



MINUTES

**Committee on Ways and Means
Friday, February 22, 2019 @ 4:00 p.m.
10th Floor Conference Room, City Hall**

CALL TO ORDER

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

ROLL CALL

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

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Lt. Robert Backus, LPD
Joe McClure, LPD
Angela Bennett, Finance Director

Minutes

MOTION BY COUNCIL SPADAFORE MEMBER TO APPROVE THE MINUTES FROM JANUARY 18, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action

RESOLUTION – Reappointment; Kenneth Salzman; At-Large Member; Income Tax Board of Review/ Term to Expire June 30, 2022

No discussion

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR REAPPOINTMENT OF KENNETH SALZMAN TO THE INCOME TAX BOARD OF REVIEW. MOTION CARRIED 2-0

RESOLUTION – Grant Acceptance; Byrne Justice Assistance Grant (JAG) Lansing Police Department

Ms. Bennett advised that the Tri County Narcotics squad grant for \$132,000.00 covers small portions of the Administrative Assistant position, one LPD officer, two Michigan State Police Detective Sergeant's, and one Ingham County Deputy. The grant period is from Oct 1st – Sept 30th.

Mr. Backus had nothing further to add

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR BYRNE JUSTICE ASSISTANCE GRANT (JAG) LANSING POLICE DEPARTMENT. MOTION CARRIED 2-0

RESOLUTION – Grant Acceptance; Michigan Office of Highway Safety Planning (OHSP) Grant, Lansing Police Underage Drinking Enforcement Program

Mr. McClure explained that the funds will be used for underage decoys, reimbursement for time spent for officers and decoys, and pay for staffing of officers at events where there may be underage drinking including concerts, and last day of school, etc.

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) GRANT LANSING POLICE UNDERAGE DRINKING ENFORCEMENT PROGRAM. MOTION CARRIED 2-0

RESOLUTION – Grant Acceptance; Byrne Justice Assistance Grant (JAG) for Technology, Lansing Police Department

Mr. Backus stated that the Lansing Police Department requested these funds for two computerized components to test narcotics, and a mobile fingerprint identification unit cellular device to take fingerprints of people being booked in and positively identify them

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE RESOLUTION FOR BYRNE JUSTICE ASSISTANCE GRANT FOR TECHNOLOGY LANSING POLICE DEPARTMENT. MOTION CARRIED 2-0

DISCUSSION – FY19/20 City Council and Internal Auditor Budget

Council Member Spadafore advised the group that leadership made some recommendations, they include adding a Legislative Analyst position, and a level increase for the Office Manager. Council Member Spitzley stated that she agreed with the recommendations and asked Mr. Brewer to get the final documents to Ms. Bennett.

OTHER

No other topics of discussion

ADJOURN

Adjourn at 4:09 p.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant
Lansing City Council

Approved by the Committee on March 8, 2019