AGENDA
Committee of the Whole
Monday, December 2, 2019 @ 6:30 p.m
Tony Benavides Lansing City Council Chambers, City Hall 10th Floor

Council Member Wood, Chairperson
Council Member Spadafore, Vice Chairperson

1. Call to Order
2. Roll Call
3. Minutes
   • November 18, 2019
4. Public Comment on Agenda Items (Up to 3 Minutes)
5. Discussion/Action:
   A.) RESOLUTION – Appointment; Melissa Jeffries; Board of Review;
      Term to Expire June 30, 2020
   B.) RESOLUTION – Ballot Proposal; Parks and Recreation Millage Renewal

6. Other
7. Adjourn

The City of Lansing’s Mission is to ensure quality of life by:
I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
II. Securing short and long term financial stability through prudent management of city resources.
III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
V. Facilitating regional collaboration and connecting communities
<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>Purpose for Attending</th>
<th>Email Address</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Fitzhugh</td>
<td>2530 Windbreak</td>
<td>Climate Resolution</td>
<td>Elaine.Dar合适的邮箱</td>
<td>517-449-713</td>
</tr>
</tbody>
</table>
CALL TO ORDER
Council Member Wood called the meeting called to order at 5:30 p.m.

PRESENT
Councilmember Kathie Dunbar- arrived at 5:34 p.m.
Councilmember Jeremy A. Garza
Councilmember Adam Hussain
Council Member Brian T. Jackson
Councilmember Peter Spadafore- excused
Councilmember Patricia Spitzley
Councilmember Jody Washington
Councilmember Carol Wood

OTHERS PRESENT
Sherrie Boak, Council Staff
Jim Smiertka, City Attorney
Samantha Harkins, Deputy Mayor
Lisa Hagen, Assistant City Attorney/Council Research Assistant
Eric Brewer, Council Internal Auditor
Shelbi Frayer, Chief Strategy Officer/Interim Finance Director
Jack Brower, Budget Director
Elaine Fischhoff

Public Comment
No public comment

Minutes
MOTION BY COUNCIL MEMBER SPITZLEY TO APPROVE THE MINUTES FROM NOVEMBER 4, 2019 AS PRESENTED. MOTION CARRIED 6-0.

Presentations
Chief Strategy Officer Presentation on the 2019 1st Quarter General Fund Report & Vacancy Factor
Ms. Frayer provided a brief introduction and history of her past work experience. Ms. Frayer also noted that her and her staff were not part of the current budget creation so they might not be able to answer everything but can provide answers to any questions at any future meeting.
Mr. Brower the Budget Director was introduced and provided his past work experience on data analytics with other municipalities. Ms. Frayer then informed the Committee that they are currently working on the audit, which is due the end of December, and the actuary is due the end of the month. In January, they will present the second Quarter General Fund Status Report and Vacancy Report and it will be more accurate, and will include a budget amendment. That will prepare to be in line for the next budget. Council Member Jackson asked about long term planning and Ms. Frayer noted her intention is to provide a 3 year projected budget including 2021, 2022 and 2023. Council Member Spitzley noted to the Administration that the FHT recommended a 5-year budget plan, so in turn she asked why Mr. Frayer was only proposing a 3-year plan. Ms. Frayer acknowledged they chose 3 years because of the current 3-year contract negotiations, which allow them to budget those amounts and fringe benefits, but based on the request of Council and recommendation of the FHT she could also project out five (5) years. Council Member Spitzley asked Ms. Frayer and her staff to look at all the FHT recommendations and incorporate them. She then asked Ms. Harkins the status of the filling the Finance Director position and Ms. Harkins stated that Ms. Frayer is the Interim Finance Director and there were not more details they could speak to at this meeting. Council President Wood supported a projected budget as beneficial, and Ms. Frayer stated again her office could provide that and they would label any years that are assumptions. Council President Wood reminded the Council that even though they may be presented with a 3-5 year projected budget, they could only pass an annual budget. The projections would provide information on looking at the future. She then asked Ms. Frayer if the audit was in December but they were not doing a budget amendment until January how was an amendment going to address a yearend audit. Ms. Frayer stated the audit would provide the details they will need for the amendment, and it will help with the budget.

Mr. Brower went through the General Fund Status Report, noting that to date they would expect 95% of the revenues from property taxes and income taxes. That currently exceeds, and it is subject to charge backs and will change periodically. Council President Wood asked how many properties are currently in the tax tribunal, and they were not able to provide the information at this time, but state they would forward that to Council. Council President Wood asked for that information to include the cash number they are looking at for refunds if the tribunals were granted. Council President Wood asked if the income tax difference had to do with a larger work force or higher wages, and Mr. Brower note it was actually lower which they credit to the recent GM strike, but anticipate the 2nd quarter report will be higher because of the recent strike checks those workers just received after this General Fund Status report was done. Council President Wood referenced the GM 425 properties and asked if the strike affected what was projected for income tax. Ms. Frayer stated she would check on that as well.

Council Member Hussain asked, with the projected East Lansing Income Tax for 2020, what impact it would have. Ms. Frayer was not aware of the impact, and Ms. Harkins stated it would not have an impact, however Ms. Frayer stated adjustments can be made after that look into that. Council Member Spitzley reiterated what the Council was told in the past, that the projection of loss was $800,000, and asked how that would affect the budget. Ms. Frayer stated she would look into that and the assumptions.

Mr. Brower moved the discussion to the expenditure portion of the report, noting most departments are in line with the expectations, and public service did exceed. Council Member Spitzley asked where Information Technology was on the report, and was informed they have a separate line and then their charged back into the departments. Council President Wood asked them to ask Public Service why the increase. Ms. Frayer admitted the City currently uses multiple reports, manual processes and moving forward they will be streamlining the process for more accurate information.
Ms. Frayer moved the discussion to the Vacancy Report, noting her understanding was that Council wanted to know what FTE were filled, which were filled by contract employees and if vacant how long they will remain vacant. Council President Wood stated that they also wanted to know what the salary cost is if filled by contract and how many are being utilized by contract and what savings or surplus that involves. When Council looks at the report and sees that a position is vacant but staffed by a contract person with no benefits, what is the cost, and why is the contract person in the position for years. Ms. Frayer stated they would compile the next report based on the comments.

Ms. Harkins spoke briefly on the status of the yard waste pick up program, explaining that they did lose time with the weather, however any yard waste at the curb through November will be pick up. Council Member Garza stated he was aware of properties where their yard waste was out for two weeks and still not picked up and Ms. Harkins asked for the address.

**Discussion/Action**

RESOLUTION – City Council Meeting Schedule 2020

MOTION BY COUNCIL MEMBER SPITZELY TO APPROVE THE RESOLUTION FOR THE 2020 COUNCIL MEETING SCHEDULE. MOTION CARRIED 7-0.

**Adjourn**

The meeting adjourned at 6:05 p.m.

Respectfully Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on
Certain boards, commissions or committees require appointees to be a registered elector in the City of Lansing (Charter Section 2-102) and be a resident of Lansing for one year prior to taking office (Charter Section 2-102).

Appointees to every board, commission or committee must not be in default to the City at the time of taking office (Charter Section 2-103.2) and 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 public trust; or any felony (Charter Section 2-103.1).

<table>
<thead>
<tr>
<th>Date</th>
<th>4/9/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Name</td>
<td>Melissa</td>
</tr>
<tr>
<td>Middle</td>
<td>Carol</td>
</tr>
<tr>
<td>Last Name</td>
<td>Jeffries</td>
</tr>
<tr>
<td>Other name(s) by which you have been known, including maiden names</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Date of Birth</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>3708 S Fox Pointe St</td>
</tr>
<tr>
<td>City</td>
<td>Lansing</td>
</tr>
<tr>
<td>State</td>
<td>Michigan</td>
</tr>
<tr>
<td>Zip Code</td>
<td>48911</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:melissa_561@hotmail.com">melissa_561@hotmail.com</a></td>
</tr>
<tr>
<td>Gender</td>
<td>Female</td>
</tr>
<tr>
<td>Ward</td>
<td>3</td>
</tr>
<tr>
<td>Precinct</td>
<td>Field not completed.</td>
</tr>
<tr>
<td>Best phone number to contact you</td>
<td>(517) 894-9464</td>
</tr>
<tr>
<td>Last 4 digits of social security number</td>
<td>****</td>
</tr>
<tr>
<td>In what year did you move to Lansing?</td>
<td>1968</td>
</tr>
</tbody>
</table>
### Additional information regarding experience and credentials

Currently serving on the Lansing Police Department’s Neighborhood Watch Advisory Board and I am the coordinator for the Coachlight Commons Neighborhood Watch and Association.

### Occupational Background

Worked 18 years for Michigan State University; Obtain Life Producer Licenses through the State of Michigan; proficient in Microsoft Software; Worked as a ballet re-counter for the 2016 Presidential Election for the surrounding City of Lansing counties.

### Educational Background

Earned High School Diploma, Earned Life Producer License, 2-years of College Education, Secretarial Certificate

### Please attach a resume if available

Melissa J ResumeProducer0318.doc

### First choice for board to serve on

Mayor’s Diversity Advisory Council

### Second choice of a board to serve on

Election Commission

### Third choice of a board to serve on

Next Michigan Development Corporation

### Fourth choice of a board to serve on

Arts and Culture Commission

### 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

To have a voice on key local issues and being able to better serve the community.

### Qualifications and Eligibility – At this time, if you do not meet one or more of the qualifications or eligibility requirements listed at the top, 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

Being a 50 year resident of Lansing it is an interest to be involved in the planning, land use and local government. Serving on boards and/or commissions will give me the opportunity to have input on local decision making. I will provide a progressive, environmentally concerned perspective at all times.
WHEREAS, the Mayor made the appointment of Melissa Jeffries, 3708 S. Fox Pointe St, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2020;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on December 2, 2019 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Melissa Jeffries, 3708 S. Fox Pointe St, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2020.
RESOLUTION #2019-
BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Act 156, Public Acts of 1917, authorizes cities to vote and expend funds for the operation of public recreation systems; and

WHEREAS, the votes in the elections held on August 7, 1990, August 8, 1995, August 8, 2000, August 2, 2005, August 3, 2010 and August 4, 2015 supported levying one mill ($1.00 per $1,000), commencing July 1, 1991, on all taxable real and personal property for the purpose of operating the City’s parks and recreation system; and

WHEREAS, fiscal year 2020-2021 marks the twenty-ninth year of the millage; and

WHEREAS, on October 9, 2019 the Parks Board recommended to the Mayor and City Council that the renewal of the one mill for five years be placed on the August 4, 2020 ballot; and

WHEREAS, the City Council adopted a Parks and Recreation Five Year Master Plan on March 23, 2015 identifying numerous capital improvement deficiencies and needs in the parks and recreation system; and

WHEREAS, the one mill will be instrumental in addressing these deficiencies and needs; and

WHEREAS, the City seeks the support of the votes for a renewal of the one mill for an additional five (5) years commencing July 1, 2021.

NOW THEREFORE BE IT RESOLVED THAT at the Primary Election which is to be held in the City on Tuesday, August 4, 2020 between the hours 7:00 o’clock a.m. and 8:00 o’clock p.m., there shall be submitted to a vote of the qualified electors of the City, the proposition of levying one mill, for an additional five (5) years beginning July 1, 2021, for operation of the City’s parks and recreation system.

BE IT FURTHER RESOLVED THAT the proposition to be submitted at said election in substantially the following form:

PROPOSAL TO RENEW A LEVY OF ONE MILL FOR OPERATION OF PARKS AND RECREATION SYSTEM

Shall the City of Lansing, Counties of Ingham, Clinton and Eaton, Michigan renew a levy of one mill ($1.00 per $1,000) for five years commencing July 1, 2021 on all taxable real and personal property in the City of Lansing for the purpose of operating, maintaining, and providing capital improvements to the City’s Parks and Recreation System?

_____ YES
NO

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of the submission of this said proposition to be given at such times and places as other notices regarding the last day of registration and notice of election for the Primary Election to be held August 4, 2020 are given in accordance with Michigan Law.

BE IT FINALLY RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.