

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, December 9, 2009

5:00 PM

Committee Room

FINANCE COMMITTEE

*Joshua M. Freeman, Chairperson, Ward 4
Scott Kincaid, Vice Chairperson, Ward 9*

*Delrico J. Loyd, Ward 1 Jacqueline Poplar, Ward 2
Bryant W. Nolden, Ward 3 Bernard Lawler, Ward 5
Sheldon A. Neeley, Ward 6 Dale K. Weighill, Ward 7
Michael J. Sarginson, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the Flint City Council regarding trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (3 cases).

RESOLUTIONS

091182 Office Depot/Additional Office Supplies/Development Division

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Office Depot for additional office supplies, as requested by the Development Division, in an amount NOT-TO-EXCEED \$2,000.00 [Building Inspections Fund Acct. No. 542-748.140-726.000].

091183 Bell Equipment/Storage Tanks

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Bell Equipment for storage tanks, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$3,490.00 [Local Street Fund Acct. No. 203-449.203-726.000].

091184 Arnold Sales/Additional Janitorial-Paper Products

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Arnold Sales for additional janitorial/paper products, as requested by the Maintenance Division, in an amount NOT-TO-EXCEED \$5,000.00 [General Fund Acct. No. 101-753.200-726.000].

091185 Hach Co./Maintenance Agreement/Hach Turbidimeter Calibration

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Hach Co. for a maintenance agreement to provide calibration to the Hach Turbidimeters, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$5,395.00 [Water Fund Acct. No. 591-545.200-801.000].

091186 Advanced Cutting Systems/54" Cutter-Plotter

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Advanced Cutting Systems for a 54" cutter/plotter used to fabricate signs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$5,525.00 [Major Street Fund Acct. No. 202-443.201-977.000].

091187 Rochester Midland/Boiler Treatment Chemicals

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Rochester Midland for boiler treatment chemicals, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$6,500.00 [Water Fund Acct. No. 591-545.201-726.000].

091188 A.S.K. Services/Title Searches

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to A.S.K. Services for title searches, as requested by the Development Division, in an amount NOT-TO-EXCEED \$10,000.00 [Building Inspection Fund Acct. No. 542-371.706-801.700].

091189 Central Concrete Products/Additional Redi-Mix Concrete

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Central Concrete Products for additional redi-mix concrete, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$15,000.00 [Major Street Fund Acct. No. 202-449.201-726.700 = \$5,000.00; Local Street Fund Acct. No. 203-449.201-726.000 = \$10,000.00].

091190 Additional Contributions/Annual Meeting and People's People Award Dinner/Human Relations Commission [HRC]

Resolution authorizing the proper City Officials to do all things necessary to accept additional contributions from the Human Relations Commission's Annual Meeting and People's People Awards Dinner held September 17, 2009, in the amount of \$160.00, to be received into HRC Revenue Acct. No. 101-175.100-674.000 and to be distributed to HRC Expense Acct. No. 101-175.100-801.000.

091191 Application/Michigan State Housing Development Authority [MSHDA]/Rental Rehabilitation Program

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to submit an application for funding to MSHDA for a rental rehabilitation program, as requested by the Department of Community and Economic Development [DCED]. [NOTE: The City of Flint, through the State of Michigan Cities of Promise Initiative, has the opportunity to submit an application for up to \$600,000.00 for said funding. The City proposes to submit to MSHDA for funding in excess of \$300,000.00 for rental rehabilitation in a targeted redevelopment area.]

091192 Professional Service Agreement [PSA]/Karla M. Cross/Classes at Pierce Senior Center

Resolution authorizing the appropriate City Officials, upon City Council

approval, to do all things necessary to enter into a PSA with Karla M. Cross to teach canvas painting and drawing classes at Pierce Senior Center, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$1,426.00 [Genesee County Senior Millage Professional Service Acct. No. 213-752.150-801.000].

091193 Professional Service Agreement [PSA]/Mary E. Wilson/Kitchen-Lunch Coordinator/Brennan Community Center

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into a PSA with Mary E. Wilson to pay her a stipend as Kitchen/Lunch Coordinator at Brennan Community Center, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$2,100.00 [Genesee County Senior Millage Professional Service Acct. No. 213-752.120-801.000].

091194 Reprogramming/Community Development Block Grant [CDBG]/Public Service Funds/Contract/City of Flint Legal Department/Victim Advocacy Program

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to reprogram \$25,000.00 and enter into a contract with the City of Flint Law Department for their Victim Advocacy Program [Revenue Acct. No. 279-748.104-502.748 and Expense Acct. No. 279-748.104-700.100], as requested by the Department of Community and Economic Development [DCED]. [NOTE: The budget line associated with these funds have been cancelled and DCED would like to reprogram these funds.]

091195 Reprogramming/Community Development Block Grant [CDBG]/Public Service Funds/City of Flint's BS&A System

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to reprogram CDBG public service funds, in the amount of \$25,305.30 [from three expired 2008-2009 public service contracts], and make said funds available in the City's BS&A system in the account designated CDBG Uncommitted Public Service Funds [Acct. No. 279-748.104-700.100], as requested by the Department of Community and Economic Development [DCED]. [NOTE: Public service funds are available for reprogramming from Child Advocacy Center of Genesee County (Accts. No. 279-748.271-502.748 and No. 279-748.271-805.155 = \$24,304.96), YWCA of Greater Flint (Accts. No. 279-748.530-502.748 and No. 279-748.530-805.108 = \$205.34), and Vista Drop-In Center (Accts. No. 279-748.580-502.748 and No. 279-748.580-805.101 = \$795.00).]

091196 Contract/John Shaw Builders/Renovations to 412 W. First Avenue/[Reprogramming of Community Development Block Grant (CDBG) Funds]

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into a contract with John Shaw Builders for renovations to 412 W. First Avenue to address rehabilitation deficiencies as outlined in a citizen's complaint received from the U.S.

Department of Housing and Urban Development, in an amount NOT-TO-EXCEED \$35,000.00, as requested by the Department of Community and Economic Development [DCED]. [NOTE: The \$35,000.00 for said contract will be funds reprogrammed from those held in CDBG Uncommitted Revenue Acct. No. 279-748.101.502-748 and Expenditure Acct. No. 279-748.101-700.100, with funds then set up as a project budget within DCED in Revenue Acct. No. 279-748.102-502.748 and Expenditure Acct. No. 279-748.102-805.327, with DCED managing all construction management activities.]

DISCUSSION ITEMS

091110 Liquor License Investigations/Grant Funding/Genesee County Department of Mental Health

Referral by Councilperson Neeley to POLICE DEPT/LICENSING/MAYOR/ADM. He asks for an explanation regarding the use of State grant funding for the investigation of liquor license applicants. The Genesee Co. Dept. of Mental Health utilizes the State funding to contract with Flint Township (as the fiduciary), who then contracts with the Michigan State Police to perform said investigations - thereby circumventing the local law enforcement where these establishments are actually located. Mr. Neeley would like to know why the City cannot simply obtain these grant monies, perform the investigations, and receive any fines that may be generated if these establishments are a part of the city of Flint. Please provide a written response to be distributed to all Councilpersons.

ADJOURNMENT