



AGENDA

**Committee on Ways and Means
Monday, January 28, 2012 @ 4:30 p.m.
10th Floor Conference Room, City Hall**

Councilmember A'Lynne Robinson, Chair
Councilmember Carol Wood, Vice Chair
Councilmember Kathie Dunbar, Member

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment on Agenda Items**
- 5. Discussion/Action:**
 - A. Grant Acceptances:**
 - a. MDNR Urban and Community Forestry Grant
 - b. Bloomberg Financial Empowerment Center
- 6. Other**
- 7. Adjourn**
- 8. Pending**



OFFICE OF THE MAYOR

9th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933-1694
(517) 483-4141 (voice)
(517) 483-4479 (TDD)
(517) 483-6066 (Fax)

**FROM THE 12/17/12
MEETING
Referred to the Committee on
Ways and Means**

Virg Bernero, Mayor

TO: City Council President Brian Jeffries and Council Members
FROM: Mayor Virg Bernero
DATE: December 13, 2012
RE: Resolution—Accepting Michigan Department of Natural Resource (MDNR)'s
Urban and Community Forestry Grant

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment

To: Virg Bernero, Mayor

From: Mitch Whisler

Subject: CITY COUNCIL AGENDA ITEM - Grant Acceptance: Urban and Community Forestry Grant

Date: December 14, 2012

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments:



Virg. Bernero, Mayor

To: Chad Gamble, Chief Operations Officer, City of Lansing

From: Paul Dykema, Forestry and Grounds Manager, Public Service Dept.

Date: November 15, 2012

Ref: Urban and Community Forestry Grant

The Michigan Department of Natural Resources requested that the City of Lansing apply for an Urban and Community Forestry Grant for the purpose of planting trees along City of Lansing right-of-way. With Scott House's permission I did so, and we have now received notice that Lansing has been awarded a \$4,950 grant for this purpose. The City of Lansing match for the grant is in kind labor and \$3,300 which we have budgeted to purchase additional trees.

Attached to this memorandum is a resolution for the City Council to accept this grant and authorize the signing of the grant agreement. If you approve of this grant please arrange for the resolution to be placed on the City Council Agenda for their action.

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

WHEREAS, the Public Service Department of the City of Lansing received confirmation from the Michigan Department of Natural Resources of our selection to receive an Urban and Community Forestry Grant award totaling \$4,950.00 for the planting of trees along City of Lansing owned right-of-way; and

WHEREAS, this project was established to enhance the roadways of Lansing and replace trees killed by Emerald ash borer; and

WHEREAS, the Public Service Department will fund the remaining project cost not covered by the award, estimated to be \$37,362.00 using eligible existing operations funds; and

WHEREAS, the Administration and the City Council recognize the importance of establishing an attractive community appearance, and reducing energy consumption through establishing shade wind breaks, and reducing air pollutants through absorption by trees;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves acceptance of the Urban and Community Forestry grant award totaling \$4,950.00 for purposes of securing trees to be planted on City of Lansing owned right-of-way.

BE IT FURTHER RESOLVED that Paul Dykema, Forestry and Grounds Manager, will act as the agent on behalf of the City.

BE IT FINALLY RESOLVED, the Mayor is authorized to sign the project agreement and any other document necessary to effectuate the agreement, and the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

xv/bii



Virg Bernero, Mayor

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**FROM THE 1/14/13
MEETING
REFERRED TO THE
COMMITTEE ON WAYS
AND MEANS**

TO: City Council President Carol Wood and Council Members
FROM: Mayor Virg Bernero
DATE: January 11, 2013
RE: Resolution—Grant Acceptance— Bloomberg Financial Empowerment Center
Grant— CFE Fund

The attached correspondence is forwarded for your review and appropriate action.

VB/rh
Attachment

BUDGET TRANSFER**FY 2013**Prepared by: _____
Transfer # _____

☐ Administrative ☒ Appropriations
☐ Executive ☐ Change of Intent
 ☐ Personnel ☐ Other Costs ☐ Equipment
 ☐ Capital Projects ☐ Debt Service ☐ Operating Transfer

Returned to Department for signature on: _____

TRANSFER FROM:

Order	Account Number(s)	Title	Request	Available Balance	as of:
	273.000000.587000.70001	Grant Revenues	\$348,000		

TRANSFER TO:

Order	Account Number(s)	Title	Request	Available Balance	as of:
	273.172300.702000.70001	Wages	\$195,000		
	273.172300.715000.70001	Fringe Benefits	\$58,500		
	273.172300.741000.70001	Miscellaneous Operating	\$94,500		

EXPLANATION:

Acceptance of Financial Empowerment Center Grant, awarded by Bloomberg Philanthropies and Living Cities' Cities for Financial Empowerment Fund. Grant period is January 1, 2013 – December 31, 2015..

The proposed transfer ☐ has not resulted from or will not result in a material change in scope of services.
☐ represents a material change in scope of services.

REQUESTED BY: _____
Department Director

DATE: _____

APPROVED BY: _____
Executive Assistant to Mayor

DATE: _____

Approved by Ways & Means _____ Approved by Council: _____ Resolution # _____

To: Virg Bernero, Mayor
From: Angie Bennett, Finance Director
Subject: Resolution—Grant Acceptance— Bloomberg Financial Empowerment Center Grant—
CFE Fund
Date: January 11, 2013

Please forward this resolution to City Council for placement on the Agenda.

If you have any questions, or need additional information, please give me a call.

Attachments

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

WHEREAS, The City of Lansing received a Financial Empowerment Center Grant and

WHEREAS, The Financial Empowerment Center grant is a Bloomberg Philanthropies and Living Cities' Cities for Financial Empowerment (CFE) Fund grant and is awarded to select cities as a part of a competitive process; and

WHEREAS, The Financial Empowerment Center grant is designed to target the major financial challenges experienced by the Lansing population; focusing on residents unable to meet basic needs and residents facing barriers to affordable housing through financial counseling and education; and

WHEREAS, The Living Cities' Cities for Financial Empowerment (CFE) Fund awards \$116,000.00 per year to the City of Lansing for the duration of Three (3) years; and

WHEREAS, The Financial Empowerment Center award for \$348,000.00 does not require a local match; and

WHEREAS, The Financial Empowerment Center grant will support the City of Lansing to provide financial counseling; and

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Financial Empowerment Center grant in the total amount of \$348,000.00 for the grant period beginning January 1, 2013, and ending December 31, 2015, for the City of Lansing.

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.

Approved for Placement on City Council Agenda

Don Kulhanek, Chief Deputy City Attorney

Date: _____