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

VIA ZOOM CONFERENCING

AGENDA FOR AUGUST 10, 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, August 10, 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 ID 842 4302 2004 or** call **(312) 626-6799 and enter Meeting ID 842 4302 2004**

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

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

1. BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WOOD

   a. Tribute; in recognition of Florence Lathum's 102nd Birthday (PEND-1845)

   b. Tribute; in recognition of American Wind Energy Association Wind Week (PEND-1846)

2. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

   a. Confirmation of Appointment; Aini Abukar as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2021 (PEND-1797)

   b. Confirmation of Appointment; Alexis Carnegie-Dunham as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023 (PEND-1798)

   c. Confirmation of Appointment; Don Sober as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2024 (PEND-1799)

   d. Confirmation of Appointment; Nikki Soldan as a regional business owner representative member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023 (PEND-1802)

3. BY THE COMMITTEE ON PUBLIC SERVICES

   a. Confirmation of Appointment; Ronald Wilson as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021 (PEND-1667)

   b. Confirmation of Appointment; Jennifer Poplar as an At-Large member of the Park Board for a term ending June 30, 2024 (PEND-1600)

   c. Confirmation of Appointment; Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022 (PEND-1723)

4. BY THE COMMITTEE OF THE WHOLE

a. Confirmation of Reappointment; Larry Leatherwood as an At Large Member of the Lansing Entertainment & Public Facilities Authority for a term to expire of June 30, 2023 (PEND-1755)

b. Confirmation of Reappointment; Clyde D. Carnegie as the 4th Ward Member of the Board of Police Commission for a term to expire of June 30, 2024 (PEND-1764)

c. Confirmation of Reappointment; Georgina Nelson as the 4th Ward Member of the Board of Fire Commissioners for a term to expire of June 30, 2024 (PEND-1765)

d. Confirmation of Reappointment; Rodney Singleton as an At Large Member of the Board of Fire Commissioners for a term to expire of June 30, 2024 (PEND-1766)

e. Confirmation of Reappointment; Tracy Thomas as an At Large Member of the Board of Water & Light Board of Commissioners for a term to expire of June 30, 2024 (PEND-1767)

f. Confirmation of Reappointment; Sandra Zerkle as the 4th Ward Member of the Board of Water & Light Board of Commissioners for a term to expire of June 30, 2024 (PEND-1768)

g. Confirmation of Reappointment; John Krohn as an At Large Member of the Board of Public Service for a term to expire of June 30, 2024 (PEND-1760)

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE ON DEVELOPMENT AND PLANNING

a. Act-1-2020; Jerome Street & Holmes Street Right-of-Way Vacation requested by Sparrow Health Systems (PEND-1783)

b. Act-2-2020; Southwest corner of 1506 N. Grand River, Sanitary sewer easement acquisition requested by the City of Lansing (PEND-1785)

2. BY THE COMMITTEE ON PUBLIC SERVICES

a. Street Name Change; renaming City Market Drive to Riverfront Drive (PEND-1536)

b. Setting a Public Hearing in consideration of Special Assessment; Snow and Ice Removal Assessment, Winter 2019-2020 (PEND-1692)

c. Setting a Public Hearing in consideration of a Special Assessment; Glenburne Commons for Trash & Grass Abatement, Roll #GB-2020 (PEND-1791)

D. REPORTS FROM COUNCIL COMMITTEES

1. BY THE COMMITTEE ON WAYS AND MEANS

a. Chief Strategy Officer Report on Lansing Police Department Budget

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

1. BY THE COMMITTEE ON PUBLIC SERVICES

a. Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day (PEND-1542)

b. Eliminate annual and temporary permits for overnight street parking (PEND-1544)

c. Regulate on street parking during snow emergencies (PEND-1549)

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)

2. BY THE COMMITTEE OF THE WHOLE

a. Modify membership of the Employees' Retirement System (ERS) Board of Trustees (PEND-1678)

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 and Commissions placed on file in the Clerk's Office

b. Lansing Housing Commission Property Transfer Memorandum of Understanding and Legal Descriptions

c. Joint Appointment; Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for a term ending September 17, 2023

2. Letter(s) from the Mayor re:

a. Reappointment; Heather Goupil as the 1st Ward Member of the Historic District Commission for a term to expire June 30, 2023 (PEND-1832)

b. Reappointment; James Bell as a 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023 (PEND-1834)

c. Appointment; Samantha Troutman as the 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023 (PEND-1835)

d. Ordinance to Amend Property Tax Poverty Exemption Guidelines (PEND-1836)

e. Ordinance to consolidate the Building Board of Appeals, Board of Plumbing, Mechanical Board, and Electrical Board into the Construction Board Of Appeals (PEND-1837)

f. Montgomery Drain Special Assessment (PEND-1841, 1842)

g. Grant Application; 2020 Lead Hazard Control Grant

h. Appointment; Price Dobernick as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023 (PEND-1798)

B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS

1. Affidavit of Disclosure; Lori Hagel, Lansing Police Officer

2. Notice from the Michigan Liquor Control Commission; RID # RQ-2007-09450, New SDM License issued under MCL 436.1533(5) at 621 E Michigan Ave. for Batter Up, LLC.

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. 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

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/84243022004
(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.) Meeting ID: **842 4302 2004**

Dial from your phone:
(312) 626-6799
Meeting ID: **842 4302 2004**

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.

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.

Lansing City Council Meeting Schedule
Monday, August 10, 2020 – Friday, August 14, 2020

UPDATED 8/7/2020 P.M.

Committee of the Whole
Monday, August 10, 2020 @ 5:00 p.m.; via ZOOM audio/video
https://us02web.zoom.us/j/84243022004; ID: 842 4302 2004; Dial In: (312) 626-6799
email comments prior to the meeting to sherrie.boak@lansingmi.gov

City Council Meeting
Monday, August 10, 2020 @ 7:00 p.m.; via ZOOM audio/video
https://us02web.zoom.us/j/84243022004; ID: 842 4302 2004; Dial In: (312) 626-6799
email comments prior to the meeting to city.clerk@lansingmi.gov

Committee on General Services
Tuesday, August 11, 2020 @ 3:30 p.m.; via ZOOM audio/video
https://us02web.zoom.us/j/83114888649; Meeting ID: 831 1488 8649; Dial In: (312) 626-6799
email comments prior to the meeting to sherrie.boak@lansingmi.gov

Committee on Equity, Diversity & Inclusion
Wednesday, August 12, 2020 @ 6:00 p.m.; via ZOOM audio/video
https://us02web.zoom.us/s/88542907776; ID: 885 4290 7776; Dial In: (301) 715-8592
email comments prior to the meeting to sherrie.boak@lansingmi.gov

Committee on Public Safety
Thursday, August 13, 2020 @ 4:00 p.m.; via ZOOM audio/video
https://us02web.zoom.us/j/88078849030; Meeting ID: 880 7884 9030; Dial In: (646) 876-9923
email comments prior to the meeting to sherrie.boak@lansingmi.gov

Boards, Commissions and Advisory Meetings

Historic District Commission Mtg.; Monday, August 10, 2020 @ 5:30p.m.; via ZOOM/Audio
https://us02web.zoom.us/j/81506493535
Meeting ID: 815 0649 3535; Dial (312) 626-6799

Building Board of Appeals; Tuesday, August 11, 2020 @ 2:00p.m.; see link www.lansingmi.gov/AgendaCenter

Board of Ethics Meeting; Tuesday, August 11, 2020 @ 5:30p.m.; see link www.lansingmi.gov/AgendaCenter

~~Board of Fire Commissioners Mtg.; Wednesday, August 12, 2020 @ 5:30p.m.; see link www.lansingmi.gov/AgendaCenter~~
(CANCELED)

Potter Park Zoo Board Mtg.; Wednesday, August 12, 2020 @ 6:00p.m.; see link below
https://potterparkzoo.org/zoo-board-meeting/

Downtown Lansing Inc. Board Mtg.; Thursday, August 13, 2020 @ 11:30a.m.; via ZOOM/Audio
https://us02web.zoom.us/j/89383334554?pwd=K1Q3QzRLSlN1d2xQYml6aDY1cjE5UT09
Meeting ID: 893 8333 4554 – Passcode: 912772
Call In: (312) 626-6799

Board of Public Service Mtg.; Thursday, August 13, 2020 @ 11:00a.m.; via ZOOM/Audio
https://us02web.zoom.us/j/86936225549
Meeting ID: 869 3622 5549; Dial (312) 626-6799

Board of Zoning Appeals Mtg.; Thursday, August 13, 2020 @ 6:30p.m.; via ZOOM/Audio
https://us02web.zoom.us/j/87933516994
Meeting ID: 879 3351 6994; Dial (312) 626-6799

With Executive Order 2020-4, Governor Whitmer declared a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to-limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. Michigan Executive Order 2020-129 provides temporary authorization of remote participation in public meetings and hearings.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

BY COUNCIL MEMERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Florence Latham was born August 22, 1918 in Martin, Texas and came to Lansing, Michigan in 1945. Florence became a member of Union Missionary Baptist Church in 1946, with Rev. Jackson, pastor and continues 74 years of faithful membership; and

WHEREAS, arriving in Lansing Florence was hired as a housekeeper at Hotel Olds which was located at 115 S. Capitol Avenue, now known as the George W. Romney Building. Florence worked there until 1953 where she then obtained a housekeeper position at Abbot Hall on Michigan State University campus where she retired in 1980; and

WHEREAS, Florence moved to 506 S. Hayford Avenue in 1968 and still continues to reside there. Florence enjoys sitting on her porch and watching the wonders of Lansing evolve; and

WHEREAS, Florence spends her time reading the bible, talking with friends, continuing to do her own grocery shopping and reading the Lansing State Journal.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council wishes to celebrate with Florence Latham on August 22, 2020 her 102nd birthday, and acknowledge her for her long standing love for Lansing since 1945.

RESOLUTION BY COUNCILMEMERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, American Wind Energy Association (AWEA) is the national trade association for the U.S. wind industry. AWEA advocates to promote wind energy as a clean source of electricity for American consumers, where wind energy is the largest provider of renewable energy in the country; and

WHEREAS, the wind industry is a key economic driver all across Michigan, driving $4.2 billion in total capital investments to date, as well as providing $16 million in annual lease payments to rural landowners in 2019 alone; and

WHEREAS, Michigan is home to 28 wind projects and 27 wind-related manufacturing facilities that provide more than 4,000 jobs; and

WHEREAS, our state ranks twelfth in the nation for installed wind capacity, we can continue to power local communities and businesses for years to come with continued renewable energy investments.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council joins the American Wind Energy Association during the week of August 9th, 2020 to encourage its citizens to learn more about the benefits of wind energy in our community and celebrate Michigan's leadership in renewable energy production.

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

WHEREAS, the Mayor made the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 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 the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021;

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

WHEREAS, the Mayor made the appointment of Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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 Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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

WHEREAS, the Mayor made the appointment of Don Sober, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

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 Don Sober, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

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

WHEREAS, the Mayor made the appointment of Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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 Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

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

WHEREAS, the Mayor made the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service 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 Public Services met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021.

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

WHEREAS, the Mayor made the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024.

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

WHEREAS, the Mayor made the appointment of Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022;

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

WHEREAS, the Committee on Public Service met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022.

DRAFT

XIII B 4 a

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

WHEREAS, the Mayor recommends the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023.

DRAFT

XIII B 4 b

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

WHEREAS, the Mayor recommends the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024.

DRAFT

XIII B 4 c

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

WHEREAS, the Mayor recommends the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

DRAFT

XIII B 4 d

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

WHEREAS, the Mayor recommends the reappointment of Rodney Kevin Singleton, 820 Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Rodney Kevin Singleton, 820 Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

DRAFT

XIII B 4 e

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

WHEREAS, the Mayor recommends the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

DRAFT

XIII B 4 f

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

WHEREAS, the Mayor recommends the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

DRAFT

XIII B 4 g

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

WHEREAS, the Mayor recommends the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as a At Large Member of the Board of Public Service for a term to expire June 30, 2024; and

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

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as an At Large Member of the Board of Public Service for a term to expire June 30, 2024.

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

Act-1-2020, Jerome St., N Holmes St. Street Vacations

WHEREAS, Sparrow Health Systems, 1215 E Michigan Ave. Lansing, MI has requested that the City vacate that portion of Jerome Street between N Holmes Street and N Pennsylvania Avenue and vacate that portion of N Holmes Street between Jerome Street and E Michigan Avenue; and

WHEREAS, Sparrow Health Systems owns all parcels of land on both sides of the subject rights-of-way; and

WHEREAS, on July 7, 2020, the Planning Board reviewed the proposal for the vacations of the subject rights-of-way, and found that:

- Both subject rights-of-way are platted, deeded, and parceled,
- Both subject parcels will be owned by Sparrow Health Systems; and

WHEREAS, the Planning Board voted unanimously (6-0) on the proposal to recommend the vacation of that portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue and the vacation of that portion of N Holmes Street between Jerome Street and E Michigan Avenue with the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2020, and approves the vacations of the subject rights-of-way, particularly described as:

That portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue legally described as:

> Beginning at the Northwest corner of Lot 7 of “Assessor’s Plat NO: 1”; Thence easterly to the Northwest corner of Block “B” of “Gower’s Addition”; Thence northerly, 82.5 feet

to the southwest corner of Block “C” of said “Gower’s Addition”; Thence westerly to the east line of Pennsylvania Avenue; Thence southerly, 82.5 feet to the point of beginning.

And

That part of Jerome Street platted in “Gower’s Addition” lying westerly of a line described as follows: Beginning at the Northwest corner of Block “A” of Gower’s Addition; Thence westerly, along the southerly line of Jerome Street, 16.98 feet; Thence 51.70 feet along a 69.39 foot radius curve to the left, said curve having a central angle of 42°41’23” and a chord of northwesterly, 50.51 feet; Thence northerly, 38.11 feet to the southeast corner of Block “C” of “Gower’s Addition” and the point of ending.

And that portion of N Holmes Street between Jerome Street and E Michigan Avenue legally described as:

Lot 3 of “Assessor’s Plat NO: 47”; Lots 1 and 4, also the easterly 51.75 feet of Lots 2 and 3 in Block “B” of “Gower’s Addition”.

And

That part of Holmes Street platted in “Gower’s Addition” lying north of the north line of Michigan Avenue and south of the south line of Jerome Street.

With the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

BE IT FURTHER RESOLVED, that the Mayor and his Administration on behalf of the City may execute the necessary agreements described above to fulfil the conditions of this resolution, prior to vacation taking effect, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED, that upon the conditions above being met, and evidence of the same being presented to the City Clerk, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor’s

Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions in this resolution are not met within 6 months of its passage, no vacation shall occur and this resolution shall expire and be of no further effect.

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

Act-2-2020, 1506 N Grand River Ave. Permanent Utility Easement

WHEREAS, The City of Lansing has requested to acquire a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003) with a total area of approximately 389 square feet; and

WHEREAS, the easement would extend 25.5 feet north from the southwest corner of the subject parcel and 30.5 feet east from the southwest corner to create a triangle-shaped piece of land roughly 389 square feet; and

WHEREAS, the public sanitary sewer construction project for this easement is a joint City of Lansing and Lansing Board of Water and Light project; and

WHEREAS, the City of Lansing will install new water mains within the subject easement; and

WHEREAS, the construction project is part of the ongoing Combined Sewer Overflow Program; and

WHEREAS, the Planning Board, at its meeting July 7, 2020 reviewed the location, character, and extent of the proposal in accordance with its Act 33 review procedures; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-2-2020, a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003); and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-2-2020, a permanent utility easement on a portion of 1506 N Grand River Ave., said easement being legally described as:

> PART OF LOT 48, FRANK L DODGE SUBDIVISION AS RECORDED IN LIBER 7 OF PLATS, PAGE 14, INGHAM COUNTY RECORDS, DESCRIBED AS:
>
> BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 48; THENCE ALONG THE WEST LINE OF SAID LOT, NORTH 00°35’57” EAST 25.50 FEET; THENCE SOUTH 49°45’17” EAST 39.61 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID LOT 48; THENCE ALONG SAID SOUTH LINE, NORTH 89°49’41” WEST

30.5 FEET TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS 389 SQUARE FEET, MORE OR LESS.

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 ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department received a request from the Capital Region Community Foundation requesting authorization for the establishment of a permanent street name change from City Market Drive to Riverfront Drive; and

WHEREAS, the Tri County Regional Planning Commission was contacted to request a review of regional road names in search of duplications and none were found; and

WHEREAS, the Public Service Board reviewed the request and recommended the change at the February 13, 2020 meeting; and

WHEREAS, the Mayor agrees with the Public Service Board's recommendation; and

WHEREAS, according to City Ordinance 1034.03 (a), the City Council is designated with the responsibility for the naming or renaming of public streets and public rights-of-way.

NOW, THEREFORE BE IT RESOLVED that the Lansing City Council approves the establishment of a permanent street name change from City Market Drive to Riverfront Drive.

BY THE COMMITTEE ON PUBLIC SERVICES
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, August 24, 2020 at 7:00 PM, via audio/video ZOOM, 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.

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

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries set by Resolution 2017-047; and

WHEREAS, the City of Lansing has reviewed the services provided within those boundaries and the cost incurred between March 31, 2019 and November 11, 2019, by the City totals $24,341.00.

NOW, THEREFORE, BE IT RESOLVED, that the Glenburne Commons special assessment district is hereby confirmed by City Council to include all of the parcels within these subdivisions, excluding unoccupied units:

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

BE IT FURTHER RESOLVED, that the Glenburne Commons improvement be supported by a special assessment of improvement costs against the properties which are especially benefitted as follows: $53.97 per occupied parcel for the 2019 maintenance costs;

BE IT FURTHER RESOLVED, that the cost and expense of plans and assessments incidental to this preparation of the assessment and the roll, and for providing notices shall be included in the expense of the assessment;

BE IT FURTHER RESOLVED, that the Glenburne Commons assessment roll No. GB-2019, compiled by the City Assessor is attached and incorporated herein, and, presented 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, August 24, 2020 via audio/video ZOOM meeting to consider the establishment of the Glenburne Commons District Special Assessment Roll GB-2019;

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.

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An Ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

The Ordinance is referred to the Committee on Public Service

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

Interested Persons are invited to attend this Public Hearing

DRAFT #1
February 27, 2020

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL CHAPTER 404, SECTION 404.01(j), TO ELIMINATE THE PROHIBITION ON STREET PARKING BETWEEN 2:00AM AND 5:00AM ON ANY DAY.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404, Section 404.01(j), of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby repealed in its entirety and shall be null and void and of no effect.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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

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

Approved as to form:

_____
City Attorney

Dated: _____

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

The Ordinance is referred to the Committee on Public Service

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

Interested Persons are invited to attend this Public Hearing

DRAFT #1
February 27, 2020

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL CHAPTER 404, SECTION 404.13, TO ELIMINATE ANNUAL AND TEMPORARY PERMITS FOR OVERNIGHT STREET PARKING.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404, Section 404.13, of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby repealed in its entirety and shall be null and void and of no effect.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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

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

Approved as to form:

_____
City Attorney

Dated: _____

Interested Persons are invited to attend this Public Hearing

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

The Ordinance is referred to the Committee on Public Service

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM meeting for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 404 OF THE LANSING CODIFIED ORDINANCES BY ADDING SECTION 404.12 TO PROVIDE FOR THE DECLARATION OF SNOW EMERGENCY DURING AND AFTER WEATHER EVENTS THAT WILL REQUIRE SALTING AND/OR PLOWING OF ROADWAYS; TO PROVIDE FOR HOW NOTICE SHALL BE GIVEN FOR SNOW EMERGENCIES; TO PROHIBIT PARKING IN ROADWAYS DURING DECLARED SNOW EMERGENCIES; AND TO PROVIDE FOR PENALTIES FOR PERSONS PARKING ON THE ROADWAYS DURING DECLARED SNOW EMERGENCIES.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404 of the Lansing Code of Ordinances of the City of Lansing is hereby amended to add Section 404.12 as follows:

404.12 – PARKING PROHIBITED DURING SNOW EMERGENCIES

WHEN WEATHER EVENTS REQUIRE SALTING AND/OR PLOWING OF SNOW AND ICE FROM THE ROADWAYS TO ENSURE SAFE TRAVEL, SNOW EMERGENCIES WILL BE DECLARED IN ACCORDANCE WITH THE PROVISIONS OF THIS SECTION. DURING DECLARED SNOW EMERGENCIES, NO PERSON MAY PARK ANY VEHICLE, OR LEAVE ANY VEHICLE PARKED, UPON ROADWAYS WITHIN THE CITY OF LANSING DESCRIBED BY THIS SECTION.

(A) DECLARATION AND PUBLIC ANNOUNCEMENT OF SNOW EMERGENCY.

THE DIRECTOR OF PUBLIC SERVICE WILL DECLARE A SNOW EMERGENCY WHENEVER A WEATHER EVENT, OR ANTICIPATED WEATHER EVENT, WILL

REQUIRE SALTING AND/OR PLOWING OF SNOW AND ICE FROM THE ROADWAYS IN THE CITY. THE CHIEF OF POLICE SHALL CAUSE EACH DECLARATION OF A SNOW EMERGENCY TO BE PUBLICLY ANNOUNCED BY MEANS OF TELEVISION AND RADIO BROADCASTS AND/OR TELECASTS FROM STATIONS WITH A NORMAL OPERATING RANGE COVERING THE CITY, INCLUDING CABLE TELEVISION FRANCHISEES OPERATING WITHIN THE CITY. THE CHIEF OF POLICE MAY CAUSE SUCH DECLARATION TO BE FURTHER MADE IN A NEWSPAPER OF GENERAL CIRCULATION IF NECESSARY AND FEASIBLE.

(B) THREE LEVELS OF SNOW EMERGENCY.

THERE SHALL BE THREE LEVELS OF SNOW EMERGENCY WHICH MAY BE DECLARED PURSUANT TO THIS SECTION, DEFINED AND DESCRIBED AS FOLLOWS:

(I) LEVEL 1 – DURING A LEVEL 1 SNOW EMERGENCY, PARKING WILL BE PROHIBITED BETWEEN 2-6 AM IN THE DOWNTOWN, AND DURING ALL HOURS ON SELECT ARTERIAL, NEIGHBORHOOD, AND TRANSIT ROUTE ROADWAYS, WHICH WILL BE NAMED WHEN THE SNOW EMERGENCY IS DECLARED.

(II) LEVEL 2 – DURING A LEVEL 2 SNOW EMERGENCY, PARKING WILL BE PROHIBITED BETWEEN 2-6 AM IN THE DOWNTOWN, AND DURING ALL HOURS IN THE REST OF THE CITY.

(III) LEVEL 3 – DURING A LEVEL 3 SNOW EMERGENCY, PARKING WILL BE PROHIBITED 24 HOURS A DAY THROUGHOUT THE CITY.

(C) TERMINATION OF SNOW EMERGENCY AND PARKING PROHIBITION.

ONCE IN EFFECT, THE PROHIBITION ON PARKING IN ROADWAYS SHALL REMAIN IN EFFECT UNTIL TERMINATED BY ANNOUNCEMENT OF THE CHIEF OF POLICE, IN COORDINATION WITH THE DIRECTOR OF PUBLIC SERVICE, BY THE SAME MEANS SET FORTH IN SUBSECTION (A). ADDITIONALLY, A ROADWAY THAT HAS BEEN PLOWED OF SNOW AND ICE, FOR THE ENTIRETY OF THE BLOCK ON BOTH SIDES, AFTER DECLARATION AND ANNOUNCEMENT OF A SNOW EMERGENCY, SHALL BECOME EXCLUDED FROM THE PROHIBITION ON PARKING:

(C) VIOLATIONS AND PENALTIES.

ANY PERSON WHO VIOLATES THIS SECTION WILL BE TICKETED FOR A PARKING VIOLATION AND FINED CONSISTENT WITH THIS CHAPTER. IN ANY PROCEEDING FOR A VIOLATION OF THIS SECTION, PROOF THAT A PARTICULAR INDIVIDUAL WAS THE REGISTERED OWNER OF A PARTICULAR VEHICLE AT THE TIME OF THE VIOLATION SHALL CREATE THE PRESUMPTION THAT THE REGISTERED OWNER WAS THE PERSON WHO PARKED THE VEHICLE IN VIOLATION.

(D) TOWING AND IMPOUNDMENT OF VEHICLES PARKED IN ROADWAY DURING SNOW EMERGENCY.

ANY VEHICLE PARKED OR LEFT ON ANY CITY ROADWAY IN VIOLATION OF THIS SECTION CONSTITUTES A PUBLIC HAZARD AND AN OBSTRUCTION OF TRAFFIC AND MAY BE TOWED AND IMPOUNDED IMMEDIATELY. NO PERSON MAY RECOVER ANY IMPOUNDED VEHICLE WITHOUT FIRST PAYING THE COST OF REMOVAL AND STORAGE, NOTWITHSTANDING, AND APART FROM, ANY FINE WHICH MAY ALSO BE IMPOSED FOR VIOLATION OF THIS CHAPTER.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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

Section 4. This ordinance shall take effect on March 1, 2020, unless given immediate effect by City Council, and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2028.

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by adding a new SECTION 884.15 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 the 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	

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 884.15 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:

884.15 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.

PASSAGE OF ORDINANCE

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.

Is read a second time by its title. The Ordinance was reported from the Committee of the Whole 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
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: _____

XV A.1.a

Chris Swope
Lansing City Clerk

August 7, 2020

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 Water and Light Board of Commissioners	May 26, 2020

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

Chris Swope, MMC/MiPMC
Lansing City Clerk

Chris Swope
Lansing City Clerk

August 7, 2020

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

Dear President and Council Members:

Pursuant to Article 8, Chapter 4, Section 8-403.3 of the Lansing City Charter, on July 31, 2020 the Law Department placed on file in my office the Lansing Housing Commission Property Transfer Memo of Understanding and Legal Description, a public hearing may be held on this matter on or after August 30, 2020.

This document is available for review at the office of the City Clerk or at http://www.lansingmi.gov/clerk under the heading of Documents Placed on File.

Sincerely,

Chris Swope

Chris Swope, CMC
Lansing City Clerk

RESOLUTION #2020-

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

WHEREAS, the Ingham County Board of Commissioners made the reappointment Monica Jahner as the Community Alternative Program to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2023;

WHEREAS, the Committee of the Whole took affirmative action.

BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of Monica Jahner as the Community Alternative Program Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of Sept 17, 2023

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

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

Historic District Commission:
Heather Goupil as a 1st Ward Member for a term to expire June 30, 2023;

WHEREAS, the Mayor's office has verified that the nominees 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 reappointments to various Boards as stated below:

Historic District Commission:
Heather Goupil as a 1st Ward Member for a term to expire June 30, 2023;

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

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

Historic District Commission:
James Bell as a 4th Ward Member for a term to expire June 30, 2023;

WHEREAS, the Mayor's office has verified that the nominees 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 reappointments to various Boards as stated below:

Historic District Commission:
James Bell as a 4th Ward Member for a term to expire June 30, 2023;

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

WHEREAS, the Mayor made the appointment of Samantha Troutman, the 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023;

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 Samantha Troutman, the 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023;

INTRODUCTION OF ORDINANCE

_____ introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 890 of the Lansing Codified Ordinances by amending Section 890.01, to reform guidelines for poverty exemptions for real property and to remove true cash value of a principal residence as a criteria for eligibility, consistent with State law.

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 Monday, _____, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of amend Chapter 890 of the Lansing Codified Ordinances by amending Section 890.01, to reform guidelines for poverty exemptions for real property and to remove true cash value of a principal residence as a criteria for eligibility, consistent with State law.

Interested Persons are invited to attend this Public Hearing

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 890 OF THE LANSING CODIFIED ORDINANCES BY AMENDING SECTION 890.01, TO REFORM GUIDELINES FOR POVERTY EXEMPTIONS FOR REAL PROPERTY AND TO REMOVE TRUE CASH VALUE OF A PRINCIPAL RESIDENCE AS A CRITERIA FOR ELIGIBILITY, CONSISTENT WITH STATE LAW.

THE CITY OF LANSING ORDAINS:

Section 1. That Section 890.01 of the Lansing Code of Ordinances of the City of Lansing is hereby amended as follows:

890.01. - Adoption.

Pursuant to MCL 211.7u, as amended, the City hereby adopts the following guidelines for the City Assessor and Board of Review to implement poverty exemptions for property that qualifies under MCL 211.7dd as a principal residence from taxation. The guidelines shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household of the claimant including the contributions of other parties to support the claimant~~, and including any property tax credit returns filed in the current or immediately preceding year~~.

To be eligible for a poverty exemption from such taxation, a person shall meet all of the following on an annual basis:

(a) Be an owner of and occupy as a principal residence the property for which an exemption is requested;

(b) File a claim with the City Assessor or Board of Review on a form provided by the City Assessor, accompanied by Federal and State income tax returns for all persons residing in the principal residence including the contributions of other parties to support the claimant~~, and including any property tax credit returns filed in the immediately preceding year or in the current year~~;

(c) Produce a valid driver's license or other form of identification if requested;

(d) Produce a deed, land contract or other evidence of ownership of the property for which an exemption is requested, IF SUCH PROOF OF OWNERSHIP IS REQUESTED BY THE ASSESSOR OR BOARD OF REVIEW;

(e) Meet the Federal poverty guidelines as updated annually in the Federal Register by the United States Department of Health and Human Services under authority of Section 673 of Subtitle B of Title VI of the Omnibus Budget Reconciliation Act of 1981, Public Law 97-35, 42 U.S.C. 9902;

~~(f) Own and occupy a principal residence having a true cash value which is less than the average true cash value of all principal residence properties in the City, based on the previous year values;~~

~~(g)~~(F) File a claim for exemption after January 1, but before the day prior to the last day of the Board of Review meeting; and

~~(h)~~(G) Have assets, not including homestead, less than five times annual household income.

~~(i)~~ Any relief granted is a reduction over and above the maximum homestead property tax credit granted, or which would have been granted had the claimant applied, by the State of Michigan.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

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

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

INTRODUCTION OF ORDINANCE

_____ introduced:

An Ordinance of the City of Lansing, Michigan, to: amend Chapter 1420 of the Lansing Codified Ordinances by consolidating the adoption of the Single State Construction Code Act (the “Act”), including the State Electrical, Mechanical, and Plumbing Codes and creating a single Construction Board of Appeals pursuant to the Act; And repeal the sections of Chapters 1422, 1424, AND 1426, which provided for individual adoption of the State Plumbing, Electrical, and Mechanical Codes, and created individual Boards of Appeal for those Codes.

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 Monday, _____, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of amending Chapter 1420 of the Lansing Codified Ordinances by consolidating the adoption of the Single State Construction Code Act (the “Act”), including the State Electrical, Mechanical, and Plumbing Codes and creating a single Construction Board of Appeals pursuant to the Act; And repeal the sections of Chapters 1422, 1424, AND 1426, which provided for individual adoption of the State Plumbing, Electrical, and Mechanical Codes, and created individual Boards of Appeal for those Codes.

Interested Persons are invited to attend this Public Hearing

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO: AMEND CHAPTER 1420 OF THE LANSING CODIFIED ORDINANCES BY CONSOLIDATING THE ADOPTION OF THE SINGLE STATE CONSTRUCTION CODE ACT (THE "ACT"), INCLUDING THE STATE ELECTRICAL, MECHANICAL, AND PLUMBING CODES AND CREATING A SINGLE CONSTRUCTION BOARD OF APPEALS PURSUANT TO THE ACT; AND REPEAL THE SECTIONS OF CHAPTERS 1422, 1424, AND 1426, WHICH PROVIDED FOR INDIVIDUAL ADOPTION OF THE STATE PLUMBING, ELECTRICAL, AND MECHANICAL CODES, AND CREATED INDIVIDUAL BOARDS OF APPEAL FOR THOSE CODES.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1420 of the Lansing Code of Ordinances of the City of Lansing is hereby amended to as follows:

1420.01 – Adoption of the State approved Michigan Building Code.

a) Pursuant to the authority vested in the City by Public Act 230 of 1972 (referred to in this chapter as the Act or the Stille-Derossett-Hale Single State Construction CODE Act), as amended, being MCL 125.1501 et seq., the City hereby assumes responsibility for administration and enforcement within the City's jurisdictional boundaries of the Act and the State approved Michigan ~~Building~~CONSTRUCTION Code, INCLUDING BUT NOT LIMITED TO THE BUILDING, PLUMBING, ELECTRICAL, AND MECHANICAL PARTS OF THE CODE.

b) References throughout the Lansing Code of Ordinances to the ~~building~~CONSTRUCTION code or national or international ~~building~~CONSTRUCTION code, OR ANY OF THE PARTS IDENTIFIED IN SUBSECTION A) HEREIN, shall be deemed to mean the State approved ~~building~~CONSTRUCTION code under the Act.

c) Unless otherwise expressly provided, in the event of a conflict between any of the provisions of the State approved Michigan ~~Building~~CONSTRUCTION Code, herein adopted, and a provision of this chapter, or any other provision of this chapter, or any other provision of these Codified Ordinances, or any City resolution, rule or regulation, the Michigan ~~Building~~CONSTRUCTION Code shall control. In the event of a conflict between any of the provisions of the State approved Michigan ~~Building~~CONSTRUCTION Code and the Act, including rules and regulations promulgated pursuant to State law, the Act shall control.

d) Except as otherwise provided in the Act, the Act does not limit or restrict existing powers or authority of the City, and the Act shall be enforced by the City in the manner prescribed by local law or ordinance to the extent not inconsistent with the Act, local laws and ordinances relating to administration and enforcement of ~~building~~CONSTRUCTION regulations enacted before the effective date of the Michigan State ~~Building~~CONSTRUCTION Code by or for the City are applicable to administration and enforcement of the Michigan State ~~Building~~CONSTRUCTION Code.

1420.02. - ~~Amendments to Uniform Building Code. (Repealed)~~CONSTRUCTION BOARD OF APPEALS; ESTABLISHMENT; COMPOSITION; APPOINTMENTS; TERMS; POWERS

A) PURSUANT TO SECTION 14 OF THE ACT, THE MAYOR WITH ADVICE AND CONSENT OF COUNCIL, SHALL APPOINT A CONSTRUCTION BOARD OF APPEALS CONSISTING OF 7 VOTING MEMBERS, SERVING STAGGERED 4 YEAR TERMS, AND HAVING THE FOLLOWING COMPOSITION:

I. THREE DESIGN PROFESSIONALS, BEING ARCHITECTS OR ENGINEERS REGISTERED AS SUCH PURSUANT TO ARTICLE 20 OF PUBLIC ACT 299 OF 1980, MCL 339.2001 ET SEQ.;

II. ONE RESIDENTIAL BUILDER, REGISTERED AS SUCH PURSUANT TO ARTICLE 24 OF PUBLIC ACT 299 OF 1980, MCL 339.2401 ET SEQ.;

III. ONE MASTER OR JOURNEY PLUMBER, REGISTERED AS SUCH PURSUANT TO ARTICLE 11 OF PUBLIC ACT 407 OF 2016, MCL 339.6101 ET SEQ.;

IV. ONE MASTER OR JOURNEYMAN ELECTRICIAN, REGISTERED AS SUCH PURSUANT TO ARTICLE 7 OF PUBLIC ACT 407 OF 2016, MCL 339.5701 ET SEQ.;

V. ONE MECHANICAL CONTRACTOR, REGISTERED AS SUCH PURSUANT TO ARTICLE 8 OF PUBLIC ACT 407 OF 2016, MCL 339.5801 ET SEQ.

B) IF THE BUILDING SAFETY OFFICE REFUSES TO GRANT AN APPLICATION FOR A BUILDING PERMIT, OR MAKES ANY OTHER DECISION PURSUANT OR RELATED TO THE ACT, OR THE CODE, AN INTERESTED PERSON, OR THE PERSON'S AUTHORIZED AGENT, MAY APPEAL IN WRITING TO THE BOARD OF APPEALS. THE BOARD OF APPEALS SHALL HEAR THE APPEAL AND RENDER AND FILE ITS DECISION WITH A STATEMENT OF REASONS FOR THE

DECISION WITH THE ENFORCING AGENCY FROM WHOM THE APPEAL WAS TAKEN NOT MORE THAN 30 DAYS AFTER SUBMISSION OF THE APPEAL. FAILURE BY THE BOARD OF APPEALS TO HEAR AN APPEAL AND FILE A DECISION WITHIN THE TIME LIMIT IS A DENIAL OF THE APPEAL FOR PURPOSES OF AUTHORIZING THE INSTITUTION OF AN APPEAL TO THE COMMISSION. A COPY OF THE DECISION AND STATEMENT OF THE REASONS FOR THE DECISION SHALL BE DELIVERED OR MAILED, BEFORE FILING, TO THE PARTY TAKING THE APPEAL.

C) AFTER A PUBLIC HEARING A BOARD OF APPEALS MAY GRANT A SPECIFIC VARIANCE TO A SUBSTANTIVE REQUIREMENT OF THE CODE IF THE LITERAL APPLICATION OF THE SUBSTANTIVE REQUIREMENT WOULD RESULT IN AN EXCEPTIONAL, PRACTICAL DIFFICULTY TO THE APPLICANT, AND IF BOTH OF THE FOLLOWING REQUIREMENTS ARE SATISFIED:

I. THE PERFORMANCE OF THE PARTICULAR ITEM OR PART OF THE BUILDING OR STRUCTURE WITH RESPECT TO WHICH THE VARIANCE IS GRANTED SHALL BE ADEQUATE FOR ITS INTENDED USE AND SHALL NOT SUBSTANTIALLY DEVIATE FROM PERFORMANCE REQUIRED BY THE CODE OF THAT PARTICULAR ITEM OR PART FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THIS STATE.

II. THE SPECIFIC CONDITION JUSTIFYING THE VARIANCE SHALL BE NEITHER SO GENERAL NOR RECURRENT IN NATURE AS TO MAKE AN AMENDMENT OF THE CODE WITH RESPECT TO THE CONDITION REASONABLY PRACTICAL OR DESIRABLE.

D) A BOARD OF APPEALS MAY ATTACH IN WRITING ANY CONDITION IN CONNECTION WITH THE GRANTING OF A VARIANCE THAT IN ITS JUDGMENT IS NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THIS STATE. THE BREACH OF A CONDITION SHALL AUTOMATICALLY INVALIDATE THE VARIANCE AND ANY PERMIT, LICENSE AND CERTIFICATE GRANTED ON THE BASIS OF IT. IN NO CASE SHALL MORE THAN MINIMUM VARIANCE FROM THE CODE BE GRANTED THAN IS NECESSARY TO ALLEVIATE THE EXCEPTIONAL, PRACTICAL DIFFICULTY.

E) THE BOARD OF APPEALS SHALL MEET NO FEWER THAN 4 TIMES PER YEAR TO HEAR APPEALS AND CONDUCT REGULAR BUSINESS, BUT MAY CALL SPECIAL MEETINGS AS NEEDED TO HEAR APPEALS IN A TIMELY MANNER.

Section 2. That Sections 1422.01, 1422.02, and 1422.03 of the Lansing Code of Ordinances of the City of Lansing are hereby repealed and reserved for future use.

Section 3. That Sections 1424.01, 1424.10, 1424.12, and 1424.13 of the Lansing Code of Ordinances of the City of Lansing are hereby repealed and reserved for future use.

Section 4. That Sections 1426.01, 1426.02, and 1426.03 of the Lansing Code of Ordinances of the City of Lansing are hereby repealed and reserved for future use.

Section 5. That the purpose of this ordinance is to consolidate the boards dedicated to the various parts of the State Construction Code into a single board for efficiency, and no part of this ordinance interrupts or alters the City's adoption and enforcement of the State Construction Code.

Section 6. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 7. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 8. This ordinance shall take effect thirty days after passage, unless given immediate effect by City Council, and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, _____.

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

PUBLIC IMPROVEMENT I, II

WHEREAS, the City Council established the need for construction of storm sewer improvements within the Montgomery Drain Drainage District and petitioned the Ingham County Drain Commissioner for these improvements as detailed in resolutions 2014-030, 2014-072, and 2014-106; and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement; and

WHEREAS, in connection with the issuance of bonds (the "Bonds") by the Montgomery Drain Drainage District for the purpose of paying costs of constructing improvements to the Montgomery Drain, a Preliminary Official Statement and a Final Official Statement (collectively, the "Official Statement") will be prepared describing the Bonds.

NOW, THEREFORE BE IT RESOLVED that the Administration on behalf of the City is hereby authorized to provide financial and demographic information regarding the City for inclusion in the Official Statement, and the Administration is further authorized and directed to (i) approve information in the Official Statement with respect to the City's financial and demographic information and sign a continuing disclosure certificate with respect to such information, and (ii) submit any necessary applications or filings with the Michigan Department of Treasury with respect to the issuance of the Bonds.

BE IT FURTHER RESOLVED that the City Council hereby determines it to be of a public necessity to construct the following public improvements: storm sewer repairs and upgrades within the Montgomery Drain Drainage District, as defined by the Ingham County Drain Commissioner and Montgomery Drain Drainage Board.

BE IT FURTHER RESOLVED that approximately 50% of the cost of these improvements is to be financed by special assessment to the benefitted property owners.

BE IT FURTHER RESOLVED that the Department of Public Service is hereby authorized to finalize the necessary plans and specifications for these improvements with the Montgomery Drain Board, which is obtaining the necessary easements for construction, determining the cost of said project based on bids received, and will forward this information to the Public Service Department.

BE IT FINALLY RESOLVED that the Department of Public Service is hereby authorized to determine the applicable assessment to the properties in the district, and to furnish said information to the City Assessor, who is hereby ordered to prepare the assessment roll and forward this to the Mayor and City Council.

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

PUBLIC IMPROVEMENT III

WHEREAS, pursuant to the Public Improvement I/II, Resolution 2020-0XX, adopted by this Council on August 24, 2020, the City Assessor has completed the assessment roll for necessary storm drainage improvements within the Montgomery Drain Drainage District, and furnished the following information:

PROJECT TITLE: Montgomery Drain Improvements

ASSESSMENT ROLL NAME: TBD

PROPERTY BENEFITTED:

All lands in the city of Lansing, within the Montgomery Drain Drainage District, as defined by the Montgomery Drain Drainage Board and the Ingham County Drain Commissioner.

ESTIMATED COST OF IMPROVEMENTS:

Item	City Share	Assessable to Property Owners
Storm Sewer Costs	$11,699,933.60	$11,699,933.60
Total	$11,699,933.60	$11,699,933.60

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

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of Ordinances by publishing 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, and Section 1026.06(c)(2), of the Code of Ordinances by mailing notices to all property owners within the special assessment district. Said notices shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; the estimated maximum interest rate [XXX] and duration of installment payments [XXX] if a property owner elects to pay in installments; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, 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; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

I hereby certify that funds are available for the City of Lansing's share of said project in accounts as follows:

SOURCES OF FUNDING IMPROVEMENT

	Amount	Account Number
City Share of Storm Sewer	$11,699,933.60	410.933690.974100.XXXX
Assessment Roll #XXX	$11,699,933.60	Account to be Established

Jeffery D. Scharnowske
Controller

Department of Economic Development and Planning
Brian McGrain, Director

Andy Schor, Mayor

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

MEMORANDUM

TO: Mayor Schor

FROM: Barb Kimmel

DATE: 8/5/2020

SUBJECT: Resolution for Approval of Grant Application

FINAL ACTION REQUESTED AUGUST 10, 2020

Please find the attached proposed Resolution approving the submission of the 2020 Lead Hazard Control Grant.

We anticipate the grant budget will include a request of approximately $4,500,000 in HUD LHC grant funds and matching funds of $855,991 in CDBG funds (19% Match), however we are allowed to request up to $5,000,000.00.

The proposed grant would provide funds to remediate lead based paint hazards in 189 pre-1978 housing units, prioritizing units housing children under the age of 6.

This Resolution must be on the agenda for City Council for the August 10th meeting. Because HUD compressed the time frame for application to four weeks, and it is due by August 24, 2020, we are asking Council to approve this resolution on August 10, 2020.

BY _____

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Grant Application
Lead Hazard Reduction Grant Program 2020

WHEREAS, the existence of lead-based paint in residential housing units is identified as a serious potential health hazard in the community, particularly when homes are occupied by children; and

WHEREAS, it is a goal of the City of Lansing and its Development Office to address lead paint hazards during housing rehabilitation activities; and

WHEREAS, the Department of Housing and Urban Development (HUD) has issued a notice of funding availability for the Lead Hazard Reduction Grant Program, a competitive funding grant program that provides funding to communities willing to plan and implement creative approaches to reducing lead hazards in housing in their community as a part of their affordable housing production effort; and

WHEREAS, the Development Office of the City, in partnership with the Ingham County Health Department, and with the input and assistance from the Michigan Department of Health and Human Services, the Office of Code Enforcement, NorthWest Initiative, Allen Neighborhood Center, South Lansing Community Development Association and the Rental Property Owners Association of Mid-Michigan has prepared a grant application of the Lead Hazard Reduction Grant Program in an amount not to exceed Five Million and 00/100 ($5,000,000.00) Dollars that must be submitted to HUD no later than August 24, 2020; and

WHEREAS, it is proposed in the application that approximately $30,000.00 will be made available to fifty Contractors and their workers to provide training and certification as Lead Abatement Supervisors increase the trained workforce capable of safely remediating lead-based paint hazards; and

WHEREAS, it is proposed in the application that approximately $15,000.00 will be made available to one hundred property owners and contractors to receive the Environmental Protection Agency's required Renovation, Repair and Painting (RRP) training; and

WHEREAS, it is proposed in the application that the balance of the grant funds will be used for the elimination of lead paint hazards in approximately 189 dwelling units (owner occupied and rental) within the City of Lansing; and

WHEREAS, the Development Office will provide an approximately 20% match using CDBG funds from it's existing budget for activities related to the housing rehabilitation program and existing staff, and owner contributions toward elimination of lead paint hazards; and

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes Mayor Andy Schor to apply to the Department of Housing and Urban Development for a grant not to exceed Five Million and 00/100 ($5,000,000.00) Dollars through the Lead Hazard Reduction Grant Program with the proposed application of the grant in the amounts to the sponsoring agencies contained

in this resolution, and to sign and execute all necessary documents related to the grant application.

BE IT FINALLY RESOLVED that upon notification of it being awarded, the Administration shall bring the final negotiated amount of the 2020 award of the Lead Hazard Reduction Grant Program, not to exceed $5,000,000.00, back to the City Council for acceptance.

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

WHEREAS, the Mayor made the appointment of Price Dobernick, a regional business owner, Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

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 Price Dobernick, a regional business owner, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

CITY OF LANSING
AFFIDAVIT OF DISCLOSURE

TO: CITY CLERK

DATE: August 5, 2020

I Lori Hagle (Name) make the following disclosure under oath:

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 Secretary in the Lansing Police 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 believe there is no conflict. My previous employer has asked for assistance in filing a bankruptcy for a company. Bankruptcy was my area of expertise when employed with the law firm as a paralegal. The work will be completed on nights and weekends.

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 5th **day of** August, **20** 20.

Lori Hagle
Signed

State of Michigan, County of Ingham
Subscribed and sworn to before me this 5 **day of** August, **20** 20

Chelrice A Fleming
NOTARY PUBLIC - STATE OF MICHIGAN
County of Ingham
My Commission Expires 12/30/2025
Acting in the County of Ingham

Chelrice Fleming
Notary Public/or Deputy Clerk
Ingham **County, Michigan**
My Commission Expires: 12/30/2025

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 <u>each</u> business, include in your answer such things as:

- What is the form of your business entity and what percentage do you own? Law Firm; 0%
- Are you self-employed? No
- Who is your employer, if applicable? Fraser Trebilcock Davis & Dunlap, P.C.
- What are the things you actually do in the business? Temporary paralegal work
- Who are your clients and who receives your goods or services? A company that needs to file bankruptcy.
- How and where are your services performed? I will work from my home.

- How often do you do outside work? This is temporary. The work will be completed at night and on weekends.

- Does your business or employer contract with the City? No

- 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? No If so, describe:

- 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? No If so, please describe:

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.

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

Tuesday, August 04, 2020

Cari L. DeLamielleue, Applicant
c/o BATTER UP, LLC
cari@batterupbistro.com

RID # RQ-2007-09450 **Reference/Transaction:** NEW SDM LICENSE ISSUED UNDER MCL 436.1533(5) AT 621 E MICHIGAN AVE, LANSING, MI 48912-1152 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: BATTER UP, LLC

Business address and phone number: 621 E MICHIGAN AVE, LANSING, MI 48912-1152 IN LANSING CITY IN INGHAM COUNTY

Home address and phone number of partner(s)/subordinates:
Cari L DeLamielleure; 619 1/2 East Michigan Ave Lansing MI 48912; Business phone: 517-575-6717; Cell phone: 517-703-4430

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