



MINUTES
Committee on Ways and Means
Wednesday, March 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
Greg Venker, OCA
Rawley Van Fossen, Director ED&P
Mark Lawrence, Mayor's Office

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES OF MARCH 4, 2025 TO PLACE ON FILE. MOTION CARRIED 3-0.

Public Comment

No public present

Discussion/Action:

RESOLUTION – Grant Acceptance; Cities for Financial Empowerment Fund Grant for Legacy Planning

Mr. VanFossen explained Bloomberg supports this program and have expanded this category as a fifth pillar giving \$50,000 as a 2-year grant. Councilmember Spadafore asked if this is estate planning, and Mr. VanFossen confirmed.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE; CITIES FOR FINANCIAL EMPOWERMENT FUND GRANT FOR LEGACY PLANNING. MOTION CARRIED 3-0.

RESOLUTION – Support of the City of Lansing's Community Funded Project Requests to Senator Gary Peters

Councilmember Hussain asked Mr. Lawrence if what they have in front of them is for passage. Mr. Lawrence confirmed that it's been revised to be generic for if other Legislative/Congressional individuals are added.

Councilmember Spadafore asked is it a total of \$30 million, and Mr. Lawrence believes so. Councilmember Hussain asked how many funds, and Mr. Lawrence stated they applied for 4-5 but it is good if they get 2. Councilmember Hussain then asked how they prioritize, Mr. Lawrence responded they do that later once they are approved and look at what they have.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE GRANT ACCEPTANCE; SUPPORT OF THE CITY OF LANSING'S COMMUNITY FUNDED PROJECT REQUESTS TO SENATOR GARY PETERS.

Mr. Randall asked on the timeline for budget, Mr. Lawrence answered it is unknown.

MOTION CARRIED 3-0.

PLACE ON FILE – Sole Source Purchase; Public Service Department request for System Specialties as the vendor for Rotork Slide Gate Actuators

Mr. Randall noted he toured the Wastewater Treatment Plant and it is in need of upgrades and fits the Sole Source.

MOTION BY COUNCIL MEMBER GARZA TO PLACE ON FILE. MOTION CARRIED 3-0.

OTHER

ADJOURN

Adjourned at 3:42pm

Submitted by,

Renee Richmond, Recording Secretary, Lansing City Council

Approved by the Committee on April 2, 2025