



MINUTES
Committee on Ways and Means
Monday, August 22, 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
Lisa Hagen, OCA
Greg Venker, OCA
Amber Paxton, Director OFE
Michael Lynn
Erika Lynn

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM JULY 11, 2022 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

Council Member Spadafore stated that item G. – Sole Source for LPD for vendor training and police policy will be pulled at this time.

RESOLUTION – Grant Acceptance; Cities for Financial Empowerment; “FE Cities Expert Mentor”

Ms. Paxton stated Financial Empowerment was approached to assist with CFE Fund to provide technical assistance to the City of Jackson, Tennessee. Ms. Paxton continued noting there are no documents for the \$15,000 where it will be used to reimburse Lansing Staff time on mentoring including calls, travel and other expenses of a two to three day site visit for job shadowing.

Council Member Wood asked about the delay on the grant. Ms. Paxton stated she did not get the signed agreement immediately. Council Member Wood noted the agreement was in July.

Council Member Spadafore noted there was a delay on the end of Council due to canceled meetings in July and early August.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE GRANT FOR THE CITIES FOR FINANCIAL EMPOWERMENT; "FE CITIES EXPERT MENTOR". MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; Byrne Justice Assistance Grant for the Law Department

Ms. Hagen referenced the grant form in the packet noting it is to assist the courts with their part-time legal assistant due to a change in the workload.

Council Member Wood noted that the Byrne grant usually asks for an outcome, and therefore inquired into what the outcome would be. Ms. Hagen stated she is not aware of any deliverable, but it is to assist with the prosecution and become more efficient.

Council Member Garza asked if it was just for one fiscal year. Ms. Hagen confirmed it is a onetime grant, but they can apply for in future years.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE GRANT FOR THE BYRNE JUSTICE ASSISTANCE GRANT FOR THE LAW DEPARTMENT. MOTION CARRIED 3-0.

Sole Source Purchase; Public Service Department request for Bossman Construction LLC as the vendor for sidewalk construction

Council Member Wood asked if anyone from Public Service would be present to explain. Council Member Spadafore stated he asked for supplemental information for each Sole Source on the agenda from Public Service and it was provided. Therefore he did not required them to attend this meeting. Council Member Wood asked for Public Service to attend so she could ask questions on more information.

Council Member Spadafore asked that this item and the next two Sole Sources be moved to the September 12, 2022 meeting and ask a representative from Public Service attend.

Sole Source Purchase; Public Service Department request for Matoon and Lee Equipment as the vendor for a new drive for Lighting Mixer

Moved to the meeting on September 12, 2022 for representatives from Public Service to attend.

Sole Source Purchase; Public Service Department request for Professional Pump as the vendor for rebuilding a Wastewater Chopper Pump

Moved to the meeting on September 12, 2022 for representatives from Public Service to attend.

Sole Source Purchase; Police Department request for Michigan as the vendor for training and police policy consultants

Council Member Spadafore stated the Committee was asked to pull from the agenda until further notice from the department.

Sole Source Purchase; Police Department request for All City Management Services as the vendor for School Crossing Guard Services

MOTION BY COUNCIL MEMBER WOOD TO PLACE ON FILE. MOTION CARRIED 3-0.

OTHER

DISCUSSION – Fiscal Year 2023/2024 Budget Priorities

Council Member Spadafore removed item 1 from the list in the packet because it was address in this current fiscal year. The Committee will continue discussions and finalize at the September 12, 2022 meeting for referral back to Committee of the Whole on September 26, 2022.

Council Member Spadafore offered public comment. Michael Lynn and Erika Lynn declined any comments at this time.

ADJOURN

Adjourned at 4:42 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee September 26, 2022