



AGENDA

Committee on Intergovernmental Relations Tuesday, February 9, 2016 @ 3:30 p.m. City Hall, Council Conference Room; 10th Floor

Councilmember Adam Hussain, Chair
Councilmember Judi Brown Clarke, Vice Chair
Councilmember Tina Houghton, Member

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes**
 - July 16, 2015
- 4. Discussion/Action:**
 - A.) RESOLUTION** – Appointment of Samantha Harkins; City Representative Capital Region Airport Authority; Term Expire September 30, 2016
 - B.) RESOLUTION** – Appointment of Greg Ward; City Representative Capital Region Airport Authority; Term Expire September 30, 2017
 - C.) Open Discussion Regarding Vision/Direction of Committee**
- 5. Other**
- 6. Adjourn**



BOARD OF EDUCATION
Lansing School District
Lansing, Michigan

LANSING CITY COUNCIL

July 16, 2015

5:30 PM

Intergovernmental Relations Committee

Partington Administration Center
Georgia Brown Board Room
519 W. Kalamazoo

Present:

Board Vice President Rachel Lewis, Lansing School District, IGR Committee Chair
Board Secretary Myra Ford, Lansing School District, IGR Committee Member
Board Trustee, Gabrielle Johnson, IGR Committee Member (left meeting at 6:31 p.m.)
Board Trustee, Bryan Beverly
Veronica Wood, Lansing School District Secretary to the Board

Councilmember Washington, City Council, IGR Committee Member
Councilmember Yorke, City Council, IGR Committee Member (joined meeting at 5:42 p.m.)
Zachary Katz, City Attorney Office
Sherrie Boak, City Council Office Manager

MINUTES

I. **Call to Order** by Rachel Lewis at 5:31 p.m.

II. **Public Comment**

None

III. **Minutes**

A. June 24, 2015

It was moved by Gabrielle Johnson and supported by Myra Ford that the minutes be approved as amended.

IV. **Discussion**

- A. Scope/Purpose of IGR and Relationship with City Council
Councilmember Washington felt that the City Council needs to be in a position of support to the Lansing School District rather than recommend action plans.

It was also discussed that the partnership allow for continued communication between the two groups.

- B. Timeline for Partnership

It was discussed that the IGR committees should meet quarterly rather than every two to three weeks.

- C. Review Bond Presentation

Board Vice President Lewis led an overview discussion and review of the Bond Presentation.

- D. Review of Previous Discussion Items

1. Junior Council Scope and Intent

Councilmember Washington felt that there may not be enough support from the City Council to facilitate a Junior Council.

Councilmember Yorke suggested that the City Council discuss it at more length and then propose a clearer plan to the District.

2. Joint Maintenance

This will continue as an ongoing agenda item so that each group may receive updates from each other regarding facilities and their maintenance.

It was suggested that the Board of Education and City Council work together to coordinate their budgets and bid schedules to be able to pursue joint maintenance opportunities in the future since they are unable to do so currently.

3. Volunteer Opportunities

Those interested in volunteering for the District should contact Public Safety (517-755-2030).

4. Facility Reservation

The forms for facility reservation should be on the website and if they are not now, they will be soon. The District very recently began using a new platform for their website and information still may need to be transferred.

5. Pool Updates

Work is being done and steps have been taken to complete improvements.

6. Summary

City Council will discuss the opportunities and goals of the IGR amongst themselves to see what they would all like to do as a group.

Ms. Lewis will keep the City Council up-to-date in the regards to the progress of the bond.

Ms. Lewis announced that the Board of Education's secretary, Veronica Wood, will be leaving the district.

It was decided that there will be no IGR Committee meeting in August but rather a joint meeting in mid-September for the entire City Council and Board of Education to attend regarding the Bond.

V. Adjournment at 6:41 p.m.



OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

Virg Bernero, Mayor

TO: City Council President Tina Houghton and Councilmembers
FROM: Mayor Virg Bernero
DATE: 12-10-15
RE: Samantha Harkins to Capital Region Airport Authority

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



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Virg Bernero, Mayor

APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

Thank you for your interest in serving on a Lansing Board, Commission or committee. The Lansing City Charter requires that every appointee to a board, commission, or committee established by Charter or ordinance must meet the following qualifications and eligibility requirements:

- Be a registered elector in the City of Lansing (Charter Section 2-102).
- Be a resident of Lansing for one year prior to taking office (Charter Section 2-102).
- Not be in default to the City at the time of taking office (Charter Section 2-103.2).
- Not have been convicted, within 20 years of taking office, of a violation of the election laws of the City of Lansing, State of Michigan, or the United States; a violation of a public trust; or any felony (Charter Section 2-103.1).

Date: September 17, 2014

Full Name: Samantha Jones Harkins
First Middle Last

Other name(s) by which you have been known, including maiden names: Samantha Lynne Jones

Samantha Lynne Church

Date of Birth: 08/29/1978 Gender: F Ward: 4 Precinct: 35 Last four digits of Soc. Sec. [REDACTED]

Address: 301 N. Sycamore St.

City LANSING or Other Lansing Zip 48933

Rent or Own? own

Home Phone: () - Work Phone: (517) 908 306

Cellular Phone: (517) 231 - 1263 Email sjones.harkins@gmail.com

Educational Background: BA, Political Science, West Virginia University

JD, West Virginia University

Occupational Background (attach résumé if available):

Director of State Affairs for the Michigan Municipal League (2012-present), Legislative Associate at MML (2008-
2012), Director Government Relations at Detroit Regional Chamber (2007-2008)

Boards on which you are interested in serving:

- 1) Park Board 2) Historic District Commission
3) Michigan Avenue CIA 4) Memorial Review Board

Additional information regarding experience and credentials:

I've been an advocate for cities for nearly 7 years as a lobbyist for the Michigan Municipal League. I've lived in the City of Lansing since 2007, and my husband and I recently bought our second home in the City near Downtown. I'm passionate about cities and do a lot of work on walkability, municipal finance and street design.

Please comment briefly on why you wish to serve on a particular board or commission. Please be specific as to your goals and ideas about how you wish to contribute to the work of the board or commission:

I'm passionate about how to make cities better whether it's through design, green space, or preserving history. I think my work in communities across Michigan makes me uniquely qualified to bring a broader perspective to Lansing. I worked for the Mayor of Norfolk, Virginia before moving to Michigan, and I was actively in their downtown council as well as various neighborhood groups. I believe the boards I've expressed interest in joining would help facilitate changes in neighborhoods and are the best fit for my skill set.

Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top of page 1, please state here the requirement to be met and explain how you will be qualified or eligible before you would be sworn in to an appointed office:

N/A

By clicking this box you signify that you can serve on a board or commission and the information in this application is accurate to the best of your knowledge.

BY THE _____
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Samantha Harkins of 301 N. Sycamore Street in Lansing, MI, 48933, as a City of Lansing Representative to the Capital Region Airport Authority for a term to expire September 30, 2016.

WHEREAS, The nominee has been vetted and meets the qualifications as required by the City Charter;

WHEREAS, the _____ Committee met on _____ and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Samantha Harkins of 301 N. Sycamore Street in Lansing, MI, 48933, as a City of Lansing Representative to the Capital Region Airport Authority for a term to expire September 30, 2016.



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Virg Bernero, Mayor

TO: City Council President Tina Houghton and Councilmembers

FROM: Mayor Virg Bernero

DATE: 12-10-15

RE: Resolution – Appointment of Greg Ward of 2810 N. Cambridge in Lansing, MI, 48911, as a City of Lansing Representative to the Capital Region Airport Authority for a term to expire September 30, 2017.

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment



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APR 29 2010

MAYOR'S OFFICE

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Full Name: Gregory Lee Ward Date: 4/30/2010
First Middle Last

Other name(s) by which you have been known, including maiden names: NA

Date of Birth: 06-09-1969 Gender: Male Ward: 4 Precinct: 15 Last four digits of Soc. Sec. # [REDACTED]

Address: 2810 NORTH CAMBRIDGE

Lansing, MI 48911 Rent or Own? OWN

Home Phone: (517) 702-0591 Work Phone: (517) 788-0973

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CITY COUNCIL

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