AGENDA

Committee on Ways and Means
AGENDA FOR JUNE 4, 2021 AT 3:15 PM

Access the meeting via: https://us02web.zoom.us/j/81382997422; ID 813 8299 7422; Dial In (301) 715-8592 email comments prior to the meeting at sherrie.boak@lansingmi.gov
All Councilmembers will participate virtually & may be contacted prior to the meeting at city.council@lansingmi.gov 483-4177

Council Member Wood, Chairperson
Council Member Hussain, Vice Chairperson
Council Member Spadafore, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
   A. May 7, 2021
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentations:**
6. **Discussion/Action:**
   B. RESOLUTION - Grant Acceptance; Community Energy Management Grant for the purposes of assessment for installation of solar power on four Lansing Community Centers (PEND-2540)
   C. RESOLUTION - Grant Acceptance; Community Development Block Grant (CDBG), HOME, and Emergency Solutions Grant (ESG) Substantial Amendment for the Third Allocation of COVID-19 Funds (PEND-2553)
   D. RESOLUTION - Workers Comp Settlement; Claim # 206287601126 (PEND-2550)
   E. RESOLUTION - Workers Compensation Settlement; Claim #206287601218
7. **Other**
8. **Adjourn**

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to-limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the email address listed above under the meeting link.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

MINUTES
Committee on Ways and Means
Friday, May 7, 2021 @ 3:15 p.m.
https://us02web.zoom.us/j/81382997422; ID 813 8299 7422 Dial In: (646) 876 9923
Held virtually in an effort to protect the health and safety of the public & to mitigate the spread of COVID 19

CALL TO ORDER
The meeting was called to order at 3:15 p.m.

Members Present via audio/video
Council Member Carol Wood, Chair, remotely from Lansing, Michigan
Council Member, Adam Hussain, Vice Chair, remotely from Lansing, Michigan
Council Member Peter Spadafore, remotely from Lansing, Michigan- arrived at 3:28 p.m.

OTHERS PRESENT
Sherrie Boak, City Council Office Manager
Lisa Hagen, OCA
Joe Abood, OCA
Greg Hoffman, Tri County Regional Planning
Terri Taylor
Joe McClure, LPD
Officer Backus, LPD
Don Kulhanek, EDP
Brian Jackson, Deputy City Clerk
Andy Kilpatrick, Public Service
Amanda O'Boyle, LPD

Minutes
MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM APRIL 12, 2021. AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 2-0.

Public Comment
No public comment at this time.

Discussion/Action:
DISCUSSION - Tri County Regional Planning Commission Audit
Mr. Hoffman briefly referenced the document, specific to highlighting page 3 and 4. The document originally placed on file was not scanned in 2 sided, so Mr. Hoffman was asked to send the document again. (Page 3 and 4 are attached to these minutes since those were referenced.) Mr. Brewer confirmed it was a clean audit.

Council Member Wood placed the document on file, and asked for a complete document since some pages were missing due to two-sided.

RESOLUTION - Appointment; Terri Taylor as a Citizen Member of the Police & Fire Retirement Board of Trustees for a term to expire June 30, 2025 (PEND-2535)
Ms. Taylor provided updates on her past experience with assisting people with the value of funding and so at this time is looking at giving back by serving on a Board. Council Member Hussain acknowledged Ms. Taylor.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF TERRI TAYLOR TO THE POLICE AND FIRE RETIREMENT BOARD OF TRUSTEES. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION - Waive 2021 Cabaret Fees
Mr. Jackson explained that the Clerk's office felt since the restaurant industry was hit so hard with the pandemic, this was a small way to ease the burden and expand the entertainment industry. There have been six businesses that have already paid, and they would be paid back, and they are looking to a get a list from the Health Department to make sure they are aware for renewing next year.
Council Member Wood asked what was programmed into the budget for this item, since they will be returning $500, and Mr. Jackson stated he was not aware, but would look into that. Council Member Wood asked if they still have to get the license, and Mr. Jackson confirmed. Mr. Brewer stated the current budget has $5,000 in the upcoming proposed budget. Council Member Wood asked when it would take effect and was told upon approval of this resolution. Mr. Brewer added the current budget is $10,000.
Council Member Spadafore asked when the licenses were issued, and Mr. Jackson stated he was not sure, but it is rolling license. Council Member Spadafore then that if they are proposing to suspend the fees, going backwards it does not make sense, it would make better sense to state now.
Council Member Hussain stated the resolution specifically says 2021 refund and back to payment in 2022, which makes someone believe it is a calendar year license. Ms. Scott confirmed they all expire April 30th annually. Council Member Spadafore asked about changing the date, waiving the fee from May 1st, 2021 to April 30th, 2022, or if you buy a license before July 1 the fee is waived.
Council Member Wood asked Ms. O'Boyle to look at resolution and make corrections. Ms. Hagen stated she would make the changes.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION TO WAIVE THE 2021 CABARET FEES AMENDED. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION - Grant Amendment; Services Training Officers Prosecutors (STOP) Grant from the Michigan Department of Health and Human Services (PEND-2533)
Office Backus detailed for the Committee that this was a supplemental grant, part of the STOP grant that has already been authorized. There was a request for an analyst for the domestic violence division, so this will cover a 30 month for civilian contract for an analyst specific to that unit.
Council Member Hussain asked about the local match of $9,847. Officer Backus clarified it is 25% of the award at $128,349 over 30 months. It is 25% of this amendment to the STOP grant.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLTUION FOR THE GRANT AMENDMENT TO THE STOP GRANT FROM MDHHS. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION - Grant Acceptance; Hazard Mitigation Competitive Grants (PEND-2534)
Mr. Kulhanek explained to the Committee that this is a grant program with HMGP – FEMA Grant, where FEMA gives funds to demolish houses in the flood plain. He continued by noted the purpose is to reduce the number of available residences in a flood plain, and it lowers the burden on other residencies in terms of cost of flood insurance and general cost of any flood event. The resident is to approve participation and acceptance, which include procuring the homes at the appraised price, and if the owner is not satisfied with the price, they can appeal. After the appeal, if they still do not agree with the purchase price, they do not have to sell. Once the home is purchased, they will demolish it, and restore the land. Regarding matching funds, those come from CDBG and usually are all labor. Lastly, Mr. Kulhanek confirmed the Planning Board did approve it on 5/4/2021.
Council Member Wood asked if any of the proposed homes in the resolution were currently occupied, and Mr. Kulhanek confirmed they were not, and they will not pursue something that is occupied.
Council Member Hussain asked about the plans for the vacant property, and Mr. Kulhanek noted they are still considering what to use them for. Council Member Hussain then asked how many lots the City has acquired, and was told over the 14 years, they have completed 33 acquisitions.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE OF THE HAZARD MITIGATION COMPETITVE GRANTS. ROLL CALL VOTE, MOTION CARRIED 3-0.

Sole Source Purchase; Public Service Department, Wastewater Division request for Collcorp Inc. – Ironbrook as the vendor for UV Disinfection System Lamps and Parts
Mr. Kilpatrick informed the Committee that this is the last stage for the WWTP before the water gets discharged back into the river. Normally last the lamps last 10,000 hours at which calculates to several years.
Mr. Brewer stated he had no issues with this sole source.

MOTION BY COUNCIL MEMBER SPADAFORE TO PLACE THE SOLE SOURCE ON FILE. ROLL CALL VOTE, MOTION CARRIED 3-0.

Sole Source Purchase; Lansing Police Department request for the professional services of Dr. David Carter as a consultant for management analysis of traffic stops (MATS) data analysis
Mr. McClure noted this sole source goes back to 2000, and they provide management analysis, is a local vendor and their work has been thorough. A report from Dr. Carter was sent via email to the Committee prior to the meeting.

MOTION BY COUNCIL MEMBER HUSSAIN TO PLACE THE SOLE SOURCE ON FILE.
Mr. Brewer had no questions.
ROLL CALL VOTE, MOTION CARRIED 3-0.

DISCUSSION - Budget Policies FY2021/2022
Council Member Spadafore presented his proposal to decrease the allocation of Sister Cities by $20,000 and increase the City Attorney budget to fund quarterly expungement clinics.
Regarding social equity, and how to approach that, he pursued ways to rectify the past, and so

one way was with expungement clinics. Council Member Spadafore confirmed he spoke with the OCA and they can provide technical assistance on how to start, but not act as their counsel. This proposed funding factors in time, resources, supplies, and Council will ask for an accounting breakdown of the spending. Ms. O'Boyle made herself available for questions, and outlined the process for expungement which is to remove a conviction from their record permanently. Council Member Spadafore acknowledged that he had also floated an idea of having non-profits do it the program if there was a conflict, but the OCA did not see a conflict. Council Member Wood asked if he was just amending the budget or also the budget policies, and Council Member Spadafore referred to the last paragraph of his document that outlined the language to amend the Budget Policies.
Council Member Wood reiterated that the Budget Policies are directives of where certain money or funds are supposed to be going, so if this amendment is made to the budget, does the proposed Budget Policy include a required quarterly report needed. Council Member Spadafore confirmed he would want a reporting done to include the number of residents served.
Council Member Wood asked if there were not five (5) votes of Council to amend the transfer of the $20,000 from Sister Cities, did he have another account in mind, and Council Member Spadafore stated at this time he did not. Ms. O'Boyle pointe there might also be grants that the City can apply, however at this time the OCA has not looked at that option.

MOTION BY COUNCIL MEMBER SPADAFORE TO AMEND THE BUDGET BY $20,000 FROM SISTER CITIES AND REALLOCATING TO THE CITY ATTORNEY BUDGET TO ESTABLISH A QUARTERLY EXPUNGEMENT CLINIC. ROLL CALL VOTE, MOTION CARRIED 3-0.

The Committee reviewed the remaining budget policy document and considered any other additions. Mr. Brewer noted a discussion he had with Council Member Wood on the racial funding and a control account, and concurred with having oversight of that account to see how certain things are being done.

ADJOURN

Adjourned at 4:07 p.m.
Submitted by,
Sherrie Boak, Council Office Manager
Lansing City Council
Approved by the Committee on

TRI-COUNTY REGIONAL PLANNING COMMISSION
MANAGEMENT'S DISCUSSION AND ANALYSIS

This is part of the Tri-County Regional Planning Commission (TCRPC) annual financial report. It presents discussion and analysis of the Commission's financial performance during the fiscal year that ended September 30, 2020. Please read it in conjunction with the attached financial statements.

Financial Highlights

Our FY 2020 financial status decreased from the prior year. Net position increased by $44,902 compared to 2019 decrease of $6,803. Total Net Position is now $592,528 of which $6,637 represents capital assets. This net position will be used for operating cash-flow, match for federal funding that was not spent this year, future program shortfalls, and capital asset purchases. See Tables 1 and 2 below.

Table 1
Summarized Statements of Net Position
Governmental Activities

	Fiscal Year 2020	Fiscal Year 2019
Current and other assets	$ 1,160,703	$ 1,156,358
Capital assets, net	6,637	10,701
Total assets	1,167,340	1,167,059
Current liabilities	574,812	619,433
Investment in capital assets	6,637	10,701
Unrestricted	585,891	536,925
Total net position	$ 592,528	$ 547,626

Table 2
Changes in Net Position
Governmental Activities

	2020	2019
Net position, October 1	$ 547,626	$ 554,428
Results of operations	39,376	(2,784)
Prior period adjustments	5,526	(4,018)
Total changes in net position	44,902	(6,802)
Net position, September 30	$ 592,528	$ 547,626

For 2020 and 2019, overall revenues were $1,512,673 and $1,625,974, respectively, and overall expenses were $1,473,297 and $1,628,758 respectively, as reported in the statements of activities.

TRI-COUNTY REGIONAL PLANNING COMMISSION
MANAGEMENT'S DISCUSSION AND ANALYSIS

Table 3
Summarized Statements of Activity
Governmental Activities

	Fiscal Year 2020	Fiscal Year 2019
Revenues		
Federal, state, and local funding	$ 1,132,610	$ 1,261,063
Local dues	363,334	363,334
Interest	1,100	1,141
Miscellaneous	15,629	436
Total revenues	1,512,673	1,625,974
Expenses	1,473,297	1,628,758
Change in net position	$ 39,376	$ (2,784)

Overview of the Financial Statements

This annual report consists of three parts: the management discussion and analysis, the basic financial statements, and the required supplementary information. The basic financial statements include two different kinds of statements that present different views of the Commission.

The first two statements are government-wide financial statements and provide both long and short-term information about our overall financial status. These statements present government activities.

The remaining statements are fund financial statements. They focus on the detail of each of the Commission's fund accounts. The notes to the financial statements explain information in the statements and provide a more detailed explanation.

Required supplementary information further explains and supports the financial statement information with budgetary comparisons.

Government-wide Statements

The government-wide statements report information about the Commission as a whole, using accounting methods and terms normally used by private companies. The statement of net position includes all the Commission's assets and liabilities. The statement of activities records all of the current year revenues and expenses regardless of when received or paid.

The two government-wide statements report net position and how it has changed. Net position is the difference between the Commission's assets and deferred outflows of resources, and its liabilities and deferred inflows of resources, which is one method to measure the Commission's financial health. Over time, increases or decreases in the Commission's net position is an indicator of whether the Commission's financial position is improving or deteriorating.

LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE:

GRANT NAME: EGLE Community Energy Management Grant

DEPARTMENT: Public Service

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Lori Welch, lori.welch@lansingmi.gov, 517-483-4599

APPLIICATION DATE: 1.21.2021 AWARD DATE: 5.3.2021

GRANT CYCLE: _2020/2021_________ Check One: ___Annual __X_One-Time

FUND AMOUNT: __$9900___________ (Breakdown below should total this amount)

GOODS & SERVICES	9900
PERSONNEL	
CONSTRUCTION	$0.00
LAND	$0.00
OTHER (Training)	

CITY MATCH (IF APPLICABLE): $0

GRANT PAYS FOR: Solar assessments of Lansing community centers

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

To obtain a technical and financial feasibility study for the City of Lansing to adopt solar plus battery storage at select City of Lansing community centers. These centers could be developed into resiliency hubs, designed to establish a safe, welcoming, space for the surrounding neighborhoods in times of need. The solar plus storage feasibility will focus on the following City of Lansing facilities:

- Foster Community Center,200 N Foster Ave.
- Gier Community Center, 2400 Hall St.
- Letts Community Center, 1220 W Kalamazoo St.
- Schmidt Community Center, 5825 Wise Rd.

Andy Schor, Mayor

PUBLIC SERVICE DEPARTMENT
7th Floor City Hall
124 West Michigan Avenue
Lansing, Michigan 48933
(517) 483-4455
FAX: (517) 483-6082
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WORKING TOWARD A CLEANER GREENER LANSING

MEMORANDUM

TO: **Mayor Schor**

FROM: **Lori Welch, Sustainability Manager**

DATE: **May 4, 2021**

SUBJECT: **Acceptance of EGLE Community Energy Management Grant**

The Public Service Department recommends the acceptance of the 2020-2021 Community Energy Management grant from the State of Michigan Department of Environment, Great Lakes and Energy.

The grant was received on May 3, 3021 in the amount of $9900.00.

The grant will fund solar assessments on Lansing Community Centers. Working with local non-profit, Michigan Energy Options, the work will focus on creating a resiliency hub within the City of Lansing. Emphasis will be placed equity and focusing on sites that have the best potential for a solar installation, as well as locations that will have the biggest impact and be within reach for the City to fully implement. Helping these neighborhood centers be more resilient in a potential future crisis, keep the lights on and power equipment to provide valuable services to the nearby community will be the goal.

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

WHEREAS, on January 21, 2021, the City of Lansing applied for a Community Energy Management (CEM) Grant to fund solar assessments of Lansing community centers; and

WHEREAS, on May 3, 2021, the City of Lansing received notification from the State of Michigan's Department of Environment, Great Lakes, and Energy (EGLE) that the City has received the 2021 CEM grant; and

WHEREAS, The City of Lansing was awarded $9900.00 with no matching requirement; and

WHEREAS, the funded work must be completed by December 31, 2021; and

WHEREAS, the funds will be used for solar assessments on four Lansing community centers; and

WHEREAS, the Public Service Department is requesting acceptance of the Community Energy Management Grant; and

WHEREAS, the Administration and the City Council recognize the importance of exploring renewable energy programs within the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the EGLE Community Energy Management grant for the purposes of assessment for installation of solar power on four Lansing Community Centers.

BE IT FINALLY RESOLVED, 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.

Department of Economic Development and Planning
Brian McGrain, Director

Andy Schor, Mayor

Development Office
316 N. Capitol Avenue, Suite D-1
Lansing, Michigan 48933
PH: 517.483.4040 – FAX: 517.483.6036
www.lansingmi.gov/development

MEMORANDUM

Date: **May 11, 2021**

To: **Andy Schor, Mayor, City of Lansing, MI**
President/Members of Lansing City Council Members

cc: **Donald Kulhanek, Development Office Manager, Economic Development and Planning**

Fr: **Doris Witherspoon, Senior Planner, Economic Development and Planning**

Re: **Approval to submit the City of Lansing's Substantial Amendment – CDBG-CV/ESG-CV**

The City of Lansing Department of Economic Development and Planning is requesting the Lansing City Council's approval of the resolution to submit the substantial amendment to the Department of Housing and Urban Development (HUD), for the Coronavirus Aid, Relief and Economic Security Act (CARES ACT), Public Law 116-136, funding of CDBG-CV and ESG-CV.

In preparation for submitting the substantial amendment, city staff have met with community organizations involved with community development, housing, economic development, homelessness issues, etc. to identify demonstrated needs and the most effective use of these funds to prevent, prepare for and respond to the coronavirus pandemic. The Lansing City Council has already approved CARES ACT funds for CDBG-CV/ESG-CV (Round 1) and ESG-CV-2 (Round 2). We are submitting the substantial amendment for CDBG-CV-3 (Round 3) and some adjustments to the previously approved ESG –CV2. The city followed its amended Citizen Participation Plan, which relaxed some of the required regulations, to implement the five-day comment period. There were no comments received.

CDBG-CV-3 $647,118
The City of Lansing followed its Citizen Participation and the CARES ACT waivers in developing the substantial amendment for CDBG-CV 3 which requires a 5-day comment period and posted on the City's website for public review and comments. The public comment period was December 10-16, 2020.

ESG-CV- 2 $1,282,028 previously approved
Citizen Participation and Consultation is not applicable to ESG-CV funding but, how the allocations will be used must be published on the City of Lansing's website. All information pertaining to the proposed use of the CARES ACT funds was available on the City of Lansing's website for public review and comments which included the adjustments as presented in the table, proposed vs. actual ESG-CV2 allocations.

If you have any specific questions, please feel free to contact me at doris.witherspoon@lansingmi.gov

Proposed CDBG-CV3 funds $ 647,118

Lansing has received notice of an award of $647,118 in CARES Act CDBG CV 3 funds. HUD has prioritized the use of these funds to prioritize housing Instability. Lansing shall award Capital Area Housing Partnership $543,694 if it's allocation for Homeless Prevention activities. CAHP is an existing partner, currently operating a Homeless Prevention program using CDBG CV 1 funding that the City allocated from it' previous CARES Act CDBG CV award.

Total Allocation of CDBG CV Funds	**$647,118**
CAHP-Homeless Prevention Services	$517,694
Admin to CAHP	$26,000
Development Office Admin	$103,424

Capitol Area Housing Partnership: CAHP has demonstrated the need for assistance for those who are at risk of becoming homeless. Funds available to CAHP will be used to prevent homelessness and are intended to include the payment of a maximum of 3 months of housing expenses such as mortgage payments and utilities on behalf of homeowners at or below 80% of AMI, and payment of rent and utilities on behalf of households with incomes between 50% and 80% of AMI. CAHP will receive $517,694 to provide direct benefits to at least 40 households. Funding includes program delivery. An additional $26,000 will be provided to CAHP for administrative costs of operating this program. CAHP will leverage these funds as match for available FEMA funding for the Continuum of Care (CoC).
The Development Office will utilize its administrative funding from this grant to contract, oversee, report, reimburse and monitor the sub recipients as required by the Department of Housing and Urban Development.

Proposed ESG-CV 2 funds $1,282,028 (Revised allocations)

When the City of Lansing submitted its substantial amendment for the second round allocation of ESG CV2, the application was submitted based on estimates of the 6 eligible ESG components. Since the application has been submitted and the community/CoC has had an opportunity to further discuss homelessness needs during the coronavirus pandemic as well as receive applications on ESG CV2, the proposed dollar amounts have changed. Below is what was proposed and submitted with the substantial amendment and what we are actually going to allocate.

	ESG-CV 2 PROPOSED	ESG-CV2 ACTUAL
OUTREACH	$100,000	$135,000
EMERGENCY SHELTER	$500,000	$402813
HOMELESSNESS PREVENTION	$400,000	$457,364
RAPID REHOUSING	$$103,825	$140,648
HMIS	$50,000	$18,000
ADMINISTRATION	$128,203	$128,203
TOTAL	$1,282,028	$1,282,028

BY THE ________________________________
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing received its first funding allocations in the amount of $1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and $608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City of Lansing received a second funding allocation in the amount of $1,282,028 for ESG-CV2 to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City of Lansing will receive a third funding allocation in the amount of $647,118 for CDBG-CV 3 to further assist those individuals impacted by COVID19; and

WHEREAS, the City is required to submit another substantial amendment to its FY 2019 Annual Action Plan in order to receive these CARES ACT (COVID19) funds of CDBG-CV 3; and

WHEREAS, the City has made some revisions to its original ESG CV2 substantial amendment resulting in another substantial amendment to reflect funding allocation changes within the eligible components/activities; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHEREAS, the City of Lansing followed its Citizen Participation and the CARES ACT waivers in terms of developing the substantial amendment for CDBG-CV which requires a 5-day comment period and posted on the City's website for public review and comments; and

The comment period for the substantial amendment on the third allocation of CDBG CV 3 funds of $647,118 was December 10, 2020 – December 16, 2020. The revised ESG CV 2 substantial amendment was posted on the city's website; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing's third allocation of CARES ACT Funds for CDBG-CV3 that includes activities to prevent, prepare for and respond to the coronavirus pandemic as well as the revised funding adjustments for the eligible components/activities for the ESG-CV 2 revision; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized to set-up budget line items, provide any and all information, act in connection with the Annual Action Plan application and execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG-CV3/ESG-CV2 funding and implement the Annual Action Plan programs.

City of Lansing
Office of the City Attorney

TO: Ways and Means Committee

FROM: F. Joseph Abood, Chief Deputy City Attorney

DATE: May 4, 2021

RE: WC Settlement 2062876-01126

[redacted]

CompOne Administrators, Inc. has evaluated this claim for settlement. We have negotiated a settlement of $75,000.00 to release all past, present and future claims against the City of Lansing.

The Mayor, the Law Department and the Department of Human Resources support the recommendation for settlement and the Department of Human Resources advises that funds are available in the Workers Compensation Claims account. We are requesting your approval of the redemption of this case.

Please contact this office as soon as possible with any concerns you may have regarding the redemption of this claim.

cc: Linda Sanchez-Gazella, Human Resources Director
Kathy Woodman, Health & Wellness Administrator
Elizabeth O'Leary, Employee and Labor Relations Specialist

Fifth Floor, City Hall • Lansing, Michigan 48933 • (517) 483-4320 • Fax (517) 483-4081 • cityatty@lansingmi.gov

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01126, in which, the City of Lansing would agree to pay Plaintiff the sum of Seventy-Five Thousand Dollars ($75,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever;

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Seventy-Five Thousand Dollars ($75,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Approved for placement on the City Council Agenda:

____
City Attorney

____
Date

City of Lansing

OFFICE OF THE CITY ATTORNEY

TO: Ways and Means Committee

FROM: F. Joseph Abood, Chief Deputy City Attorney

DATE: May 12, 2021

RE: WC Settlement 2062876-01218

[redacted]

CompOne Administrators, Inc. has evaluated this claim for settlement. We have negotiated a settlement of $20,000.00 to release all past, present and future claims against the City of Lansing.

The Mayor, the Law Department and the Department of Human Resources support the recommendation for settlement and the Department of Human Resources advises that funds are available in the Workers Compensation Claims account. We are requesting your approval of the redemption of this case.

Please contact this office as soon as possible with any concerns you may have regarding the redemption of this claim.

cc: Linda Sanchez-Gazella, Human Resources Director
Kathy Woodman, Health & Wellness Administrator
Elizabeth O'Leary, Employee and Labor Relations Specialist

Fifth Floor, City Hall • Lansing, Michigan 48933 • (517) 483-4320 • Fax (517) 483-4081 • cityatty@lansingmi.gov

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

WHEREAS, it is proposed that a claim be resolved by virtue of entering into a settlement agreement with claimant 2062876-01218, in which, the City of Lansing would agree to pay Plaintiff the sum of Twenty Thousand Dollars ($20,000.00) in exchange for a complete redemption and release of the City from any past, present, and future liability regarding any alleged injuries/illnesses whatsoever; and

WHEREAS, the proposed settlement is recommended by the Mayor, the Department of Human Resources Director, the City of Lansing's Fund Administrator, and the City Attorney; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the payment of Twenty Thousand Dollars ($20,000.00) pursuant to said proposed settlement agreement as a full and final settlement of said action.

BE IT FINALLY RESOLVED that the City Attorney is authorized to prepare and execute the requisite documents to complete settlement of the aforementioned lawsuit.

Approved for placement on the City Council Agenda:

____
City Attorney

____
Date