



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 20, 2019**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:01 p.m. by President Wood

PRESENT: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Washington, Wood

ABSENT: Council Member Dunbar

A quorum was present.

President Wood asked people to remember Council Member Dunbar's mother, whose funeral was today, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Spadafore

To approve the printed Council Proceedings of May 13, 2019

Motion Carried

SPECIAL CEREMONIES

1. Mayoral Presentation; in recognition of the Memorial Day Planning Committee and Volunteers

Mayor Schor recognized the members of the Memorial Day Ceremony Planning Committee and shared details of the event.

2. Tribute; in recognition of Cristo Rey Fiesta 2019

Council Member Garza spoke in support of the recognition.

Mayor Schor spoke in support of the recognition.

Father Fred Thelen thanked the Mayor and Council Members for their recognition.

Guillermo Lopez recognized and thanked Mayor Schor, Council Members, and various committee members who were in attendance, and encouraged others to attend the event.

RESOLUTION #2019-162

BY COUNCIL MEMBER DUNBAR, GARZA, HUSSAIN, JACKSON,
SPADAFORE, SPITZLEY, WASHINGTON AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, 2019 marks the 39th Anniversary of the Cristo Rey Church Fiesta, and the retirement of Father Fred Thelen who provided twenty-five years of Pastoral services at Cristo Rey Church; and

WHEREAS, Father Fred Thelen grew up in Fowler, Michigan, was ordained a Priest of the Diocese of Lansing September 20, 1980, and

completed his Dr. of Ministry Degree in 1988 from St. Mary's Seminary and University in Baltimore, Maryland; and

WHEREAS, Father Fred began his ministry at Cristo Rey in 1993. In 1998 the church moved from Washington Avenue to Miller Road which made it possible to expand and increase the number and type of services it offers; and

WHEREAS, the goal of the Cristo Rey Church Fiesta is to bring the Lansing community together in friendship, faith, and cultural celebration; and

WHEREAS, the Cristo Rey Church Fiesta continues to present the best in traditional music, the most dazzling folkloric performances, the best in traditional food, and a great Mercado (Market Place); and

WHEREAS, the Cristo Rey Church Fiesta has become the largest Latino Cultural Event in Mid-Michigan, attracting more than 20,000 people to the three-day event traditionally held each year during the Memorial Day holiday weekend; and

WHEREAS, the annual Fiesta serves as a primary fundraiser for Cristo Rey Church which helps to provide programs and services to help the entire Lansing community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to congratulate Father Fred Thelen on his retirement and to thank him for many years of services. In addition, special thanks to the organizers of the 39th Annual Cristo Rey Church Fiesta. We hereby encourage the Lansing community to enjoy this celebration.

By Council Member Garza

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Jackson extended an invitation to the 4th Ward Constituent Contact meeting and thanked President Wood for covering his last Constituent Contact meeting.

Council Member Hussain acknowledged the effort it took in building the playground at Beacon Field South and thanked the many volunteers.

Council Member Garza extended an invitation to the 2nd Ward Constituent Contact meeting, mentioned there will be no June meeting, and thanked Lansing Gardens for their efforts in making the beautiful South Cedar Street flower pots.

President Wood extended an invitation to the Rejuvenate South Lansing meeting.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway extended an invitation to the Lansing Friends of Historic Cemeteries Event on Memorial Day at Mt. Hope Cemetery for a wreath laying and the giveaway of the remaining geranium plants.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

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

MAYOR'S COMMENTS

Mayor Schor spoke about upcoming citizen engagement opportunities, such as the Love Lansing Celebration and Neighborhood Roundtables, delivered updates on Neighborhood in Bloom, Walking Wednesday and the Serve Lansing Trash Tag Challenge, and invited all to the Beacon Park Memorial Day celebration.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-8-2018; 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District (PEND-744)
2. In consideration of Re-Adoption of the Codified Ordinances of the City of Lansing (PEND-885)

Council Member Hussain gave an overview of public hearing #1.

Vice President Spadafore gave an overview of public hearing #2.

Public Comment on Legislative Matters:

Steve Rall spoke in support of adding a "sustainability coordinator" position to the budget.

Linda Keefe spoke in support of adding a "sustainability coordinator" position to the budget.

Loretta Stanaway spoke in opposition to Z-8-2018.

Elaine Fischhoff spoke in support of adding a "sustainability coordinator" position to the budget.

Ben Bakken spoke in support of the budget appropriation for hiring a "Chief Strategy Officer" recommended by the Financial Health Team.

Brian Lefler spoke in support of the budget appropriation for hiring a "Chief Strategy Officer" recommended by the Financial Health Team.

Bobbie Fullmer spoke in support of Z-8-2018.

Marshall Clabeaux spoke in support of adding a "sustainability coordinator" position to the budget.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Z-8-2018; 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District (PEND-744)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Re-Adoption of the Codified Ordinances of the City of Lansing (PEND-885)

REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

Vice President Spadafore asked that all items be removed from the Consent Agenda.

RESOLUTIONS

RESOLUTION #2019-163

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, May 13, 2019, in consideration of the request by the City of Lansing Department of Public Service, on behalf of construction contractor for the resurfacing of Capitol Avenue and Mt. Hope Avenue, for issuance of a waiver of the noise ordinance on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019; and

WHEREAS, this construction project involves road reconstruction of highly traversed major streets within the City of Lansing; and

WHEREAS, a tremendous amount of work must be completed by the end of the construction season, and prior to the onset of winter; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to keep the project on-schedule and minimize traffic impacts; and

WHEREAS, written or verbal comments in opposition to this noise waiver were received and considered from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that City Council grants a waiver of the noise ordinance as it relates to construction noise for the resurfacing on Mt. Hope Avenue, on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019; and

BE IT FINALLY RESOLVED that City Council grants a waiver of the noise ordinance as it relates to construction noise for the resurfacing on Capitol Avenue, on Saturdays and Sundays from 8:00 AM to 8:00 PM between June 1, 2019, through August 30, 2019.

By Council Member Washington

Motion Carried

RESOLUTION #2019-164

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

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2019-2020; and

WHEREAS, the CDBG, HOME and ESG entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,885,563 which is subject to adjustment by HUD; and

WHEREAS, the City estimates the amount of program income and previous year's annual funding available to be \$1,306,213; and

WHEREAS, pursuant to program requirements, the City has conducted a citizen participation and open review process which has included meetings and public hearings; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before the Lansing Planning Board, one on December 4, 2018 regarding housing and community development needs and one on February 5, 2019 regarding proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2019-20 Annual Action Plan by publishing a notice of the availability of the plan in the Lansing City Pulse on March 6, 2019; and

WHEREAS, a public hearing was held by the Lansing City Council on April 22, 2019 to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives, strategies, and budget for the use of community development fund resources for fiscal year 2019-2020 as proposed by the Committee on Development and Planning; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019-2020, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the Annual Action Plan programs.

By Vice President Spadafore

Motion Carried

RESOLUTION #2019-165

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

WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 25, 2019, the Mayor submitted a proposed budget for the 2019/2020 fiscal year, which spans from July 1, 2019 through June 30, 2020; 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 Foster Community Center on May 2, 2019 and at the Alfreda Schmidt Community Center on May 9, 2019, 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 13, 2019, for the fiscal year 2019/2020 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 2019/2020,

NOW, THEREFORE, BE IT RESOLVED that 19.44 mills be levied under the General Property Tax Act for fiscal year 2019/2020 as follows: City Operating: 19.44

BE IT FURTHER RESOLVED that the City's sewage rate shall be increased by 3.0% for FY 2019/2020;

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

	From Current FY 2019	To Adopted FY 2020
Parks & Recreation Department - Sports & Leisure		
Baseball Field Rentals	New fee	\$ 50.00
Flashlight Easter Egg Hunt	\$ 5.00	\$ 8.00
Cardboard Sled for Sled Races	\$ 7.00	\$ 10.00
Indoor Rummage Sale	\$ 15.00	\$ 20.00
Foster Center Room Rental Clean-up Fee	New fee	\$ 30.00
Foster Center Room 211 Rental Fee - Wi-Fi & Projector	\$ 10.00	\$ 25.00
Foster Center Room 211 Rental Fee -Wi-Fi, Projector, Screen	\$ 15.00	\$ 30.00
Foster Center Room 213 Sound System Rental Fee	\$ 10.00	\$ 20.00
Foster Center Portable Projector Rental Fee	\$ 10.00	\$ 20.00
Foster Center - Additional Tables & Chairs > 30	New fee	\$ 10.00
MARVA Volleyball Tournament - 9-Courts - No Equipment	\$ 175.00	\$ 265.00
MARVA Volleyball Tournament - 6-Courts - No Equipment	\$ 150.00	\$ 225.00
MARVA Volleyball Tournament - 3-Courts - No Equipment	\$ 125.00	\$ 190.00
MARVA Volleyball Tournament - 9-Courts with Equipment	\$ 200.00	\$ 300.00
MARVA Volleyball Tournament - 6-Courts with Equipment	\$ 175.00	\$ 265.00
MARVA Volleyball Tournament - 3-Courts with Equipment	\$ 150.00	\$ 225.00
Youth Floor Hockey - Individual Fee	New fee	\$ 30.00
Adult Individual Sports Registration Fee - Resident	New fee	\$ 55.00
Adult Individual Sports Registration Fee - Non-resident	New fee	\$ 65.00
Adult Individual Sports Registration Fee, After Deadline - Resident	New fee	\$ 65.00
Adult Individual Sports Registration Fee, After Deadline - Non-resident	New fee	\$ 75.00
Free Agent Fee - Substitute Player System	New fee	\$ 75.00
Men's Baseball Team Fee	\$ 1,249.00	\$ 1,349.00
Men's Over-30 Baseball Team Fee	\$ 1,249.00	\$ 1,349.00
Men's Over-40 Baseball Team Fee	\$ 907.00	\$ 1,007.00
Turner Dodge School Tours (max. 30 students)	\$ 60.00	\$ 75.00
	From Current FY 2019	To Adopted FY 2020
Parks & Recreation Department - Cemeteries		
Cemetery Notary Fee	New fee	\$ 25.00
Adult Single Grave - Resident	\$ 1,100.00	\$ 1,375.00
Adult Single Grave - Non-resident	\$ 1,650.00	\$ 2,050.00
Child Single Grave	\$ 500.00	\$ 625.00
Infant Single Grave	\$ 300.00	\$ 450.00
Two-Grave Monument - Resident	\$ 2,750.00	\$ 3,400.00
Two-Grave Monument - Non-resident	\$ 4,125.00	\$ 5,100.00
Three-Grave Monument - Resident	\$ 4,000.00	\$ 5,000.00
Three-Grave Monument - Non-resident	\$ 6,000.00	\$ 7,500.00
Four-Grave Monument - Resident	\$ 5,500.00	\$ 6,800.00
Five-Grave Monument - Non-resident	\$ 8,250.00	\$ 10,200.00
Five-Grave Monument - Resident	\$ 8,250.00	\$ 10,200.00
Three-Grave Monument - Non-resident	\$ 12,375.00	\$ 15,300.00
New Mount Hope Cemetery Grave Space - One Adult - Resident	\$ 1,650.00	\$ 2,025.00
New Mount Hope Cemetery Grave Space - One Adult - Non-resident	\$ 2,475.00	\$ 3,100.00
Open/Close Grave - Adult	\$ 975.00	\$ 1,200.00
Open/Close Grave - Child	\$ 500.00	\$ 625.00
Open/Close Grave - Infant	\$ 300.00	\$ 450.00
Open/Close Grave - Cremains	\$ 500.00	\$ 625.00
Columbarium Interment	\$ 300.00	\$ 450.00
Open/Close Grave Additional Charge - Weekday After 3:00 p.m.	\$ 400.00	\$ 500.00
Open/Close Grave Additional Charge - Saturday Before 1:00 p.m.	\$ 475.00	\$ 600.00
Open/Close Grave Additional Charge - Saturday After 1:00 p.m.	\$ 600.00	\$ 750.00
Open/Close Grave Additional Charge - Sunday & City Observed Holiday	\$ 800.00	\$ 1,000.00

Disinterment/Reinterment within Cemetery	\$ 2,425.00	\$ 3,600.00
Disinterment/Reinterment to Different Cemetery	\$ 1,450.00	\$ 2,400.00
Child/Infant Disinterment within Cemetery	\$ 875.00	\$ 1,875.00
Child/Infant Disinterment to Different Cemetery	\$ 425.00	\$ 1,250.00
Cremated Remains Move within Cemetery	\$ 875.00	\$ 1,875.00
Cremated Remains Move to Different Cemetery	\$ 425.00	\$ 1,250.00
Columbarium Niche - Fifth Row - Resident	\$ 900.00	\$ 1,125.00
Columbarium Niche - Fifth Row - Non-resident	\$ 1,350.00	\$ 1,690.00
Columbarium Niche - Fourth Row - Resident	New fee	\$ 1,225.00
Columbarium Niche - Fourth Row - Non-resident	New fee	\$ 1,850.00
Columbarium Niche - Second/Third Rows - Resident	New fee	\$ 1,425.00
Columbarium Niche - Second/Third Row - Non-resident	New fee	\$ 2,150.00
Columbarium Niche - First Row - Resident	New fee	\$ 1,325.00
Columbarium Niche - First Row - Non-resident	New fee	\$ 1,990.00
Economic Development & Planning - Parking System		
Transient Parking Rates:		
Special Event	\$ 7.00	\$ 10.00
Baseball/Soccer	\$ 5.00	\$ 5.00
Permit Late Fee	\$ 10.00	\$ 15.00
Boot Fee	\$ 100.00	\$ 150.00
Meter Paper Capping Fee (per meter)	New fee	\$ 1.00
Meter Bagging Administrative Fee (>24 hour notice)	New fee	\$ 20.00
Meter Bagging Administrative Fee (<24 hour notice)	New fee	\$ 40.00
Lot Rates:		
Lot #1	\$ 85.00	\$ 90.00
Lot #8 per half hour	New fee	\$ 0.75
Lot #17	\$ 35.00	\$ 40.00
Lot #49	\$ 60.00	\$ 63.00
Lot #49A	\$ 60.00	\$ 63.00
Lot #50	\$ 30.00	\$ 35.00
Lot #52	\$ 70.00	\$ 73.00
Lot #53	\$ 70.00	\$ 73.00
Lot #55	\$ 80.00	\$ 85.00
Lot #56 Per half-hour charge	New fee	\$ 0.75
Lot #56 (maximum daily rate)	New fee	\$ 10.00
Lot #56 permit	\$ 25.00	\$ 45.00
	From	To
	Current	Adopted
	FY 2019	FY 2020
Economic Development & Planning - Parking System (continued)		
Lot Rates (continued):		
Motorcycle (Ionia Street)	\$ 26.00	\$ 30.00
Motorcycle (South Capitol Ramp)	\$ 26.00	\$ 30.00
Parking Fines:		
Expired Meter Violation	\$ 20.00	\$ 25.00
Expired Meter Violation Fine - After 14 Days	\$ 30.00	\$ 35.00
Expired Meter Violation Fine - After 28 Days	\$ 40.00	\$ 45.00
Payment within 2 hours	\$ 10.00	\$ 15.00
Time Limit Violation	\$ 20.00	\$ 25.00
Time Limit Violation - After 14 Days	\$ 30.00	\$ 35.00
Time Limit Violation - After 28 Days	\$ 40.00	\$ 45.00
Handicap Parking Zone	\$ 90.00	\$ 110.00
Handicap Parking Zone - After 14 Days	\$ 100.00	\$ 120.00
Handicap Parking Zone - After 28 Days	\$ 110.00	\$ 130.00
No Parking Zone	\$ 20.00	\$ 25.00
No Parking Zone - After 14 Days	\$ 30.00	\$ 35.00
No Parking Zone - After 28 Days	\$ 40.00	\$ 45.00
No Stopping/Standing/Parking	\$ 30.00	\$ 35.00
No Stopping/Standing/Parking - After 14 Days	\$ 40.00	\$ 45.00
No Stopping/Standing/Parking - After 28 Days	\$ 50.00	\$ 55.00
No Parking - 2 a.m. to 5 a.m.	\$ 20.00	\$ 25.00
No Parking - 2 a.m. to 5 a.m. - After 14 Days	\$ 30.00	\$ 35.00
No Parking - 2 a.m. to 5 a.m. - After 28 Days	\$ 40.00	\$ 45.00
No Parking - 2 a.m. to 5 a.m. (Snow Emergency)	\$ 25.00	\$ 35.00
No Parking - 2 a.m. to 5 a.m. (Snow Emergency) - After 14 Days	\$ 35.00	\$ 45.00
No Parking - 2 a.m. to 5 a.m. (Snow Emergency) - After 28 Days	\$ 45.00	\$ 55.00
Improper Parking	\$ 20.00	\$ 25.00
Improper Parking - After 14 Days	\$ 30.00	\$ 35.00
Improper Parking - After 28 Days	\$ 40.00	\$ 45.00
Permit Parking Area	\$ 20.00	\$ 25.00
Permit Parking Area - After 14 Days	\$ 30.00	\$ 35.00
Permit Parking Area - After 28 Days	\$ 40.00	\$ 45.00
Private Parking Area	\$ 20.00	\$ 25.00
Private Parking Area - After 14 Days	\$ 30.00	\$ 35.00
Private Parking Area - After 28 Days	\$ 40.00	\$ 45.00
No Parking in Alley	\$ 25.00	\$ 30.00
No Parking in Alley - After 14 Days	\$ 35.00	\$ 40.00
No Parking in Alley - After 28 Days	\$ 45.00	\$ 50.00
Blocking Drive or Sidewalk	\$ 35.00	\$ 40.00
Blocking Drive or Sidewalk - After 14 Days	\$ 45.00	\$ 50.00
Blocking Drive or Sidewalk - After 28 Days	\$ 55.00	\$ 60.00
Blocking Traffic Lane	\$ 30.00	\$ 45.00
Blocking Traffic Lane - After 14 Days	\$ 40.00	\$ 55.00
Blocking Traffic Lane - After 28 Days	\$ 50.00	\$ 65.00
Special Parking District	\$ 45.00	\$ 50.00
Special Parking District - After 14 Days	\$ 55.00	\$ 60.00
Special Parking District - After 28 Days	\$ 65.00	\$ 70.00
Failure to Pay Prescribed Fee	\$ 20.00	\$ 25.00
Failure to Pay Prescribed Fee - After 14 Days	\$ 30.00	\$ 35.00
Failure to Pay Prescribed Fee - After 28 Days	\$ 40.00	\$ 45.00
Fire Lane	\$ 60.00	\$ 100.00
Fire Lane - After 14 Days	\$ 70.00	\$ 110.00
Fire Lane - After 28 Days	\$ 80.00	\$ 120.00

All Other Violations	\$ 20.00	\$ 30.00
All Other Violations - After 14 Days	\$ 30.00	\$ 40.00
All Other Violations - After 28 Days	\$ 40.00	\$ 50.00
Public Service Department Major Streets Fund		
Antenna/Tower Permit	\$ 295.00	\$ 300.00
Collocated Antenna	\$ 180.00	\$ 200.00
Collocated Antenna Annual Fee (Zone 1)	\$ 480.00	\$ 20.00
Collocated Antenna Annual Fee (Zone 2)	\$ 240.00	\$ 20.00
Antenna/Tower Annual Fee (Zone 1)	\$ 1,800.00	\$ 125.00
	From	To
	Current	Adopted
	FY 2019	FY 2020
Public Service Department Major Streets Fund (continue)		
Antenna/Tower Annual Fee (Zone 2)	\$ 900.00	\$ 125.00
Collocated Antenna/City Owned Pole or Structure	\$ 480.00	\$ 30.00
Public Service Department Refuse and Recycling Funds		
Refuse Fund:		
Refuse Bags	\$ 2.25	\$ 2.60
32 Gallon Cart - quarterly	\$ 44.00	\$ 48.00
65 Gallon Cart - quarterly	\$ 49.00	\$ 52.00
95 Gallon Cart - quarterly	\$ 55.00	\$ 56.00
Special Collection Fee	\$ 28.50	\$ 35.00
Cart Repossession Fee	\$ 28.50	\$ 35.00
Recycling Fund:		
Recycling Collection Fee	\$ 105.00	\$ 110.00

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2019/2020 fiscal year:

	FY 2020 Proposed	Council Changes	FY 2020 Adopted
Estimated Revenues			
Property Taxes	\$ 42,875,000		\$ 42,875,000
Income Taxes	39,400,000		39,400,000
State Shared Revenues	19,817,000		19,817,000
Licenses and Permits	1,889,000		1,889,000
Charges for Services	9,351,800		9,351,800
Fines and Forfeitures	2,149,200		2,149,200
Interest and Rents	415,000		415,000
Return on Equity	23,100,000		23,100,000
Other Revenue	403,000		403,000
Transfers	100,000		100,000
Use of/(Contribution to) Fund Balance	-		-
Total Revenue	\$ 139,500,000	\$ -	\$ 139,500,000
Appropriations			
City Council			
Personnel	\$ 498,516		\$ 498,516
Operating	231,484	(3,023)	228,461
Total	\$ 730,000	\$ (3,023)	\$ 726,977
Internal Audit			
Personnel	\$ 182,115		\$ 182,115
Operating	13,885		13,885
Total	\$ 196,000	\$ -	\$ 196,000
Courts			
Personnel	\$ 5,121,945		\$ 5,121,945
Operating	1,401,055	(6,048)	1,395,007
Total	\$ 6,523,000	\$ (6,048)	\$ 6,516,952
Mayor's Office			
Personnel	\$ 1,059,636		\$ 1,059,636
Operating - Renewable Energy	227,364		226,699
Operating - Restructuring - NCE personnel amendment	-	(60,000)	(60,000)
Operating - Restructuring - City Supported Agency reductions	-	17,500	17,500
Operating - Restructuring - ED&P facade program reduction	-	12,500	12,500
Operating - Restructuring - Renewable Energy initiative reduction	-	104,700	104,700
Total	\$ 1,287,000	\$ 134,035	\$ 1,421,035
Office of Community Media			
Personnel	\$ 438,347		\$ 438,347
Operating	39,653		39,653
Total	\$ 478,000	\$ -	\$ 478,000
City Clerk's Office			
Personnel	\$ 990,367		\$ 990,367
Operating	413,633	(1,814)	411,819
Total	\$ 1,404,000	\$ (1,814)	\$ 1,402,186
Neighborhood and Citizen Engagement			
Personnel	\$ 832,604	(60,000)	\$ 832,604
Operating	333,396		333,396
Total	\$ 1,166,000	\$ -	\$ 1,166,000
Economic Development and Planning			
Personnel	\$ 3,278,728		\$ 3,278,728
Operating	2,468,272	(12,681)	2,455,991
Total	\$ 5,747,000	\$ (12,681)	\$ 5,734,319
Finance			
Personnel	\$ 4,454,386		\$ 4,454,386
Operating	1,226,614	(7,197)	1,219,417
Total	\$ 5,681,000	\$ (7,197)	\$ 5,673,803

Note: Mayor Schor issued an Item Veto of the Council amendment to the portion of the budget funding the Neighborhoods and Citizens Engagement Department thereby restoring \$60,000 to the Neighborhoods and Citizens Engagement Department for the creation of the Neighborhood Coordinator Position. The Veto was sustained at the June 3rd Special Council Meeting. See June 3rd minutes for details on the vote.

Human Resources			
Personnel	\$ 1,333,106		\$ 1,333,106
Operating	893,884	(1,373)	892,521
Total	\$ 2,227,000	\$ (1,373)	\$ 2,225,627
City Attorney			
Personnel	\$ 1,941,252		\$ 1,941,252
Operating	241,748	(2,117)	239,631
Total	\$ 2,183,000	\$ (2,117)	\$ 2,180,883
Police			
Personnel	\$ 37,802,547		\$ 37,802,547
Operating	7,082,453	(25,218)	7,057,235
Total	\$ 44,885,000	\$ (25,218)	\$ 44,859,782
Fire			
Personnel	\$ 30,772,490		\$ 30,772,490
Operating	5,293,510	(15,422)	5,278,088
Total	\$ 36,066,000	\$ (15,422)	\$ 36,050,578
Public Service			
Personnel	\$ 2,855,553		\$ 2,855,553
Operating	9,317,447	(10,314)	9,307,133
Total	\$ 12,173,000	\$ (10,314)	\$ 12,162,686
Human Relations & Community Service			
Personnel	\$ 1,460,296		\$ 1,460,296
Operating	197,704	(1,089)	196,615
Total	\$ 1,658,000	\$ (1,089)	\$ 1,656,911
Parks & Recreation			
Personnel	\$ 5,246,923		\$ 5,246,923
Operating	3,385,077	(30,239)	3,354,838
Total	\$ 8,632,000	\$ (30,239)	\$ 8,601,761
Human Services			
Operating	\$ 1,725,000		\$ 1,725,000
Total	\$ 1,725,000	\$ -	\$ 1,725,000
City-Supported Agencies			
Operating	\$ 334,000	\$ (17,500)	\$ 316,500
Total	\$ 334,000	\$ (17,500)	\$ 316,500
Non-Departmental			
Vacancy Factor	\$ (700,000)		\$ (700,000)
Library Lease	150,000		150,000
Debt Service	1,265,000		1,265,000
Transfers	5,690,000		5,690,000
Total	\$ 6,405,000	\$ -	\$ 6,405,000
Total Appropriations	\$ 139,500,000	\$ -	\$ 139,500,000
II. SPECIAL REVENUE FUNDS			
MAJOR STREETS FUND			
Estimated Revenues			
Gas & Weight Tax Receipts	\$ 10,443,000		\$ 10,443,000
Utility Permit Fees (Metro Act)	516,000		516,000
Reimbursements	559,000		559,000
Miscellaneous Revenue	132,000		132,000
Use of/(Contribution to) Fund Balance	5,450,000		5,450,000
Total Revenue	\$ 17,100,000	\$ -	\$ 17,100,000
Appropriations			
Personnel	\$ 3,598,101		\$ 3,598,101
Operating	3,769,699		3,769,699
Capital	4,823,000		4,823,000
Debt Service	838,200		838,200
Transfers	4,071,000		4,071,000
Total Appropriations	\$ 17,100,000	\$ -	\$ 17,100,000
LOCAL STREETS FUND			
Estimated Revenues			
Gas & Weight Tax Receipts	\$ 3,480,000		\$ 3,480,000
Miscellaneous Revenue	180,000		180,000
Transfer from Other Funds	6,216,000		6,216,000
Use of/(Contribution to) Fund Balance	837,000		837,000
Total Revenue	\$ 10,713,000	\$ -	\$ 10,713,000
Appropriations			
Personnel	\$ 3,335,534		\$ 3,335,534
Operating	2,767,066		2,767,066
Capital	3,325,000		3,325,000
Debt Service	985,400		985,400
Transfers to Other Funds	300,000		300,000
Total Appropriations	\$ 10,713,000	\$ -	\$ 10,713,000
STADIUM FUND			
Estimated Revenues			
Operating Revenues	\$ 400,000		\$ 400,000
Stadium Naming Rights	120,000		120,000
Reimbursements	125,000		125,000
Transfers In	697,000		697,000
Use of/(Contribution to) Fund Balance	-		-
Total Revenue	\$ 1,342,000	\$ -	\$ 1,342,000
Appropriations			
Debt Service	\$ 1,342,000		\$ 1,342,000
Total Appropriations	\$ 1,342,000	\$ -	\$ 1,342,000
BUILDING DEPARTMENT FUND			
Estimated Revenues			
Licenses & Permits	\$ 2,618,900		\$ 2,618,900
Charges for Services	1,000		1,000

Miscellaneous		100		100
Transfers from Other Funds		40,000		40,000
Use of/(Contribution to) Fund Balance		-		-
Total Revenue	\$ 2,660,000	\$ -	\$ 2,660,000	\$ 2,660,000
Appropriations				
Personnel	\$ 2,086,513		\$ 2,086,513	\$ 2,086,513
Operating	573,487		573,487	573,487
Total Appropriations	\$ 2,660,000	\$ -	\$ 2,660,000	\$ 2,660,000
CDBG FUND				
Estimated Revenues				
Federal Grants	\$ 2,204,648		\$ 2,204,648	\$ 2,204,648
General Fund Transfer	-		-	-
Total Revenue	\$ 2,204,648	\$ -	\$ 2,204,648	\$ 2,204,648
Appropriations				
Personnel	\$ 1,015,744		\$ 1,015,744	\$ 1,015,744
Operating	1,188,904		1,188,904	1,188,904
Total Appropriations	\$ 2,204,648	\$ -	\$ 2,204,648	\$ 2,204,648
HOME GRANT FUND				
Estimated Revenues				
Federal Grants	\$ 837,629		\$ 837,629	\$ 837,629
General Fund Transfer	-		-	-
Total Revenue	\$ 837,629	\$ -	\$ 837,629	\$ 837,629
Appropriations				
Personnel	\$ 205,031		\$ 205,031	\$ 205,031
Operating	632,598		632,598	632,598
Total Appropriations	\$ 837,629	\$ -	\$ 837,629	\$ 837,629
EMERGENCY SHELTER GRANT FUND				
Estimated Revenues				
Federal Grants	\$ 170,259		\$ 170,259	\$ 170,259
Total Revenue	\$ 170,259	\$ -	\$ 170,259	\$ 170,259
Appropriations				
Operating	\$ 170,259		\$ 170,259	\$ 170,259
Total Appropriations	\$ 170,259	\$ -	\$ 170,259	\$ 170,259
FEDERAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND				
Estimated Revenues				
Drug Forfeitures	\$ -		\$ -	\$ -
Interest Income	5,000		5,000	5,000
Use of/(Contribution to) Fund Balance	90,000		90,000	90,000
Total Revenue	\$ 95,000	\$ -	\$ 95,000	\$ 95,000
Appropriations				
Personnel	\$ -		\$ -	\$ -
Operating	95,000		95,000	95,000
Total Appropriations	\$ 95,000	\$ -	\$ 95,000	\$ 95,000
STATE/LOCAL DRUG LAW ENFORCEMENT SPECIAL REVENUE FUND				
Estimated Revenues				
Drug Forfeitures	\$ -		\$ -	\$ -
Interest Income	10,000		10,000	10,000
Use of/(Contribution to) Fund Balance	189,000		189,000	189,000
Total Revenue	\$ 199,000	\$ -	\$ 199,000	\$ 199,000
Appropriations				
Operating	\$ 169,000		\$ 169,000	\$ 169,000
Capital	30,000		30,000	30,000
Total Appropriations	\$ 199,000	\$ -	\$ 199,000	\$ 199,000
DRUG LAW ENFORCEMENT FUND - TRI-COUNTY METRO				
Estimated Revenues				
Drug Forfeiture Revenues	\$ 382,000		\$ 382,000	\$ 382,000
Contributions from Local Units	425,000		425,000	425,000
Total Revenue	\$ 807,000	\$ -	\$ 807,000	\$ 807,000
Appropriations				
Personnel	\$ 88,500		\$ 88,500	\$ 88,500
Operating	718,500		718,500	718,500
Transfers	-		-	-
Total Appropriations	\$ 807,000	\$ -	\$ 807,000	\$ 807,000
DOWNTOWN LANSING, INC.				
Estimated Revenues				
Special Assessments	\$ 423,700		\$ 423,700	\$ 423,700
Grants	10,000		10,000	10,000
Miscellaneous	91,700		91,700	91,700
Transfer from General Fund	93,000		93,000	93,000
Use of/(Contribution to) Fund Balance	15,600		15,600	15,600
Total Revenue	\$ 634,000	\$ -	\$ 634,000	\$ 634,000
III. ENTERPRISE FUNDS				
CEMETERIES FUND				
Estimated Revenues				
Cemetery Service Revenue	\$ 206,000		\$ 206,000	\$ 206,000
Sale of Lots	75,000		75,000	75,000
Other	-		-	-
Transfer from Parks Millage	595,000		595,000	595,000
Use of/(Contribution to) Fund Balance	-		-	-
Total Revenue	\$ 876,000	\$ -	\$ 876,000	\$ 876,000
Appropriations				
Personnel	\$ 558,382		\$ 558,382	\$ 558,382
Operating	290,618		290,618	290,618

Transfers	27,000		27,000
Total Appropriations	\$ 876,000	\$ -	\$ 876,000
GOLF FUND			
Estimated Revenues			
Transfers In - Parks Millage	\$ 166,000		\$ 166,000
Total Revenue	\$ 166,000	\$ -	\$ 166,000
Appropriations			
Operating	\$ 166,000		\$ 166,000
Total Appropriations	\$ 166,000	\$ -	\$ 166,000
PARKING FUND			
Estimated Revenues			
Parking Revenue	\$ 5,867,000		\$ 5,867,000
Baseball Revenue	55,000		55,000
Parking Fines	600,000		600,000
Other Revenue	767,910		767,910
Use of/(Contribution to) Fund Equity	4,096,090		4,096,090
Total Revenue	\$ 11,386,000	\$ -	\$ 11,386,000
Appropriations			
Personnel	\$ 2,282,275		\$ 2,282,275
Operating	2,738,565		2,738,565
Capital	4,880,000		4,880,000
Debt Service	1,485,160		1,485,160
Total Appropriations	\$ 11,386,000	\$ -	\$ 11,386,000
WASTEWATER FUND			
Estimated Revenues			
Sewer Charges	\$ 35,763,000		\$ 35,763,000
Interest Income	136,000		136,000
Low Income Credit	(2,000)		(2,000)
Miscellaneous Income	4,500		4,500
Use of/(Contribution to) Fund Equity	1,578,500		1,578,500
Total Revenue	\$ 37,480,000	\$ -	\$ 37,480,000
Appropriations			
Personnel	\$ 8,238,252		\$ 8,238,252
Operating	9,002,902		9,002,902
Capital	5,709,700		5,709,700
Debt Service	14,529,146		14,529,146
Total Appropriations	\$ 37,480,000	\$ -	\$ 37,480,000
REFUSE FUND			
Estimated Revenues			
Operating Income	\$ 2,225,000		\$ 2,225,000
Interest Income	7,000		7,000
Use of/(Contribution to) Fund Equity	(7,000)		(7,000)
Total Revenue	\$ 2,225,000	\$ -	\$ 2,225,000
Appropriations			
Personnel	\$ 1,365,848		\$ 1,365,848
Operating	859,152		859,152
Capital	-		-
Total Appropriations	\$ 2,225,000	\$ -	\$ 2,225,000
RECYCLING FUND			
Estimated Revenues			
Operating Income	\$ 4,423,950		\$ 4,423,950
Sale of Recycled Materials	-		-
Interest Income	-		-
Use of/(Contribution to) Fund Equity	428,050		428,050
Total Revenue	\$ 4,852,000	\$ -	\$ 4,852,000
Appropriations			
Personnel	\$ 2,591,962		\$ 2,591,962
Operating	1,804,452		1,804,452
Debt Service	455,586		455,586
Capital	-		-
Total Appropriations	\$ 4,852,000	\$ -	\$ 4,852,000
IV. CAPITAL PROJECT FUNDS			
CAPITAL IMPROVEMENT (CIP) FUND			
Estimated Revenues			
Transfer from the General Fund	\$ 507,000		\$ 507,000
Transfer from Local Streets (Sidewalks)	300,000		300,000
Loan Revenue	180,000		180,000
PEG (Cable Capital) Revenues	575,000		575,000
Use of/(Contribution to) Fund Balance	223,000		223,000
Total Revenue	\$ 1,785,000	\$ -	\$ 1,785,000
Appropriations			
Capital	\$ 1,030,000		\$ 1,030,000
PEG Capital	475,000		475,000
Debt Service	180,000		180,000
Transfer to General Fund	100,000		100,000
Total Appropriations	\$ 1,785,000	\$ -	\$ 1,785,000
PARKS MILLAGE FUND			
Estimated Revenues			
Transfer from the General Fund	\$ 2,108,000		\$ 2,108,000
Total Revenue	\$ 2,108,000	\$ -	\$ 2,108,000
Appropriations			
Transfers to Golf/Cemetery Funds	\$ 761,000		\$ 761,000
Operating	10,000		10,000
Capital	1,337,000		1,337,000
Total Appropriations	\$ 2,108,000	\$ -	\$ 2,108,000

FY 2019/2020 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 of \$700,000. The Administration is requested to provide Council on July 1, 2019 and 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 as of July 1, 2019 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, 2019 into the FY 2020 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.

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2019/2020 fiscal year:

- 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 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 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. 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 as determined in its commitment to the goals in the Paris Agreement. The City will recognize a proactive approach and work to use \$175,300 of non-general fund dollars 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.

Chief Strategy Officer

The Lansing City Council is establishing a Chief Strategy Officer. City Council will work with the Administration, Financial Health Team and Unions to establish an ordinance and/or contract outlining expectation and reporting. This process will begin no later than June 30, 2019.

After the establishment of a Chief Strategy Officer, City Council will also consider the appointment of a standing committee to exam the recommendations from the Chief Strategy Officer and issues involving the long term liabilities.

By Vice President Spadafore to adopt the budget.

By Council Member Hussain to move \$50,000 budget appropriation for Wi-Fi in city parks instead for funding for greater ADA accessibility in city parks.

Motion Failed with Council Members Jackson, Spadafore, Spitzley, and Wood voting nay.

By Council Member Jackson to hire a Sustainability Coordinator.

Motion Failed with Council Members Garza, Hussain, Spadafore, Spitzley, Washington, and Wood voting nay.

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

Motion Carried

By Council Member Spitzley to separate the Economic Development budget from other budget items.

Motion Carried

By Council Member Jackson to separate the 54-A District Court budget from other budget items.

Motion Carried

By President Wood to recuse President Wood from the Human Relations and Community Services Department budget.

Motion Carried

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

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

By Council Member Spitzley to recuse Council Member Spitzley from the Department of Economic Development and Planning budget.

Motion Carried

The question being adoption of the Department of Economic Development and Planning Budget.

Motion Carried with Council Member Jackson voting nay and Council Member Spitzley not voting.

By Council Member Jackson to recuse Council Member Jackson from the 54-A District Court budget.

Motion Carried

The question being adoption of the 54-A District Court Budget

Motion Carried with Council Member Jackson not voting.

The question being adoption of the remainder of the budget.

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Washington, and Wood

Nays: Council Member Jackson

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in consideration of the purchase of the City's Townsend parking ramp, the State of Michigan paid the City \$17,980,870; and

WHEREAS, \$12,027,825 of the sale proceeds were used to pay off outstanding Townsend Ramp debt; and

WHEREAS, \$900,000 was received in the Parking fund for past State parking arrearages; and

WHEREAS, the City has a number of capital, technology and public purpose needs worthy of additional investment; and

WHEREAS, the Mayor previously submitted to this Council a proposed supplemental appropriation of excess Townsend Ramp proceeds and now has revised the proposal by eliminating the "Citywide Paperless Initiative" appropriation of \$500,000 contained within the Mayor's initial proposal and substituting in its place appropriations of \$181,500 for Red Cedar Flood Plain Re-Mapping and \$318,500 for Sidewalk Repair;

NOW, THEREFORE, BE IT RESOLVED that the following amounts from the excess Townsend Ramp proceeds be appropriated in the City's Capital Improvement Projects and Fleet funds with the remaining \$2,171,045 to remain unappropriated:

<u>Capital Projects Fund</u>	
Fire Department Self Contained Breathing Apparatuses	\$112,000
South Washington Office Complex Renovations for Fire Department	100,000
Citywide Public Safety Camera Replacements	250,000
City Website Replacement	100,000
Red Cedar Floodplain Re-Mapping	181,500
Sidewalk Repair	318,500
Customer Relationship Management Software	80,000
City Survey Software	100,000
Interactive Voice Response System	330,000
Digital Signage for City Announcements for employees without computer	30,000
Human Resources Applicant Tracking Software	50,000
Real-time Crime Center Software	<u>300,000</u>
	<u>\$1,952,000</u>

<u>Fleet Fund</u>	
Ambulances (2)	\$460,000
Fire Engine	<u>470,000</u>
	<u>\$930,000</u>

By Vice President Spadafore

Motion Carried

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Re-Adopting the Codified Ordinances of the City of Lansing.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Washington, and Wood

Nays: None

ORDINANCE #1249

RESOLUTION #2019-166
BY THE COMMITTEE OF THE WHOLE

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, RE-ADOPTING THE CODIFIED ORDINANCES OF THE CITY OF LANSING.

THE CITY OF LANSING ORDAINS:

SECTION 1. THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN, AS AMENDED AND REPUBLISHED BY MUNICIPAL CODE CORPORATION THROUGH SUPPLEMENT 49, AND ALL GENERAL AND PERMANENT LEGISLATION OF THE CITY FROM THE DATE OF ENTRY THROUGH DECEMBER 31, 2018, EXCEPT ANY ORDINANCE REPEALED AS PROVIDED BY LAW, AS REVISED, CODIFIED, ARRANGED, NUMBERED, EDITED AND CONSOLIDATED INTO COMPONENT CODES, TITLES, CHAPTERS AND SECTIONS, ARE HEREBY APPROVED AND READOPTED AS THE CODIFIED ORDINANCES OF LANSING, MICHIGAN 2018, COMPLETE TO DECEMBER 31, 2018.

SECTION 2. THE READOPTION OF CODIFIED ORDINANCES SHALL NOT BE CONSTRUED TO AFFECT A RIGHT OR LIABILITY ACCRUED OR INCURRED UNDER ANY LEGISLATIVE PROVISION PRIOR TO THE EFFECTIVE DATE OF SUCH READOPTION, OR AN ACTION OR PROCEEDING FOR THE ENFORCEMENT OF SUCH RIGHT OR LIABILITY. SUCH READOPTION SHALL NOT BE CONSTRUED TO RELIEVE ANY PERSON FROM PUNISHMENT FOR AN ACT COMMITTED IN VIOLATION OF ANY SUCH LEGISLATIVE PROVISION, NOR TO AFFECT AN INDICTMENT OR PROSECUTION THEREFOR. FOR SUCH PURPOSES, ANY SUCH LEGISLATIVE PROVISION SHALL CONTINUE IN FULL FORCE NOTWITHSTANDING ITS REPEAL FOR THE PURPOSE OF REVISION AND CODIFICATION.

SECTION 3. SHOULD ANY SECTION, CLAUSE OR PHRASE OF THIS ORDINANCE BE DECLARED TO BE INVALID, THE SAME SHALL NOT AFFECT THE VALIDITY OF THE ORDINANCE AS A WHOLE, OR ANY PART OTHER THAN THE PART SO DECLARED TO BE INVALID.

SECTION 4. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY REPEALED.

SECTION 5. THIS ORDINANCE SHALL AUTOMATICALLY EXPIRE TEN YEARS FROM THE DATE OF READOPTION.

SECTION 6. THIS ORDINANCE SHALL TAKE EFFECT ON THE 30TH DAY AFTER ENACTMENT UNLESS GIVEN IMMEDIATE EFFECT BY CITY COUNCIL.

By Vice President Spadafore that the Ordinance be given immediate effect

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

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

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

By Vice President Spadafore 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:

1. Letter(s) from the City Clerk re:
a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE

b. Fireworks Display License; Great Lakes Fireworks for the City of Lansing's Independence Day Celebration
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter(s) from the Mayor re:
a. Grant Acceptance; Michigan Department of Environmental Quality Scrap Tire Grant
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

b. Special Assessment; Snow and Ice Removal Assessment Winter 2018-2019
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

c. Grant Acceptance; JAG Grant for technology and equipment
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

d. Reappointments; Jason Wilkes as the At-Large Representative to the Board of Public Service, James Tischler as the Business Owner Representative to the Downtown Lansing Inc. Board, Brian McGrain as the City of Lansing Representative to the Local Development Finance Authority, Elaine Barr to the Michigan Avenue Corridor Improvement Authority, Zoe Ahlstrom as the At-Large Member of the Park Board
REFERRED TO THE COMMITTEE OF THE WHOLE

Communications and Petitions, and Other City Related Matters:

1. Communication from Tammie Arend regarding fireworks
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Notice from the Liquor Control Commission for a request to Transfer Ownership of an escrowed 2019 SDM Licensed Business with Sunday Sales Permit (AM) from Ren Inc. located at 1700 S. Washington Ave. Lansing MI 48910
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Washington to excuse Council Member Dunbar from tonight's proceedings.

Motion Carried

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor wanted to thank all Council Members, Angie Bennett, and Samantha Harkins for their efforts throughout the budget process and spoke about his excitement for the various positive City improvements paid for by the recent Townsend parking ramp sale.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke about various City matters.

Bob Gray spoke about various City matters.

ADJOURNED TIME 8:27 P.M.

CHRIS SWOPE, CITY CLERK