

AGENDA

Committee of the Whole AGENDA FOR NOVEMBER 13, 2023 AT 5:00 PM



Lansing City Hall, Tony Benavides Lansing City Council Chambers
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 Wood, Chairperson
Council Member Garza, Vice Chairperson

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes**
 - A. October 30, 2023
- 4. Public Comment on Agenda Items (Up to 3 Minutes)**
- 5. Presentations:**
 - B. Internal Auditor Reporting on Treasury Audit- Emily Linden
 - C. General Fund Status Report; Fiscal Year 2023-2024, 1st Quarter
 - D. City Truck Life Cycle and Rotation - Andy Kilpatrick
- 6. Discussion/Action:**
 - E. RESOLUTION - Polling Place Changes for Precincts 9, 36 and 38 which will be effective after the November 7, 2023 City Election
 - F. DISCUSSION- Sole Source Purchase; Community Media Department requests Dymaxion Development LLC as the vendor for the Owners Representative for Ovation/Public Media Center Construction Project
 - G. DISCUSSION - Outstanding Questions on Requested Reports in the Budget Policies from the Adopted FY 2023/2024 Budget Resolution
 - H. Report on the Cost of Warming and Cooling Centers-Follow Up from Administration
 - I. DISCUSSION/ORDINANCE - Amendment to Chapter 240; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
 - J. DISCUSSION/ORDINANCE - Amendment to Chapter 273; clarify the role of the Human Relations and Community Services (HRCS) Advisory Board
- 7. Other**
- 8. 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.