



## **MINUTES**

**Committee on Ways and Means  
Friday, April 12, 2019 @ 8:30 a.m.  
10<sup>th</sup> 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 Bowen – Law Department  
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 April 26, 2019