

AGENDA

Committee on Ways and Means AGENDA FOR JUNE 18, 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. June 4, 2021
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Grant Application; Ingham County/City of Lansing
Community Corrections Program Subcontracts for Fiscal Year 2021-2022
(PEND-2566)
 - C. DISCUSSION - Lansing Police Department; Cold Case Unit Overview
6. **Other**
7. **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, June 4, 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 Acme, Michigan

OTHERS PRESENT

Sherrie Boak, City Council Office Manager

Lisa Hagen, OCA

Joe Abood, OCA

Elizabeth O'Leary, HR

Don Kulhanek, EDP

Lori Welch

Eric Brewer, Internal Auditor

Minutes

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE MINUTES FROM MAY 17, 2021. AS PRESENTED. ROLL CALL VOTE, MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; Community Energy Management Grant for the purposes of assessment for installation of solar power on four Lansing Community Centers

Ms. Welch provided a summary of the grant application for \$9,900 for clean energy assessments in community centers. The goal is to look at data and energy to see the long term resiliency within the community centers. This would help with extreme weather events. This grant is to do with the assessments specific to feasibility. Council Member Spadafore asked if this would cover everything from all community centers, and Ms. Welch confirmed it would cover all four community centers and is a NOMAD grant. Council Member Wood noted the Smith Center is a building the City does not own, and asked what discussions have been held with the school district. Ms. Welch stated they are pursuing a separate renewable project on that site, so there will be long

term arrangements, but this is the feasibility on the site, and so any arrangements will have to be worked out.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR COMMUNITY ENERGY MANAGEMENT. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) Substantial Amendment for the third allocation of COVID-19 Funds

Mr. Kulhanek and Ms. Witherspoon outlined the third allocation, noting there was no second allocation because that went all to the State. Mr. Kulhanek not there is an aware of \$647,118 on the CDBG and will be spent on programs that are eligible and address COVID in some way. Ms. Witherspoon spoke on the ESG fund, and after meeting with the Continuum of Care, there have been adjustments on where the allocation was going, so she met with HUD and they advised her to submit another amendment. This resolution speaks to how the dollar amount changed. Council Member Wood noted the total is the same, but the allocation has changed. Council Member Wood asked if they are looking for approval or another public hearing. Ms. Witherspoon stated they only have to post on the website, which was done. Council Member Hussain asked what HMSI is, and was told homeless management tool to record the homeless population.

No comments from Mr. Brewer. Council Member Wood then asked Mr. Kulhanek about the CDBG funds, and if it was additional funds or to off-set. Mr. Kulhanek stated they are additional funds. Council Member Wood asked if there are other dollars coming in for the potential to look at utilities. Mr. Kulhanek stated the other funds will cover utilities, and can be directed to other programs and agencies. Since BWL is owned by the City, HUD views that as the City paying itself, so it is challenging to use these funds for utilities. Council Member Hussain referenced a May 11, 2021 memo which stated it would be used for utilities. Mr. Kulhanek stated that was the original plan, but it was found out along the way, so they will not be used.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE CDBG, HOME AND ESG THIRD ALLOCATION OF COVID FUNDS. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION – WORKERS COMPENSTATION – WC206287601126

Mr. Abood stated OCA is recommending this redemption.

Ms. O'Leary noted that the claimant will not return to work, was not offered a job in another department, and does not apply towards to duty ability, does not qualify for retirement, and this is a complete redemption. Council Member Wood asked if they qualify for retirement, and Ms. O'Leary stated they do not qualify because they are a contract employee. She continued that as a contract employee, they qualify for workers compensation. Mr. Abood stated they qualify under their contract.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE WORKERS COMPENSATION CLAIM 206287601126. ROLL CALL VOTE, MOTION CARRIED 3-0.

RESOLUTION – WORKERS COMPENSATION – WC206287601218

Mr. Abood recommended this redemption.

Ms. O'Leary noted that they did not return to work, to the knowledge of HR they were not offered another job, this does not apply to duty disability, and yes they are eligible for retirement and are collecting retirement, lastly there are no other claims so this is a complete redemption. Mr. Abood noted that the redemption will not impact their ability to collect retirement.

MOTION BY COUNCIL MEMBER HUSSAIN TO APPROVE THE WORKERS COMPENSATION CLAIM 206287601218. ROLL CALL VOTE, MOTION CARRIED 3-0.

Other

Council Member Wood recapped the budget, where Committee on Ways and Means was charged with looking at grants to address the budget policies and budget priorities. The Committee consensus was to ask Mr. Brewer to begin working on that with the Finance representative in the LPD to see if there is funding out there. This would be addressed in the Budget Priorities in October for 2022/2023 budget. Council Member Wood asked Mr. Brewer to reach out to the cold case department to look at those grant opportunities. Council Member Spadafore asked if someone from LPD could come in and explain what a “cold case is, so that the Committee can determine the funding source to look into.

Ms. Boak was asked to reach out to Chief Green and the Cold Case Unit Detective to attend the next meeting.

ADJOURN

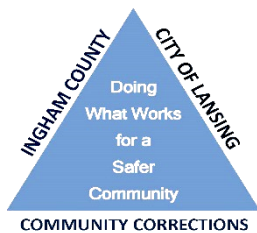
Adjourned at 3:45 p.m.

Submitted by,

Sherrie Boak, Council Office Manager

Lansing City Council

Approved by the Committee



INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD

MARY E. SABAJ
CCAB Manager

JAMES WEBSTER
CCAB Staff Consultant

HON. LISA MCCORMICK
30TH Circuit Court Family Div.
CHAIRPERSON

VACANT
VICE CHAIRPERSON

BRYAN CRENSHAW
Ingham County Chair
Board of Commissioners
FINANCIAL OFFICER

JACQUELINE STRAUB
Adult Probation Supervisor
SECRETARY

HON. CLINTON CANADY
30th Judicial Circuit
Criminal Division

HON. STACIA BUCHANAN
54-A District Court

MICHAEL CHELTENHAM
Ingham County
Prosecutor's Office

BRIAN JACKSON
Lansing City Council

AYANNA NEAL
Criminal Defense Attorney

CAPT. ROBERT EARLE
Ingham Co. Sheriff's Office

CAPTAIN RODNEY ANDERSON
Lansing Police Department

VACANT
Business Community

VACANT
Communications
Media

MONICA JAHNER
Community Alternative Program

VACANT
Workforce Development

June 1, 2021

Chris Swope
City Clerk
9th Floor
124 W. Michigan Ave.
Lansing, MI 48933

Dear Mr. Swope,

On behalf of the Ingham County/City of Lansing Community Corrections Advisory Board (CCAB), I respectfully request that the Lansing City Council consider and approve the 2021-2022 State of Michigan - Office of Community Corrections Funding Application. This application provides State funding for administration, community treatment and services programming for local Circuit Court probationers.

The Application was approved by the Ingham County Board of Commissioners on May 25, 2021. I have included Resolution #21-282 for your reference.

Thank you.

Mary E. Sabaj, J.D.
CCAB Manager

Introduced by the Law & Courts and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND TO
CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR
INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND
PROGRAM SUBCONTRACTS FOR FY 2021-2022**

RESOLUTION #21 – 282

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

WHEREAS, the Community Corrections Advisory Board approved the Funding Application and Plan for FY 2021-2022; and

WHEREAS, the FY 2021-2022 Application provides for the following CCAB Plans and Service programming: Relapse Prevention and Recovery (\$71,918) to be provided by C-E-I CMH; Gatekeeper services (\$4,069) to be provided by the CCAB Staff Consultant; MRT Cognitive Change Groups (\$22,000) to be provided by Prevention and Training Services; Domestic Violence Intervention Groups (\$31,903) to be provided by Prevention and Training Services; Opioid Specific Program services (\$30,000) to be provided by Tri County Community Adjudication Program (TRI-CAP); CHOICES programming (\$40,000) to be provided by Northwest Initiative — ARRO; and, Electronic Monitoring Services for Pretrial defendants (\$10,134) to be provided by Judicial Services Group, Ltd., for a subcontracted program total of \$234,890 for the time period of October 1, 2021 through September 30, 2022; and

WHEREAS, the FY 2021-2022 Application also provides funding for a special part-time Pretrial Services Investigator (\$25,683) to enhance the community supervision capacity of 30th Circuit Court Pretrial Services and for CCAB Administration in the amount of \$50,422, for a Plans and Services total of \$285,312 for the time period of October 1, 2021 through September 30, 2022; and

WHEREAS, Ingham County is also provided access to probation residential beds with a project average daily population of 30 at \$52.50 per bed day valued at \$574,875; MDOC contracts directly with residential providers rather than with local jurisdictions; and

WHEREAS, pursuant to the FY 2021-2022 Application, the County may enter into subcontracts for the purpose of implementing Plans and Services programs and services identified in the Community Corrections Plan and Application; and

WHEREAS, the Subcontractors for Plans and Services programming are willing and able to provide the services that the County requires.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for Ingham County/City of Lansing Community Corrections for FY 2021-2022 in the amount of \$285,312 in CCAB Plans and Services and Administration funds for the time period of October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes entering into subcontracts for CCAB Plans and Services programming from October 1, 2021 through September 30, 2022 with Prevention and Training Services for the cost of MRT Change Groups for a cost not to exceed \$22,000; with Prevention and Training Services for the cost of Domestic Violence Intervention Groups for a cost not to exceed \$31,903; with Tri County Community Adjudication Program (TRI-CAP) for the cost of Opioid Specific Program services not to exceed \$30,000; with CEI Community Mental Health for the cost of Relapse Prevention and Recovery services not to exceed \$71,918; with Northwest Initiative - ARRO for the cost of CHOICES program services not to exceed \$40,000; and with Judicial Services Group. Ltd. for the cost of electronic monitoring services for Pretrial defendants not to exceed \$10,134.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the continued funding of a special part-time (19 hours per week) Pretrial Services Investigator position at the ICEA PR006 salary grade not to exceed \$25,683.

BE IT FURTHER RESOLVED, that entering into the subcontracts and maintaining the Pretrial Services Investigator position are contingent upon entering into the Agreement with the State.

BE IT FURTHER RESOLVED, that the subcontracts and Pretrial Services Investigator position are contingent throughout the subcontract period on the availability of grant funds from the State of Michigan for these purposes.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign any necessary contracts\subcontracts consistent with this resolution subject to approval as to form by the County Attorney.

LAW & COURTS: Yeas: Polsdofer, Trubac, Celentino, Crenshaw, Graham, Peña, Schafer
Nays: None **Absent:** None **Approved 05/13/2021**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 05/19/2021**

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

**RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION AND
TO CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR
INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS AND
PROGRAM SUBCONTRACTS FOR FY 2021-2022**

WHEREAS, the State Community Corrections Advisory Board, the Ingham County Board of Commissioners, and the City of Lansing approved the original Ingham County/City of Lansing Community Corrections Comprehensive Plan in 1991; and

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NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, authorizes submission of the Grant Application and, upon State approval, entering into an Agreement with the Michigan Department of Corrections for City of Lansing Community Corrections for FY 2021-2022 in the amount of \$285,312 in CCAB Plans and Services and Administration funds for the time period of October 1, 2021 through September 30, 2022.

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