



MINUTES

Committee on Public Service
Tuesday, January 22, 2019 @ 4:00 p.m.
City Hall, Conference Room, 10th Floor

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

ROLL CALL

Council Member Peter Spadafore, Chair
Council Member Kathie Dunbar, Vice Chair- absent
Council Member Jeremy Garza, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Greg Venker, Assistant City Attorney
Lisa Hagen, Assistant City Attorney
Brett Kaschinske, Parks and Recreation Director
Rebecca Swan-Johnson, Todd Martin Leadership
Kathy Miles

Minutes

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE MINUTES FROM DECEMBER 18, 2018. MOTION CARRIED 2-0.

Discussion/Action:

RESOLUTION - Elimination of Restriction on Different Fees for Non-Residents at Groesbeck Golf Course

There was action previously taken at the December 18, 2018 meeting per the recently approved minutes, and by error of the Council Office Manager this was placed on the Committee agenda again. Per Committee action, this item will be on the January 28, 2019 Council agenda.

Public Comment

Ms. Miles spoke in opposition to the limits proposed for the scooters and inquired into who has oversight over those that are not using them in safe manner.

RESOLUTION – Fee Changes; Todd Martin Youth Leadership Tennis

Mr. Kaschinske explained to the Committee he was proposing these changes now instead of waiting on the budget because it is a summer program and they want the new fees when the Summer Program begins. This leadership program includes tutoring programs, a summer program and a Friday night at MSU.

Ms. Swan-Johnson acknowledged that the fees had not increased for some time, but the costs of the program has. The proposed fees will be in line with other programs and still affordable with scholarships. The fees will not bring in a profit but will cover the expenses. Mr. Kaschinske added to the discussion that the City budget pays for staffing for program, and what is offset with revenue received does not cover all costs. The Leadership program does fundraise so it is net zero for the City and all expenses from staffing the City gets back less revenue. The Committee went through the proposed fees on the resolution with the department.

MOTION BY COUNCIL MEMBER GARZA TO APPROVE THE RESOLUTION FOR THE FEE CHANGES FOR THE TODD MARTIN YOUTH LEADERSHIP TENNIS. MOTION CARRIED 2-0.

ORDINANCE - Amendment; Chapter 872, Section 872-01 to 872-07; Licensing and Regulations for Dockless Electric Scooter Companies

Council Member Spadafore confirmed to the Committee that the ordinance itself is not a definite, but they will not discuss at this time. The Chairperson intention is to have all Committee members up to speed on the work that was done in 2018 and to speak to Public Service on any issues or questions they might have.

DISCUSSION – 2019 Committee Meeting Schedule

Committee was set to meet in 2019 at 3:30 p.m. on the 1st and 3rd Tuesday of every month.

ADJOURN

The meeting was adjourned at 4:08 p.m.

Submitted by Sherrie Boak,

Recording Secretary

Lansing City Council

Approved: February 19, 2019