



AGENDA
{SPECIAL MEETING}
Committee of the Ways and Means
Tenth Floor Conference Room – City Hall
Monday, March 21, 2011
6:45 p.m.

Councilmember Kathie Dunbar, Chair
Councilmember Tina Houghton, Vice Chair
Councilmember Eric Hewitt, Member

I. Call To Order

II. Roll Call

III. Approval of Minutes

- 12/20/2010
- 02/15/2011

IV. Public Comment

V. Discussion/Action

1. Budget Transfer-District Court Drug Grant \$30,000.00
2. Budget Transfer-Funds from Old Park Millage Projects for River Trail Repairs-South of Elm Street Bridge
3. Budget Amendment-FY2010/2011-PEG Funds for Office of Community Media
4. Set Public Hearing-In consideration of Michigan Natural Resource Trust Fund Grant Application

VI. Other

VII. Adjourn

VIII. Pending

- Update on IRS New Rules on Tax Increase Prevention & Reconciliation Act
- Waste Management on Recycling and Refuse



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 1-20-11 Council Meeting Packet
REFERRED TO THE COMMITTEE ON
WAYS AND MEANS AND THE
INTERNAL AUDITOR

TO: City Council President A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: January 14, 2011
RE: Budget Transfer—District Court Drug Court Grant Awarded

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

VB/rh
Attachment

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves acceptance of the District Court Drug Court Grant received from the Supreme Court Administrative Office (SCAO) and that the following FY 2011 transfers be approved:

State/Federal Programs
Sobriety Court MDCGP

\$30,000.00 from Federal Revenue	273.0.547000.17207	
\$22,080.00 to Temp Help	273.132201.707000.17207	} 715 } 741000
\$ 1,545.00 to Fringe Benefits	273.132201.707000.17207	
\$ 6,375.00 to Miscellaneous Operating	273.132201.707000.17207	

(To provide for basic funding of temporary help in District Court 54A's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the Supreme Court Administrative Office. The grant will operate from October 1, 2010 to September 30, 2011).

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

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves acceptance of the District Court Drug Court Grant received from the Supreme Court Administrative Office (SCAO) and that the following FY 2011 transfers be approved:

State/Federal Programs
Sobriety Court MDCGP

\$ 30,000.00 from Federal Revenue	273.0.547000.17207
\$ 22,080.00 to Temp Help	273.132201.707000.17207
\$ 1,545.00 to Fringe Benefits	273.132201.715000.17207
\$ 6,375.00 to Miscellaneous Operating	273.132201.741000.17207

(To provide for basic funding of temporary help in District Court 54A's special Sobriety Court with grant resources from Michigan Drug Court Grant program administered by the Supreme Court Administrative Office. The grant will operate from October 1, 2010 to September 30, 2011).

✓ Resolution in OB

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From the 3-7-11 Council Meeting Packet

REFERRED TO THE COMMITTEE ON
WAYS AND MEANS AND THE
INTERNAL AUDITOR

TO: City Council President A'Lynne Robinson and Council Members

FROM: Mayor Virg Bernero

DATE: March 3, 2011

RE: Resolution— Budget Transfer— Funds from Old Park Millage Projects for River Trail
Repairs—South of Elm Street Bridge

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

VB/rh
Attachment

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

That the following FY 2011 transfer be approved;

\$ 55,000 less in one of these accounts

\$ 24,172.09 From: Park Millage-River Trail Map —
412.933890.743000.46136

\$ 41,318.27 From: Park Millage-Hunter Park Shelter —
412.933890.975000.46140

under budget

\$65,490.36 to: Park Millage-River Trail Repair and Maintenance 412.933890.974000.141

(Explanation: Transfer needed to cover the cost of the River Trail repair just south of the Elm Street Bridge. Original FY 2011 appropriation for River Trail Repair and Maintenance was \$160,000.00. Current balance in the River Trail Repair and Maintenance account is \$109,750.92. The low bid for the project is \$167,925. Funds are available from old projects.)

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

That the following FY 2011 transfer be approved;

\$ 24,172.09	From: Park Millage-River Trail Map	412.933890.743000.46136
\$ 41,318.27	From: Park Millage-Hunter Park Shelter	412.933890.975000.46140
\$65,490.36	to: Park Millage-River Trail Repair and Maintenance	412.933890.974000.14111

(Explanation: Transfer needed to cover the cost of the River Trail repair just south of the Elm Street Bridge. Original FY 2011 appropriation for River Trail Repair and Maintenance was \$160,000.00. Current balance in the River Trail Repair and Maintenance account is \$109,750.92. The low bid for the project is \$167,925. Funds are available from old projects.)

Certified as to the availability of funds:


Jerry Ambrose, Director of Finance

Approved by the Committee of The Whole: _____

Approved for placement on the City Council agenda:

Brigham Smith, City Attorney

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

That the following FY 2011 transfer be approved;

412.933890.743000.46136	\$ 24,116.47	From: Park Millage-River Trail Map
412.933890.975000.46140	\$ 41,318.27	From: Park Millage-Hunter Park Shelter
412.933890.974000.14111	\$ 65,434.74	to: Park Millage-River Trail Repair and Maintenance

(Explanation: Transfer needed to cover the cost of the River Trail repair just south of the Elm Street Bridge. Original FY 2011 appropriation for River Trail Repair and Maintenance was \$160,000.00. Current balance in the River Trail Repair and Maintenance account is \$109,750.92. The low bid for the project is \$167,925. Funds are available from old projects.)



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Virg Bernero, Mayor

From the 2-21-11 Council Meeting Packet
REFERRED TO THE COMMITTEE ON
WAYS AND MEANS
AND THE INTERNAL AUDITOR

TO: City Council President A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: February 17, 2011
RE: Resolution—Budget Amendment— FY 2010/2011— PEG Funds for Office of
Community Media

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

VB/rh
Attachment

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

WHEREAS, the City has received \$55,418 in Public Education and Government (PEG) fees from AT&T since the inception of our franchise agreement; and

WHEREAS, on an annual basis the City projects the receipt of \$48,000 from AT&T PEG fees; and

WHEREAS, the City has determined that PEG fees from AT&T are not restricted to capital costs and can be used for operational costs of the Office of Community Media;

NOW, THEREFORE, BE IT RESOLVED that the following FY 2010/2011 budget amendment be approved:

Capital Improvement Fund Revenues:

AT&T PEG Revenues 48,000

Capital Improvement Fund Expenditures

Transfer to the General Fund 48,000

General Fund Revenues

Transfer from the Capital Improvement Fund 48,000

General Fund Expenditures

Office of Community Media Operating 48,000



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Eric J. Schneidewind
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Teresa S. Decker
Lawrence P. Burns
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Perrin Rynders
Mark S. Allard
Timothy E. Eagle
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David E. Preston
Jeffrey W. Beswick
Elizabeth Joy Fossil
Joan Schleaf
Scott A. HuiZenga
Richard D. Fries
Richard R. Symons
Eric M. Nemeth
Ronald G. DeWaard
James M. Eardley
Eric J. Guerin
Steven J. Morren
Thomas G. Kyros
Alfred L. Schubkegel, Jr.
Pamela J. Tyler

Jon M. Bylsma
Joseph B. Levan
Harvey Koning
Beverly Holaday
Pamela Emenheiser
G. Mark McAleenan, Jr.
Richard A. Samdal
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Bryan R. Walters
Dean F. Reisner
Kimberly A. Clarke
Kevin C. O'Malley
Mark E. Hills
Peter G. Roth
Mary Kay Shaver
Jude W. Pereira
Kimberly Baber
Adam J. Brody
Steve S. Kluting
Christopher P. Baker
Matthew B. Eugster
Charyn K. Hain
Elizabeth Wells Skaggs
Melissa B. Papke
Timothy J. Lundgren
Aaron M. Phelps

Brett A. Rendeiro
Steven T. Buquicchio
Nancy L. Farnam
Christopher J. Caldwell
Eric W. Bredemeier
Scott J. Hill
Barbra Evans Homier
Marla Schwaller Carew
Brion B. Doyle
Michael P. Kling
Seth W. Ashby
Gary J. Mouw
April H. Sawhill
Jeffrey T. Gray
Bradley S. Defoe
Nina Thekdi
Ray H. Littleton II
Kimberly P. H. Mitchell
Toni L. Newell
Peter A. Schmidt
Kathrin E. Richards
Pennie S. Johnson
Emily J. Broderick
Kristiana M. Coutu
Michael J. Romaya
Linsey A. Aten
James D. Gallagher
Timothy P. Monsma

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Jake W. Lombardo
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January 18, 2011

Mr. Brigham Smith
City Attorney
City of Lansing
5th Floor City Hall
124 W. Michigan Avenue
Lansing, MI 48933

Re: Use of AT&T PEG Fees

Dear Brigham:

AT&T is currently paying the City a public, educational and governmental access (PEG) channel fee of 2 percent of gross revenues. You and Deputy Chief of Staff Hannan have asked about the use of such AT&T PEG payments for the "operating expenses" (salaries, etc.) of PEG channels and operations.

In that regard the Michigan Uniform Video Services Local Franchise Act states that "in addition to the [5 percent franchise fee], the video service provider shall pay to the franchising entity as support for the cost of public, education, and government access facilities and services an annual fee...", namely the 2 percent fee just mentioned. The Michigan act thus appears to sanction the use of such funds for PEG "services" as well as "facilities." This is reinforced by the fact that the term "cost" is not qualified, i.e. limited just to certain costs, such that all costs of PEG facilities and services appear to be covered.

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Virg Bernero, Mayor

TO: City Council President A'Lynne Robinson and Council Members
FROM: Mayor Virg Bernero
DATE: March 10, 2011
RE: Resolution— Setting a Public Hearing—Michigan Natural Resources Trust Fund Grant Application.

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

VB/rh
Attachment