

# **City of Flint, Michigan**

*Third Floor, City Hall,  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.ci.flint.mi.us](http://www.ci.flint.mi.us)*



## **Meeting Agenda - Final**

**Monday, January 14, 2008**

**5:30 PM**

**Amended to add Resolution Numbers 080001.1 and 080024.1.**

**Council Chambers**

**CITY COUNCIL**

*Carolyn A. Sims, President, Ward 5  
Sheldon Neeley, Vice President, Ward 6*

*Delrico J. Loyd, Ward 1   Jacqueline Poplar, Ward 2  
Kerry Nelson, Ward 3   Sandra Hill, Ward 4   Jim Ananich, Ward 7  
Ehren Gonzales, Ward 8   Scott Kincaid, Ward 9  
Inez M. Brown, City Clerk*

**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER AND UNFINISHED BUSINESS**

**080058** Special Order/Plante & Moran/City of Flint 2006-2007 Audit

A Special Order is requested to allow representatives of the accounting firm of Plante & Moran to present the FY 2006-2007 City of Flint Audit Report.

**PUBLIC HEARINGS**

**071656** Chapter 50/PC-195/Clyde Pruett/4084 N. Dort Hwy. (Ward 4)

An ordinance to amend Chapter 50 of the Code of the City of Flint requested by Clyde Pruett (PC-195) for a zoning change to the property located at 4084 N. Dort Highway, Parcel #47-32-326-007, from "D-6" Commercial Business District to "E" Heavy Commercial Limited Manufacturing. FLINT PLANNING COMMISSION RECOMMENDS DENIAL OF A ZONING ORDINANCE AMENDMENT CONCERNING THIS PROPERTY LOCATED IN WARD 4.

**071657** Chapter 50/PC-192/Freeman Greer/650 & 700 Ann Arbor Street (Ward 8)

An ordinance to amend Chapter 45 of the Code of the City of Flint requested by Freeman Greer (PC-192) for a zoning change to the property located at 650 and 700 Ann Arbor Street, parcel #40-13-282-024, from "G" Heavy Manufacturing to "C-2" Multi-Family Walk Up Apartments (Ward 8). PLANNING COMMISSION RECOMMENDS APPROVAL OF A ZONING ORDINANCE AMENDMENT CONCERNING THIS PROPERTY LOCATED IN WARD 8.

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**080028** State of Michigan 68th Judicial District/Support of House Bill 5314

Communication dated December 26, 2007 to Carolyn Sims, Council President, Ward 5, re: expression of the support of the Judges and Administrators of the 68th District Court in Michigan for House Bill 5314, allowing for courts to order that misdemeanor fines and costs that are unpaid be issued as civil judgements for collection purposes.

**080029** Genesee County Board of Commissioners/Closure of Broome Center

Communication dated December 5, 2007 to Keith W. Cooley, Director, State of Michigan Department of Labor & Economic Growth, re: Genesee County Board of Commissioners concerns about the State of Michigan requiring Career Alliance to consolidate services and close the Broome Center, located at 4119

North Saginaw Street, Flint, Michigan.

**080030**

Comcast/Cease operations of Comcast Local

Communicated dated December 28, 2007 from Comcast to City Clerk, re: notification that Comcast Local will cease operations effective February 28, 2008, dropping the channel from its current channel line up position at this time.

**080031**

National Block Club Coalition/Objection to De-parking of Clara-Hilbourne Park/PC-198 - Park Parcel #46-25-333-012

Communication dated January 8, 2008 to City of Flint Planning Commission/Zoning Board, re: De-parking Clara-Hilbourne Park, PC-198 - Park Parcel #46-25-333-012, stating formal objection to the attempt by Landmark Foods to persuade members of the City of Flint Zoning Board and the Flint City Council to de-park the Clara-Hilbourne Park.

**080032**

Michigan Liquor Control Commission/Local Government 15-Day Notice

Communication dated January 4, 2008 to City of Flint, c/o City Clerk, re: receipt of application from Issa Yacoub, Inc., Requesting Transfer Ownership of 2007 SDD and SDM licensed business located at 1701 S. Saginaw, Flint, MI 48503, Genesee County, from Siva Of Michigan, LLC.

**080033**

Damage Claims

GERICS, ARON, 429 West First Street (Ward 5)

HURT, BETSY, 1001 West Dayton Street (Ward 2)

PRITCHARD, HERSHAL, 2601 Pewanaga Place (Ward 9)

NETTLES, MARIE ANN, 1363 Roosevelt Avenue (Ward 7)

## **COMMUNICATIONS FROM CITY OFFICIALS**

**080034**

Civil Service Commission/Corrected Meeting Agenda

A Corrected Subject Matter Agenda for the Civil Service Commission Special Meeting held in the City of Flint Council Chamber on Monday, November 19, 2007 at 7:00 p.m.

**080035**

Civil Service Commission/Special Meeting Agenda

An Agenda for the Civil Service Commission Special Meeting held on Thursday, November 29, 2007 at 7:00 p.m. in the City of Flint Council Chamber.

**080036**

Emergency Purchase/Department of Purchases and Supplies/Michigan

## Municipal League/CDL Association Fee

Communication dated December 18, 2007 from Purchasing Department to City Council President Carolyn Sims, re: The Legal Department has rendered a legal opinion that the FY08 budget has been properly adopted and therefore has been enforced and implemented. City Council has expressed a concern on said opinion and is now at an impasse on approving spending. Pursuant to Section 18-21.10 of the City of Flint Code, Purchasing Manager Derrick F. Jones issued purchase order #07-3259 in the amount of \$6,900.00 to Michigan Municipal League, PO Box 7409, Ann Arbor, Michigan for CDL Association fee as requested by Human Resources. Based on the aforementioned condition, this emergency purchase was made because the Human Resources Department has declared that said fee is vital to their operations in order to be in compliance with the Department of Transportation.

**080037** Zoning Board of Appeals/Meeting Minutes

Communication from Sheree Pierce, Zoning Coordinator, dated December 19, 2007 re: Minutes of the April 17, 2007 meeting.

**080038** Risk Management/City of Flint Emergency Action Procedures for City Hall

Packet received December 19, 2007 re: City of Flint Emergency Action Procedures for City Hall, issued by Risk Management on March 8, 2002, revised 11/01/06.

**080039** Office of the City Clerk/Transfer of Ownership

Communication dated December 21, 2007, from City Clerk Inez Brown to Councilperson Carolyn Sims, re: Please be advised that an application for 1817, Inc. request transfer ownership of 2007 SDD & SDM license from Fansi, Inc. is on file with the City Clerk's office.

**080040** Office of the City Clerk/New SDM License/Transfer of Ownership

Communication dated December 21, 2007, from City Clerk Inez Brown to Councilperson Sandra Hill, re: Please be advised that an application for Amanda's Lounge, Inc. requesting a new SDM to be held in conjunction with proposed transfer ownership of 2007 Class C licensed business with dance permit from Arn-All, Inc. is on file with the City Clerk's office.

**080041** Department of Finance/Division of Real & Personal Property Assessments/Board of Review

Communication dated December 20, 2007 from Linda L. Mahalak, Assessment Operations Supervisor, Assessment Division, re: Summary of December 2007 Board of Review Actions to be placed on record.

**080042** Traffic Engineering/Note For Bulletin/Street Closure

Note for Bulletin dated January 2, 2008 re: Fifth St., between Saginaw St. and

Raoul Wallenberg St. on Tues., Jan. 15 from 7:00 PM to 12:00 Midnight for Presidential Primary Election Ballot/Equipment Return.

**080043** Office of Ombudsman/Complaint #'s 007088, 007110, 007121, 007171, 007187, 007192/Reports

Communication dated January 2, 2008, from Anthony W. Mills, Investigator, thru Brenda L. Purifoy, Ombudsman, re: submission of reports on Complaint numbers 007088, 007110, 007121, 007171, 007187, 007192 to the public record.

**080044** Office of Ombudsman/Complaint #007226

Communication dated December 27, 2007 from Anthony W. Mills, Investigator, thru Brenda L. Purifoy, Ombudsman, re: completion of the investigation into the accrual of sick time, collection of benefits and collection of pay by Flint City Administrator Peggy Cook, per the request by Councilperson Kincaid of 26 November 2007 and request to file report as a matter of public record.

**080045** Office of the City Clerk/Press Release/1st Ward City Council Vacancy Applicants

Communication dated January 2, 2008 re: Individuals for consideration to be appointed to the City Council to temporarily fill the position of City Councilperson for the 1st Ward.

**080046** Department of Law/Summons and Complaint/Jareeporn Taylor v. COF

Communication dated January 2, 2008 from Nancy Forystek, Senior Litigation Assistant, re: Jareeporn Taylor V COF, 1737 Davison Rd., Summons and Complaint filed in the above noted cause of action.

**080047** Office of Ombudsman/Complaint #006032

Communication dated January 4, 2008 from Anthony W. Mills, Investigator thru Brenda L. Purifoy, Ombudsman re: submission of report on Complaint #006032 to the public record.

**080048** Civil Service Commission/Meeting Agenda

An Agenda for the Civil Service Commission Meeting held Wednesday, January 16, 2008 at 7:00 p.m. in the City of Flint Council Chamber.

**080049** Traffic Engineering/Note For Bulletin/Lane Closure

Note for Bulletin dated January 7, 2008 re: Mason St., west lane, between Wood St. and Edgewood Ave. on Tues., Jan. 8 from 8AM to 5PM & Wed., Jan.9 from 8AM to 12 Noon for Sanitary sewer repair at 1513 Mason St.

**080050** Flint Planning Commission/Meeting Agenda

An Agenda for the Planning Commission Meeting held January 8, 2008 at 6:00 P.M. in the Flint City Council Committee-Of-The-Whole Room.

**080051**

Flint Economic Development Corporation/Notice of Meeting

Notice received January 7, 2008 re: Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act), notice is hereby given that the regular City of Flint Economic Development Corporation [meeting] is scheduled for Tuesday, January 8, 2008 at 8:00 a.m., in the Mayor's Conference Room, 1st Floor of City Hall.

**080052**

Flint Historic District Commission/Public Notice/Special Meeting

Notice received January 8, 2008 re: Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act), notice is hereby given that the Flint Historic District Commission will meet on Tuesday, January 15, 2008 at 4:00 p.m. in the conference room of the Department of Community and Economic Development.

**080053**

Traffic Engineering/Note For Bulletin/Street and Lane Closures (Special Event)

Note for Bulletin dated January 4, 2008 re: STREET CLOSURE, All east/west roads between Beach, Harrison, 5th St., and Flint River; LANE CLOSURE, Saginaw, M.L. King, Welch, Dupont, Carpenter & 7th St., see attached map for route of motorcade (lane closures) on Mon., Jan. 21 from 10:30 AM to NOON, Motorcade begins @ 11AM for Dr. Martin Luther King Day Motorcade.

**080054**

Local Officers Compensation Commission/Determination of Salaries for Elected Officials/Council Vice President

Communication dated December 27, 2007 from Local Officers Compensation Commission re: Determination of salaries for Elected Officials and the commission vote to maintain the Council Vice President's annual salary level as follows: 2008 (yr) = 0% increase in salary = \$22,646.83; and 2009 (yr) = 0% increase in salary = \$22,646.83.

**080055**

Local Officers Compensation Commission/Determination of Salaries for Elected Officials/Council President

Communication dated December 27, 2007 from Local Officers Compensation Commission re: Determination of salaries for Elected Officials and the commission vote to maintain the Council President's annual salary level as follows: 2008 (yr) = 0% increase in salary = \$23,174.68; and 2009 (yr) = 0% increase in salary = \$23,174.68.

**080056**

Local Officers Compensation Commission/Determination of Salaries for Elected Officials/Mayor

Communication dated December 27, 2007 from Local Officers Compensation Commission re: Determination of salaries for Elected Officials and the commission vote to maintain the Mayor's annual salary level as follows: 2008

(yr) = 0% increase in salary = \$102,190.11; and 2009 (yr) = 0% increase in salary = \$102,190.11.

**080057** Local Officers Compensation Commission/Determination of Salaries for Elected Officials/City Council

Communication dated December 27, 2007 from Local Officers Compensation Commission re: Determination of salaries for Elected Officials and the commission vote to maintain the City Council's annual salary level as follows: 2008 (yr) = 0% increase in salary = \$22,118.99; and 2009 (yr) = 0% increase in salary = \$22,118.99.

## **ADDITIONAL COMMUNICATION**

### **PUBLIC SPEAKERS**

### **APPOINTMENTS**

### **COMMITTEE MINUTES**

### **COUNCIL MINUTES**

### **LICENSES**

### **BONDS**

### **DAMAGE CLAIMS**

### **RESOLUTIONS**

**080003** Settlement/Deborah Patrick v. City of Flint & Burton Towing, et al

Resolution authorizing the appropriate City Officials to make payment in the amount of \$1,000.00 to Deborah Patrick and her attorney, Kenneth Scott, in satisfaction of any and all claims arising out of an incident with funding made available from the 677-266.200-956.300 Suits & Settlement Fund. (The City recovered a stolen vehicle in January of 2006. This was reported to Mt. Morris Township by LEIN the same night. Mt. Morris Township failed to take the stolen entry out of LEIN, consequently, the City of Flint could not report the vehicle as recovered. In April of 2006, Burton City Towing contacted the City of Flint Police Department to inquire if the vehicle could be sold. At that time, no one realized that Mt. Morris Township had not taken their stolen entry out of LEIN. Burton Towing still has the vehicle.)

**080004** Settlement/Joe N. Leverette, Jr. vs. City of Flint & Christopher O. Harrison

Resolution authorizing the proper City Officials to make payment in the amount

of \$45,000.00 to Joe N. Leverette, Jr. and his attorney, Phillip S. Serafini, (Genesee County Circuit Court Case No. 06-83973-NI) in satisfaction of any and all claims arising out of said incident with funding made available from the 677-266.200-956.300 Suits & Settlement Fund. (Lawsuit arises out of an automobile negligence action where the plaintiff collided with a City of Flint snow plow on January 25, 2005 - intersection of Mildred and E. McClellan.)

**080005** Settlement/James Roberts v. City of Flint and Officer Houston Tipton

Resolution authorizing the proper City Officials to make payment in the amount of \$13,306.44 to James Roberts, Christopher Tainor and Associates and First Recovery Group, LLC (U.S. District Court No. 2:06-CV-13789), in satisfaction of any and all claims arising out of said incident (handcuffs placed to tightly as well as other related injuries) with funding made available from the 677-266.200-956.300 Suits and Settlements Fund.

**080006** Settlement/Equity Providers, LLC and Ajeda, LLC v. City of Flint/313 W. Court Street/Outstanding Water/Sewer Bills

Resolution approving payment in the amount of \$52,000.00 by Equity Providers, LLC and Ajeda, LLC directly to Genesee County in satisfaction of all outstanding water/sewer bills (313 W. Court Street), including interest and penalties (Genesee County Circuit Court Case No. 06-84982-CZ). The City of Flint will amend the 2005 delinquent tax roll for water to \$38,101.10 and the 2006 delinquent tax roll to \$0.00. (Plaintiffs obtained title to property located at 313 W. Court Street in the City of Flint in June of 2006. At that time, the water/sewer outstanding charges were approximately \$66,929.25. The amount was entered as a lien and placed on the City tax rolls. The City subsequently turned over the delinquent charges to Genesee County pursuant to Revenue Bond Act of 1933 as amended, in 2005 and 2006.)

**080009** Sale of City-Owned Property/4609 Edward Avenue (Ward 2)/Robert Young

Resolution authorizing the appropriate City Officials to do all things necessary to enter into and complete the sale of the property commonly known as 4609 Edwards Avenue (Ward 2), a vacant lot on Edwards Avenue, Flint MI, parcel #46-35-278-023 and legally described as FLINT PARK NO. 1, LOT 238 for a cost of \$50.00 and transfer the property to Robert Young (4617 Edward Avenue) in an AS IS condition (to expand his yard for beautification and gardening purposes) by means of conveyance of a Quit Claim Deed with revenue realized from the sale of this property to be placed in the Real Estate Management Revenue Account 101-371.210-673.100.

**080010** Sale of City-Owned Land/W. Marengo Avenue (Ward 2)/Pastor John E. Coleman

Resolution authorizing the appropriate City Officials to do all things necessary to enter into and complete the sale of the property commonly known as a vacant lot on W. Marengo Avenue, Flint MI, Parcel #46-35-235-002, legally described as FLINT PARK NO. 1, LOT 104, for a cost of \$50.00 and transfer the property to Pastor John E. Coleman (806 W. Marengo Avenue) in an AS IS

condition, for the purpose of beautification and gardening, by means of conveyance of a Quit Claim Deed with revenue realized from the sale of this property to be placed in the Real Estate Management Revenue Account 101-371.210-673.100. (Pastor Coleman shall pay the recording fee to register the documents at the Genesee County Register of Deeds.)

**080011** CO #1/Extension/FY2005-2006 CDBG Contract Award/Flint Odyssey House, Inc./Marian Hall/Facility Improvements

Resolution authorizing the appropriate City Officials to do all things necessary to execute Change Order #1 in the existing amount of \$70,000.00 to Flint Odyssey House for facility improvements at Marian Hall, using FY2005-2006 Community Development Block Grant Funds for a contract extension until June 30, 2008. (Funding is located in the revenue 276 Fund and City account 276-748.340-805.051.)

**080012** The Flint Journal/Additional Legal Notices

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to The Flint Journal for additional legal notices, as requested by various departments, in an amount not to exceed \$3,000.00 (General Fund - 101-371.209-900.000).

**080013** Applegate Chevrolet/Nine (9) Pickup Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Applegate Chevrolet for nine (9) pickup trucks as requested by Parks & Recreation and Water Pollution Control Facility, in an amount of \$240,023.00 (Public Improvement Fund, Sewer Fund: 402-753.200-977: \$121,136.00; 590-550.300-977.500: \$118,887.00).

**080014** Knapheide Truck Equipment/V-Box Salt Spreaders

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Knapheide Truck Equipment for V-box salt spreaders, as requested by Transportation/Fleet, in the amount of \$13,640.00 (Public Improvement Fund, Sewer Fund: 402-752.101-977.000 - \$6,820.00; 590-536.101-977.000 - \$6,820.00).

**080015** Camera Mart/Cameras & Accessories

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Camera Mart for cameras and accessories, as requested by the Police Department, in an amount not to exceed \$8,113.00 (General Fund - 101-305.200-726.000).

**080016** State of Michigan/Annual NPDES Permit Fee

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to the State of Michigan for the annual NPDES (National Pollution Discharge Elimination System) permit fee,

as requested by Water Pollution Control, in an amount of \$20,000.00 (Sewer Fund - 590-550.100-730.500).

**080017** Arnold Sales/Additional Janitorial Supplies/Senior Citizens Centers/FY08

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Arnold Sales for additional janitorial supplies, as requested by Parks & Recreation for the City of Flint Senior Citizens centers), for the remaining FY08 fiscal year, in an amount not to exceed \$9,000.00 (Parks & Recreation Senior Citizens Fund - 213-752.120-726.000 - \$1,500.00; 213-752.130-930.000 - \$1,500.00; 213-752.150-930.000 - \$1,500.00; 213-752.160-930.000 - \$4,500.00).

**080018** Quality Lube/Additional Oil Changes

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Quality Lube for additional oil changes, as requested by the Fleet Division, in an amount not to exceed \$5,000.00 (Fleet/Central Garage Fund - 661-451.100-930.000).

**080019** Contract/Hamilton Electric/Motor Cleaning & Rewinding

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Hamilton Electric for motor cleaning and rewinding, as requested by Utilities/Water Pollution Control Facilities, in an amount not to exceed \$27,000.00 (Sewer Fund - 590-550.200-775.000 - \$3,000.00; 590-550.202-930.000 - \$24,000.00).

**080020** Office Depot/Additional Office Supplies/FY08 Fiscal Year

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Office Depot for additional office supplies for the remaining FY08 fiscal year, as requested by Utilities & Mayor's Departments, in an amount not to exceed \$3,000.00 (Water Fund, General Fund: 591-536.100-726.000 - \$1,000.00; 101-171.100-726.000 - \$2,000.00).

**080021** Shebar Videotronics/Camera System/Police Department

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Shebar Videotronics for a camera system in the Police Department, as requested by Risk Management, in an amount not to exceed \$19,755.80 (Self Insurance Fund - 677-174.100-977.000).

**080022** Metron-Farnier/Water Meters & Transponders

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Metron-Farnier for water meters and transponders, as requested by Utilities/Water Service Center, in the amount not to exceed \$100,000.00 (Sewer Fund, Water Fund: 590-540.207-726.000 - \$80,000.00; 591-540.200-726.000 - \$20,000.00).

**080023** Acceptance of Contribution/Citizens Bank/People's People Awards Dinner

Resolution authorizing the appropriate City Officials to do all things necessary to accept the contribution in the amount of \$60.00 (additional contribution for fees for advertising - Citizens Bank) to be received in revenue account #101-175.100-801.000 for the Annual Meeting of the Human Relations Commission People's People Awards Dinner held at the Sarvis Conference Center on September 13, 2007.

**RESOLUTIONS - MAY BE REFERRED FROM SPECIAL AFFAIRS****071726** Contract/Agreement/City of Flint & Genesee County Board of Commissioners/Collection of Delinquent Personal Property Tax

Resolution authorizing the appropriate City Officials to enter into an agreement with the Genesee County Board of Commissioners authorizing the Genesee County Treasurer to collect the delinquent personal property taxes of the City of Flint beginning in 2007 for the year 2007 or earlier taxes with such agreement to continue in effect until the 28th day of February, 2013.

**071726.1** Amended Contract/Agreement/City of Flint & Genesee County Board of Commissioners/Collection of Delinquent Personal Property Tax

Resolution authorizing the appropriate City Officials to enter into an agreement with the Genesee County Board of Commissioners authorizing the Genesee County Treasurer to collect the delinquent personal property taxes of the City of Flint beginning March 1, 2008 for the year 2007 or earlier taxes, such agreement to continue in effect until the 28th day of February, 2011.

*Amended resolution per request of Council President Sims.*

**080001** Moratorium on Home Foreclosures/United States Congress

Resolution urging the United States Congress to take emergency action calling for a Moratorium on Home Foreclosures to protect homeowners by putting into place a congressional enactment of a "Homeowners and Bank Protection Act".

**080001.1** Amendment/Moratorium on Home Foreclosures/United States Congress

An amended resolution urging the United States Congress to take emergency action calling for a Moratorium on Home Foreclosures to protect homeowners by putting into place a congressional enactment of a "Homeowners and Bank Protection Act".

**080007** Sale of City-Owned Property/E. Stewart Avenue/Ward 3

Resolution authorizing the appropriate City Officials to do all things necessary to enter into and complete the sale of the property commonly known as vacant lots on E. Stewart Avenue, Flint, Michigan, parcel #s 47-31-183-025, legally described as MAPLEWOOD LOT 302 AND 47-31-183-026, LEGALLY

DESCRIBED AS MAPLEWOOD LOT 303 for a cost of \$50.00 each for a total sum of \$100.00 and transfer the property to Bruce Richardson 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 the Real Estate Management Revenue Account #101-371.210-673.100. (Bruce Richardson, owner of Sims Asphalt Co., resides at 3019 Dearborn Avenue, Flint MI 48507, desires to purchase the vacant lots owned by the City of Flint to be utilized as a business location for Sims Asphalt Co.)

**080008** Sale of City-Owned Land/Maines Street (Ward 3)/Masonic Lodge

Resolution authorizing the appropriate City Officials to do all things necessary to enter into and complete the sale of the property commonly known as a vacant lot on Maines Street, Flint MI, Parcel #47-31-184-029 (located between E. Stewart Avenue and Black Avenue) and legally described as MAPLEWOOD ANNEX LOT 52 for a cost of \$50.00 and transfer the property to James Beaty (3209 Steeplechase Court, Flint MI 48532, a member of the Rose of Sharon Lodge #4, 4212 Maines Street, acting on behalf of the Masonic Lodge for the purpose of construction of a new Masonic Lodge on eight lots assembled and acquired through the City of Flint, Genesee County Land Bank and Masonic Lodge owned property) 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 the Real Estate Management Revenue Account 101-371.210-673.100.

**080024** Public Hearing/Industrial Development District/2716 Lippincott

Resolution setting a Public Hearing date to consider establishment of an Industrial Development District on the property (2716 Lippincott) described as follows, pursuant to the authority found in Act 198 of the Public Acts of 1974, as amended: UNPLATTED, PART OF NW 1/4 OF NW 1/4 OF SECT 21, T7N, R7E, BEG AT A PT ON NLY LINE OF SD SEC, 1037.9 FT, S 88 DEG 36 MIN E FROM NWLY COR OF SD SEC; TH S 88 DEG 36 MIN E ALG SD NLY LINE, 207.2 FT TO WLY LINE OF CHESAPEAKE & OHIO RAILWAY COMPANY'S FLINT BELT LINE RAILROAD; TH S 0 DEG 56 MIN W ALG SD WLY LINE, 958 FT; TH NWLY ALG A CURVE TO THE LEFT HAVING A RADIUS OF 5760 FT, A DIST OF 230.6 FT TO A PT 854 FT SLY FROM AND ALG A LINE BEARING S 0 DEG 56 MIN E FROM POB; TH N 0 DEG 56 MIN W, 854 FT TO POB. A public hearing on the above request is scheduled for 5:30 p.m. in the afternoon, in the City Council Chambers, City Hall, 1101 S. Saginaw Street, Flint MI, on the 28th day of January 2008. The City Clerk shall give written notice of the above hearing by certified mail to the owners of all real property within the proposed Industrial Development District, at least ten (10) days prior to said hearing.

**080024.1** Public Hearing/Industrial Development District/2716 Lippincott/Rainbow Coatings of Michigan, Inc.

Resolution setting a Public Hearing date to consider establishment of an Industrial Development District on the property (2716 Lippincott) described as follows, pursuant to the authority found in Act 198 of the Public Acts of 1974,

as amended: UNPLATTED, PART OF NW 1/4 OF NW 1/4 OF SECT 21, T7N, R7E, BEG AT A PT ON NLY LINE OF SD SEC, 1037.9 FT, S 88 DEG 36 MIN E FROM NWLY COR OF SD SEC; TH S 88 DEG 36 MIN E ALG SD NLY LINE, 207.2 FT TO WLY LINE OF CHESAPEAKE & OHIO RAILWAY COMPANY'S FLINT BELT LINE RAILROAD; TH S 0 DEG 56 MIN W ALG SD WLY LINE, 958 FT; TH NWLY ALG A CURVE TO THE LEFT HAVING A RADIUS OF 5760 FT, A DIST OF 230.6 FT TO A PT 854 FT SLY FROM AND ALG A LINE BEARING S 0 DEG 56 MIN E FROM POB; TH N 0 DEG 56 MIN W, 854 FT TO POB. A public hearing on the above request is scheduled for 5:30 p.m. in the afternoon, in the City Council Chambers, City Hall, 1101 S. Saginaw Street, Flint MI, on the 28th day of January 2008. The City Clerk shall give written notice of the above hearing by certified mail to the owners of all real property within the proposed Industrial Development District, at least ten (10) days prior to said hearing.

**080027** Special Primary and General Election to Fill First Ward City Council Vacancy

Resolution authorizing the scheduling of a special Primary Election on Tuesday, May 6, 2008, and a General Election to be held in conjunction with the statewide Primary Election on Tuesday, August 5, 2008, for the purpose of electing a Councilperson for the First Ward for the term ending November 2009; and setting a deadline for submitting nominating petitions to the City Clerk's Office for the First Ward Council seat of Tuesday, February 19, 2008 at 4:00 p

## LIQUOR LICENSES

### ORDINANCES - First Reading

**071729.1** Correction/Chapter 50/Zoning Change/STAT EMS, Inc./520 W. Third Street (Ward 5)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Marc G. Lund, STAT EMS, Inc. (PC-194) for a zoning change, specifically allowing Under 50-4, a zoning map amendment, to the property located at 520 W. Third Street, Parcel #40-13-284-021 and legally described as Stockton's West Addition from "C-2 Multi Family High Density Apartments to "D-3" Commercial Business District. PLANNING COMMISSION RECOMMENDS DENIAL OF A ZONING ORDINANCE AMENDMENT CONCERNING THIS PROPERTY LOCATED IN WARD 5. (The correction to this item is only to the Ward: Should be Ward 5 instead of Ward 8.)

### ORDINANCES - Second Reading

**071656** Chapter 50/PC-195/Clyde Pruett/4084 N. Dort Hwy. (Ward 4)

An ordinance to amend Chapter 50 of the Code of the City of Flint requested by Clyde Pruett (PC-195) for a zoning change to the property located at 4084 N. Dort Highway, Parcel #47-32-326-007, from "D-6" Commercial Business District to "E" Heavy Commercial Limited Manufacturing. FLINT PLANNING

COMMISSION RECOMMENDS DENIAL OF A ZONING ORDINANCE AMENDMENT CONCERNING THIS PROPERTY LOCATED IN WARD 4.

**071657**

Chapter 50/PC-192/Freeman Greer/650 & 700 Ann Arbor Street (Ward 8)

An ordinance to amend Chapter 45 of the Code of the City of Flint requested by Freeman Greer (PC-192) for a zoning change to the property located at 650 and 700 Ann Arbor Street, parcel #40-13-282-024, from "G" Heavy Manufacturing to "C-2" Multi-Family Walk Up Apartments (Ward 8). PLANNING COMMISSION RECOMMENDS APPROVAL OF A ZONING ORDINANCE AMENDMENT CONCERNING THIS PROPERTY LOCATED IN WARD 8.

## **MEETING SCHEDULE**

*The next Flint City Council Committee Meetings are scheduled for Wednesday, January 23, 2008, at 5:00 p.m.*

*The next Flint City Council Special Affairs Meeting is scheduled for Monday, January 28, 2008, at 4:30 p.m., with the Flint City Council Meeting immediately following at 5:30 p.m.*

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**