

AGENDA

Committee on Ways and Means AGENDA FOR OCTOBER 10, 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. September 26, 2022
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Grant Acceptance; Automobile Theft Prevention Authority Grant for the Lansing Police Department
 - C. RESOLUTION - Grant Acceptance; Justice Assistance Grant (JAG) to create the Lansing Crisis Assessment Team for the Lansing Police Department
 - D. RESOLUTION - Introduction & Set Public Hearing; Ordinance to Repeal Permitting Requirements for Solicitors of Charitable & Religious Donations
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.



MINUTES
Committee on Ways and Means
Monday, September 26, 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-Lawrence, OCA
Amber Paxton, Office of Financial Empowerment
Joseph Abood, OCA
Lucianna Solis, Mayor's Office
Brett Kaschinske, Parks and Recreation Director
Desiree Kirkland, Finance Director
Jim Smiertka, OCA
Mark Lawrence, Mayor's Office
Andy Kilpatrick, Director of Public Service

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM AUGUST 22, 2022, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION- Workers Compensation Settlement 206286-01239

Mr. Abood noted the client will not return work and is a final separation. The claimant was not offered another job and was on duty disability, and this will not be affected by this settlement. They will continue to get duty disability until next year, their 25th year for age and service credits. This will be a complete redemption and there are no other claims.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE WORKERS COMPENSATION CLAIM 206286-01239. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; 2022 Offender Success Contract Bonus for the Office of Financial Empowerment from the Department of Corrections for job placement and retention performance

Ms. Paxton outlined the breakdown of \$19,473 to Peckham that is the vendor, the remainder of \$11,973.97 will be for gab filling services. She then asked if the breakdown changes in more for services and less for vendor. Council Member Wood noted the resolution references the total of \$38,947 so there would be no reason to come back, but they should update Council.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE GRANT FOR THE OFFICE OF FINANCIAL EMPOWERMENT; 2022 OFFENDER SUCCESS CONTRACT BONUS. MOTION CARRIED 3-0.

RESOLUTION – Donations Acceptance; Hispanic Heritage Month Events

Council Member Spadafore noted the date of the event was scheduled for 9/30/2022 but has been moved to 10/7/2022.

Ms. Solis referenced the breakdown, sponsors and events in the resolution. Council Member Garza asked what the city was contributing, and Ms. Solis noted the city is donating the venue and media. Council Member Wood asked when the new date will be confirmed for 10/7/2022, and Ms. Solis stated everyone has confirmed except the dancers but if they do not there is a back up act. She expanded on the event which will include, hands-on events, school age participation, performances, dancing lessons, refreshments, education information and invited all Hispanic businesses to join.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR ACCEPTANCE OF DONATIONS FOR THE HISPANIC HERITAGE MONTH. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; Ingham County Parks and Trail Millage

Mr. Kaschinske referenced the four projects: Montgomery Drain, Ranney Park and Red Cedar Pathways, River Trail Bank Stabilization near Mt. Hope Cemetery, Overband and crack sealing of Lansing River Trail and lastly the Trail Ambassador Coordinator. The Trail Ambassador does have a match but only by the Ingham Regional Trails. Council Member Wood asked for details on the Trail Ambassador. Mr. Kaschinske explained the position over multiple years and tasks. Council Member Wood noted that there are people who patrol the river trail, and this Ambassador has never reached out to them.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR INGHAM COUNTY PARKS AND TRAIL MILLAGE. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; Michigan Natural Resources Trust Fund for Pathways and Park Improvements

Mr. Kaschinske outlined the grant and the phases along the river, beginning with the east of the river Trail. Noting that there will be an ADA porta-john, because of the flood zone in the Adado Park they cannot do the ADA bathroom.

Regarding the Corporate Research Park, he outlined the location. Council Member Garza asked about a future park in that area, and Mr. Kaschinske and Mr. Kilpatrick both confirmed they are waiting on the State project. Mr. Smiertka asked if this is for appropriation because there is no appropriation language. Mr. Kaschinske stated this is for the acceptance for the DNR, and Council Member Wood asked they should then have to come back in. Mr. Smiertka stated the

Council has to accept it before they can appropriate, so they will have to come back for the appropriation so this is for acceptance.

Council Member Wood asked about the match, and Mr. Kaschinske noted the County match is matching with the DNR grant for the total project.

It was noted in the resolution that the application for this grant was approved in 2021 under Resolution 2021-052. Noted from the 2021 application the Fenner Pathway for \$300,000 which will extend the current pathway in Bear Lake through Fenner Nature Center and create a loop in that area that will extend from McGuire Park to Jolly/Aurelius. This project will have matching grants from the Ingham County Parks and Trail Millage, and the department is also looking at other funds from the State Transportation dollars. Council Member Wood asked if the pathway would be paved or gravel, and was told it would be paved similar to what is on South Waverly. The \$300,000 for the Corporate Research Park Path Development which will extend from Bear Lake and attach to McLaren and Corporate Park. This also includes funds from a grant with Ingham County and they are continuing to look at additional funding from the State. Council Member Wood asked if they have spoken to the McLaren Foundation for funds and Mr. Kaschinske stated they have not because they have sponsored the fitness court. Council Member Wood encouraged the Administration to reach out since this path will provide the connect ability. Council Member Spadafore noted for the record that at the Tri County Regional Planning there were members of the public present that support these trails. The \$150,000 for the Francis Park Rose Garden. They will extend the sidewalk from the parking lot to the south pergola in the rose garden area. There will be a match from funds donated by the Kosen Family earmarked to the City to improve the Rose Garden. Council Member Wood asked for confirmation that the sidewalk from the parking lot would be ADA and Mr. Kaschinske acknowledged it would.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR PATHWAYS AND PARK IMPROVEMENTS. MOTION CARRIED 3-0.

RESOLUTION – Fee Changes; Parks and Recreation Department

Mr. Kaschinske asked if the Committee had any questions on the fee changes. Council Member Wood asked why they were not included in the May fees. Mr. Kaschinske stated that some activities they did not know if they would do them again, and staff reviewed the activities. Council Member Wood noted that there is a year budget, and appropriating funds that are expected to get from this, unless there is one or two afterwards, that these are done the same time as the budget.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE FEE CHANGES FOR PARKS AND RECREATION. MOTION CARRIED 3-0.

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

Mr. Kilpatrick stated this is the contractor using by Consumers Energy for their work in the area, but if there are issues where Consumers is addressing things, the City can do the repair at the same time.

Council Member Wood asked if they were checked for licensing, taxes, insurance and inspections. Mr. Kilpatrick confirmed they are, and they also have an engineering inspection.

Council Member Garza asked if there was a local contractor. Mr. Kilpatrick reiterated they contractor is already on site for the Consumers work.

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

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

Mr. Kilpatrick this is a standardization for the distributor for this area.

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

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

Mr. Kilpatrick noted this vendor was low bidder on another repair, and once they took back to their shop it was a larger repair, so they finalized the work for this instance.

Council Member Wood asked if they were checked for insurance, licenses and taxes, and Mr. Kilpatrick confirmed but also acknowledged they are not sure if they check every time a P.O. is issued, and this one as just bid out over the last couple months.

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

OTHER

ACTION – Fiscal Year 2023/2024 Budget Priorities

Council Member Spadafore briefly summarized the priorities from the Committee.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE COMMITTEE BUDGET PRIORITIES. MOTION CARRIED 3-0.

No other business.

ADJOURN

Adjourned at 4:57 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee _____



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: 9/28/22

GRANT NAME: Auto Theft Prevention Authority (ATPA)

DEPARTMENT: Police

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Asst. Chief Robert Backus

APPLICATION DATE AWARD DATE: Sept. 9, 2022

GRANT CYCLE: 10/1/2022-09/30/2023 _____ Check One: ____Annual ☒ One-Time

FUND AMOUNT: 176,393 _____ (Breakdown below should total this amount)

GOODS & SERVICES	10,400
PERSONNEL	\$165,928
CONSTRUCTION	<u>\$0.00</u>
LAND	\$0.00
OTHER (Training)	<u>65</u>

CITY MATCH (IF APPLICABLE): \$88,196

GRANT PAYS FOR: 50% of dedicated detective salary and fringes, vehicle use costs, office supplies and training fees

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

Funding period is from 10/1/2022 to 9/30/2023. The grant helps support (50%) of the costs associated to a dedicated vehicle theft detective.

Resolution #2022-###

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 9, 2022, that it has been selected to receive grant funding in the amount of \$176,393; and

WHEREAS, the Lansing Police Department has a required local match of \$88,196 (50% of the grant); and

WHEREAS, the Michigan State Police's share is \$88,197 (50%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2022 to September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of \$176,393 for the program period October 1, 2022 through September 30, 2023; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.



LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: 9/28/22

GRANT NAME: Lansing Crisis Assessment Team

DEPARTMENT: Police

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Asst. Chief Robert Backus Robert.Backus@Lansingmi.gov x6883

APPLICATION DATE May, 2022 AWARD DATE: July 26, 2022

GRANT CYCLE: 6/1/2022-5/30/2025_____ Check One: ___Annual _x_One-Time

FUND AMOUNT: 1,342,000_____ (Breakdown below should total this amount)

GOODS & SERVICES	201,864
PERSONNEL	\$1,122,796
CONSTRUCTION	<u>\$0.00</u>
LAND	\$0.00
OTHER (Training)	<u>17,340</u>

CITY MATCH (IF APPLICABLE): \$0

GRANT PAYS FOR: Salaries, equipment, supplies and training

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

The Lansing Crisis Assessment Team is funded for two years. The grant funds the salary and fringes of 1 police social worker and 3 Community Police Officers. Additional funded expenses includes 3 passenger vehicles, computers and cell plan costs, a software program for case management and related training.

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, On July 26, 2022, the Bureau of Justice Assistance (BJA) informed the Lansing Police Department (LPD) that the LPD had received a Byrne JAG grant in the amount of \$1,342,000; and

WHEREAS, The BJA Byrne JAG award of \$1,342,000 requires no local match; and

WHEREAS, On May 28, 2022, the LPD submitted a 100% Federally funded application to the BJA and Office of Justice Programs (OJP) in order to claim the grant award amount; and

WHEREAS, The grant period is June 1, 2022 through May 31, 2025; and

WHEREAS, The LPD will utilize the JAG grant to create the Lansing Crisis Assessment Team (LCAT); and

WHEREAS, The LCAT will incorporate mental health and social welfare response from social workers and police in a rapid deployment model to assess needs and service; and

WHEREAS, the funding will be used to hire one(1) contract social worker to supplement existing staff (\$301,354), three(3) additional police officers (\$821,442), training in de-escalation, trauma and crisis intervention (\$17,340), three(3) passenger vehicles(\$180,024), computers (\$12,240) and a data system software (\$9,600) during the grant period.

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the Discretionary 2022 Justice Assistance Grant (JAG) in the total amount of \$1,342,000 (requiring no local match) for the grant period beginning June 1, 2022 and ending May 31, 2025.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.



Chris Swope

Lansing City Clerk

October 3, 2022

Dear City Council President and Council Members,

In order to allow enforcement to focus on ordinances that have a more significant impact on the community, I am advocating for the removal of these business licenses

In consultation with the City Attorney's Office, Police and Fire Department, these are the first round of business licenses proposed for removal.

Business License	City Ordinance
Massage Therapist	Ch. 822
Wrecker	Ch. 872
Charitable Solicitor	Ch. 844 ----

Thank you for your consideration.

Sincerely,

Chris Swope, MMC/MiPMC

Lansing City Clerk

INTRODUCTION OF ORDINANCE

Council Member Spadafore introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations

This Ordinance is read a first time by its title and referred to the Committee of the Whole.

By the Committee on Ways and Means
Resolved by the City Council of the City of Lansing

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, _____, 2022, at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations

ORDINANCE NO. _____

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by repealing Chapter 844, Sections 844.27 through 844.99, to eliminate City permitting requirements for solicitors of charitable and religious donations.

The City of Lansing Ordains:

Section 1. That Chapter 844, Sections 844.27 through 844.99, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby repealed in their entirety and shall be null and void and of no effect.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

Approved as to form:

City Attorney

Dated: _____