



MINUTES
Committee on Ways and Means
Monday, March 28, 2022 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting was called to order at 4:30 p.m.

PRESENT

Council Member Peter Spadafore, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Eric Brewer, Internal Auditor
Joe McClure, LPD
Captain Backus, LPD
Jim Smiertka, OCA

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM MARCH 14, 2022 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time; no public present.

Discussion/Action:

RESOLUTION – Grant Acceptance; Michigan Economic Development Corporation MI Enhancement, Capitol Security

Captain Backus explained to the Committee that the grant is a result of the last 2 years, the effort and time put into the activities at the Capital, and the incurred overtime hours. They requested reimbursement from the State and were awarded a \$1,000,000 MEDC Grant. The grant will cover \$300,000 for security and event staff, \$100,000 target hardening; increasing safety for spectators, \$450,000 surveillance camera network, and \$150,000 for consultants and outside contractors.

Council Member Spadafore asked if this was the same grant from November 2021 and Captain Backus confirmed. Council Member Spadafore then noted for the record that this grant was already accepted 11/8/2021, under Resolution 2021-223.

OTHER

Council Member Spadafore stated he had a response to their earlier request on licensing verification and would have Ms. Boak forward that information. He then suggested the Committee on City Operations work on a process with the departments to make sure there is verification of licenses on employees, contracted employees, and contracted vendors. This would include documenting those persons and/or businesses.

Council Member Spadafore updated the Committee that he was working with the Internal Auditor on the best practices for the CIP program, in addition he is working with the CSO Ms. Kehler on long term spending of the funds.

ADJOURN

Adjourned at 4:40 p.m.

Submitted by,

Sherrie Boak, Council Office Manager

Lansing City Council

Approved by the Committee April 11, 2022