

AGENDA

Committee of the Whole AGENDA FOR DECEMBER 11, 2023 AT 5:30 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. November 27, 2023
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Presentations:**
 - B. Internal Auditor Reporting on 311 Divisions Progress and Activity
Internal Auditor Reporting on FY 2023/2024 Fee Increases/New Fees Impact
on Revenue and Comparison to previous years
6. **Discussion/Action:**
 - C. RESOLUTION - Issuance of sewage disposal system revenue bonds for
CSO Program-Nicole McPherson
 - D. DISCUSSION - Human Relations Community Service (HRCS) Human
Services Grants Q1 Reporting Summary-Kim Coleman
 - E. DISCUSSION - Sole Source Purchase; Information Technology Department
requests Dewpoint as the vendor for Information Technology (IT) Managed
Services-C Mumby

Closed Session

- F. Pursuant to MCL 15.268(e), City Council will recess into closed session to consult with the City Attorney in connection with the following specific pending litigation. An open meeting will have a detrimental financial effect on the litigating or settlement position of the City of Lansing concerning these cases.

Atkinson, et al. v. City of Lansing, et al. Cao v. City of Lansing City of Lansing v. Merica Media Group, et al. People of the City of Lansing v. Miggins City of Lansing, et al. v. Purdue Pharma, et al. (Opioid Litigation) Fisher v. City of Lansing Fitzpatrick v. City of Lansing, et al. Fowler v. City of Lansing Hulon v. City of Lansing, et al. Khorrami v. Bradbury, Moore, Mapley, and City of Lansing Lynn v. City of Lansing Lynn v. Schor, et al. Phillips v. City of Lansing, et al.

Stewart, G. v. City of Lansing, et al. Stewart, S. v. City of Lansing, et al.
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Reconvene

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.