



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 9, 2009

5:11 PM

Committee Room

AMENDED

090996 Acceptance of Revenue/NMI 43 Investment Fund, LLC/Section 108 1% Processing Fee/Spending Authority and Appropriation of Funds

Resolution authorizing the proper City Officials, upon City Council approval, do to all things necessary to accept a 1% processing fee from NMI 43 Investment Fund, LLC, as requested by the Department of Community and Economic Development [DCED], in the amount of \$71,400.00, AND recognize revenue in the amount of \$71,400.00 and establish spending authority in DCED Administration Acct. No. 296-690.320-607.000, AND appropriate like amount in FY10 Expense Acct. No. 296-690.320-801.000, AND amend the FY2010 Budget to reflect these changes. [NOTE: The City of Flint adopted a policy on June 30, 2004, authorizing the City to charge a 1% processing fee of the proceeds of the Section 108 Loan and, in accordance with Emergency Financial Manager Resolution #04EFM1463, the City will receive \$71,400.00 from the two Section 108 Loans awarded.]

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090997 Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/Community Development Block Grant-Recovery [CDBG-R]

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to comply with terms and conditions set forth in the grant agreement with HUD and accept \$1,153,340.00 in CDBG-R Program Funds from HUD, as requested by the Department of Community and Economic Development, AND to establish appropriate revenue and expense accounts in the 297 Fund [Acct. No. 297-745.100-502.745 and Acct. No.

297-745.100-700.100, respectively].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090998

Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/Homeless Prevention and Rapid Re-Housing Program Grant [HPRP]

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 HUD and accept \$1,763,839.00 in HPRP Funds AND to establish appropriate revenue and expense accounts in the 297 Fund [Acct. No. 297-746.100-502.746 and Acct. No. 297-746.100-700.100, respectively].

Discussed

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090999

Contracts/Sub-Grantee Agreements/Proposed Uses/U.S. Department of Housing and Urban Development [HUD]/Homeless Prevention and Rapid Re-Housing Program [HPRP]

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to enter into sub-grantee agreements (contracts) with the agencies listed per the allocation recommendations approved by the Continuum of Care Committee on August 19, 2009, as requested by the Department of Community and Economic Development [DCED] as follows: Financial Assistance = Metro Community Development (\$177,747.50) and Genesee County Community Action Resource Department (\$586,895.09); Housing Relocation and Stabilization Services = Flint Odyssey House (\$78,702.00), GCCARD (\$110,300.00), Genesee County Youth Corporation (\$43,660.00), Legal Services of Eastern Michigan (\$173,554.00), Metro Community Development (\$78,000.00), My Brothers Keeper (\$58,500.00), Resource Genesee-One Stop Center (\$185,628.50), and YWCA (\$94,468.01); City of Flint Data Collection and Evaluation = Metro Community Development (\$88,191.95); Administration [5%] = City of Flint DCED (\$52,915.17) and Metro Community Development (\$35,276.78). Upon receipt of these HPRP Funds and HUD's Environmental Release of Funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$1,763,839.00 shall be made to the DCED Division to fund the

HPRP Program AND the appropriate City Officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 297 Fund.

A motion was made by Councilperson Ananich, seconded by Councilperson Poplar, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

091000 Appropriation of Program Income/Revolving Loan Fund Accounts/Fiscal Year Ending June 30, 2009

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to recognize and appropriate the estimated revenues and program income generated for the Revolving Loan Funds [RLF] to the Department of Community and Economic Development [DCED], for the respective Revolving Loan Program budgets for the fiscal year ending June 30, 2010, in the total amount of \$310,816.87 [RLF I & II-Fund 246 = \$162,616.87; CDBG RLF Fund 296 = \$148,200.00].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

091001 Reprogramming/U.S. Department of Housing and Urban Development [HUD/Community Development Block Grant Funds [CDBG]/Renovations to 412 W. First Avenue

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to reprogram \$35,000.00 for renovations to 412 W. First Avenue to address rehabilitation deficiencies as outlined in the 2008 Independent Inspection Report in order to address a citizen's complaint received from HUD, with funds being reprogrammed from funds held in Revenue Acct. No. 279-748.101-502.748 and Expenditure Acct. No. 279-748.101-700.100 (CDBG Uncommitted), and then being set up as a project budget within the Department of Community and Economic Development [DCED] in Revenue Acct. No. 279-748.102-502.748 and Expenditure Acct. No. 279-748.102-805.327, with DCED handling all construction management activities.

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090945.1

Amended Resolution/Grant Agreement/Charles Stewart Mott Foundation/Downtown Security Program Grant/Two [2] Police Officers

An Amended Resolution authorizing the appropriate City Officials to do all things necessary to enter into a grant agreement between the City of Flint and the Charles Stewart Mott Foundation to obtain funds in the amount of \$150,000.00, as requested by the Police Department, for the purpose of providing two [2] police officers for downtown security for the period of June 1, 2009, through May 31, 2010, with funds in like amount recognized as received by the City of Flint and that appropriations be made to the City of Flint Police Department Operating General Fund (101FD), with accounts to be used solely for the above-stated purpose as set forth in the grant agreement and related documents [Accounts #101-301.611-702.000, #101-301.611-719.100, #101-301.611-719.200 and #101-301.611-580.000]. [NOTE: Resolution amended to change grant period from June 1, 2008, through May 31, 2009, to the correct grant period of June 2, 2009, through May 31, 2010.]

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090964

East Jordan Iron Works, Inc./Catch Basin Risers

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to East Jordan Iron Works, Inc. for catch basin risers, as requested by the Street Maintenance Division, in an amount NOT-TO-EXCEED \$11,959.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$5,979.50; Local Street Fund Acct. No. 203-449.205-726.000 = \$5,979.50].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090965

Keco Engineered Controls/Bently Nevada Monitoring Repair Parts

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Keco Engineered Controls for

Bently Nevada monitoring repair parts, as requested by Utilities/Water Pollution Control Facilities, in an amount NOT-TO-EXCEED \$6,000.00 [Sewer Fund Acct. No. 590-550.202-775.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090966 Thermo Environmental Instruments, Inc./Thermo Environmental Company THC Analyzers/Repair Parts and Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Thermo Environmental Instruments, Inc. for repair parts and services for Thermo Environmental Company THC Analyzers, as requested by Utilities/Water Pollution Control Facilities, in an amount NOT-TO-EXCEED \$8,000.00 [Sewer Fund Acct. No. 590-550.202-930.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090967 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 Department of Community and Economic Development [DCED], in an amount NOT-TO-EXCEED \$7,000.00 [Federal Stimulus Fund Acct. No. 297-747.100-900.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090968 American Speedy Printing/Printing of 2009 Income Tax Forms

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to American Speedy Printing for the printing of 2009 income tax forms, as requested by the Customer Service

Center, in an amount NOT-TO-EXCEED \$3,963.10 [General Fund Acct. No. 101-253.201-900.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090969

Great Lakes Printing Solutions/Printing and Mailing/2010 Employer Tax Withholding Books/Postage Costs

Resolution authorizing the proper City Officials, upon City Council approval, to issue a purchase order to Great Lakes Printing Solutions for the printing and mailing of 2010 employer tax withholding books, plus postage costs, as requested by the Customer Service Center, in an amount NOT-TO-EXCEED \$5,000.00 [General Fund Acct. No. 101-253.201-900.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090970

American Electric Motor/Rewinding Services/Cedar Street Pump Station Motor

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to American Electric Motor for rewinding services to a motor at the Cedar Street pump station, an emergency requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$19,501.00 [Water Fund Acct. No. 591-545.201-930.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090971

Kuhn Specialty Flooring/Brennan Community Center Floor/Repairing and Refinishing

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Kuhn Specialty Flooring for repairing and refinishing the Brennan Community Center floor, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$6,100.00 [Parks and

Recreation Acct. No. 213-752.120-976.000 = \$3,050.00; General Fund Acct. No. 101-752.120-976.000 = \$3050.00].

Discussed

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090972 Contract/H & M Demolition/Demolition of Pierson Road Apartment Units

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with H & M Demolition for the demolition of apartment units on Pierson Road [demolition and soil erosion permit to demolish 1710 W. Pierson Rd., Buildings A and B, 100% Removal], as requested by the Development Division, in an amount NOT-TO-EXCEED \$87,500.00 [Building Inspection Fund Acct. No. 542-748.150-801.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090973 Michigan Police Equipment Co./Colt Police Rifles

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Michigan Police Equipment Co. for Colt police rifles, as requested by the Police Department, in an amount NOT-TO-EXCEED \$22,406.00 [General Fund Acct. No. 101-301.789-977.000].

A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090974 Golden Age Publishing/Senior Citizen Magazine Publishing and Mailing

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Golden Age Publishing for publishing and mailing of a senior citizen magazine, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$8,850.00 [Parks and Recreation

Senior Citizens Center Fund Acct. No. 213-752.120-801.000 = \$2,950.00; Acct. No. 213-752.150-801.000 = \$2,950.00; Acct. No. 213-752.160-801.000 = \$2,950.00].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090975 Acushnet Co., Footjoy/Miscellaneous Golf Items

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Acushnet Co., Footjoy for miscellaneous golf items, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$8,000.00 [Golf Fund Acct. No. 584-755.210-759.000 = \$3,000.00; Acct. No. 584-755.220-759.000 = \$1,500.00; Acct. No. 584-755.230-759.000 = \$3,500.00].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090976 Detroit Salt Co./Bulk Rock Salt

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Detroit Salt Co. for bulk rock salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$310,000.00 [Major Street Fund Acct. No. 202-449.203-726.000; Local Street Fund Acct. No. 203-449.203-726.000].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090977 IMA Children's Recreation/Summer Youth Program Golfing Activities

Resolution authorizing the Department of Purchases and Supplies, upon City

Council approval, to issue a purchase order to IMA Children's Recreation for providing golfing activities during the summer youth program, as requested by Parks and Recreation, in the amount of \$3,700.00 [General Fund Acct. No. 101-751.715.952.000].

Discussed

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090978 CO#1/Contract/Rowe, Inc./Additional Engineering Services/Torrey Road Booster Station Upgrade

Resolution authorizing the proper City Officials, upon City Council approval, to enter into change order #1 to the contract with Rowe, Inc. for additional engineering services for the Torrey Rd. booster station upgrade, as requested by Utilities, in an amount NOT-TO-EXCEED \$122,400.00, and a revised contract amount of \$193,730.00 [Water Fund Acct. No. 591-536.100-801.000].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090979 SFS Check (AKA No Check)/Internet Credit Card Payments/Five [5] Year Service Extension

Resolution authorizing the proper City Officials, upon City Council approval, to do all things necessary to execute the appropriate documents with SFS Check (AKA No Check) to extend the services of accepting credit card payments through the Internet for an additional five [5] years, as requested by the Customer Service Center, in order to enhance the capabilities of the system with no price increase.

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090980 Office Depot/Additional Office Supplies

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Office Depot for additional requests for office supplies, as requested by Various Departments, in an amount NOT-TO-EXCEED \$4,050.00 [General Fund Acct. No. 101-325.100-726.000 = \$1,750.00; Building Inspection Fund Acct. No. 542-371.211-726.000 = \$2,000.00; Oak Business Center Fund Acct. No. 583-735.204-726.000 = \$300.00]. [NOTE: 2nd Paragraph of resolution notes amount of \$5,050.00, however, account dollar amounts add up to total amount listed in "Resolved", 3rd Paragraph of \$4,050.00.]

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090981 Hamdon Industries/Vibration Analysis Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Hamdon Industries for vibration analysis services, as requested by Utilities/Water Pollution Control Facilities, in an amount NOT-TO-EXCEED \$5,000.00 [Sewer Fund Acct. No. 590-550.202-930.000].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090982 Contract/R.S. Contracting, Inc./Pavement Marking Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a two-year contract with R.S. Contracting, Inc. for pavement marking services, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$212,000.00 [Major Street Fund Acct. No. 202-443.201-801.000], with \$106,000.00 from the FY10 Budget and \$106,000.00 pending adoption of the FY11 Budget.

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090983 Tri-County Equipment/Mowing Equipment/Repair Parts and Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Tri-County Equipment for mowing equipment parts and services, as requested by Various Department, in an amount NOT-TO-EXCEED \$8,300.00 [General Fund Acct. No. 101-753.200-930.000 = \$1,500.00; Parks and Recreation Fund Acct. No. 208-752.102-930.000 = \$3,000.00; Water Fund Acct. No. 591-545.201-726.000 = \$3,800.00].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090984 HydroDynamics, Inc./Various Pump Repairs

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to HydroDynamics, Inc. for various pump repairs, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$5,000.00 [Water Fund Acct. No. 591-545.201-726.000].

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090985 Contract/Genesee Waste Services/Dumping of Park Trash

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Genesee Waste Services for the dumping of trash from the City parks, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$10,000.00 [Parks and Recreation Fund Acct. No. 208-752.102-801.000].

Discussed

A motion was made by Councilperson Poplar, seconded by Councilperson Loyd, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Poplar, Councilperson Hill, Councilperson Ananich and Councilperson Loyd

Absent: 4 - Councilperson Sims, Councilperson Nelson, Councilperson Neeley and Councilperson Gonzales

090986 Settlement/William Duncan, et al v. City of Flint/Case No. 07-86368-NZ/Joyce Burton, et al v. City of Flint/Case No. 07-86369-NZ/Bryan Botzki, et al v. City of Flint/Case No. 07-86370-NZ/Twenty-Seven [27] Plaintiffs

Resolution authorizing the proper City Officials, upon City Council approval, to make payment in the settlement of 27 parties' claims in the cases of William Duncan, et al v. City of Flint [Case No. 07-86368-NZ], Joyce Burton, et al v. City of Flint [Case No. 07-86369-NZ] and Bryan Botzki, et al v. City of Flint [Case No. 07-86370-NZ], litigation arising out of basement flooding incidents, as requested by the City Attorney's Office, in the amount of \$83,250.00 and made payable to Attorney Dean T. Yeotis, with funding made available from Self Insurance Claims Acct. No. 677-000.000-346.000. [NOTE: List of Plaintiff's names attached.]

Discussed

A motion was made by Councilperson Hill, seconded by Councilperson Poplar, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on September 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090987 Settlement/Thompson, et al v. City of Flint, et al/U.S. District Court for the Eastern District of Michigan/Case No. 07-11107/Fifty-One [51] Plaintiffs

Resolution authorizing the appropriate City Officials, upon City Council approval, to make payment to Pitt, McGehee, Palmer, Rivers & Golden, PC, Attorneys-at-Law, in full satisfaction of the City's liability relative to all claims and all 51 Plaintiffs in this litigation, the result of activities that took place at Club What's Next, as requested by the City Attorney's Office, in the amount of \$350,592.23 [Suits and Settlements Acct. No. 677-266.200-956.300, pre-encumbered]. [NOTE: All Plaintiffs and Defendants have reached a settlement in the amount of \$900,000.00, with \$350,592.23 due from the City of Flint, \$449,407.77 from the City's excess insurance carrier, and \$100,000.00 from Genesee County and Mt. Morris Township.]

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 14, 2009. The motion carried by the following vote:

Aye: 5 - Councilperson Kincaid, Councilperson Hill, Councilperson Neeley, Councilperson Ananich and Councilperson Loyd

No: 1 - Councilperson Poplar

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090988 Valley Area Agency on Aging [VAAA]/Payment of Administrative Matching Funds/Genesee County Board of Commissioners/Genesee County Senior Millage Funds/City of Flint Share

Resolution authorizing the City of Flint, upon City Council approval, to request that the Genesee County Board of Commissioners - in its role as fiduciary and administrator of the Genesee County Senior Millage Funds that are being collected on a countywide basis - pay to the Valley Area Agency on Aging the City of Flint's administrative matching funds in the amount of \$16,000.00. [NOTE: The City of Flint is unable to meet the responsibility of paying the VAAA administrative matching funds using the general fund at this time due to the deficit and requests that millage funds be used to ensure that State and Federal revenue are obtained by VAAA to provide for all seniors in the city of Flint.]

Discussed

A motion was made by Councilperson Ananich, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the MAYOR/ADM, due back on September 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090989

Grant Agreement/State of Michigan/Department of Community Health Crime Victim Services Commission

Resolution authorizing the appropriate City Officials, upon City Council approval, to enter into a grant agreement with the State of Michigan Department of Community Health Crime Victim Services Commission, as requested by the City Attorney's Office, for grant funds in the amount of \$131,042.00, to fund the City's Victim Advocacy Program for a one-year period commencing October 1, 2009, and ending September 30, 2010, with these funds being recognized as revenue received from the State of Michigan Department of Community Health Crime Victim Services Commission for FY10 [State Grants Acct. No. 101-266.706-538.000. [NOTE: Under the parameters of the Federal VOCA grant, the Grantee/City of Flint is required to provide 20% in matching funds (\$32,761.00), which the City Attorney's Office will supply from its general fund budget through Wages and Salaries Acct. No. 101-266.100-702.000 (\$6,200.00) and Direct Fringes Acct. No. 101-266.100-719.100 (\$1,561.00), as well as CDBG funding in the amount of \$25,000.00 as indicated on City Council Resolution #090451.1, adopted May 11, 2009, and recognized as revenue under Community Development Block Grant - Intracity Acct. No. 101-266.706-532.900.]

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090990

Nemeth Burwell P.C./Labor Legal Counsel Fees

Resolution authorizing the appropriate City Officials, upon City Council

approval, to issue a purchase order to Nemeth Burwell P.C. for legal counsel services representing the City on arbitrations, MERC, Act 312 Hearings, and Civil Service cases, as requested by the Department of Human Resources/Labor Relations, in an amount NOT-TO-EXCEED \$28,000.00 [FY10 Acct. No. 101-270.100-801.000].

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090991 The Williams Firm/Labor Negotiation Services

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to issue payment to The Williams Firm for labor negotiation services, as requested by the Department of Human Resources/Labor Relations, in an amount NOT-TO-EXCEED \$37,463.61 [FY10 Professional Services Acct. No. 101-270.100-801.000].

Discussed

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090992 Interest Earned/U.S. Department of Justice/2006 Justice Assistance Grant [JAG]/Flint Police Department

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to recognize the interest earned from the 2006 Justice Assistance Grant, as requested by the Police Department, and that revenue in the amount of \$60.83 from the grant be recognized and appropriated in the 2006 JAG Accts. No. 101-301.789-580.000 and No. 101-301.789-709.000, respectively. [NOTE: The Department of Justice requires that interest earned on this grant be used for the project that was established through the acceptance of the grant.]

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090993 Michigan Department of Environmental Quality [MDEQ]/Shared

Costs/Operation of Gaging Stations

Resolution authorizing the appropriate City Officials, upon City Council approval, to pay the Michigan Department of Environmental Quality [MDEQ] for the shared cost of operating gaging stations, as requested by Utilities/Water Plant, in the amount of \$26,670.00, with funding available from the FY09 Utilities/Water Plant Acct. No. 591-545.203-801.000. [NOTE: The cost of the operation of the gaging stations at South Branch Flint River, near Columbiaville, and Flint River, near Otisville, will be \$21,000.00 and the cost of operating on North Branch Flint River and Swartz Creek at Flint River will be \$5,670.00, both for the period of October 1, 2008, to September 30, 2009.]

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090994

Land Acquisition Project Agreement/Michigan Department of Natural Resources [MDNR]/Grand Traverse Greenway Property Acquisition/Project No. TF08-075

Resolution authorizing the appropriate City Officials, upon City Council approval, to enter into a land acquisition project agreement with the Michigan Department of Natural Resources [MDNR] for the Grand Traverse Greenway Property Acquisition Project No. TF08-075, and to accept and comply with the terms of the agreement as stated, as requested by Parks and Recreation, AND to appropriate all funds necessary to complete the project during the project period and provide \$175,000.00 - pending receipt of a Michigan Department of Transportation grant - to match the grant authorized by the MDNR.

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

090995

Contract/Rowe Incorporated/Construction Administration and Engineering Services/Congestion and Mitigation Air Quality Project [CMAQ]/Phase II [Downtown Intersections]

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into a contract with Rowe Incorporated to provide services for the CMAQ Project, Phase II (Downtown Intersections), to be performed at fourteen [14] intersections (as outlined in the attached proposal), as requested by Transportation, for a contracted price NOT-TO-EXCEED \$149,748.00, with funding for said contract made available from funds in budgeted Acct. No. 202-441.702-801.000.

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 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

091002 Sale of City-Owned Property/Vacant Lot-Cecil Drive [Ward 3]/Aaron Brown

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 Cecil Drive, Flint, Michigan, Parcel No. 47-29-176-013 and legally described as WEBSTER WOODS NO. 2 SLY 1/2 of LOT 167, for a cost of \$100.00, and transfer the property to Aaron Brown 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.

A motion was made by Councilperson Ananich, seconded by Councilperson Loyd, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on September 14, 2009. The motion carried by the following vote:

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

Absent: 3 - Councilperson Sims, Councilperson Nelson and Councilperson Gonzales

081169 FY2006/2007/Demolition Contracts/CDBG Funds

Councilman Kincaid made a referral to MAYOR/ADM on April 28, 2008 to replace the resolution 080354 - CO #1/Contract Extension/City of Flint Utilities Department/CDBG/Water/Sewer Relining, in the amount of \$100,000.00, with a new resolution for demolition of properties throughout the City of Flint, for City Council approval.

DROPPED

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.

POSTPONED

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.

POSTPONED

090367 Truancy/Home Invasion/Police Department/Home Avenue & Carpenter Road

Referral by Councilman Loyd to POLICE DEPARTMENT/MAYOR/ADM. He asks the Chief of Police to increase the police patrol on the northwest corner of the City between Home Avenue and Carpenter Road between Dupont Street and Clio Road. There has been an increase in crime and truancy in this area with a number of students skipping school, breaking into houses, etc. He asks the Chief of Police to increase the number of police officers assigned to this area between 8:00 a.m. and 3:00 p.m. - take appropriate actions to address these problems. Increased police presence will, hopefully, discourage some of this illegal activity.

Discussed

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**Referred for Response to the POLICE DEPARTMENT**

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.

POSTPONED

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)

POSTPONED

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)

POSTPONED

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.

POSTPONED

090918 Eldorado Vista Drive/Burned Play Equipment

Referral made by Councilman Neeley to PARKS & REC/MAYOR/ADM. He again asks the Parks & Recreation Department to remove and replace the

burned, broken play equipment in this park as soon as possible. To date, nothing has been done. (See Also Discussion Item 080346 which was dropped on 8/6/2008.)

Discussed

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.

Referred for Response to the PARKS AND RECREATION

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.

Referred for Response to the CITY ATTORNEY

POSTPONED