



MINUTES
Committee on Ways and Means
Thursday, October 17, 2024 @ 3:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spadafore called the meeting to order at 3:00 p.m.

PRESENT

Council Member Peter Spadafore, Chair
Council Member Tamera Carter, Vice Chair
Council Member Jeffrey Brown, Member- excused

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Cheryl Rupperecht, LPD
Charles Randall, Internal Auditor
Greg Venker, OCA
Lisa Hagen-Lawrence, OCA

Minutes

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE MINUTES OF OCTOBER 3, 2024 ON FILE. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action:

RESOLUTION – Donation Acceptance; Police Department Special Tactics and Rescue Team (START)

Ms. Rupperecht explained to the Committee this has become a historical donation. There was a fallen officer that was part of the tactical team, and they hold a golf outing using those raised funds for Start Team equipment and training. This varies annually depending on the fund raising.

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE RESOLUTION FOR DONATION ACCEPTANCE FOR START. MOTION CARRIED 2-0.

RESOLUTION – Donation Acceptance; LPD designated Funds for Social Work Unit

Ms. Rupperecht explained to the Committee that this was anonymous, and no indicator if it will be reoccurring. It was accepted for diapers and toys, on behalf of the unit for those served by the Social Worker. Council Member Carter asked if this was a one-time donation, and Ms. Rupperecht concurred it was anonymous and will be used for the request.

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE RESOLUTION FOR DONATION ACCEPTANCE FOR THE SOCIAL WORK UNIT OF LPD. MOTION CARRIED 2-0.

RESOLUTION – Grant Acceptance; LPD Capital Area Response Effort (CARE) Grant

Ms. Rupprecht confirmed this was a historical grant where the City will be reimbursed for contract workers. The MDHHS is who the grant is received through and they do work with different funding sources with the Federal agencies. For the City purposes it could be called a sub grant, but for the City purposes it is coming through the MDHHS.

MOTION BY COUNCIL MEMBER CARTER TO RESOLUTION GRANT ACCEPTANCE FOR THE CAPITAL AREA RESPONSE EFFORT (CARE). MOTION CARRIED 2-0.

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

Ms. Rupprecht outlined this grant, noting this is through MDHHS office and historical reimbursement and the City has gotten it since FY 2020. This is for one detective and one crime analyst. They are trying to make more efforts in face to face communications and the crime analyst supports the courts. Council Member Carter asked if this has been successful, and Ms. Rupprecht acknowledged she asked for analytics but was not able to get anything before the meeting, but if it was not successful they would not have applied again. The City is responsible for 25% of the overall expenses, and LPD is now working with the staff to track the expenses and they encourage applying for this grant annually to benefit on these available funds.

MOTION BY COUNCIL MEMBER CARTER TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE FOR THE STOP VIOLENCE AGAINSE WOMEN GRANT. MOTION CARRIED 2-0.

PLACE ON FILE-Sole Source; LPD for All City Management Services as the vendor for the School Crossing Guard Program

Mr. Randall explained his review, noting this is reoccurring of \$340,000. It is a unique vendor because it can write this large FTE, and after investigating it does meet the ordinance.

MOTION BY COUNCIL MEMBER CARTER TO PLACE ON FILE. MOTION CARRIED 2-0.

PLACE ON FILE – Sole Source; Public Service; Wonderware Software as the vendor for Supervisory Control an Acquisition System for the Waste Water Treatment Plant

Mr. Randall explained in his investigation he found this is a unique piece of software. It is operational technology and has extra security. This is the only software the City can run on, and the only vendor authorized to sell in this region.

MOTION BY COUNCIL MEMBER CARTER TO PLACE ON FILE. MOTION CARRIED 2-0.

PLACE ON FILE – Sole Source; LFD; for Phoenix Safety Outfitters as vendor for Turnout Gear for Fire Academy Recruits

Mr. Randall did inform the Committee that the LFD is moving to PFAS free for safety purposes. This is a unique vendor for short turn around for new academy graduates. He did reach out to the Chief to go out to bid in the future for other PFAS. This is the separate from the previously approved grant for turnout gear.

MOTION BY COUNCIL MEMBER CARTER TO PLACE ON FILE. MOTION CARRIED 2-0.

OTHER

Council Member Spadafore stated they have asked the budget office to put together on the funding to CADL and Ms. Fountain will be at the next meeting to speak on the new division in her department on Neighborhood Safety.

ADJOURN

Adjourned at 3:12 p.m.

Submitted by, Sherrie Boak,

Recording Secretary,

Lansing City Council

Approved by the Committee on November 7, 2024