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, April 8, 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 March 11 and March 25, 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

1. Tribute; in recognition of National Crime Victims' Rights Week

2. Mayoral Proclamation and Council Tribute; in recognition of Tri County Aging Consortium’s 45th Anniversary

3. Tribute; in recognition of Roma Bakery’s 50th Anniversary

4. Mayoral Proclamation and Council Tribute; in recognition of Autism Awareness Month

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
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 Special Assessment; Glenburne Commons, Trash & Grass Abatement, Roll #GB-2018 (PEND-777, 726)

2. In consideration of Red Cedar Development, Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement (PEND-799, 800)

3. In consideration of an Ordinance to amend Chapter 292 regarding the vesting requirements of the Employees Retirement System

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 National Crime Victims’ Rights Week (PEND-841)

   b. Tribute; in recognition of Tri County Aging Consortium’s 45th Anniversary (PEND-843)

   c. Tribute; in recognition of Roma Bakery’s 50th Anniversary (PEND-###)

   d. Tribute; in recognition of Marge Hetherington (PEND-842)

   e. Tribute; in recognition of Autism Awareness Month (PEND-846)

2. BY THE COMMITTEE ON GENERAL SERVICES

   a. Recognition of Non-Profit Status; League of Michigan Bicyclists (PEND-825)

   b. Claim Disposition; Claim #1656, Nickolas J. Premo for $3,065 in trash violations at 1126 Farrand Street (PEND-808)

3. BY THE COMMITTEE ON PERSONNEL

   a. Council Staff; Personnel Rules (PEND-845)

4. BY THE COMMITTEE ON PUBLIC SERVICES
a. Decertification of parts of Wilson Street, Linwood Street, Fernwood Avenue, Southgate Avenue, Pattengill Avenue and Whyte Street from the Act 51 Street System (PEND-811)

5. BY THE COMMITTEE OF THE WHOLE


b. Renaming of City Council Chambers to “Tony Benavides Lansing City Council Chambers” (PEND-844)

C. RESOLUTIONS FOR ACTION

D. REPORTS FROM COUNCIL COMMITTEES

E. ORDINANCES FOR INTRODUCTION and Setting of Public Hearings

F. ORDINANCES FOR PASSAGE

1. BY THE COMMITTEE OF THE WHOLE

a. Amend Chapter 292 regarding the vesting requirements of the Employees Retirement System (PEND-827)

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. Executive Order 2019-04, Transfer of all UAW 400 Parking Enforcement Workers from the Police Department to the Economic Development and Planning Department

2. Letter(s) from the Mayor re:

a. Sole Source Purchase; Human Resources Department request for Segal Waters Consulting as the vendor for classification services
b. Orders to Make Safe or Demolish; 840 Maplehill Avenue (PEND-833, 834)

c. Special Assessment; Red Cedar Floodplain (PEND-840)

d. Bylaws; Saginaw Street Corridor Improvement Authority (PEND-828)

e. Bylaws; Michigan Avenue Corridor Improvement Authority (PEND 829)

f. Grant Acceptance; State of Michigan Enhancement Grant for the purposes of funding of the Downtown Two-way Street Conversion Project

g. Additional Funding Acceptance; State of Michigan Transportation Funding

h. Grant Acceptance; U.S. Conference of Mayors Dollarwise Grant (PEND-832)

i. Noise Ordinance Waiver; Department of Public Service to allow for work on Saturdays and Sundays from 8:00 a.m. to 8:00 p.m. for the period of June 1, 2019, through August 30, 2019 for resurfacing Mt. Hope Avenue and Capitol Avenue (PEND-835, 836)

j. SLU-1-2019; Church in the “F” Commercial District, 900 Southland Avenue, Suite 918

k. Appointment; Walter L. Sorg Jr. as the Second Ward member of the Board of Public Service for a term to expire June 30, 2022

<table>
<thead>
<tr>
<th>B. COMMUNICATIONS AND PETITIONS, AND OTHER CITY RELATED MATTERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Letter from the Michigan Liquor Control Commission regarding an application for a New SDM License Issued under MCL 436.1533(5)(b)(i) and Sunday Sales Permit (AM) for Meijer Inc. at 600 E. Michigan Avenue</td>
</tr>
</tbody>
</table>

2. Letter from the Michigan Liquor Control Commission regarding an application to transfer stock interest through transfer of stock from the corporation to new and existing stockholders for Mash Mavericks at 523 E. Shiawassee Street |

3. Claim Appeal; Claim #1660, Fairleen Wilson for $1,414 in trash fees at 921 Shepard Street (PEND-###) |
4. Claim Appeal; Claim #1666, Lonnie Simpson and Kimberly Hawkins for $689 in trash fees at 1008 Hickory Street (PEND-####)

5. Claim Appeal; Claim #1670, Lee and Carrie Ballou for $440 in trash fees at 2324 Maplewood Avenue (PEND-####)

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.
March 26, 2019

FROM: Chris Swope, Lansing City Clerk

SUBJECT: Notice of Public Hearing on April 8, 2019 at 7:00 P.M.

RE: Special Assessment Roll # GB-2018, known as Glenburne Commons Grass Cutting and Trash Clean-Up from May 22, 2018 to November 5, 2018

The Glenburne Commons special assessment district is confirmed by City Council to include all of the parcels within these subdivisions, excluding vacant land:

- Glenburne Subdivision
- Glenburne Subdivision No. 2
- Glenburne Subdivision No. 3
- Glenburne Subdivision No. 4
- Glenburne Subdivision No. 5
- Part of the North ½ and South East ¼ of Section 36, T4N, R3W
- City of Lansing, Eaton County, Michigan

PROPERTY BENEFITTED - Grass Cutting and Trash Clean-Up in Glenburne Commons

The records of the Lansing City Assessor indicate that you are the owner or a party of interest in one of the above named property which exists within the project limits. By Ordinance adopted by the Lansing City Council Chapter 1026 of the Lansing Code of Ordinance, the City is directed to provide you with the following information regarding the project:

YOUR ESTIMATED COST OF THE IMPROVEMENT IS: $65.72

Subject to confirmation of the Assessment Roll

THIS IS NOT A BILL

SEE OVER FOR MORE INFORMATION
PUBLIC HEARING INFORMATION
The City Council will hold a Public Hearing in the Council Chambers on the 10th Floor of City Hall, 124 W. Michigan Ave., Lansing, Michigan 48933 on April 8, 2019 at 7:00 P.M. to review, prior to confirmation, said assessment roll, and consider any complaints or objections that there may be with respect to this improvement or the assessment.

HOW TO APPEAL
A property owner or party in interest, or his or her representative, may protest the special assessment in one of the following ways:
- Send a letter appealing the assessment to: City Clerk's Office, 9th Floor, City Hall, 124 W. Michigan Ave., Lansing, MI 48933; -or-
- Send an email appealing the assessment via email to: city.clerk@lansingmi.gov; -or-
- Appear in person at the Public Hearing and either hand deliver the appeal letter or speak at the Public Hearing (must sign in at meeting to speak).

Note: Written appeals must be received before the close of the public hearing April 8, 2019.

Further appeal of the Special Assessment may be made to the Michigan Tax Tribunal, if filed within 35 days after confirmation of the special assessment roll and that special assessment was protested at the April 8, 2019 hearing. Visit www.michigan.gov/taxtrib for more information.

<table>
<thead>
<tr>
<th>OWNER NAME</th>
<th>ADDRESS</th>
<th>Number of Occupied Units</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
<td>$65.72</td>
</tr>
</tbody>
</table>

Initial billing will be mailed by the City Treasurer within 10 days of the City Council’s confirmation. The City Council typically confirms an assessment roll two weeks after the hearing, providing there is concurrence. Any outstanding bills will be placed on your property tax bill in July 2019.

*If you have any questions regarding this assessment, please contact Code Enforcement at (517) 483-4361*
CITY OF LANSING
NOTICE OF PUBLIC HEARING
Act-12-2012, Amendment to Sale of Red Cedar Property

The Lansing City Council will hold a public hearing on Monday, April 8, 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 Red Cedar Property, specifically described as:

Act-12-2012, as amended, a portion of Red Cedar Park, E. Michigan Ave., Amendment to the Agreement for Sale of approximately 35.57 acres of land formerly operated as Red Cedar Golf Course

Details of the Seventh Amendment to 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
SEVENTH AMENDMENT TO THE AMENDED AND RESTATED
REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT

This is the Seventh Amendment (the “Amendment”) to the Amended and Restated Real
Estate Purchase and Development Agreement dated July 23, 2018, as amended by the First
Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment, and
Sixth Amendment (the “Agreement”), by and between the City of Lansing, a Michigan municipal
corporation (the “City”), and Continental/Ferguson Lansing, LLC, a Delaware limited liability
company (“Developer”).

RECITALS

WHEREAS, the Developer and the City entered into the Amended and Restated Real Estate
Purchase and Development Agreement which was amended by the First Amendment to the
Amended and Restated Real Estate Purchase and Development Agreement; and

WHEREAS, the Second Amendment to the Amended and Restated Real Estate Purchase and
Development Agreement removed the date of November 30, 2018 in Section 2.1 and replaced it
with December 14, 2018; and

WHEREAS, the Third Amendment to the Amended and Restated Real Estate Purchase and
Development Agreement removed the date of December 14, 2018 in Section 2.1 and replaced it
with January 11, 2019; and

WHEREAS, the Fourth Amendment to the Amended and Restated Real Estate Purchase and
Development Agreement removed the date of January 11, 2019 in Section 2.1 and replaced it with
February 11, 2019; and

WHEREAS, the Fifth Amendment to the Amended and Restated Real Estate Purchase and
Development Agreement removed the date of February 11, 2019 in Section 2.1 and replaced it with
March 4, 2019; and

WHEREAS, the Sixth Amendment to the Amended and Restated Real Estate Purchase and
Development Agreement removed the date of March 4, 2019 in Section 2.1 and replaced it with
April 26, 2019; and

WHEREAS, the Developer and City are hereby agreeing to amend the Agreement according to
the terms set forth herein;

NOW, THEREFORE, in consideration of the mutual promises hereinafter contained and other
good and valuable consideration, the parties agree as follows:

...
AMENDMENTS TO THE AGREEMENT

1. Section 1.2 is amended to increase the Purchase Price from Two Million Two Hundred Thousand and 00/100 Dollars ($2,200,000.00) to Two Million Two Hundred Twenty One Thousand Six Hundred Seventy and 00/100 Dollars ($2,221,670.00), in consideration for the delay in Closing.

2. Section 2.1, is amended to remove the date of April 26, 2019, and replace it with July 31, 2019.

3. Section 5.1.1 (b) is amended to remove all text and replace it with, “Within the same structure that contains the Full Service Hotel, a Select Service Hotel containing not less than 128 guest rooms (“Select Service Hotel”).”

4. Section 5.1.1 (c) is amended to remove “40,000” and replace it with “35,550”.

5. Section 5.1.1 (d) is amended to remove “two hundred (200)” and replace it with “one hundred and fifty (150)”

6. Section 5.1.1 (d1) is removed in its entirety.

7. Section 5.1.1 (e) is amended to remove “exclusively in that portion of the Purchase Property that is east of the easternmost point of the portion of the Red Cedar Property” and replaced with “in the eastern and southern portions of the Purchase Property that front on Michigan Avenue”, and to remove “1,222” and replace it with “1,100”.

8. Section 5.1.1 (h) is amended to removed “116” and replace it with “120”.

9. Section 5.1.1 (j) is amended to remove “will be owned constructed and maintained by the Developer” and replace it with, “may be partially publicly owned, but will be constructed and maintained exclusively by Developer.”

10. Section 5.6 is amended to insert “, and associated site preparation” to the end of the first sentence, and to insert “, and anything owned, maintained, and operated by a public entity so long as it is within a public right of way or easement” to the end of the third sentence.

11. Section 7.3.1, is amended to remove “City will reasonably pursue” and replace it with “Developer will reasonably pursue”.

12. Section 7.3.1 (a) is amended to remove, “Ten Million Seven Hundred Fifteen Thousand Six Hundred Sixty-Nine and 00/100 Dollars ($10,715,669.00)”, and replace it with, “the Project costs that qualify for tax exempt bonding, as determined by the LBRA in its sole and exclusive discretion in consultation with its bond counsel,”.

13. Section 7.4 is amended to strike the dates October 1, 2017 through September 30, 2018 and replace them with the dates October 1, 2018 through September 30, 2019.
14. At the end of the Agreement, the Exhibits are modified as follows:
   a. Exhibit C-1 is replaced with Revised Exhibit C-1, dated January 18, 2019, as attached to this Amendment;
   b. Exhibit C-2 is replaced with Revised Exhibit C-2, dated February 6, 2019, as attached to this Amendment;
   c. Exhibit D is replaced with Revised Exhibit D, dated January 16, 2019, as attached to this Amendment;

15. An electronic copy of a signature to this Amendment or the Agreement will be deemed the same as an original.

16. This Agreement may be executed in counterparts, each of which shall be an original and all of which should constitute the same instrument.

17. All other terms and conditions of the Agreement, except as modified herein, remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]
IN WITNESS WHEREOF, the Developer has executed this Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement, as of the date signed.

CONTINENTAL/FERGUSON LANSING, LLC:
By: Hallmark Lansing, LLC
Its: Member

By: Franklin E. Kass
Its: Member

STATE OF OHIO )
COUNTY OF FRANKLIN )

The foregoing instrument was acknowledged before me this 22 day of April, 2019 by Franklin E. Kass, as Member of Hallmark Lansing, LLC as Member of Ferguson/Continental Lansing, LLC, by him to be his free act and voluntary deed.

By: [Signature]
Notary Public

SHAY A. MARSH
Notary Public expires: 1-21-20

CONTINENTAL/FERGUSON LANSING, LLC:
By: Red Cedar Investor, LLC
Its: Member

By: Joel I. Ferguson
Its: Member

STATE OF MICHIGAN )
COUNTY OF INGHAM )

The foregoing instrument was acknowledged before me this 21 day of February, 2019 by Joel I. Ferguson, as Member of Red Cedar Investor, LLC as Member of Ferguson/Continental Lansing, LLC, by him to be his free act and voluntary deed.

By: [Signature]
Notary Public

KELLY MARIE CLARK
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF LIVINGSTON
My Commission Expires January 28, 2023

Page 4 of 5
IN WITNESS WHEREOF, the City has executed this Seventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement, as of the date signed.

CITY OF LANSING:

By: Andy Schor
Its: Mayor

STATE OF MICHIGAN )
ss
COUNTY OF INGHAM )

The foregoing instrument was acknowledged before me this ___ day of __________, 2019 by Andy Schor, as Mayor of the City of Lansing, by him to be his free act and voluntary deed.

____________________, Notary Public

____________________ County, __________

My commission expires: __________

I hereby certify that funds are not required for this transaction:

____________________
Finance Director/Controller

Approved as to form only:

____________________
City Attorney, James Smiertka

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<thead>
<tr>
<th>Construction Type</th>
<th>Construction Description</th>
<th>Investor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vertical Construction (All Structures will be built upon Three Integrated Parking Structures)</td>
<td>Structure and Exterior Materials</td>
<td>Ownership/Building Developer</td>
</tr>
<tr>
<td>Full Service Hotel (80 feet above Michigan Ave., 5-stories on IPS - 152 Keys, Restaurant and Ballrooms)</td>
<td>Structure - steel frame and concrete with engineered metal stud. Exterior - EIFS, masonry and decorative metal exterior finishes with aluminum and glass window systems.</td>
<td>Concord Hospitality Enterprise Company/Continental Real Estate Companies and Continental/Ferguson Lansing, LLC</td>
</tr>
<tr>
<td>Restaurants and In-Line Retail (35,550 SF)</td>
<td>Structure - steel frame and concrete with light gauge metal stud. Exterior - EIFS, masonry and and decorative metal exterior finishes with aluminum and glass storefront and windows.</td>
<td>Continental/Ferguson Lansing, LLC</td>
</tr>
<tr>
<td>Multifamily Housing with First Floor Retail (10,000 SF) (55 feet above Michigan Ave., 5-stories - 150 Marketrate Units)</td>
<td>Structure - steel and light gauge metal stud; wood stud with engineered wood floor/roof structure. Exterior - EIFS, masonry and decorative metal exterior finishes with aluminum and glass window systems.</td>
<td>Continental/Ferguson Lansing, LLC</td>
</tr>
<tr>
<td>Student Housing (55 feet above Michigan Ave., 5-stories on IPS - 1,100 Beds)</td>
<td>Structure - steel and wood stud with engineered wood floor/roof structure. Exterior - EIFS, masonry and decorative metal exterior finishes with aluminum clad and glass window systems.</td>
<td>Hallmark Communities/Continental Real Estate Companies and Continental/Ferguson Lansing, LLC</td>
</tr>
<tr>
<td>Senior Village - Assisted Living / Memory Care Facility (27 to 50 feet above and facing Michigan Ave., 2 to 4-stories above-grade along Michigan Ave. - 120 Units)</td>
<td>Structure - steel frame and concrete with engineered metal stud. Exterior - combination of masonry and fiber cement siding.</td>
<td>Continental Senior Housing</td>
</tr>
<tr>
<td>On-site and Off-Site Improvements (Includes Integrated Parking Structure)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Privately Funded Improvements</td>
<td>Public and private infrastructure, environmental remediation, asbestos abatement, demolition and site preparation.</td>
<td>Continental/Ferguson Lansing, LLC-Tax-Exempt/Taxable Revenue Bonds and Private Lender Financing</td>
</tr>
<tr>
<td>Lansing Board Water &amp; Light Improvements</td>
<td>Public infrastructure in public rights-of-way and easements.</td>
<td>Lansing Board Water &amp; Light</td>
</tr>
</tbody>
</table>
NOTICE IS HEREBY GIVEN that a Public Hearing will be held on Monday, April 8, 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 292, Sections 292.14(G) and (H), to provide that an employee who, between October 30, 1990 and September 30, 2003, transferred from a full-time City UAW Union position into a full-time City Teamsters 580 Union position, but was not vested in the Employees’ Retirement System (ERS) at the time of transfer, may use the accrued UAW time for calculation of the employee’s Teamsters Union service credit vesting but not for pension benefit multiplier purpose; and to renumber the existing Subsection 292.14(G) to 292.14(H) without text change.

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 292, SECTIONS 
292.14(G) AND (H), TO PROVIDE THAT AN EMPLOYEE WHO, BETWEEN OCTOBER 
30, 1990 AND SEPTEMBER 30, 2003, TRANSFERRED FROM A FULL-TIME CITY UAW 
UNION POSITION INTO A FULL-TIME CITY TEAMSTERS 580 UNION POSITION, BUT 
WAS NOT VESTED IN THE EMPLOYEES’ RETIREMENT SYSTEM (ERS) AT THE TIME 
OF TRANSFER, MAY USE THE ACCRUED UAW TIME FOR CALCULATION OF THE 
EMPLOYEE’S TEAMSTERS UNION SERVICE CREDIT VESTING BUT NOT FOR 
PENSION BENEFIT MULTIPLIER PURPOSE; AND TO RENUMBER THE EXISTING 
SUBSECTION 292.14(G) TO 292.14(H) WITHOUT TEXT CHANGE. 

THE CITY OF LANSING ORDAINS: 

Section 1. That Chapter 292, Section 292.14(G) AND (H), of the Codified Ordinances of 
the City of Lansing, Michigan, be and [is, are] hereby amended to read as follows: 

292.14(G) 

COMMENCING MARCH 15, 2019, A TEAMSTERS 243 (FORMERLY TEAMSTERS 580) 
EMPLOYEE, WHO IS A MEMBER OF THE RETIREMENT SYSTEM AND MEETS ALL 
THE FOLLOWING CRITERIA, SHALL BE ELIGIBLE TO HAVE THE EMPLOYEE’S 
PRIOR UAW ACCRUED PENSION SYSTEM MEMBERSHIP CREDITED SERVICE 
INCLUDED IN THE MEMBER’S SERVICE CREDITS FOR VESTING PURPOSES ONLY 
AND NOT FOR PURPOSE OF RETIREMENT ALLOWANCE MULTIPLIER 
CALCULATIONS UNDER THIS CHAPTER:
(1) THE MEMBER DID NOT ACCRUE EIGHT OR MORE YEARS OF CREDITED SERVICE WHILE EMPLOYED IN THE UAW;

(2) THE MEMBER TRANSFERRED INTO THE TEAMSTERS 243 POSITION BETWEEN OCTOBER 29, 1990 AND OCTOBER 1, 2003 FROM THE UAW POSITION WITHOUT ANY BREAK IN CITY SERVICE;

(3) THE TEAMSTER 243 RETIREMENT SYSTEM MEMBER’S DATE OF SEPARATION FROM CITY SERVICE IS AFTER MARCH 15, 2019.

292.14(G)(H)

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

Section 5. This ordinance shall expire December 31, 2027, unless extended prior to that date.

Approved as to form:

__________________________________________
City Attorney

Dated: ________________________________
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, every April, the Office of Victims of Crime (OVC) helps lead communities throughout the country in their annual observances of National Crime Victims’ Rights Week (NCVRW) by promoting victims’ rights and remembering crime victims and those who advocate on their behalf. This year’s NCVRW will be held April 7th-13th. This year’s theme –Honoring Our Past. Creating Hope for the Futures. The theme celebrates the progress made by those before us as we look to a future of crime victim services that is even more inclusive, accessible, and trauma-informed; and

WHEREAS, we pay homage to all of the victims’ rights organizations and movements of the past year. Today, we stand on the shoulders of those intrepid individuals who pushed for progress in crime victims’ rights. They envisioned a time when survivors held a shared hope – for change, for healing, for resilience, and to be heard and treated with dignity. We hold tightly to that hope and continue their work, seeking a future where all victims receive culturally sensitive services and support in their recovery; and

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting individuals, families, and communities; and

WHEREAS, we applaud the current work of the victim services field, which has adapted to and embraced new technologies as tools to engage communities and reach victims who may have been previously overlooked. The future holds new projects and programs, made possible by greater funding, to provide specialized services to victims. Together, we can ensure that those services help victims who need them most; and

WHEREAS, victims who feel understood and supported are more likely to disclose their victimization, seek services and participate in the justice process. A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professional, medical and mental health providers, and community leaders is essential to reach and serve all victims—especially those who are marginalized, have disabilities, or live in remote locations; and

WHEREAS, strengthening the multidisciplinary response—bring diverse skills, perspectives, and understandings together in the service of victims—also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

WHEREAS, the Victims of Crime Act has supported efforts for victims of once-hidden crimes such as domestic and sexual violence. Outreach is increasingly focused on previously underserved victim populations, including victims of color, religious and ethnic minorities, LGBTQ victims, and immigrant populations to name a few. Efforts are being made to ensure that all victims, regardless of their background or the crime committed against them, receive the support they deserve.
NOW, THEREFORE, BE IT RESOLVED THAT, the Lansing City Council appreciates the unwavering commitment and tireless dedication to victims of crime throughout the Nation and especially in the Lansing community. If victims are to trust that the system will work for them, we must meet them where they are—physically, culturally, and emotionally. By serving victims, building trust, and restoring hope, the field can more effectively help victims as they rebuild their lives. While crime victims have legally protected rights, many different groups face significant barriers not only in accessing the resources they need and deserve, but also in reaching out and we must help bridge that gap. We must engage the entire community and maximize and leverage existing resources to better serve all victims of crime and provide the necessary support through their journey of today and tomorrow.
WHEREAS, The Tri-County Aging Consortium was established by Clinton, Eaton, and Ingham Counties and the cities of Lansing and East Lansing on April 2, 1974; and

WHEREAS, the original signers of the Consortium Charter included Gerald W. Graves, Mayor, City of Lansing; David C. Hollister, Chair, Ingham County Board of Commissioners; Dale Benjamin Jr., Chair, Eaton County Board of Commissioners; Derrill M. Shinabery, Chair, Clinton County Board of Commissioners; and Wilber B. Brookover, Mayor, City of East Lansing; and

WHEREAS, The City of Lansing, Michigan, as a member of the Tri-County Aging Consortium, is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, the Tri-County Aging Consortium, doing business as the Tri-County Office on Aging, is the Area Agency on Aging serving City of Lansing residents, with the mission is to promote and preserve the independence and dignity of the aging population; and

WHEREAS, meeting and taking care of basic needs is crucial to the livelihood and independence of older adults and persons with disabilities; and

WHEREAS, the Tri-County Office on Aging provided information, assistance, referrals, health and wellness programs, housing assistance, care management, home delivered meals, and a wide variety of other in-home supports and services to more than 19,000 individuals in Fiscal Year 2018.

THEREFORE BE RESOLVED, The Lansing City Council hereby recognizes the Tri-County Aging Consortium’s 45th Anniversary. We urge every resident to make themselves aware of the Tri-County Office on Aging, whose work provides meaningful support and service in our community.
THIS ITEM NOT AVAILABLE AT TIME OF PRINT
WHEREAS, Marge Hetherington has been recognized by the Community Circle Players for her tireless commitment and inspiring example on behalf of all who have participated in the Greater Lansing Community Theatre; and

WHEREAS, Ms. Hetherington was a board member from 2002 through 2013, a producer with a focus on complex musicals, has been involved in the design and running of the production lighting, and assisted as an usher and concession worker with the Riverwalk Theatre; and

WHEREAS, Marge has been instrumental in starting and managing The Costume Shop for the Riverwalk Theatre. Marge coordinated finding the new location, prepared costumes to relocate them, organized them and from time to time used her skills not only as manager, but working alongside staff in the day-to-day duties; and

WHEREAS, Marge and her husband Jack have played a key role in all aspects at the Riverwalk Theatre productions and have been recognized with the dedication of the concession stand in their names.

THEREFORE BE IT RESOLVED that the Lansing City Council extends our gratitude for the many years of distinguished service and being an excellent ambassador promoting the Riverwalk Theatre and the Lansing community.
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on December 18, 2007 the United Nations General Assembly adopted Resolution 62/139 declaring World Autism Awareness Day (WAAD) to be celebrated April 2, 2008 in perpetuity; and

WHEREAS, WAAD will celebrate the unique talents and skills of persons with autism on April 2, 2019 and individuals with autism are warmly welcomed and embraced in community events around the globe; and

WHEREAS, the month of April is designated as National Autism Awareness Month to increase public awareness of the need to support individuals with autism and the family members, educators and other professionals who teach and care for individuals with autism, and

WHEREAS, in November, 2015, the Centers for Disease Control and Prevention’s National Health Statistics Report concluded the prevalence of autism spectrum disorder has risen to one in every 45 children in the United States; and

WHEREAS, Autism Spectrum Disorder (ASD) represents a broad group of disorders that vary widely from mild to severe, and is characterized by difficulty with social interaction, communication, severely limited interests and repetitive behaviors; and

WHEREAS, Autism knows no racial, ethnic, family, income, lifestyle, social boundaries, or educational levels. It can affect any family and any child; and

WHEREAS, communities have a role, in identifying, assessing, or supporting individuals with ASD and their families.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim April as Autism Awareness Month in the City of Lansing, and encourages our residents to become educated and informed about programs, services, and opportunities to support individuals with autism.
WHEREAS, The League of Michigan Bicyclists has requested a resolution of recognition as a Local Nonprofit Organization operating in the City of Lansing for the purpose of obtaining a charitable gaming license pursuant to MCL 432.103 (9); and

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

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

BE IT FURTHER RESOLVED the City Clerk is requested to provide a copy of this resolution to the League of Michigan Bicyclists of 410 S Cedar St., Suite A Lansing, MI 48912.
WHEREAS, Nicholas John Premo sought to eliminate a special assessment of $3,065.00 for trash removal fees, and all associated penalties and interest, on the property tax bill for 1126 Farrand Street (Tax ID #33-01-01-10-328-061); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on March 25, 2019 and denied the claim in the amount of $3,065.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of $3,065.00 for the trash furniture removal fees, and all associated penalties and interest on the property tax bill for 1126 Farrand Street (Tax ID #33-01-01-10-328-061).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.
WHEREAS, on December 6, 1996, by resolution #573, the Council amended the “City of Lansing Council Staff Personnel Rules,” Article 5, Section B, to provide that Council staff could donate unused leave time and compensatory time into a newly created “Time Bank” for Council staff’s use in the case of hardship, subject to Council approval; and,

WHEREAS, the Time Bank was set-up and donation made with the date of the last donation of time being in 2009; and,

WHEREAS, the Time Bank balance in 2009 has never been used and none of the current Council staff were employees at the time of the last Time Bank contribution; and,

WHEREAS, the Time Bank balance has remained over 900 hours since 2009.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby amends the Council Staff Personnel Rules regarding the Time Bank and bank balance in Article 4, Section B as follows:

1. No addition donations may be made to the Time Bank after December 31, 2018.

2. The current Time Bank balance of 911.97 hours shall continue to be available for use until fully depleted.

3. A Council staff member may make no more than two (2) hardship requests (per calendar year) to use the Time Bank and, if granted, the number of hours approved for any single request shall not exceed 32 consecutive hours.

4. All hardship requests for Time Bank time use shall be evaluated on a per case basis by the Council President and Vice President and if approval of the request is recommended, granting the request shall be subject to final approval made by Council action upon submission of a resolution from the Committee on Council Personnel.

BE IT FINALLY RESOLVED that this resolution shall not alter or amend the Council Staff Personnel Rules provisions permitting Council staff to donate leave time to other Council staff members, who have exhausted the staff member’s leave time.
WHEREAS, the Public Service Department updates the Public Street System in accordance with Public Act 51 of 1951, which requires that streets that are not open to automobile traffic be decertified and removed from the Act 51 Street System; and

WHEREAS, the Public Service Department has identified street segments currently shown on the Act 51 Street System Map and are not used as public streets; and

WHEREAS, the City of Lansing does wish to decertify, but not vacate, the following street segments; and

WHEREAS, the street segments to be decertified are:

   Wilson Street – from Herbert Street west to the dead end, 90 feet
   Linwood Street – from Glenn Street south to the dead end, 111 feet
   Fernwood Avenue – from Clemens Avenue west to the dead end, 132 feet
   Southgate Avenue – from Parkway Drive north to the dead end, 206 feet
   Pattengill Avenue – from Victor Avenue south to the dead end, 79 feet
   Whyte Street – from Indiana Avenue east to the dead end, 153 feet

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the decertification, but not the vacation, of a total of 771 feet described in the recitals above from the Act 51 Street System.

BE IT FINALLY RESOLVED that the Director of Public Service is authorized to transmit the decertification described in this Resolution to the Michigan Department of Transportation to update the Act 51 Street System consistent with these changes.
City Street Segments to Decertify
2019 Act 51 Map
April 2019

Andy Schor, Mayor

Public Service Department – Ann M. Parry, PE
Wilson St. West of Herbert St.  
Existing 24” Combined Sewer  
90 Feet
Linwood St. South of Glenn
111 Feet
Fernwood Ave. West of Clemens
Existing Storm sewer.
132 feet
Southgate Avenue – north of Parkway Dr.
206 Feet
Pattengill, South of Victor
79 Feet
Whyte Street – East End
Existing Storm Sewer
153 Feet
RESOLUTION TO SET PUBLIC HEARING FOR ACTION PLAN FY 2019-2020

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 22, 2019 at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving comments on the proposed CDBG resources for the Annual Action Plan submission to HUD for FY 2019-2020.
WHEREAS, Tony Benavides was born in San Vincente, Nuevo Leon in Mexico on May 5, 1937; and

WHEREAS, Tony Benavides' family migrated to Lansing in 1952—with his parents and 12 siblings; and

WHEREAS, Tony Benavides attended Sexton High School while continuing to work beside his family in the fields, while also working as a bag boy at Schmidt Brothers' Hometown Markets; and

WHEREAS, Tony Benavides graduated from Michigan State University with a degree in Public Administration and Management; and

WHEREAS, in 1969 Tony Benavides became the Executive Director of the Cristo Rey Community Center. For 33 years, he developed his vision of building a community organization that offered social services for Lansing's lower-income population, bringing the center from a $50,000 budget to a $2.8 million dollar budget and growing the staff from 3 to 75; and

WHEREAS, Tony Benavides was first elected to represent the 3rd Ward on the Lansing City Council in 1981, and served for 22 years. During that time, he was also elected by his colleagues to serve as Council President a half dozen times and sat on every Committee numerous times; and

WHEREAS, Tony Benavides, as Council President in 2002, became Mayor when David Hollister stepped down to accept a position with the new governor. Later that year, Tony won the election to become the first Hispanic Mayor of Lansing; and

WHEREAS, Tony has exceeded the high expectations set by his family with a strong work ethic, respect for others, and a true dedication to serve his family and community.

THEREFORE; LET IT BE RESOLVED that the Lansing City Council joins the rest of the City in its desire to honor Tony Benavides as a true public servant and as the first Hispanic Council Member and first Hispanic Mayor of Lansing.

LET IT BE FURTHER RESOLVED that due to our appreciation and wanting to honor Tony Benavides, the Lansing City Council Chambers will be renamed the Tony Benavides Lansing City Council Chambers and will be referred to as such from this time forward at the current site or any future site.
PASSAGE OF ORDINANCE

An ordinance of the City of Lansing, Michigan, to amend the Lansing codified ordinances by amending Chapter 292, Sections 292.14(G) and (H), to provide that an employee who, between October 30, 1990 and September 30, 2003, transferred from a full–time City UAW Union position into a full-time City Teamsters 580 Union position, but was not vested in the Employees’ Retirement System (ERS) at the time of transfer, may use the accrued UAW time for calculation of the employee’s Teamsters Union service credit vesting but not for pension benefit multiplier purpose; and to renumber the existing Subsection 292.14(G) to 292.14(H) without text change.

Is read a second time by its title. The Ordinance was reported from the Committee of the Whole and is on the order of immediate passage.
ORDINANCE NO. ___________

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE

LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 292, SECTIONS

292.14(G) AND (H), TO PROVIDE THAT AN EMPLOYEE WHO, BETWEEN OCTOBER

30, 1990 AND SEPTEMBER 30, 2003, TRANSFERRED FROM A FULL-TIME CITY UAW

UNION POSITION INTO A FULL-TIME CITY TEAMSTERS 580 UNION POSITION, BUT

WAS NOT VESTED IN THE EMPLOYEES’ RETIREMENT SYSTEM (ERS) AT THE TIME

OF TRANSFER, MAY USE THE ACCRUED UAW TIME FOR CALCULATION OF THE

EMPLOYEE’S TEAMSTERS UNION SERVICE CREDIT VESTING BUT NOT FOR

PENSION BENEFIT MULTIPLIER PURPOSE; AND TO RENUMBER THE EXISTING

SUBSECTION 292.14(G) TO 292.14(H) WITHOUT TEXT CHANGE.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.14(G) AND (H), of the Codified Ordinances of

the City of Lansing, Michigan, be and [is, are] hereby amended to read as follows:

292.14(G)

COMMENCING MARCH 15, 2019, A TEAMSTERS 243 (FORMERLY TEAMSTERS 580)

EMPLOYEE, WHO IS A MEMBER OF THE RETIREMENT SYSTEM AND MEETS ALL

THE FOLLOWING CRITERIA, SHALL BE ELIGIBLE TO HAVE THE EMPLOYEE’S

PRIOR UAW ACCRUED PENSION SYSTEM MEMBERSHIP CREDITED SERVICE

INCLUDED IN THE MEMBER’S SERVICE CREDITS FOR VESTING PURPOSES ONLY

AND NOT FOR PURPOSE OF RETIREMENT ALLOWANCE MULTIPLIER

CALCULATIONS UNDER THIS CHAPTER:
(1) THE MEMBER DID NOT ACCRUE EIGHT OR MORE YEARS OF CREDITED SERVICE WHILE EMPLOYED IN THE UAW;

(2) THE MEMBER TRANSFERRED INTO THE TEAMSTERS 243 POSITION BETWEEN OCTOBER 29, 1990 AND OCTOBER 1, 2003 FROM THE UAW POSITION WITHOUT ANY BREAK IN CITY SERVICE;

(3) THE TEAMSTER 243 RETIREMENT SYSTEM MEMBER’S DATE OF SEPARATION FROM CITY SERVICE IS AFTER MARCH 15, 2019.

292.14(G)(H)

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

Section 5. This ordinance shall expire December 31, 2027, unless extended prior to that date.

Approved as to form:

__________________________________________
City Attorney

Dated: ________________________________
April 5, 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>
<th>DATE OF MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Water &amp; Light</td>
<td>January 22, 2019</td>
</tr>
</tbody>
</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
April 5, 2019

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

Dear Councilmembers:

This is to notify you that my office received on March 26, 2019 Mayor Schor’s Executive Order 2019-04, Transfer of all UAW 400 Parking Enforcement Workers from the Police Department to the Economic Development and Planning Department.

The Order is attached.

Sincerely,

Chris Swope, CMMC/MMC
Lansing City Clerk

Attachment
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 2019-04 - TRANSFER OF PARKING ENFORCEMENT TO THE ECONOMIC DEVELOPMENT & PLANNING DEPARTMENT

Over the next two years, there will be great advancements and investment in the City’s parking system in order to bring the level of our services into the 21st century. These advancements entail the launching of multiple computer applications and/or programs that include: a citation and permit management system, multi-space pay stations and related operational systems, an online mobile payment application, and all new parking access and revenue collection system equipment that will also entail the use of new software.

Given all the improvement noted above, it will be imperative that the business of parking operations and enforcement be coordinated, well-communicated, planned, and synthesized. Success in making these global changes will be a win for our team members and customers alike. In order to ensure the successful implementation of the aforementioned technology and operational improvements, the parking enforcement team will have to work hand in glove with the implementation, training, launching, management, and overall success that will enhance all parking assets, equipment, and services.

Therefore, I conclude that the transfer of the Parking Enforcement Worker 400 Team Members to the Department of Economic Development and Planning – Parking Services Office will greatly improve the success of the implementation and long term management of the technology changes and overall business plan.

Therefore, I hereby issue this Executive Order to transfer the following Department Division.
EXECUTIVE ORDER 2019-04

1. TRANSFER OF ALL UAW 400 – PARKING ENFORCEMENT WORKERS FROM THE POLICE DEPARTMENT TO THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT. THIS ORDER IS TO BE EFFECTIVE APRIL 8, 2019.

Any prior Executive Order is hereby rescinded to the extent it contravenes this Executive Order.

This Executive Order issued and ordered this \( \_ \_ \) day of March, 2019.

Andy Schor
Mayor
MEMO

To: Andy Schor, Mayor
Samantha Harkins, Chief of Staff

From: Linda Sanchez-Gazella, HR Director

Date: February 26, 2019

Subject: Segal Waters Consulting Contract

Please let this memo serve as justification for obtaining a sole source contract with Segal Waters Consulting for the period of one year and the cost of twenty thousand dollars ($20,000).

Several of the Collective Bargaining Agreements (CBA) that the City is a party to have provisions with respect to reclassification of positions. Prior administration had a classification consultant contract with The Hay Group until Spring of 2017. Segal Waters Consulting was retained to perform classification services in the Summer of 2017. At this time the Department of Human Resources has an urgent need to fulfill these reclassification requests pursuant to the CBAs.

This department has also started the process of working with the Purchasing Division of the Finance Department to prepare for an RFP to be submitted in the near future. This contract with Segal Waters Consulting is a necessity to serve our employees with respect to obtaining classification reviews of their job descriptions. These reviews must also be done when creating new positions within departments and whenever there is a substantive change to a job description. It is my understanding that during the Fall of 2017 Segal Waters Consulting went through the process of benchmarking our job descriptions to be able to perform the reclassifications. This process involved sending every applicable job description to Segal Waters Consulting to be reviewed and assessed by their staff. The City’s wage scales for the applicable bargaining units also were sent to Segal Waters Consulting to align the pay grades with their evaluator tool. This was a time consuming and costly process for the Department of Human Resources and it is reasonable to believe that this type of review would have to be repeated if we were able to contract with another vendor in this time period before submitting for an RFP. Segal Waters Consulting also provided an information segment on their Job Description Questionnaire with instructions on how to fill out the applicable questions to begin a reclassification process. This presentation was provided to the Union Representatives and Stewards. It is likely that this process would

“Equal Opportunity Employer”
have to be repeated as well if the City could not proceed with Segal Waters Consulting during the time period before submitting an RFP.

It is also my understanding that the City has not had a compensation study in a number of years, which may present a barrier to finding another vendor to take on these reclassifications for a short duration of time while working through the process of submitting an RFP.

For the reasons stated above I respectfully request that you grant approval for this sole source contract. If you have any questions or concerns please direct them to my attention.
SEGAL WATERS CONSULTING
Consulting Agreement

This Agreement between The Segal Company (Western States) Inc., a Maryland corporation, d/b/a Segal Waters Consulting (hereinafter "Segal Waters") and Lansing, Michigan (hereinafter the "Client") is entered into as of January 29, 2019.

Accordingly, and in consideration of the mutual premises and provisions hereof, the parties hereby agree as follows:

1. BASIC SERVICES

Segal Waters shall provide up to eighty (80) hours of consulting services to the Client as described below:

- Individual reclassification reviews: Using current job documentation as well as updated documentation in a template provided by Segal Waters, a review of the general purpose and essential functions would be conducted to ensure the position is properly classified.
- Individual job evaluation reviews: Using current job documentation including updated job questionnaires and job evaluation manuals supplied by Segal Waters, job(s) will be evaluated and recommended for placement into the client's current pay structure.
- Individual reviews of exemption status under the Fair Labor Standards Act: Based on documentation provided by the Client, written review will be completed for a job's eligibility for exemption from overtime under the Fair Labor Standards Act.
- Individual or career family market reviews: Individual or a specific list of no more than ten job titles will be market priced using market data available to Segal Waters or data supplied by the client.
- Development/update of individual job descriptions: Using current job documentation supplied by the client on templates provided by Segal Waters, an updated job description will be prepared for client review. Edits to the job description will be completed by the client.
- Annual reports on structure and market movement: Annual reports on market trends that provide actual and project pay and structure changes will be provided to the client for use in determining budget requirements for adjustments to their current pay structure and adjustments to employee pay.
- Recommendations for updates to client current pay structures based on standardized reports: Client may request that Segal Waters calculate one cost scenario for the cost of structure movement using agreed upon assumptions for pay changes.
- Telephone support on strategic or operational human resources issues: Segal Waters consultants will be available for telephone support on demand, providing advice on strategic or operation issues as identified by the client.

2. ADDITIONAL SERVICES

From time to time, the Client may request or Segal Waters may propose in writing future services and the fees payable for such services. If such proposal is accepted by the parties, then such additional services will be governed by the terms and conditions of this Agreement and any such proposal shall be attached hereto as an Exhibit to this Agreement.
3. RESPONSIBILITY OF CLIENT

To enable Segal Waters to perform the services contemplated herein, the Client agrees to promptly provide Segal Waters with such data, materials and other information as Segal Waters reasonably requests and all data needed to perform these services. Upon receipt of data, materials and other information, Segal Waters will review it for basic reasonableness and consistency and notify the Client of any concerns. Subject to its obligations in the preceding sentence, Segal Waters may rely upon such data, materials and other information provided to it by such parties as being accurate and complete. Consultant is not required to verify or audit any data or other information so provided, nor is it liable to the City or others if such information is inaccurate, misleading or false.

4. PAYMENT TERMS

A. Basic Annual Services. Segal Waters’ annual fee for providing the basic services described in Section 1 above will be $20,000, payable in advance. Segal Waters will furnish Client with quarterly statements providing documentation of hours used (billed to the nearest quarter hour) and remaining hours available for Client use. Expenses and costs incurred by Segal Waters, including those incurred to attend on-site meetings will be invoiced to the Client separately at cost and payable within thirty (30) days of the invoice date. Routine expenses such as photocopying, telephone calls, facsimiles, mailing costs, and secretarial and word processing services are included in our fees.

B. Additional Services. Fees for mutually agreed upon additional services will be charged on a time charge basis at Segal Waters’ then current hourly rates or, in some instances, may be charged on a project basis, in each case as set forth in a written instrument signed by the parties. Fees for additional services will be billed monthly in arrears unless otherwise agreed to by the parties in writing.

5. NON-APPROPRIATION

Funding for this Agreement between the Client and Segal Waters is dependent at all times upon the appropriation of funds by the organization authorized to appropriate such funds. In the event that funding to support this Agreement is not appropriated, whether in whole or in part, then the Agreement may be terminated effective the last day for which appropriated funding is available.

6. TERM OF AGREEMENT

The term of this Agreement shall commence on January 29, 2019 and continue in effect for a period of one (1) year. Thereafter, this Agreement may be extended for successive one (1) year periods with the parties’ mutual written consent.

7. TERMINATION OF AGREEMENT

Either party may terminate this Agreement on thirty (30) days written notice to the other party. Segal Waters will continue to provide services hereunder to the effective date of any such termination and will cooperate with the Client to provide for an orderly transition of the Services to the Client at the time of any such termination. Notwithstanding the foregoing, in the event that the Client is not current in the payment of Segal Waters’ invoices at the time that such notice is given, then Segal Waters may choose not to provide Services during the aforementioned thirty (30) day period. Segal Waters will render final billing to the Client after the date of any such termination, and the Client will pay the same in accordance with Section 4.
8. **PROFESSIONAL STANDARDS**

All Services will be performed by competent personnel with the care, skill, prudence and diligence under the circumstances that a prudent consultant would use in discharging its services and in accordance with applicable professional standards.

9. **CONFIDENTIALITY**

Both parties acknowledge that in the negotiation and performance of this Agreement, confidential and proprietary information of each has been and will be made available to the other. The parties agree to use reasonable efforts to maintain the confidentiality of such material, but in no event lesser than was used with like material of the receiving party and not to make any internal use of such material not required or permitted under this Agreement. Neither party will disclose the information to any third party without prior written authorization from the disclosing party. The information received by a receiving party will only be used by those of its employees, agents and consultants whose duties justify the need for access to the information provided and who have agreed to abide by the obligations of secrecy and limited use commensurate in scope with this Agreement. These obligations will apply to verbal information as well as specific portions of the information that are disclosed in writing or other tangible form and marked to indicate its confidential nature. These obligations will not apply to any of the information which:

i) Was known to the receiving party prior to receipt under this Agreement as demonstrated by the receiving party’s records; or

ii) Was publicly known or available prior to receipt under this Agreement, or later becomes publicly known or available through no fault of the receiving party; or

iii) Is disclosed to the receiving party without restrictions on disclosure by a third party having the legal right to disclose the same; or

iv) Is disclosed to a third party by the disclosing party without an obligation of confidentiality, unless such information must be retained by that party for that party to fulfill its legal or agreement obligations under this Agreement; or

v) Is independently developed by an employee, consultant, or agent of the receiving party without access to the information as received under this Agreement; or

vi) The receiving party is obligated to produce as required by law, lawfully issued subpoena, or court order, provided that the disclosing party has been given notice thereof and if there is sufficient time, an opportunity to waive its rights to seek a protective order or other appropriate remedy.

To the extent that particular information is subject to specific statutory confidentiality requirements, the requirements of such statute, rather than this section, shall be controlling.

10. **INDEPENDENT CONTRACTOR**

Segal Waters is an independent contractor. No provision of this Agreement or act of the parties hereunder pursuant to this Agreement will be construed to express or imply a joint venture, partnership, or relationship other than vendor and purchaser of the services. No employee or representative of Segal Waters will at any time be deemed to be under the control or authority of the Client, or under the joint control of both parties. Segal Waters is liable for all workers’ compensation premiums and liability, and federal, state and local withholding taxes or charges with respect to its employees.
11. **SUBCONTRACTORS**
   Any subcontractors to be utilized on this project will be subject to the Client’s approval.

12. **NO ASSIGNMENT**
   This agreement may not be assigned by either of the parties without the written consent of the other party.

13. **FORCE MAJEURE**
   Segal Waters will not be liable for any delay in performance or inability to perform due to force majeure, including without limitation any acts of God, acts or omissions of the Client, major equipment failures, fluctuations or non availability of electrical power or telecommunications equipment, or other conditions beyond the control of Segal Waters. If Segal Waters’ performance is delayed by force majeure, Segal Waters will discuss the situation with the Client and agree upon an extended period for performance. If an event of force majeure continues for more than thirty (30) days, either party may, at its option, terminate this Agreement and any Statements of Work thereunder. Segal Waters will render a final billing to the Client after the date of any such termination, and Client will pay the same in accordance with Section 4.

14. **THIRD PARTY BENEFICIARIES**
   This Agreement is for the benefit of the parties to the Agreement and does not confer any rights or privileges upon any third parties.

15. **DISPUTE RESOLUTION**
   A. **Mediation.** Any disputes between the parties hereto are subject to mediation in accordance with the Judicial Arbitration and Mediation Service (“JAMS”) as a condition precedent to the commencement of any legal proceeding hereunder.

   B. **Waiver of Jury Trial.** Each party hereby waive any right to a trial by jury in any action, suit, or proceeding arising out of this agreement, or any other agreement or transaction between the parties.

   C. **Notice.** In the event that either party believes that the other party has not complied with its obligations hereunder, such party shall send written notice of such non-compliance to the other party. In the event that such other party does not cure such non-compliance within thirty (30) days of the date of such notice, then the party sending notice may avail itself of the terms of Section 15A above.

16. **DAMAGES**
   In no event, whether based on contract, indemnity, warranty, tort (including negligence), strict liability, or otherwise, will Segal Waters, or any of its respective directors, officers, employees or agents, be liable for (i) special, incidental, exemplary, punitive, consequential, or indirect damages, including without limitation lost sales, profits or revenue, or claims for such damages, (ii) any losses or damages connected with, or resulting from any software, hardware, or services provided by Segal Waters or any third party.

17. **CONFLICT OF INTEREST**
   Segal Waters hereby affirms that there are no relevant facts or circumstances now giving rise or which could, in the future, give rise to a Conflict of Interest. A Conflict of Interest means that because of other activities or relationships with other persons, Segal Waters or its subcontractor is unable or
potentially unable to render impartial assistance or advice to the Client, or Segal Waters’ objectivity in performing the agreement work is or might be otherwise impaired.

If an actual or potential Conflict of Interest arises subsequent to the date of this agreement, Segal Waters shall make a full disclosure in writing to the Client of all relevant facts and circumstances. This disclosure shall include a description of actions that Segal Waters has taken and proposes to take to avoid, mitigate, or neutralize the action or potential conflict of interest. Segal Waters will continue performance of work under the agreement until notified by the Client of any contrary action to be taken.

18. NON-DISCRIMINATION

Segal Waters agrees: (a) not to discriminate in any manner against an employee or applicant for employment because of race, color, religion, creed, age, sex, marital status, national origin, ancestry or disability of a qualified individual with a disability; (b) to include a provision similar to that contained in subsection (a), above, in any subcontract except a subcontract for standard commercial supplies or raw materials; and (c) to post and to cause subcontractors to post in conspicuous places available to employees and applicants for employment notices setting forth the substance of this clause.

19. AUDIT OF SEGAL WATERS’ FEES

Upon reasonable notice and during normal business hours, the Client reserves the right to audit or cause to be audited Segal Waters’ books and accounts with respect to fees and expenses under this Agreement at any time during the term of this Agreement and for three years thereafter except for confidential or proprietary information or trade secrets of Segal Waters or any third party.

20. NOTICES

All notices, claims, and approvals given under this Agreement must be in writing and delivered in person, by first class or express mail or facsimile addressed a set forth below or such other address that a party gives by notice. Notice given in accordance with this subsection will be deemed given when received.

A. If to the Client: Linda Sanchez-Gazella
   Human Resources Director
   City of Lansing, Michigan
   124 W. Michigan Avenue, City Hall, 8th Floor
   Lansing, Michigan 48933-1694

B. If to Segal Waters: Elliot R. Susseles
   Senior Vice President
   1800 M. Street NW, 9th Floor S
   Washington, DC 20036

C. Copy to: General Counsel
   The Segal Company
   333 West 34th Street
   New York, NY 10001-2402

21. AMENDMENT OR MODIFICATION

No amendment or modification of this Agreement shall be valid or binding unless set forth in writing and duly executed by the parties hereunder.

22. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and it supersedes all prior oral or written agreements, commitments or understandings with respect to such matters.
23. **SEVERABILITY**

The invalidity, in whole or part, of any provision of this Agreement will not affect the remainder of that provision or this Agreement.

24. **WAIVER OF DEFAULT**

Waiver by a party of any default by the other will not be deemed a waiver of any other default irrespective of whether such default is similar.

25. **CONSTRUCTION OF LAWS AND JURISDICTION OF COURTS**

This Agreement will be governed in all respects by the laws of Michigan, without regard to any conflicts of law principle, decisional law, or statutory provision, which would require or permit the application of another jurisdiction’s substantive law.

26. **DULY AUTHORIZED SIGNATURES**

**For the Client:**

The undersigned, Andy Schor is Mayor of the City of Lansing, Michigan and as such has been duly authorized by the Client to sign this Agreement on behalf thereof.

**For Segal Waters:**

The undersigned Elliot Susseles is Senior Vice President of Segal Waters and as such is duly authorized to sign this agreement in behalf thereof, thereby binding Segal Waters to the provisions of this Agreement.

IN WITNESS THEREOF, the parties have executed this Agreement as of the date hereinabove set forth.

City of Lansing, Michigan

Date By Andy Schor

2-12-19 By Linda Sanchez-Gazella

Witness

THE SEGAL COMPANY (WESTERN STATES), INC., DBA SEGAL WATERS CONSULTING

Date By

Witness
WHEREAS, the Code Compliance Manager has determined that the building located at 840 Maplehill Avenue, Lansing, MI, 48910, Parcel # 33-01-01-34-155-171, legally described as: LOT 510 MAPLE HILL, is an unsafe or dangerous building as defined in Section 108.1.1 of the 2009 International Property Maintenance Code, as adopted and modified in Lansing Codified Ordinances Chapter 1460, Lansing Property Maintenance Code, and the Housing Law of Michigan, Public Act 167 of 1917, as amended; and

WHEREAS, the Code Compliance Office red tagged the said structure on 08/16/2018 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, a show cause hearing was held by the Lansing Demolition Hearing Board on 1/24/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 3/24/2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council shall hold a show cause hearing on Monday, ______________, at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan Ave., Lansing, MI 48933 in consideration of the finding and order of the Lansing Demolition Hearing Board Officers regarding the structure at 840 Maplehill Avenue, Lansing, MI 48910 to give the owner, or the owner’s agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.
WHEREAS, the Code Compliance Manager has determined that the building located at 840 Maplehill Avenue, Lansing, MI, 48910, Parcel # 33-01-01-34-155-171, legally described as: LOT 510 MAPLE HILL, is an unsafe or dangerous building as defined in Section 108.1.1 of the 2009 International Property Maintenance Code, as adopted and modified in Lansing Codified Ordinances Chapter 1460, Lansing Property Maintenance Code, and the Housing Law of Michigan, Public Act 167 of 1917, as amended, and was red tagged on 08/16/2018; and

WHEREAS, a show cause hearing was held by the Hearing Officers on 1/24/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 3/24/2019; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Property Maintenance Code and the Housing Law of Michigan; and

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

WHEREAS, the City Council held a show cause hearing on ____________, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

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

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 840 Maplehill Avenue, Lansing, MI 48910, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within _______ days from the date of this resolution, ____________.

BE IT FURTHER RESOLVED that the property owner(s) are hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers’ order to make safe of demolish, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.
BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.
### Address
- **Address:** 840 Maplehill Avenue

### parcel number
- **Parcel Number:** 33-01-01-34-155-171

### Listed Taxpayer
- **Listed Taxpayer:** Andrus, John D

### Interested Parties
- **Interested Parties:**

### Sev Information
- **Sev Information:** $26,500.00

### Land Value
- **Land Value:** $10,552.00

### Building Value
- **Building Value:** $42,355.00

### Lot Size
- **Lot Size:** 60" x 105"

### Legal Description
- **Legal Description:** Lot 510 Maple Hill

### Order of Demolition Board
- **Demolition Board Meeting Date:** 1/24/2019
- **Order:** Make Safe or Demolish by 3/24/19
- **Reason/Conditions:** Unsafe Structure
- **Hearing Officer:** Dave Muylle

### Current City Council Activity
- **Request for Show Cause Sent:** 4/2/2019
- **Show Cause Hearing Date:**
- **Public Safety Committee Will Review:**

### Current Permit Activity
- **Building:** Required, not yet pulled
- **Electrical:** Required, not yet pulled
- **Mechanical:** Required, not yet pulled
- **Plumbing:** Required, not yet pulled
- **Demolition:** na

### Housing Code Violation Ltr
- **Housing Code Violation Ltr:** 8/16/2018

### Original Red Tag Date
- **Original Red Tag Date:** 8/15/2018

### Zoning
- **Zoning:** "A"

### Estimate of Repairs
- **Estimate of Repairs:** $93,499.50

### Pictures
- **Pictures:** Yes

### Demolition Case File #
- **Demolition Case File #:** 2018-D014

### Showing Cause Hearing Date
- **Showing Cause Hearing Date:**

### Current Council Activity
- **Current Council Activity:** Public Safety Committee Will Review.
840 MAPLEHILL AVENUE

Original Red Tag Date
8/16/2018

Submitted Into Make Safe Or Demolish Process
11/28/2018

Property Vacant/Repairs Exceed Building SEV
- Property vacant more than 180 days
- Repairs exceed building SEV

Title Information
JOHN D ANDRUS
840 MAPLEHILL AVENUE

Property Value Information

- **SEV**
  - $26,500.00 (as of 4/01/2019)

- **Structure**
  - $42,35.00 (as of 4/01/19)

- **Land**
  - $10,552.00 (as of 4/01/19)

- **Estimate of Repairs**
  - $93,499.50
840 MAPLEHILL AVENUE

Housing Code Correction Letters

Building Safety Inspection Date
08/15/2018

Building Safety Letter Written
08/16/2018

Building Safety Due Date
08/15/2018
840 MAPLEHILL AVENUE

Demolition Board Actions

Demolition Board Show Cause Hearings
01/24/2019

Order by Demolition Board
MS or D by 3/24/2019

Request Sent To City Council for Show Cause Hearing
04/02/2019
840 MAPLEHILL AVENUE

City Council Actions

Show Cause Hearing Held
00/00/00

Public Safety Committee Meeting
00/00/00

Resolution passed by City Council

Extension Requested By Owner
None of the required permits have been pulled as of 04/01/19.
RECOMMENDATIONS

FOR NEW CASES:
- Recommend time frame for MS or D. This requires a resolution be passed by City Council –
  - 60 days for regular demolitions
  - 30 days for fire-damaged demolitions
- Table case – Stays at PS Committee level for future review.

FOR EXTENSION REQUESTS:
- Grant extension if requested. Requires new resolution be passed by City Council.
- Deny extension requested. Case will proceed in demo process and be sent out to bid for demolition.

FOR TABLED CASES:
- Recommend time frame for MS or D. This requires a resolution be passed by City Council –
  - 60 days for regular demolitions
  - 30 days for fire-damaged demolitions
- Return case to table – Stays at PS Committee level for future review.
WHEREAS, National Flood Insurance Program premiums for homes and businesses in the floodplain will be significantly increased over the next twenty years, creating financial hardship for floodplain property owners through higher insurance rates and reduced property values; and

WHEREAS, the United States Geological Survey (USGS) has determined that the flood model data designating the base flood elevation for the Red Cedar River is no longer correct and that correcting this data will, over time, result in lower flood insurance rates and preserve property values; and

WHEREAS, the City of Lansing Office of Emergency Management has proposed a contract with the USGS to provide the corrected data to the Federal Emergency Management Agency for the purpose of issuing revised flood maps showing the corrected base flood elevation; and

WHEREAS, flood model data constitutes publicly owned property, the improvement of which will provide direct financial benefits to the owners of more than 500 properties in the Red Cedar River floodplain in the City of Lansing; and

WHEREAS, the total amount of the contract is $363,000, the City of Lansing has established a need for a special assessment district which includes all commercial and residential properties in the floodplain of the Red Cedar River, to pay for fifty percent of that contract ($181,500) over two years; and

WHEREAS, the special assessment will be based on the square footage of the home or business, a determining factor in flood insurance rates.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby determines there is a public necessity to engage in a contract for work which will result the correction of the base flood elevation for the floodplain of the Red Cedar River, and hereby establishes the Red Cedar Floodplain special assessment district, which includes all parcels within the currently mapped floodplain of the Red Cedar River.

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Total Number of Properties</th>
<th>Total Assessment for Property Category Based on Square Footage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial</td>
<td>63</td>
<td>$112,913</td>
</tr>
<tr>
<td>Apartment Buildings</td>
<td>6</td>
<td>20,312</td>
</tr>
<tr>
<td>Single Family Residential</td>
<td>529</td>
<td>48,275</td>
</tr>
</tbody>
</table>
A RESOLUTION TO APPROVE BYLAWS OF THE SAGINAW STREET CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-418, passed on November 2, 2009, authorized the creation of the Saginaw Street Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, the Board of Directors of the Authority approved and adopted updated bylaws on February 14th, 2019 at the Authority’s Annual Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Saginaw Street Corridor Improvement Authority bylaws.
ARTICLE I - NAME

The name of this Authority is the Saginaw Street Corridor Improvement Authority of the City of Lansing.

ARTICLE II - PURPOSE

The purpose of the Authority is to carry out those purposes and exercise those powers as conferred upon it by State of Michigan's Corridor Improvement Authority Act, Act 57 of 2018 (Formerly known as Act 280 of the Michigan Public Acts of 2005) as amended (“the Act”). The Authority shall be a public body corporate and shall have all the powers which now or hereafter may be conferred by law on authorities organized under the Act. These Bylaws are adopted as the Authority’s rules governing procedure and holding regular meetings, in accordance with the Act.

ARTICLE III - AUTHORITY BOARD OF DIRECTORS

Section 1. Authority Board. The Authority shall be under the supervision and control of a board consisting of seven members appointed by the Mayor of the City of Lansing subject to the approval of City Council. The board will also include the Mayor or a Mayoral Assignee. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Corridor Improvement Authority development area. At least one of the members shall be a resident of the development area or of an area within one-half mile of any part of the development area.

Section 2. Terms, Replacement, and Vacancies. Of the initial seven members appointed, one term shall expire on June 30, 2016, two terms shall expire on June 30, 2017, two terms shall expire on June 30, 2018, and two terms shall expire on June 30, 2019. Thereafter, each member appointed shall serve for a term of four years. A member shall hold office until the member’s successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.

Section 3. Removal. A member of the Board may be removed for cause by the City Council after having been given notice and an opportunity to be heard.

ARTICLE IV - OFFICERS

Section 1. Officers. The officers of the Authority Board shall be a chairperson, a vice chairperson, a treasurer, and a recording secretary. All officers shall be members of the Authority Board, with the exception of the recording secretary who may, but need not be, a member of the Authority Board.

Section 2. Removal of Officers. An officer may be removed by the Authority Board whenever, in its
judgment, the best interest of the Authority Board will be served.

Section 3. Chairperson. The chairperson shall preside at all meetings of the Authority Board and shall discharge the duties as a presiding officer.

Section 4. Vice Chairperson. In the absence of the chairperson or in the event of inability to serve as chairperson, the vice chairperson shall perform the duties of the chairperson and when so acting, shall have all the powers and be subject to all the restrictions of the chairperson.

Section 5. Treasurer. The treasurer shall prepare, with the assistance of appropriate staff, an annual financial report covering the fiscal year of the Authority. The fiscal year of the Authority shall be July 1 to June 30. An annual audit will be made each year. The treasurer shall provide a bond if necessary, in the amount prescribed by the Authority Board.

Section 6. Recording Secretary. The recording secretary, if not a member of the Authority Board, shall be a designee of the Authority Board. The recording secretary shall attend all meetings of the Authority Board and with the assistance of appropriate staff record all votes and the minutes of all proceedings, to be maintained for future reference. The recording secretary shall give, or cause to be given, notice of all meetings of the Authority Board, as required by law or these bylaws, and shall perform such other duties as may be prescribed by the Authority Board. The recording secretary shall, when authorized by the Authority Board, attest by signature to actions of the Authority Board, and shall maintain custody of the official seal, and of the records, books and all documents of the Authority.

Section 7. Delegation of Duties of Officers. In the absence of any officer of the Authority Board due to resignation or removal, the Authority Board may delegate the powers and duties of any officer to any Authority Board member provided a majority of a quorum of the Authority Board concurs therein.

Section 8. Election of Officers. Nominations shall be made from the floor at the annual meeting in January or at the initial meeting of the Authority Board. Officers shall be elected by ballot. The terms of office shall be for one year and begin at the close of the annual meeting at which they are elected, or until his or her successor shall be elected and qualified. No member shall hold more than one office at a time.

ARTICLE V - EMPLOYMENT OF DIRECTOR

The Authority Board may employ and fix compensation of a director subject to approval of the City Council. A member of the Board is not eligible to hold the position of Director. Before beginning his or her duties, the Director shall subscribe to the constitutional oath and furnish a bond as required by section 609 of Act 57 of 2018. The Director shall be the chief executive officer of the Authority. The Director shall serve at the pleasure of the Authority Board.

ARTICLE VI - MEETINGS

Section 1. Organizational Meeting and Election of Officers. Officers shall be elected at the first organizational meeting of the Authority Board after the adoption of the Bylaws and shall be appointed thereafter pursuant to Article VI - Section 2.
Section 2. **Annual Meeting.** Starting in the year 2019, an annual meeting shall be held in January at a time and place to be set by the Authority Board. Election of officers shall occur at the annual meeting. If the election of officers does not occur on the day designated or any adjournment thereof, the Authority Board shall cause the election to be held at a regular or special meeting of the Authority Board within 90 days of the annual meeting.

Section 3. **Regular Meetings.** Regular meetings of the Authority Board shall be held at a time and place to be set by the Authority Board at its annual meeting. Notice of regular meetings shall be published in accordance with the Michigan Open Meetings Act, Act 267 of the Public Acts of 1976, as amended. The Authority Board records shall be open to the public.

Section 4. **Special Meetings.** Special meetings of the Authority Board may be called by the chairperson, the vice chairperson in the absence of the chairperson, or by any three Authority members by giving 24 hours’ notice of the meeting to other board members, stating the purpose of the meeting, and by posting sufficient public notice in accordance with the Michigan Open Meetings Act.

Section 5. **Notice of Meetings.** All meetings other than regularly scheduled meetings shall be preceded by public notice posted 18 hours prior to the meeting in accordance with the Michigan Open Meetings Act.

Section 6 **Agenda and Minutes.** The recording secretary together with appropriate staff shall prepare the agendas for all regular meetings and send them to the Authority Board members at least 24 hours prior to the meeting. Any member of the Authority Board may request any item to be placed on the agenda. Minutes of all meetings shall be prepared and kept in accordance with the Michigan Open Meetings Act. Proposed Minutes of a meeting shall be made available to the public no more than 8 days after the meeting. The Board shall vote to approve or amend and approve minutes from any prior meeting, at the next regular meeting.

Section 7 **Quorum and Voting.** A quorum shall constitute a majority of the Authority Board members appointed and serving at the time. A majority vote of a quorum of the Authority Board shall constitute the action of the Authority Board unless the vote of a larger number is required by statute, or elsewhere in these rules. In the event that effective membership is reduced because of a conflict of interest, a majority of the remaining members eligible to vote shall constitute the action of the Authority Board.

Section 8 **Rules of Order.** *Robert’s Rules of Order* will govern the conduct of all meetings.

Section 9 **Open and Closed Meetings.** All regular and special meetings of the Authority Board shall be open to the public, and each agenda shall include a time for public comment. Closed meetings of the Authority Board may be called for the purposes listed in the Michigan Open Meetings Act, if approved by the Authority.

Section 10 **Conflict of Interest.** An Authority Board member who has a direct conflict of interest of more than a de minimis nature as defined by MCL 15.322 and 15.323 in any matter before the Authority Board shall disclose that interest prior to the Authority Board taking any action with respect to the matter. This disclosure shall become part of the record of the Authority Board’s official proceedings. Any member making such disclosure shall, with the approval of the
Authority Board, refrain from participating in the Authority Board’s decision-making process, to include all discussions, motions made and votes taken, relative to such matters, unless required by law. In addition, an Authority Board member shall be subject to the conflict of interest provisions of section 5-505 of the Lansing City Charter and the Ethics Ordinance in Part 2, Title 10, Chapter 290 of the Lansing Codified Ordinances.

Section 11  Mandatory Voting. Except when a member is excused from participating on a matter by the chair because of a disclosed conflict of interest, all members present shall vote on all matters before the Authority Board.

Section 12  Physical Presence Required. Members may not be counted as in attendance and may not vote unless they are physically present at the meeting. Members may not send a proxy to a meeting, and members may not vote by proxy.

ARTICLE VII - EXECUTIVE COMMITTEE

The officers of the Authority Board, including chairperson, vice chairperson, treasurer, and recording secretary, shall constitute the executive committee. The executive committee shall have general supervision of the affairs of the Authority Board between its business meetings, fix the hours and place of meetings, make recommendations to the Authority Board, and shall perform such other duties as specified in these Bylaws or as may be specified by the Authority Board.

ARTICLE VIII - AUTHORITY BOARD COMMITTEES AND ADVISORY COMMITTEES

Section 1  Authority Board Committees. The Authority Board, by resolution, may designate and appoint one or more committees to advise the Authority Board. Committee members shall be members of the Authority Board. The chairperson of the Authority Board shall appoint the members and select the chairperson of the Authority Board committees. The committees may be terminated by vote of the Authority Board. At the annual meeting, the committees will be evaluated and reappointed or dissolved. A majority of the committee will constitute a quorum. A majority of the members present at the meeting at which a quorum is present shall be the action of the committee.

Section 2  Advisory Committees. The Authority Board may, by resolution, authorize the establishment of advisory committees to the Authority Board. The chairperson shall select, with the advice and consent of the Authority Board members, the members of each advisory committee. The advisory committees shall elect their own officers and establish rules governing their action.

ARTICLE IX - INDEMNIFICATION

Section 1  Indemnification and Defense. Matters involving a claim or civil action against any officer or employee of the Authority, while acting within the scope of their authority, are subject to the Government Liability for Negligence Act, Act 170 of the Public Acts of 1964, as amended.

Section 2  Reimbursement. Any action by the Authority Board on behalf of an officer or employee under Section 1 shall be made by the Authority Board only as authorized in the specific case
upon a determination that such action is appropriate. Such determination shall be made in either of the following ways:

1. By a majority vote of the members of the Authority Board who were not parties to such claim, action, suit or proceedings, or
2. If such quorum is not obtainable, or even if obtainable, a quorum of disinterested members so directs, supported by the recommendation of legal counsel in a written opinion.

Section 3. Insurance. The Authority Board may purchase and maintain insurance on behalf of any person who is or was an officer or employee of the Authority against any liability asserted against the officer or employee and incurred by them in any such capacity or arising out of their status as such.

ARTICLE X - AMENDMENTS OF BYLAWS

These Bylaws may be amended at any regular meeting of the Authority Board by a majority vote of a quorum, provided that the amendment has been submitted in writing at the previous regular meeting; provided, however, that no such amendment shall take effect until approved by resolution of the City Council.
The foregoing bylaws of the Saginaw Street Corridor Improvement Authority of the City of Lansing were approved by resolution of the Lansing City Council duly adopted at a regular meeting of the Council held pursuant to statutory notice on the ___ day of ________, 2019.

_____________________________  __________________________. City Clerk
BY THE COMMITTEE ______________
RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF LANSING

A RESOLUTION TO APPROVE BYLAWS OF THE MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY OF THE CITY OF LANSING

WHEREAS, the City Council of the City of Lansing, MI, by Resolution 2009-417, passed on November 2, 2009, authorized the creation of the Michigan Avenue Corridor Improvement Authority (the “Authority”) by the provisions of the State of Michigan's Corridor Improvement Authority Act, previously Act 280 of 2005 (MCL 125.2871, et seq.), recently reorganized as Part 6 of Act 57 of 2018 (125.4602, et seq.), as amended (the “Act”); and

WHEREAS, the Board of Directors of the Authority approved and adopted updated bylaws on January 25th, 2019 at the Authority’s Annual Meeting; and

WHEREAS, the bylaws have been reviewed and approved as to form by the Office of the City Attorney of the City of Lansing; and

WHEREAS, the bylaws, attached hereto as Exhibit A are subject to the approval of the City Council of the City of Lansing, by the provisions of MCL 125.4608 Section 608(3);

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the City Council of the City of Lansing hereby consent to, and approve the Michigan Avenue Corridor Improvement Authority bylaws.
BYLAWS OF THE MICHIGAN AVENUE CORRIDOR IMPROVEMENT AUTHORITY
OF THE CITY OF LANSING
Rev: January 16, 2019

ARTICLE I - NAME

The name of this Authority is the Michigan Avenue Corridor Improvement Authority of the City of Lansing.

ARTICLE II - PURPOSE

The purpose of the Authority is to carry out those purposes and exercise those powers as conferred upon it by State of Michigan’s Corridor Improvement Authority Act, Act 57 of 2018 (Formerly known as Act 280 of the Michigan Public Acts of 2005) as amended (“the Act”). The Authority shall be a public body corporate and shall have all the powers which now or hereafter may be conferred by law on authorities organized under the Act. These Bylaws are adopted as the Authority’s rules governing procedure and holding regular meetings, in accordance with the Act.

ARTICLE III - AUTHORITY BOARD OF DIRECTORS

Section 1. Authority Board. The Authority shall be under the supervision and control of a board consisting of seven members appointed by the Mayor of the City of Lansing subject to the approval of City Council. The board will also include the Mayor or a Mayoral Assignee. Not less than a majority of the members shall be persons having an ownership or business interest in property located in the Corridor Improvement Authority development area. At least one of the members shall be a resident of the development area or of an area within one-half mile of any part of the development area.

Section 2. Terms, Replacement, and Vacancies. Of the initial seven members appointed, one term shall expire on June 30, 2016, two terms shall expire on June 30, 2017, two terms shall expire on June 30, 2018, and two terms shall expire on June 30, 2019. Thereafter, each member appointed shall serve for a term of four years. A member shall hold office until the member’s successor is appointed. An appointment to fill a vacancy shall be made by the Mayor for the unexpired term only. Before assuming the duties of office, a member shall qualify by taking and subscribing to the constitutional oath of office.

Section 3. Removal. A member of the Board may be removed for cause by the City Council after having been given notice and an opportunity to be heard.

ARTICLE IV - OFFICERS

Section 1. Officers. The officers of the Authority Board shall be a chairperson, a vice chairperson, a treasurer, and a recording secretary. All officers shall be members of the Authority Board, with the exception of the recording secretary who may, but need not be, a member of the Authority Board.

Section 2. Removal of Officers. An officer may be removed by the Authority Board whenever, in its
judgment, the best interest of the Authority Board will be served.

Section 3. **Chairperson.** The chairperson shall preside at all meetings of the Authority Board and shall discharge the duties as a presiding officer.

Section 4. **Vice Chairperson.** In the absence of the chairperson or in the event of inability to serve as chairperson, the vice chairperson shall perform the duties of the chairperson and when so acting, shall have all the powers and be subject to all the restrictions of the chairperson.

Section 5. **Treasurer.** The treasurer shall prepare, with the assistance of appropriate staff, an annual financial report covering the fiscal year of the Authority. The fiscal year of the Authority shall be July 1 to June 30. An annual audit will be made each year. The treasurer shall provide a bond if necessary, in the amount prescribed by the Authority Board.

Section 6. **Recording Secretary.** The recording secretary, if not a member of the Authority Board, shall be a designee of the Authority Board. The recording secretary shall attend all meetings of the Authority Board and with the assistance of appropriate staff record all votes and the minutes of all proceedings, to be maintained for future reference. The recording secretary shall give, or cause to be given, notice of all meetings of the Authority Board, as required by law or these bylaws, and shall perform such other duties as may be prescribed by the Authority Board. The recording secretary shall, when authorized by the Authority Board, attest by signature to actions of the Authority Board, and shall maintain custody of the official seal, and of the records, books and all documents of the Authority.

Section 7. **Delegation of Duties of Officers.** In the absence of any officer of the Authority Board due to resignation or removal, the Authority Board may delegate the powers and duties of any officer to any Authority Board member provided a majority of a quorum of the Authority Board concurs therein.

Section 8. **Election of Officers.** Nominations shall be made from the floor at the annual meeting in January or at the initial meeting of the Authority Board. Officers shall be elected by ballot. The terms of office shall be for one year and begin at the close of the annual meeting at which they are elected, or until his or her successor shall be elected and qualified. No member shall hold more than one office at a time.

**ARTICLE V - EMPLOYMENT OF DIRECTOR**

The Authority Board may employ and fix compensation of a director subject to approval of the City Council. A member of the Board is not eligible to hold the position of Director. Before beginning his or her duties, the Director shall subscribe to the constitutional oath and furnish a bond as required by section 609 of Act 57 of 2018. The Director shall be the chief executive officer of the Authority. The Director shall serve at the pleasure of the Authority Board.

**ARTICLE VI - MEETINGS**

Section 1. **Organizational Meeting and Election of Officers.** Officers shall be elected at the first organizational meeting of the Authority Board after the adoption of the Bylaws and shall be appointed thereafter pursuant to Article VI - Section 2.
Section 2. **Annual Meeting.** Starting in the year 2019, an annual meeting shall be held in January at a time and place to be set by the Authority Board. Election of officers shall occur at the annual meeting. If the election of officers does not occur on the day designated or any adjournment thereof, the Authority Board shall cause the election to be held at a regular or special meeting of the Authority Board within 90 days of the annual meeting.

Section 3. **Regular Meetings.** Regular meetings of the Authority Board shall be held at a time and place to be set by the Authority Board at its annual meeting. Notice of regular meetings shall be published in accordance with the Michigan Open Meetings Act, Act 267 of the Public Acts of 1976, as amended. The Authority Board records shall be open to the public.

Section 4. **Special Meetings.** Special meetings of the Authority Board may be called by the chairperson, the vice chairperson in the absence of the chairperson, or by any three Authority members by giving 24 hours’ notice of the meeting to other board members, stating the purpose of the meeting, and by posting sufficient public notice in accordance with the Michigan Open Meetings Act.

Section 5. **Notice of Meetings.** All meetings other than regularly scheduled meetings shall be preceded by public notice posted 18 hours prior to the meeting in accordance with the Michigan Open Meetings Act.

Section 6 **Agenda and Minutes.** The recording secretary together with appropriate staff shall prepare the agendas for all regular meetings and send them to the Authority Board members at least 24 hours prior to the meeting. Any member of the Authority Board may request any item to be placed on the agenda. Minutes of all meetings shall be prepared and kept in accordance with the Michigan Open Meetings Act. Proposed Minutes of a meeting shall be made available to the public no more than 8 days after the meeting. The Board shall vote to approve or amend and approve minutes from any prior meeting, at the next regular meeting.

Section 7 **Quorum and Voting.** A quorum shall constitute a majority of the Authority Board members appointed and serving at the time. A majority vote of a quorum of the Authority Board shall constitute the action of the Authority Board unless the vote of a larger number is required by statute, or elsewhere in these rules. In the event that effective membership is reduced because of a conflict of interest, a majority of the remaining members eligible to vote shall constitute the action of the Authority Board.

Section 8 **Rules of Order.** Robert’s Rules of Order will govern the conduct of all meetings.

Section 9 **Open and Closed Meetings.** All regular and special meetings of the Authority Board shall be open to the public, and each agenda shall include a time for public comment. Closed meetings of the Authority Board may be called for the purposes listed in the Michigan Open Meetings Act, if approved by the Authority.

Section 10 **Conflict of Interest.** An Authority Board member who has a direct conflict of interest of more than a de minimis nature as defined by MCL 15.322 and 15.323 in any matter before the Authority Board shall disclose that interest prior to the Authority Board taking any action with respect to the matter. This disclosure shall become part of the record of the Authority Board’s official proceedings. Any member making such disclosure shall, with the approval of the
Authority Board, refrain from participating in the Authority Board’s decision-making process, to include all discussions, motions made and votes taken, relative to such matters, unless required by law. In addition, an Authority Board member shall be subject to the conflict of interest provisions of section 5-505 of the Lansing City Charter and the Ethics Ordinance in Part 2, Title 10, Chapter 290 of the Lansing Codified Ordinances.

Section 11 Mandatory Voting. Except when a member is excused from participating on a matter by the chair because of a disclosed conflict of interest, all members present shall vote on all matters before the Authority Board.

Section 12 Physical Presence Required. Members may not be counted as in attendance and may not vote unless they are physically present at the meeting. Members may not send a proxy to a meeting, and members may not vote by proxy.

ARTICLE VII - EXECUTIVE COMMITTEE

The officers of the Authority Board, including chairperson, vice chairperson, treasurer, and recording secretary, shall constitute the executive committee. The executive committee shall have general supervision of the affairs of the Authority Board between its business meetings, fix the hours and place of meetings, make recommendations to the Authority Board, and shall perform such other duties as specified in these Bylaws or as may be specified by the Authority Board.

ARTICLE VIII - AUTHORITY BOARD COMMITTEES AND ADVISORY COMMITTEES

Section 1 Authority Board Committees. The Authority Board, by resolution, may designate and appoint one or more committees to advise the Authority Board. Committee members shall be members of the Authority Board. The chairperson of the Authority Board shall appoint the members and select the chairperson of the Authority Board committees. The committees may be terminated by vote of the Authority Board. At the annual meeting, the committees will be evaluated and reappointed or dissolved. A majority of the committee will constitute a quorum. A majority of the members present at the meeting at which a quorum is present shall be the action of the committee.

Section 2 Advisory Committees. The Authority Board may, by resolution, authorize the establishment of advisory committees to the Authority Board. The chairperson shall select, with the advice and consent of the Authority Board members, the members of each advisory committee. The advisory committees shall elect their own officers and establish rules governing their action.

ARTICLE IX - INDEMNIFICATION

Section 1 Indemnification and Defense. Matters involving a claim or civil action against any officer or employee of the Authority, while acting within the scope of their authority, are subject to the Government Liability for Negligence Act, Act 170 of the Public Acts of 1964, as amended.

Section 2. Reimbursement. Any action by the Authority Board on behalf of an officer or employee under Section 1 shall be made by the Authority Board only as authorized in the specific case
upon a determination that such action is appropriate. Such determination shall be made in either of the following ways:

1. By a majority vote of the members of the Authority Board who were not parties to such claim, action, suit or proceedings, or
2. If such quorum is not obtainable, or even if obtainable, a quorum of disinterested members so directs, supported by the recommendation of legal counsel in a written opinion.

Section 3. Insurance. The Authority Board may purchase and maintain insurance on behalf of any person who is or was an officer or employee of the Authority against any liability asserted against the officer or employee and incurred by them in any such capacity or arising out of their status as such.

ARTICLE X - AMENDMENTS OF BYLAWS

These Bylaws may be amended at any regular meeting of the Authority Board by a majority vote of a quorum, provided that the amendment has been submitted in writing at the previous regular meeting; provided, however, that no such amendment shall take effect until approved by resolution of the City Council.
The foregoing bylaws of the Michigan Avenue Corridor Improvement Authority of the City of Lansing were approved by resolution of the Lansing City Council duly adopted at a regular meeting of the Council held pursuant to statutory notice on the ___ day of ________, 2019.

_________________________  __________, City Clerk
WHEREAS, on December 5, 2019, the City of Lansing received electronic notification from the State of Michigan that the City of Lansing has received a Michigan Enhancement Grant through the supplemental appropriations as described in PA of 2018, section 759 road improvements to convert up to all six of the downtown one-way streets to two-way traffic; and

WHEREAS, the amount awarded is $3,300,000; and

WHEREAS, the grant does not have a match requirement; and

WHEREAS, the funding must be used by 2020 unless an amendment for a time extension is approved; and

WHEREAS, the funds will be used for road infrastructure improvements and traffic signal and ITS material costs associated with the two-way conversion; and

WHEREAS, the Public Service Department is requesting acceptance of the Enhancement Grant; and

WHEREAS, the proposed enhancements are identified in the Tri-County Regional Planning Commission’s Transportation Improvement Plan; and

WHEREAS, Mitch Whisler, a staff engineer for the Public Service Department, will act as the agent on behalf of the Downtown Lansing Two-way Conversion; and

WHEREAS, the Administration and the City Council recognize the importance of two-way traffic flow within the City’s urban core;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Enhancement grant for the purposes of funding of the Downtown Two-way Street Conversion project;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.
WHEREAS, the State of Michigan appropriated $300,000,000 of funding from the state’s general fund with Public Act 207 of 2018 for Transportation projects statewide; and

WHEREAS, disbursements of this funding were made to local units of government in accordance with Act 51 of 1951; and

WHEREAS, the City of Lansing received two disbursements of these funds in FY19 totaling $1,561,584.90; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of this additional funding in the total amount of $1,561,584.90 for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to make the necessary operating transfers for the expenditure.
WHEREAS, the City of Lansing received a “DollarWise Innovation” Grant; and

WHEREAS, the Dollarwise Innovation grant is a U.S. Conference of Mayors grant and whereby 5 cities were awarded $10,000.00 grants as part of a selective process, who proposed innovative programs or policies that foster economic mobility and income stability efforts for their residents; and

WHEREAS, the Dollarwise Innovation Grant supports the staff time and printing and mailing expenses required to launch a pilot program using Kroger Rewards to fund Lansing SAVE college savings accounts for youth through rewards from their family’s regular shopping; and

WHEREAS, U.S. Conference of Mayors awarded $10,000.00 to the City of Lansing; and

WHEREAS, the award for $10,000.00 does not require a local match; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the U.S. Conference of Mayors Dollarwise Innovation grant in the total amount of $10,000.00; with no specified grant period but with a 2-page summary report due on or before December 31, 2019;

BE IT FINALLY RESOLVED, 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 grant funds.
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be resurfacing Capitol Avenue and Mt. Hope Avenue during the 2019 construction season; and

WHEREAS, this construction project involves road reconstruction of highly traversed major streets within the City of Lansing; and

WHEREAS, a tremendous amount of work must be completed by the end of the construction season, and prior to the onset of winter; and

WHEREAS, on Mt. Hope Avenue, for the period of two weeks between June 1, 2019, through August 30, 2019, City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM; and

WHEREAS, on Capitol Avenue, for the period of three weeks between June 1, 2019, through August 30, 2019, the City of Lansing Public Service Department, on behalf of the construction contractor, has requested a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM (from St. Joseph Street to Michigan Avenue and Shiawassee Street to Oakland Avenue) and a waiver of the noise ordinance on Saturdays from 8:00 AM to 8:00 PM and Sundays from 1:00 PM to 8:00 PM (from Michigan Avenue to Shiawassee Street); and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule and minimize traffic impacts.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, ________________, 2019, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM for the periods June 1, 2019, through August 30, 2019.

BE IT FINALLY RESOLVED that notice shall be sent to all potentially affected residents per Lansing Codified Ordinance Section 654.11(b).
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, ___________, 2019, in consideration of the request by the City of Lansing Department of Public Service, on behalf of construction contractor for the resurfacing of Capitol Avenue and Mt. Hope Avenue, for issuance of a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019; and

WHEREAS, this construction project involves road reconstruction of highly traversed major streets within the City of Lansing; and

WHEREAS, a tremendous amount of work must be completed by the end of the construction season, and prior to the onset of winter; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule and minimize traffic impacts; and

WHEREAS, written or verbal comments in opposition to this noise waiver were received and considered from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grants a waiver of the noise ordinance as it relates to construction noise for the resurfacing on Mt. Hope Avenue, on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019; and

BE IT FINALLY RESOLVED that City Council grants a waiver of the noise ordinance as it relates to construction noise for the resurfacing on Capitol Avenue, on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019.
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-1-2019: 900 Southland Avenue, Suite 918, Special Land Use Permit, Church in the “F” Commercial zoning district
BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2019
Church in the “F” Commercial District
900 Southland Avenue, Suite 918

WHEREAS, Holiday Park/Durga Property Holdings, Inc. has requested a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918; and

WHEREAS, churches are permitted in the "F" Commercial 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 April 2, 2019, at which the applicant's representative and the pastor of the proposed church spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its regular meeting held on April 2, 2019, voted (4-0) to recommend approval of SLU-1-2019, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2019 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-1-2019, a Special Land Use permit to allow a church at 900 Southland Avenue, Suite 918 with the condition that the church agrees, in writing, that it will not object to the issuance of liquor license within 500 feet of its location.

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 church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.
3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the “F” Commercial District.
**GENERAL INFORMATION**

**APPLICANT:** Holiday Park/Durga Property Holdings, Inc.
6810 S. Cedar Street, Suite 3C
Lansing, MI 48911

**OWNERS:**
- Durga Property Holdings, Inc.
  11320 Chester Road
  Cincinnati, Ohio 45426
- Lanprop, LLC
  2740 Bronson Blvd.
  Kalamazoo, MI 49008

**REQUESTED ACTION:** Special Land Use permit to permit a church at 900 Southland Avenue, Suite 918

**EXISTING LAND USE:** Multi-tenant commercial building

**EXISTING ZONING:** “F” Commercial District

**PROPERTY SIZE & SHAPE:** Irregular Shape – 47,467 square feet (1.08 acres)

**SURROUNDING LAND USE:**
- N: Dollar General/Apartment Complex
- S: Multi-tenant commercial building
- E: Multi-tenant commercial building
- W: McDonald’s

**SURROUNDING ZONING:**
- S: “F” Commercial District
- E: “F” Commercial & “J” Parking Districts
- W: “F” Commercial & “J” Parking Districts

**MASTER PLAN DESIGNATION:** The Design Lansing Comprehensive Plan designates the subject property as “Community Mixed Use Center”. Southland Avenue is designated as a local road.

**SPECIFIC INFORMATION**

SLU-1-2019. This is a request by Holiday Park/Durga Property Holdings, Inc., for a special land use permit to establish a church in the building at 900 Southland Avenue, Suite 918. Churches are permitted in the "F" Commercial district, which is the zoning designation of the subject property, if a Special Land Use permit is approved by the Lansing City Council.

According to the information provided by the applicant, the church is comprised of a pastor and 20 parishioners. Services are held on Sundays from 11:00 a.m. to 2:00 p.m. and on Tuesday and Thursday evenings from 7:00 p.m. to 8:30 p.m. The suite that would be occupied by the church is
1,845 square feet in size and located at the west end of the multi-tenant building at 900 Southland Avenue. The majority of the building is vacant, although there is a laundromat in the easternmost suite. Based on the proposed occupancy level, 7 parking spaces are required for the church. There are 62 parking spaces on the site that are shared by all of the tenants. The church will not place excessive demands on the parking, particularly since services are held at times when most businesses are not operating at peak levels. Furthermore, the 7 parking spaces required for the church are less than what would be required if the suite were being used for many of the uses that could be established in the suite as a matter of right and without the need for a special land use permit.

AGENCY RESPONSES:

BWL:

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

Development:

Fire Marshal:

Parks & Recreation: No comment.

Public Service: Public Service Engineering I & E Group has no comments on the SLU

Transportation: No objection to this request, or requirements related to it. Will not affect public infrastructure associated with the site.

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 proposed church would occupy one small suite in a multi-tenant commercial building located on a side street that extends between S. ML King and S. Washington Avenue. The subject property and the majority of the adjoining properties are zoned “F” Commercial. Given its small size and location on a side street, the proposed church is not anticipated to have any negative impacts on the surrounding area. There is more than enough parking on the site to accommodate the church as well as all existing and future tenants in the building, particularly since church activities typically occur during times when business/commercial activity is not operating at peak levels.
The proposed church will not negatively impact the commercial area in which it is located. One of the greatest impacts that a church can have on a commercial environment is that they have the ability to object to and possibly prevent the issuance of liquor licenses within 500 feet of their building. Liquor store, bars, taverns and restaurants, which are uses permitted by right in all commercial zoning districts, contribute to the economic vibrancy of commercial corridors as they are customer-oriented businesses that generate traffic on a regular basis. In this case, however, it is unlikely that there would be a request to establish a liquor license type business within 500 feet of the proposed church since the commercial properties within that area are not located on a major corridor where there is exposure to potential customers.

2. **Will the proposed special land use change the essential character of the surrounding area?**

The proposed church will not “change” the essential character of the area. It will, however, have a positive impact on the area by filling a suite and bringing some much needed activity to an area that is primarily characterized by vacant buildings. The properties along Southland Avenue contain multi-tenant buildings, all of which have been mostly vacant for the past several years. It is assumed that one of the challenges involved in attracting and retaining tenants to these buildings is the lack of exposure to even low levels of traffic, thus, making them more desirable for destination type businesses such as offices and churches, as opposed to retail stores, restaurants, gas stations, salons and other uses that depend on pass-by traffic to establish a customer base.

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

The primary concern with churches in terms of interfering with the enjoyment of adjacent properties is the potential conflicts with liquor licenses. By state law, a church has an opportunity to object to all new liquor licenses within 500 feet of its building. The proposed church would be located in the middle of an area that is zoned “F” Commercial, which district permits alcohol establishments (retail, bar, tavern, restaurant, etc.) as a matter of right. In this case, the properties that are within 500 feet of the proposed church are all located along Southland Avenue which is a side street that experiences very low volumes of traffic. Given the lack of exposure from high volumes of traffic, the properties along Southland Avenue would not be very desirable for the types of businesses that would need a liquor license. In order ensure, however, that there will not be any conflicts in the future, if the special land use permit is approved, it should be conditioned upon the church agreeing, in writing that it will not object to the issuance of liquor licenses in the area. The City of Lansing has a standard format that is used for such an agreement.

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?**

No physical changes will be made to the site as a result of the special land use permit and thus, it will have no impacts on the natural environment. The proposed church will represent an improvement to the use and character of site and the surrounding area in general as it will bring some much needed activity to a building that is otherwise predominately vacant.
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?**

The church will not generate any nuisances or hazardous conditions.

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?**

The subject property is currently served by all necessary public services and utilities. Inspections may be necessary to determine if the structure complies with current building code and fire code requirements for an assembly use.

7. **Will the proposed special land use place demand on public services and facilities in excess of current capacity?**

The proposed special land use will not increase the demand on public services and facilities in excess of current capacity.

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 Design Lansing Master Plan designates the subject property and the surrounding area as a “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 consisting of offices, institutions, live-work, retail, personal services, entertainment, hotel and residential uses. Since a church is considered an “institution” the proposal is consistent with the intent and purpose of the Master Plan.

The proposed church is also consistent with the intent and purpose of the Zoning Ordinance. Churches are permitted by special land use permit in all zoning districts. The Zoning Ordinance establishes 9 criteria to evaluate whether a particular location is appropriate for a church. Churches in general do not contribute to the vibrancy of commercial areas because they generate very little activity on a daily basis and they have the ability to object to the issuance of liquor licenses within 500 feet of their location. In this case, the proposed church will be located on a side street rather than a major commercial corridor and because of its small size, the lack of daily activity will not impact the commercial vibrancy of the area in which it is located. Furthermore, it is unlikely that an establishment that would need a liquor license would desire to locate within 500 feet of the proposed church because of its lack of exposure from a major corridor.

9. **Will the proposed special land use meet the dimensional requirements of the district in which the property is located?**
The only dimensional requirement that applies to this request is parking. Section 1284.13(b)(1) of the Zoning Ordinance requires 1 parking space for each 3 seats in the sanctuary. Based on the current membership (20) of the church, 7 parking spaces are required. The 62 space parking lot on the site is more than adequate to accommodate the current membership of the church and any growth that may occur, while not placing a burden on the site’s parking that would negatively impact existing or future tenants in the remainder of the building.

**SUMMARY**

This is a request by Holiday Park/Durga Property Holdings, Inc., for a special land use permit to establish a church in the building at 900 Southland Avenue, Suite 918. Churches are permitted in the "F" Commercial 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 all 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 existing lot.
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 and utilities.
7. The proposed Special Land Use will not place any demand on public services and facilities in excess of current capacities.
8. The proposed Special Land Use is consistent with the intent and purpose of the Zoning Code and 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-1-2019, a special land use permit to allow a church at 900 Southland Avenue, Suite 918, based upon the findings of fact as outlined in this staff report, with the condition that the applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area.

Respectfully Submitted,

Susan Stachowiak
Zoning Administrator
900 Southland Ave
Lansing MI 48910
We have 20 parishioners, I have been a pastor for 5 years.

We have Service:
Sunday 11:00am - 2:00pm
Tuesday 7:00pm - 8:30pm
Thursday 7:00pm - 8:30pm

Pastor Mary Allen
Thank you. February 6th 2019
WHEREAS, the Mayor made the appointment of Walter L. Sorg Jr., 121E. Jolly Rd. Apt. D1, Lansing, MI 48910 as an 2nd Ward Member of the Board of Public Service for a term to expire June 30, 2022; 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 Walter L. Sorg Jr., 121E. Jolly Rd. Apt. D1, Lansing, MI 48910 as the 2nd Ward Member of the Board of Public Service for a term to expire June 30, 2022
April 2, 2019
Meijer Inc.
c/o Kelly Ward
kelly.ward@meijer.com

RID #1903-04402

Reference/Transaction: New SDM License Issued under MCL 436.1533(5)(b)(i) and Sunday Sales Permit (AM)

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: Meijer, Inc.

Business address and phone number: 600 E Michigan Ave, Lansing MI 48912

Home address and phone number of partner(s)/subordinates:

****CHAIN****

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (866) 813-0011

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.

Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required. However, a copy of this notice is also being provided to Local Governmental Unit should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

JE
March 26, 2019

Mash Mavericks, Inc.
c/o Scott Ellis
(email: sellis@michigrain.net)

RID #1812-16586

Reference/Transaction: Transfer stock interest through transfer of stock from the corporation to new and existing stockholders as follows: existing stockholders Scott Ellis (1,365.41 shares); Pat Scully (975.29 shares); William Ellis (1,300.39 shares); Thomas Ellis (1,300.39 shares); New Stockholders; James Mitte (2,600.78 shares); James Mathes (2,375.68 shares); Don and Shirley Kowalk (300 shares); William Towns (200 shares); Jason Russell (200 shares); Dennis Dekok (1,111.11 shares); Jeremy Bowen (230 shares); Joseph Mitte (150 shares); Yaser Berry (639.89 shares); Cheryl Kowalk (300 shares) and Ryan Cressman (200 shares), in conjunction with 2018 Small Distiller, Seller of Alcohol licensed corporation with On-Premise Tasting Room Permit, and Sunday Sales Permits (AM & PM) located at 523 E. Shiawassee St., Lansing, MI. 48912, Ingham County.

Please let this letter serve as notice the Michigan Liquor Control Commission has referred your application to our Enforcement Division for investigation of your request.

Applicant/Licensee: Mash Mavericks

Business address and phone number: 523 E. Shiawassee St., Lansing, MI. 48912, Ingham County (B) 517-220-0560

Home address and phone number of partner(s)/subordinates: James Mathes, 22163 Genesis Dr., Woodhaven, MI. 48183 (C) 734-276-0259; James Mitte II, 5248 Prairie View, Brighton, MI. 48116 (B) 810-360-0180 (C) 248-762-4270; Jason Russell, 106000 Sun Da Go Dr., Middleville, MI. 49333 (B) 616-528-4071 (C) 616-308-7626; Dennis De Kok, 4045 Marabaibo Shores Dr., SE, Grand Rapids, MI. 49546 (B) 616-340-8668; Joseph Mitte, 5190 Mystic Lake Drive, Brighton, MI. 48118 (C) 810-623—8540; Ryan Cressman, 2317 W. /Price Rd., St. Johns, MI. 48879 (C)517-290-2145; William Towns, 3770 Baumhoff Ave., Comstock Park, MI. 49321 (C) 616-485-6719; Yaser Berry, 22547 Morley Ave., Dearborn, MI. 48124 (B) 734-844-2420 (C) 313-779-0444; Jeremy Bown, 154 Post Rd., North Hampton, NH. 03862 (C) 978-816-6522; Cheryl Kowalk, 12740 Crescent Dr., Grand Ledge, MI. 48837 (C) 517-627-2825; Shirley Kowalk, 2241 Cedarbend Drive, Holt, MI. 48842 (B) 517-374-9611 (C) 517-256-6917; Donald Kowalk, 2241 Cedarbend Drive, Holt, MI. 48842 (B) 517-367-4830 (C) 517-897-7140

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (866) 813-0011

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep**
scheduled appointments will cause the application to be returned to the Lansing office for cancellation.

Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required. However, a copy of this notice is also being provided to Local Governmental Unit should they wish to submit an opinion on the application or advise of any local non-compliance issues.

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor. Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

jmm

cc: Lansing City Council
Lansing City Clerk, 9th Floor, City Hall,
Lansing, MI 48933

Re: appeal Claim- Trash removal

Dear City Clerk,

Please be advised that I Fairleen Wilson would like to appeal the trash violation at my address 921 Shepard St Lansing Mi 48912, that occurred on 4/13/2018. I Fairleen Wilson was in the hospital from 2/1/2018 until present. I did not no that there was a violation until it was seen on my property tax for December 2018. My mail was not being read in a timely manner. I’m not blaming anyone but I can not afford that amount due to my income. I’m paying to stay in the nursing home at this present time. I will not have a place to return to if you do not help me in this matter. I went through the City Attorney Office and they referred me to your office because they were only able to remove $300 of the $1,714.00. Please find in your heart to help and elderly old lady out of a life changing situation that had I been home I could have taken care of the problem for a lot less then what I was billed for. Again I’ am not blaming anyone just unable to pay the amount owed thank you in advance. My Parcel No. 33-01-01-22-230-031. I have documentation of my hospital stay if needed.

Best Regards,

Fairleen Wilson

Cell:517-285-3623
NAME: Fairleen Wilson

DATE: 12-14-18

MAILING ADDRESS: 921 S. Shepard ST

EMAIL: 

CITY: Lansing

STATE: MI

ZIP CODE: 48912

TELEPHONE: Home (517) 485-4598

Work (517) 285-3623

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: 921 S. Shepard ST

PARCEL NO. 33-01-01-22-230-031

DATE OF INCIDENT: 4-18-18

AMOUNT YOU WERE BILLED: $1,714.00

TOTAL AMOUNT YOU ARE CONTESTING: $1,714.00

TYPE OF ASSESSMENT: Trash removal

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.

I, Fairleen Wilson, have been in the hospital since February 2018. I was unaware of a notice to remove any trash from my property, because I could have had it taken care of for a lot less. I am sure so if you could remove the trash removal fee's I will be able to keep my home. I'm on a fixed income of $800 per month. I can not afford that fee with my taxes so high. Thank you in advance for all your help in this matter.

A description of the claims review process is available on our website at: http://www.lansingmi.gov/Government/City Attorney/Forms & Documents/Claims Review Committee Form
March 4, 2019

Linda Swanson
5900 Rockingham
Lansing, MI 48911

Re: Claim – Fairleen Wilson, 921 Shepard St.

Dear Ms. Wilson:

Please be advised that the Claims Review Committee reviewed your claim in the amount of $1,714.00 regarding a trash violation at the above address and GRANTED a portion of your claim, in the amount of $300.00. **Your new balance due is $1,414.00**

Enclosed please find a Release for your review and signature. If the decision of the committee meets with your approval, please sign the release in front of a witness and have the witness also sign the form, then return the signed Release to this office. Once our office receives the signed Release with both signatures, we will request the amount be removed from the tax rolls, or a refund issued if the penalty has been paid.

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.

Thank you for your cooperation in this matter. If you should have any questions, please feel free to contact me.

Sincerely,

Venus Kumar
Paralegal

Enclosure
RELEASE

In consideration for the payment of $300.00, by the City of Lansing, which will be remitted to me upon receipt by the City of this signed Release, or said amount reduced from the tax roll if the assessment has not been paid, I, FAIRLEEN WILSON/ LINDA SWANSON (the "undersigned"), for myself, my heirs, executors, administrators, representatives and assigns hereby release and discharge the City of Lansing, its officers, officials, employees, agents, insurers and any other person, firm, or corporation charged or chargeable with any responsibility or liability, from all claims, demands, actions or causes of action regarding the special assessment for a trash violation on property located at 921 Shepard St., Lansing, Michigan.

The undersigned understands and agrees that this payment is the sole consideration for my release and is in full and complete settlement of all claims resulting from any damage. The undersigned warrants that no promise or inducement has been offered or made for my release, except as herein set forth; that this Release is executed without reliance upon any statement or representation by any of the parties released herein, or by their representatives concerning the nature and extent of any damage or injury or the legal liability therefore; and that the undersigned is of legal age and legally competent to execute this Release and accepts the full responsibility therefore.

The undersigned understands that none of the parties released admit liability of any kind and this payment and settlement in compromise is made to terminate further controversy respecting claims for damages that the undersigned has heretofore asserted or that the undersigned or his/her heirs, executors, administrators, representative or assigns might later assert.

In witness whereof, I have hereunto set my hand this _____ day of MARCH, 2019.

WITNESS: \[Signature\] \[Signature\]

CLAIMANT: \[Signature\] \[Signature\]

Claim: 1660
There are many things in life that are out of our hands. This Five Wishes document gives you a way to control something very important—how you are treated if you get seriously ill. It is an easy-to-complete form that lets you say exactly what you want. Once it is filled out and properly signed it is valid under the laws of most states.

What Is Five Wishes?

It lets you talk with your family, friends and doctor about how you want to be treated if you become seriously ill. Your family members will not have to make hard choices without knowing your wishes. You can know what your mom, dad, spouse, or friends want. You can be there for them when they need you most. You will understand what they need.

How Five Wishes Can Help You And Your Family

- It lets you talk with your family, friends and doctor about how you want to be treated if you become seriously ill.
- Your family members will not have to make hard choices without knowing your wishes.
- You can know what your mom, dad, spouse, or friends want. You can be there for them when they need you most.
- You will understand what they need.

How Five Wishes Began

For 12 years, Jim Towey worked closely with Mother Teresa, and, for one year, he lived in a hospice she ran in Washington, DC. Inspired by this first-hand experience, Mr. Towey sought a way for patients and their families to plan ahead and to cope with serious illness. The result is Five Wishes and the response to it has been overwhelming. It has been featured on CNN and NBC's Today Show and in the pages of Time and Money magazines. Newspapers have called Five Wishes the first "living will with a heart and soul." Today, Five Wishes is available in 27 languages.
Wilson, Fair Lee (MR # 0000034124)

**Who Should Use Five Wishes**

Five Wishes is for anyone 18 or older—married, single, parents, adult children, and friends. More than 19 million people of all ages have already used it. Because it works so well, lawyers, doctors, hospitals, and hospices, faith communities, employers, and retiree groups are handing out this document.

**Five Wishes States**

If you live in the District of Columbia or one of the 42 states listed below, you can use Five Wishes and have the peace of mind to know that it substantially meets your state's requirements under the law:

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<td>Idaho</td>
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<td>Rhode Island</td>
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If your state is not on the list above, Five Wishes does not meet the technical requirements in the statute of your state. So some doctors in your state may be reluctant to honor Five Wishes. However, many people from states not on this list do complete Five Wishes along with their state's legal form. They find that Five Wishes helps them express all that they want and provides a helpful guide to family members, friends, care givers, and doctors. Most doctors and health care professionals know they need to listen to your wishes on your end of life, provided they are written down as directed. As soon as you sign it, it takes away any advance directive you had before. To make sure the right form is used, please do the following:

- Destroy all copies of your old living will or durable power of attorney for health care. Or you can write "INACTIVE" in huge letters across the copy you have. Tell your lawyer &/or the health care provider those old forms for you.
- Tell your Health Care Agent, family members, and doctor that you have filled out a new Five Wishes.
- Make sure they know about your new wishes.
Picking The Right Person To Be Your Health Care Agent

Choose someone who knows you very well, cares about you, and who can make difficult decisions. A spouse or family member may not be the best choice because they are too emotionally involved. Sometimes they are the best choice. You know best. Choose someone who is able to stand up for you so that your wishes are followed. Also, choose someone who is likely to be nearby so that they can help when you need them. Whether you choose a spouse, family member, or friend as your Health Care Agent, make sure you talk about these wishes and be sure that this person agrees to respect and follow your wishes. Your Health Care Agent should be at least 18 years or older (in Colorado, 21 years or older) and should not be:

- Your health care provider, including the owner or operator of a health care facility or community care facility serving you.
- An employee or spouse of an employee of your health care provider.
- Serving as an agent or proxy for 10 or more people unless he or she is your spouse or close relative.

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<tr>
<th>First Choice Name</th>
<th>Phone</th>
<th>Address</th>
<th>City/State/Zip</th>
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</thead>
<tbody>
<tr>
<td>Luke Dianne Swanson</td>
<td>(517) 541-5940</td>
<td>Lansing, MI</td>
<td>48911</td>
</tr>
</tbody>
</table>

If this person is not able or willing to make these choices for me, OK is divorced or legally separated from me, or this person has died, then these people are my next choices:

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<th>Third Choice Name</th>
<th>Phone</th>
<th>Address</th>
<th>City/State/Zip</th>
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<tbody>
<tr>
<td>Judy Alexander</td>
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Address

Lansing, MI 48906
I understand that my Health Care Agent can make health care decisions for me. I want my Agent to be able to do the following: (Please cross out anything you don't want your Agent to do that is listed below.)

- Make decisions for me about my medical care, or services, like tests, medicines, or surgery. This care or service could be for treatment of any health problem or, how to treat it. It can also include care to keep me alive. If the treatment or care has already started, my Health Care Agent can keep it going or have it stopped.
- Interpret any instructions I have given in this form or given in other discussions, according to my Health Care Agent's understanding of my wishes and values.
- Consent to admission to an assisted living facility, hospital, hospice, or nursing home for me. My Health Care Agent can hire any kind of health care worker I may need to help care for me. My Agent may also hire a health care worker, if needed.
- Make decisions to request, take away or not give medical treatments, including artificially- provided food and water, and any other treatments to keep me alive. I understand this could or would allow me to die.
- See and approve release of my medical records and personal files. If I need to sign my name to get any of these files, my Health Care Agent can sign it for me.
- Move me to another state to get the usual care or to carry out my wishes.
- Authorize or refuse to authorize any medication or procedure intended to help with pain.
- Take any legal action needed to carry out my wishes.
- Donate unused organs or tissues of mine as allowed by law.
- Authorize or refuse to authorize any medical treatment or procedure intended to help with pain.
- Apply for Medicare, Medicaid, or other programs or insurance benefits for the Agent.
- Each of these wishes can be carried out as stated above. My Health Care Agent can see my personal files, like bank records, to find out what is needed to fill out these forms.

Listed below are any changes, additions, or limitations on my Health Care Agent's powers:

If I Change My Mind About Having A Health Care Agent, I Will

- Destroy all copies of this part of the Five Wishes form. OR
- Tell someone, such as my doctor or family, that I want to cancel or change my health care agent. OR
- Write the word "Revoked" in large letters across the name of each agent whose authority I want to cancel. Sign my name on that page.
WISH 2
My Wish For The Kind Of Medical Treatment I Want Or Don't Want.

I believe that my life is precious and I deserve to be treated with dignity. When the time comes that I am very sick and am not able to speak for myself, I want the following wishes, and any other directions I have given to my Health Care Agent, to be respected and followed.

What You Should Keep In Mind As My Caregiver

- I do not want to be in pain. I want my doctor to give me enough medicine to relieve my pain, even if that means that I will be drowsy or sleep more than I would otherwise.
- I do not want anything done or omitted by my doctors or nurses with the intention of taking my life.
- I want to be offered food and fluids by mouth, and kept clean and warm.

What “Life-Support Treatment” Means To Me

Life-support treatment means any medical procedure, device or medication to keep me alive.

Life-support treatment includes: medical devices put in me to help me breathe; food and water supplied by medical device (tube feeding); cardiopulmonary resuscitation (CPR); major surgery; blood transfusions; dialysis; antibiotics; and anything else meant to keep me alive.

If I wish to limit the meaning of life-support treatment because of my religious or personal beliefs, I write this limitation in the space below. I do this to make very clear what I want and under what conditions.

In Case Of An Emergency

If you have a medical emergency and... signed by doctor. This form lets ambulance personnel know that you don’t want them to use life-support treatment when you are dying. Please check with your doctor to see if you need to have a Do Not Resuscitate form filled out.

- ambulance personnel arrive, they may look to see if you have a Do Not Resuscitate form or bracelet. Many states require a person to have a Do Not Resuscitate form filled out and
Wilson, Fair Lee (MR # 0000034124)

Here is the kind of medical treatment that I want or don’t want in the four situations listed below. I want my Health Care Proxy, my family, my doctor and other health care providers, my friends and all others to know these directions.

Close to death:
If my doctor and another health care professional both decide that I am likely to die within a short period of time, and life-support treatment would only delay the moment of my death (Choose one of the following):

- I want to have life-support treatment.
- I do not want life-support treatment if it has been started, I want it stopped.
- I want to have life-support treatment if my doctor believes it could help, but I want my doctor to stop giving me life-support treatment if it is not helping my health condition or symptom.

Permanent And Severe Brain Damage And Not Expected To Recover:
If my doctor and another health care professional both decide that I have permanent and severe brain damage, (for example, I can open my eyes, but I cannot speak or understand) and I am not expected to get better, and life-support treatment would only delay the moment of my death (Choose one of the following):

- I want to have life-support treatment.
- I do not want life-support treatment. If it has been started, I want it stopped.
- I want to have life-support treatment if my doctor believes it could help, but I want my doctor to stop giving me life-support treatment if it is not helping my health condition or symptom.

In A Coma And Not Expected To Wake Up Or Recover:
If my doctor and another health care professional both decide that I am in a coma from which I am not expected to wake up or recover, and I have brain damage, and life-support treatment would only delay the moment of my death (Choose one of the following):

- I want to have life-support treatment.
- I do not want life-support treatment if it has been started, I want it stopped.
- I want to have life-support treatment if my doctor believes it could help, but I want my doctor to stop giving me life-support treatment if it is not helping my health condition or symptom.

In Another Condition Under Which I Do Not Wish To Be Kept Alive:
If there is another condition under which I do not wish to have life-support treatment, I describe it below. In this condition, I believe that the costs and burdens of life-support treatment are not worth the benefits to me. Therefore, in this condition, I do not want life-support treatment. (For example, you may write "end-stage condition." This means that your health has gotten worse. You are not able to take care of yourself in any way, mentally or physically. Life-support treatment will not help you recover. Please leave the space blank if you have no other condition to describe.)
The next three wishes deal with my personal, spiritual and emotional wishes. They are important to me. I want to be treated with dignity near the end of my life, so I would like people to do the things written in Wishes 3, 4, and 5 when they can be done. I understand that my family, my doctors and other health care providers, my friends, and others may not be able to do these things or are not required by law to do these things. I do not expect the following wishes to place new or added legal duties on my doctors or other health care providers. I also do not expect these wishes to excuse my doctor or other health care providers from giving me the proper care asked for by law.

**WISH 3**

**My Wish For How Comfortable I Want To Be.**

(please cross out anything that you don't agree with.)

- I do not want to be in pain. I want my doctor to give me enough medicine to relieve my pain, even if that means I will be drowsy or sleep more than I would otherwise.
- If I show signs of depression, nausea, shortness of breath, or hallucinations, I want my care givers to do whatever they can to help me.
- I wish to have a cool moist cloth put on my head if I have a fever.
- I wish to have my lips and mouth kept moist to stop dryness.
- I wish to have warm baths often. I wish to be kept fresh and clean at all times.
- I wish to be massaged with warm oils as often as I can be.
- I wish to have my favorite music played when possible until my time of death.
- I wish to have personal care like shaving, nail clipping, hair brushing, and teeth brushing, as long as they do not cause me pain or discomfort.
- I wish to have religious readings and well-loved poems read aloud when I am near death.
- I wish to have my mouth and mouth kept moist to stop dryness.
- I wish to have warm baths often. I wish to be kept fresh and clean at all times.

**WISH 4**

**My Wish For How I Want People To Treat Me.**

(please cross out anything that you don't agree with.)

- I wish to have people with me when possible. I want someone to be with me when it seems that death may come at any time.
- I wish to have my hand held and to be talked to when possible, even if I don't seem to respond to the voice or touch of others.
- I wish to have others by my side praying for me when possible.
- I wish to have the members of my faith community told that I am sick and asked to pray for me and visit me.
- I wish to be cared for with kindness and cheerfulness, and not sadness.
- I wish to have pictures of my loved ones in my room, near my bed.
- If I am not able to control my bowel or bladder functions, I wish for my clothes and bed linens to be kept clean, and for them to be changed as soon as they can be if they have been soiled.
- I want to die in my home, if that can be done.
WISH 5

My Wish For What I Want My Loved Ones To Know.
(Please cross out anything that you don't agree with.)

- I wish to have my family and friends know that I love them.
- I wish to be forgiven for the times I have hurt my family, friends, and others.
- I wish to have my family, friends and others know that I forgive them for when they may have hurt me in my life.
- I wish for my family and friends to know that I do not fear death itself. I think it is not the end, but a new beginning for me.
- I wish for all of my family members to live in peace with each other before my death, if they can.
- I wish for my family and friends to think about what I was like before I became seriously ill; I want them to remember me in this way after my death.

If anyone asks how I wish to be remembered, please say the following about me:

If there is to be a memorial service for me, I wish for this service to include the following:

(Please use the space below for any other wishes. For example, you may want to change any or all parts of your body when you die. You may also wish to designate a charity to receive memorial contributions. Please attach a separate sheet of paper if you need more space.)
Wilson, Fair Lee (MR # 0000034124)

Signing The Five Wishes Form

Please make sure you sign your Five Wishes form in the presence of the two witnesses.

FAIR LEE WILSON

I acknowledge that my family, my doctor, and other health care providers, my friends, and all others, follow my wishes as communicated by my Health Care Agent (if I have one and he or she is available), or as otherwise expressed in this form. This form becomes valid when I am unable to make decisions or speak for myself. If any part of this form cannot be legally followed, I ask that all other parts of this form be followed. I also revoke any health care advance directives I have made before.

Address: 921 Shaperil
Phone: 5/7 445-9578    Date: 3/6/18

Witness Statement - (2 witnesses needed):

I, the witnesses, declare that the person who signed or acknowledged this form (hereinafter "person") is a person who was on this instrument, that the person signed or acknowledged this Health Care Agent and/or Living Will Form(s) in my presence, and that he/she appears to be of sound mind and under no duress, fraud, or undue influence.

Also declare that I am over 18 years of age and am NOT:

• The individual appointed as (agent/proxy/ surrogate/patient advocate/representative) by this document or her/his successor,
• The person's health care provider, including owner or operator of a health, long-term care, or other residential or community care facility serving the person,
• An employee of the person's health care provider,
• Financially responsible for the person's health care,
• An employee of a life or health insurance provider for the person,
• Related to the person by blood, marriage, or adoption, and,
• To the best of my knowledge, a parent of the person or a person who is the person's spouse or minor child, or legal guardian of the person.

(Some states allow fewer rules about who may be a witness. Unless you know your state's rules, please follow the above.)

Signature of Witness #1: DiAnne King
Print Name of Witness: DiAnne King
Address: 7861 Tuxedo St., Kinston, NC 28504
Phone: 919-687-2117

Signature of Witness #2: Joseph E. Earedinger
Print Name of Witness: Joseph E. Earedinger
Address: 4920 S. Audubon St., Greenville, NC 27834
Phone: 252-594-1360

Notarization - Only required for residents of Missouri, North Carolina, South Carolina and West Virginia

STATE OF                         COUNTY OF

On this day of                     , 20__ , before me, a Notary Public, in and for the County of               in the State of    , in and for the county and precinct where I am qualified as a Notary Public, I have caused the foregoing instrument to be executed, by a person who is by the notary Earedinger acknowledged by their freely and voluntarily executed the same for the purpose stated above.

My Commission Expires

Notary Public

ACCEPTANCE BY HEALTH CARE AGENT (PATIENT ADVOCATE)

1. This designation shall not become effective unless the patient is unable to participate in medical treatment decisions.

2. A Patient Advocate shall not exercise powers concerning the patient's care, custody and medical treatment that the patient is able to exercise himself or herself, except as authorized by the patient at any time.

3. This designation shall not be used to make a medical treatment decision to withhold or withdraw treatment such a patient who is pregnant that would result in the patient's death.

4. A Patient Advocate may make a decision to withhold or withdraw treatment which would allow the patient to die only if the patient has expressed in a clear and convincing manner that the Patient Advocate is authorized to make such a decision, and that the patient acknowledges that such a decision could or would allow the patient's death.

5. A Patient Advocate shall not receive compensation for the performance of his or her authority, rights, and responsibilities, but a Patient Advocate may be reimbursed for actual and necessary expenses incurred in the performance of his or her authority, rights, and responsibilities.

6. A Patient Advocate shall act in accordance with the standards of care applicable to fiduciaries when acting for the patient and shall act consistent with the patient's best interests. The known wishes of the patient expressed or evidenced while the patient is able to participate in medical treatment decisions are presumed to be in the patient's best interests.

7. A patient may revoke his or her designation of a Patient Advocate at any time and in any manner sufficient to communicate an intent to revoke.

8. A Patient Advocate may revoke his or her acceptance of the designation at any time and in any manner sufficient to communicate an intent to revoke.


10. A patient may waive his or her right to revoke the Patient Advocate designation as to the power to make medical health treatment decisions, and if such a waiver is made, he, his or her ability to revoke as to certain treatment will be delayed for 30 days after the patient communicates his or her intent to revoke. MCL § 700.5507(d).

I understand the above conditions and I accept the designation as Patient Advocate for Fair Lee Wilson.

3/16/18

Lin Dea Wilson

Patient Advocate

Name of Patient Advocate

Linda Burke Swanson

Signature of Patient Advocate

Signature of Patient Advocate

Name of Patient Advocate

Five Wishes is meant to help you plan for the future. It is not meant to give you legal advice. It answers some questions as a way to help you think about what you would want. It is not meant to give you legal advice. It answers some questions as a way to help you think about what you would want.

1. My primary care physician is:

2. My document is located at:

3. My document is located at:

4. My document is located at:

5. My document is located at:

6. My document is located at:

7. My document is located at:

8. My document is located at:

9. My document is located at:

10. My document is located at:

11. My document is located at:

Document Information

Living Will: Advance Directives and Living Will
POA
3/19/2018 12:00 AM
Attached To: Fair Lee Wilson

Source Information

Interface Edi
PPN: 33-01-01-22-230-031
DATE SUBMITTED: 12/14/2018
ADDRESS OF VIOLATION: 921 Shepard Street
LISTED TAXPAYER OF RECORD: Wilson, Fairleen
OTHER TAXPAYER OF RECORD: Wilson, Fairleen
CLAIMANT: Wilson, Fairleen
CLAIMANT'S ADDRESS: 921 Shepard Street Lansing, MI 48912

**TYPE OF ACTIONS CONTESTED:**
Trash Removal

**VIOLATION DATE:** 3/29/2018
**NOTIFICATION DATE:** 3/29/2018
**2ND NOTICE ASSESSMENT DATE:** 
**AMOUNT OF ASSESSMENT:** $1,714.00
**CONTRACTOR NAME - INVOICE NO. - DATE:** Crutcher 18-T066 - 3/29/2018
**AMOUNT OF CLAIM:** $1,714.00

**ADDITIONAL ACTIONS CONTESTED:**
Trash Violation 4/19/2018

**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 4/19/2018

**CITATIONS IN PREVIOUS YEARS:**
<table>
<thead>
<tr>
<th>Code Violation</th>
<th>Date</th>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trash Violation</td>
<td>1/13/2016</td>
<td>1/13/2016</td>
<td></td>
</tr>
</tbody>
</table>

**CLAIMANT'S CIRCUMSTANCES:** See Attached

**CODE OFFICER'S NOTES:** This property was cited for a trash violation on 4/19/2018 with a compliance due date of 4/05/2018. The officer returned and the violations were still present and the property was submitted to the contractor for removal. When the contractor arrived the mattresses had been removed from the driveway but were no longer in the driveway but had been placed behind the home. Upon their inspection multiple violations were found as noted in the pictures taken by the contractor and they were removed without additional notice. Proper notification was sent to the owner and while it is unfortunate that the owner was in the hospital notification was sent. The claimant has a history of repeated violations of this nature with furniture and debris begin piled outside and knows this is a violation in the City of Lansing. This office recommends denial of the claim.
NAME: Fairleen Wilson
DATE: 12-14-18
MAILING ADDRESS: 921 S. Shepard ST
CITY: Lansing
STATE: MI
ZIP CODE: 48912
TELEPHONE: Home (517) 485-4598

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: 921 S. Shepard ST
PARCEL NO. 33-01-01-22-280-031
DATE OF INCIDENT: 4-18-18
AMOUNT YOU WERE BILLED: $1,714.00
TOTAL AMOUNT YOU ARE CONTESTING: $1,714.00
TYPE OF ASSESSMENT: Trash removal

I, Fairleen Wilson, have been in the hospital since February 2018 and was unaware of a notice to remove any trash from my property, because I could have had it taken care of for a lot less. I'm sure so if you could remove the trash removal fee's I will be able to keep my home. I'm on a fixed income of $800 per month I can not afford that fee with my taxes so high thank in advance for all your help in this matter.

description of the claims review process is available on our website at: http://www.lansingmi.gov/Government/City-Attorney/Forms/Documents/Claims Review Committee Form
CITY OF LANSING  
316 N. CAPITOL SUITE C2  
Lansing, MI 48933  
Ph: (517) 483-4361  
Fax: (517) 377-0100  

Invoice No.: 00112641  
Date: 05/09/2018

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<td>Code Compliance</td>
<td>Trash - Admin Fee</td>
<td>$265.00</td>
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<tr>
<td>Code Compliance</td>
<td>Trash - Contractor Charge</td>
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<tr>
<td>Total Amount Due</td>
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<td>$1,714.00</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT DUE

$1,714.00
**INVOICE**

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

**PROPERTY ADDRESS**  
921 Sheppard ST

**PARCEL NUMBER**  
33-01-01-22-230-031

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<th>RATE</th>
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**4/19/18**  
25 yards  
Jacob Odom

**BALANCE DUE**  
$1,449.00
Economic Development & Planning
Code Enforcement Office
316 N. Capitol, Ste C-1, Lansing, MI 48933-1238
(517) 483-4361 FAX (517) 377-0100

WILSON FAIRLEEN
921 SHEPARD ST
LANSING, MI 48912-2526

Violation Date: 03/29/2018
Violation Location: 921 SHEPARD ST
Parcel No: 33-01-01-22-230-031
Compliance Due Date: April 05, 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: Mattresses

INSPECTOR COMMENTS: near the drive way.

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
Trash Authorization Form

Submitted to: Eric Crutcher on 04/13/2018

TAXPAYER: WILSON FAIRLEEN, 921 SHEPARD ST LANSING, MI 48912-2526

Location of Work: Enf Num: E18-01740

Address: 921 SHEPARD ST
Lot No:
Description:
Parcel No: 33-01-01-22-230-031

Remove Trash and Debris

Work Authorized:
Violation: Mattresses

INSPECTOR COMMENTS: near the drive way.

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 2
Authorized Cubic Yards: 6

Warning Comment: <NONE>

Submitted By: Jacob Odom (517) 483 4378

This action is authorized by the Manager of Code Compliance
I am appealing the ruling from the Claims Review board. 260 is the fee for the city. These people from Erics Refuge stole more than 1000 worth of my equipment. To basically tell me, to pay the people who stole my belongings is a real kick in the face. After the facts, Review board never looked and accessed before and after pictures. I believe that there is too many factors that you all do not want to look at because the private company cannot be held responsible because of the power you, the code enforcers are giving them, this is law breaking, there are too many stores you can sell used equipment to. Erics Refuge should be called into question and lose there bid from the city.

Lennie Simpson
Kimberly Hawkins

1008 Hickory St
Lansing
NAME: Lornia Simpson
DATE: 12-13-18
MAILING ADDRESS: 1008 Hickory St.
EMAIL: 
CITY: Lansing
STATE: 
ZIP CODE: 
TELEPHONE: Home (898-8879) Work ( )

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: 1008 Hickory

DATE OF INCIDENT: AMOUNT YOU WERE BILLED: don't know.

TOTAL AMOUNT YOU ARE CONTESTING: all expect removal of bed, head board, and tire. back yard should not

TYPE OF ASSESSMENT: 

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.

First off I was suppose to get items up from around my house. My property was out of track and I would have got it. I was suppose to have these things picked up by 12/7, my letter with the police officer Campbell saw, was mailed to me on the 4th or 5th of December. I was only suppose to pick up 3 Items. These people went into my fence and took personal items that they knew were not jun k. There are several items that clearly can be seen that is not fra

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp
I had 2 trays that I grow plants on. I had a propane tank that was under my porch and code enforcement told me they could be there and this information is in your records from 7-18-17. I had a gas can, I had a stainless steel pipe that was brought by me and these things clearly weren't garbage and the people that moved these items need to be held responsible. I had pickle barrels that I purchased and in the picture you can see price tags on the barrels. The back of my yard should not have been opened and without proper care and Items that you can clearly see should have been taken weren't. I still have wood and other items in my porch should have been removed. I have pics from the city that will show the job they did and it should be on them to explain why actual wood was left in my yard and on my back porch that's clearly should not been left and for all the thing they did take could and may be used for personal gain.

Never had time to get my things off the back porch because I was washing most of the plastic Items cause my dog was peeing on them so I had to wash some. Fine things, but clearly these people know what they doing and for me to have to pay someone to come in my property and steal from me in broad day light and its OK. And who can give a private person the right to All someone's property trash. I had a board over my A/C that is stop water from pouring on top of my A/C. They took that also on before and after you can clearly see things that could...
Claims Review Committee Form
(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: ___________________________ DATE: ___________________________

MAILING ADDRESS: ___________________________ EMAIL: ___________________________

CITY: ___________________________ STATE: ___________________________ ZIP CODE: ___________________________

TELEPHONE: Home ( ) ___________________________ Work ( ) ___________________________

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: ___________________________ PARCEL NO.: ___________________________

DATE OF INCIDENT: ___________________________ AMOUNT YOU WERE BILLED: ___________________________

TOTAL AMOUNT YOU ARE CONTESTING: ___________________________

TYPE OF ASSESSMENT: ___________________________

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.

A description of the claims review process is available on our website at: http://www.lansingmi.gov/attorney/Claims_review_process.jsp
For Brian

Lomie said you can call and get the police report give the the above

ADMITTED GANG MEMBER: [ ] YES  [ ] NO

GANG AFFILIATION: __________________________

☐ Implication by other confirmed gang member
☐ Credible informant, names suspects in a gang
☐ Articles with gang names, slogans or insignias
☐ Identifiable articles of clothing
☐ Graffiti on clothing: jackets, shoes, etc.
☐ Graffiti on papers in wallet or school books

ASSOCIATES:

Symbols on clothing, Papers, etc.

OFFICER CAMERELU

1851913235

Call
Lonnie Simpson
1008 Hickory Street
Lansing, MI 48912

Re: Claim – 1008 Hickory St.

Dear Mr. Simpson:

Please be advised that the Claims Review Committee reviewed your claim in the amount of $949.00 regarding a trash violation at the above address and GRANTED a portion of your claim, in the amount of $260.00. Your new balance due is $689.00

Enclosed please find a Release for your review and signature. If the decision of the committee meets with your approval, please sign the release in front of a witness and have the witness also sign the form, then return the signed Release to this office. Once our office receives the signed Release with both signatures, we will request the amount be removed from the tax rolls, or a refund issued if the penalty has been paid.

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.

Thank you for your cooperation in this matter. If you should have any questions, please feel free to contact me.

Sincerely,

Venus Kumar
Paralegal

Enclosure
RELEASE

In consideration for the payment of $260.00, by the City of Lansing, which will be remitted to me upon receipt by the City of this signed Release, or said amount reduced from the tax roll if the assessment has not been paid, I, LONNIE SIMPSON (the "undersigned"), for myself, my heirs, executors, administrators, representatives and assigns hereby release and discharge the City of Lansing, its officers, officials, employees, agents, insurers and any other person, firm, or corporation charged or chargeable with any responsibility or liability, from all claims, demands, actions or causes of action regarding the special assessment for a trash violation on property located at 1008 Hickory St., Lansing, Michigan.

The undersigned understands and agrees that this payment is the sole consideration for my release and is in full and complete settlement of all claims resulting from any damage. The undersigned warrants that no promise or inducement has been offered or made for my release, except as herein set forth; that this Release is executed without reliance upon any statement or representation by any of the parties released herein, or by their representatives concerning the nature and extent of any damage or injury or the legal liability therefore; and that the undersigned is of legal age and legally competent to execute this Release and accepts the full responsibility therefore.

The undersigned understands that none of the parties released admit liability of any kind and this payment and settlement in compromise is made to terminate further controversy respecting claims for damages that the undersigned has heretofore asserted or that the undersigned or his/her heirs, executors, administrators, representative or assigns might later assert.

In witness whereof, I have hereunto set my hand this _____ day of MARCH, 2019.

WITNESS:                 CLAIMANT:

__________________________              ____________________________

LONNIE SIMPSON

Claim: 1666
I believe the plastic trash can belonged to the contractor. As for the rain barrels and propane tanks, if they were being used for their intended purposes and not just thrown in a pile in the back yard we probably wouldn’t have taken them, but since they were just lying in the backyard against the fence under and piled onto other trash they were picked up.

Just because something can be outside doesn’t mean that they can just pile up a stack of junk and leave it out there. They are claiming it was part of a grow operation they had had in their house and obviously they weren’t using any of it any longer as it was all piled up in the backyard.

They also admit that they received the letter for the trash that was written in the front driveway and “chose to ignore the notice”. This is also an unregistered rental property so I am not sure that these people can even file a claim as they aren’t the owners nor do they appear on any ownership paperwork. The bill has been sent to the registered owners Stellar Fund LLC out of Ontario CA.

Scott Sanford  
*Manager Code Enforcement*
*Economic Development & Planning*
316 N. Capitol Ave | Lansing, MI 48933  
O: 517-483-6946 Fax: 517-377-0100  
Scott.Sanford@lansingmi.gov  
Website | Facebook | Twitter
Hi Lynne,

In reviewing the packet you sent me for the above property, do you know why the contractor would have taken the rain barrel, propane tank and the plastic garbage can that is shown in the back of the truck? These are all outdoor items that belong in the outdoor and I already can see this coming up for discussion in Claims Review.

Thanks,

Venus
PPN: 33-01-15-378-401
DATE SUBMITTED: 12/20/2018
ADDRESS OF VIOLATION: 1008 Hickory Street
LISTED TAXPAYER OF RECORD: Stellar Fund LLC
OTHER TAXPAYER OF RECORD: Simpson, Lonnie
CLAIMANT: 1008 Hickory
CLAIMANT’S ADDRESS: Lansing, MI 48912

TYPE OF ACTIONS CONTESTED: Trash Removal
VIOLATION DATE: 11/30/2018
NOTIFICATION DATE: 11/30/2018
2ND NOTICE ASSESSMENT DATE: 
AMOUNT OF ASSESSMENT: $949.00
CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 19-T001 12/11/2018
AMOUNT OF CLAIM: 

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: 
Grass Violation 6/04/2018
Trash Violation 11/30/2018
Failure to Register 12/11/2018

CITATIONS IN PREVIOUS YEAR: Safety (Red Tagged LPD request) 11/07/2017

CLAIMANT’S CIRCUMSTANCES: See Attached

CODE OFFICER’S NOTES: This property was cited for a trash violation on 11/30/2018 with a compliance due date of 12/07/2018. The Premise Officer rechecked the property on 12/10/2018 the violations were still present and the property was submitted to the contractor. The contractor arrived on 12/11/2018 and during their inspection multiple violations were found to be in the back yard the contractor called the Premise Officer who authorized the additional yardage. Kimberly Hawkins called the manager of this department and stated she had received the violation 4 days prior to the compliance due date and did not remove any of the violations. The manager explained to her that in the letter is states if any additional debris are found they will be removed without additional notice. This office recommends denial of the claim.
Claims Review Committee Form
(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: _Laurie Simpson_ DATE: _12-13-18_

MAILING ADDRESS: _1008 Hickory St._ EMAIL: 

CITY: _Lansing_ STATE: __ ZIP CODE: 

TELEPHONE: Home ( ) Work ( )

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: _1008 Hickory_ PARCEL NO. 

DATE OF INCIDENT: __________ AMOUNT YOU WERE BILLED: _Don't Know_

TOTAL AMOUNT YOU ARE CONTESTING: _All except removal of bed_ TYPE OF ASSESSMENT:_head boardy and tire, back yard should not 

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.

First of all I was suppose to get items up from around my house. My property was out of track and I would have got it. I was suppose to have these things picked up by 12.7. My letter which the police officer Campbell saw, was mailed to me on the 4th or 5th of December. I was only suppose to pick up 3 items. These people went into my fence and took personal items that they knew were not junk. There are several items that clearly can be seen that is not from

A description of the claims review process is available on our website at: _http://www.lansingmi.gov/attorney/Claims_review_process.jsp_
I had 2 trays that I grow plants on. I had a propane tank that was under my porch and Code Enforcement told me they could be there and this information is in your records from 7-18-17. I had a gas can, I had a stainless steel pipe that was brought by me and these things clearly weren't garbage and the person that moved these Items need to be held responsible. I had pickle barrels that I purchased and in the picture you can see price tags on the barrels. The back of my yard should not have been opened and things that clearly should have been left were taken and Items that you can clearly see should have been taken were not. I still have wood and other Items on my porch should have been removed. I have pics from the city that will show the job they did and it should be on them to explain why all wood was left in my yard and on my back porch that's clearly should not been left and for all the thing they did take could and may be used for personal gain.

I never had time to get my things out the back porch 'cause I was washing most of the plastic Items cause my dog was peeing on them so I had to wash some of the things but clearly those people knew what they were doing and for me to have to pay someone to come on my property and steal from me in broad daylight and its K. And who can give a private person the right to all someone's property trash. I had a board over my A/C stop water from pouring on top of my A/C. They took that also on the phone and after you can clearly see things that couldn't
Claims Review Committee Form
(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: ___________________________ DATE: _______________

MAILING ADDRESS: ___________________________ EMAIL: _______________

CITY: ___________________ STATE: _______________ ZIP CODE: _______________

TELEPHONE: Home ( ) _______________ Work ( ) _______________

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: ___________________________ PARCEL NO. _______________

DATE OF INCIDENT: _______________ AMOUNT YOU WERE BILLED: _______________

TOTAL AMOUNT YOU ARE CONTESTING: _______________

TYPE OF ASSESSMENT: ___________________________

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.

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

Fifth Floor, City Hall • Lansing, Michigan 48933 • (517) 483-4320 • Fax (517) 483-4081 • cityatty@lansingmi.gov
<table>
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<tr>
<th>ADMIITTED GANG MEMBER:</th>
<th>□ YES □ NO</th>
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<tr>
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<tr>
<td>□ Implication by other confirmed gang member</td>
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<tr>
<td>□ Credible informant, names suspects in a gang</td>
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<tr>
<td>□ Articles with gang names, slogans or insignias</td>
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</tr>
<tr>
<td>□ Identifiable articles of clothing</td>
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</tr>
<tr>
<td>□ Graffiti on clothing: jackets, shoes, etc.</td>
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</tr>
<tr>
<td>□ Graffiti on papers in wallet or school books</td>
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Associates:

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<th>Symbols on Clothing, Papers, etc.</th>
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<tr>
<td></td>
</tr>
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</table>

1851913235 (Call)
INVOICE

BILL TO
Economic Development &
Planning Code
Enforcement Office
316 N Capitol, Ste. C-1
Lansing, MI 48933-1238

PROPERTY ADDRESS
1008 Hickory ST

PARCEL NUMBER
33-01-01-15-378-401

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<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
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<td>first hour and 3 cubic yards</td>
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12/11/18
12 yards
Chris Breiter

BALANCE DUE $684.00
HAWKINS KIMBERLY  
1210 W SHAWASSEE  
LANsing MI 48915

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**Bill Detail**

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<td></td>
<td>E18-10672</td>
<td>1008 HICKORY ST</td>
<td>$949.00</td>
</tr>
</tbody>
</table>

- **Fee Details:**  
  - Quantity: 1.000  
  - Description: Trash - Admin Fee  
  - Balance: $265.00  
  - Quantity: 684.000  
  - Description: Trash - Contractor Charge  
  - Balance: $684.00

---

**Questions regarding this invoice:** Contact **CODE ENFORCEMENT** 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 and it is attached to your tax bill, 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 Friday 8:00 a.m. - 4:30 p.m., at the above address or by mail.
TRASH AND DEBRIS CORRECTION NOTICE

HAWKINS KIMBERLY
1210 W SHAWASSEE
LANSING, MI 48915

Violation Date: 11/30/2018
Violation Location: 1008 HICKORY ST
Parcel No: 33-01-01-15-378-401
Compliance Due Date: December 07, 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: Mattresses

INSPECTOR COMMENTS: mattress, headboard, tire at side of house.

Violation: Junk tire debris

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: Chris Breiter (517) 483 4379 Chris.Breiter@lansingmi.gov

"Equal Opportunity Employer"
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

Occupant
1008 HICKORY ST
LAN Sing, MI 48912

Violation Date: 11/30/2018
Violation Location: 1008 HICKORY ST
Parcel No: 33-01-15-378-401
Compliance Due Date: December 07, 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: Mattresses

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Violation: Junk tire debris

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Code Officer: Chris Breiter (517) 483 4379 Chris.Breiter@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy
TRASH AND DEBRIS CORRECTION NOTICE

TALON CAPITAL PARTNERS LLC
41 SMALL GROVE
IRVINE, CA 92618

Violation Date: 11/30/2018
Violation Location: 1008 HICKORY ST
Parcel No: 33-01-01-15-378-401
Compliance Due Date: December 07, 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: Mattresses

INSPECTOR COMMENTS: mattress, headboard, tire at side of house.

Violation: Junk tire debris

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Code Officer: Chris Breiter (517) 483 4379 Chris.Breiter@lansingmi.gov

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

Submitted to: Eric Crutcher on 12/10/2018

TAXPAYER: TROPP NANCY L & MATICE JESSICA L, 1406 ROOSEVELT AVE LANSING, MI 48915

Location of Work: Enf Num: E18-10672

Address: 1008 HICKORY ST
Lot No:
Description:
Parcel No: 33-01-15-378-401

Remove Trash and Debris

Work Authorized:
Violation: Mattresses

INSPECTOR COMMENTS: mattress, headboard, tire at side of house.

Violation: Junk tire debris

PLUS ANY OTHER INCIDENTAL TRASH / DEBRIS ON THE PROPERTY

Authorized Time required to complete work: 1
Authorized Cubic Yards: 3

Warning Comment:
at side of house.

Submitted By: Chris Breiter (517) 483 4379

This action is authorized by the Manager of Code Compliance
Called by Kim Hawkins who complained about the trash cleanup done at the property. She stated debris was removed from the back porch without notice. Informed her that the letter she received stated if the contractor was sent they would remove all trash and debris without further notice. She stated that she received the trash letter 4 days ago and she didn't remove the debris in violation. Also found the property to be an unregistered rental. Owner lives in CA. 12/11/18 sks

19-T001
To whom it may concern,

Carrie Ballou and I, Lee Ballou wish to appeal the decision of the Claims Review committee to the Lansing City Council. This appeal is in regards to the Claim at 2324 Maplewood Ave, Lansing, MI.

We were unaware of the tenant moving out at this address while we were away on vacation in Florida. We also never received a letter of notice of the violation at this address. Upon getting an invoice for the violation, we called your office immediately. We obey the laws and codes for rental property owners and this is the first time ever we have been cited for a violation. We wish to appeal the violation and the charges of $440.00 in hopes this decision can be over turned.

Sincerely,
Lee and Carrie Ballou
10839 Canterbury Lane
Grand Ledge, MI 48837
CLAIMS REVIEW COMMITTEE FORM

(Commonly including: Grass, Trash, Weeds and Board-Up Violations)

NAME: Tracy & Carolyn Ballou
DATE: 11/11/99

MAILING ADDRESS: 10834 Contributory Home
EMAIL: stlgb7973@gmail.com

CITY: Grand Ledge
STATE: MI
ZIP CODE: 48837

TELEPHONE: Home ( ) 517-462-0123 Work ( ) ____

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: 2324 Maplewood Ave.
PARCEL NO. 33-01-01-28-001-151

DATE OF INCIDENT: 11/29/15
AMOUNT YOU WERE BILLED: $4140.00

TOTAL AMOUNT YOU ARE CONTesting: $4140.00

TYPE OF ASSESSMENT: Trash Removal & Admin. Fee

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.

At the time of the incident, I was in Louisiana on business and my wife was in Florida. Our tenants rent was due on 12/15/18. When we went over to collect the money, the landlord told us she had moved out abruptly. At that time, 12/16/18, no trash was at the premises. We were unaware of any code violation, and did not receive a letter. We received an invoice for collection on 1/10/19 and called immediately. This is not something we would have ignored.

Thank you for your consideration in this matter.

Tracy Ballou

A description of the claims review process is available on our website at: https://lansingmi.gov/349/Claims-Review-Process

Fifth Floor, City Hall  Lansing, Michigan 48933  (517) 483-4320  Fax (517) 483-4081  cityatty@lansingmi.gov
March 26, 2019

Terry and Carolyn Ballou
10839 Canterbury Lane
Grand Ledge, MI 48837

Re: Claim – 2324 Maplewood Ave.

Dear Mr. & Mrs. Ballou:

Please be advised that the Claims Review Committee reviewed the claim you submitted in the amount of $440.00 for property located at 2324 Maplewood Ave., 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: 1670
PPN: 33-01-01-28-204-151
DATE SUBMITTED: 1/11/2019
ADDRESS OF VIOLATION: 2324 Maplewood Ave
LISTED TAXPAYER OF RECORD: Ballou, Terry & Carolyn
OTHER TAXPAYER OF RECORD: Ballou, Terry & Carolyn
CLAIMANT: Ballou, Terry & Carolyn
CLAIMANT'S ADDRESS: 10839 Canterbury Lane
Grand Ledge, MI 48837

TYPE OF ACTIONS CONTESTED: Trash Removal
VIOLATION DATE: 11/29/2018
NOTIFICATION DATE: 11/29/2018
2ND NOTICE ASSESSMENT DATE:
AMOUNT OF ASSESSMENT: $440.00
CONTRACTOR NAME - INVOICE NO. - DATE: Crutcher 19-T001 12/10/2018
AMOUNT OF CLAIM: $440.00

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 11/29/2018

CITATIONS IN PREVIOUS YEAR:
Trash Violation 8/30/2017

CLAIMANT'S CIRCUMSTANCES:
See Attached

CODE OFFICER'S NOTES: This property was cited for violations located between the sidewalk and curb on 11/29/2018 with a compliance due date of 12/06/2018. The Premise Office rechecked the property on 12/07/2018 the violations were still present as noted in the submittal photo. The property was submitted to the contractor and when the contractor arrived the same violations noted previously were still found and they were removed. Proper notification was sent to the owner this office recommends denial of the claim. (also the couch in the contractor photo was not charged or removed from this address)
NAME: Tarry E. Carolyn Follmar 
DATE: 1/11/19
MAILING ADDRESS: 1839 Canterbury Home
EMAIL: st@b7973@gmail.com
CITY: Truth Bridge
STATE: MI
ZIP CODE: 48937
TELEPHONE: Home ( ) 517-448-0833 Work ( ) same

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: 2324 Maplewood Ave, PARCEL NO. 38-01-01-28-201/15
DATE OF INCIDENT: 11/29/15 AMOUNT YOU WERE BILLED: $490.00
TOTAL AMOUNT YOU ARE CONTESTING: $490.00
TYPE OF ASSESSMENT: Trash Removal # Admin. Fee

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.

At the time of the incident, I was in New Orleans on business and my wife was in Florida. Our tenants rent was due on 12/15/18. When we went over to collect the rent, they told us she had moved out abruptly. At that time 12/15/18, no trash was at the premises. We were unaware of any code violation. And did not receive a letter. We received an invoice for collection on 1/10/19 and called immediately. This is not something we would have ignored.

Thank you for your consideration in this matter.

A description of the claims review process is available on our website at https://lansingmi.gov/349/Claims-Review-Process
Nuisance Fees
City of Lansing Treasurers Office
124 W Michigan Ave 1st Floor
Lansing, MI 48933
Ph: (517) 483-4361  Fx: (517) 377-0169

BALLOU TERRY L & CAROLYN
10839 CANTERBURY LN
GRAND LEDGE MI 48837

Date Created: 01/02/2019
Due Date: 02/01/2019

Inv Number: 00125481
Parcel: 33-01-01-28-204-151
Address: 2324 MAPLEWOOD AVE

Parcel: 33-01-01-28-204-151

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<th>Invoice Number</th>
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<td>Trash - Admin Fee</td>
<td>1.000</td>
<td>$ 265.00</td>
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</tr>
<tr>
<td>Trash - Contractor Charge</td>
<td>175.000</td>
<td>$ 175.00</td>
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</tbody>
</table>

Total Amount Due: $440.00

Questions regarding this invoice: Contact CODE ENFORCEMENT 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.
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Appeals Process:
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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.
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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 Friday 8:00 a.m. - 4:30 p.m., at the above address or by mail
INVOICE

BILL TO
Economic Development & Planning Code Enforcement Office
316 N Capitol, Ste. C-1
Lansing, MI 48933-1238

PROPERTY ADDRESS
2324 Maplewood AVE

INVOICE # 2383
DATE 01/01/2019

BALANCE DUE $175.00

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<td>175.00</td>
</tr>
<tr>
<td>first hour and 3 cubic yards</td>
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</table>

12/10/18
3 YARDS
Chris Brieter
TRASH AND DEBRIS CORRECTION NOTICE

Occupant
2324 MAPLEWOOD AVE
LANSING, MI 48910

Violation Date: 11/29/2018
Violation Location: 2324 MAPLEWOOD AVE
Parcel No: 33-01-01-28-204-151
Compliance Due Date: December 06, 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: Deteriorated electronic equipment

INSPECTOR COMMENTS: tv, box at curb.

Violation: Trash found in bags/boxes

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.

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Code Officer: Chris Breiter (517) 483 4379 Chris.Breiter@lansingmi.gov

"Equal Opportunity Employer"

Taxpayer's Copy
Violation Date: 11/29/2018
Violation Location: 2324 MAPLEWOOD AVE
Parcel No: 33-01-01-28-204-151
Compliance Due Date: December 06, 2018

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Violation: Deteriorated electronic equipment

INSPECTOR COMMENTS: tv, box at curb.

Violation: Trash found in bags/boxes

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.

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"Equal Opportunity Employer"
1/09/2019-owner called wasn't aware of violation doesn't recall a letter tenant moved out without notices they tried to go after tenant been have not been able to find her they want to file a claim as they feel they were not responsible and don't recall receiving a letter I verified their address and it is the same/she stated they made a couple of trips to the home to try to collect rent and were notified by the neighbor that the tenant had moved out/they do no recall seeing any debris between the sidewalk and curb but i notified her the same debris that was in the photo on the day it was written is the same as in the recheck and the contractor photo's they were upset about the cost but i informed her that this is the lowest cost for a trash removal because the city levies a $265.00 admin fee plus what the contactor charges and they charged the base fee/told her how to file a claim and they
could come in and request black and white photo's for fee/limp