

AGENDA

Committee of the Whole AGENDA FOR MARCH 27, 2023 AT 5:30 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

Updated March 24, 2023 a.m.

Council Member Wood, Chairperson
Council Member Garza, Vice Chairperson

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. March 13, 2023
 - B. March 20, 2023 - Committee of the Whole and Board of Water & Light
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Presentations:**
 - C. Ingham County Treasurer Alan Fox
 - D. Mayor's 2022 Annual Report
- 6. Discussion/Action:**
 - E. RESOLUTION - Assignment of Stadium License, Lease, and Service Agreement rights and obligations from Take Me Out to the Ballgame, LLC to Diamond Baseball Holdings, LLC
 - F. RESOLUTION - Support of Eight (8) Funding Proposals for Congresswoman Slotkin to Advocate
 - G. PLACE ON FILE - Boards and Commissions Term Expirations

Closed Session

- H** Pursuant to MCL 15.268(e), City Council move to recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the
- litigating or settlement position of the City of Lansing concerning these cases.
City of Lansing, et al. v. Purdue Pharma, et al.

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

Atkinson, et al. v. City of Lansing, et al.
Charter Township of Lansing v. City of Lansing, et al.
City of Lansing v. OCOF Nonprofit Housing Corp
DePrekel v. City of Lansing, et al.
Freeman v. City of Lansing
Hardy, Gregory v. City of Lansing, et al.
Hulon v. City of Lansing, et al.
Isaia v. Lansing Police Department
Khorrami v. City of Lansing, et al.

Legacy Five LLC v. City of Lansing
Lynn v. City of Lansing
Phillips v. City of Lansing, et al.
Stewart v. City of Lansing, et al.
Taft v. City of Lansing, et al.
United States of America and Coleman v. City of Lansing
LJE Jolly Cedar LLC v. City of Lansing
Robinson Memorial Church of God in Christ v. City of Lansing

Reconvene

- 7. Other**
- 8. Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.



MINUTES
Committee of the Whole
Monday, March 13, 2023 @ 5:00 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER

Council President Wood called the meeting to order at 5:00 p.m.

PRESENT

Council Member Carol Wood
Council Member Jeremy Garza
Councilmember Adam Hussain
Councilmember Peter Spadafore
Councilmember Patricia Spitzley
Councilmember Brian T. Jackson
Councilmember Jeffrey Brown
Councilmember Ryan Kost

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen- Lawrence, OCA
Jim Smiertka, OCA
Chief Sosebee, LPD Chief
Desiree Kirkland, Finance Director
Jackson Mills, Budget Analyst
Mr. Dickson, TMO
Mr. Mathany, CFO with Diamond Baseball Holdings (DBH)
Mayor Schor – arrived at 5:24 p.m. and left at 5:49 p.m.

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM THE FEBRUARY 27, 2023 AS PRESENTED. MOTION CARRIED 8-0.

Public Comment

No public comment at this time.

Presentations

Lansing Police Department Update on their Acquire ARPA Funds and Budget

Council President Wood acknowledged the Chief and LPD on their work recently in handling a situation inside City Hall and keeping Council updated and aware of the situation.

Chief Sosebee spoke on the ARPA funds that were allocated to the LPD. There was funding for school resources and youth interaction. So far \$5,000 has been spent on training and more events will begin later in March. He added to his overview that there were funds towards record digitization for \$50,000 and that project has begun. The third item was for the purchase of laptops and making sure LPD had the equipment and are adequately trained to continue on.

This involved purchase of laptops for training and were put in place this week. The next purchase was for trailer barriers which have been purchased and used. Lastly, Lastly, there is a work on of the records management system, and making sure they are filed accurately through the state and federal requirements.

Council Member Jackson asked how the barriers fell under a pandemic need. Chief Sosebee stated that with all the open air events in the streets they are subject to more issues. This has been an elevated concern in law enforcement.

Council Member Spitzley acknowledged the LPD for their role in the MSU shooting incident. She asked if LPD has trauma follow up with the officers. Chief Sosebee confirmed there were 100 officers responding to the MSU incident and there were 15-20 heavily involved in clearing the buildings.

Council Member Spitzley mentioned the project for the digitization of files asked if that included cold case files and if that still kept them active. Chief Sosebee confirmed and noted cold case is a priority. There are proposals in place and those can be shared. Council Member Spitzley asked to hear about those proposals during the budget.

Council Member Spitzley asked about the hiring of the community policing officers, and the Chief stated there are 8 staff right now, and hoping by mid summer to fill vacancies.

Council Member Kost asked for an update on ticketing landlords of red tag homes. Chief Sosebee confirmed they are not currently do it, but have a plan in place as of today with Code and officers.

Council President Wood asked about a data base for dispatch to inform officers if a home is red tagged. Chief Sosebee admitted that it is a discussion being held, but there is an issue with dispatch because they are Ingham County so not an easy fix, but they are helpful and they are working on getting that done.

Chief Sosebee was asked how many officers LPD is down, and he stated there are 15 spots open and several in academy. He acknowledged that they have seen more applicants in this round than the last two combined.

Council President Wood asked for the numbers in retirements, and was told there are going to be 12 in the calendar year 2023 and still working on front loading.

Council President Wood referenced the records systems he mentioned earlier, asking for more details. Chief Sosebee stated that in 2018 they used the SMRS state run records system. It has been a failure and inefficient. He provided examples of the issues. The MSP monitors the program and runs it, but they do not use it. What the city has done, is reach out to vendors over the last couple years to find a system that fits the LPD needs. Part of that is accessibility and data from cameras that the City already has. They all work together and makes the report writing efficient. This was AXON and have done studies and come into department. This would be an extension of that contract to encompass the records with an 8-year contract and save the City \$1 million. Council President Wood asked what the time line is now on report vs new, and Chief Sosebee stated it takes 1 hour for a simple report, with the new program they want would cut time 65-70% time. The new system has voice control with dictation for report.

Presentation – Assigning the Take Me Out to the Ballgame, Limited Liability Company (TMO- aka Lansing Lugnuts) Contract and Assumption by New Entity

Council President Wood informed the public and Committee that this was brought to Council leadership less than 10 days ago, and was asked before a press release that all members

receive information so they did not see it in the press first. Council was then asked for this presentation tonight with a goal for a March 27th resolution to do the assignment at Committee of the Whole and Council.

Mr. Dickson went through the establishment of the ball field and their objectives over the 30 years. He noted that nothing will change, and DBH will just be stepping in.

Mr. Mathany went through the presentation in the packet.

Mr. Smiertka confirmed for the Committee that OCA has reviewed and signed off on the documents. There are not changes to the actual terminology. The OCA is interested getting an questions from Council before March 27, 2023, and they support approval of the transaction.

Council Member Garza asked if there will be any capital improvements. They were informed there would be technology, furniture and fixtures.

Council Member Jackson asked how DBH got involved. Mr. Dickson stated they met during baseball winters meetings, and DBH stated they had a interest in acquiring teams, and it was informal.

Council Member Jackson referenced the statement of being here for the long term, but the DBH has not been around long. He asked how they balance 13 teams, and are they personally involved with each community. The representatives gave examples of being actively involved with all cities, and there will be no changes in the front office, local communities have direct line, and if they need to be involved they will be. Have great partnerships with all 13 cities they work in and they are committed to staying here and want to be in Lansing. To move a team is a capital intensive market and they feel the Lansing stadium and team is what drove them to this purchase.

Council Member Kost asked about capital investments in the ball park, and the future investments into infrastructure. The representatives stated they will address those locally with Council when putting in capital improvements. Council Member Kost asked about non-baseball events. DBH supports what the Lansing team does currently but looking in other promoters as well.

Council President Wood asked what other ventures they have been involved in. DBH representative noted private equity, stake in Dell, City Football Group, rugby in New Zealand, Fanatics, UFC Bull Riding, and some technology companies. Council President Wood noted the City owns the stadium and put investments into it, and part in the past has been to meet major league requirements. She asked if either representatives has had discussions with the City Administration on increases in cost, and Mr. Dickson confirmed the potential expenses but there has not been any further discussion.

Mayor Schor stated they have had discussions and Council will see more with the upcoming budget. Those discussions will include who pays for what.

Council President Wood added that Council would be interested in the strategy for more non-baseball events because they have always been told the City recoups more funds from those events. The representatives confirmed they will definitely work with Council on events, but some events would not be cost effective.

Council President Wood reminded the Council that if they had any other questions for information it needs to be provided before March 27.

Mayor Schor asked the owners to update the Council on their MLB relationship. The representatives stated they do have great relationships with the MLB and work daily with MLB on sponsorships, merchandise, improving fan experience, and player experience. Mr Dickson spoke in support of the DBH owners and their connections with MLB.

Council President Wood asked the OCA about the current liquor license at the stadium. Mr. Smiertka stated it is not owned by LEPFA but by the City of Lansing and Take Me Out LLC (TMO). They are currently working with TMO counsel on that, and it will come back to Council. Council President Wood asked if this will have an effect on the signing of a lease, games and the ability for liquor at the stadium. Mr. Smiertka stated that the City is the licensee so it should not be a problem. Mr. Dickson stated that Professional Sports Catering runs the food and beverage vendors and DBH has hired Professional Sports Catering to continue in that role.

Council President Wood closed out the presentation by reminding everyone that Committee of the Whole and Council will both take action on March 27 and the representatives from new owner and old owner should be present.

Council Member Jackson stepped away from the meeting at 5:49 p.m.

CAFR Follow Up Presentation & FY2022/2023 2nd Quarter Update with Vacancy Factor

Council Member Wood referenced questions from the January meeting and asked Ms. Kirkland to go over the follow up from those questions.

Ms. Kirkland went through the questions and answers in packet.

Council Member Jackson returned to the meeting at 5:51 p.m.

Regarding items from the audit implemented, Ms. Kirkland stated that the requirement for direct deposit from manual has not been implemented. Council Member Spitzley asked why it was not implemented and are there additional costs for paper checks. Ms. Kirkland stated it was not a requirement in the CBA's for the City employees so currently they cannot require it. Council Member Spitzley asked for the number retirees on paper checks; direct deposit, then the number employees with paper check and direct deposit.

Ms. Kirkland moved onto the next question on expenditures for 2021 at \$119 million and in 2022 it was \$146 million. In 2021 there was a number of federal and state grants given to the City to assist them. All the difference differences were to salaries and related expenses. In 2022 it went back up had to allot for the shifting and changes. Council President Wood asked if those increases are ongoing expenditures and can the City sustain. Ms. Kirkland clarified that on paper it was a \$27 million increase and the City took the shifting in funds. They took the funds from the GF, and expenditures were \$136 million. Ms. Kirkland admitted they cannot sustain a \$27 million fund balance budget.

Ms. Kirkland addressed the next topic which was the decrease in fund balance by \$6 million. She noted that would be absorbed by the fund balance, and they are not adding to the fund balance.

Ms. Kirkland noted the expenditures of \$7.6 million in fringe benefits is an inter service funds, and most surplus is payroll related and not moved to any other fund. It is a timing that it was there, and you will see it move up and down through out the year. Council President Wood asked what the budget percentage of payroll is that they are setting aside for this. Ms. Kirkland explain this line item is employee contributions, health benefits and if withholdings in there until paid out, some are savings. Council President Wood provided an example where this is an open position being offered to someone and the salary cost for the budget would include the % of the fringe. She again asked Ms. Kirkland how they budget for internal

systems. Ms. Kirkland attempted to explain that these are actuary numbers, move from employee contribution or fringe. Mr. Mills added that there are different calculations use for fringe, depends on what plan and how to budget for it. Ref. the 2nd quarter budget, could use percentage or actual calculations. Council President Wood asked how they budget for the internal service fund, and Ms. Kirkland was not able to provide an exact answer at this time.

Ms. Kirkland spoke briefly on the unrestricted service for fleet. Based on fleet maintenance, those numbers would not be touched due to maintenance, age of equipment, and updates on equipment. Council President Wood asked if there was a plan. Ms. Kirkland acknowledged there was no plan for finance to touch. Council President Wood asked if there was a plan in fleet on replacement. Mr. Mills confirmed there is a plan, but Public Service would have that plan for vehicle replacement. Council President Wood asked for them to get the plan to Council.

Ms. Kirkland informed Committee that as of 12/31/2022 there was \$291,195.47 in interest on the undispersed ARAP funds. Council Member Spitzley asked if that amount was absorbed back into the general fund, and Ms. Kirkland confirmed. Council Member Spitzley went on to state that since that is interest from the ARPA funds it should be used for the public. Ms. Kirkland stated there are not requirements or federal guidelines on what they have to do with the interest.

Council Member Spadafore explained to the Committee that there was no strings or requirements for how the interest funds from the bank must be spent. Council Member Spitzley spoke in support of those funds going to the organizations that did not receive ARAP funds from the Mayor.

Council Member Brown spoke about the interest funds from the unspent ARPA funds and would support spending the interest funds on ARPA applications.

Council President Wood noted that if those dollars are not appropriated in the current budget, the Administration will have to come to Council for an appropriation. She asked the Administration to spell out in the budget they are getting March 27th details on appropriations.

Ms. Kirkland stated the Administration has done a parking analysis of the free parking impact. They will put together a team to look at strategic plan for 3-5 years, which will include parking. These impacts will be reflected in budget on March 27, 2023.

Council Member Spadafore informed the Committee that in City Operations they were told the parking manager informed them they put out an RFP for a parking study and there were six (6) applications. Council President Wood asked how it was getting paid for and Council Member Spadafore responded that the deadline is August so more will be known then.

Council Member Spitzley noted there was \$5 million for ARPA into parking and asked when they would move those funds and Mr. Mills stated the ARPA funds were moved to funding. Ms. Kirkland stated this is the first time they have moved parking fund, last year it showed the deficit.

Council Member Brown asked if there was a financial strategy for the fleet. Ms. Kirkland stated they are putting together a group to look at parking, development strategy for the City , long term for stability in the budget. The internal team will be the Chief Strategy Officer, Deputy Mayor and Finance Director. Once the schedule and timeline is worked out they will share with Council.

2nd Quarter Report & Vacancy Factor

Mr. Mills went through the report in the packet on budget revenue and expenditures and which ones that were covered by ARPA reimbursement. Mr. Mills noted continued ARPA revenue lose money is a revenue line item and approved with current balanced budget. Mr. Mills then stated that the BWL revenue sharing funds were \$6.8 million in 2nd quarter, but not reflected in this report because they had not received the payment at the time of the report. If they take the 2 payments so far, the budget has \$25 million, but it appears it will be closer to \$28 million. Mr. Mills noted the decrease in the Marijuana licensing fees on this report is because they are not due until March, and the forfeiture funds are down because the ordinance fines are lower. Regarding department expenditures, it is at 46.1% but the three (3) average is 48%. Regarding the Economic Development and Planning budget, it appears high because they have already provided the first quarter LEPFA payment; the Clerk's office is higher due to two (2) elections, and lastly the parks department is higher due to lower due to pandemic over the last three years.

Council President Wood asked Ms. Kirkland about the library rental in the audit because it states budget is \$1,265,000 but there was already \$519,000 spent in the quarterly. Mr. Mills stated that the audit was for 2022 and there is a grouping in the line item. The quarterly amount is for 2023. The audit includes multiple line items that are not library rental line items. Council Member Wood asked for the breakdown in the group in the audit report was for.

Council Member Spadafore noted there was already \$9.7 million drawn down in fund balance, and the ARPA Funds are now revenue in the fund balance, so he asked how much of the \$150,000,000 expenditures are one time expenditures over the revenue and how will it be balanced in the new budget. Mr. Mills stated there will be a financial team addressing expenditures as a onetime thing. The fund balance in the audit report at \$23.5 million will cover the \$9.7 million by lost revenue from the pandemic with the ARPA. The City will not have a projected deficit of the fund balance of \$23.5 million with the next budget.

Council Member Brown asked if they were forming a team to address just the deficiencies in the ARPA and Ms. Kirkland confirmed.

Vacancy Factor

Mr. Mills went over the \$700,000 budget, which he stated he was not sure why it was at that amount since in the first quarters they are at \$1.5 million. The assumption could be that when the budget was planned they were being conservative.

Council President Wood pointed out the issue again that under "contract" positions they should tell council what impact a contracted employee has on the budget.

Council referenced the recent letter from the State of Michigan provided to Council March 13th. Council Member Spitzley asked for an overview of the letter. Ms. Kirkland admitted that the administration did fail; when the budget was amended they did not put those funds in the general ledger where they belonged, so when the external audit was done those funds were not reflected. There is a corrective plan and systems in place for this not to happen again. Council Member Spitzley voiced her frustration with having deficiencies every year and being told by the administration it will be different the next year.

Council Member Spadafore stepped away from the meeting at 6:31 p.m.

Council Member Spitzley spoke on her frustration with the external audit, budget deficiencies and the potential catastrophe with the City finances.

Ms. Kirkland acknowledged that their audit deficiencies findings went from 8 to three and the have put policies in place and continue to make improvements. She admitted they had a general ledger system that was antiquated and was not updated.

Council Member Garza asked Ms. DiSessa about the creation of the team mentioned earlier to look at items, noting the members of the team included her, Ms. Kirkland and Ms. Frayer. He asked how they will schedule that along with their other duties. Ms. Kirkland noted they are in the process of filling the vacancies in her in Finance, but some people will have to wear multiple hats for awhile.

Council Member Brown asked for their plan on addressing the challenges. Ms. Kirkland acknowledged the new software system they are moving to finance (BS&A) which will take 18 months to switch over. Council Member Brown asked if the new software would streamline the process enough they would eliminate employees, and Ms. Kirkland stated she could not speak to that because they have not implemented the new software yet.

Council President Wood acknowledged the statement that they were seeing progress in their audit, however they still were in violation of the Uniform Finance Act which is unacceptable.

Other

No other topics of discussion.

Adjourn

The meeting adjourned at 6:41 p.m.

Respectfully Submitted by,
Sherrie Boak, Recording Secretary,
Lansing City Council
Approved by the Committee



MINUTES
Committee of the Whole & BWL Commission
Monday, March 20, 2023 @ 5:30 p.m.
Tony Benavides Lansing City Council Chambers

CALL TO ORDER

Council President Wood and Commission Member James called the meeting to order at 5:30 p.m.

PRESENT

Council Member Carol Wood
Council Member Jeremy Garza
Councilmember Adam Hussain
Councilmember Peter Spadafore – left at
Councilmember Patricia Spitzley -excused
Councilmember Brian T. Jackson
Councilmember Jeffrey Brown
Councilmember Ryan Kost
Commission Member Semone James
Commission Member Sandra Zerkle
Commission Member Tony Mullen
Commission Member Dusty Horwitt
Commission Member Beth Graham
Commission Member David Price
Commission Member DeShon Leek
Commission Member Maggie Sanders
Commission Member Doug Jester- absent
Commission Member Larry Merrill
Commissioner Thomas - absent

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen- Lawrence, OCA
Jim Smiertka, OCA
Jane DiSessa, Deputy Mayor
Andy Kilpatrick, Public Service Director
Dick Peffley, BWL
Dave Bolan, BWL
Heather Shawa, BWL
Michael Flowers, BWL
Mark Matus, BWL
Steve Serkaian, BWL
Calvin Jones, BWL
Smiljana Williams, BWL
LaVella Todd, BWL
Maria Koutsoukos, BWL

Public Comment

No public comment at this time.

Discussion:

Mr. Peffley addressed the agenda items.

Return on Equity

Mr. Peffley stated there was a payment of \$14 million for the first quarter. The BWL has no concerns with meeting the budget. There are quarterly payments, and has worked out great for the Board.

Council Member Spadafore asked if this is a solid amount or percentage, and Mr. Peffley confirmed it is a solid dollar amount.

Demolition of the Eckert Plant

Mr. Peffley stated the cooling towers have been removed, the coal conveyors have been removed, silos on Washington Avenue, but this is not a complete demolition but a clean up project. This is a large substation, and will be put on the market, but not until there are four (4) new substations. Council President Wood asked for the four (4) locations. Mr. Peffley stated the four locations include one on the Grand River assembly property, one near old Schafer bakery on MLK, Wise Road, and the last one will be on Stanley Street. Council Member Jackson noted the presentation of this will be for 10 years, and aesthetically pleasing, so he asked for plans for that. Mr. Peffley stated engineering has put together designs, and it will be more of a green presence.

Council Member Brown asked about assistance to marijuana businesses and Mr. Peffley stated there is a percentage that are behind on their utility bills, but BWL monitors the industry and works with them.

Council Member Brown asked about steam structure update in downtown. Mr. Peffley stated all the steam structures will be updated this summer, and they have applied for a grant to convert steam in downtown to hot water.

Bell River Closure in 2030

Mr. Peffley provided a quick background, not the Board does not have any ownership in the Bell River, BWL contracts for 11% of Bell River energy, and that runs through life of plant. The plant will be converted from natural gas to coal, and then the life would extend. BWL cannot contract stated if they abandon coal.

Erickson Groundwater Investigation

Mr. Peffley clarified these investigations take years, intensive driven, starting 2 years ago. They have installed 20+ wells to investigate and could take up to a year longer. They work with the neighbors and assisting them with bottled water. BWL is following EGLE recommendations and guidelines, and as soon as BWL gets a recommendation they update. All materials have been removed to an approved landfill, and by October that will all be cleaned up.

Update on Scheduled Brownouts

Mr. Peffley provided a definition of brownout when there is an issue on power. The BWL proposed in 2022 was a rolling blackout, informing the customers there was a chance of this. BWL has been informed there is a potential shortage, and if there is a rolling blackout, the regulatory agencies has informed BWL that is required. If there is improper planning, Mr. Peffley stated he will fight for the City because they have had proper planning. BWL has been proactive. BWL has surplus energy, and that was proven when Ultium Battery came to town, BWL could commit to the surplus of energy or they would not have come to Lansing.

Council Member Spadafore complimented BWL on handling of snow and ice effects this pass winter. He supported the proactive activities the BWL did. Mr. Peffley confirmed they did not lose a single circuit on the primary lines where trees have been addressed. The BWL is at 50 minutes and 30 seconds as an average time to restore an outage.

Council Member Jackson acknowledged the vegetation management, and that Council hears complaints on the removal, but asked for BWL to be conservative. Mr. Peffley stated they have a five (5) year plan to trim the whole area, and it took (6) years, and now BWL is wrapping up the 2nd year of the 2nd cycle. They are working on (5) year growth.

Council Member Jackson asked for progressive action on replacement of trees. Mr. Peffley noted they work with the residents on that.

Commission Member James acknowledged BWL for their work during the service outage.

Commissioner Member Zerkle spoke briefly on the tree trimming process in the first cycle. She added that Mr. Peffley has reevaluated and has adjusted the process.

Council Member Kost acknowledged Mr. Peffley for attending a Ward 1 meeting to speak to the residents on tree trimming and the process. Council Member Kost acknowledged the BWL staff for light replacement and repairs on the 400 light requests in the neighborhoods. Mr. Peffley stated they are at 90% in the conversion to LED.

2023 All Source RFP for Capacity & Energy

Mr. Peffley stated this in conjunction with Agenda J. and explained that an RFP was sent in 2022 to see what capacity of energy sources were out there. How to move forward with renewable energy, and with the RFP they got back over 100, and 93 were complaint with the request. Out of those there were 44 renewal, 29 combination, 5 on gas, 2 on open ended, and one energy efficiency. The RFP was for 450 watts, and once the executive staff and finalized their review, Mr. Peffley will bring to the BWL Commission. The BWL has created an entire department to find out how to move forward to meet their goal by 2040.

Council Member Jackson commended the formation of the department, and noted there is a goal of 50% by 2030 and asked if the RFP options going to be the solution, or part of the major part of meeting the goal. Mr. Peffley stated the 50% by 2030 is possible, but the technology does not exist yet, that is the one issue. The way technology develops it will be viable.

Community Resource Fairs in 2023

Mr. Peffley noted the next one is Tuesday, March 21st at Alfreda Schmidt. At previous fairs they have been able to bring in \$264 millions of dollars to help the customers with utilities, food, rent, etc. They hope to help customers that are struggling to pay their bills.

Commission Member Zerkle complimented BWL staff on initiating this program. Mr. Peffley stated they also have counseling at these fairs to help people on how to save money,

Solar Panels at the GM Battery Plant Site

Mr. Peffley acknowledged BWL has been working with GM to put these at their sites, and regarding the new battery plant, they are focused on building the plant but BWL has told them when they are ready to talk, they are interested. BWL does encourage customers for any interest they have in their Greenwise program.

BWL Diversity Equity and Inclusion Employee Trainings

Mr. Peffley stated BWL is a leader, and they have run it for years. They have taken it to another level and hired a DEI coordinator and embarked on making sure every employee at BWL is trained.

Council Member Jackson asked if an employee would self report if they left for a diversity equity and inclusion issue. Mr. Peffley stated HR does do the reporting on that, but they do have a third party also, and that goes to corporate counsel.

2020 Integrated Resource Plan

This was covered in conjunction with Agenda F.

Potential Future Property Sales and Capital Improvements on Sites

Mr. Peffley stated their budget is up to \$750 million on sites, and when companies look to come to Lansing, they vet the facilities of BWL before they consider coming. Regarding future sales, they are evaluating leaving the Hazel property site to see what the cost would be. The expectation would be to know more later this year.

Commission Member Zerkle stated that the Commission has either been voted on all agenda items, or fully informed on these over the last year. She asked him to speak about the Super Bowl Ad.

Mr. Peffley stated the BWL has been able to track employees for job openings. There are utilities in the state that have 0 line workers left. BWL were down 10-11 due to retirements, and there were apprentices, but they need to have journey workers to an apprentice. So BWL with marketing and line workers division, and came in with an advertising plan. They went with social media, and bill boards, and ran a super bowl ad. There were 20 applicants and were able to bring on 4-5 line workers already.

Other

No other topics of discussion.

Council President Wood asked about mercury exposure. Mr. Peffley stated they have not had any of those concerns brought to their attention.

Council President Wood acknowledged everyone for attending including BWL staff, Deputy Mayor, Public Service Director, and OCA.

Adjourn

The meeting adjourned at 6:20 p.m.

Respectfully Submitted by,
Sherrie Boak, Recording Secretary,
Lansing City Council
Approved by the Committee

Agenda Item 5.D

Presentation -Mayor's 2022 Annual Report
This item is a large file and can be viewed here:

<https://www.lansingmi.gov/279/Annual-Reports>

2023 State of the City

<https://www.lansingmi.gov/318/State-of-the-City-Address>



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

WHEREAS, in 2014 the City of Lansing entered into a Stadium License, Lease, and Service Agreement ("Agreement") with Take Me Out to the Ballgame, LLC ("TMO") for the Lansing Lugnuts ("Team") to play minor league baseball games at the City owned stadium; and

WHEREAS, since 2014, the Stadium License, Lease, and Service Agreement has been amended twice, and currently runs through 2038; and

WHEREAS, TMO desires to sell the Team to Diamond Baseball Holdings, LLC ("DBH"), which includes the rights and obligations under the Agreement and subsequent amendments; and

WHEREAS, the Agreement requires that the City consent to any assignment or transfer of the rights and obligations contained in the agreement.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby consents to the assignment of TMO's rights and obligations under the Agreement and subsequent amendments to DBH.

BE IT FINALLY RESOLVED, the Mayor is authorized to sign the appropriate assignment documents, subject to approval as to form by the City Attorney.

ASSIGNMENT AND ASSUMPTION AGREEMENT

This **ASSIGNMENT AND ASSUMPTION AGREEMENT** (this “Agreement”), entered into as of March [], 2023, is made by and between Take Me Out To The Ballgame, LLC, an Illinois limited liability company (“TMO”), Take Me Out Too, LLC, a Michigan limited liability company (“TMO Too”, and, together with TMO, collectively, “Assignors”) and DBH Lansing, LLC, a Delaware limited liability company (“Assignee”). Capitalized terms used, but not otherwise defined, herein shall have the meanings ascribed to such terms in the Purchase Agreement (defined below).

RECITALS

WHEREAS, Assignors and Assignee have entered into that certain Asset Purchase Agreement, dated as of March [], 2023, by and between Assignors and Assignee (the “Purchase Agreement”), pursuant to which (a) Assignors have agreed to sell, assign, transfer, convey and deliver to Assignee, and Assignee has agreed to purchase from Assignors, free and clear of any Liens (other than Permitted Liens), all of Assignors’ rights, title and interest in and to the Purchased Assets and (b) Assignee has agreed to assume and pay, perform and discharge when due the Assumed Liabilities, in each case as more specifically provided in the Purchase Agreement which the Parties acknowledge include but are not limited to (i) Stadium License, Lease, dated July 15, 2014 by and between TMO and the City of Lansing as amended by the First Amendment dated July 15, 2014, and the Second Amendment dated February 10, 2021 (collectively “Stadium Lease”) and (ii) Michigan Liquor License Number L-000102998 (“Liquor License”) held by the City of Lansing and TMO, Too.

WHEREAS, the City of Lansing joins in this Agreement for purposes of approving the Agreement as it relates to the Assignment and Assumption by Assignors and Assignee for the Stadium Lease and the Liquor License.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings contained herein and in the Purchase Agreement, and subject to and on the terms and conditions herein set forth and intending to be legally bound hereby, Assignors and Assignee agree as follows:

AGREEMENT

1. Assumption of Assumed Liabilities. Effective as of the Closing, on the terms and subject to the conditions set forth in the Purchase Agreement, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignee hereby assumes from Assignors and agrees to pay, perform, and discharge all of the Assumed Liabilities in accordance with Section 2.3 of the Purchase Agreement, including but not limited to the Stadium Lease and Liquor License. Notwithstanding the foregoing, (a) Assignors shall retain and Assignee shall not assume any of the Excluded Liabilities and (b) Assignors shall retain all of its rights, title and interest in and to, and Assignee shall not purchase from Assignors, the Excluded Assets. Assignors and Assignee acknowledge that except as set forth in Section 2.4 of the Purchase Agreement, neither the Stadium Lease or the Liquor License are Excluded Assets or Excluded Liabilities.

2. Terms of the Purchase Agreement. The parties hereto hereby acknowledge and agree that the representations, warranties, covenants, agreements and indemnities contained in the

Purchase Agreement shall not be superseded hereby but shall remain in full force and effect to the fullest extent provided therein. In the event of any conflict or inconsistency between the terms of the Purchase Agreement and the terms hereof, the terms of the Purchase Agreement shall govern.

3. Enforceability. The unenforceability or invalidity of any provision of this Agreement shall not affect the enforceability or validity of any other provision. If any provision of this Agreement or the application of any such provision to any Person or circumstance shall be declared by any Court to be invalid, illegal, void or unenforceable in any respect, all other provisions of this Agreement, or the application of such provision to Persons or circumstances other than those as to which it has been held invalid, illegal, void or unenforceable, shall nevertheless remain in full force and effect and will in no way be affected, impaired or invalidated thereby. Upon such determination that any provision, or the application of any such provision, is invalid, illegal, void or unenforceable, the parties hereto shall negotiate in good faith to modify this Agreement so as to effect the original intent of the parties hereto as closely as possible to the fullest extent permitted by applicable Law in an acceptable manner to the end that the transactions contemplated hereby are fulfilled to the greatest extent possible.

4. Governing Law. All matters relating to the interpretation, construction, validity and enforcement of this Agreement shall be governed by and construed in accordance with the domestic Laws of the State of Delaware without giving effect to any choice or conflict of Law provision or rule (whether of the State of Delaware or any other jurisdiction) that would cause the application of Laws of any jurisdiction other than the State of Delaware. The parties acknowledge all matters relating to the interpretation, construction, validity, and enforcement of the Stadium License and Liquor License in accordance to the terms of conditions of the Stadium Lease or the Liquor License, as applicable.

5. Amendments. This Agreement may not be amended, supplemented or otherwise modified except (i) in a written instrument executed by each party hereto and (ii) upon the prior receipt of all necessary PDL Approvals.

6. Successors and Assigns. The rights and obligations of this Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and permitted assigns.

7. No Third Party Beneficiaries. Except for the City of Lansing solely with regard to the Stadium Lease and Liquor License, this Agreement is for the sole benefit of the parties hereto and each of their permitted successors and assigns, and nothing herein expressed or implied shall give or be construed to give any Person, other than the parties hereto and such permitted successors and assigns, any legal or equitable rights hereunder.

8. Headings. The headings in this Agreement are for reference only and shall not affect in any way the meaning or interpretation of this Agreement.

9. Counterparts. This Agreement and any amendments hereto may be executed and delivered in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. This Agreement and any amendments hereto, to the extent signed and delivered by means of an electronic transmission in portable document format (pdf), shall be treated in all manner and respects as an original thereof and shall be

considered to have the same binding legal effects as if it were the original signed version thereof delivered in person. Minor variations in the form of the signature page, including footers from earlier versions of this Agreement or any such other document, shall be disregarded in determining any party hereto's intent or the effectiveness of such signature. No party hereto shall raise the use of electronic transmission in pdf to deliver a signature or the fact that any signature or document was transmitted or communicated electronically as a defense to the formation of a contract, and each such party hereto forever waives any such defense.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and year first above written.

ASSIGNORS:

TAKE ME OUT TO THE BALLGAME, LLC

By: _____

Name: Tom Dickson

Title: Manager

TAKE ME OUT TOO, LLC

By: _____

Name: Tom Dickson

Title: Manager

ASSIGNEE:

DBH LANSING, LLC

By: _____

Name: Peter Freund

Title: Authorized Signatory

CITY OF LANSING:

By: _____

**For the sole purpose of approving the Agreement
relating to the Stadium Lease and Liquor
License only.**



MEMO

CONFIDENTIAL

March 6, 2023

To: Jim Smiertka
Lisa Lawrence-Hagen

From: Tom Dickson

After nearly 30 years as owner and operator of the Lansing Lugnuts professional baseball club, the High-A Affiliate of the Oakland Athletics of Major League Baseball, my investors and I have come to the decision to sell the club to Diamond Baseball Holdings, LLC ("Buyer"). As you are aware, subject to Article XXII of the Stadium License, Lease and Service Agreement between Take Me Out To The Ball Game, LLC ("Seller") and City of Lansing ("City"), the assignment of the stadium lease from the Seller to the Buyer requires written agreement from both the Seller and City which we are requesting from the City immediately.

As requested, here are some details regarding the transaction:

1. The sale is structured as a sale of assets with the stadium lease rights being both the primary asset acquired by the Buyer and primary liability assumed by the Buyer. The stadium lease must be assigned from the Seller to the Buyer.
2. The Seller and Buyer have already been approved by Major League Baseball to execute the mutually agreed Purchase Agreement and move to close the transaction.
3. The Lugnuts are one of only 120 professional baseball clubs licensed by Major League Baseball to participate in Major League Baseball's Professional Development Leagues ("PDL"), formerly called "Minor League Baseball". Each of the 120 PDL clubs, including the Lansing Lugnuts, executed a 10-year license agreement from MLB which runs from the 2021 season through the 2030 season and is renewable subject to MLB terms and conditions.

4. Details regarding the Buyer:



- DBH was formed in 2021 to support, promote and enhance Minor League Baseball Clubs affiliated with Major League Baseball through professional management, best practices, innovation and investment.
- DBH currently owns the following 13 PDL clubs:
 - Triple-A: Iowa Cubs, Memphis Redbirds, Oklahoma City Dodgers, Scranton/Wilkes-Barre RailRiders and Gwinnett Stripers
 - Double-A: Portland SeaDogs, Midland RockHounds, Mississippi Braves and Wichita Wind Surge
 - High-A: Hudson Valley Renegades and Rome Braves
 - Low-A: San Jose Giants and August GreenJackets
- Pat Battle is Chairman of DBH and Peter Freund is CEO. Both Pat and Peter together are responsible for running DBH. Pat and Peter have brought in a number of employees to support DBH and continue to hire and actively fill open roles (on top of those at the acquired Clubs), which support functional areas such as finance and accounting, operations, acquisitions, HR, legal, and IT, as well as sponsorship sales, both in support of DBH's partnership with Major League Baseball on the sponsorship rights to Minor League Baseball, and in support of local marketing and sponsorship opportunities for each Club.
- Pat and Peter bring with them a considerable amount of relevant experience.
 - Most recently, Pat has served as the Chairman of Learfield-IMG College, the leading collegiate athletic department representation company across four primary verticals, including multi-media rights, licensing, ticketing and web publishing. Pat had previously been involved in a number of ventures, including an in-stadium technology venture designed to enhance the experience of fans attending live events, which was sold to Cox Enterprises in 2012, and a sports licensing business which was sold to CAA in 2015. Prior to that, Pat



was the CEO of The Collegiate Licensing Company (CLC), which was sold to IMG and later combined with Learfield.

- Peter is the Founder of Trinity Sports Holdings, which owns / has owned interests in the Memphis Redbirds, Scranton Wilkes-Barre RailRiders, and Charleston RiverDogs Minor League Baseball Teams, as well as Dagenham & Redbridge FC and Memphis 901 FC soccer clubs. Peter was hired as a consultant by Major League Baseball to assist in leading the Minor League Baseball reorganization efforts and is an embedded member of the baseball community.
- DBH was acquired by Silver Lake in August 2022. Silver Lake is a global technology investment firm excited to invest resources to support and grow DBH and each individual Club, as well as fund and support future Club acquisitions. Silver Lake will ensure both DBH and each individual Club is well capitalized with sufficient cash to operate the business and invest for growth.

It has been my pleasure over the past almost 30 years to be a part of the Lansing community and the redevelopment of its downtown. While the decision to sell the Lugnuts is bittersweet, I know the Lugnuts and the City of Lansing will be in good hands for many years to come. Thank you very much for your attention to this matter.



CREATING MEANINGFUL
CONNECTIONS
THROUGH BASEBALL





DIAMOND
BASEBALL HOLDINGS™

Founded in 2021, Diamond Baseball Holdings (DBH) is committed to elevating fan experiences, creating “centers of energy,” fostering dynamic engagements for brands and highlighting the evolution of the Minor League Baseball environment. It is grounded in a deep-rooted appreciation for traditions, community and the sport of baseball.

Values of DBH

Global In Our Ambition
Local In Our Approach



TRADITION



LEGACY



CREATIVITY



INGENUITY

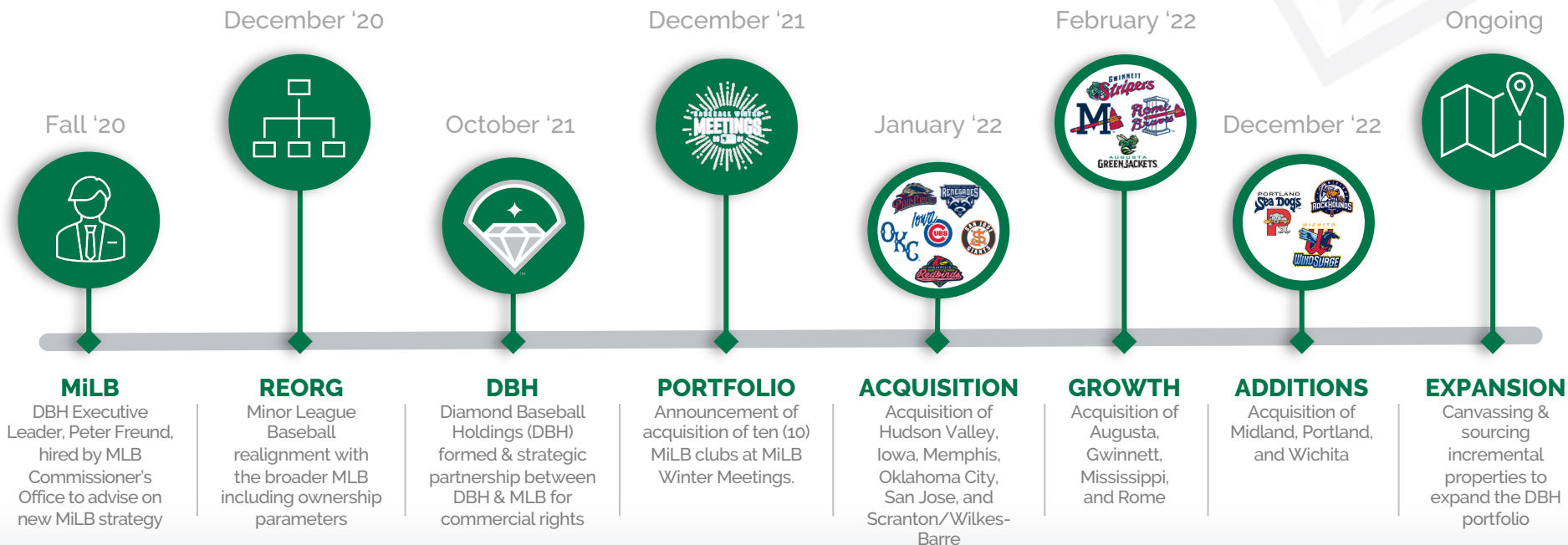


EFFICIENCY



DIAMOND
BASEBALL HOLDINGS™

All In On Minor League Baseball



Leadership Team

We are excited to lead Diamond Baseball Holdings and create new opportunities for Clubs and communities that play an essential role in cultivating America's favorite pastime. We will be global in our ambitions and hyper-local in our approach; and creating incredible fan experiences will remain our number one priority.

PAT BATTLE
EXECUTIVE CHAIRMAN



PETER FREUND
CEO

TICKETING
FAN EXPERIENCE
COMMUNITY OUTREACH
PARTNERSHIPS
NAMING RIGHTS
CONCESSIONS
MERCHANDISING
COLLECTIBLES/AUTHENTICS
CONTENT STRATEGY
NON-BASEBALL EVENTS

DBH Acquisition Strategy

MARKET



- Market Size
- Competitors
- MLB Market
- US Market
- Weather

STADIUM



- PDL Compliance
- Stadium Age
- Term
- Distance
- Gov Relations
- Non-gameday Events
- Naming Rights

COMMUNITY



- Existing Events
- Relationships
- Extended Initiatives
- Local Affiliations

STABILITY



- Financial Foundation
- Capital Opportunity
- Projections
- Growth potential
- Lease
- Attendance

BRAND



- Powerful brand
- MLB Affiliation
- MiLB Affiliation
- Ownership
- Management Team

DBH Teams



Ownership Approach



Extended Resources

SILVERLAKE



MLB



CORPORATE DBH RESOURCES



Creating a Dynamic Partnership for Brands



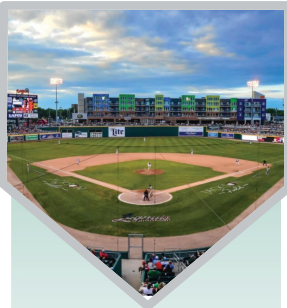
Opportunity

MARKET



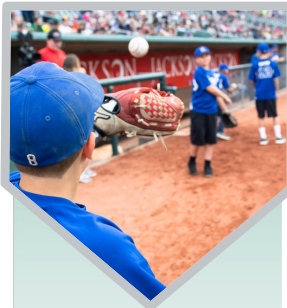
Capital of Michigan
2.5 miles from Michigan State University, Lansing is filled with young, passionate sports fans
Only professional sports team in the area

STADIUM



Jackson® Field is nestled in the heart of downtown
An anchor of the live-work-play Stadium District
Multi-use stadium hosts private parties, concourse, plaza, and field events
Completely accessible for physically-challenged visitors

COMMUNITY



Focus on youth initiatives via:

- Lugnut Charities
- Dream Team
- Grand Slam School Days

Community Calendar gives fans a reason to get together at the stadium year-round
Big Lug is a notable attendee at myriad civic & charitable events

BRAND



Affiliation with Oakland A's
9x World Series Champions
Notable Alumni:

- Reggie Jackson
- Rickey Henderson
- Dennis Eckersley
- Mark McGuire



DBH™

THANK YOU







*We Work Relentlessly to Help Businesses **Connect, Grow and Thrive.***

March 27, 2023

Lansing City Council
124 W. Michigan Avenue
Lansing, MI 48933

Dear Lansing City Council,

On behalf of the Lansing Regional Chamber of Commerce, we are writing to express our support for the reassignment of the Stadium License, Lease, and Service Agreement rights and obligations from Take Me Out to the Ballgame, LLC to Diamond Baseball Holdings, LLC (PEND-3192).

We would first like to express our gratitude to the former owner of the Lansing Lugnuts, Take Me Out to the Ballgame, LLC, for their long-standing commitment to the city of Lansing and baseball in the capital city. Their contributions to the community and the region have been invaluable, and we wish them well in their future endeavors.

We are excited to welcome Diamond Baseball Holdings, LLC as the new owners of the Lansing Lugnuts. Their investment in the team and their continued commitment to the city of Lansing is greatly appreciated. We believe that the new ownership will bring fresh energy and ideas to the team, which will be beneficial to the city and its residents.

The Lansing Lugnuts baseball team is a vital component of entertainment in the region and the city of Lansing. They bring visitors to the city, provide jobs, and contribute to the local economy. Their presence in Lansing is greatly appreciated and we believe that the reassignment of the Stadium License, Lease, and Service Agreement rights and obligations will ensure their continued success.

In conclusion, we urge the Lansing City Council to approve the reassignment of the Stadium License, Lease, and Service Agreement rights and obligations from Take Me Out to the Ballgame, LLC to Diamond Baseball Holdings, LLC (PEND-3192).

Thank you for your time and consideration.

Sincerely,

Tim Daman
President & CEO
Lansing Regional Chamber of Commerce

Andy Schor
Mayor



City Hall - 9th Floor
124 W. Michigan Avenue
Lansing, MI 48933-1694
PH: 517.483.4141 – FAX: 517.483.6066
Lansing.Mayor@lansingmi.gov

Andy Schor, Mayor

OFFICE OF THE MAYOR
CITY OF LANSING, MICHIGAN

MEMORANDUM

To: Lansing City Council
From: Mark Lawrence, Deputy Chief of Staff, Office of the Mayor
Date: March 21, 2023
Re: Congresswoman Slotkin Community Funded Projects Resolution

On March 27, a resolution will be introduced and referred in support of the administration's eight applications for Community Funded Projects. These projects were selected by the Congresswoman's office for consideration in the Fiscal Year 2024 federal budget.

These applications are narrower in scope than previous years but represent a significant opportunity to receive federal funding for projects that will make Lansing a more desirable place to live, work and invest, attracting more businesses to locate here, bringing more people into the city, and putting our residents to work. They are:

- Wastewater Treatment Plant Upgrades - \$5.5 million
- Residential Footing Drain Disconnect Program - \$100K-\$1 million (Scalable)
- Combined Sewer Overflow Support - \$15 million
- City-owned Fiber Replacement - \$1.5 million
- Michigan Ave. Corridor Enhancements - \$9.8 million
- Public Safety Complex Construction - \$10 million
- Kalamazoo Street Flood Barrier - \$100,000
- Universally Accessible Playground at Adado Park - \$800,000

Improving residents' quality of life starts at home. Lansing's underground infrastructure is rapidly aging and in need of significant attention. Making long overdue upgrades to our wastewater treatment plant and expanding our existing footing drain disconnection program will result in important progress toward this goal. The wastewater plant is a regional asset and is vital to the homes and businesses it serves. Needed upgrades have been delayed to keep rates affordable with respect to median income levels. In addition, the federally mandated combined sewer separation work continues across the city. The City has bonded for this work and has committed to paying for it over the next several years. While state revolving loans help with the financial pressure, lower bond payments or paying off these bonds early will free up dollars for other much needed infrastructure work throughout the city.

"Equal Opportunity Employer"



The City also has IT infrastructure needs. Owned and leased fiber connections need redundancy or replacement to ensure the transfer of data across the network remains secure and reliable.

Further surface infrastructure needs exist along Michigan Avenue, an iconic Lansing corridor that after decades of unintended neglect, has fallen into a state of disrepair. This historic investment will improve public safety and make traveling in the corridor by any means more efficient.

In 2022, voters passed a bond to pay for the construction of a state-of-the-art public safety complex to be located on S. Washington Ave. If federal funds are granted for this project, the city could bond for less and pass the savings on to taxpayers.

While making these needed public safety investments, it is equally important that we consider what it will take to protect them. A flood barrier along Kalamazoo Street will buy much needed time to protect life and property in the City's Urbandale area in the event of a flood the likes of which we last saw in 2018. Installation of a barrier system and storm sewer overflow would protect this area up to another 2 feet of flooding depth, further minimizing the chance of flooding, and giving residents more time to protect their property.

The City is partnering with the Capital Region Community Foundation to build Play Michigan!, the first universally-accessible playground in the region, designed to promote inclusivity and the health and well-being of all children. This nearly \$3 million playground-park on the downtown Lansing riverfront will be a destination for families throughout our region and further enhance the downtown/riverfront economy. In addition, because the playground will be fully accessible, parents and grandparents who have physical limitations will be able to enjoy playing with their children and grandchildren as well.

Like in previous years, the Congresswoman's office has made it clear that broad-based support will be necessary in order for these projects to be included in the budget. Your adoption of this resolution is a significant step in this process.

Thank you in advance for your consideration.



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

**Resolution in Support of the City of Lansing's Community Funded Project
Requests to Congresswoman Elissa Slotkin**

WHEREAS, the City of Lansing is committed to enhancing the quality of life for its residents using all avenues that become available; and

WHEREAS, the office of Congresswoman Elissa Slotkin is accepting applications for Community Funded Projects through the federal government appropriations process; and

WHEREAS, the City of Lansing has submitted eight applications for funding through this program; and

WHEREAS, the applications include, Michigan Avenue enhancements, City-owned fiber redundancy, wastewater treatment plant upgrades, CSO funding, footing drain disconnect program, public safety complex funding, Kalamazoo Street flood barrier, and funding for a universally accessible playground at Adado park; and

WHEREAS, Michigan Avenue is an iconic Lansing corridor that after decades of unintended neglect has fallen into a severe state of disrepair; and

WHEREAS, there has been some success in securing funding for much needed infrastructure improvements, but more is needed; and

WHEREAS, this historic investment will improve public safety and make traveling in the corridor by any means more efficient; and

WHEREAS, with the seat of state government on one end and a Big Ten university on the other, Michigan Avenue is truly "Michigan's Avenue". The entire Lansing community as well as lawmakers, tourists, and local businesses will all benefit from bringing "Michigan's Mainstreet" back to life; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the rehabilitation of Michigan Ave. as a vitally important project to preserve and enhance the connectivity between East Lansing and Lansing; and

WHEREAS, the City of Lansing has numerous underground infrastructure opportunities for improvement related to our network between key facilities; and

WHEREAS, City facilities are all connected by a combination of City owned and leased fiber connections. Several of the City owned fiber connections need redundancy or replacement; and

WHEREAS, having improved fiber connection at City properties will allow city government to serve the residents of Lansing more efficiently; and

WHEREAS, Adado Riverfront Park and the Lansing Center are both also heavily used for large community events that often request WIFI; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project and views the robustness and security of city-related data to be of the utmost importance; and

WHEREAS, the City is proposing to make process improvements to its wastewater treatment plant, including bringing its digester back on line; and

WHEREAS, this project would result in utility and operational savings; and

WHEREAS, to remediate the existing digester facility, which was decommissioned in the 1970's and install new equipment would cost approximately \$5.5 million; and

WHEREAS, due to the financial burden of the federally mandated CSO program and the need to meet affordability standards with respect to median income levels, this project is currently not budgeted; and

WHEREAS, having an efficient and wastewater treatment plant drastically improves the quality of life for all residents and would have a long-term positive impact on costs and rates, which would positively impact taxpayers; and

WHEREAS, the Lansing City Council fully supports this request as maintaining a high level of service to Lansing Residents at an affordable cost is what helps contribute to making Lansing an attractive place to live, work, and raise a family, and

WHEREAS, the City currently has 13 years remaining on its combined sewer overflow project. The estimated cost of the remaining work is between \$250 million and \$300 million in today's dollars; and

WHEREAS, although the City is utilizing state revolving fund loans and is eligible for principal forgiveness due to its status as a disadvantaged community, funding for the project will require that sewer rates continue to increase 3%-4% per year for the next 20 to 30 years until the project costs are paid off; and

WHEREAS, the City is requesting \$15 million which would allow the City to reduce the use of sewer funds for another year, lowering the necessary rate increases and making sure the City can continue to meet affordability criteria; and

WHEREAS, having a combined sewer overflow that is effective and efficient drastically improves the quality of life for all residents. Poorly maintained combined sewer overflow can cause sewage backup into basements, causing property damage and creating health problems; and

WHEREAS, combined sewer overflows contain not only storm water but also untreated human and industrial waste and are a major pollution and public health concern if not properly built and maintained. The additional funding will ensure that the City is providing safe and effective infrastructure for years to come; and

WHEREAS, the Lansing City Council values the health and safety of city residents above all and as such supports this project for federal funding; and

WHEREAS, Lansing's sanitary sewer infrastructure is rapidly aging and in need of significant upgrades to keep home values high and to preserve the quality of life for residents; and

WHEREAS, implementing a footing drain disconnection program in areas with higher probabilities of sanitary sewer backups would accomplish this goal; and

WHEREAS, the project would disconnect footing drains from combined and sanitary sewers, reducing the potential for sewage backups into basements during heavy rain events; and

WHEREAS, the City of Lansing Public Service Board and the Lansing Sustainability Commission have passed resolutions supporting this project; and

WHEREAS, the project will reduce basement flooding both for residents whose footing drains are disconnected and others that are within the areas impacted by sewer surcharging; and

WHEREAS, this proposal will complement the City's existing basement backup prevention program, allowing more footing drains to be disconnected by installation of a back flow valve and sump pump. When implemented in a targeted manner, footing drain disconnection can be a cost-effective alternative to sewer main upsizing; and

WHEREAS, the Lansing City Council fully supports the administration's application for funding for this project to protect homeowners' property and reduce the likelihood of backups; and

WHEREAS, the City of Lansing has requested a special appropriation of Community Development Block Grant funds for the construction of a new combined public safety facility; and

WHEREAS, the voters of the City of Lansing authorized the City to sell bonds in order to finance the project; and

WHEREAS, upon receipt of these federal funds, taxpayers will see a decrease in their financial liability for this project; and

WHEREAS, the facility will house the 54A District Court, Fire Station No. 9, Police Department headquarters including a lockup facility as well as much-needed renovations to fire stations 1, and 3 including the renovation of living quarters to include enhanced safety standards and gender-inclusive facilities; and

WHEREAS, the Lansing City Council supports this effort that will improve the safety of the public, public employees and enhance the City's ability to recruit and retain Police and Fire employees; and

WHEREAS, as a result of the construction of I-496 and US-127, a dike was created around the Urbandale area of Lansing/Lansing Township; and

WHEREAS, as a result, during river flooding events, the area is protected until the water level reaches Kalamazoo Street at US-127; and

WHEREAS, once water crosses this area, it flows into the Urbandale Neighborhood, inundating it with up to 4 feet of water; and

WHEREAS, installation of a barrier system and storm sewer overflow would protect this area up to another 2' of flooding depth, minimizing the chance of flooding and allowing residents time to protect property in the area; and

WHEREAS, the Lansing City Council believes that the return on this relatively low investment of funds could be significant in this era of climate change when another flood could be just weeks or months away that has the potential to result in hundreds of thousands, if not millions of dollars, in property losses and insurance claims; and

WHEREAS, the City of Lansing is partnering with the Capital Region Community Foundation to build Play Michigan!, the first universally-accessible playground in the region, designed to promote inclusivity and the health and wellbeing of all children; and

WHEREAS, the project has broad community support thanks to the \$1.2 million that has been raised privately to fund its construction; and

WHEREAS, because the playground will be fully accessible, parents and grandparents who have physical limitations will be able to enjoy playing with their children and grandchildren; and

WHEREAS, this nearly \$3 million playground-park on the downtown Lansing riverfront will be a destination for families throughout our region and beyond; and

WHEREAS, designers have far exceeded ADA requirements to create a completely barrier-free environment where all children and adults, regardless of ability, can play side-by-side throughout the entire park; and

WHEREAS, the Lansing City Council shares the administration's commitment to equity and inclusion for all residents and non-residents alike through this project.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council fully and completely supports these eight funding proposals and respectfully requests that Congresswoman Slotkin strongly advocate for their funding.

BE IT FINALLY RESOLVED that the Lansing City Clerk forward a copy of this resolution to Congresswoman Slotkin's Lansing and Washington, DC offices.



Chris Swope

Lansing City Clerk

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

Dear Councilmembers:

Pursuant to Article 5, Chapter 1, Section 5-103.4 of the Lansing City Charter, the City Clerk shall report to the Mayor and Council, prior to the first Council meeting in March, a list of the terms on City Boards which shall end on June 30.

This document is available for your and the public review online at the web address
<https://mi-lansing3.civicplus.pro/152/Boards-Commissions>

Sincerely,

Chris Swope, MMC/MiPMC
Lansing City Clerk

Expired and Vacant Board and Commission Positions

Arts and Culture Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2022	Morgan Butts	At-Large	
6/30/2024	vacant (Amanda Bernes)	At-Large	
6/30/2025	vacant	At-Large	
6/30/2025	vacant	At-Large	

Board of Ethics

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2023	vacant (Brendon Basiga)	Mayoral - At-Large	
6/30/2023	vacant (Lori Adams Simon)	Council - 3rd Ward	
6/30/2026	vacant (Connie Doyle)	Mayoral - At-Large	

Board of Plumbing

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2015	Walter Steele	Citizen	
6/30/2016	Stephen Reck	Citizen	
6/30/2016	William Pond	Master Plumber	
6/30/2016	Geoffrey Mowry	Journeyman Plumber	
6/30/2022	vacant (Leek, Deshon)	Journeyman Plumber	
6/30/2023	vacant (Kelly, Emmett)	Master Plumber	

Board of Public Service

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2024	vacant (Kris Young)	4th Ward	

Board of Zoning Appeals

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2021	Josh Hovey	Planning Board Representa	

Expired and Vacant Board and Commission Positions

Building Board of Appeals

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2016	James R. Drake		
6/30/2017	vacant (Thomas Knoy)		
6/30/2018	Donald Heck		
6/30/2019	Stephanie Space		
6/30/2022	vacant		

Community Corrections Advisory Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
9/17/2022	vacant (Barron, Tim)	Joint - Communications/Me	
9/17/2022	vacant	Joint - Business Communit	
9/17/2023	vacant	Joint - Workforce Developm	Danielle Grubaugh

Demolition Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
	vacant	At-Large	

Diversity, Equity, and Inclusion Advisory Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2023	vacant	At-Large	Amber Denney
6/30/2024	vacant	At-Large	

Elected Officers Compensation Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
10/1/2022	Brian Huggler	At-Large	

Electrical Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2016	Joseph Peters	Electric Utility	
6/30/2019	Craig Calkins	Electrical Journeyman	
6/20/2022	vacant	Manufacturing Industry	
6/30/2024	vacant	Citizen	

Expired and Vacant Board and Commission Positions

Employees' Retirement System Board of Trustees

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2020	Scott Dedic	Citizen Non-Retiree	
6/30/2021	Amy Kraus	Citizen Retiree	

Historic District Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2021	Jaclyn Lillis-Warwick	At-Large	
6/30/2021	Robert Gibb	At-Large	
6/30/2022	James McClurken	At-Large	
6/30/2023	vacant (Heather Groupil)	At-Large	
6/30/2024	vacant (Curtis Sonnenberg)	At-Large	

Human Relations and Community Services Advisory Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2024	vacant (Charla Burnett)	At-Large	Sean Gehle

Joint Building Authority Board of Commissioners

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2022	vacant (Lannoye, Mary)	Joint Appointee	
6/30/2022	Angie Bennett	Lansing Appointee	

Lansing Entertainment and Public Facilities Authority Board of Commissioners

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
	vacant (Eric Brewer)	Internal Auditor	

Lansing Gateway Corridor Improvement Authority Board of Directors (fka North Grand River)

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
	vacant		
6/30/2023	vacant	At-Large	

Lansing Housing Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2022	Emma Henry	At-Large	
6/30/2024	vacant (Ryan Robinson)	At-Large	

Expired and Vacant Board and Commission Positions

Local Development Finance Authority Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2025	vacant (Benjamin Bakken)	City of Lansing MSU Found	

Mechanical Board

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2013	Patrick Ryan	Contractor	
6/30/2017	Marcus J Metoyer	Residential Heat & AC	
6/30/2017	Paul Gilmore	Commercial Heat & AC	
6/30/2018	Ryan Irish	Citizen	
6/30/2018	Richard Cortright	Residential Contractor	

Planning Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2019	Anthony Cox	3rd Ward	Nicholas Miller
6/30/2020	Josh Hovey	4th Ward	
6/30/2022	vacant (Martha Cerna)	2nd Ward	

Saginaw Street Corridor Improvement Authority Board of Directors

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
6/30/2021	Jessica Yorko	resident	

South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
7/31/2021	Aini Abukar		
7/31/2023	vacant (Alexis Carnegie-Du		

Tri-County Regional Planning Commission

TERM EXPIRATION	LAST NAME/FIRST NAME	POSITION	PROPOSED
1/1/2023	vacant (Thomas Morgan)	Lansing Representative	



City of Lansing Boards and Commissions

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Arts and Culture Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Alice Brinkman	4th Ward	6/30/2025
Ceci Bordayo	3rd Ward	6/30/2024
Clara Martinez	1st Ward	6/30/2026
Diane Gardin	At-Large	6/30/2023
Kevin Bonds	2nd Ward	6/30/2023
Lucas LaLonde	At-Large	6/30/2024
Mary Toshach	At-Large	6/30/2023
Morgan Butts	At-Large	6/30/2022
Shirley Carter-Powell	At-Large	6/30/2026
vacant	At-Large	6/30/2025
vacant	At-Large	6/30/2025
vacant (Amanda Bernes)	At-Large	6/30/2024

Board of Ethics

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
James DeLine	Council - 2nd Ward	6/30/2026
Janielle Houston	Mayoral - At-Large	6/30/2024
Keith Kris	Council - 4th Ward	6/30/2024
R Cole Bouck	Mayoral - At-Large	6/30/2025
Rev. John Folkers	Council - 1st Ward	6/30/2025
vacant (Brendon Basiga)	Mayoral - At-Large	6/30/2023
vacant (Connie Doyle)	Mayoral - At-Large	6/30/2026
vacant (Lori Adams Simon)	Council - 3rd Ward	6/30/2023

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City of Lansing Boards and Commissions

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Board of Fire Commissioners

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Barbara Lawrence	1st Ward	6/30/2025
Gina Nelson	4th Ward	6/30/2024
Jarrod LaRue	2nd Ward	6/30/2026
Kathleen Tobe	3rd Ward	6/30/2023
Krishna Singh	At-Large	6/30/2026
Mallory Wallis	At-Large	6/30/2023
Rodney Singleton	At-Large	6/30/2024
Stephen Purchase	At-Large	6/30/2025

Board of Plumbing

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Geoffrey Mowry	Journeyman Plumber	6/30/2016
Stephen Reck	Citizen	6/30/2016
vacant (Kelly, Emmett)	Master Plumber	6/30/2023
vacant (Leek, Deshon)	Journeyman Plumber	6/30/2022
Walter Steele	Citizen	6/30/2015
William Pond	Master Plumber	6/30/2016

Board of Police Commissioners

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andrew Abood	At-Large	6/30/2025
Clyde Carnegie	4th Ward	6/30/2024
Damon Milton	At-Large	6/30/2023
DeYeya Jones	At-Large	6/30/2024
Guillermo Lopez	3rd Ward	6/30/2023
Holly McDermitt	1st Ward	6/30/2025
Patty Farhat	At-Large	6/30/2026
Samuel Brewster	2nd Ward	6/30/2026

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City of Lansing Boards and Commissions

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Board of Public Service

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Hugh McNichol	2nd Ward	6/30/2026
Jason Wilkes	At-Large	6/30/2023
John Krohn	At-Large	6/30/2024
Nancy Mahlow	1st Ward	6/30/2024
Ronald Wilson	At-Large	6/30/2025
Samara Morgan	At-Large	6/30/2026
Thomas Hickson Jr.	3rd Ward	6/30/2023
vacant (Kris Young)	4th Ward	6/30/2024

Board of Review

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Eric Schertzing	At-Large	6/30/2025
Lori Fuller	At-Large	6/30/2023
Michael Redding	At-Large	6/30/2024

Board of Water and Light

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Anthony Mullen	At-Large	6/30/2025
Beth Graham	2nd Ward	6/30/2026
David Price	At-Large	6/30/2026
Deshon Leek	3rd Ward	6/30/2023
Douglas Jester	East Lansing	6/30/2023
Larry Merrill	Delta Township	6/30/2023
Maggie Sanders	Meridian/Delhi/DeWitt/Lansin	6/30/2023Lansing T
Matthew (Dusty) Horwitt	At-Large	6/30/2023
Sandra Zerkle	4th Ward	6/30/2024
Semone James	1st Ward	6/30/2025
Tracy Thomas	At-Large	6/30/2024

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City of Lansing Boards and Commissions

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Board of Zoning Appeals

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Christopher K. Iaannuzzi	At-Large	6/30/2025
Emily Jefferson	At-Large	6/30/2024
Jordan Leaming	At-Large	6/30/2023
Josh Hovey	Planning Board Representative	6/30/2021
Kurt Benyman	At-Large	6/30/2023
Marcie Alling	At-Large	6/30/2025
Matthew Solak	At-Large	6/30/2023
Mitch Rice	At-Large	6/30/2025
Robert Fryling	At-Large	6/30/2024

Building Board of Appeals

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Donald Heck		6/30/2018
James R. Drake		6/30/2016
Stephanie Space		6/30/2019
vacant		6/30/2022
vacant (Thomas Knoy)		6/30/2017

Capital Area District Library Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Brian Baer	City of Lansing	4/15/2026
DeYeya Jones	City of Lansing	4/15/2024

Capital Area Transportation Authority Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Darlene J. Fancher	City of Lansing	9/30/2023
Derek Melot	City of Lansing	9/30/2024
Jennie M. Gies	City of Lansing	9/30/2025
Nathan Triplett	City of Lansing	9/30/2024

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City of Lansing Boards and Commissions

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Capital Region Airport Authority Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
John Shaski	City of Lansing	9/30/2026
Matthew Lantzy	City of Lansing	9/30/2024
Yvette Collins	City of Lansing	9/30/2024

Community Corrections Advisory Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Ayanna Neal	Joint - Criminal Defense	9/17/2024
Brian T Jackson	City Council Representatives	12/31/2023
Jacqueline Straub	Joint - Adult Probation	9/17/2024
Monica Jahner	Joint - Community Alternative	9/17/2023
vacant	Joint - Business Community	9/17/2022
vacant	Joint - Workforce Development	9/17/2023
vacant (Barron, Tim)	Joint - Communications/Media	9/17/2022

Demolition Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
David Muylle	At-Large	at will
Joseph Vitale	At-Large	at will
vacant	At-Large	at will

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City of Lansing Boards and Commissions

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Diversity, Equity, and Inclusion Advisory Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Emily Sorroche	At-Large	6/30/2026
Floresio Hernandez	At-Large	6/30/2025
Kendall O'Connor	1st Ward	6/30/2025
Prince Jerold Solace	2nd Ward	6/30/2026
Randy Watkins	4th Ward	6/30/2024
Raquel Sparkman	3rd Ward	6/30/2023
vacant	At-Large	6/30/2024
vacant	At-Large	6/30/2023

Downtown Lansing, Inc. Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Ashlee Willis	Business Representative	6/30/2024
James Anderton	Business Representative	6/30/2024
James Tischler	Business Representative	6/30/2023
Jennifer Estill	Business Representative	6/30/2025
Jennifer Hinze	Business Representative	6/30/2025
Karl Dorshimer	City Representative	6/30/2023
Tamera Carter	Business Representative	6/30/2026
Trevor Benoit	Adjacent Nbhd. Resident	6/30/2026

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City of Lansing Boards and Commissions

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Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Alane Laws-Barker	At-Large	2/28/2027
Brian McGrain	Economic Development and PI	
Calvin Jones	At-Large	2/28/2023
Catherine Rathbun	At-Large	2/28/2028
Chaz Carrillo	At-Large	2/28/2028
Jordan Sutton	At-Large	2/28/2027
Michael McKissic	At-Large	2/28/2023
Sandra Lupien	At-Large	2/28/2029
Shelley Boyd	At-Large	2/28/2028

Elected Officers Compensation Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Brian Huggler	At-Large	10/1/2022
Derek Melot	At-Large	10/1/2026
Holli Seabury	At-Large	10/1/2024
Jeff McAlvey	At-Large	10/1/2025
Liisa Speaker	At-Large	10/1/2028
Steve Young	At-Large	10/1/2023
Thomas Hoisington	At-Large	10/1/2027

Election Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Chris Swope	City Clerk	1/1/2026
Jim Smiertka	City Attorney	n/a
Sharon Frischman	City Assessor	n/a

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City of Lansing Boards and Commissions

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Electrical Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Craig Calkins	Electrical Journeyman	6/30/2019
Daniel Barclay	Electrical Contractor	6/30/2025
Joseph Peters	Electric Utility	6/30/2016
vacant	Citizen	6/30/2024
vacant	Manufacturing Industry	6/20/2022

Employees' Retirement System Board of Trustees

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Amy Kraus	Citizen Retiree	6/30/2021
Andy Schor	Mayor	1/1/2026
Dennis Parker	Elected	6/30/2025
Desiree Kirkland	City Treasurer	n/a
Jeremy Garza	City Council	1/1/2024
Larry Ebright	Elected	6/30/2024
Linda Sanchez-Gazella	Human Resources Director	n/a
Mary Ellen Jeffries	Lansing Resident Non-Retiree	6/30/2024
Matthew Bahr	Elected	6/30/2026
Scott Dedic	Citizen Non-Retiree	6/30/2020

Historic District Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Carol Skillings	At-Large	6/30/2025
Cassandra Nelson	At-Large	6/30/2025
Jaclyn Lillis-Warwick	At-Large	6/30/2021
James Bell	At-Large	6/30/2023
James McClurken	At-Large	6/30/2022
Robert Gibb	At-Large	6/30/2021
Samantha Troutman	At-Large	6/30/2023
vacant (Curtis Sonnenberg)	At-Large	6/30/2024
vacant (Heather Groupil)	At-Large	6/30/2023

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City of Lansing Boards and Commissions

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Human Relations and Community Services Advisory Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Dr. Thomas Woods	At-Large	6/30/2025
Frank Lee	At-Large	6/30/2023
Jody Washington	1st Ward	6/30/2025
Melissa Horste	At-Large	6/30/2026
Paul Dripchak	4th Ward	6/30/2024
Ronald Embry	2nd Ward	6/30/2026
vacant (Charla Burnett)	At-Large	6/30/2024
Versey Williams	3rd Ward	6/30/2023

Income Tax Board of Review

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Kenneth Salzman	At-Large	6/30/2026
Peter Jones	At-Large	6/30/2026
Robert Emerson	At-Large	6/30/2026

Joint Building Authority Board of Commissioners

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Angie Bennett	Lansing Appointee	6/30/2022
vacant (Lannoye, Mary)	Joint Appointee	6/30/2022

Lansing Building Authority Board of Commissioners

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andy Kilpatrick	Public Service	n/a
Desiree Kirkland	Finance Director	n/a
Jim Smiertka	City Attorney	n/a

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City of Lansing Boards and Commissions

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Lansing Entertainment and Public Facilities Authority Board of Commissioners

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Brian McGrain	Economic Development & Pla	
Charles Mickens	At-Large	6/30/2024
Danielle Lenz	At-Large	6/30/2023
Desiree Kirkland	Finance Director	
Eric Sudol	At-Large	6/30/2025
James Stajos	At-Large	6/30/2025
Kenrick Hall	CVB designee	6/30/2025
Larry Leatherwood	At-Large	6/30/2023
Maureen Saxton	At-Large	6/30/2023
Paul Collins	At-Large	6/30/2024
Price Dobemik	At-Large	6/30/2024
vacant (Eric Brewer)	Internal Auditor	

Lansing Gateway Corridor Improvement Authority Board of Directors (fka North Grand River)

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andy Schor or Bob Van Arkle	Mayor or assignee	
Dianne Hartwell	Resident	6/30/2023
Jo Sinha	Business Owner	6/30/2026
Mary Alicia Gonzales	Business Owner	6/30/2025
Robert Benstein		6/30/2026
Steve Bohnet	Business Owner	6/30/2024
vacant		
vacant	At-Large	6/30/2023

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City of Lansing Boards and Commissions

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Lansing Housing Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Don "Moose" Sober	resident	6/30/2023
Emma Henry	At-Large	6/30/2022
Heather Taylor	At-Large	6/30/2026
Loria Ann Hall	At-Large	6/30/2025
vacant (Ryan Robinson)	At-Large	6/30/2024

Local Development Finance Authority Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Brian McGrain	City of Lansing	6/30/2023
Kris Klein	City of Lansing	6/30/2024
vacant (Benjamin Bakken)	City of Lansing MSU Foundati	6/30/2025

Mechanical Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Marcus J Metoyer	Residential Heat & AC	6/30/2017
Patrick Ryan	Contractor	6/30/2013
Paul Gilmore	Commercial Heat & AC	6/30/2017
Richard Cortright	Residential Contractor	6/30/2018
Ryan Irish	Citizen	6/30/2018

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City of Lansing Boards and Commissions

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Michigan Avenue Corridor Improvement Authority Board of Directors

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andy Schor or Andrea McSwain	Mayor or assignee	n/a
Elaine Barr		6/30/2023
Joan Nelson		6/30/2023
Jonathan Lum	Resident	6/30/2024
Joseph Ruth		6/30/2026
Laurie Baumer		6/30/2026
Scott Gillespie		6/30/2025
Yvette Collins	Resident	6/30/2025

Next Michigan Development Corporation Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Karl Dorshimer	At-Large	4/15/2024
Kris Nicholoff	At-Large	4/15/2023

Park Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Isaac Francisco	3rd Ward	6/30/2023
Joan Lenhard	At-Large	6/30/2026
Kimberly Whitfield	4th Ward	6/30/2024
Mike Dombrowski	1st Ward	6/30/2025
Nate Scramlin	At-Large	6/30/2025
Rick Kibbey	2nd Ward	6/30/2026
Tirstan Walters	At-Large	6/30/2024
Zoe Ahlstrom	At-Large	6/30/2023

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City of Lansing Boards and Commissions

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Planning Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Anthony Cox	3rd Ward	6/30/2019
Farhan Bhatti	At-Large	6/30/2025
John P. Ruge	1st Ward	6/30/2025
Josh Hovey	4th Ward	6/30/2020
Katie Alexander	At-Large	6/30/2026
Monte Jackson	At-Large	6/30/2023
Thomas Patrick Morgan	At-Large	6/30/2024
vacant (Martha Cema)	2nd Ward	6/30/2022

Police and Fire Retirement System Board of Trustees

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andy Schor	Mayor	1/1/2026
Carol Wood	City Council	1/1/2024
Christopher M. Wilcox	Fire	12/31/2027
Desiree Kirkland	City Treasurer	
Eric Wohlfert	Fire	12/31/2023
Justin Moore	Police	12/31/2025
Matthew Kreft	Police	12/31/2027
Terri Taylor	Citizen	6/30/2025

Potter Park Zoo Board

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Emily Linden	City of Lansing	12/31/2024
Molly Kom	City of Lansing	12/31/2023

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City of Lansing Boards and Commissions

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Saginaw Street Corridor Improvement Authority Board of Directors

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Andy Schor or assignee	Mayor or assignee	n/a
Benjamin Brewer	resident	6/30/2024
Diane Sanborn	resident	6/30/2026
James A. Houthoofd, Jr.		6/30/2025
Jessica Yorko	resident	6/30/2021
John Shaski		6/30/2026
Jonathon Lukco		6/30/2023
Tiffany Dowling		6/30/2024

South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board of Directors

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Aini Abukar		7/31/2021
Amanda Defrees		7/31/2025
Andy Schor or assignee	Mayor or assignee	
Don Sober		7/31/2024
Nikki Soldan		7/31/2023
Price Dobernick		7/31/2024
Teresa Stokes	Business Owner	7/31/2026
vacant (Alexis Carnegie-Dunham)		7/31/2023

Tri-County Regional Planning Commission

LAST NAME, FIRST NAME	POSITION	TERM EXPIRATION
Chris Swope	Lansing Representative	1/1/2024
Jeffrey Brown	Lansing Representative	1/1/2024
Peter Spadafore	Lansing Representative	1/1/2024
vacant (Thomas Morgan)	Lansing Representative	1/1/2023

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