



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 17, 2021**

Via ZOOM Conferencing, Meeting ID 859 4003 6219

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

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Port Austin, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: None

A quorum was present.

Council Member Jackson asked people to remember Timothy Miner and Keon Miller, both of whom recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of May 3 and May 10, 2021

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Garza spoke about clean-up event for Southeast Lansing by the South Lansing Business Association.

Council Member Hussain expressed thanks for the beautification efforts from this past weekend. He also announced another cleanup project hosted by South West Action Group.

Council Member Spitzley echoed appreciation for the volunteers over the weekend for the beautification efforts. She also announced a "Fill the Truck" community drive for nonperishable foods hosted by Alpha Kappa Alpha.

Council Member Wood echoed appreciation for the participation in this past weekend's cleanup projects. She especially recognized the involvement of Council Member Hussain and his family as well as Council Member Garza and his family.

City Clerk Swope spoke about the upcoming election season and absentee ballot applications.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared that the Friends of Lansing Historic Cemetery will be providing free geraniums to plant in any Lansing cemetery.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor echoed appreciation for the cleanup and flower planting projects, he emphasized the large participation. Echoed the Alpha Kappa Alpha food drive mentioned by Council Member Spitzley. He also spoke about City plans for Memorial Day Ceremony.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

No one from the public spoke.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2021-110

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor has made the appointment of Mallory Willis as an At-Large member of the Board of Fire Commissioners for a term to expire June 30, 2023; 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 Public Safety met on May 13, 2021 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Mallory Willis as an At-Large member of the Board of Fire Commissioners for a term to expire June 30, 2023.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2021-111

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Code Enforcement Division has declared the building at 1412 W. Ionia Street, Parcel # 33-01-01-17-252-071, legally described as: Lot 12, Block 2, Holmes Plat Addition, to be unsafe and dangerous and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on March 4, 2019 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Lansing Demolition Board, at a special meeting held on January 28, 2021, declared the building to be unsafe and dangerous as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (1460.01, et seq.), and ordered the property to be made safe or demolished by March 1, 2021; and

WHEREAS, the Code Enforcement Division has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that the City hold a hearing to give the property owner an opportunity to show cause as to why the building should not be demolished or otherwise made safe;

NOW THEREFORE, BE IT RESOLVED that a show cause hearing will be held during the City Council meeting on Monday, June 7, 2021 at 7:00 p.m. in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1412 W Ionia St, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FURTHER RESOLVED that the meeting will be conducted remotely via Zoom Conferencing and can be accessed using the following link <https://us02web.zoom.us/j/85940036219> or by calling (312) 626-6799 and entering Meeting ID: 859 4003 6219.

BE IT FINALLY RESOLVED that the Lansing City Council directs the Code Enforcement Division to notify the owner of 1412 W. Ionia Street of the opportunity to appear and present testimony at the hearing.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar

Nays: None

RESOLUTION #2021-112

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Code Enforcement Division has declared the building at 2109 Worden Street, Parcel # 33-01-01-35-353-071, legally described as: Lot 61, Supervisor's Plat of Culver-Dale Subdivision, to be unsafe and dangerous and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Enforcement Division red tagged the said structure on November 30, 2018; and

WHEREAS, the Lansing Demolition Board, at a special meeting held on December 5, 2019, declared the building to be unsafe and dangerous as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by February 27, 2020; and

WHEREAS, the Code Enforcement Division has determined that compliance with the order of the demolition hearing board officer has not occurred; and

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

NOW THEREFORE, BE IT RESOLVED that a show cause hearing will be held during the City Council meeting on Monday, June 7, 2021 at 7:00 p.m. in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 2109 Worden Street, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FURTHER RESOLVED that the meeting will be conducted remotely via Zoom Conferencing and can be accessed using the following link <https://us02web.zoom.us/j/85940036219> or by calling (312) 626-6799 and entering Meeting ID: 859 4003 6219.

BE IT FINALLY RESOLVED that the Lansing City Council directs the Code Enforcement Division to notify the owner of 2109 Worden Street of the opportunity to appear and present testimony at the hearing.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar, Garza

Nays: None

RESOLUTION 2021-113

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Henry North School at 333 E. Miller Rd is the Polling Place for Ward 2, Precinct 19 and Ward 2, Precinct 20 and

WHEREAS, City Clerk Chris Swope received notice that Henry North School will be inaccessible and unusable as a Polling Place for the August 3, 2021 City Primary and November 2, 2021 City General Election due to construction at the facility; and

WHEREAS, Gardner School at 333 Dahlia Dr. is in close proximity to Henry North School, handicap accessible, and with plenty of parking to serve as a temporary Polling Place for the City of Lansing; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 2, Precinct 19 and Ward 2, Precinct 20 be relocated to the Gardner School for the August 3, 2021 City Primary and November 2, 2021 City General Election;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 2, Precinct 19 and Ward 2, Precinct 20 to Gardner School at 333 Dahlia Dr. for the August 2, 2021 City Primary and November 2, 2021 City General Election, and that that the City Clerk shall notify the Registered Electors of Ward 2, Precinct 19 and Ward 2, Precinct 20 of the relocation.

BE IT FINALLY RESOLVED, that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar, Garza, Hussain

Nays: None

RESOLUTION #2021-114

BY THE COMMITTEE ON CITY OPERATIONS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, May 10, 2021, in consideration of the request by Hoffman Bros., Inc., the construction contractor for the Combined Sewer Overflow 016/017 Trunk Sewer Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 5:00 PM for the period May 22, 2021, through October 30, 2021; and

WHEREAS, this project includes a significant amount of work on the State of Michigan business trunkline road, Business Loop (BL) I-96 / N. Grand River Ave./North St., and on City major and local streets within the project area; and

WHEREAS; this work must be completed in a single construction season prior to a Michigan Department of Transportation road resurfacing project on this State trunkline, BL I-96 / N. Grand River Ave./North St., in early 2022; and

WHEREAS; the utility work in the BL I-96 / N. Grand River Ave./North St. intersection is atypically deep (i.e., approximately 25 feet deep) resulting in full closure to all vehicular traffic of this major street intersection; and

WHEREAS, the construction contractor, Hoffman Bros., Inc., is required to complete all work within the BL I-96 / N. Grand River Ave./North St. intersection and reopen this State business trunkline to through traffic within sixty (60) calendar days; 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 local access for property owners is impacted;
- limit the amount of time that vehicular traffic will be detoured; and
- keep the project on-schedule; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance for construction noise at (BL) 1-96/N. Grand River/North St. on Saturdays from 8:00 AM to 5:00 PM for the period May 22, 2021, through October 30, 2021.

BE IT FINALLY RESOLVED that the City Council finds that such noise waiver is appropriate because the construction operation is temporary in duration and cannot timely be done in a manner that would comply with the noise ordinance, no reasonable alternative is available to the applicant, and the noise created will not unreasonably damage or endanger the health, safety, or welfare of the public.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Spadafore, Spitzley, Wood, Betz, Dunbar, Garza, Hussain, Jackson

Nays: None

RESOLUTION #2021-115

BY 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 22, 2021, the Mayor submitted a proposed budget for the 2021/2022 fiscal year, which spans from July 1, 2021 through June 30, 2022; 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 8, 2021; 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 3, 2021, for the fiscal year 2021/2022 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 2021/2022, 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 2021	To Proposed FY 2022
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Parks & Recreation Department - Sports & Leisure

Fenner nonresident parking pass	New	5.00
Youth Floor Hockey - Individual Registration	40.00	45.00
Youth Basketball	35.00	40.00
Red Cedar Girls Volleyball	40.00	45.00
Little Kickers Soccer	25.00	30.00
Baseball 5-8	30.00	35.00
Wildcat Baseball 9-14	40.00	45.00
Soccer K-1	30.00	35.00
Soccer 2-6	40.00	45.00
Flag Football	45.00	50.00
Kids Camp	25.00	35.00
Drop in Gym	2.00	3.00
Teddy Bear Chef	15.00	20.00
After School Program	30.00	50.00

Fire Department - Permits

Operation Permits	75.00	125.00
Explosives/ Fireworks	100.00	150.00
HazMat EHS site	100.00	150.00
Hot Works (Welding etc.)	75.00	125.00

Fire Department - Inspection

Fire Inspections	75.00	125.00
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Finance/Treasury

NSF Checks	25.00	50.00
Bank Adjustments	New	30.00
Electronic Returns (e-checks/ACHs)	New	15.00

Public Service - Refuse

32 Gallon Cart	50.00	52.00
65 Gallon Cart	54.00	56.00
95 Gallon Cart	58.00	60.00
EOW 32 Gallon Cart	25.00	26.00
Low Income 32 Gallon Cart	35.00	37.00
Low Income 65 Gallon Cart	39.00	41.00
Low Income 95 Gallon Cart	43.00	45.00

Public Service - Recycling

Recycle/Yard Waste Collection Fee	115.00	117.00
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Public Service - WWTP

Sewer Monthly Fixed Charge	12.50	12.80
Industrial Pretreatment Charge	5.75	5.85
Commodity Charge	7.25	7.40

BE IT FINALLY RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2021/2022 fiscal year:

	FY 2022 Proposed	Council Changes	FY 2022 Adopted
Estimated Revenues			
Property Taxes	46,075,000		46,075,000
Income Taxes	29,380,800		29,380,800
Return on Equity	25,000,000		25,000,000
State Revenues	20,168,000		20,168,000
Charges for Services	8,344,850		8,344,850
Fines & Forfeitures	1,777,600		1,777,600
Licenses & Permits	1,720,100		1,720,100
Other Revenue	340,000		340,000
Interest & Rent	210,000		210,000
Use of (Contribution to) Fund Balance	(700,000)	-	(700,000)
Total Revenue	132,316,350	-	132,316,350

Appropriations

City Council			
Personnel	477,506		477,506
Operating	186,940		186,940
Total	664,446	-	664,446

Internal Audit			
Personnel	182,369		182,369
Operating	12,355		12,355
Total	194,724	-	194,724

Courts			
Personnel	5,136,026		5,136,026
Operating	1,478,833		1,478,833
Total	6,614,859	-	6,614,859

Mayor's Office			
Personnel	1,421,507		1,421,507
Operating	196,774		196,774
Total	1,618,281	-	1,618,281

Office of Community Media			
Personnel	510,517		510,517
Operating	72,745		72,745
Total	583,262	-	583,262

City Clerk's Office

Personnel	1,056,330		1,056,330
Operating	429,195		429,195
Total	1,485,525	-	1,485,525
Neighborhood and Citizen Engagement			
Personnel	741,190		741,190
Operating	491,009		491,009
Total	1,232,199	-	1,232,199
Economic Development and Planning			
Personnel	3,448,250		3,448,250
Operating	2,645,490		2,645,490
Total	6,093,740	-	6,093,740
Assessing			
Personnel	1,706,240		1,706,240
Operating	260,914		260,914
Total	1,967,154	-	1,967,154
Finance Operating			
Personnel	1,517,661		1,517,661
Operating	489,861		489,861
Total	2,007,522	-	2,007,522
Treasury/Income Tax			
Personnel	1,869,301		1,869,301
Operating	515,512		515,512
Total	2,384,813	-	2,384,813
Human Resources			
Personnel	1,440,235		1,440,235
Operating	1,432,446	(300,000)	1,132,446
Total	2,872,681	(300,000)	2,572,681
City Attorney			
Personnel	2,183,939		2,183,939
Operating	246,522	20,000	266,522
Total	2,430,461	20,000	2,450,461
Police			
Personnel	42,171,580		42,171,580
Operating	7,739,631		7,739,631
Total	49,911,211	-	49,911,211
Fire			
Personnel	33,208,919		33,208,919
Operating	5,602,560		5,602,560
Total	38,811,479	-	38,811,479
Public Service			

Personnel	3,280,326		3,280,326
Operating	9,397,661		9,397,661
Total	12,677,987	-	12,677,987
Human Relations and Community Service			
Personnel	1,747,915		1,747,915
Operating	186,179		186,179
Total	1,934,094	-	1,934,094
Parks and Recreation			
Personnel	5,967,152		5,967,152
Operating	3,050,240		3,050,240
Total	9,017,392	-	9,017,392
Human Services and Racial Equity			
Operating	1,800,000		1,800,000
Total	1,800,000	-	1,800,000
City Supported Agencies			
Operating	487,500	(20,000)	467,500
Total	487,500	(20,000)	467,500
Non-Departmental			
Contingency-MRJEJA Implementation	-	300,000	300,000
Vacancy Factor	(1,400,000)		(1,400,000)
Library Lease	135,000		135,000
Debt Service	990,020		990,020
Net Transfers	6,677,000		6,677,000
Total	6,402,020	300,000	6,702,020
Federal Reimbursement	(18,875,000)		(18,875,000)
Total Appropriations	132,316,350	-	132,316,350

II. Special Revenue Funds**Major Streets Fund****Estimated Revenues**

Gas and Weight Tax Receipts	10,727,258		10,727,258
Utility Permit Fees (Metro Act)	600,000		600,000
Reimbursements	500,000		500,000
Miscellaneous Revenue	222,000		222,000
Use of/(Contribution to) Fund Balance	4,966,417	-	4,966,417
Total Revenue	17,015,675	-	17,015,675

Appropriations

Personnel	3,409,528		3,409,528
Operating	3,828,291		3,828,291
Capital	4,980,000		4,980,000
Debt Service	797,857		797,857

Transfers	4,000,000		4,000,000
Total Appropriations	17,015,675	-	17,015,675

Local Streets Fund**Estimated Revenues**

Gas and Weight Tax Receipts	3,575,753		3,575,753
Miscellaneous Revenue	150,000		150,000
Transfers from Other Funds	6,350,000		6,350,000
Use of/(Contribution to) Fund Balance	1,040,632	-	1,040,632
Total Revenue	11,116,385	-	11,116,385

Appropriations

Personnel	3,515,709		3,515,709
Operating	2,859,020		2,859,020
Capital	3,856,000		3,856,000
Debt Service	885,656		885,656
Total Appropriations	11,116,385	-	11,116,385

Stadium Fund**Estimated Revenues**

Operating Revenues	330,000		330,000
Stadium Naming Rights	125,000		125,000
Reimbursements	137,000		137,000
Transfers from Other Funds	820,000		820,000
Total Revenue	1,412,000	-	1,412,000

Appropriations

Operating	1,412,000		1,412,000
Total Appropriations	1,412,000	-	1,412,000

Building Departments Fund**Estimated Revenues**

Licenses & Permits	2,931,100		2,931,100
Charges for Services	800		800
Miscellaneous	100		100
Use of/(Contribution to) Fund Balance	(50,000)	-	(50,000)
Total Revenue	2,882,000	-	2,882,000

Appropriations

Personnel	2,218,159		2,218,159
Operating	663,841		663,841
Total Appropriations	2,882,000	-	2,882,000

Community Block Development Grant (CDBG) Fund

Estimated Revenues

Federal Grants	2,239,580		2,239,580
General Fund Transfer	250,000		250,000
Total Revenue	2,489,580	-	2,489,580

Appropriations

Personnel	1,212,831		1,212,831
Operating	1,276,749		1,276,749
Total Appropriations	2,489,580	-	2,489,580

HOME Grant Fund**Estimated Revenues**

Federal Grants	838,361		838,361
Total Revenue	838,361	-	838,361

Appropriations

Personnel	102,321		102,321
Operating	736,041		736,041
Total Appropriations	838,361	-	838,361

Emergency Shelter Grant (ESG) Fund**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

Federal Drug Law Enforcement Fund**Estimated Revenues**

Interest Income	4,000		4,000
Use of/(Contribution to) Fund Balance	200,000		200,000
Total Revenue	204,000	-	204,000

Appropriations

Operating	174,000		174,000
Capital	30,000		30,000
Total Appropriations	204,000	-	204,000

State/Local Drug Law Enforcement Fund**Estimated Revenues**

Interest Income	7,500		7,500
Use of/(Contribution to) Fund Balance	(7,500)		(7,500)

Total Revenue	-	-	-
Appropriations			
Operating	-	-	-
Total Appropriations	-	-	-

Tri-County Metro Drug Law Enforcement Fund

Estimated Revenues			
Interest Income	8,000		8,000
Use of/(Contribution to) Fund Balance	(8,000)		(8,000)
Total Revenue	-	-	-
Appropriations			
Operating	-	-	-
Total Appropriations	-	-	-

Downtown Lansing, Inc.

Estimated Revenues			
Special Assessments	424,000		424,000
Grants	20,000		20,000
Miscellaneous	42,300		42,300
Transfer from General Fund	85,000		85,000
Total Revenue	571,300	-	571,300
Appropriations			
Operating	189,000		189,000
Capital	382,300		382,300
Total Appropriations	571,300	-	571,300

III. Enterprise Funds

Cemeteries Fund

Estimated Revenues			
Cemetery Service Revenue	191,575		191,575
Sale of Lots	134,450		134,450
Transfer from Parks Millage	540,000		540,000
Total Revenue	866,025	-	866,025
Appropriations			
Personnel	557,698		557,698
Operating	280,327		280,327
Transfers	28,000		28,000
Total Appropriations	866,025	-	866,025

Golf Fund

Estimated Revenues

Transfers In - Parks Millage	85,000		85,000
Other	3,000		3,000
Total Revenue	88,000	-	88,000

Appropriations

Operating	88,000		88,000
Total Appropriations	88,000	-	88,000

Parking Fund**Estimated Revenues**

Parking Revenue	1,922,250		1,922,250
Baseball Revenue	2,250		2,250
Parking Fines	400,000		400,000
Sale of Property	-		-
Other Revenue	10,500		10,500
Use of/(Contribution to) Fund Balance	(601,542)		(601,542)
Total Revenue	1,733,458	-	1,733,458

Appropriations

Personnel	2,431,531		2,431,531
Operating	2,183,527		2,183,527
Capital	180,000		180,000
Debt Service	1,938,400		1,938,400
Transfers	-		-
Federal Reimbursement	(5,000,000)		(5,000,000)
Total Appropriations	1,733,458	-	1,733,458

Wastewater Fund**Estimated Revenues**

Sewer Charges	35,125,000		35,125,000
Interest Income	630,000		630,000
Low Income Credit	(1,000)		(1,000)
Miscellaneous Income	45,000		45,000
Use of/(Contribution to) Fund Balance	6,251,477		6,251,477
Total Revenue	42,050,477	-	42,050,477

Appropriations

Personnel	8,161,482		8,161,482
Operating	8,561,258		8,561,258
Capital	11,657,000		11,657,000
Debt Service	13,670,737		13,670,737
Total Appropriations	42,050,477	-	42,050,477

Refuse Fund

Estimated Revenues

Operating Income	2,330,000		2,330,000
Interest Income	100		100
Use of/(Contribution to) Fund Balance	685		685
Total Revenue	2,330,785	-	2,330,785

Appropriations

Personnel	1,275,772		1,275,772
Operating	1,055,013		1,055,013
Total Appropriations	2,330,785	-	2,330,785

Recycling Fund**Estimated Revenues**

Operating Income	4,363,500		4,363,500
Interest Income	15,000		15,000
Use of/(Contribution to) Fund Balance	766,879		766,879
Total Revenue	5,145,379	-	5,145,379

Appropriations

Personnel	2,538,748		2,538,748
Operating	2,272,059		2,272,059
Debt Service	334,572		334,572
Total Appropriations	5,145,379	-	5,145,379

III. Capital Project Funds**Capital Improvement Fund****Estimated Revenues**

Transfer from General Fund	884,000		884,000
Transfer from ARA	300,000		300,000
Loan Revenue	180,000		180,000
PEG (Cable Capital) Revenues	550,000		550,000
Total Revenue	1,914,000	-	1,914,000

Appropriations

Capital	1,184,000		1,184,000
PEG Capital	450,000		450,000
Debt Service	180,000		180,000
Transfer to General Fund	100,000		100,000
Total Appropriations	1,914,000	-	1,914,000

Parks Millage Fund**Estimated Revenues**

Parks Transfer	2,323,000		2,323,000
Total Revenue	2,323,000	-	2,323,000

Appropriations

Transfers to Golf/Cemetery Funds	660,000	660,000
Capital	1,663,000	1,663,000
Total Appropriations	2,323,000	- 2,323,000

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2021/2022 fiscal year:

FY 2021/2022 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.

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, 2021 into the FY 2021/2022 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 revenues, 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, or a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employees 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 covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (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.

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.

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.

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 purposes of assisting Lansing residents if they qualify for expungement and assist in completing necessary application paperwork. The Office of the City Attorney is requested to compile a quarterly report to identify the number of residents that take advantage of the expungement clinic opportunities, and an assessment of further needs of the residents served.

Racial Justice and Equity Plan

Subtract \$300,000 from Human Resources operating line and inserting a line Non-Departmental reading "Contingency for Racial Justice and Equity Plan" for \$300,000. No expenditures will be made from this account until a plan to utilize these funds has been presented to City Council by the Mayor and that plan has been approved by the majority of Council. No expenditures will be made from this account until a plan to utilize these funds have been presented to City Council and approved by the majority of Council.

Creation of a Cold Case Unit within the Lansing Police Department

As of 2021 there are eighty-five (85) cold homicide cases in Lansing. Currently there is one Detective assigned to investigate these cold cases. A Cold Case Unit established within the Lansing Police Department would at a minimum require an additional Detective position, ½ law support position, ½ investigative support position, and 1 IT professional at an estimated cost of \$250,000. Funding for the creation of this Cold Case Unit will be investigated through the both the Ways and Means, and Public Safety Committees working with the Internal Auditor through grants and other means for inclusion in the 2022/2023 budget. A report from the joint committees will be presented to Council by September 1, 2021 for inclusion in the 2022/23 Budget Priorities.

Reimagine Public Safety

Lansing seeks to approach public safety in a holistic, proactive way that addresses the root causes of crime, and City Council will work to review and reimagine policing in the City.

By Vice President Hussain to adopt the Budget Resolution

By Council Member Wood to separate the Human Relations and Community Services Department budget from other budget items.

Motion carried by the following roll call vote:

Yeas: Council Members Spitzley, Wood, Betz, Dunbar, Garza, Hussain, Jackson, Spadafore

Nays: None

By Council Member Jackson to amend the resolution to hire Social Workers in place of the Vacant Police Officer positions

Motion failed by the following roll call vote:

Yeas: Council Member Jackson

Nays: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

The question being adoption of the Budget resolution, not including the Human Relations and Community Services Department Budget

Motion carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Vice President Hussain to recuse Council Member Wood from the Human Relations and Community Services Department Budget.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: None

The question being adoption of the Human Relations and Community Services Department Budget

Motion carried by the following roll call vote with Council Member Wood not voting.

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Garza introduced:

An Ordinance of the City Of Lansing, Michigan, To Amend The Lansing Codified Ordinances by amending Chapter 1610 – Uniform Fire Code And Uniform Fire Code Standards.

The Ordinance is read a first time by its title and referred to the Committee on Public Safety

RESOLUTION #2021-116 RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 7, 2021 at 7 p.m. for the purpose of amending the Lansing Codified Ordinances by amending Chapter 1610, to adopt the 2018 International Fire Code.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Hussain, Jackson, Spadafore, Spitzley, Wood, Betz, Dunbar, Garza

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically “raise their hand” in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

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

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Wood

Nays: None

- Reports from City Officers, Boards and Commissions:

Letter(s) from the City Clerk re:

General Fund Status Report; Fiscal Year 2020-2021 Third Quarter
REFERRED TO THE COMMITTEE OF THE WHOLE

Minutes of Boards and Commissions placed on file in the Clerk's Office
PLACED ON FILE

Polling Place; Temporary relocation of Ward 2, Precinct 19 and Ward 2, Precinct 20 to Gardner School (PEND-2555)
PLACED ON FILE

Bond Rating Update for the City of Lansing Sewer Enterprise
REFERRED TO THE COMMITTEE OF THE WHOLE

Fireworks Display License; Great Lakes Fireworks for the City of Lansing's Independence Day Celebration (PEND-2554)
REFERRED TO THE COMMITTEE OF CITY OPERATIONS

Letter(s) from the Mayor re:

Grant Acceptance; Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Substantial Amendment for the Third Allocation of COVID-19 Funds (PEND-2553)
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

Act-2-2021; Vacate N. Eighth Street Right-of-Way between E. Michigan Avenue & Jerome Street (PEND-2546)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

Support of Updating Part 115 of Michigan's Solid Waste Law (PEND-2549)
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

- Communications and Petitions, and Other City Related Matters:

Notice from the Michigan Liquor Control Commission; Dave & Sons II Inc. request for ownership transfer of 2020 SDD and SDM licensed business with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) (RID # RQ-2103-02189)
REFERRED TO THE COMMITTEE ON CITY OPERATIONS

REMARKS BY COUNCIL MEMBERS

Council Member Spadafore spoke on the approval of the social district permits by the Michigan Liquor Control Commission and the license establishments are now working on the licenses. Spadafore expressed hopefulness on the enjoyment of the social districts.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor thanked Council Members and Budget Director Jake Brower for their hard work on the budget.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

No one from the public spoke.

ADJOURNED TIME 7:56 P.M.



CHRIS SWOPE, CITY CLERK