REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN
CITY COUNCIL CHAMBERS, 10TH FLOOR
LANSING CITY HALL
124 W. MICHIGAN AVENUE
AGENDA FOR JANUARY 28, 2019

TO THE HON. MAYOR AND MEMBERS OF THE CITY COUNCIL:

The following items were listed on the agenda in the City Clerk’s Office in accordance with Section 3-103(2) of the City Charter and will be ready for your consideration at the regular meeting of the City Council on Monday, January 28, 2019 at 7:00 p.m. at the Council Chambers, 10th Floor, City Hall.

I. ROLL CALL

II. MEDITATION AND PLEDGE OF ALLEGIANCE

III. READING AND APPROVAL OF PRINTED COUNCIL PROCEEDINGS

Approval of the Printed Council Proceedings of January 14, 2019

IV. CONSIDERATION OF LATE ITEMS (Suspension of Council Rule #9 is needed to allow consideration of late items. Late items will be considered as part of the regular portion of the meeting to which they relate.)

V. TABLED ITEMS

VI. SPECIAL CEREMONIES

VII. COMMENTS BY COUNCIL MEMBERS AND CITY CLERK

VIII. COMMUNITY EVENT ANNOUNCEMENTS (Time, place, purpose, or definition of event – 1 minute limit)

IX. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

X. MAYOR’S COMMENTS

XI. SHOW CAUSE HEARINGS (Only persons who have received notice from the City as an interested party or the interested party’s agent with written permission may speak for up to a total of 3 minutes. Speakers must sign up on green form.)

XII. PUBLIC COMMENT ON LEGISLATIVE MATTERS (Legislative matters consist of the following items on the agenda: public hearings, resolutions, ordinances for introduction, and ordinances for passage. The public may comment for up to three minutes. Speakers must sign up on blue form.)
A. **SCHEDULED PUBLIC HEARINGS**

1. In consideration of Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate

2. In consideration of Fire Code Amendment; Adoption of the 2018 International Fire Code Chapter 39

**XIII. COUNCIL CONSIDERATION OF LEGISLATIVE MATTERS**

A. **REFERRAL OF PUBLIC HEARINGS**

B. **CONSENT AGENDA**

1. BY COUNCIL MEMBERS DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY, WASHINGTON, WOOD
   a. Tribute; in recognition of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority, Inc.’s Annual Red and White Affair

2. BY THE COMMITTEE ON PUBLIC SERVICES
   a. Fee Changes; Todd Martin Youth Leadership Tennis
   b. Groesbeck Golf Course, conveyance and re-acquisition to eliminate the restriction on charging different fees for use by nonresidents

3. BY THE COMMITTEE ON WAYS AND MEANS
   a. Confirmation of Reappointment; Michael DeMartelaere as the At-Large Member of the Income Tax Board of Review for a term to expire on June 30, 2022
   b. Donation Acceptance; June Knostman Frances Park Fund

4. BY THE COMMITTEE OF THE WHOLE
   a. Confirmation of Reappointment; Anita Turner as the 3rd Ward Member of the Medical Marihuana Commission for a term to expire on November 27, 2021
   b. Outside Legal Counsel; Michael T. Small of Harvey Kruse, P.C.
   c. Confirmation of Appointment; Jeff McAlvey as a Member of the Elected Officers Compensation Commission for a term to expire on June 30, 2025
d. Confirmation of Reappointment; Cassie Alley to the Elected Officers Compensation Commission and Christine M. Zarkovich to the Downtown Lansing Inc. Board

e. Grant Application; FY2019 Environmental Protection Agency Brownfields Coalition Assessment Grant, Lansing Brownfield Redevelopment Authority

f. Deficit Elimination Plan; Special Assessment Capital Project Fund

C. RESOLUTIONS FOR ACTION

1. BY THE COMMITTEE OF THE WHOLE

a. Sale of City Property; Miller Road Center, 6025 Curry Lane to Capital Area Soccer League (CASL)

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

XIV. SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

XV. REPORTS OF CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS (Motion that all items be considered as being read in full and that the proper referrals be made by the President)

A. REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS

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

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

   b. Tri-County Regional Planning Commission Audit, Fiscal Year 2018

   c. Mayor Schor’s Executive Order 2019-01, Rotary Park, renaming park land

2. Letter(s) from the Mayor re:

   a. State of the City Annual Report

   b. Act-4-2019; Sale of City Property, Townsend Parking Ramp located at 221 Townsend Street to the Michigan Senate
c. Appointment; Shaquila Myers as a City of Lansing Member of the Capital Area Transit Authority for a term to expire September 30, 2021

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**B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS**

1. Affidavit of Disclosure, Darren Dykens, Lansing Police Department

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**XVI. MOTION OF EXCUSED ABSENCE**

**XVII. REMARKS BY COUNCIL MEMBERS**

**XVIII. REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT**
XIX. PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS (City government related matters are issues or topics relevant to the operation or governance of the city. The public may comment for up to three minutes. Speakers must sign up on yellow form.)

XX. ADJOURNMENT

CHRIS SWOPE, CITY CLERK

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the City Clerk’s Office at (517) 483-4131 (TDD (517) 483-4479). 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.
CITY OF LANSING
NOTICE OF PUBLIC HEARING

Townsend Parking Ramp between the City of Lansing and the Michigan Senate

The Lansing City Council will hold a public hearing on January 28, 2019, at 7:00 p.m., in the City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, Michigan, to consider a resolution selling the parcel commonly known as Townsend Parking Ramp, specifically described as:

Lots 7, 8, 9, and 10, ALSO that part of Lot 11 described as beginning at a point on the East line of Lot 11 a distance of 104.04 feet Southerly from the Northeast corner of Lot 12; thence Southerly along the East line of Lot 11 to the Southeast corner of Lot 11; thence Westerly along the South line of Lot 11 to the Southwest corner of Lot 11; thence Northerly along the West line of Lot 11 to a point on the West line of Lot 11 a distance of 104.33 feet Southerly from the Northwest corner of Lot 12; thence Easterly to the point of beginning of Block 116, of the Original Plat of the City of Lansing, according to the recorded Plat as thereof recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Details of the sale are on file with the City Clerk’s Office and are available at Ninth Floor, City Hall, 124 West Michigan Ave. or www.lansingmi.gov/clerk. For more information about this sale, phone City Council Offices on City business days, Monday through Friday, between 8 a.m. and 5 p.m. at 483-4177.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope
RESOLUTION #2019-
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Planning Board Act-4-19, 221 Townsend, Sale of Townsend Ramp

WHEREAS, the City of Lansing proposes to sell the Townsend Parking Ramp to the Michigan Senate for $18,000,000.00; and

WHEREAS, Robert J. Vertalka, MAI, SRA, JD, on November 21, 2018, appraised the value of the property at $17,840,000 (Seventeen Million Eight Hundred Forty Thousand Dollars); and

WHEREAS, the Real Estate Purchase Agreement between the City of Lansing and the Michigan Senate was placed on file with the City Clerk on December 21, 2018, and is presented for approval; and

WHEREAS, on January 22, 2019, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the Act-4-19 proposal in accordance with its Act 33 Review procedures, and found that:
• the parking structure was constructed primarily to accommodate the occupants of the Capitol View building,
• if the ramp is sold, there would be up to 228 parking spaces reserved for City employees pursuant to a parking agreement, 50 parking spaces reserved for the public, and ample public parking opportunities at other nearby City locations,
• City ownership of the ramp is not required for the provision of employee and public parking,
• the change in ownership will have no effect on the location, character, and extent of the site; and

WHEREAS, at the Special Meeting held open to the public on January 22, 2019, the Board voted unanimously (7-0) to recommend approval of Act 4-19, the sale of the Townsend Parking Ramp to the Michigan Senate; and

WHEREAS, the Lansing City Council held a duly noticed public hearing on this matter at its meeting on January 28, 2019; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the Purchase Agreement, and concurs therewith;
NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Real Estate Purchase Agreement for the Townsend Parking Ramp property, dated December 19, 2018.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of the Townsend Parking Ramp Property, located at 221 Townsend Street, Lansing, Michigan, and legally described as

Lots 7, 8, 9, and 10, ALSO that part of Lot 11 described as beginning at a point on the East line of Lot 11 a distance of 104.04 feet Southerly from the Northeast corner of Lot 12; thence Southerly along the East line of Lot 11 to the Southeast corner of Lot 11; thence Westerly along the South line of Lot 11 to the Southwest corner of Lot 11; thence Northerly along the West line of Lot 11 to a point on the West line of Lot 11 a distance of 104.33 feet Southerly from the Northwest corner of Lot 12; thence Easterly to the point of beginning of Block 116, of the Original Plat of the City of Lansing, according to the recorded Plat as thereof recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Subject to easements, encumbrances, and restrictions of record.

to the Michigan Senate, for the sum of $18,000,000.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction, subject to their prior approval as to content and form by the City Attorney.
An Act 33 Review is a planning level review of the location, character and extent of public improvements and City property transactions. Act 33 Reviews are conducted by the City of Lansing pursuant to the provisions of the Michigan Planning Enabling Act (P.A. 33 of 2008) and Section 208 of the Lansing Code of Ordinances.

APPLICANT AND PROPOSAL: The City of Lansing proposes to sell the Townsend Parking Ramp to the State Senate.

LOCATION: The site is located in the 200 block of Townsend, east side, at the NE corner of Townsend and Washtenaw Streets.


PROPERTY SIZE AND SHAPE: The property consists of two parcels forming a rectangular, 289.6’ X 164.4, approx.. 47,610 s.f. site, containing 1250+ parking spaces.

SURROUNDING LAND USE & ZONING: Downtown government and office uses, generally “G-1” zoning.

AGENCY REFERRALS

Board of Water & Light: No response received.

Development Office: No comment.

LEAP/EDC: No comment.

Parking Services Office: We moved 176 city employees from N Cap to Townsend. We also had 52 city employees already at Townsend. Total city employees at Townsend: 228.

Parks and Recreation: No comment.

Public Service Department: The sale of this facility would not impact the operations of the Public Service Department.

BACKGROUND AND ANALYSIS

The City proposes the sale of the Townsend Parking Ramp to the Michigan Senate (see attached). The ramp was built in 2004 to accommodate the Capitol View building, a 160,000 square foot Class A office building located across the street from the State Capitol, which was built at the same time. The Senate offices now occupy the Capitol View building, and the Senate proposes to purchase the adjacent parking structure.
Like most of downtown, the property is zoned G-1 Business District. The ramp holds approximately 1250 parking spaces on nine levels (eight stories). City employees occupy 228 spaces in the ramp.

After the proposed sale, a maximum of 228 covered spaces will be reserved for City employees (in a 5-year, renewable parking agreement), and 50 spaces for public parking (in a 20-year parking agreement).

The property will remain exempt from property taxes after the sale.

STAFF RECOMMENDATION

Staff recommends approval of the following finding and recommendation

Finding:

- The parking structure was constructed primarily to accommodate the occupants of the Capitol View building.
- City ownership of the ramp is not required for the provision of employee and public parking.
- If the ramp is sold, there would be 50 parking spaces reserved for the public, and ample public parking opportunities for at other locations.
- The change in ownership will have no effect on the location, character, and extent of the site.

Recommendation: Approval as proposed.
**Disclaimer:** BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

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Ingham County GIS Snip
221 Townsend Street
Lansing, Michigan
NEIGHBORHOOD DESCRIPTION (continued)

Within the Capitol Complex itself, the following map designates state and public parking. The subject is designated as “T”.

West of the subject, along Allegan Street is Constitution Hall and the State Library and Historical Center. To the northwest is the Hall of Justice, the Vietnam Veterans Memorial and state office buildings. To the north of the subject is the Capitol and to the east and northeast is Lansing’s City Hall, the Romney Building, Boji Tower and the Farnum Building. Approximately five blocks northeast of the subject, along Museum Drive, is the Impression 5 Science Center, Riverwalk Theater, R.E. Olds Transportation Museum and the Lansing River Trail. The Lansing River Trail is a 20-mile paved path from Old Town to Waverly Road.

The immediate neighborhood of the subject is bordered by the Grand River to the east, Ottawa Street to the north, Martin Luther King Jr. Boulevard to the west and Kalamazoo Street to the south. It is known as the Capitol Complex. The area is made up of state office buildings, bank buildings, general office buildings and supporting restaurant, business and residents. Highway access is approximately ½ of a mile south of the subject. These streets and highways provide easy access throughout the city and region.
NEIGHBORHOOD DESCRIPTION (continued)

In addition to the city owned parking is the following map of other downtown parking ramps and surface parking lots.

![Downtown Lansing Parking Map](image-url)

**DOWNTOWN LANSING PARKING MAP**

Current as of August, 2016.

Lansing Community College Parking Facilities (517) 432-1799

- Lansing Community College’s Cannon Ramp – SW corner of Saginaw St & Grant Ave.
  - Open 24 hours. Fees charged. Ramp is free and open to the public only on weekdays.
- City Parking Facilities (517) 432-4484
  - Lansing Center Parking
    - Open 24 hours. Fees charged. 4 am - 11 pm (M-F) overnight & events.
    - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.
  - North Capital Ramp – Capital Ave., between Shiawassee St. & Ionia St. (adjacent to Capital Ave.)
    - Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Cash. Visa, MC. Discover, AMEX.
    - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.
  - North Grand Parking Ramp – Capital Ave., between Ionia St. & E Ionia St.
    - Open 24 hours. Fees charged. 4 am - 10 pm & Sat 2 am - Sun 10 pm.
    - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.
  - South Capital Ramp – Kalamezzo St, between Townsend St. & Capitol Ave.
    - Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Cash. Visa, MC. Discover, AMEX.
    - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.
  - Rembrandt Parking Ramp – Townsend St., between Washington St. & Allegan St.
    - Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Cash. Visa, MC. Discover, AMEX.
    - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.

**State of Michigan, Department of Management & Budget Facilities** (517) 379-1821

- Michigan Museum & Historical Center – Kalamazoo St. between Butler St. & divider.
  - Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Cash. Visa, MC. Discover, AMEX.
- West辽o Veterans Memorial Lot – Allegan St. between M.K. West. & Pease St.
  - Open 24 hours. Fees charged. 8 am - 5 pm (M-F). Cash. Visa, MC. Discover, AMEX.

**Ellis Parking Company** (517) 442-3650

- Capitol Square Lot – 220 S. Capitol Ave., NE corner of Capitol Ave. & West Michigan St.
  - Open 24 hours. Fees charged. 24/7.
  - Cost: $1.25 per hour. Cash. Visa, MC. Discover, AMEX.
- Convention Hall Lot – 425 W. Allegan, between Allegan St. & Washingto n St., west of Wandes St.
  - Open 24 hours. Fees charged. 24/7.
  - Cost: $1.25 per hour. Cash. Visa, MC. Discover, AMEX.

- Plaza Ramp – 350 W. Allegan, SW corner of Allegan St. & Capitol Ave.
  - Open 24 hours. Fees charged. 24/7.
  - Cost: $1.25 per hour. Cash. Visa, MC. Discover, AMEX.

- South Grand Ramp (517) 482-9690
  - Grand Ave., at Allegan St.
  - Open 24 hours. Fees charged. 24/7.
  - Cost: $1 per hour. Cash. Visa, MC. Discover, AMEX.
CITY OF LANSING
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, January 28, 2019 at 7:00 p.m. in the City Council Chambers, 10th Floor Lansing City Hall, 124 W. Michigan Ave., Lansing, MI for the purpose of considering:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 1610 – Uniform Fire Code and Uniform Fire Code Standards.

For more information, please call 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., on the day of the Public Hearing at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, Lansing City Clerk, MMC/CMMC
www.lansingmi.gov/Clerk
www.facebook.com/LansingClerkSwope
ORDINANCE NO. ____________

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE
LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 1610 – UNIFORM FIRE
CODE AND UNIFORM FIRE CODE STANDARDS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 1610 – Uniform Fire Code, Section 1610.01 – Adoption of 2009
International Fire Code, of the Codified Ordinances of the City of Lansing, Michigan, be and is
hereby amended to read as follows:

1610.01 – Adoption of 2009 International Fire Code AND ADOPTION OF CHAPTER 39 OF
THE 2018 INTERNATIONAL FIRE CODE.

(a) For the purpose of establishing the minimum requirements consistent with nationally
recognized good practice for providing a reasonable level of life safety and property
protection from the hazards of fire, explosion, or dangerous conditions in new and
existing buildings, structures, and premises and to provide safety to firefighters and
emergency responders during emergency operations, the City hereby adopts the 2009
International Fire Code, including Appendices B, C, D, E, F, G, H, AND I, published by
the International Code Council, Inc. with the additions, deletions, and revisions contained
in this chapter. ADDITIONALLY, THE CITY HEREBY ADOPTS BY REFERENCE
CHAPTER 39 - PROCESSING AND EXTRACTION FACILITIES, OF THE 2018
INTERNATIONAL FIRE CODE. A copy of this Code is on file in the Office of the City
Clerk.
(b) References throughout these codified ordinances to the International Fire Code shall be
deeemed to mean the International Fire Code adopted in subsection (a) and it may be so
cited. References throughout these codified ordinances to the Fire Prevention Code of the
City of Lansing shall be synonymous with this International Fire Code, including its
amendments adopted herein.

(c) Unless otherwise expressly provided, in the event of a conflict between any of the
provisions of the International Fire Code, herein adopted, and a provision of this chapter,
or any other provision of these Codified Ordinances, or any other local ordinance,
resolution, rule or regulation, the local provision shall control. In the event of a conflict
between any of the provisions of the International Fire Code, herein adopted, and State
law, including rules and regulations promulgated pursuant to State law, the State law
shall control. In the event of a conflict between any of the provisions of the International
Fire Code, herein adopted, and a provision of any other standard technical code adopted
by reference by the City of Lansing, the stricter or higher standard shall control.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules
inconsistent with the provisions hereof are hereby repealed.

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

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given
immediate effect by City Council and shall expire on December 31, 2027.
DRAFT #2
October 10, 2018

Approved as to form:

__________________________________________ 4
City Attorney

Dated: ________________________________ 7

Approved as to form:

__________________________________________ 11
ORDINANCE REVIEW COMMITTEE
WHEREAS, Delta Sigma Theta Sorority, Inc. is a private, non-profit organization whose purpose is to provide assistance and support through the sorority’s established programs; Educational Development, Economic Development, International Awareness and Involvement, Physical and Mental Health, and Political Awareness and Involvement; and

WHEREAS, the members of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority have been actively involved in a wide variety of public service projects for the Lansing community including getting out to vote efforts, partnering with the American Red Cross to assist with blood drives, and promoting educational awareness and involvement with assisting with reading activities at local elementary schools; and

WHEREAS, the program has provided over $100,000 in scholarships to individuals graduating from the Lansing area high schools for more than fifty (50) years; and

WHEREAS, the Lansing Alumnae Chapter of Delta Sigma Theta Sorority annual “Red & White Affair” will be held on February 9, 2019; and

WHEREAS, the “Red & White Affair” event serves as an annual fundraising celebration of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority’s continued commitment and service to the greater Lansing community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council acknowledges the Lansing Alumnae Chapter of Delta Sigma Theta Sorority’s annual “Red & White Affair” and expresses its appreciation to its members for their continued commitment to the City of Lansing and its residents. We wish you continued success in all your future endeavors.
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, fees for services are to be approved by Lansing City Council; and

WHEREAS, administration is submitting fees for consideration and approval for summer 2019 classes and programming which will begin prior to the new fiscal year; and

WHEREAS, the Parks and Recreation Department desires to continue a program of recreational tennis available to residents of Lansing and non-residents of Lansing; and

WHEREAS, the Parks and Recreation Department desires to offer these services at fees that recover the costs of providing these services;

WHEREAS, the new fees proposed are to compensate the Department of Parks and Recreation and offset the costs involved in facilitating youth tennis and tutoring programs.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council approves the fee schedule as stated below in this resolution, effective on the date of passage of this resolution for Recreation Equipment and Services:

BE IT FINALLY RESOLVED, the proposed fees are as follows:

**TODD MARTIN YOUTH LEADERSHIP TENNIS PROPOSED FEES:**

<table>
<thead>
<tr>
<th>Service</th>
<th>Proposed fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tutoring</td>
<td>$75/Res; $110/Non-Res (42 hours)</td>
</tr>
<tr>
<td>Friday Night Tennis Local Excellence</td>
<td>$65/Res; $95/Non-Res (8 weeks)</td>
</tr>
<tr>
<td>Friday Night Tennis NJTL/QuickStart</td>
<td>$50/Res; $75/Non-Res (8 weeks)</td>
</tr>
<tr>
<td>Summer Tennis Local Excellence</td>
<td>$25/Res; $35/Non-Res (per week)</td>
</tr>
<tr>
<td>Summer Night Tennis NJTL/QuickStart</td>
<td>$20/Res; $30/Non-Res (per week)</td>
</tr>
</tbody>
</table>
BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City acquired a significant portion of Groesbeck Golf Course from the State of Michigan with restrictions on its use for a public golf course;

WHEREAS, one of the restrictions prohibits the City from charging different greens fees for resident and nonresident players;

WHEREAS, residents of the City of Lansing contribute and support the operation and maintenance of Groesbeck Golf Course via voter approved parks millages;

WHEREAS, because nonresidents of the City of Lansing do not contribute to the operation and maintenance of Groesbeck Golf Course via parks millages, the State has agreed to release this restriction;

WHEREAS, the State enacted 2018 PA 333 authorizing the state administrative board to re-convey the Groesbeck Golf Course property back to the City of Lansing without the above restriction on fees for use by residents vs. nonresidents;

WHEREAS, a simultaneous closing will be scheduled wherein the City of Lansing will first convey the property to the State of Michigan, and then the State of Michigan will re-convey the property to the City of Lansing, without the above described restriction.

NOW THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the conveyance of Groesbeck Golf Course to the State of Michigan for the purpose of releasing the restriction on the property, legally described as:

Com 33 feet West and 297 feet South of NE corner of Section 10, thence South along West line of Wood Street to North line of East Grand River Avenue, West along North line East Grand River Avenue to SE corner Assessor's Plat No. 2, North to NE Corner said plat, West to NW corner said plat, North along North & South 1/8 line to point due West of Beginning, East to Beginning; Sec. 10, T4N R2W.

for the consideration of $1.00.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the re-acquisition of Groesbeck Golf Course, legally described as:

Com 33 feet West and 297 feet South of NE corner of Section 10, thence South along West line of Wood Street to North line of East Grand River Avenue, West along North line East Grand River Avenue to SE corner Assessor's Plat No. 2, North to NE Corner said plat, West to NW corner said plat, North along North & South 1/8 line to point due West of Beginning, East to Beginning; Sec. 10, T4N R2W.
for the consideration of $1.00.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned conveyance and subsequent acquisition, subject to prior approval as to form and content by the City Attorney.
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the following reappointment as stated below:

Income Tax Board of Review:
Michael DeMartelaere as an At-Large Member for a term to expire June 30, 2022; and

WHEREAS, the Mayor’s office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Ways and Means took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Income Tax Board of Review:
Michael DeMartelaere as an At-Large Member for a term to expire June 30, 2022.
WHEREAS, the June Knostman Living Trust has bestowed to the Department of Parks and Recreation a fund in the amount of Two Hundred Thousand and 00/100 dollars ($200,000.00)

WHEREAS, the June Knostman Frances Park Fund will be used to make improvements to the City of Lansing’s Frances Park, Rose Garden and Overlook; and

WHEREAS, meetings were held with neighbors, Friends of Frances Park and Trustee Gordon Hall to receive input on the improvements; and

WHEREAS, the Fund will be the exclusive property of the City of Lansing Parks and Recreation Department; and

WHEREAS, distributions from the Fund may be used to pay for contracted services and improvement projects, but may not be used to pay wages or benefits for City of Lansing employees.

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the June Knostman Frances Park Fund; and

BE IT FINALLY RESOLVED, that, the Administration is authorized to create appropriate accounts and to make the necessary appropriations and transfers for the expenditure and control of the balance of the funds.
WHEREAS, the Mayor made the reappointment of Anita L. Turner to the Medical Marihuana Commission for a term to expire November 27, 2021; and

WHEREAS, the Mayor’s office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 28, 2019 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Anita L. Turner to the Medical Marihuana Commission for a term to expire November 27, 2021.
WHEREAS, the City Attorney has requested and recommends the appointment of Michael T. Small of Harvey Kruse, P.C. as special outside legal counsel to represent the City in connection with the matters of La Fille Gallery, LLC v. City of Lansing, et al., Case no. 18-513-CB, and Motorists Mutual Insurance Company v. City of Lansing, et al., Case no. 18-268-ND pending before the Ingham County Circuit Court.

THEREFORE, BE IT RESOLVED that Michael T. Small of Harvey Kruse, P.C. is hereby approved as legal counsel to represent the City in the matters of La Fille Gallery, LLC v. City of Lansing, et al., Case no. 18-513-CB, and Motorists Mutual Insurance Company v. City of Lansing, et al., Case no. 18-268-ND before the Ingham County Circuit Court.
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jeff McAlvey of 3432 Glasgow Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2025; and

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

WHEREAS, the Committee of the Whole met on January 28, 2019 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Jeff McAlvey of 3432 Glasgow Drive, Lansing, MI 48911 as an At-Large Member of the Elected Officers Compensation Commission for a term to expire October 1, 2025.
WHEREAS, the Mayor made the reappointments to various Boards as stated below:

Elected Officers Compensation Commission:
Cassie Alley as an At-Large Member for a term to expire October 1, 2024; and

Downtown Lansing Inc.:
Christine M. Zarkovich as a Business Owner for a term to expire June 30, 2022; and

WHEREAS, the Mayor’s office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee ____________ took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointments to various Boards as stated below:

Elected Officers Compensation Commission:
Cassie Alley as an At-Large Member for a term to expire October 1, 2024;

Downtown Lansing Inc.:
Christine M. Zarkovich as a Business Owner for a term to expire June 30, 2022.
WHEREAS, brownfields are properties such as former industrial sites, closed gas stations, dumps, or other sites that are vacant or underutilized due to contamination, functional obsolescence, or blight; and

WHEREAS, the cleanup and revitalization of brownfields can provide many community benefits, including protection of public health and the environment, opportunities for economic development, advanced manufacturing, job creation, neighborhood improvement, creation of parks and community spaces, shared water resource protection, and other benefits; and

WHEREAS, the City of Lansing faces the challenge of redeveloping brownfields at many sites throughout the community; and

WHEREAS, the Metro Lansing region, including the Lansing Brownfield Redevelopment Authority (LBRA), the City of Lansing, the City of East Lansing, the counties of Clinton, Eaton, and Ingham, have worked together in collaboration to revitalize brownfields and secure more resources for redevelopment of these sites for both the individual communities and the broader region; and

WHEREAS, these five local governments have formed the “Lansing Regional Brownfields Coalition” (LRBC); and

WHEREAS, the Lansing Economic Area Partnership (LEAP) is a non-profit economic development entity, which is prepared to seek, administer and implement new funding to support the Lansing Regional Brownfields Coalition and its local government participants; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) is now soliciting applications for Fiscal Year 2019 funding, due January 31, 2019, for brownfields grants including grants of up to $600,000 for coalitions of local governments and non-profits which can be used for assessment and reuse planning at brownfield sites (“EPA Brownfields Assessment grants”); and

WHEREAS, the LRBC was last awarded an EPA Coalition Assessment Grant in FY2015 for $500,000 in which the LBRA was the applicant in partnership with the region; and

WHEREAS, the FY2015 grant funded vital assessment activities at 42 brownfield sites throughout the region, 17 of which are located in the City of Lansing, including for the LorAnn Oils expansion, Oliver Towers project, and the Provident Place development; and
WHEREAS, the FY2015 Assessment Grant has been fully expended and LEAP and the LRBC desire to be awarded a $600,000 EPA Brownfields Assessment grant for the continued benefit of the entire region and its local governments, and

WHEREAS, at a regular meeting of the LBRA on December 7, 2018, the LBRA Board passed a resolution recommending the City of Lansing be the applicant on behalf of the entire coalition; and

WHEREAS, LEAP from its regional funds, is paying all consultants and fees to support this application on behalf of the City of Lansing and region; and

WHEREAS, if a FY2019 EPA Brownfields Assessment grant application by the City of Lansing is awarded, the LBRA will manage the Assessment Grant on behalf of the City of Lansing for the Lansing Regional Brownfields Coalition.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, affirms the City of Lansing to be a collaborative partner in the Lansing Regional Brownfields Coalition (Coalition).

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, authorizes the City of Lansing’s designated representative to apply for a FY2019 EPA Brownfields Coalition Assessment Grant on behalf of the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, designates Karl Dorshimer, as its designated representative to participate in the “Lansing Regional Brownfields Coalition”, a group of stakeholders created to advance the region’s brownfields revitalization objectives.

BE IT FURTHER RESOLVED that the Lansing City Council, hereby, requests the designated representative and LEAP to work on its behalf in collaboration with the Coalition members, to develop and submit an EPA Brownfields Assessment Grant application.

BE IT FINALLY RESOLVED that the Lansing City Council, if the City of Lansing is awarded a FY2019 EPA Brownfields Assessment Grant, hereby, authorizes the LBRA to administer the grant on behalf of the City of Lansing and the Coalition, subject to compliance with all Grant requirements.
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Department of Treasury, through Numbered Letter 2016-1, requires a deficit elimination plan for funds in which future property tax or special assessment revenue offset special assessment balances; and

WHEREAS, the City’s Special Assessment Capital Project Fund ended fiscal year 2018 with a current year deficit of $155,261 due amounts fronted by the City for special assessment rolls which are to be repaid through special assessments in future years;

NOW, THEREFORE, BE IT RESOLVED that the attached schedules are adopted as the City’s Special Assessment Capital Project Fund deficit elimination plan for special assessment roll balances as of June 30, 2018.
### City of Lansing Special Assessments Capital Projects Fund Deficit Elimination Plan

#### Fiscal Year 2018

<table>
<thead>
<tr>
<th>Roll</th>
<th>Special Assessment Type</th>
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<th>Special Assessment Revenue</th>
<th>FY 2019</th>
<th>Special Assessment Revenue</th>
<th>FY 2020</th>
<th>Special Assessment Revenue</th>
<th>FY 2021</th>
<th>Special Assessment Revenue</th>
<th>FY 2022</th>
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<td><strong>Total</strong></td>
<td></td>
<td><strong>35,341 $</strong></td>
<td><strong>36,173 $</strong></td>
<td><strong>33,569 $</strong></td>
<td><strong>29,854 $</strong></td>
<td><strong>25,325 $</strong></td>
<td><strong>20,193 $</strong></td>
<td><strong>26,011 $</strong></td>
<td><strong>5,433 $</strong></td>
<td><strong>6,537 $</strong></td>
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</tbody>
</table>

| Special Assessment Expenditures | FY 2018 | FY 2019 | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 | FY 2030 | FY 2031 | FY 2032 | FY 2033 | FY 2034 | FY 2035 |
|---------------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| **$ - $**                        | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       |

| Change in Net Position | FY 2018 | FY 2019 | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 | FY 2030 | FY 2031 | FY 2032 | FY 2033 | FY 2034 | FY 2035 |
|--------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| **$ - $**                | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       | -       |

**Note:** The above schedule reflects existing special assessments as of June 30, 2018. New special assessment rolls are likely to be authorized in future years.
City of Lansing Special Assessments Capital Projects Fund Deficit Elimination Plan - Assessment Roll Receivable
Fiscal Year 2018

<table>
<thead>
<tr>
<th>Roll</th>
<th>Special Assessment Type</th>
<th>FY 2018</th>
<th>FY 2019</th>
<th>FY 2020</th>
<th>FY 2021</th>
<th>FY 2022</th>
<th>FY 2023</th>
<th>FY 2024</th>
<th>FY 2025</th>
<th>FY 2026</th>
<th>FY 2027</th>
<th>FY 2028</th>
<th>FY 2029</th>
<th>FY 2030</th>
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<th>FY 2032</th>
<th>FY 2033</th>
<th>FY 2034</th>
<th>FY 2035</th>
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<tbody>
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Note: The above schedule reflects existing special assessments as of June 30, 2018. New special assessment rolls are likely to be authorized in future years.

June 30, 2018 Total: $237,900
Less: Current portion (FY 2019 re-payments) $(43,343)
Long-Term Portion (Deferred Inflow) $194,558
WHEREAS, the City of Lansing is the owner of real property commonly known as the Miller Road Center (the “Property”) located 6025 Curry Lane, Lansing, Michigan and legally described as: COM 198 FT N OF SE COR LOT 2, TH N 139 FT, W 165 FT, S 40 FT, E 16.5 FT, S 99 FT, E 148.5 FT TO BEG; SUPERVISORS PLAT NO 9 T3N R2W, CITY OF LANSING), INGHAM COUNTY, MICHIGAN.

WHEREAS, sale of the Property is in the best interest of the City because the City will no longer incur the expenses associated with maintaining the Property; and

WHEREAS, the electors of the City of Lansing on the November 4, 2014 ballot voted and approved to sell the physical structure known as the Miller Road Center currently located on the parcel of property located at 6025 Curry Lane in Lansing; and

WHEREAS, the City published a Request for Proposal, RFP 19/032, to purchase the Miller Road Center on July 23, 2018 which generated three (3) proposals; and

WHEREAS, the proposal that was best able to comply with the terms of the Request for Proposal was received from Capital Area Soccer League whose address is 2875 Northwind Drive, Suite 123, East Lansing, Michigan, for purchase in the amount of One Hundred Twenty Five Thousand Dollars ($125,000), subject to the terms of the Request for Proposal.

NOW, THEREFORE, BE IT RESOLVED that City Council approves of the sale of the Miller Road Center, legally described as:

    COM 198 FT N OF SE COR LOT 2, TH N 139 FT, W 165 FT, S 40 FT, E 16.5 FT, S 99 FT, E 148.5 FT TO BEG; SUPERVISORS PLAT NO 9 T3N R2W, CITY OF LANSING), INGHAM COUNTY, MICHIGAN.

    Tax Parcel ID: 33-01-05-04-477-002

to Capital Area Soccer League, for One Hundred Twenty Five Thousand Dollars ($125,000), subject to the restrictions on transfer as set forth in Request for Proposal RFP 19/032.

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

BE IT FINALLY RESOLVED, any net proceeds from the sale of the Property will be used for improvements in the City of Lansing park and recreation system.
January 25, 2019

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

Dear Councilmembers:

The Minutes from the Meetings of the following Boards, Commissions, and Authorities of the City of Lansing were placed on file in the City Clerk’s Office and are available for review in the City Clerk’s Office and at the following website: http://lansingmi.gov/AgendaCenter

<table>
<thead>
<tr>
<th>BOARD NAME</th>
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<tr>
<td>Police Board of Commissioners</td>
<td>December 4, 2018</td>
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<tr>
<td>Lansing Entertainment and Public Facilities</td>
<td>November 27, 2018</td>
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</table>

If my staff or I can provide further assistance or information relative to the filing of these minutes, please contact us at 483-4131.

Sincerely,

Chris Swope, CMC, CMMC
Lansing City Clerk
January 25, 2019

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

Dear President and Council Members:

My office has received and placed on file:

Tri-County Regional Planning Commission Audit, Fiscal Year 2018

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

Sincerely,

Chris Swope, CMC
Lansing City Clerk
January 25, 2019

Lansing City Council Members
10th Floor City Hall
Lansing, MI  48933

Dear Councilmembers:

This is to notify you that my office received on January 22, 2019 Mayor Schor’s Executive Order 2019-01, Rotary Park, renaming park land to be placed on file. The Order is attached.

Sincerely,

Chris Swope, CMMC/MMC
Lansing City Clerk

Attachment
OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

TO: COUNCIL PRESIDENT, COUNCIL VICE PRESIDENT, MEMBERS OF LANSING CITY COUNCIL; ALL OFFICERS, EMPLOYEES, AGENCIES, BOARDS, AUTHORITIES, AND DEPARTMENTS OF THE CITY OF LANSING

RE: EXECUTIVE ORDER OF INTENT TO NAME “ROTARY PARK”

As Mayor of the City of Lansing, I am charged with the designated responsibility to name public amenities as provided for by Lansing Ordinance #1232.

I am today issuing the following Executive Order in consideration of the expected construction of public park improvements, amenities, and enhancements (“the Improvements”) to be made to the area depicted in Attachment A, together with agreement for the future maintenance of the Improvements, all as contracted for in the Development Agreement and Maintenance Agreement, dated December 12, 2018 (collectively “the Improvement Agreements”).

EXECUTIVE ORDER 2019-01

I hereby announce my intent to name the area in Attachment A as ROTARY PARK, except for the river trail, to become effective upon completion of the following requirements contained in the Improvement Agreements: Completion of Construction; the Final Project Acceptance; and the Conveyance of the Improvements to the City.

Issued and ordered this 20 day of January, 2019.

Andy Schor, Mayor of the City of Lansing, Michigan

“Equal Opportunity Employer”
January 25, 2019

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

Dear President and Council Members:

My office has received and placed on file:

State of the City Annual Report, 2019

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

Sincerely,

Chris Swope, CMC
Lansing City Clerk
RESOLUTION #2019-
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Planning Board Act-4-19, 221 Townsend, Sale of Townsend Ramp

WHEREAS, the City of Lansing proposes to sell the Townsend Parking Ramp to the Michigan Senate for $18,000,000.00; and

WHEREAS, Robert J. Vertalka, MAI, SRA, JD, on November 21, 2018, appraised the value of the property at $17,840,000 (Seventeen Million Eight Hundred Forty Thousand Dollars); and

WHEREAS, the Real Estate Purchase Agreement between the City of Lansing and the Michigan Senate was placed on file with the City Clerk on December 21, 2018, and is presented for approval; and

WHEREAS, on January 22, 2019, the Planning Board conducted an Act 33 Review of the proposed sale of property pursuant to Section 208.08 of the Code of Ordinances; and

WHEREAS, the Planning Board reviewed the location, character, and extent of the Act-4-19 proposal in accordance with its Act 33 Review procedures, and found that:

- the parking structure was constructed primarily to accommodate the occupants of the Capitol View building,
- if the ramp is sold, there would be up to 228 parking spaces reserved for City employees pursuant to a parking agreement, 50 parking spaces reserved for the public, and ample public parking opportunities at other nearby City locations,
- City ownership of the ramp is not required for the provision of employee and public parking,
- the change in ownership will have no effect on the location, character, and extent of the site; and

WHEREAS, at the Special Meeting held open to the public on January 22, 2019, the Board voted unanimously (7-0) to recommend approval of Act 4-19, the sale of the Townsend Parking Ramp to the Michigan Senate; and

WHEREAS, the Lansing City Council held a duly noticed public hearing on this matter at its meeting on January 28, 2019; and

WHEREAS, the Committee of the Whole has reviewed the report and recommendation of the Planning Board, as well as the Purchase Agreement, and concurs therewith;
NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Real Estate Purchase Agreement for the Townsend Parking Ramp property, dated December 19, 2018.

BE IT FURTHER RESOLVED, that the Lansing City Council hereby authorizes the sale of the Townsend Parking Ramp Property, located at 221 Townsend Street, Lansing, Michigan, and legally described as

Lots 7, 8, 9, and 10, ALSO that part of Lot 11 described as beginning at a point on the East line of Lot 11 a distance of 104.04 feet Southerly from the Northeast corner of Lot 12; thence Southerly along the East line of Lot 11 to the Southeast corner of Lot 11; thence Westerly along the South line of Lot 11 to the Southwest corner of Lot 11; thence Northerly along the West line of Lot 11 to a point on the West line of Lot 11 a distance of 104.33 feet Southerly from the Northwest corner of Lot 12; thence Easterly to the point of beginning of Block 116, of the Original Plat of the City of Lansing, according to the recorded Plat as thereof recorded in Liber 2 of Plats, Page 36, Ingham County Records.

Subject to easements, encumbrances, and restrictions of record.

to the Michigan Senate, for the sum of $18,000,000.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction, subject to their prior approval as to content and form by the City Attorney.
<table>
<thead>
<tr>
<th><strong>Resolution Submission Form</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Person</strong> *</td>
</tr>
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<td><strong>Contact Phone</strong> *</td>
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<td><strong>Resolution Type</strong> *</td>
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<td><strong>Process</strong> *</td>
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<tr>
<td><strong>Department</strong> *</td>
</tr>
<tr>
<td><strong>Subject</strong> *</td>
</tr>
</tbody>
</table>

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
- Brownfield Plan 41, 1000 Homer, Neopran LLC
- Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

<table>
<thead>
<tr>
<th>Committee</th>
<th>Committee on Development and Planning</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Council Member</strong></td>
<td>Adam Hussain</td>
</tr>
<tr>
<td><strong>Summary</strong> *</td>
<td>Act-4-2019, Sale of the Townsend Parking Ramp</td>
</tr>
</tbody>
</table>

**Get a resolution template from the library**

**Please upload a document before proceeding**

Act-4-19, Townsend Ramp SALE RESOLUTION.docx 18.97KB
An Act 33 Review is a planning level review of the location, character and extent of public improvements and City property transactions. Act 33 Reviews are conducted by the City of Lansing pursuant to the provisions of the Michigan Planning Enabling Act (P.A. 33 of 2008) and Section 208 of the Lansing Code of Ordinances.

APPLICANT AND PROPOSAL: The City of Lansing proposes to sell the Townsend Parking Ramp to the State Senate.

LOCATION: The site is located in the 200 block of Townsend, east side, at the NE corner of Townsend and Washtenaw Streets.


PROPERTY SIZE AND SHAPE: The property consists of two parcels forming a rectangular, 289.6’ X 164.4, approx. 47,610 s.f. site, containing 1250+ parking spaces.

SURROUNDING LAND USE & ZONING Downtown government and office uses, generally “G-1” zoning.

AGENCY REFERRALS

Board of Water & Light: No response received.

Development Office: No comment.

LEAP/EDC: No comment.

Parking Services Office: We moved 176 city employees from N Cap to Townsend. We also had 52 city employees already at Townsend. Total city employees at Townsend: 228.

Parks and Recreation: No comment.

Public Service Department: The sale of this facility would not impact the operations of the Public Service Department.

BACKGROUND AND ANALYSIS

The City proposes the sale of the Townsend Parking Ramp to the Michigan Senate (see attached). The ramp was built in 2004 to accommodate the Capitol View building, a 160,000 square foot Class A office building located across the street from the State Capitol, which was built at the same time. The Senate offices now occupy the Capitol View building, and the Senate proposes to purchase the adjacent parking structure.
Like most of downtown, the property is zoned G-1 Business District. The ramp holds approximately 1250 parking spaces on nine levels (eight stories). City employees occupy 228 spaces in the ramp.

After the proposed sale, a maximum of 228 covered spaces will be reserved for City employees (in a 5-year, renewable parking agreement), and 50 spaces for public parking (in a 20-year parking agreement).

The property will remain exempt from property taxes after the sale.

**STAFF RECOMMENDATION**

Staff recommends approval of the following finding and recommendation

**Finding:**

- The parking structure was constructed primarily to accommodate the occupants of the Capitol View building.
- City ownership of the ramp is not required for the provision of employee and public parking.
- If the ramp is sold, there would be 50 parking spaces reserved for the public, and ample public parking opportunities for at other locations.
- The change in ownership will have no effect on the location, character, and extent of the site.

**Recommendation:** Approval as proposed.
**Disclaimer:** BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

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NEIGHBORHOOD DESCRIPTION (continued)

Within the Capitol Complex itself, the following map designates state and public parking. The subject is designated as “T”.

West of the subject, along Allegan Street is Constitution Hall and the State Library and Historical Center. To the northwest is the Hall of Justice, the Vietnam Veterans Memorial and state office buildings. To the north of the subject is the Capitol and to the east and northeast is Lansing’s City Hall, the Romney Building, Boji Tower and the Farnum Building. Approximately five blocks northeast of the subject, along Museum Drive, is the Impression 5 Science Center, Riverwalk Theater, R.E. Olds Transportation Museum and the Lansing River Trail. The Lansing River Trail is a 20-mile paved path from Old Town to Waverly Road.

The immediate neighborhood of the subject is bordered by the Grand River to the east, Ottawa Street to the north, Martin Luther King Jr. Boulevard to the west and Kalamazoo Street to the south. It is known as the Capitol Complex. The area is made up of state office buildings, bank buildings, general office buildings and supporting restaurant, business and residents. Highway access is approximately ¾ of a mile south of the subject. These streets and highways provide easy access throughout the city and region.
NEIGHBORHOOD DESCRIPTION (continued)

In addition to the city owned parking is the following map of other downtown parking ramps and surface parking lots.

DOWNTOWN LANSING PARKING MAP
Current as of August, 2016.

Lansing Community College Parking Facilities (517) 483-1790

Lansing Community College's Cameron Ramp - SW corner of Saginaw St. & Grand Ave.
Open 24 hours. Fees charged. Ramp is free and open to the public only on weekends.

City Parking Facilities (517) 483-4246

Lansing Center Parking
Open 24 hours. Fees charged. 4 am - 11 pm (M-F) overnight & events.
Cost: $7 per entry per space. Cash, Check, Visa, MC, Discover, AMEX.

North Capitol Ramp - Capitol Ave. between Shiawassee St. & Ionia St. (jardor from Capitol Ave.).
Open 8 am - 10 pm (M-F). Fees charged. 4 am - 10 pm (M-F).
Cost: $1 per hr. max. $10 daily max. Cash, Check, Visa, MC, Discover, AMEX.

North Grand Parking Ramp - Clinton Ave. between Ionia St. & L欲望 St.
Open 24 hours. Fees charged. 4 am - 10 pm & Sat. & Sun. 10 am.
Cost: (M-F) $1 per hr. max. $10 daily max. (Sat-Sun) $7 flat fee. Cash, Visa, MC, Discover, AMEX.

South Capitol Ramp - Kalamarino St. between Townsend St. & Capitol Ave.
Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees parking on the weekends.
Cost: $1 per hr. max. $10 daily max. Cash, Check, Visa, MC, Discover, AMEX.

Townsend Parking Ramp - Townsend St. between Westnouth St. & Allegan St.
Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees parking on the weekends.
Cost: $1 per hr. max. $10 daily max. Cash, Visa, MC, Discover, AMEX.

The Capitol - Capitol Ave.
Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees parking on the weekends.
Cost: $1 per hr. max. $10 daily max. Cash, Check, Visa, MC, Discover, AMEX.

State of Michigan, Department of Management & Budget Facilities (517) 373-1136

Michigan Museum & Historical Center - Kalamarino St. between Butler Enter. & Post Rd.
Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees on weekends & federal holidays.
Cost: $1 per hour, $1 daily max. Cash, MC, Discover, Check, Visa.

Walsho Veterans Memorial Lot - Allegan St. between M-K West. & Ionia St.
Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees on weekends & federal holidays.
Cost: $1 per hour, $1 daily max. Cash, MC, Discover, Check, Paymaster, Visa.

Elks Parking Company (517) 482-1256

Capitol & Washington Lot - 220 S. Capitol Ave., NE corner of Capitol Ave. & Washington St.
Open 24 hours. Fees charged. 4/7.
Cost: $1.25 per hr. max. $10.00 daily max. Cash, MC, Discover, AMEX.

Open 24 hours. Fees charged. 4 am - 10 pm (M-F). Fees on weekends & federal holidays.
Cost: $1.25 per hr. max. $10.00 daily max. Cash, Check, Visa, MC, Discover, AMEX.

Plaza Ramp - 455 W. Allegan, SW corner of Allegan St. & Capitol Ave.
Open 24 hours. Fees charged. 4/7.
Cost: $1.25 per hr. max. $10.00 daily max. Cash, Check, Visa, MC, Discover, AMEX.

Vertalka & Vertalka, Inc.
Real Estate Appraisers
BY THE COMMITTEE ______
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Shaquila Myers, 1720 Osband Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transit Authority for a term to expire September 30, 2021; and

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

WHEREAS, the Committee ____________ took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Shaquila Myers, 1720 Osband Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transit Authority for a term to expire September 30, 2021.
INTRODUCTION OF ORDINANCES

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-9-2018: Parcel No. 33-01-01-17-480-021, Rezoning from “C” Residential District to “F” Commercial District

was introduced by the Committee on Development & Planning, read a first and second time by its title and referred to the Committee on Development and Planning.
Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, 
, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West 
Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the 
Ordinance for rezoning:

Z-9-2018: Parcel No. 33-01-01-17-480-021, Rezoning from “C” Residential District to “F” Commercial District
ORDINANCE # _______

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-9-2018
Parcel Number’s: 33-01-01-17-480-021
Address: Vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd.

Legal Descriptions: The South 31 feet of the West ½ of Lot 9, the South 31 feet of Lot 10, and the North 2 feet of Lot 11, Block 7, Bush, Butler & Sparrow’s Addition to the City of Lansing, from “C” Residential District to “F” Commercial District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on _______, 2019, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.
The Lansing City Council will hold a public hearing on Monday, , 2019 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider Z-9-2018. This is a request by Bryant Hill to rezone the vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd. from “C” Residential District to “F” Commercial District. The purpose of the request is to make the zoning of the subject property consistent with the zoning of the adjoining parcels to the north and south.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, 2019 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, City Clerk
APPLICANT/OWNER: Bryant Hill on behalf of the Gilbert M. Hill Trust
421 Curtis Road
East Lansing, MI 48823

REQUESTED ACTIONS: Rezone the vacant lot south of 601 S. ML King, Jr. Blvd. from “C” Residential District to “F” Commercial District

EXISTING LAND USE: Vacant

EXISTING ZONING: “C” Residential

PROPOSED ZONING: “F” Commercial

PROPERTY SIZE: Slightly Irregular Shape
2,657 square feet - 122 acres

SURROUNDING LAND USE:
N: Vacant commercial building
S: Office building
E: Single Family Residential
W: Union Missionary Baptist Church

SURROUNDING ZONING:
N: “F” Commercial
S: “F” Commercial
E: “C” Residential
W: “E-2” Local Shopping

MASTER PLAN: The Design Lansing Comprehensive Plan designates the subject property for medium-density residential-urban land use. S. M.L. King is designated as a major arterial

SPECIFIC INFORMATION

This is a request by Bryant Hill to rezone the vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd., legally described as:

South 31 Feet of the West ½ of Lot 9, the South 31 Feet of Lot 10 & the North 2 Feet of Lot 11, Block 7, Bush, Butler & Sparrows Addition (Parcel No. 33-01-01-17-480-021)

from “C” Residential District to “F” Commercial District. The purpose of the request is to make the zoning of the subject property consistent with the zoning of the adjoining parcels to the north and south.
AGENCY RESPONSES

Assessor:

BWL:

See attached.

Building Safety:

The Building Safety Office has no objections to the rezoning. New development is subject to building plan review.

Fire Marshal:

Parks & Rec.:

No comments.

Public Service:

No objections to the rezoning. If the property is developed in the future, a site plan would be required for review.

Transportation:

COMPATIBILITY WITH SURROUNDING LAND USE:

The subject property is currently vacant and is surrounded to the north and south by property that is zoned “F” Commercial. The property in the 600 block on the west side of S. M. L King is zoned “F” Commercial as well, but for one parcel of land that is zoned “E-2” Local Shopping district. The applicant’s proposal to rezone the subject property to “F” Commercial will, thus, make it consistent with the zoning pattern already established in the area.

The subject property is too small on its own to be developed for any type of commercial land use. Even under the current zoning, the site would only be able to accommodate a very small single family home. Given the street system in the area and the surrounding zoning and land use patterns, it is highly unlikely that the site would be deemed desirable for the construction of a new home. The proposed rezoning allows the owner to make use of the property by combining it with one of the adjoining properties for expansion of their existing facilities or to create a larger site for redevelopment.

COMPLIANCE WITH MASTER PLAN:

While the Design Lansing Comprehensive Plan designates the subject property for medium-density residential use–urban land use, it has the same designation for the adjacent properties to the north and south that are currently zoned “F” Residential. Therefore, despite the Comprehensive Plan designation, the proposed zoning will make the subject property consistent with the zoning pattern that already exists in the area. Consistent zoning patterns create consistent land use patterns which is a primary goal of the Comprehensive Plan and of proper planning and zoning principles in general.

IMPACT ON VEHICULAR AND PEDESTRIAN TRAFFIC:

Given the small size of the site and the close proximity that a new driveway would be to the existing driveways to the north and south, it may be necessary to secure an easement from one of the adjoining property owners to allow a connection to one of the existing driveways.
IMPACT ON PUBLIC FACILITIES:

Any new construction on the property will have to be reviewed and approved through the City’s administrative site plan review process. The site plan review process is intended, in part, to determine whether public utility systems in the area are adequate to support the proposed development. A primary component of the site plan review process is a storm water management plan to ensure that run-off from the site does not negatively impact the surrounding properties or place demands on the storm sewer system in excess of its capacity.

ENVIRONMENTAL IMPACT:

The site is currently vacant. As noted above, new construction will have to be reviewed and approved through the City’s administrative site plan review process to ensure compliance with all applicable City codes and ordinances and to mitigate any negative impacts on the environment.

IMPACT ON FUTURE PATTERNS OF DEVELOPMENT:

Approval of the requested rezoning will not have any negative impacts on future patterns of development in the area. As evidenced by the attached zoning map, the properties to the north and south of the subject property are currently zoned “F” Commercial and thus, the proposed rezoning will merely create consistency in the zoning pattern that already exists in the area.

SUMMARY

This is a request by Bryant Hill to rezone the vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd. from “C” Residential District to “F” Commercial District. The purpose of the request is to make the zoning of the subject property consistent with the zoning of the adjoining parcels to the north and south.

The findings of fact as outlined in this staff report support a positive recommendation for the requested rezoning. The proposed rezoning will be consistent with the existing zoning and land use patterns in the area and with the future land use pattern being advanced in the Design Lansing Comprehensive Plan. Additionally, the proposed rezoning will have no negative impacts on traffic patterns, the environment or future patterns of development in the area.

RECOMMENDATION

Pursuant to the findings described in this staff report, staff recommends approval of Z-9-2018, a request by Bryant Hill to rezone the vacant parcel of land located immediately south of 601 S. M.L. King Jr. Blvd. from “C” Residential District to “F” Commercial District.

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator
January 9, 2019

TO: City of Lansing – Planning Department, Susan Stachowiak
FROM: Andy Baumgartner, Real Property Analyst, Legal Services, 517-702-6795
RE: COL Rezoning- Z-9-2018_Comments

BWL Electric: Approved.
• No Comments. Contact person: Jerry Wheeler, Electric Utility Designer, LBWL, PH: 517-702-6644

BWL Street Lighting: Approved.
• No comments. Contact person: Karen Carter, phone: 517-702-7080

BWL Water & Steam Distribution:
Approved
Please note that this approval does not constitute an agreement for service, and is subject to the following conditions:
• Site Specific Comments:
  o The proposed rezoning does not appear to impact existing BWL water facilities.
  o Should the customer require changes to the water service to meet new zoning requirements, then the customer will be required to submit an application to the BWL Utility Service Department at 517-702-6700. The customer will be required to enter a service agreement, meet BWL requirements, and pay applicable fees prior to receiving service. Additional information can be found online at http://www.lbwl.com/Commercial/Water-Services/Water-Service-installation/.
• General Comments:
  o A BWL Service Agreement shall be established with payment prior to performing work. All services up to and including the meter are part of the water system and cannot be installed or altered without a BWL Water Service Agreement in place. Service risers to the building will only be constructed by BWL forces or a BWL approved contractor. The plumbing contractor is not to stub services out of the building. Water services stubbed out of the building by a non-approved contractor, and without inspection by the BWL, will not be acceptable.
  o It is the applicant’s responsibility to determine the estimated water demand (including fire flow requirements) of this project, and sizing services accordingly. The BWL will not take responsibility for inadequately sized services or metering specified by the applicant.
  o The customer is responsible for verifying the precise location and depths of the existing water mains or services prior to construction. The BWL will not be responsible for unanticipated conflicts caused by inaccuracies in the customer’s design documents or MISS-DIG staking in the field.
  o The customer is responsible for all costs of water service installation and removals, including connection fees, installation, metering, and engineering and administration costs for the work.
• Any questions about specific water service requirements may be directed to the BWL Water Distribution Department; Jerrod Wade via e-mail at: Jerrod.Wade@lbwl.com.

BWL Water Operations: Randall Roost-Approved
I have no concerns with the proposed rezoning.

BWL Environmental Wellhead Protection: Angie Goodman, Water Quality-Approved
I have no concerns.

Note: Any site plan approval does not constitute an agreement for service. All customers must meet BWL requirements and enter a service agreement prior to receiving service.
For: Gilbert Hill  
3044 Scarborough Drive  
Lansing, MI 48910  

Legal Description:  
The South 31 feet of the West 1/2 of Lot 9, the South 31 feet of Lot 10,  
and the North 2 feet of Lot 11, Block 7, Bush, Butler and Sparrow's  
Addition to the City of Lansing, Ingham County, Michigan.

We hereby certify that we have surveyed the property herein described; that the buildings  
and improvements as shown are entirely within the property lines; and that there are no  
visible encroachments upon the above described property, except as shown hereon.

FRED WHITE ENGINEERING COMPANY  
2300 North Grand River Avenue  
Lansing, Michigan 48906  
Phone (517) 381-7111  

Fred N. White P.E. & P.S. No. 12034  
Survey No. 030877-1  
Date: 12 July 2004
INTRODUCTION OF ORDINANCES

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-8-2018: 5400 S. Cedar Street, Rezoning from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District

was introduced by the Committee on Development & Planning, read a first and second time by its title and referred to the Committee on Development and Planning.
Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2018: 5400 S. Cedar Street, Rezoning from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District
ORDINANCE # _______

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-8-2018
Parcel Number’s: 33-01-05-04-202-021
Address: 5400 S. Cedar Street
Legal Descriptions: Commencing 7 feet West of the Southeast Corner of Lot 7, Jolly-Cedar Plaza, Thence South 501.78 feet to the North line of the Consumers Power right-of-way, West 913.64 feet, North 600 feet, East 405.33 feet, South 98.07 feet, East 506.14 feet to the point of beginning; Section 4, T3N R2W, from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on _______, 2019, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.
Z-8-2018, 5400 S. Cedar Street  
Rezoning from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District

The Lansing City Council will hold a public hearing on Monday,       , 2019 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider Z-8-2018. This is a request by AMERICO Real Estate Company to rezone the property at 5400 S. Cedar Street from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District. The purpose of the rezoning is to permit the property to be used for self-storage, U-Haul truck and trailer sharing and a moving and storage retail store.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, 2019 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, City Clerk
Resolution Submission Form

Contact Person*  Susan Stachowiak
Contact Phone*   (517) 483-4085
Resolution Type* Resolution
Process*         Department/Mayor Initiated
Department*      P&ND
Subject*         Z-8-2018, 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

Please use the following format to complete the Subject field:
Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
Brownfield Plan 41, 1000 Homer, Neopran LLC
Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

Committee        Committee on Development and Planning
Council Member   Adam Hussain
Summary*         Z-8-2018, 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

Get a resolution template from the library

Please upload a document before proceeding
ResZ-8-18.doc  24KB
GENERAL INFORMATION

APPLICANT: AMERICO Real Estate Company
2727 N. Central Avenue, Suite 500
Phoenix, AZ 85004

OWNER: A & W Greshenson
31500 Northwestern Hwy., Suite 100
Farmington Hills, MI 48334

REQUESTED ACTIONS: Rezone the property at 5400 S. Cedar Street (former K-Mart Building) from “F” Commercial & “J” Parking district to “G-2” Wholesale district

EXISTING LAND USE: Vacant Commercial Building

EXISTING ZONING: “F” Commercial & “J” Parking Districts

PROPOSED ZONING: “G-2” Wholesale District

PROPERTY SIZE: 9.380 +/- acres – Irregular Shape

SURROUNDING LAND USE: N: Commercial/Vacant
S: Consumer’s Energy Right-of-Way/Parking Lot
E: Commercial
W: Vacant

SURROUNDING ZONING: N: “F” Commercial District
S: “F” Commercial & “A” Residential Districts
E: “F” Commercial & “J” Parking Districts
W: “G-2” Wholesale District

MASTER PLAN: The Design Lansing Master Plan designates the subject property for “Community Mixed-Use Center”. S. Cedar Street is designated as a major arterial.

DESCRIPTION:

This is a request by AMERICO Real Estate Company to rezone the property at 5400 S. Cedar Street from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District. The purpose of the rezoning is to permit the property to be used for self-storage, U-Haul truck and trailer sharing and a moving and storage retail store.
AGENCY RESPONSES

BWL: See attached.

Building Safety: The Building Safety Office has no objections. This project will be subject to site and building plan reviews as set forth by the State Construction Code Act.

Development Office:

Fire Marshal:

Parks & Recreation: I have concerns about the sight lines for people using the pathway if the proposed storage unit goes to the road.

Public Service: The use for proposed self-storage facility does not typically generate any significant sanitary flows that I’m aware of. Further, the redevelopment uses the existing building structure that would have had to have been served by bathroom facilities, so, historically, there would have been existing flows from the building. I believe this building would be connected to the 10-inch sanitary sewer in Cedar Street. Based on the above, it appears there are no sanitary service issues considering the info we have. Also, since there does not appear to be increased impervious areas (same building, etc.), stormwater requirements should not be an issue here.

Traffic Engineer: No comments or requirements relative to the rezoning request.

REZONING ANALYSIS

COMPATIBILITY WITH SURROUNDING LAND USE:

The subject property adjoins a “G-2” zoned parcel of land to its west that is accessed via Perry Robinson Circle off of E. Jolly Road. As evidenced by the attached zoning map, however, the vast majority of the properties along S. Cedar Street, including those that surround the subject property on 3 sides, are zoned “F” Commercial. Therefore, despite the zoning of the property to the west, the proposed zoning would still be considered a “spot zone” of “G-2” Wholesale zoning along S. Cedar Street. Spot zoning is typically considered to be an inappropriate zoning practice because it affords development options to a single land owner that are not available to the adjoining properties and creates inconsistent land use patterns.

S. Cedar Street is zoned, master planned and designed for customer-oriented, commercial uses that generate a high volume of traffic on a daily basis. In other words, S. Cedar Street is intended for the types of uses that benefit from and in fact, depend on exposure to high volumes of traffic in order to provide a strong customer base for their businesses. The primary concern with self-storage uses is that
they are not customer oriented businesses and as such, they generate very little traffic on a regular basis. Self-storage facilities are destination type uses that do not depend on pass-by traffic to create and sustain a customer base. The majority of the time, the parking lots are mostly vacant, with the exception of trucks and equipment that are available for lease, which detracts rather than contributes to a healthy commercial environment.

**COMPLIANCE WITH MASTER PLAN:**

The Design Lansing Master Plan designates the subject property for Community Mixed-Use Center. The purpose of this district, as stated in the Plan, is to:

“Encourage the transformation of large commercial concentrations into mixed-use districts.”

The Plan recommends development that includes first floor retail uses clustered to create a shopping core with residentially-scaled structures (4-6 stories) on neighborhood edges.

The proposed rezoning will not allow for the type of development that is consistent with the land use pattern being advanced in the Master Plan. While the “G-2” Wholesale district permits all of the general commercial uses that are permitted in the “F” Commercial district, it does not allow residential use, even with a special land use permit. Furthermore, the “G-2” district permits storage and warehouse facilities as a matter of right, which would be completely contrary to the Master Plan designation for the subject property and with proper planning principles in general. The applicant is requesting the rezoning for the primary purpose of converting the building at 5400 S. Cedar Street into self-storage. Self-storage is a destination type of use that generates little customer activity on a daily basis and thus, does not contribute to the vibrancy of a primary commercial corridor. The intent of both the Zoning Ordinance and the Master Plan is to concentrate the most intensive commercial land uses along major arterials, such as S. Cedar Street, where they receive maximum exposure to the highest volumes of traffic. Storage facilities, by contrast, are more appropriately located in areas where they are accessible from but not located directly on a major arterial.

**IMPACT ON VEHICULAR AND PEDESTRIAN TRAFFIC:**

The proposal is not anticipated to have any negative impacts on vehicular or pedestrian traffic in the area. S. Cedar Street is a major arterial that is designed to serve the traffic needs of high volume commercial uses that benefit from a high level of exposure in order to attract customers. S. Cedar Street is also a major bus route that serves many employees and customers of the businesses along the corridor. Storage facilities typically generate a very low volume of vehicular traffic, have few employees, virtually no pedestrian customer traffic and are considered destination uses which is why they are more appropriately located on secondary thoroughfares.

**IMPACT ON PUBLIC FACILITIES:**

With the exception of a couple of new self-storage buildings as shown on the attached aerial photograph, the applicant is not proposing any changes to the site at this time. New building area and/or new impervious surface of 1,000 square feet or more in area will require administrative site plan review, during which the drainage system as well as all other physical aspects of the property will be reviewed for compliance with all City codes.
ENVIRONMENTAL IMPACT:

The primary purpose of the rezoning is to allow reuse of the existing building for indoor, self-storage which will have no impact on the physical environment. The site is almost entirely covered by impervious surface which generates a great deal of storm water run-off. If any changes are made to the site that requires site plan review at some time in the future, storm water reduction may be required.

IMPACT ON FUTURE PATTERNS OF DEVELOPMENT:

Approval of the requested rezoning may have considerable impacts on future patterns of development along S. Cedar Street and other major commercial corridors in the City as well. Since the proposed rezoning is contrary to basic planning principles and to the existing zoning and land use patterns in the area, as described in the preceding sections of this report, approval of the request will set a negative precedent for future rezoning requests of a similar nature along the City’s commercial corridors.

SUMMARY

This is a request by AMERICO Real Estate Company to rezone the property at 5400 S. Cedar Street from “F” Commercial & “J” Parking Districts to “G-2” Wholesale District. The purpose of the rezoning is to permit the property to be used for self-storage, U-Haul truck and trailer sharing and a moving and storage retail store.

The findings of fact as outlined in this staff report do not support a positive recommendation to approve the rezoning. The proposed rezoning will permit land uses that are inconsistent with the land use pattern being advanced in the Master Plan. In addition, the proposed “G-2” zoning will not be consistent with the existing zoning pattern along S. Cedar Street and may set a negative precedent for future requests to rezone properties along S. Cedar Street and elsewhere in the City to the “G-2” Wholesale district.

RECOMMENDATIONS

Pursuant to the findings described above, the following recommendation is offered for the Planning Board’s consideration:

Z-8-2018 be denied to rezone the property at 5400 S. Cedar Street from “F” Commercial & “J” Parking districts to “G-2” Wholesale district, based on the findings of fact as described in this staff report.

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator
BOARD OF WATER AND LIGHT MEMO

December 10, 2018

TO: City of Lansing - Planning Department, Susan Stachowiak
FROM: Andy Baumgartner, Real Property Analyst, Legal Services, 517-702-5795
RE: COL SPR Rezoning-8-2018_5400 S. Cedar St. Comments

BWL Electric:
Approved with the following comments:

- The BWL can provide an (underground and/or overhead) electric service to serve the new development based on the Board’s Rules and Regulations for Electric Service.

- A copy of the final site, grading, and electrical plans for the proposed development must be supplied to the Customer Projects Department before a final cost for electric service and service agreement can be provided to the owner/developer.

- Owner/developer must contact BWL Customer Projects Department, Christopher Cavin @ 517-702-7192, to initiate service agreement process.

- There are no apparent conflicts with the proposed development and the existing BWL electric distribution facilities.

BWL Street Lighting: Approved

- There are no apparent conflicts with the proposed development and BWL Street Light Service. For BWL Street Light questions contact Karen Carter office: 517-702-7080 cell: 517-285-8455, karen.carter@lbwl.com

BWL Water & Steam Distribution:
Approved

Please note that this approval does not constitute an agreement for service, and is subject to the following conditions:

- Site Specific Comments:
  - The proposed rezoning does not appear to have an impact on the existing water service or any other BWL water facility.
  - Should the customer require changes to the water service in order meet new zoning requirements, the customer will be required to submit an application to the BWL utility service department at 517-702-6700. The customer will be required to enter a service agreement, meet BWL requirements, and pay applicable fees prior to receiving service. Additional information can be found online at http://www.lbwl.com/Commercial/Water-Services/Water-Service-installation/

- General Comments:
  - Prior to receiving service, the customer must submit an application to the BWL Utility Service Department at 517-702-6700 for any new service or alterations to existing services or metering. The customer will be required to enter a service agreement, meet BWL requirements, and pay applicable fees prior to receiving service. Additional information can be found online at http://www.lbwl.com/Commercial/Water-Services/Water-Service-installation/
  - The customer is responsible for all costs of water service installation and removals, including connection fees, installation, metering, and engineering and administration costs for the work.
  - It is the applicant’s responsibility to determine the estimated water demand (including fire flow requirements) of this project, and sizing services accordingly. The BWL will not take responsibility for inadequately sized services or metering specified by the applicant.

- Any questions about specific water service requirements may be directed to the BWL Water Distribution Department; Jerrod Wade, via e-mail at Jerrod.Wade@lbwl.com.

BWL Water Operations: R. Roost
I have no comments or concerns.

BWL Environmental Wellhead Protection: Angie Goodman, Water Quality
This project lies within the Board of Water & Light Wellhead Protection Area. Care must be exercised during construction to minimize the exposure of contaminated soils to weather and subsequent loss to the groundwater. Construction machinery should be parked on paved areas when not in use, and leakage of petroleum products and other potential contaminants must be immediately cleaned up and properly disposed of. Newly exposed soil could offer a route for contaminants into local groundwater.

Note: Any site plan approval does not constitute an agreement for service. All customers must meet BWL requirements and enter a service agreement prior to receiving service.
Rejuvenating South Lansing
Where Everyone is a Neighbor

Elaine Womboldt, Facilitator
4815 Tressa Drive
Lansing, MI  48910

December 4, 2018

Susan Stachowiak, Zoning Administrator
City of Lansing, Planning Office
316 N. Capitol, Ave, Suite D-1
Lansing, MI  48933-1234

Ms. Stachowiak and Planning Board Members,

Rejuvenating South Lansing strongly opposes the request Z-8-2018, 5400 S. Cedar Street, Rezoning from “F” Commercial & “J” Parking districts to “G-2” Wholesale district. This was the former K-Mart property.

According to the on-line packet it states “The purpose of the rezoning is to permit the property to be used for self-storage, U-Haul truck and trailer sharing and a moving and storage retail store.

The following are some of the reasons, but not all, Rejuvenating South Lansing opposes the request for rezoning:

• South Lansing is approaching a saturation mark for self-storage units in our area. There are statistics to prove this statement.
• There is one located at 5814 S. Pennsylvania, 3512 S. MLK, 5830 S. Pennsylvania, the new development at 930 W. Holmes that will have a very large self-storage business. Of course there is the U-Haul on South Cedar and U-Haul is developing another self-storage on Penn and Cedar Street.
• If the rezoning is approved at 5400 S. Cedar for the purpose of self-storage there will be an additional 100,000 sq ft for storage space, South Lansing will have an oversupply of this type of business.
• South Lansing needs to have different businesses to help bring a better economic development to our residents and area to entice other businesses to buy into South Lansing.
• The Planning Board need to be responsible stewards for South Lansing and look to helping us have diverse business owners who will bring in more people for buying power and help us develop a stronger community through its various types of businesses.

Rejuvenating South Lansing opposes the request for the rezoning of 5400 S. Cedar Street and urges the Planning Board members to oppose the rezoning tonight.

Sincerely,

Elaine Womboldt, Facilitator
Rejuvenating South Lansing
Where Everyone is a Neighbor
This rezoning will set a precedent for any future developments along Cedar Street. There are already several U-haul facilities within this area and they don't need anymore. This is simply a sneaky way to put in any type of marijuana business.

This is a huge piece of property and should be developed accordingly to fit the area such as businesses that would promote the growth of the area for the surrounding neighborhoods.

As a resident of Lansing, I do not support this rezoning and would like my email added to the packet. Thank you

--
Nancy Mahlow
nmahlow2012@gmail.com
517-372-3249
Hello Ms. Stachowiak,

First let me say, thank you, for all the service you provide to our city and all the very important information you have responsibility for.

I would like to give my opinion to not allow the "re zoning change of K-Mart Property, on S. Cedar", to be granted. I don't believe we need another self-storage provision on the south side. I do believe we need some businesses that will generate a more positive environment for the other existing businesses on S. Cedar, as well as the people living in South Lansing. We could use shops, restaurants, quality apartments or hotel that would be inviting into our area of town.

When looking at the "Master Plan" that was developed for the city's south side, that had some possibilities. Honestly, I hate to invite my large extended families, that basically live in the downriver Detroit area and westward, as there are no quality hotels and such in my south end.

I am sorry, I will not be able to attend tonight's meeting to give verbal comment, but hope this can be added.

Thank you -

Marilyn Irvine

5211 Tulip Avenue

Lansing, MI 48911
Narrative Project Summary

AMERCO Real Estate Company (AREC) has prepared this application package for the opportunity to receive the City of Lansing’s participation and counseling in regards to Rezoning for the property located at 5400 Cedar St. Lansing, MI. AREC is the wholly owned real estate subsidiary of the U-Haul System.

The proposed 9.380 acre property is located at 5400 Cedar St. U-Haul is proposing an adaptive reuse of the existing 119,650 SF building by converting it into a U-Haul Moving and Storage Store. Our uses consist of self-storage and U-Haul truck and trailer 24/7 sharing. The interior of the building will be retrofitted to house self-storage units. This infill development will allow U-Haul to better serve the storage needs of the community and activate a property that is vacant.

The property is currently zoned F- Commercial. The use of self-storage and truck and trailer sharing isn’t permitted. U-Haul is proposing to apply for a petition to rezone the property to G-2, in order for our uses to be permitted. The building will be used structurally as is with the exception of imaging and signage.

U-Haul will be providing a valuable service to the city, as we are a one-stop shop for the moving and storage needs of our customers. It is important to recognize the significant economic and community development changes that have occurred throughout the United States. A perfect example of this is the outdated “big-box” retailer such as Kmart. These retailers are closing at a rapid pace leaving behind large buildings that then remain vacant for years at a time. By converting this building through an adaptive reuse, we are continuing a long and proud history of revitalizing commercial properties. We have been met with great success in turning these properties into productive businesses that both provide jobs and help promote infill development.

Custom site design for every U-Haul store assures that the facility compliments the community it serves. Adherence to community objectives is key in order to ensure each U-Haul store is both a neighborhood asset and an economic success.

U-Haul is more of a commercial type use that serves the residential communities within a 3-5-mile radius. We feel the U-Haul would be an appropriate use for the property and there are proven benefits for allowing self-storage facilities in communities:
• Self-storage facilities are quiet
• They provide an excellent buffer between zones
• They create very little traffic
• They have little impact on utilities
• They have no impact on schools
• They provide a good tax revenue
• They provide a community service

U-Haul Moving and Storage is a convenience business. Our philosophy is to place U-Haul stores in high growth residential areas, where we fill a need for our products and services. Customers are made aware of the U-Haul store, primarily via drive-by awareness, much like that of a convenience store, restaurant or hardware store. Attractive imaging and brand name recognition bring in area residents — by our measures, those who live within a four-mile radius of the center.

The U-Haul Store:

U-Haul stores characteristically serve the do-it-yourself household customer. The U-Haul Store will be staffed with 10-15 employees, both full-time and part-time. Families will generally arrive in their own automobiles, enter the showroom and may choose from a variety of products and services offered there. When situated near public transit, approximately 50% of those families utilize alternative transportation to access U-Haul equipment and services.

• Families typically use U-Haul Self-Storage rooms to store furniture, household goods, sporting equipment, or holiday decorations. During transition periods between moves, moving to a smaller home, combining households, or clearing away clutter to prepare a home for sale, storage customers will typically rent a room for a period of two months to one year.

• U-Haul stores also provide truck and trailer sharing for household moving, either in-town or across country.

• Families who need packing supplies in advance of a move or to ship personal packages can choose from a variety of retail sales items, including cartons, tape and sustainable packing materials.

• Families who tow U-Haul trailers, boats, or recreational trailers can select, and have installed, the hitch and towing packages that best meet their needs.

• Moving and storage are synergistic businesses. Over half of our storage customers tell us they used U-Haul storage because of a household move. Customers will typically use U-Haul equipment or their personal vehicle to approach the loading area and enter the building through the singular customer access. All new U-Haul stores are designed with interior storage room access, giving the customer the
added value of increased security, and the community the benefit of a more aesthetically pleasing exterior.

**Significant Policies:**

- **Hours of Operation:**
  
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- All U-Haul storage customers are issued a card-swipe style identification card that must be used to gain access to their room. This is but one of many security policies which protect the customer’s belongings and decrease the ability of unauthorized access to the facility.

- It is against policy for a business to be operated from a U-Haul storage room.

- Customers and community residents who wish to use the on-site dumpsters for disposing of refuse must gain permission to do so, and are assessed an additional fee.

- Items that may not be stored include: chemicals, flammables, and paints.

- U-Haul stores are protected by video surveillance.

- U-Haul stores are non-smoking facilities.

- U-Haul will provide added services and assistance to our customers with disabilities.

**Traffic Study:**

- U-Haul stores generate less vehicular traffic volume while still embodying an active-use site. Truck and trailer sharing and self-storage all represent dynamic transitions from one customer to another. DIY moving customers are presented with opportunities to utilize equipment and storage on a temporary basis, supporting a shared-economy, an effective economic model and an environmentally-sound way to conduct business.
U-Haul looks forward to working with the City of Lansing as you consider the rezoning petition we are currently submitting.

Sincerely,

Holly Reading Keilman  
AMERCO Real Estate - Planner
RESOLUTION #2019-__
NOTICE OF INTENT TO ISSUE BONDS
FOR PUBLIC SERVICE DEPARTMENT
WET WEATHER CONTROL PROGRAM PROJECT

CITY OF LANSING
(Ingham and Eaton Counties, Michigan)

WHEREAS, the State of Michigan Department of Environmental Quality has required, consistent with Administrative Consent Order #ACO-SW02-030, the City of Lansing (the “City”) to abate sanitary sewer overflows from its combined sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended (“Act 451”) enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the State of Michigan Department of Environmental Quality; and

WHEREAS, the City Council of the City intends to authorize the issuance of Limited Tax General Obligation Bonds pursuant to Act 451 in one or more series at an estimated interest rate of 2.00% and in an aggregate amount not to exceed $16,000,000 for the purpose of financing a sanitary sewer rehabilitation project, the Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project Phase II; as further described in plans on file with the City related to the Wet Weather Control Program State Revolving Fund Project Plan, which Bonds will be payable from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City’s Sewage Disposal System, special assessments, general fund monies and ad valorem taxes pursuant to a pledge of the City’s limited tax full faith and credit; and

WHEREAS, Notice of Intent to Issue Bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended; and

WHEREAS, the City must appoint bond counsel for the issuance of the Bonds; and

WHEREAS, prior to issuance of each series of Bonds the City must (i) receive prior approval of the Bonds from the Michigan Department of Treasury (ii) be granted qualified status as provided in Act 34, Public Acts of Michigan, 2001, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to cause a Notice of Intent to Issue Bonds to be published, on or before February 6, 2019, in the LANSING CITY PULSE, or other newspaper of general circulation in the City, as a display advertisement at least ¼ page in size.

2. Said Notice of Intent so published shall be substantially in the following form:
OFFICIAL NOTICE TO ELECTORS AND TAXPAYERS
OF THE CITY OF LANSING
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Lansing, Counties of Ingham and Eaton, Michigan, intends to authorize the issuance of Limited Tax General Obligations Bonds of the City in one or more series in an aggregate principal amount not to exceed $16,000,000 for the purpose of financing the Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project Phase II as further described in plans on file with the City (the “Improvements”), related to Wet Weather Control Program State Revolving Fund Project Plan and required by the Administrative Consent Order. Said Bonds shall mature in not to exceed thirty (30) annual installments with interest payable on the unpaid balance at an estimated interest rate of 2.00%, to be conclusively determined at the time of the sale of the Bonds.

SOURCE OF PAYMENT OF BONDS

The principal and interest of the Bonds shall be payable primarily from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City’s Sewage Disposal System, special assessments, general fund monies and ad valorem taxes pursuant to a pledge of the City’s limited tax full faith and credit. Ad valorem taxes may not be levied in excess of the City’s charter tax rate limitation for this purpose.

RIGHT OF REFERENDUM

The Bonds will be issued without vote of the electors unless a PETITION requesting an election of the question of issuing the Bonds signed by not less than TEN PERCENT (10%) OF THE REGISTERED ELECTORS in the City is filed with the City Council by deposit with the City Clerk WITHIN FORTY-FIVE (45) DAYS after publication of this Notice. If such a petition is filed, the Bonds cannot be issued without an approving vote by a majority of electors voting on the question.

This Notice is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended. Further information concerning the matters set out in this Notice may be secured from the City Clerk’s Office.

Chris Swope,
City Clerk

3. The City Council hereby determines that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the Bonds, the purpose of the Bonds, the security for the Bonds, and the right of referendum of the electors with respect thereto, and that the provision of forty-five (45) days within which to file a referendum petition is adequate to insure that the City’s electors may exercise their right of referendum with respect to the Bonds.
4. In order to comply with Federal Treasury Regulation § 1.150-2, the City Council states that the City intends to reimburse expenditures for Wet Weather Control Program Improvements with proceeds of the Bonds, including the Bonds described in this Resolution, by making the following declaration:

(A) The City reasonably expects to reimburse itself for the expenditures made to acquire the Improvements with proceeds of debt to be incurred by the City.

(B) The maximum principal amount of debt expected to be issued for reimbursement purposes including bond issuance costs is $16,000,000, which may be issued in one or more series.

(C) A reimbursement allocation of the expenditures for the Improvements with the proceeds of the borrowing described here will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date of Improvements are 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 Improvements to reimburse the City for a capital expenditure made pursuant to this Resolution.

(D) This Resolution is adopted to indicate the intent of the City only, and does not bind the City to acquire and construct any Improvements or to issue any obligations of the City.

5. Either the Finance Director or the Public Service Director are authorized to request qualified status from the Michigan Department of Treasury and to pay the related fee, or to request the Michigan Department of Treasury to issue and order granting prior approval to issue Bonds, and to request any related waivers.

6. Miller, Canfield, Paddock and Stone, P.L.C., of Lansing, Michigan, is appointed as Bond Counsel with respect to the Bonds described in this Resolution.

7. All Resolutions and parts of Resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

ADOPTED BY THE FOLLOWING VOTE:

YEAS: __________________________

NAYS: __________________________
RESOLUTION #2019-__
RESOLUTION TO AUTHORIZE ISSUANCE OF
WET WEATHER CONTROL PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019

CITY OF LANSING
(Ingham and Eaton Counties, Michigan)

WHEREAS, the State of Michigan Department of Environmental Quality (the “DEQ”) has required, consistent with Administrative Consent Order #ACO-SW02-030, the City of Lansing (the “City”) to abate combined sewer overflows from its combined sewer collection system; and

WHEREAS, Act 320, Public Acts of Michigan, 1927, as amended, repealed and recodified by Part 43 of Act 451, Public Acts of Michigan, 1994, as amended (“Act 451”) enables a City to issue and sell bonds to finance construction of improvements required by a permit or order issued by the DEQ; and

WHEREAS, the DEQ and the City have agreed to implement the Wet Weather Control Program State Revolving Fund Project Plan, as amended (the “Wet Weather Control Program Project Plan”), in compliance with the Administrative Consent Order; and

WHEREAS, the City desires to finance the Central Interceptor/Sycamore-Lindbergh Interceptor Rehabilitation Project Phase II as further described in plans on file with the City (the “Improvements”), which Improvements are related to the Wet Weather Control Program Project Plan and which are required by the Administrative Consent Order; and

WHEREAS, the City has been offered funding for the Improvements from the State Revolving Fund program (the “SRF Program”), which is a low-interest loan financing program administered by the Michigan Department of Treasury and the Michigan Finance Authority (the “Authority”); and

WHEREAS, in order to obtain loans from the SRF Program, the City must issue bonds and, on ____________, 2019, pursuant to Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended, the City published in the Lansing City Pulse the “Official Notice to Electors and Taxpayers of the City of Lansing of Intent to Issue Bonds Secured by the Taxing Power of the City and Right of Referendum Thereon” (the “Notice of Intent”), which described bonds to be issued in one or more series in an aggregate principal amount not-to-exceed $16,000,000 for the purpose of paying the costs of the Improvements; and

WHEREAS, to finance the cost of making the Improvements the City Council deems it necessary to borrow the sum of not to exceed $16,000,000 and to issue its Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019 therefore pursuant to the provisions of Act 451 (the “Bond”); and
WHEREAS, the City Council determines that it is necessary to authorize the Director of Finance (an “Authorized Officer”) to complete sale and delivery of the Bond as described in the Notice of Intent and within the limitations contained in this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. **NECESSITY.** It is necessary for the public health, safety and welfare of the City to make the Improvements pursuant to the City’s Wet Weather Control Program Project Plan and issue the Bond pursuant to Act 451 to finance construction of the Improvements.

2. **ESTIMATED COST - PERIOD OF USEFULNESS.** The total cost of the Improvements, including the payment of engineer’s fees, legal and financial expenses and other expenses incident to the financing of the Improvements, which is estimated to be approximately $16,000,000 is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of thirty (30) years.

3. **APPROVAL OF CONTRACT DOCUMENTS.** The City hereby approves the Purchase Contract between the City and the Michigan Finance Authority (the “Authority”), the Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality, and the Issuer’s Certificate (the “Contract Documents”) in such form as is approved by the Authorized Officer. The Authorized Officer and the Clerk, or any one or more of them, are authorized to sign the Contract Documents.

4. **ISSUANCE OF BOND.** To defray the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bond known as the “Wet Weather Control Program Limited Tax General Obligation Bond, Series 2019” (the “Bond”) in the aggregate principal sum of not to exceed $16,000,000, as finally determined by the Authorized Officer at the time of sale, or such lesser amount thereof as shall have been advanced to the City pursuant to the Contract Documents, pursuant to the SRF Program. The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.

During the time funds are being drawn down by the City under the Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of the Bond.
5. **BOND TERMS.** The Bond shall be issued as one fully registered manuscript bond, shall be sold and delivered to the Authority in any denomination. The Bond shall be dated the date of delivery to the Authority, or such other date approved by the Authorized Officer, and shall be payable on the dates determined by the Authorized Officer at the time of sale, provided the final maturity shall be no later than thirty years after the date of issuance. The Bond shall bear interest at a rate not to exceed two percent (2.00%) per annum as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer at the time of sale. Notwithstanding the above, the final amount of any maturity and the terms of the Bond shall be as provided in the Contract Documents and will be finally determined by the Authorized Officer.

6. **PAYMENT OF PRINCIPAL AND INTEREST.** Both principal of and interest on the Bond shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bond shall be made at the principal office of the Paying Agent (as defined below), upon surrender of the Bond. Payment of interest on the Bond shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the City to conform to market practice.

7. **SECURITY.** The City anticipates paying the principal of and interest on the Bond from funds lawfully available to the City for this purpose such as revenues derived from the operation of the City’s sewage disposal system and ad valorem taxes pursuant to a pledge of the City’s limited tax full faith and credit. The Bond shall be a limited tax general obligation of the City, and the City hereby pledges its full faith and credit for the prompt payment of the principal of and interest on the Bond as and when due. Each year, the City shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. In the event there are insufficient moneys for the payment of principal of and interest on the Bond, the City shall levy a tax on all taxable property in the City for the prompt payment of principal and interest on the Bond; provided, however, that at the time of making any such annual tax levy, the City shall take into account in determining such annual tax levy other moneys available to pay principal of and interest on the Bond, including Net Revenues of the System, special assessments, or any other moneys available to the City. Taxes, if any, levied pursuant hereto shall be limited as to rate and amount by applicable, constitutional, statutory and charter limitations on the taxing power of the City.

8. **PRIOR REDEMPTION.** The Bond issued and sold to the Authority shall be subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.
9. PAYING AGENT AND REGISTRATION.
   (a) Appointment of Paying Agent. From time to time the City shall designate and appoint a Paying Agent, which may also act as transfer agent and bond registrar (the “Paying Agent”). The initial Paying Agent shall be designated by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bond.
   (b) Registration of Bond. Registration of the Bond shall be recorded in the registration books of the City to be kept by the Paying Agent. The Bond may be transferred only by submitting the same, together with a satisfactory instrument of transfer signed by the Registered Owner or the Registered Owner’s legal representative duly authorized in writing, to the Paying Agent, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in any denomination, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City’s liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption.
   (c) Authority’s Depository. Notwithstanding any other provision of this Resolution or the Bond, so long as the Authority is the owner of the Bond, (i) the Bond is payable as to principal and interest at The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the City by the Authority (the “Authority’s Depository”); (ii) the City agrees that it will deposit with the Authority’s Depository payments of the principal of and interest on the Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority’s Depository has not received the City’s deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority’s administrative costs and lost investment earnings attributable to that late payment; and (iii) written notice of any redemption of the Bond shall be given by the City and received by the Authority’s Depository at least 40 days prior to the date on which such redemption is to be made.

10. SALE OF BOND. The Bond shall be sold to the Authority. The City determines that a negotiated sale to the Authority is in the best interest of the City because the terms offered by the Authority are more favorable than those available from other sources of funding.

11. BOND FORM. The Bond shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as may be required by
the Authority or as recommended by the City’s Bond Counsel and approved by the officers of the City signing the Bond.

12. **EXECUTION OF BOND.** The Mayor and the Clerk of the City are hereby authorized and directed to sign the Bond, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bond shall be delivered to the Authority in accordance with the Contract Documents.

13. **BOND MUTILATED, LOST OR DESTROYED.** If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act No. 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

14. **BOND PAYMENT FUND.** For payment of principal of and interest on the Bond, there shall be established and maintained a debt service fund for the Bond (the “Bond Payment Fund”). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bond shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bond and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. The obligation of the City to pay the principal of and interest on the Bond will be a first budget obligation. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bond which first come due. Any moneys remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bond shall be transferred to the Sewer Fund or the General Fund and shall no longer be pledged hereunder.

15. **CONSTRUCTION FUND.** Prior to delivery and sale of the Bond, there shall be established a construction fund for the Project (the “Construction Fund”). After deducting the sums which are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bond shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bond was issued. Any unexpended balance shall be used for such purposes as allowed by law. Any moneys remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund or may be returned to the Authority. After completion of the Improvements and disposition of
any remaining bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

The appropriation of moneys for “eligible” (not to exceed the maximum Principal Amount of the Bond) and “ineligible” costs of the improvements (as those terms are defined by the Authority and DEQ) is hereby approved. Said moneys shall be used solely for the purposes of making improvements included in the Wet Weather Control Program Project Plan approved by the DEQ, and ancillary related expenses.

16. INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the City as allowed by law, subject to the provisions of Act 20, Public Acts of Michigan, 1943, as amended, or any statute subsequently adopted regulating investments by the City, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (collectively the “Code”).

17. DEPOSITORY AND FUNDS ON HAND. Moneys in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the moneys shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.

18. COVENANTS. The City covenants and agrees with the successive holders of the Bond that so long as any of the Bond remains outstanding and unpaid as to either principal or interest:
   (a) It will cause the principal of and interest on the Bond to be paid promptly when due, but solely from the funds pledged by this Resolution.
   (b) It will make no use of the proceeds of the Bond, or any other funds which may be deemed to be proceeds of the Bond pursuant to Section 103(c) of the Code which, if the use had been reasonably expected on the date of issuance of the Bond, would have caused the Bond to be “arbitrage bonds” within the meaning of that Section, and will comply with all requirements of the Code throughout the term of the Bond.
   (c) It will not permit at any time or times any of the proceeds of the Bond or any other funds of the City to be used directly or indirectly in a manner which would result in the exclusion of the Bond from the treatment afforded by Section 103(a) of the Code, as from time to time amended.
   (d) It will, if required to do so, rebate the amount required by Section 148(f)(2) of the Code in accordance with the provisions of Section 148(f)(3) of the Code.

19. ADDITIONAL BONDS. In accordance with the provisions of Act 451, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bond.

20. CONTRACT WITH BONDBOLDERS. The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bond from
time to time, and after the issuance of any of such Bond, no change, variation or alteration of the provisions of this Resolution may be made which would lessen the security for the Bond. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

21. **AUTHORIZED OFFICER:** The Director of Finance (the “Authorized Officer”) is hereby designated, for and on behalf of the City, to do all acts and to take all necessary steps required to effectuate the sale, issuance and delivery of the Bond to the Authority. The Authorized Officer is hereby authorized to execute and deliver the Contract Documents in such form as the Authorized Officer shall approve. Notwithstanding any other provision of this Resolution, the Authorized Officer is authorized within the limitations of the resolution to determine the specific interest rate or rates to be borne by the Bond, not exceeding 3% per annum, the principal amount, interest payment dates, dates of maturities, and amount of maturities, redemption rights, the title of the Bond, date of issuance, and other terms and conditions relating to the Bond and the sale thereof provided, however, the last annual principal installment shall not be more than thirty years from the date of the Bond. The Authorized Officer's approval of the terms shall be evidenced by his or her signature on the document or agreement stating such terms. The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to do all acts and take all necessary steps required to effectuate the sale, issuance, and delivery of the Bond. The Authorized Officer, together with the Mayor, the Clerk, and other proper officers and employees of the City, or any one or more of them, are authorized to take any actions necessary to comply with requirements of the Authority and DEQ in connection with the sale of the Bond to the Authority, and to execute any orders, receipts, agreements, pledge agreements, documents or certificates necessary or convenient to complete the transaction, including, but not limited to, any issuer’s certificate, any certificates relating to federal or state securities laws, rules or regulations, any applications to the Michigan Department of Treasury, and any revenue sharing pledge agreement. The City hereby approves the Issuer’s Certificate in such form as is approved by the Authorized Officer.

22. **DEFEASANCE.** In the event 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 and interest on the Bond, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bond shall have no further rights under this Resolution except to receive payment of the principal of and interest on the Bond from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

23. **INTERNAL REVENUE CODE.** The City has consulted with its bond counsel and understands that the Code contains certain requirements on (i) the expenditure of proceeds from the sale of the Bond, (ii) the investment of the proceeds from the issuance of the Bond and (iii) the rebate of interest earned on the investment of
the proceeds of the Bond under certain circumstances. The City hereby covenants to comply with such requirements.

24. **BOND COUNSEL.** The engagement of the firm of Miller, Canfield, Paddock and Stone, P.L.C. of Lansing, Michigan, as bond counsel to the City in connection with the issuance of Bond is hereby ratified, confirmed and approved.

25. **RESOLUTION SUBJECT TO MICHIGAN LAW.** The provisions of this Resolution are subject to the laws of the State of Michigan.

26. **SECTION HEADINGS.** The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

27. **SEVERABILITY.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

28. **CONFLICT.** Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bond.

29. **EFFECTIVE DATE OF RESOLUTION.** This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.
EXHIBIT A

NO. ___

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTIES OF INGHAM AND EATON
CITY OF LANSING
WET WEATHER CONTROL PROGRAM
LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2019

<table>
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<tr>
<th>Interest Rate</th>
<th>Maturity Date</th>
<th>Date of Original Issue</th>
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</table>

Registered Owner: MICHIGAN FINANCE AUTHORITY

Principal Amount:

The City of Lansing, Ingham and Eaton Counties, Michigan (the “City”), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the amounts and on the Dates of Maturity set forth on Schedule I attached hereto, together with interest thereon from the dates of receipt of such funds, or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____________ and semiannually thereafter on the first day of April and October of each year, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.

The City promises to pay to the Michigan Finance Authority (the “Authority”) the principal amount of this Bond or so much thereof as shall have been advanced to the City pursuant to a Purchase Contract between the City and the Authority and a Supplemental Agreement by and among the City, the Authority and the State of Michigan acting through the Department of Environmental Quality.
During the time funds are being drawn down by the City under this Bond, the Authority will periodically provide the City a statement showing the amount of principal that has been advanced and the date of each advance, which statement shall constitute prima facie evidence of the reported information; provided that no failure on the part of the Authority to provide such a statement or to reflect a disbursement or the correct amount of a disbursement shall relieve the City of its obligation to repay the outstanding principal amount actually advanced, all accrued interest thereon, and any other amount payable with respect thereto in accordance with the terms of this Bond.

Notwithstanding any other provision of this Bond, so long as the Authority is the owner of this Bond, (a) this Bond is payable as to principal and interest at The Bank of New York Mellon Trust Company, N.A., or at such other place as shall be designated in writing to the City by the Authority (the “Authority's Depository”); (b) the City agrees that it will deposit with the Authority’s Depository payments of the principal of and interest on this Bond in immediately available funds by 12:00 noon at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise; in the event that the Authority’s Depository has not received the City’s deposit by 12:00 noon on the scheduled day, the City shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority’s administrative costs and lost investment earnings attributable to that late payment; and (c) written notice of any redemption of this Bond shall be given by the City and received by the Authority’s Depository at least 40 days prior to the date on which such redemption is to be made.

This Bond being one fully registered manuscript bond is issued in accordance with the provisions of Part 43 of Act 451, Public Acts of Michigan, 1994, as amended (“Act 451”), and a resolution adopted by the City Council of the City on ______________, 2019, for the purpose of paying a portion of the cost of purchasing, acquiring and constructing sanitary sewer improvements (the “Improvements”) as part of the Wet Weather Control Program State Revolving Fund Project Plan, as amended, in compliance with Administrative Consent Order #ACO-SW02-030.

The City has pledged the limited tax, full faith, credit and resources of the City for the prompt payment of the principal of and interest on the Bond, in which event the City may levy a tax on all taxable property in the City for the payment of principal and interest on the Bond, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City reserves the right to issue additional bonds in accordance with the provisions of Act 451 or other applicable law which shall be of equal standing and priority with the Bond.

This Bond is subject to redemption prior to maturity by the City only with the prior written consent of the Authority and on such terms as may be required by the Authority.
In the event of a default in the payment of principal or interest hereon when due, whether at maturity, by redemption or otherwise, the amount of such default shall bear interest (the “additional interest”) at a rate equal to the rate of interest which is two percent above the Authority’s cost of providing funds (as determined by the Authority) to make payment on the bonds of the Authority issued to provide funds to purchase this Bond but in no event in excess of the maximum rate of interest permitted by law. The additional interest shall continue to accrue until the Authority has been fully reimbursed for all costs incurred by the Authority (as determined by the Authority) as a consequence of the City’s default. Such additional interest shall be payable on the interest payment date following demand of the Authority. In the event that (for reasons other than the default in the payment of any municipal obligation purchased by the Authority) the investment of amounts in the reserve account established by the Authority for the bonds of the Authority issued to provided funds to purchase this Bond fails to provide sufficient available funds (together with any other funds which may be made available for such purpose) to pay the interest on outstanding bonds of the Authority issued to fund such account, the City shall and hereby agrees to pay on demand only the City’s pro rata share (as determined by the Authority) of such deficiency as additional interest on this Bond.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City including this Bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the City of Lansing, Ingham and Eaton Counties, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and Clerk, all as of the _____ day of ______________, 2019.

______________________________
Andy Schor, Mayor

______________________________
Chris Swope, Clerk
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto ___

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint ____________________________ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: ___________________________    Signed: ___________________________

In the presence of: ___________________________

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: ___________________________
Based on the schedule provided below, unless revised as provided in this paragraph, repayment of principal of the Bond shall be made until the full amount advanced to the Issuer is repaid. In the event the Order of Approval issued by the Department of Environmental Quality (the "Order") approves a principal amount of assistance less than the amount of the Bond delivered to the Authority, the Authority shall only disburse principal up to the amount stated in the Order. In the event (1) that the payment schedule approved by the Issuer and described below provides for payment of a total principal amount greater than the amount of assistance approved by the Order or (2) that less than the principal amount of assistance approved by the Order is disbursed to the Issuer by the Authority, the Authority shall prepare a new payment schedule that shall be effective upon receipt by the Issuer.

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<th>Due Date</th>
<th>Amount of Principal Installment Due</th>
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Interest on the Bond shall accrue on that portion of principal disbursed by the Authority to the Issuer from the date principal is disbursed, until paid, at the rate of 2.00% per annum, payable __________ 1, 20__, and semiannually thereafter.
The Issuer agrees that it will deposit with The Bank of New York Mellon Trust Company, N. A., or at such other place as shall be designated in writing to the Issuer by the Authority (the "Authority's Depository") payments of the principal of and interest on this Bond in immediately available funds by 12:00 p.m. (noon) at least five business days prior to the date on which any such payment is due whether by maturity, redemption or otherwise. In the event that the Authority's Depository has not received the Issuer's deposit by 12:00 p.m. (noon) on the scheduled day, the Issuer shall immediately pay to the Authority as invoiced by the Authority an amount to recover the Authority's administrative costs and lost investment earnings attributable to that late payment.
YEAS:  

NAYS:  

ABSTAIN:  

RESOLUTION DECLARED ADOPTED.

Chris Swope, City Clerk
City of Lansing

STATE OF MICHIGAN  )
COUNTY OF INGHAM  ) SS

I, Chris Swope, the duly qualified and acting Clerk of the City of Lansing, Ingham and Eaton Counties, Michigan (the “City”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on ____________, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of __________, 2019.

Chris Swope, City Clerk
City of Lansing
**Resolution Submission Form**

<table>
<thead>
<tr>
<th>Contact Person*</th>
<th>Alec Malvetis</th>
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<tbody>
<tr>
<td>Contact Phone*</td>
<td>517-483-4459 (NNN) NNN-NNN-XNN</td>
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<tr>
<td>Department*</td>
<td>Public Service</td>
</tr>
<tr>
<td>Subject*</td>
<td>Notice of Intent to Issue Bonds for PSD Wet Weather Control Program Project</td>
</tr>
</tbody>
</table>

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
Brownfield Plan 41, 1000 Homer, Neopran LLC
Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

Committee
Committee on Public Services

Council Member

Summary* Notice of Intent to issue bonds up to $16M to finance CSO Phase II

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SRF #5672-01 bonds NOI resolution DRAFT.doc 36KB
SLU-2-2018
Residential Use in the “I” Heavy Industrial District
1609 N. Larch Street

WHEREAS, Adam Brewer, Larch Street, LLC has requested a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on January 22, 2019, at which the applicant spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at a special meeting held on January 22, 2019, voted (7-0) to recommend approval of SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments; and

WHEREAS, the City Council held a public hearing regarding SLU-2-2018 on 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-2-2018, a Special Land Use permit to convert the building at 1609 N. Larch Street into residential apartments.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed residential use is compatible with the essential character of the surrounding area, as designed.
2. The proposed residential use will not change the essential character of the surrounding area.
3. The proposed residential use will not interfere with the general enjoyment of adjacent properties.
4. The proposed residential use will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed residential use will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed residential use can be adequately served by essential public facilities and services.
7. The proposed residential use will not place any demands on public services and facilities in excess of current capacities.
8. The proposed residential use is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed residential use will comply with the requirements of the “I” Heavy Industrial District.
Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, 2019, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-2-2018: 1609 N. Larch Street, Special Land Use Permit, Residential use in the “I” Heavy Industrial zoning district
CITY OF LANSING
NOTICE OF PUBLIC HEARING

SLU-2-2018, 1609 N. Larch Street
Special Land Use Permit - Residential Use in the “H” Light Industrial District

The Lansing City Council will hold a public hearing on Monday, ____________, 2019 at 7:00 p.m. in Council Chambers, 10th Floor, Lansing City Hall, 124 W. Michigan Avenue, Lansing, Michigan to consider SLU-2-2018. This is a request by Adam Brewer, Larch Street, LLC, for a special land use permit to convert the building at 1609 N. Larch Street into residential apartments. Residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council.

For more information, please call Lansing City Council at 517-483-4177. If you are interested in this matter, please attend the public hearing or send a representative. Written comments will be accepted between 8 a.m. and 5 p.m. on City business days if received before 5 p.m., Monday, ____________, 2019 at the City Clerk’s Office, Ninth Floor, City Hall, 124 West Michigan Ave., Lansing, MI 48933 or email city.clerk@lansingmi.gov.

Chris Swope, City Clerk
Resolution Submission Form

Contact Person * Susan Stachowiak
Contact Phone * (517) 483-4085
Resolution Type * Resolution
Process * Department/Mayor Initiated
Department * P&ND
Subject * SLU-2-2018, Special Land Use Permit - Residential use in the "I" Heavy Industrial District

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
Brownfield Plan 41, 1000 Homer, Neopran LLC
Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

Committee Committee on Development and Planning

Council Member Adam Hussain

Summary * SLU-2-2018, Special Land Use Permit - Residential use in the "I" Heavy Industrial District

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SLU-2-18Resolution.doc 36KB
GENERAL INFORMATION

APPLICANT/OWNER: Adam Brewer
Larch Street, LLC
2547 W. Main Street
Lansing, MI 48917

REQUESTED ACTION: Special Land Use Permit for residential use in the “H” Light Industrial District

EXISTING LAND USE: Vacant Board of Water & Light power substation building

EXISTING ZONING: “I” Heavy Industrial District

PROPOSED ZONING: No change

PROPERTY SIZE & SHAPE: Irregular Shape, 11,238 square feet -.25 acres

SURROUNDING LAND USE: N: Vacant, Freeway Right-of-Way
S: Parking Lot
E: Manufacturing Facility
W: Manufacturing Facility

SURROUNDING ZONING: N: “I” Heavy Industrial District
S: “I” Heavy Industrial District
E: “I” Heavy Industrial District
W: “I” Heavy Industrial District

MASTER PLAN DESIGNATION: The Design Lansing Master Plan designates the subject property for general industrial land use. N. Larch Street is designated as a principal arterial.

Request

This is a request by Adam Brewer, Larch Street, LLC, for a special land use permit to convert the building at 1609 N. Larch Street into residential apartments. Residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council.
AGENCY RESPONSES:

BWL: See attached.

Building Safety: The Building Safety Office has no objections. This project will be subject to site and building plan reviews.

Development:

Fire Marshal:

Parks & Recreation: No comments.

Public Service: No objections. The developer should submit an estimated sanitary sewer usage to this department to ensure there is adequate capacity for the prospective development. The site will require a site plan for review.

Transportation:

ANALYSIS

Section 1282.03(f)(1)-(2) sets forth the criteria which must be used to evaluate a Special Land Use permit request. The criteria and evaluation are as follows.

1. **Is the proposed special land use designed, constructed, operated and maintained in a manner harmonious with the character of adjacent property and the surrounding area?**

   The applicant purchased the subject property from the City in 2018, following approval of an Act 33 request (Act-3-2018) authorizing its disposition. The property contains a 2-story, 5,040 square foot masonry building that was formerly used as a Board of Water & Light electrical substation. The building has been vacant for more than 10 years. The applicant proposes to convert the building into 5 residential apartments. Since the property is zoned “I” Heavy Industrial, a special land use permit is required for the proposed residential use.

   The subject property is located in an area that is entirely zoned heavy industrial and being used exclusively for heavy industrial uses. Given the nature of the surrounding area, the ideal use of the building would be for some type of industrial business. The building and the site, however, are too small to reasonably accommodate an industrial business and thus, without a special land use permit to allow for residential use, the building may continue to sit vacant which is not beneficial to the area in which it is located.

2. **Will the proposed special land use change the essential character of the surrounding area?**
Converting the building at 1609 N. Larch Street into residential apartments will not necessarily change the character of the surrounding area. The applicant’s proposal will introduce a residential use into an industrial area, however, the building and its appearance will be preserved. The small size of the site and the building present significant challenges with regard to its reuse. Allowing the building to be converted to residential apartments will make use of the building so that it does not continue to sit vacant and further deteriorate over time.

3. **Will the proposed special land use interfere with the enjoyment of adjacent property?**

Residential use of the site will not interfere with the enjoyment of adjacent properties. The surrounding properties are industrial and are more intensive than the use proposed by the applicant.

4. **Will the proposed special land use represent an improvement to the use or character of property under consideration and the surrounding area in general, and will the use be in keeping with the natural environment of the lot?**

The applicant’s plan for the site includes constructing a 9-space parking lot on the site, north of the building. Since the proposed parking lot will result in more than 1,000 square feet of new impervious surface, a site plan will have to be reviewed and approved through the City’s administrative site plan review process before any construction of the parking lot can commence. A storm-water management plan is a required component of the site plan review submission to the City.

5. **Will the proposed special land use be hazardous to adjacent property or involve uses, activities, materials or equipment which are detrimental to the health, safety or welfare of persons or property through the excessive production of traffic, noise, smoke, odor, fumes or glare?**

No nuisances are anticipated to result from the proposed residential use of the buildings on the site. In fact, residential use would be a very low impact use of the property, particularly in comparison to many of the uses that would be permitted by right in the “I” Heavy Industrial district (storage yard, salvage yard, heavy automobile repair facility, manufacturing, vehicle sales, etc.).

6. **Will the proposed special land use be adequately served by essential public facilities and services, or is it demonstrated that the person responsible for the proposed special land use is able to continually provide adequately for the services and facilities deemed essential to the special land use under consideration?**

No negative comments have been received from any of the reviewing departments or agencies with regard to impacts on public facilities and services.

7. **Will the proposed special land use place demand on public services and facilities in excess of current capacity?**
The City’s Public Service Department will require an estimate of the sanitary sewer usage in order to determine if there is adequate capacity for the proposed use. The applicant/developer will be responsible for any upgrades to the systems necessary to accommodate the development.

8. **Is the proposed special land use consistent with the intent and purpose of this Zoning Code and the objectives of any currently adopted Comprehensive Plan?**

The Zoning Ordinance permits residential land use in the “I” Heavy Industrial district, with a special land use permit when it can be determined through an analysis of the criteria contained in Section 1282.03(f)(1)-(9) of the Zoning Ordinance that such use is appropriate for the proposed location. In this particular case, conversion of the building at 1609 N. Larch Street to residential apartments can comply with the applicable criteria used for evaluating special land use permits.

The Design Lansing Master Plan designates the subject property for “General Industrial” use. The intent of this designation as stated in the Plan is:

“To provide an environment for industrial facilities that are larger in scale and require outdoor materials or equipment storage.”

The Master Plan lists the following as typical uses for this designation:

“Power plants, automobile component manufacturing and assembly; scrap processing/recycling; and outdoor storage of equipment or materials. Light industrial uses should also be permitted.”

While the Master Plan does not promote residential use in the “general industrial” land use category, the preservation and adaptive reuse of existing buildings is strongly encouraged.

9. **Will the proposed special land use meet the dimensional requirements of the district in which the property is located?**

The attached site plan demonstrates compliance with all applicable dimensional requirements of the Zoning Ordinance. The Ordinance requires 9 parking spaces for the proposed 2, 1-bedroom units and 3, 2-bedroom units. At this time the only parking that exists on the site is a 12-foot wide driveway off of N. Larch Street. If approved, the applicant intends to construct a 9 space parking lot on the north side of the building.

**SUMMARY**

This is a request by Adam Brewer, Larch Street, LLC, for a special land use permit to convert the building at 1609 N. Larch Street into residential apartments. Residential use is permitted in the "I" Heavy Industrial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council.
Based on the findings contained in this staff report, the proposal complies with most of the criteria of Section 1282.03(f)(1)-(9) of the Zoning Code for evaluating Special Land Use permits.

1. The proposed Special Land Use will be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed Special Land Use will not change the essential character of the surrounding properties.
3. The proposed Special Land Use will not interfere with the general enjoyment of adjacent properties.
4. The proposed Special Land Use does represent an improvement to the lot as it currently exists.
5. The proposed Special Land Use will not be hazardous to adjacent properties.
6. The proposed Special Land Use can be adequately served by public services.
7. It has not been determined whether the proposed Special Land Use will place demands on public services and facilities in excess of current capacities.
8. The proposed Special Land Use is not consistent with the intent and purpose of the Design Lansing Comprehensive Plan.
9. The proposed Special Land Use will comply with the dimensional requirements of the Zoning Ordinance.

RECOMMENDATION

Staff recommends approval of SLU-2-2018, based on the findings of fact described in the staff report.

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator
January 9, 2019

TO: City of Lansing – Planning Department, Susan Stachowiak
FROM: Andy Baumgartner, Real Property Analyst, Legal Services, 517-702-6795
RE: COL SLU-2-2018 Agency Referral Comments

BWL Electric: Approved with the following comments:

- The BWL can provide an (underground and/or overhead) electric service to serve the new development based on the Board’s Rules and Regulations for Electric Service.
- A copy of the final site, grading, and electrical plans for the proposed development must be supplied to the Customer Projects Department before a final cost for electric service and service agreement can be provided to the owner/developer.
- Owner/developer must contact BWL Customer Projects Department, Jerry Wheeler @ 517-702-6644, to initiate service agreement process.
- The BWL will need to cut and fill the underground duct bank system that currently exists at the proposed development.

BWL Street Lighting: Approved.

- There are no apparent conflicts with the proposed development and the existing BWL Street Light Service. For BWL Street Light Design contact Karen Carter, 517-702-7080 or: karen.carter@lbwl.com

BWL Water & Steam Distribution: Approved

Please note that this approval does not constitute an agreement for service, and is subject to the following conditions:

- Site Specific Comments:
  - The proposed rezoning does not appear to impact existing BWL water facilities.
  - If, during the course of the parking lot construction, it is determined that any water facilities are impacted, the customer will be responsible for the costs of protecting those facilities as well as any repairs and/or relocations.
  - The customer is responsible for verifying the precise location and depths of the existing water mains or services prior to construction. The BWL will not be responsible for unanticipated conflicts caused by inaccuracies in the customer’s design documents or MISS-DIG staking in the field.
  - Should the customer require changes to the water service to meet new zoning requirements, then the customer will be required to submit an application to the BWL Utility Service Department at 517-702-6700. The customer will be required to enter a service agreement, meet BWL requirements, and pay applicable fees prior to receiving service. Additional information can be found online at http://www.lbwl.com/Commercial/Water-Services/Water-Service-Installation/.

- General Comments:
  - A BWL Service Agreement shall be established with payment prior to performing work. All services up to and including the meter are part of the water system and cannot be installed or altered without a BWL Water Service Agreement in place. Service risers to the building will only be constructed by BWL forces or a BWL approved contractor. The plumbing contractor is not to stub services out of the building. Water services stubbed out of the building by a non-approved contractor, and without inspection by the BWL, will not be acceptable.
  - It is the applicant’s responsibility to determine the estimated water demand (including fire flow requirements) of this project, and sizing services accordingly. The BWL will not take responsibility for inadequately sized services or metering specified by the applicant.
  - The customer is responsible for all costs of water service installation and removals, including connection fees, installation, metering, and engineering and administration costs for the work.

- Any questions about specific water service requirements may be directed to the BWL Water Distribution Department; Jerrod Wade via e-mail at Jerrod.Wade@lbwl.com.

BWL Water Operations: Randall Roost-Approved

I have no comments or concerns.

Note: Any site plan approval does not constitute an agreement for service. All customers must meet BWL requirements and enter a service agreement prior to receiving service.
BWL Environmental Wellhead Protection: Angie Goodman, Water Quality

This project lies within the Board of Water & Light Wellhead Protection Area. Care must be exercised during construction to minimize the exposure of contaminated soils to weather and subsequent loss to the groundwater. Construction machinery should be parked on paved areas when not in use, and leakage of petroleum products and other potential contaminants must be immediately cleaned up and properly disposed of. Newly exposed soil could offer a route for contaminants into local groundwater.

Note: Any site plan approval does not constitute an agreement for service. All customers must meet BWL requirements and enter a service agreement prior to receiving service.
BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Tri-County Metro Narcotics Squad has submitted application to the Michigan State Police (MSP), Grants and Community Services Division for funding to be utilized for personnel costs; and

WHEREAS, the Tri-County Metro Narcotics Squad was informed that it has been selected to receive funding in the amount of $132,000; and

WHEREAS, local match funds are not required; and

WHEREAS, the Tri-County Metro Narcotics Squad will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the State of Michigan Byrne JAG in the amount of $132,000.00 for the program period (October 1, 2018 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.
<table>
<thead>
<tr>
<th><strong>Contact Person</strong></th>
<th>Angie Bennett</th>
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<tbody>
<tr>
<td><strong>Contact Phone</strong></td>
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Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
- Brownfield Plan 41, 1000 Homer, Neopren LLC
- Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

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**Council Member**

| **Summary**       | 2018 MSP Byrne JAG Grant - Tri-County Metro |

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- Resolution MSP Byrne JAG Tri-County Metro.docx 15.03KB
Act-10-2018, McLaren Development Sewer Easements

WHEREAS, McLaren Hospital, in developing its new hospital site, proposes easements for sewer improvements for the new facility; and

WHEREAS, the Planning Board, at its meeting on December 4, 2018 reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedures and found that the proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-10-2018, acquisition of storm and sanitary easements for the new hospital, including:

- Sanitary Sewer Easement – A (see attached diagram) – a small rectangular piece on the SW corner of the McLaren parcel,
- Sanitary Sewer Easement – B (see attached diagram) – a strip running E-W along the southern edge of the McLaren parcel,
- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. For this easement, which will be located on MSU Foundation’s parcel, plans are for the City, McLaren, MSU, and the Foundation to operate this facility according to a joint agreement,
- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west; and

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

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-10-2018, and accepts storm and sanitary sewer easements legally described as:

- Sanitary Sewer Easement – A – a small rectangular piece on the SW corner of the McLaren parcel, legally described as:

  A 30-foot wide sanitary sewer easement located in the Southeast 1/4 of Section 26, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the East 1/4 Corner of said Section 26, also known as the West 1/4 Corner of said Section 25, said point being the point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham.
County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72-foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 97.61 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 89 degrees 58 minutes 49 seconds East, 78.17 feet; thence North 00 degrees 01 minutes 11 seconds West, 291.43 feet; thence South 69 degrees 53 minutes 39 seconds East, 262.72 feet; thence North 88 degrees 17 minutes 20 seconds East, 291.43 feet; thence South 63 degrees 40 minutes 48 seconds East, 262.72 feet; thence

- Sanitary Sewer Easement – B – a strip running E-W along the southern edge of the McLaren parcel, legally described as:

A 30-foot wide sanitary sewer easement located in the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the East 1/4 Corner of said Section 26, also known as the West 1/4 Corner of said Section 25, said point being the point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the Northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel southeasterly 955.86 feet along a 3666.72-foot curve to the left whose central angle is 14 degrees 56 minutes 10 seconds and whose chord bears South 07 degrees 11 minutes 44 seconds East, 953.15 feet; thence South 14 degrees 39 minutes 49 seconds East, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 227.22 feet to the Point of Beginning of this 30-foot wide sanitary sewer easement; thence South 69 degrees 53 minutes 39 seconds East, 78.17 feet; thence North 88 degrees 17 minutes 20 seconds East, 291.43 feet; thence South 63 degrees 40 minutes 48 seconds East, 262.72 feet; thence
South 57 degrees 07 minutes 48 seconds East, 226.46 feet; thence South 55 degrees 41 minutes 53 seconds East, 31.93 feet to the Westerly boundary of lands conveyed to University Corporate Research Park-I, Inc. and described in a Deed recorded in Liber 2428, Page 244, Ingham County records; thence along the Westerly Boundary of the University Corporate Research Park-I, Inc. parcel Southwesterly 30.02 feet along a 367.00-foot radius curve to the left whose central angle is 04 degrees 41 minutes 13 seconds and whose chord bears South 32 degrees 34 minutes 30 seconds West, 30.01 feet; thence North 55 degrees 41 minutes 53 seconds West, 32.46 feet; thence North 57 degrees 07 minutes 48 seconds West, 224.37 feet; thence North 63 degrees 40 minutes 48 seconds West, 253.51 feet, thence South 88 degrees 17 minutes 20 seconds West, 289.72 feet; thence North 69 degrees 53 minutes 39 seconds West, 63.12 feet; thence North 14 degrees 39 minutes 49 seconds West, parallel with the Easterly Right-of-Way of U.S. 127 and the Westerly line of the Michigan State University Foundation parcel, 36.52 feet returning to the Point of Beginning of this easement. Covering 0.60 acres (26,302 square feet) of land.

- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond, legally described as:

A parcel of land being part of the Southwest 1/4 of Section 25 and the Southeast 1/4 of Section 26, Town 04 North - Range 02 West, City of Lansing, Ingham County, Michigan, the surveyed boundary of this parcel is described as; Commencing at the West 1/4 of Section 25, also known as the East 1/4 of Section 26, of Town 04 North - Range 02 West, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence North 89 degrees 51 minutes 03 seconds West, along the East-West 1/4 line of Section 26 and the northerly line of the Michigan State University Foundation parcel, 270.08 feet; thence South 00 degrees 16 minutes 22 seconds West, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 87.02 feet to a point of curvature; thence continuing parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel southeasterly 164.03 feet along a 3666.72-foot radius curve to the left whose central angle is 02 degrees 33 minutes 47 seconds and whose chord bears South 01 degrees 00 minutes 33 seconds East, 164.01 feet to the POINT OF BEGINNING of this easement; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 228.02 feet; thence North 45 degrees 08 minutes 57 seconds East, 36.77 feet; thence North 00 degrees 08 minutes 57 seconds East, perpendicular to the East-West 1/4 line of Section 26, 150.00 feet; thence South 89 degrees 51 minutes 03 seconds East, parallel with the East-West 1/4 line of Section 26, 13.00 feet to the East line of Section 26, also known as the West line of Section 25; thence South 89 degrees 47 minutes 19 seconds East, parallel with the East-West 1/4 line of Section 25, 114.33 feet;
thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 204.50 feet; thence southwesterly 120.78 feet along a 170.00-foot radius curve to the right whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 118.25 feet; thence southwesterly 158.08 feet along a 222.50-foot radius curve to the left whose central angle is 40 degrees 42 minutes 19 seconds and whose chord bears South 20 degrees 33 minutes 51 seconds West, 154.77 feet; thence South 00 degrees 12 minutes 41 seconds West, perpendicular to the East-West 1/4 line of Section 25, 276.65 feet; thence North 89 degrees 47 minutes 19 seconds West, parallel with the East-West 1/4 line of Section 25, 218.13 feet; thence northwesterly, parallel with the easterly right-of-way of U.S. 127 and the westerly line of the Michigan State University Foundation parcel, 565.52 feet along a 3666.72-foot radius curve to the right whose central angle is 08 degrees 50 minutes 12 seconds and whose chord bears North 06 degrees 42 minutes 32 seconds West, 564.96 feet returning to the point of beginning of this easement. Covering 4.19 acres of land.

- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west, legally described as:

A 12-foot wide storm sewer easement located in the Southwest 1/4 of Section 25, Town 04 North – Range 02 West, City of Lansing, Ingham County, Michigan, is described as: Commencing at the West 1/4 of Section 25, said point being the same point of beginning for a parcel of land conveyed to the Michigan State University Foundation and described in a Deed recorded in Liber 1774, Page 912, Ingham County records; thence South 89 degrees 47 minutes 19 seconds East, along the East-West 1/4 line of Section 25 and the north line of the Michigan State University Foundation parcel, 1139.15 feet; thence southeasterly along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel 303.43 feet along a 386.34-foot radius curve to the right whose central angle is 44 degrees 59 minutes 59 seconds and whose chord bears South 67 degrees 17 minutes 19 seconds East, 295.69 feet; thence South 44 degrees 47 minutes 19 seconds East, continuing along the construction centerline of Forest Road and north line of the Michigan State University Foundation parcel, 237.85 feet to the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel; thence along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel southwesterly 472.25 feet along a 916.73-foot radius curve to the left whose central angle is 29 degrees 30 minutes 58 seconds and whose chord bears South 30 degrees 12 minutes 13 seconds West, 467.05 feet to the Point of Beginning for this 12-foot wide storm sewer easement; thence continuing southwesterly along the construction centerline of Collins Road and east line of the Michigan State University Foundation parcel 12.42 feet along a 916.73-foot radius curve to the left whose central angle is 00 degrees 46 minutes
34 seconds and whose chord bears South 15 degrees 03 minutes 27 seconds West, 12.42 feet; thence North 89 degrees 48 minutes 39 seconds West, 353.03 feet; thence North 89 degrees 15 minutes 06 seconds, 349.36 feet; thence North 00 degrees 11 minutes 35 seconds East, 318.22 feet; thence North 51 degrees 53 minutes 15 seconds West, 54.61 feet; thence North 89 degrees 58 minutes 49 seconds West, 457.88 feet; thence North 72 degrees 51 minutes 25 seconds West, 36.43 feet; thence Northeasterly 12.00 feet along a 170.00-foot radius curve to the left whose central angle is 04 degrees 02 minutes 43 seconds and whose chord bears North 16 degrees 50 minutes 00 seconds East, 12.00 feet; thence South 72 degrees 51 minutes 25 seconds East, 34.69 feet; thence South 89 degrees 58 minutes 49 seconds East, 460.21 feet; thence South 51 degrees 53 minutes 15 seconds East, 57.69 feet; thence North 60 degrees 48 minutes 11 seconds East, 23.58 feet; thence South 00 degrees 12 minutes 41 seconds West, 13.78 feet; thence South 60 degrees 48 minutes 11 seconds West, 17.30 feet; thence South 00 degrees 11 minutes 35 seconds West, 264.46 feet; thence South 89 degrees 52 minutes 10 seconds East, 14.99 feet; thence South 00 degrees 12 minutes 41 seconds West, 12.00 feet; thence North 89 degrees 52 minutes 10 seconds West, 14.98 feet; thence South 00 degrees 11 minutes 35 seconds West, 29.30 feet; thence South 89 degrees 15 seconds 06 seconds East, 337.41 feet; thence South 89 degrees 48 minutes 39 seconds East, 356.16 feet returning to the Point of Beginning of this easement. Covering 0.43 acres of land

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transaction(s), subject to their prior approval as to content and form by the City Attorney.
### Resolution Submission Form

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<th>Bill Rieske</th>
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<tbody>
<tr>
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<td>(517) 483-4091</td>
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<tr>
<th>Council Member</th>
<th>Adam Hussain</th>
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**Summary**

Act-10-2018, Sewer easements for the new McLaren Hospital

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Act-10-2018, McLaren Sewer Easements

RESOLUTION.doc 45KB
APPLICANT: McLaren Health Care Corporation  
One McLaren Parkway  
Grand Blanc, MI 48439

OWNER: MSU Foundation and/or Affiliates

REQUESTED ACTION: Approval sanitary and storm sewer easements.

EXISTING LAND USE & ZONING: Vacant development site, zoned “D-1” Professional Office

SURROUNDING LAND USE: North: MSU’s Henry Center for Executive Development  
South, East, and West: Michigan Biotechnology Institute, University Corporate Research Park

SURROUNDING ZONING: “D-1” Professional Office

COMPREHENSIVE PLAN DESIGNATION: Research and Development (R&D), intended to allow for technology-based business, including testing and limited assembly and production, in a high quality environment.

BACKGROUND

McLaren is continuing to develop its new hospital site. It proposed the vacation of Alliance Drive and Technology Blvd. to make way for the proposed development (Act-5-2018). It is now proposing easements for sewer improvements for the new facility.

- Sanitary Sewer Easement – A (see attached diagram) – a small rectangular piece on the SW corner of the McLaren parcel.

- Sanitary Sewer Easement – B (see attached diagram) – a strip running E-W along the southern edge of the McLaren parcel.

- Detention Pond Easement – Stormwater from City roads, the McLaren and MSU Foundation properties, and MSU-owned farmland across Collins Road will drain into this detention pond. Plans are for the City, McLaren, MSU, and the Foundation to operate it according to a joint agreement.

- Storm Sewer Easement – a crooked “L” shaped easement in the NE corner of the site (between Collins Road and the proposed detention pond) on the McLaren parcel bordering the MSU Foundation property on the south and west.

AGENCY RESPONSES - Public Service Infrastructure and Engineering division has been working with the applicant on this project

ACT 33 REVIEW

An Act 33 Review is a planning level review of the location, character and extent of public improvements
and City property transactions. Act 33 Reviews are conducted by the City of Lansing pursuant to the provisions of the Michigan Planning Enabling Act (P.A. 33 of 2008) and Section 208 of the Lansing Code of Ordinances.

- **Location:** The easements are for City sewers to be placed on what is now MSU Foundation property.

- **Character:** The character of the area will be unchanged as a result of these easements.

- **Extent:** The proposed easements are necessary and appropriate to accommodate and facilitate the proposed McLaren development.

**STAFF RECOMMENDATION**

Based on a review of the location, character, and extent of the proposal, staff recommends the approval of these easements as proposed.
EXHIBIT A

SANITARY SEWER EASEMENT - A

CENTER
SECTION 25
TOWN, RODW
N69°51'03"W
270.08'
S00°16'22"W
87.02'

MSU FOUNDATION PARCEL

ARC: 955.86'
RADIUS: 3686.72'
ANGLE: 14°56"10"E
CHORD: 953.15'

INTERSTATE 496 (U.S. 127)
P.O.B.
SANITARY SEWER EASEMENT - A

S14°39'49"E
97.61'

124.50'

P.O.B.
SANITARY SEWER EASEMENT - A

N14°39'49"W
31.01'

PUBLIC UTILITY EASEMENT
RADIUS: 67.02'

MSU FOUNDATION PARCEL

PEA, Inc.
2430 Rochester CN, Ste. 100
Novi, MI - 48375-482
248-681-9000
248-681-9044
www.pea-inc.com

CLIENT:
MCLAREN GREATER LANSING
3373 REGENCY PARK DRIVE
GRAND BLANC, MICHIGAN 48438

SCALE: 1" = 200'
JOB No: 2017-016
DATE: 10/24/2018
DWG. No: 2 of 3

MCLAREN PARCEL
MCLAREN PARCEL
SANITARY SEWER EASEMENT-B
FOREST ROAD

GRAPHIC SCALE
1" = 200'

PEA, Inc.
2420 Radiant Dr, Ste 100
Traverse City, MI 49684-1922
(248) 681-0950
www.peainc.com

CLIENT:
MCLAREN GREATER LANSING
3373 REGENCY PARK DRIVE
GRAND BLANC, MICHIGAN 48439

SCALE: 1" = 200'
JOB No: 2017—018
DATE: 10/24/2018
DWG. No: 3 of 3

EXHIBIT A
(CONTINUED)
DE1EN110N
POND EASEMENT
SKETCH AND DESCRIPTION

ARC: 164.03'
RADIUS: 3666.72'
ANGLE: 02°33'47"
CH-BRG: S01°00'33"E
CHORD: 164.01'

P.O.B. DETENTION POND EASEMENT

ARC: 565.52'
RADIUS: 3666.72'
ANGLE: 08°50'12"
CH-BRG: N06°42'32"W
CHORD: 564.96'

EXISTING 50' WIDE PUBLIC UTILITY
EASEMENT (L1522, P827)

GRAPHIC SCALE
1" = 150'

CLIENT:
MCLAREN GREATER LANSING
3373 REGENCY PARK DRIVE
GRAND BLANC, MICHIGAN 48439

SCALE: 1"= 150'
JOB No: 2017—016
DATE: 08/01/2018
DWG. No: 1 of 2

S:\PROJECTS\2017\2017—016 MCLAREN GREATER LANSING—PEA\SURVEY-DEPT\17016 EASE\POND EASEMENT (2018_08_01).dwg; BH
WHERAS, Lansing Police Department has submitted application to the Michigan Office of Highway Safety Planning (OHSP) for funding to be utilized for a Lansing Police Underage Drinking Enforcement program; and

WHERAS, the Lansing Police Department was informed on January 10, 2019, that it has been selected to receive funding in the amount of $24,999.00; and

WHERAS, local match funds are not required; and

WHERAS, from 2012 – 2016 in Lansing, there were 39 fatal and injury crashes involving drivers ages 16 – 20 who had been drinking; and

WHERAS, the Lansing Police Underage Drinking Enforcement program will include such activities as party patrols, alcohol compliance checks, and enforcement at special events where minors may be consuming alcohol;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant in the amount of $24,999 for the program period (January 10, 2019 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.
**Resolution Submission Form**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Person</strong></td>
<td>Angie Bennett</td>
</tr>
<tr>
<td><strong>Contact Phone</strong></td>
<td>(517) 483-4511</td>
</tr>
<tr>
<td><strong>Resolution Type</strong></td>
<td>Resolution</td>
</tr>
<tr>
<td><strong>Process</strong></td>
<td>Department/Mayor Initiated</td>
</tr>
<tr>
<td><strong>Department</strong></td>
<td>Finance</td>
</tr>
<tr>
<td><strong>Subject</strong></td>
<td>Office of Highway Safety Planning Underage Drinking Grant</td>
</tr>
</tbody>
</table>

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
- Brownfield Plan 41, 1000 Homer, Neopran LLC
- Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

**Committee**

Committee on Ways and Means

**Council Member**

**Summary**

Office of Highway Safety Planning Underage Drinking Grant

Get a resolution template from the library

Please upload a document before proceeding

Resolution OHSP underage drinking.docx 14.42KB
WHEREAS, Lansing Police Department has submitted application to the Michigan State Police (MSP), Grants and Community Services Division for funding to be utilized for Lansing Police Technology Enhancements; and

WHEREAS, the Lansing Police Department was informed on January 3, 2019, that it has been selected to receive funding in the amount of $55,855.00; and

WHEREAS, local match funds are not required; and

WHEREAS, the Lansing Police Department (LPD) will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

WHEREAS, the designated Lansing Police Technology Enhancements will include Tru-Narc analyzers and a mobile fingerprint scanner, which will greatly increase LPD’s ability to identify both illegal substances and detained individuals increasing officer safety and Department efficiency;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the State of Michigan Byrne JAG in the amount of $55,855.00 for the program period (October 1, 2018 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.
Contact Person * Angie Bennett
Contact Phone * (517)483-4511
Resolution Type * Resolution
Process * Department/Mayor Initiated
Department * Finance
Subject * MSP Byrne JAG Technology Grant

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
Brownfield Plan 41, 1000 Homer, Neopran LLC
Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

Committee
Committee on Ways and Means

Council Member

Summary * MSP Byrne JAG Technology Grant

Get a resolution template from the library

Please upload a document before proceeding Resolution MSP Byrne JAG LPD technology.docx 14.35KB
BY THE COMMITTEE OF WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
That the following remaining balances as of June 30, 2018 be reappropriated in Fiscal Year FY2018/2019 as indicated:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Description</th>
<th>Unencumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>Use Of Fund Balance</td>
<td>$ 291,659</td>
</tr>
<tr>
<td>Council Operating</td>
<td>Council Operating</td>
<td>$ 8,109</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Human Services Discretionary</td>
<td>14,751 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Community Problem Solving</td>
<td>9,915 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Community Mental Health Board</td>
<td>29,000 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Youth RFP 14-19</td>
<td>1,283 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Kids Cafe After School Nutrition</td>
<td>15,000 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Kids Connect</td>
<td>111,009 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Feed The Babies Keep Them Dry</td>
<td>10,000 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Womens Support Initiative</td>
<td>20,000 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Chronic Homeless Outreach</td>
<td>13,161 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>One Church One Family Housing</td>
<td>10,000 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Project Homeless Connect</td>
<td>12,274 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Mobile Food Pantry</td>
<td>2,605 (1)</td>
</tr>
<tr>
<td>Human Services Agencies</td>
<td>Subsidized Eviction Prevention</td>
<td>34,553 (1)</td>
</tr>
<tr>
<td><strong>General Fund Total</strong></td>
<td></td>
<td><strong>$ 291,659</strong></td>
</tr>
</tbody>
</table>

(1) Restricted funds that are required to be carried forward per ordinance provisions
<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact Person</strong></td>
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<tr>
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<td>Finance</td>
</tr>
<tr>
<td><strong>Subject</strong></td>
<td>FY 2018 Budget Carryforwards</td>
</tr>
<tr>
<td><strong>Committee</strong></td>
<td>Committee on Ways and Means</td>
</tr>
<tr>
<td><strong>Summary</strong></td>
<td>FY 2018 Budget Carryforwards</td>
</tr>
</tbody>
</table>

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
- Brownfield Plan 41, 1000 Homer, Neopran LLC
- Public Hearing ACT-9-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

Get a resolution template from the library

Please upload a document before proceeding

FY2018Carryforwards.tiff 18.25KB
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the following reappointment as stated below:

Local Development Finance Authority:
Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2021; and

WHEREAS, the Mayor’s office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee ____________ took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Local Development Finance Authority:
Benjamin Bakken as a City of Lansing Member for a term to expire June 30, 2021.
### Resolution Submission Form

**Contact Person**  
Marilyn Plummer

**Contact Phone**  
517-483-4164

**Resolution Type**  
Resolution

**Process**  
Department/Mayor Initiated

**Department**  
Mayor

**Subject**  
Reappointment of Benjamin Bakken to Local Development Finance Authority

Please use the following format to complete the Subject field:

Resolution Title (include Reference #), Address (if appropriate), other important info.

Examples:
- Brownfield Plan 41, 1000 Homer, Neopran LLC
- Public Hearing ACT-8-2019 Sale of Hawk Park, 405 Hawk Rd, sold to Michigan State University

**Committee**

**Council Member**

**Summary**  
Reappointment of Benjamin Bakken to Local Development Finance Authority

Get a resolution template from the library

**Please upload a document before proceeding**  
- reappointment resolution.Benjamin Bakken.Local Dev.Finance Authority.docx  
  24.5KB
- Bakken, Ben.msg  
  159KB
TO: CITY CLERK

DATE: 6-18-18

I, DARRE DUKES, make the following disclosure under oath:

(Name)

PLEASE CHECK THE BOX AND FILL IN THE APPROPRIATE BLANKS FOR EACH OF THE FOLLOWING ITEMS

☐ Yes ☐ No

1. ☐ I am an ☐ elected or ☐ appointed officer or ☐ employee of the City of Lansing holding the position of ___________ in the ________________ Department.

☐ I am an immediate family member related to an elected or appointed officer or employee of the City of Lansing named ________, holding the position of ___________________________ in the ________________________________ Department.

☐ I am a Business Associate of an elected or appointed officer or employee of the City of Lansing named ________ holding the position of ___________________________ in the Department.

2. ☐ I may derive income or benefit directly or indirectly from the bidding of, negotiation of, solicitation of or entry into a contract with the City or from and City action detailed below. (Charter 5-505.1)

☐ I may have a conflict between a personal interest and the public interest, the nature of which is disclosed below. (Charter 5-505.2) [Chapter 290.04(I) of the Code of Ordinances]

☐ I may have a financial interest in a matter proposed to be acted upon by the City of Lansing as described below. [Chapter 290.04(I) of the Code of Ordinances]

☐ I make this disclosure because of a possible appearance that I may be in violation of or in conflict with the City of Lansing Ethics Ordinance as provided for in the Code of Ordinances and in the City Charter.

3. My City of Lansing position is:

☐ Full-time ☐ Part-time (less than 25 hours/wk.) ☐ Unpaid
PLEASE DESCRIBE IN DETAIL YOUR REASON(S) FOR SUBMITTING THIS DISCLOSURE AND EXPLAIN WHY YOU THINK A CONFLICT MAY/MAY NOT EXIST.

I WILL BE PLAYING MUSIC FOR PRIVATE/PUBLIC EVENTS PER CONTRACT, SHALL INCLUDE BUT NOT LIMITED TO WEDDINGS, CORPORATE EVENTS, CLUBS, FORMAL/ NON-FORMAL DANCES, ETC.

AT NO TIME WILL I BE SERVING ALCOHOLIC BEVERAGES AT THE EVENT, I WILL HAVE A SOLE PURPOSE OF ENTERTAINMENT FOR GUESTS THROUGH PLAYING MUSIC.

A GOOD FRIEND OF MINE WORKS FOR CALHOUN COUNTY SHERIFF'S DEPARTMENT AS A DEPUTY AND ALSO DJ'S, I HAVE SPOKE WITH HIM AND HE HAS TOLD ME HE HAS NOT HAD ISSUES WHILE AT EVENTS.

I DO NOT PLAN ON WORKING ANY EVENTS SPONSORED BY THE CITY OF LANSING.

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

The foregoing Affidavit of Disclosure was executed on this 18th day of June, 2018.

[Signature]

State of Michigan, County of

Subscribed and sworn to before me this 18th day of June, 2018.

[Signature]

Notary Public/or Deputy Clerk

My Commission Expires: 2/7/2024

GREGORY ALLEN POLVERENTO
NOTARY PUBLIC, STATE OF MI
COUNTY OF CLINTON
MY COMMISSION EXPIRES Feb 7, 2024
ACTING IN COUNTY OF
ATTACHMENT TO AFFIDAVIT OF DISCLOSURE

Please provide additional information about your outside business or employment. Of special interest to the Board is how the activities of the business or employment may directly or indirectly affect the City. This disclosure is about information and is not an indication of any anticipated conflict of interest or suspected wrongdoing. Therefore, please describe for the Board what it is you actually do and be detailed and specific. You are not required to limit your disclosure only to the following questions. For each business, include in your answer such things as:

• What is the form of your business entity and what percentage do you own?
  PRIVATE/CONTRACT: 100%

• Are you self-employed? YES

• Who is your employer, if applicable? N/A

• What are the things you actually do in the business? PLAY MUSIC FOR EVENTS.

• Who are your clients and who receives your goods or services? I WILL CONTRACT EVENTS PRIVATE/PUBLIC.

• How and where are your services performed? STATE OF MICHIGAN THROUGH CONTRACT AGREEMENT.

• How often do you do outside work? DEPENDS WHAT EVENTS ARE IN NEED OF A DJ.
Does your business or employer contract with the City? **NO**

- In performing your business or outside employment, do you use any City facilities or equipment?  
  
  **NO** If so, describe: **N/A**

- Is any of your business or employment conducted in the City? **YES** If so, describe: **POSSIBILITY IF @ BAR OR PRIVATE EVENT IS IN THE CITY IE: WEDDING, DANCE.**

- Does your business advertisement or circulars, if any, contain any reference to the City or your City employment? **NO**

- Is there any additional information that you believe would assist the Board of Ethics in its review of your business or personal activities for potential conflicts of interest? If so, please describe: **NO**

In providing this additional information, the Board of Ethics asks that you give special attention to the Conflicts of Interest section of the Charter found at 5-505.1 – 5-505.3. A copy is enclosed for your convenience.
LANSING CITY CHARTER
(excerpt)

5-505 CONFLICT OF INTEREST

.1 At least ten (10) days prior to the first of any of the events set forth in (A), (B), (C), (D), and (E) below, a City officer or employee who may derive any income or benefit, directly or indirectly, from a contract with the City or from any City action, shall file an affidavit with the City Clerk detailing such income and benefit to be derived:

(A) The bidding of the contract;
(B) The negotiation of the contract;
(C) The solicitation of the contract;
(D) The entry into the contract;
(E) Any City action by which the City officer or employee may derive any income or benefit, directly or indirectly.

The above provisions shall not apply to individual or collective bargaining agreements pursuant to which a City officer or employee directly or indirectly receives income or benefits in the form of official remuneration as an officer or employee, or any City action pursuant to which a City officer or employee directly or indirectly receives income or benefit as a member of the public at large or any class thereof. At the first regularly scheduled City Council meeting following the filing of an affidavit pursuant to this section, the City Clerk shall notify the City Council of such filing. In particular cases and for good cause shown, the Board may waive the ten (10) day prior notice requirement contained herein.

.2 An officer or employee who has any other conflict between a personal interest and the public interest as defined by State law, this Charter, or ordinance shall fully disclose to the City Attorney the nature of the conflict.

.3 Except as provided by law, no elective officer, appointee or employee of the City may participate in, vote upon or act upon any matter if a conflict exists.
To Council President Carol Wood.

I would like you to submit the sum of $5000000 Thousand Dollars to the budget for Cooley Law school Stadium.

Things I would like to see done to the stadium.


2. New boards out in front of stadium.

3. New Roof.

4. New netting in the Outfield and new poles.

5. New heating and Air condition systems.

6. New sound systems.

7. Brick out front of stadium, replace with heated sidewalks.

Get as much done for $5000000 Thousand Dollars as you can!!!!

Please keep in mind $5000000 Thausand Dollars a year for 5 years will pay for the 2.5 mill of work that needs to be done to the park.

1-17-19

[Signature]
City of Lansing
Office of the City Attorney

Claims Review Committee Form
(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: Vonda J. Gilliam

DATE: 9-12-18

MAILING ADDRESS: 909 Forney St

EMAIL:

CITY: Lansing

STATE: MI

ZIP CODE: 48911

TELEPHONE: Home (517) 724-1100

Work ( ) 517-483-7151

Please provide the following information on the incident(s) for which you are filing a claim. WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW.

ADDRESS: 909 Forney St

PARCEL NO. 33-01-05-05-77-171

DATE OF INCIDENT: 8-17-18

AMOUNT YOU WERE BILLED: $408.00

TOTAL AMOUNT YOU ARE CONTESTING: $608.00

TYPE OF ASSESSMENT: Trash - Debris (furniture)

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

Detailed on letter enclosed

4 pages

Signature

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp
August 20, 2018

TO WHOM IT MAY CONCERN:
CODE COMPLIANCE DEPT - (909 FERLEY ST., LANSING MI 48911)

I RECEIVED A LETTER ON AUGUST 7TH, ABOUT A COUCH THAT WAS IN MY DRIVEWAY NOT ON THE CURB.

THE LETTER SAID THAT I CAN NOT PUT FURNITURE OUT IN THE FRONT YARD.

THE COUCH WAS NOT TRASH – I LEFT THE COUCH OUT SIDE AFTER WE MOVED IT FROM INSIDE MY HOME. THE COUCH GOT RAINED ON.
AFTER I RECEIVED THE LETTER, I MOVED THE COUCH TO THE BACK OF MY DRIVEWAY WHICH IS ABOUT FIFTY OR SIXETY FEET AWAY FROM THE CURB SO THAT THE COUCH COULD DRY. THE COLOR OF THE COUCH IS BROWN, SINCE IT WAS WET I, TOOK OFF THE PILLOWS SO THAT ENTIRE COUCH WOULD DRY. WHEN THE COUCH WAS DRY I WAS GOING TO PUT IT IN THE GARAGE.

I CAME HOME ON AUGUST 16TH, AND I FOUND THAT MY COUCH WAS GONE ALONG WITH SOME OTHER ITEMS (2 POP BOTTLES, 1 SMALL BAG OF TRASH, 1 BOX- CONTAINING PLASTIC BAGS FROM THE MULCH THAT I PUT DOWN IN THE FRONT YARD, THERE WERE ALSO SIX BINS BY THE GARAGE). THESE WERE NOT TRASH, THEY WERE OUTSIDE BECAUSE WE JUST CLEANED OUT SOME OF THE GARAGE AND THEY GOT WET ALSO.

THERE WAS ONE PINK BIN THAT I HAD TURNED OVER SO THAT IT COULD DRY. MY DRIVEWAY IS ABOUT 75 FEET FROM THE CURB, SO I DON’T UNDERSTAND HOW ANY ONE COULD COME AND PICK UP THESE ITEMS THAT I NEEDED.

I OWN MY HOME, I PAY MY PROPERTY TAXES, IT WOULD BE NICE TO KNOW HOW LONG AN OBJECT CAN STAY IN ONE’S BACK YARD BEFORE SOMEONE CALLS IT TRASH.

THERE IS ONE BIG BLUE BARREL THAT THEY LEFT- NOW TO ME THAT ONE IS TRASH.

I REALLY WANTED THAT COUCH, NOTHING WAS WRONG WITH IT BUT BEING OLD.

SO, I REALLY OBJECT TO THE ITEMS BEING REMOVED FROM OFF MY PROPERTY.

THANKS,

VONDA J GILLIAM
### CITY OF LANSING
316 N. CAPITOL SUITE C2
Lansing, MI 48933
Ph: (517) 483-4361
Fax: (517) 377-0100

**Bill To:**
GILLIAM VONDA
909 FERLEY ST
LANSING, MI 48911

**DUE DATE:** 09/21/2018
**INVOICE**
08/28/2018
**TOTAL AMOUNT DUE**
$668.00

<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Record No.</th>
<th>Address</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>00118600</td>
<td>E18-06856</td>
<td>909 FERLEY ST</td>
<td>$668.00</td>
</tr>
</tbody>
</table>

**08/22/2018**
Trash - Admin Fee
Trash - Contractor Charge

**TOTAL DUE:** $668.00

---

**Questions** regarding this invoice: Contact **CODE COMPLIANCE** at 517.483.4361

### Payment Information:
- Make checks payable to: City of Lansing
- Mail payments or pay in person at:
  - City of Lansing Treasurers Office
  - 124 W Michigan Ave 1st Fl
  - Lansing MI 48933
- In order to assure proper credit, please send the top portion of this bill along with your payment.
- Payment in full is due within 30 days from the billing date
- Any unpaid balance remains as a lien against this property and will be added to the next property tax bill.

### Appeals Process:
If you intend to appeal this nuisance fee, you or your agent must file a written protest with the Claims Review Committee within 30 days after the nuisance fee is placed on the July or December Tax Roll. Claims forms are available in the City Attorney’s Office and the City of Lansing’s web address: www.lansingmi.gov. Return completed claim to: Lansing City Attorney’s Office, 124 West Michigan Ave 5th Fl, Lansing, MI 48933

### Other Information:
- July property taxes are due and payable on or before August 31st. December property taxes are due and payable on or before February 14th.
- For Red Tag Monitoring Fees Only – invoices not paid within 30 days are subject to a 5% penalty which will be applied on the 31st day.

**By Authority of the Lansing City Council - Ordinance Numbers 655, 676, 1060.08 and 1460.04**

Payments may be made online or in person Monday thru Thursday 8:00 a.m. - 4:30 p.m., at the above address or by mail.
Economic Development & Planning  
Code Enforcement Office  
316 N. Capitol, Ste C-1, Lansing, MI 48933-1238  
(517) 483-4361 FAX (517) 377-0100

GILLIAM VONDA  
909 FERLEY ST  
LANSING, MI 48911

Violation Date: 08/02/2018  
Violation Location: 909 FERLEY ST  
Parcel No: 33-01-05-05-276-171  
Compliance Due Date: August 09, 2018

You are hereby notified that this Office has found a violation of the City of Lansing Housing Code Section 302 EXTERIOR PROPERTY at the above referenced location.

Violation: Indoor type furniture in the outdoors

Failure to correct this violation by the Compliance Due Date shall cause this office to immediately hire a contractor to complete the cleanup. If any other additional trash and/or debris (as defined in Section 302) is found on the premises by the contractor it will also be removed without additional notice. The contractor's expenses plus a $265.00 administrative services fee will be billed to you. If this bill is not paid within 30 days of the billing date, the amount will be assessed as a lien against your property. Please be advised that, in an effort to discourage repeat offenses of this nature, the City will assess you an extra $75.00 fee for each time there is an additional premise violation at the violation address above during this calendar year. If you have any questions or concerns about complying within the time indicated, you may contact me Monday through Friday between the hours of 8-9 AM or 12-1 PM.

Pursuant to Section 107.2 of the IPMC, you have the right to appeal this notice of violation. In accordance with Section 106.3 any action taken by the City on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

Code Officer: Jacob Odom (517) 483 4378 Jacob.Odom@lansingmi.gov

"Equal Opportunity Employer"  
Taxpayer's Copy
December 18, 2018

Vonda Gilliam
909 Ferley Street
Lansing, MI 48911

Re: Claim – 909 Ferley St.

Dear Ms. Gilliam:

Please be advised that the Claims Review Committee reviewed the claim you submitted in the amount of $668.00 for property located at 909 Ferley St., Lansing, Michigan, and denied the claim you filed with the City of Lansing.

You have the right to appeal the decision of the Claims Review Committee to the Lansing City Council. If you desire to do so, please submit your appeal in writing, within thirty (30) days of the date of this letter, to the Lansing City Clerk, 9th Floor, City Hall, Lansing, MI 48933, for placement on the Council’s agenda.

If you have any questions concerning this matter, please contact this office.

Sincerely,

Venus Kumar
Paralegal

Claim: 1634
PPN: 33-01-05-05-276-171
DATE SUBMITTED: 09/17/2018
ADDRESS OF VIOLATION: 905 Ferley Street
LISTED TAXPAYER OF RECORD: Gilliam, Vonda
OTHER TAXPAYER OF RECORD: Gilliam, Vonda
CLAIMANT: 909 Ferley Street
CLAIMANT'S ADDRESS: Lansing, MI 48911

TYPE OF ACTIONS CONTESTED: Trash Removal
VIOLATION DATE: 8/02/2018
NOTIFICATION DATE: 8/02/2018
2ND NOTICE ASSESSMENT DATE: 8/02/2018
AMOUNT OF ASSESSMENT: $668.00
CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 18-T081 8/16/2018
AMOUNT OF CLAIM: $668.00

ADDITIONAL ACTIONS CONTESTED:
VIOLATION DATE:
NOTIFICATION DATE:
2ND NOTICE ASSESSMENT DATE:
AMOUNT OF ASSESSMENT:
CONTRACTOR NAME - INVOICE NO. - DATE:
AMOUNT OF CLAIM:
MEMO DATE - INVOICE NO.:

HISTORY: Trash Violation 8/02/2018

CITATIONS IN PREVIOUS YEAR:

CLAIMANT’S CIRCUMSTANCES: See Attached

CODE OFFICER’S NOTES: This property was cited for indoor type furniture in the outdoors on 8/02/2018 with a compliance due date of 8/09/2018. The Premise Officer rechecked the property on 8/10/2018 the violation was still present and it was submitted to the contractor for removal. The contractor arrived 14 days after the initial notice (8/16/2018) the initial violation was still present as well as more debris as the pictures indicate. The claimant is stating they put the couch outside and it became wet and they left it outside to dry, the couch was there for at least 16 days and should have been put in the garage (claimant stated after it dried this is where they were going to place it) which would have corrected the initial violation and ensure that it did not get rained on again. In the notification that is sent it states “If any other additional trash and or debris is found on the premises by the contractor it will also be removed without additional notice” pictures clearly show there were multiple violations in the driveway of this residence and they were also removed. This office recommends denial of this claim.
NAME: Vonda J. Williams
DATE: 9-12-18

MAILING ADDRESS: 9001 Hurlin St
EMAIL: 

CITY: Lansing
STATE: MI
ZIP CODE: 48911

TELEPHONE: Home (517) 721-0201
Work (517) 345-7151

Please provide the following information on the incident(s) for which you are filing a claim. WE MAY NOT BE ABLE TO PROCESS YOUR CLAIM IF YOU DO NOT PROVIDE ALL OF THE INFORMATION BELOW.

ADDRESS: 9001 Hurlin St
PARCEL NO: 33-01-05-05-276171
DATE OF INCIDENT: 8-7-18
AMOUNT YOU WERE BILLED: $688.00
TOTAL AMOUNT YOU ARE CONTESTING: $0

TYPE OF ASSESSMENT: Trash - Debris (furniture)

Please give a detailed description of the circumstances surrounding the incident, including why you feel the City should not have charged you this fee. You may attach additional pages or documentation to this form as needed.

Detailed on letter enclosed

4 pages

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp
August 20, 2018

TO WHOM IT MAY CONCERN:

CODE COMPLIANCE DEPT -(909 FERLEY ST., LANSING MI 48911)

I RECEIVED A LETTER ON AUGUST 7TH, ABOUT A COUCH THAT WAS IN MY DRIVEWAY NOT ON THE CURB.

THE LETTER SAID THAT I CAN NOT PUT FURNITURE OUT IN THE FRONT YARD.

THE COUCH WAS NOT TRASH - I LEFT THE COUCH OUT SIDE AFTER WE MOVED IT FROM INSIDE MY HOME. THE COUCH GOT RAINED ON.
AFTER I RECEIVED THE LETTER, I MOVED THE COUCH TO THE BACK OF MY DRIVEWAY WHICH IS ABOUT FIFTY OR SIXTY FEET AWAY FROM THE CURB SO THAT THE COUCH COULD DRY. THE COLOR OF THE COUCH IS BROWN, SINCE IT WAS WET I, TOOK OFF THE PILLOWS SO THAT ENTIRE COUCH WOULD DRY. WHEN THE COUCH WAS DRY I WAS GOING TO PUT IT IN THE GARAGE.

I CAME HOME ON AUGUST 16TH, AND I FOUND THAT MY COUCH WAS GONE ALONG WITH SOME OTHER ITEMS (2 POP BOTTLES, 1 SMALL BAG OF TRASH, 1 BOX- CONTAINING PLASTIC BAGS FROM THE MULCH THAT I PUT DOWN IN THE FRONT YARD, THERE WERE ALSO SIX BINS BY THE GARAGE). THESE WERE NOT TRASH, THEY WERE OUTSIDE BECAUSE WE JUST CLEANED OUT SOME OF THE GARAGE AND THEY GOT WET ALSO.

THERE WAS ONE PINK BIN THAT I HAD TURNED OVER SO THAT IT COULD DRY. MY DRIVE WAY IS ABOUT 75 FEET FROM THE CURB, SO I DON'T UNDERSTAND HOW ANY ONE COULD COME AND PICK UP THESE ITEMS THAT I NEEDED.

I OWN MY HOME, I PAY MY PROPERTY TAXES, IT WOULD BE NICE TO KNOW HOW LONG AN OBJECT CAN STAY IN ONE'S BACK YARD BEFORE SOMEONE CALLS IT TRASH.

THERE IS ONE BIG BLUE BARREL THAT THEY LEFT- NOW TO ME THAT ONE IS TRASH.

I REALLY WANTED THAT COUCH, NOTHING WAS WRONG WITH IT BUT BEING OLD.

SO, I REALLY OBJECT TO THE ITEMS BEING REMOVED FROM OFF MY PROPERTY.

THANKS,

VONDA J GILLIAM
CITY OF LANSING  
316 N. CAPITOL SUITE C2  
Lansing, MI 48933  
Ph: (517) 483-4361  
Fax: (517) 377-0100

Bill To:  
GILLIAM VONDA  
909 FERLEY ST  
LANSING, MI 48911

Invoice Number: 00118600  
Record No: E18-06856  
Address: 909 FERLEY ST  
Date: 08/22/2018  
Trash - Admin Fee  
Amount Due: $668.00

<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Record No</th>
<th>Address</th>
<th>Amount Due</th>
</tr>
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<tbody>
<tr>
<td>00118600</td>
<td>E18-06856</td>
<td>909 FERLEY ST</td>
<td>$668.00</td>
</tr>
</tbody>
</table>

DUE DATE: 09/21/2018  
TOTAL AMOUNT DUE: $668.00

Questions regarding this invoice: Contact CODE COMPLIANCE at 517.483.4361

Payment Information:
- Make checks payable to: City of Lansing  
- Mail payments or pay in person at:  
  City of Lansing Treasurers Office  
  124 W Michigan Ave 1st Fl  
  Lansing MI 48933
- In order to assure proper credit, please send the top portion of this bill along with your payment.  
- Payment in full is due within 30 days from the billing date  
- Any unpaid balance remains as a lien against this property and will be added to the next property tax bill.

Appeals Process:
If you intend to appeal this nuisance fee, you or your agent must file a written protest with the Claims Review Committee within 30 days after the nuisance fee is placed on the July or December Tax Roll. Claims forms are available in the City Attorney's Office and the City of Lansing's web address: www.lansingmi.gov. Return completed claim to: Lansing City Attorney's Office, 124 West Michigan Ave 5th Fl, Lansing, MI 48933

Other Information:
- July property taxes are due and payable on or before August 31st. December property taxes are due and payable on or before February 14th.  
- For Red Tag Monitoring Fees Only - invoices not paid within 30 days are subject to a 5% penalty which will be applied on the 31st day.

By Authority of the Lansing City Council - Ordinance Numbers 655, 676, 1060.08 and 1460.04  
Payments may be made online or in person Monday thru Thursday 8:00 a.m. - 4:30 p.m., at the above address or by mail.
Economic Development & Planning
Code Enforcement Office
316 N. Capitol, Ste C-1, Lansing, MI 48933-1238
(517) 483-4361 FAX (517) 377-0100

TRASH AND DEBRIS CORRECTION NOTICE

GILLIAM VONDA
909 FERLEY ST
LANSING, MI 48911

Violation Date: 08/02/2018
Violation Location: 909 FERLEY ST
Parcel No: 33-01-05-05-276-171
Compliance Due Date: August 09, 2018

You are hereby notified that this Office has found a violation of the City of Lansing Housing Code Section 302 EXTERIOR PROPERTY at the above referenced location.

Violation: Indoor type furniture in the outdoors

Failure to correct this violation by the Compliance Due Date shall cause this office to immediately hire a contractor to complete the cleanup. If any other additional trash and/or debris (as defined in Section 302) is found on the premises by the contractor it will also be removed without additional notice. The contractor's expenses plus a $265.00 administrative services fee will be billed to you. If this bill is not paid within 30 days of the billing date, the amount will be assessed as a lien against your property. Please be advised that, in an effort to discourage repeat offenses of this nature, the City will assess you an extra $75.00 fee for each time there is an additional premise violation at the violation address above during this calendar year. If you have any questions or concerns about complying within the time indicated, you may contact me Monday through Friday between the hours of 8-9 AM or 12-1 PM.

Pursuant to Section 107.2 of the IPMC, you have the right to appeal this notice of violation. In accordance with Section 106.3 any action taken by the City on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

Code Officer: Jacob Odom (517) 483-4378 Jacob.Odom@lansingmi.gov

"Equal Opportunity Employer" Taxpayer's Copy
INVOICE

BILL TO
Lansing Fire Department
316 N Capitol, Ste. C-1
Lansing, MI  48933-1238

PROPERTY ADDRESS  
909 Ferley ST  

<table>
<thead>
<tr>
<th>MATERIAL</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>city:1 hour 3 yards</td>
<td>1</td>
<td>175.00</td>
<td>175.00</td>
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<tr>
<td>first hour and 3 cubic yards</td>
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</tr>
<tr>
<td>city: add hours</td>
<td>1</td>
<td>150.00</td>
<td>150.00</td>
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<tr>
<td>any hours after 1</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>city: class 2</td>
<td>3</td>
<td>26.00</td>
<td>78.00</td>
</tr>
<tr>
<td>construction material after 3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8/16/18</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 yards</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacob Odom</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Removed love seat and other debris</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

BALANCE DUE  
$403.00
CITY OF LANSING
316 N. CAPITOL SUITE C2
Lansing, MI 48933
Ph: (517) 483-4361
Fax: (517) 377-0100

Invoice No.: 00118600
Date: 08/22/2018

Item Category | Item Description | Amount Due
--- | --- | ---
Code Compliance | Trash - Admin Fee | $265.00
Code Compliance | Trash - Contractor Charge | $403.00
Total Amount Due |  | $668.00
GILLIAM VONDA
909 FERLEY ST
LANSONG, MI 48911

Violation Date: 08/02/2018
Violation Location: 909 FERLEY ST
Parcel No: 33-01-05-05-276-171
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Code Officer: Jacob Odom (517) 483-4378 Jacob.Odom@lansingmi.gov

"Equal Opportunity Employer" Taxpayer's Copy
Trash Authorization Form

Submitted to: Eric Crutcher on 08/10/2018

TAXPAYER: GILLIAM VONDA, 909 FERLEY ST LANSING, MI 48911

Location of Work: Enf Num: E18-06856

Address: 909 FERLEY ST
Lot No:
Description:
Parcel No: 33-01-05-05-276-171

Remove Trash and Debris

Work Authorized:
Violation: Indoor type furniture in the outdoors

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 2 hours
Authorized Cubic Yards: 8

Warning Comment:
<NONE>

Submitted By: Jacob Odom (517) 483 4378

This action is authorized by the Manager of Code Compliance