



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
PROCEEDINGS OF MAY 20, 2013**

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 Wood

PRESENT: Council Members Dunbar, Houghton, Jeffries, Quinney, Washington, Wood, Yorko

ABSENT: Council Member Boles Robinson (arrived 7:10 p.m.)

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

**COUNCIL MEMBERS' COMMENTS
AND CITY CLERK'S ANNOUNCEMENTS:**

Council Member Washington announced the starting of the Allen Street Farmers Market season.

Council Member Yorko congratulated the Lansing youth involved with the Calberry Writing Program. She thanked those involved with the 7th Annual Saginaw Street Clean Sweep and Flower Planting in which she participated. She congratulated Friends of Ferris Park for their Sunday Children's Planting Day; Reutter Park for their planting day; and the Lansing Hip Hop Festival. She announced the upcoming Cristo Rey Fiesta.

Council Member Quinney congratulated the Men Making a Difference for their Rites of Passage event. He announced the Fabulous Faux Celebrities fundraiser in which both he and City Attorney McIntyre will be performing.

Council Member Houghton spoke about the Forest Road cleanup in which she participated and the Cavanaugh Park cleanup. She announced the upcoming Cristo Rey Fiesta.

Council Member Yorko announced the Downtown Lansing Inc. annual flower planting. She thanked the Moores Park Neighborhood Association for working with her on an alley cleanup.

Council Member Boles Robinson arrived at 7:10 p.m.

City Clerk Swope announced that the filing deadline has passed for this year's City Elections. He announced that Absent Ballot applications will soon be mailed to the Permanent Absent Voter list.

COMMUNITY EVENT ANNOUNCEMENTS

Kathi Raffone announced garlic mustard pulling events.

Dianne Sanborn announced Preservation Lansing's event.

**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

Executive Assistant to Mayor Bernero, Randy Hannan, spoke about the recent Mobile Food Pantry. He announced the upcoming Memorial Day Parade and Ceremony. He announced the Board of Water & Light Chili Cook-Off, Be a Tourist in Your Own Town, and the Mayor's Family River Walk.

**PUBLIC COMMENT
ON LEGISLATIVE MATTERS**

Linda Appling spoke in support of a proposed amendment to the City Budget.

Harold King spoke against proposed new fees in the City Budget.

Penny Gardner spoke in support of the Form Based Code appropriation in the City Budget.

Mary Elaine Kiener spoke in support of the Form Based Code appropriation in the City Budget.

Claude Beavers spoke about the City Budget.

Russell Terry spoke about the City Budget.

Kathi Raffone spoke against new positions as well as other concerns in the City Budget.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2013-089

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Walter R. Gibson, Jr. was born November 15, 1971 in Houston, Texas to the proud parents of Walter R. Gibson, Sr. and Opal Gibson. Pastor Gibson is married to the love of his life, Tarsha and they have two dynamic sons, Cameron and Christian and,

WHEREAS, Walter attended Fonwood Elementary School, Hamilton Magnet School and Forest Brook Senior High School. In November 1989, God in His sovereign wisdom, called Walter to preach and proclaim the word of God. Walter entered Southern Methodist University on a full scholarship and received a BA Degree in December 1994. He was licensed by the late Dr. C.D. Daniels and the Greater Jerusalem Baptist Church and later ordained by F.C. Holiday and the Lighthouse Baptist Church; and

WHEREAS, in Pastor Gibson's perpetual pursuit to know more about the ministry and serving humanity for the cause of Christ, Pastor

Gibson began his theological training at the College of Biblical Studies (Houston), and Houston Graduate School of Theology where he earned his Master's Degree.

WHEREAS, God in December 2006, navigated Walter's life to Lansing, MI where he serves as the proud Pastor of the Pilgrim Rest Baptist Church. Upon his installment as Pastor on January 21, 2007, the church experienced tremendous growth spiritually and corporately. This growth includes the establishment of Marriage, Senior, and Young Adult Ministries. In addition, under Pastor Gibson's leadership, other new ministries that have been developed are the Praise Team, Helping Hands, Mime Ministry, and Singles for Christ.

WHEREAS, in November 2008, due to need for addition space the Education Wing was constructed and completed in April 2009. Pastor Gibson established a program to fund new growth for Pilgrim Rest called "Together We Can". Not only is the Education Wing a tremendous resource for our congregation, but it also provides an avenue for them to open their doors to meet the needs of the community.

WHEREAS, most importantly, Pastor Gibson is a saved and born again believer. He is a Spirit filled, Bible believing and a Resurrection Sharing believer in the Lord Jesus Christ! He is the author of the inspirational book No More Business As Usual that tackles the issues of personal integrity, devotion, and commitment.

THEREFORE BE IT RESOLVED that the Lansing City Council congratulates Pastor Walter Gibson and First Lady Tarsha Gibson on serving the Lansing community for seven years. We understand the dedication, time and effort it takes to follow the calling of the Lord. Your ministry is best sum-up with 2 Chronicles 16:9a "Developing a People of Prayer, Purpose, Power, and Praise for the Advancement of the Kingdom of God.". May God grant you peace, wisdom and many more years in the Lansing community!

By Council Member Quinney to place an affirmative role on the resolution.

By Council Member Quinney to amend the resolution in the resolved clause by striking "six" and inserting "seven".

Motion Carried

RESOLUTION #2013-090

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Ann Blair was born in St. Louis, Missouri and was one of sixteen children.

She is married to Willie Blair and has two sons Jason, an electrical engineer (Ramona Reading Specialist) and grandson Bryson and Jonathan, Clinical psychologist (Kyre, dentist) and grandson Christian; and

WHEREAS, Ann graduated from Michigan State University on 1971 with a Bachelor in Business Education and in 1976 with a Master Degree in Secondary Education and School Administration; and

WHEREAS, Ann was a teacher and school administrator for thirty years with the Lansing School District. She was assistant principal of Harry Hill and Eastern High School and principal of Hill Vocational Center and Gardner Middle School; and

WHEREAS, after retiring Ann also worked for RTI doing research on school violence prevention and has been involved in a number of community organizations; and

WHEREAS, Ann Blair has shared her talent and treasurers with the

following groups;

- Ann was coordinator for Science in the City a program for mentoring minority students in reading, math, science and technology.
- Served on the Girls Scouts of America Diversity Committee
- Member and Past President of South Lansing Kiwanis Club
- Board of Directors South Lansing Kiwanis
- Recipient of the Kiwanis George F. Hixson Award
- Board of Directors Mid-Michigan American Red Cross
- Blood Services Committee American Red Cross
- Recipient of Red Cross 2005 Charles L. Ellstein Award
- Recipient of Red Cross 2008 Richard D. Letts Award
- Board of Directors and Secretary Court Appointed Special Advocate of Ingham County (CASA)
- Board of Director and current Chair of South Side Community Coalition
- Advisor of K-Kids at Willow Elementary and currently at Attwood Elementary

THEREFORE BE IT RESOLVED that the Lansing City Council wishes to extend its congratulations to Ann Blair the Zeta Phi Beta's Woman of the Year and wish her the very best as she continues to serve her community.

By Council Member Wood

Motion Carried

RESOLUTION #2013-091

BY COUNCIL MEMBERS BOLES ROBINSON, DUNBAR,
HOUGHTON, JEFFRIES, QUINNEY, WASHINGTON, WOOD, AND
YORKO
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lawrence H. Wilhite is married to Diane Wilhite a Speech and Language Pathologist, and the father of two adult children, Ava, a reporter with an ABC affiliate in Charleston South Carolina, and Ian who is graduating from Boston College Law School this month; and

WHEREAS, Mr. Wilhite received a Bachelor of Arts Degree from Oberlin College and a Juris Doctor from Cleveland State University. He began his career as a trial lawyer for the City of Cleveland, where he defended the City against tort claims and its police officers against complaints of brutality. Larry served as General Counsel to the Lansing Board of Water & Light for 18 years.

WHEREAS, currently Larry is Vice President of Legal and Risk Management Services for Sparrow Health Systems. At Sparrow Health Systems Mr. Wilhite advises on compliance matters, manages the legal review and negotiation of contracts, and provides other corporate legal advice. He also directs risk management activities, including defense of professional liability lawsuits.

WHEREAS, Mr. Wilhite has served the Lansing community as a member of the Board of Directors for: the Lansing Regional Chamber of Commerce, the American Red Cross of Mid-Michigan, the Arts Council of Greater Lansing and Sparrow Development Inc. He has also served as Chair of the Community Foundation, Chair of the YMCA Metropolitan Board, Chair of St. Stephen's Community Church Board of Trustees, President of the St. Stephen's Community Church Executive Council, and President of Phi Beta Sigma Fraternity, Inc. He is also a member of Sigma Pi Phi Fraternity, Alpha Chi Boule'

WHEREAS, the Lansing Chapter of Zeta Phi Beta Sorority, Inc. has chosen Mr. Lawrence H. Wilhite as their 2013 Man of the Year.

THEREFORE BE IT RESOLVED that the Lansing City Council wish to congratulate Larry Wilhite for being recognized by Lansing Chapter of Zeta Phi Beta Sorority and being named 2013 Man of the Year and thank him for his many years of service to our community. We wish Larry and his family the very best.

By Council Member Wood

Motion Carried

RESOLUTION #2013-092

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2013

Church in the "D-1" Professional Office District
4415 N. Grand River Avenue

WHEREAS, the applicant, Divine Destiny Outreach Ministries Church has requested a Special Land Use permit (SLU-1-2013) to utilize the 1,800 square foot building at 4415 N. Grand River Avenue for a church; and

WHEREAS, the property is zoned "D-1" Professional Office District, where churches are permitted subject to obtaining a special land use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact this proposal would have on the surrounding area and the impact on the environment, utilities, services and compliance with the Zoning Code and objectives of the Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on April 2, 2013, at which the applicant spoke in favor of his request and no other comments were received; and

WHEREAS, the Planning Board, at its April 2, 2013 meeting, voted (5-0) to recommend approval of SLU-1-2013 to utilize the 1,800 square foot building at 4415 N. Grand River Avenue for a church, with the following conditions:

1. The seating capacity of the church is limited to the amount of available parking; and
2. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area.

WHEREAS, the City Council held a public hearing regarding SLU-1-2013; and

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

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2013 to utilize the 1,800 square foot building at 4415 N. Grand River for a church, with the following conditions:

1. The applicant agrees, in writing, that it will not object to the issuance of liquor licenses in the area.
2. The seating capacity of the building is limited to the amount of on-site parking or parking that can be leased within 300 feet of the site.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed church is compatible with the essential character of the surrounding area, as designed.
2. The proposed church will not change the essential character of the surrounding area.

3. The proposed church will not interfere with the general enjoyment of adjacent properties.
4. The proposed church will not impact adjacent properties as it will not be detrimental to the use or character of the property under consideration.
5. The proposed church will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed church can be adequately served by essential public facilities and services.
7. The proposed church will not place any demands on public services and facilities in excess of current capacities.
8. The proposed church is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed church will comply with the requirements of the "D-1" Professional Office District.

By Council Member Jeffries

Motion Carried

CONSIDERATION POSTPONED UNTIL LATER IN THE MEETING

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

Fiscal Year 2014 City of Lansing Budget

By Council Member Boles Robinson to place an affirmative role on the Resolution.

By Council Member Boles Robinson to amend the resolution by adding:

"BE IT FURTHER RESOLVED that the Lansing City Council directs the City Attorney to prepare an agreement to have EDC/TIFA repay the \$1,000,000 that is being appropriated from the General Fund to pay the TIFA bond obligation. No funds shall be appropriated until the agreement is in place."

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Boles Robinson to amend the resolution by adding:

"BE IT FINALLY RESOLVED that the Lansing City Council requests a five year funding plan for the establishment of Form Based Code and presented the plan to Council for consideration in the FY 2014/2015 Budget."

Motion Carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Boles Robinson to amend the resolution by reducing the payment from the Board of Water & Light from 1.2% to 1%, reinstating \$200,000 in the Vehicle Fund, and setting the Control Account for IT at \$34,290.

President Wood ruled that the amendment was not in order because it would place the Budget out of balance.

The Council recessed to allow for clarification of prior amendments from the Committee of the Whole.

President Wood called the Council back to order.

The Council postponed consideration of the Fiscal Year 2014 City of Lansing Budget until later in the meeting.

RESOLUTION #2013-093

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

WHEREAS, The Lansing Police Department (LPD) submitted a 90% Federally-funded/10% LPD funded grant application (MSP 60030-1-13-B) to Michigan State Police (MSP) Byrne Memorial Justice Assistance; and

WHEREAS, The MSP will award \$55,440 to the LPD; and

WHEREAS, The MSP award requires a 10% match of \$6,160; and

WHEREAS, The MSP grant will provide funding to enhance our current Data Driven Approach to Crime and Traffic Safety (DDACTS) program by purchasing three automatic license plate readers (ALPR) and replace outdated radar units in our patrol vehicles with four new radar units with video interface; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the MSP Byrne Memorial Justice Assistance grant in the amount of \$61,600 (\$55,440 from MSP/\$6,160 match from LPD) grant period beginning April 1, 2013 and ending July 31, 2013 to fund equipment purchases; and

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Boles Robinson

Motion Carried

RESOLUTION #2013-094

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

That the following FY 2013 grant acceptance and budget transfers be approved:

Drug Law Enforcement Programs
Police
Asset Seizure Grant

\$25,688.00 from Fund Balance	267.0.679100.0
\$25,688.00 to Operating Transfer 265 Fund	267.343254.991265.0

\$12,000.00 from Operating Transfer 265 Fund	265.343253.991273.0
\$10,813.00 Operating Transfer 265 Grant	265.343253.991265
\$1,187.00 to Fund Balance	265.0.679100.0

\$169,810.00 from Federal Revenue	265.0.527001.17397
\$65,913.00 from Local Match – MSP	265.0.579302.17397
\$16,898.00 from Local Match – Eaton Co	265.0.580002.17397
\$50,498.00 from Local Match – Ingham Co	265.0.580004.17397
\$25,688.00 from Local Match – City of Lansing	265.0.696267.17397
\$10,813.00 from Local Match – Drug Law Fund	265.0.696265.17397

\$33,722.00 to Salaries	265.343253.702000.17397
\$21,626.00 to Temporary Help	265.343253.707000.17397
\$12,475.00 to Fringe Benefits -Fixed	265.343253.715300.17397
\$5,179.00 to Fringe Benefits - Variable	265.343253.715400.17397
\$266,618.00 to Subcontract – Contractual Svc	265.343253.961743.17397

(To appropriate the federal Asset Seizure Grant revenues and expenditures for the grant year ending 9/30/13 for multi-county drug law enforcement. Total cost equals \$339,620.00 with federal cost share 50% and local match cost share 50%. State of Michigan project # ODCP 70901-4- 13-B. Federal grant award # 2012-DJ-BX-0109.)

By Council Member Boles Robinson

Motion Carried

The Council returned to consideration of the Fiscal Year 2014 City of Lansing Budget.

RESOLUTION #2013-095

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 25, 2013, the Mayor submitted a proposed budget for the 2013/2014 fiscal year, which spans from July 1, 2013 through June 30, 2014; and

WHEREAS, the City Council held a series of televised public hearings to review Mayor's budget recommendations; and

WHEREAS, the City Council held special Committee of the Whole meetings during evening hours at the Alfreda Schmidt Community Center on April 23, 2013 and at the Foster Community Center on May 7, 2013, and as part of the Council meeting to provide opportunities for citizens to comment on the proposed City budget; and

WHEREAS, in accordance with City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May, 6, 2013, for the fiscal year 2013/2014 budget and capital improvements program; 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 of the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2013/2014,

NOW, THEREFORE, BE IT RESOLVED that 19.70 mills be levied under the General Property Tax Act for fiscal year 2013/2014 as follows:

City Operating: 19.44
City Debt: .26

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 4.5% for FY 2014;

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

	From Current FY 2013	To Adopted FY 2014
City Attorney		
Diversion Program	\$150.00	\$300.00
Fire Department		
Ambulance		
Treatment/No Support	\$663.75	\$675.00
Basic Life Support	\$663.75	\$675.00
Advanced Life Support I	\$796.25	\$825.00
Advanced Life Support II	\$893.00	\$900.00

Fire Inspection Services:			Adult	\$700.00	\$1,000.00
Inspections			Child & Infant	\$255.00	\$350.00
Plan Review/Suppression	\$100.00	\$125.00	Cremated Remains	\$225.00	\$325.00
Plan Review/Alarm	\$100.00	\$125.00			
Parking Tickets - Fire Lanes	\$30.00	\$60.00	Planning & Neighborhood Development Department		
			Building Safety		
Motor Vehicle Assistance			Building Permits	\$60.00	\$70.00
Assistance	new fee	\$200.00	Electrical Permits	\$70.00	\$80.00
Hazmat	new fee	\$400.00	Mechanical Permits	\$70.00	\$80.00
Extrication	new fee	\$500.00	Plumbing Permits	\$70.00	\$80.00
Vehicle Fires	new fee	\$250.00	Sign Permits-Technology Fee	new fee	\$5.00
Confined Space Standby	new fee	\$350.00	Demolition Permits-Technology Fee	new fee	\$5.00
Rescue Training	new fee	\$150.00			
Ambulance Call - oxygen administration	new fee	\$50.00	Planning		
Downed Wire Standby (charge utility co.)	new fee	\$200.00	Historic Designation Fee	\$100 - \$1500	no fee
Fire Inspection Fees - Internation Prop. Fire Code	new fee	\$75.00 - \$100.00	Parking		
			Parking Fines - Early Pay Option	\$7.00	\$10.00
			Parking Ramp Permits	\$ 83.00 - \$167.00	up to \$170.00
Parks & Recreation Department			Police		
Showmobile Rental			Overnight Parking (2 - 5 am)	\$9.00	\$20.00
Basic Resident	\$350.00	\$375.00			
Basic Non-Resident	\$650.00	\$675.00	Public Service Department		
Extensions Resident	\$750.00	\$775.00	General Fund		
Extensions Non-Resident	\$1,550.00	\$1,575.00	Prints/Aerials/sheet	\$20.00	\$5.00
			Utility Research (per half hour)	new fee	\$30.00
Weddings			Late Payment Fee	new fee	\$0.15
Cooley Gardens	\$50.00	\$100.00	Noise Ordinance waiver application	new fee	\$100.00
Cooley Sunken Gardens	new fee	\$100.00	Noise Ordinance waiver mailing	new fee	\$1/ parcel
			Major/Local Streets Funds		
Sports & Leisure			Overhead Banner	\$100.00	\$120.00
Rec League Team Fee 12 games	\$226.00	\$240.00	Sunday Premium	\$0.15	\$0.20
Team Fee 12 games	\$260.00	\$264.00	Traffic Control Plan (City Provided)	\$95.00	\$100.00
Team Fee 16 games	\$308.00	\$325.00	Traffic Control Plan (Applicant Provided)	\$35.00	\$50.00
Team Fee 20 games	\$375.00	\$395.00	Type II Barricade/Barrel (furnish)	\$5.75	\$6.00
Team Fee 12 games	\$226.00	\$246.00	Traffic Cones 18" or 28" (furnish)	\$2.75	\$3.00
Team Fee	\$280.00	\$300.00	Traffic Cones 42" (furnish)	\$5.00	\$6.00
Tournaments	\$75.00	\$100.00	Pedestal Mounted Sign (furnish)	\$10.00	\$15.00
Team Entry	\$199.00	\$210.00	Arrow/Message board (furnish)	\$50.00	\$100.00
Kids Camp Non-Resident	\$35.00	\$55.00	Water wall (furnish)	\$190.00	\$50.00
Local Excellance Training-Summer Non-Resident	\$35.00	\$70.00	Traffic cones 42" (furnish)	\$3.75	\$4.00
Local Excellance Training-Fall/Winter Non-Resident	\$45.00	\$70.00	Pedestal mounted sign (furnish)	\$7.50	\$10.00
National Junior Tennis-Non Resident	\$30.00	\$65.00	HMA utility cut, with 4 revisits	\$75.75	\$81.00
National Junior Tennis-Fall/Winter Non Resident	\$45.00	\$60.00	HMA utility cut, with 4 revisits	\$25.25	\$27.00
Volunteer-Non Resident	\$35.00	\$55.00	Winter seasonal cut, with 1 revisit	\$10.00	\$12.00
After School Program	\$10.00	\$20.00	Saw cut and excavate utility cut, prepare for fill	\$5.00	\$6.00
Rivertrail Use	\$75.00	\$100.00	Sidewalk replacement	\$11.33	\$12.00
Fee Per Field	new fee	\$10.00	HMA utility cut, with 2 revisits	\$39.00	\$45.00
Ranney; Gier; Davis	new fee	\$25.00	HMA utility cut, with 2 revisits	\$13.00	\$15.00
Muni	new fee	\$40.00	Winter seasonal cut, with 1 revisit	\$10.00	\$12.00
Gate Fee/Adults & 16 & Under Free	new fee	\$3.00	Saw cut and excavate utility cut, prepare for fill	\$5.00	\$6.00
Teen Drop In	new fee	\$2.00	Sidewalk replacement	\$11.33	\$12.00
A Very Fairy Party	new fee	\$8.00	Recycling Fund		
Kids Tr Triathlon	new fee	\$15.00	Recycling Fee	\$89.75	\$92.50
Sensory Science	new fee	\$15.00	Recycling Cart - 2 or more	\$42.00	\$25.00
Social Club Tr	new fee	\$8.00	Special Event Recycling Bins	\$7.50	\$10.00
Tr Day Program-Individual	new fee	\$15.00	Commercial Recycling Late Fee	new fee	\$5.00
Tr Day Program-2 - 5 People	new fee	\$35.00	Residential Recycling Cart Switch	new fee	\$25.00
Tr Day Program-6 - 10 People	new fee	\$55.00	Refuse Fund		
			Special Event Dumpster (20 YD)	\$585.00	\$615.00
Golf			Special Event Trash Cart	\$15.00	\$20.00
9 Holes	\$11.00	up to \$12.00	Special Event Trash (\$120 for first 4 carts)	new fee	\$120.00
18 Holes	\$17.00	up to \$18.00			
Cart - 9 Holes	\$7.00	up to \$8.00			
			BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2013/2014 fiscal year:		
Cemetery	Current	FY 2014	I. GENERAL FUND		
Markers & Monuments-Monument Foundation	0.30 / sq. in.	0.50 / sq. in.			
Gov't Marker-Marker Foundation	\$66.00	\$70.00			
Marker-Registration & Cuts	\$45.00	\$50.00			
Interment					
Adult O/C	\$750.00	\$800.00			
Child 3.5' to 5.0' O/C	\$400.00	\$425.00			
Child 2.5' to 3.5' O/C	\$200.00	\$225.00			
Cremated Remains	\$350.00	\$400.00			
Columbarium	\$125.00	\$150.00			
After Hours - Weekday after 3:00 PM	\$300.00	\$350.00			
After Hours - Saturday before 1:00 PM	\$300.00	\$350.00			
After Hours - Saturday after 1:00 PM	\$400.00	\$500.00			
After Hours - Sunday and City Holiday before 1:00 PM only	\$400.00	\$650.00			
Burial Spaces					
Single Grave / Resident	\$800.00	\$900.00			
Single Grave / Non Resident	\$1,200.00	\$1,350.00			
Monument - 2 Grave / Resident	\$2,000.00	\$2,200.00			
Monument - 2 Grave / Non Resident	\$3,000.00	\$3,300.00			
Monument - 3 Grave / Resident	\$3,000.00	\$3,300.00			
Monument - 3 Grave / Non Resident	\$4,500.00	\$4,950.00			
Child	\$300.00	\$325.00			
Infant	\$150.00	\$200.00			
Burial Spaces - Monument - 4 Grave / Resident	new fee	\$4,400.00			
Burial Spaces - Monument - 4 Grave / Non-Resident	new fee	\$6,600.00			
Columbarium Niche					
Resident	\$550.00	\$650.00			
Non-Resident	\$825.00	\$975.00			
Disenternment & Re-interment in the same cemetery					

				Use of Fund Balance	1,606,140		1,606,140
Courts				Total Revenue	10,677,800	-	10,677,800
Personnel	4,664,980		4,664,980				
Operating	943,510	(11,930)	931,580	Appropriations			
Total	5,608,490	(11,930)	5,596,560	Personnel	2,753,852		2,753,852
Mayor's Office				Operating	3,388,472		3,388,472
Personnel	680,413	(43,000)	637,413	Capital	2,135,260		2,135,260
Operating	112,057	(1,290)	110,767	Debt Service	609,216		609,216
Total	792,470	(44,290)	748,180	Transfers	1,791,000		1,791,000
Office of Community Media				Total Appropriations	10,677,800	-	10,677,800
Personnel	305,999		305,999	LOCAL STREETS FUND			
Operating	28,251	(510)	27,741	Estimated Revenues			
Total	334,250	(510)	333,740	Gas & Weight Tax Receipts	1,900,580		1,900,580
City Clerk' Office				Reimbursements	365,000		365,000
Personnel	705,668		705,668	Transfers	5,403,200	(967,000)	4,436,200
Operating	174,732	(1,550)	173,182	Bond Proceeds	-	1,300,000	1,300,000
Total	880,400	(1,550)	878,850	Use of Fund Balance	171,820		171,820
Planning & Neighborhood Development				Total Revenue	7,840,600	333,000	8,173,600
Personnel	613,810		613,810	Appropriations			
Operating	231,240	(3,690)	227,550	Personnel	2,775,215		2,775,215
Total	845,050	(3,690)	841,360	Operating	2,095,036		2,095,036
Finance				Capital	1,615,000		1,615,000
Personnel	4,019,717		4,019,717	Debt Service	1,355,349	333,000	1,688,349
Operating	875,383	(9,340)	866,043	Total Appropriations	7,840,600	333,000	8,173,600
Total	4,895,100	(9,340)	4,885,760	STADIUM FUND			
Human Resources				Estimated Revenues			
Personnel	1,045,316		1,045,316	Operating Revenues	270,000		270,000
Operating	567,354	(2,330)	565,024	Olds Park Stadium Naming Rights	120,000		120,000
Total	1,612,670	(2,330)	1,610,340	Transfer from General Fund	410,000		410,000
City Attorney				Total Revenue	800,000	-	800,000
Personnel	1,321,228		1,321,228	Appropriations			
Operating	131,412	(2,590)	128,822	Debt Service	800,000		800,000
Total	1,452,640	(2,590)	1,450,050	Total Appropriations	800,000	-	800,000
Police				BUILDING DEPARTMENT FUND			
Personnel	31,340,320	(100,000)	31,240,320	Estimated Revenues			
Operating	4,157,830	(38,620)	4,119,210	Licenses & Permits	2,179,650		2,179,650
Total	35,498,150	(138,620)	35,359,530	Charges for Services	2,400		2,400
Fire				Miscellaneous	250		250
Personnel	28,523,064		28,523,064	Transfer from General Fund	144,400	(3,450)	140,950
Operating	3,181,736	1,476,460	4,658,196	Use of Fund Balance	-		-
Total	31,704,800	1,476,460	33,181,260	Total Revenue	2,326,700	(3,450)	2,323,250
Public Service				Appropriations			
Personnel	2,924,027		2,924,027	Personnel	1,894,090		1,894,090
Operating	2,818,063	3,695,340	6,513,403	Operating	429,610	(3,450)	426,160
Total	5,742,090	3,695,340	9,437,430	Capital	3,000		3,000
Human Relations & Community Service				Total Appropriations	2,326,700	(3,450)	2,323,250
Personnel	760,056		760,056	CDBG FUND			
Operating	109,854	(1,820)	108,034	Estimated Revenues			
Total	869,910	(1,820)	868,090	Federal Grants	1,637,887		1,637,887
Parks & Recreation				Total Revenue	1,637,887	-	1,637,887
Personnel	4,435,853		4,435,853	Appropriations			
Operating	2,612,897	(6,230)	2,606,667	Personnel	998,918		998,918
Total	7,048,750	(6,230)	7,042,520	Operating	638,969		638,969
Human Services				Total Appropriations	1,637,887	-	1,637,887
Operating	1,395,000		1,395,000	HOME GRANT FUND			
Total	1,395,000		1,395,000	Estimated Revenues			
City-Supported Agencies				Federal Grants	531,535		531,535
Operating	331,400	(20,000)	311,400	Total Revenue	531,535	-	531,535
Total	331,400	(20,000)	311,400	Appropriations			
Non-Departmental				Personnel	96,457		96,457
Vacancy Factor	(600,000)		(600,000)	Operating	435,078		435,078
Library Lease	155,000		155,000	Total Appropriations	531,535	-	531,535
Debt Service	1,392,220		1,392,220	EMERGENCY SHELTER GRANT FUND			
Transfers	11,228,250	(1,491,490)	9,736,760	Estimated Revenues			
Total	12,175,470	(1,491,490)	10,683,980	Federal Grants	174,713		174,713
Total Appropriations	112,000,000	3,434,290	115,434,290	Total Revenue	174,713	-	174,713
II. SPECIAL REVENUE FUNDS				Appropriations			
MAJOR STREETS FUND				Operating	174,713		174,713
Estimated Revenues				Total Appropriations	174,713	-	174,713
Gas & Weight Tax Receipts	6,379,880		6,379,880	DRUG LAW ENFORCEMENT FUND			
Utility Permit Fees (Metro Act)	398,000		398,000	Estimated Revenues			
Reimbursements	1,056,240		1,056,240	Drug Forfeiture Revenues	340,000		340,000
Miscellaneous Revenue	46,000		46,000	Interest Income	1,000		1,000
Transfer from General Fund	200,000		200,000	Use of / (Deposit To) Fund Balance	(65,500)		(65,500)
Use of Existing Bond Proceeds	991,540		991,540				

MAY 20, 2013

COUNCIL PROCEEDINGS

75

Total Revenue	275,500	-	275,500
Appropriations			
Personnel	-	-	-
Operating	122,100	-	122,100
Capital	153,400	-	153,400
Total Appropriations	275,500	-	275,500

DRUG LAW ENFORCEMENT FUND - TRI-COUNTY METRO

Estimated Revenues			
Drug Forfeiture Revenues	435,000		435,000
Contributions from Local Units	424,720		424,720
Total Revenue	859,720	-	859,720
Appropriations			
Personnel	69,930	-	69,930
Operating	777,790	-	777,790
Transfers	12,000	-	12,000
Total Appropriations	859,720	-	859,720

DOWNTOWN LANSING, INC.

Estimated Revenues			
Special Assessments	416,000		416,000
Grants	10,000		10,000
Miscellaneous	210,390		210,390
Transfer from General Fund	60,470	(1,040)	59,430
Use of / (Deposit To) Fund Balance(12,680)			(12,680)
Total Revenue	684,180	(1,040)	683,140
Appropriations			
Personnel	171,080		171,080
Operating	513,100	(1,040)	512,060
Total Appropriations	684,180	(1,040)	683,140

III. ENTERPRISE FUNDS

CEMETERIES FUND

Estimated Revenues			
Cemetery Service Revenue	176,400		176,400
Sale of Lots	85,000		85,000
Other	1,000		1,000
Transfer from Parks Millage	451,400		451,400
Total Revenue	713,800	-	713,800
Appropriations			
Personnel	389,853		389,853
Operating	307,147		307,147
Transfers	16,800		16,800
Total Appropriations	713,800	-	713,800

GOLF FUND

Estimated Revenues			
Greens Fees	287,000		287,000
Equipment Rentals	109,400		109,400
Concessions	15,000		15,000
Transfers In - Parks Millage	521,000		521,000
Total Revenue	932,400	-	932,400
Appropriations			
Personnel	518,780		518,780
Operating	304,000		304,000
Debt Service	109,620		109,620
Total Appropriations	932,400	-	932,400

PARKING FUND

Estimated Revenues			
Parking Revenue	6,166,465		6,166,465
Baseball Revenue	50,357		50,357
Parking Fines	548,988		548,988
Interest	10,000		10,000
Capital Lease Payment	2,740,000		2,740,000
Use of Fund Equity	1,930,190	(4,690)	1,925,500
Total Revenue	11,446,000	(4,690)	11,441,310
Appropriations			
Personnel	2,199,225		2,199,225
Operating	2,291,775	(4,690)	2,287,085
Capital	1,155,000		1,155,000
Debt Service	5,800,000		5,800,000
Total Appropriations	11,446,000	(4,690)	11,441,310

WASTEWATER FUND

Estimated Revenues			
Sewer Charges	32,058,234		32,058,234
Low Income Credit	(2,000)		(2,000)
Existing Bond Proceeds	7,567,630		7,567,630
Use of Fund Equity	3,431,836	(8,500)	3,423,336
Total Revenue	43,055,700	(8,500)	43,047,200

Appropriations			
Personnel	7,661,282		7,661,282
Operating	8,134,208	(8,500)	8,125,708
Capital	8,278,000		8,278,000
Debt Service	18,682,210		18,682,210
Transfers	300,000		300,000
Total Appropriations	43,055,700	(8,500)	43,047,200

REFUSE FUND

Estimated Revenues			
Operating Income	1,596,200		1,596,200
Interest Income	7,750		7,750
Use of Fund Equity	63,450		63,450
Total Revenue	1,667,400	-	1,667,400
Appropriations			
Personnel	862,487		862,487
Operating	804,913		804,913
Total Appropriations	1,667,400	-	1,667,400

RECYCLING FUND

Estimated Revenues			
Operating Income	3,640,650		3,640,650
Sale of Recycled Materials	80,000		80,000
Interest Income			
Use of Fund Equity	236,350		236,350
Total Revenue	3,957,000	-	3,957,000
Appropriations			
Personnel	2,018,059		2,018,059
Operating	1,413,941		1,413,941
Debt Service	525,000		525,000
Total Appropriations	3,957,000	-	3,957,000

IV. CAPITAL PROJECT FUNDS

CAPITAL IMPROVEMENT (CIP) FUND

Estimated Revenues			
Transfer from the General Fund	1,100,000	(70,000)	1,030,000
PEG (Cable Capital) Revenues	365,000		365,000
Total Revenue	1,465,000	(70,000)	1,395,000
Appropriations			
Facilities	930,000		930,000
PEG (Cable Capital) Expenditures	300,000		300,000
Planning	70,000	(70,000)	-
Public Service	100,000		100,000
Transfers	65,000		65,000
Total Appropriations	1,465,000	(70,000)	1,395,000

PARKS MILLAGE FUND

Estimated Revenues			
Transfer from the General Fund	1,272,400		1,272,400
Total Revenue	1,272,400	-	1,272,400
Appropriations			
Citywide Maintenance & Repair	100,000		100,000
Crego Park Improvements	200,000		200,000
Transfer to Cemeteries Fund	451,400		451,400
Transfer to Golf Fund	521,000		521,000
Total Appropriations	1,272,400	-	1,272,400

BE IT FURTHER RESOLVED, that in the event that the outstanding debt in the Tax Increment Financing District can be refinanced, thereby reducing the City's General Fund subsidy, the resulting cost savings will be split equally between building the General Fund reserve level and prefunding of the City's retiree healthcare obligation; and

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2013/2014 fiscal year:

BUDGET POLICIES

1. Encumbrances

Authority is provided to re-appropriate available capital project balances as of June 30, 2013, into the FY 2013-14 budget. All non-capital, unencumbered balances require Council approval for re-appropriation.

Authority is provided to re-appropriate outstanding encumbered obligations which are less than \$5,000 into the FY 2013-14 budget, and the Administration is requested to

present Council with a detailed report listing each encumbrance and its corresponding amount by November 1, 2013. Notwithstanding, the above encumbrances which are less than \$5,000 and more than 8 months old shall require Council approval.

2. Residency Incentive
In the event that funds advanced for home purchases are returned from employees, such funds shall be administratively re-appropriated to the City's Residency Incentive Program. Any amounts remaining in the City's Residency Incentive Program at the end of FY 2012-13 will be carried forward to FY 2013-14 and placed into the Residency Incentive Program account. The Administration is requested to identify other potential funding sources to be used for the City's Residency Incentive Program and report its findings to Council by December 1, 2013.
3. Labor Relations
Authority is included to transfer wage reserves and fringes to Departmental line items upon contract settlements.
4. Vacant and Unfunded Positions and Position Eliminations
Positions shown in the various Departmental budgets as eliminated in the FY 2013-14 budget are removed from Departmental Tables of Organization. The Administration is requested to present to Council on or before July 1, 2013, a City wide organizational chart reflecting all FY 2013-14 budgeted positions (funded-filled or vacant) and provide a list, by Department, of each position including position title, FTE, wages and fringes, and whether the position is filled or vacant.
5. Vacancy factor/funded and unfilled Positions
The budget includes an attrition vacancy allowance of \$800,000. The Administration is requested to provide Council on July 1, 2013, and every month, 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 as of July 1, 2013 and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.
6. Infrastructure / Sewage / Wet Weather
Authorization is provided to transfer Sewage funding and State Revolving Loan Fund proceeds to expenditure accounts within the 592 Capital Projects Fund Series and recover residual funding from completed project segments in CSO funds to the Sewage Fund. Authority is provided for the administrative appropriation of 2003 Sewer Bond proceeds for the ineligible share of Combined Sewer Overflow projects and for such other Sewage Fund projects as are within the provisions of the bond covenant. This authority includes re-appropriation of residual funds for the design phase of succeeding project segments. Authority is provided to administratively appropriate funding from the Lansing Board of Water and Light when the Board chooses to participate in infrastructure repairs which may be accomplished during the CSO project by the City contractor. The Administration is requested to submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.
7. Public Service
Authority is provided to administratively transfer funding for flood control and storm sewer purposes if such funding is necessary to address flooding or unanticipated storm sewer maintenance needs. Administrative transfer authority is authorized for expenditure of 1990-II Environmental Bond Fund proceeds and to transfer Technical Equipment Replacement funding to the Service Garage fund and to create appropriate expenditure accounts. The Administration shall submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.
8. Act 51 Major and Local Streets
Transfer authority is not limited by departmental allocation. Administrative authority is included for appropriation of MDOT special authorization funding. Authorization is included to carry forward residual appropriations from FY 2012-2013 Traffic Maintenance accounts for matching the ITS Signal Pre-emption Grant. The Administration shall submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.
9. Parking System Fund
Authority is provided to administratively transfer to Capital Project accounts from Operating Cost accounts to meet bid or unforeseen major maintenance cost requirements. The Administration shall submit to Council detailed quarterly reports and funding activity on a budget basis beginning September 1st of each year outlining the transfers made pursuant to the above authorization.
10. Fees
Approval is herein given to charge fees as listed in the budget fee schedules.
11. Grants
The Administration shall present to Council every application for any grant and, upon notification of the award of a grant, shall submit the grant to Council for acceptance. Administrative authority is given to create the 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.
12. Debt Service
Authority is provided to transfer residual balances between General Obligation Bond Funds, upon completion of repayment, to meet funding needs in other General Obligation issues and to close funds. The Administration shall submit to Council detailed quarterly reports beginning September 1st of each year outlining the transfers made pursuant to the above authorization.
13. 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 in the manner the City determines. 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.

14. Consolidated Law Enforcement Building

The Administration is requested to submit to Council a detailed analysis and business plan for Consolidated Law Enforcement Building to include the centralization of all police facilities and the 54A District Court. This analysis should be submitted by July 1, 2013 and include the efficiencies that will be achieved, detail analysis of cost savings, and the elimination of redundancies.

15. Capital Improvement Projects

The Internal Auditor will provide an annual report to Council on all projects completed in the prior fiscal year regarding the Capital Improvement Project budgets and all cost overruns or under expenditures. This report will be submitted by January 31st each year for consideration by Council.

16. City's Road Maintenance/Construction Capital Improvement Plan

The Administration is requested to update on an annual basis and submit to Council by December 1st each year.

17. 425 Agreements/Economic Incentives

Council will review language to be incorporated in all future City 425 Agreements that receive economic development incentives from the City shall address employment opportunities for City of Lansing residents and other issues that will protect the interests of the City.

18. Contracts

- a. During the 1st of the months of October, January, April, and July, the Administration is requested to present to Council a list of all contracts and copies of all purchase orders, including any extensions and/or amendments, approved by the Administration in excess of \$25,000.
- b. The Administration is requested to include non-appropriation clauses and other similar out provisions in all leases and vendor contracts.

19. Community Resource Officers

The City Council strongly suggests that the Lansing School District reimburse the City for all wages, fringes and costs of LPD Officers assigned to the Lansing School District.

20. 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?

21. Personnel and Fringe Accounts

Administrative transfer authority shall be as set forth in Section 7-107.3 of the City Charter.

22. Pedway

The Administration is requested to submit to Council by September 15, 2013, a detailed plan and budget for the renovation the Pedway.

23. City Capital Improvement and Maintenance

The City's Capital Improvement and Maintenance Plan is referred to Committee of the Whole for review and consideration by September 1, 2013.

24. Light on Fairview and Saginaw

Administration is requested to work with MDOT on changing the caution light at Fairview and Saginaw to a full phase traffic signal light and installing a full phase traffic signal light and pedestrian crossway at Marshall and Grand River.

25. Sidewalks

The Council supports installation of sidewalks to fill gaps on all streets as outlined in the Public Service Department's 2005 Sidewalk Analysis.

26. City Cemeteries

The Public Service Committee will review the operations and maintenance of city-owned cemeteries and to make recommendations on their financial and operational sustainability. The Public Service Committee shall submit a report of its findings to Council by September 15, 2013.

27. Brownfield Incentives

The Development and Planning Committee is to review all Brownfield incentives approved by the City and the Brownfield Authority to determine whether each project met the projections of project description, capital investment, eligible activities, estimated job creation/retention, duration of plan, and taxes generated and distributed. The Development and Planning Committee shall submit a report of its findings to Council by September 15, 2013.

28. Tax Increment Finance Authority

The Development and Planning Committee is to review the economic development incentives which have been approved within the TIFA district over the last ten years. The review is to determine the impact of this activity on TIFA revenues and the projected \$2 million deficit in the TIFA budget. The Committee is to submit a report of its findings to Council by September 15, 2013.

29. Oliver Tower Building

Council requests the Administration to move quickly to either sell (accept pending \$2,520,000 offer to purchase from Lansing Community College) or place the Oliver Tower Building for sale through a competitive bid process.

30. Council's Budget Policy Statement

It is Council's intent and understanding that adoption of the FY 2013-14 budget constitutes the City's official budget priorities and policy.

BE IT FURTHER RESOLVED that the Lansing City Council directs the City Attorney to prepare an agreement to have EDC/TIFA repay the \$1,000,000 that is being appropriated from the General Fund to pay the TIFA bond obligation. No funds shall be appropriated until the agreement is in place.

BE IT FINALLY RESOLVED that the Lansing City Council requests a five year funding plan for the establishment of Form Based Code and

presented the plan to Council for consideration in the FY 2014/2015 Budget.

By Council Member Boles Robinson to clarify the amendments from the Committee of the Whole bringing the total General Fund Expenditures to \$116,080,000 and General Fund Revenue to \$116,080,000.

By Council Member Quinney to amend the amendment by striking the appropriation to the Expenditure Control Account of \$645,710 reducing the revenue from the Board of Water & Light Return on Equity by \$645,710.

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

The question being the Boles Robinson amendment

Motion carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

By Council Member Dunbar to recuse herself from the portions of the HRCS budget involving the South Lansing Community Development Association

Motion Carried

The question being the portions of the HRCS budget involving the South Lansing Community Development Association

Motion Carried with Council Member Dunbar not voting

By Council Member Jeffries to recuse himself from the portions of the HRCS budget involving Capital Area Community Services

Motion Carried

The question being the portions of the HRCS budget involving Capital Area Community Services

Motion Carried with Council Member Jeffries not voting

By Council Member Yorko to recuse himself from the portions of the HRCS budget involving the Ingham County Health Department

Motion Carried

The question being the portions of the HRCS budget involving the Ingham County Health Department

Motion Carried with Council Member Yorko not voting

The question being the motion to place an affirmative role on the remainder of the Resolution as previously amended.

Motion Carried by the following roll call vote:

Yeas: Council Members Boles Robinson, Jeffries, Quinney, Washington, Wood

Nays: Council Members Dunbar, Houghton, Yorko

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 Boles Robinson that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

a. Letters from the Mayor re:

- i. Z-1-2012; 5950 S. Martin Luther King Jr. Blvd; Cars are Us request to rezone the property from "E-2" Local Shopping District to "F" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- ii. Transfer of OPRA Certificate to OTIP, LLC

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- iii. State Revolving Fund Project Plan for Wet Weather Control Program

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

• Communications and Petitions, and Other City Related Matters:

- a. Notice from the Michigan Liquor Control Commission of an application for Transfer ownership and location of Class C licensed business; Logg N Sauce LLC, 1224 Turner Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Applications for Community Funding submitted by:

- i. Northtown Neighborhood Association for their 20th Anniversary Picnic and Volunteer Recognition event on July 20, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- ii. Men Making a Difference Inc. for their 6th Annual Connecting With Our Youth Picnic on July 20, 2013

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Yorko spoke about the Dream Girl Event of the Women's Center.

Council Member Dunbar thanked all those involved in the Budget process.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Executive Assistant to Mayor Bernero, Randy Hannan, expressed the Administration's disappointment with Council amendments to the

Budget.

**PUBLIC COMMENT ON CITY GOVERNMENT
RELATED MATTERS:**

There was no public comment.

ADJOURNED TIME 10:21 P.M.

CHRIS SWOPE, CITY CLERK