



AGENDA
Committee on Ways and Means
Friday, April 26, 2019 @ 8:30 a.m.
City Council Conference Room, City Hall 10th Floor

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

1. Call to Order

2. Approval of Minutes

- April 12, 2019

3. Public Comment on Agenda Items

4. Discussion/Action:

A.) **RESOLUTION** – Grant Acceptance; Office of Highway Safety Planning grant for an enforcement program on pedestrian and bicycle safety laws.

5. Other

6. Adjourn

DRAFT



MINUTES

**Committee on Ways and Means
Friday, April 12, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall**

CALL TO ORDER

The meeting was called to order at 9:32 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair - excused
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Mary – City Attorney
Dean Johnson, PSV City Engineer
Elizabeth O’Leary, HR
Linda Gazella-Sanchez, HR Director
Amber Paxton, OFE Director
Andy Kilpatrick, PSV Director
Mitch Whisler, PSV Asst City Engineer

Minutes

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

Public Comment

No public comment

Discussion/Action

RESOLUTION – Funding Application: Michigan Department of Transportation (MDOT) Local Bridge Program for FY 2022

Mr. Johnson advised they take advantage of this program every year, they will be applying for funding for five bridges. Decisions will be made in October and funds 95% on construction.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) LOCAL BRIDGE PROGRAM FOR FY 2022. MOTION CARRIED 2-0

Sole Source Purchase; Human Resources Department request for Segal Waters Consulting as the vendor to provide the job description classification services.

Ms. Gazella-Sanchez stated they entered into another contract with Segal for a number of hours to remain in compliance with our CBA's, they sent out a REQ however didn't receive any bids back. They then decided to extend the hours with Segal, and did another REQ that is currently with Stephanie Purchase. If any bids come back they will be reviewed if not we will continue with Segal and extend their hours.

MOTION BY COUNCIL MEMBER DUNBAR TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE HR DEPARTMENT REQUEST FOR SEGAL WATERS CONSULTING AS THE VENDOR TO PROVIDE THE JOB DESCRIPTION CLASSIFICATION SERVICES. MOTION CARRIED 2-0

Grant Acceptance: U.S. Conference of Mayors Dollarwise Grant

Ms. Paxton stated that Mayors Dollarwise Grant is a membership organization of mayors. The Dollarwise innovation grant was submitted with a partner Dr. Elliott. The City has partnered with Kroger to create a system where a percentage of money spent on groceries can be deposited into the family's child savings account.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR U.S. CONFERENCE OF MAYORS DOLLARWISE GRANT. MOTION CARRIED 2-0

Grant Acceptance: State of Michigan Enhancement Grant for the purposes of funding of the Downtown Two-way Street conversion Project

Mr. Whisler advised they have some letters of support, the timeline is two years from when the grant is signed to spend the funds. They anticipate to start summer of 2020.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR STATE OF MICHIGAN ENHANCEMENT GRANT FOR THE PURPOSES OF FUNDING OF THE DOWNTOWN TW-WAY STREET CONVERSION PROJECT. MOTION CARRIED 2-0

Additional Funding Acceptance; State of Michigan Transportation Funding

Mr. Johnson advised this is a normal resolution but more funding is available.

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION FOR STATE OF MICHIGAN TRANSPORTATION FUNDING. MOTION CARRIED 2-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 9:47 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: April 22nd, 2019

GRANT NAME: Office of Highway Safety Planning Ped/Bike Overtime Enforcement

DEPARTMENT: Lansing Police Department

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Joe McClure Joe.mcclure@lansingmi.gov, 483-4808

APPLICATION DATE: March 2018

AWARD DATE: 3/7/2019

GRANT CYCLE: 3/7/2019-9/30/2019_____

Check One: ___Annual One-Time

FUND AMOUNT: \$8,339

(Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL \$5,903.00

CONSTRUCTION \$0.00

LAND \$0.00

OTHER (Sub-recipient Personnel) \$2,436.00

CITY MATCH (IF APPLICABLE): \$1,598.00 in Personnel

GRANT PAYS FOR: Overtime for officers to address pedestrian and bicycle safety laws

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

This grant will fund overtime costs for Law enforcement officers to implement an evidence-based, highly visible enforcement program on pedestrian and bicycle safety laws to educate community members about potentially dangerous walking, cycling and driving behaviors and enforce traffic laws designed to protect them. In addition to the \$8,339 grant amount, a match of \$2,085 is required, \$1,598 for LPD and \$487 for Lansing Community College (LCC). All the funds will be held by Lansing and Lansing will process the requests from LCC.

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the Michigan Office of Highway Safety Planning (OHSP) for funding to be utilized for an enforcement program on pedestrian and bicycle safety laws; and

WHEREAS, the Lansing Police Department was informed on March 7, 2019, that it has been selected to receive funding in the amount of \$8,339.00; and

WHEREAS, Lansing Community College is a sub-recipient that will receive \$2,436 of the grant; and

WHEREAS, The Lansing Police Department has a required local match of \$1,598; and

WHEREAS, The city of Lansing had a total of 261 pedestrian crashes and 237 bicyclist crashes during a 5-year period (2013-2017), making them the 5th highest city for both pedestrian and bicyclists crashes in Michigan;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of Highway Safety Planning grant in the amount of \$8,339 for the program period (March 7, 2019 through September 30, 2019); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.