



# City of Flint, Michigan

## Summary Meeting Minutes For SPECIAL AFFAIRS COMMITTEE

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

*Delrico J. Loyd, Chairperson, Ward 1*

<i>Jacqueline Poplar, Ward 2</i>	<i>Kerry Nelson, Ward 3</i>
<i>Sandra Hill, Ward 4</i>	<i>Carolyn Sims, Ward 5</i>
<i>Sheldon Neeley, Ward 6</i>	<i>Jim Ananich, Ward 7</i>
<i>Ehren Gonzales, Ward 8</i>	<i>Scott Kincaid, Ward 9</i>

*Inez M. Brown, City Clerk*

Monday, September 14, 2009

4:42 PM

Committee Room

**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.

**Amended**

**090999.1**

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

An Amended 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 (\$277,747.50) 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), Metro Community Development (\$78,000.00), My Brothers Keeper (\$58,500.00), Resource Genesee-One Stop Center (\$259,355.50), 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. [NOTE: Resolution amended to remove sub-grantee Legal Services of Eastern Michigan and reallocate the \$173,553.00 in funds appropriated for them.]

**A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich 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.

**Discussed**

**A motion was made by Neeley, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091004** Grant Application/U.S. Department of Transportation [DOT]/Transportation Investment Generating Economic Recovery Discretionary Grant [TIGER]/Funding for Five [5] Projects

Resolution authorizing the proper City Officials to do all things necessary to attest to the City's support for the TIGER Discretionary Grant application to be submitted to the DOT to secure funding for five [5] projects that will significantly impact the Flint community, as requested by the City of Flint Department of Transportation AND attesting to the City's commitment to providing the local share of non-participating project costs for projects awarded [through] TIGER Grants Discretionary funding. The 5 projects being considered are (1) Saginaw Street (Flint River to Austin Avenue), (2) Kearsley Street (from east to west boundary limits), (3) the Grand Traverse Greenway Trail, Genesee Valley Trail, and Kettering Gateway Enhancement Project, (4) Stewart Avenue (Andrew Street to Clio Road), and (5) Dupont Avenue (University Drive to Chevrolet Avenue, and Pierson Road to Carpenter Road).

**Discussed**

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

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091009**

CO #1/Contract/L. D'Agostini & Sons/Additional Materials/72" Water Main/Genesee Road

Resolution authorizing the proper City Officials, upon City Council approval, to enter into change order #1 to the contract with L. D'Agostini & Sons for additional materials and to complete the work on the 72" water main on Genesee Road, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$70,000.00, and a revised contract amount of \$180,000.00 [Water Fund Acct. No. 591-536.100-801.000].

**Discussed**

**A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091010**

Metron-Farnier, LLC/Meter Transponders

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Metron-Farnier, LLC for meter transponders, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$17,170.00 [Sewer Fund Acct. No. 590-540.207-726.000].

**A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091011** Premier Truck Sales & Rental, Inc./Log Loader Rental

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Premier Truck Sales & Rental, Inc. for rental of a log loader, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$52,320.00 [Public Improvement Fund No. 402-752.102-940.000].

**A motion was made by Councilperson Poplar, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091012** Contract/Genesee County Drain Commissioner/Soil Boring Test/Lake Huron Water Use/Dort Highway Treatment Works

Resolution authorizing the proper City Officials, upon City Council approval, to allocate City funds up to \$100,000.00 (the City of Flint's share of the estimated \$250,000.00 project), as requested by Utilities/Water Plant, to enter into a contract with the Genesee County Drain Commissioner for a soil boring test to be done on the Lake Huron bottom to bring water to Flint for use in the Dort Highway treatment works [Water Fund Acct. No. 591-536.100-801.000].

**Discussed**

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091013** Reimbursement/Flint Board of Education/Voting Access for Individuals with Disabilities [VOTE] Program Grant

Resolution authorizing the appropriate City Officials, upon City Council approval, to pay the Flint Board of Education for repairs completed to bring five voting locations up to Americans with Disabilities Act [ADA] standards, as requested by the City Clerk, in the amount of \$8,258.64 [City Clerk Elections Acct. No. 101-262.701-801.000], AND resolving that, following payment to the Flint Board of Education, the Office of the City Clerk will submit to the Michigan

Secretary of State's Office (along with supporting documentation) a request for reimbursement to the City in the amount of \$8,258.64 as outlined in the grant agreement guidelines. [NOTE: Repairs were completed at Carpenter Road Elementary School (\$1,719.00) and Potter Elementary School (\$6,539.64). Repairs are currently in progress at Washington Elementary School, with completion expected prior to Sept. 30, 2009, at which time the School Board will submit the reimbursement request to the City of Flint.]

**Discussed**

**A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091014** Creation/Tool and Die Renaissance Recovery Zone/Precision Industries Incorporated

Resolution authorizing the approval of the designation of Precision Industries Incorporated, 3002 E. Court Street, Flint, Michigan, 48506, Genesee County, Parcel No. P-63961-3, as a Tool and Die Renaissance Recovery Zone under Public Act No. 376, 1996, for the duration of 15 years, ending in the year 2024.

**A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091027** Grant Acceptance/Ruth Mott Foundation/Aldrich Park Clean-Up/Development of a City of Flint Composting Plan/Resource Recycling Systems

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to accept a grant from the Ruth Mott Foundation, in the amount of \$33,790.00, to acquire the services of Resource Recycling Systems for the purpose of providing direction for the clean-up of Aldrich Park and the development of a composting plan for the City of Flint AND to establish revenue and expense appropriations into the 226 Rubbish Collection Fund AND resolving that Mayor Dayne Walling be designated as the duly authorized City of Flint official to sign the commitment letter to accept the grant, for the grant period ending June 30, 2010, as requested by the Sanitation Department. [NOTE: The Ruth Mott Foundation has stipulated that Resource Recycling Systems be the vendor to develop the plan as part of the award.]

**A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091028**

Contract/Resource Recycling Systems/Aldrich Park Clean-up/City of Flint Composting Plan

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into a contract with Resource Recycling Systems [to provide direction for the clean-up of Aldrich Park and] for the development of a composting plan for the City of Flint, as requested by the Sanitation Department, in an amount NOT-TO-EXCEED \$33,790.00.

**A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091015**

Appointment/City Wide Advisory Committee [CWAC]/Isaiah Oliver/Ward 1

Resolution approving the appointment of Isaiah Oliver (6910 Clio Road, Flint, Michigan, 48504 - Ward 1) to the City Wide Advisory Committee, replacing Mattie Malone, for a three-year term commencing September 14, 2009, and expiring September 13, 2012, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Isaiah Oliver is replacing Mattie Malone, whose term expired May 2006, but who continued to serve on the CWAC until the present.]

**A motion was made by Councilperson Poplar, seconded by Councilperson Hill, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091016**

Re-Appointment/City Wide Advisory Committee [CWAC]/Bettye Compton/Ward 2

Resolution approving the reappointment of Bettye Compton (5901 Oxley Drive, Flint, Michigan, 48504 - Ward 2) to the City Wide Advisory Committee for a three-year term commencing September 14, 2009, and expiring September 13, 2012, as recommended by Mayor Dayne Walling. [NOTE: By way of

background, Bettye Compton's term expired May 2006, but she continued to serve on the CWAC until the present.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091017** Appointment/City Wide Advisory Committee [CWAC]/Tonya Carroll/Ward 2

Resolution approving the appointment of Tonya Carroll (3917 Winona Avenue, Flint, Michigan, 48504 - Ward 2) to the City Wide Advisory Committee, replacing Eleanor James, for a three-year term commencing September 14, 2009, and expiring September 13, 2012, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Tonya Carroll is replacing Eleanor James, whose term expired May 2006, but who continued to serve on the CWAC until the present.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091018** Appointment/City Wide Advisory Committee [CWAC]/Jerome Threlkeld/Ward 2

Resolution approving the appointment of Jerome Threlkeld (4020 Winona Avenue, Flint, Michigan, 48504 - Ward 2) to the City Wide Advisory Committee, to fill a vacancy created by the expiration of Gwenda Motley's term, for the balance of a three-year term commencing September 14, 2009, and expiring September 13, 2010, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Jerome Threlkeld is filling a vacancy created by the May 1, 2001 expiration of Gwenda Motley's term which was not filled at that time. Mr. Threlkeld will fill a vacant term of office that would have commenced May 2007.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091019** Appointment/City Wide Advisory Committee [CWAC]/Jerome Jermaine Threlkeld/Ward 3

Resolution approving the appointment of Jerome Jermaine Threlkeld (414 Carton Street, Flint, Michigan, 48504 - Ward 3) to the City Wide Advisory Committee, replacing Wilma Bennett, for the balance of a three-year term commencing September 14, 2009, and expiring September 13, 2011, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Jerome Jermaine Threlkeld is replacing Wilma Bennett, whose term expired May 2005, but who continued to serve on the CWAC until the present. Mr. Threlkeld will fill Ms. Bennett's unexpired term of office that would have commenced May 2008.]

**A motion was made by Councilperson Poplar, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091020** Re-Appointment/City Wide Advisory Committee [CWAC]Linda Boose/Ward 4

Resolution approving the reappointment of Linda Boose (2803 Wilton Place, Flint, Michigan, 48506 - Ward 4) to the City Wide Advisory Committee for the balance of a three-year term commencing September 14, 2009, and expiring September 13, 2010, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Linda Boose's term expired May 2007, but she continued to serve on the CWAC until the present. Ms. Boose's unexpired term of office would have commenced May 2007.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091021** Appointment/City Wide Advisory Committee [CWAC]/Stephanie Simmington/Ward 4

Resolution approving the appointment of Stephanie Simmington (2606 Illinois Avenue, Flint, Michigan, 48506 - Ward 4) to the City Wide Advisory Committee, to fill a vacancy created by the expiration of Juan Diaz' term, for the balance of a three-year term commencing September 14, 2009, and expiring September 13, 2010, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Stephanie Simmington is filling a vacancy created by the May 1, 2004 expiration of Juan Diaz' term which was not filled at that time. Ms. Simmington will fill a vacant term of office that would have commenced May 2007.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091022** Appointment/City Wide Advisory Committee [CWAC]/Susan Goering/Ward 6

Resolution approving the appointment of Susan Goering (322 Ferndale Place, Flint, Michigan, 48506 - Ward 6) to the City Wide Advisory Committee, to fill a vacancy created by the expiration of Frank Stovall's term, for the balance of a three-year term commencing September 14, 2009, and expiring September 13, 2011, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Susan Goering is filling a vacancy created by the May 1, 1999 expiration of Frank Stovall's term of office which was not filled at that time. Ms. Goering will fill a vacant term of office that would have commenced May 2008.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091023** Appointment/City Wide Advisory Committee [CWAC]/Kyle Ferguson/Ward 6

Resolution approving the appointment of Kyle Ferguson (3025 Mackin Road, Flint, Michigan, 48504 - Ward 6) to the City Wide Advisory Committee, to fill a vacancy created by the expiration of Eric Rettenmund's term, for a three-year term commencing September 14, 2009, and expiring September 13, 2012, as recommended by Mayor Dayne Walling. [NOTE: By way of background, Kyle Ferguson is filling a vacancy created by the May 1, 2000 expiration of Eric Rettenmund's term of office which was not filled at that time.]

**A motion was made by Councilperson Hill, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales

**091026** Amendment/Chapter 50/PC 09-228/Roger Green/722 East Street (Ward 7)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Roger Green (PC 09-228) for a CONDITIONAL ZONING change to the property located at 722 East St. (Ward 7), Parcel No. 41-18-203-022 from "B"

Two Family to "C-1" Multi-Family Walk Up Apartments and restricting use to no more than a 4-family residential apartment building and all "B" Two Family District uses. FLINT PLANNING COMMISSION RECOMMENDS DENIAL.

**A motion was made by Neeley, seconded by Councilperson Kincaid, that this matter be SENT TO COUNCIL to the CITY COUNCIL. The motion carried by the following vote:**

**Aye:** 5 - Loyd, Councilperson Poplar, Councilperson Hill, Neeley and Councilperson Kincaid

**Absent:** 4 - Councilperson Nelson, Councilperson Sims, Councilperson Ananich and Councilperson Gonzales