

# **City of Flint, Michigan**

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



## **Meeting Minutes 2 - Draft**

**Wednesday, August 19, 2009**

**5:10 PM**

**Committee Room**

### **FINANCE COMMITTEE**

*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*

## ROLL CALL

**Present:** Councilperson Sims, Councilperson Kincaid, Chairperson Poplar, Councilperson Neeley, Councilperson Ananich, Chairperson Gonzales and Councilperson Loyd

**Absent:** Vice Chairperson Nelson and Vice Chairperson Hill

### ALSO PRESENT:

*Gregory Eason (City Administrator), Mayor Dayne Walling, John Carpenter (Director, Transportation), R. L. Mitchell (resident), Joshua Freeman (resident), Alex Harris (resident), Representatives of Resource Recovery (Shawn & Marty), Pete Bade (City Attorney), Derrick Jones (Purchasing Manager), Suzanne Wilcox (Major Grants), Johnnie Coleman (resident), Michael Townsend (Budget Director), Joseph Eufinger (Director, Parks & Recreation/Forestry), Lisa Stewart (U of M - Project Coordinator), Students from the Summer Youth Program, Additional Mayoral Appointees*

## SPECIAL ORDER

**090917** Special Order/Summer Youth Programs/Dr. Lee Bell

A Special Order requested by City Council President, Jim Ananich, to allow Dr. Lee Bell to make a presentation to the City Council regarding summer youth programs.

**Sponsors:** Jim Ananich

**Presented**

**Presented**

## Referral/Councilman Loyd/Churches/Activity Centers/All Wards

### Introduction of Additional Mayoral Appointees

## RESOLUTIONS

**090709** Contract/Clean Energy Coalition/Resource Recycling Systems/Energy Efficiency & Conservation Strategy

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a one-year contract with Clean Energy Coalition (CEC) and Resource Recycling Systems (RRS) (to develop and implement a strategy for energy efficiency and conservation to carry out activities that create an environmentally sustainable community, reduce total energy use and improve energy efficiency in the building, transportation and other appropriate sectors), not to exceed \$227,229.00 upon receipt of the formula funding appropriated by the United States Department of Energy through the American Recovery and Reinvestment Act of 2009. (Per Resolution Staff Review: Consultant fees will be paid for from this grant award. This grant does not require matching funds; no General Fund dollars will be used.) Plan Objective attached.

**Discussed**

**Discussed**

**A motion was made by Councilperson Gonzales, seconded by Councilperson Loyd, that this matter be DROPPED. The motion carried by the following vote:**

**DROPPED**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090735.1**

## Amended Resolution/Contract Extension/Smitty's Towing/Towing Services

An Amended Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Smitty's Towing [to extend] for towing services for a period not-to-exceed thirty [30] days, as requested by the Police Department, in an amount NOT-TO-EXCEED \$12,000.00 [General Fund Acct. No. 101-305.206-801.000; FY09 = \$10,500.00 and FY10 = \$1,500.00]. [NOTE: Resolution amended to change "Smitty Towing" to "Smitty's Towing".]

*(Finance Committee Chairman Kincaid asked the secretary to provide him with the information {history} regarding this item. He believes Council has already approved this resolution. {Copy of resolution not available for Council agenda packets.} This item was referred to the Special Affairs Committee Meeting scheduled for Monday, August 10, 2009.)*

*Councilman Gonzales stated there was a problem with this item.*

*City Clerk, Inez Brown explained this item was voted on last Monday (August 10, 2009).*

**Discussed****Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on August 24, 2009. The motion carried by the following vote:**

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090948**

## Transfer of Funds/Hamilton Dam Replacement Project

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to transfer funds in the amounts of \$400,000.00 from the 590 Fund (Sewer Fund) balance and \$400,000.00 from the 591 Fund (Water Fund) balance into the Professional Services Accounts of

590-545.200-801.000 and 591-545.200-801.000 (Water Fund and Sewer Funds) to meet the needs of the City of Flint for engineering for the Hamilton Dam Replacement Project. (See Also Resolution 090932, entering into an agreement with Wade Trim, Inc.)

**Discussed**

**Discussed**

**A motion was made by Councilperson Gonzales, seconded by Councilperson Poplar, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090932**

FY10/Agreement/Wade Trim, Inc./Engineering Services/Hamilton Dam/Replacement

Resolution authorizing the proper City Officials, upon City Council approval, to enter into an agreement with Wade Trim, Inc. for engineering services for Hamilton Dam (per Resolution Staff Review: For the replacement of the Hamilton Dam), as requested by Utilities/Water Treatment Plant, in the amount not to exceed \$800,000.00. (FY10 Sewer Fund, Water Fund: 591-545.200-801.000 - \$400,000.00; 590-545.200-801.000 - \$400,000.00).

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090927**

FY10/Annual Supply/Inventory/Advance Glove & Safety Co./Safety Items

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Advance Glove and Safety Co., for the annual supply of safety items, as requested by Inventory Control to establish inventory, in the amount of \$34,789.30. (FY10 Fleet/Central Garage Fund, Sewer Fund, Water Fund: 661-000.000-110.400 - \$12,440.66; 591-000.000-110.500 - \$15,683.02; 590-000.000-110.200 - \$6,665.62)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090928****Rental/Idealease of Flint/Heavy Duty Day Cab/Demolition**

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Idealease of Flint for rental of a heavy duty day cab with Michigan Kit for use in the demolition program (from August 12, 2009 through June 30, 2010), as requested by the Development Division, in an amount not to exceed \$34,000.00. (Building Inspection Fund: 542-748.150-940.000)

**Discussed****Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090929****FY10/Crane Technologies/Safety Inspections Preventative Maintenance Services/Overhead Crane/Hoist**

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Crane Technologies for overhead crane/hoist safety inspection preventative maintenance services, as requested by the Utilities Department, in an amount not to exceed \$7,100.00. (FY10 Sewer Fund, Water Fund: 590-550.202-930.000 - \$3,600.00; 591-545.201-801.000 - \$3,500.00)

**Discussed****Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090930**

## FY10/Metropolitan Uniform Co./Police Honor Guard Uniforms

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Metropolitan Uniform Co. for police honor guard uniforms, as requested by the Police Department, in an amount not to exceed \$6,680.00. (FY10 General Fund: 101-301.790-758.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090931**

## FY10/Systems Specialties/Rotork Valve Controller Repair Parts

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Systems Specialties for Rotork valve controller repair parts, as requested by the Water Treatment Plant, in an amount not to exceed \$3,500.00. (FY10 Water Fund: 591-545.201-726.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

*Councilman Ananich stated he had forgotten to inform members of Council that Councilman Kerry Nelson had contacted him to let Council know he would not be able to attend today's Committee Meetings. In addition, Councilwoman Sandy Hill was on vacation and also would not be in attendance.*

**090933** FY10/Novastar Solutions/Test Equipment/Calibration

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Novastar Solutions for calibration of test equipment, as requested by Utilities/Water Pollution Control Facilities, in an amount not to exceed \$4,500.00. (FY10 Sewer Fund: 590-550.202-930.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090934** Union Printing/Various Printing Requirements/Several City Departments

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Union Printing for various printing requirements, as requested by several City departments, in an amount not to exceed \$8,000.00. (General Fund, Major Street Fund, Building Inspection Fund, Sewer Fund: 590-540.100-900.000 - \$2,000.00; 101-101.100-900.000 - \$2,000.00; 101-262.100-900.100 - \$1,500.00; 202-443.201-900.000 - \$1,500.00; 203-443.201-726.000 - \$500.00; 542.371.100-900.000 - \$500.00)

**Discussed**

**Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090935** Contract/PSC/Household Hazardous Waste/Collection Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with PSC for household hazardous waste collection services (per Resolution Staff Review: Held two times per year in October and

May), as requested by the Water Service Center, in an amount not to exceed \$35,000.00. (Sewer Fund: 590-536.101-801.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090936**

FY10/Orchid Cellark, Inc./DNA Testing/Deteriorated Blood

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Orchid Cellark, Inc. for DNA testing of deteriorated blood, as requested by the Police Department, in an amount not to exceed \$3,285.00. (FY10 General Fund: 101-308.200-801.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090937**

Priority Dispatch/Emergency Medical Dispatch Training

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Priority Dispatch for emergency medical dispatch training, as required by the Genesee County Medical Control Authority, in an amount not to exceed \$5,400.00. (General Fund: 101-325.100-958.000; State 911 training fund grant money for this expense)

**Discussed**

**Discussed**

*Referral made by Councilman Delrico Loyd to 911/MAYOR/ADM.*

*See Referral made by Councilman Delrico Loyd.*

**Referred for Response to the FIRE DEPARTMENT**

**Referred for Response to the FIRE DEPARTMENT**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

## **ADDITIONAL COUNCIL REFERRAL**

**090955** Emergency Dispatch Training/Resolution 090937

Referral by Councilman Loyd to 911/MAYOR/ADM. He requests the presence of Mr. Stephen Todd (911 Director) at the next Special City Council Meeting (Monday, August 24, 2009) to address the following City Council questions/concerns: (1) Is the position for the individual(s) being trained in the budget? (Councilwoman Sims); (2) Has this position been filled? (Councilwoman Sims); (3) Can this work be done in-house? (Councilman Neeley); (4) How many individuals can be trained for this amount? (Councilwoman Sims); (5) Can grant monies be used for this training? (Councilman Kincaid)

**Sponsors:** Delrico J. Loyd, Scott Kincaid, Carolyn Sims and Sheldon Neeley

**Referred for Response to the FIRE DEPARTMENT**

**Referred for Response to the FIRE DEPARTMENT**

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

## **RESOLUTIONS (continued)**

**090938** Maintenance Agreement/Productivity Systems, Inc./Smeadlink Electronic Recordkeeper/Electronic Record Storage

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Productivity Systems, Inc. for a maintenance agreement on the Smeadlink electronic recordkeeper (Per Resolution Staff Review: Used by the Police Department to store records electronically.), in an amount not to exceed \$3,204.00. (Information Services Fund: 636.228.100-930.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Loyd, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090939**

Wolverine Tractor/Rental/Wheel Loader/Water Service Center

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Wolverine Tractor for rental of a wheel loader, as requested by the Water Service Center, in an amount not to exceed \$6,600.00. (Per Resolution Staff Review: For a six-month lease of a Volvo L110F loader used to maintain the large debris piles on various water and sewer jobs at the Water Service Center.) Sewer Fund: 590-540.208-940.000

**Discussed****Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090940**Maintenance Agreement/Service Express/IBM RS6000/Hardware Support/  
Financial Applications

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Service Express for a maintenance agreement on the IBM RS6000, as requested by Information Services, in an amount not to exceed \$12,000.00. (Information Services Fund: 636-228.100-930.000; Per Resolution Staff Review: Hardware support of all financial applications.)

**Discussed****Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090941**

FY10/AIS Construction/Repair, Preventative Maintenance/Service Call Program/P & H Omega 15 Crane

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to AIS Construction Equipment for a repair/preventative maintenance and service call program for the P & H Omega 15 Crane, as requested by Utilities/Water Pollution Control Facilities, in an amount not to exceed \$4,000.00. (FY10 Sewer Fund: 590-550.202-930.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090942**

Platinum Mechanical, Inc./Welding, Pipefitting & Tapping Services

Reslution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Platinum Mechanical, Inc. for welding, pipefitting and tapping services, as requested by Utilities/Water Pollution Control Facilities, in the amount not to exceed \$2,500.00. (Water Fund: 591-545.201-930.000)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090943** Liberty Fence/Fence & Gate Repair Services

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Liberty Fence for fence and gate repair services at the Water Service Center, as requested by the Utilities Department, in an amount not to exceed \$11,000.00. (Water Fund: 591-540.100-976.000 - \$6,000.00; 591-545.201-930.000 - \$5,000.00)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090944** Settlement/Gloria Clark & John Clark v. City of Flint

Resolution authorizing the proper City Officials to do all things necessary to make payment in the amount of \$4,500.00 to Gloria Clark, John Clark and their attorney, in satisfaction of any and all claims arising out of said incident with funding made available from the 677-266.200-956.300, Suits & Settlements Fund.

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090945** Grant Agreement/Charles Stewart Mott Foundation/Downtown Security Program Grant/Two Police Officers

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 for the purpose of providing two (2) officers for downtown security, for the period of June 1,

2008 through May 31, 2009, with funds in like amount made to the City of Flint Police Department Operating General Fund (101FD) accounts to be used solely for the above-stated purpose as set forth in the grant agreement and related documents. (Accounts: 1010-301.611-702.000, 101-301.611-719.100, 101-301.611-719.200 and 101-301.611-580.000)

*Mayor Dayne Walling stated he would ask Police Chief, Alvern Lock, to be present at the next Special Affairs Committee Meeting (Monday, August 24, 2009).*

**Discussed**

**Discussed**

*Referral by Councilwoman Sims to POLICE DEPT./MAYOR/ADM. She requests the presence of Police Chief, Alvern Lock, at the next Special Affairs Committee Meeting (Monday, August 24, 2009) to address questions/concerns she has regarding this resolution.*

**Referred for Response to the POLICE DEPARTMENT**

**Referred for Response to the POLICE DEPARTMENT**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090946**

Recognition of Funds/City of Flint Federal IDIS (Integrated Disbursement & Information System)/ESG (Emergency Shelter Grant) Fund Availability

Resolution authorizing the appropriate City Officials to do all things necessary to recognize funds in the amount of \$\$26,960.17 identified on the City's Federal IDIS (Integrated Disbursement and Information System) and make said funds available in the City's BS&A System for reprogramming. (Account 279-750.101-700.100; See Also Resolution 090947.)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Gonzales, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090947** Reprogramming/Unspent ESG Funds/Contract/Shelter of Flint/1917 Delaware

Resolution authorizing the appropriate City Officials to do all things necessary to reprogram \$26,960.17 and enter into an ESG (Emergency Shelter Grant) with the Shelter of Flint for operation of their emergency shelter facility located at 1917 Delaware Avenue, with funds made available from Account: 279-750.101-700.100.

*Councilwoman Sims questioned why these dollars were not spent.*

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Sims, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

## **ADD-ON RESOLUTIONS**

**090952** Summer Youth Program/Flint Community Schools/Transportation/Mott Foundation Grant

Resolution authorizing the appropriate City Officials to do all things necessary to issue a purchase order to Flint Community Schools in an amount not to exceed \$57,000.00 (grant received from Mott Foundation) to be used for transportation for the Summer Youth Program. (Summer Youth Program Transportation Account 101-751.715-860.000; See Resolution 090880 in the amount of \$139,050.00)

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Neeley, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090953** Remodeling/Pierce Senior Citizens Center/Hasselbring Senior Citizens

## Center/Senior Millage/Purchase of Materials

Resolution authorizing the appropriate City Officials to pay the Macomb Group the amount of \$10,352.72 for materials needed to repair the Pierce and Hasselbring Senior Center bathrooms with \$5,012.68 to be funded from the Pierce Senior Citizens Center Millage Fund - Building & Improvements Account (213-752.150-976.000) and \$5,340.04 to be funded from the Hasselbring Senior Citizens Center Millage Fund - Building Additions & Improvements Account (213-752.160-976.000).

**Discussed**

**Discussed**

**A motion was made by Councilperson Poplar, seconded by Councilperson Neeley, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**090954**

## Appointment/Consultant/Human Resources &amp; Labor Relations/Deirdre Pitts

Resolution approving the appointment of Deirdre Pitts as Human Resources and Labor Relations consultant for a period of thirty (30) days on a part-time basis at a salary of \$43.08 per hour for a total of 152 hours for a total compensation of \$6,548.16, while the position of Director of Human Resources & Labor Relations remains vacant, effective on the date upon which the professional services agreement is executed.

**Discussed**

**Discussed**

**A motion was made by Councilperson Gonzales, seconded by Councilperson Ananich, that this matter be SENT TO COUNCIL to the CITY COUNCIL, due back on August 24, 2009. The motion carried by the following vote:**

**SENT TO COUNCIL to the CITY COUNCIL**

**Aye:** 7 - Councilperson Sims, Councilperson Ananich, Councilperson Loyd, Chairperson Kincaid, Councilperson Gonzales, Councilperson Neeley and Councilperson Poplar

**Absent:** 2 - Vice Chairperson Nelson and Councilperson Hill

**DISCUSSION ITEMS**

*Councilman Loyd made a motion to postpone all Discussion Items.*

**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.

**Sponsors:** Scott Kincaid

**POSTPONED**

**POSTPONED**

**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**

**POSTPONED**

**090070** FY09/Budget/Funding Allocations/Payment of Employee Wages/Water & Sewer Funds

Councilman Neeley and members of Council discussed the funding allocations for employees not being paid from funds allocated to department in which they are working. Payment of wages, fringes, etc. from the Water and Sewer Funds.

**Sponsors:** Sheldon Neeley

**Discussed**

**Discussed**

**DROPPED**

**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.

Sponsors: Scott Kincaid

**POSTPONED**

**POSTPONED**

**090089** Non-Payment/Greater Flint Arts Council/2008 4th of July Celebration

Referral by Councilman Neeley to FINANCE DEPARTMENT/MAYOR ADM. He asks for a written response to be provided to all members of Council and City Council Office to the following: (1) Who is serving as Finance Director for the City of Flint? (2) Has the \$20,000.00 approved by the Flint City Council for the 2008 4th of July Fireworks Celebration been forwarded to the Flint Arts Council? If not, provided explanation of why not and when this payment will be approved.

Sponsors: Sheldon Neeley

*Councilman Neeley wanted to know if all outstanding invoices had been taken care of. Mr. Derrick Jones (Purchasing Manager) provided a response.*

**Discussed**

**Discussed**

**DROPPED**

**DROPPED**

**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.

Sponsors: Delrico J. Loyd

**POSTPONED**

**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.

**POSTPONED**

**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)

Sponsors: Sheldon Neeley

**POSTPONED**

**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)

Sponsors: Delrico J. Loyd

**POSTPONED**

**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.

Sponsors: Sheldon Neeley

**POSTPONED**

**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.)

Sponsors: Sheldon Neeley

**POSTPONED**

**POSTPONED**

## **ADJOURNMENT**

*There being no other business, this meeting of the Finance Committee adjourned at 6:36 p.m.*

*Respectfully submitted by,*

*Sheila Jennings-Haynes  
Administrative Secretary to City Council*