



AGENDA
City Council Meeting/Committee of the Whole
City Council Chambers
Monday, June 21, 2010
7:00 p.m.

Council President A'Lynne Robinson
Council Vice President Kathie Dunbar

I. Approval of Minutes: May 17 and June 7, 2010

II. Discussion/Action

1. Appointments:

- a) Board of Zoning Appeals
 - i. Kelly Johnston – At Large Member – June 30, 2013
 - ii. Kimberly Whitfield -- At Large – June 30, 2012
 - iii. Amber Michelle Shin – At-Large – June 30, 2012
 - iv. Brad Williams – Planning Board Rep (Replacing Andrew Frederick) – June 30, 2011
- b) Memorial Review Board
 - i. Maria Starr – At-Large Member – June 30, 2014
- c) Park Board
 - i. Adam Hussain – At-Large Member – June 30, 2014
- d) Planning Board
 - i. Alisande Henry – At-Large Member – June 30, 2013
 - ii. Josh Hovey – At-Large Member – June 30, 2012
- e) Board of Public Service
 - i. Rory Neuner – At-Large Members – June 30, 2013
- f) Traffic Board
 - i. Nancy Mahlow replacing Martha Dee – from At-Large Member to First Ward - June 30, 2013
- g) Human Relations and Community Services
 - i. Katie Marie John – At-Large member – June 30, 2012

2. Reappointments:

- a. Board of Fire Commissioners
 - i. Frank Ferro – At-Large Member – June 30, 2014
 - ii. Helen Kenney – Second Ward Member – June 30, 2014
 - iii. Louis Vinson – At-Large Member – June 30, 2012

- b. Board of Public Service
 - i. Alfreda Schmidt – Second Ward Member – June 30, 2014
 - ii. Matt Flechter – At-Large Member – June 30, 2014

- c. Board of Water and Lights
 - i. Margaret Bossenbery – Second Ward Member – June 30, 2014

- d. Board of Zoning Appeals
 - i. Marcy Ailing – At-Large Member – June 30, 2013

- e. Board of Police Commissioners
 - i. Jan Kolp – Second Ward member – June 30, 2014
 - ii. Patty Farhat – At-Large Member – June 30, 2014

- f. Lansing Entertainment and Public Facilities Authority
 - i. Charles Mickens – At Large Member - June 30, 2012
 - ii. Charlotte Sinadinos – At Large Member – June 30, 2012
 - iii. James Butler III – At Large Member – June 30, 2013

- g. Building Board of Appeals
 - i. Randall Kamm – Citizen Rep. – June 30, 2012
 - ii. Donald Heck, Engineer Rep. – June 30, 2012
 - iii. James Drake – Architect Rep. – June 30, 2012

- h. Capital Area District Library
 - i. Joan Trezise – At Large Member – April 15, 2014
 - ii. Ifield Joseph – At large Member – April 14, 2011

- i. CATA
 - i. Peter Kuhnmuench – At Large Member – September 30, 2012
 - ii. Robin Lewis – At Large Member – April 14, 2011

- j. EDC/TIFA/LBRA
 - i. Kim Coleman – At Large Member – February 28, 2015
 - ii. Baldomero Garcia – At Large Member – February 28, 2016
 - iii. Gregory Ward – At Large Member – February 28, 2016

- k. Historic District Commission
 - i. Cassandra Nelson – At large Member – June 30, 2013
 - ii. Kara Wood – At large Member – June 30, 2013

- l. Human Relations and Community Service
 - i. Gail Fournier – Second Ward – June 30, 2014

- m. Joint Building Authority
 - i. Jerry Ambrose – June 30, 2014

- n. Mechanical Board
 - i. Richard Cortright – Residential Contractor Rep. – June 30, 2014

- o. Park Board
 - i. Rich Kibbey – Second Ward – June 30, 2014
 - ii. Cynthia Ward – At-Large Member – June 30, 2011

- p. Planning Board
 - i. Beth Graham – Second ward member – June 30, 2014

- q. Police & Fire Retirement Board of Trustees
 - i. Edward Benson – Citizen Rep. – June 30, 2015

- r. Traffic Board
 - i. Samara Washington – At-Large Member – June 30, 2014
 - ii. Vince Pecora – At-Large Member – June 30, 2013

3. Fiscal Year 2010 Year-End Budget Amendment

4. Executive Session:

- a. Ratification of Fraternal Order of Police Capitol City Lodge #141 Supervisory Collective Bargaining Agreement

- b. Pending Litigation and Matters with Outside Counsel

III. Adjourn

IV. Rise

V. Pending

- Agreement with Ingham County Regarding Allocation of Long Term Employment Costs for Planned Consolidated 911 Dispatch Services

XV 16 i



Virg Bernero, Mayor

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)

From the 6-14-10 Council Meeting Packet

REFERRED TO THE COMMITTEE OF
THE WHOLE

TO: City Council President A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: June 10, 2010
RE: Resolution—FY 2009/2010 Year-End Budget Amendment

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

VB/rh
Attachment



Virg Bernero, Mayor

City of Lansing Finance Department Interoffice Communication

TO: Jerry Ambrose, Chief of Staff
FROM: Angela Bennett, Budget Manager
DATE: June 8, 2010
SUBJECT: FY 2009/2010 Year-End Budget Amendment

Attached, please find a year-end budget amendment for the City's 2009/2010 fiscal year, necessitated by further declines in General Fund revenues, as discussed with Council in the recent budget hearings. The proposed amendment includes the following:

- Distribution of the FY 2010 budgeted General Fund Vacancy Factor
- A further downgrade in projected General Fund income tax, State revenue sharing, and interest earning revenue, and Building Safety fund revenues necessitating a larger General Fund subsidy
- A reversal of the transfer of Police Special Operations personnel costs to the Drug Forfeiture due to updated legal opinion on the use of drug forfeiture funds (the FY 2010 Deficit Elimination Plan adopted earlier in the year included the transfer of Special Operations personnel to Drug Forfeiture funding; the attached transfer reverses that measure).
- Proposed use of General Fund reserves to offset these revenue/resource declines. The use of reserves is being proposed so as to avoid further financial burden to employees, to avoid layoffs, and because structural programmatic/service changes were reserved for deliberation in context of the FY 2011 budget.

Please forward the attached for placement on the June 14 City Council agenda.

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

WHEREAS, certain adjustments are needed to close out the 2009/2010 fiscal year including allocation of the FY 2010 vacancy factor;

WHEREAS, General Fund revenues have continued to decline since the deficit elimination plan was proposed and approved including: income tax revenue, interest earnings, State revenue sharing, Building Safety fund revenues, and Drug Forfeiture funds as a source for funding Police special operations;

WHEREAS, General Fund expenditure appropriations were previously reduced by \$3 million in response to declining revenues which included the use of furlough days for non-emergency personnel and other concession by Police and Fire employees;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2009/2010 year-end budget amendment be approved:

	Proposed Increase/ <u>(Reduction)</u>
GENERAL FUND	
Revenues	
Use of Fund Balance	\$ 3,400,000
Income Tax Revenue	(1,000,000)
State Revenue Sharing	(300,000)
Interest Earnings	(400,000)
	<u>\$ 1,700,000</u>
Expenditures	
Vacancy Factor	\$ 1,200,000
City Clerk Personnel	(73,300)
Planning & Neighborhood Dev. Personnel	(57,700)
Finance Personnel	(89,400)
City Attorney Personnel	20,000
Police Personnel	530,000
Fire Personnel	(60,000)
Parks & Recreation Personnel	(369,600)
Building Safety Fund Subsidy	600,000
	<u>\$ 1,700,000</u>
<u>BUILDING SAFETY FUND</u>	
Subsidy from the General Fund	\$ 600,000
Building Safety Revenue	\$ (600,000)
<u>DRUG FORFEITURE FUND</u>	
Use of (Contribution to) Fund Balance	\$ (430,000)
Police Personnel	\$ (430,000)



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)
mayor@ci.lansing.mi.us

Virg Bernero
Mayor

June 9, 2010

Council President A'Lynne Robinson and Council Members
Lansing City Council
124 W. Michigan Avenue, 10th Floor
Lansing, MI 48933

Dear President Robinson and Council Members:

I am pleased to announce that my administration has successfully concluded negotiations with the Fraternal Order of Police, Capitol City Lodge #141 Supervisory Unit for a new collective bargaining agreement effective July 16, 2009 through July 15, 2015. The FOP Sups have ratified the agreements, and I am recommending that the City Council also ratify them.

I am requesting that a closed session be scheduled as soon as possible to review these proposed contracts. I am also requesting that ratification be scheduled as soon as possible.

Thank you for your consideration.

Sincerely,

Virg Bernero
Mayor of Lansing