



MINUTES
Committee on Ways and Means
Friday, September 27, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ROLL CALL

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

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka – City Attorney
Lisa Hagen – Council Legal Analyst

Minutes

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE MINUTES FROM SEPTEMBER 13, 2019 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment

Discussion/Action

RESOLUTION – Grant Acceptance and Memorandum of Agreement; EPA Brownfields Assessment Coalition Grant and Lansing Regional Brownfields Coalition.

Mr. Rush with LEAP advised the grant was awarded in June for Brownfield assessments they are currently at the stage where the grant agreement is being finalized. The grant amount is \$600,000.00 and coalition partners will meet and go over everything. As of now, the grant has been signed by Eaton, Ingham, and Clinton counties.

Council Member Spitzley asked Mr. Rush to explain what he meant when he said they hire consultants to canvas the region, do they actually go out and solicit. Mr. Rush advised they find projects to utilize assessment dollars. He also advised there are no matching dollars from the city.

MOTION BY COUNCIL MEMBER SPADAFORÉ TO APPROVE THE RESOLUTION FOR GRANT ACCEPTANCE AND MEMORANDUM OF AGREEMENT EPA BROWNFIELDS ASSESSMENT COALITION GRANT AND LANSING REGIONAL BROWNFIELDS COALITION. MOTION CARRIED 3-0

DISCUSSION – Budget Priorities

Suggested Changes on Draft 4 of Budget Priorities page 3 b. 1.:

1. (Add) Hire a full time or part time individual housed in the LPD or OCA who focuses on FOIA redactions.
2. (Add) Additional support for increases in capabilities and technologies efficiencies for Finance, Treasury, and Human Resources departments.
 - ERP Migration – Possible Replacement of One Solution
 - Outside Specialized Consulting – Plant & Moran
 - Possible addition of in house staff as determined

Next Meeting October 4th, 2019 at 8:30 a.m..

Council Member Spitzley asked Ms. Crenshaw to invite Judy Kehler to the next meeting to discuss the program she put together regarding municipal fines.

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:54 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on _____