

AGENDA

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



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. November 29, 2021

4. Public Comment on Agenda Items (Up to 3 Minutes)

5. Presentations:

B. Internal Auditor Report on Robert W. Baird & Co. Contract

6. Discussion/Action:

C. RESOLUTION - Grant Acceptance; Financial Empowerment Fund (PEND-2712)

D. RESOLUTION - Grant Acceptance; Recycling Quality Improvement Grant for the Public Service Department (PEND-2724)

E. RESOLUTION - Grant Acceptance; Department of Natural Resources Community Forestry Grant for the Public Service Department (PEND-2725)

F. DISCUSSION - Sole Source Purchase; Economic Development and Planning Department request for Public Sector Consultants as the vendor for a consultant for assistance in the Management Staffing of the City's COVID-19 Community Response Cabinet

7. Other

Closed Session

G. Pursuant to MCL 15.268(e) recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing Defendants concerning these cases:
Arnold v. Fielder and City of Lansing

Reconvene

8. 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.