



MINUTES
Committee on Public Service
Monday, September 3, 2019 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair- excused
Council Member Jeremy Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker , Assistant City Attorney
Lisa Hagen, Council Legal Analyst
Andy Kilpatrick, Director of Public Service
Jason Wilkes, Public Service Board Member
Walter Sorg, Public Service Board Member
Stacey Locke, Public Service Board Member

Public Comments

No public comments at this time.

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JULY 16, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Discussion

DISCUSSION – Budget Priorities for 2020/2021; along with Public Service Board Priorities

Council Member Spadafore confirmed that the highlighted sections in the current document reflect the changes that will need to be made to update it for FY2020-2021. The Planning Board Members present then introduced themselves and Mr. Wilkes went through their recommendations to Council. Highlighted in their resolution was a recommendation to increase the funding for streets, increase in compliance to stay consistent with maintaining safety as a priority, funding to improve the City fleet of vehicles with a priority towards Public Service, and increase of funding for the maintenance and cleaning of the wastewater aeration basins, expansion of recycling for multi-family and business recycling, in addition to implement organic recovery; follow the recommendation on the energy audit, and lastly fund training for PFAS regulation. Council Member Spadafore noted that the Council approved additional funding in the current budget for sidewalks, and the new scooter ordinance also addresses

funding from those applications for the streets as well. He then asked Mr. Kilpatrick if the City has received funds from any other sources for vehicles, and Mr. Kilpatrick confirmed there were funds from the sale of the Waverly Golf Course that went to forestry vehicles, and there is currently a grant in front of the Council that will assist with recycle truck funding. Ms. Locke spoke in support of the universal design for people with disabilities.

MOTION BY COUNCIL MEMBER GARZA TO ACCEPT THE RECOMMENDATIONS FROM THE BOARD OF PUBLIC SERVICE FOR THE COUNCIL 2020-2021 BUDGET PRIORITIES. MOTION CARRIED 2-0.

Other

Board of Public Service Communication; RE: Michigan's Transportation Infrastructure

Council Member Spadafore referenced a resolution from the Board of Public Service requesting the City Council to support significant State government investment in the transportation infrastructure. Council Staff was requested to draft a resolution for the next Committee meeting, September 17, 2019.

Discussion- continued

RESOLUTION – Local Agency Pavement Warranty Program, Adoption and Implementation

Mr. Kilpatrick explained this is a resolution that is mandated by the State to adopt the Local Agency Pavement Warranty Program and then implement and report on the program. He added, that the program is based on dollars and will apply to actual pavement projects, however the history of City projects reflect projects that will not be large enough projects. However, the State mandates the municipalities adopt and implement. Regarding any large project that could occur, in the City the majority of those are MDOT streets and therefore the point person on the bidding, letting and construction will be the State of Michigan anyways. Council Member Spadafore requested Mr. Kilpatrick provide a "bullet- point" list to him prior to the Council meeting Monday night to provide an overview to Council before action.

MOTION BY COUNCIL MEMBER TO APPROVE THE RESOLUTION TO ADOPT THE MICHIGAN LOCAL AGENCY PAVEMENT WARRANTY PROGRAM. MOTION CARRIED 2-0.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION TO IMPLEMENT AND REPORT ON THE LOCAL AGENCY PAVEMENT WARRANTY PROGRAM. MOTION CARRIED 2-0.

Council Member Spadafore asked Mr. Kilpatrick to return to the September 17, 2019 Committee meeting to discuss traffic calming updates.

Other

Council Member Garza asked Mr. Kilpatrick for confirmation on ownership of the intersection of Edgewood and Cedar and was told it is MDOT.

Council Member Spadafore stated he had an inquiry on what the process would be if a neighborhood all agreed to pay a special assessment to have their road fixed. Mr. Kilpatrick acknowledged he was not aware of an actual policy or program, however it could possibly follow the same track that is used for sidewalks.

Council Member Garza asked for an update on Schafer Road and occasional water in a residents yards. Mr. Kilpatrick confirmed the evaluation was performed and letters would be sent. If it is determined that the property owners have to clean up the area, and it is not done, then the work will be performed and the property owners will be assessed the cost. Council

Member Garza then presented a photo of a sidewalk that had heaved on Ellendale off Miller. Mr. Kilpatrick reviewed the photo and noted since it is marked with green paint, it could be on the repair list. Lastly, Mr. Kilpatrick was asked if there were traffic study results and plans for Ellendale and Devonshire and Mr. Kilpatrick stated the study was done, but the results fell within the acceptable percentile. He would obtain the traffic study and forward to the Council offices.

ADJOURN

The meeting was adjourned at 4:25 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: October 1, 2019