hearing Board on 1/24/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 3/24/2019; and

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

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a show cause hearing be conducted by City Council 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 the Lansing City Council shall hold a show cause hearing on Monday, _____, at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, MI 48933 in consideration of the finding and order of the Lansing Demolition Hearing Board Officers regarding the structure at 840 Maplehill Avenue, Lansing, MI 48910 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 Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

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

WHEREAS, the Mayor made the appointment of Walter L .Sorg Jr., 121 E. Jolly Rd. Apt. D1, Lansing, MI 48910 as an 2ND Ward Member of the Board of Public Service for a term to expire June 30, 2022; and

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

WHEREAS, the Committee on Public Services took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Walter L .Sorg Jr., 121 E. Jolly Rd. Apt. D1, Lansing, MI 48910 as an 2ND Ward Member of the Board of Public Service for a term to expire June 30, 2022

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER 2019

WHEREAS, pursuant to resolution 2016-202, adopted by this Council, the City Council held a public hearing on April 8, 2019 regarding Assessment Roll GB-2018 for the removal of trash and grass in the Glenburne Commons adjacent to certain properties; and

WHEREAS, the cost incurred between May 22, 2018 and November 5, 2018, by the City totals \$29,638.00; and

WHEREAS, the Committee on Public Services met on April 16, 2019 to review the public hearing findings and written correspondence; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2018 as returned by the City Assessor, be ratified and confirmed.

BE IT FURTHER RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1026.06.

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

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North $\frac{1}{2}$ and South East $\frac{1}{4}$ of Section 36, T4N, R3W

City of Lansing, Eaton County, Michigan

BE IT FINALLY RESOLVED THAT Special Assessment Roll No. GB-2018 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by June 1, 2019, this special assessment tax will be placed on the July 2019 tax roll without interest or penalty.

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

WHEREAS, National Flood Insurance Program premiums for homes and businesses in the floodplain will be significantly increased over the next twenty years, creating financial hardship for floodplain property owners through higher insurance rates and reduced property values; and

WHEREAS, the United States Geological Survey (USGS) has determined that the flood model data designating the base flood elevation for the Red Cedar River is no longer correct and that correcting this data will, over time, result in lower flood insurance rates and preserve property values; and

WHEREAS, the City of Lansing Office of Emergency Management has proposed a contract with the USGS to provide the corrected data to the Federal Emergency Management Agency for the purpose of issuing revised flood maps showing the corrected base flood elevation; and

WHEREAS, flood model data constitutes publicly owned property, the improvement of which will provide direct financial benefits to the owners of more than 500 properties in the Red Cedar River floodplain in the City of Lansing; and

WHEREAS, the total amount of the contract is \$363,000, the City of Lansing has established a need for a special assessment district which includes all commercial and residential properties in the floodplain of the Red Cedar River, to pay for fifty percent of that contract (\$181,500) over two years; and

WHEREAS, the special assessment will be based on the square footage of the home or business, a determining factor in flood insurance rates; and

WHEREAS, City Council, by Resolution 2018-019 passed on February 12, 2018, determined that there is a public necessity to engage in a contract with the USGS for work which will result in the correction of the base flood elevation for the floodplain of the Red Cedar River for the benefit of property values and flood insurance premium rates on the lands currently within the floodplain of the Red Cedar River; and

WHEREAS, City Council, by Resolution 2018-019 passed on February 12, 2018, ordered the creation of a special assessment district consisting of all parcels of real property within the currently mapped floodplain of the Red Cedar River, and directed the City Assessor to make an assessment roll for the lands within the assessment district ordered.

NOW THEREFORE BE IT RESOLVED, that the contract to correct Red Cedar Floodplain base flood elevation data be supported by a special assessment of improvement costs against the properties which are especially benefitted as follows:

<u>Property Type</u>	<u>Total Number of Properties</u>	<u>Total Assessment for Property Category Based on Square Footage</u>
Commercial	63	\$112,913
Apartment Buildings	6	20,312
Single Family Residential	529	48,275

BE IT FURTHER RESOLVED, that deadline to create and compile the roll is extended to the effective date of this resolution, and that any delay in the creation and compilation of the Red Cedar Floodplain special assessment roll, RCF19, is waived.

BE IT FURTHER RESOLVED, that the Red Cedar Floodplain special assessment roll, RCF19, compiled by the City Assessor, is attached and incorporated herein, and received and accepted by City Council with this resolution.

BE IT FURTHER RESOLVED, that a public hearing be held at 7:00 p.m. on Monday, May 13, 2019, in the City Council Chamber, 10th Floor, City Hall, Lansing, Michigan to consider the establishment of the Red Cedar Floodplain special assessment roll;

BE IT FINALLY RESOLVED, that notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

BY 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 2019/2020 Budget for Monday, May 13, 2019.

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 2019/2020 Budget on Monday, May 13, 2019 at the regularly scheduled City Council meeting at 7:00 p.m.

RESOLUTION TO AUTHORIZE ISSUANCE OF WET WEATHER CONTROL
PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019

CITY OF LANSING
(Ingham and Eaton Counties, Michigan)

WHEREAS, the State of Michigan Department of Environmental Quality (the “DEQ”) has required, consistent with Administrative Consent Order #ACO-SW02-030, the City of Lansing (the “City”) to abate combined sewer overflows from its combined sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended (“Act 451”) enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the DEQ; and

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

WHEREAS, the City desires to finance the Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project Phase II as further described in plans on file with the City (the “Improvements”), which Improvements are related to the Wet Weather Control Program Project Plan and which are required by the Administrative Consent Order; and

WHEREAS, the City has been offered funding for the Improvements from the State Revolving Fund program (the “SRF Program”), which is a low-interest loan financing program administered by the Michigan Department of Treasury and the Michigan Finance Authority (the “Authority”); and

WHEREAS, in order to obtain loans from the SRF Program, the City must issue bonds and, on _____, 2019, pursuant to Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended, the City published in the *Lansing City Pulse* the “Official Notice to Electors and Taxpayers of the City of Lansing of Intent to Issue Bonds Secured by the Taxing Power of the City and Right of Referendum Thereon” (the “Notice of Intent”), which described bonds to be issued in one or more series in an aggregate principal amount not-to-exceed \$16,000,000 for the purpose of paying the costs of the Improvements; and

WHEREAS, to finance the cost of making the Improvements the City Council deems it necessary to borrow the sum of not to exceed \$16,000,000 and to issue its Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019 therefore pursuant to the provisions of Act 451 (the “Bond”); and

WHEREAS, the City Council determines that it is necessary to authorize the Director of Finance (an "Authorized Officer") to complete sale and delivery of the Bond as described in the Notice of Intent and within the limitations contained in this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. NECESSITY. It is necessary for the public health, safety and welfare of the City to make the Improvements pursuant to the City's Wet Weather Control Program Project Plan and issue the Bond pursuant to Act 451 to finance construction of the Improvements.

2. ESTIMATED COST - PERIOD OF USEFULNESS. The total cost of the Improvements, including the payment of engineer's fees, legal and financial expenses and other expenses incident to the financing of the Improvements, which is estimated to be approximately \$16,000,000 is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of thirty (30) years.

3. APPROVAL OF CONTRACT DOCUMENTS. The City hereby approves the Purchase Contract between the City and the Michigan Finance Authority (the "Authority"), the Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality, and the Issuer's Certificate (the "Contract Documents") in such form as is approved by the Authorized Officer. The Authorized Officer and the Clerk, or any one or more of them, are authorized to sign the Contract Documents.

4. ISSUANCE OF BOND. To defray the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bond known as the "Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019" (the "Bond") in the aggregate principal sum of not to exceed \$16,000,000, as finally determined by the Authorized Officer at the time of sale, or such lesser amount thereof as shall have been advanced to the City pursuant to the Contract Documents, pursuant to the SRF Program. The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.

During the time funds are being drawn down by the City under the Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of the Bond.

5. BOND TERMS. The Bond shall be issued as one fully registered manuscript bond, shall be sold and delivered to the Authority in any denomination. The

Bond shall be dated the date of delivery to the Authority, or such other date approved by the Authorized Officer, and shall be payable on the dates determined by the Authorized Officer at the time of sale, provided the final maturity shall be no later than thirty years after the date of issuance. The Bond shall bear interest at a rate not to exceed two percent (2.00%) per annum as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer at the time of sale. Notwithstanding the above, the final amount of any maturity and the terms of the Bond shall be as provided in the Contract Documents and will be finally determined by the Authorized Officer.

6. PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bond shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bond shall be made at the principal office of the Paying Agent (as defined below), upon surrender of the Bond. Payment of interest on the Bond shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the City to conform to market practice.

7. SECURITY. The City anticipates paying the principal of and interest on the Bond from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City's sewage disposal system and ad valorem taxes pursuant to a pledge of the City's limited tax full faith and credit. The Bond shall be a limited tax general obligation of the City, and the City hereby pledges its full faith and credit for the prompt payment of the principal of and interest on the Bond as and when due. Each year, the City shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. In the event there are insufficient moneys for the payment of principal of and interest on the Bond, the City shall levy a tax on all taxable property in the City for the prompt payment of principal and interest on the Bond; provided, however, that at the time of making any such annual tax levy, the City shall take into account in determining such annual tax levy other moneys available to pay principal of and interest on the Bond, including Net Revenues of the System, special assessments, or any other moneys available to the City. Taxes, if any, levied pursuant hereto shall be limited as to rate and amount by applicable, constitutional, statutory and charter limitations on the taxing power of the City.

8. PRIOR REDEMPTION. The Bond issued and sold to the Authority shall be subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.

9. PAYING AGENT AND REGISTRATION.

(a) Appointment of Paying Agent. From time to time the City shall designate and appoint a Paying Agent, which may also act as transfer agent and bond registrar (the "Paying Agent"). The initial Paying Agent shall be designated by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bond.

(b) Registration of Bond. Registration of the Bond shall be recorded in the registration books of the City to be kept by the Paying Agent. The Bond may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner's legal representative duly authorized in writing, to the Paying Agent, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in any denomination, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption.

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

10. SALE OF BOND. The Bond shall be sold to the Authority. The City determines that a negotiated sale to the Authority is in the best interest of the City because the terms offered by the Authority are more favorable than those available from other sources of funding.

11. BOND FORM. The Bond shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as may be required by the

Authority or as recommended by the City's Bond Counsel and approved by the officers of the City signing the Bond.

12. EXECUTION OF BOND. The Mayor and the Clerk of the City are hereby authorized and directed to sign the Bond, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bond shall be delivered to the Authority in accordance with the Contract Documents.

13. BOND MUTILATED, LOST OR DESTROYED. If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act No. 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

14. BOND PAYMENT FUND. For payment of principal of and interest on the Bond, there shall be established and maintained a debt service fund for the Bond (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bond shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bond and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. The obligation of the City to pay the principal of and interest on the Bond will be a first budget obligation. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bond which first come due. Any moneys remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bond shall be transferred to the Sewer Fund or the General Fund and shall no longer be pledged hereunder.

15. CONSTRUCTION FUND. Prior to delivery and sale of the Bond, there shall be established a construction fund for the Project (the "Construction Fund"). After deducting the sums which are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bond shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bond was issued. Any unexpended balance shall be used for such purposes as allowed by law. Any moneys remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund or may be returned to the Authority. After completion of the Improvements and disposition of any

remaining bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

The appropriation of moneys for “eligible” (not to exceed the maximum Principal Amount of the Bond) and “ineligible” costs of the improvements (as those terms are defined by the Authority and DEQ) is hereby approved. Said moneys shall be used solely for the purposes of making improvements included in the Wet Weather Control Program Project Plan approved by the DEQ, and ancillary related expenses.

16. INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the City as allowed by law, subject to the provisions of Act 20, Public Acts of Michigan, 1943, as amended, or any statute subsequently adopted regulating investments by the City, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (collectively the “Code”).

17. DEPOSITORY AND FUNDS ON HAND. Moneys in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the moneys shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.

18. COVENANTS. The City covenants and agrees with the successive holders of the Bond that so long as any of the Bond remains outstanding and unpaid as to either principal or interest:

(a) It will cause the principal of and interest on the Bond to be paid promptly when due, but solely from the funds pledged by this Resolution.

(b) It will make no use of the proceeds of the Bond, or any other funds which may be deemed to be proceeds of the Bond pursuant to Section 103(c) of the Code which, if the use had been reasonably expected on the date of issuance of the Bond, would have caused the Bond to be “arbitrage bonds” within the meaning of that Section, and will comply with all requirements of the Code throughout the term of the Bond.

(c) It will not permit at any time or times any of the proceeds of the Bond or any other funds of the City to be used directly or indirectly in a manner which would result in the exclusion of the Bond from the treatment afforded by Section 103(a) of the Code, as from time to time amended.

(d) It will, if required to do so, rebate the amount required by Section 148(f)(2) of the Code in accordance with the provisions of Section 148(f)(3) of the Code.

19. ADDITIONAL BONDS. In accordance with the provisions of Act 451, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bond.

20. CONTRACT WITH BONDHOLDERS. The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bond from

time to time, and after the issuance of any of such Bond, no change, variation or alteration of the provisions of this Resolution may be made which would lessen the security for the Bond. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

21. AUTHORIZED OFFICER: The Director of Finance (the "Authorized Officer") is hereby designated, for and on behalf of the City, to do all acts and to take all necessary steps required to effectuate the sale, issuance and delivery of the Bond to the Authority. The Authorized Officer is hereby authorized to execute and deliver the Contract Documents in such form as the Authorized Officer shall approve. Notwithstanding any other provision of this Resolution, the Authorized Officer is authorized within the limitations of the resolution to determine the specific interest rate or rates to be borne by the Bond, not exceeding 3% per annum, the principal amount, interest payment dates, dates of maturities, and amount of maturities, redemption rights, the title of the Bond, date of issuance, and other terms and conditions relating to the Bond and the sale thereof provided, however, the last annual principal installment shall not be more than thirty years from the date of the Bond. The Authorized Officer's approval of the terms shall be evidenced by his or her signature on the document or agreement stating such terms. The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to do all acts and take all necessary steps required to effectuate the sale, issuance, and delivery of the Bond. The Authorized Officer, together with the Mayor, the Clerk, and other proper officers and employees of the City, or any one or more of them, are authorized to take any actions necessary to comply with requirements of the Authority and DEQ in connection with the sale of the Bond to the Authority, and to execute any orders, receipts, agreements, pledge agreements, documents or certificates necessary or convenient to complete the transaction, including, but not limited to, any issuer's certificate, any certificates relating to federal or state securities laws, rules or regulations, any applications to the Michigan Department of Treasury, and any revenue sharing pledge agreement. The City hereby approves the Issuer's Certificate in such form as is approved by the Authorized Officer.

22. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of and interest on the Bond, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bond shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bond from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

23. INTERNAL REVENUE CODE. The City has consulted with its bond counsel and understands that the Code contains certain requirements on (i) the expenditure of proceeds from the sale of the Bond, (ii) the investment of the proceeds from the issuance of the Bond and (iii) the rebate of interest earned on the investment of

the proceeds of the Bond under certain circumstances. The City hereby covenants to comply with such requirements.

24. BOND COUNSEL. The engagement of the firm of Miller, Canfield, Paddock and Stone, P.L.C. of Lansing, Michigan, as bond counsel to the City in connection with the issuance of Bond is hereby ratified, confirmed and approved.

25. RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Resolution are subject to the laws of the State of Michigan.

26. SECTION HEADINGS. The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

27. SEVERABILITY. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

28. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bond.

29. EFFECTIVE DATE OF RESOLUTION. This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

EXHIBIT A

NO. ____

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF INGHAM AND EATON
CITY OF LANSING
WET WEATHER CONTROL PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019**

Interest Rate

Maturity Date

Date of Original Issue

Registered Owner: MICHIGAN FINANCE AUTHORITY

Principal Amount:

The City of Lansing, Ingham and Eaton Counties, Michigan (the "City"), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the amounts and on the Dates of Maturity set forth on Schedule I attached hereto, together with interest thereon from the dates of receipt of such funds, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ and semiannually thereafter on the first day of April and October of each year, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.

The City promises to pay to the Michigan Finance Authority (the "Authority") the principal amount of this Bond or so much thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality.

During the time funds are being drawn down by the City under this Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

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

This Bond being one fully registered manuscript bond is issued in accordance with the provisions of Part 43 of Act 451, Public Acts of Michigan, 1994, as amended ("Act 451"), and a resolution adopted by the City Council of the City on _____, 2019, for the purpose of paying a portion of the cost of purchasing, acquiring and constructing sanitary sewer improvements (the "Improvements") as part of the Wet Weather Control Program State Revolving Fund Project Plan, as amended, in compliance with Administrative Consent Order #ACO-SW02-030.

The City has pledged the limited tax, full faith, credit and resources of the City for the prompt payment of the principal of and interest on the Bond, in which event the City may levy a tax on all taxable property in the City for the payment of principal and interest on the Bond, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City reserves the right to issue additional bonds in accordance with the provisions of Act 451 or other applicable law which shall be of equal standing and priority with the Bond.

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

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

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City including this Bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the City of Lansing, Ingham and Eaton Counties, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and Clerk, all as of the _____ day of _____, 2019.

Andy Schor, Mayor

Chris Swope, Clerk

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name
and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and
appoint _____ attorney to transfer the within bond on the
books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ Signed: _____

In the presence of: _____

Notice: The signature to this assignment must correspond with the name as it
appears upon the face of the within bond in every particular, without alteration
or enlargement or any change whatever. When assignment is made by a
guardian, trustee, executor or administrator, an officer of a corporation, or
anyone in a representative capacity, proof of his authority to act must
accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a
Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

SCHEDULE I

Name of Issuer **CITY OF LANSING**
DEQ Project No: **5005-23**
DEQ Approved Amount:

SCHEDULE I

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

Due Date	Amount of Principal Installment Due
_____	_____

Interest on the Bond shall accrue on that portion of principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of 2.00% per annum, payable _____ 1, 20__, and semiannually thereafter.

The Issuer agrees that it will deposit with The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of and interest on this Bond in immediately available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 p.m. (noon) on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Chris Swope, City Clerk
City of Lansing

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Chris Swope, the duly qualified and acting Clerk of the City of Lansing, Ingham and Eaton Counties, Michigan (the "City") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on , 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of , 2019.

Chris Swope, City Clerk
City of Lansing

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

WHEREAS it is often desirable, and in some cases legally required, that the City Attorney obtain the services of outside legal counsel due to conflicts of interest or the efficacy of relying upon those with expertise in particular areas of the law; and

WHEREAS pursuant to the City Charter, City Council approval is required before outside legal counsel may be utilized by the City Attorney;

WHEREAS the City Attorney has solicited and reviewed responses from a number of qualified law firms interested in doing business with the City of Lansing; and

WHEREAS the City Attorney recommends and requests that the following law firms be pre-approved as outside counsel to the City of Lansing and/or the Lansing Board of Water and Light on an as-needed basis as determined by the City Attorney:

1. AML Group, PLC – Ken Lane
2. Barnes & Thornburg
3. Barrack, Rodos & Bacine
4. George Brookover, P.C.
5. Butzel Long
6. Church Wyble PC, a division of Grewal Law P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
7. Clark Hill PLC
8. Dickinson Wright PLLC
9. Dykema Gossett PLLC
10. Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
11. Foley & Lardner LLP
12. Foster Swift Collins & Smith, P.C.
13. Foster Zack Little Pasteur & Manning, P.C.
14. Fraser Trebilcock Davis & Dunlap, P.C.
15. Garan Lucow Miller PC
16. Grua, Tupper & Young, P.L.C.
17. Harvey Kruse, P.C. – Michael T. Small **for the case *Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.***
18. Haywood Harrison, P.C.
19. Honigman Miller Schwartz and Cohn LLP
20. Johnson, Rosati, Schultz & Joppich, P.C.
21. Keller Thoma, P.C.
22. Kelley Cawthorne P.L.L.C
23. Latham & Watkins L.L.P
24. Lewis & Munday, PC
25. Loomis, Ewert, Parsley, Davis & Gotting, P.C.
26. McGinty, Hitch, Person, Yeadon & Anderson, P.C.
27. Melvin S. McWilliams, PC
28. Milberg LLP
29. Miller, Canfield, Paddock & Stone, PLC

30. Murphy & Spagnuolo, P.C.
31. Oade Stroud & Kleiman, PC
32. Law Office of Philip J. Dwyer Law Firm
33. Plunkett & Cooney, P.C.
34. Robbins Geller Rudman & Dowd LLP
35. Sam Bernstein Law Firm PLLC **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
36. Secrest Wardle
37. Spiegel & McDiarmid LLP
38. Shifman Law
39. The Gallagher Law Firm, PLC
40. Varnum Riddering Schmidt & Howlett LLP
41. Weitz & Luxenberg, P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
42. Willingham & Côté PC

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby pre-approves the following law firms as outside legal counsel to the City:

1. AML Group, PLC – Ken Lane
2. Barnes & Thornburg
3. Barrack, Rodos & Bacine
4. George Brookover, P.C.
5. Butzel Long
6. Church Wyble PC, a division of Grewal Law P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
7. Clark Hill PLC
8. Dickinson Wright PLLC
9. Dykema Gossett PLLC
10. Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
11. Foley & Lardner LLP
12. Foster Swift Collins & Smith, P.C.
13. Foster Zack Little Pasteur & Manning, P.C.
14. Fraser Trebilcock Davis & Dunlap, P.C.
15. Garan Lucow Miller PC
16. Grua, Tupper & Young, P.L.C.
17. Harvey Kruse, P.C. – Michael T. Small **for the case *Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.***
18. Haywood Harrison, P.C.
19. Honigman Miller Schwartz and Cohn LLP
20. Johnson, Rosati, Schultz & Joppich, P.C.
21. Keller Thoma, P.C.
22. Kelley Cawthorne P.L.L.C
23. Latham & Watkins L.L.P
24. Lewis & Munday, PC
25. Loomis, Ewert, Parsley, Davis & Gotting, P.C.
26. McGinty, Hitch, Person, Yeadon & Anderson, P.C.

- 27. Melvin S. McWilliams, PC
- 28. Milberg LLP
- 29. Miller, Canfield, Paddock & Stone, PLC
- 30. Murphy & Spagnuolo, P.C.
- 31. Oade Stroud & Kleiman, PC
- 32. Law Office of Philip J. Dwyer Law Firm
- 33. Plunkett & Cooney, P.C.
- 34. Robbins Geller Rudman & Dowd LLP
- 35. Sam Bernstein Law Firm PLLC **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
- 36. Secrest Wardle
- 37. Spiegel & McDiarmid LLP
- 38. Shifman Law
- 39. The Gallagher Law Firm, PLC
- 40. Varnum Riddering Schmidt & Howlett LLP
- 41. Weitz & Luxenberg, P.C. **for the case *City of Lansing v. Purdue Pharma L.P., et al.***
- 42. *Willingham & Côté* PC

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING APPLICATION TO MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR LOCAL BRIDGE PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2022 fiscal year; and

WHEREAS May 1, 2019 is the anticipated deadline for submitting the applications; and

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

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

<u>Priority</u>	<u>Project</u>	<u>Funding Category</u>
1.	Aurelius Road over Pawlowski Creek	Replacement
2.	E Elm Street over Red Cedar River	Replacement
3.	S Washington Avenue over Grand River	Preventative Maintenance
4.	Beech Street over Red Cedar River	Preventative Maintenance
5.	Shiawassee Street over Grand River	Preventative Maintenance

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

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

#	Project	Estimated Construction Cost	City's Share		
			Match 5%	Engineering 25%	TOTAL
1	Aurelius Rd over Pawlowski Creek	\$1,374,000	\$68,700	\$343,500	\$412,200
2	E Elm St over Red Cedar River	\$2,977,000	\$148,850	\$744,250	\$893,100
3	S Washington over Grand River	\$315,000	\$15,750	\$78,750	\$94,500
4	Beech Street over Red Cedar River	\$46,000	\$2,300	\$11,500	\$13,800
5	Shiawassee Street over Grand River	\$168,000	\$8,400	\$42,000	\$50,400

WHEREAS, any one or any combination of the above five projects could be approved for 2021 funding; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2022 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

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

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

WHEREAS, on December 5, 2019, the City of Lansing received electronic notification from the State of Michigan that the City of Lansing has received a Michigan Enhancement Grant through the supplemental appropriations as described in PA of 2018, section 759 road improvements to convert up to all six of the downtown one-way streets to two-way traffic; and

WHEREAS, the amount awarded is \$3,300,000; and

WHEREAS, the grant does not have a match requirement; and

WHEREAS, the funding must be used by 2020 unless an amendment for a time extension is approved; and

WHEREAS, the funds will be used for road infrastructure improvements and traffic signal and ITS material costs associated with the two-way conversion; and

WHEREAS, the Public Service Department is requesting acceptance of the Enhancement Grant; and

WHEREAS, the proposed enhancements are identified in the Tri-County Regional Planning Commission's Transportation Improvement Plan; and

WHEREAS, Mitch Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the Downtown Lansing Two-way Conversion; and

WHEREAS, the Administration and the City Council recognize the importance of two-way traffic flow within the City's urban core;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Enhancement grant for the purposes of funding of the Downtown Two-way Street Conversion project;

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

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

WHEREAS, the State of Michigan appropriated \$300,000,000 of funding from the state's general fund with Public Act 207 of 2018 for Transportation projects statewide; and

WHEREAS, disbursements of this funding were made to local units of government in accordance with Act 51 of 1951; and

WHEREAS, the City of Lansing received two disbursements of these funds in FY19 totaling \$1,561,584.90; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of this additional funding in the total amount of \$1,561,584.90 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to make the necessary operating transfers for the expenditure.

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

WHEREAS, the City of Lansing received a “DollarWise Innovation” Grant; and

WHEREAS, the Dollarwise Innovation grant is a U.S. Conference of Mayors grant and whereby 5 cities were awarded \$10,000.00 grants as part of a selective process, who proposed innovative programs or policies that foster economic mobility and income stability efforts for their residents; and

WHEREAS, the Dollarwise Innovation Grant supports the staff time and printing and mailing expenses required to launch a pilot program using Kroger Rewards to fund Lansing SAVE college savings accounts for youth through rewards from their family’s regular shopping; and

WHEREAS, U.S. Conference of Mayors awarded \$10,000.00 to the City of Lansing; and

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

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the U.S. Conference of Mayors Dollarwise Innovation grant in the total amount of \$10,000.00; with no specified grant period but with a 2-page summary report due on or before December 31, 2019;

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

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

WHEREAS, the City Council of the City Lansing previously approved the sale of the former Red Cedar Golf Course containing approximately 32.29 acres of land pursuant to the Amended and Restated Real Estate Real Estate Purchase Agreement (the "Agreement"), in Resolution 2018-204, passed on July 23, 2018; and

WHEREAS, the Agreement was amended substantively by a First Amendment, which was also approved by City Council on July 23, 2018; and

WHEREAS, the closing date in the Agreement has been extended by the Second through Sixth Amendments; and

WHEREAS, a certain Seventh Amendment to the Agreement has been proposed that contains substantive changes to the consideration, duties and obligations of both parties, including: an increase in the purchase price, a removal of the cap on tax exempt bonding to be done by the Developer, a revision to the scope and physical layout of the project; and requires the consideration and approval of the City Council of the City of Lansing; and

WHEREAS, the Seventh Amendment to the Amended and Restated Real Estate Purchase And Development Agreement was placed on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances on February 25, 2019; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a duly noticed public hearing for consideration of the Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement was held on April 8, 2019; and

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement for the Red Cedar Property, placed on file with the City Clerk on February 25, 2019.

BE IT FURTHER RESOLVED, that the Lansing City Council reaffirms its determination, based on testimony taken at the public hearings on this matter and the vote of the people, that the Red Cedar Property is no longer needed for public purposes.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of approximately 35.57 acres of the former Red Cedar Park property to Continental/Ferguson Lansing, LLC, more fully described in Resolution 2018-204, passed on July 23, 2018, for the increased sum of Two Million Two Hundred Twenty One Thousand Six Hundred Seventy and 00/100 Dollars (\$2,221,670.00), pursuant to the changes in consideration, duties, terms, conditions, and obligations contained in the Seventh Amendment to the Amended and Restated Real Estate Purchase Agreement.

BE IT FURTHER RESOLVED, that any net proceeds from the sale of the Property described herein will be handled as set forth in Resolution 2018-204, passed on July 23, 2018.

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

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

WHEREAS, a public hearing was held on Monday, April 22, 2019, in consideration of this request by Hoffman Bros., Inc. for issuance of a waiver of the noise ordinance from April 29, 2019 to October 10, 2019, to permit the contractor to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, Saturdays from 7:00 AM to 5:00 PM to minimize impacts to business owners and residents, facilitate utility service connections and maintain progress schedule in the areas of Cesar E. Chavez Avenue from Capitol Avenue east to the bridge over the Grand River, and Washington Avenue from Maple Street north to Cesar E. Chavez Avenue; and

WHEREAS, this construction project involves water main work and milling and resurfacing of Cesar E Chavez Avenue, water main work and reconstruction of Washington Avenue; and

WHEREAS, to minimize impacts to business owners and residents, facilitate utility service connections and maintain progress schedule the contractor requested a waiver of the noise ordinance as it relates to construction noise for this project, to allow weekday work and weekend work if needed; and

WHEREAS, this construction project is expected to begin after April 29, 2019 and continue through October 10, 2019, and business needs for water results in a significant amount of work and coordination that must be completed in a short time period; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to minimize disruption to businesses and reduce construction schedule;

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance, for construction noise, from April 29, 2019, to October 10, 2019, to permit Hoffman Bros., Inc. to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, and Saturdays from 7:00 AM to 5:00 PM, while conducting water main and road construction activities in the areas of:

- Cesar E. Chavez Avenue, from Capitol Avenue east to the bridge over the Grand River;
- Washington Avenue from Maple Street to Cesar Chavez Avenue; and
- The intersection of Washington Avenue and Cesar Chavez Avenue.

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

WHEREAS, that this resolution shall be the General Appropriations of Department of Parks and Recreation to make appropriations and provide for the disposition of income received from the sale of Waverly Park and future sales of Miller Road Center and Cooley-Haze House; and

WHEREAS, that the total revenues estimated to be available for appropriations in the general fund of the Department of Parks and Recreation is as follows:

Revenue:	
Waverly Park	\$2,131,395.00
Cooley-Haze House	20,000.00
Miller Road Center (Sale)	25,000.00
First Annual Payment	10,000.00
Second Annual Payment	10,000.00
Third Annual Payment	10,000.00
Fourth Annual Payment	10,000.00
Fifth Annual Payment	10,000.00
Sixth Annual Payment	10,000.00
Seventh Annual Payment	10,000.00
Eighth Annual Payment	10,000.00
Ninth Annual Payment	10,000.00
Tenth Annual Payment	10,000.00

Fund Balance Available to Appropriate \$2,276,395.00

WHEREAS, that \$860,000.00 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:	
Equipment Forestry Tower Truck	\$210,000.00
Re-envision of Moores Park	250,000.00
Friends of Lansing Parks	100,000.00
Match Funds for Crowd Funding	250,000.00
Moores Park Pavilion	50,000.00
 Total Appropriated	 \$860,000.00
 Estimated Ending Fund Balance	 \$1,416,395.00

WHEREAS, the Ending Fund Balance will be invested with the Capital Region Community Foundation/Our Community to provide income to the Department of Parks and Recreation for capital improvement projects within the Parks; and

WHEREAS, it is the intention of the City of Lansing to contract for services to include fundraising, grant applications, sponsorships and education with an outside entity, and

WHEREAS, the creation of the Friends of Lansing Parks will be established as a 501c3 to allow for fundraising and obtaining matching funds for projects;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the appropriation of funds from the sale of Waverly Park, Cooley-Haze House and Miller Road Center.

BE IT FURTHER RESOLVED that the City Council hereby approves the aforementioned revenue amounts and expenditure amounts as outlined.

BE IT FURTHER RESOLVED that the Lansing City Council being the legislative body of the City of Lansing may by ordinance or resolution authorize the formation of a nonprofit corporation under the nonprofit corporation act and a nonprofit formed under this act may be organized only for purposes that are valid public purposes.

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

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-9-2018, The South 31 feet of the West ½ of Lot 9, the South 31 feet of Lot 10, and the North 2 feet of Lot 11, Block 7, Bush, Butler & Sparrow's Addition to the City of Lansing, from "C" Residential District to "F" Commercial District

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

COUNCIL MEMBER	YEAS	NAYS
DUNBAR	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
JACKSON	☐	☐
SPADAFORÉ	☐	☐
SPITZLEY	☐	☐
WASHINGTON	☐	☐
WOOD	☐	☐

☐ ADOPTED

☐ FAILED

ORDINANCE # _____

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

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

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

Case Number: Z-9-2018

Parcel Number's: 33-01-01-17-480-021

Address: Vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd.

Legal Descriptions: The South 31 feet of the West ½ of Lot 9, the South 31 feet of Lot 10, and the North 2 feet of Lot 11, Block 7, Bush, Butler & Sparrow's Addition to the City of Lansing, from "C" Residential District to "F" Commercial District.

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

Section 3. This ordinance was duly adopted by the Lansing City Council on _____, 2019, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

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



Chris Swope
Lansing City Clerk

April 18, 2019

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

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk's Office and are available for review in the City Clerk's Office and at the following website:
<http://lansingmi.gov/AgendaCenter>

BOARD NAME

DATE OF MEETING

Board of Zoning Appeal

May 10, 2018
July 26, 2018
Sept. 12, 2018
October 11, 2018
Dec. 3, 2018

Police Board of Commissioners

March 19, 2019

Demolition Board

February 28, 2019

Board of Ethics

March 12, 2019

Election Commissions

March 8, 2019

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

Sincerely,

Chris Swope, CMC, CMMC
Lansing City Clerk

Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
517-483-4131 □ 517-377-0068 FAX

www.lansingmi.gov/clerk □ clerk@lansingmi.gov

Andy Schor
Mayor



City Hall - 9th Floor
124 W. Michigan Avenue
Lansing, MI 48933-1694
PH: 517.483.4141 – FAX: 517.483.6066
Lansing.Mayor@lansingmi.gov

OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

**TO: COUNCIL PRESIDENT, COUNCIL VICE PRESIDENT, MEMBERS OF
LANSING CITY COUNCIL; ALL OFFICERS, EMPLOYEES, AGENCIES,
BOARDS, AUTHORITIES, AND DEPARTMENTS OF THE CITY OF LANSING**

RE: EXECUTIVE ORDER OF INTENT TO NAME "BEACON PARK" 2019-05

As Mayor of the City of Lansing, I am charged with the designated responsibility to name public amenities as provided for by Lansing Ordinance #1232, and I have received the requisite Park Board recommendation consistent with this Executive Order.

I am today issuing the following Executive Order in consideration of the public park improvements, amenities and enhancements to be made to the area depicted in Attachment A.

EXECUTIVE ORDER

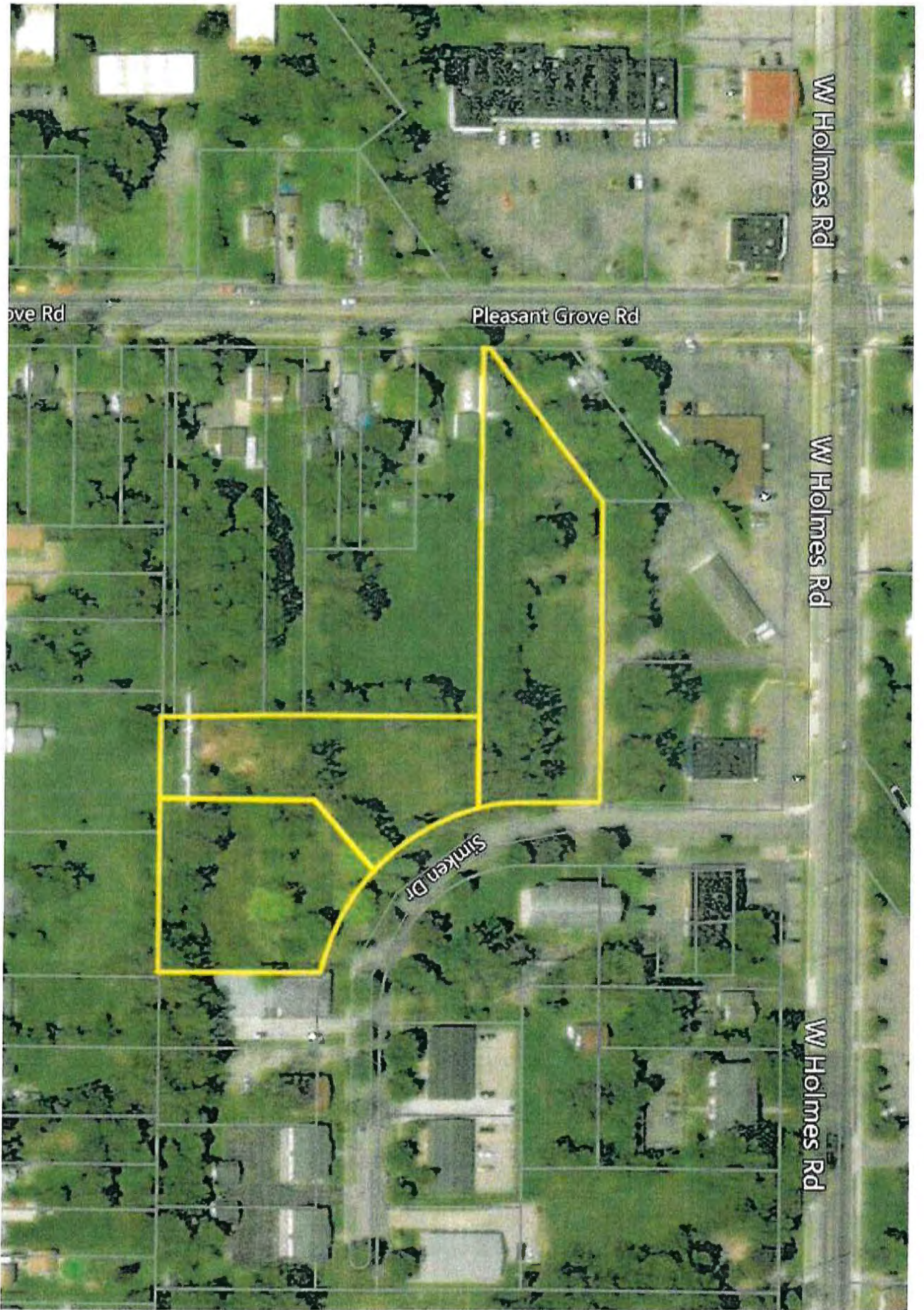
I hereby announce my intent to name the area in Attachment A as BEACON PARK.

Issued and ordered this 9th day of April, 2019.



Andy Schor
Mayor

RECEIVED
2019 APR -9 AM 10:17
LANSING CITY CLERK



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

WHEREAS, a public hearing was held on Monday, XXXX, 2019, in consideration of this request by Michigan Department of Transportation (MDOT) for issuance of a waiver of the noise ordinance from July 5, 2019 to November 31, 2019, to permit the contractor to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, Saturdays and Sundays from 7:00 AM to 5:00 PM to minimize impacts to business owners and residents in the area of Martin Luther King, Jr. Blvd. (M-99/MLK) from Pleasant Grove Road north to 550 feet south of Victor Avenue; and

WHEREAS, MDOT, has requested a waiver of the noise ordinance on weekdays and weekends to minimize impacts to business owners and residents, increase production and reduce time while conduct milling and paving operations; and

WHEREAS, MDOT anticipates three to four nonconsecutive weeks when work will require waiver of the noise ordinance; and

WHEREAS, the City of Lansing Public Service Department recommends that this waiver of the noise ordinance be granted in order to minimize disruption to business owners, residents and maintain progress schedule as needed; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grant a waiver of the noise ordinance from July 5, 2019, to November 31, 2019, to permit MDOT's contractor to work extended hours Monday through Friday from 8:00 PM to 7:00 AM, Saturdays and Sundays from 7:00 AM to 5:00 PM, while conducting milling and paving operations in the area of M-99/MLK from Pleasant Grove Road north to 550 feet south of Victor Avenue.

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

WHEREAS, the Michigan Department of Transportation (MDOT) will be rehabilitating M-99/MLK from Pleasant Grove Road north to 550 feet south of Victor Avenue during the 2019 construction season; and

WHEREAS, this construction project involves an asphalt inlay of the outside two lanes and a single course mill and overlay of the inside three lanes; and

WHEREAS, to minimize impacts to business owners and residents, increase production and reduce time MDOT is proposing to conduct milling and paving operations at night and on weekends; and

WHEREAS, this construction project is expected to begin after July 4th and continue until the fall; and

WHEREAS, the night and weekend work is anticipated to take three to four weeks, not necessarily consecutive

WHEREAS, MDOT, has requested a waiver of the noise ordinance on weekdays and weekends; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to minimize disruption to businesses and reduce construction schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on **June 10, 2019** at 7 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on weekdays and weekends for the periods July 5, 2019, through November 24, 2019.

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

WHEREAS, the Mayor made the appointment of Mike Dombrowski 213 N. Hayford Ave. Lansing, MI 48912 as an At-Large Member of the Park Board for a term to expire June 30, 2020; and

WHEREAS, the nominee has been vetted 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 Mike Dombrowski 213 N. Hayford Ave. Lansing, MI 48912 as an At-Large Member of the Park Board for a term to expire June 30, 2020.

MIKE DOMBROWSKI

517.507.9547 • mike.dombrowski@protonmail.com

WORK EXPERIENCE

Siemens PLM, East Lansing, MI

August 2015 to Present

Senior Applications Engineer, HEEDS Technical Team

- Support sales team by developing and conducting software demonstrations, completing competitive technical benchmarks, and training prospective users to be successful.
- Distribute support cases to team based on availability and skill-set of team members. Provide excellent technical support and work with customers to develop meaningful optimization statements, troubleshoot automated analysis processes, and efficiently utilize their existing hardware resources. Primary support contact for Amesim and STAR-CCM+ projects, Linux systems, job schedulers, and processes requiring advanced scripting.
- Develop quotations for potential services projects. Create timely and comprehensive reports to support customers' product design requirements. Responsible for \$120k in consulting and mentoring revenue in FY2017.

Dassault Systèmes SIMULIA, Providence, RI

January 2015 to July 2015

Technical Specialist, Innovation Lab

- Created engaging and persuasive technical presentations to convey the value of SIMULIA products and services to prospective customers.
 - Spearheaded the technology vision presentation for the 2015 SIMULIA Customer Conference. Collaborated with development, industry growth, and marketing to develop a clear and concise message.
 - Created a presentation on opportunities in renewable energy and delivered it to a group of Rhode Island policy makers.
- Secured funding for the development of augmented and virtual reality experiences for visualization of simulation information. Implemented these experiences using structural simulation data and the Unity development environment.

Dassault Systèmes SIMULIA, Providence, RI

December 2013 to January 2015

User Experience Solutions Manager, Industry Growth

- Ensured SIMULIA provided the right tools to their aerospace and defense customers.
 - Chaired a cross functional team composed of members of development, sales, marketing, and support to capture customer needs and market trends.
 - Coordinated the aerospace hybrid meshing project that provided feedback to development based on customer requirements. Worked closely with customers to understand their workflows and helped prioritize development tasks.
- Accelerated computation fluid dynamics development and adoption by providing feedback to development on usability, developing technical material, and giving technical guidance to support strategic engagements.
- Redesigned and constructed a quadcopter using SIMULIA technology to demonstrate the value of simulation for the 2014 SIMULIA Customer Conference. This hardware and software story telling approach was replicated throughout the company.

MIKE DOMBROWSKI

517.507.9547 • mike.dombrowski@protonmail.com

CD-adapco, Northville, MI

2012 to 2013

Principle Application Engineer, Pre-Sales

- Responsible for the development, marketing, training, and support of Optimate, an automation and optimization plugin for STAR-CCM+.
- Created Optimate to fill a gap in the product offering at CD-adapco: an automated method to perform multiple analyses for experimental replication, design of experiments, sensitivity analyses, and multi-objective parameter optimization. I worked closely with Red Cedar Technology to embed their tools which provided the required technology.
- Worked with the marketing department to create material to sell Optimate internally and externally based on strengths of the tool and weaknesses of competing solutions.
- Primary application engineer and support team resource in North America for fluid-structure interaction problems using STAR-CCM+ and Abaqus.

CD-adapco, Northville, MI

2011 to 2012

Senior Application Engineer, Pre-Sales

- Primary support team resource in North America for custom scripting work using Java.
 - Developed plugins in STAR-CCM+ for performing common meshing operations, creating attractive post-processing plots, and calculating boundary layer thickness and mesh size. These were distributed internally and are widely used by support engineers.
- Collaborated with sales team to create sales strategies that focused on customer goals, current design processes, and strengths of CD-adapco software.
- Implemented a momentum source model in STAR-CCM+ for studying fuselage-rotor interaction using custom scripts in Java.

CD-adapco, Plymouth, MI

2009 to 2011

Application Engineer, Pre-Sales

- Communicated value of STAR-CCM+ using product demonstrations, technical benchmarks, and customized training sessions. This required extensive domestic and international travel to client sites to provide dedicated technical support.
- Worked with over 100 industry leaders including: Aerojet, Bombardier, Bell Helicopter, Chrysler, Ford, General Motors, Gibbs Sports, Hamilton Sundstrand, and Raytheon.

EDUCATION

B.S.E. Aerospace Engineering, University of Michigan, Ann Arbor, MI

April 2008

Graduated magna cum laude, GPA 3.6/4.0

Minored in Applied Mathematics

COMPUTER SKILLS

Programming: Bash, C++, Java, Python

Engineering Software: Abaqus, Amesim, HEEDS, Matlab, NX, OpenPBS, SolidWorks, STAR-CCM+

Platforms: Linux, Windows

ACTIVITIES AND INTERESTS

Bicycling – avid cyclist and advocate

Hiking – thru-hiked the Pacific Crest Trail in 2013 – <http://pct.mikedombrowski.com/>

Rowing – coached at Ann Arbor Rowing Club from 2008 to 2013

Eagle Scout recipient

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

WHEREAS, the Mayor made the appointment of Erika A. Poland 4048 Glenburne Blvd. Lansing, MI 48911 as a Third Ward Member of the Park Board for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted 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 Erika A. Poland 4048 Glenburne Blvd. Lansing, MI 48911 as a Third Ward Member of the Park Board for a term to expire June 30, 2023

Erika A. Poland

4048 Glenburne Blvd, Lansing, MI 48911 • 517-993-7214 • eawarner17@gmail.com

I look to utilize my experience, skills, and education to best abilities to help students be successful.

Skills and Qualifications

- I have a bachelor's degree in History and Healthcare Management.
 - I have 15 years of nursing/customer service experience.
 - I am currently seeking my Master's Degree in American History.
 - I have years of volunteer experience with the Lansing Area AIDS Network, HelpHOPELive, Cystic Fibrosis Foundation, and more.
 - I am thoroughly experienced in all aspects of Microsoft Office Suite, case management software, and other software.
-

Professional Highlights

Michigan Department of Health and Human Services, Lansing, MI

July 2018-Present

C-Waiver Analyst

As the C-Waiver analyst I am responsible for the review of Waiver Applications and the Nursing Facility Level of Care Determinations to ensure beneficiaries receive the care they need to remain safely in the community. I also serve as a training source and subject matter expert within the MI Health Link waiver program. I assisted in the training of new waiver review nurses and am responsible for providing data reports for management.

Michigan Public Health Institute, Lansing, MI

January 2018-July 2018

C-Waiver Analyst, contracted to State of Michigan

As the C-Waiver analyst I am responsible for the review of Waiver Applications and the Nursing Facility Level of Care Determinations to ensure beneficiaries receive the care they need to remain safely in the community. I also serve as a training source and subject matter expert within the MI Health Link waiver program. I assisted in the training of new waiver review nurses and am responsible for providing data reports for management.

MeridianHealth, Detroit, MI

July 2017-December 2017

Denials Team Lead

As the Denials Team Lead, I served a leadership role for the Denials Nurses and specialists. I helped develop policy for efficient operations of the claims process. I also served as a trainer for new team members, and assured that all processes met NCQA and other regulatory guidelines. Integral to this role was coordination and communication between other departments within the organization to ensure program success.

MeridianHealth, Detroit, MI

October 2016-July 2017

Denials Nurse

As a Denials Nurse I processed claims that did not meet criteria set forth by InterQual, or otherwise denied by staff physicians. This process included determining claim eligibility based on predetermined criteria, and referring cases to physicians for review. In this role communication was necessary between various levels of the organization, in addition to communication with service providers and plan members.

MeridianHealth, Detroit, MI

July 2014-October 2016

Pre-Service Review Nurse

As a Pre-Service Review Nurse, I reviewed requests from physicians and members for prior authorization of various medical equipment and procedures. These determinations were made using InterQual or company policies. Communication was essential in this role with my teammates, providers and the medical directors. Completed referrals for community care coordination for members who were at high utilization risks.

Great Lakes Caring, Jackson, MI

February 2008-July 2014

Home Health Nurse

My duties as a Home Health Nurse were diverse, as each patient had different needs. I provided direct care to patients and hands on education. This education consisted of proper medication/disease management and re-hospitalization prevention. I was also responsible for referring patients to proper community resources for assistance. While in this role I also provided care to many HIV positive and elderly patients. I also served as a trainer for new nurses, and worked in

Jackson headquarters in coordinating care. I received the “Patient’s Choice Award” for receiving the most positive comments about my care.

Education

Southern New Hampshire University American History	Graduate Studies October 2018-Present
Southern New Hampshire University History	Bachelor of Arts January 2017-January 2018
Southern New Hampshire University Healthcare Management	Bachelor of Science Graduated January 2017
Lansing Community College Nursing	Associate Studies 2009-2014
Northwest State Community College Nursing	Practical Degree Graduated August 2003

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

WHEREAS, in consideration of the purchase of the City's Townsend parking ramp, the State of Michigan paid the City \$17,980,870; and

WHEREAS, \$12,027,825 of the sale proceeds were used to pay off outstanding Townsend Ramp debt; and

WHEREAS, \$900,000 was receipted in the Parking fund for past State parking arrearages; and

WHEREAS, the City has a number of capital and technology needs worthy of additional investment;

NOW, THEREFORE, BE IT RESOLVED that the following amounts from the excess ramp proceeds be appropriated in the City's Capital Improvement Projects and Fleet funds with the remaining \$2,171,045 to remain unappropriated:

Capital Projects Fund

Fire Department Self Contained Breathing Apparatuses	\$112,000
South Washington Office Complex Renovations for Fire Department	100,000
Citywide Public Safety Camera Replacements	250,000
City Website Replacement	100,000
Citywide Paperless Initiative	500,000
Customer Relationship Management Software	80,000
City Survey Software	100,000
Interactive Voice Response System	330,000
Digital Signage for City Announcements for employees without computer	30,000
Human Resources Applicant Tracking Software	50,000
Real-time Crime Center Software	<u>300,000</u>
	<u>\$1,952,000</u>

Fleet Fund

Ambulances (2)	\$460,000
Fire Engine	<u>470,000</u>
	<u>\$930,000</u>

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

WHEREAS, Lansing Police Department has submitted application to the Michigan Office of Highway Safety Planning (OHSP) for funding to be utilized for an enforcement program on pedestrian and bicycle safety laws; and

WHEREAS, the Lansing Police Department was informed on March 7, 2019, that it has been selected to receive funding in the amount of \$8,339.00; and

WHEREAS, Lansing Community College is a sub-recipient that will receive \$2,436 of the grant; and

WHEREAS, The Lansing Police Department has a required local match of \$1,598; and

WHEREAS, The city of Lansing had a total of 261 pedestrian crashes and 237 bicyclist crashes during a 5-year period (2013-2017), making them the 5th highest city for both pedestrian and bicyclists crashes in Michigan;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Highway Safety Planning grant in the amount of \$8,339 for the program period (March 7, 2019 through September 30, 2019); and

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

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XV B 1

CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

RECEIVED
2019 APR 10 AM 11:39
LANSING CITY CLERK

TO: CITY CLERK

DATE: 10 April 2019

I Douglas B Jester make the following disclosure under oath:
(Name)

PLEASE CHECK THE BOX AND FILL IN THE APPROPRIATE BLANKS FOR EACH OF THE FOLLOWING ITEMS

- | | Yes | No | |
|----|-------------------------------------|-------------------------------------|---|
| 1. | ☒ | ☐ | I am an ☐ elected or ☒ appointed ☒ officer or ☐ employee of the City of Lansing holding the position of <u>Advisory Commissioner</u> in the <u>Board of Water and Light</u> Department. |
| | ☐ | ☒ | I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named _____, holding the position of _____ in the _____ Department. |
| | ☐ | ☒ | I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named _____ holding the position of _____ in the _____ Department. |
| 2. | ☒ | ☐ | I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from and City action detailed below. (Charter 5-505.1) |
| | ☐ | ☒ | I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2) [Chapter 290.04(I) of the Code of Ordinances] |
| | ☐ | ☒ | I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances] |
| | ☐ | ☒ | I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter. |

3. My City of Lansing position is:
☐ Full-time ☐ Part-time (less than 25 hours/wk) ☒ Unpaid

4. PLEASE DESCRIBE IN DETAIL YOUR REASON(S) FOR SUBMITTING THIS DISCLOSURE AND EXPLAIN WHY YOU THINK A CONFLICT MAY/MAY NOT EXIST.

I own and am employed by 5 Lakes Energy, LLC. 5 Lakes Energy is a consultancy headquartered at 115 W. Allegan Street, Suite 710, Lansing MI 48933, and is in the business of providing research, analysis, expert testimony, and related services related to clean energy technology and practices. This includes demand side resources such as energy efficiency, demand response, and electrification of transportation and heating. We have been asked to provide such services as a subcontractor to Navigant Consulting in the event that Navigant is awarded a contract by the City of Lansing Board of Water and Light as a result of response to a Request for Proposals entitled "Integrated Demand Side Management Study and Design" issued on March 22, 2019.

I do not believe that participation by 5 Lakes Energy in this contract presents a conflict of interest because (1) I am not a voting member of the Board, and (2) award of this contract will not be decided by the Board.

I hereby certify that this disclosure is complete and accurate to the best of my knowledge, information and belief.

The foregoing Affidavit of Disclosure was executed on this 10th day of April, 2019.

Dan K. Jett
Signed

State of Michigan, County of Ingham

Subscribed and sworn to before me this 10 day of April, 2019

[Signature]

Notary Public/or Deputy Clerk

Ingham County, Michigan

My Commission Expires: 11-7-2015

MONICA ZUCHOWSKI
NOTARY PUBLIC-STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires November 7, 2025
Acting in the County of Ingham

ATTACHMENT TO AFFIDAVIT OF DISCLOSURE

Please provide additional information about your outside business or employment. Of special interest to the Board is how the activities of the business or employment may directly or indirectly affect the City. This disclosure is about information and is not an indication of any anticipated conflict of interest or suspected wrongdoing. Therefore, please describe for the Board what it is you actually do and be detailed and specific. You are not required to limit your disclosure only to the following questions. For each business, include in your answer such things as:

- What is the form of your business entity and what percentage do you own? Limited
Liability Corporation;
100 %
- Are you self-employed? No
- Who is your employer, if applicable? 5 Lakes Energy
- What are the things you actually do in the business? I am managing
partner and also provide consulting services
to clients, including analysis, report preparation,
advice, and expert witness testimony.
- Who are your clients and who receives your goods or services? Business trade
associations, non-profits focussed on ratepayer
protection or advancing clean energy, individual
clean energy businesses
- How and where are your services performed? I generally work in an
office setting in my home or in 5Lakes Energy's Lansing
office. Testimony is presenting in hearings rooms
of Public Utility Commissions.

- How often do you do outside work? I am an unpaid, non-voting Advisory Commissioner of the BNL. My work at 5 Lakes Energy is full-time.
- Does your business or employer contract with the City? We have not previously done so. We are currently proposing to act as a subcontractor to Navigant Consulting who would be contracted to the BNL.
- In performing your business or outside employment, do you use any City facilities or equipment?
No If so, describe: _____
- Is any of your business or employment conducted in the City? Yes If so, describe:
The primary offices of 5 Lakes Energy are within the City of East Lansing and I work there occasionally.
- Does your business advertisement or circulars, if any, contain any reference to the City or your City employment? No
- Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? Yes If so, please describe: (1) I am a non-voting Commissioner of the BNL, nominated by the City of East Lansing. (2) The proposed subcontract work is similar to work we do for many other clients.

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.

RECEIVED MAR 20 2019

DATE: 3/15/2019

PPN: 33-01-01-08-201-531
 DATE SUBMITTED: 2/06/2019
 ADDRESS OF VIOLATION: 1737 Robertson Street
 LISTED TAXPAYER OF RECORD: Anzaldua, Jeffrey R.
 OTHER TAXPAYER OF RECORD:
 CLAIMANT: Anzaldua, Jeffrey R.
 CLAIMANT'S ADDRESS: P.O. Box 27495
 Lansing, MI 48909-0495

TYPE OF ACTIONS CONTESTED: Trash Removal
 VIOLATION DATE: 9/06/2017
 NOTIFICATION DATE: 9/06/2017
 2ND NOTICE ASSESSMENT DATE:
 AMOUNT OF ASSESSMENT: \$4,172.00
 CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 17-T040 10/06/2017
 AMOUNT OF CLAIM: \$4,172.00

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

HISTORY:	Trash Violation 9/06/2017	Grass Violation 9/06/2017
----------	---------------------------------	---------------------------------

CITATIONS IN PREVIOUS YEAR:

CLAIMANT'S CIRCUMSTANCES: See Attached

CODE OFFICER'S NOTES: This property was cited for a trash violation on 9/16/2017 with a compliance due date of 9/13/2017. The owner did call the officer and was granted 3 extensions on the violations however his final compliance due date was 10/02/2017. The officer did not recheck the property until 10/05/2017 and since no significant progress had been made the property was submitted to the contractor to be cleaned. The contractor arrived on 10/06/2017 and found the property to still be in violation and a rather large cleanup was performed. On 9/25/2017 the owner was told that no further extensions would be given on the violation without supervisor approval as three extensions are the maximum the officer is allowed to provide. The claimant back in 2017 was stating he was given yet another extension which our office had no record of at the time the officer had his phone log and went thru his book and could not find where the owner had called again. The owner did call on 9/25/2017 as he is stating but a week extension would have been 10/02/2017 the property was

ZD 9-14-17: Spoke with Jeff (974 5395) He had an accident on a dirt bike and has not been able to maintain the property. I told him to get the debris piled near the garage out of there along with the dilapidated trampoline then we will focus on the brush and concrete. I granted 1 week ext.

ZD 9-20-17: Jeff called saying he is still recovering from his injury and that he wants to leave the trampoline where it is. He requested more time. I told him he could put the trampoline up and that we will deal with that last. I told him I would call him after my recheck so I may see his progress.

ZD 9-25-17: Spoke with Jeff. I granted 1 more extension of 1 week. Anything further than that, he will have to speak with my supervisor. I clarified that the brush, metal, and concrete need to be removed.

ZD 10-6-17: Jeff left a message stating that he was on his way to the property to clean it when I had already submitted the violations. I returned a call stating that I granted 1 final week extension. He said I granted an extension through October 6. I told him I do not recall granting such.

17-T040

12/11/2018-owner called today wanted to file a claim I told him how to file and that he needed to file within 30 days of the taxes being due. He indicated that he was going to file that only 60 pounds of metal was removed that he was taking to recycle and that juveniles scattered the bricks everywhere and the crew just stacked them. I did not run thru the pictures with him as there was alot of brush and tree limb work that was done as well/Imp

10/19/2017-i received a voice mail message from Jeff Anzaldua stating he spoke with Zack and he wanted to know how to file a claim/he is stating there is a miscommunication between the two of them and he thought he had a one week extension from 9/28/2017 however prior he was telling Zack that he had been granted yet another extension from this one which is incorrect a one week extension given on 9/25/2017 brought the recheck date to 10/02/2016 officer entered into system to recheck on 10/03/2017 the contractor arrived on 10/06/2017. The owner initially stated he was given yet another extension and when zack said he had no records of this (phone log) being requested the owner is now stating that Zack admitted he made a mistake (which he did not) extensions are given in one week increments and the owner is stating on now on 9/25/2017 he was given until 10/06/2017/Imp

RECEIVED FEB 06 2019



City of Lansing

OFFICE OF THE CITY ATTORNEY

1680

Claims Review Committee Form

(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: Jeffrey B. Anzaldúa DATE: 1-24-19
MAILING ADDRESS: P.O. box 27495 EMAIL: jeffanz-2000@yahoo.com
CITY: Lansing STATE: MI ZIP CODE: 48909-0495
TELEPHONE: Home (517 974 5395) Work ()

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

ADDRESS: 1737 Robertson Ave PARCEL NO. 33 01 01 08 201531
DATE OF INCIDENT: _____ AMOUNT YOU WERE BILLED: \$4172.00
TOTAL AMOUNT YOU ARE CONTESTING: \$4172.00
TYPE OF ASSESMENT: Trash Removal

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

see attached

A description of the claims review process is available on our website at: <https://lansingmi.gov/349/Claims-Review-Process>

I received a grass/weeds correction notice on 9/06/17, with a due date of 9/13/17. Which surprised me, due to the fact that I had hired my neighbor to keep up the property. So my wife and I prepared to go and correct the yard that following weekend. However, I was in a motorcycle accident on 9/9/17, and wound up at Hays Green Beech Hospital in Charlotte. I was very fortunate, as I had no broken bones, but I did bruise several ribs, and my leg and foot got pretty tore up, too. This made practically any movement extremely difficult. I called Zachary Driver about this, but he only gave me a one week extension! Tonya and I went to the property to at least try to comply, as we knew that I wouldn't be healed in one week, and my ribs and leg confirmed this! However, we did not finish, but we did accomplish a fair amount. I then spent a couple of days in amplified pain for my efforts. I talked with Zach again, and told him that I was trying to finish the yard, but the pain was intense. He said that I could have another week. I believe that was the 25th of September. I stayed in touch with him and called him on the 29th and told him I wasn't fully healed up yet. He said okay one more week. I, unfortunately, though he meant a week from our communication, which was the 29th, giving me until 10/6, but he meant from the last due date, which was 9/25. So this simple mis-communication resulted in this rather

large mess. We showed up on the 6th of October to finish the job, (we waited as long as possible, due to my condition), and the city crew was already there. We would like to go before a judge to plead our case, Thank You.

Jeff Anzaldua



Mayor Virg Bernero

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

316 N. Capitol, Ste C-1, Lansing, MI 48933-1238

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

TRASH AND DEBRIS CORRECTION NOTICE

ANZALDUA JEFFREY RAY or Current Occupant

PO BOX 27495

LANSING, MI 48909-0495

Violation Date: 09/06/2017
Violation Location: 1737 ROBERTSON AVE
Parcel No: 33-01-01-08-201-531
Compliance Due Date: September 13, 2017

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

AREA: Entire Exterior

Violation: *Deteriorated furniture*

Violation: *Brush & Tree Limb debris*

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

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

Code Officer: Zachary Driver (517) 702 4750 Zachary.Driver@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy



CITY OF LANSING

316 N. CAPITAL SUITE C7

Lansing, MI 48933

Ph: (517) 483-4361

Fax: (517) 377-5100

Bill To:

AMEALDRA JEFFREY RAY

PO BOX 27495

LANSING, MI 48909-0495

DUE DATE 11/10/2017

INVOICE

10/16/2017

TOTAL AMOUNT DUE

\$ 4,172.00



Invoice Number	Record No.	Address	Amount Due
00102186	517-09487	1737 ROBERTSON AVE	\$4172.00

10/11/2017

Trash - Admin Fee

Trash - Contractor Charge

TOTAL DUE:

\$4172.00

Questions regarding this invoice: Contact CODE COMPLIANCE at 517.483.4361

Payment Information:

Make checks payable to: City of Lansing

Mail payments or pay in person at:

City of Lansing Treasurers Office

124 W Michigan Ave 1st Fl

Lansing MI 48933

In order to assure proper credit, please send the top portion of this bill along with your payment.

Payment in full is due within 30 days from the billing date

Any unpaid balance remains as a lien against this property and will be added to the next property tax bill.

Appeals Process:

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

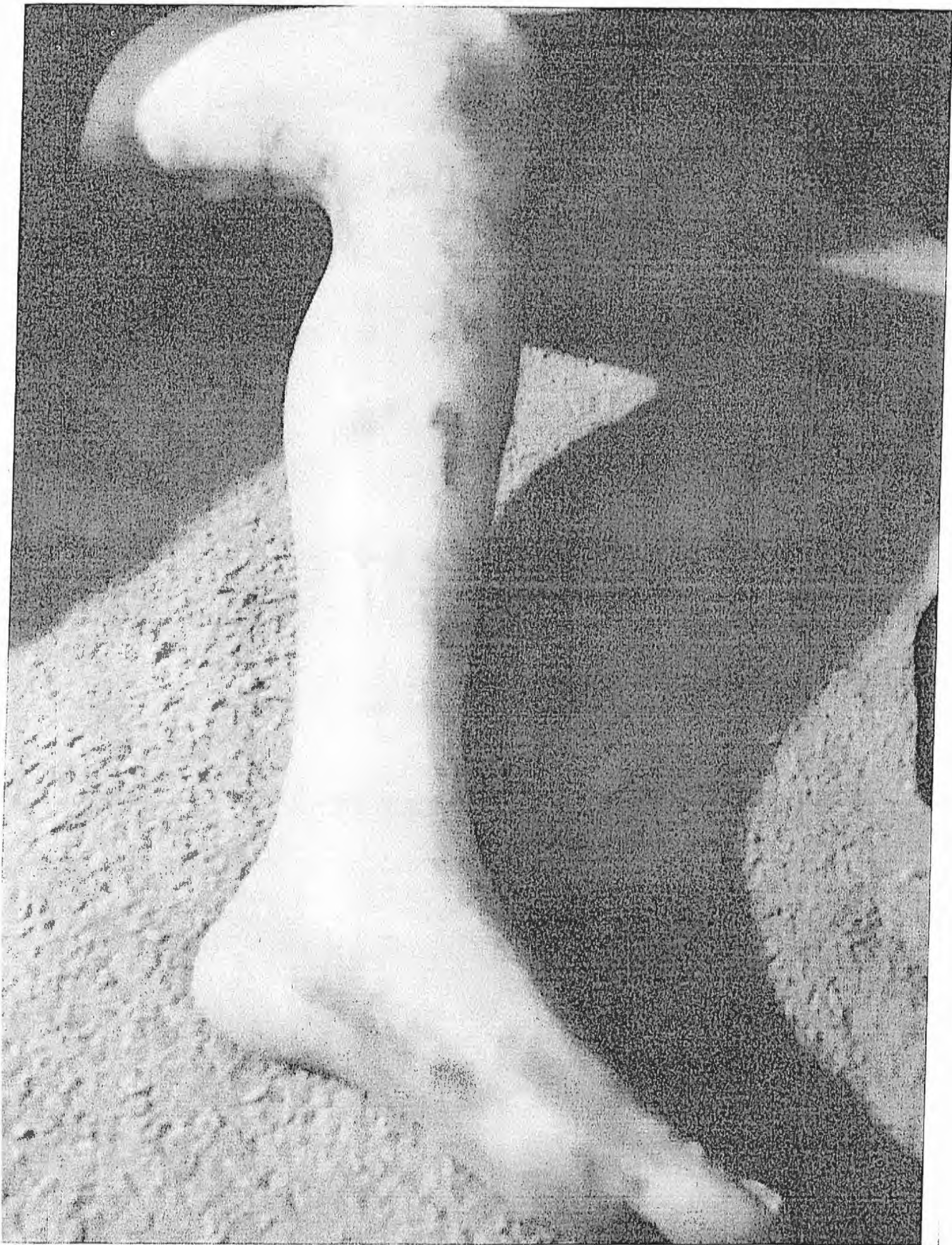
Other Information:

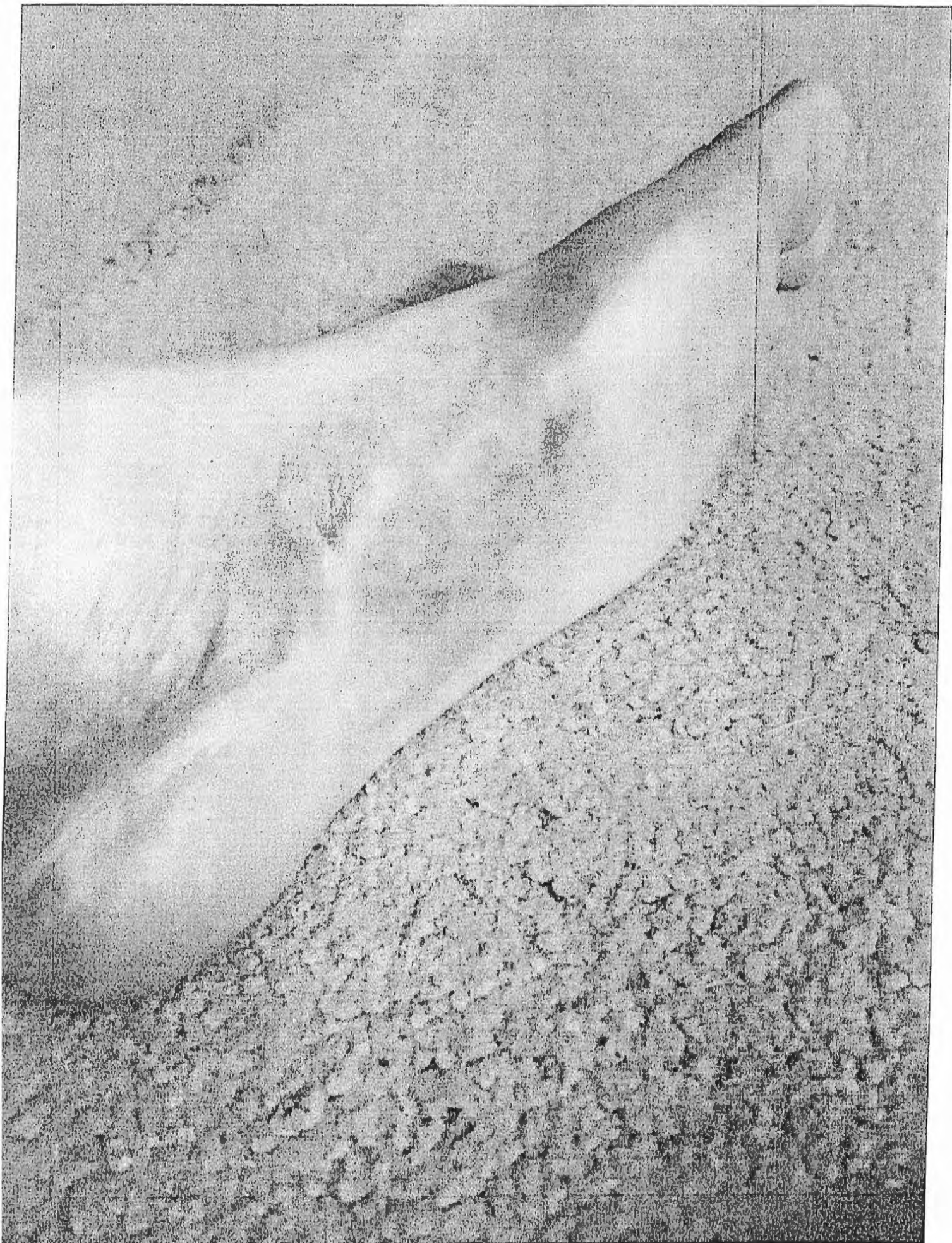
July property taxes are due and payable on or before August 31st. December property taxes are due and payable on or before February 14th.

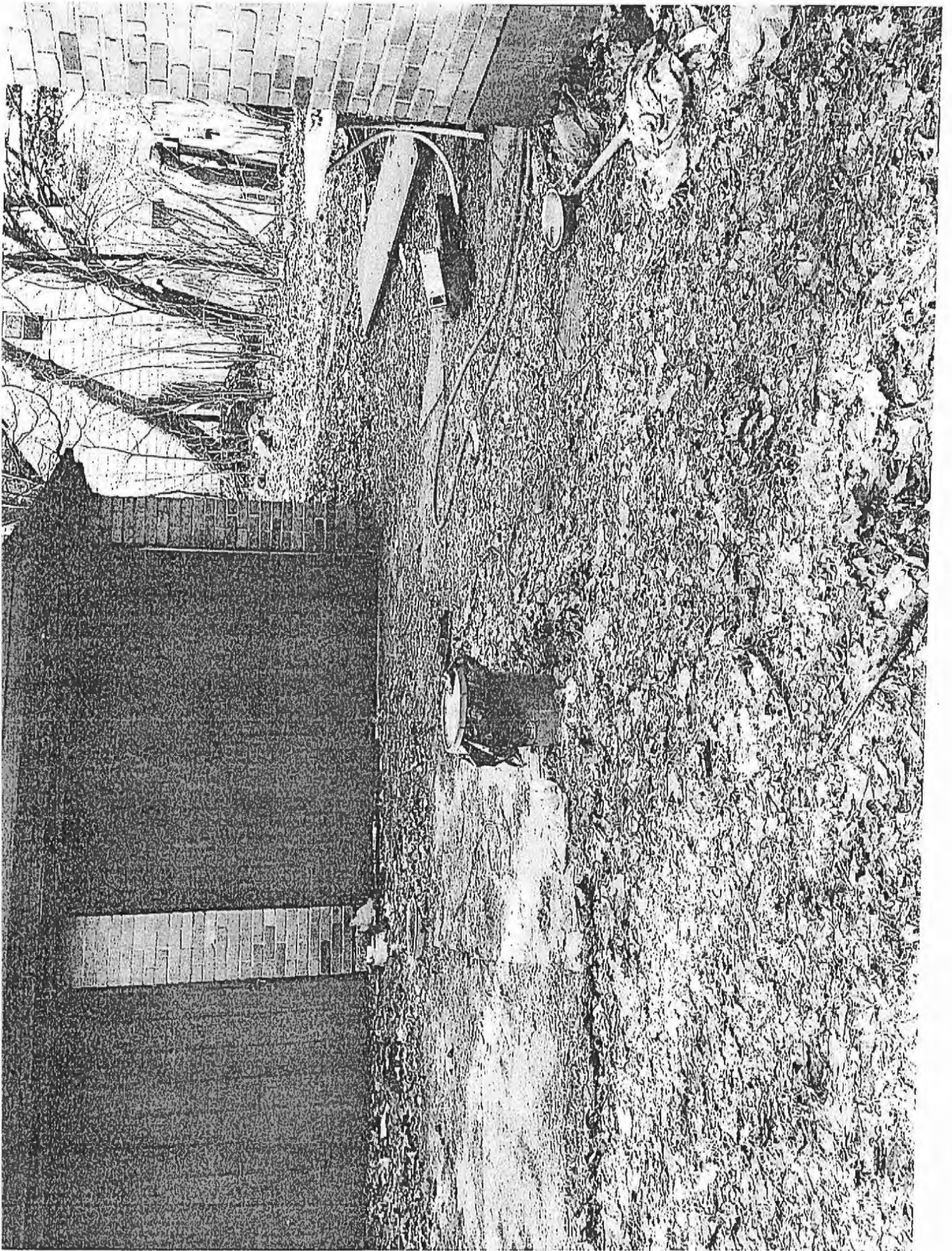
For Red Tag Monitoring Fees Only -- invoices not paid within 30 days are subject to a 5% penalty which will be applied on the 31st day.

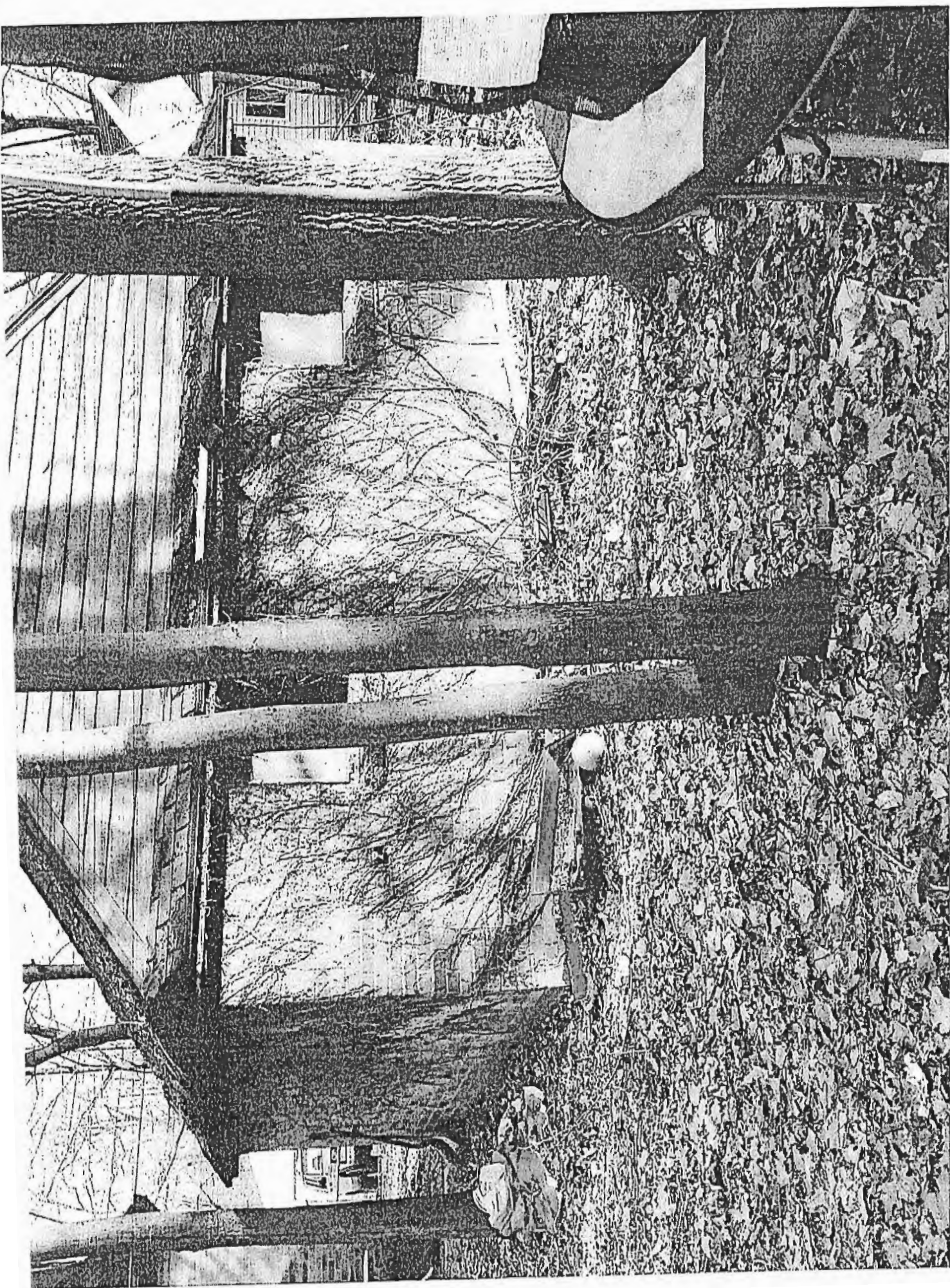
By Authority of the Lansing City Council - Ordinance Numbers 655, 676, 1060.08 and 1460.04

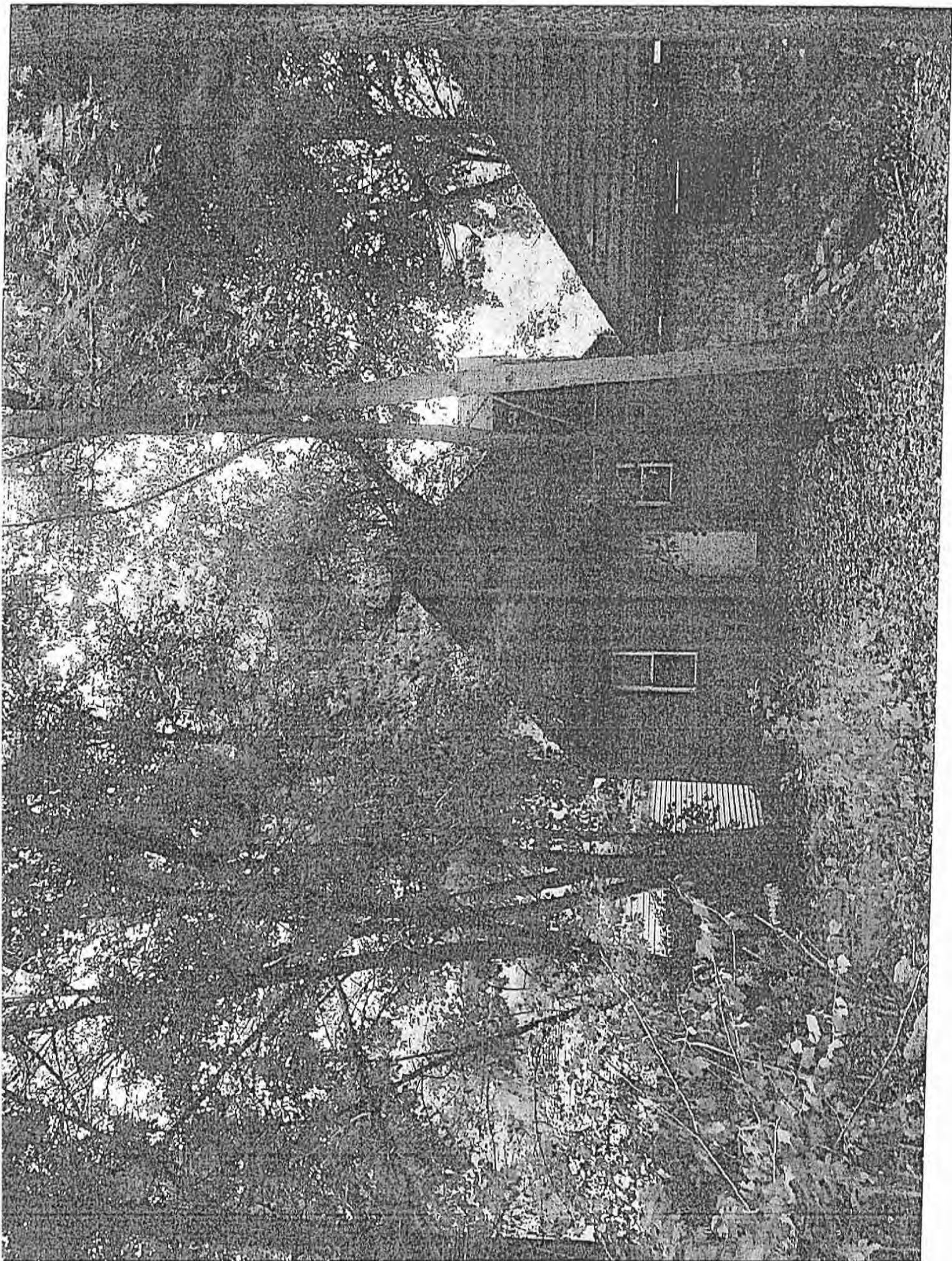
Payments may be made online or in person Monday thru Thursday 8:00 a.m. - 4:30 p.m., at the above address or by mail











CITY OF LANSING
316 N. CAPITOL SUITE C2
Lansing, MI 48933
Ph: (517) 483-4361
Fax: (517) 377-0100

Invoice No.: 00102186

Date: 10/11/2017

Record: E17-09487

ANZALDUA JEFFREY RAY

PO BOX 27495

LANSING, MI 48909-0495

TOTAL AMOUNT DUE

\$4,172.00

Item Category	Item Description	Amount Due
Code Compliance	Trash - Admin Fee	\$265.00
Code Compliance	Trash - Contractor Charge	\$3,907.00
Total Amount Due		\$4,172.00

Eric's Refuse LLC
P.O. Box 16035
Lansing, MI 48901 US
ericorefuse@hotmail.com

INVOICE

BILL TO

Lansing Fire Department
316 N Capitol, Ste. C-1
Lansing, MI 48933-1238

INVOICE # 1129

DATE 10/08/2017

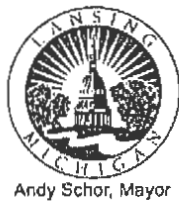
PROPERTY ADDRESS
1737 Robertson AVE

PARCEL NUMBER
33-01-01-08-201-531

ACTIVITY	QTY	RATE	AMOUNT
city:1hour 3 yards	1	175.00	175.00
first hour and 3 cubic yards			
city:add hours	15	150.00	2,250.00
any hours after 1			
city:class 2	57	26.00	1,482.00
construction material after 3			

BALANCE DUE

\$3,907.00



ECONOMIC DEVELOPMENT & PLANNING CODE ENFORCEMENT OFFICE

10/19/2017-i received a voice mail message from Jeff Anzaldua stating he spoke with Zack and he wanted to know how to file a claim/he is stating there is a miscommunication between the two of them and he thought he had a one week extension from 9/28/2017 however prior he was telling Zack that he had been granted yet another extension from this one which is incorrect a one week extension given on 9/25/2017 brought the recheck date to 10/02/2016 officer entered into system to recheck on 10/03/2017 the contractor arrived on 10/06/2017. The owner initially stated he was given yet another extension and when zack said he had no records of this (phone log) being requested the owner is now stating that Zack admitted he made a mistake (which he did not) extensions are given in one week increments and the owner is stating on now on 9/25/2017 he was given until 10/06/2017/lmp



ECONOMIC DEVELOPMENT & PLANNING CODE ENFORCEMENT OFFICE

ZD 9-14-17: Spoke with Jeff (974 5395) He had an accident on a dirt bike and has not been able to maintain the property. I told him to get the debris piled near the garage out of there along with the dilapidated trampoline then we will focus on the brush and concrete. I granted 1 week ext.

ZD 9-20-17: Jeff called saying he is still recovering from his injury and that he wants to leave the trampoline where it is. He requested more time. I told him he could put the trampoline up and that we will deal with that last. I told him I would call him after my recheck so I may see his progress.

ZD 9-25-17: Spoke with Jeff. I granted 1 more extension of 1 week. Anything further than that, he will have to speak with my supervisor. I clarified that the brush, metal, and concrete need to be removed.

ZD 10-6-17: Jeff left a message stating that he was on his way to the property to clean it when I had already

submitted the violations. I returned a call stating that I granted 1 final week extension. He said I granted an extension through October 6. I told him I do not recall granting such.

17-T040

12/11/2018-owner called today wanted to file a claim I told him how to file and that he needed to file within 30 days of the taxes being due. He indicated that he was going to file that only 60 pounds of metal was removed that he was taking to recycle and that juveniles scattered the bricks everywhere and the crew just stacked them. I did not run thru the pictures with him as there was alot of brush and tree limb work that was done as well/lmp



Mayor Virg Bernero

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

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

TRASH AND DEBRIS CORRECTION NOTICE

ANZALDUA JEFFREY RAY or Current Occupant
PO BOX 27495
LANSING, MI 48909-0495

Violation Date: 09/06/2017
Violation Location: 1737 ROBERTSON AVE
Parcel No: 33-01-01-08-201-531
Compliance Due Date: September 13, 2017

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

AREA: Entire Exterior
Violation: Deteriorated furniture

Violation: Brush & Tree Limb debris

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

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

Code Officer: Zachary Driver (517) 702 4750 Zachary.Driver@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy



Mayor Virg Bernero

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

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

TRASH AND DEBRIS CORRECTION NOTICE

Occupant or Current Occupant
1737 ROBERTSON AVE
LANSING, MI 48915

Violation Date: 09/06/2017
Violation Location: 1737 ROBERTSON AVE
Parcel No: 33-01-01-08-201-531
Compliance Due Date: September 13, 2017

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

AREA: Entire Exterior
Violation: *Deteriorated furniture*

Violation: *Brush & Tree Limb debris*

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Mayor Virg Bernero

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

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

Trash Authorization Form

Submitted to: Eric Crutcher on 10/05/2017

TAXPAYER: ANZALDUA JEFFREY RAY, PO BOX 27495 LANSING, MI 48909-0495

Location of Work:

Enf Num: E17-09487

Address: 1737 ROBERTSON AVE

Lot No:

Description:

Parcel No: 33-01-01-08-201-531

Remove Trash and Debris

Work Authorized:

AREA: Entire Exterior

Violation: Deteriorated furniture

Violation: Brush & Tree Limb debris

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 2

Authorized Cubic Yards: 15

Warning Comment:

Remove all tree limbs that can be safely removed (some are leaning against structures).

Remove all metal and concrete as well.

Submitted By: Zachary Driver (517) 702 4750

This action is authorized by the Manager of Code Compliance



OFFICE OF THE CITY ATTORNEY



MEMORANDUM

To: CHRIS SWOPE, Clerks Office
From: VENUS KUMAR, Paralegal
Subject: SPECIAL ASSESSMENTS CLAIM; Jeffrey Anzaldua
Date of Incident: November 1, 2018
Date: March 29, 2019

Attached is a Claim Form received by this office from Jeffrey Anzaldua for \$4,172.00 due to Trash violations at 1737 Robertson St.

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

Thank you for your assistance.

/vmk
Attachments

From: Joan Nelson <joann@allenneighborhoodcenter.org>
Sent: Thursday, April 18, 2019 11:33 AM
To: City Council <City.Council@lansingmi.gov>
Subject: [EXTERNAL] Support for Red Cedar Development

Dear Lansing City Council Members,

On behalf of the Board of Directors of Allen Neighborhood Center, I write to express support for the Red Cedar Development proposed by Continental - Ferguson. We have been following this years-in-the-making project since October 2012 when we helped to host a neighborhood charrette to discuss the Montgomery Drain issue as well as what might be appropriate development for the former Red Cedar Golf Course. The charrette was attended by forty-nine people and facilitated by Jennie Grau, president of Grau Communications and long-time Eastside resident. Participants in the charrette settled on 12 recommendations that were shared, immediately thereafter, with LEAP and with Lansing City Council. Other public charettes followed in 2014, generating comparable vision and value statements. As we review those recommendations today, it is significant to us that Continental - Ferguson has been consistently responsive to community input and has incorporated nearly all of the recommendations into their Plan.

We believe that this Plan will benefit not only Lansing's Eastside, but the entire city and, indeed, the region. We are particularly pleased with the thorough integration of the Continental - Ferguson proposal and Ingham County Drain Commissioner Pat Lindeman's proposed plans for clean up of the notorious Montgomery Drain.

No plan is perfect. Nevertheless, there is so much to recommend the Continental - Ferguson vision for this key stretch of Michigan Ave. Hotels, which the plan includes, are a long-identified need for the area. We appreciate the art and the unique water management and environmental features, the community gathering spaces, and the fact that people of all ages (young professionals to seniors) will be living on the site. Finally, we are pleased that an agreement has been reached with local labor and that a good deal has been struck for the City.

In summary, we support Council's moving forward, approving this \$250 Million investment in the City, and making the Red Cedar Project a reality. Thank you for your consideration.

Best Regards,
Joan

Joan Nelson, Executive Director
Allen Neighborhood Center
1611 E. Kalamazoo St., Lansing, MI 48912
517-999-3912 (direct dial)

Melanie G. Goerke
37925 Spring Lane
Farmington Hills, MI 48331

Lansing City Council
123 W. Michigan Avenue 10th Floor
Lansing, MI 48933

April 15, 2019

Re: Red Cedar Development Project

Dear City Council Members,

Once a Spartan, always a Spartan. I am writing to urge you to vote yes on the plan before you. While I am no longer a member of the Lansing/East Lansing community post-graduation, I am still heavily invested in the University and within the City of Lansing. As a former East Lansing Building Board of Appeals member, and a current Planning Commissioner for the City of Farmington Hills, I have personal knowledge that the success of this project will be felt outside the Lansing Region.

In addition to the above, I have a background in construction and development; and I sit on the MSU Construction Management Alumni and Industry Advisory Board. This project touches on so many of the aspects that we teach our students: broad-based communication, cooperative support with private funding and public benefit, and environmental setbacks. Never have I seen a team work so closely for so many years with the AHJ. I know far too few developers who will touch a brownfield these days, this property lies fallow, brings in zero tax revenue and yet you have before you a developer who will take the chance on making this property a better space for all. New infrastructure, revitalizing an old eyesore and even reducing the city burden on cleaning this property and reducing the financial impact of repairing the Montgomery Drain, what more could you ask for?

The greater Lansing community has a profound opportunity to connect Lansing with East Lansing, a long dreamt about vision, but to also spur economic discussion in other areas of the state. When creating a new urban environment, a new neighborhood, and unique spaces, you assume a certain amount of risk, but when the opportunity cost outweighs potential setbacks such as it does here, I hope that you do not play it safe.

This project represents a culmination of effort on so many individuals. Individuals that have been with this project through the long haul, striving for it to be perfect. Things of course change over the years, markets fluctuate, thoughts expand, knowledge is attained, and it's only natural that the plan of the project has changed along with it. Projects of this caliber spend many years in the pre-construction stage. Wouldn't you rather it take precious time so the developers and team can listen to what the community wants rather than placing anything on that site?

Estimates of future output, taxes and revenue from this project is more than \$500 million dollars. This is the time for Lansing to invest in something that will invest in the city. Revenue like that will help schools, neighborhoods, employment, roads, infrastructure, the list is endless. This project can bring Lansing into the future. The site combines living, shopping, and leisure opportunities for everyone. Not to mention, immense opportunities for greenspace which everyone is on the hunt for these days with the rising trend of urbanization. In all honesty, you can't get a much better project than this. I know I certainly wish we had the available land space and developer willing to put this kind of project in Farmington Hills.

This is an opportunity to create something very special, that not many other communities have. With individuals such as myself who graduated from MSU and moved away – please give us a reason to come home. Once a Spartan, always a Spartan.

Respectfully,

A handwritten signature in black ink, appearing to read 'Melanie G. Goerke', with a stylized, cursive script.

Melanie G. Goerke

City of Farmington Hills

Planning Commissioner

From: Christopher S <cstralkowski@outlook.com>

Sent: Thursday, April 18, 2019 12:09 PM

To: City Council <City.Council@lansingmi.gov>; Wood, Carol <Carol.Wood@lansingmi.gov>

Subject: [EXTERNAL] Fw: Belmont Village/ Intergenerational living and learning- Red Cedar Development

Dear City Council ~

Please include the attachment into the packet of materials for the Monday, April 22, 2019

City Council meeting as it relates to the Red Cedar development, I will be speaking to Council during the public comments period and will refer to this document.

I am the project manager for the Red Cedar project. I have shared this with Mayor Schor and his staff.

Please contact me directly with any questions or concerns.

Very best regards.

Christopher Stralkowski *MSEd.*

Executive Project Manager
Ferguson Development, LLC
Lansing, Michigan 48906

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Belmont Village Goes Big on Intergenerational Living with University, Mixed-Use Projects

By **Tim Mullaney** | March 4, 2019

Belmont Village Albany, Courtesy Belmont Village

Share

Through robust university partnerships as well as mixed-use developments, Belmont Village is creating senior living communities with strong intergenerational components — and CEO Patricia Will expects that this trend will gain steam in the coming years.

In fact, don't be surprised if student housing and senior living communities are co-located in the future, perhaps sharing the same building, she told Senior Housing News. In addition to being CEO, Will founded Houston-based Belmont Village, which operates 27 senior living communities.

Will made her comments during a recent interview for the Senior Housing News podcast Transform, sponsored by PointClickCare. Transform focuses on the people and ideas shaping the future of



the baby boomer generation in particular is seeking, and so intergenerational living is moving front-and-center as developers and operators plan for the future.

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“Invariably, we’ve found that to the maximum extent possible, seniors want to be where the action is,” Will said.

Highlights from the interview with Will are below, edited for length and clarity. Subscribe to Transform via [Apple Podcasts](#), [SoundCloud](#) or [Google Play](#).

On what intergenerational senior living means to Belmont Village:

From our point of view, intergenerational senior living that you genuinely create an environment where multiple generations are sharing in everyday life and activities, experiences, in a very rich and deliberate way. For us, the most pointed examples of this come from the communities that we’ve built in affiliation with major universities, where you have the opportunity to engage undergraduate students and graduate students as well as professors in the fiber of everyday life at the community.



We've combined [university affiliation and mixed-use development] at a project we completed on UC Berkeley land about a year and a half ago ... it's a site that belonged to the university within a mile or so of campus ... Together with a retail developer, we developed it mixed-use, and so it's ground-zero with respect to its location and the other generations that live adjacent. But again, more importantly, we planned this community with a very, very rich group of emeriti and the retiree center at the university, to take everything that we could think of and they could think of with respect to combining programming for the two.

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So you've got both mixed-use, retail, restaurant, the senior housing building all together, [and] you've got the intergenerational housing with their graduate student housing, and you've got a school for little kids. And on top of that, very, very rich programming that occurs on campus for our residents, but also at our building and the number of programs that we engage in there. Cal-Berkeley students do a readers theater at the community where they visit the community to talk about a book and lead an activity and discussion, we have an art competition among the fine arts students, and the vernissage for the competition is at our community ... We've got an after-school university for science, technology, engineering, arts and math that

it is, yes, coming from the seniors. Not really, to be honest, yet the baby boom generation. We're a ways from taking care of and housing that generation, but from the seniors themselves who want to continue to engage in a manner they did when they were younger with younger generations, specifically on campuses.

With respect to the mixed-use, invariably we've found that to the maximum extent possible, seniors want to be where the action is. To the extent that, whether it's Lincoln Park in Chicago, where we're part of a wonderful mixed-use campus, or the one that I'm describing in Berkeley, or the one that we built that is truly mixed-use in Mexico City, the impetus to be close to where there's vibrancy, activity, where — notwithstanding mobility restraints — people can get out and enjoy something beyond the community, and where it's very easy, within walking distance, to bring the community in, is something that I think our seniors thrive on.

On securing the land for these intergenerational communities:

Our experience in acquiring the land has been varied but I would say two things. Whether you have university land, [and] in the case of UC-Berkeley we did, or you're acquiring the land, as in the case of Lincoln Park as part of a mixed-use, you've got to have a lot of patience.

It's very, very difficult, even if people appreciate the use and even if you have the support of the proximate university, it's very difficult to get zoning and entitlement. So you've got to have a lot of patience. Start to finish, before we ever broke ground on the Berkeley project, we were at it for five years. And in Lincoln Park, seven. So it's a long process and you have to have a long-term point of view with respect to the residual value you're creating, both economic and otherwise.

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about all the different things we can do, pretty much because the Lincoln Park [Belmont Village] campus is adjacent to them. It will afford a very rich experience for our residents and their students.

These are conversations we're having with another university right now about on-campus land. These are conversations that are very slow. These are not-for-profit institutions that are by their very nature state-sponsored and cautious. And rightfully so. So it takes a lot of patience and tenacity. With respect to anything urban infill, it's also quite expensive. And complex.

On whether it's too bold to expect student housing co-located with senior housing in the future:

It's not too bold at all. And in fact, we've begun to engage in those kinds of mixed-use conversations. We have not yet looked at sharing a building, comparable to our Mexico City building where we have retail below us and a Hyatt Hotel above us ... that we have not yet looked at in a university context, although in a land-constrained environment, I could see that happening.

I think that there are challenges, to be honest with you, that mostly happen at night ... So that type of development has to be very sensitive to issues of noise. But there are trends on campuses now that are very interesting also. There are campuses that are moving toward healthy lifestyles, sobriety, exercise, where students sign a contract to abide by all those things in exchange for a really rich environment. I could easily see a combination of that kind of a dorm life with a seniors housing building.

Subscribe to Transform via [Apple Podcasts](#), [SoundCloud](#) or [Google Play](#). Click below to listen to the whole episode:

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[Belmont Village](#), [PointClickCare](#), [University of California Berkeley](#)

**Tim Mullaney**

If he's not in the newsroom, Tim likes to be on the tennis court or traveling to a new destination. Recent highlights include Sri Lanka and Iceland.



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