



**Official Proceedings of the City Council
City of Lansing
May 16, 2022**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Hussain

PRESENT: Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Wood

ABSENT: Council Member Spitzley

A quorum was present.

Council Member Spadafore asked that people keep Council Member Spitzley and her family in their thoughts and Mayor Schor asked people to remember Dr. Lois Bader, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Hussain

Approval of Printed Council Proceedings

By Vice President Wood

To approve the printed Council Proceedings of April 25, 2022

Motion Carried

Consideration of Late Items

By Vice President Wood

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following item was added to the agenda:

Act-4-2022 Street and Land Dedication, Red Cedar Development Corrected

Comments by Council Members and the City Clerk

Council Member Garza thanked everyone that came to the Second Ward Constituent Contact Meeting and announced that the Cristo Rey Fiesta will be held.

Council Member Daniels announced that there will be a First Ward Constituent Contact Meeting.

President Hussain thanked everyone that came to the Southwest Lansing Constituent Contact Meeting and announced the next one. He also announced the neighborhood meetings for the Churchill Downs Community Association, the Colonial Village Neighborhood Association, and the Lewton-Rich Association.

Community Event Announcements

Loretta Stanaway announced that the Friends of Lansing's Historic Cemeteries annual geraniums giveaway.

Guillermo Lopez announced the Cristo Rey Fiesta and encouraged people to sign up to be soccer referees with Parks and Recreation.

Speaker Registration for Public Comment on Legislative Matters

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

Mayor's Comments

Mayor Schor congratulated Valerie and Patrick Walters' on their baby and spoke on the 311 press conference and launch, CATA's 50th year Anniversary

celebration, the Michigan Association of Broadcasters' Karole White Great Lakes Center, the Food Bank's empty plate event, Mad Dog Demarco's 30 years of sports broadcasting in Lansing, the Refugee Community's Thrive fundraiser, St. Joe's Church's clean up at St Joe Park, Bicycle Lids for Kids at the Fire Station, the Board of Water and Light's Adopt the River event, the Lansing Pharaohs making the playoffs, Lansing – East Lansing Mayor's Ramadan Dinner, Turning Point's Rites of Passage, the Consumer Complaint Listening Session, Food Banks, the Employee Day of Service and City Memorial Day event, and on the Black History Mobile Museum.

In response to a question from Vice President Wood, he announced contracts have been signed with the Capital City Labor Program for the Police Department, International Association of Fire Fighters, and the United Auto Workers and that premium pay has gone to the impacted employees.

Consent Agenda

By Vice President Wood

To approve all items on the Consent Agenda.

Resolution #2022-130

By Council Members Brown, Daniels, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood
Resolved by the City Council of the City of Lansing

WHEREAS, Rotary International was founded on February 23, 1905, by Chicago attorney Paul Harris with the Rotary motto of "Service Above Self" inspires Rotarians to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS, Rotary has grown into a global network of 1.4 million members comprised of business, professional, and community leaders in over 46,000 clubs in 200 countries, including thousands across the state of Michigan; and

WHEREAS, In 1985, Rotary launched Polio Plus and spearheaded efforts alongside the World Health Organization, U.S. Centers for Disease Control and Prevention, and UNICEF to immunize the children of the world against Polio, and as a direct result of their efforts, polio cases have been reduced by 99.9% and the world presently stands on the threshold of eradicating the disease; and

WHEREAS the Rotary Foundation has spent more than \$4 billion on life-changing, sustainable projects to advance world understanding, goodwill, and peace by improving health, providing quality education, improving the environment, and alleviating poverty since its founding over a century ago; and

WHEREAS, Rotary supports countless service projects aimed at uniting people and taking action to create lasting change by promoting peace, fighting disease, providing clean water, sanitation, and hygiene, saving mothers and children, supporting education, growing local economies, and protecting the environment.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim May 20, 2022, as Rotary Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about clubs, programs, and causes available.

Adopted as part of the Consent Agenda

Resolution #2022-131

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, the Michigan Department of Transportation will be reconstructing the culvert on Grand River Avenue over Horsebrook Creek east of Delta River Drive; and

WHEREAS, this project necessitates a full closure of Grand River Avenue east of Delta River Drive and detouring of traffic; and

WHEREAS, to expediate the work and minimize the duration of the road closure, the Michigan Department of Transportation is requesting approval for excavation, pipe installation, backfill, temporary roadway grading, and paving to be completed outside standard construction hours; and

WHEREAS, MDOT has requested a waiver of the noise ordinance to allow the aforementioned work activities to take place on all days and hours during for the period of June 17 through June 30, 2022; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time that vehicular traffic will be detoured due to the closure of Grand River Avenue;
- reduce the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, May 23, 2022, at 7:00 PM in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Ave., in consideration of the request for granting a waiver of the noise ordinance for excavation, pipe installation, backfill, temporary roadway grading, and paving between June 17 and June 30, 2022 in the area of Grand River Avenue near Horsebrook Creek.

Adopted as part of the Consent Agenda

Resolution #2022-132

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the re-appointment of Shelley Boyd as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028; and

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

WHEREAS, the Committee on Development and Planning met on May 11, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Shelley Boyd as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028.

Adopted as part of the Consent Agenda

Resolutions

Resolution #2022-133

By the Committee on Development and Planning
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Catherine Rathbun as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028; and

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

WHEREAS, the Committee on Development and Planning met on May 11, 2022 took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Catherine Rathbun as an At-Large Member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors with a term to expire on February 28, 2028.

By Council Member Garza

Motion Carried

Resolution #2022-134

By the Committee on City Operations
Resolved by the City Council of the City of Lansing

WHEREAS, the Mayor has made the appointment of Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024; and

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

WHEREAS, the Committee on Development and Planning met on May 11, 2022 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Lucas LaLonde as an At-Large member of the Arts and Culture Commission for a term to expire June 30, 2024.

By Council Member Garza

Motion Carried

Resolution #2022-135

By the Committee of the Whole
Resolved by the City Council of the City of Lansing

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 28, 2022, the Mayor submitted a proposed budget for the 2022/2023 fiscal year, which spans from July 1, 2022 through June 30, 2023; and

WHEREAS, the City Council held a series of televised public hearings to review the Mayor's budget recommendations, and a community input session on May 10, 2022; and

WHEREAS, in accordance with the City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 9, 2022, for the fiscal year 2022/2023 budget and capital improvements program, and the proposed levy for taxation; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, Sec. 9901 of the American Rescue Plan Act of 2021 includes \$130.2 billion for local governments to respond to the COVID-19 public health emergency or its negative economic impacts, including the provision of government services to the extent of the reduction of revenue relative to the revenues collected in the most recent full fiscal year prior to the emergency.

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2022/2023, which must include all policies to be carried forward into the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED that 19.44 mills be levied under the General Property Tax Act for the fiscal year for City Operating; and

BE IT FURTHER RESOLVED that 0.26 mills be levied under the Section 475 of Public Act 40 of the State of Michigan, as amended, and such revenue be used to pay for the cost of drain improvements including a portion of the assessment from the Montgomery Drainage District to the City for the Montgomery Drain improvements; and

BE IT FURTHER RESOLVED that the following changes to the City's fees and charges be adopted:

Fee Proposed	From Current FY 2022	To Proposed FY 2023
Parks & Recreation Department - Schmidt Community Center		
Schmidt Full Gym Rental - Non-sport	New	80.00
Schmidt Half Gym Rental - Non-sport	New	40.00
Schmidt Room Set Up Fee per 100 people	25.00	50.00
Concession Stand Use (Outside Org)	New	55.00
Indoor Rummage Sale - with table	20.00	25.00
Indoor Rummage Sale - large space (10 spots)	20.00	25.00
Youth Swim Lesson	37.00	48.00
Aqua Aerobics Class	40.00	60.00
Lap/Open Swim Fee - indoor	New	3.00
Lap/open Swim Monthly Pass - indoor	New	25.00
Private Swim Lessons	56.00	64.00
Lap/open Monthly swim fee - indoor family pass	New	50.00
2 hr private pool party - up to 30 people	New	200.00
On site bounce house rental	New	100.00
Parks & Recreation Department - Cemeteries		
Mt. Hope Niche Plate	New	50.00
Mt. Hope Double Marker Cut	100.00	150.00
Evergreen Niche Plate	New	70.00
Evergreen Double Marker Cut	100.00	150.00
Overtime charge Sunday & Holiday	1,000.00	1,100.00
Overtime charge Saturday after 1:00pm	750.00	825.00
Overtime charge Saturday before 1:00pm	600.00	660.00
Overtime charge Weekday after 2:00pm	500.00	550.00
Evergreen Thaw Fee Full Burial	New	150.00
Evergreen Thaw Fee Cremation Burial	New	50.00
Mt. Hope Thaw Fee Full Burial	New	150.00
Mt. Hope Thaw Fee Cremation Burial	New	50.00

North Thaw Fee Full Burial	New	150.00
North Thaw Fee Cremation Burial	New	50.00

Parks & Recreation Department - Lifetime Sports

Women's Volleyball Team Fee	179.00	195.00
Coed Volleyball Team Fee	135.00	150.00
Senior 70+ Softball Team Fee	225.00	240.00
Mens 50+ Basketball Team Fee (Fall)	225.00	240.00
Mens 50+ Basketball Team Fee (Winter)	225.00	240.00
Men's Tennis (Res) - 3 Seasons	20.00	30.00
Men's Tennis (NRes) - 3 Seasons	30.00	40.00
Youth Softball Tourney	35.00	60.00
Youth Soccer Tourney	18.00	30.00
Adult Tourney Baseball/FP	35.00	120.00
Youth Tennis Tourney	18.00	30.00
Youth Practices All Sports	15.00	25.00
Adult Practices All Sports	20.00	30.00
Field Fitting Baseball/Softball	25.00	35.00
Additional Spin and Drag (New Fee)	New	30.00
Football Tourney's (Youth or Adult)	20.00	30.00
Field Striping Football or Soccer	60.00	160.00

Public Service - Sewer Fund

Meter monthly fixed charge	12.50	13.00
Industrial Pretreatment Charge	5.85	6.15
Commodity Charge per CCF	7.40	7.70

Public Service - Refuse and Recycling Funds

32 Gallon Cart - quarterly	52.00	54.00
65 Gallon Cart - quarterly	56.00	59.00
95 Gallon Cart - quarterly	60.00	63.00
EOW 32 Gallon Cart	26.00	27.00
Low Income 32 Gallon Cart	37.00	39.00
Low Income 65 Gallon Cart	41.00	44.00
Low Income 95 Gallon Cart	45.00	48.00
Recycle/Yard Waste Collection Fee	117.00	119.00

City Clerk

Auctioneer	100.00	150.00
Building Movers & Building Wreckers	125.00	175.00
Canvasser/Street Peddler		
Consolidated Rate	Below	125.00
First Applicant Per Business	75.00	N/A
Each Applicant Thereafter	10.00	N/A
Collection Bin License		

Consolidated Rate	Below	175.00
First Year	125.00	N/A
Renewal	100.00	N/A
Health Club License	300.00	350.00
Ice Cream Peddler		
Six Month License Per Vehicle	15.00	N/A
Twelve Month License Per Vehicle	25.00	75.00
Per Agent	25.00	35.00
Massage Therapist	300.00	350.00
Second Hand Dealer License	200.00	250.00
Show License		
Per Day Per Location	250.00	300.00
Not-to-Exceed Per Year Per Location	1,000.00	1,200.00
Sign Erector License		
Consolidated Rate	New	175.00
Initial	125.00	N/A
Annual	100.00	N/A
Transient Merchant	75.00	150.00
Waste Hauler	50.00	100.00

	FY 2023 Proposed	Council Changes	FY 2023 Adopted
Estimated Revenues			
Property Taxes	48,245,000		48,245,000
Income Taxes	37,510,000		37,510,000
Return on Equity	25,300,000		25,300,000
State Revenues	20,969,500	550,000	21,519,500
Charges for Services	8,994,000		8,994,000
Fines & Forfeitures	1,692,200		1,692,200
Licenses & Permits	1,769,300		1,769,300
Other Revenue	340,000		340,000
Interest & Rent	330,000		330,000
Use of (Contribution to) Fund Balance	-	-	-
Total Revenue	145,150,000	550,000	145,700,000

Appropriations

City Council			
Personnel	474,673		474,673
Operating	289,540	(37,562)	251,978
Total	764,213	(37,562)	726,651

Internal Audit			
Personnel	195,589		195,589
Operating	12,296		12,296
Total	207,885	-	207,885

Courts			
Personnel	4,829,179		4,829,179

Operating	1,492,152		1,492,152
Total	6,321,331	-	6,321,331
Mayor's Office			
Personnel	1,523,058		1,523,058
Operating	246,874		246,874
Total	1,769,932	-	1,769,932
Office of Community Media			
Personnel	533,107		533,107
Operating	73,006		73,006
Total	606,113	-	606,113
City Clerk's Office			
Personnel	1,103,136		1,103,136
Operating	439,055		439,055
Total	1,542,191	-	1,542,191
Neighborhood and Citizen Engagement			
Personnel	790,097		790,097
Operating	416,199	120,000	536,199
Total	1,206,296	120,000	1,326,296
Economic Development and Planning			
Personnel	3,364,071		3,364,071
Operating	3,233,228	175,000	3,408,228
Total	6,597,299	175,000	6,772,299
Assessing			
Personnel	1,690,117		1,690,117
Operating	280,602		280,602
Total	1,970,719	-	1,970,719
Finance Operating			
Personnel	1,488,729	60,000	1,548,729
Operating	513,904	37,562	551,466
Total	2,002,633	97,562	2,100,195
Treasury/Income Tax			
Personnel	1,832,523		1,832,523
Operating	565,805		565,805
Total	2,398,328	-	2,398,328
Human Resources			
Personnel	1,609,829		1,609,829
Operating	1,114,233		1,114,233
Total	2,724,062	-	2,724,062
City Attorney			
Personnel	2,211,152		2,211,152

Operating	308,958		308,958
Total	2,520,110	-	2,520,110
Police			
Personnel	43,330,653		43,330,653
Operating	8,250,201		8,250,201
Total	51,580,854	-	51,580,854
Fire			
Personnel	34,484,467		34,484,467
Operating	5,788,205		5,788,205
Total	40,272,672	-	40,272,672
Public Service			
Personnel	2,995,961		2,995,961
Operating	9,575,390		9,575,390
Total	12,571,351	-	12,571,351
Human Relations and Community Service			
Personnel	1,669,373		1,669,373
Operating	173,445		173,445
Total	1,842,818	-	1,842,818
Parks and Recreation			
Personnel	5,759,154		5,759,154
Operating	3,621,058		3,621,058
Total	9,380,212	-	9,380,212
Human Services and Racial Equity			
Operating	1,960,000		1,960,000
Total	1,960,000	-	1,960,000
City Supported Agencies			
Operating	80,000	407,500	487,500
Total	80,000	407,500	487,500
Non-Departmental			
Vacancy Factor	(700,000)		(700,000)
Library Lease	136,150		136,150
Debt Service	987,100		987,100
Net Transfers	5,907,731		5,907,731
Total	6,330,981	-	6,330,981
Federal Reimbursement	(9,500,000)	(212,500)	(9,712,500)
Total Appropriations	145,150,000	550,000	145,700,000

Estimated Revenues

Gas and Weight Tax Receipts	11,277,425		11,277,425
Utility Permit Fees (Metro Act)	520,000		520,000
Reimbursements	525,000		525,000
Miscellaneous Revenue	38,500		38,500
Use of/(Contribution to) Fund Balance	2,300,000	500,000	2,800,000
Total Revenue	14,660,925	500,000	15,160,925

Appropriations

Personnel	3,111,715		3,111,715
Operating	3,915,683		3,915,683
Capital	4,300,000		4,300,000
Debt Service	472,525		472,525
Transfers	2,861,002	500,000	3,361,002
Total Appropriations	14,660,925	500,000	15,160,925

Estimated Revenues

Gas and Weight Tax Receipts	3,759,160		3,759,160
Miscellaneous Revenue	150,000		150,000
Transfers from Other Funds	5,169,002	500,000	5,669,002
Use of/(Contribution to) Fund Balance	1,200,000	-	1,200,000
Total Revenue	10,278,162	500,000	10,778,162

Appropriations

Personnel	3,239,939		3,239,939
Operating	3,099,215		3,099,215
Capital	3,320,000	500,000	3,820,000
Debt Service	619,008		619,008
Total Appropriations	10,278,162	500,000	10,778,162

Estimated Revenues

Stadium Naming Rights	125,001		125,001
Reimbursements	137,000		137,000
Transfers from Other Funds	486,731		486,731
Total Revenue	748,732	-	748,732

Appropriations

Operating	748,732		748,732
Total Appropriations	748,732	-	748,732

Estimated Revenues

Licenses & Permits	3,051,100		3,051,100
Charges for Services	1,000		1,000
Use of/(Contribution to) Fund Balance	(185,000)	-	(185,000)
Total Revenue	2,867,100	-	2,867,100

Appropriations

Personnel	2,197,384		2,197,384
Operating	669,716		669,716
Total Appropriations	2,867,100	-	2,867,100

Estimated Revenues

Federal Grants	2,202,537		2,202,537
General Fund Transfer	162,935		162,935
Total Revenue	2,365,472	-	2,365,472

Appropriations

Personnel	1,146,062		1,146,062
Operating	1,219,410		1,219,410
Total Appropriations	2,365,472	-	2,365,472

Estimated Revenues

Federal Grants	891,361		891,361
Total Revenue	891,361	-	891,361

Appropriations

Personnel	99,457		99,457
Operating	791,904		791,904
Total Appropriations	891,361	-	891,361

Estimated Revenues

Federal Grants	174,439		174,439
Total Revenue	174,439	-	174,439

Appropriations

Operating	174,439		174,439
Total Appropriations	174,439	-	174,439

Estimated Revenues

Interest Income	7,500		7,500
Use of/(Contribution to) Fund Balance	214,500		214,500
Total Revenue	222,000	-	222,000

Appropriations

Operating	168,000		168,000
Capital	54,000		54,000
Total Appropriations	222,000	-	222,000

Estimated Revenues

Drug Forfeitures	268,000		268,000
Contributions from Local Units	425,000		425,000
Interest Income	8,000		8,000
Total Revenue	701,000	-	701,000

Appropriations

Personnel	85,000		85,000
Operating	616,000		616,000
Total Appropriations	701,000	-	701,000

Estimated Revenues

Special Assessments	475,000		475,000
Grants	20,000		20,000
Miscellaneous	137,000		137,000
Transfer from General Fund	85,000		85,000
Total Revenue	717,000	-	717,000

Appropriations

Operating	209,889		209,889
Capital	507,111		507,111
Total Appropriations	717,000	-	717,000

Estimated Revenues

Cemetery Service Revenue	284,000		284,000
Sale of Lots	183,650		183,650
Transfer from Parks Millage	450,000		450,000
Transfer from Perpetual Care	5,000		5,000
Total Revenue	922,650	-	922,650

Appropriations

Personnel	527,733		527,733
Operating	366,917		366,917
Transfers	28,000		28,000
Total Appropriations	922,650	-	922,650

Estimated Revenues

Transfers In - Parks Millage	100,000		100,000
Total Revenue	100,000	-	100,000

Appropriations

Operating	100,000		100,000
Total Appropriations	100,000	-	100,000

Estimated Revenues

Parking Revenue	3,510,000		3,510,000
Baseball Revenue	35,000		35,000
Parking Fines	425,000		425,000
Other Revenue	10,000		10,000
Use of/(Contribution to) Fund Balance	1,000,000		1,000,000
Total Revenue	4,980,000	-	4,980,000

Appropriations

Personnel	2,192,970		2,192,970
Operating	1,986,680		1,986,680
Capital	87,500		87,500
Debt Service	712,850		712,850
Total Appropriations	4,980,000	-	4,980,000

Estimated Revenues

Sewer Charges	38,345,000		38,345,000
Interest Income	170,000		170,000
Low Income Credit	(1,000)		(1,000)
Micellaneous Income	10,000		10,000
Use of/(Contribution to) Fund Balance	5,500,000	500,000	6,000,000
Total Revenue	44,024,000	500,000	44,524,000

Appropriations

Personnel	7,466,899		7,466,899
Operating	8,275,975	500,000	8,775,975
Capital	15,077,000		15,077,000
Debt Service	12,904,126		12,904,126
Return on Equity	300,000		300,000
Total Appropriations	44,024,000	500,000	44,524,000

Estimated Revenues

Operating Income	2,735,000		2,735,000
Interest Income	2,500		2,500
Total Revenue	2,737,500	-	2,737,500

Appropriations

Personnel	1,141,895		1,141,895
Operating	1,195,605		1,195,605
Capital	400,000		400,000
Total Appropriations	2,737,500	-	2,737,500

Estimated Revenues

Operating Income	4,550,692		4,550,692
Use of/(Contribution to) Fund Balance	500,000		500,000

Total Revenue	5,050,692	-	5,050,692
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Appropriations

Personnel	2,369,818		2,369,818
Operating	2,480,874		2,480,874
Capital	200,000		200,000
Total Appropriations	5,050,692	-	5,050,692

Estimated Revenues

Transfer from General Fund	350,000		350,000
Loan Revenue	180,000		180,000
PEG (Cable Capital) Revenues	450,000		450,000
Total Revenue	980,000	-	980,000

Appropriations

Capital	350,000		350,000
PEG Capital/Debt Service	350,000		350,000
Debt Service	180,000		180,000
Transfer to General Fund	100,000		100,000
Total Appropriations	980,000	-	980,000

Estimated Revenues

Parks Transfer	2,393,000		2,393,000
Total Revenue	2,393,000	-	2,393,000

Appropriations

Transfers to Golf/Cemetery Funds	550,000		550,000
Capital	1,843,000		1,843,000
Total Appropriations	2,393,000	-	2,393,000

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2022/2023 fiscal year:

FY 2022/2023 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance in each department's budget. The Administration is requested to provide Council on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above, and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

Any residual funds in the salary line item, that would create a new position after Council has approved this budget, Council requests being notified of changes in positions within sixty (60) days of action. This budget is being approved based on the number of employees provided by the Administration at the time of adoption.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project balances as of June 30, 2022 into the FY 2022/2023 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

Human Services and Community Supported Agencies Funding

The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General Fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. Except when projected revenues (excluding transfers) are projected to decrease more than 0% in a given year, if events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of \$500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund expenditures, the excess amount will be used to supplement pension and/or retiree healthcare prefunding.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, a Lansing retirement board trustee, or a member of a City advisory board established by the City Charter or ordinance (collectively in this provision "the Employee or Officer") for damages caused by an act or acts of the Employee or Officer within the scope of his or her authority and while in the course of his or her employment with the City or while performing his or her duties on behalf of the retirement board or advisory board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee or Officer as to the claim and to appear for and represent the Employees or Officers in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee or Officer covered under this provision is awarded against the Employee or Officer as the result of a civil action, the City will, to the extent not covered by insurance, indemnify the Employee or Officer or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee or Officer giving prompt notice of the commencement of the action and upon the Employee or Officer cooperating in the preparation, defense, and settlement of the action. The terms "scope of authority" "course of employment" and "performing duties" under this provision do not include any act or acts of Employee or Officer of (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity of the City or the Employee or Officer. This provision does not apply to the Lansing Housing Commission nor the Board of Water and Light employees or board/commissioner members.

Grants

In order to receive timely Council consideration of the approval of any grant award, every application for any grant requiring legislative approval shall be submitted to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Annual reporting of the metrics for the 311 Call Center; number of calls, number of calls referred to departments; number of calls not referred but assisted by the 311 Call Center.

Non-Motorized Vehicle Safety

Public Service is encouraged to develop a strategy and program to protect bike lanes at busy intersections to increase rider safety and educate motorists on proper interaction with bike lanes at intersections. If possible, the barriers should be removable to facilitate street sweeping and snow plowing.

Environmental Stewardship

The City of Lansing is concerned about its environment and strives to be a good steward of such. The City recognizes the importance of sustainability and supports the Paris Agreement. The City recognizes to reduce the City's net emissions output, increase its energy efficiency and improve its wastewater treatment and waste management programs.

Lansing Home Ownership Program for Employees (L-Hope)

L-Hope shall cover these groups, all full time and part time year round employees, whose bargaining units have agreed to participate in the program, and the following non-bargaining employee groups: Executive Management Group, Non-Bargaining Group, Mayoral Staff, District Court employees, and the City Council Staff employees, and shall continue as funded.

Budget Policy Language

Expungement Clinic – With the goal of improving social equity, combating income inequality, and improving job and business license access City Council proposes funding a quarterly Expungement Clinic through the Office of the City Attorney for the purpose of assisting Lansing residents if they qualify for expungement and assist in completing necessary application paperwork. Reporting by the OCA on a quarterly basis of the number of residents that were assisted.

Motion Carried

By Council Member Spadafore to split the Human Relations and Community Services Department Budget and 54-A- District Court Budget separately from the remainder of the budget

Motion Carried

By Vice President Wood to recuse herself from voting on the Human Relations and Community Services Department budget.

Motion Carried

By Council Member Spadafore to adopt the Human Relations and Community Services Department Budget for final passage

Motion Carried with Council Member Jackson voting nay and with Vice President Wood not voting

By Council Member Jackson to recuse himself from voting on the 54-A District Court budget

Motion Carried

By Vice President Wood to adopt the 54A District Court budget

Motion Carried with Council Member Jackson not voting.

By Vice President Wood to adopt the remainder of the budget

Motion Carried with Council Member Jackson voting nay

Resolution #2022-136

Resolved by the City Council of the City of Lansing

Act-4-2022, Street and Land Dedication, Red Cedar Development

WHEREAS, Continental/Ferguson Lansing LLC, applicant, has requested to dedicate the land serving as the newly created streets known as Cascade Boulevard, and as Red Cedar Parkway, to the City; and

WHEREAS, the applicant has requested to dedicate the land referred to as Parcel L to the City; and

WHEREAS, Cascade Boulevard and Red Cedar Parkway will serve as public access for residents, businesses, and the public, and to fulfill the terms of

the Amended and Restated Real Estate Purchase and Development Agreement, originally placed on file with the City Clerk on February 23, 2018, and as subsequently amended (the "Development Agreement"); and

WHEREAS, pursuant to the Development Agreement, the City and Continental/Ferguson Lansing LLC drafted an operations and maintenance agreement to assign responsibility for all maintenance of the subject rights-of-way and any storm drain infrastructure (the "Operations and Maintenance Agreement"); and

WHEREAS, on April 5, 2022, the Planning Board reviewed the location, character, and extent of the proposal in accordance with its Act 33 Review procedure, and voted unanimously (5-0) to recommend approval of Act-4-2022 Street and Land Dedication, Red Cedar Development, upon the condition that:

- All outstanding work items and a final Operations and Maintenance Agreement between Continental/Ferguson Lansing LLC and the City shall be executed prior to dedication; and

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

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-4-2022, and approves the dedication of the parcels, legally described as:

PARCEL J

Situated in the City of Lansing, County of Ingham and State of Michigan: Part the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue; thence S00°08'50"W, 192.26 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 54.50 feet parallel with the South right of way line of Michigan Avenue; thence S00°08'50"W, 175.20 feet perpendicular to the South right of way line of Michigan Avenue to the Point of Beginning of following described Parcel; thence continuing S00°08'50"W, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence N89°51'10"W, 50.00 feet parallel with the South right of way line of Michigan Avenue; thence N00°08'50"E, 133.87 feet perpendicular to the South right of way line of Michigan Avenue; thence S89°51'10"E, 50.00 feet parallel with the South right of way line of Michigan Avenue to the Point of Beginning. Containing 0.15 acres, more or less.

PARCEL K

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 6 and vacated portion of Reniger Court (platted as Fredrick Street), Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence S00°44'26"W (platted as South), 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E (platted as N89°15'E), 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 749.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street and the North line of the South 100 feet of Lot 15 to the Point of Beginning of the Parcel to be described; thence S89°58'26"E, 52.00 feet along the North line of the South 100 feet of vacated portion of Reniger Court (platted as Fredrick Street) and the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°01'43"W, 292.50 feet; thence 79.10 feet along a 126.00 foot radius curve to the right; said curve having a central angle of 35°58'11" and a chord of S18°00'48"W, 77.81 feet; thence N54°00'29"W, 52.00 feet; thence 46.47 feet along a 74.00 foot radius curve to the left; said curve having a central angle of 35°58'11" and a chord of N18°00'48"E, 45.71 feet; thence N00°01'43"E, 292.50 feet to the to the Point of Beginning. Containing 0.42 acres, more or less.

PARCEL L

Part of Lot 6, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the Southwest 1/4 of Section 13, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13; thence S00°33'40"W, 119.50 feet along the West line of Section 13 to the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence S00°44'26"W, 540.51 feet along the West line of Supervisor's Plat No. 1 to the Southwest corner of Lot 23; thence S89°58'26"E, 182.60 feet along the South line of Lot 23 and its Easterly extension; thence N00°22'22"W, 100.00 feet along the West line of the East 1/2 of vacated Olin Avenue; thence S89°58'26"E, 801.21 feet along the North line of the South 100 feet of the East 1/2 of vacated Olin Avenue, the North line of the South 100 feet of Lot 17, the North line of the South 100 feet of vacated Cooper Street, the North line of the South 100 feet of Lot 15, the North line of the South 100 feet of vacated portion of Reniger Court and the North line of the South 100 feet of Lot 6 to the Point of Beginning of following described Parcel; thence continuing S89°58'26"E, 197.70 feet along the North line of the South 100 feet of Lot 6 to the East line of Lot 6; thence S00°15'20"E, 366.50 feet; thence N89°58'26"W, 223.54 feet; thence 79.10 feet along a 126.00 foot radius curve to the left, said curve having a central angle of 35°58'11" and a chord of N18°00'48"E, 77.81 feet; thence N00°01'43"E, 292.50 feet to the Point of Beginning. Containing 1.69 acres, more or less.

CASCADE BOULEVARD & EASTERLY PORTION OF RED CEDAR PARKWAY OVERALL

Situated in the City of Lansing, County of Ingham and State of Michigan: Part of Lots 15 and 17, part of vacated Cooper Street, part of vacated Olin Avenue, Supervisor's Plat No. 1 as recorded in Liber 12 of Plats, Page 27, Ingham County Records; also part of the plat of Riverside as recorded in Liber 3 of Plats, Page 25, Ingham County Records; also part of the "Plat of the Subdivision of all that part of the Southeast quarter of Section 14 and all of that part of Section 23 lying North of the Cedar River" according to the True Copy of the Original recorded June 13th, 1856; also part of the Southwest 1/4 of Section 13 and part of the Southeast 1/4 of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, all being more particularly described as follows; Commencing at the West 1/4 corner of Section 13 also being the East 1/4 corner of Section 14, T4N, R2W; thence S00°33'40"W, 119.50 feet along the West line of Section 13 and the East line of Section 14 to the South right of way line of Michigan Avenue and the North line of Lot 19 of Supervisor's Plat No. 1; thence S89°49'55"W, 1.85 feet along the South right of way line of Michigan Avenue to the Northwest corner of Supervisor's Plat No. 1; thence N89°51'10"W, 321.27 feet; along the South right-of-way line of Michigan Avenue to the Point of Beginning of the following described Road Dedication; thence S00°08'50"W, 192.26 feet; thence S89°51'10"E, 54.50 feet; thence S00°08'50"W, 175.20 feet; thence N89°51'10"W, 50.00 feet; thence N00°08'50"E, 95.22 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of N89°51'10"W, 83.00 feet; thence S00°08'50"W, 229.09 feet; thence 130.38 feet along a 41.50 foot radius curve to the left; said curve having a central angle of 180°00'00" and a chord of S89°51'10"E, 83.00 feet; thence S89°51'10"E, 50.00 feet; thence 99.65 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 62°23'54" and a chord of S31°20'47"W, 94.80 feet; thence S03°56'40"E, 79.35 feet; thence 188.94 feet along a 924.00 foot radius curve to the left, said curve having a central angle of 11°42'57" and a chord of N77°56'02"E, 188.61 feet; thence 377.37 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 66°19'27" and a chord of S74°45'43"E, 356.65 feet; thence 231.33 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 48°22'26" and a chord of S65°47'13"E, 224.52 feet; thence S89°58'26"E, 428.58 feet; thence 69.79 feet along a 74.00 foot radius curve to the left, said curve having a central angle of 54°01'24" and a chord of N63°00'52"E, 67.23 feet; thence S54°00'29"E, 52.00 feet; thence 118.81 feet along a 126.00 foot radius curve to the right, said curve having a central angle of 54°01'40" and a chord of S63°00'44"W, 114.46 feet; thence N89°58'26"W, 428.58 feet; thence 275.24 feet along a 326.00 foot radius curve to the right, said curve having a central angle of 48°22'26" and a chord of N65°47'13"W, 267.14 feet; thence 317.18 feet along a 274.00 foot radius curve to the left, said curve having a central angle of 66°19'27" and a chord of N74°45'43"W, 299.76 feet; thence 274.65 feet along a 976.00 foot radius curve to the right, said curve having a central angle of 16°07'24" and a chord of S80°08'15"W, 273.75 feet; thence N03°56'40"W, 131.38 feet; thence 112.72 feet along a 91.50 foot radius curve to the right, said curve having a central angle of 70°34'55" and a chord of N35°08'37"W, 105.72 feet; thence N00°08'50"E, 309.07 feet; thence S89°51'10"E, 54.50 feet; thence N00°08'50"E, 192.26 feet; thence S89°51'10"E, 74.00 feet along the South right-of-way line of Michigan Avenue to the Point of Beginning.

BE IT FURTHER RESOLVED, that upon completion of the above conditions, and proof of the same being demonstrated by Continental/Ferguson Lansing LLC, to the City and the City Attorney having approved said completion, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The dedication shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that Resolution #2022-111 is hereby rescinded.

By Vice President Wood

Motion Carried

Ordinances for Introduction INTRODUCTION OF ORDINANCE

Vice President Wood introduced:

An Ordinance of the City of Lansing, Michigan, re-adopting the Codified Ordinances of the City of Lansing.

This Ordinance is read a first time by its title and referred to the Committee of the Whole.

Resolution #2022-137

By the Committee of the Whole

Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 13, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, 124 W. Michigan Avenue, Lansing Michigan, for the purpose of:

Approving or opposing the readoption of the Codified Ordinances of the City of Lansing

By Vice President Wood

Motion Carried

Speaker Registration for Public Comment on City Government Related Matters

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

Reports From City Officers, Boards, and Commissions; Communications and Petitions; and Other City Related Matters

By Vice President Wood that all items be considered as being read in full and that President Hussain make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

Minutes of Boards and Commissions placed on file in the Clerk's Office
Placed on File

Lansing Economic Area Partnership (LEAP) State of Lansing Region 2020 Report
Placed on File

Letter(s) from the Mayor re:

Setting a Show Cause Hearing in consideration of Orders to Make Safe or Demolish to the owners of property located at 3337 Viking Road
Referred to the Committee on Public Safety (PEND-2902)

Orders to Make Safe or Demolish to the owners of property located at 3337 Viking Road (PEND-2901)
Referred to the Committee on Public Safety

- Communications and Petitions, and Other City Related Matters:

Claim Appeal; Claim #1898, Keith Kreutzer for \$8000 of the \$9488 bill in trash fees at 1241 South Holmes Street. (PEND-2911)
Referred to the Committee on City Operations

Communication from Nicklas Zande in support of amending the City Charter to increase the number of wards
Placed on File

Motion of Excused Absence

By Council Member Spadafore to excuse Council Member Spitzley from tonight's proceedings.

Motion Carried

Remarks by Council Members

Remarks by the Mayor Or Executive Assistant

Public Comment on City Government Related Matters

Elizabeth Rice spoke about various City matters.

Nicklas Zande spoke in support of amending the City Charter to increase the number of wards

Guillermo Lopez spoke about the Cristo Rey Fiesta

Daniel Arnold spoke about various City matters.

Adjourned Time 7:44 P.M.



Chris Swope, City Clerk