

DRAFT



MINUTES
Committee on Ways and Means
Thursday, May 21, 2026 @ 3:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Carter called the meeting to order at 3:00 pm

PRESENT

Council Member Tamera Carter, Chair
Council Member Peter Spadafore, Vice Chair
Council Member Deyanira Nevarez Martinez, Member- arrived at 3:01 p.m.

OTHERS PRESENT

Sherrie Boak, Council Legislative Office Manager
Greg Venker, OCA
Andy Kilpatrick, Public Service
Scott Cook, Public Service
Bill Brunner, Public Service
Emily Stevens, Parks and Recreation
Delvata Moses, HRCS
Council Member Kost
Rawley Van Fossen – arrived at 3:14: p.,

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES OF MAY 7, 2026 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; Michigan Transportation Economic Development Fund on behalf of the Capital Region Airport Authority for Capital City Blvd.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FROM MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND.

Mr. Kilpatrick briefly stated the City is the fiduciary, and there will be an agreement and the resolution says that officially.

MOTION CARRIED 3-0.

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RESOLUTION – Grant Acceptance; Ingham County Housing and Homeless Millage for ModPods for unhoused individuals

COUNCIL MEMBER SPADAFORE MOVED TO TAKE OFF THE TABLE. MOTION CARRIED 3-0.

Council Member Spadafore had proposed to table until budget was approved with the ModPod funds were in it.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE FROM INGHAM COUNTY FOR THE MODPODS HOMELESS HOUSING. MOTION CARRIED 3-0.

RESOLUTION – GRANT ACCEPTANCE; MICHIGAN HUMANITIES COUNCIL TOURING GRANT

Ms. Stevens there will be fourth of July event with a kid friendly performer and this grant funds will cover the cost.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE FROM MICHIGAN HUMANITIES COUNCIL TOURING. MOTION CARRIED 3-0.

PLACE ON FILE – Sole Source; Public Service Department notification on Hamlett Environmental Technologies as vendor for Stainless Steel Slide Gate for Ultraviolet Disinfection Channel No 4

Mr. Bruner explained the need for the sole source is for the gates that let in the water into the disinfection process and presented a rendering. There are currently gates and they have used this vendor before, at that time it was put out to bid and this contractor was the lowest bidder.

MOTION BY COUNCIL MEMBER SPADAFORE TO PLACE ON FILE. MOTION CARRIED 3-0.

ORDINANCE – Amending Chapter 218 to provide for the creation and semiannual update of a City Tax and Debt Dashboard

Council Member Carter noted this was the request from the Charter Commission, a public hearing was held with no further comments.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE ORDINANCE TO AMEND CHAPTER 218 FOR A SEMIANNUAL UPDATE OF CITY TAX AND DEBT DASHBOARD. MOTION CARRIED 3-0.

RESOLUTION – Introduce and Setting a Public Hearing; Amend Chapter 230, Adding Section 230.02; Allocate funding for Supportive Housing Services

Council Member Spadafore explained this was during the data center discussion, and from that there was discussion to parcel off funds for housing support, but since the data center did not occur, since HRCS does use a percentage of GF for basic human services, this is a proposal for 2.5% part of the 1.35% that is currently set aside. This is to reallocate and direct the resources, and idea behind the fund is to help people stay in safe housing. Ms. Moses stated it was \$467,000 currently, confirmed by Mr. Venker. Council Member Spadafore stated he had discussions with EDP about their programs. Again the intention is to help people to stay in their housing, and discussions on focus with owner occupied. Council Member Nevarez Martinez referred to the statement in the ordinance on supportive housing. Council Member Spadafore stated they have time.

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MOTION BY COUNCIL MEMBER SPADAFORE TO TABLE FOR FURTHER DISCUSSION UNTIL THE MEETING ON JUNE 18TH.

Ms. Moses asked to be involved in the conversation.

MOTION CARRIED 3-0.

RESOLUTION – Introduce and Setting a Public Hearing; REPEAL Chapter 886 Tax Exemptions for Multifamily Dwelling Projects

Council Member Nevarez Martinez stated she is currently working on a 4% PILOT by right, and currently it is 10%, and everything that falls out of that comes to Council and is reviewed case by case. This would allow more to go through the process and not get bogged down through the Council process. This would be having 30% of their building affordable. In order to move that, this repeal has to occur first.

Mr. Venker stated there is a Chapter 886 on the books, related to Capital Commons fromj 1980, it is a long hold off, and Capital Commons is codified under another one. This does not undo the Capital Commons PILOT.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING TO REPEAL CHAPTER 886 FOR JUNE 22, 2026. MOTION CARRIED 3-0.

RESOLUTION – Introduce and Setting a Public Hearing; Add Chapter 886, Sections 886.01-886.07, Service Charge of Four Percent (4%) of Annual Shelter Rents for Eligible Housing Development Projects

Council Member Nevarez Martinez reiterated earlier statements made about this ordinance during the REPEAL agenda item, confirming this would be to create the 4% PILOT.

Mr. Venker stated on page 3 of the ordinance there are currently blanks, and he had sent a draft 6 to Council Member Nevarez Martinez shortly before this meeting. Council Member Nevarez Martinez confirmed it was still I discussion but has since been landed on 30%. Ms. Boak will forward Draft 6 when she obtains from the City Attorney.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION TO SET THE PUBLIC HEARING TO ADD CHAPTER 886 SECTIONS 886.01-886.07 FOR JUNE 22, 2026. MOTION CARRIED 3-0

PLACE ON FILE – Purchase Price Threshold, Fiscal Year 2026-2027

Council Member Carter noted this ordinance was approved in 2025, and in that amendment, this is an annual request from Finance, and can be increased by \$1,000.

MOTION BY COUNCIL MEMBER SPADAFORE TO PLACE ON FILE. MOTION CARRIED 3-0.

OTHER

Council Member Carter asked the Committee if they were interested in cancelling the June 4th meeting and it was concurred. Ms. Boak asked since Council Member Spadafore stated he will not be present at the June 18th meeting either, if they wished to move the further discussion on Chapter 230 Section 230.02 to the July 2, 2026 Committee meeting.

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ADJOURN

Adjourned at 3:24 pm

Submitted by,

Sherrie Boak, Recording Secretary,
Lansing City Council

Approved by the Committee on