AGENDA
Committee on Ways and Means
Monday, March 13, 2017 @ 4:30 p.m. (note day/time)
Council Conference Room, City Hall

Councilmember Jody Washington, Chair
Councilmember Kathie Dunbar, Vice Chair
Councilmember Carol Wood, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
   - February 14, 2017
   - February 28, 2017
4. **Public Comment on Agenda Items**
5. **Discussion/Action:**

   A.) RESOLUTION – Set Public Hearing; MNRTF Grant; Canoe/Kayak Launch - Riverfront/City Market

   B.) RESOLUTION – Set Public Hearing; MNRTF Grant; Canoe/Kayak Launch - Moores Park

   C.) RESOLUTION – Set Public Hearing; MNRTF Grant; Canoe/Kayak – Crego Park Kruger Landing
6. **Other**
7. **Adjourn**

DRAFT

MINUTES
Committee on Ways and Means
Tuesday, February 14, 2017 @ 3:30 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Vice Chairperson Dunbar

ROLL CALL

Councilmember Jody Washington, Chair-excused
Councilmember Kathie Dunbar, Vice Chair
Councilmember Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Eric Brewer, Council Internal Auditor
Robert Engel. Office of Financial Empowerment
Michael Tobin, Emergency Management
Denis Prisk, LPD
Heather Sumner, City Attorney Office

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM NOVEMBER 1, 2016 AS PRESENTED. MOTION CARRIED 2-0.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM NOVEMBER 16, 2016 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment on Agenda Items

No Public Comment.

Discussion/Action:

RESOLUTION – Grant; Capital Region Community Foundation

Mr. Engel provided information on his scope of work and what the grant will cover. The program works to assist offenders during the pre-sentencing phase with three methods of preparing their financial lives for impending incarceration. Those being child support, modifications request, freezing credit and finding a safe place for their money while they are incarcerated. The grant is to fund Mr. Engel's services to these offenders.
Council Member Dunbar asked if they were assisting County or State offenders, and Mr. Engel confirmed both, only if they are incarcerated beyond 90 days.

Council Member Wood asked Mr. Engel if they had utilized the funds since it appeared the grant was awarded in November, 2016. Mr. Engel acknowledged they have been putting things in place with processing, making the connections, setting up a team, and working with the offices of Friend of the Court, Probation and the parole offices. There is a partnership in place and the partnership is handling the funding while his office works on the transition. Council Member Wood asked again when the office received the award, and Ms. Bennett answered it was December, 2016.

Council Member Wood stated to Ms. Bennett and the other grant applicants that were present that City Council needs to be made aware of the grant when they are notified, and there should not be a lag in the time frame before it comes to Council.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE CAPITAL REGION COMMNITY FOUNDATION GRANT. MOTION CARRIED 2-0.

RESOLUTION – Grant; 2016 Emergency Management Performance

Mr. Tobin corrected the form so Committee was aware the correct Grand Fund Amount was $59,347.00. This grant pays for 35.7% of the Emergency Management Coordinators position. Mr. Tobin then went onto explain why the grant form states it was awarded in May, 2016 and the Council is seeing it now. The grant is a FEMA grant which goes through the State, and then after the State takes their amount it disburses it to the City. This application through the process of Public Act 390 and the State can decide under that Act when to give to the local municipalities and if they will even give.

Council Member Wood asked for clarification with the resolution which stated the funds covers salary in one “Whereas” but states salary and fringe benefits in another “Whereas”. Mr. Tobin corrected the resolution stating it should be for both salary and fringe benefits.

Council Member Wood then asked how many years the City has been awarded this grant, and Mr. Tobin acknowledge 22, however some years it was not called Emergency Management.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE CORRECTION TO STATED IT WILL COVER SALARY AND FRINGE BENEFITS. MOTION CARRIED 2-0.

RESOLUTION – Grant; Homeland Security

Mr. Tobin corrected the grant information form and resolution with the correct dates of the Grant being 2015 – 2018, which would change the duration from 20 months to 32 months. Mr. Tobin then outlined the grant, noting that the State applied in October 2015 with FEMA, and this is a sub-grant with the City. The grant provides $8.5 million to the State who then breaks it down for the municipalities in the Region One. Mr. Tobin acknowledged it was awarded in March 2016 as stated on the grant information form, however after the award the State has to complete a “work book” which then has to get approved by FEMA before any release of funds to the State. The grant covers one full time personnel as a Region Coordinator, two part time positions with one in special response and one in communications. It will also cover goods and services for $64,102.63. This will be for equipment for Urban Search and Rescue Team; search camera, ropes, software and rescue hardware. The funds will also contribute to Mass Communication System (Code RED) and fund the purchase of a K9 for the LPD. The cost of the K9 is about $18,000 which provides for training, the expense of training the officer and retention training kids. The K9 will be trained for rescue and has to be trained for bombs. This would make three in the area, one current with MSU and the State has one. Council Member Wood asked if they would be also used at the airport, and Mr. Tobin stated he was not aware of that task.

Council Member Wood asked if the search cameras were infrared, Mr. Tobin clarified they were for underwater and building collapse. The cost of the cameras comes in at $17,600.00, and the mass communication item is at $25,000.00. There are no matching funds from the City.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE CORRECTED RESOLUTION FOR THE FY2015 HOMELAND SECURITY GRANT PROGRAM. MOTION CARRIED 2-0.

Ms. Sumner asked what was in Region One, and Mr. Tobin outlined all the jurisdictions. It was noted that the K9 must be available for disasters however will be the property of the City of Lansing.

RESOLUTION – Grant; 2016 Justice Assistance

Mr. Prisk outlined the grant request which would cover the funds necessary to increase the law enforcement efficiencies. This will introduce new technology and equipment ($87,990.00), technology/equipment for the City of East Lansing ($4,000.00) and technology/equipment for the Ingham County Sheriff Department ($4,000.00). The technology will include in-car systems compatible with the body cameras, licensing and video storage. East Lansing plans to use their $4,000 to enlarge their public announcement system and Ingham County plans to use their $4,000 for laptops.

The award is a one-time 4 year grant, which even though taking effect in October 2015, the Department of Justice does not release it until September 2016, at which point the City can then apply and request the award. The grant cycle runs from 10/1/2015 to 9/30/2019.

Council Member Dunbar asked if this was also a sub-grant, and Mr. Prisk stated it is not, the grant is the City of Lansing and they sub-grant it to East Lansing and Ingham County. He also clarified that even though it is a 4-year grant, the City does not receive the funds until it is one year into the cycle which only gives them 3 years. The City could seek out purchases that were retro the award, however has never done that practice. There are multiple JAG grants open consistently there is no need to. Recently the Department of Justice has changed their process also where the City has to lock-in their needs during the application process and if other needs arise after the award, then he does a grant amendment.

Council Member Wood asked what the storage time was on the data from the video equipment in the cars. Mr. Prisk did not have specifics on the video but they are using the same vendor where they purchased the body cams. Council Member Wood then asked what the life expectancy was on the equipment, and Mr. Prisk did not have the information but would provide it.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE JAG 2016 GRANT. MOTION CARRIED 2-0.

DISCUSSION – FY2017/2018 City Council & Internal Auditor Budget Proposal (Internal Auditor)

Council Member Wood stated that the Council budget has been reviewed by the President and Vice President and now the Committee on Ways and Means will review it before it is sent onto Finance to be incorporated into the overall budget that will get presented.

Mr. Brewer referenced his memos and reports dated January 30, 2017. These included the Council Budget, Internal Auditor Budget and the Internal Auditor Performance Measures. Mr. Brewer outlined his steps that he used to determine an increases or decreases in the request. The request for Council is at $685,556.00 and the Internal Auditor is at $179,606.00. The handout included a breakdown on expenditures back to 2014. Council Member Wood inquired into “Abandoned Auto Auction” on the Item 4 sheet of the Council. Mr. Brewer did not have detail on that; however Ms. Bennett stated that some funds might have been deposited into that account by error and moved. This would cause for the creation of the line item. On Item 5, Mr. Brewer stated he projected based on the posting date and these did project close to the Finance projections. In Item 5 for Fringe, Mr. Brewer noted he projected lower and Finance’s estimate was higher so he went with that amount.

Council Member Wood explained why the budget included an addition of $500 for a Cesar Chavez event. The Ad Hoc on Diversity will be helping in the planning of this.

The Committee continued review of the handout page by page, and spoke briefly on the Temporary account and the telephone account which showed a spike from $1,116.71 in February 2016 to $3,736.40 in March 2016. Mr. Brewer stated he would research it, along with the spike in the Internal Auditor same account from $58.01 in May 2016 to $375.98 in June 2016.

MOTION BY COUNCIL MEMBER WOOD TO FORWARD THE BUDGET DOCUMENTS TO THE FINANCE DEPARTMENT FOR THE UPCOMING BUDGET. MOTION CARRIED 2-0.

Ms. Bennett pointed out that there will be a technical review and there may be a flux in the amounts for the benefits since they will get more specific numbers on those costs over the next couple weeks. Mr. Brewer will be advised of any changes.

Council Staff stated they would forward the documents to the entire Council at this time.

ADJOURN

Adjourn at 4:52 p.m.
Submitted by,
Sherrie Boak, Recording Secretary Lansing City Council
Approved by the Committee on_______________

DRAFT

MINUTES
Committee on Ways and Means
Tuesday, February 28, 2017 @ 3:30 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 3:30 p.m.

ROLL CALL

Councilmember Jody Washington, Chair
Councilmember Kathie Dunbar, Vice Chair- arrived 3:35 p.m.
Councilmember Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Eric Brewer, Council Internal Auditor
Jim Smiertka, City Attorney – arrived at 3:35 p.m.
Brandon Waddell, City Attorney
Patricia Baines- Lake, LHC
Dean Johnson, Department on Public Service

Minutes

Council Member Wood asked for no action to be taken at this time so she could review the minutes. Council Member Washington asked the suggestions be sent to Council Staff.

Public Comment on Agenda Items

No Public Comment.

Discussion/Action

RESOLUTION – Grant Application; Local Bridge Program Building

Mr. Johnson explained to the Committee that the grant is an annual grant for bridge improvements from MDOT. He did make note that in 2016 the same bridges were requested on the grant application, however the City did not get the grant. They have therefore reapplied for the same 5 bridges this year, with the hopes that they would receive a grant for 1-5 of the bridges. There will not be a confirmation from the State on the grant until fall, 2017. At that time if they do get a grant they will work on the budget match, and engineering in subsequent budget years. Lastly Mr. Johnson noted that this project will be for FY2020. Council Member Wood asked if the projects will be on the CIP plan. Mr. Johnson confirmed it would be if they are awarded the funding, however until that award, Council will not see it on the plan. Also in FY2020, if and when awarded, they will have corresponding CIP request for the City match.

Council Member Wood asked if the bridges were on the "critical needs" list. Mr. Johnson stated, not necessarily, and MDOT has started funding preventative and maintenance funds towards total replacement. Council Member Washington asked if the bridges were on the "worst condition" bridge list. Mr. Johnson, noted there are two (2) rehabilitation, and one (1) is preventative. Overall the bridges are in good condition.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE GRANT APPLICATION FOR THE LOCAL BRIDGE PROGRAM BUILDING. MOTION CARRIED 2-0.

Presentation

Lansing Housing Commission Financial Reports- T. Baltimore

Ms. Baines-Lake highlighted the findings and provided an update on the management. This began with an overview on page 4 and the $2,254,800 in unrestricted.

Council Member Wood asked if the unrestricted funds could be used for anything. Ms. Baines-Lake noted that "unrestricted" in government terms means it cannot be used for capital improvements. HUD is underfunding capital improvements, but also states they cannot use unrestricted for capital improvements. Hud expectation assumes the repairs would come from capital fund.

Council Member Wood asked where the unrestricted funds came from and what the limit or threshold was. Ms. Baines-Lake confirmed the unrestricted comes from HUD, and they must use to pay operating costs for central office and staff. The funds are unrestricted, but they still must meet the costs for expenses. The funds need to be obligated in 2years or spent in 4 years or they lose them. They have never given any back because the LHC has too many capital improvements. Currently the LHC has the 2013, 2014, 2015 and 2016 funds, which have been mostly expended. Over the next couple months, they will get awarded from HUD the 2017 funds. In the next year the LHC plans to use on the scattered sites and single sites; anyone who didn't get funding from the 2009-2010 funding.

Council Member Dunbar asked if unrestricted meant no capital. Ms. Baines-Lake explained that when the funds come in from Housing Choice vouchers, and COCC, they use them for the vouchers for the landlords. On low income housing, those dollars are restricted, and it does not specify on how much can be used for staffing. There is no funding from HUD for the Central Office, therefore the staff and department director are paid from admin fees from each AMPS and Housing Choice vouchers. Ms. Baines-Lake clarified that unrestricted is unrestricted, but is "restricted" to pay positions and operating costs which is limited. Council Member Dunbar asked if they hold funds for vacancies and Ms. Baines-Lake stated if there is a vacancy in the building, the funding goes into that building.

Ms. Baines-Lake went back to the report outlining page 4 on what the funds are used for, and onto page 8 where it spoke about the economic effects on the operations. She pointed out that the challenge is what HUD can fund or not fund. The business decisions are given to work on a budget based on what HUD says they might give them, but that could change if that drops 10-20%. The Lansing Housing Commission is always operating not knowing what their cash would be. With economic factors in effect they struggle in finding contractors. Council Member Wood encouraged Ms. Baines-Lake to contact Michigan Works and the Greater Labor Counsel. Ms. Baines-Lake confirmed they had worked with Michigan Works, and is also looking at partnering with Fire Department employees who have the knowledge. Council Member Washington pointed out that she should contact the Labor Counsel because they have an apprentice program. Ms. Baines-Lake confirmed she had spoken to Mr. Hikes put that partnership is focusing on limited help. For funding, they are at 72%, but around $1.5-$1.8 million in unfunded liability, and they have been working on how to address the unfunded liability. When the LHC sold the Seymour property, the LHC could pay down some of the unfunded liability. With the Real Estate Assessment Center, the score they provide will determine if HUD comes back 1 year, 2 years or 3.

Ms. Baines moved onto page 45-46 of the report which shows expending of Capital Funds of 2012-2013. The 2017 audit will reflect the expenditures of 2014-2015. To close out the capital funds, they provide awareness they have been awarded the certificate to HUD, and no funds were unspent and returned to the Federal government.

Council Member Dunbar asked if the LHC was subsidized in all their units. Ms. Baines-Lake stated that every resident pays out of pocket. When the Federal government determines the subside they look at the occupancy and utility cost of the previous years, based on what residents paid prior years. The tenants pay a minimum rent of $5, or can claim hardship. If it is a standalone development utilities are included, if it is a scattered site, the tenant pays all utilities. If the LHC determines the tenant income is $ and utilities is $250, the LHC will cut a check for $200. The rent is considered cost of utilities and rent portion, which they call total tenant payment. There are no funds supporting the structure in the payments. The LHC has a PILOT and no mortgage, but currently HUD is objecting to and does not believe the LHC should be charged rental registration and inspection fees. They have advised the LHC to cease paying. HUD believes that the PILOT covers that so LHC should not be paying.

Ms. Baines-Lake moved onto the findings in the report, with letters from Plante Moran outlining their methodology and rules to follow. She pointed out that in this audit there were 2 internal control questions they must respond to. One item was the outsourced accounts payable company BDO. They required assistance from Plante Moran to explain OPEB, and BDO stated they could have made the journal entries and Plante Moran acted too quickly. BDO does not agree with the finding and felt confident they know how to record. MERS did provide the numbers and was reviewed by the Finance Committee before it went to HUD.

Council Member Dunbar asked if the LHC has a Chief Financial Officer. Ms. Baines-Lake stated they do not, but have an auditor. BDO does the finance, and LHC also has a contract with Dickey May, CPA for part time services on a flat rate.

The second item was a material weakness to do with wire transfers. The LHC never does a wire transfer, but there is a concern with an example of someone walking into bank and telling the Bank (Chase) to wire all funds. HUD requires a depository agreement, so the bank has a mechanism for collateral over limits on the subsidiary agreement. The current bank, Chase won't sign the agreement. The LHC will be out to bid for other banks. Currently there is no fix to the concern unless the bank puts a flag on the account, and a second signatory before the wire transfer, but still the bank says there is no guarantee. Ms. Baines-Lake confirmed that Mr. Baltimore with the LHC Board and herself, have signed a document that states they will not do a wire transfer. This document was submitted to the audit as the response, but the auditor did not accept it. Lastly, the third question asked by the Auditor was that the Commission establish procedures. Those have been done over the last two years. Because of the findings, the Auditor did issue an unqualified opinion. Page 5 of the Plant Moran letter was complimentary to the Board. Over the next year there will be two less findings because those have been addressed already, and they have two (2) Board resolutions for the other two.

Council Member Washington acknowledge Ms. Baines-Lake for her attendance and presentation.

Mr. Brewer confirmed his concerns were addressed and had no comments.

Council Member Wood asked where the LHC was in the recovery program. Ms. Baines -Lake stated it was entered in March 2016, and they provide monthly reports to HUD. They have increased occupancy and sustained that occupancy. They have met 96% of the goal HUD set. In the week of February 20, 2017 they submitted a recovery sustainability plan. The HUD spokesperson said they met the benchmarks, so they have now asked for a sustainability plan. HUD has not officially closed the recovery plan therefore there is no written response presented at this time.

Council Member Washington asked if there is an occupancy issue because of the turnaround. Ms. Baines-Lake confirmed the turn-around time has been addressed, but other challenges with occupancy is the issue of evicting residents who were not meeting the requirements. Now the LHC provides notices for non-payment on the 2nd day of the month so that moves up the date when to take the residents to court for non-payment and eviction. In the past, they worked with residents longer than they should have, then were judged on not getting tenants out who were not paying rent.

Council Member Wood asked for an update on 3200 S. Washington. Ms. Baines-Lake confirmed the two extra-large dryers were installed, there is an RFP out for exterminator contractors, the swipe pad has been installed at the entrance with the ID cards coming shortly so it is not fully activated. This will not allow them to lock someone out, but lock out long enough to verify their identity. The wiring is in for the new security cameras, and they are using cameras with LPD allowing enhanced photos, and they have purchased additional equipment to scan the information faster. The LPD has access to all cameras and work with them to pull frames. In regards to the Resident Council, the LHC have not been successful with meeting with them. Council Member Dunbar stated her information was that some of the resident council representatives have moved out. Ms. Baines-Lake was aware some had moved, but not aware that the lead had moved out. Council Member Dunbar voiced a concern with moving forward with no one on the Resident Council. Council Member Dunbar asked if they had researched if the Resident Council can have a contract with the LHC to access funds available to them. Ms. Baines-Lake said they have $5,000 available to them. Council Member Dunbar asked where the funds come from and if it is approved by a board that exists. Ms. Baines-Lake said even if the board is not complete they can provide the LHC with a plan, budget and things that are needed. Council Member Washington asked the discussion with Ms. Baines-Lake and Council Member Dunbar be continued outside of the meeting.

Council Member Wood asked Law if there was an update on a request from 2016 by the Committee on Ways and Means on the ordinance that requires Council approve all contracts. Mr. Smiertka did task was assigned and he would follow up on the status of the research. Currently the ordinance is not consistent with the State law. Ms. Baines-Lake confirmed she has asked that the ordinance align with the State law because they believe the LHC is in the middle on the process.

Council Member Dunbar how LHC classes out the properties for FDS. Ms. Baines-Lake stated that normally they consolidate and analyze at each AMP. She referred the Committee to the January LHC meeting agenda which provided a monthly report.

ADJOURN
Adjourn at 4:34 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: Canoe and Kayak Launch – Riverfront Park/City Market

DEPARTMENT: Parks and Recreation Department

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, 483-4042, brett.kaschinske@lansingmi.gov

APPLICATION DATE: April 1, 2017 AWARD DATE:

GRANT CYCLE: Check One: ___Annual X One-Time

FUND AMOUNT: $33,600 (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION $33,600

LAND $0.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): $14,400.00

GRANT PAYS FOR: Canoe and Kayak Launch

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

Installing a universally accessible canoe and kayak launch at Riverfront Park/City Market Landing

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
2017 Michigan Natural Resources Trust Fund Grants

WHEREAS, Lansing Parks and Recreation proposes applying for a grant from the Michigan Natural Resources Trust Fund for purchase and installation of a Universally Accessible Canoe/Kayak Launches; and

WHEREAS, the launch will be located on the Grand River at the Lansing City Market; and

WHEREAS, the launch will provide river access throughout the City ultimately enhancing recreation and quality of life; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 – 2020; and

WHEREAS, Michigan Natural Resources Trust Fund (MNRTF) grants are currently available for goals contained in the Parks and Recreation Five Year Master Plan; and

WHEREAS, the Park Board recommended on March 8, 2017 applying for the MNRTF grant for the purchase and installation of a Universally Accessible Canoe/Kayak Launch on the Grand River at the Lansing City Market, to the Michigan Department of Natural Resources (MDNR); and

WHEREAS, the MNRTF requires a resolution from the governing body of the applicant supporting the application and committing the amount and source of the required match specified in the application; and

WHEREAS, the MNRTF requires a public hearing to be held for the purpose of receiving public comment in consideration of the submission of the grant application to MNRTF.

THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 27, 2017 at 7:00 p.m. for the purpose of receiving public comment in consideration of the submission of a grant to MNRTF for the purchase and installation of a Universally Accessible Canoe/Kayak Launches on the Grand River at the Lansing City Market.

The Clerk shall publish once in a publication of general circulation within the community a notice of the March 27, 2017 scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE:

GRANT NAME: Canoe and Kayak Launch – Moores Park

DEPARTMENT: Parks and Recreation Department

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, 483-4042, brett.kaschinske@lansingmi.gov

APPLICATION DATE: April 1, 2017 AWARD DATE:

GRANT CYCLE: Check One: ___Annual **X** One-Time

FUND AMOUNT: $24,500 (Breakdown below should total this amount)

GOODS & SERVICES	
PERSONNEL	
CONSTRUCTION	<u>$24,500</u>
LAND	$0.00
OTHER (Training)	

CITY MATCH (IF APPLICABLE): $10,500.00

GRANT PAYS FOR: Canoe and Kayak Launch

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

Installing a universally accessible canoe and kayak launch at Moores Park

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

2017 Michigan Natural Resources Trust Fund Grants

WHEREAS, Lansing Parks and Recreation proposes applying for a grant from the Michigan Natural Resources Trust Fund for purchase and installation of a Universally Accessible Canoe/Kayak Launches; and

WHEREAS, the launch will be located on the Grand River at Moores Park; and

WHEREAS, the launch will provide river access throughout the City ultimately enhancing recreation and quality of life; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 – 2020; and

WHEREAS, Michigan Natural Resources Trust Fund (MNRTF) grants are currently available for goals contained in the Parks and Recreation Five Year Master Plan; and

WHEREAS, the Park Board recommended on March 8, 2017 applying for the MNRTF grant for the purchase and installation of a Universally Accessible Canoe/Kayak Launch on the Grand River at Moores Park, to the Michigan Department of Natural Resources (MDNR); and

WHEREAS, the MNRTF requires a resolution from the governing body of the applicant supporting the application and committing the amount and source of the required match specified in the application; and

WHEREAS, the MNRTF requires a public hearing to be held for the purpose of receiving public comment in consideration of the submission of the grant application to MNRTF.

THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 27, 2017 at 7:00 p.m. for the purpose of receiving public comment in consideration of the submission of a grant to MNRTF for the purchase and installation of a Universally Accessible Canoe/Kayak Launches on the Grand River at Moores Park.

The Clerk shall publish once in a publication of general circulation within the community a notice of the March 27, 2017 scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE:

GRANT NAME: Canoe and Kayak Launch – Kruger's Landing

DEPARTMENT: Parks and Recreation Department

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, 483-4042, brett.kaschinske@lansingmi.gov

APPLICATION DATE: April 1, 2017 AWARD DATE:

GRANT CYCLE: Check One: ___Annual X One-Time

FUND AMOUNT: $24,500 (Breakdown below should total this amount)

GOODS & SERVICES	
PERSONNEL	
CONSTRUCTION	$24,500
LAND	$0.00
OTHER (Training)	

CITY MATCH (IF APPLICABLE): $10,500.00

GRANT PAYS FOR: Canoe and Kayak Launch

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

Installing a universally accessible canoe and kayak launch at Kruger's Landing

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

2017 Michigan Natural Resources Trust Fund Grants

WHEREAS, Lansing Parks and Recreation proposes applying for a grant from the Michigan Natural Resources Trust Fund for purchase and installation of a Universally Accessible Canoe/Kayak Launches; and

WHEREAS, the launch will be located at Crego Park Kruger Landing on the Red Cedar River; and

WHEREAS, the launch will provide river access throughout the City ultimately enhancing recreation and quality of life; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 – 2020; and

WHEREAS, Michigan Natural Resources Trust Fund (MNRTF) grants are currently available for goals contained in the Parks and Recreation Five Year Master Plan; and

WHEREAS, the Park Board recommended on March 8, 2017 applying for the MNRTF grant for the purchase and installation of a Universally Accessible Canoe/Kayak Launch on the Red Cedar River at Crego Park Kruger Landing, to the Michigan Department of Natural Resources (MDNR); and

WHEREAS, the MNRTF requires a resolution from the governing body of the applicant supporting the application and committing the amount and source of the required match specified in the application; and

WHEREAS, the MNRTF requires a public hearing to be held for the purpose of receiving public comment in consideration of the submission of the grant application to MNRTF.

THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 27, 2017 at 7:00 p.m. for the purpose of receiving public comment in consideration of the submission of a grant to MNRTF for the purchase and installation of a Universally Accessible Canoe/Kayak Launches on the Red Cedar River at Crego Park Kruger Landing.

The Clerk shall publish once in a publication of general circulation within the community a notice of the March 27, 2017 scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.