



# City of Flint, Michigan

## Summary Meeting Minutes For SPECIAL CITY COUNCIL

Third Floor, City Hall,  
1101 S. Saginaw Street  
Flint, Michigan 48502  
www.ci.flint.mi.us

*Jim Ananich, President, Ward 7*  
*Delrico J. Loyd, Vice President, Ward 1*

*Jacqueline Poplar, Ward 2*      *Kerry Nelson, Ward 3*  
*Sandra Hill, Ward 4*          *Carolyn A. Sims, Ward 5*  
*Sheldon Neeley, Ward 6*      *Ehren Gonzales, Ward 8*  
*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

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Friday, March 27, 2009

12:13 AM

Council Chambers

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**Published in Legal News April 1, 2009.**

**090276**      Reactivation of Funds/Fund Appropriation/Community Development Block Grant [CDBG]/Business Development Financing Program [BDF]/Revolving Loan Fund [RLF]/Department of Community and Economic Development [DCED]/Flint Economic Development Corporation [EDC]

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to appropriate \$400,000.00 (currently held in a dormant City RLF savings account) to the 296 Fund established to recognize these funds, Acct. No. 296-731.203-956.900, and reactivate the fund to develop and promote economic improvement and diversification within the City. [NOTE: Since its establishment, the BDF Program has been implemented and administered by the EDC utilizing staff services provided by the City's DCED. This agreement with the EDC was recently restated and reaffirmed by the Flint City Council.]

**A motion was made by Councilperson Neeley, seconded by Nelson, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090277**      Grant Agreement/U.S. Department of Housing and Urban Development [HUD]/Neighborhood Stabilization Program [NSP]/Neighborhood Redevelopment/Acceptance of Funds

Resolution authorizing the appropriate City Officials to do all things necessary to comply with the terms and conditions set forth in a grant agreement with HUD to accept \$4,224,621.00 in NSP Program funds AND establish accounts in the 296 Fund (Expense Acct. No. 297-747.100-700.100 and Revenue Acct. No. 297-747.100-502.747) for the overall purpose of assisting in the redevelopment of abandoned and/or foreclosed homes in highly distressed areas within Flint with the greatest need. [NOTE: The City is using the NSP

funds for the following activities: purchases and rehabilitation of abandoned and foreclosed homes and residential properties; down payment assistance to homeowners purchasing foreclosed homes; demolition of blighted structures that have been foreclosed upon; and DCED Administration, as \$422,462.00 of the total grant amount is available for administration and oversight of the NSP Program.]

**A motion was made by Councilperson Neeley, seconded by Nelson, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090279** FY2009/Transfer/Budget Amendment [Adjustment]/Risk and Benefits Management Department/Actuarial Services

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget adjustment to transfer a \$20,000.00 expense appropriation from Risk Management-Insurance/Bonds Acct. No. 677-174.851-955.000 to Risk Management-Professional Services Acct. No. 677-174.100-801.000 as indicated on the attached budget adjustment to cover expenses for additional actuarial services to determine cost justification on retirement multipliers per Public Act 728.

**A motion was made by Councilperson Kincaid, seconded by Councilperson Sims, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090280** Contract/Actuarial Services Company/Actuarial Cost Study/Additional Retirement Multipliers/Risk Management & Benefits Division

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to enter into a contract with Actuarial Services Company, as requested by the Risk and Benefits Management Department, for the purpose of developing an actuarial cost study for additional retirement multipliers as part of the FY2010 Budget development and as required by Public Act 728, in an amount not-to-exceed \$20,000.00 [Risk Management Professional Services Acct. No. 677-174.100-801.000].

**A motion was made by Councilperson Kincaid, seconded by Councilperson Sims, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090270.1** Amended Resolution/Public Hearing Dates/Submission of Projects/Drinking Water Revolving Fund [DWRP]/State Revolving Fund [SRF]/Utilities Department

An Amended Resolution setting two [2] Public Hearing dates, to gather citizen concerns and opinions on the DWRF and SRF projects to be submitted by the Utilities Department for stimulus funding assistance, for Thursday, April 30, 2009, at 5:00 p.m. [DWRF Projects], and for Wednesday, May 20, 2009, at 5:00 p.m. [SRF Projects] in the Flint City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint. [NOTE: Resolution amended to add Paragraph #5, which reads: "Whereas, the City of Flint wished to have large projects funding to improve the infrastructure in the City of Flint, so to be able to apply, the correct steps must be taken."; AND amended to change the public hearing from one date listed April 23, 2009, to the two dates noted above.]

**A motion was made by Councilperson Kincaid, seconded by Hill, that this matter be Amended. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090270.2**

State Revolving Fund (SRF) Grant Program For Construction of Sewer System Improvements

The City of Flint, Michigan will hold a Public Hearing on the proposed project plan application for a low-interest loan from the Michigan Department of Environmental State Water Revolving Fund (SRF) for the purpose of receiving comments from interested persons.

The Public Hearing will be held at 5:30 p.m. on Wednesday, May 20, 2009, at the following location: City of Flint Council Chambers, 1101 S. Saginaw, Flint, Michigan, 48502.

The purpose of the proposed projects is to provide the required reliability and capacity in the City's sewer system through the replacement of aging collection sewers and pumping systems.

Project construction will involve replacing aging sewer mains and pumping stations throughout the City.

Impacts of the proposed project include temporary traffic control along the roads where the sewer main is being installed. Access to residential and commercial driveways may be temporarily interrupted as the sewer main is installed in those areas. All affected areas will be returned to their preconstruction state.

Copies of the plan detailing the proposed project are available for inspection at the City of Flint Clerk's Office, 1101 S. Saginaw, Flint, Michigan, 48502. The plan will be available for review starting on Monday, April 20, 2009 through Wednesday, May 20, 2009.

Written comments should be sent to the attention of the City Clerk. The written comment period for the hearing record closes at the close of the Public Hearing

on Wednesday, May 20, 2009. All written comments will be addressed in the final project plan.

**A motion was made by Councilperson Kincaid, seconded by Hill, that this matter be ADOPTED AS AMENDED. The motion carried by the following vote:**

**Aye:** 7 - Poplar, Nelson, Hill, Councilperson Sims, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 2 - Councilperson Loyd and Gonzales

**090235**

FY09 Budget/Change/From Line Item Budget/To Department Level Budget

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 City of Flint Budget to change all remaining funds to departmental level.

**A motion was made by Councilperson Neeley, seconded by Councilperson Kincaid, that this matter be RECONSIDERED. The motion carried by the following vote:**

**Aye:** 6 - Poplar, Nelson, Hill, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 3 - Councilperson Loyd, Councilperson Sims and Gonzales

**A motion was made by Councilperson Neeley, seconded by Nelson, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Poplar, Nelson, Hill, Councilperson Neeley, Ananich and Councilperson Kincaid

**Absent:** 3 - Councilperson Loyd, Councilperson Sims and Gonzales