



AGENDA

**Committee on Ways and Means
Friday, May 24, 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 26, 2019

3. Public Comment on Agenda Items

4. Discussion/Action:

A.) **RESOLUTION** – Grant Acceptance; Michigan Department of Environmental Quality Scrap Tire Grant

B.) **RESOLUTION** – Grant Acceptance; JAG Grant for technology and equipment

5. Other

6. Adjourn

DRAFT



MINUTES

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

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ROLL CALL

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

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Mary Bowen – Law Department
Joe McClure, LPD
Angela Bennett, Finance Director
Dean Johnson, PSV City Engineer

Minutes

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE MINUTES FROM APRIL 12, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment

Discussion/Action

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

Mr. McClure stated that there is a growing need to address non-motorized needs. The Lansing Police Department was informed they would be receiving funds in the amount of \$10,424.00

Mr. McClure also advised the committee that from 2013-2017 the City of Lansing has a total of 261 pedestrian crashes and 237 bicyclist crashes, making Lansing the fifth highest city for both pedestrian and bicyclists' crashes in Michigan.

**Draft resolution paragraph two changed to reflect the amount of \$10,424.00 NOT \$8,339.00

**Draft resolution paragraph four changed to reflect the matching dollars from LCC in the amount of \$487.00 with a total match of \$2,085.00

**Draft resolution paragraph six changed to reflect the amount of \$10,424.00 NOT \$8,339.00

MOTION BY COUNCIL MEMBER DUNBAR TO APPROVE THE RESOLUTION WITH THE CHANGES DISCUSSED FOR GRANT ACCEPTANCE OFFICE OF HIGHWAY SAFETY PLANNING GRANT FOR AN ENFORCEMENT PROGRAM ON PEDESTRIAN AND BICYCLE SAFETY LAWS. MOTION CARRIED 2-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:47 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: May 20, 2019

GRANT NAME: Scrap Tire Market Development Grant

DEPARTMENT: Public Service

CONTACT PERSON (INCLUDE EMAIL AND PHONE): Alex Craigmile 517-483-4462 alex.craigmile@lansingmi.gov

APPLICATION DATE November 17, 2017 AWARD DATE: June 14, 2018

GRANT CYCLE: MDOT FY 18 Check One: ___ Annual X One-Time

FUND AMOUNT: 283,550.00 (Breakdown below should total this amount)

GOODS & SERVICES

PERSONNEL

CONSTRUCTION \$283,550.00

LAND \$0.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$283,550.00

GRANT PAYS FOR: Resurfacing of Mt. Hope Avenue from Aurelius to Fidelity; Combined with City project to pave Mt. Hope from Fidelity to the East City Limits

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

TO use crumb rubber modified asphalt to resurface Mt. Hope Avenue from Aurelius to Fidelity.

RESOLUTION #

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

WHEREAS, on June 15, 2018, the City of Lansing received electronic notification from the State of Michigan Department of Environmental Quality that the City of Lansing has received a Scrap Tire Market Development Grant through the supplemental appropriations as described in PA 107 of 2017, part 169, Scrap Tires, of the Natural Resources and Environmental Protection Act, 1994 PA451, as amended (NERPA; and

WHEREAS, the amount awarded is \$283,550; and

WHEREAS, the grant has a \$283,550 match requirement; and

WHEREAS, the funded work must be completed by September 30, 2019 unless an amendment for a time extension is approved; and

WHEREAS, the funds will be used for road infrastructure improvements associated with the resurfacing of Mt. Hope Avenue from Aurelius to the East City limits; and

WHEREAS, the funds for the local match are available in the Major Streets & Major Maintenance Account, and have been previously designated for use in the resurfacing of Mt. Hope Avenue; and

WHEREAS, the Public Service Department is requesting acceptance of the Enhancement Grant; and

WHEREAS, Alex Craigmile, a staff engineer for the Public Service Department, will act as the agent on behalf of the Mt Hope resurfacing project; and

WHEREAS, the Administration and the City Council recognize the importance of innovative funding for road infrastructure improvements within the City of Lansing;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Scrap Tire grant for the purposes of funding of the Mt. Hope Resurfacing project;

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.



LANSING CITY COUNCIL
GRANT INFORMATION FORM

(Required for all grant applications and acceptances)

REFERRAL DATE: May 20th, 2019

GRANT NAME: Bryne Justice Assistance Grant (JAG),

DEPARTMENT: Lansing Police Department

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

APPLICATION DATE 8/16/18

AWARD DATE: 10/01/2018

GRANT CYCLE: 10/1/18-9/20/2021_____

Check One: ___Annual One-Time

FUND AMOUNT: \$117,648.00 (Breakdown below should total this amount)

GOODS & SERVICES 117,648.00

PERSONNEL

CONSTRUCTION \$0.00

LAND \$0.00

OTHER (Training)

CITY MATCH (IF APPLICABLE): \$0

GRANT PAYS FOR: Technology-Real Time Crime Center Components

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

This is a grant to assist with the cost of technology. The Lansing Police requested funds to use toward purchasing computer equipment for real time crime equipment. Of the funds allocated, \$11,018 is reserved for Ingham County. \$106,630 is reserved for Lansing. All the funds will be held by Lansing and Lansing will process the requests from Ingham County.

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

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2018-H2637-MI-DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2018-DJ-BX-0624); and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$117,648.00 to be split \$106,630.00 to the City of Lansing and \$11,018.00 to the County of Ingham; and

WHEREAS, the federal award of \$117,648.00 requires no local match from any of the local agencies; and

WHEREAS, the JAG grant will fund items necessary to increase the law enforcement efficiencies and capabilities of the applicants. The JAG grant will introduce new technology and equipment, which is needed to advance the state of technology at the Lansing Police Department (\$106,630.00) and technology / equipment for the Ingham County Sheriff's Office (\$11,018.00);

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2017 Justice Assistance Grant in the total amount of \$117,648.00 (requiring no local match) for the grant period beginning October 1, 2018 and ending September 30, 2021; and

BE IT FINALLY RESOLVED, 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 grant funds.