

AGENDA

Committee on Ways and Means February 19, 2026 at 3:00 PM



Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting. To view the meeting live and participate in virtual public comment: <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

Council Member Carter, Chairperson
Council Member Spadafore, Vice Chairperson
Council Member Nevarez Martinez, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. February 5, 2026
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Grant Acceptance; Community Economic Development Association of Michigan (CEDAM) Children's Savings Account (CSA) Innovation Projects
 - C. RESOLUTION - Office of Financial Empowerment Acceptance of the OS Reentry Program Offender Success Contract Bonus
6. **Other**
7. **Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

DRAFT



MINUTES
Committee on Ways and Means
Thursday February 5, 2026 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Carter called the meeting to order at 3:31 pm

PRESENT

Council Member Tamera Carter, Chair
Council Member Peter Spadafore, Vice Chair
Council Member Deyanira Nevarez Martinez, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Luke Bingham, Legislative Analyst

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES OF JANUARY 20, 2026 AS WRITTEN. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Workers Compensation Settlement; Claim WC#2062876-00396

Ms. Hagen-Lawrence referred to the memo and stated that this is authorization to execute the settlement for \$35,100. There is limited information that is allowed to be shared, and that is why the memo is redacted.

- Will the claimant return to work- This individual has retired from the City.
- Were they offered another job in another department- Because of retirement, no.
- Does it apply towards duty disability - Retired under duty disability retirement.
- Are they or can they collect retirement- They are actively collecting retirement.
- If they have other claims or is this in exchange for a complete redemption of all claims against the City- This is a complete redemption.

Council Member Spadafore asked what difference there was in the pension calculations duty disability retirement vs retirement. Ms. Hagen-Lawrence stated she was not sure but could like into it.

DRAFT

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR THE WORKERS COMPENSATION CLAIM 2062876-00396. MOTION CARRIED 3-0.

OTHER

No other topics.

ADJOURN

Adjourned at pm 3:34 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council

Approved by the Committee on

LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE:

GRANT NAME: CEDAM CSA Innovation Grant

DEPARTMENT: Office of Financial Empowerment, Economic Development and Planning

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Jules Overfelt (julesc.overfelt@lansingmi.gov, 517-483-4285)

APPLIICATION DATE: December 14, 2025

AWARD DATE: December 16, 2025

GRANT CYCLE: 6/1/25 – 8/31/26

Check One: ___Annual x_One-Time

FUND AMOUNT: 75,500.00

(Breakdown below should total this amount)

GOODS & SERVICES	\$0.00
PERSONNEL	\$0.00
CONSTRUCTION	<u>\$0.00</u>
LAND	\$0.00
OTHER	\$ 75,500.00

CITY MATCH (IF APPLICABLE): \$ None

GRANT PAYS FOR: Other: Marketing, Events, Outreach, Incentives

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

This amendment reflects a strategic pivot toward sustainable program financing and innovative incentive models that accelerate student savings and deepen school and family engagement. This also positions our Children’s Savings Accounts (CSA) as a convener of resources to further our goals of partner-connectedness, resource navigation and financial stability for our community. Lansing’s Class of 2027 graduates in a little over a year, and the program must rapidly identify permanent funding solutions and implement high-impact incentives to help students reach the benchmark of \$500 in their savings accounts. This will happen through participation incentives for students and families, expanded events schedule, contractual consultants for continued fundraising, and participation capacity building for schools.

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

WHEREAS, the City of Lansing was selected on December 16, 2025 to receive Children's Savings Account (CSA) Innovation Projects grant from the Community Economic Development Association of Michigan (CEDAM) for an additional \$75,500; and

WHEREAS, the City of Lansing's Office of Financial Empowerment was originally granted \$60,000 from CEDAM on May 22, 2025; and

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Economic Development & Planning, applied for a grant to expand the Youth Intern and Youth Board stipends into SAVE (Student Accounts Valuing Education) accounts, SAVE incentives for internship completion for students, and SAVE deposits for student whose parent/guardian attends financial coaching with the Office of Financial Empowerment; and

WHEREAS, the CSA Innovation Projects Grant was the result of a competitive proposal process, and the proposal was submitted by the Office of Financial Empowerment on December 14, 2025, approved on December 16, 2025, and will be received upon approval by Council and signed agreement; and

WHEREAS, the award for \$75,500.00 does not require a local match; and

WHEREAS, the award contract will be a contract amendment to the existing CEDAM contract referenced above.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the CEDAM CSA Innovation Projects grant in the additional amount of \$75,500, for the grant period beginning on the date of Council approval for the City of Lansing and ending on August 31, 2026.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds, and execute any agreements necessary for acceptance of grant funds after approval as to form by the City Attorney.

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

WHEREAS, the City of Lansing's Office of Financial Empowerment, which is part of the Department of Economic Development and Planning, has been contracted by the State of Michigan / Michigan Department of Corrections to deliver the OS Reentry program (formerly Offender Success program) under contract 230000001360; and

WHEREAS, the contract includes bonuses and credits for key performance measures, and the City was awarded a Year 2 bonus of \$13,780.33 on September 13, 2025; and

WHEREAS, there is no required match, and there are no requirements or guidelines to how the dollars may be spent.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Offender Success Contract Bonus in the total amount of \$13,780.33.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the funds, and execute any agreements necessary to receive the funds, after approval as to form by the City Attorney.