

AGENDA

Committee on Ways and Means AGENDA FOR SEPTEMBER 26, 2022 AT 4:30 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.

Council Member Spadafore, Chairperson
Council Member Garza, Vice Chairperson
Council Member Wood, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. August 22, 2022
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Workers Compensation Settlement 2062876-01239
 - C. RESOLUTION - Grant Acceptance; 2022 Offender Success Contract Bonus; Office of Financial Empowerment; Dept. of Corrections-RE:Job placement & Retention performance
 - D. RESOLUTION - Donations Acceptance; Hispanic Heritage Month Events
 - E. RESOLUTION - Grant Acceptance; Ingham County Parks and Trails Millage
 - F. RESOLUTION - Grant Acceptance; Michigan Natural Resources Trust Fund for Pathways and Park Improvements
 - G. RESOLUTION - Fee Changes; Parks and Recreation Department
 - H. DISCUSSION - Sole Source Purchase; Public Service Dept.; Bossman Construction LLC- RE: Sidewalk Construction.
 - I. DISCUSSION - Sole Source Purchase; Public Service Department request for Matoon and Lee Equipment as the vendor for a new drive for Lightnin Mixer
 - J. DISCUSSION - Sole Source Purchase; Public Service Department request for Professional Pump as the vendor for rebuilding of a Wastewater Chopper Pump
 - K. ACTION- Fiscal Year 2023/2024 Ways and Means Budget Priorities
6. **Other**
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.