



**AGENDA**  
**Committee on Ways and Means**  
**Friday, March 22, 2019 @ 8:30 a.m.**  
**City Council Conference Room, City Hall 10<sup>th</sup> Floor**

Councilmember Spitzley, Chair  
Councilmember Spadafore, Vice Chair  
Council Member Dunbar, Member

**1. Call to Order**

**2. Approval of Minutes**

- March 8, 2019

**3. Public Comment on Agenda Items**

**4. Discussion/Action:**

- A. RESOLUTION** – Grant Acceptance; Land Acquisition Grant Application – Authorizing Michigan Natural Resources Trust Fund (MNRTF) Grant Funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road
- B. RESOLUTION** – Grant Acceptance; Lansing Acquisition Grant Application – Authorizing Michigan Natural Resources Trust Funds (MNRTF) Grant Funding to acquire #33-01-01-21-202-001, 342 E. St. Joseph St. #1
- C. RESOLUTION** – Grant Acceptance; Land Acquisition Grant Application – Authorizing Michigan Natural Resources Trust fund (MNRTF) Grant Funding to acquire #33-01-01-21-202-011, 700 River Street

**5. Other**

**6. Adjourn**

DRAFT



**MINUTES**

**Committee on Ways and Means  
Friday, March 8, 2019 @ 8:30 a.m.  
10<sup>th</sup> Floor Conference Room, City Hall**

**CALL TO ORDER**

The meeting was called to order at 8:29 a.m.

**ROLL CALL**

Council Member Patricia Spitzley, Chair  
Council Member Peter Spadafore, Vice Chairperson  
Council Member Kathie Dunbar, Member – arrived at 8:39

**OTHERS PRESENT**

LaSondra Crenshaw, Administrative Assistant  
Eric Brewer, Council Internal Auditor  
Jim Smiertka - City Attorney  
Joe Abood – Asst City Attorney  
Joan Jackson Johnson, HRCS  
Toni Young, HRCS  
Katrina Urista – HRCS  
Brett Kaschinske, Director of Parks & Rec  
Angela Bennett, Finance Director

**Minutes**

MOTION BY COUNCIL SPADAFORE MEMBER TO APPROVE THE MINUTES FROM FEBRUARY 22, 2019 AS PRESENTED. MOTION CARRIED 2-0.

**Public Comment**

No public comment at this time.

**Discussion/Action**

**RESOLUTION – Grant Acceptance; HRCS Collaborative Application for Continuum of Care for Lansing under the Emergency Solutions Grant Notice of Funding Availability**

Ms. Young stated that the grant through MSHDA will provide \$450,000 for emergency shelter, and homeless prevention. The funds come from the Federal Government and will be used for existing shelters, Holy Cross, and Volunteers of America.

**MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR HRCS COLLABORATIVE APPLICATION FOR CONTINUUM OF CARE FOR LANSING UNDER THE EMERGENCY SOLUTIONS GRANT NOTICE OF FUNDING AVAILABILITY. MOTION CARRIED 2-0**

**RESOLUTION – Grant Acceptance; Ingham County Parks & Trails Millage Funding**

Mr. Kaschinske advised they will receive about 1.6 million of grant funding from Ingham County. That will bring the total from Ingham county grants to about eight million. Five bridges will be redone, extending the pathway from Francis Park to Cambridge. Matching the grant from the State of Michigan natural resources grant. The bridges are located in Old Town by Sir Pizza, East of Kruger, another bridges will be on Pennsylvania by Potter Park Zoo, along with two bridges to the north of that. This will be a rehabilitation not a complete do over of bridges.

Council Member Spitzley asked how much is the grant from Cambridge. Mr. Kaschinske advised it is \$300,000.00

Council Member Spadafore asked when they will be beginning on the Cambridge connector. Mr. Kaschinske advised it would not be this year the biggest obstacle being endangered species.

**MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR INGHAM COUNTY PARKS & TRAILS MILLAGE FUNDING. MOTION CARRIED 2-0**

DRAFT

DISCUSSION – Repeated comments on the external audit and how the City is progressing

Council Member Spitzley advised this is a continuing topic and she does not have anything to add, Council Member Spadafore agreed.

**OTHER**

No other topics of discussion

**ADJOURN**

Adjourn at 8:40 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on \_\_\_\_\_



## LANSING CITY COUNCIL

### GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 22, 2019

GRANT NAME: Grant Acceptance – Land Acquisition Parcel 33-01-01-34-425-011 (1624 E. Cavanaugh)

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE                      AWARD DATE:

GRANT CYCLE: 2019                      Check One:  Annual     One-Time

FUND AMOUNT: \$100,000.00 (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION

LAND    \$75,000.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$25,000.00

GRANT PAYS FOR: Land Acquisition

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

MNRTF Grant application for acquisition of land contiguous with current park land and for future access

BY THE COMMITTEE ON \_\_\_\_\_  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)  
Land Acquisition Grant  
Acquisition of Parcel 33-01-01-34-425-011

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road, Lansing, MI 48910 currently owned by Mary C. Boegner, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$100,000.00
Amount Requested from the MNRTF (75% grant)	\$75,000.00
Amount Requested from local sources (25%)	\$25,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account; and

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant to the Michigan Natural Resources Trust Fund (MNRTF)

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF



## LANSING CITY COUNCIL

### GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 22, 2019

GRANT NAME: Grant Acceptance – Land Acquisition Parcel 33-01-01-21-202-001 (342 E. St. Joseph St, #1.)

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE                      AWARD DATE:

GRANT CYCLE: 2019                      Check One:  Annual     One-Time

FUND AMOUNT: \$100,000.00 (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION

LAND    \$75,000.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$25,000.00

GRANT PAYS FOR: Land Acquisition

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

MNRTF Grant application for acquisition of adjacent land for park use in flood area.

BY THE COMMITTEE ON \_\_\_\_\_  
 RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)  
 Land Acquisition Grant  
 Acquisition of Parcel 33-01-01-21-202-001

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-001, 342 E. St. Joseph Street, #1, Lansing, MI 48933 currently owned by Jonathan Graves, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$100,000.00
Amount Requested from the MNRTF (75% grant)	\$75,000.00
Amount Requested from local sources (25%)	\$25,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant to the Michigan Natural Resources Trust Fund (MNRTF).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.





LANSING CITY COUNCIL

GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: March 22, 2019

GRANT NAME: Grant Acceptance – Land Acquisition Parcel 33-01-01-21-202-011 (700 River St.)

DEPARTMENT: Parks and Recreation

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Brett Kaschinske, Director, 483-4042

APPLICATION DATE                      AWARD DATE:

GRANT CYCLE: 2019                      Check One:  Annual     One-Time

FUND AMOUNT: \$80,000.00                      (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION

LAND    \$60,000.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$20,000.00

GRANT PAYS FOR: Land Acquisition

FUND ALLOCATIONS (Please describe the purpose of the grant and allowable uses):

MNRTF Grant application for acquisition of adjacent land for park use in flood area.

BY THE COMMITTEE ON \_\_\_\_\_  
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)  
Land Acquisition Grant  
Acquisition of Parcel 33-01-01-21-202-011

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-011, 700 River Street, Lansing, MI 48933 currently owned by Judith Morella, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$80,000.00
Amount Requested from the MNRTF (75% grant)	\$60,000.00
Amount Requested from local sources (25%)	\$20,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council approves the submission of the grant to the Michigan Natural Resources Trust Fund (MNRTF).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.