

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Draft

Monday, November 23, 2009

5:30 PM

Council Chambers

CITY COUNCIL

*Delrico J. Loyd, President, Ward 1
Dale K. Weighill, Vice President, Ward 7*

*Jacqueline Poplar, Ward 2 Bryant W. Nolden, Ward 3
Joshua M. Freeman, Ward 4 Bernard Lawler, Ward 5
Sheldon A. Neeley, Ward 6 Michael J. Sarginson, Ward 8
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER AND UNFINISHED BUSINESS****PUBLIC HEARINGS**

091157 Amendment/Ordinance/Chapter 15 [Telecommunications Systems]/Addition of Article IX [Video Service Provider Right-of-Way Management]

An ordinance to amend Chapter 15 [Telecommunications Systems] of the Code of the City of Flint by the addition of Article IX [Video Service Provider Right-of-Way Management], which shall enable the City of Flint to exercise reasonable control over the public right-of-way by regulating the use and occupation of such right-of-way by video service providers who lack a Metro Act permit.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**COMMUNICATIONS FROM CITY OFFICIALS****ADDITIONAL COMMUNICATION****PUBLIC SPEAKERS****APPOINTMENTS****COMMITTEE/COUNCIL MINUTES****LICENSES****BONDS****DAMAGE CLAIMS****RESOLUTIONS**

091160 Goyette Mechanical/Boiler Repairs/City Hall

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Goyette Mechanical for boiler

repairs at City Hall, as requested by the Maintenance Division, in an amount NOT-TO-EXCEED \$5,950.00 [Public Improvement Fund Acct. No. 402-753.200-976.000].

091161.1 Amended Resolution/Liberty Process Equipment, Inc./Moyno Sludge Pump Parts

An Amended Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Liberty Process Equipment, Inc. for Moyno sludge pump parts, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$10,279.00 [Sewer Fund Acct. No. 590-550.202-775.000]. [NOTE: Resolution amended to correct name of fund from "Major Street Fund" to "Sewer Fund".]

091162 Contract/Rowe Engineering/Engineering Services/Clio Road

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Rowe Engineering for engineering services for Clio Road, as requested by Transportation/Utilities, in an amount NOT-TO-EXCEED \$66,700.00 [Major Street Fund Acct. No. 202-441.702-800.000 = \$44,700.00; Water Fund Acct. No. 591-536.100-801.000 = \$11,000.00; and Sewer Fund Acct. No. 590-536.101-801.000 = \$11,000.00].

091163 Contract/Wade Trim, Inc./Engineering Services/M.L. King Boulevard

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Wade Trim, Inc. for engineering services for M.L. King Boulevard, as requested by Transportation/Utilities, in an amount NOT-TO-EXCEED \$124,500.00 [Major Street Fund Acct. No. 202-441.702-800.000 = \$94,500.00; Water Fund Acct. No. 591-536.100-801.000 = \$13,000.00; and Sewer Fund Acct. No. 590-536.101-801.000 = \$17,000.00].

091164 State of Michigan/Department of Environmental Quality [MDEQ]/Community Public Water Supply/Annual Fee

Resolution authorizing the appropriate City Officials, upon City Council approval, to pay the State of Michigan Department of Environmental Quality [MDEQ] for the annual fee for community public water supply, as requested by the Utilities Department, in the amount of \$21,285.82 [Water Fund Acct. No. 591-545.200-801.000].

091165 Contract/Michigan Department of Transportation [MDOT]/Chevrolet Avenue Project/Preliminary Engineering/Local Share

Resolution authorizing the appropriate City of Flint Officials to do all things necessary to enter into MDOT Contract No. 09-5650, Job No. 108058, to be executed between MDOT and the City of Flint for the reconstruction of Chevrolet Avenue (from the Flint River to Third Avenue/University Avenue), and to do all things necessary to fulfill all provisions of the contract, in an

amount NOT-TO-EXCEED \$17,400.00 (Local Share), AND authorizing that Dayne Walling, Mayor of the City of Flint, is the duly authorized City Official authorized to sign MDOT Contract No. 09-5650, Job No. 108058, on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-801.000].

091166 Contract/Michigan Department of Transportation [MDOT]/Pasadena Avenue Safety Improvement Projects/Local Share

Resolution authorizing the appropriate City of Flint Officials to do all things necessary to enter into MDOT Contract No. 09-5654, Job No. 105002 and No. 105003, to be executed between MDOT and the City of Flint for improvements to be made along Pasadena Avenue (Part A from Race Street to M.L. King Boulevard) and Pasadena Avenue (Part B from Fleming Road to Race Street), and to do all things necessary to fulfill all provisions of the contract, in the amount of \$223,480.00 (Local Share), AND authorizing that Dayne Walling, Mayor of the City of Flint, is the duly authorized City Official authorized to sign MDOT Contract No. 09-5654, Job No. 105002 and No. 105003, on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-800.000 = \$142,680.00 (Part A) and \$80,800.00 (Part B)].

RESOLUTIONS - MAY BE REFERRED FROM SPECIAL AFFAIRS

091175 Grant Acceptance/Ruth Mott Foundation/Flint River Trail - Kettering Extension/Duly Authorized Official

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to accept a grant from the Ruth Mott Foundation [Grant ID #1492], in the amount of \$70,000.00, as requested by Parks and Recreation, and to establish revenue and expense appropriations in like amount (for the period of November 1, 2009, through October 31, 2010) to be used solely for the Flint River Trail - Kettering Extension, AND, resolving that Mayor Dayne Walling is the designated official authorized to sign the commitment letter to accept the grant on behalf of the City of Flint.

091176 PSA/Wade-Trim, Inc./FY2009-2010 City-Wide Bridge Inspections/Michigan Department of Transportation [MDOT]/Contract

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to execute a Professional Services Agreement with Wade-Trim, Inc. to conduct city-wide bridge inspections as required by MDOT during Fiscal Year 2009/2010, as requested by Transportation and Utilities, for a contract price NOT-TO-EXCEED \$6,950.00, with funding to be made available from Major Street Fund Acct. No. 202-443.200-801.000.

LIQUOR LICENSES

091137 Liquor Corner, Inc./3009 N. Saginaw Street/WARD 3

The Michigan Liquor Control Commission has received an application from

Liquor Corner, Inc. requesting to Transfer Ownership of Escrowed 2009 SDD & SDM licensed business from Ventures, Inc., located at 3009 N. Saginaw St., Flint, Michigan, 48505, Genesee County (Applicant: Amar Shango).

091138 Juliano's C-Store, Inc./3518 Corunna Road/WARD 8

The Michigan Liquor Control Commission has received an application from Juliano's C-Store requesting to Transfer Ownership of 2009 SDD licensed business from Sherman Avenue Market, Inc. and Transfer Location from 302 E. Sherman, Flint, Michigan, 48505, Genesee County, to 3518 Corunna Rd., Flint, Michigan, 48503, Genesee County, to be held in conjunction with existing SDM license (Applicant: Ibrahim G. Abufarha).

091177 Tony K's/4202 Fenton Road/WARD 8

The Michigan Liquor Control Commission has received an application from Majdi, Inc. requesting to Transfer Ownership of 2009 SDM licensed business, located at 4202 Fenton Rd., Flint, Michigan, 48507, Genesee County, from River Enterprises, Inc. (Applicant: Majdi Al-Sahoury).

ORDINANCES - First Reading

091156 Amendment/Ordinance/Chapter 46 [Utilities]/Article VI [Water, Sewer and Drain Layer Contractors Installation Regulations

An ordinance to amend Chapter 46 [Utilities], Article VI [Water, Sewer and Drain Layer Contractors Installation Regulations, of the Code of the City of Flint by deleting Section 46-87 through Section 46-92 to comport with State statute.

091167 Amendment/Chapter 50/PC 09-229/K. Vemulapalli/Auburn Auto Sales/5910 N. Dort Highway (Ward 3)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by K. Vemulapalli, Auburn Auto Sales (PC 09-229) for a zoning change to property located at 5910 N. Dort Highway, Parcel #47-29-302-010, legally described as UNPLATTED PART OF W-1/2 OF SW-1/4 OF SEC 29, T8N, R7E. BEG AT A PT ON ELY LINE OF DORT HWY 594 FT SLY FROM ITS INT WITH SLY LINE OF WEBSTER ROAD; TH SLY ALONG SD ELY LINE 192 FT; TH ELY = WITH SD SLY LINE 610 FT; TH NLY = WITH SD ELY LINE 192 FT; TH WLY = WITH SD SLY LINE 610 FT to POB. CONTAINING 3 A, from "D-6" General and Highway Commercial Service District to "F" Intermediate Manufacturing District. PLANNING COMMISSION RECOMMENDS DENIAL.

ORDINANCES - Second Reading

091157 Amendment/Ordinance/Chapter 15 [Telecommunications Systems]/Addition of Article IX [Video Service Provider Right-of-Way Management]

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Code of the City of Flint by the addition of Article IX [Video Service Provider Right-of-Way Management], which shall enable the City of Flint to exercise reasonable control over the public right-of-way by regulating the use and occupation of such right-of-way by video service providers who lack a Metro Act permit.

MEETING SCHEDULE

The next Flint City Council Committee meetings are scheduled for Wednesday, December 9, 2009, at 5:00 p.m.

The next Flint City Council Special Affairs meeting is scheduled for Monday, December 14, 2009, at 4:30 p.m., with the Flint City Council meeting immediately following at 5:30 p.m.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT