



MINUTES
Committee on Ways and Means
Friday, July 26, 2019 @ 1:30 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 1:31p.m.

ROLL CALL

Council Member Patricia Spitzley, Chair
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member - excused

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka, City Attorney
Mary Bowen, Law Department
Joe McClure, LPD
Angela Bennett, Finance Director
Brett Kaschinske, Parks & Rec Director
Mary Sabaj, CCAB Manager
Ann Parry, Public Services
Chad Gamble, Parking Services

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM JULY 12, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment

Discussion/Action

RESOLUTION – Grant Acceptance; 2018 Notice of Funding Availability (NOFA)

Ms. Urista introduced herself as the Contract Manager. She stated the city has been receiving grants for a long time, and the grants help to house eligible participants who were formerly homeless. There is an extensive eligibility process, and they have to have a disability. Participants must have a contract with the Human Services agency, and they must have a plan moving forward to help them become independent and help reduce homelessness in the community

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE 2018 NOTICE OF FUNDING AVAILABILITY (NOFA). MOTION CARRIED 2-0

RESOLUTION – Grant Acceptance; Fratcher Foundation Perpetual Grant

Mr. Kaschinske stated that Mr. Fratcher upon his death had several entities that he gave money for including the up keep of Mount Hope Cemetery. Also enhancements including column barriers and fence around the sight, tree plantings, etc. Constructing a third column barrier to store remains, allows the family members to use the outside as headstones. Total cost is just over \$54,000, \$46,528.50 will go towards column barrier, \$2,000 for plantings in memorial garden, \$6000 for maintenance in garden, and remaining money will go towards column barrier construction.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE FRATCHER FOUNDATION PERPETUAL GRANT. MOTION CARRIED 2-0

RESOLUTION – Application for FY 2019-2020 State of Michigan, Office of Community Corrections Funding & Plan

Ms. Sabaj introduced herself as the manager of the Community Corrections Advisory Board. She stated the city and county joined in 1990 to put together CCAB to allow them to collect state funding for a variety of programs. Four eligible offenders are sentenced to complete the program from the bench. Additional resources in the amount of \$281,562, and over \$5000 in residential resources available through the year including substance abuse training.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR APPLICATION FOR FY 2019-2020 STATE OF MICHIGAN OFFICE OF COMMUNITY CORRECTIONS FUNDING & PLAN. MOTION CARRIED 2-0

Sole Source Purchase: Lansing Police Department request for Transcend Robotics Inc. as the vendor for the purchase of the Vantage F3 Robot.

Mr. McClure stated they plan to buy the robot for the S.T.A.R.T. team (Special Tactic and Rescue Team) to provide quality police service for high risk. Leave uniform patrol and take control within one hour from activation. Several vendors were contacted however, the robot was required to climb stairs, and flameless glass, and this was the only robot that had automatic stair climbing capability.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LPD REQUEST FOR TRANSCEND ROBOTICS INC. AS THE VENDOR FOR THE PURCHASE OF THE VANTAGE F3 ROBOT. MOTION CARRIED 2-0

Sole Source Purchase: Public Service Department, Engineering Division request for C2AE Engineering services as the vendor for the purchase of Consultant for Scoping, Survey, Hydraulic Modeling and Monitoring of the Culvert and Construction Services for Culvert Replacement

Ms. Parry stated engineer on Miller Rd. Culvert was failing. C2AE was already there doing construction so they were qualified to do the job.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE PSV DEPARTMENT ENGINEERING DIVISION REQUEST FOR C2AE ENGINEERING SERVICES AS THE VENDOR FOR THE PURCHASE OF CONSULTANT FOR SCOPING, SURVEY, HYDRAULIC MODELING AND MONITORING OF THE CULVERT AND CONSTRUCTION SERVICES FOR CULVERT REPLACEMENT. MOTION CARRIED 2-0

Sole Source Purchase: Economic, Development and Planning – Parking Services Office request for Traffic and Safety Control Systems Inc. as the vendor for the purchase of TIBA Parking Entry and Exit Management Solutions

Council Member Spadafore previously attended the meeting regarding the request for Traffic and Safety Control Systems. He explained the information gathered during the meeting.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE ECONOMIC, DEVELOPMENT & PLANNING – PARKING SERVICES OFFICE REQUEST FOR TRAFFIC AND SAFETY CONTROL SYSTEMS INC. AS

THE VENDOR FOR THE PURCHASE OF TIBA PARKING ENTRY AND EXIT MANAGEMENT SOLUTIONS. MOTION CARRIED 2-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 1:50 p.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on _____