AGENDA

Committee of the Whole
September 30, 2024 at 6:00 PM

Lansing City Hall, Tony Benavides Lansing City Council Chambers
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

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Council Member Garza, Chairperson
Council Member Hussain, Vice Chairperson

1. Call to Order

2. Roll Call

3. Minutes

A. September 23, 2024

4. Public Comment on Agenda Items (Up to 3 Minutes)

5. Discussion/Action:

B. RESOLUTION - Appointment; Jonathan Smith; At-large Member of the Lansing Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors; Term to Expire February 28, 2029

C. RESOLUTION- Non Profit Recognition - Michigan Peace Team

D. RESOLUTION - Fiscal Year 2025/2026 Budget Priorities

i. Board of Public Service Budget Priorities for Fiscal Year 2025-2026

Closed Session

E. Pursuant to MCL 15.268(e), I hereby move that we recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning these cases.

Atkinson v. City of Lansing Capitol City Labor Program v. City of Lansing People of the City of Lansing v. Miggins City of Lansing, et al. v. Purdue Pharma, et al. (Opioid Litigation) City of Lansing v. Woodside Meadows Apts Owner LLC (Sycamore Townhomes) City of Lansing Treasury v. Ott Davis v. City of Lansing, et al. Fisher v. City of Lansing Fitzpatrick v. City of Lansing, et al.

Harken v. City of Lansing
Hokenson v. City of Lansing, et al.
Howlett v. City of Lansing
Hulon v. City of Lansing, et al.
Lee v. City of Lansing
OPV Partners, LLC v. City of Lansing, et al.
Phillips v. City of Lansing, et al.
Romero v. City of Lansing, et al.
Simmons v. City of Lansing
Ward v. City of Lansing, et al.

Reconvene

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 of the Whole
Monday, September 23, 2024 @ 6:30 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER
Council President Garza called the meeting to order at 6:30 p.m.

PRESENT
Councilmember Peter Spadafore
Councilmember Adam Hussain
Councilmember Tamera Carter
Councilmember Trini Pehlivanoglu
Councilmember Jeffrey Brown
Councilmember Ryan Kost
Councilmember Jeremy Garza
Councilmember Brian T. Jackson

OTHERS PRESENT
Sherrie Boak, Council Staff
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Mark Lawrence, Mayors Office
Emily Linden, Ovation
Dominic Cochran, Ovation
Roy Plowman, City Construction Manager
Dymaxion Representatives
John McGraw, Public Safety Complex
Dan Wisinski, Public Safety Complex
Rob Crowe, Public Safety Complex Construction Manager
Martin Ruiter, Public Safety Complex
Loretta Stanaway
Ben Dodson, Ironworkers Union
Carl Tielking
Doug Seely
Corey Hake

Minutes
MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2024, AS PRESENTED. MOTION CARRIED 8-0.

Public Comment

Ms. Stanaway spoke in opposition to the Ovation asking for more funds, request for more funds for the Public Safety Complex under construction. Ms. Stanaway continued speaking on City projects that continue to come in over budget.

Mr. Dodson spoke on the issues ironworkers are having on the Public Safety complex where out of the Lansing area contractors are being awarded the contracts and materials suppliers. Mr. Dotts spoke in opposition to the contractor Christman contracting to Grand Rapids businesses, after at the groundbreaking statements made that all bids would be going to local.

Mr. Tielking spoke on getting homeless veterans off the street into their own home and in support of "tiny homes" in the City.

Presentations

Project Update on Public Media and Performing Arts Center (Ovation)

Mr. Cochran and Ms. Linden summarized the activity on the development. Mr. Cochran stated the current activity includes the interior demolition, asbestos removal, future movement of the Media Center into the current structure in 2025. There is a 2-year gap from now until when they open in 2026, but the media center is phase 1 which will open in 2025.

Ms. Linden bullet pointed the funding status which included $28 million in bonds to be repaid. There is continues to be community outreach at this time for additional sponsorship. The money spent thus far is the pre-construction cost, with $795,482 spent and that being large amounts for architectural, engineering, environmental testing, and construction management. The overall project is on budget, and they continue to hold bi-weekly meetings with architects and the construction firm to review their estimates. In terms of future spending, she believes they are completely on budget for the $26.4 million construction cost, architectural and engineering of $1.46 million, and environmental. The consulting, temporary screening, the program manager, a sound and lighting grant, programing and administrative is all coming from the public media authority, not the bond money.

Council President Garza asked about the statement made regarding a large donation from DART, and asked what the impact of that is since they have also just eliminated 160 people at their Michigan location. Mr. Cochran stated this is from the Dart Foundation, which is separate funds.

Project Update on Public Safety Consolidated Facility

Mr. McGraw, Mr. Wisinski, Mr. Crowe, and Mr. Ruiter summarized the project. They stated the overall project was on budget, and briefly went through a timeline that Council did not have from the Administration. (The timeline was sent after the meeting from the Administration and inputted into the packet.) They acknowledged all City departments that have been working together with the contractor. It was noted that they have spent $11.5 million so far and the remaining funds will be spent per the schedule.

Council Member Kost asked for clarification on the bidding and award of bids based on the statement earlier from the Ironworkers Union employee. Mr. Crowe acknowledged they are obligated to comply with the public bidding, and they did. They evaluate each bid, and in this case it was awarded to the contractor was the lowest qualifier. The contractor complied, met the specifics and met prevailing wages. Council Member Kost asked what the difference was between the two because the City ordinance does say that local bidders have preference up to $1 million. Mr. Crowe admitted that the two lowest bidders were not local. Council Member Kost asked if the Grand Rapids company employs local workers. Mr. Crowe could not confirm that. Council Member Kost stated his frustration with the fact that City resident tax payer dollars are funding the public safety complex, but with not using local labor, they are taking those City of Lansing tax dollars back to Grand Rapids and supporting the economy there. Mr. Crowe assured Council that they will comply with all city requirements for bidding. Council Member Kost asked the City will see more contractors and materials from Grand Rapids. Mr. Crowe stated he cannot speak to what has not happened yet. Council Member Kost concluded by stating it appears that the contractor is passing on local contractors.

Council President Garza asked what the difference was between the bids, and Mr. Crowe was not able to provide that but stated they would provide that.

Adjourn

The meeting adjourned at 6:55 pm
Respectfully Submitted by,
Sherrie Boak Recording Secretary,
Lansing City Council
Approved by the Committee

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	06/20/2024
First Name	Jonathan
Last Name	Smith
Date of Birth	
Home Address	809 Stuart Ave
City	East Lansing
State	MI
Zip Code	48823
Email	smith.d.jonathan@gmail.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	Regional
Best Phone Number to Contact You	

In what year did you move to Lansing?	1977
Additional Information Regarding Experience and Credentials	I'm Lansing native with more than two decades of experience working in senior roles in both Washington, DC and Lansing. My career has primarily focused on economic policy, with significant experience working in economic development, access to capital, small business lending, innovation and technology policy, and workforce development. Specific federal accomplishments include helping to draft and pass federal legislation creating innovative loan programs in the Energy Independence and Security Act of 2007, working with MEDC and the Obama Administration's auto task force to authorize and fund programs to support the auto industry, including the Advanced Technology Vehicles Manufacturing (ATVM) loan program, and leading the effort to pass legislation creating the State Small Business Credit Initiative, a federal program designed to provide increased capital access to small businesses during the Great Recession that has since been reauthorized and expanded as part of the Biden Administration's Build Back Better agenda. Since returning to Michigan in 2020 I've led several projects related to economic policy for Governor Whitmer including the creation of the MI New Economy framework that drove the deployment of more than $2 billion in federal funding designed to increase economic opportunity, the revitalization and enhancement of the state's small business and entrepreneurship programming, the development of a comprehensive strategy to manage the state's transition to renewable energy and its impact on the auto industry, and the development and implementation of a Public Private Partnership (P3) agreement between Ford, the state, and the City of Detroit to develop Michigan Central Station into a hub for entrepreneurship and innovation.
Occupational Background	Since October 2020 I've been at the Michigan Department of Labor & Economic Opportunity, serving first as Chief of Staff and since 2021 as Senior Chief Deputy Director, overseeing the operations and management of a large and complex organization that has more than 2,500 employees, an annual budget of nearly $4 billion, and contains seventeen bureaus, offices and agencies responsible for economic development, workforce training and community investment in the State of Michigan. Prior to this role I was a Senior Manager of Federal Policy at Uber, focused on advanced vehicle technology policy such as autonomous vehicles and urban air mobility. From 2007 until 2018 I worked in the US House of Representatives in roles of increasing seniority, beginning as a Senior Legislative Assistance for Rep. John D. Dingell, a Legislative Director for Rep. Gary Peters, and Chief of Staff for Rep. Derek Kilmer. I also had roles in the US Senate working for Sen. Carl Levin, both in his personal office and on the staff of the Senate Armed Services Committee. Between my work in the Senate and House I was an attorney at K&L Gates, a large international law firm where my practice focused on litigation and regulatory policy.
Educational Background	I have a B.A. from Michigan State University and a J.D. from the University of Michigan Law School.
Current Appointments	Board Member, Global Epicenter for Mobility
First Choice for Board to Serve on	Economic Development Corporation / Tax Increment Finance Authority / Brownfield Redevelopment Authority

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.	Since moving home to Michigan I have been incredibly lucky to have a role that allows me to help partners around the state develop and implement regional growth strategies. I have held community roundtables with leaders from every region of the state, working to develop partnerships that allow the state to support the creation or implementation of locally driven growth strategies. The Lansing region has some unique attributes that make it uniquely capable of accelerated growth. Unlike Grand Rapids and Detroit, it has access to a world-class research university. Unlike Ann Arbor, it is affordable and offers low barriers to entry for both homeownership and business startup. It has a small but vibrant arts and cultural community, burnished by attainable cost of living that allows for greater freedom to pursue non-traditional careers. Unlike smaller communities such as Traverse City, the Lansing region has a surplus of undeveloped and underdeveloped property that could be utilized both for commercial and high-density residential use. This creates an opportunity for economic growth to be accomplished more equitably than has been the case in other communities. Because of these advantages, the Lansing region is perhaps the strongest candidate in Michigan for the kind of explosive growth that other, fast growing, tech-oriented cities have experienced. Specific initiatives that could help foster that growth include working with MSU to ensure that R&D and tech transfer are aligned not only towards local economic development priorities, but also towards creating the kinds of jobs that college graduates are seeking in fields like health care, software engineering, and business; expanding and scaling programs like the MSU Student Venture Capital Fund to provide early-stage funding to startups, but creating an increased emphasis on founders willing to launch their company in the Lansing area; developing stronger connections between Lansing's status as both a state capital and a college town by pairing students focused on public policy and government with students studying software design and business and launch an incubator focused on civic tech; supporting enhanced placemaking efforts by consolidating existing and new entrepreneurship programs, incubators and business accelerators along the Michigan Avenue corridor while purchasing and renovating homes within walking distance that could be temporary residences for startup founders, visiting entrepreneurs in residence, and others so that they can live, work, and play in the same neighborhood; and working with municipal staff to update city regulations to make it easier to test and deploy new mobility technologies in designated corridors in order to attract new mobility startups to the region by providing real world testing capabilities.

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.	Jonathan Smith
Date & Time	06/20/2024 12:00 PM (EDT)
Receive an email copy of this form.	Yes

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

WHEREAS, the Mayor has made recommendation for appointment of Jonathan Smith as an at-large member of the Lansing Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029; 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 of the Whole met on September 30, 2024 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jonathan Smith as an at-large member of the Lansing Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2029.

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

Organization Name (As Incorporated): Michigan Peace Team (DBA Meta Peace Team

Address: 201 W. Miller Road

City: Lansing State: Michigan Zip: 48911

Contact Person: Melody Arnst, Development Coordinator or Mary Hanna, Operations Manager

Main Contact Number: (517) 489-2607 Secondary Contact Number: (517) 528-9520

Email Address: MArnst@MetaPeaceTeam.org & MHanna@MetaPeaceTeam.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.

Melody D Arnst — August 26, 2024

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

BYLAWS
OF
MICHIGAN PEACE TEAM, INC.

August 23, 1998

Revised October 11, 2020

ARTICLE I

Section 1.01. **Name**. The name of this corporation shall be Michigan Peace Team, Inc. The business of the corporation may be conducted as Meta Peace Team or MPT.

ARTICLE II
OFFICES

Section 2.01. **Registered Office**. The registered office of the corporation in Michigan is shown in the Articles of Incorporation, or in a resolution of Core filed with the Secretary of State changing the registered office.

Section 2.02. **Other Offices**. The corporation may have such other offices, as Core determines.

ARTICLE III
PURPOSE

Section 3.01. **Purpose**. The corporation is established to engage in activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including but not limited to education, training, and empowerment of individuals in non-violent peace activities and assistance.

Section 3.02. **Non-Discriminatory**. The corporation is a non-denominational and non-sectarian corporation. It shall not discriminate in regard to race, color, religion, national origin, age, sex, sexual orientation, gender identity, marital status, citizenship, genetic information or any other characteristic protected by law.

ARTICLE IV
CORE MEMBERS

Section 4.01 **Members**. Michigan Peace Team, Inc./Meta Peace Team (MPT) will have no members. All corporate actions will be approved by Core as provided in these bylaws. All rights which would otherwise rest in the members will rest with Core.

Section 4.02. **General Powers**. The property, affairs and business of the corporation will be managed by Core.

Section 4.03. **Property**. No Core member will have any right, title or interest in or to the property of the corporation.

Section 4.04. **Number, Qualification and Term of Office**. The number of Core members will be a minimum of three (3). Any change in the number of Core members will be approved by Core before it becomes effective. New Core members shall be appointed by those remaining duly qualified Core members. MPT Staff members will hold permanent official seats on Core as long as they are employed by MPT.

Core members will serve a three-year (3-year) term following his/her appointment to Core, or until he/she is removed from Core, or until his/her death, or until he/she resigns. Core members may be removed from Core by majority vote of Core. Core members may be reappointed to Core every three-years.

Section 4.05. **Resignation**. Any Core member may resign at any time by giving written notice to the President or Secretary of Core. The resignation takes effect at the time specified by the Core member. Acceptance of the resignation is not necessary to make it effective.

Section 4.06. **Vacancies**. Any vacancy on Core will be filled by a person receiving a consensus vote of the remaining Core members. Any Core member so appointed will hold office for the remaining term of his/her her successor.

Section 4.07. **Conduct of Meetings**. Core may hold its meetings at any location it chooses or through an electronic medium. The decision making process will be conducted by consensus. Contested decisions or decisions when voting by consensus is not reasonable, a majority vote of the Core members present at the meeting will be held.

Section 4.08. **Annual Meeting**. As soon as practical and not more than one hundred twenty (120) before or after the beginning of a new fiscal year, an annual meeting shall be held to elect officers and conduct any other business.

Section 4.09. **Regular Meetings**. Regular meetings may be called by the President of Core or by two or more members of Core. Notice of regular meetings will be provided electronically to each Core member, no later than two (2) days before the meeting. The notice must include the time, place of the meeting and purpose of the meeting. Any meeting of Core will be a legal meeting without any notice having been given if all Core members are present at the meeting or waive such notice in writing before, at, or after the meeting.

Section 4.10. **Quorum**. A majority of Core members in office (but no fewer than two members or one-third of the authorized number of Core members in Section 4.04, whichever is greater) shall constitute a quorum for the transaction of business.

Section 4.11. **Removal of Core Members**. Any Core member may be removed, with the exception of the seats held by MPT staff, with or without cause at any time. Removal requires a majority vote of Core at a regular meeting called for that purpose. The resulting vacancy will be filled in the manner specified in Section 4.06.

Section 4.12. **Proxies.** Proxies shall not be allowed.

ARTICLE V
OFFICERS

Section 5.01. **Officers**. The officers will be a President, Vice President, Secretary, and Treasurer. Any two (2) or more offices, except those of President and Vice President, may be held by the same person.

Section 5.02. **Election, Term of Office and Qualifications**. All officers will be Core members and will be elected bi-annually by Core. Except in the case of officers appointed by the provisions of Section 4.06, each will hold office for two (2) years and until a successor is duly elected and qualified, or until death, or resignation, or removal in the manner herein provided. An officer position may not be held by a current MPT staff member.

Section 5.03. **Resignations.** Any officer may resign his /her office by giving written notice to the President or Secretary of Core. Any resignation will take effect at the time specified and, the acceptance of the resignation shall not be necessary to make it effective.

Section 5.04. **Removal**. Any officer may be removed, with cause, by a majority vote of Core at a regular meeting called for that purpose, and such purpose shall be stated in the notice.

Section 5.05. **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 5.06. **President**. The President of Core or designee conducts the meetings of the corporation. The President sees that all orders and resolutions of Core are carried out. With the proper signature of one other duly qualified officer of the corporation, the President 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 Articles of Incorporation that the corporation was organized to support.

Section 5.07. **Vice President**. The Vice President, will have such powers and duties as may be specified in the Bylaws, prescribed by Core or the President of Core. In the event of absence or disability of the President, the Vice President shall succeed to his/her power and duties in the order designated by Core.

Section 5.08. **Secretary**. The Secretary or designee records the proceedings of the meetings of Core, notifies Core members of all meetings, and performs such other duties as required by Core or by the President.

Section 5.09. **Treasurer**. The Treasurer or designee will keep accurate accounts of all monies of the corporation received or disbursed. The Treasurer or designee deposits monies, drafts and checks to the credit of the corporation in financial institutions and depositories designated by Core. The Treasurer or designee 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 Core.

Section 5.10. **Other Officers**. The corporation may have other officers and agents as may be deemed necessary by Core. Their appointment, duties and terms will be determined by a resolution of Core.

Section 5.11. **Associates**. Core may establish a body of any number of Associates to assist in the development and operation of MPT. The Associates shall have no vote in Core matters and no authority to affect Core policy.

ARTICLE VI
COMMITTEES

Section 6.01. **Committees**. Core may act by and through committees specified in resolutions adopted by Core. The duties and responsibilities will be designated by Core and each committee will be subject to the direction of the President of Core.

ARTICLE VII
FISCAL AGENTS

Section 7.01. **Fiscal Agents**. This corporation may designate such fiscal agents, investment advisors and custodians as Core may select by resolution. Core may at any time, with or without cause, discontinue the use of the services of any such fiscal agent, investment advisor, or custodian.

ARTICLE VIII
FINANCES

SECTION 8.01. **Finances and Properties**. It shall be the policy of this corporation that Core shall assume and discharge fiduciary responsibility with respect to all funds held or administered by this corporation. All Corporation monies, except a petty cash allowance, shall be deposited in financial institutions incorporated under the laws of Michigan or invested in such a manner as determined by Core. All properties of the Corporation shall be under the direction and supervision of Core. MPT may receive grants from any source to advance the objectives of MPT.

SECTION 8.02. **Signatures**. The Core shall adopt a policy regarding the number of signatures required for the disbursement of checks.

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

Section 9.01. **Books and Records.** The Core of this corporation will keep:

(1) records of all proceedings of Core and Committees; and
(2) all financial statements of this corporation; and
(3) Articles 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 9.02. **Audit and Publication**. The records and books of account of this corporation will be audited in such a manner as may be deemed necessary or appropriate, and also shall make such inquiry as Core deems necessary or advisable into the condition of all trusts and funds held by any Core member, agent, or custodian for the benefit of this corporation, and shall retain such person or firm for such purposes as it may deem appropriate.

Section 9.03. **Fiscal Year**. The fiscal year of the corporation will be from January 1 to December 31 of each year.

Section 9.04. **Bond**. The corporation will obtain bond on such people and in such amounts as may from time to time be deemed necessary by Core.

ARTICLE X – DISSOLUTION

Section 10.01. **Dissolution.** In the event of dissolution, Core will ensure that all financial and contractual obligations are fulfilled and that all remaining assets are distributed only to one or more similar nonprofit, tax exempt organizations and/or institutions.

ARTICLE XI AMENDMENTS

Section 11.01 **Amendments**. The Core may amend this 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 Core and be adopted at such meeting with a quorum being present, upon receiving the affirmative vote of not less than two-thirds of the whole number of Core. However, amendment of Article II (Purpose) and Article X (Dissolution) of the Bylaws may be made only with unanimous approval resolution of all qualified Members of Core.

adjusted Article II - ok per Brian Plachta

.512

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

RECEIVED

OCT 22 1998

MI DEPT. OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEV. BUREAU

10/22/1998 CSALKELD
Trans 00968581
FLICKINGER & PLACHTA
6837
Total$60.00
Crps Org & Filing & LLC art

ARTICLES OF INCORPORATION

OF

MICHIGAN PEACE TEAM, INC.

759-581

(A Nonprofit Corporation)

These articles of incorporation are signed for the purpose of forming a nonprofit corporation pursuant to the provisions of Act 162, Public Acts of Michigan of 1982, as amended, as follows:

FILED

NOV 03 1998

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

ARTICLE I

The name of this corporation is Michigan Peace Team, Inc.

ARTICLE II

To educate, train and empower individuals in non-violent peace making activities

ARTICLE III

This corporation is organized on a non-stock, directorship basis.

ARTICLE IV

The corporation possesses no real property or personal property at this time.

ARTICLE V

This corporation is to be financed through donations.

ARTICLE VI

The address of the initial registered office is 1516 Jerome Street, Lansing, Michigan 48912-2220.

JR

The name of the initial resident agent at the registered office is C. Peter Dougherty.

ARTICLE VII

The name and address of the incorporator is as follows:

Name	Residence or Business Address
C. Peter Dougherty	319 Charles, East Lansing, Michigan 48823

ARTICLE VIII

In the event of dissolution, all assets, real and personal, shall be distributed to such organizations as are qualified as tax exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Law.

ARTICLE IX

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its members or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or member thereof, or on application of a receiver appointed for the corporation, may order meeting of the creditors or class of creditors, or of the members or class of members to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the members or class of members to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the members or class of members and also on this corporation.

ARTICLE X

Any action required or permitted to be taken at an annual or special meeting of members may be taken without a meeting, without prior notice, and without a vote, if a consent in writing, setting forth the action so taken, is signed by the members having not less than the minimal number of votes that would be necessary to authorize or take the action at a meeting at which all members entitled to vote thereon were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to the members who have not consented in writing.

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. 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 or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes of such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII

No member of the Board of Directors of the corporation who is a volunteer director, as that term is defined in the Michigan Nonprofit Corporation Act (the "Act"), shall be personally liable to this corporation for monetary damages for a breach of the director's fiduciary duty arising under the Act or other applicable law; provided, however, that this provision shall not eliminate or limit the liability of a director for any of the following:

1. A breach of director's duty of loyalty to the corporation;

2. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of the law;

3. A violation of section 551(1) of the Act;

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

5. An act or omission that is grossly negligent.

If the Act is hereafter amended to authorize the further elimination or limitation of the liability of directors of non-profit corporations, then the liability of members of the Board of Directors, in addition to the elimination or limitation on personal liability contained herein, shall be eliminated or limited to the fullest extent permitted by the Act as so amended. No amendment or repeal of this Article XIII shall apply to or have any effect on the liability of alleged liability of any member of the Board of Directors of this corporation for or with respect to any acts or omissions of such director occurring prior to the effective date of any such amendment or repeal.

IN WITNESS WHEREOF, the undersigned, the incorporator of the above-named corporation, have hereunto signed these articles of incorporation as of this 23 day of SEPTEMBER, 1998.

C Peter Dougherty

C. Peter Dougherty

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. Box) City, State and Zip code.

BRIAN J PLACHTA
FLICKINGER & PLACHTA PC
124 E FULTON STE 100
GRAND RAPIDS MI 49503

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

DEPARTMENT OF THE TREASURY

Date: JUN 29 2004

MICHIGAN PEACE TEAM INC
1516 JEROME ST
LANSING, MI 48912-2220

Employer Identification Number:
38-3451273
DLN:
17053094734034
Contact Person:
ERIC J BERTELSEN ID# 31323
Contact Telephone Number:
(877) 829-5500
Public Charity Status:
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated July 1999, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,

Lois G. Lerner

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

BCS/CD-541 (Rev. 04/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

Date Received	(FOR BUREAU USE ONLY)
JAN 1 4 2013	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED
JAN 1 7 2013
Administrator
BUREAU OF COMMERCIAL SERVICES

Name Michigan Peace Team, Inc.		
Address 808 W. Barnes Avenue		
City Lansing, MI 48910	State	Zip Code

EXPIRATION DATE: DECEMBER 31, 2018

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

CERTIFICATE OF ASSUMED NAME
For use by Corporations, Limited Partnerships and Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:
   Michigan Peace Team, Inc.

2. The identification number assigned by the Bureau is: 759581

3. The assumed name under which business is to be transacted is:
   META PEACE TEAM

4. This document is hereby signed as required by the Act.

COMPLETE ITEM 5 ON LAST PAGE IF THIS NAME IS ASSUMED BY MORE THAN ONE ENTITY.

Signed this 13 day of January, 2013

By Paul C. Pratt
(Signature)

Paul C. Pratt, Treasurer
(Type or Print Name) (Type or Print Title or Capacity)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity)

$10.00
VSHK
1160841

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

WHEREAS, Michigan Peace Team 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 the Michigan Peace Team 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 the Michigan Peace Team, 201 W. Miller Road, Lansing MI 48911.

DRAFT 9/25/2024

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2025/2026 Budget; and

.
WHEREAS, the City Council established the following Mission;

The City of Lansing's mission is to ensure quality of life by:

I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors,
II. Securing short- and long-term financial stability through prudent management of city resources,
III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses,
IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources,
V. Facilitating regional collaboration and connecting communities; and

WHEREAS, the standing committees of the City Council have met to evaluate the budget and recommend an annual statement of budget policies and priorities to guide the Administration in developing and presenting the Fiscal Year 2025/2026 budget.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council has established the following as its Fiscal Year 2025/2026 Budget Policies and Priorities and requests that the Administration review them and encourages that they, to the extent practical, be included in the Administration's budget presented due to the City Council by the fourth Monday in March 2025.

BE IT FURTHER RESOLVED, the **Committee of the Whole** has established the following priorities:

1. $100,000: (1) FTE focus specifically on housing legal assistance for tenants and homeowners in the City.
2. Fund sidewalk repair by $200,000 for a total of $600,000, with a priority placed on underserved areas.
3. Fund local street repair funding by $1.7 million for a total of $7 million, with a priority placed on underserved areas.
4. Funding for GED prep and passage program.
5. Sustainability; $134,000 Funding for marketing, training, professional development, needed risk assessments and updated plans, along with an additional part-time employee.

6. Funding for additional staffing to assist the Sustainability Manager with grant writing, project implementation and other related duties. (CM JACKSON)

7. $400,000: Funding for additional staff arborists and equipment in forestry to more efficiently survey and maintain tree inventory consisting of hundreds of thousands of trees in what is known as a USA City of Trees.
8. $75,000; Feasibility Study for a community center located in southeast Lansing.

BE IT FURTHER RESOLVED, the **Committee on Development and Planning** has established the following priorities: (Approved by Committee 9/25/2024)

1. $80,000: (1) FTE LEDC; RE: Focus on Small Business, Minority Businesses; Female Owned Businesses
2. $250,000: Increase funding for the Façade Improvement Grant Program
3. Analysis of Facade Improvement Grant Program to include Return on Equity Report on Previous Façade Grants provided to small businesses including a statistical breakdown of what wards have been impacted by the program.
    a. It's requested that this report be submitted to City Council no later than March 1, 2025.
4. $40,000: Initiate an RFP for Engagement of Stakeholders and Completion of Community Facilities Plan, including school and county buildings, complete with inventory of assets and goals/objectives for facilities, that will serve as the basis for community facility decisions into the future.
5. $80,000: (1) FTE compliance employee to ensure all development agreements are being followed including but not limited to: income tax collection, TIFAs, PILOTS, and Brownfields.

~~BE IT FURTHER RESOLVED, the **Committee on City Operations** has established the following priorities:~~

BE IT FURTHER RESOLVED, the **Committee on Equity, Diversity, and Inclusion** has established the following priorities (Approved by Committee 9/11/2024)

1. $200,000 - Housing Support. Committee recommends creating a comprehensive plan that addresses the unique needs of our unhoused populations that include, unhoused, sheltered, transient, and individuals suffering with addiction, mental health, and physical needs.
   Equitable housing options for our diverse unhoused populations. I.e. Supporting diverse housing needs such as shelters, warming and cooling centers, those that prefer not to be sheltered, and transit populations.

2. $100,000 - DEI Implementation. Committee recommends adding a DEI Implementation Specialist to work alongside DEI Officer and department leaders and staff to assist in implementation DEI strategies.
3. $50,000 - Citizen Complaints. Committee recommends creating and deploying a Complaint Awareness campaign identifying the citizen compliant process and history of general outcomes.
4. $100,000 - Veterans Assistance. Committee recommends adding a Veterans Assistance Specialist to assist Veterans in applying for city jobs, access resources, and housing support.
5. $100,000 - Youth Opportunities. Committee recommends creating youth opportunities, apprenticeships, internships, job shadowing, and paid positions where youth can learn, participate in public and civic engagement, and paid experience.
6. Onboarding & DEI Training. Committee recommends all departments, and branches of local government receive onboarding and DEI training to ensure quality of work and culture move meeting role expectations.
7. $150,000 Disability Inclusion. Committee recommends hiring a disability consultant to address the needs of seen and unseen persons with disabilities. Consultant can address creating an inclusive culture, making adaptive accommodations, providing additional supports in the community and in homes, and infrastructure investments to support those with visual impairments amongst others who have specialized conditions.

BE IT FURTHER RESOLVED, the **Committee on Public Safety** has established the following priorities: (Approved by Committee 9/10/2024)

1. Portable Speed Bumps (Public Service Department)
2. Reinstate the LFD apprenticeship/intern program (Lansing Fire Department)
3. Zoning Personnel Staff for Administrative tasks relating to Commercial Corridor Specialist.
4. Utilizing the $100,000 redevelopment non-motorized plan to focus on pedestrian safety.

~~BE IT FURTHER RESOLVED, the **Committee on Ways and Means** has established the following priorities:~~

BE IT FURTHER RESOLVED, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure;
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery.

BE IT FURTHER RESOLVED, the City Council has accepted the following recommendations from the 2024 Board of Public Service for FY 2025/2026:

1.

PUBLIC SERVICE DEPARTMENT
Wastewater Division
1625 Sunset Avenue
Lansing, Michigan 48917
(517) 483-4404
http://publicservice.cityoflansingmi.com/pubwater/

Andy Schor, Mayor

September 19, 2024

Mr. Chris Swope
City Clerk
City Hall
Lansing, Michigan

RE: Board of Public Service: Budget Priorities Resolution for FY 2025/26

Dear Mr. Swope:

The attached resolution was adopted at the Board of Public Service meeting held September 12, 2024.

Please place it on the Council Agenda.

Please let me know if you have any questions.

Respectfully submitted,

Janette Tate
Recording Secretary

Attachment

LANSING BOARD OF PUBLIC SERVICE BUDGET PRIORITIES RESOLUTION

SEPTEMBER 12, 2024

RESOLVED, recognizing the financial challenges facing the City of Lansing ("City") and its Public Service Department ("Department"), including the Department's obligations to comply with numerous mandates (including unfunded mandates) the Lansing Board of Public Service supports the efforts of the Department.

RESOLVED, the Board of Public Service supports and recommends the following budget priorities to the Lansing City Council for consideration with Council's Budget Policies and Priorities for the Fiscal Year July 1, 2025–June 30, 2026:

1. Increase general fund support for the City's Street System Asset Management Plan, prioritizing the reconstruction and preservation of neighborhood streets, particularly in historically underserved areas. We also encourage the Department to explore and implement traffic calming measures and public safety policies, and innovative methods to extend the lifespan of existing streets;

2. Increase funding for sidewalk repair, right-of-way maintenance and improvements, with a priority on underserved areas. Ensure that all efforts prioritize safety for Lansing residents and visitors and comply with or exceed the requirements of the Americans with Disabilities Act;

3. Expand funding mechanisms to update and improve the city vehicle fleet. Additionally, explore cost-saving strategies such as renting specialized vehicles or equipment as needed, increasing the use of pool vehicles, and reimbursing employees for using their personal vehicles instead of providing city-owned vehicles;

4. Establish Lansing as a leader in water quality by prioritizing the elimination of combined sewer overflows, preventing sanitary sewer overflows, and implementing plant improvements to reduce operating costs. Focus on PFAS regulation, testing, and monitoring enforcement. This includes maintaining and increasing funding for education and training, and collaborating with federal, state, county, and local governments, as well as relevant non-governmental organization;

5. Develop and implement a solid waste plan for the City that enhances efficiency, reduces costs, and minimizes overall waste generation. The plan should focus on maximizing waste diversion from landfills through increased recycling, and composting;

6. Implement the energy audit recommendations as feasible to maximize efficiency and reduce the costs of maintaining City facilities. Adopt a cost recovery model where departments cover the full costs of the facilities they use, while also working to reduce the City of Lansing's carbon footprint;

RESOLVED, that any savings generated by the Department through improved efficiencies in service delivery and other areas should be retained within the Public Service Department.