

AGENDA

Committee on Ways and Means AGENDA FOR NOVEMBER 5, 2021 AT 3:30 PM



UPDATED 11/4/2021 2:30 p.m..

Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.

**Based on the recommendations from the Centers for Disease Control (CDC)
City Council President Spadafore is requesting members of the public, City Staff and Council Members
wear face coverings at meetings of the City Council and their Committees.**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. October 15, 2021
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Discussion/Action:**
 - B. RESOLUTION - Grant Acceptance; Automobile Theft Prevention Authority Grant
 - C. RESOLUTION - Grant Acceptance; Byrne Justice Assistance Capital Area Response Effort (CARE) Unit Grant
 - D. RESOLUTION - Appropriation Acceptance State of Michigan funds for staffing Lansing Police Department Cold Case Unit and for the purchase and installation of security cameras and other public safety improvements
 - E. DISCUSSION - City Attorney Report on Claim Settlements above \$25,000 Per Resolution 420 of 2003
- 6. Other**
 - F. CLOSED SESSION

Pursuant to MCL 15.268(h) of the Open Meetings Act, we will recess into closed session to consult with the City Attorney to consider material exempt from discussion or disclosure by state statute. Specifically, to discuss a written legal opinion and written material from the City Attorney provided under attorney-client privilege and attorney work-product, and which is also exempt from disclosure under the Freedom of Information Act pursuant to MCL 15.243 (g).

RECONVENE

7. Adjourn

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.