



City of Flint, Michigan

Summary Meeting Minutes For FINANCE COMMITTEE

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

Scott, Kincaid, Chairperson, Ward 9
Kerry Nelson, Vice Chairperson, Ward 3

Delrico J. Loyd, Ward 1 Jacqueline Poplar, Ward 2
Sandra Hill, Ward 4 Carolyn A. Sims, Ward 5
Sheldon Neeley, Ward 6 Jim Ananich, Ward 7
Ehren Gonzales, Ward 8

Inez M. Brown, City Clerk

Wednesday, September 23, 2009

5:03 PM

Committee Room

091029 Komatsu Financial Limited/Excavator Rental Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Komatsu Financial Limited for rental of an excavator, as requested by the Development Division, in an amount NOT-TO-EXCEED \$20,000.00 [Building Inspection Fund Acct. No. 542-371.706-940.000]. [NOTE: On June 22, 2009, the City Council authorized the issuance of a purchase order to Komatsu Financial, aka AIS Construction Equipment, for rental services of a excavator for the second year of a four-year lease in the amount of \$16,202.58. The Development Division is requesting additional services for the remaining FY2010 fiscal year.]

A motion was made by Councilperson Loyd, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091030 Flint Journal/Additional Legal Advertising

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to the Flint Journal for additional legal advertising, as requested by the Development Division, in an amount NOT-TO-EXCEED \$50,000.00 [Building Inspection Fund Acct. No. 542-371.706-900.000 = \$30,000.00; Acct. No. 542-748.150-900.000 = \$20,000.00].

Discussed

A motion was made by Councilperson Loyd, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091031 Contract/Loomis Armored U.S. Inc./Armored Car Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Loomis Armored U.S. Inc. for armored car services, as requested by the Customer Service Center, in an amount NOT-TO-EXCEED \$26,594.43 [General Fund Acct. No. 101-253.200-801.000, as follows: FY10 Budget = \$6,079.32; FY11 Budget (pending adoption) = \$6,444.08; FY12 Budget (pending adoption) = \$6,830.60; and FY13 Budget (pending adoption) = \$7,240.43].

Discussed

SENT TO COUNCIL to the CITY COUNCIL

Substituted

A motion was made by Councilperson Loyd, seconded by Councilperson Ananich, that this matter be POSTPONED for October 7, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091032 Reefer Peterbilt/Emergency Trash Truck Repair

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Reefer Peterbilt for repair of a trash truck, an emergency requested by Sanitation, in an amount NOT-TO-EXCEED \$6,840.00 [Fleet/Central Garage Fund Acct. No. 661-451.100-930.000].

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Loyd, that this matter be POSTPONED for October 7, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091033 CO #3/Contract/Allied Waste Systems-Citizens Disposal/Landfill Services

Resolution authorizing the proper City Officials, upon City Council approval, to issue a purchase order to enter into change order #3 to the contract with Allied

Waste Systems/Citizens Disposal for landfill services of construction and demolition materials, as requested by the Development Division, in an amount NOT-TO-EXCEED \$250,000.00, and a revised contract amount of \$515,000.00 [Building Inspection Fund Acct. No. 542-748.150-801.000 = \$100,000.00; Acct. No. 542-371.706-801.000 = \$150,000.00].

Discussed

SENT TO COUNCIL to the CITY COUNCIL

Substituted

A motion was made by Councilperson Sims, seconded by Councilperson Loyd, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091034

Scott Tire Sales/Large Commercial Tires

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Scott Tire Sales for large commercial tires, retreads, and repairs, as requested by Inventory Control, in an amount NOT-TO-EXCEED \$30,000.00 [Fleet/Central Garage Fund Acct. No. 661-000.000-110.440].

A motion was made by Councilperson Loyd, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091035

3M Company/Cold Plastic Pavement Marking Materials

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to 3M Company for cold plastic pavement marking materials, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$75,000.00 [Major Street Fund Acct. No. 202-443.102-726.000 = \$50,000.00; Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00].

A motion was made by Councilperson Loyd, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091036 Webster & Garner/Liquid Propane Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Webster & Garner for liquid propane services, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$10,700.00 [Golf Fund Acct. No. 584-755.210-751.000 = \$3,500.00; Golf Fund Acct. No. 584-755.220-751.000 = \$3,000.00; Golf Fund Acct. No. 584-755.230-751.000 = \$3,500.00; and Sewer Fund Acct. No. 590-550.202-726.000 = \$700.00]. [NOTE: This resolution also lists "Major Street Fund" as a funding source, however, no corresponding account number is named.]

A motion was made by Councilperson Loyd, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091037 Contract/Landscape Concepts Management/Tree Trimming

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Landscape Concepts Management for tree trimming, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$15,000.00 [General Fund Acct. No. 101-752.102-801.000].

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091038 Contract/J & M Tree Service/Tree Removal

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with J & M Tree Service for tree removal, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$25,000.00 [General Fund Acct. No. 101-752.102-801.000].

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091039 Saginaw Asphalt Paving Co./Cold Patch Material

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Saginaw Asphalt Paving Co. for cold patch material, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$80,000.00 [Sewer Fund Acct. No. 590-540.208-782.000 = \$62,500.00; Water Fund Acct. No. 591-540.202-726.000 = \$17,500.00].

Discussed

A motion was made by Councilperson Gonzales, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091040 Sale of City-Owned Property/Hamilton Community Health Network/Sale of Sixty-Seven [67] City Parcels/N. Saginaw Street

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to execute the proper documentation with Hamilton Community Health Network for the sale of sixty-seven [67] City parcels located on N. Saginaw Street (between Leith Street and Dartmouth Street), as requested by Planning & Zoning, in the amount of \$50,100.00, with revenue from said sale credited to General Fund Acct. No. 101-371.210-670.000.

Discussed

A motion was made by Councilperson Loyd, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091041 Contract/Complete Auto & Truck Parts, Inc./Vehicle Towing and Storage

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Complete Auto & Truck Parts, Inc. for the towing and storage of vehicles, as requested by the Police Department, in an amount NOT-TO-EXCEED \$129,000.00 [General Fund Acct. No. 101-305.206-801.000].

Discussed**SENT TO COUNCIL to the CITY COUNCIL****Substituted**

A motion was made by Councilperson Ananich, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on September 28, 2009. The motion carried by the following vote:

Aye: 7 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 2 - Councilperson Nelson and Councilperson Neeley

091042 Transfer of Funds/Water and Sewer Fund Balances/Meter Transponders and Meters

Resolution authorizing the appropriate City Officials, upon City Council approval, to provide funding in the amount of \$3,439,733.00, as requested by the Department of Utilities, to fund the costs for transponders (\$2,550,000.00), meters (\$193,180.00), and labor by City employees (\$696,553.00) as the City's current residential meter transponders are failing to read correctly, AND authorizing the appropriate City Officials to do all things necessary to establish appropriate revenue and expenditure accounts in the 590 and 591 Funds to record expenses and reimbursements for this meter project. Funding will be provided by a 50% split as follows: 590 Sewer Fund Balance = \$1,719,866.50 (approx. 590 Fund balance as of Sept. 15, 2009, is \$4,491,301.00); and 591 Water Fund Balance = \$1,719,866.50 (approx. 591 Fund balance as of Sept. 15, 2009, is \$7,716,905.00). [NOTE: Trace, the company that made the original transponders, is no longer in business and there is no known support for these transponders.]

Discussed

A motion was made by Councilperson Poplar, seconded by Councilperson Loyd, that this matter be POSTPONED for October 7, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091043 Metron-Farnier/Automatic Meter Reading Transponders

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Metron-Farnier for automatic meter reading transponders, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$2,550,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$1,275,000.00; Water Fund Acct. No. 591-540.200-726.000 = \$1,275,000.00].

A motion was made by Councilperson Poplar, seconded by Councilperson Loyd, that this matter be POSTPONED for October 7, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091044 Badger Meter, Inc./Water Meters

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Badger Meter, Inc. for water meters, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$193,180.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$96,590.00; Water Fund Acct. No. 591-540.200-726.000 = \$96,590.00].

POSTPONED

091045 Budget Amendment/Fiscal Year 2010/Transfer of Funds/Dept. of Budget Management/Dept. of Human Resources/Executive Secretary Position

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to process a budget adjustment to transfer funds in an amount NOT-TO-EXCEED \$47,057.00, as requested by the Dept. of Human Resources/Labor Relations, to fund the wages and fringes of the Executive Secretary position in the Human Resources/Labor Relations Department [funding from Budget Management-Wages & Salaries Acct. No. 101-212.100-702.000 = \$33,041.00 and from Budget Management-Direct Fringes Acct. No. 101-212.100-719.000 = \$14,016.00; funding to Personnel Office-Wages & Salaries Acct. No. 101-270.100-702.000 = \$33,041.00 and to Personnel Office-Direct Fringes Acct. No. 101-270.100-719.100 = \$14,016.00]. [NOTE: The Department of Human Resources/Labor Relations has expended all funds in its Professional Services Acct. No. 101-270.100-801.000 due to costs incurred for labor negotiations legal fees.]

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091046 Grant Acceptance/U.S. Department of Energy Efficiency and Conservation/Strategy Development

Resolution authorizing the proper City Officials, upon City Council approval to do all things necessary to comply with the terms and conditions set forth in the

grant agreement with the U.S. Dept. of Energy and accept \$1,147,900.00 in Efficiency and Conservation Block Grant Program funds (Award No. DE-SC0001367), as requested by the Department of Community and Economic Development, in order to develop energy efficiency and conservation strategies that save energy, reduce greenhouse gas emissions, and create or save local jobs, AND to establish appropriate revenue and expense accounts in the 297 Fund, with funds made available in Revenue Acct. No. 297-744.100-530.000 and Expense Acct. No. 297-744.100-700.100. [NOTE: The period of performance is 36 months (3 years) with a requirement to obligate/commit all funds within 18 months of receipt of the effective date of the award.]

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Loyd, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091047 Grant Acceptance/Community Foundation of Greater Flint/Comprehensive Rental Code Enforcement Program

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to comply with the terms and conditions set forth by the Community Foundation of Greater Flint and accept grant funds to support the Comprehensive Rental Code Enforcement Program, in the amount of \$10,000.00, as requested by the Department of Community and Economic Development, AND to do all things to establish appropriate revenue and expense accounts in the 542 Fund. [NOTE: No specific account numbers are listed on the resolution.]

A motion was made by Councilperson Loyd, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091048 Reprogramming/HOME Administration Funds/Metro Housing Partnership, Inc./Administrative Support/Tenant-Based Rental Assistance Program [TBRA]

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to reprogram \$12,500.00 in HOME Administration Funds (Revenue Acct. No. 237-749.100-502.749 and Expenditure Acct. No. 237-749.100-805.502) into Metro Housing Tenant-Based Rental Assistance Program Funds (Revenue Acct. No. 237-749.442-502.749 and Expenditure Acct. No. 237-749.442-805.452), for administrative support of the TBRA Program to provide decent and affordable housing to very-low

income and homeless families in the city of Flint, as requested by the Department of Community and Economic Development.

A motion was made by Councilperson Loyd, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091049

CO #2/Reduction of Contract Amount/VetBiz Central/Reprogramming/Fiscal Year 2007-2008/Uncommitted Community Development Block Grant Funds [CDBG]/Economic Development/Veterans

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into change order #2 with VetBiz Central by reducing its contract amount from \$25, 000.00 to \$5,968.40 (CDBG FY2007-2008), of which \$1,912.37 has already been expended by VetBiz Central, AND authorizing the appropriate City Officials to do all things necessary to reprogram \$4,056.03 from CDBG Uncommitted Funds for the purpose of paying for the delivery of economic development services to veterans, with funds currently made available in the 279 Fund Revenue Acct. No. 279-748.101-502.748 (labeled as CDBG Uncommitted Funds) and 279 Fund Expense Acct. No. 279-748.101-700.100, as requested by the Department of Community and Economic Development. [NOTE: VetBiz Central was awarded \$25,000.00 in CDBG funds in 2007 and has an unexpended balance of \$23,087.63. Operational obstacles prohibited VetBiz Central from submitting payment requests in a timely manner and funds were subsequently reprogrammed to City departments. The VetBiz Central contract is currently active by change order #1, which extended the contract until Sept. 30, 2009.]

Discussed

A motion was made by Councilperson Sims, seconded by Councilperson Ananich, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on September 28, 2009. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Loyd

Absent: 1 - Councilperson Nelson

091067

Inquiry/Assistant City Attorney/Labor Relations/Labor Negotiations

Referral by Councilperson Gonzales to CITY ATTORNEY/HUMAN RESOURCES/MAYOR/ADM. With regard to the costs incurred for labor negotiations legal fees, he asks about the feasibility of having an Assistant City Attorney who is solely responsible for working with the Labor Relations Division and City unions - whether part-time or otherwise. Please provide a written response to be distributed to all Councilpersons.

Referred for Response to the CITY ATTORNEY**REFERRED TO COMMITTEE to the FINANCE COMMITTEE****081492** Neighborhood Stabilization Program

Update on Neighborhood Stabilization Program as submitted by Major Grants Division. (5/6/09) Councilman Ananich pointed out incorrect information had been provided to City Council regarding the amount of money that could be appropriate to demolition. (5/6/09) Referral by Councilwoman Poplar asking the administration to provide the resume of Ms. Tracy Atkinson (Mayor's Office, Constituent Services) who has replaced Mrs. Nancy Jurkiewicz Rich as Director of DCED (Major Grants). She asked the administration to provide a copy of Ms. Atkinson's resume and the qualifications required to fill this position.

DROPPED**090088** Budget-To-Actual Reports

Finance Committee Chairman Kincaid requested the City Council President to forward communication to the Mayor/Adm. demanding they provide members of the City Council copies of the Budget-To-Actual reports, specifically, ending December 31, 2008. State law requires these documents SHALL be provided to the City Council. Copy of letter/communication should also be sent to the State Treasurer.

DROPPED**090367.1** Amendment/Truancy/Home Invasion/Police Department/Home Avenue & Carpenter Road

Amended Referral by Councilperson Loyd to POLICE DEPT/MAYOR/ADM. He asks the Chief of Police to increase police patrols and the number of officers assigned to the area bounded by Home Avenue, Carpenter Road, Dupont Street and Clio Road, between 8:00 a.m. and 3:00 p.m. weekdays. There has been an increase in crime and truancy in this area with a number of students skipping school, breaking into houses, etc. Councilperson Loyd has amended his request to request that officers be posted at Northwestern and Holmes schools as increased police presence will, hopefully, discourage some of this illegal activity.

POSTPONED**090410** Update/Consumers Energy/Class Action Lawsuit

Acting City Attorney, Angela Watkins, provided the City Council with an update regarding a class action lawsuit being filed against Consumers Energy.

DROPPED**090728** 500 Block Investment Fund, LLC (NMI 43 Investment Fund)/Section 108

Loan/Repayment/Resolution 090727

Referral by Councilman Neeley to DCED/MAYOR/ADM. He asks DCED to provide the City Council with the details of this loan, including the interest rates and terms of payment for an in-depth review by the Flint City Council. He stated this is a large amount of money in the amount of \$7,140,000 and information should have been provided to the City Council prior to a resolution being presented for approval as an add-on resolution.

He referred to Resolution 090727 - Amendment/Restatement/Development and Loan Agreement/500 Block Investment Fund, LLC/Section 108 Loan Funds & Restructure for Financing: Resolution authorizing the appropriate City Officials to do all things necessary to amend Resolution No. 090384, adopted by the Flint City Council on April 30, 2009, to allow the City of Flint to enter into an amended and restated Development and Loan Agreement to loan Section 108 funds in the amount of \$3,300,000 for the rehabilitation of the 500 Block Project TO NMI 43 Investment Fund, LLC for use in the project, in accordance with contract documents and to amend the existing commitment schedule and collateral for the original loan of \$3,840,000.00 for a new total loan amount of \$7,140,000.00. (Add-On Resolution No. 9)

DROPPED**090730**

Update/New Social Security Administration Building (Ward 1)

Referral by Councilman Loyd to MAYOR/ADM. He asks the administration to provide, in writing, the following: (1) An update on the progress of the new Social Security Administration Building located on Carpenter Road in the 1st Ward; (2) Status of contractors being hired; (3) Contact information for the developer, Riviera Grand Properties. (See Also Resolution 090187 - Development Agreement/Section 108 Loan/Riviera Grand Properties, LLC/ Social Security Administration Building/2021 W. Carpenter Road - \$1,875,000.00)

DROPPED**090878**

Terms/Settlement Agreement/Countrywide Financial/Attorney General/ Approved Uses

Referral by Councilman Neeley to DCED/MAYOR/ADM. Councilman Neeley asked DCED to provide all members of the City Council with the terms and conditions to receiving these dollars from a settlement (Resolution 090784 - Contract/68th District Court/Court Magistrate/Part-Time Service - \$162,592.56 & Resolution 090783 - Acceptance/Michigan State Department/Attorney General/Countrywide Financial Settlement). He would also like to see, in writing, what merits a good use of these dollars, pursuant to the Attorney General's Office. What these dollars can be used for. This information should be provided to all members of the City Council in writing.

DROPPED**091007**

Park Millage Funds/Allocations and Disbursements

Referral by Councilperson Neeley to PARKS and RECREATION/MAYOR/ADM. He asks that the Parks and Rec Director Joe Eufinger provide a written response detailing how park millage tax funds were allocated/disbursed for the fiscal year ended June 30, 2009, to be distributed to all Councilpersons.

POSTPONED

091008

Legal Opinion/Municipal Appointments/Residency Requirements

Referral by Councilperson Kincaid to CITY ATTORNEY. He asks for a legal opinion (for clarification) with regard to residency requirements for municipal appointments made by the Mayor. Because State law supercedes City law, it is important to determine the intent of the State law and its impact on the City Charter.

DROPPED