AGENDA

Committee on City Operations
August 21, 2024 at 4:00 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 Jackson, Chairperson
Council Member Hussain, Vice Chairperson
Council Member Kost, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
   A. August 7, 2024
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
   B. RESOLUTION - Liquor Application; Irish House Company, 1910 W. Saginaw Street, for SDM and Class C license, Sunday Sales (AM/PM), Dance, Entertainment, and outdoor service area
   C. RESOLUTION - Non-Profit Recognition, Lansing Promise
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 City Operations
Wednesday, August 7, 2024 @ 4:00 p.m.
City Council Conference Room

CALL TO ORDER
Council Member Hussain called the meeting to order at 4:01pm

PRESENT
Council Member Jackson, Chair - unexcused
Council Member Hussain, Vice-Chair
Council Member Kost, Member

OTHERS PRESENT
Renee Richmond, Council Administrative Assistant
Lisa Hagen-Lawrence, OCA
Kimberly Whitfield
Mitch Whisler, Dept. Public Service

MINUTES
MOTION BY COUNCIL MEMBER KOST TO APPROVE THE MINUTES FROM JULY 17, 2024, AS PRESENTED. MOTION CARRIED 2-0.

PUBLIC COMMENT
No public comment.

Discussion/Action
RESOLUTION – Reappointment; Kimberly Whitfield as the 4th Ward member of the Park Board for a term to expire June 30, 2028
Councilmember Hussain referenced attendance issues and asked Ms. Whitfield to speak on that.

Ms. Whitfield stated she was in talks with Brett and needed to step back and take some time for herself. She sees a lot of good things happening with the Board now and the time off was refreshing for her.

Councilmember Kost said he understands mental health is needed but is concerned with missing 9 meetings in a row and with another member not there in a while, the Parks Board is important. He knows she has been to the most recent 2 meetings and taking care of oneself is important but has she considered stepping down and revisit serving community at a later date. Ms. Whitfield appreciated the question and some concerns arose from the pandemic and she was not comfortable with the way things were going and what the role of the Board was going. Adding not agreeing with parks being open all night. Councilmember Kost asked if park hours came up again what would she do. She answered if something was planned like an event that's different, but with all the gun violence safety is a concern. She's open to discussion on all hours. Councilmember Hussain inquired if things get contentious again in the meetings can she take it on, she has value to add. Ms. Whitfield responded she is all in. Councilmember Kost referenced other contentious issues when he was at a meeting for Bancroft and Ms. Whitfield got upset, indicating people with deep emotions and very passionate attend those meeting. He doesn't want her in another situation to have to take leave again. He asked what's going to be different. Ms. Whitfield responded she is proud she advocated at Bancroft. Councilmember Hussain noted he hopes if she feels she needs time again, that she steps down let and administration know, as it puts pressure on other board members. Ms. Whitfield reiterated she did think about everything prior to filling out paperwork for the leave and spoke with Brett for the time off.

MOTION BY COUNCIL MEMBER KOST TO APPROVE THE RESOLUTION FOR THE REAPPOINTMENT OF KIMBERLY WHITFIELD AS THE 4TH WARD MEMBER OF THE PARK BOARD FOR A TERM TO EXPIRE JUNE 30, 2028. MOTION CARRIED 2-0.

<u>RESOLUTION – Traffic Control Order Nos. 24-01 and 24-02; parking prohibited between 2 a.m. and 5 a.m. on Westchester Road and East Westchester Road</u>
Mr. Whisler informed the Committee they received a request from a resident in Cambridge Downs subdivision to prohibit parking from 2a-5a for entire subdivision. Informed them they needed a petition and they had 62% support, enough for a study. In reviewing and looking at addresses block by block, there was not a high level of support needed for the whole neighborhood. Also, upon further investigation there was not a lot of geometric issues on those streets with concerns, and consulted with LPD and LFD they didn't see any issues with current unrestricted parking the way it is. Did traffic counts in the evening and those are low. Traffic and safety wise they see no issue with the way it is now, however, based on the significant support from those two streets they would support along with Public Service Department. Councilmember Kost read from the report under Recommendations that "Public Service Department does not believe on-street parking is an issue… would not recommend the prohibition based on safety merits and asked Mr. Whisler if this is correct, he responded yes. Councilmember Kost continued he drove through the area on two separate occasions during the day and night and only seen the same five cars parked and does not support the TCO. Councilmember Hussain asked the OCA if it dies in Committee does it have to go to Council for a vote and continued that the previous parking ordinance prohibiting 2a-5a parking was complaint based that was eventually repealed. Ms. Hagen-Lawrence was unsure at the time and would check and get back to the Committee. Councilmember Hussain noted he was concerned in setting a precedent in denying and asked Councilmember Kost if the recommendations in the report supported the request would he in the future support, he replied yes.

MOTION BY COUNCIL MEMBER KOST TO DENY THE RESOLUTION FOR THE TRAFFIC CONTROL ORDER NOS. 24-01 AND 24-02; PARKING PROHIBITED BETWEEN 2 A.M. AND 5 A.M. ON WESTCHESTER ROAD AND EAST WESTCHESTER ROAD. MOTION FAILED 1-1.

<u>Other</u>

<u>Adjourn</u>
Adjourned at pm
Submitted by Renee Richmond
Recording Secretary, Lansing City Council
Approved by the Committee on

BID:0260166

RN-23-01431

INSTRUCTIONS TO ALL LICENSE APPLICANTS

- NOTE: The MLCC online renewal link and instructions can be found at https://customers.mlcc.michigan.gov/. If you have completed your renewal online do not return this application to the MLCC.

- This license renewal application packet is provided with a return envelope for your convenience. The completed and signed license renewal packet must be received by the MLCC before April 15 of the current license year with the required license fee(s) so that your license can be sent to you by May 1. A completed application and all applicable fees are required to process your renewal application packet.

- All licenses expire on April 30 of the current license year and you must have your new license displayed on your premises by May 1 in order to continue to sell alcoholic beverages and be in compliance with Section 501 of the Liquor Control Code and Administrative R 436.1107. Failure to renew your license by May 1st will result in termination of your license. It is your responsibility to file this renewal application. Failure to receive this form DOES NOT release you from your responsibility to renew your license before its expiration date.

-The application for Renewal must be signed by the Licensee, an authorized Corporate Officer or an authorized Member or Manager of the Limited Liability Company. Please enclose documentation if Ownership has changed. DO NOT CHANGE ANY INFORMATION ON THE APPLICATION ITSELF. Attach any corrections to the form.

For All Retailer, Manufacturer, and Wholesaler (excluding Salesperson, Vendor Representative or Broker Licensees)

By signing this form, Licensee(s) certify that they have occupancy and control over the licensed location and/or they are owner(s) of the licensed business and the Licensee(s) agree to abide by all provisions of the Liquor Control Code and any rules issued by the MLCC. The Licensee(s) understand that submitting false or incomplete information is cause for denial of the issuance of the license and is a violation of the Liquor Control Code. Pursuant to MCL 436.2003 a person who makes a false or fraudulent statement to the commission, orally or in writing, for the purpose of inducing the commission to act or refrain from taking action or for the purpose of enabling or assisting a person to evade the provisions of this act is guilty of a violation of this act and is punishable in the manner provided for in section 909.

MLCC Company ID 9044030366 - Please ensure your financial institution has this company ID if they require a company ID to process ACH Transactions. Failure to make these arrangements could result in your payment being returned unpaid.

3/24/23

IRISH HOUSE COMPANY
JEREMY WERNER
480 N Promec St
Grand Ledge, MI 48837-8287

Online Renewal Information
Master BID: 10610620
Master PIN: 146025

BID:0260166

RN-23-01431

Due By: 4/15/2023	Date Printed: 2/25/2023	2023-24

Application for Escrow License Renewal

Notice of Deficiency
Michigan Department of Licensing and Regulatory Affairs
Michigan Liquor Control Commission (MLCC)
525 West Allegan Street
P.O. Box 30005, Lansing MI 48909-7505

Federal ID:
Tax ID:

Business Information

Business Name: IRISH HOUSE COMPANY
Licensing Email:
Business Address:

1910 W Saginaw St,
Lansing, MI 48915-1361

Number of Rooms: N/A

Number of Passengers: N/A
Number of Members: N/A
Number of Vehicles: N/A

Types of Permits: Sunday Sales (PM),Dance,Outdoor Service Area,Entertainment
SDD/SDD Resort Previous Year Sales: 0.00

License/Permit Information

PLEASE MAKE CHECKS PAYABLE TO: STATE OF MICHIGAN

License/ Permit#	Type/Sub-Type/Status	Transaction Fee Code	Renewal Fee Assessed	Amount Waived	Fee Code	Renewal Fee Paid	Balance Owing
L-000405773	Class C/ Regular/N/ A	02105207	600.00	0.00	4004	0.00	600.00
18-2694	Sunday Sales (PM) / /	02105197	90.00	0.00	4032	0.00	90.00
L-000405774	Specially Designated Merchant/ N/A/N/A	02105220	100.00	0.00	4004	0.00	100.00
Total			790.00	0.00		0.00	790.00

RETAIL VEHICLE DECAL FEE ADJUSTMENT- ADD/ SUBTRACT THE TOTAL CALCULATED USING THE VEHICLE DECAL WORKSHEET:	$
TOTAL FEES DUE: Add/Subtract vehicle decal fee adjustment to balance owing line, this is your total amount due:	$

Do Not Complete This Renewal Until You Carefully Read And Understand The Instructions.

Licensee's Signature	Print Signer's Name	Date Signed

Licensee's Home Address:
Licensee's Phone Number:

BARWARE CERTIFICATION

Barware Certification: MCL 436.1609(5) requires that a retailer shall disclose if any barware was purchased during the preceding license year and that the retailer shall maintain the receipts of all purchased brand logoed barware for at least 3 years and make those receipts available for inspection by the commission. I/We certify that during the preceding license year:

Purchases of brand logoed barware were made: check here{ }
Purchases of brand logoed barware were NOT made: check here{ }

Application Information

Non-Refundable License Fees

1. Application Fee: $1540 for New Location, $425 for Transfer of Ownership

Materials Required

1. Notary Statement
2. Attachment of Michigan Liquor Control Commission Application
3. Treasury Form(s)
4. Floor Plans, if not already on file

(City Codified Ordinances - Chapter 830)

Business Information

I am applying for:
- ○ Transfer of current operating licenses location
- ○ All other types

License(s) for which I am seeking Local Government Approval* Class C on premises
Specially designated merchant- off premises
Entertainment permit
Sunday sales permit
Dance permit
Outdoor Service area permit

Business Name* Irish House Company

Does Business As The Irish Pub

Phone* 517-749-5115
xxx-xxx-xxxx

Email Jeremyw@Pro-mec.com
name@domain

Address to be Licensed*

Street Address
1910 W. SAGINAW
Address Line 2

City	State / Province / Region
LANSING	MICHIGAN
Postal / Zip Code	Country
48915-0000	United States

Provide the names, addresses and ages of the persons entitled to share in the profits thereof, or, in the case of a corporation, the objects for which the corporation is organized, the names, addresses and ages of the officers and directors and, if a majority interest in the stock of such corporation is owned by one person or his or her nominee, the name, address, and age of such person:

Name	Position	Address	age
Jennifer Meredith	President	9494 Towner Road, Portland MI 48875	[redacted]
Jeremy Werner	Vice President	14712 Turner Road, Dewitt MI 48820	

Character of Business*

What Character of business do you intend to operate?
Bar/Restaurant with live music.

Length of Time*

What is the length of time your business has been of that charater, or in the case of a corporation, the date when its charter was issued?
7/13/2013

Similar Licenses*

Have you made applications for a similar or other license on premises other than those described in this application?

- ○ Yes
- ◉ No

Are Building Plans on File?*

- ◉ Yes
- ○ No

I (we) have never been convicted of a felony and is (are) not disqualified to receive a license by reason of any item contained in this chapter of the laws of the State.

☑ I Agree

*

I (we) will not violate any State of Federal laws or any ordinance of the City in the conduct of this business.

☑ I Agree

*

I (we) or my (our) agent(s) do not owe any personal property taxes.

☑ I Agree

*

The copy of the Michigan Liquor Control Commission application submitted with this application is a true copy of what I (we) intend to submit to the Michigan Liquor Control Commission.

☑ I Agree

Business Owner Information

Type of Ownership* ○ Single Owner ◉ Multiple Owners

Owner Name* Jeremy Werner

Address*

Street Address
14712 Turner Rod
Address Line 2

City
DeWitt

State / Province / Region
MI

Postal / Zip Code
48820

Country
United States

Phone* 517-749-5115
xxx-xxx-xxxx

Email* Jeremyw@Pro-mec.com
name@domain

Owner Date of Birth* [redacted]

Owner Place of Birth* [redacted]

Applicant Information

Applicant Name* Jeremy Werner

Address

Street Address
14712 Turner Road
Address Line 2

City
Dewitt

State / Province / Region
MI

Postal / Zip Code
48820

Country
United States

Phone* 517-749-5115
xxx-xxx-xxxx

Email* Jeremyw@Pro-mec.com
name@domain

Fees Due $ 1,450.00

Methods for payment are on the first page of this document, under "**Payments**." Processing this application will not proceed until payment is received.

Electronic Signature Agreement* By checking the "I agree" box below, you agree and acknowledge that 1) your application will not be signed in the sense of a traditional paper document, 2) by signing in this alternate manner, you authorize your electronic signature to be valid and binding upon you to the same force and effect as a handwritten signature, and 3) you may still be required to provide a traditional signature at a later date.

☑ I Agree

I hereby certify that this application is complete and accurate to the best of my knowledge, information and belief. I understand that a false statement on this application may result in either a denial of this application or subsequent revocation if this license is granted.

Signature

Jeremy Werner

Date Submitted 12/22/2023

Attachments

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

Treasury Form for all Stakeholders

Copy of Michigan Liquor Control Commission Application

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

Notarization Document*	Lansing notarized form signed and notarized.pdf	195.96KB
	Liquor License Renewal 032423.pdf	53.79KB
	Treasury Information Request 2018 JAW signed.jpeg	121.54KB
	Treasury Information Request 2018_JMeredith.pdf	87.96KB

City Council Document(s)

Approvals

License Desk Approval	◉ Approved	○ Denied
Police Approval	◉ Approved	○ Denied
Fire Marshal Approval	◉ Approved	○ Denied
Zoning Approval	◉ Approved	○ Denied
Building Safety Approval	◉ Approved	○ Denied
Treasury Approval	◉ Approved	○ Denied
Treasurer Approval	◉ Approved	○ Denied
Clerk Approval*	◉ Approved	○ Denied

BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Irish House Company for a SDM and Class C license, Sunday sales (AM/PM), dance, entertainment, and outdoor service area permits at 1910 West Saginaw, Lansing; and

WHEREAS, the Committee on City Operations met on August 21, 2024, and reviewed the request with affirmative action taken;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Irish House Company. for a SDM and Class C license, Sunday sales (AM/PM), dance, entertainment, and outdoor service area permits at 1910 West Saginaw St.

City of Lansing, Michigan
Application for Request for Non-Profit Status in the City of Lansing

Organization Name (As Incorporated): Lansing Promise

Address: 1221 Reo Rd

City: Lansing State: MI Zip: 48910

Contact Person: Justin Sheehan

Main Contact Number: (517) 512-3616 Secondary Contact Number: (517) 282-3093

Email Address: Sheehan@LansingPromise.org

Please include the following with your application:

a. ✓ A copy of your 501(c)3 Designation

b. A copy of your Articles of Incorporation

c. A copy of your Bylaws
   - ☑ Includes in bylaws a dissolution provision a plan to distribute all the remaining assets to ensure that
     1. All financial and contractual obligations are fulfilled and that
     2. Remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions

d. Non-refundable application fee of $100.00 or fee waiver request*

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

[signature] 7/24/24

Signature **Date**

*Fee waiver request

I hereby certify that the assets of this non-profit organization are less than $2,500 and I request the fee be waived. The fee would cause an extreme hardship because:

____

____

Signature **Date**

Please submitted completed application and attached documents, please return it to:
Chris Swope, City Clerk
Lansing City Clerk's Office
Ninth Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933-1695
City.clerk@lansingmi.gov 517-483-4131

s:\clerk_staff\non profit status\non-profit application revised.doc Updated 8/4/2016

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 27 2012

LANSING PROMISE
4812 AURELIUS RD
LANSING, MI 48910

Employer Identification Number:
45-3363322
DLN:
17053158300042
Contact Person:
JOHN J KOESTER ID# 31364
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 1, 2012
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

Sincerely,

Holly O. Paz

Holly O. Paz
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC

BYLAWS
OF
LANSING PROMISE FOUNDATION

ARTICLE I
OFFICES

Section 1.01. **Registered Office.** The registered office of the Corporation in Michigan is that shown in the Certificate of Incorporation, or in a resolution of the Trustees filed with the Secretary of State changing the registered office.

Section l.02. **Other Offices.** The Corporation may have such other offices as the Board of Trustees may determine.

ARTICLE II
BOARD OF TRUSTEES

Section 2.01 **Members.** This Corporation will have no members. All corporate actions will be approved by the Board of Trustees as provided in these bylaws. All rights which would otherwise rest in the members will rest in the Trustees.

Section 2.02. **General Powers.** The property, affairs and business of the Corporation will be managed by the Trustees.

Section 2.03. **Property.** No Trustee will have any right, title or interest in or to the property of the Corporation.

Section 2.04. **Number, Qualification and Term of Office.** There will be at least fifteen (15) Trustees. However, the number of voting Trustees may be increased or decreased to any odd number, by vote of the Trustees. Any change in the number of Trustees will be voted on and approved by a majority of the Trustees before it becomes effective. New Trustees shall be appointed by those remaining duly qualified Trustees. The Chairperson of the Lansing Promise Zone (LPZ) Authority Board or their designee will hold a permanent official seat with vote and serve as the Chairperson of the Lansing Promise Foundation. Additionally, three (3) members of the LPZ Authority Board shall serve as ex-officio voting members of the Foundation board. The LPZ representatives shall be appointed by and serve at the pleasure of the Chairperson of the LPZ Authority Board.

Each Trustee will serve a three-year (3-year) term following his or her election or until his or her successor is elected, or until his or her death, or until he or she resigns, or until he or she is removed in the manner provided. The initial Board of Trustees will draw lots for initial terms of office with terms for approximately one-third of the Trustees expiring each year. Trustees may be reelected to successive terms. Representatives of banks or trust companies which serve as Trustees, investment advisors, custodians, or agents for or with respect to funds of or held for the benefit of this Corporation shall never constitute more than one-half of the Trustees.

Section 2.05. **Resignation.** Any Trustee may resign at any time by giving written notice to the Chair of the Board or to the Secretary. The resignation takes effect at the time specified by the Trustee and, the acceptance of the resignation is not necessary to make it effective.

Section 2.06. **Vacancies.** Any vacancy in the Board of Trustees will be filled by a person receiving a majority vote of the remaining Trustees. Any Trustee so elected will hold office for the remaining term of that trusteeship or until his or her successor is duly elected and qualified.

Section 2.07. **Place of Meeting.** The Board of Trustees may hold its meetings at any location it chooses.

Section 2.08. **Annual Meeting.** As soon as practical and not more than sixty (60) days after the beginning of a new fiscal year, an annual meeting shall be held to elect officers and conduct any other business. Notice of the annual meeting will be given in writing not less than ten (10) days prior to the meeting date.

Section 2.09. **Regular Meetings.** Regular meetings of the Board of Trustees will be held in Michigan at a time and place determined by a resolution adopted by a majority of the whole Board of Trustees. Verbal or written notice of regular meetings shall be given five (5) days prior to the meeting.

Section 2.10. **Special Meetings; Notice.** Special meetings may be called by the Chair of the Board or by twenty-five percent (25%) or more of the Trustees. Notice of special meetings will be mailed, emailed, or faxed to each Trustee's residence or place of business, at least five (5) days before the day of the meeting, or delivered personally or by telephone, no later than two (2) days before the meeting. The notice must include the time and place of the meeting, but need not state the purposes except as provided in Sections 2.12 and 3.04 of these bylaws. Any meeting of the Board will be a legal meeting without any notice having been given, if all of the Trustees of the Corporation then in office are present at the meeting or waive such notice in writing before, at, or after the meeting.

Section 2.11. **Quorum and Manner of Acting.** Except as otherwise provided by statute or these Bylaws, a minimum of fifty-one percent (51%) of the Trustees are required to constitute a quorum to transact business at any meeting, and the act of a majority of the Trustees present at such a meeting will be the act of the Board of Trustees. In the absence of a quorum, a majority of the Trustees present may adjourn the meeting. Notice of any adjourned meeting need not be given.

Section 2.12. **Removal of Trustees.** Any Trustee may be removed, with the exception of the seats held by the Chairperson of the LPZ Authority Board and the ex-officio representatives of the LPZ Authority Board, with or without cause at any time. Removal requires a vote of a majority of the Trustees at a special meeting called for that purpose. Proper notice must be given in writing ten (10) days prior to any meeting. The resulting vacancy will be filled in the manner specified in Section 2.06.

Section 2.13. **Proxies.** Proxies shall not be allowed.

ARTICLE III
OFFICERS

Section 3.01. **Number.** The officers will be a Chairperson (Chair) of the Board, a Secretary, a Treasurer, and, if the Board chooses, one (1) or more Vice Chairs and other officers. Any two (2) or more offices, except those of Chair of the Board and Vice Chair, may be held by the same person.

Section 3.02. **Election, Term of Office and Qualifications.** All officers, with the exception of the Chairperson, will be elected Trustees and will be elected as officers annually by the Trustees. Except in the case of officers appointed by the provisions of Section 3.10, each will hold office for one (1) year and until a successor is duly elected and qualified, or until death, or resignation, or removal in the manner herein provided. Ex-officio LPZ representatives may not serve as officers.

Section 3.03. **Resignations.** Any officer may resign his or her office by giving written notice to the Board of Trustees. Any resignation will take effect at the time specified and, the acceptance of the resignation shall not be necessary to make it effective.

Section 3.04 **Removal.** Any officer may be removed, with exception of the Chairperson, with cause, by a vote of the Board of Trustees at a meeting called for that purpose, and such purpose shall be stated in the notice.

Section 3.05. **Vacancies.** A vacancy in any office will be filled for the unexpired portion of the term in the manner prescribed in these Bylaws for election or appointment to such office.

Section 3.06. **Chairperson of the Board.** The Chairperson of the Board conducts the meetings of the Corporation, is its chief executive officer, and has general management of the business of the Corporation. When present, the Chair presides at all meetings of the Trustees. He or she sees that all orders and resolutions of the Board of Trustees are carried out. With the proper signature of one other duly qualified officer of the Corporation, the Chair may execute and deliver any deeds, mortgages, bonds, contracts or other instruments pertaining to the business of the Corporation, including without limitation, any instruments necessary or appropriate to enable the Corporation to donate income or principal of the Corporation to or for the account of such organizations, causes, and projects described in the Certificate of Incorporation that the Corporation was organized to support.

Section 3.07. **Vice Chair.** Each Vice Chair, if any, will have such powers and duties as may be specified in the Bylaws or prescribed by the Board of Trustees or the Chair of the Board. In the event of absence or disability of the Chair, the Vice Chair shall succeed to his or her power and duties in the order designated by the Board of Trustees.

Section 3.08. **Secretary.** The Secretary or designee records the proceedings of the meetings of the Board of Trustees, notifies the Trustees of all meetings, authenticates corporate records and performs such other duties as required by the Board of Trustees or by the Chair and, in general performs all duties incident to the office of the Secretary.

Section 3.09. **Treasurer.** The Treasurer or designee, will keep accurate accounts of all moneys of the Corporation received or disbursed. He or she deposits moneys, drafts and checks to the credit of the Corporation in banks and depositories designated by a majority of the whole Board of Trustees. He or she may endorse for deposit all notes, checks and drafts received by the Corporation, and renders as required, an account of all transactions, and of the financial condition of the Corporation. Other duties may be prescribed by the Board of Trustees and, in general, the Treasurer shall perform all duties incident to the office.

Section 3.10 **Other Officers.** The Corporation may have other officers and agents as may be deemed necessary by the Board of Trustees. Their appointment, duties and terms will be determined by resolution of the Board of Trustees.

ARTICLE IV
COMMITTEES

Section 4.01 **Standing Committees**. The Corporation shall have an Audit Committee and a Nominating Committee whose duties and responsibilities shall be designated by resolution of the Board of Trustees. The Chair shall appoint the members and Chairpersons of the above Standing Committees at the Annual Meeting.

Section 4.02 **Other Committees.** The Board of Trustees may act by and through other committees specified in resolutions adopted by a majority of the whole number of Trustees. The duties and responsibilities will be designated by the Board of Trustees and each such committee will be subject to the direction of the Chair of the Board of Trustees. The Chair shall appoint all committee Chairs and members.

ARTICLE V
FISCAL AGENTS

This Corporation may designate such fiscal agents, investment advisors and custodians as the Board of Trustees may select by resolution. The Board of Trustees may at any time, with or without cause, discontinue the use of the services of any such fiscal agent, investment advisor, or custodian.

ARTICLE VI
FIDUCIARY RESPONSIBILITY

It shall be the policy of this Corporation that the Board of Trustees shall assume and discharge fiduciary responsibility with respect to all funds held or administered by this Corporation.

ARTICLE VII
POLICIES WITH RESPECT TO DISTRIBUTION OF PRINCIPAL AND INCOME AND RELATED MATTERS

Section 7.01. **Annual Distributions.** This Corporation may make annual distributions for one or more of the purposes for which it is organized in an amount determined by the Board of Trustees to be appropriate. This includes administrative expenses and amounts paid to acquire an asset used (or held for use) directly in carrying out one or more of its purposes. In any such distribution of funds there will be no discrimination on account of the age, sex, color, religious affiliation, national origin or disability of the individuals or programs to be benefited there by.

Section 7.02. **No Self-Dealing.** This Corporation will not engage in any act which would constitute "self-dealing" as defined in Section 4941 (d) of the Internal Revenue Code of 1986.

Section 7.03. **No Jeopardy Investments.** This Corporation will assure that no funds, whether owned by the Corporation or vested in a trust for the benefit of the Corporation, are invested or reinvested in such a manner that jeopardizes the carrying out of any educational purposes for which this Corporation is organized.

Section 7.04. **Expenditure Responsibility.** Through its Board of Trustees this Corporation will exercise "expenditure responsibility", as defined in Section 4945 (h) (1) and (2) of the Internal Revenue Code of 1986, as now enacted or as hereafter amended, with respect to all grants and distributions.

Section 7.05. **Reasonable Return.** The Board of Trustees will take steps to assure that each Trustee, agent, or custodian of the unrestricted trusts or funds that are a component part of this Corporation, administer them in accordance with accepted standards of fiduciary conduct to produce a reasonable (as determined by the Board of Trustees) return of net income.

ARTICLE VIII
BOOKS OF RECORD, AUDIT, FISCAL YEAR, BOND

Section 8.01 **Books and Records.** The Board of Trustees of this Corporation will keep:

(1) records of all proceedings of the Board of Trustees, and Committees; and

(2) all financial statements of this Corporation; and

(3) Certificate of Incorporation and Bylaws of this Corporation and all amendments and restatements; and

(4) other records and books of account necessary and appropriate to the conduct of the corporate business.

Section 8.02 **Audit and Publication.** The records and books of account of this Corporation will be audited at least once in each fiscal year in such a manner as may be deemed necessary or appropriate, and also shall make such inquiry as the Board of Trustees deems necessary or advisable into the condition of all trusts and funds held by any Trustee, agent, or custodian for the benefit of this Corporation, and shall retain such person or firm for such purposes as it may deem appropriate. Not later than six months after the close of each fiscal year of this Corporation, the Board of Trustees of this Corporation shall furnish to the LPZ Authority Board copies of the Corporation's financial statements for its immediately preceding fiscal year and may, if determined necessary or appropriate by the Board of Trustees, cause such financial statement to be published in one or more local newspapers having general circulation and distribution, as may be selected by the Board of Trustees.

Section 8.03. **Fiscal Year.** The fiscal year of the Corporation will be from July 1 to June 30 of each year.

Section 8.04. **Bond.** The Corporation will obtain bond on such people and in such amounts as may from time to time be deemed necessary by the Board of Trustees.

ARTICLE IX
WAIVER OF NOTICE

Whenever any notice is required to be given by these Bylaws or any of the corporate laws of the State of Michigan, such notice may be waived in writing, signed by the person or persons entitled to said notice, whether before, at, or after the time stated therein, or before, at, or after the meeting.

ARTICLE X
INDEMNIFICATION

The Corporation will indemnify any present or former Trustee, Director, officer, employee or agent of this Corporation, to the fullest extent possible against expenses, including attorneys' fees, judgments, fines, settlements and reasonable expenses, actually incurred by such person relating to his or her conduct as a Trustee, Director, officer, employee, member or agent of this Corporation, except that the mandatory indemnification required by this sentence shall not apply (I) to a breach of the duty of loyalty to the Corporation; (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law; (iii) for a transaction from which such person derived an improper personal benefit; or (iv) against judgments, penalties, fines and settlements arising from any proceeding by or in the right of the Corporation, or against expenses in any such case, where such person shall be adjudged liable to the Corporation.

Service on the Board of Trustees of the Corporation, or as an officer, employee or agent thereof, is deemed by this Corporation to have been undertaken and carried on in reliance by such persons on the full exercise by the Corporation of all powers of indemnification which are granted to it under this Article and any Nonprofit Corporation statutes of the State of Michigan as amended from time to time. Accordingly, the Corporation shall exercise all of its powers whenever, as often as necessary and to the fullest extent possible, to indemnify such persons. Such indemnification shall be limited or denied only when and to the extent provided above unless Michigan law or other applicable legal principles limit or deny the Corporation's authority to so act. This Article and the indemnification provisions of applicable Michigan statute (to the extent not otherwise governed by controlling precedent) shall be construed liberally in favor of the indemnification of such persons.

ARTICLE XI
AMENDMENTS

The Board of Trustees may amend its Corporation's Articles of Incorporation and these Bylaws to include or omit any provision which could be lawfully included or omitted. Any number of amendments, or an entire revision or restatement of the Articles of Incorporation or Bylaws, may be submitted and voted upon at a single meeting of the Board of Trustees and be adopted at such meeting a quorum being present, upon receiving the affirmative vote of not less than two-thirds of the whole number of Trustees. However, amendment of Article II (Purposes) of the Articles of Incorporation may be made only with the unanimous approval and resolution of all qualified Trustees. Thirty (30) days written notice shall be required before any amendment shall be voted upon by the Board of Trustees.

____

Chairperson or Designee
Lansing Promise Foundation

Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the ARTICLES OF INCORPORATION - NONPROFIT

for

LANSING PROMISE

ID NUMBER: 70737P

received by facsimile transmission on December 29, 2009 is hereby endorsed

Filed on December 30, 2009 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30TH day of December, 2009.

Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name		
Address		
City	State	Zip Code

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

Lansing Promise

ARTICLE II

The purpose or purposes for which the corporation is organized are:

The Corporation is organized exclusively for educational, scientific, and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law). The Corporation shall receive and disburse funds, property and gifts of any kind for the benefit of students of the Lansing Promise Zone. It is the purpose of this organization to assist all eligible Promise Zone students in gaining access to higher education through scholarships and college preparatory programming.

ARTICLE III

1. The corporation is organized upon a Nonstock basis.
   (Stock or Nonstock)

2. If organized on a stock basis, the total number of shares which the corporation has authority to issue is N/A. If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

ARTICLE III (cont.)

3. a. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")

   NONE

   b. The description and value of its personal property assets are: (if none, insert "none")

   NONE

   c. The corporation is to be financed under the following general plan:

   Please see attached.

   d. The corporation is organized on a Directorship (Membership or Directorship) basis.

ARTICLE IV

1. The name of the resident agent at the registered office :

   T.C. Wallace

2. The address of the registered office is:

   519 W. Kalamazoo Avenue (Street Address) Lansing, (City), Michigan 48933 (ZIP Code)

3. The mailing address of the registered office, if different than above:

   SAME (Street Address or P.O. Box) (City), Michigan (ZIP Code)

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
Richard T. Howard	7846 Kristin Court Caledonia, MI 49316

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

ARTICLE III (Con't)

C. The organization will solicit, attract and house funds from individuals, businesses, other organizations and government agencies.

ARTICLE VI (USE OF EARNINGS)

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Certificate, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law) or (b) by a corporation, contributions to which are tax deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

The method of distribution of assets shall be as set forth in the Bylaws of the Corporation.

I, (We), the incorporator(s) sign my (our) name(s) this 29th day of December 2009.

Richard T. Harward

ARTICLE VII. (DISSOLUTION)

In the event of the dissolution of the corporation, the Board of Directors shall cause the assets of the corporation to be distributed as follows:

a. All liabilities of the corporation shall be paid or adequate provision shall be made for payment;

b. All of the remaining assets of the corporation shall be conveyed to the Imagine Fund's successor, if said corporation or its successor shall qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law for exempt purposes within the meaning of section 501 (c)(3) of the IRS Code). If said corporation or its successor shall not so qualify, the remaining assets shall be conveyed to some other organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes that are qualified as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law). Any such assets not disposed of shall be distributed to the federal government, or to state or local government, for a public purpose or be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. (LIABILITY)

A volunteer director of the corporation shall not be personally liable to the corporation or its members for monetary damages for a breach of the director's fiduciary duty arising under applicable law and as provided for by Michigan Public Act 170 of 1987. However, this Article shall not eliminate or limit the liability of a director for any of the following:

(1) A breach of the director's duty of loyalty to the corporation or its shareholders or members;

(2) Acts or omissions not in good faith or that involve intentional misconduct or knowing violation of law;

(3) A violation of Section 551 (1) of the Michigan Nonprofit Corporation Act;

(4) A transaction from which the director derived an improper personal benefit;

(5) An act or omission that is grossly negligent.

Richmond, Renee

From: Justin Sheehan <Sheehan@LansingPromise.org>
Sent: Tuesday, August 6, 2024 2:36 PM
To: Jackson, Brian
Cc: Paxton, Amber; Lemieux-McKissic, Tiffany; Triquita Hicks
Subject: RE: [EXTERNAL] update - Non-profit recognition - Lansing Promise
Attachments: Lansing Promise Articles of Incorporation.pdf; Lansing Promise Bylaws.pdf

Good Brian and Lansing SAVE Team,

My sincerest apologies for the delay and confusion on the Promise's article & bylaw end.

Attached please find the Lansing Promise's Articles as originally filed along with its bylaws.

If you or the Law Department have any questions do not hesitate to call (517) 282-3093.

Many thanks!

We Believe. And it's working…

Justin M. Sheehan l Executive Director
Lansing Promise
1221 REO Rd., Suite 119
Lansing, MI 48910
Office: (517) 512-3616
Cell: (517) 282-3093
LansingPromise.org

From: Jackson, Brian <Brian.Jackson@lansingmi.gov>
Sent: Tuesday, August 6, 2024 6:25 AM
To: Lemieux-McKissic, Tiffany <Tiffany.McKissic@lansingmi.gov>
Subject: FW: update - Non-profit recognition - Lansing Promise

Tiffany,

Per my supervisor request, I have submitted the Lansing Promise Non-Profit Recognition Resolution to the Law Department.

I expect that they will reach out to Justin and says that the Article of Incorporation is missing before it can be referred.

If you do obtain the full copy of the Articles and updated copy of the bylaws, please send them to and I can update the Laserfiche file.

Brian P. Jackson, *MiPMC*
pronouns: He/Him/His
Chief Deputy City Clerk
Lansing City Clerk's Office
Direct(517)483-4135 | Mobile: (517)614-6061

From: Swope, Chris <Chris.Swope@lansingmi.gov>
Sent: Monday, August 5, 2024 3:28 PM
To: Jackson, Brian <Brian.Jackson@lansingmi.gov>
Subject: RE: update - Non-profit recognition - Lansing Promise

Isn't that what Law is supposed to do? Review those?

Sincerely,
Chris Swope
Chris Swope, MMC/MiPMC level 3 | pronouns: He/Him
Lansing City Clerk

Michigan Association of Municipal Clerks (MAMC), Past President

Lansing City Clerk's Office
City Hall/Main Office | 124 W. Michigan Ave. | 9th Floor | Lansing MI 48933
Reo Elections Office | 1221 Reo Rd. | Lansing MI 48910
Main: (517) 483-4131
Direct: (517) 483-4130 | Mobile: (517) 230-1566
chris.swope@lansingmi.gov
Website | Facebook | Twitter

From: Jackson, Brian <Brian.Jackson@lansingmi.gov>
Sent: Monday, August 5, 2024 3:04 PM
To: Swope, Chris <Chris.Swope@lansingmi.gov>
Subject: RE: update - Non-profit recognition - Lansing Promise

Because it is missing the Article of Incorporations. If you want me to submit it, I can.

Brian P. Jackson, *MiPMC*
pronouns: He/Him/His
Chief Deputy City Clerk
Lansing City Clerk's Office
Direct(517)483-4135 | Mobile: (517)614-6061

From: Swope, Chris <Chris.Swope@lansingmi.gov>
Sent: Monday, August 5, 2024 2:05 PM
To: Jackson, Brian <Brian.Jackson@lansingmi.gov>
Subject: RE: update - Non-profit recognition - Lansing Promise

Aren't they the ones to determine acceptability? Why are we waiting?

Sincerely,

Chris Swope

Chris Swope, MMC/MiPMC level 3 | pronouns: He/Him
Lansing City Clerk

Michigan Association of Municipal Clerks (MAMC), Past President

Lansing City Clerk's Office
City Hall/Main Office | 124 W. Michigan Ave. | 9th Floor | Lansing MI 48933
Reo Elections Office | 1221 Reo Rd. | Lansing MI 48910
Main: (517) 483-4131
Direct: (517) 483-4130 | Mobile: (517) 230-1566
chris.swope@lansingmi.gov
Website | Facebook | Twitter

BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Promise has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103a ; and

WHEREAS, the City Attorney has reported that, based on a review of the documentation submitted, the applicant qualifies as a Local Nonprofit Organization;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, recognizes Lansing Promise as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license.

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to Lansing Promise of 1221 Reo Rd Lansing MI 48910.

Richmond, Renee

From:	Bill Harrison <woodh2oski@aol.com>
Sent:	Wednesday, August 21, 2024 3:55 PM
To:	Richmond, Renee
Subject:	[EXTERNAL] Fw: Traffic Control Orders 24-01 and 24-02

Sent from AOL on Android

----- Forwarded Message -----
From: "Bill Harrison" <woodh2oski@aol.com>
To: "Jackson, Brian T." <briant.jackson@lansingmi.gov>, "Hussain, Adam" <Adam.Hussain@lansingmi.gov>, "Kost, Ryan" <Ryan.C.Kost@lansingmi.gov>
Cc: "Tom Hickson" <thickson@micatholic.org>, "Liz Boyd" <boyd.liz@gmail.com>, "'Kilpatrick, Andrew'" <Andrew.Kilpatrick@lansingmi.gov>, "Whisler, Mitch" <Mitch.Whisler@lansingmi.gov>
Sent: Tue, Aug 20, 2024 at 3:55 PM
Subject: Traffic Control Orders 24-01 and 24-02

Dear Councilmembers Jackson, Hussain and Kost,

I am writing to request time during the public comment portion of tomorrow's City Operations Committee meeting. I plan to review the multi-level support and concurrence for Traffic Orders 24-01 and 24-02, the year's-worth of work that went into getting the orders all the way to the last step of the city's decision protocol and requesting that the committee revisit and consider supporting them. I did review the video of the 8/7 COC meeting and frankly had difficulty following the pertinent dialogue, the decision process and ultimately the logic undergirding the rejection. I will review it again before the meeting tomorrow.

Thank you in advance for this opportunity to get clearer and perhaps persuade you to consider joining the many who supported these orders.

Bill Harrison

2832 E Westchester Rd

Lansing, MI 48911

517-485-4318

Sub'd @ mtg

Richmond, Renee

From:	Bill Harrison <woodh2oski@aol.com>
Sent:	Wednesday, August 21, 2024 3:57 PM
To:	Richmond, Renee
Subject:	[EXTERNAL] Fw: Traffic Control Orders 24-01 and 24-02

Sent from AOL on Android

----- Forwarded Message -----
From: "Tom Hickson" <thickson@micatholic.org>
To: "Bill Harrison" <woodh2oski@aol.com>, "Jackson, Brian T." <briant.jackson@lansingmi.gov>, "Hussain, Adam" <Adam.Hussain@lansingmi.gov>, "Kost, Ryan" <Ryan.C.Kost@lansingmi.gov>
Cc: "Liz Boyd" <boyd.liz@gmail.com>, "'Kilpatrick, Andrew'" <Andrew.Kilpatrick@lansingmi.gov>, "Whisler, Mitch" <Mitch.Whisler@lansingmi.gov>
Sent: Tue, Aug 20, 2024 at 4:14 PM
Subject: RE: Traffic Control Orders 24-01 and 24-02

Councilmembers Jackson, Hussain and Kost,

As the former chair of the Board of Public Service when this traffic order came to our board, I would also like to request two minutes of time at tomorrow's City Operations Committee meeting. I plan on sharing the background and decision of our Board on this request.

Thank you for your consideration!

Tom Hickson

2012 Rossiter Place

Lansing, MI 48911

517-712-4911.

From: Bill Harrison <woodh2oski@aol.com>
Sent: Tuesday, August 20, 2024 3:55 PM
To: Jackson, Brian T. <briant.jackson@lansingmi.gov>; Hussain, Adam <Adam.Hussain@lansingmi.gov>;

Sub'd @ mtg

Kost, Ryan <Ryan.C.Kost@lansingmi.gov>
Cc: Tom Hickson <thickson@micatholic.org>; Liz Boyd <boyd.liz@gmail.com>; 'Kilpatrick, Andrew' <Andrew.Kilpatrick@lansingmi.gov>; Whisler, Mitch <Mitch.Whisler@lansingmi.gov>
Subject: Traffic Control Orders 24-01 and 24-02

Dear Councilmembers Jackson, Hussain and Kost,

I am writing to request time during the public comment portion of tomorrow's City Operations Committee meeting. I plan to review the multi-level support and concurrence for Traffic Orders 24-01 and 24-02, the year's-worth of work that went into getting the orders all the way to the last step of the city's decision protocol and requesting that the committee revisit and consider supporting them. I did review the video of the 8/7 COC meeting and frankly had difficulty following the pertinent dialogue, the decision process and ultimately the logic undergirding the rejection. I will review it again before the meeting tomorrow.

Thank you in advance for this opportunity to get clearer and perhaps persuade you to consider joining the many who supported these orders.

Bill Harrison

2832 E Westchester Rd

Lansing, MI 48911

517-485-4318

Richmond, Renee

From: Bill Harrison <woodh2oski@aol.com>
Sent: Wednesday, August 21, 2024 3:58 PM
To: Richmond, Renee
Subject: [EXTERNAL] Fw: Traffic Control Orders 24-01 and 24-02

Sent from AOL on Android

----- Forwarded Message -----
From: "Elizabeth Boyd" <boyd.liz@gmail.com>
To: "Tom Hickson" <thickson@micatholic.org>, "Brian T. Jackson" <briant.jackson@lansingmi.gov>, "Ryan Kost" <Ryan.C.Kost@lansingmi.gov>, "Adam Hussain" <Adam.Hussain@lansingmi.gov>, "Mitch Whisler" <mitch.whisler@lansingmi.gov>, "Andrew Kilpatrick" <Andrew.Kilpatrick@lansingmi.gov>
Cc: "Bill Harrison" <woodh2oski@aol.com>, "lansing.mayor@lansingmi.gov" <lansing.mayor@lansingmi.gov>
Sent: Tue, Aug 20, 2024 at 9:23 PM
Subject: Re: Traffic Control Orders 24-01 and 24-02

Good evening, gentlemen.

I want to thank Bill and Tom for being at tomorrow's meeting when the traffic control order for our neighborhood will be discussed. It is my hope that the Operations Committee will reconsider the motion that was defeated by virtue of a tie vote.

First, I was out-of-town when the committee met in early August and will be away, again, when the committee meets on August 21st. I have watched the committee proceedings on YouTube, however, and to that end I would like to offer my perspective on what has occurred.

I believe everyone on this email is aware of the problems our neighborhood has experienced with the home at 2813 East Westchester. Among the many problems with this home, which is a rental property, the tenant appeared to be parking vehicles on the street overnight as part of a used car operation. It was only when this happened that we learned the long-standing prohibition on overnight parking in the city had been lifted. Thanks to intervention by the court the problem of overnight parking on East Westchester seems to have been dealt with. However, last summer we circulated petitions to reinstate the overnight parking prohibition in our neighborhood for the primary purpose of giving the city another tool in the toolbox should this problem arise again.

When our petitions were reviewed by the city and the Board of Public Service, our request for a neighborhood-wide ban on overnight parking was reduced to include only the streets near the property in question. While I disagreed with that approach, I accepted it.

Unfortunately, that recommendation languished for weeks. Finally, Mayor Schor signaled the council was going to address the request. Imagine my surprise then when that watered-down request went down to defeat in committee. This request was always about preserving the integrity of our neighborhood. It

Sub'd @ mtg

was not about adding workload to an overworked police force. It was designed to give the city another tool in its toolbox should it be needed. That was never even mentioned in the discussion.

I accept that not every request is going to be met with approval, but this request and the process that has ensued is beyond discouraging. To anyone who asks about the wisdom of approaching the city with a reasonable request designed to protect a neighborhood I would say do so at your own risk. It may be a waste of time. At least that is how I feel this evening.

Respectfully,
Liz Boyd
3035 Westchester Road

Sent from my iPad

On Aug 20, 2024, at 4:14 PM, Tom Hickson <thickson@micatholic.org> wrote:

Councilmembers Jackson, Hussain and Kost,

As the former chair of the Board of Public Service when this traffic order came to our board, I would also like to request two minutes of time at tomorrow's City Operations Committee meeting. I plan on sharing the background and decision of our Board on this request.

Thank you for your consideration!

Tom Hickson

2012 Rossiter Place

Lansing, MI 48911

517-712-4911.

From: Bill Harrison <woodh2oski@aol.com>
Sent: Tuesday, August 20, 2024 3:55 PM
To: Jackson, Brian T. <briant.jackson@lansingmi.gov>; Hussain, Adam <Adam.Hussain@lansingmi.gov>; Kost, Ryan <Ryan.C.Kost@lansingmi.gov>
Cc: Tom Hickson <thickson@micatholic.org>; Liz Boyd <boyd.liz@gmail.com>; 'Kilpatrick, Andrew'

<Andrew.Kilpatrick@lansingmi.gov>; Whisler, Mitch <Mitch.Whisler@lansingmi.gov>
Subject: Traffic Control Orders 24-01 and 24-02

Dear Councilmembers Jackson, Hussain and Kost,

I am writing to request time during the public comment portion of tomorrow's City Operations Committee meeting. I plan to review the multi-level support and concurrence for Traffic Orders 24-01 and 24-02, the year's-worth of work that went into getting the orders all the way to the last step of the city's decision protocol and requesting that the committee revisit and consider supporting them. I did review the video of the 8/7 COC meeting and frankly had difficulty following the pertinent dialogue, the decision process and ultimately the logic undergirding the rejection. I will review it again before the meeting tomorrow.

Thank you in advance for this opportunity to get clearer and perhaps persuade you to consider joining the many who supported these orders.

Bill Harrison

2832 E Westchester Rd

Lansing, MI 48911

517-485-4318

DRAFT

REGULAR MEETING OF BOARD OF PUBLIC SERVICE FEBRUARY 8, 2024

PRESENT: Thomas Hickson, Nancy Mahlow, Hugh McNichol, Jon Scott, Ronald Wilson, and Jason Wilkes

ABSENT: Samara Morgan

STAFF: Nathan Arnold, Joseph Castillo, Andy Kilpatrick, and Mitch Whisler

VISITORS: Bill Harrison and Liz Boyd

1) CALL TO ORDER:

Chair Hickson called the meeting to order at 11:31 a.m., at the City of Lansing Wastewater Treatment Plant.

a. Roll Call
b. Excused Absences: Samara Morgan

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Hickson requested to move Unfinished Business before Citizens Comments, and then requested approval of the agenda, with the amendment, Mr. Wilson moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda with amendment.

3) APPROVAL OF BOARD MINUTES:

January 11, 2024
Chair Hickson requested approval of the minutes, Mr. Wilson moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

4) UNFINISHED BUSINESS:

Engineers Report #023-012 – Parking Regulation Request: Cambridge Downs Subdivision. A neighborhood petition was received from Bill Harrison to reinstate the 2 a.m. to 5 a.m. parking prohibition along the Cambridge Downs Subdivision to combat blight in the neighborhood. 62% of the residents were in favor of the reinstatement with the majority coming from East Westchester and Westchester Streets. After the Transportation and Non-Motorized Section provided a safety study, there was no cause for the reinstatement of the parking prohibition; however, based on significant support from residents on E Westchester Street and Westchester Street, the department would support the reinstatement just on those Streets. The Board heard comments from residents Bill Harrison and Liz Boyd; and, after much deliberation, unanimously approved a request from a neighborhood to reinstate the 2 a.m. to 5 a.m. parking prohibition on both East Westchester and Westchester streets, based on the department stating it would support the recommendation. This was part of a larger more comprehensive discussion on the 2-5 prohibition. Additionally, as a result of that discussion the Board unanimously passed a motion to request Lansing City Council to work to reinstate this prohibition city-wide and work with the Mayor and/or the Administration to ensure proper enforcement.

Submitted @ Mtg by Tom Hickson, Public Service Board

5) CITIZEN COMMENTS: None

6) ACTION ITEMS: None

7) REPORT OF OFFICERS:

Traffic Engineering Division: A written report was distributed.

Mr. Whisler gave a brief overview of the report. Discussion and questions followed.

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Arnold gave a brief overview of the report. Discussion and questions followed.

Property Management Division: A written report was distributed.

Mr. Castillo gave a brief overview of the report. Discussion and questions followed.

8) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: budget meetings and recycle/trash fees.

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS: None

13) ADJOURN:

The meeting adjourned at 12:59 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary