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

VIA ZOOM CONFERENCING

REVISED AGENDA FOR JUNE 22, 2020

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, June 22, 2020 at 7:00 p.m.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via Zoom Conferencing using **Meeting 865 2365 1975** or call **(312) 626-6799 and enter Meeting ID 865 2365 1975**

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of May 18 and June 8

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. Those wishing to make public comments will need to raise their hands or submit written comments to city.clerk@lansingmi.gov by the end of the public comment period:

To Raise Your Hand:
On the phone: Dial *9
On a mac: Option Y

Windows: Alt Y

A. SCHEDULED PUBLIC HEARINGS

XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS

A. REFERRAL OF PUBLIC HEARINGS

B. CONSENT AGENDA

C. RESOLUTIONS FOR ACTION

1. BY COUNCIL PRESIDENT SPADAFORE

a. Extend the Declaration of State of Emergency regarding COVID-19 (PEND-1701)

2. BY THE COMMITTEE OF THE WHOLE

a. Grant Acceptance; STOP Violence Against Women Grant from the Michigan Department of Health and Human Services (PEND-1426)

b. City of Lansing and the Board of Water & Light Equity Agreement, Fifth Amendment (PEND-1671)

c. Citizen Participation Plan for Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Programs (PEND-1674)

d. Declaration that Racism is a Public Health Crisis (PEND-####)

e. Budget Amendment; Establish the Equity and Anti-Racism Fund (PEND-1696)

f. Budget Amendment; Fiscal Year 2020 Year End Amendment (PEND-1680)

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. Payment in Lieu of Taxes (PILOT); Porter Senior Apartments, 505 Townsend Street (PEND-1487)

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. Lansing City Clerk Chris Swope elected President of Michigan Association of Municipal Clerks
    b. Executive Orders 2020-002 and 2020-003
2. Letter(s) from the Mayor re:
    a. Ordinance to modify membership of the Employees' Retirement System (ERS) Board of Trustees (PEND-1678)
    b. Installment Purchase Agreement; Financing for Fire Truck and Equipment (PEND-1685)
    c. Special Assessment; Snow and Ice Removal Assessment, Winter 2019-2020 (PEND-1692)
    d. Budget Amendment; Establish the Equity and Anti-Racism Fund (PEND-1696)
    e. Appointment; Barbara Lawrence as the First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021
    f. Substantial Amendment to FY 2019 Annual Action Plan in order to receive CARES ACT (COVID19) Funds for Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) Programs

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Communication from the Michigan Liquor Control Commission
    a. RID #RQ-2003-05076; Ozone's Brewhouse, LLC, application for a New Small Wine Maker License at 305 Beaver Street
    b. RID #RQ-2006-07987; Lansing Entertainment and Public Facilities Authority & City of Lansing, application for a New SDM License issued under MCL 436.1533(5)(A), Non-Transferable at 1600 Ormond St. (Groesbeck Golf Course)
2. Letter from Ingham County Clerk; Notification of Resolution 20-254, Resolution to Declare Racism as a Public Health Crisis

XVI. MOTION OF EXCUSED ABSENCE

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. Those wishing to make public comments will need to raise their hands or submit written comments to city.clerk@lansingmi.gov by the end of the public comment period:

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Windows: Alt Y

XX. ADJOURNMENT

CHRIS SWOPE, CITY CLERK

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

Public Participation Notes

Just want to watch the meeting? Here are the best options:

- CityTV live station on cable TV
- CityTV live webcast (http://www.ustream.tv/channel/gov-tv-city-of-lansing-s-citytv-station

Want to make Public Comment?

Join Zoom Meeting from Computer https://us02web.zoom.us/j/86523651975
(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.) Meeting ID: **865 2365 1975**

Dial from your phone:
(312) 626-6799
Meeting ID: **865 2365 1975**

Written public comments may be submitted to city.clerk@lansingmi.gov by the end of the public period.

Maybe want to make Public Comments?
You can watch the meeting on CityTV on cable or webcast, and then call in with the phone option during the Public Comment portion of the agenda.

Accessibility
Closed Captioning will be available on the Zoom meeting, CityTV cable broadcast, and CityTV webcast.

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DRAFT

XIII C 1 a

BY COUNCIL MEMBERS SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020, and on June 8, 2020 under Resolution 2020-084 approved the Declaration of Emergency through June 30, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including July 14, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

RESOLUTION #2020-###

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department (LPD) has submitted application to the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women grant; and

WHEREAS, the LPD was informed on March 15, 2020, that it has been selected to receive funding not to exceed $71,011; and

WHEREAS, local match amount is $23,670 (25% per the grant calculation formula); and

WHEREAS, the grant will be used to fund the salaries and fringes of one (1) detective dedicated to investigating crimes related to domestic violence and stalking; and

WHEREAS, the grant period is from January 1, 2020 through September 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from of Michigan Department of Health and Human Services in the amount of $71,011; 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 grant funds.

DRAFT

XIII C 2 b

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

WHEREAS, the City of Lansing and the Board of Water and Light have expressed the desire to continue the Agreement between the City of Lansing and the Board of Water and Light dated June 30, 1992, (the Agreement), which has subsequently extended by means of four Amendments thereto in 2001, 2012, 2013 and 2018 respectively;

WHEREAS, the City of Lansing and the Board of Water and Light have proposed in Amendment 5 to the Agreement for the Board of Water and Light to extend the terms and provisions of the Agreement an additional two (2) years;

WHEREAS, the Board of Water and Light have proposed in Amendment 5 to the Agreement to pay to the City of Lansing a fixed dollar amount for each of the fiscal years 2020, 2021, and 2022 as follows: FY 2020 $23,100,000: FY 2021 $25,000,000: FY 2022 $25,000,000.

WHEREAS, the Board of Water and Light also proposes in Amendment 5 to pay the City of Lansing amounts for each of the fiscal years 2020, 2021, and 2022 to be determined as follows:
(the Boards revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12 months period ending May 31st exceeding $409,836,066) multiplied by 3%.

NOW, THEREFORE, BE IT RESOLVED, that the proposed Amendment 5 to the Agreement between the City of Lansing and the Board of Water & Light dated June 30, 1992 is approved.

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.

DRAFT

XIII C 2 c

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

CITIZEN PARTICIPATION PLAN

WHEREAS, citizen participation is mandated as part of the City's Annual Consolidated Strategy and Plan Submission (CSPS) application submitted to the Department of Housing and Urban Development; and

WHEREAS, the Community Development Programs includes Community Development Block Grants (CDBG), HOME and Emergency Solutions Grants (ESG) Programs; and

WHEREAS, the citizen participation process in the Community Development Program is intended to assure that the citizens of the community, and organizations concerned with housing and community development, will have every opportunity to participate in the planning and utilization of community development funds; and

WHEREAS, the citizen participation plan further outlines the policy and procedures for soliciting feedback from the public on the City's CSPS (or Consolidated Plan), the Consolidated Plan amendments and the Consolidated Annual Performance and Evaluation Report (CAPER); and

WHEREAS, the Citizen Participation Plan, was originally adopted by the Lansing City Council in 1984, and last amended in 2012; and

WHEREAS, the City of Lansing is amending its plan again to provide for a shorter public comment time for the purpose of responding to the COVID-19 crises, and to improve the readability of the Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan was available for review and comment by the community from May 11, 2020 to May 20, 2020; and

WHEREAS, the Citizen Participation Plan has been reviewed by the Committee on Development and Planning.

NOW THEREFORE BE IT RESOLVED the City Council of the City of Lansing hereby approves the revised Citizen Participation Plan for immediate implementation and submission to the Department of Housing and Urban Development.

THIS ITEM NOT AVAILABLE AT TIME OF PRINT

DRAFT

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City desires to create a fund for the sole mission of equity and anti-racism; and

WHEREAS, the City desires to commit $170,000 to provide funding for supporting this mission drawing from the Police Department, Mayor's Office, and Basic Human Services budget.

WHEREAS, the the proposed changes are in addition to the proposed FY 2019/2020 June Budget Amendment being considered.

NOW, THEREFORE, BE IT RESOLVED that the Equity and Anti-Racism Fund be established with the following changes to the fiscal year 2019-2020 budget:

General Fund

Appropriations	FY 2020 Amended 3/16/2020	FY 2020 Proposed 5/22/2020	Proposed Changes	Revised Budget
Mayor's Office				
Operating	226,699	226,699	(20,000)	206,699
Police				
Operating	7,057,235	7,057,235	(100,000)	6,957,235
Human Services				
Operating	1,725,000	1,725,000	(50,000)	1,675,000
Non-Departmental				
Net Transfers	5,858,145	5,858,145	170,000	6,028,145

Special Revenue Funds

Equity and Anti-Racism Fund				
Revenues				
Transfer from General Fund	-	-	170,000	170,000
Use of/(Contribution to) Fund Balance	-	-	(170,000)	(170,000)
Total	-	-	-	-
Expenditures				
Personnel	-	-		-
Operating	-	-		-
Total	-	-	-	-

DRAFT

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the fiscal year 2019/2020 budget to allocate the budgeted vacancy factor; and

WHEREAS, COVID-19 and the resulting emergency orders to Stay Home/Stay Safe have resulted in decreased revenue estimates for the current fiscal year; and

WHEREAS, additional costs from what has anticipated have been incurred for elections; and

WHEREAS, reimbursement is anticipated for special election costs; and

WHEREAS, the remaining net proceeds from the sale of the Townsend Ramp are to be contributed toward General Fund reserves; and

WHEREAS, the General Fund shall be reimbursed for expenditures related to prior year lawsuits by the Sewer/Wastewater fund

NOW, THEREFORE, BE IT RESOLVED that the following FY 2019/2020 year-end budget amendment be approved:

General Fund

Estimated Revenues	FY 2020 Adopted 5/20/2019	FY 2020 Amended 3/16/2020	Proposed Changes	Adopted Budget
Property Taxes	42,875,000	43,360,000		43,360,000
Income Taxes	39,400,000	37,000,000	(500,000)	36,500,000
Return on Equity	23,100,000	23,100,000		23,100,000
State Revenues	19,817,000	19,747,000	(600,000)	19,147,000
Charges for Services	9,351,800	9,351,800	(1,030,000)	8,321,800
Fines & Forfeitures	2,149,200	2,149,200	(800,000)	1,349,200
Licenses & Permits	1,889,000	1,889,000	140,000	2,029,000
Other Revenue	403,000	403,000	(200,000)	203,000
Interest & Rent	415,000	415,000	(200,000)	215,000
Use of (Contribution to) Fund Balance	-	3,209,145		2,959,250
Total Revenues	139,400,000	140,624,145	(3,190,000)	137,184,250

(Continued)

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PASSAGE OF ORDINANCE

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LANSING BY ADDING A NEW SECTION 884.___ FOR THE PURPOSES OF PROVIDING FOR AN EXTENSION OF A SERVICE CHARGE IN LIEU OF TAXES FOR NINETY-EIGHT (98) LOW INCOME ELDERLY DWELLING UNITS IN A PROJECT KNOWN AS THE PORTER SENIOR APARTMENTS, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, AS AMENDED.

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

COUNCIL MEMBER	YEAS	NAYS
DUNBAR	☐	☐
BETZ	☐	☐
GARZA	☐	☐
HUSSAIN	☐	☐
JACKSON	☐	☐
SPADAFORE	☐	☐
SPITZLEY	☐	☐
WOOD	☐	☐
	_____	_____
☐ ADOPTED	☐ FAILED	

DRAFT

DRAFT #1
February 11, 2020

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LANSING BY ADDING A NEW SECTION 884.___ FOR THE PURPOSES OF PROVIDING FOR AN EXTENSION OF A SERVICE CHARGE IN LIEU OF TAXES FOR NINETY-EIGHT (98) LOW INCOME ELDERLY DWELLING UNITS IN A PROJECT KNOWN AS THE PORTER SENIOR APARTMENTS, PURSUANT TO THE PROVISIONS OF THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, AS AMENDED.

THE CITY OF LANSING ORDAINS:

SECTION 1. THAT CHAPTER 884 OF THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN BE AMENDED TO ADD A NEW SECTION 884.___ TO READ AS FOLLOWS:

884.___ THE PORTER SENIOR APARTMENTS

(A) *PURPOSE.* IT IS ACKNOWLEDGED THAT IT IS A PROPER PUBLIC PURPOSE OF THE STATE AND ITS POLITICAL SUBDIVISIONS TO PROVIDE HOUSING FOR ITS RESIDENTS OF LOW AND MODERATE INCOME AND TO ENCOURAGE THE DEVELOPMENT OF SUCH HOUSING BY PROVIDING FOR A SERVICE CHARGE IN LIEU OF PROPERTY TAXES IN ACCORDANCE WITH THE STATE HOUSING DEVELOPMENT AUTHORITY ACT OF 1966, BEING PUBLIC ACT 346 OF 1966, AS AMENDED [MCL 125.1401, ET SEQ.]. THE CITY IS AUTHORIZED BY SUCH ACT TO ESTABLISH OR CHANGE THE SERVICE CHARGE TO BE PAID IN LIEU OF TAXES BY ANY OR ALL CLASSES OF HOUSING EXEMPT FROM TAXATION UNDER SUCH ACT AT ANY AMOUNT IT CHOOSES, NOT TO EXCEED THE TAXES THAT WOULD

BE PAID BUT FOR THIS ACT. IT IS FURTHER ACKNOWLEDGED THAT SUCH HOUSING FOR ELDERLY PERSONS OF LOW AND MODERATE INCOME IS A PUBLIC NECESSITY, AND AS THE CITY WILL BE BENEFITED AND IMPROVED BY SUCH HOUSING, THE ENCOURAGEMENT OF THE SAME BY PROVIDING CERTAIN REAL ESTATE TAX EXEMPTION FOR SUCH HOUSING IS A VALID PUBLIC PURPOSE.

(B) *DEFINITIONS.*

(1) "*ACT*" MEANS THE STATE HOUSING DEVELOPMENT AUTHORITY ACT, BEING PUBLIC ACT 346 OF 1966, AS AMENDED.

(2) "*ANNUAL SHELTER RENTS*" MEANS THE TOTAL COLLECTIONS DURING AN AGREED ANNUAL PERIOD FROM ALL ELDERLY PERSONS OF LOW OR MODERATE INCOME, OCCUPYING THE HOUSING DEVELOPMENT REPRESENTING RENTS FOR OCCUPANCY, WHICH RENTAL AMOUNTS SHALL BE EXCLUSIVE OF CHARGES FOR GAS, ELECTRICITY, HEAT OR OTHER UTILITIES FURNISHED TO THE OCCUPANTS.

(3) "*AUTHORITY*" MEANS THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY.

(4) "*ELDERLY PERSON(S)*" MEANS (i) A SINGLE PERSON WHO IS 55 YEARS OF AGE OR OLDER OR A HOUSEHOLD IN WHICH AT LEAST ONE MEMBER IS 55 YEARS OF AGE OR OLDER OR (ii) A PERSON WITH DISABILITIES, A DISABLED FAMILY, OR DISPLACED FAMILY ALL AS DEFINED IN 24 CFR 5.403.

(5) "*HOUSING DEVELOPMENT " OR " DEVELOPMENT*" MEANS A DEVELOPMENT WHICH CONTAINS A SIGNIFICANT ELEMENT OF HOUSING FOR ELDERLY PERSONS OF LOW AND MODERATE INCOME AND SUCH ELEMENTS OF OTHER HOUSING, COMMERCIAL, RECREATIONAL, INDUSTRIAL, COMMUNAL AND EDUCATIONAL FACILITIES AS THE AUTHORITY MAY DETERMINE WILL IMPROVE THE QUALITY OF THE DEVELOPMENT AS IT RELATES TO HOUSING FOR ELDERLY PERSONS OF LOW AND MODERATE INCOME. FOR THE PURPOSE OF THIS SECTION, THE NAME OF THIS DEVELOPMENT IS THE PORTER SENIOR APARTMENTS, AND CONSISTS OF NINETY-EIGHT (98) UNITS OF RENTAL HOUSING LOCATED WITHIN LANSING AT PART OF LOTS 8, 9, 10, 11 & 12 COM NW COR BLOCK 148, E 122 FT, S 90 FT, SW 7.1 FT, S 72 FT, E 4 FT, S 163 FT, W 121 FT, N 330 FT TO BEG, ALSO E 36 FT OF W 99 FT LOT 7 BLOCK 148 ORIG PLAT, COMMONLY KNOWN AS 505 TOWNSEND STREET, LANSING (PARCEL ID: 33-01-01-16-380-073).

(6) "*HUD*" MEANS THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE UNITED STATES GOVERNMENT.

(7) "*LOW INCOME HOUSING TAX CREDIT PROGRAM*" MEANS THE PROGRAM ESTABLISHED BY SECTION 42 OF THE UNITED STATES INTERNAL REVENUE CODE.

(8) "*LOW OR MODERATE INCOME*" MEANS LOW OR MODERATE INCOME ELIGIBILITY UNDER THE AUTHORITY ACT OR RULES.

(9) "*MORTGAGE LOAN*" MEANS A LOAN TO BE MADE BY A PRIVATE ENTITY OR A LOAN INSURED BY HUD, OR A LOAN FROM THE AUTHORITY FOR THE

FINANCING OF THE PURCHASE OR REHABILITATION OF THE HOUSING DEVELOPMENT.

(9) "PREVAILING WAGE" MEANS THE WAGES AND FRINGE BENEFITS RECEIVED BY MECHANICS AND LABORERS THAT ARE AT LEAST THE PREVAILING WAGES AND FRINGE BENEFITS FOR CORRESPONDING CLASSES OF MECHANICS AND LABORERS, AS DETERMINED BY STATISTICS COMPILED BY THE UNITED STATES DEPARTMENT OF LABOR AND RELATED TO THE GREATER LANSING AREA, AND THAT ARE TO BE DESCRIBED AND POSTED UNDER SECTIONS 206.18 AND 206.19 OF THESE CODIFIED ORDINANCES FOR CITY CONTRACTS.

(10) "*SPONSOR*" MEANS A PERSON OR OTHER ENTITY WITH A HOUSING DEVELOPMENT WHICH IS FINANCED OR ASSISTED PURSUANT TO THE ACT. FOR PURPOSES OF THIS SECTION, THE SPONSOR OF THE PORTER SENIOR APARTMENTS IS GL HOLDINGS, LLC, OR ITS SUCCESSORS OR ASSIGNS.

(11) "*UTILITIES*" MEANS FUEL, WATER, HEAT, SANITARY SEWER AND/OR ELECTRICAL SERVICE, WHICH IS PAID FOR BY THE HOUSING DEVELOPMENT, AS DEFINED IN THE ACT.

(12) OTHER TERMS. ALL TERMS REFERENCING THE ACT BUT NOT DEFINED IN THIS SECTION SHALL HAVE THE SAME MEANING GIVEN IN THE ACT.

(C) *ESTABLISHMENT OF ANNUAL SERVICE CHARGE.*

(1) THE CITY ACKNOWLEDGES THAT THE SPONSOR AND THE AUTHORITY HAVE ESTABLISHED THE ECONOMIC FEASIBILITY OF THE PORTER SENIOR

APARTMENTS IN RELIANCE UPON THE ENACTMENT AND CONTINUING EFFECT OF THIS SECTION AND UPON THE QUALIFICATION OF THE NINETY-EIGHT (98) UNITS OF ELDERLY HOUSING IN THE HOUSING DEVELOPMENT FOR EXEMPTION FROM ALL PROPERTY TAXES AS ESTABLISHED IN THIS SECTION, AND PROVIDED THAT PREVAILING WAGE IS PAID FOR ALL WORK PERFORMED AT THE HOUSING DEVELOPMENT AFTER THE ENACTMENT OF THIS SECTION.

(2) SUBJECT TO THE CONDITIONS AND REQUIREMENTS OF THIS SECTION AND THE ACT, THE NINETY-EIGHT (98) UNITS IN THE ELDERLY HOUSING DEVELOPMENT FOR PERSONS OF LOW AND MODERATE INCOME IDENTIFIED AS THE PORTER SENIOR APARTMENTS AND THE PROPERTY ON WHICH THEY ARE CONSTRUCTED SHALL BE EXEMPT FROM ALL PROPERTY TAXES FOR FORTY (40) YEARS, COMMENCING WITH AND INCLUDING TAX YEAR 2021.

(3) IN LIEU OF ALL SAID PROPERTY TAXES ON THE NINETY-EIGHT (98) UNITS IN THE ELDERLY HOUSING DEVELOPMENT, THE SPONSOR SHALL PAY, AND THE CITY WILL ACCEPT, AN ANNUAL SERVICE CHARGE FOR PUBLIC SERVICES, IN THE SUM EQUAL TO, FIVE PERCENT (5%) OF THE DIFFERENCE BETWEEN THE ANNUAL SHELTER RENTS ACTUALLY COLLECTED AND THE ANNUAL AMOUNT OF UTILITIES PAID DURING THE SAME PERIOD.

(4) THE EXEMPTION PROVIDED UNDER THIS SECTION SHALL RESCIND AND REPLACE ANY PRIOR EXEMPTIONS AND SHALL COMMENCE EFFECTIVE AS OF JANUARY 1, 2021 WHEN THE SPONSOR COMPLIES WITH SECTION 15A(1)

OF 1966 PA 346, AS AMENDED, CODIFIED AS MCL 125.1415(a)(1), WHICH PROVIDES: THE OWNER OF A HOUSING PROJECT ELIGIBLE FOR THE EXEMPTION SHALL FILE WITH THE LOCAL ASSESSING OFFICER (THE CITY ASSESSOR) A NOTIFICATION OF THE EXEMPTION, WHICH SHALL BE IN AN AFFIDAVIT FORM AS PROVIDED BY THE AUTHORITY. THE COMPLETED AFFIDAVIT FORM FIRST SHALL BE SUBMITTED TO THE AUTHORITY FOR CERTIFICATION BY THE AUTHORITY THAT THE PROJECT IS ELIGIBLE FOR THE EXEMPTION. THE OWNER THEN SHALL FILE, OR CAUSE TO BE FILED, THE CERTIFIED NOTIFICATION OF THE EXEMPTION WITH THE LOCAL ASSESSING OFFICER BEFORE NOVEMBER 1 OF THE YEAR PRECEDING THE TAX YEAR IN WHICH THE EXEMPTION IS TO BEGIN.

(5) IN ADDITION TO THE CERTIFICATION REQUIRED PURSUANT TO SUBSECTION (C)(4), THE SPONSOR SHALL PROVIDE FOR THE HOUSING DEVELOPMENT ANNUALLY IN WRITING TO THE CITY ASSESSOR FOR THE PRECEDING YEAR IN WHICH THE PROPERTY TAX EXEMPTION WAS IN EFFECT:

A. THE ANNUAL AUDITED ACCOUNTING REPORT FOR THE PAYMENT IN LIEU OF TAXES; AND

B. A CERTIFIED STATEMENT IDENTIFYING ALL THE UNITS RENTED TO ELDERLY PERSONS OF LOW OF MODERATE INCOME; AND

C. IF REQUESTED BY THE CITY, PROOF THAT THE HOUSING DEVELOPMENT UNITS HAVE NOT INCREASED, DECREASED, OR BEEN ALTERED IN ANY MATERIAL FORM, WITH THE EXCEPTION OF LIKE

KIND REPLACEMENTS OR REPAIRS NEEDED IN THE ORDINARY COURSE OF BUSINESS, UNLESS THE CITY HAS OTHERWISE AMENDED THE PROVISIONS OF THIS SECTION; AND

D. IF REQUESTED BY THE CITY, PROOF, IN THE MANNER CONSISTENT WITH SECTION 206.18(A) OF THESE CODIFIED ORDINANCES, THAT ALL WORK IS CONTRACTED, AGREED OR ARRANGED TO BE PERFORMED OR IS DONE AT THE HOUSING DEVELOPMENT AT PREVAILING WAGE.

(D) *LIMITATION ON THE PAYMENT OF THE ANNUAL SERVICE CHARGE.* NOTWITHSTANDING SUBSECTION (C), THE SERVICE CHARGE TO BE PAID EACH YEAR IN LIEU OF TAXES FOR THE RENTAL HOUSING UNITS OF THE HOUSING DEVELOPMENT PROJECT THAT IS TAX EXEMPT AND OCCUPIED BY RESIDENTS OTHER THAN LOW OR MODERATE INCOME ELDERLY PERSONS SHALL BE EQUAL TO THE FULL AMOUNT OF THE TAXES THAT WOULD OTHERWISE BE DUE AND PAYABLE ON THAT PORTION OF THE HOUSING DEVELOPMENT PROJECT IF THE PROJECT WERE NOT TAX EXEMPT.

(E) *PAYMENT OF ANNUAL SERVICE CHARGE.* THE SERVICE CHARGE IN LIEU OF TAXES, AS ESTABLISHED UNDER THIS SECTION, SHALL BE PAYABLE IN THE SAME MANNER AS GENERAL PROPERTY TAXES ARE PAYABLE TO THE CITY, AND DISTRIBUTED TO THE SEVERAL UNITS LEVYING THE GENERAL PROPERTY TAX IN THE SAME PROPORTION AS PREVAILED WITH THE GENERAL PROPERTY TAX IN THE PREVIOUS YEAR, EXCEPT THAT THE ANNUAL PAYMENT SHALL BE MADE ON OR BEFORE JULY 1 OF THE YEAR FOLLOWING THE YEAR UPON WHICH SUCH CHARGE IS CALCULATED. COLLECTION

PROCEDURE SHALL BE IN ACCORDANCE WITH THE PROVISIONS OF THE GENERAL PROPERTY TAX ACT (1893 PA 206, AS AMENDED; MCL 211.1, ET SEQ.).

(F) *CONTRACTUAL EFFECT.* NOTWITHSTANDING THE PROVISIONS OF SECTION 15(A)(5) OF THE ACT TO THE CONTRARY, A CONTRACT BETWEEN THE CITY AND THE SPONSOR WITH THE AUTHORITY AS THIRD-PARTY BENEFICIARY UNDER THE CONTRACT, TO PROVIDE TAX EXEMPTION AND ACCEPT PAYMENT IN LIEU OF TAXES AS PREVIOUSLY DESCRIBED, IS EFFECTUATED BY THE ENACTMENT OF THIS SECTION.

(G) *COMMENCEMENT AND DURATION.* THE PROPERTY TAX EXEMPT STATUS OF THE HOUSING DEVELOPMENT PROJECT ACKNOWLEDGED BY THIS AGREEMENT SHALL REMAIN IN EFFECT AND SHALL NOT TERMINATE SO LONG AS THE MORTGAGE LOAN FOR THE HOUSING DEVELOPMENT PROJECT REMAINS OUTSTANDING AND UNPAID, BUT NOT TO EXCEED FORTY (40) YEARS, COMMENCING WITH AND INCLUDING TAX YEAR 2021, PROVIDED THAT THE SPONSOR COMPLIES WITH THE REQUIREMENTS OF THE ACT AND THIS SECTION, AND FURTHER PROVIDED THAT THE HOUSING DEVELOPMENT CONTINUES TO BE RENTED TO LOW OR MODERATE INCOME ELDERLY PERSONS AT RENTS DETERMINED UNDER THE LOW INCOME HOUSING TAX CREDIT PROGRAM OR AS DETERMINED BY THE HAP CONTRACT, AS THE SAME MAYBE FURTHER AMENDED OR SUPERSEDED, OR THERE IS AN AUTHORITY-AIDED OR FEDERALLY-AIDED MORTGAGE ON THE HOUSING DEVELOPMENT AS PROVIDED IN THE ACT, OR THE AUTHORITY OR HUD HAS AN INTEREST IN THE PROPERTY. IF THE SPONSOR CHANGES THE SCOPE OR PURPOSE OF THE

NINETY-EIGHT (98) UNITS OF HOUSING WITHIN THE DEVELOPMENT TO SOMETHING OTHER THAN PROVIDING HOUSING FOR ELDERLY RESIDENTS OF LOW OR MODERATE INCOME WITHOUT THE CONSENT OF THE CITY OF LANSING, BY AND THROUGH ITS REPRESENTATIVES, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE LANSING CITY CHARTER, THIS SECTION SHALL AUTOMATICALLY EXPIRE AND BE OF NO EFFECT. IF THE PREVAILING WAGE IS NOT PAID FOR ALL WORK PERFORMED AT CONSTRUCTION OF THE HOUSING DEVELOPMENT AFTER ENACTMENT OF THIS SECTION AND THE SPONSOR OR OTHER RESPONSIBLE PARTY DOES NOT CURE THE VIOLATION AFTER NOTICE IS GIVEN AS PROVIDED IN THE MANNER CONSISTENT WITH THE METHOD CONTAINED IN THESE CODIFIED ORDINANCES, THEN, THIS SECTION SHALL AUTOMATICALLY EXPIRE AND BE OF NO EFFECT. IF THE CONSTRUCTION OF THE HOUSING DEVELOPMENT DOES NOT COMMENCE WITHIN 2 YEARS FROM THE EFFECTIVE DATE OF THIS SECTION, THIS SECTION SHALL AUTOMATICALLY EXPIRE AND BE OF NO EFFECT.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed as they pertain to the Porter Senior Apartments, as contemplated herein.

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

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by the City Council.

Approved as to form:

_____
James D. Smiertka, City Attorney
Dated: _____

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Chris Swope
Lansing City Clerk

For Immediate Release
June 18, 2020

Media Contact:
Chris Swope 517-230-1566

Lansing City Clerk Chris Swope elected President of Michigan Association of Municipal Clerks

Lansing –Lansing City Clerk Chris Swope was elected by his fellow Michigan city and township clerks to serve a one-year term as the President of the Michigan Association of Muncipal Clerks..

Clerk Swope has a history of leadership in area of election administration and government operations for the State of Michigan. He has piloted new equipment, forms, audits and procedures in partnership with the State of Michigan Bureau of Elections, and has played an integral role in developing best practices for clerks across the State.

Having previously been elected Association President, he is also member of Michigan's Election Modernization Advisory Committee and represents the Association on the Council of Election Officials often speaking on legislation at the State Capitol.

“I am honored to serve the association members who tirelessly serve both large and small communities across Michigan,” said Clerk Chris Swope. “As President, I will work to fulfill the Association’s Mission to promote, enhance and encourage the professional development and standing of municipal clerks through cooperation, communication and education.”

###

Chris Swope

Lansing City Clerk

June 19, 2020

Lansing City Council Members

10th Floor City Hall

Lansing, MI 48933

Dear Councilmembers:

This is to notify you that my office received on June 16, 2020 Mayor Schor's Executive Order 2020-003 and 2020-004 which declared a curfew on May 31, 2020 and again on June 1, 2020. The Orders are attached.

Sincerely,

Chris Swope

Chris Swope, MMC/MiPMC

Lansing City Clerk

124 West Michigan Avenue – 9th Floor – Lansing, Michigan 48933
Phone: (517) 483-4131 – Fax: (517) 377-0068
www.lansingmi.gov/clerk - city.clerk@lansingmi.gov

Andy Schor
Mayor

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

DATE: MAY 31, 2020

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 2020-03 ESTABLISHING AN OVERNIGHT CURFEW

EXECUTIVE ORDER

Pursuant to the laws of the State of Michigan and Lansing's City Charter, as the conservator of peace, I hereby declare a curfew for the City of Lansing effective immidately through June 1, 2020, at 5:00 a.m. People must return to their homes immediately in order to stay safe.

Issued and ordered this thirty-first day of May, 2020.

Andy Schor
Mayor

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

Andy Schor, Mayor

OFFICE OF THE MAYOR

CITY OF LANSING, MICHIGAN

DATE: JUNE 1, 2020

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 2020-04 ESTABLISHING AN OVERNIGHT CURFEW

EXECUTIVE ORDER

Pursuant to the laws of the State of Michigan and Lansing's City Charter, as the conservator of peace, I hereby declare a curfew for the City of Lansing effective immidately through June 2, 2020, at 5:00 a.m. People must return to their homes immediately in order to stay safe.

Issued and ordered this first day of June, 2020.

Andy Schor
Mayor

INTRODUCTION OF ORDINANCE

Council Member _____ introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of providing for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

The Ordinance is referred to the Committee on _____

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for _____ at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of (Same as above)

Interested Persons are invited to attend this Public Hearing

DRAFT #1
JUNE 2, 2020

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 292, SECTION 292.04, TO PROVIDE FOR THE APPOINTMENT OF A MEMBER OF THE EMPLOYEES' RETIREMENT SYSTEM (ERS) BOARD OF TRUSTEES, WHO IS A CITY OF LANSING RESIDENT BUT WHO IS NOT AN ERS MEMBER NOR ELIGIBLE TO RECEIVE ERS RETIREMENT PAYMENTS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.04, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

292.04 BOARD OF TRUSTEES; TERMS OF OFFICE.

(a) The Board of Trustees shall consist of TEN trustees, as follows:

(1) The Mayor.

(2) A member of Council to be selected by, and to serve at the pleasure of, Council;

(3) The City Treasurer;

(4) The Human Resources Director;

(5) Three members of the retirement system to be elected by the members of the system under such rules and regulations as may from time to time be adopted by the Board;

(6) A resident of Michigan appointed by the Mayor, by and with the consent of the City Council, who is not a member of the retirement system and is not presently eligible to receive benefits payable by the retirement system;

(7) A RESIDENT OF LANSING, MICHIGAN, APPOINTED BY THE MAYOR, BY AND WITH THE CONSENT OF CITY COUNCIL WHO IS NOT A MEMBER OF THE RETIREMENT SYSTEM AND IS NOT PRESENTLY ELIGIBLE TO RECEIVE BENEFITS PAYABLE BY THE RETIREMENT SYSTEM; AND

~~(7)~~ (8) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is a retiree of the retirement system.

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

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

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2028.

Approved as to form:

_____
City Attorney

Dated: _____

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

RESOLUTION APPROVING FINANCING UNDER
ACT 99, PUBLIC ACTS OF MICHIGAN, 1933
FIRE TRUCKS AND EQUIPMENT

A RESOLUTION TO AUTHORIZE:

- Up to $1,500,000 of installment purchase financing for fire trucks, equipment, and associated costs of issuance.
- Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City to negotiate financing.

WHEREAS, the City of Lansing (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents and employees to acquire a 75 foot ladder truck necessary for the preservation of the health, safety, and welfare of the City's residents (the "Property") at a total estimated cost of not-to-exceed $1,500,000, including associated costs of issuance; and

WHEREAS, under the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City Council of the City ("City Council") is authorized to enter into any contracts or agreements for the purchase of real or personal property for public purposes, to be paid for in installments over a period not to exceed 15 years and not to exceed the useful life of the property acquired, as determined by resolution of the City Council;

WHEREAS, the outstanding balance of all purchases authorized under Act 99, exclusive of interest, shall not exceed 1.25% of the taxable value of the real and personal property in the City at the date of the contract or agreement; and

WHEREAS, the City Council wishes to authorize the Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City (each an "Authorized Officer") to negotiate the installment purchase financing of the Property without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Each Authorized Officer is hereby authorized to negotiate one or more installment purchase agreements or contracts with the sellers of the Property and a bank or other financial institution, in substantially the form as he or she shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period to be determined by an Authorized Officer but in any event not to exceed 15 years or the useful life of the Property, whichever is less, as set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 5.00% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts, including associated costs of issuance, shall not exceed $1,500,000.

2. The useful life of a 75 foot ladder truck is hereby determined to be not less than 15 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

3. The City hereby agrees to include in its budget for each year a sum which will be sufficient to pay the principal of and the interest coming due under the installment purchase agreements or contracts before each following fiscal year. In addition, the City hereby pledges to levy, if necessary, ad valorem taxes on all taxable property in the City each year in an amount necessary to make its debt service payments under the installment purchase agreements or contracts, subject to applicable constitutional, statutory and charter tax rate limitations.

4. Each Authorized Officer is hereby directed and authorized to execute and deliver the installment purchase agreements or contracts in final form, and to execute and deliver such additional documentation as shall be necessary to effectuate the closing contemplated by the installment purchase agreements or contracts and the assignment thereof, including requisition certificates (if provided by the form of installment purchase agreement or contract) providing payment to the sellers of the Property upon delivery of any portion of the Property or for reimbursement of previously appropriated or advanced costs.

5. Each Authorized Officer is hereby authorized to make all administrative transfers necessary to implement this resolution, including current fiscal year debt service account, and to establish appropriate construction and financing accounts.

6. The City covenants that, to the extent permitted by law, the City shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the installment purchase agreements or contracts from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

7. The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code:

(a) The City reasonably expects to reimburse itself with proceeds of debt to be incurred by the City for the expenditures made to pay certain costs associated with the Property which were or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds or capital fund of the City.

(b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is $1,500,000, which debt may be issued in one or more series and/or together with debt for other purposes.

(c) A reimbursement allocation of the expenditures described in paragraph (a) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Property to reimburse the City for a capital expenditure made pursuant to this Resolution.

(d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the

application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(e) No proceeds of the borrowing paid to the City in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (c) above.

8. The City hereby requests that Dykema Gossett, PLLC continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Dykema Gossett, PLLC has represented, from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing. The City hereby requests that Robert W. Baird & Co. Incorporated continue to serve the City as Municipal Advisor for this financing.

9. Each Authorized Officer is hereby authorized to retain a financial consultant to assist the City in preparation and planning for this financing.

10. In the event that an Authorized Officer is not available to undertake responsibilities delegated to her under this resolution, then the Chief Operating Officer or other officer of the City designated by an Authorized Officer or Chief Operating Officer is authorized to take such actions. Each Authorized Officer or Chief Operating Officer are hereby severally authorized to execute and deliver the installment purchase agreements or contracts in final form. The officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates, to use monies legally available to the City to pay any costs necessary to accomplish negotiation and execution of the installment purchase agreements or contracts, and to take all other actions necessary to complete the financing transaction contemplated by this Resolution.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, State of Michigan, at [a meeting held electronically by telephone or video conference pursuant to Michigan Executive Order Number 2020-75] on Monday, June _, 2020 at 7:00 o'clock p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976 and Executive Order Number 2020-75, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: _____ _____ _____ and that the following Members were absent: _____.

I further certify that Member _____ moved for adoption of said resolution and that Member _____ supported said motion.

I further certify that the following Members voted for adoption of said resolution: _____ _____ and that the following Members voted against adoption of said resolution: _____.

_____
City Clerk

21231084.1\050796-00054

RESOLUTION #
BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2019-20

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c) (2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between December 1, 2019 and April 30, 2020, by the City total $3,777.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, June XX, 2020 at 7:00 PM, in the Council Chambers, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

RESOLUTION #

BY THE COMMITTEE ON PUBLIC SERVICES

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2019-2020

WHEREAS, pursuant to resolution XXXXXX, adopted by this Council, the City Council held a public hearing on July XX, 2020, regarding Assessment Roll #SN2020, for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between December 1, 2019 and April 30, 2020, by the City totals $3,777.00 ; and

WHEREAS, the Committee on Public Services met on July XX, 2020 to review the public hearing findings and removed NUMBER(if any) properties from the assessment roll; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number #SN2020 as returned by the City Assessor, be ratified and confirmed.

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

PARCEL ID	SITE ADDRESS	COST
33010504301221	617 W NORTHRUP ST	$149.00
33010132201256	1211 W HOLMES RD	$149.00
33010130301051	3600 SANDHURST DR	$149.00
33010129202061	1212 LENORE AVE	$149.00
33010129258111	1124 VICTOR AVE	$149.00
33010129254041	2519 MARION AVE	$149.00
33010129226161	1017 W MT HOPE AVE	$149.00
33010129255091	2618 MARION AVE	$149.00
33010129252111	1112 KELSEY AVE	$149.00
33010132476221	933 REO RD	$149.00
33010128330101	334 DUNLAP ST	$149.00
33010120486241	1802 STIRLING AVE	$149.00
33010122205041	1017 S HOLMES ST	$149.00
33010120479072	727 SPARROW AVE	$149.00
33010121431120	610 BAKER ST	$149.00
33010110306292	928 PORTER ST	$149.00
33010109477023	500 E OAKLAND AVE	$289.00
33010109476142	N CEDAR ST	$289.00
33010109333002	1032 N SEYMOUR AVE	$149.00
33010110326481	1129 CAMP ST	$149.00
33010122257232	1206 MCCULLOUGH ST	$219.00
33010134227101	1803 IRVINGTON AVE	$149.00
33010130301051	3600 SANDHURST DR	$149.00
Total		$3777.00

Snow Roll REPORT DATE: 6/18/2020

WOID	PARCEL ID	SITE ADDRESS	OWNER NAME	OWNER ADDRESS	OWNER CITY
880488	33010504301221	617 W NORTHRUP ST	REED MEGAN	617 W NORTHRUP ST	LANSING
880843	33010132201256	1211 W HOLMES RD	LANSING ULTRA WASH	1300 N WAVERLY	LANSING
880759	33010130301051	3600 SANDHURST DR	KENNAKARIN L L C	2316 WINDERMERE RD	BIRMINGHAM
880509	33010129202061	1212 LENORE AVE	VAN NORMAN STACY B	1212 LENORE AVE	LANSING
880498	33010129258111	1124 VICTOR AVE	WHITE MELISSA	4800 COLLINS ROAD, UNIT #27006	LANSING
880535	33010129254041	2519 MARION AVE	SCHRAM JEFERAM	2519 MARION AVE	LANSING
880864	33010129226161	1017 W MT HOPE AVE	JIMENEZ MARIA	318 DUNLAP ST	LANSING
880526	33010129255091	2618 MARION AVE	KOBUS JOHN S	2800 N CAMBRIDGE RD	LANSING
880536	33010129252111	1112 KELSEY AVE	DOWRICK TODD	6435 HEATHFIELD	EAST LANSING
880866	33010132476221	933 REO RD	JAMES DEMETRIS	6400 ROSEDALE RD	LANSING
880563	33010128330101	334 DUNLAP ST	WRIGHT CORNELIOUS	6126 NORBURN WAY	LANSING
880406	33010120486241	1802 STIRLING AVE	MIKEY 23 FOUNDATION	3105 S M L KING JR BLVD #166	LANSING
880415	33010122205041	1017 S HOLMES ST	SPARKS TIMOTHY W	1017 S HOLMES ST	LANSING
880802	33010120479072	727 SPARROW AVE	ST CASIMIR PARISH	815 SPARROW AVE	LANSING
880766	33010121431120	610 BAKER ST	SALARZAI MOHAMMAD I	610 BAKER ST	LANSING
880568	33010110306292	928 PORTER ST	DSV SPV3 LLC	16 BERRYHILL RD SUITE #200	COLUMBIA
880796	33010109477023	500 E OAKLAND AVE	JENNERIN INC	924 PEBBLEBROOK LN	EAST LANSING
880799	33010109476142	N CEDAR ST	K4K LLC	16192 COSTAL HWY	LEWES
880432	33010109333002	1032 N SEYMOUR AVE	KRAMER NATHANYL S & NIZNAK JONATHAN	1032 N SEYMOUR AVE	LANSING
880454	33010110326481	1129 CAMP ST	YANG XIA CHANG &	1129 CAMP ST	LANSING
882936	33010122257232	1206 MCCULLOUGH ST	ENTRUST GREAT LAKES L L C	17171 PARK ROW STE 100	HOUSTON
880845	33010134227101	1803 IRVINGTON AVE	HERNANDEZ TOMAS & PORFIRIA &	223 RARITAN RD	LANSING
880759	33010130301051	3600 SANDHURST DR	KENNAKARIN L L C	2316 WINDERMERE RD	BIRMINGHAM

OWNER STATE	OWNER ZIP	DATE OF SERVICE	SERVICE TIME	COST
MI	48911	01/25/2020	A: 0-20 MIN	$149.00
MI	48917	01/25/2020	A: 0-20 MIN	$149.00
MI	48009	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48909	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48911	01/25/2020	A: 0-20 MIN	$149.00
MI	48823	01/25/2020	A: 0-20 MIN	$149.00
MI	48911	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48912	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
MI	48910	01/25/2020	A: 0-20 MIN	$149.00
SC	29210	01/25/2020	A: 0-20 MIN	$149.00
MI	48823	01/25/2020	C: 41-60 MIN	$289.00
DE	19958	01/25/2020	C: 41-60 MIN	$289.00
MI	48906	01/25/2020	A: 0-20 MIN	$149.00
MI	48906	01/25/2020	A: 0-20 MIN	$149.00
TX	77084	02/20/2020	B: 21-40 MIN	$219.00
MI	48911	01/25/2020	A: 0-20 MIN	$149.00
MI	48009	01/25/2020	A: 0-20 MIN	$149.00
				$3,777.00

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City desires to create a fund for the sole mission of equity and anti-racism; and

WHEREAS, the City desires to commit $170,000 to provide funding for supporting this mission drawing from the Police Department, Mayor's Office, and Basic Human Services budget.

WHEREAS, the the proposed changes are in addition to the proposed FY 2019/2020 June Budget Amendment being considered.

NOW, THEREFORE, BE IT RESOLVED that the Equity and Anti-Racism Fund be established with the following changes to the fiscal year 2019-2020 budget:

General Fund

Appropriations	FY 2020 Amended 3/16/2020	FY 2020 Proposed 5/22/2020	Proposed Changes	Revised Budget
Mayor's Office				
Operating	226,699	226,699	(20,000)	206,699
Police				
Operating	7,057,235	7,057,235	(100,000)	6,957,235
Human Services				
Operating	1,725,000	1,725,000	(50,000)	1,675,000
Non-Departmental				
Net Transfers	5,858,145	5,858,145	170,000	6,028,145

Special Revenue Funds

Equity and Anti-Racism Fund				
Revenues				
Transfer from General Fund	-	-	170,000	170,000
Use of/(Contribution to) Fund Balance	-	-	(170,000)	(170,000)
Total	-	-	-	-
Expenditures				
Personnel	-	-		-
Operating	-	-		-
Total	-	-	-	-

Equity and Anti-Racism Funding (Proposed)

Police Unit	Description	Amount
PATROL DIVISION		
101.343251.746000.00000	REPAIR & MAINTENANCE.....	(10,000)
101.343251.977000.00000	EQUIPMENT.....	(20,000)
101.343251.977101.00000	EQUIPMENT < $5,000.....	(20,000)
	TOTAL	(50,000)
POLICE ADMIN		
101.343201.741000.00000	MISCELLANEOUS OPERATING.....	(30,000)
	TOTAL	(30,000)
POLICE HUMAN RESOURCES		
101.343212.741000.00000	MISCELLANEOUS OPERATING.....	(10,000)
	TOTAL	(10,000)
POLICE CENTRAL SERVICES		
101.343221.743000.00000	CONTRACTUAL SERVICES.....	(10,000)
	TOTAL	(10,000)
Police Department	TOTAL	**(100,000)**
Mayor's Office	Operating - MBK	**(20,000)**
Human Services Agencies	Human Services	**(50,000)**

Budgetary Explanation

Proposed operating reductions for the current fiscal year amount to a total of $100,000 from the General Fund's Police operating budget, $20,000 from the Mayor's Office, and $50,000 from the Human Services budget. This will have no net impact on the General Fund balance as the savings will be transferred to a newly established fund for Equity and Anti-Racism.

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

WHEREAS, the Mayor made the appointment of Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Fire Board for a term to expire June 30, 2021;

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 Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Fire Board for a term to expire June 30, 2021.

Jackson, Brian

To: Plummer, Marilyn
Subject: FW: [EXTERNAL] Online Form Submittal: Application for Appointment to Board or Commission

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Friday, November 8, 2019 12:22 PM
To: Plummer, Marilyn <Marilyn.Plummer@lansingmi.gov>; Mayor Intern <Mayor.Intern@lansingmi.gov>; Schraft, Matthew <Matthew.Schraft@lansingmi.gov>
Subject: [EXTERNAL] Online Form Submittal: Application for Appointment to Board or Commission

Application for Appointment to Board or Commission

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

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

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

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

(Section Break)

Date	11/8/2019
First Name	Barbara
Middle	Jeanne
Last Name	Lawrence
Other name(s) by which you have been known, including maiden names	Barbara Lawrence

Date of Birth	[redacted]
[redacted]	[redacted] Tulane
City	Lansing
State	Michigan
Zip Code	48912
Email	[redacted]
Gender	Female
Find my ward:	Lansing Neighborhoods Ward Map
Ward	1
Precinct	3
Best phone number to contact	[redacted]
Last 4 digits of social security number	[redacted]
In what year did you move to Lansing?	2019
Additional information regarding experience and credentials	*Field not completed.*
Occupational Background	Human resources
Educational Background	Organizational leadership
Previous Appointments	*Field not completed.*
Current Appointments	*Field not completed.*
Please attach a resume if available	LawrenceResume 2018.docx
First choice for board to serve on	Fire Commissioners
Second choice of a board to serve on	Ethics Board

Third choice of a board to serve on	*Field not completed.*
Fourth choice of a board to serve on	*Field not completed.*
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission	I recently moved to Lansing to be closer to family and have graduated from the Citizens Academy. I'd like to offer my knowledge and skills from my human resource career to the board of fire commissioners. They include creating and implementing policies and procedures, recruitment, selection and training, and employee development and problem resolution, especially quality of work environment issues. I have experience managing million dollar budgets. I'm sure I can recall my spreadsheet skills to help with materials inventory, equipment obsolescence and general tracking. I also offer well-developed communication skills. My affinity for the fire service originates with my dad, a charter member of the fire department in Roseville, MI. After he died at the scene of a fire, three of my brothers followed him into the fire service. Two have retired: Mike as battalion chief in Livonia and Matt as lieutenant. Chuck currently serves as assistant chief in Troy.
Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office	I do not meet the requirement of one year of residency. If that requirement cannot be waived, I would be willing to serve on an informal basis until May, 2020.
Background Check Authorization	I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge	Barbara Lawrence

Date & Time	11/8/2019 12:15 PM

Email not displaying correctly? View it in your browser.

MEMORANDUM

Date: **June 19, 2020**

To: **Andy Schor, Mayor, City of Lansing, MI**
President/Members of Lansing City Council Members

cc: **Donald Kulhanek, Development Manager, Economic Development and Planning**

Fr: **Doris Witherspoon, Senior Planner, Economic Development and Planning**

Re: **Approval to submit the City of Lansing's Substantial Amendment – CDBG-CV/ESG-CV**

The City of Lansing Department of Economic Development and Planning is requesting the Lansing City Council's approval of the resolution to submit the substantial amendment to the Department of Housing and Urban Development (HUD), for the Coronavirus Aid, Relief and Economic Security Act (CARES ACT), Public Law 116-136, funding of CDBG-CV and ESG-CV.

In preparation for submitting the substantial amendment, city staff have met with community organizations involved with community development, housing, economic development, homelessness issues, etc. to identify demonstrated needs and the most effective use of these funds to prevent, prepare for and respond to the coronavirus pandemic. The city followed its amended Citizen Participation Plan, which relaxed some of the required regulations, to implement the five-day comment period, June 8, 2020 – June 16, 2020, of which all comments received will be submitted with the substantial amendment. Also, the information has been posted on the city's website and notices were e-mailed to interested parties on the proposed use of funds. Since all of the requirements have been met, the city is ready to submit the amendment to HUD, with approval from the Lansing City Council.

A resolution approving this amendment accompanies this memo.

If you have any specific questions, please feel free to contact me at doris.witherspoon@lansingmi.gov

The CARES ACT made available $1,203,450 in CDBG-CV funds and $608,455 in ESG funds for the City of Lansing. Below is a summary of the proposed use of funds:

Proposed CDBG-CV funds $1,203,455

Activity	Project Description	Proposed Units of service	Proposed funding
Grants to for-profit businesses	**Lansing Area Economic Partnership (LEAP)**: LEAP shall grant CDBG CV funds to businesses that employ low and moderate income residents as working capital to retain jobs. Grants will be available to small businesses located within CDBG eligible areas	30 small businesses TA to assist 30 businesses in establishing emergency plan	$600,000 program delivery $60,000 admin. costs
Homeless prevention Assistance for persons with income between 51% and 80% of Area Median Income.	**Capitol Area Housing Partnership (CAHP)** Funds available to CAHP will be used to prevent homelessness for residents whose income is between 51% and 80% of AMI and will include the payment of housing expenses such as mortgage payments, rent and utilities for up to 3 months on behalf of these households. CAHP will leverage these funds as match for available FEMA funding.	80 Households will be assisted	$262,600 program delivery $26,260 HRCS admin. costs
Home based services provided to those who are isolating or quarantined because of Covid-19.	**Michigan Women Forward Entrepreneur Institute (MWFEI)** Counseling and microloans to establish and/or expand microenterprises located in Lansing, to provide home health care, delivery services, cleaning and other services required to support home health and quarantine.	MWFEI will establish, stabilize or expand at least 10 new microenterprises in Lansing	$100,000 program delivery $10,000 admin. costs
City of Lansing Development Office	Administration costs will be utilized to contract, oversee, report, reimburse and monitor sub recipients as required by HUD	N/A	$144,390

Proposed ESG-CV funds $608,455

Activity	Project Description	Proposed Units of service	Proposed funding
Street Outreach	Street outreach to reach out to encampments, provide PPE, COVID screenings, and referral to COVID health-related services such as testing, isolation and contagion centers. The CoC has engaged in ongoing consultation with the Emergency Operations Centers, both City and County, FEMA, local public health, united way, and a host of other local human service providers.	620 people	$103,323
Emergency Shelter	Activities include de-congregating shelters to create social distancing and enhance safety, moving high-risk for COVID-19 people to non-congregate settings such as hotels, establishing a very low barrier outreach shelter for street homeless who cannot function well in other shelters,	640 people	$417,885
Homelessness Prevention	A shared screening tool was created and will be used by local agencies with the Coordinated Entry and 211 as points of entry to prevent homelessness and rapidly rehouse sheltered guests. When the eviction moratorium is lifted, the CoC has prepared a homeless prevention resource flier and a resource guide in cooperation with legal services, homeless providers, and rental assistance programs.	12 persons	$26,402
Administration	Administration costs will be utilized to contract, oversee, report, reimburse and monitor sub recipients as required by HUD	N/A	$60,845

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing will receive funds in the amount of $1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and $608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City is required to submit a substantial amendment to its FY 2019 Annual Action Plan in order to receive the CARES ACT (COVID19) funds of CDBG-CV and ESG-CV; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHERAS, the City of Lansing has posted the substantial amendment information on its website for public review and comments; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing that includes activities to prevent, prepare for and respond to the coronavirus pandemic; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG-CV and ESG funding and implement the Annual Action Plan programs.

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GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

Monday, June 15, 2020

Fred C. Lovejoy, Attorney
c/o OZONE'S BREWHOUSE, LLC
fclovejoy@att.net

RID # RQ-2003-05076 **Reference/Transaction:** NEW SMALL WINE MAKER LICENSE AT 305 BEAVER ST, LANSING, MI 48906 IN LANSING CITY IN INGHAM COUNTY

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: OZONE'S BREWHOUSE, LLC

Business address and phone number: 305 BEAVER ST, LANSING, MI 48906 IN LANSING CITY IN INGHAM COUNTY

Home address and phone number of partner(s)/subordinates:
Daniel J. Malone; 8158 N Shore Dr Clarklake MI 49234; Business phone: 517-999-2739; Cell phone: 616-836-8964
Kyle S. Malone; 2141 Cider Mill Dr East Lansing MI 48823; Business phone: 517-999-2739; Cell phone: 616-405-1392

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (517) 284-6330

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

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

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: OZONE'S BREWHOUSE, LLC ksmalone@ozonesbrewhouse.com
LANSING CITY chris.swope@lansingmi.gov

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

Wednesday, June 17, 2020

Scott Keith, Applicant
C/O LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY & CITY OF LANSING
scott.keith@lepfa.com

RID # RQ-2006-07987 **Reference/Transaction:** NEW SDM LICENSE IN CONJUNCTION, ISSUED UNDER MCL 436.1533(5)(A), NON-TRANSFERABLE AT 1600 ORMOND ST, LANSING, MI 48906-4966 IN LANSING CITY IN INGHAM COUNTY

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY & CITY OF LANSING

Business address and phone number: 1600 ORMOND ST, LANSING, MI 48906-4966 IN LANSING CITY IN INGHAM COUNTY

Home address and phone number of partner(s)/subordinates:
Contact: Scott Keith; Phone: 517-483-7400

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (517) 284-6330

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

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

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: LANSING CITY chris.swope@lansingmi.gov

BRANCH OFFICE
Veterans Memorial Courthouse
Lansing, MI 48933
inghamclerk@ingham.org
www.ingham.org

Barb Byrum
Ingham County Clerk

MAIN OFFICE
P.O. Box 179
341 South Jefferson
Mason, MI 48854
Phone: (517) 676-7201
Fax: (517) 676-7254

June 11, 2020

Clerk Chris Swope
City of Lansing
124 W. Michigan Ave.
Lansing, MI 48933

Dear Clerk Swope,

Please find enclosed Resolution #20-254, a Resolution declaring Racism as a Public Health Crisis in the County of Ingham.

The fact that a person's race plays a part in the impact of public health crises has been brought into sharp focus during the outbreak of COVID-19 this year. Communities of color are disproportionately affected by this disease, as they make up 12 percent of the population and 28 percent of confirmed COVID-19 cases in Ingham County.

This is merely the most recent example of the role racism plays in health and wellness, however. Socioeconomic inequities and systemic racism have led to long-term health issues, such as infant mortality in the Black community being double the rate as the White community and 20 percent of Black residents lacking access to health care.

It is incumbent on all elected officials to recommit their full attention to improving the quality of life and health of our Black community residents. As such, Resolution #20-254 was passed by the Ingham County Board of Commissioners on June 9, 2020.

Please feel free to contact me if I may ever be of any assistance.

Sincerely,

Barb Byrum
Ingham County Clerk

Enclosure

RECEIVED
2020 JUN 16 AM 11:18
LANSING CITY CLERK

ADOPTED – JUNE 9, 2020
AGENDA ITEM NO. 29

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS IN THE COUNTY OF INGHAM

RESOLUTION #20 – 254

WHEREAS, race is a social construction with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism, which is institutional or structural, is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

WHEREAS, systemic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America. From the time chattel slavery began in the 1600s, to the Jim Crow era, declaration of the war on drugs that eventually led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black Michiganders including Black Ingham County residents. For example, discriminatory housing practices in the 20th century, known as redlining, along with the construction of I-496 expressway and discriminatory housing covenants contributed to the segregation of the Black community in the City of Lansing. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, disproportionate amount of convenience and liquor stores, clean water, and other essential resources, leading to a variety of other health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, for more than 400 years, racism has existed in America. However, in the 21st century, we are now seeing an increased incidence of police brutality, the result of racism and the

disproportionate impact on Black people during the COVID-19 pandemic. Black people are dying in larger-than-expected, record numbers from both; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people. In Ingham County, Black people make up 12 percent of the population, yet they account for 28 percent of confirmed COVID-19 cases; and

WHEREAS, Black people are disproportionately suffering in-part due to long standing, unaddressed health disparities as well as systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9% compared to White infant mortality at 6.4%; prevalence of diabetes, which is 17.5% for Blacks compared to 7.7% for Whites; and 20% of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black people in Ingham County. The current COVID-19 crisis and ongoing protests against police brutality have helped to highlight now, more than ever, that racism, not race, causes disparities for Black Americans; and

WHEREAS, the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America - for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, eating ice cream in your own home, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having "The Talk" with their children in order to attempt to protect them; and

WHEREAS, prior to the recent police brutality incidents and COVID-19 pandemic, Ingham County was already taking steps to promote health equity through the passage of its Health in All Policies resolution; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Ingham County residents.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby declares racism as a public health crisis in the County of Ingham that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that Ingham County is recommitting its full attention to improving the quality of life and health of our Black Ingham County residents.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

BE IT FURTHER RESOLVED, that Ingham County will assess our current and proposed laws (ordinances and health regulations) and our policies, as well as their implementation, to promote health for Blacks within Ingham County.

BE IT FURTHER RESOLVED, that Ingham County's Health In All Policies Committee will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners shall create a broadly representative advisory board made up of Ingham County leaders, employees, and the community to achieve community-centered solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Ingham County's State Legislative delegation, the Michigan Association of Counties and local units of government within Ingham County.

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on June 9, 2020, 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 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of June, 2020.

Barb Byrum, County Clerk
Ingham County