

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 9, 2009

7:30 PM

Council Chambers

CITY COUNCIL

CALL TO ORDER

City Clerk Inez Brown will call this City Council regular meeting to order.

ORGANIZATION OF THE CITY COUNCIL

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

CALL TO ORDER (President-Elect)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

The City Council may elect such other officers and appoint such committees and sub-committees as it deems necessary.

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

091132.1 Amended Resolution/Public Hearing Date/Brownfield Redevelopment Plan/901 - 915 N. Saginaw Street and 1014 Chippewa Street Project

An Amended Resolution setting the public hearing date of November 9, 2009, at 5:30 p.m. in the City Council Chambers, City Hall, 1101 S. Saginaw Street, to provide an opportunity to allow interested persons to be heard in reference to a Brownfield Redevelopment Plan for the project located at 901 - 915 N. Saginaw Street and 1014 Chippewa Street, Flint, Michigan, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions, AND that the notice of the time and place of said hearing shall be published twice in a newspaper of general circulation. [NOTE: Resolution amended to add 1014 Chippewa Street address as a part of this Brownfield Redevelopment Project, per the attached legal property description.]

PETITIONS AND UNOFFICIAL COMMUNICATIONS**COMMUNICATIONS FROM CITY OFFICIALS****ADDITIONAL COMMUNICATION****PUBLIC SPEAKERS****APPOINTMENTS**

COMMITTEE/COUNCIL MINUTES**LICENSES****BONDS****DAMAGE CLAIMS****RESOLUTIONS**

- 091132.3** Amended Resolution/Approval/Brownfield Redevelopment Plan/901 - 915 N. Saginaw Street and 1014 Chippewa Street Project

An Amended Resolution authorizing the Brownfield Redevelopment Plan for the property know as 901 - 915 N. Saginaw Street and 1014 Chippewa Street Project, and legally described as 901 North Saginaw Street, Parcel No. 40-12-283-032 [GARLAND'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE. ELY 112 FT OF LOT 1, ELY 112 FT OF LOT 2; ELY 112 FT OF SLY 18.75 FT OF LOT 3; ALSO WLY 20 FT OF SLY 1/2 OF LOT 3; ALSO ELY 12 FT OF SLY 1/2 OF LOT 12, BLK 1], 915 North Saginaw Street, Parcel No. 40-12-283-031 [GARLAND'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE ELY 112 FT OF LOT 3 EXC SLY 18.75 FT; ALSO ELY 112 FT OF LOT 4, BLK 1], and 1014 Chippewa Street, Parcel No. 40-12-283-015 [GARLAND'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE. WLY 20 FT OF NLY 1/2 OF LOT 3; WLY 20 FT OF LOT 4; ALSO LOTS 10 AND 11; ALSO NLY 1/2 OF LOT 12, BLK 1]. [NOTE: Resolution amended to included the 1014 Chippewa address within the body of the text as it is a part of the project and is listed on the legal description.]

- 091141** Shults Equipment, Inc./Snow Plow Repair Parts

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Shults Equipment, Inc. for snow plow repair parts, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$13,647.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

- 091142** State Line Salt/Snow Ice Melter

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to State Line Salt for snow ice melter, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$20,662.50 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

- 091143** Southwest Brake & Parts/Large Vehicle Air Bags

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Southwest Brake & Parts for

large vehicle air bags, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$5,078.56 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

091144 Contract/West Shore Services/Two [2] Alert Sirens/Purchase and Installation

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with West Shore Services for the purchase and installation of two [2] alert sirens, as requested by the Building Maintenance Division, in an amount NOT-TO-EXCEED \$42,200.00 [Public Improvement Fund Acct. No. 402-753.200-801.000].

091145 Citizen's Disposal/Disposal of Materials/2010 Fiscal Year

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Citizens Disposal for the disposal of dirt spoils, catch basins, street sweepings, and other disposable materials for the remainder of the FY10 fiscal year, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$70,000.00 [Sewer Fund Acct. No. 590-540.100.801-000 = \$35,000.00; Water Fund Acct. No. 591-540.100-801.000 = \$35,000.00].

091146.1 Amended Resolution/Office Depot/Office Supplies/Additional Requests

An Amended Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase orders to Office Depot for additional requests for office supplies, as requested by Various Departments, in an amount NOT-TO-EXCEED \$5,500.00 [General Fund Acct. No. 101-752.101-726.000 = \$2,000.00; Acct. No. 101-226.100-726.000 = \$3,000.00; Acct. No. 101-175.100-726.000 = \$500.00]. [NOTE: Resolution amended to change dollar amount from \$5,000.00 to \$5,500.00.]

091147 Flint New Holland/Ford Tractor Repair Parts

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Flint New Holland for Ford tractor repair parts, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$20,000.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

091148 Red Wing Shoes/Safety Shoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Red Wing Shoes for safety shoes, as requested by Various Departments, in an amount NOT-TO-EXCEED \$30,000.00 [Water Fund Acct. No. 591-545.201-758.000].

091149 Flint GCR Tire Center, Inc./New Tires, Retreads and Repairs

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Flint GCR Tire Center, Inc. for

new tires, retreads, and repairs, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$235,000.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

091150 Flint GCR Tire Center, Inc./Car and Light Truck New Tires

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Flint GCR Tire Center, Inc. for car and light truck new tires, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$50,000.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

091151 Genesee County Drain Commissioner [GCDC]/Special Assessment/City of Flint Drains

Resolution authorizing the appropriate City Officials, upon City Council approval, to pay the Genesee County Drain Commissioner for the special assessment for the City of Flint Drains [Hewitt, Swartz Creek, Riskin, Carpenter, Linden and Flushing, Maxson Street, Case, and Mitson Street], as requested by the Utilities Department, in the amount of \$14,003.13 [Utilities Administration Fund Acct. No. 590-536.101-801.000]. [NOTE: The City of Flint is responsible for payment of special assessments levied by various other governmental agencies, with the GCDC assessing the City of Flint on the Drain Special Tax Roll of 2009 in said amount.]

091152.1 Amended Resolution/Agreement/U of M - Flint/Park Property Maintenance/Flint River Area

An Amended Resolution authorizing the appropriate City Officials, upon City Council approval, to enter into an agreement with U of M - Flint for the ongoing maintenance of park property along the Flint River [from R.T. Longway Boulevard to Harrison Street] including two [2] traffic triangles, from July, 2009, through June 30, 2010, as requested by Parks and Recreation, in the amount of \$18,160.00 [General Fund Acct. No. 101-752.102-801.000]. [NOTE: Resolution amended to correct fiscal year noted in the "Resolved" paragraph from 2009 to 2010.]

091153 Sale of City-Owned Land/Vacant Lot/W. Marengo Avenue [Ward 2]/Tammy Lynn Dean

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into and complete the sale of the property commonly known as a vacant lot on W. Marengo Avenue [on the northeast corner of W. Marengo Ave. and Baldwin Blvd.], Flint, Michigan, Parcel No. 46-35-229-020 and legally described as FLINT PARK NO. 1 LOT 40, for a cost of \$100.00, and transfer the property to Tammy Lynn Dean in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in Real Estate Management Revenue Account No. 101-371.210-673.100.

091154 Sale of City-Owned Land/Vacant Lot/1006 W. Baltimore Boulevard [Ward

2]/Donald Ray Boyce

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into and complete the sale of the property commonly known as a double vacant lot on W. Baltimore Blvd., Flint, Michigan, Parcel No. 46-35-232-025 and legally described as FLINT PARK NO. 1 LOTS 185 and 186, for a cost of \$400.00, and transfer the property to Donald Ray Boyce in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in Real Estate Management Revenue Account No. 101-371.210-673.100.

091155 Sale of City-Owned Land/5015 Dupont Street [Ward 2]/Lucious Eugene Akins

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into and complete the sale of the property commonly known as 5015 Dupont St., Flint, Michigan, Parcel No. 46-35-230-019 and legally described as FLINT PARK NO. 1 LOT 11, for a cost of \$1.00, and transfer the property to Lucious Eugene Akins in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in Real Estate Management Revenue Account No. 101-371.210-673.100.

091158 CO #2/Contract/Kettering University/Michigan Economic Development Corporation [MEDC]/Core Community Program Grant Funds/Construction/Multi-Tenant Science and Technology Incubator Building

Resolution authorizing the appropriate City Officials to do all things necessary to execute change order #2 to extend the term of the contract with Kettering University for the construction of a multi-tenant Science and Technology Incubator Building until December 31, 2010, as requested by the Department of Community and Economic Development. [NOTE: In the fall of 2005, the City was awarded a grant in the amount of \$538,084.00 from the Core Community Fund of the MEDC for matching support to a grant awarded to Kettering University to partially finance the project. In March 2008, the City authorized change order #1 to extend the contract until December 2009.]

091159 Nemeth Burwell P.C./Labor Negotiation Fees/August 2009

Resolution authorizing the appropriate City Officials, upon City Council approval, to issue a purchase order to Nemeth Burwell P.C. for labor negotiation services for the period of August 1, 2009, through August 31, 2009, as requested by the Department of Human Resources/Labor Relations, in an amount NOT-TO-EXCEED \$11,937.80 [FY10 Human Resources & Labor Relations Professional Services Acct. No. 101-270.100-801.000].

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).

ORDINANCES - First Reading

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.

ORDINANCES - Second Reading

MEETING SCHEDULE

The next Flint City Council Committee meetings will be held Wednesday, November 18, 2009, at 5:00 p.m.

The next Flint City Council Special Affairs meeting will be held Monday, November 23, 2009, at 4:30 p.m., with the Flint City Council meeting immediately following at 5:30 p.m.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT