

AGENDA

Committee of the Whole AGENDA FOR MAY 6, 2024 AT 5:00 PM



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

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
To view the meeting live and participate in virtual public comment: <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

Council Member Garza, Chairperson

Council Member Hussain, Vice Chairperson

1. Call to Order

2. Roll Call

3. Minutes

A. April 15, 2024

4. Public Comment on Agenda Items (Up to 3 Minutes)

5. Presentations:

B. Department Budget Presentations (If materials were provided by the department they are available in the online packet)

- Police
- Downtown Lansing Inc.
- Assessing
- LEPFA
- LEDC
- City Council and Internal Auditor

6. Discussion/Action:

C. RESOLUTION - Reappointments; Board of Fire Commissioners: Gina Nelson; Board of Zoning Appeals: Robert Fryling; Capital Area Transportation Authority Board: Derek Melot, Nathan Triplett; Capital Region Airport Authority Board: Matthew Lantzy, Yvette Collins; Downtown Lansing, Inc. Board: Jesus Flores, Jr.; Elected Officers Compensation Commission: Holli Seabury; Employees Retirement System Board of Trustees: Amy Kraus, Mary Ellen Jeffries, Scott Dedic; Human Relations and Community Services Advisory Board: Paul Dripchak; Lansing Entertainment and Public Facilities Authority Board of Commissioners: Charles Mickens; Lansing Gateway Corridor Improvement Authority Board of Directors : Steve Bohnet; Local Development Finance Authority Board: Kris Klein; Michigan Avenue Corridor Improvement Authority Board of Directors: Jonathan Lum; Next Michigan Development Corporation Board: Karl Dorshimer, Kris Nicholoff

D. DISCUSSION - Fiscal Year 2024/2025 Budget Policies

E. RESOLUTION - Appointment; Gregory S. Venker as City Attorney

7. Other

Closed Session Pursuant to MCL 15.268(1)(h) of the Open Meetings Act, City Council will recess into closed session to consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss written material from the City Attorney provided under attorney-client privilege and attorney work-product, and which is also exempt from disclosure under the Freedom of Information Act pursuant to MCL 15.243(1)(g).

Reconvene

8. Adjourn

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