OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 28, 2014

City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:15 p.m. by President Boles

PRESENT: Councilmembers Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko

ABSENT: None

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Boles.

COMMENTS BY COUNCILMEMBERS AND THE CITY CLERK

Councilmember Yorko requested positive thoughts and prayers for Gretchen Cochran, whose husband Bob recently passed away.

Councilmember Wood shared details on several upcoming community events including a blood drive, Jazzfest and a debate for the 8th Congressional district primary election.

Councilmember Washington shared details on her next First Contact neighborhood meeting, and about a ceremony recently held in the Oak Park neighborhood recognizing several community leaders.

Councilmember Brown Clarke shared details of a recent Men Making a Difference event.

Councilmember Dunbar shared details on upcoming fundraisers for the Ingham County TRIAD.

President Boles stated that she encourages any organization which wants a resolution to be passed by Council to come to the Council first. Also, she stated that the resolution regarding Central American children will be referred to the City Attorney.

Councilmember Yorko shared that members of ACTION organization had reached out to speak with her, and she did share details about the legislative process for the City.

City Clerk Swope shared details of the upcoming August 5 Primary election, and encouraged the public to visit the website www.lansingmi.gov/elections or call the City Clerk's Office to receive an absentee ballot application. He also shared details about Saturday hours at the South Washington Election Unit to accept absentee ballot applications and ballots.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about several upcoming city events.

Mr. Hannan shared details of past and upcoming Mobile Food Pantry events, and that the Human Relations and Community Services Department is looking for donations and volunteers to assist with future Mobile Food Pantries.

He also discussed details of the IFT ordinance for General Motors and the Information Technology Bond.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-3-2014; 616 S Washington Avenue, Rezoning from "F-1" Commercial and "DM-4" Residential District to "G-1" Business District

2. In consideration of SLU-2-2014; Summit Street Development, 700 E. Oakland, to Construct 200 Residential Units on the Property

Councilmember Quinney gave an overview of the public hearings.

- Public Comment on Legislative Matters:

David VanderKlok spoke in support of 616 S. Washington Rezoning.

Councilmember Wood and Yorko asked questions of Mr. VanderKlok regarding the rezoning ordinance.

Steve Purchase spoke in support of SLU-2-2014.

REFERRAL OF PUBLIC HEARINGS

Z-3-2014; 616 S Washington Avenue, Rezoning from "F-1" Commercial and "DM-4" Residential District to "G-1" Business District
REFERRED TO THE DEVELOPMENT AND PLANNING COMMITTEE

SLU-2-2014; Summit Street Development, 700 E. Oakland, to Construct 200 Residential Units on the Property.
REFERRED TO THE DEVELOPMENT AND PLANNING COMMITTEE

LEGISLATIVE MATTERS

CONSENT AGENDA

There were no items remaining on the Consent Agenda.

RESOLUTIONS

RESOLUTION #2014-193
BY COUNCIL MEMBERS BOLES, BROWN CLARKE, DUNBAR, HOUGHTON, QUINNEY, WASHINGTON, WOOD, AND YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lucas Klaver, son of Christine and Christopher Klaver, has been an active Scout for 6 years with Boy Scout Troop 33, chartered to Judson Memorial Baptist Church; and

WHEREAS, Lucas Klaver has served in a variety of leadership positions, including senior patrol leader, the youth leader of the troop; scribe; chaplain's aide; and the Order of the Arrow representative. Lucas was inducted into the OA, Scouting's honor society, in 2011. He is currently an assistant scoutmaster for Troop 33; and

WHEREAS, Lucas Klaver has achieved the rank of Eagle Scout, the Boy Scouts of America highest achievement; and

WHEREAS, to achieve the Eagle Rank, a scout must demonstrate leadership and citizenship while earning 21 merit badges before reaching age 18, in addition to completing a service project for the benefit of the community and pass a board of review. Brian has earned 21 merit badges and has held positions as Assistant Patrol Leader, Senior Patrol Leader and instructor; and

WHEREAS, Lucas Klaver, with the help of Fenner Nature Center, family, friends, and fellow scouts under the direction of Jason Meyer of the Nature Center, Lucas completed an Eagle project consisting of building an overlook in a wetland at Fenner Nature Center that was sometimes inaccessible in the spring. Lucas supervised more than 22 youths and adults who spent 518 person hours planning and completing the project; and

WHEREAS, Lucas Klaver graduated in June 2014 from J.W. Sexton High School, where he received his varsity letters in soccer, golf, drama, wrestling and academics and the "4 Year Award" in soccer. He also earned his state certification for steering and suspension work through Eaton RESA. During his senior year, while completing his Eagle project, Lucas served as president of J.W. Sexton's Thespian Troupe for the second year and captain of the soccer team; and

WHEREAS, Lucas Klaver is currently attending Lansing Community College majoring in engineering with plans to complete an engineering degree at Michigan State University and potentially complete his automotive repair certifications.

BE IT RESOLVED that the Lansing City Council extends a warm thank you for his exemplary service and dedication to the community and congratulates Lucas Klaver on his remarkable achievements and wishes him continued success in his future endeavors.

By Councilmember Yorko

Motion Carried

RESOLUTION #2014-194

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

Act-1-14, 7000 Block S. Cedar St., Just-a-Mere Drain

WHEREAS, Anthony A. Paradise, c/o David A. Groh, POA, 4322 Curtice Rd., Mason, MI 48854, requests that the City vacate the Just-A-Mere Drain easement on parcel #33-01-05-10-376-311 (Lots 81, 82, 83, and 84, Just-A-Mere Farm, City of Lansing); and

WHEREAS, the property is located on the west side of S. Cedar St., between Just-A-Mere Avenue and Willoughby Road, and is the only vacant, undeveloped parcel located in a largely commercial area; and

WHEREAS, the *Design Lansing* Comprehensive Plan designates this area as Suburban Commercial, and the area is primarily zoned F Commercial; and

WHEREAS, according to the Department of Public Service Engineering Division,

- the width of the Just-A-Mere Drain is located largely within the Cedar Street ROW, and there is sufficient ROW within Cedar Street to service the Just-a-Mere Drain,
- however, a portion of the Just-A-Mere Drain easement, approx. 20'-30' in width, lies in along the frontage of the properties along the west side of Cedar, including this parcel,
- the Just-a-Mere Branch Drain has been rerouted so that storm water from this drain is no longer transported across Lots 81, 82 and 83 of Just-a-Mere Farm; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the request, and found that with the drain across these lots no longer viable, the portion of the Just-a-Mere Branch Drain on these lots can be vacated; and

WHEREAS, the Planning Board, at its meeting on June 3, 2014, voted unanimously (6-0) to recommend approval of the request that the City vacate the Just-A-Mere Drain and Branch Drain easements on parcel #33-01-05-10-376-311 (Lots 81, 82, 83, and 84, Just-A-Mere Farm, City of Lansing); and

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

NOW BE IT RESOLVED, the Lansing City Council hereby vacates the sanitary sewer easement legally described as:

> That part of the Just-A-Mere Drain easement which lies on Lots 81, 82, 83, and 84, Just-A-Mere Farm Subdivision, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 7, Page 43, Ingham County records. Also, that part of the Just-A-Mere Drain Branch Drain easement which lies on Lots 81, 82, 83, and 84, Just-A-Mere Farm Subdivision, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof, as recorded in Liber 7, Page 43, Ingham County records.

BE IT RESOLVED, the Mayor, on behalf of the City, is authorized to execute all documents necessary to complete this transaction, subject to the prior approval as to content and form by the City Attorney.

By Councilmember Quinney

Motion Carried

RESOLUTION #2014-195

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

WHEREAS, the Mayor made the appointment of Keri Litwiller of 2004 Marion Avenue in Lansing, MI, 48910 as an At-Large Member on the Board of Zoning Appeals for a term to expire June 30, 2015.

WHEREAS, the Development & Planning Committee met on July 23, 2014 and took affirmative action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Keri Litwiller of 2004 Marion Avenue in Lansing, MI, 48910 as an At-Large Member on the Board of Zoning Appeals for a term to expire June 30, 2015.

By Councilmember Quinney

Motion Carried

City Clerk Swope administered the Oath of Office to Keri Litwiller.

RESOLUTION #2014-196
BY COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1112 W Ottawa, Parcel # 33-01-01-17-258-181 and Legal Description: S 9 R of W 4 R lots 1, 2 & 3 Block 2 Frenchs Sub to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 22, 2014, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCL 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, August 11, 2014 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1112 W Ottawa to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Councilmember Washington

Motion Carried

RESOLUTION #2014-197
BY COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Enforcement Officer has declared a certain structure (dwelling) at 1613 Lyons Avenue, Parcel # 33-01-01-22-352-121 and Legal Description: Lot 16 Block 4 Assessors Plat No 28 Rec L 10 P 33 be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, The Code Enforcement Officer red tagged the said structure on August 27, 2008, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on May 22, 2014, the Lansing Demolition Board held a meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (108.1.1) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Enforcement Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, August 11, 2014 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1613 Lyons Avenue to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Fire Marshall notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law

By Councilmember Washington

Motion Carried

RESOLUTION #2014-198
City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF
2014 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)

A RESOLUTION TO PROVIDE FOR:

- Issuance of $2,275,000 of Limited Tax General Obligation
- Capital Improvement Bonds for Technology Infrastructure;
- City pledge of full faith and credit for the payment of the Bonds;
- Delegation of sale of Bonds without further approval of City Council;
- Other matters necessary to prepare for sale and delivery of Bonds.

PREAMBLE

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and install software and technology infrastructure in City facilities (collectively, the "Capital Improvements") in order to enhance the efficiency of the technology infrastructure system, increase the City's responsiveness to the public, and safeguard the integrity of the technology infrastructure systems; and

WHEREAS, under the provisions of Section 517 of the Revised Municipal Finance Act, Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34") a City may issue municipal securities to pay the cost of any capital improvement items within the limitations provided by law; and

WHEREAS, the issuance by the City of 2014 Capital Improvement Bonds (Limited Tax General Obligation) under Section 517 of Act 34 in the amount of Two Million Two Hundred Seventy-Five Thousand Dollars ($2,275,000) (the "Bonds") for the purpose of financing costs of acquisition and construction of the Capital Improvements appears to be the most practical means to that end; and

WHEREAS, a Notice to Electors of the City of intent to issue the Bonds to finance the Capital Improvements and right of referendum thereon was published in accordance with Act 34, and no petitions requesting referendum on issuance of the bonds were filed with the City Clerk during the referendum period; and

WHEREAS, the City Council wishes to authorize the Finance Director (the "Authorized Officer") to sell and deliver and receive payment for the Bonds without the necessity of the City Council taking further action prior to sale and delivery of the Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City designated as the 2014 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) are authorized to be issued in the aggregate principal sum of Two Million Two Hundred Seventy-Five Thousand Dollars ($2,275,000) for the purpose of paying all or part of the costs of acquiring and constructing the Capital Improvements, including the costs incidental to the issuance, sale and delivery of the Bonds.

The Bonds shall consist of bonds in fully-registered form of the denomination of $5,000, or integral multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Bonds shall bear interest at the rates determined upon sale of the Bonds but in any event not to exceed 3.00% per annum. The Bonds shall bear interest, mature as serial or term bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds. The Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Bonds. The Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Bonds shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender of such Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

2. The Bonds of this issue shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk, and the corporate seal of the City shall be manually impressed or a facsimile thereof shall be printed on the Bonds. No Bond shall be valid until authenticated by an authorized representative of the Transfer Agent, unless the purchaser thereof does not require the Bonds to be authenticated. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

3. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

If the City calls bonds for redemption prior to maturity then official notice of redemption shall be given by the Transfer Agent on behalf of the City unless receipt of notice is waived by any registered owner of Bonds to be redeemed. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. The City expressly and irrevocably pledges its full faith and credit for the prompt and timely payment of the principal of and interest on the Bonds. The Bonds shall be payable, as a first budget obligation, from the general fund of the City, and the City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax collections, shall be fully sufficient to pay the principal and interest on the Bonds provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Bonds, then credit therefor may be taken against the levy for payment of the Bonds. The levy shall be subject to constitutional, statutory and charter tax rate limitations.

5. The City Treasurer is authorized and directed to open a separate depository or trust account with a bank or trust company to be designated as the 2014 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34 or other state law. An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year into the Debt Retirement Fund from the general fund of the City or other funds legally available therefor. The moneys deposited in the fund shall be used solely for the purpose of paying the principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund.

The City may provide for the payment of principal of any of the Bonds issued as term bonds through the purchase of municipal securities in the open market at a price not greater than that payable on the next redemption date in order to satisfy all or part of the next succeeding scheduled mandatory redemption.

In the event a deposit of trust is made of cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest of the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided herein.

6. The City Treasurer is authorized and directed to create a fund designated as the 2014 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) CAPITAL IMPROVEMENT FUND (the "Capital Improvement Fund"). The City Treasurer shall deposit the proceeds of the Bonds into the Capital Improvement Fund, less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Capital Improvement Fund shall be used to pay the costs of the Capital Improvements and to pay the costs of issuance of the Bonds. Moneys remaining in the Capital Improvement Fund after completion of the Capital Improvements may be used for any purpose permitted by law.

7. The Bonds shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms of the Bonds established upon sale thereof:

[FORM OF BOND TO BE COMPLETED AFTER BOND SALE]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF INGHAM AND EATON

CITY OF LANSING
2014 CAPITAL IMPROVEMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

Interest Rate Date of Maturity Date of Original Issue CUSIP

Registered Owner:
Principal Amount:

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, [unless prepaid prior thereto as hereinafter provided,] with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on November 1, 2014 and semiannually thereafter. Principal of this bond is payable upon presentation and surrender hereof at the designated corporate trust office of [transfer agent], or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner of record not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable by check or draft mailed by the Transfer Agent to the person or entity who or which is as of the fifteenth (15th) day of the month prior to each interest payment date, the registered owner of record, at the registered address.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of $2,275,000, issued for the purpose of paying costs to acquire and install certain capital improvements comprised of software and technology infrastructure in City facilities, under and in pursuance of the provisions of Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council adopted on [date].

The limited tax full faith, credit and resources of the City are pledged for the payment of the bonds of this issue, and the City has pledged that it shall pay the principal of and interest on the bonds of this issue as they mature as a first budget obligation from its general fund and, after taking into account funds which the City may have legally available for payment of principal of and interest on the bonds of this issue, shall levy annually ad valorem taxes on all taxable property in the City sufficient to pay the principal and interest on the bonds of this issue subject to applicable constitutional, statutory, and charter tax rate limitations.

Bonds of this issue are not subject to redemption prior to maturity at the option of the City.

[MANDATORY REDEMPTION]

The bonds maturing [date] (the "Term Bonds") are subject to mandatory sinking fund redemption by lot prior to maturity on May 1, in the years and amounts set forth below, at a price equal to 100% of the principal amount to be redeemed, plus accrued interest to the date of redemption.

Term Bonds due [date]

Redemption Dates	Principal Amounts
[date]	
[date]	
[date] (maturity)	

[The principal amount of Term Bonds to be redeemed on the dates set forth above shall be reduced, in the order determined by the City, by the principal amount of Term Bonds of the same maturity which have been previously redeemed (other than as a result of a previous mandatory redemption requirement), or purchased or acquired by the City and delivered to the Transfer Agent for cancellation; provided, that each such Term Bond has not previously been applied as a credit against any mandatory redemption obligation.]

[In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner of record a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.]

[Notice of redemption shall be given by the Transfer Agent to each registered owner of bonds or portions thereof to be redeemed by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City kept by the Transfer Agent. Bonds shall be called for redemption in multiples of $5,000, and bonds of denominations of more than $5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by $5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.]

Any bond may be transferred by the person in whose name it is registered, in person or by the registered owner's duly authorized attorney or legal representative, upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond is surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

It is hereby certified and recited that all acts, conditions and things required by law to be done, exist and happen, precedent to and in the issuance of this bond and the series of bonds of which this is one, in order to make them valid and binding obligations of the City have been done, exist and have happened in regular and due form and time as provided by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory, or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Lansing, Counties of Ingham and Eaton, State of Michigan, by its City Council, has caused this bond to be signed in the name of the City by [the facsimile signatures of] its Mayor and Clerk, and a facsimile of its corporate seal to be [manually impressed/printed] hereon, all as of the Date of Original Issue.

CITY OF LANSING

By [manual or facsimile signature to appear on bond]
Mayor

(Seal)

Countersigned:

By [manual or facsimile signature to appear on bond]
City Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Authentication Date: [date]

CERTIFICATE OF AUTHENTICATION
This bond is one of the bonds described herein.
[Transfer Agent], Transfer Agent

By________________________________
Its: Authorized Signatory

[INSERT STANDARD FORM OF ASSIGNMENT]

8. The City hereby appoints Stauder Barch & Associates, Inc. (the "Financial Consultant") as Financial Consultant for the Bonds.

9. Based on the advice of the Financial Consultant, the City intends to sell the Bonds by competitive sale. The Authorized Officer is authorized to fix a date for sale of the Bonds in consultation with the Financial Consultant, and to approve publication of a Notice of Sale of the Bonds (the "Notice of Sale") in The Bond Buyer, New York, New York, or such other newspaper as may fulfill the requirements of Act 34. The Notice of Sale for the Bonds shall be in substantially the following form, with such revisions as the Authorized Officer may determine to be in the best interests of the City in consultation with the Financial Consultant and Miller, Canfield, Paddock and Stone, P.L.C. ("Bond Counsel").

OFFICIAL NOTICE OF SALE

$2,275,000
CITY OF LANSING

Counties of Ingham and Eaton, State of Michigan
2014 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)

BID OPENING: Bids for the purchase of the above bonds (the "Bonds") will be publicly opened and read by an agent of the City of Lansing on [date], until [time] Eastern Time.

SEALED BIDS for the purchase of the Bonds will be received at the office of the Municipal Advisory Council of Michigan, Buhl Building - 535 Griswold, Suite 1850, Detroit, Michigan 48226-3699.

FAXED BIDS, signed by the bidder, may be submitted by members of the Municipal Advisory Council of Michigan to MAC at fax number (313) 963-0943 or by any bidder to the City at fax (517) [fax number], Attention: Finance Director; provided that faxed bids must arrive before the time of sale and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS: Electronic bids will be received by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or Client Services, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. If any provision of this Official Notice of Sale shall conflict with information provided by Bidcomp/Parity, as the approved provider of electronic bidding services, this Official Notice of Sale shall control. No change of the dated date will be allowed for the computation of the winning bid.

Bidders may choose any means to present bids but a bidder may not present a bid by more than one means. The City will award or reject bids on the date of the bid opening.

BOND DETAILS: The Bonds will be registered bonds of the denomination of $5,000 or integral multiples thereof up to the amount of that maturity, originally dated as of the date of delivery thereof (currently anticipated to be [date]), and will bear interest from their date payable on November 1, 2014, and semiannually thereafter.

The Bonds will mature on May 1 of each year, as follows:

YEAR	PRINCIPAL AMOUNT
2015	$ 750,000
2016	755,000
2017	770,000

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding 3.00% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Bond shall be at one rate only and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the Bonds shall not exceed 1.00% per annum. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY ONE YEAR SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR. No proposal for the purchase of less than all of the bonds or at a price less than 99% or more than

102% of their par value will be considered. In submitting a bid for the Bonds, the bidder agrees to the representation of the City by Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel.

TERM BOND OPTION: Bidders shall have the option of designating the Bonds as term bonds or serial bonds or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. In any event, the above principal amount schedule shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted. If the term bond option is selected, then the principal amount of the term bonds of a maturity to be redeemed on the dates set forth above may be reduced by the principal amount of the term bonds of the same maturity which have been previously redeemed or called for redemption (other than as a result of a mandatory redemption) or purchased or acquired by the City and delivered to the transfer agent. The City may satisfy mandatory redemption requirements by the purchase and surrender of term bonds in lieu of the calling of such term bonds for redemption.

Notice of mandatory redemption of any Bond or portion thereof shall be given by the transfer agent at least thirty (30) days prior to the date fixed for redemption by mail to the registered owner at the registered address shown on the registration books kept by the transfer agent. No further interest on a Bond or portion thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem the Bond or portion thereof. In case less than the full amount of an outstanding Bond is called for redemption, the transfer agent, upon presentation of the Bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new Bond in the principal amount of the portion of the original Bond not called for redemption.

NO OPTIONAL REDEMPTION: The bonds are not subject to optional redemption prior to maturity.

AWARD OF BONDS - TRUE INTEREST COST: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on November 1, 2014 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to [date], 2014 in an amount equal to the price bid. [Date], 2014 is the anticipated date of delivery of the Bonds. In the event there is an election to exercise the Term Bond option, true interest cost shall be calculated by applying the interest rate of such Term Bonds to each mandatory sinking fund redemption for such Term Bonds.

BOOK-ENTRY-ONLY OPTION: At the option of the purchaser of the Bonds, the Bonds will be issued in book-entry-only form as one fully registered Bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. If this option is selected, then an authorized agent of DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry only form, in the denomination of $5,000 or any integral multiple of $5,000, and bondholders will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the preliminary Official Statement for the Bonds. It will be the responsibility of the purchaser to obtain DTC eligibility. Failure of the purchaser to obtain DTC eligibility shall not constitute cause for a failure or refusal by the purchaser to accept delivery of and pay for the Bonds.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable to the registered owner of the Bonds at the designated office of a bank or trust company qualified to carry out such duties under the laws of the State of Michigan to be designated as transfer agent by the City. If the purchaser chooses the book-entry-only option, then as long as The Depository Trust Company or its nominee, Cede & Co., is the bondholder, payments will be made directly to DTC. Disbursement of such payments to the DTC Participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of the DTC Participants and Indirect Participants as described in the preliminary official statement for the Bonds. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the registration books kept by the transfer agent as of the 15th day of the month prior to an interest payment date. The Bonds will be transferred only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Bonds are issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and a resolution of the City Council for the purpose of paying costs to acquire and install certain capital improvements comprised of software and technology infrastructure in City facilities. The Bonds will pledge the limited tax full faith and credit of the City for payment of the principal and interest thereon, and will be payable as a first budget obligation from the general fund of the City, and from ad valorem taxes, which may be levied against all taxable property in the City, subject to applicable constitutional, statutory, and charter tax rate limitations. The rights or remedies of bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity including those relating to equitable subordination.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of $45,500 payable to the order of the City Treasurer, will be required of the successful bidder. THE SUCCESSFUL BIDDER IS REQUIRED TO SUBMIT ITS GOOD FAITH DEPOSIT TO THE CITY AS INSTRUCTED BY THE CITY OR THE FINANCIAL CONSULTANT NOT LATER THAN NOON, EASTERN TIME, ON THE NEXT BUSINESS DAY FOLLOWING THE SALE. The good faith deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City. No interest shall be allowed on the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the Bonds shall be made at the closing.

TAX MATTERS: In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., bond counsel, under existing law, assuming compliance with certain covenants, interest on the Bonds is excludable from gross income for federal income tax purposes as described in the opinion, and the Bonds and interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

NOT BANK QUALIFIED: The Bonds have not been designated as qualified tax exempt obligations for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

ISSUE PRICE CERTIFICATE: The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended. Such certificate will include (i) for those maturities where 10% of each such maturity of the Bonds has been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the Bonds, the price at which the first 10% of each such maturity was sold to members of the general public, and (ii) for those maturities where 10% of such maturity has not been sold to members of the general public (excluding underwriters, brokers and dealers) prior to delivery of the Bonds, an agreement by the successful bidder to provide bond counsel with the prices at which the first 10% of each such maturity is ultimately sold to members of the general public.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock and Stone, P.L.C., attorneys of Lansing and Detroit, Michigan. The opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for services rendered in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the Bonds, Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish executed Bonds to be delivered at its expense to an authorized agent of DTC or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds.

BOND INSURANCE AT PURCHASER'S OPTION: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Bonds. Any increased costs of issuance of the Bonds resulting from such purchase of insurance shall be paid by the purchaser, except that, if the City has requested and received a rating on the Bonds from a rating agency, the City will pay for the requested rating. Any other rating agency fees shall be the responsibility of the purchaser of the insurance. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE BONDS FROM THE CITY.

CUSIP NUMBERS: CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser of the Bonds.

OFFICIAL STATEMENT: A preliminary Official Statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2 12 of the Securities and Exchange Commission, has been prepared and may be obtained from the City's Financial Consultant, Stauder, Barch & Associates, Inc., at the address and telephone listed under FINANCIAL CONSULTANT below. The City will provide the winning bidder with a reasonable number of final Official Statements within 7 business days from the date of sale so as to permit the underwriter to comply with Rule 15c2-12. Additional copies of the Official Statement will be supplied by Stauder, Barch & Associates, Inc. upon request and agreement by the purchaser of the Bonds to pay the cost of additional copies. Requests for additional copies should be made to Stauder, Barch & Associates, Inc. within 24 hours of the date of sale.

CONTINUING DISCLOSURE: As described more fully in the Official Statement, the City will execute and deliver prior to delivery of the Bonds a written continuing disclosure undertaking in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

FINANCIAL CONSULTANT: Additional information may be obtained from the City's Financial Consultant, Stauder, Barch & Associates, Inc., 3989 Research Park Drive, Ann Arbor, Michigan 48108. Telephone: (734) 668-6688.

In submitting a bid for the Bonds, the bidder represents that it is not an "Iran linked business" within the meaning of the Iran Economic Sanctions Act, Act 517 of the Public Acts of Michigan of 2012.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Capital Improvement Bonds."

Chris Swope, City Clerk
City of Lansing, Michigan

10. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Bonds pursuant to the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"), in such a manner as to cause the Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it shall take all actions within its control and that it shall not fail to take any action necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code, including, but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure of investment of Bond proceeds and moneys deemed to be Bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with respect to the Bonds.

11. The estimated period of usefulness of the Capital Improvements to be constructed and acquired with proceeds of the Bonds is hereby declared to be not less than 3 years. The City shall not issue the Bonds in an amount greater than the estimated total cost of acquiring and constructing the Capital Improvements, including costs incidental to the issuance, sale and delivery of the Bonds.

12. The Authorized Officer is authorized to approve circulation of a request for proposals, marketing circular, or preliminary official statement describing the Bonds, and to deem such Preliminary Official Statement "final" for purposes of compliance with Securities and Exchange Commission Rule 15c2-12.

13. The Authorized Officer is authorized to apply for one or more ratings on the Bonds as shall be recommended by the Financial Consultant. If the Financial Consultant recommends that the City consider purchase of municipal bond insurance, or consider qualification for approval for municipal bond insurance, then the Authorized Officer is hereby authorized and directed, on behalf of the City, to apply for municipal bond insurance, to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Financial Consultant, to select an insurer and determine which Bonds, if any, shall be insured.

14. The Authorized Officer is hereby authorized on behalf of the City, subject to the provisions and limitations of this Resolution, to award sale of the Bonds to the bidder whose bid produces the lowest interest cost computed in compliance with the terms of the Notice of Sale as published, which bid shall comply with the requirements for bids specified in said Notice of Sale and shall be within the limitations contained in this Resolution.

15. The Bonds shall bear interest at a rate or rates not exceeding 3.00% per annum. The purchase price for the Bonds, exclusive of any original issue discount or premium, shall not be less than 99% or more than 102% of the principal amount of the Bonds. In making such determinations the City is authorized to rely upon data and computer runs provided by the Financial Consultant or the Municipal Advisory Council of Michigan.

16. After awarding sale of the Bonds, the Authorized Officer is authorized to prepare, execute and deliver a final Official Statement describing the Bonds.

17. The City hereby agrees to execute a Continuing Disclosure Undertaking Agreement in order to enable the underwriters of the Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

18. If the Authorized Officer determines, based on the advice of the Financial Consultant, that due to market conditions a negotiated sale of the Bonds would enable the City to better market the Bonds, then it is determined to be in the best interests of the City to negotiate the sale of the Bonds, and an Authorized Officer is hereby authorized and directed on behalf of the City to negotiate sale of the Bonds to an underwriter, financial institution or other investor, and to accept an offer to purchase the Bonds without further resolution of this Council. The Authorized Officer is authorized to sign a certificate of award of sale, acknowledgement of offer to purchase the Bonds, purchase agreement, or other document agreeing to sell the Bonds.

19. In the event that the Authorized Officer is not available at the time that it becomes necessary to take actions directed or authorized under this resolution, then the Chief Operating Officer, Mayor, City Clerk, City Attorney, City Treasurer or other City official designated by any of them is authorized to take the actions delegated to the Authorized Officer by this Resolution. The officers, administrators, agents and attorneys of the City are authorized and directed to take all other actions necessary and convenient to facilitate sale and delivery of the Bonds and expenditure of Bond proceeds, and to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Bonds and expenditure of Bond proceeds in accordance with this resolution, including payment of costs of issuance including bond counsel fees, financial consultant fees, rating agency fees, costs of printing the Bonds and the preliminary and final official statements, publication of the Notice of Sale, and any other costs necessary to accomplish sale and delivery of the Bonds.

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

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, State of Michigan, at a Regular meeting held on Monday, July 28, 2014 at 7:00 p.m., Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko and that the following Members were absent: none.

I further certify that Member Wood moved for adoption of said resolution and that Member n/a supported said motion.

I further certify that the following

Members voted for adoption of said resolution: Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko and that the following Members voted against adoption of said resolution: none.

City Clerk

By Councilmember Wood

Motion Carried

RESOLUTION #2014-199
City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION APPROVING FINANCING UNDER
ACT 99, PUBLIC ACTS OF MICHIGAN, 1933
POLICE CRUISERS

A RESOLUTION TO AUTHORIZE:
- Up to $600,000 of installment purchase financing for police cruisers.
- Finance Director to negotiate financing.

WHEREAS, the City of Lansing (the “City”) determines it to be necessary for the public health, safety and welfare of the City and its residents and employees to acquire new police cruisers (the “Property”) at a total estimated cost of not-to-exceed $600,000; and

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

WHEREAS, the City Council wishes to authorize the Finance Director (the “Authorized Officer”) to negotiate the installment purchase financing of the Property without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Authorized Officer is hereby authorized to negotiate one or more installment purchase agreements or contracts with the sellers of the Property and a bank or other financial institution, in substantially the form as she shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period to be determined by the Authorized Officer but in any event not to exceed the useful life of the Property set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 5.00% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts shall not exceed $600,000.

2. The useful life of the Property is hereby determined to be not less than 4 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

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

statutory and charter tax rate limitations.

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

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

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

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

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

(b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is $600,000, which debt may be issued in one or more series and/or together with debt for other purposes.

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

(d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

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

8. The City hereby requests Stauder Barch & Associates, Inc. to continue to serve the City by acting as financial advisor for this financing.

9. The City hereby requests that Miller, Canfield, Paddock and Stone, P.L.C. continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Miller, Canfield, Paddock and Stone, P.L.C. has represented from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing.

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

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

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

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Lansing, Counties of Ingham and Eaton, State of Michigan, at a Regular meeting held on Monday, July 28, 2014 at 7:00 o'clock p.m., Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko and that the following Members were absent: none.

I further certify that Member Wood moved for adoption of said resolution and that Member n/a supported said motion.

I further certify that the following Members voted for adoption of said resolution: Boles, Brown Clarke, Dunbar, Houghton, Quinney, Washington, Wood, Yorko and that the following Members voted against adoption of said resolution: none.

By Councilmember Wood

Motion Carried

RESOLUTION #2014-200
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Department of Human Relations and Community

Services (HRCS) will be submitting a grant application as Collaborative Applicant for the Continuum of Care for the Lansing, East Lansing, Ingham County area, to the Department of Housing and Urban Development (HUD) under the 2013 Continuum of Care Homeless Assistance Supportive Housing Program Notice of Funding Availability (NOFA) application; and

WHEREAS, the HRCS is planning to apply for grant renewal funding for at least the following agencies: Advent House Ministries, Capital Area Community Services, Gateway Community Services, Greater Lansing Housing Coalition, Haven House, National Council on Alcoholism, Lansing Housing Commission, Volunteers of America – Michigan, and the HRCS HMIS funds, for one-year renewal grants to support existing Continuum of Care initiatives; and

WHEREAS, the HRCS will be applying to HUD for an amount up to $1,757,911; and

WHEREAS, each agency shall be responsible for securing the required cash or in-kind match requirements stipulated by HUD in receiving said grant, while HRCS will continue to be responsible for securing a 25% cash and in-kind match for the HMIS grants; and

NOW BE IT RESOLVED that if the grant monies are received, notice must be given to Council before the Administration is authorized to establish appropriate accounts and to transfer the necessary funds to administer and monitor the grant.

BE IT RESOLVED the City of Lansing, Michigan, accepts the terms of the grant application as stipulated by HUD and the City of Lansing does hereby specifically agree, but not by way of limitation, as follows:

1. That the administration is authorized to create appropriate accounts and transfer necessary funds to administer and monitor the grants and to appropriate such additional funds as shall be necessary to complete the project subject to the City Council transfer policies.

2. To maintain satisfactory financial accounts, documents, and records to make them available to HUD for auditing at reasonable times.

3. To implement the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreements.

4. To authorize the Mayor of the City of Lansing to be the local authorized representative to sign documents in behalf of the City of Lansing.

5. To comply with any and all terms of said HUD agreements, including all terms not specifically set forth in the foregoing portion of this resolution.

By Councilmember Wood

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Brown Clarke that all items be considered as being read in full and that President Boles make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

    a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

    b. Parking Services 2014 Internal Audit

REFERRED TO THE PUBLIC SERVICE COMMITTEE AND INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

    a. Reappointments of Four Individuals to Various Boards, Commissions and Authorities

REFERRED TO THE COMMITTEE OF THE WHOLE

    b. Appointment of Tina Houghton as a Member of the Tri-County Regional Planning Commission for a term to expire January 1, 2015

PULLED FROM THE AGENDA – NO ACTION TAKEN

    c. Appointment of Adam Hussain as the Third Ward Member of the Park Board for a term to expire June 30, 2015

REFERRED TO THE PUBLIC SERVICE COMMITTEE

    d. Appointment of Samara Morgan as an At-Large Member of the Board of Public Service for a term to expire June 30, 2018

REFERRED TO THE PUBLIC SERVICE COMMITTEE

    e. Appointment of Kurt Berryman as a Member of the Elected Officers Compensation Commission for a term to expire October 1, 2016

REFERRED TO THE COMMITTEE OF THE WHOLE

    f. Appointment of Rita O'Brien as a First Ward Member of the Park Board for a term to expire June 30, 2017

REFERRED TO THE PUBLIC SAFETY COMMITTEE

    g. Z-4-2014; Rezoning 835 W. Genesee from "C" Residential District to "D-1" Professional Office District, MIPlacemakers/Zero Day

REFERRED TO THE DEVELOPMENT AND PLANNING COMMITTEE

    h. Industrial Facilities Exemption Certificate (IFT-2-14) for General Motors LTD, Act 198 Tax Abatement Application

REFERRED TO THE DEVELOPMENT AND PLANNING COMMITTEE

    i. City Charter Amendment and Ballot Proposal, Lansing Board of Water & Light Regional Representation

REFERRED TO THE COMMITTEE OF THE WHOLE AND CITY ATTORNEY

    j. City Charter Amendment and Ballot Proposal, Mayoral Emergency Powers

REFERRED TO THE COMMITTEE OF THE WHOLE AND CITY ATTORNEY

- Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding the Transfer of Ownership 2014 Class C License with Sunday Sales Permit, Entertainment Permit, and Specific Purpose (Food) Permit from GMRI, Inc. to Red Lobster Hospitality, 3130 E.

Saginaw
REFERRED TO THE GENERAL SERVICES COMMITTEE

2. Affidavits of Disclosure from Daniel Flynn, Board of Water and Light Employee
REFERRED TO THE BOARD OF ETHICS

3. AT&T Michigan Annual 2014 Video Report
PLACED ON FILE

4. Letter from Shelly Centeno regarding notification of code enforcement violations
REFERRED TO THE GENERAL SERVICES COMMITTEE AND PLACED ON FILE

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Maximo Anguiano spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Rudy Reyes spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Elva Reyes spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Reverend Fred Thelen spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Maria VanCore spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Isaiah Solis spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Stan S. Shuck spoke about various city matters.

Andrew Brewer spoke about the Men Making a Difference group and the success of their cookout event. He thanked the Council, and many other organizations that supported their last event.

Russell Terry spoke about various city issues.

Claude R. Beaver spoke about various city issues.

Dr. Margarito Garcia spoke in support of the resolution for the Children in Need who are seeking asylum from Honduras, El Salvador and Guatemala.

Willy Williams spoke about various city issues.

Barbara J Banks spoke about a public official conduct.

ADJOURNED TIME 8:47 P.M.

CHRIS SWOPE, CITY CLERK