



MINUTES
Committee on Ways and Means
Friday, March 8, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:29 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member – arrived at 8:39

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Joe Abood – Asst City Attorney
Joan Jackson Johnson, HRCS
Toni Young, HRCS
Katrina Urista – HRCS
Brett Kaschinske, Director of Parks & Rec
Angela Bennett, Finance Director

Minutes

MOTION BY COUNCIL SPADAFORE MEMBER TO APPROVE THE MINUTES FROM FEBRUARY 22, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action

RESOLUTION – Grant Acceptance; HRCS Collaborative Application for Continuum of Care for Lansing under the Emergency Solutions Grant Notice of Funding Availability

Ms. Young stated that the grant through MSHDA will provide \$450,000 for emergency shelter, and homeless prevention. The funds come from the Federal Government and will be used for existing shelters, Holy Cross, and Volunteers of America.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR HRCS COLLABORATIVE APPLICATION FOR CONTINUUM OF CARE FOR LANSING UNDER THE EMERGENCY SOLUTIONS GRANT NOTICE OF FUNDING AVAILABILITY. MOTION CARRIED 2-0

RESOLUTION – Grant Acceptance; Ingham County Parks & Trails Millage Funding

Mr. Kaschinske advised they will receive about 1.6 million of grant funding from Ingham County. That will bring the total from Ingham county grants to about eight million. Five bridges will be redone, extending the pathway from Francis Park to Cambridge. Matching the grant from the State of Michigan natural resources grant. The bridges are located in Old Town by Sir Pizza, East of Kruger, another bridges will be on Pennsylvania by Potter Park Zoo, along with two bridges to the north of that. This will be a rehabilitation not a complete do over of bridges.

Council Member Spitzley asked how much is the grant from Cambridge. Mr. Kaschinske advised it is \$300,000.00

Council Member Spadafore asked when they will be beginning on the Cambridge connector. Mr. Kaschinske advised it would not be this year the biggest obstacle being endangered species.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR INGHAM COUNTY PARKS & TRAILS MILLAGE FUNDING. MOTION CARRIED 2-0

DISCUSSION – Repeated comments on the external audit and how the City is progressing

Council Member Spitzley advised this is a continuing topic and she does not have anything to add, Council Member Spadafore agreed.

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:40 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on March 22, 2019