



MINUTES
Committee on Ways and Means
Monday, December 11, 2023 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Wood Spadafore called the meeting to order at 4:00 4:30 p.m.

PRESENT

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

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Greg Venker, OCA
Anethia Brewer, District Court
Emily Linden, Internal Auditor
Brianna Auten, District Court
Toni Young, HRCS
Brianna Auten, District Court
Delvata Moses, HRCS

Minutes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM NOVEMBER 27, 2023, AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Grant Acceptance; DWI Sobriety Court Grant

Ms. Brewer explained the annual grant, and briefly explained the work the Courts do. This was initiated by Judge Louise Alderson, and not Judge Buchanan is moving this Sobriety Court forward. There are number of courts in the area that reach out to 54-A for guidance, and they are still taking on where courts look to them for assistance.

Ms. Auten outlined that there are 20 active participants, and with graduation this Thursday there

will be 2 graduates. In this FY there are 11 new, and 16 successful completions. The program has been around since 2005, and since then 248, and 229 discharges, and 161 successful discharges. For the \$33,000 of this upcoming FY, there will be funds for random testing, monitoring, inter-office services, supplies, assistance for participants, organizations skills, and incentives for participants. They also send two people to training which include the judge and probation officer. Ms. Brewer noted that the court has a great working relationship with CATA, and they provided bus passes that they were able to provide to the participants.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE DWI SOBRIETY COURT 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

Ms. Moses explained the sole source is with Michigan Fair, due to the loss of an employee that handled the prevailing wage. Since there are a lot of contract going in and out, and the critical work status of this item, they were recommended by other departments in the City that have utilized Michigan Fair Contracting Center. They have worked for the City in the past, and doing similar services.

Council Member Spadafore asked how long the contract was for. Ms. Moses stated it is for 2 years, with a 30 day out. Council Member Spadafore asked if they plan to replace the employee that was doing this, and Ms. Moses stated they do plan on filling that position.

Council Member Wood confirmed she did research the Michigan Fair Contracting, and they all had good recommendations.

MOTION TO PLACE ON FILE. MOTION CARRIED 2-0.

OTHER

Discussion- FY2024/2025 City Council and Internal Auditor Budget

Council Member Spadafore noted this is due to Mayor's office by December 15, 2023.

Council Member Wood noted that this proposed budget is status quo from the current year, other than raises due longevity and contracts. It allows the flexibility to adjust line items if they need to.

Council Member Spadafore asked if there will be new line items for new Council and it was confirmed.

MOTION BY COUNCIL MEMBER WOOD TO MOVE THE DOCUMENT ONTO THE ADMINISTRATION. MOTION CARRIED 2-0.

ADJOURN

Adjourned at 4:41p.m.

Submitted by,

Sherrie Boak, Recording Secretary,

Lansing City Council

Placed on file as amended by the Committee on February 1, 2024