



AGENDA
Committee on Ways and Means
Tuesday, April 25, 2017 @ 3:30 p.m.
Council Conference Room, City Hall
UPDATE # 2– 4/24/2017 P.M.

Councilmember Jody Washington, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Carol Wood, Member

1. Call to Order

2. Roll Call

3. Minutes

- April 11, 2017

4. Public Comment on Agenda Items

5. Discussion/Action:

A.) RESOLUTION – Grant Acceptance; Parks Millage Public Access Grant, Funding 12 Projects within the Trail System

B.) RESOLUTION – Introduction and Setting the Public Hearing; Ordinance Amendments Chapter 294; Police Officers' and Firefighters' Retirement System

6. Other

7. Adjourn

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MINUTES

**Committee on Ways and Means
April 11, 2017 @ 3:30 p.m.
10th Floor Conference Room, City Hall**

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

ROLL CALL

Councilmember Jody Washington, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Scott Keith, LEPFA
Jack Alexander
Bryan Crenshaw, Ingham County Commissioner
Jack Schripsema, GLCVB
Eric Decker, GLCVB
Julie Pingston, GLCVB
Eric Brewer, Council Internal Auditor
Angie Bennett, City Finance Director
Jim Smiertka, City Attorney
Brandon Waddell, Assistant City Attorney

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM APRIL 4, 2017. MOTION CARRIED 3-0.

Public Comment on Agenda Items

No public comment.

Discussion/Action

Greater Lansing Convention & Visitors Bureau RE: Bed Tax/Stadium

Council Member Washington provided a quick overview to the scope of the meeting which was to provide an opportunity for details on the vision, who the stakeholders are, and what the goals for the topic.

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Mr. Alexander provided his opinion that there is \$4 million worth of work to be done at the ball park, and they need \$500,000 annually for maintenance. He asked the group for a goal to set up additional funding.

Mr. Crenshaw outlined the bed tax which in 1983 the agreement was signed to get 80% of the total bed tax. The last agreement he was in 1984 where they assessed 5% to all hotel rooms rented out. That 5% goes to the Visitors Bureau, and Mr. Schripsema confirmed it is up to \$2.6 million. Under PA 263, there are 44 hotels, which generate \$2.7 million, of which in 2016 the Radisson Hotel generated \$252,758. Of the other Lansing area hotels there are 7, which generated \$181,327. He did note that 38 of the 44 hotels are outside of the City limits of Lansing. The hotels in Lansing consisted of America's Best, Burkwood, Causeway, Super 8, Radisson, Red Roof Inn and the Village Inn, which totals 818 rooms. Mr. Smiertka questioned the status of the Burkwood since it was known that is owned by the Homeless Angels. Mr. Decker stated they were informed they are still renting out rooms, and they pay when they rent.

Council Member Washington asked Mr. Crenshaw how the funds are divided. Mr. Crenshaw stated that 80% of the entire tax goes to the Visitors Bureau, 10% to the fair, 5% to the Arts Council for grants, and 5% to the Treasurer.

Mr. Schripsema clarified that the Visitors Bureau uses theirs for promoting and creating economic impact through tourism, promoting the entire region. The Visitors Bureau has 22 staff, and 40% covers their wages, estimated at \$2.2 million.

Mr. Crenshaw stated the County as looking at reallocations with 60% to the GLVAC, 10% to the ballpark, and 10% to LEPFA, with the others remaining the same as mentioned earlier. He admitted that it was proposed, but there was not full support from the County committee. If it was done that would provide \$270,000 to LEPFA and \$270,000 to the ballpark.

Council Member Wood asked GLVAC if there were any funds to the LEPFA or stadium. Mr. Schripsema stated with the sales and marketing agreement, there is a combination of direct payment for sales and marketing and shared costs of employee, so about \$357,000 to LEPFA and additional with shared costs \$60,000 for employee wages. They are also given incentives to get groups in. Council Member Washington asked if there were any funds for ballpark upkeep, and Mr. Keith confirmed there was not. With ACT 263 there are limits and it speaks to construction and maintenance of stadiums, convention centers, and museums. They have done some research which shows a challenge on if the Luginbush sales has increased hotel usage. It has shown that less than 2% were from outside of the region, and 2% were school function day games. Less than 1% are staying overnight, and most of the hotel room numbers were the visiting team in town. Therefore, currently it is hard to justify the bed tax should support the stadium.

Council Member Washington asked the group their opinion on what the driving force was for tourism. Mr. Schripsema gave examples of MSU, the Capital, the stadium, museums, golf courses, Warnton Center, Michigan Heritage Museum, the Big Ten connections for sporting events, conventions at the Lansing Center, MSU and surrounding hotels. The employee count in the area has gone from 7,000 3 years ago to 11,000.

Mr. Keith acknowledged that there is no income coming out of the stadium and there is \$45,000-\$50,000 for capital improvements coming out of the City General Fund. They have made changes to the agreement to obtain fees on any ticketed event not baseball. These fees are on a sliding scale based on the cost of the ticket, so anywhere from \$1 to \$4. LEPFA spends

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\$70,000 annually on maintenance of the stadium, which this year will require a request for new field equipment to maintain the new field. A realistic need for a surplus for maintenance would range from \$50,000 to \$100,000. LEPFA tries to manage their budget to use capital funds towards maintenance.

Council Member Wood asked the taxes are in the TIF, and Mr. Schripsema stated he would revisit that.

They were asked what the economic multiplier was and if there was any study done on it. Mr. Schripsema stated they use \$100 revenue generated a day per visitor, and \$256 for an overnight impact. Mr. Keith stated they estimate lower at \$60-\$63 a day per visitor.

Council Member Wood asked Ms. Bennett what the bond for the debt was, and Ms. Bennett stated it was \$13.5 million. Mr. Keith stated he was not sure of the debt service and if the \$13.5 was foundation for the stadium, and then divided by Gillespie and LEAP through a brownfield.

Council Member Wood asked Mr. Keith if LEPFA had thought of creating an authority similar to the Zoo for the stadium and the Lansing Center. Mr. Keith admitted they have had discussions with Ingham County, but the property is the challenge because it is still City property. LEPFA would have to apply with the state to apply with the ACT, which is similar to the stadium in Grand Rapids.

Council Member Dunbar asked if LEPFA had analyzed the sale of the ticket sales to Lansing residents vs. non-residents. Mr. Keith confirmed they had, and actually a large percentage was from Delta Township, Lansing Township, Delhi, Holt and then Manson.

Mr. Smiertka added to the conversation that the easiest way for an authority would be for them to pursue it through Municipal 2012 Partner Act. This allows them to create their own Board, Articles and Administrative Board. The City would still own the property, and contract with the Authority to run it. Currently that is what occurs with the Taxi Authority with Lansing and East Lansing. The Act allows for .5 mills for millage. Mr. Keith then confirmed that LEPFA has currently hired a study to be performed to see if there are funding mechanisms to support a regional authority. Their goal is to have the plan completed by fall 2017. They are utilizing Behr and Associates, and the study was initially started in 2002 but that was geared towards the Lansing Center.

Council Member Wood asked Mr. Schripsema how many new hotels are planned for the next two years. He answered that there will be an increase of about 500 new rooms. Council Member Wood then asked for a discussion on other options to get additional funds to the ball park, not from the City general fund. Mr. Schripsema stated it is a sliding scale based on revenue. He added that GLCVB does not look kindly on spending dollars from the bed tax strictly on the stadium because it is only one draw to Lansing. Mr. Keith provided information that Grand Rapids has options under their authority that allow them to impose fees, and therefore their difference is 3% higher than Lansing.

Council Member Washington wrapped up the discussion noting that with the study currently being performed and a new Mayor in 2018, the Committee meet after that information is complete.

Mr. Alexander voiced his opinion that in 2-3 years the stadium will be kept up.

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Mr. Schripsema stated that under PA 59 and 25, the funds from the convention center go towards marketing and tourism.

Council Member Wood asked Council Member Washington to ask Law to perform continued research into an authority. Mr. Keith referred the group to research Oklahoma City which recently created a regional facility tax that supports their assets and infrastructure.

Mr. Keith stated he would locate the last study that was performed and supply a copy to Council Member Washington.

Council Member Washington determined a future discussion would be held after the studies have been completed and a new Mayor is elected.

ADJOURN

Adjourn at 4:33 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on _____



Virg Bernero, Mayor

OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

TO: City Council President Patricia Spitzley and Councilmembers
FROM: Mayor Virg Bernero
DATE: 4-7-17
RE: Parks Millage Grant Acceptance

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



City of Lansing
Inter-Departmental
Memorandum



To: Virg Bernero, Mayor

From: Mitchell Whisler, Assistant City Engineer

Subject: CITY COUNCIL AGENDA ITEM - Parks Millage Grant Acceptance

Date: April 5, 2017

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: _____

GRANT NAME: Ingham County Trails and Parks Millage

DEPARTMENT: Parks & Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske: brett.kaschinske@lansingmi.gov 483.4042

APPLICATION DATE(S): 5/4/16, 6/1/16, 11/28/16

AWARD DATES: 6/14/16, 6/26/16, 3/28/17

GRANT CYCLE: FY2017, FY 2018,

Check One: ☐ Annual ☒ One-Time

FUND AMOUNT: \$ 4,509,093

(Breakdown below should total this amount)

GOODS & SERVICES \$ 17,500

PERSONNEL \$ _____

CONSTRUCTION \$ 4,491,593

LAND \$ _____

OTHER \$ _____

CITY MATCH (IF APPLICABLE): \$ 0*

GRANT PAYS FOR: River Trail repairs – capital preventative maintenance (overband and crack sealing), overlay and partial reconstruction of 21 segments of the River Trail, repair of the trail and bank stabilization near Elm Street and along Moores River Drive, repair of bridges/boardwalk (under Oakland Avenue, at Michigan Avenue, over the Red Cedar south of Potter Park, under CN RR near Crego Park, east of Moores Park),

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

The allowable uses for the grants are for costs associated with the construction activities, including engineering, as identified in Ingham County Road of Commissioners resolutions 16-257, 16-328 and 17-109, with the exception of the funding for the volunteer trail ambassador coordinator, which is for a contract with Friends of Lansing Regional Trails.

* City Match Note - Remaining funding for US-127 pathways is federal FY 2018 and 2020 CMAQ funding

Approved Grant Amounts are as follows:

<u>Description</u>	<u>Amount</u>
Overband and crack sealing of 14 sections of the River Trail	\$ 83,200
Overlay and partial reconstruction of 7 sections of the River Trail	\$ 419,663
Bridge repair – under Oakland Avenue	\$ 86,000
Boardwalk and stair repair – under Michigan Avenue	\$ 281,000
Bridge replacement – over Red Cedar south of Potter Park Zoo	\$1,806,000
Bridge replacement – under Canadian National RR near Crego Park	\$ 335,000
Decking replacement – over Grand River near Moores Park	\$ 50,000
Bank and trail failure repair – south of Elm Street	\$ 215,393
Bank/slope stabilization – Moores River Drive	\$ 381,160
US-127 pathways	\$ 734,177
Grand River north section – bank stabilization	\$ 100,000
Volunteer trail ambassador coordinator (one year)	\$ 17,500
Total	\$4,509,093

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACTS FOR THE TRAILS AND PARKS
MILLAGE APPLICATIONS AND RECOMMENDING TWO APPLICATIONS BE CONSIDERED
FOR THE UPCOMING BRIDGE APPLICATION ROUND**

RESOLUTION # 16 – 257

WHEREAS, Board of Commissioner resolution 16-104 authorized that all 84 segments of existing asphalt trails identified within the Ingham County Trails and Parks Comprehensive Report in Table #3 with a pavement surface evaluation and rating system (PASER) rating between 1-7 was eligible for millage funds with the total amount not to exceed \$1,000,000; and

WHEREAS, six applications were received for Round 1 from the City of Lansing (4), Meridian Township (1), and the City of East Lansing (1); and

WHEREAS, after careful review and evaluation of the applications, the Park Commission recommends funding the below four applications in order of PASER rating lowest to highest all under 7; and

Entity	Project Title	Total
City of Lansing	Overlay and Partial Reconstruction Of Multiple Lansing River Trail Sections- 7 segments of an average PASER rating of 3.286	\$419,663
Meridian Township	Meridian Township Trail Rehabilitation 2016 Multiple Sections- 7 segments of an average PASER rating of 6.143	\$88,000
City of East Lansing	Northern Tier Trail Repair And Maintenance Of Multiple Sections- 8 segments of an average PASER rating of 6.625	\$198,000
City of Lansing	Over Band and Crack Sealing Of Multiple Lansing River Trail Sections- 14 segments of an average PASER rating of 6.64	\$83,200
TOTAL		\$788,863

WHEREAS, the Park Commission recommends two of the applications below received from the City of Lansing that deal primarily with sea wall and bank stabilization and limited asphalt repairs be considered for round 2 bridge application authorized by resolution 16-105; and

Entity	Project Title	Total
City of Lansing	River Trail West (Near Elm St) - Wall and Pavement Repair	\$215,393
City of Lansing	Moore's River Drive Trail Repair	\$368,160
TOTAL		\$583,553

WHEREAS, the entire section of Moore's River Drive Trail was omitted from Table #3 in the Ingham County Trails and Parks Comprehensive Report and the Park Commission recommends the Moore's River Drive Trail Repair application be considered for the bridge application round.

THEREFORE BE IT RESOLVED, that the Moores River Drive Trail is eligible to be considered for an application to apply for millage funds subject to the subsequent approval by the Board of Commissioners in a future resolution for the bridge round.

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes the application titled River Trail West (Near Elm St) - Wall and Pavement Repair and the application titled Moores River Drive Trail Repair from the City of Lansing that deal primarily with sea wall and bank stabilization and limited asphalt repairs be considered for the bridge application round and to be first priority under the bridge application round.

BE IT FURTHER RESOLVED, the City of Lansing will not need to reapply for the bridge application round for the applications titled River Trail West (Near Elm St) - Wall and Pavement Repair and Moores River Drive Trail Repair.

BE IT FURTHER RESOLVED, that the remaining dollars from the Asphalt round (\$211,137) be placed with the 4.5 million already approved for the bridge round of applications bringing the total of the bridge round to \$4,711,137.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Lansing to fund a Project Titled: Over Band and Crack Sealing of Multiple Lansing River Trail Sections; 28, 29, 30, 31, 35, 37, 40, 42, 43, 49, 50, 54, 57, 70 for a total of 4.592 miles of trails in an amount not to exceed \$83,200 and to fund a second Project Titled: Overlay and Partial Reconstruction of Multiple Lansing River Trail Sections; 32, 33, 36, 38, 45, 46, 74 for a total of 2.281 miles of trails in an amount not to exceed \$419,663 respectively.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Meridian Township to fund the Projects Titled: Meridian Township Trail Rehabilitation 2016 Multiple Sections; 12, 16, 17, 20, 21, 22, 23 for a total of 3.008 miles of trails in an amount not to exceed \$88,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of East Lansing to fund the Project Titled: Northern Tier Trail Repair and Maintenance of Multiple Sections; 76, 77, 78, 79, 80, 81, 82, 83 for a total of 3.47 miles of trail in an amount not to exceed \$198,000.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Nolan, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Koenig, Celentino, Tsernoglou **Approved 6/07/2016**

FINANCE: Yeas: Bahar-Cook, McGrain, Crenshaw, Anthony, Schafer, Case Naeyaert

Nays: None **Absent:** Tennis **Approved 6/08/2016**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACTS
FOR THE TRAILS AND PARKS MILLAGE APPLICATIONS**

RESOLUTION # 16 – 328

WHEREAS, Board of Commissioner resolution 16-105 authorized all bridges identified within the Ingham County Trails and Parks Comprehensive Report in table #7, with priority given to those bridges with a need for Total Replacement (12 in total), were eligible for millage funds with the total amount not to exceed \$4,500,000; and

WHEREAS, Board of Commissioners resolution 16-257 authorized the application titled River Trail West (Near Elm St) - Wall and Pavement Repair and the application titled Moores River Drive Trail Repair from the City of Lansing that dealt primarily with sea wall and bank stabilization and limited asphalt repairs be considered for the bridge application round and to be first priority under the bridge application round; and

WHEREAS, 11 applications were received for the bridge round from the City of East Lansing (1 application/6 bridges), the City of Lansing (6 application/6 bridges), the City of Mason (3 applications/3 bridges), and Meridian Township (1 application/7 bridges) with a total amount including the two items from round one for a total of \$5,760,872.30 for a total of 22 bridges; and

WHEREAS, after careful review and evaluation of the applications, the Park Commission recommends funding all of the bridges listed below with a total amount of \$4,736,872.30 with the exception of bridge CL-18-LTE-RC, East of Crego Park Access - \$1,024,000 of the City of Lansing.

Entity	Project Title	Total
City of East Lansing	EL-07-NTT-SWL, South County Line, West of Abbot Road	\$229,450
City of East Lansing	EL-04-NTT-SWL, Whitehills Park	\$204,100
City of East Lansing	EL-03-ELT-RC, Hagadorn Road	\$206,050
City of East Lansing	CL-22-ELT-RC, Kalamazoo Street	\$128,700
City of East Lansing	EL-05-NTT-SWL, Harrison Meadows	\$61,100
City of East Lansing	EL-06-NTT-SWL, East of Abbey Road	\$61,100
City of Lansing	CL-29-LT-GR, Oakland Avenue	\$86,000
City of Lansing	CL-26-LT-GR, Lansing Center	\$281,000
City of Lansing	CL-16-LTE-RC, Potter's Zoo Creek Bridge	\$1,806,000
City of Lansing	CL-20-LTE-RC, Under RR North of Crego Park	\$335,000
City of Lansing	CL-09-LTW-GR, East of Moores Park	\$50,000
<u>City of Lansing Priority Applications from the Asphalt Round Moved Forward for the Bridge Round:</u>		
City of Lansing	River Trail West (Near Elm St) - Wall and Pavement Repair	\$215,393
City of Lansing	Moores River Drive Trail Repair	\$368,160
City of Mason	CM-03-HAY-SC, Maple Grove Cemetery to Mason Community Gardens	\$21,057.30
	*Reimbursement request for bridge work completed in 2015	
City of Mason	CM-01-HAY-SC, Near West S. Street	\$54,381
City of Mason	CM-02-HAY-SC, North of West Elm Street	\$54,381

Meridian Township	MT-07-MIP-DR, East of Okemos Road	\$140,000
Meridian Township	MT-03-PK-DR, Central Park South	\$101,000
Meridian Township	MT-05-PK-DR, Nancy L. Moore Community Park Trail End	\$50,000
Meridian Township	MT-04-PK-DR, Nancy L. Moore Community Park	\$70,000
Meridian Township	MT-02-MP-DR, West of Okemos Road	\$68,000
Meridian Township	MT-01-PK-SWL, Hartrick Park	\$136,000
Meridian Township	MT-06-MIP-DR West of Okemos Road, Meridian Interurban Pathway	\$10,000
TOTAL FUNDED		\$4,736,872.30

THEREFORE BE IT RESOLVED, that bridge CL-18-LTE-RC, East of Crego Park Access - \$1,024,000 of the City of Lansing will not be funded in this round.

BE IT FURTHER RESOLVED, bridge CL-18-LTE-RC of the City of Lansing is eligible to be considered for a future round if the City of Lansing re-applies in a future round which would be subject to the subsequent approval by the Board of Commissioners in a future resolution.

BE IT FURTHER RESOLVED, per Board of Commissioner Resolution 16-257 that the remaining dollars from the Asphalt round (\$211,137) was placed with the 4.5 million already approved for the bridge round of applications bringing the total of the bridge round to \$4,711,137.

BE IT FURTHER RESOLVED, the Board of Commissioners authorize an additional \$25,735.30 be funded from the millage reserve for the bridge round for the overage.

BE IT FURTHER RESOLVED, the total request to be funded for the bridge round is \$4,736,872.30.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with the City of East Lansing to fund the below projects in an amount not to exceed a total of \$890,500.

Entity	Project Title	Total
City of East Lansing	EL-07-NTT-SWL, South County Line, West of Abbot Road	\$229,450
City of East Lansing	EL-04-NTT-SWL, Whitehills Park	\$204,100
City of East Lansing	EL-03-ELT-RC, Hagadorn Road	\$206,050
City of East Lansing	CL-22-ELT-RC, Kalamazoo Street	\$128,700
City of East Lansing	EL-05-NTT-SWL, Harrison Meadows	\$61,100
City of East Lansing	EL-06-NTT-SWL, East of Abbey Road	\$61,100

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Lansing to fund the below projects in an amount not to exceed a total of \$3,141,553.

Entity	Project Title	Total
City of Lansing	CL-29-LT-GR, Oakland Avenue	\$86,000
City of Lansing	CL-26-LT-GR, Lansing Center	\$281,000
City of Lansing	CL-16-LTE-RC, Potter's Zoo Creek Bridge	\$1,806,000
City of Lansing	CL-20-LTE-RC, Under RR North of Crego Park	\$335,000
City of Lansing	CL-09-LTW-GR, East of Moores Park	\$50,000

City of Lansing Priority Applications from the Asphalt Round Moved Forward for the Bridge Round:

City of Lansing	River Trail West (Near Elm St) - Wall and Pavement Repair	\$215,393
City of Lansing	Moores River Drive Trail Repair	\$368,160

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Mason to fund the below projects in an amount not to exceed a total of \$129,819.30.

Entity	Project Title	Total
City of Mason	CM-03-HAY-SC, Maple Grove Cemetery to Mason Community Gardens *Reimbursement request for bridge work completed in 2015	\$21,057.30
City of Mason	CM-01-HAY-SC, Near West S. Street	\$54,381
City of Mason	CM-02-HAY-SC, North of West Elm Street	\$54,381

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with Meridian Township to fund the below projects in an amount not to exceed a total of \$575,000.

Entity	Project Title	Total
Meridian Township	MT-07-MIP-DR, East of Okemos Road	\$140,000
Meridian Township	MT-03-PK-DR, Central Park South	\$101,000
Meridian Township	MT-05-PK-DR, Nancy L. Moore Community Park Trail End	\$50,000
Meridian Township	MT-04-PK-DR, Nancy L. Moore Community Park	\$70,000
Meridian Township	MT-02-MP-DR, West of Okemos Road	\$68,000
Meridian Township	MT-01-PK-SWL, Hartrick Park	\$136,000
Meridian Township	MT-06-MIP-DR West of Okemos Road, Meridian Interurban Pathway	\$10,000

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: Koenig, Celentino, Bahar-Cook, Hope, Maiville

Nays: None **Absent:** Nolan, Tsernoglou **Approved 7/19/2016**

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Anthony, Schafer, Case Naeyaert

Nays: None **Absent:** None **Approved 7/20/2016**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS MILLAGE APPLICATIONS

RESOLUTION # 17 – 109

WHEREAS, Board of Commissioners Resolution #16-106 approved a second round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, and long-term maintenance projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Village of Dansville (1), Delhi Township (1), City of East Lansing (1), City of Lansing (9), City of Leslie (2), City of Mason (1), and Meridian Township (2); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission recommends funding the below applications.

Entity	Project Title	Millage Funds Recommended for Funding
City of Lansing	US 127 Pathways	\$734,177.00
City of Lansing	Grand River North Section - Bank Stabilization	\$100,000.00
City of Lansing	Volunteer Trail Ambassador Coordinator (one year)	\$17,500.00
Charter Township of Meridian	MSU to Lake Lansing Connector Trail - Phase I	\$950,000.00
City of Mason	Hayhoe Riverwalk Trail Extension and Trailhead Project	\$692,984.00
City of East Lansing	Northern Tier Trail Connection through White Park	\$469,000.00
City of Leslie	Leslie Trail Planning Project	\$4,000.00
Aurelius Township	Aurelius Township – Glenna Droscha Community Park	\$23,234.50
TOTAL		\$2,990,895.50

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the City of Lansing to fund a Project Titled: US 127 Pathways in an amount not to exceed \$734,177.00 from the Trails and Parks Millage Fund and to fund a second Project Titled: Grand River North Section Bank Stabilization in an amount not to exceed \$100,000.00 from the Trails and Parks Millage Fund and

to fund a third Project Titled: Volunteer Trail Ambassador Coordinator in an amount not to exceed \$17,500 .00 from the Trails and Parks Millage Fund respectively.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Charter Township of Meridian to fund the Project Titled: MSU to Lake Lansing Connector Trail Phase I in an amount not to exceed \$950,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Mason to fund the Project Titled: Hayhoe Riverwalk Trail Extension and Trailhead Project in an amount not to exceed \$692,984.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of East Lansing to fund the Projects Titled: Northern Tier Trail Connector Project in an amount not to exceed \$469,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with the City of Leslie to fund the Projects Titled: Leslie Trail Planning Project in an amount not to exceed \$4,000.00 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into a contract with Aurelius Township to fund the Project Titled: Aurelius Township – Glenna Droscha Community Park in an amount not to exceed \$23,234.50 from the Trails and Parks Millage Fund.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities is subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

BE IT FURTHER RESOLVED, that \$2,000 from the Trails and Parks Millage Fund is allocated to the Ingham County Parks Department to fund office supplies, postage, and mileage for the administration of this program.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

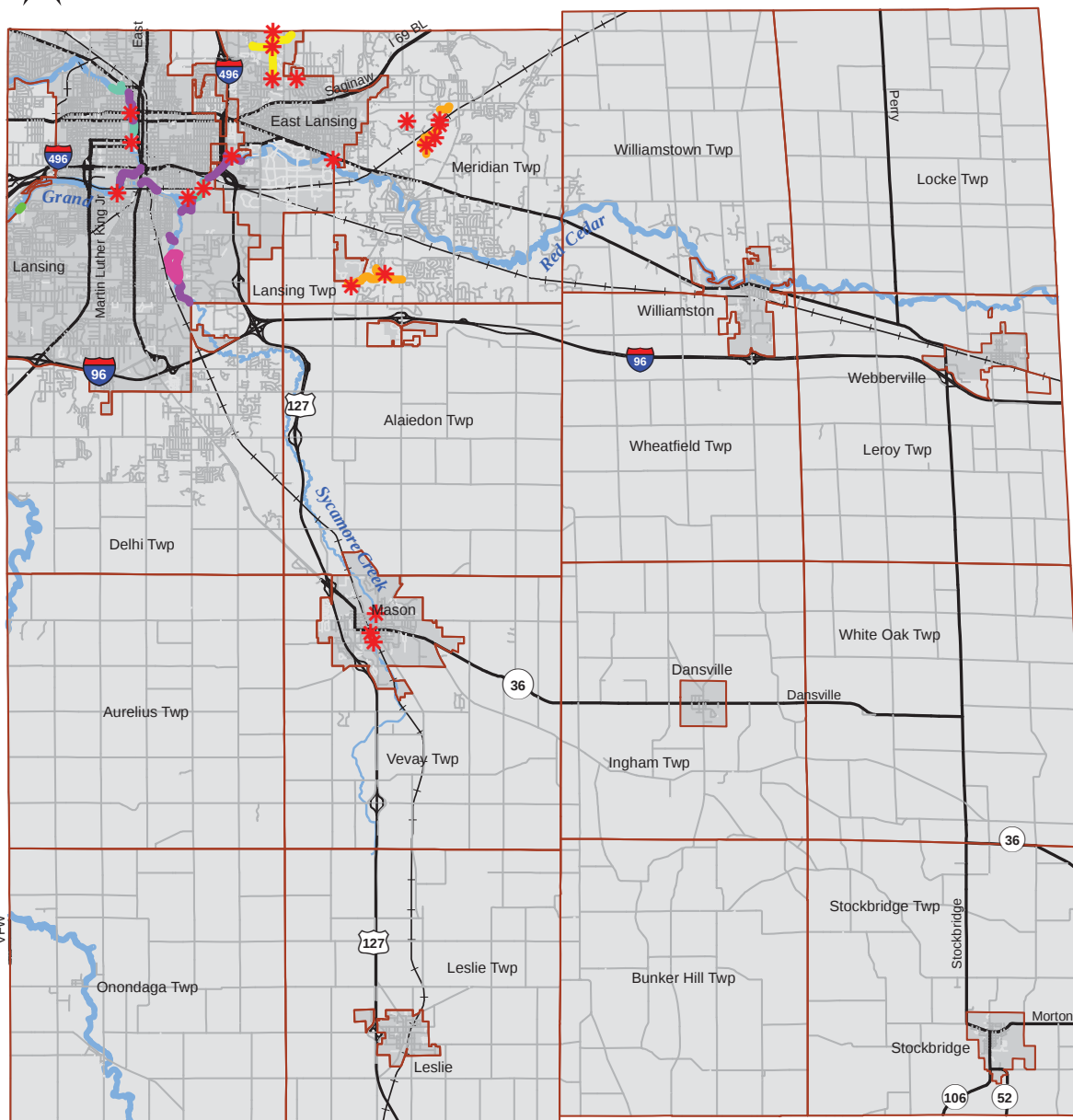
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 3/21/2017**

Commissioner Nolan voted No on the Trail Ambassador Coordinator Position

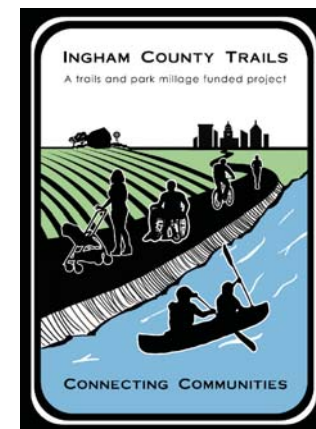
FINANCE: Yeas: Grebner, Anthony, Case Naeyaert
Nays: Hope **Absent:** McGrain, Tennis, Schafer **Approved 3/22/2017**



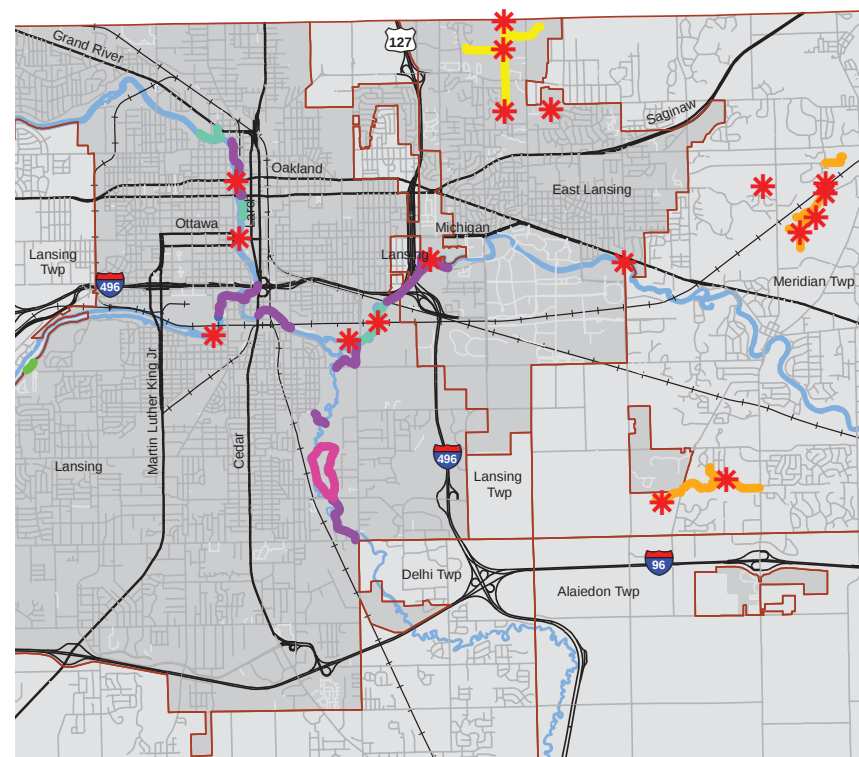
Ingham County Trails and Parks Millage Projects: Approved Round 1 Projects



- * Bridge Maintenance and Repair: East Lansing, Lansing, Mason, Meridian Township
- East Lansing Northern Tier Trail Repair and Maintenance
- Hawk Island County Park Loop Trail
- Lansing Moores River Drive Trail Repair
- Lansing Overband and Crack Sealing of River Trail
- Lansing Overlay and Partial Reconstruction of River Trail
- Lansing Wall and Pavement Repair River Trail West
- Meridian Township Trail Rehabilitation

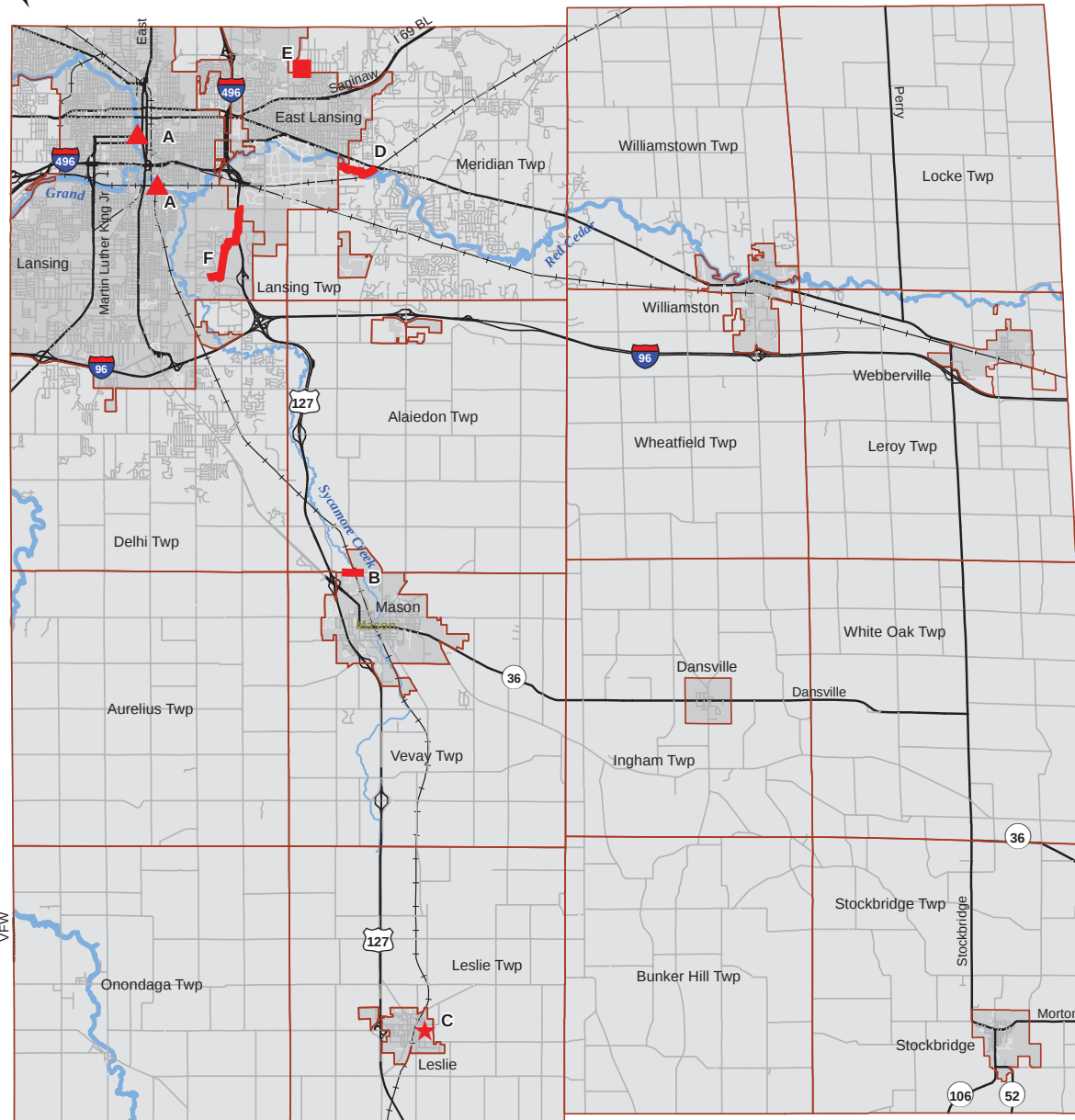


Note:
In addition to these projects, additional signage for Trails and Parks Millage Projects for Ingham County was funded.





Ingham County Trails and Parks Millage Projects: PROPOSED Round 2 Projects

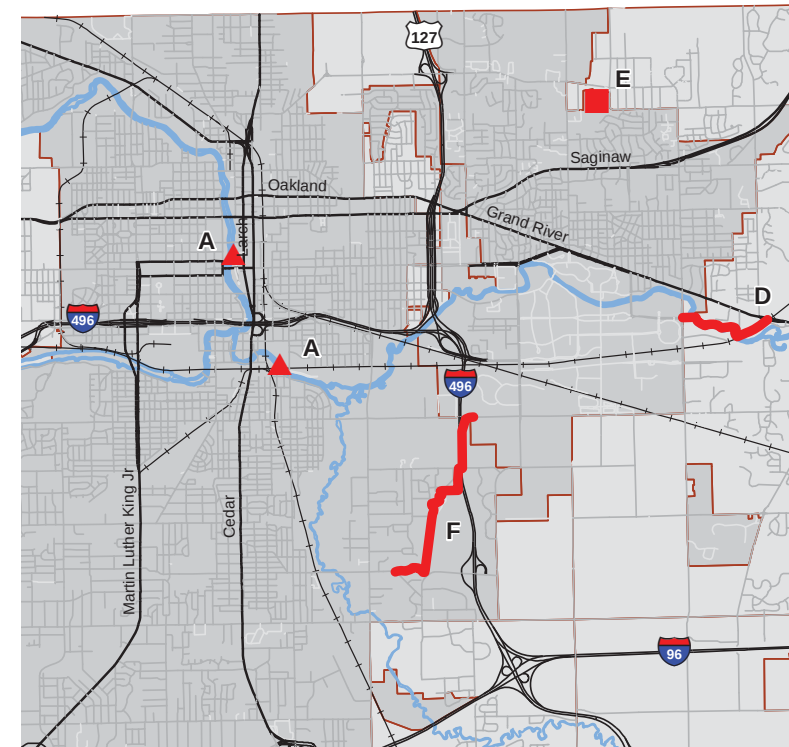


- A. Grand River Bank Stabilization (Lansing)
- B. Hayhoe Riverwalk Trail Extension and Trailhead (Mason)
- C. Leslie Trail Planning Project (Leslie)
- D. MSU to Lake Lansing Connector Trail Phase I (Meridian Township)
- E. Northern Tier Trail Connection White Park (East Lansing)
- F. US 127 Pathways (Lansing)

-  New Construction
-  Repair Rehabilitation Long-term Maintenance
-  Special Project
-  New Construction



Note:
G. In addition to these projects, a Volunteer Trail Ambassador Coordinator was also approved.



BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Parks & Recreation Department of the City of Lansing received approval from the Ingham County Board of Commissioners for up to \$4,496,093 in trails and parks millage funding; and

WHEREAS, the funding will be used for twelve (12) projects within the trail system within the city of Lansing, as detailed in Ingham County Board of Commissioners resolutions 16-247, 16-328 and 17-109; and

WHEREAS, there is no match requirement for this funding; and

WHEREAS, the funding for the US-127 pathway project is intended to be used for engineering and the required 20% local match for the construction of this project, which is funded with federal CMAQ funding in FY'2018 and FY'2020; and

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Ingham County trails and parks millage funding; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facilities and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe recreation and non-motorized transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Ingham County parks and trails millage funding as identified in the Ingham County Board of Commissioners resolutions 16-247, 16-328 and 17-109;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for their administration in accordance with the requirements of the grantor.



Virg Bernero, Mayor

OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

TO: City Council President Patricia Spitzley and Councilmembers
FROM: Mayor Virg Bernero
DATE: 2-9-17
RE: Police Pension Ordinance Amendments FOP Sups and Non-Sups

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



City of Lansing
Inter-Departmental
Memorandum



To: Virg Bernero, Mayor

From: Mary Riley, HR Director

Subject: Police Pension Ordinance Amendments FOP Sups and Non-Sups

Date: 2-9-17

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 294, SECTIONS 294.02(a), 294.02(i), 294.02(k) AND 294.02(r) TO CONFORM TO THE POLICE OFFICERS' PENSION BENEFIT CHANGES CONTAINED IN THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND FOP LOCAL #141 SUPERVISORY AND NON-SUPERVISORY DIVISIONS, BOTH RATIFIED IN 2015, BY ADDING THE DEFINITION OF BASE WAGE; PROVIDING A MINIMUM RETIREMENT AGE OF 50 FOR NEW HIRED POLICE OFFICERS; LIMITING PENSIONS TO 115% AND 110% OF A BASE WAGE; AMENDING THE POLICE OFFICER EMPLOYEE PENSION CONTRIBUTION; AND REDUCING THE PENSION BENEFIT MULTIPLIER FOR NEW HIRED POLICE OFFICERS.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 294, Sections 294.02(a), 294.02(i), 294.02(k) and 294.02(r), of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby amended to read as follows:

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

294.02. Pensions.

(a) *Definitions.* As used in this chapter, unless a different meaning is clearly required by the context:

Accumulated contributions means the sum of all amounts deducted from the compensation of a member or contributed by the member as allowed in this chapter, and credited to his or her individual account in the employees' savings fund, together with regular interest thereon.

Annual base salary means the salary paid by the City to a police officer or firefighter for 12 consecutive months of credited service.

Base wage means a ~~firefighters base wage~~ MEMBER'S SALARY DETERMINED BY HIS OR HER POLICE OFFICER OR FIREFIGHTER CLASSIFICATION AND ANNUALIZED RATE OF PAY CONTAINED IN THE APPENDIX OF THE COLLECTIVE BARGAINING AGREEMENT COVERING THE MEMBER AND IN EFFECT ON THE DATE OF THE MEMBER'S SEPARATION FROM CITY SERVICE.

Beneficiary means any person, except a retiree, who is in receipt of, or who is designated and eligible to receive, a retirement allowance or other benefit payable by the retirement system.

Board of Trustees or *Board* means the Board of Trustees provided for in this chapter.

Credited service means the number of years, and fraction of a year, of service (as defined in this chapter) standing to a member's credit in the member's service account. Any future reference in this chapter to "credited service" shall have the same meaning as "service credit".

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 *Dependent* means a child, children or parent for whom a police officer or firefighter
2 provides at least 50 percent of the persons financial support and who was claimed as a
3 dependent, pursuant to the United States Internal Revenue Code of 1986, as amended, by the
4 police officer or firefighter on his or her Federal Income Tax Return for the most recently ending
5 tax year.

6 *Final average compensation* means the monthly average of the member's final
7 compensation that is included in "included compensation," as defined in this subsection, paid
8 during the period of the member's 24 highest consecutive months of credited service as a police
9 officer, or firefighter. If the member has less than 24 months of credited service, the member's
10 final average compensation shall be the monthly average of the included compensation paid for
11 his or her total period of credited service. For a police officer member, included compensation is
12 defined as annual base salary, overtime pay (including holiday pay), longevity, gun allowance,
13 clothing allowances, sick leave reimbursement (buy-back), shift premium and retroactive pay
14 (prorated by effective date). For a Police Supervisory Division Unit member, the definition of
15 included compensation also includes compensatory time buy-back (up to a maximum of 160
16 hours), provided that the compensatory time was earned in the same 24 months on which final
17 average compensation is based. For a firefighter member, included compensation is defined as
18 annual base salary, overtime pay, acting pay, ambulance wage differential pay, longevity,
19 holiday pay, field training instructor pay and retroactive pay (prorated by effective date).

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 *Final compensation* means a member's monthly rate of compensation at the time his or her
2 employment by the City as a police officer or firefighter last terminates.

3 *Firefighter* means a permanent employee in the Fire Department who holds the rank of
4 firefighter or higher rank and who has taken the oath required in Section 4-303.4 of the City
5 Charter. "Firefighter " does not include the civilian employees in the Department.

6 ~~*Firefighter's base wage* means a firefighter's salary determined by his or her classification~~
7 ~~and annualized rate of pay contained in appendix a of the collective bargaining agreement~~
8 ~~covering the member and in effect on the date of the firefighter's separation from city service.~~

9 *Member* means any person who is included in the membership of the retirement system
10 whether or not such person was represented by a collective bargaining unit upon the effective
11 date of his or her retirement.

12 *Membership service* means service rendered after December 31, 1943, to the extent credited
13 a member by the Board of Trustees.

14 *Police officer* means a permanent employee in the Police Department who holds the rank of
15 patrolman or higher rank and who has taken the oath required in Section 4-307.4 of the City
16 Charter, but it shall not include the civilian employees in the Police Department.

17 *Regular interest* means such rate or rates of interest per annum, compounded annually, as
18 the Board of Trustees shall from time to time adopt, subject to the approval of Council.

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 *Retiree* means a former member who meets the eligibility requirements of this chapter and
2 retires with a retirement allowance payable by the retirement system.

3 *Retirement allowance* means a monthly amount payable throughout the future life of a
4 person, or for a temporary period, as provided in this Chapter.

5 *Retirement allowance reserve* means the present value of all payments to be made on
6 account of any retirement allowance. The retirement allowance reserve shall be computed upon
7 the basis of such mortality and other tables of experience, and regular interest, as the Board of
8 Trustees shall from time to time adopt.

9 *Retirement system* means the Police and Fire Retirement System of the City.

10 *Service* means personal service rendered as a police officer or firefighter in the employ of
11 the City and paid for by the City or purchased by the member pursuant to this chapter.

12 The masculine gender shall include the feminine, and the plural form shall include the
13 singular.

14 (i) *Voluntary Retirement.*

15 (1) A member may retire upon his or her written application filed with the Board of
16 Trustees setting forth at what time, not less than 30 days nor more than 90 days
17 subsequent to the execution and filing thereof, he or she wishes to be retired, provided
18 that such member is eligible to retire according to subsection (i)(2) upon his or her

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 retirement, he or she shall receive a retirement allowance as provided in subsection
2 (k)(1) hereof.

3 (2) A member may retire after 25 or more years of credited service, or after his or her
4 attainment of age 55, except that a firefighter ~~who becomes a member~~ WHOSE
5 MEMBERSHIP COMMENCED on or after May 19, 2014, AND A POLICE OFFICER
6 WHOSE MEMBERSHIP COMMENCED ON OR AFTER AUGUST 1, 2014, with 25
7 or more years of credited service may not retire before attainment of age 50.

8 (k) *Retirement Allowance.*

9 (1) *Generally.*

10 A. ~~Upon a~~ A police officer ~~member's retirement, he or she~~ WHOSE MEMBERSHIP
11 COMMENCED BEFORE AUGUST 1, 2014, AND WHO RETIRES, shall receive
12 a retirement allowance equal to THE SUM OF 3.2 percent of ~~the member's~~ HIS OR
13 HER final average compensation multiplied by the number of years, and fraction of
14 a year, of credited service not to exceed 25 years. IN ADDITION TO THE
15 LIMITATION IN THE PRIOR SENTENCE, A POLICE OFFICER'S
16 RETIREMENT ALLOWANCE SHALL ALSO NOT EXCEED THE
17 FOLLOWING: THE RETIREMENT ALLOWANCE FOR A POLICE
18 SUPERVISORY DIVISION MEMBER WHO SEPARATES FROM CITY
19 EMPLOYMENT ON OR AFTER JULY 16, 2015 AND PRIOR TO JULY 14,
20 2019, SHALL NOT EXCEED 115% OF THE MEMBER'S BASE WAGE; THE

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 RETIREMENT ALLOWANCE FOR A POLICE SUPERVISORY DIVISION
2 MEMBER WHO SEPARATES FROM CITY EMPLOYMENT ON OR AFTER
3 JULY 15, 2019, SHALL NOT EXCEED 110% OF THE MEMBER'S BASE
4 WAGE; THE RETIREMENT ALLOWANCE FOR A POLICE
5 NONSUPERVISORY DIVISION MEMBER WHO RETIRES ON OR AFTER
6 JULY 1, 2015, SHALL NOT EXCEED 110% OF THE MEMBER'S BASE
7 WAGE.

8 B. A POLICE OFFICER WHOSE MEMBERSHIP COMMENCED ON OR AFTER
9 AUGUST 1, 2014, AND WHO RETIRES, SHALL RECEIVE A RETIREMENT
10 ALLOWANCE EQUAL TO THE SUM OF 2.5 PERCENT OF HIS OR HER
11 FINAL AVERAGE COMPENSATION MULTIPLIED BY THE NUMBER OF
12 YEARS, AND FRACTION OF A YEAR, OF HIS OR HER CREDITED
13 SERVICE NOT TO EXCEED 25 YEARS, EXCEPT THAT THE RETIREMENT
14 ALLOWANCE SHALL NOT EXCEED 110% OF THE MEMBER'S BASE
15 WAGE.

16 ~~BC. FOR a~~ A firefighter ~~who is a member~~ WHOSE MEMBERSHIP COMMENCED
17 before May 20, 2014, and WHO retires, ~~he or she~~ shall receive a retirement
18 allowance equal to the sum of 3.2 percent of his or her final average compensation
19 multiplied by the number of years, and fraction of a year, of his or her credited
20 service, not to exceed 25 years, except that for a member who separates from City

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 employment on or after October 1, 2014, the retirement allowance shall not exceed
2 110% of the ~~firefighter's~~ MEMBER'S base wage ~~at the time of separation~~.

3 ~~CD. For a~~ A firefighter ~~who becomes a member~~ WHOSE MEMBERSHIP
4 COMMENCED on or after May 20, 2014, and WHO retires, ~~he or she~~ shall receive
5 a retirement allowance equal to the sum of 2.5 percent of his or her final average
6 compensation, multiplied by the number of years, and fraction of a year, of his or
7 her credited service, not to exceed 25 years, except that the retirement allowance
8 shall not exceed 110% of the ~~firefighter's~~ MEMBER'S base wage ~~at the time of~~
9 ~~separation from city employment~~.

10 ~~DE.~~ If a retiree dies before he or she has received in retirement allowance payments an
11 aggregate amount equal to his or her accumulated contributions standing to his or
12 her credit in the employees' savings fund at the time of his or her retirement and
13 does not have a beneficiary who will receive a retirement allowance under this
14 chapter, the difference between his or her accumulated contributions and the
15 aggregate amount of retirement allowance payments received by him or her shall
16 be paid from the retirement reserve fund to such person or persons as the retiree has
17 nominated by written designation, duly executed and filed with the Board of
18 Trustees. If there is no such designated person or persons surviving the retiree, such
19 difference, if any, shall be paid to the retiree's legal representative. No benefits
20 shall be paid under this section on account of the death of a retiree if a retirement

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

allowance becomes payable under subsections (k)(3) and (k)(4) hereof on account of his or her death.

(2) *Deferred allowance.* Should any member, who has ten or more years of credited service, leave the employ of the City before becoming eligible to retire as provided in section (i) hereof for any reason except his or her discharge, retirement or death, he or she shall be entitled to a retirement allowance, as provided in subsection (k)(1) hereof pursuant to its provisions in force at the time he or she left City employment, provided that he or she does not withdraw his or her accumulated contributions from the employees' savings fund. His or her retirement allowance shall begin the first day of the calendar month next following the month in which his or her written application on the approved form for the same is filed with the Board of Trustees, within 30 days before, on or after his or her attainment of age 55.

(3) *Retirement options.*

A. A police officer member, within 30 days prior to retirement, may select one of the following four survivor election options by making an election on a form agreed upon by the collective bargaining unit for which the employee is a member and the City:

Option I. Under this option, the member at retirement shall receive the full retirement allowance as provided in subsection(k)(1)A and upon the retiree's death,

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 his or her surviving spouse, who was his or her legally married spouse at the time
2 of retirement, shall receive a retirement allowance equal to 50 percent of the
3 retiree's retirement allowance until the spouse's death.

4 *Option II.* Under this option, the member at retirement shall receive 93 percent of
5 the full retirement allowance as provided in subsection (k)(1)A and upon the
6 retiree's death, his or her surviving spouse, who was his or her legally married
7 spouse at the time of retirement, shall receive a retirement allowance equal to 75
8 percent of the retiree's retirement allowance until the spouse's death.

9 *Option III.* Under this option, the member at retirement shall receive 86 percent of
10 the full retirement allowance as provided in subsection (k)(1)A and upon the
11 retiree's death, his or her surviving spouse, who was his or her legally married
12 spouse at the time of retirement, shall receive a retirement allowance equal to 86
13 percent of the retiree's retirement allowance until the spouse's death.

14 *Option IV. Non-spousal beneficiary.* A member may select a reduced pension
15 naming a parent, brother, sister, child or grandchild as beneficiary. The reduced
16 pension shall be actuarially determined based on the age of the member and the
17 beneficiary at the time of retirement, and shall not be actuarially more costly than
18 Option I. For this option to be made and take effect, the member who is married
19 must first have filed with the Board a voluntary written spousal relinquishment of

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

beneficiary agreement on a form approved by the Board that has been duly and voluntarily executed by the member's spouse.

B. A firefighter member, within 30 days prior to retirement, may select one of the following four survivor election options by making an election on a form agreed upon by the Collective Bargaining Unit for which the employee is a member and the City:

Option I. Under this option, the member at retirement shall receive the full retirement allowance as provided in subsection (k)(1)B and upon the retiree's death, his or her surviving spouse, who was his or her legally married spouse at the time of retirement, shall receive a retirement allowance equal to 50 percent of the retiree's retirement allowance until the spouse's death.

Option II. Under this option, the member at retirement shall receive 93 percent of the full retirement allowance as provided in subsection (k)(1)B and upon the retiree's death, his and her surviving spouse, who was his or her legally married spouse at the time of retirement, shall receive a retirement allowance equal to 75 percent of the retiree's retirement allowance until the spouse's death.

Option III. Under this option, the member at retirement shall receive 86 percent of the full retirement allowance as provided in subsection (k)(1)B and upon the retiree's death, his or her surviving spouse, who was his or her legally married

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 spouse at the time of retirement, shall receive a retirement allowance equal to 86
2 percent of the retiree's retirement allowance until the member's spouse's death.

3 *Option IV. Non-spousal beneficiary.* A member may select a reduced pension
4 naming a parent, brother, sister, child or grandchild as beneficiary. The reduced
5 pension shall be actuarially determined based on the age of the employee and the
6 beneficiary at the time of retirement, and shall not be actuarially more costly than
7 Option 1 above. For this option to be made and take effect, the member who is
8 married must first have filed with the Board a voluntarily written spousal
9 relinquishment of beneficiary agreement on a form approved by the Board that has
10 been duly and voluntarily executed by the member's spouse. Regardless of the
11 indicated beneficiary, retiree health care shall be passed on only to the member's
12 spouse.

13 If the non-spousal beneficiary is a minor child, health care shall be available until
14 the age of 19 or up to the age of 25 if the non-spousal beneficiary is unmarried and
15 is a full-time student for at least five months of the year.

16 C. If a retiree who retired under subsection (i)(1) hereof dies prior to the earlier of his
17 or her attainment of age 55 or the date upon which he or she would have achieved
18 25 years of credited service but for the disability, his or her widow or widower,
19 who was his or her legally married spouse at the time of his or her retirement, shall
20 receive a retirement allowance computed according to subsection (k)(1) hereof. In

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 computing the retirement allowance, the retiree's credited service shall be increased
2 to include the period he or she was in receipt of a disability retirement allowance
3 provided in subsection (i)(3) hereof, and his or her final average compensation shall
4 be recomputed using the monthly rates of compensation as of the date of his or her
5 death for the rank or ranks held by him or her during the period used in computing
6 his or her final average compensation at the time of his or her retirement. For Fire
7 Department employees, if the employee incurred the disability while "acting" at a
8 higher rank, the final average compensation of the employee shall be based upon
9 the pay he or she would have received in the "acting" rank for the applicable
10 service period. The widow or widower retirement allowance shall not be less than
11 20 percent of the retiree's recomputed final average compensation and shall be
12 subject to subsection (k)(3)C. hereof.

13 D. No retirement allowance shall be paid thereunder on account of the death of a
14 retiree if any retirement allowance is paid or payable under subsection (n) hereof on
15 account of his or her death. Any retirement allowance payable under this section
16 shall be subject to subsection (o) hereof.

17 (4) *Allowance for spouse of deceased member.* If a member, who has ten or more years of
18 credited service, dies on or after the effective date of this revised chapter (September 1,
19 1966) while in the employ of the City, and leaves a widow or widower, the widow or
20 widower shall receive a retirement allowance equal to one-half of the members accrued

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 retirement allowance computed according to subsection (k)(1) hereof in the same
 2 manner in all respects as if the member had retired the day preceding the date of his or
 3 her death, notwithstanding that he or she might not have satisfied the applicable
 4 provisions of subsection (1) hereof. However, the widow or widowers retirement
 5 allowance shall not be less than 20 percent of the member's final average compensation
 6 and shall be subject to subsection (o) hereof. No retirement allowance shall be paid or
 7 payable under this section on account of the death of a member if any retirement
 8 allowance is paid or payable under subsection (n) hereof on account of his or her death.

9 (r) *Retirement System Funds.*

10 (1) *Generally.* The employees' savings fund, the pension accumulation fund and the
 11 retirement reserve fund are hereby established. Effective January 1, 1999, the health
 12 insurance fund is additionally established. The Board of Trustees may from time to time
 13 establish such other funds as shall be required for the proper operation of the retirement
 14 system. The funds shall be held and administered for the exclusive purpose of providing
 15 benefits to the members and their beneficiaries and defraying reasonable expenses of
 16 the retirement system. The entire amount of all moneys paid into the fund shall
 17 constitute an irrevocable contribution by the City, and the City shall have no further
 18 rights or claims to said funds other than such amounts as remain in the funds upon the
 19 retirement system's termination because of erroneous actuarial computations after the
 20 satisfaction of all fixed and contingent obligations to the members and their

[30745:2:20170209:112007]
 Approved as to form:

 City Attorney

Dated: _____

beneficiaries. A balance due to an erroneous actuarial computation shall mean any surplus arising because actual requirements differed from expected requirements based on previous actuarial valuations of liabilities or determinations of costs of providing pension benefits under the retirement system in accordance with reasonable assumptions as to mortality, interest, etc., and correct procedures relating to the method of funding, all as made by the City upon and with the advice of an actuary. Notwithstanding the foregoing, any contributions made by the City by a mistake of fact shall be returned to the City, upon its request, within one year after such contribution was made.

(2) *Employees' savings fund.*

A. The employees' savings fund shall be the fund in which shall be accumulated, at regular interest the contributions deducted from the compensations of members, and from which shall be made transfers and paid refunds of accumulated contributions as provided in this section.

B. The contributions of a member shall be calculated as a percentage of the member's compensation and paid into the system IN THE FOLLOWING PERCENTAGES as provided in this subsection (r)(2)B: ~~for the Police Nonsupervisory division the member's contribution shall be 8.5 percent. For the Police Supervisory division the member's contribution shall be 9.52 percent.~~

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 POLICE NONSUPERVISORY DIVISION MEMBERS, WHOSE MEMBERSHIP
2 COMMENCED BEFORE AUGUST 1, 2014, SHALL EACH CONTRIBUTE
3 NINE PERCENT (9%) OF THE MEMBER'S COMPENSATION PAID BY THE
4 CITY.

5 POLICE NONSUPERVISORY DIVISION MEMBERS, WHOSE MEMBERSHIP
6 COMMENCED ON OR AFTER AUGUST 1, 2014, SHALL EACH
7 CONTRIBUTE SEVEN PERCENT (7%) OF THE MEMBER'S
8 COMPENSATION PAID BY THE CITY.

9 POLICE SUPERVISORY DIVISION MEMBERS, WHOSE MEMBERSHIP
10 COMMENCED BEFORE AUGUST 1, 2014, SHALL EACH CONTRIBUTE
11 NINE AND FIFTY-TWO HUNDREDS PERCENT (9.52%) OF THE MEMBER'S
12 COMPENSATION PAID BY THE CITY.

13 POLICE SUPERVISORY DIVISION MEMBERS, WHOSE MEMBERSHIP
14 COMMENCED ON OR AFTER AUGUST 1, 2014, SHALL EACH
15 CONTRIBUTE SEVEN PERCENT (7%) OF THE MEMBER'S
16 COMPENSATION PAID BY THE CITY.

17 ~~For f Firefighters who were members,~~ WHOSE MEMBERSHIP COMMENCED
18 before May 20, 2014, ~~the contribution shall be 10-~~ SHALL EACH CONTRIBUTE
19 TEN percent (10%) OF THE MEMBER'S COMPENSATION PAID BY THE
20 CITY.

[30745:2:20170209:112007]
Approved as to form:

City Attorney

Dated: _____

1 ~~For~~ Firefighters ~~who become members~~, WHOSE MEMBERSHIP
2 COMMENCED on or after May 19, 2014, ~~the contribution shall~~ EACH
3 CONTRIBUTE SEVEN ~~be~~ 7 percent (7%) OF THE MEMBER'S
4 COMPENSATION PAID BY THE CITY.

5 The Director of Finance or other officer responsible for making up the payroll shall
6 cause the contributions to be deducted from the compensation of each member on
7 each and every payroll, for each and every payroll period, from the date of his or
8 her entrance in the system to the date his or her membership terminates.

9 C. The contributions provided in this subsection shall be made notwithstanding that
10 the minimum compensation provided by law for any member shall be changed
11 thereby. Every member shall be deemed to consent and agree to the deductions
12 made and provided for in this subsection, and payment of his or her compensations
13 less such deductions shall be a full and complete discharge and acquaintance of all
14 claims and demands whatsoever for the services rendered by such person, except as
15 to benefits provided under this chapter. When deducted, the contributions of each
16 member shall be paid into the retirement system and shall be credited to his or her
17 individual account in the employees' savings fund.

18 D. In addition to the contributions deducted from the compensations of a member, as
19 hereinbefore provided, he or she shall deposit in the fund, by a single payment or
20 by an increased rate of contribution as determined by the Board of Trustees, an

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1 amount equal to the amount he or she might have withdrawn therefrom, together
2 with regular interest from the date of withdrawal to the date of repayment. In no
3 case shall any member be given credit for service rendered prior to the date he or
4 she withdrew his or her accumulated contributions until he or she repays to the
5 fund all amounts due such fund by him or her.

6 E. Upon the retirement of a member, his or her accumulated contributions shall be
7 transferred from the employees' savings fund to the retirement reserve fund. At the
8 expiration of a period of five years from and after the date an employee ceases to
9 be a member, any balance standing to his or her credit in the employees' savings
10 fund that is unclaimed by the member or his or her legal representative shall remain
11 a part of the moneys of the retirement system and shall be transferred to the pension
12 accumulation fund, if no retirement allowance will become payable by the
13 retirement system on account of his or her City employment.

14 F. The employer shall, for tax purposes, pick up the Fire members, Police Supervisory
15 and Police Nonsupervisory Department member contributions required by this
16 section for all compensation earned after the later of the execution or effective date
17 of this subsection (January 1, 1996). The contributions so picked up shall be treated
18 as employer contributions in determining tax treatment under the United States
19 Internal Revenue Code. The employer shall pick up the member contributions from
20 funds established and available in the salaries account, which funds would

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otherwise have been designated as member contributions and paid to the retirement system. Member contributions picked up by the employer pursuant to this subsection shall be treated for all other purposes of this and other laws of the employer in the same manner and to the same extent as member contributions made prior to the effective date of this subsection. The member does not have the option of receiving the picked up member contributions in cash instead of having it paid into the retirement system.

(3) *Pension accumulation fund.* The pension accumulation fund shall be the fund in which shall be accumulated reserves resulting from contributions provided by the City. Upon the basis of mortality tables and other tables of experience, and regular interest, as the Board of Trustees shall from time to time adopt, the actuary shall annually compute the retirement allowance reserve liabilities for retirement allowances being paid retirements and beneficiaries and covering service rendered and to be rendered by members. The liabilities so computed shall be financed by appropriations, to be made by Council determined according to this section. The board shall annually report to council the amount of contributions to be paid by the City to the retirement system during the ensuing fiscal year. When paid, the City's contributions shall be credited to the pension accumulation fund.

A. The City's appropriations for members' current service shall be a percentage of their annual compensation which will produce an amount which if paid annually by the

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1 City during the members' periods of future service would be sufficient, together
2 with the future service portions of their accumulated contributions, to provide the
3 retirement allowance reserves for the future service portions of the retirement
4 allowances to be paid them.

5 B. The City's appropriations for members' accrued service shall be a percentage of
6 their annual compensation which will produce an amount which if paid annually by
7 the City for a number of years, to be determined by the Board, would amortize, at
8 regular interest, the unfunded retirement allowance reserves, if any, for the accrued
9 service portions of the retirement allowances to be paid them.

10 C. The City's appropriations for retirement allowances being paid retiree and
11 beneficiaries shall be a percentage of the annual compensations of members which
12 will produce an amount which if paid annually by the City for a number of years, to
13 be determined by the Board, would amortize, at regular interest, the unfunded
14 retirement allowance reserves, if any, for the retirement allowances being paid
15 retirees and beneficiaries.

16 (4) *General fund.* The administrative expenses of the retirement system shall be paid by the
17 City from its General Fund.

18 (5) *Retirement reserve fund.* The retirement reserve fund shall be the fund from which shall
19 be paid all retirement allowances payable as provided in this chapter. Should a disability
20 retiree return to the employ of the City, his or her retirement allowance reserve,

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1 computed as of the date of his or her return, shall be transferred from the retirement
 2 reserve fund to the employees' savings fund and the pension accumulation fund in the
 3 same proportions as the retirement allowance reserve was originally transferred. The
 4 portion transferred to the employees' savings fund shall be credited to the member's
 5 individual account therein. Each December 31, after receipt of the annual actuarial
 6 valuation, the balance in the retirement reserve fund shall be brought into balance with
 7 the actuarial present value of retirement allowances to be paid after December 31 to all
 8 retiree and beneficiaries in receipt of retirement allowances at December 31, by a
 9 transfer between the retirement reserve fund and the pension accumulation fund.

10 (6) *Health Insurance Fund.* The health insurance fund shall be the fund for receiving
 11 contributions for post-retirement health insurance benefits. The initial balance as of
 12 January 1, 1998, shall be \$3,584,840.14, which amount is equal to the December 31,
 13 1997, asset receivable allocated to health insurance advance funding from the City's
 14 general fund. City contributions, as specified in this paragraph, for post-retirement
 15 health insurance benefits, including dental insurance and Medicare reimbursement
 16 benefits, shall be credited to the health insurance fund. Notwithstanding the provisions
 17 of subsection 294.02(r)(8), the health insurance fund shall be credited investment
 18 income at a rate consistent with the method used to determine the actuarial value of
 19 assets in the annual actuarial report. Premiums or charges, as specified in this
 20 subsection, for post-retirement health insurance benefits, including dental insurance and
 21 Medicare reimbursement benefits, shall be paid from the health insurance fund.

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1 A. Beginning July, 1 1999, the City's annual contribution to the health insurance fund
 2 may equal the sum of the actuarially computed normal cost for the year plus an
 3 amortization of the cumulative net actuarial gains and losses arising from the
 4 experience of active members on or after January 1, 1998. Using an amortization
 5 period adopted by the board of trustees for this purpose. However, in no case shall
 6 the city's annual contribution to the health insurance fund be less than 2.48 percent
 7 of active member payroll, and in no case shall the City's annual contribution to the
 8 health insurance fund exceed the limitation imposed by Internal Revenue Code
 9 section 401(h) and the regulations thereunder. The amount, if any, by which the
 10 contribution must be reduced, in order to comply with the limitation imposed by
 11 section 401(h), shall instead be contributed to a voluntary employee's beneficiary
 12 association established by the City for this purpose.

13 B. Beginning July 1, 1999, and each year thereafter, a portion of the premiums or
 14 charges for post-retirement health insurance benefits, including dental insurance
 15 and Medicare reimbursement benefits, shall be paid from the health insurance fund
 16 on behalf of eligible retiree and beneficiaries of the retirement system in
 17 accordance with the applicable collective bargaining agreements and personnel
 18 rules of the City. The portion of the premiums or charges that will be paid from the
 19 health insurance fund is a percentage of such premiums or charges paid on behalf
 20 of persons with retirement effective dates on or after January 1, 1999. The
 21 percentage shall be four percent in the fiscal year beginning July 1, 1998,

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1 increasing four percent each year thereafter until it reaches 100 percent. The
 2 amount of premiums or charges paid from the health insurance fund shall be
 3 reduced by the amount, if any, paid from a voluntary employee's beneficiary
 4 association established by the City for this purpose. Notwithstanding the method
 5 specified in this subparagraph to compute the portion of the premiums of charges
 6 that are paid from the health insurance fund, the fund balance of the health
 7 insurance fund at any point in time is reserved to support the post-retirement health
 8 insurance benefits, including dental insurance and Medicare reimbursement
 9 benefits, of all eligible retiree and beneficiaries of the retirement system regardless
 10 of retirement effective date.

11 C. Notwithstanding the creation or maintenance within the retirement system of the
 12 health insurance fund, this section is not to be construed or deemed to have
 13 established or removed any benefits, financial or otherwise, subject to Article IX,
 14 Section 24 of the 1963 Constitution of the State of Michigan. Nor shall the creation
 15 and maintenance of the health insurance fund preclude the City from giving
 16 consideration to and implementing cost containment measures as provided by law.
 17 Instead, the purpose of this section is to put in place a mechanism for the advance
 18 funding of post-retirement health insurance benefits for eligible retiree, and not,
 19 apart from the advance funding obligation, to grant additional rights or to take
 20 away any rights which eligible retiree may already have.

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1 (7) *Investment of funds.*

2 A. The Board of Trustees shall be the trustees of the funds of the retirement system
3 and may invest and reinvest such funds as now or hereafter permitted by law. The
4 Board may hold, purchase, sell, assign, transfer and dispose of any securities and
5 investments in which any of the moneys of the retirement system have been
6 invested, as well as the proceeds of such investments.

7 B. Except as otherwise provided in this chapter, no trustee or officer or employees of
8 the retirement system shall have any direct or indirect interest in the gains or profits
9 of any investments made by the Board. No such person, directly or indirectly, for
10 himself or herself or as an agent or partner of others, shall borrow any of the
11 moneys or deposits of the system or in any manner use such moneys or deposits,
12 except to make such current and necessary payments as are authorized by the
13 Board. No such person shall become an endorser or surety or become in any
14 manner an obligor for any moneys loaned by or borrowed from the system.

15 (8) *Allowance of regular interest.* The Board annually shall allow and credit regular interest
16 on the mean balances in each of the funds of the retirement system for the preceding
17 year; provided, however, that interest to be credited members' individual balances in the
18 employees' savings fund shall be computed on the balances standing to their credit at
19 the beginning of the calendar year and shall be credited at the end of the calendar year,
20 the amounts so allowed and credited shall be paid from interest and other earnings on

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1 investments of the system. Any additional amount necessary to allow regular interest, as
2 provided in this system, shall be paid from the pension accumulation fund. AU interest,
3 dividends and other income derived from the deposit and investment of moneys of the
4 system not required for the allowance of regular interest, shall be credited to the pension
5 accumulation fund.

6 (9) *Method of making payments.* All payments from the funds of the retirement system shall
7 be made according to provisions of the City Charter only upon regular City vouchers
8 signed by two persons designated by the Board of Trustees. A duly attested copy of a
9 resolution of the Board designating such persons, and bearing upon its face specimen
10 signatures of such persons, shall be filed with the City Treasurer as his or her authority
11 to make payments upon such vouchers. No voucher shall be drawn unless it has been
12 previously authorized by a specific or continuing resolution adopted by the Board.

13
14
15 Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules
16 inconsistent with the provisions hereof are hereby repealed.

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

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Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council.

(Attorney_Staff/ ORDINANCES/ Police & Fire/ Draft Police and Fire Ordinance Amendment 04.25.16)

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INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 294, SECTIONS 294.02(a), 294.02(i), 294.02(k) AND 294.02(r) TO CONFORM TO THE POLICE OFFICERS' PENSION BENEFIT CHANGES CONTAINED IN THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND FOP LOCAL #141 SUPERVISORY AND NON-SUPERVISORY DIVISIONS, BOTH RATIFIED IN 2015, BY ADDING THE DEFINITION OF BASE WAGE; PROVIDING A MINIMUM RETIREMENT AGE OF 50 FOR NEW HIRED POLICE OFFICERS; LIMITING PENSIONS TO 115% AND 110% OF A BASE WAGE; AMENDING THE POLICE OFFICER EMPLOYEE PENSION CONTRIBUTION; AND REDUCING THE PENSION BENEFIT MULTIPLIER FOR NEW HIRED POLICE OFFICERS.

The Ordinance is referred to the Committee of the Whole

RESOLUTION SETTING PUBLIC HEARING By the Committee of the Whole

RESOLVED BY THE CITY COUNCIL, CITY OF LANSING, that a public hearing be set for Monday, _____, 2017 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 294, SECTIONS 294.02(a), 294.02(i), 294.02(k) AND 294.02(r) TO CONFORM TO THE POLICE OFFICERS' PENSION BENEFIT CHANGES CONTAINED IN THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE CITY AND FOP LOCAL #141 SUPERVISORY AND NON-SUPERVISORY DIVISIONS, BOTH RATIFIED IN 2015, BY ADDING THE DEFINITION OF BASE WAGE; PROVIDING A MINIMUM RETIREMENT AGE OF 50 FOR NEW HIRED POLICE OFFICERS; LIMITING PENSIONS TO 115% AND 110% OF A BASE WAGE; AMENDING THE POLICE OFFICER EMPLOYEE PENSION CONTRIBUTION; AND REDUCING THE PENSION BENEFIT MULTIPLIER FOR NEW HIRED POLICE OFFICERS.

Interested Persons are invited to attend this Public Hearing