



MINUTES
Committee on Ways and Means
Wednesday, February 19, 2025 @ 3:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Hussain called the meeting to order at 3:30pm

PRESENT

Council Member Adam Hussain, Chair
Council Member Jeremy Garza, Vice Chair
Council Member Peter Spadafore, Member

OTHERS PRESENT

Renee Richmond, Council Administrative Assistant
Charles Randall, Internal Auditor
Lisa Hagen-Lawrence, OCA
Chris Swope, City Clerk

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES OF FEBRUARY 5, 2025 TO PLACE ON FILE. MOTION CARRIED 3-0.

Public Comment

No public present.

Discussion/Action:

RESOLUTION – Grant Acceptance; Help America Vote Act (HAVA) Physical Security and Election Resiliency Grant

Mr. Swope stated the Bureau of Elections is distributing and have allocated every city/township in Michigan \$1,000 per precinct, therefore they are getting \$32,000 to spend on a broad list of security related things and have until February 27th to spend it. Some of the things they have or are looking to replace laptops that are updated, stations for directing voters for early voting sites, and memory cards in the tabulators.

Councilmember Hussain asked if this is a reimbursement-based grant with no city match, Mr. Swope confirmed this is correct. Councilmember Garza asked if there is any jeopardy of fallback from Federal Government, Mr. Swope stated his understanding is the State already has this so no.

Councilmember Hussain asked since this was awarded last October, why is this so late. Mr. Swope answered it was election time and very crazy.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE; HELP AMERICA VOTE ACT (HAVA) PHYSICAL SECURITY AND ELECTION RESILIENCY GRANT. MOTION CARRIED 3-0.

OTHER

ADJOURN

Adjourned at 3:34p.m.

Submitted by,

Renee Richmond, Recording Secretary, Lansing City Council

Approved by the Committee on March 4, 2025