

# **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, August 11, 2008**

**5:30 PM**

**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*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER AND UNFINISHED BUSINESS****PUBLIC HEARINGS**

**080437.3** Amendment #3/Chapter 28-110.1-Downtown Development Authority (DDA) District/Enforcement/Metering in Designated Areas/Special Considerations

Third amendment to an ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 of the Flint City Code, to among other things increase the time allowed for parking in the downtown area and authorizing the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint Parking ordinances and/or regulations in the DDA District. (This amendment changes the hours of parking from "between 5:00 a.m. and 7:00 p.m.," to "7:00 a.m. and 6:00 p.m.", adding "except for Saturdays, Sundays and Legal Holidays".)

**080958** Public Hearing Date/Brownfield Redevelopment Plan/Witherbee's Market/Ward 5/601 M.L.King near Third Avenue

Resolution approving a Public Hearing date for the Brownfield Redevelopment Plan for Witherbee's Market (Ward 5 - 601 M.L.King - near Third Avenue) to convert the former Austin Paints building into a neighborhood grocery store with delischeduled for August 11, 2008.

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**081097** Donna Deitz/Animal Control Advertisements

Communication dated July 23, 2008, from Donna Deitz to Flint City Council, re: The City of Flint should hire animal control workers to collect stray animals off the streets and then advertise the animals in the "Pets" section of the local paper.

**081098** Michigan Liquor Control Commission [MLCC]/Local Government 15-Day Notice

Local Government 15-Day Notice dated July 25, 2008, from MLCC to Flint City Clerk, re: The MLCC has received an application requesting to Transfer Ownership of 2008 SDM Licensed Business, located at 1101 N. Franklin, Flint, Michigan, 48506, Genesee County, from Toma's Beer & Wine, Inc.

**081099** Petition/Proof of Service/Attachment to Petition/Michigan Tax Tribunal/Spooner

Sales, Inc. v. City of Flint/Tax Tribunal Docket No. 0320983

Communication dated July 29, 2008, re: A Petition, Proof of Service, and Attachment to Petition filed with the Michigan Tax Tribunal by Attorney Rita M. Lauer, Winegarden, Haley, Lindholm & Robertson, PLC, on behalf of Spooner Sales, Inc.

**081100**            Damage Claims

HARRINGTON, C, 1705 Liberty St., Flint, MI (WARD 7)  
BARNEY, ANTHONY, 5901 Glenn Ave., Flint, MI (WARD 1)  
NEWTON, JR., BILLEY JOE, 3413 Davison Rd., Flint, MI (WARD 4)

## **COMMUNICATIONS FROM CITY OFFICIALS**

**081101**            Raymond Barton/Flint Fire Fighters Local 352

Communication dated July 28, 2008, from Raymond Barton, President, Local 352, to Flint City Council, re: The employees of the Flint Fire Department seek the City Council's support in letting the citizens of Flint decide on the future of the Flint Fire Department by placing the Fire millage on the ballot.

**081102**            Division of Real & Personal Property Assessments/July 2008 Board of Review

Communication dated July 28, 2008, from William E. Fowler, City Assessor, to City Clerk Brown, re: Summary of July 2008 Board of Review Actions to be placed on record.

**081103**            Emergency Purchase/Citizen's Disposal/Emergency Materials Disposal

Communication dated July 31, 2008, from Purchasing Department to City Council, re: Pursuant to Section 18-21.10 of the City of Flint Code, Purchasing Manager Derrick F. Jones issued Purchase Order #08-1890, in the amount of \$10,000.00, to Citizen's Disposal, 2361 W. Grand Blanc Rd., Grand Blanc, Michigan, for disposal of emergency demolition materials as requested by the Transportation Department, because the Transportation Department and the City Administration have declared that said services are vital in order to continue demolition services on properties that have been identified as emergencies and pose a danger to the general public.

**081104**            Emergency Purchase/Genesee Waste Services/Emergency Materials Disposal

Communication dated July 31, 2008, from Purchasing Department to City Council, re: Pursuant to Section 18-21.10 of the City of Flint Code, Purchasing Manager Derrick F. Jones issued Purchase Order #08-1889, in the amount of \$10,000.00, to Genesee Waste Services, P.O. Box 713, Flint, Michigan, for disposal of emergency demolition materials as requested by the Transportation Department, because the Transportation Department and the City Administration have declared that said services are vital in order to continue demolition services on properties that have been identified as emergencies and pose a danger to the general public.

- 081105** Office of the City Clerk/2008 August Regular Election/Genesee County/Unofficial Results
- Numbered Key Canvas run on August 6, 2008, re: Unofficial Results for the August 5, 2008, Regular Election, Genesee County, with 60 of 60 precincts reporting, and showing 90,072 registered voters with 8,515 ballots cast, for a total percentage of 9.45.
- 081106** Emergency Purchase/CDW Government/Wireless Date Equipment
- Communication dated August 6, 2008, from Purchasing Department to City Council, re: Pursuant to Section 18-21.10 of the City of Flint Code, Purchasing Manager Derrick F. Jones issued Purchase Order #08-1902, in the amount of \$6,668.00, to CDW Government, 230 N. Milwaukee Ave., Vernon Hills, Illinois, for wireless date equipment as requested by the Information Services Division, because the Information Services Division and the City Administration have declared that said equipment is vital because the existing equipment was damaged by a recent lightning storm in the area and this equipment enables the City's auxiliary sites to have access to the computer systems in order to process payroll, get e.mail, and access financial software.

## **ADDITIONAL COMMUNICATION**

## **PUBLIC SPEAKERS**

## **APPOINTMENTS**

- 081091** Appointment (Out County)/Hurley Board of Managers/Philip W. Shaltz
- Resolution authorizing the appointment of Philip W. Shaltz to the Hurley Board of Managers (out-county), replacing Mr. Joel Kleiner whose five-year term expired May, 2008, for a five-year term expiring July 31, 2013. (Term expiration date should be May 2008.)

## **COMMITTEE/COUNCIL MINUTES**

## **LICENSES**

## **BONDS**

## **DAMAGE CLAIMS**

## **RESOLUTIONS**

- 080277** Public Hearing/Amendment/Proposed Master Plan/Removal of Stockton Park
- Resolution authorizing the City Planning Commission to distribute the prepared

PC-201 amendment plans and set the public hearing date for the development of the City Master Plan under the Municipal Planning Act, PA-285 of 1931, as amended, to remove Stockton Park, Parcel No. 40-13-283-001, located on Stockton Street and Ann Arbor Street (east to west and W. Second Street and W. Third Street, north to south) from the list of City parks in the City of Flint Master Plan. The Municipal Planning Act, as amended, requires the approval of the Flint City Council before the amendment can be distributed for public hearing review.

**080958.1** Approval/Brownfield Redevelopment Plan/Witherbee's Market Project/601 M.L. King

Resolution approving the Brownfield Redevelopment Plan for Witherbee's Market Project (601 M.L. King - Ward 5), pursuant to the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts ("Act") of 1996. The plan has been review and approved by the Authority.

**081056** Law Enforcement Officers Regional Training Commission [LEORTC]/Receipt and Appropriation of Revenues

Resolution authorizing the appropriate City Officials to do all things necessary to recognize revenues, in the amount of \$29,005.41, in the appropriate revenue account, and that appropriation in like amount be made in the General Fund [101 FD] Flint Police Operating Budget, as the Spring 2008 Law Enforcement Distribution has been authorized by the Michigan Justice Training Fund and the Flint share of the distribution was forwarded by Electronic Fund Transfer on June 12, 2008 [Revenue 101-305.201-539.000 and Operating 101-305.201-969.000].

**081057** 2005 Justice Assistance Grant/Fund Recognition/Interest Earned

Resolution authorizing the appropriate City Officials to recognize the interest earned from the 2005 Justice Assistance Grant, in the amount of \$20,234.15, AND to appropriate revenue in like amount to the appropriate 2005 JAG Accounts [101-301.788-709.000 = \$12,908.88; 101-301.788-726.000 = \$7,325.27].

**081062** Assessment and Fees/State of Michigan/Assigned Claims Facility/City Vehicles

Resolution authorizing the appropriate City Officials to do all things necessary to assure that payment in the amount of \$9,043.49, for all self-insured vehicles for the period of 1/1/07 through 12/31/07, be made to the State of Michigan, Assigned Claims Facility for the assessment and fees. These costs should be charged to the following budgeted and pre-encumbered Self-Insurance Account: 677-174.851-955.000, as requested by Risk Management.

**081063** Charitable Gaming License/Flint Cultural Center Corporation/Raffle

Resolution authorizing the appropriate City Officials to grant a Charitable Gaming License to Flint Cultural Center Corporation to conduct a raffle on August 25, 2008, at the Flint Golf Club, 3100 Lakewood, Flint MI, with the

selling of raffle tickets at \$75.00 per ticket. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Acts of 1972, as amended. (Bylaws of the Flint Cultural Center Corporation, Inc. attached. Revised bylaws adopted May 24, 2005.)

**081064** FY09/Annual Supply/Polydyne, Inc./Liquid Cationic Polymer

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Polydyne, Inc. for the FY09 annual supply of liquid cationic polymer, as requested by Utilities/water Pollution Control Facilities, in an amount not to exceed \$5,200.00 (Water Fund 591-545.200-740.000).

**081065** A.S.K. Services/Title Searches/Demolition

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to A.S.K. Services for title searches on properties to be demolished, as requested by Transportation Department/Development Division, in an amount not to exceed \$5,800.00 (Building Inspection Fund 542-748.150-801.700).

**081066** Golden Age Publishing/Senior Citizen Magazine/Publishing & Mailing

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Golden Age Publishing for publishing and mailing of a senior citizen magazine, as requested by Parks & Recreation, in an amount not to exceed \$13,998.00. (Parks & Recreation Senior Citizens Center Fund 213-752.120-801.000 - \$4,666.00; 213-752.130-801.000 - \$4,666.00; 213-752.160-801.000 - \$4,666.00).

**081067** Contract/West Shore Services/Two (2) Alert Sirens/Purchase & Installation

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with West Shore Services for the purchase and installation of two (2) alert sirens, as requested by Building Maintenance, in an amount not to exceed \$42,200.00 (Public Improvement Fund - 402-753.200-801.000).

**081068** Oscar W. Larson Co./City's Fuel Station/Various Parts

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Oscar W. Larson Co., for various parts and/or service needed for the City's fuel stations, as requested by Transportation/Fleet Department, in an amount not to exceed \$10,000.00 (Fleet/Central Garage Fund - 661-451.100-930.000).

**081069** Maintenance Agreement/Identix, Inc./Two (2) Touchpoint Live Scan Fingerprinting Systems

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Identix, Inc. for a maintenance

agreement on two (2) Touchpoint desktop (fingerprinting) scan systems, as requested by Information Services Department for the Police Department, in an amount not to exceed \$5,710.00. (General Fund 101-228.202-931.000)

**081070** FY09/Annual Dues/Genesee County Controller/Statewide AFIS

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to the Genesee County Controller for FY09 annual dues for the statewide Automated Fingerprint Identification System (AFIS), as requested by the Police Department, in an amount of \$29,500.00 (General Fund - 101-305.200-730.000).

**081071** CO #2/Michener Auctioneer & Appraisal/FY09 Auctioneer Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into Change Order #2 to the contract with Michener Auctioneer & Appraisal for FY09 auctioneer services, as requested by the Police Department, in an amount not to exceed \$30,000.00 and a revised contract total of \$102,000.00 (General Fund - 101-305.206-801.000)

**081072** First Class Tire Shredders, Inc./Annual Disposal & Recycling/Scrap Tires

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to First Class Tire Shredder's, Inc. for the annual disposal and recycling of scrap tires from demolitions and hazardous waste collections, as requested by Demolition & Water Service Center, in an amount not to exceed \$4,000.00. (Building Inspections Fund, Water Fund: 542-748.150.801.000 - \$2,000.00; 591-540.100-801.000 - \$1,000.00; 590-540.100-801.000 - \$1,000.00)

**081073** Office Depot/Office Supplies

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Office Depot for office supplies, as requested by various departments, in an amount not to exceed \$11,000.00. (Major Street Fund, Rubbish Collection Fund, City Jail Fund, Building Inspections Fund: 202-443.201-726.000 - \$2,000.00; 226-528.201-726.000 - \$2,000.00; 211-305.206-726.000 - \$2,000.00; 542-748.150-726.000 - \$5,000.00)

**081074** Contract/Newkirk Electric/Electrical Support Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract iwth Newkirk Electric for electrical support services, as requested by Utilities/Water Pollution Control Facilities, in an amount not to exceed \$75,000.00. (Sewer Fund - 590-550.202-930.000)

**081075** Tri-County Equipment/Lawn Mowing/Repair Parts & Services

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Tri-County Equipment for lawn

mowing repair parts and services, as requested by various departments, in an amount not to exceed \$6,800.00. (General Fund, Water Fund, Sewer Fund: 101-753.200-930.000 - \$1,500.00; 591-540.202-930.000 - \$750.00; 590-540.208-930.000 - \$750.00; 591-545.201-726.000 - \$3,800.00)

**081076** Security Corp./Security System Repair Services

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Security Corp. for security system repair services, as requested by Utilities/Water Pollution Control Facilities, in an amount not to exceed \$7,500.00. (Sewer Fund: 590-550.202-930.000)

**081078** FY09 Budget Adjustment/Transfer of Funds/Development Division

Resolution authorizing the appropriate City Officials to do all things necessary to process a FY09 budget adjustment to transfer \$4,274.85, expense appropriation, from 542-371.100-825.000 to the various line items as indicated on the attached budget adjustment, as requested by Transportation/ Development Division: ICC Books - \$1,500; HUVACO Membership - \$500.00; Copying Services - \$274.85; Carter Lumber - \$2,000.00.

**081079** FY09 Budget Amendment/Public Safety Overtime

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget by increasing the public safety overtime by \$500,000.00, which is reflected in the attached changes:

Budget Revenue Increase: 101-000.300-626.000 - \$500,000 - Charges for Services Rendered; 590-000.300-699.998 - \$250,000.00 - Due from Fund Balance; 591-000.300-699.998 - \$250,000.00 - Due from Fund Balance;

Budgeted Expenses Increase: 101-305.200-7009.000 - \$25,000.00 - Overtime; 101-305.204-709.000 - \$1,000.00 - Overtime; 101-308.201-709.000 - \$40,000.00 - Overtime; 101-308.205-709.000 - \$15,000.00 - Overtime; 101-315.100-709.000 - \$900.00 - Overtime; 101-315.201-709.000 - \$71,000.00 - Overtime; 101-315.202-709.000 - \$91,000.00 - Overtime; 101-315.203-709.000 - \$71,200.00 - Overtime; 101-315.207-709.000 - \$15,000.00 - Overtime; 101-337.100-709.000 - \$600.00 Overtime; 101-338.200-709.000 - \$9,000.00 - Overtime; 101-338.201-709.000 - \$90,000.00 - Overtime; 101-339.200-709.000 - \$7,000.00 - Overtime; 101-305.200-719.100 - \$10,365.00 - Direct Fringes; 101-305.204-719.100 - \$65.00 - Direct Fringes; 101-30-8.201-719.100 - \$3,012.00 - Direct Fringes; 101-308.205-719.100 - \$980.00 - Direct Fringes; 101-315.100-719.100 - \$108.00 - Direct Fringes; 101-315.201-719.100 - \$4,636.00 - Direct Fringes; 101-315.202-719.100 - \$5,942.00 - Direct Fringes; 101-315.203-719.100 - \$4,636.00 - Direct Fringes; 101-315.207-719.100 - \$98,000 - Direct Fringes; 101-337.100-719.100 - \$183.00 - Direct Fringes; 101-338.200-719.100 - \$2,750.00 - Direct Fringes; 101-338.201-719.100 - \$27,504.00 - Direct Fringes; 101-339.200-719.100 - \$2,139.00 - Direct Fringes; 590-536.101-957.100 - \$250,000.00 - Charges in Lieu of Tax; 591-536.100-957.100 - \$250,000.00 -

Charges in Lieu of Tax.

**081080** Amendment/Master Fee Schedule/Transportation/Development/Zoning

Resolution authorizing the appropriate City Officials to do all things necessary to amend the Master Fee Schedule (Development Division) to establish fees as indicated on the attached proposed master fee schedule. The Flint Development Division desires to increase the Master Fee Schedule to offset an increase in expenses relating to daily operations of the Development Division. The increase to the Master Fee Schedule is approximately 10% across the board.

**081081** CO #1/Contract/The Disability Network/2007-2008 CDBG/Continuation/Ramp & Home Accessibility/Disabled Low Income Families

Resolution authorizing the appropriate City Officials to do all things necessary to execute Change Order #1 that extends The Disability Network, Inc., 2007-2008 CDBG contract (balance of \$95,504.37) until December 31, 2008 for the continuation of a ramp and home accessibility program for disabled low income families.

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**081082** CO #2/The Disability Network, Inc./Continuation/Ramp & Home Accessibility Program/Extension/Disabled Low Income Families

Resolution authorizing the appropriate City Officials to do all things necessary to execute Change Order #2 that extends The Disability Network, Inc. 2006-2007 CDBG contract in the amount of \$160,000.40 (balance of \$42,922.69) until December 31, 2008 for the continuation of a ramp and home accessibility program for disabled low income families. The balance remaining on this contract is \$42,229.69 and is located in accounts: 273-748.290-805.327 and 274-748.290-805.327 and 277-748.290-805.327.

**081083** CO #1/Extension/FY2007-2008 CDBG/American Arab Heritage Council

Resolution authorizing the appropriate City Officials to enter into Change Order #1 with the American Arab Heritage Council, extending its FY2007-2008 CDBG contract until December 31, 2008. A fund balance of \$8,023.15 is currently available in account 278-748.105-805.101. (See Also Resolution 070463.1 - City of Flint's Annual Action Plan of the Consolidated Plan to the U.S. Department of Housing and Urban Development.)

**081084** Sale of City-Owned Land/Stevenson Street/Harley Gwinn, Jr./Ward 6

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 N. Stevenson Street (Ward 6), Flint MI, Parcel No. 40-13-130-034, legally described as MCFARLAN & CO.'S COTTAGE GROVE ADDITION NLY 37 FT OF SLY 47 FT OF WLY 82 FT OF LOT 12, BLK 5 for a

cost of \$50.00, transferring the property to Harley Gwinn, Jr. in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this property will be placed in the Real Estate Management Revenue Account #101-371.210.673.100. Mr. Harley Gwinn, Jr. shall pay the recording fee to register the documents at the Genesee County Register of Deeds.

**081085** Sale of City-Owned Property/Proctor Avenue (Ward 2)/James C. Dixon

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 Proctor Street, Flint MI, Parcel No. 40-02-405-031, legally described as MODERN HOUSING CORPORATION ADDITION LOT 7 AND N 40 FT OF S 430 FT OF E 1/2 OF LOT 43, BLK 26 for a cost of \$50.00 and transfer the property to James C. Dixon in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this property will be placed in the Real Estate Management Revenue Account 101-371-210.673.100. (Mr. Dixon owns and resides at 2233 Proctor Avenue, Flint MI 48504, which is adjacent to the city-owned property on Proctor Avenue and has been maintaining this lot and desires to increase the size of his yard with this extra lot.)

**081090** Application for Permit/Genesee County Road Commission/Back to School Rally/Temporary Closure/Carpenter Road between Clio Road and Martin Luther King, Jr. Avenue

Resolution authorizing the Deputy Transportation Director or his designee to apply to the Genesee County Road Commission for all required permits to allow the "Back to School Rally" to take place on Saturday, August 16, 2008. This event will include a march of students from Gundry Elementary School to Northwestern/Guy Houston Stadium. In order to safely conduct this march, it will be necessary to temporarily close Carpenter Road between Clio Road and Martin Luther King Jr. Avenue. Any operations taking place on that roadway or involving the closure of any segments of same, would require a permit from that entity.

## **RESOLUTIONS - MAY BE REFERRED FROM S.A.**

**081086** Extension/Renaissance Zone Time Duration/Community 1st, LLC/City of Flint - Downtown Office Retail Subzone

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for Community 1st, LLC for an additional fifteen (15) years for .5 acres of property that Community 1st, LLC intends to purchase/lease in Downtown Office Retail Subzone. The property are legally described as: Parcel No. 4118113002, 500 S. Saginaw Street, VILLAGE OF FLINT NLY 20 FT OF SLY 44 FT OF LOT 1, BLK 5. Split on 2/9/08 41-18-113-001 with 41-18-113-001 into 41-18-1113-015; Parcel No. 41-18-113-001, 500 S. Saginaw Street, legally described as VILLAGE OF FLINT LOT 1 EXC SLY 44 FT. BLK 5. Split on 2/9/08 with 41-18-113-002 into 41-18-113-015; Parcel No. 41-18-113-015, 500 S. Saginaw Street, legally described as VILLAGE OF

FLINT LOT 1 EXC SLY 24 FT, BLLK 5. Comb. on 2/9/08 from 41-18-113-001, 41-18-113-002. That the land described by the legal description included here shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2009 through December 31, 2023.

**081087** Extension/Renaissance Zone Time Duration/500 Block, LLC & Rowe, Inc./540 S. Saginaw Street

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for 500 Block, LLC & Rowe, Inc., City of Flint - Downtown Office Retail Subzone for fifteen (15) years with a new expiration date of December 31, 2023. The 500 Block, LLC intends to purchase/lease in Downtown Office Retail Subzone. The property is legally described as follows: 540 S. Saginaw St., Parcel No. 41-18-113-014, VILLAGE OF LINT SLY 55 FT OF LOT 5 AND NLY 53 FT OF LOT 7, BLK 5, Split on 1/30/06 FROM 41-18-113-011, 41-18-113-010, 41-18-113-009.

**081088** Extension/Renaissance Zone Time Duration/River City Developments/Historic District

Resolution granting the City of Flint permission to extend Renaissance Zone time duration for River City Developments, LLC in the Historic District for a fifteen (15) year time extension for 5.3 acres of property that River City Developments, LLC intend to purchase/lease in Historic Subzone. The property is legally described as: Parcel No. 40-13-276-013, 501 W. Kearsley Street. The land described by the legal description included herein shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2009 through December 31, 2023.

**081089** Extension/Renaissance Zone Time Duration/Wade Trim/Mott Block/Baker Uptown, LLC

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for Wade Trim/Mott Block & Baker Uptown, LLC, for one (1) acre of property, fifteen (15) year time extension beginning January 1, 2009 through December 31, 2023. Baker Uptown, LLC intends to purchase/lease in Downtown Office Retail Subzone as legally described

**081093** Contract/Engagement Letter/Plante & Moran/FY2007-2008 Audit

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Plante & Moran, PLLC and to encumber funds in the amount of \$148,900.00 for payment to Plante & Moran, PLLC for the City of Flint's FY2007-2008 Audit, with funds made available from City Council's Professional Services line item 101-101.100-801.000, also designating the authority to sign the Engagement Letter, on behalf of the Flint City Council, to Councilman Scott Kincaid, Chairman of the City Council Finance Committee.

**081107** Settlement/Robert Case v. City of Flint and Mayor Donald J. Williamson [U.S.

District Court No. 07-14701]

Resolution authorizing the proper City Officials to make payment in the amount of \$18,500.00 to Robert Case and his attorney, Dean T. Yeotis, in satisfaction of any and all claims arising out of said incident [due process and defamation claims as a result of Mr. Case's discharge and a Civil Service Commission reinstatement] with funding made available from Suits and Settlements Fund Acct. No. 677-266.200-956.300.

## LIQUOR LICENSES

**081108** North End Drive Thru/6801 Saginaw Street/WARD 1

The Michigan Liquor Control Commission has received an application from ASF of Flint, Inc. requesting to Transfer Ownership of 2007 SDM licensed business, located at 6801 Saginaw Street, Flint, Michigan, 48505, Genesee County, from Shearlean Simpson [Applicant: Abdulla S. Farah].

## ORDINANCES - First Reading (May Be Referred From S.A.)

**081092** Amendment/Chapter 50/HTK Development, Inc. (PC-212)/Fleming Road/Three (3) Vacant Properties

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by HTK Development, Inc. (PC-212) for a zoning change (Amendment to change the District boundaries or regulations established in Chapter 50, thereof, specifically allowing under Section 50-4 a zoning map amendment to three (3) vacant properties identified as Parcel No's.: 46-35-184-012 - 4229 Fleming Road; 46-35-331-008 - 4221 Fleming Road; 46-35-331-009 - on Fleming Road and legally described as: WOODWARD SQUARE LOT 512 AND ELY10 FT OF LOT 401; ALSO LOT 400 EXC NLY 18.69 FT; ALSO LOT 513 EXC NLY 18.5 FT; ALSO LOT 514 EXC NLY 18.54 FT; ALSO LOT 515 EXC NLY 18.47 FT; ALSO LOT 516 EXC NLY 18.36 FT, from C-1 Multi-Family Walk-Up Apartment to "P" Parking District; WOODWARD SQUARE, LOT 511; WOODWARD SPQUARE, LOT 510, from "A-2" Single Family Medium Density to "P" Parking District. PLANNING COMMISSION RECOMMENDS APPROVAL. WARD 2

## ORDINANCES - Second Reading

**080437.3** Amendment #3/Chapter 28-110.1-Downtown Development Authority (DDA) District/Enforcement/Metering in Designated Areas/Special Considerations

Third amendment to an ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 of the Flint City Code, to among other things increase the time allowed for parking in the downtown area and authorizing the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint Parking ordinances and/or regulations in the DDA District. (This amendment changes the hours of parking from "between 5:00 a.m. and 7:00 p.m." to "7:00 a.m. and 6:00 p.m.", adding "except for Saturdays, Sundays and

Legal Holidays".)

## **MEETING SCHEDULE**

*The next Flint City Council Committee Meetings are scheduled for Wednesday, August 20, 2008, at 5:00 p.m.*

*The next Flint City Council Special Affairs Committee Meeting is scheduled for Monday, August 25, 2008, at 4:30 p.m., with the Flint City Council Meeting immediately following at 5:30 p.m.*

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**