AGENDA

Committee on Development and Planning
AGENDA FOR MAY 8, 2024 AT 3:30 PM

Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor
To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
To view the meeting live and participate in virtual public comment: https://www.lansingmi.gov/1212/Council-Committee-Meetings

Council Member Hussain, Chairperson
Council Member Brown, Vice Chairperson
Council Member Garza, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
   A. April 10, 2024
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
   B. RESOLUTION - Appointment; Peter Morman as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2027
6. **Other**
7. **Adjourn**

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.

MINUTES
Committee on Development and Planning
Wednesday, April 10, 2024 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER
Council Member Hussain called the meeting to order at 3:30 p.m.

PRESENT
Council Member Hussain, Chair
Council Member Brown, Vice-Chair
Council Member Garza, Member

OTHERS PRESENT
Renee Richmond, Council Administrative Assistant
Lisa Hagen-Lawrence, OCA
Keri Tomac
Cathleen Edgerly, Downtown Lansing Inc.
Samantha Harkins
Rawley VanFossen, Director EDP
Greg Hoffman, Tri-County Regional Planning Commission

MINUTES
MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MARCH 5, 2024. MOTION CARRIED 3-0.

Public Comment
No comment at this time.

DISCUSSION/ACTION
RESOLUTION – Appointment; Keri Tomac as a Business Representative member of the Downtown Lansing Inc. Board for a term to expire June 30, 2026

Ms. Tomac gave an overview of her background working in downtown Lansing for 15 years, she is interested in the neighborhoods, maintaining her career here and interacting with the community. Councilmember Brown asked if appointed would she attend neighborhood meetings and give input, she confirmed she would.

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF KERI TOMAC AS A BUSINESS REPRESENTATIVE MEMBER OF THE DOWNTOWN LANSING INC. BOARD FOR A TERM TO EXPIRE JUNE 30, 2026. MOTION CARRIED 3-0.

DRAFT

Councilmember Hussain asked about the language the resolution, where it state “the mayor’s office believes the applicant meets the qualifications, Ms. Hagen-Lawrence responded she would review.

RESOLUTION – Appointment; Samantha Harkins as a City of Lansing member of the Potter Park Zoo Board for a term to expire December 31, 2026

MOTION BY COUNCIL MEMBER BROWN TO APPROVE THE APPOINTMENT OF SAMANTHA HARKINS AS A CITY OF LANSING MEMBER OF THE POTTER PARK ZOO BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2026. MOTION CARRIED 3-0.

Ms. Harkins stated she is a big supporter of the Zoo and her family loves it and wanted to help and work with the causes. Councilmember Hussain asked to verify that her consulting firm and if it had any connection, Ms. Harkins answered no connection between or with them.

Ms. Hagen-Lawrence told the Committee that Ms. Richmond confirmed that the resolutions for the Appointments was a requested chang last year between Council Leadership and the Mayor

ORDINANCE – Adding Chapter 887, Property Tax Exemption and Payment in Lieu of Taxes (PILOT) for Workforce Housing Projects

Mr. Van Fossen stated that there was no input from residents or stakeholders during the public hearing and had nothing further to add.

MOTION BY COUNICL MEMBER BROWN TO APPROVE THE ORDINANCE TO ADD CHAPTER 887, PROPERTY TAX EXEMPTION AND PAYMENT IN LIEU OF TAXES (PILOT) FOR WORKFORCE HOUSING PROJECTS. MOTION CARREID 3-0.

RESOLUTION – Administrative Review Fee for Payments in Lieu of Taxes (PILOT) for Workforce Housing Applications

Mr. Van Fossen informed the Committee they got the amount based on the time spent for staff and spoke to Ms. Kimmel on traditional Pilots and the last three years of pilots and the average out. The charge is due at the time of the application and it is non-refundable regardless of the decision. Councilmember Hussain asked if there was a fee associated with traditional, Mr. Van Fossen responded not at this time. Councilmember Garza asked if they are able to put a fee on traditional would it be similar, Mr. Van Fossen stated yes, a slight difference is that traditional allows for a 10% administration grant.

MOTION BY COUNICL MEMBER BROWN TO APPROVE THE RESOLUTION FOR THE ADMINISTRATIVE REVIEW FEE FOR PAYMENTS IN LIEU OF TAXES (PILOT) FOR WORKFORCE HOUSING APPLICATIONS. MOTION CARREID 3-0.

PLACE ON FILE – Tri-County Regional Planning Commission Financial Statements for Fiscal Year ending on September 30, 2023

Mr. Hoffman gave a brief overview of the report on side by side comparison, statement of activities and balance sheets, income expenses for federal, state and local, budge overview, and finally operating. Nothing to add for the Single Audit. Councilmember Garza asked about the trail study and if there will be a connect with Delta Twp. Mr. Hoffman indicated that is the idea.

MOTION BY COUNCIL MEMBER BROWN TO PLACE ON FILE THE TRI-COUNTY REGIONAL PLANNING COMMISSION FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING ON SEPTEMBER 30, 2023. MOTION CARRIED 3-0.

Other
No other topics of discussion.

Adjourned at 4:00p.m.
Submitted by Renee Richmond
Recording Secretary, Lansing City Council
Approved by the Committee on

Application for Appointment to Board or Commission

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

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

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

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

Date	03/03/2024
First Name	Peter
Last Name	Morman
Date of Birth	
Home Address	605 Westmoreland Ave.
City	Lansing
State	MI
Zip Code	48915
Email	mormanp@yahoo.com
Gender	

If you don't know which ward you live in, visit the Lansing Neighborhoods Ward Map and type in your address to find out!

Ward	Ward 4
Precinct	35

Best Phone Number to Contact You	
In what year did you move to Lansing?	2001
Additional Information Regarding Experience and Credentials	Michigan Certified Assessing Technician
Occupational Background	MICHIGAN DEPARTMENT OF TREASURY Legislative Liaison, Lansing, MI (April 2021 - present) Work within Office of Legislative Affairs (OLA) team and with department leadership, other department business areas, and the Executive Office of the Governor to help coordinate the department's response to proposed legislation and advocate for department policy priorities in the Legislature. MICHIGAN HOUSE OF REPRESENTATIVES Deputy Policy Director and Policy Advisor, Lansing, MI (2000 - 2021) Assisted with management of team of policy advisors who provide legislative analysis and policy support for state representatives. Worked with legislators, interest groups, state departments, and others to develop and respond to legislative proposals related to tax, transportation, environmental, and appropriations policies. ENVIRONMENTAL LAW AND POLICY CENTER Policy Advocate, Chicago, IL (1995 - 2000) Research, advocacy, project management, and outreach on environmental issues including energy, air quality, transportation, and land use for Midwest regional environmental organization.
Educational Background	University of Michigan, BA, Economics (1989) University of Michigan, MPP (1995)
Previous Appointments	Lansing Traffic Board
Current Appointments	None
First Choice for Board to Serve on	Saginaw Street Corridor Improvement Authority
Second Choice of a Board to Serve on	Historic District Commisssion
Third Choice of a Board to Serve on	Capital Area Transportation Authority (CATA)
Fourth Choice of a Board to Serve on	Board of Water and Light
Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission.	As a longtime resident living a few houses south of Saginaw Street in the Westside Neighborhood I have a keen interest in revitalization efforts to build prosperity within and improve the aesthetics of the corridor both for the residents and property owners in the immediate vicinity and the city as a whole. Through my professional career in the State Legislature, I have developed a solid understanding of transportation and tax policy and an understanding of tax increment financing. As a nonprofit advocate, I also worked on projects that have given me a at least a rudimentary understanding of urban planning and smart growth principals.

This certification is not required but may impact potential consideration of the appointment being sought. I authorize the use of the information provided above to conduct a background search, including but not limited to criminal history, residency, and indebtedness to the City of Lansing. If selected to serve, I further authorize additional background checks during the term of my service to ensure the required criteria continue to be met. I also acknowledge that I have the affirmative duty to inform the City if I become aware of any change or condition in my status that fails to meet the required criteria.

Agreement to Background Check Authorization	• I agree
Please type your name in this box to signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.	Peter Morman
Date & Time	03/03/2024 12:00 PM (EST)
Receive an email copy of this form.	Yes

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

WHEREAS, the Mayor has recommended the appointment of Peter Morman as a member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2027; and

WHEREAS, the Mayor's office has confirmed with this resolution, that they have vetted the applicant based on the original application and believes that the applicant meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on May 8, 2024, and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Peter Morman as a member of the Saginaw St. Corridor Improvement Authority Board of Directors for a term to expire June 30, 2027.