



AGENDA
Committee of the Whole
City Council Chambers, 10th Floor, City Hall
Monday, March 1, 2010
7:00 p.m.

Council President A'Lynne Robinson
Council Vice President Kathie Dunbar

I. Approval of Minutes

II. Discussion/Action

1. FY 2009/2010 Budget Amendment Deficit Elimination Plan
 - a) Response from Administration
 - b) Furlough Days for Council Staff
2. Administration's Update
3. Agreement with Ingham County Regarding Allocation of Long Term Employment costs for Planned Consolidated 911 Dispatch Services
4. Committee Reports
5. Request for Ad for Alpha Kappa Alpha Sorority, Inc.
6. Executive Session: Discussion on Collective Bargaining Contract for UAW

III. Other

IV. Rise

V. Pending

Summary of FY 2010 Deficit Elimination Plan Revisions

	FY 2010 Deficit Elimination Plan Revisions	Golf Fund Transfer for FY 2009 Deficit (Separate
General Fund Expenditures		
Parks Operating (\$55,382 reinstated, in order to address the FY 2009 Golf Fund Deficit)	55,382	(55,382)
Planning & Neighborhood Development Operating (Office Rent to Parking System)	(33,600)	
Finance Operating (Office Rent to Parking System)	(21,782)	
Transfer to the Golf Fund (FY 2009 Deficit)	-	55,382
	(55,382)	
Parking Fund Revenue		
Office Rental	(55,382)	
Parking Fund Expenditures		
Parking Fund Personnel (Furloughs)	(55,382)	

The FY 2010 Deficit Elimination Plan has been amended in order to address the deficit incurred by the Golf Fund in the prior fiscal year-ended June 30, 2009 (handled by separate resolution, due to timing needs). The FY 2010 Deficit Elimination Plan still contains a \$56,000 transfer to the Golf Fund for the deficit it has incurred in the current fiscal year (through November, 2009).

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

WHEREAS, the State's reduction to the City's revenue sharing allocation and the effects of economic circumstances on other General Fund revenues, including property taxes, income taxes, interest revenues, and revenues from the Board of Water and Light have created a shortfall from revenue levels anticipated in the FY 2009/2010 adopted budget; and

WHEREAS, in November, after the revenue sharing cuts were formalized by the State, Mayor Bernero informed the City Council that the 2009/2010 General Fund Budget is projected to have a \$3 million deficit; and

NOW, THEREFORE, BE IT RESOLVED that the following amendments to the Fiscal Year 2009/2010 adopted budget be made:

GENERAL FUND	Budget
General Fund Revenue	Increase/ <u>(Reduction)</u>
State Revenue Sharing	\$(1,800,000)
Property Taxes	(200,000)
Income Taxes	(200,000)
Interest Earnings	(200,000)
Board of Water and Light Equity Payment	<u>(600,000)</u>
	<u>\$(3,000,000)</u>
General Fund Expenditures	
City Council Personnel	\$(5,000)
City Council Operating	(7,100)
City TV Personnel	(3,300)
City TV Operating	(800)
Internal Audit Personnel	(3,350)
Internal Audit Operating	(350)
District Court	(81,750)
Mayor's Office Personnel	(8,200)
Mayor's Office Operating	(3,000)
City Clerk's Office Personnel	(10,250)
City Clerk's Office Operating	(8,000)
Planning & Neighborhood Development Personnel	(54,300)
Planning & Neighborhood Development Operating	(47,600)
PND Operating - EDC Contract	(31,100)
Finance Personnel	(149,500)
Finance Operating	(45,271)
Human Resources Personnel	(26,000)
Human Resources Operating	(18,000)

	Budget Increase/ <u>(Reduction)</u>
<u>General Fund Expenditures (con't)</u>	
City Attorney's Office Personnel	(27,000)
City Attorney's Office Operating	(5,000)
Police Personnel	(498,100)
Police Personnel (Special Operations - Drug Forfeiture Funding)	(430,000)
Police Operating	(92,000)
Fire Personnel	(476,800)
Fire Operating	(23,700)
Public Service Operating	(35,000)
Parks and Recreation Personnel	(88,800)
Parks and Recreation Operating	(91,844)
Human Relations and Community Service Personnel	(13,500)
Human Relations and Community Service Operating	(3,000)
Increase Vacancy Factor	(200,000)
Operating Transfer - Major Streets Fund	(9,000)
Operating Transfer - Local Streets Fund	(3,000)
Operating Transfer - Building Safety Fund	(30,000)
Operating Transfer - Principal Shopping District	(9,100)
Operating Transfer - Cemeteries Fund	(4,300)
Operating Transfer - Wastewater Fund	(86,000)
Capital Transfer - Capital Improvements Fund	(237,514)
Capital Transfer - Parks Millage Fund	(133,471)
	<u>\$(3,000,000)</u>

MAJOR STREETS FUND

Major Street Fund Revenues

Transfer from the General Fund	\$(9,000)
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Major Streets Fund Expenditures

Major Streets Fund Personnel	\$(9,000)
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LOCAL STREETS FUND

Local Street Fund Revenues

Transfer from the General Fund	\$(3,000)
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Local Streets Fund Expenditures

Local Streets Fund Personnel	\$(3,000)
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	Budget Increase/ (Reduction)
BUILDING SAFETY FUND	
Building Safety Fund Revenues	
Transfer from the General Fund	\$(30,000)
Building Safety Fund Expenditures	
Building Safety Fund Personnel	\$(30,000)
DRUG FORFEITURE FUND	
Drug Forfeiture Fund Revenues	
Drug Forfeiture Revenue	\$430,000
Drug Forfeiture Fund Expenditures	
Drug Forfeiture Fund (Special Operations) Personnel	\$430,000
PRINCIPAL SHOPPING DISTRICT	
Principal Shopping District Fund Revenues	
Transfer from the General Fund	\$(9,100)
Principal Shopping District Fund Expenditures	
Principal Shopping District Personnel	\$(4,900)
Principal Shopping District Operating	(4,200)
	<u>\$(9,100)</u>
PARKING FUND	
Parking Fund Revenues	
Office Rental	\$(55,382)
Parking Fund Expenditures	
Parking Fund Personnel	\$(55,382)
GOLF FUND	
Golf Fund Revenues	
Transfer from the Capital Improvements Fund	\$56,000
Sycamore Driving Range Revenues	(56,000)
	<u>\$ 0</u>
	<u>Budget Increase/ (Reduction)</u>
CEMETERY FUND	
Cemetery Fund Revenues	
Transfer from the General Fund	\$(4,300)

Cemetery Fund Expenditures	
Cemeteries Fund Personnel	\$(4,300)
 WASTEWATER FUND	
Wastewater Fund Revenues	
Transfer from the General Fund	\$ (86,000)
Wastewater Fund Personnel	\$ (86,000)
 CAPITAL IMPROVEMENT FUND	
Capital Improvements Fund Revenues	
From Fund Balance (2009 Cell Tower Revenues)	\$145,200
Transfer from the General Fund	<u>(237,514)</u>
	<u>\$(92,314)</u>
Capital Improvements Fund Expenditures	
Police Dictation System	\$(10,399)
Police Communication System	(4,915)
Rivertrail Red Cedar Bike Link	(16,845)
Lansing Center Point of Service	(10,155)
Computer Replacements	(50,000)
Park Acquisition	(56,000)
Transfer to the Golf Fund – FY 10 Year-to-Date Sycamore Deficit	<u>56,000</u>
	<u>\$(92,314)</u>
 PARKS MILLAGE FUND	
Parks Millage Fund Revenues	
Transfer from the General Fund (Use for Parks maintenance)	\$(133,471)
Parks Millage Fund Expenditures	
Benjamin Davis Park Project	\$(133,471)
 DISTRICT COURT MEMO FUND	
District Court Revenues	
To Fund Balance (General Fund Subsidy)	\$(81,750)
District Court Expenditures	
District Court Personnel	\$(75,400)
District Court Operating	<u>(6,350)</u>
	<u>\$(81,750)</u>

Responses to Deficit Elimination Plan Questions from the 2/1/10 COW Meeting

1. Loss of Parking System Revenue December 28th — 30th

The decision to shut down parking operations December 28-30 was made irrespective of the City office shut-down days that occurred those same days. Rather, it was done, as in some prior years, to provide free parking between the holidays to attract business for stores and restaurants at a time when many offices are closed and parking demands are lower. The total estimated foregone revenue to the Parking system is no more than \$11,000.

2. Lease Costs for Privately-owned Properties Leased by City:

Response (all are annual amounts):

Cedar Street CADL Library (required per CADL arrangement) - \$160,000

City Hall annex (storage) - \$23,000, ending this summer

N. Police Precinct - \$323,667

S. Police Precinct - \$187,294

Southside Community Center - \$1.00

Rental costs to Parking System (annual amounts):

Planning & Neighborhood Development Offices (N. Capitol Ramp) - \$140,250

Information Technology Office (N. Grand Ramp) - \$37,260

3. The Year the North and South Police Precinct Leases Expire Response: North Precinct - 8/31/14 with early-out clause beginning 7/31/12; South Precinct — 8/31/14

4. List of City Properties Leased by Others for Ongoing Activities for No/Minimal Payments

Response:

– Gier Park BMX Track (maintained and operated by Capitol Area BMX Association)

– Vacant land at Corner of Baker & Donora Roads (\$25 lease)

– CADL Library site at Foster Community Center

– Fenner Nature Center — Operated by Friends of Fenner

– Turner Dodge House — Operated by Friends of Turner Dodge

– Mid-Michigan Youth Football at Marshall, Risdale, Hillbome, Comstock, and St. Joseph parks

- Greater Lansing Foodbank community gardens at Risdale, Marscot, Clifford, Foster, and Cesar-Donora parks (\$1 lease)

- Grand Woods Park maintained and operated by Delta Township

- Use of Scott Woods and Sycamore for cross-country ski extension by Ingham County (maintained by Ingham County)

- Hope Soccer Complex - soccer facility managed by Ingham County (\$1 lease) -

First Tee Junior Golf Academy at Sycamore (\$1 lease)

– Grand River Park storage facility used by MSU Varsity Rowing Team (in exchange for community outreach) (continued)

- Cooley Haze House Michigan Women's Historical Museum/Center (\$10 lease) -
- Use of Burchard Park Waterfront Patio by Race Street Mill L.L.C. (\$1 lease)
- Comfort Station by Los Alamos Technologies (for communications and electrical metering relative to the environmental remediation at the former Motor Wheel site)

5. **Were any DNR Grant Monies Used for the Sycamore Driving Range?** Response: No grant monies, DNR or otherwise, were used for the golf course or facility. DNR grant monies were used for the Rivertrail, but not for the course or facility.
6. **Accounting for Sycamore Driving Range Deficit**

FY 2010 Deficit Elimination Plan Amount (July 1, 2009 – November 30, 2009):

Revenues

Driving Range Revenues	\$17,784
Concessions	<u>1,038</u>
Total	<u>18,822</u>

Expenditures

Wages & Fringe Benefits	\$51,623
Direct Operating Costs	17,099
Indirect Operating Costs	<u>7,204</u>
	<u>\$75,926</u>

Deficit \$57,104 (proposed to be funded by a transfer from the Capital Projects Fund)

FY 2009 (July 1, 2008 — June 30, 2009):

Revenues

Driving Range Revenues	\$ 18,900
Concessions	<u>1,506</u>
Total	20,406

Expenditures

Wages & Fringe Benefits	\$133,817
Direct Operating Costs	49,077
Indirect Operating Costs	<u>30,497</u>
	<u>\$213,391</u>

Deficit \$ 192,985 (funded by General Fund and Parks Millage Fund)

7. Councilmember, Clerk, and Mayoral Pay Amounts Equal to the 72-Hour City Office Shutdown

Response:

City Council President - \$768
City Council Vice President - \$722
City Councilmembers - \$699
Mayor - \$3,505
City Clerk - \$2,501

8. Timeline Needed for Passage of Deficit Elimination Plan

Response:


The Deficit Elimination Plan includes \$857,000 in transfers. Three months have now passed since the Plan was introduced, and only four months remain in the fiscal year. Without fairly quick passage, an additional five (5) City closure days, layoffs, or union concessions will be needed.



Virg Bernero, Mayor

FINANCE DEPARTMENT
124 W. Michigan Ave., 8th Floor
Lansing, Michigan 48933
(517) 483-4500

To: Jerry Ambrose, Chief of Staff

From: Angela Bennett, Budget Manager 

Date: December 17, 2009

Re: Council Deficit Elimination Plan Responses

Attached, please find responses to the questions posed by Council at the December 3 Committee of the Whole meeting.

If you have any questions, please let me know.

"Equal Opportunity Employer"

Responses to Deficit Elimination Plan Questions from the 12/3 COW Meeting

1. 72-Hour Furlough Equivalent for Councilmembers

Response: Council President = \$768, Councilmembers = \$699

2. List of Properties the City Leases

Response:

Cedar Street CADL Library (required per CADL arrangement)

City Hall annex (storage)

Planning & Neighborhood Development Offices (N. Capitol Ramp)

Information Technology Office (N. Grand Ramp)

N. Police Precinct

S. Police Precinct

Southside Community Center

YMCA Parking Lot (temporary parking for S. Capitol ramp pennit holders)

Safe Records (storage)

In the past couple years, the City has terminated leases for the fonner Operational Services division and for the Clerk's Office Oakland location

3. Detail of the \$2.3 million FY 2010 Budgeted Vehicle/Equipment Purchases

Response: See Attached

4. Status of the Master Plan CIP project

Response: The Master Planning stage is currently in the community-input stage which is expected to take place through the end of 2010. Adoption of the Master Plan is expected in 2011. As indicated in the December 3 COW meeting, all budgeted funds are currently projected to be needed.

5. Areas in Which the Board of Water and Light is Projecting Revenue Shortfalls

Response: The BWL is projecting revenue shortfalls in all areas due to the effects of the state of the economy and the weather. Electric -operations are down the most. See attached report for more detail.

6. Status of the Lawsuit Against the County-wide Radio System Vendor

Response: No lawsuit has been filed.

FY 2010 Proposed Budget - Anticipated Fleet Purchases

	Qty	Anticipated
Administrative/Detective	26	\$ 452,000
Police Cruisers	8	184,000
Bucket Loader	1	140,000
Apprentice Log Loader	1	125,000
SUV/Police Command	1	33,500
Pickups	5	114,500
Paver	1	181,500
Street Sweeper	1	134,000
Roller	2	94,000
RDS Tandem	2	175,000
Dump Loader	1	88,500
Packer	1	175,000
Recycle Truck	1	172,000
Bulk Truck	1	118,000
Rolloff Trailer	1	7,000
Air Compressor	1	17,000
6" Pumping Station Pump	1	27,500
Trailer Asphalt Hot Box	1	8,500
Snow Plow Blade	3	18,000
	59	\$ 2,265,000

provided to Council
5/12/09 A10 Budget
Hearing

Board of Water and Light
 FY2010 Sales Actual to Budget
 through October 2009

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	
Electric				
<u>Residential</u>				
Mwh's	191,566	219,460	(27,894)	-13%
Revenue	\$17,915,765	\$20,561,199	(\$2,645,434)	-13%
<u>Commercial</u>				
Mwh's	410,810	462,290	(51,480)	-11%
Revenue	\$34,333,767	\$37,632,083	(\$3,298,316)	-9%
<u>Industrial</u>				
Mwh's	114,484	152,928	(38,444)	-25%
Revenue	\$8,680,839	\$10,991,928	(\$2,311,089)	-21%
<u>Other</u>				
Mwh's	12,439	11,703	735	6%
Revenue	\$3,419,560	\$4,494,780	(\$1,075,220)	-24%
<u>Wholesale</u>				
Mwh's	243,058	282,393	(39,335)	-14%
Revenue	\$10,087,996	\$12,813,873	(\$2,725,877)	-21%
<u>Total Electric</u>				
Mwh's	972,357	1,128,773	(156,417)	-14%
Revenue	\$74,437,927	\$86,493,863	(\$12,055,936)	-14%
Water				
<u>Residential</u>				
CCF's	1,190,510	1,349,140	(158,630)	-12%
Revenue	\$4,021,310	\$4,480,501	(\$459,191)	-10%

Water (con't)

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	
<u>Commercial</u>				
CCF's	1,165,851	1,241,770	(75,919)	-6%
Revenue	\$3,273,155	\$3,650,229	(\$377,074)	-10%
<u>Industrial</u>				
CCF's	292,494	361,521	(69,027)	-19%
Revenue	\$680,527	\$879,724	(\$199,197)	-23%
<u>Wholesale</u>				
CCF's	949,870	1,082,638	(132,768)	-12%
Revenue	\$900,488	\$897,833	\$2,655	0%
<u>Total Water</u>				
CCF's	3,598,725	4,035,069	(436,344)	-11%
Revenue	\$10,158,523	\$11,072,840	(\$914,317)	-8%
Steam				
<u>Residential</u>				
Mlbs	56	29	27	94%
Revenue	\$1,135	\$601	\$534	89%
<u>Commercial</u>				
Mlbs	43,445	46,603	(3,158)	-7%
Revenue	\$705,673	\$655,962	\$49,711	8%
<u>Industrial</u>				
Mlbs	21,175	44,157	(22,982)	-52%
Revenue	\$811,774	\$1,095,231	(\$283,456)	-26%
<u>Intra Co</u>				
Mlbs	3,862	9,158	(5,296)	8%
Revenue	\$62,113	\$50,423	\$11,690	23%

Steam (con't)	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	
<u>Other</u>				
Revenue	\$2,770	\$3,333	(\$563)	-17%
<u>Total Steam</u>				
Mlbs	68,538	99,947	(31,409)	-31%
Revenue	\$1,583,466	\$1,805,549	(\$222,083)	-12%
 Chilled Water				
<u>Commercial</u>				
Revenue	\$1,238,214	\$1,239,496	(\$1,282)	
<u>Commodity</u>				
Revenue	\$534,465	\$681,544	(\$147,079)	
 <u>Chilled Water Total</u>				
Revenue	\$1,772,679	\$1,921,040	(\$148,361)	-8%

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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 2-18-10 Council Meeting Packet

REFERRED TO THE COMMITTEE OF
THE WHOLE AND REFERRED TO
THE ERS BOARD

Virg Bernero, Mayor

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

FROM: Mayor Virg Bernero

DATE: February 16, 2010

RE: Resolution—Agreement between City of Lansing and Ingham County for
Apportionment of Certain Long-term Employment Costs for Planned
Consolidation of 911 Dispatch Services— with Supplemental Materials

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

VB/rh
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF INGHAM AND CITY OF LANSING
REGARDING APPORTIONMENT OF CERTAIN
LONG TERM EMPLOYMENT COSTS RELATING TO THE PLANNED
CONSOLIDATION OF DISPATCH SERVICES**

WHEREAS, The Ingham County Board of Commissioners has determined to form a consolidated 911 dispatch center to handle emergency and non-emergency requests for police, fire, and medical service; and

WHEREAS, the City is currently a vendor of dispatch services, and has decided to end such vendor relationship; and

WHEREAS, *the* undertaking *of* such Consolidated Dispatch Services will displace, among others, the 911 emergency communication and dispatch services performed by the City's Emergency Communications Division as a contractor of the County, and which are funded primarily through the monthly 911 surcharge; and

WHEREAS, the County and City have agreed that all City employees actively employed and working at (or on an approved Military, Personal, Jury Duty, Union Leave, or Family Medical Leave Act leave from) the City's Emergency Communications Division, on the Effective Date Of The Integration and who timely apply for employment with the County, shall be hired to County employment to provide Consolidated Dispatch Services (the "Former City Employees Employed By The County"); and

WHEREAS, the City has incurred certain funded, partially funded and/or unfunded obligations to pay retiree health care costs, pensions under defined-benefit plans for current employees and retirees, and compensable time banked by active employees for vacation, sick leave, personal time and compensatory time (collectively termed "Legacy Costs"); and.

WHEREAS, an agreement has been negotiated between the parties which define the distribution of legacy costs and other employment liabilities between the City and County in a fair and equitable manner and to avoid future disputes and/or litigation as to the distribution of Legacy Costs; and,

WHEREAS, the City and the County are each municipal corporations as defined in MCL 124.1, and as such each is authorized to enter into this interlocal agreement providing . for the operation and maintenance of any property, facility, or service that each has the power to own, operate, and maintain separately pursuant to MCL 124.2; and

WHEREAS, the Mayor is recommending that the Lansing City Council authorize the agreement, and reviewed its terms with the City Council;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves an agreement between Ingham County and the City of Lansing regarding the apportionment of certain long term employment costs relating to the planned consolidation of dispatch services, based on the final draft reviewed with the Council;

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the final agreement upon approval of the City Attorney as to form and consistency with the terms contained in the final draft reviewed by the Council.



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@lansingmi.gov

Mayor **Virg Bernero**

February 12, 2010

TO: Mayor Bernero

FROM: Jerry Ambrose

RE: Agreement between County of Ingham and City of Lansing Regarding Apportionment of Certain Long Term Employment Costs Relating to the Planned Consolidation of Dispatch Services

As you know, Ingham County has decided to assume the operation of 911 Emergency Dispatch services throughout Ingham County. For many years, most of the costs of dispatch services (More than 95%) have been paid from the proceeds of a county-wide 911 millage. The actual dispatch services have been provided by contracts between the County and the cities of Lansing and East Lansing. However, a study conducted in 2006 concluded there would be significant efficiencies and cost savings if dispatch were conducted from a centralized location. The savings are projected to be sufficient to allow the center to be operated at a cost within the parameters of the currently authorized .85 mills and revenues from phone surcharges and other sources.

City representatives participated in the study and agreed with the findings. Subsequently, the County Board of Commissioners identified a site for the consolidated 911 Center within the City. That site is the county-owned property at Cedar and Jolly.

The County Board of Commissioners has authorized construction of the new Center to begin, once agreement has been reached between the two cities on the apportionment of long term employment costs. The County Board has also agreed by resolution (see attached) to hire current city employees working at the dispatch center and, to the extent provided by state law and the Michigan Employment Relations Commission, to recognize the current bargaining representatives.

I am pleased to report that we have reached agreement with Ingham County on the apportionment of long term employment costs. Simply put, the County will assume the long term employment liabilities associated with employees who become employed by the County. The City will be liable for costs associated with employees who remain with

"Equal Opportunity Employer"

the City, including current retirees. Beyond this, the City's obligation (through its retirement system) will be to transfer to the county's retirement system the pension assets equal to the funded value of the actuarially determined pension liabilities for those employees who become employed by the County.

I recommend approval of a final agreement incorporating the principles and conditions incorporated in this draft.

Introduced by the Law Enforcement and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF INTENT TO ENTER INTO A CONDITIONAL AGREEMENT WITH THE
CITIES OF EAST LANSING AND LANSING FOR THE PURPOSES OF CREATING AN
INGHAM COUNTY CONSOLIDATED 911 CENTER**

RESOLUTION #08-056

WHEREAS, the Ingham County Board of Commissioners authorized a contract with Plante & Moran to evaluate the potential of combining the two 911 Dispatch Centers into one Consolidated 911 Dispatch Center operated by the County of Ingham; and

WHEREAS, representatives from the Cities of East Lansing and Lansing and Ingham County have worked with Plante & Moran as a Steering Committee to provide information and guide this study; and

WHEREAS, Plante & Moran presented their report at the July 13, 2006 Law Enforcement Meeting, with participation of the Board of Commissioners, representatives of the Cities of Lansing and East Lansing, and the public safety community; and

WHEREAS, the Plante & Moran Study concluded that merging the operations of the East Lansing and Lansing Dispatch Centers is an attractive option for the County in order to create a state of the art Consolidated Dispatch Center with new facilities and technology, at a lower cost than operating the current separate 911 Centers; and

WHEREAS, the Cities of East Lansing and Lansing have reviewed the Plante & Moran Study conclusions that Ingham County should develop an action plan to pursue the goal of a consolidated 911 Center and are supportive of moving forward to develop an Action Plan for the creation of a Consolidated Ingham County 911 Center; and

WHEREAS, the Ingham County 911 Steering Committee is expected to work with the 911 Advisory Committee, representatives of the Cities of East Lansing and Lansing, the Police Departments of East Lansing and Lansing, the Directors of the Lansing 911 Public Safety Answering Point (PSAP) and East Lansing 911 Public Safety Answering Point (PSAP), and all public safety agencies in Ingham County in developing this action plan; and

WHEREAS, the Ingham County Board of Commissioners recommends that the proposed action plan and proposed subsequent agreements contain the following general terms and conditions:

(a) The City of Lansing and East Lansing allow the use of the current City operated 911 Centers at no cost to Ingham County, during a transitional phase of 911 operations, until a new 911 Center is identified and secured for use, transfer to Ingham County all personal property necessary for 911 Center operations and maintenance, and transfer responsibility for the operation and maintenance of 911 Center Operations .to Ingham County.

(b) The following principles are restated as to the structure of the Ingham 911 Consolidated Center:

RESOLUTION #08-056

General Principles of Consolidation

- Demonstrated efficiencies;
- Operational control entity representative of users;
- County oversight because of primary funding source (countywide 911 millage and telephone surcharges);
- Legacy costs borne by respective cities.

Principles Related to Governance

- The governance structure needs to be independent of any one existing law enforcement or fire command structure;
 - The operational governing board needs to have representation of user law enforcement and fire entities, and meet any legal requirements for access to LEIN;
 - Such a board needs to be subject to the overall governance of the County Board of Commissioners, since the primary funding comes from the County.
- (c) Express the parties' intent that the current two 911 Centers' employees would not be placed in any worse position regarding wages.
- (d) Express the parties' intent that the current two 911 Centers employees' benefit package be held harmless unless otherwise negotiated through collective bargaining.

NOW, THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners expresses its intent to enter into a conditional agreement with the Cities of Lansing and East Lansing for the purposes of creating a Consolidated 911 Center operation, as outlined above, once an Action Plan has been developed and approved by the affected parties.

BE IT FURTHER RESOLVED that the Controller shall be authorized to negotiate an agreement with representatives of the City of Lansing and East Lansing, with the final agreement to be brought back to the Ingham County Board of Commissioners for approval.

BE IT FURTHER RESOLVED that the County Attorney shall prepare a draft agreement for further consideration by this Board of Commissioners upon successful completion of the Action Plan and adoption by the affected parties as noted above.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Lansing City Council, Lansing Mayor, and East Lansing City Council.

LAW ENFORCEMENT: Yeas: Holman, Copedge, Celentino, De Leon, Tennis, Schafer
Nays: None **Absent:** None **Approved 2/14/08**

FINANCE: Yeas: Grebner, Hertel, Weatherwax-Grant, Dougan
Nays: None **Absent:** Celentino, Schor **Approved 2/20/08**

MEMO

To: City of Lansing Council Members

From: Rob Antekeier, Chair of the Employees Retirement System Board Date:

February 22, 2010

Re: Employees Retirement System

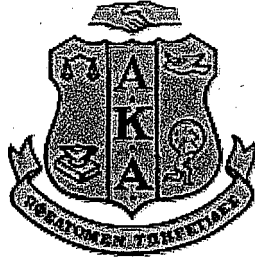
Dear Council Members,

Friday, the Employees Retirement System Board had a discussion with Jerry Ambrose concerning the 911 Resolution before the City Council, at which time the Board discussed this matter with our attorney, Ken Lane. Mr. Lane was hired through the City Attorney's office to advise the Board on issues. His recommendation was that we have a letter stating whether there would be any impact on the Retirement System from our actuarial advisors and then make a formal recommendation to Council. I am sure you are aware in keeping with our legal responsibilities no transfer of funds from the Retirement System can be done without the Board's approval.

We are in the process of asking the Employees Retirement System Actuarial Company, Gabriel, Roeder, Smith, for such a statement as to the impact to the fund. As soon as we have the information, we will forward our recommendation to you. We appreciate the fact you understand it is important that we demonstrate our diligences in the matter with regards to our fiduciary responsibilities to the Retirement System.

We hope that Council will wait before approving any resolution until we are able to supply you with our recommendation.

Enclosure\



REC'D
LANSING CITY CO.

**Alpha
Kappa**

Alpha Sorority, Incorporated

DELTA TAU OMEGA CHAPTER, P.O. BOX 25153, LANSING, MICHIGAN 48909-5153

January 30, 2010

Dear Friend:

I hope this message finds you well. Enclosed, you will find the Luncheon Tickets and Souvenir Book Order Form for the 31st Annual Senior Salute Luncheon sponsored by Alpha Kappa Alpha Sorority, Inc., Delta Tau Omega Chapter in Lansing, MI. The luncheon will be held on Sunday, May 16, 2010 at 2:00pm in the Big Ten A Room of the Kellogg Hotel and Conference Center in East Lansing, Michigan.

Senior Salute recognizes graduating African-American high school seniors in the greater Lansing area for their academic accomplishments. Certificates and awards will be given to many of the students who have excelled during their academic career. In addition, the sorority will award college scholarships to outstanding seniors.

We are requesting your support in this endeavor. This project takes community effort and is dependent upon contributors such as you. Your purchase of an ad for our souvenir book, luncheon tickets, and patron donations are all ways you can support this event.

by **March 31, 2010** to:

Please complete and send the enclosed order form along with payment to:
Alpha Kappa Alpha Sorority, Inc.
Delta Tau Omega Chapter
Senior Salute Committee
P.O. Box 25153
Lansing, Michigan 48909-5153

If you have any questions, please contact Esther Norton, Chairman of the 31st Annual Senior Salute Committee at (517) 393-3048 or akaseniorsalute2010@gmail.com.

Thank you for your anticipated cooperation.

Sincerely,

Jeanette Patterson, President Delta
Tau Omega Chapter

Enclosure\



ALPHA KAPPA ALPHA SORORITY, INC.
Delta Tau Omega Chapter - Lansing, MI
31st Annual Senior Salute Luncheon

The Delta Tau Omega Chapter of Alpha Kappa Alpha Sorority, Inc. will sponsor the 31st Annual Senior Salute Luncheon on Sunday, May 16, 2010 at 2:00pm, Big Ten A Room, Kellogg Hotel and Conference Center, East Lansing, Michigan. Please type or print legibly using a ball point pen to complete this form. Thank you for your support!

Luncheon Tickets and Souvenir Book Order Form

Name _____

Address _____

City _____ State _____ Zip Code _____

Area Code/Telephone Number _____ Email Address _____

Luncheon Tickets (Purchase deadline is April 10, 2010)			
Number of luncheon tickets	x \$25.00 = \$	[number of vegetarian meals]
Souvenir Book Congratulatory Message/Advertisement (Purchase deadline is April 10, 2010)			
Outside back Cover Ad-\$250	\$	_____	
Inside Front Cover Ad-\$200	\$	_____	
Inside Back Cover Ad-\$200	\$	_____	
Full Page Ad-\$100	\$	_____	
Full Page Ad with photo-\$110	\$	_____	
Half Page Ad-\$55	\$	_____	
Half Page Ad with photo-\$65	\$	_____	
Fourth Page Ad-\$40	\$	_____	
Fourth Page Ad with photo-\$50	\$	_____	
Business Card-\$20	\$	_____	
Congratulatory Message-\$20	\$	_____	
Patron-\$10	\$	_____	
Souvenir Book Total:		\$	Print Name of Patron
Total Amount Enclosed:		\$	Payment Method Cash Check # Money Order

Attach a camera-ready advertisement or business card or use the space below to print/type exactly how you want your message/advertisement to appear in the book. Congratulatory message has a 20-word limit.

Ads, photos, attachments, and payment can be forwarded to the chapter via US mail to:
 AKA - Delta Tau Omega Chapter
 Attention: Senior Salute Committee
 P. O. Box 25153 — Lansing, Michigan 48909-5153

Electronic ads, photos, and attachments can be sent via email to the chapter at (akaseniorsalute2010@gmail.com).

For Internal Use Only

Delta Tau Omega Member Submitting Form:



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@lansingmi.gov

Virg Bernero, Mayor

February 12, 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 negotiation with the Lansing City Unit UAW Local 2256 for new collective bargaining agreements effective from October 7, 2008 through September 30, 2013. The UAW has ratified the agreements, and I am recommending that the City Council also ratify them.

I am requesting that a closed session be scheduled for the February 18, 2010 Committee of the Whole to review these proposed contracts. I am also requesting that ratification be scheduled for the February 22, 2010 Council meeting.

Thank you for your consideration. Sincerely,

Virg Bernero Mayor of Lansing