



MINUTES
Committee on Ways and Means
Monday, November 27, 2023 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Wood called the meeting to order at 4:36 p.m.

Council Member Wood noted that since there is no quorum of the Committee, the meeting will be paused until 4:50 p.m. until Council Member Jackson is present.

Council Member Wood called the meeting to order at 4:49 p.m.

PRESENT

Council Member Peter Spadafore, Chair- excused
Council Member Carol Wood, Vice Chair
Council Member Brian T. Jackson, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Captain Moore, LPD
Nicole McPherson, Public Service

Minutes

Council Member Wood passed the gavel.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM NOVEMBER 13, 2023, AS PRESENTED. MOTION CARRIED 2-0.

Council Member Jackson passed the gavel back.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; Environment, Great Lakes and Energy (EGLE) Sewer Overflow and Stormwater Reuse Municipal Grant

Ms. McPherson noted that this grant was applied for earlier in 2022, and was part of the bond resolution that was passed in December 2022. As part of that, it was anticipated the bond resolution was satisfactory to receive the grant, but OCA determined there needed to be another resolution. This grant is \$580,470 with a City match that will be taken care of by the SFR match the City already does as part of the loan. This will be an offset of the bonded cost.

Council Member Jackson asked where these projects were located. Ms. McPherson stated in first year of the 3 year project; Butler and South of Saginaw, then MLK. The next project is near Washington.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE; EGLE OVERFLOW AND STORMWATER REUSE MUNICIPAL GRANT. MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; Services – Training- Officers- Prosecutors (STOP) Violence Against Women Grant

Captain Moore with MDHHS with a local match of 25%. This funds one full time detective spot, and a partial spot for crime analysis. There were 598 cases in 2023, and there were 686 back from the prosecutors office. The detective works full time and the analysis will do work ups for liens, history and patterns for the victims, etc.

Council Member Wood asked if this was part of the budget, and it was stated this is a renewal. She then asked about the new law with weapons and domestic violence and if they will follow up on that. Captain Moore state that would be something the analysis will be following up on.

MOTION BY COUNCIL MEMBER JACKSON TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE SERVICES, TRAINING, OFFICERS, PROSECUTORS (STOP) VIOLENCE AGAINST WOMEN GRANT. MOTION CARRIED 2-0.

DISCUSSION- SOLE SOURCE – Human Relations and Community Services request Michigan Fair Contracting Center as the vendor for prevailing wage and payroll certification services

No staff present, and therefore moved to the December 11, 2023 Committee meeting.

OTHER

No other topics at this time.

ADJOURN

Adjourned at 4:56 p.m.

Submitted by,

Sherrie Boak, Recording Secretary,
Lansing City Council

Approved by the Committee on December 11, 2023