



MINUTES
Committee on Ways and Means
Monday, June 26, 2023 @ 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 Carol Wood, Vice Chair
Council Member Brian T. Jackson, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker, OCA
Emily Linden, Internal Auditor
Harrison Lettel-Jones, EDC
Brett Kaschinske, Parks and Recreation
Ryan Watts, CCAB
Kris Klein, EDC
Nick Zande

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM JUNE 12, 2023, AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Application; 2023-2024 State of Michigan Office of Community Corrections Funding Application for the Ingham County/City of Lansing Community Corrections Advisory Board

Mr. Watts stated to the Committee that this is an annual application and allows continual funding for diverting those otherwise sent to prison. In reviewing the previous years metrics there is a good success rate with the program and they are making good use of the funds. This is approving the submission not receiving the funds.

Council Member Jackson acknowledged his role on the CCAB Board and briefly outlined the various programs that are all utilized. Mr. Watts stated they do hit the utilization for every program annually including youth programs, diversion, tether funding and other programs.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE GRANT FOR 2023-2024 STATE OF MICHIGAN OFFICE OF COMMUNITY CORRECTIONS FUNDING APPLICATION FOR THE INGHAM COUNTY/CITY OF LANSING COMMUNITY CORRECTIONS ADVISORY BOARD. MOTION CARRIED 3-0.

RESOLUTION – Local Development Finance Authority FY 2023-2024 Budget

Mr. Harrison stated the presented budget is for FY ending June 2024, and this is a joint local finance authority which supports program in Lansing and East Lansing. This supports technology business in the region.

Mr. Klein said the sources are tax increment revenues all from East Lansing with no City of Lansing capture, and no capture anticipated.

Council Member Wood asked Ms. Linden if she had any questions on this and Ms. Linden stated she did not.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE LOCAL DEVELOPMENT FINANCE AUTHORITY FY 2023-2024 BUDGET. MOTION CARRIED 3-0.

RESOLUTION – Grant Acceptance; MiCorps Volunteer Stream Cleanup Program (VSCP) Grant for Parks and Recreation Department

Mr. Kaschinske informed the Committee that they applied and were awarded which does include a match that will come out of the grant match line item in the parks millage. This is for volunteer work along the Red Cedar and Grand River. The partner in the program is Mike Stout with Michigan River Stewards. They are also looking into funds to take care of trash and recognize volunteers, and supplies for the cleanup. The City will be using a portion of the match a grant application to put in the Ingham County Parks and Trails millage throughout all river systems, regarding equipment such as boats, canoes, and kayaks. While this does deal with the riverbanks and river trails, this is more in the water and they will be removing from the river.

Council Member Wood noted for the record that her other job, RSVP Director, does have volunteers that work with Mr. Stout, but not part of this program.

Council Member Jackson asked what some of the large contaminates are, and Mr. Kaschinske noted tires, scooters, construction materials, bikes, and any issues where a tree falls and becomes a barrier catch all for plastics, etc.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE GRANT FOR THE MICORPS VOLUNTEER STREAM CLEANUP PROGRAM (VSCP) GRANT. MOTION CARRIED 3-0.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:41 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,
Lansing City Council

Approved by the Committee July 10, 2023