

City of Flint, Michigan

*Third Floor, City Hall,
1101 S. Saginaw Street
Flint, Michigan 48502
www.ci.flint.mi.us*



Meeting Agenda - Final

Wednesday, December 17, 2008

3:30 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

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the Flint City Council regarding trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City. (1 case)

SPECIAL ORDER

081566 Special Order/Genesee County Drain Commissioner/Water Pipeline

A Special Order requested by President Jim Ananich to allow the Genesee County Drain Commissioner an opportunity to update the City Council on the water pipeline.

RESOLUTIONS

081234.1 Amendment/Municipal Building/Closure of Cafeteria

An amended resolution authorizing the closure of the Municipal Building [City Hall] Cafeteria within ten [10] days and collection of payment for all outstanding rental payments by Mercedes' Kitchen, due to the financial instability of the City of Flint and overall budget reductions requested of all City departments, the elimination and reduction of the work force, closure of the City Jail, and concern as it relates to taxpayers' dollars and fiscal responsibility.

See Also Discussion Item 080483.

081409.1 Corrected/FY09 Budget Adjustment/Budget Level/Cost Allocation Plan/68th District Court/From Line-Item Level to Departmental Level

A corrected resolution authorizing the appropriate City Officials to do all things necessary to adjust the Fiscal Year 2009 Budget, as agreed to by the Flint City Council and City Administration, to change the 68th District Court and all grants in the General Fund to a line item level department level, as it is the position of Administration that a department level budget is extremely necessary in order to process and spend the various grants in the General Fund in a timely manner.

081412 Additional Funding/Resolution 081370.1/FY09 Budget Amendment/City Attorney's Office [Legal Department]

A resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to provide additional funding to the Legal Department by the following changes: Acct. No. 101-266.100-702.000/Law Office Operations [Wages & Salaries] = \$80,074.00; Acct. No. 101-266.100-702.100/Law Office Operations [Wages & Salaries-Appointees] = \$14,653.00; Acct. No. 101-266.100-719.100/Law Office Operations [Direct

Fringes] = \$39,273.00; Acct. No. 101-266.100-801.000/Law Office Operations [Professional Services] = \$15,000.00; Acct. No. 101-266.100-801.500/Law Office Operations [Legal Services] = \$25,000.00; Acct. No. 101-266.100-825.000/Law Office Operations [Contractual Payments] = \$26,000.00; Acct. No. 101-305.205-702.000/Police Technical Services [City LockUp-Wages & Salaries] = (- \$200,000.00). [NOTE: Resolution #081370 had been Amended to lower the dollar amounts of each account by half and this resolution restores the amounts to those originally requested.]

(12/3/08) Chairman Kincaid explained: "This portion of the request is being litigated; briefs are to be filed on Friday; a court should enter some order sometime next week, so, a motion would be in order to postpone this pending the court's decision." Councilman Ananich made the motion to postpone; supported by Councilwoman Loyd.

See Also Resolution 081594.

081544 FY09/Budget Amendment/Transfer/Customer Service

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment to transfer \$30,000.00 expense appropriation from 101-253.201-801.000 (Customer Services - Income Taxes - Expenditures) to 101-253.200-801.100 as indicated on the attached budget amendment, to cover bank fees. (Per Resolution Staff Review Form: This budget amendment is required to reinstate funds mistakenly removed from account 101-253.200-801.100 during the budget process. Funds should have been removed from 101-253.201-801.000.)

081567 Objection/Transfer of Property/Genesee County Treasurer/City of Flint

Resolution objecting to the transfer of foreclosed properties located in the City of Flint from the Treasurer of Genesee County because the cost of maintaining such property will exceed any benefit that will be obtained. (See attached document placed on file.)

Note: See Unofficial Communication (placed on file: 081557) from Daniel T. Kildee, Genesee County Treasurer, dated November 21, 2008.

081570 Professional Services/Plante & Moran/FY2008-2009 Proposed Budget/7th Interim Billing

Resolution authorizing the appropriate City Officials to do all things necessary to process the 7th Interim Billing (Invoice No. 383678) from Plante & Moran, PLLC, for professional services rendered to the Flint City Council in connection with the FY08-09 Proposed Budget, in the amount of \$4,239.00 (per attached invoice), with funds appropriated from Account No. 101-101.100-801.00 - Professional Services.

081571 Professional Services/Plante & Moran/FY2008-2009 Proposed Budget/8th Interim Billing

Resolution authorizing the appropriate City Officials to do all things necessary to process the 8th Interim Billing (Invoice No. 399946) from Plante & Moran, PLLC, for professional services rendered to the Flint City Council in connection

with the FY08-09 Proposed Budget, in the amount of \$4,049.00 (per attached invoice), with funds appropriated from Account No. 101-101.100-801.00 - Professional Services.

081572

Settlement/Notice of Intent/Shelly Williams v. City of Flint/Sidewalk

Resolution authorizing the appropriate City Officials to do all things necessary to make payment in the amount of \$7,000.00 to Gladys Williamson and her Attorney, Gerald Weiss, in satisfaction of any and all claims arising out of said incident (slip and fall on August 17, 2007) due to an uneven sidewalk in front of 608 McKinley Street.

081574

Agreement/Multi-Year Contract/Hazco Service/Maintenance & Service/Scott Revolveair Fill Stations & Compressors

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order (third year of a three-year agreement) to Hazco Service for a maintenance and service agreement on Scott Revolveair fill stations and compressors, as requested by the Fire Department, in an amount of \$6,607.00 (General Fund - 101-338.201-930.000 - Firefighting - Repairs & Maintenance)

081575

A.S.K. Services/Title Searches

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to A.S.K. Services for title searches, as requested by Transportation/Development Division, in an amount not to exceed \$5,000.00 (Building Inspection Fund - 542-748.150-801.700).

081576

Flint Journal/Legal Advertising

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to the Flint Journal for legal advertising, as requested by various departments, in an amount not to exceed \$4,000.00. (Building Inspection Fund - 542-748.150-900.000)

081577

Applegate Chevrolet/Four (4) GM Pickup Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Applegate Chevrolet for four (4) GM pickup trucks, as requested by Transportation/Fleet Division, in the amount not to exceed \$68,316.00. (Water Fund: 591-540.202-977.500)

081578

Red Wing Shoe Store/Safety Boots

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Red Wing Shoe Store for safety boots, as requested by the Sanitation Division, in an amount not to exceed \$4,248. (Rubbish Collection Fund: 266-528.201-758.000)

081580

Contract/Oscar W. Larson/Fuel Sites/Upgrades, Maintenance & Repairs

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a contract with Oscar W. Larson for fuel sites upgrades, maintenance and repairs, as requested by the Fleet Department and required by MDEQ (Michigan Department of Environmental Quality), in an amount not to exceed \$18,230.00. (Fleet/Central Garage Fund: 661-451.100-930.000 - \$13,800.00; 590-550.202-751.000 - \$4,430.00)

081581 FY09/ Annual NPDES Permit Fee/State of Michigan

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to the State of Michigan for the annual FY09 NPDES permit fee, as requested by the Utilities Department, in an amount of \$20,000.00. (Sewer Fund: 590-550.100-730.500) (Per Resolution Staff Review: If the payment is not remitted by January 15, 2009, the City will be subjected to fines and penalties and the current NPDES permit may be revoked. It is imperative that this payment is approved in the FY2009 Budgeted amount of \$20,000.00.)

081582 Ford's Rental, Inc./Rental of Tables/Elections

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Ford's Rental, Inc. for rental of tables, as requested by the City Clerk's Office, in an amount of \$3,915.40. (General Fund: 101-262.100-940.000)

081583 Multi-Year Agreement/Retention Award/Office Depot/City of Flint

Resolution authorizing the appropriate City Officials do all things necessary to receive \$9,757.85 into the General Fund from Office Depot for a retention award, for entering into, at a minimum, at least a three-year agreement for office supplies.

081584 FY09/Budget Amendment/Transfers/Development Division

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment in the amount of \$8,100.00 as requested by the Development Division, to various line items as indicated on the attached budget adjustment: FY09, 542 Fund: Account 542-371.100-825.000, BSI - Development Division - Contractual Payments - Expenditures - \$-3,100.00; 542-371.100-823.000 - \$-3,100.00 to 542-371.100-823.000 - Copying Services; 542-748.150-863.900 - BSI - Title Searches - Demolition - Expenditures, \$-5,000.00 to 542-748.150-863.900 - BSI - Vehicle/Equipment - Demolition - \$5,000.00.

081585 FY09 Budget Amendment/Parks & Recreation/Facilities Maintenance/ Equipment

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment to transfer \$3,200.00 expense appropriation from 101-753.200-930.000 (Parks Facilities - Municipal Center - Repairs &

Maintenance) to 101-753.200-977.000, as requested by Parks & Recreation - Facilities Maintenance, as indicated on the attached budget adjustment.

081586 Cancellation/Unspent Community Development Block Grant Funds/Flint NIPP/Salem Housing

Resolution authorizing the appropriate City Officials to do all things necessary to cancel spending authority and revenue recognition for the purpose of reprogramming the \$130,181.90 of unspent Community Development Block Grant funds from: Account No. 273-748.472-502.748 - Flint NIPP - Revenues; 274-748.330-805.327 - Flint NIPP - Rehab - Single Unit Residential - \$98,500.63; 275-748.120-502.748 (\$0) - HUD Grant - Boarding - Interim Assistance - \$16,193.74; 273-748.472-502.748 (\$0) - HUD Grant - Salem Housing - Buy Now Program - Revenues - \$15,487.53

081587 Cancellation/Unspent CDBG Funds/Child Advocacy/Hurley Foundation/Legal Services of Eastern Michigan/Metro Chamber of Commerce/University of Michigan - Flint/UCYO/Legal Services/YWCA

Resolution authorizing the appropriate City Officials to do all things necessary to cancel spending authority and revenue recognition for purpose of reprogramming \$47,000.00 of unspent Community Development Block Grants:

Account: 273-748.271-805.115, 273-748.271-502.748 - Unspent Child Advocacy Funds - \$1,972.62 - Year 273; 274-748.271-805.115, 273-748.271-502.748 - Unspent Child Advocacy Funds - \$51.93 - Year 274; 275-748.271-805.115, 273-748.271-502.748 - \$6,057.69 - Unspent Child Advocacy Funds - Year 275; 276-748.410-805.101, 276-748.410-502.748 - Unspent Hurley Foundation Funds - \$15.15 - Year 276; 276-748.420-805.111, 276-748.502.748 - Unspent Legal Services of Eastern Michigan Fair Housing Center Funds - \$6,095.16 - Year 276; 276-748.430-805.101, 276-748.430-500.748 - Unspent Metro Chamber of Commerce Funds - \$364.82 - Year 276 276-748.530-805.108, 276-748.530-502.748 - Unspent YWCA Funds - \$18,659.92 - Year 276; 276-748.560-805.101, 276-748.560-502.748 - University of Michigan - Flint - \$5,000.00 - 276; 276-748.570.805.105, 276-748.570-502.748 - \$1,223.74 - UFCYO; 276-748.420-805.111, 276-748.420-502.748 - \$1,460.52 Legal Services - 277; 276-748.530-805.108, 276-748.530-502.748 - YWCA - \$6,098.45 - 277. (See Also Resolution 081588 - Portable Overt Digital Surveillance Systems.)

081588 Reprogramming/CDBG Funds/Years 273, 274, 275, 276, 277/Two (2) Portable Overt Digital Surveillance Systems/Police Department

Resolution authorizing the appropriate City Officials to do all things necessary to reprogram \$47,000.00 of unspent CDBG funds (Child Advocacy, Hurley Foundation, Legal Services, Metro Chamber of Commerce, YWCA, University of Michigan - Flint, UCYO; Resolution 081587) for the purchase of two (2) Portable Overt Digital Surveillance Systems (PODSS) and establish the corresponding expense and revenue line items. (Note: Resolution Staff Review not attached. Resolution does not provide name of company the equipment is being purchased from, etc.)

See Also Discussion Item 081030.

081589 Cancellation/CDBG 2006/Police Department/Revenues/Interim Assistance/
Dumping/Weed Trash Abatement

Resolution authorizing the appropriate City Officials to do all things necessary to cancel spending authority and revenue recognition for the purpose of reprogramming the \$80,053.07 of unspent Community Development Block Grant funds: Account 276-748.220-502.748 (\$0 - HUD Grant 2006 - Police Department - Revenues), 276-748.220-805.126 (\$7,948.86 - HUD Grant 2006; Police Department - Expenditures); Account 276-748.260-502.748 (\$72,104.21 - HUD Grant 2006 - Weed/Trash Abatement - Revenues), 276-748.260-805.126 - HUD Grant 2006 - Interim Assistance - Weed/Trash Abatement - Expenditures)

081590 Cancellation/CDBG Funds/City of Flint Dumping/Flint West Village/Code
Enforcement/Parks & Recreation/Fire Department/Illegal Dumping/Weed
Abatement/Interim Assistance/Flint NIPP

Resolution authorizing the appropriate City Officials to do all things necessary to cancel spending authority and revenue recognition for the purpose of reprogramming the \$141,728.08 of unspent Community Development Block Grant funds. Accounts: 272-748.220-502.748, 272-748.220-805.101 - \$10,352.72 - Police - Illegal Dumping Enforcement - Interim Assistance; \$1,034.64 - Flint West Village - Demolition (Agency has dissolved) - 272-748.356-502.748, 272-748.356-805.076; \$411.18 - City of Flint Code Enforcement - 274-748.140-502.748, 274-748.140-805.351; \$44,882.71 - Flint West Village (Agency has dissolved) - 274.748.357-502.748, 274-748.357-805.327; \$9,789.25 - City of Flint Fire Department - 275.748.16 0-502.748, 275-748.160-805.066; \$38,194.58 - City of Flint Parks & Recreation - 276-748.210-502.748, 276-748.210-805.101; \$36,563.00 - City of Flint Sanitation - Weed Cutting - Interim Assistance; \$500.00 - Flint NIPP - Bryant School - facade improvements - 277.748.331-502.748, 277-748.331-805-327

081591 CO #1/FY2008/2009/Reprogramming/CDBG Funds/Development
Division/Increase/Demolition Contract

Resolution authorizing the appropriate City Officials to do all things necessary to enter into Change Order #1 to reprogram \$141,728.08 of unspent Community Development Block Grant Funds (CDBG) to increase the City of Flint's Development Division FY2008-2009 CDBG Demolition Contract for a total contract of \$541,728.00 through June 30, 2009.

Account: 272-748.150.502.748 and 272.748.150-805.076 - \$11,387.36;
Account: 274-748.150-502.748, 274-748.150.805.076 - \$45,293.89;
Account: 275-748.150-502.748, 275-748.150-805.076 - \$9,789.25;
Account: 276-748.150-502.748, 272-748.150-805.076 - \$38,194.58;

Account: 277-748.150-502.748, 277-748.150-805.076 - \$37,063.00.

The City of Flint Development Division will not obligate any funds, incur any costs, nor implement any physical activities until the Department of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of Housing and Urban Development and issues a written notice to proceed to the Development Division.

See Also Discussion Item 081169.

081592 CO#2/Extension/FY07-08 CDBG Demolition Program Contract/Department of Transportation

Resolution authorizing the appropriate City Officials to do all things necessary to extend the Department of Transportation's FY07-08 CDBG Demolition Program contract through June 30, 2009. The balance of the contract is \$375,298.49. (Expense Accounts: 278-748.150-805.076, 276-748.150-805.076 and 273-748.150-805.076 and Revenue Accounts 278-748.150-502.748 and 276-748.150-502.748 and 273-748.150-502.748)

See Also Discussion Item 081169.

081593 Reprogramming/Unspent CDBG Funds/Development Division/Neighborhood Revitalization and Improvement Program

Resolution authorizing the appropriate City Officials to do all things necessary to reprogram \$130,181.90 of unspent Community Development Block Grant funds to enter into a contract with the City of Flint's Development Division for its Neighborhood Revitalization & Improvement Code Enforcement Program through December 31, 2009, as requested by the Transportation Department.

Account: 273-748.140-502.748, 273-748.140-805.351 - \$15,487.53;
Account: 274-748.140-502.748, 274-748.140-805.351 - \$98, 500.63;
Account: 275-748.140-502.748, 275-748.140-805.351 - \$16,193.74.

081594 FY09 Budget/Amendment/Legal Department/Additional Attorney

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Adopted Budget to reflect the following changes, to provide an additional attorney to the Law Department in the amount of \$116,443.00:

Account: 101-266.100-702.000 - Wages & Salaries - \$32,801.00;
Account: 101-266.100-702.100 - Wages & Salaries - Appointees - \$5,635.00;
Account: 101-266.100-719.100 - Direct Fringes - \$15,936.00;
Account: 677-266.200-702.000 - Lawsuits - Wages & Salaries - \$41,625.00;
Account: 677-266.200-702.100 - Suits & Settlements - Salaries - Appointees - \$2,254.00
Account: 677-266.200-719.100 - Suits & Settlements - Direct Fringes - \$18,192.00;
Account: 101-305.205-702.000 - City Lockup - Wages & Salaries - \$-54,372.00;
Account: 677-174.851-955.000 - Insurance - Risk & Benefit - Bonds -

\$-62,071.00 (See Also Resolution 081565 which replaced this resolution.)

See Also Resolution 081412 and 081370.1.

081595 Contract/Multi-Year (2010 - 2012)/Utility Service Holding Company/ Maintenance Program/Elevated Water Storage Tank

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a four (4)-year contract with Utility Service Holding Company for an elevated water storage tank maintenance program with an option to continue maintenance program is needed, in an annual amount of \$278,323.00 and a aggregate dollar amount of \$1,113, 292.00 (Water Fund - 591-545.300-976.000), as requested by Utilities/Water Plant. \$278,323.00 pending adoption of the FY10 budget; \$278,323.00 pending adoption of the FY11 budget; \$278,323.00 pending adoption of the FY12 Budget.

DISCUSSION ITEMS

080243 Swartz Creek Golf Course/Restaurant/RFP

Referral made by Councilman Gonzales to PARKS & REC/MAYOR/ADM. He would like to know the process for request for bid proposals as it relates to the Swartz Creek Golf Course. Have any RFPs been mailed? If so, have any responses been received? If no RFPs have been mailed, please provide an update on this facility.

Referral by Councilperson Gonzales to PARKS & RECREATION/MAYOR/ ADM. He asks that Administration work to get a vendor at the Swartz Creek Golf Course Clubhouse because the City is losing money due to leagues finding other facilities for golfing, not to mention the problems that season-pass holders are experiencing. Please provide a written response to all Councilpersons sharing suggestions for re-opening.

No response received from administration, to date. (3/5/08)

080284 Park Millage/Expenditures FY07-08/Fee Schedule (Centers & Showmobile)

Referral by Councilman Neeley to PARKS & REC/MAYOR/ADM. He had initially requested the following information in 2007. To date, no response has been received. He again asks Parks and Recreation to provide the following information to members of the Flint City Council and City Council Office: (1) What has the Parks Millage money been utilized for within this fiscal year (itemized)? The Park Millage money was earmarked for certain things. (2) Provide copies of the fee schedule for the rentals of City of Flint recreational centers and the showmobile. Mr. Bob Cook stated he would provide that information to the City Council.

Referral by Councilman Neeley to MAYOR/ADM/PARKS & REC. He referred to his initial request (Discussion Item 071718) made on December 5, 2007, with additional requests made on January 9, 2008 and January 23, 2008, requesting the same information. On January 23, 2008, City Administrator Buchanan informed the City Council he was researching this issue asking for a two (2) week extension "to continue my/our research into the matters." At that time the City Council dropped this item from agenda. To date, that information still has not been provided to the City Council. Councilman Neeley again asks: "When will this information be provided to the Flint City Council?"

080474 Audit/Self-Insurance Fund (677)/Legal Department

Councilman Kincaid informed members of the Flint City Council he had requested Plante & Moran to provide a proposal for Council review and a resolution whereby they would perform an audit of the 677 Fund in the Legal Department from the period of January 1, 2007 through December 31, 2007.

No response received from administration, to date. (3/5/08)

080483 Mercedes' Kitchen/Contract and Facility Use

Referral by Councilwoman Sims to CITY ATTORNEY/MAYOR/ADM. She asks the administration to provide all members of the City Council with a printout of all the lease agreement payments made by Mercedes Kinnee for leasing the City Hall cafeteria. It is her understanding she is in default. She would like to know the dates and amount of payments received since Ms. Kinnee has been running the cafeteria. Information should be provided to all members of Council and the City Council Office. (See Resolution 080338 which failed in Council 4/28/08 and Discussion Item 080152 which was dropped by Council.)

See Also: Resolution 081234.1. No response to referral received from administration, to date. (5/7/08)

080486 Capital Purchase/Police Department/14 Tahoes

Referral by Councilwoman Sims to CITY ADMINISTRATOR/MAYOR/ADM. She asked the City Administrator about the "Capital Purchase" for 14 new Tahoes for the Flint Police Department, as referred to by the City Administrator. The City Administrator agreed to provide the "particulars" about the finances of these vehicles with "Capital Purchase" monies, requesting the information from Finance and Budget Departments.

No response received from administration, to date. (3/5/08)

080607 Fire Escrow Fund

Referral by Councilwoman Sims to CITY TREASURER/MAYOR/ADM. She requests a copy of the Fire Escrow Account activity and balance from July 1, 2004 through May 21, 2008. Copies should be provided to all City Council Members and the City Council Office prior to the next City Council Finance Committee Meeting.

No response received from administration, to date. (5/21/08)

081030

Cameras/Monitors/Ward Captains/Legality

Referral by Councilwoman Sims to OMBUDSMAN. She asks the Ombudsman's Office to investigate the issue of monitors, cameras, etc. installed in mayoral appointed Ward Captains homes located in each of the nine wards of the City of Flint. The homes of these individuals also have had land lines placed in their homes to receive phone calls. Is this legal? Who has paid for this equipment? Who authorized the payment? Is it legal to have cameras in your home, installed by an elected official, to monitor other people and properties?

No response received from administration, to date. (7/23/08)

See Also Resolution 081588.

081094

Adopted FY2007-2008 Budget/Administration & All City Departments/ Compliance

City Council Vice President, Sheldon Neeley, pointed out some City departments are not in compliance with the Adopted FY2007/2008 City of Flint budget, as adopted, and asks the administration and ALL City departments to watch their budgets as adopted by Council very carefully and remain in compliance, not overspending. The City Council does not need to be accused of shutting down major departments due to lack of adherence to budgetary controls to prevent overspending. He doesn't want the administration saying they are going to be short on funds. The City Council will not take the blame for department and administrative overspending.

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.

See Also: Resolution 081329 - \$82,130.00; Resolution 081330 - \$55,000.00 - Demolition Activities. (Total: \$137,130.00)

See Also: Resolutions 081590, 081591 and 081592.

081173

Fire Department/State Certified Mechanic/City of Flint

Referral by Councilman Loyd to FIRE DEPARTMENT/MAYOR/ADM. He asks the administration to (1) Look at the possibilities of the City of Flint hiring a State certified mechanic to do the in-house regular maintenance of Fire Department Vehicles. (2) In addition, the individual who has been doing this work has been laid off and should be brought back to work at the City Fire Department to continue the in-house regular maintenance of Fire Department vehicles. Larger maintenance work would continue to be done by a company certified to do that work; (3) Provide all members of Council and the City Council Office with a list (in writing) of the employees in the Fire Department who have been laid off, etc.

No response from administration, to date. (08/20/08)

081230 Freedom of Information (FOIA) Request/Michael Vance

Councilwoman Sims asked members of the Flint City Council to address the issue of a denial of a Freedom of Information Request made by the City Attorney's Office regarding Mr. Alex Harris's request for information regarding Mr. Michael Vance and monies paid him related to a lawsuit settlement, back pay, return of annual and sick time, current salary, fund from which his salary is paid, etc. See also City Council referral 080430 - Employee Status/Michael Vance/Backpay, initially made April 14, 2008, with no response received from the City Attorney's Office, to date. All settlements are to be approved by the Flint City Council and become a matter of public record. Mr. Harris is asking the City Council to intervene.

No response from administration, to date. (09/03/08) (Note: See Summons & Complaint, 081573.)

081231 Water/Sewer Fund/Judgement/Legal Opinion

Request made by Finance Chairman, Scott Kincaid, to Trachelle C. Young, Chief Legal Officer, and hand-delivered on July 23, 2008, regarding the Water Fund. He requested a legal opinion on whether or not the payment to Atty. Tom Pabst in excess of \$1.5 million to satisfy the judgement against the City of Flint was allowable (legal) and from which fund the monies were taken. To date, no response has been received.

Memorandum hand-delivered to Trachelle C. Young, Chief Legal Officer 7/23/08. No response received from administration, to date. (09/03/08)

081242 Installation of Fire Hydrant/Lawn Repair/Corner of Windemere & Lynch

Referral by Councilman Ananich to UTILITIES/MAYOR/ADM. He asks the Utilities Department to go back out to this location where a new fire hydrant was installed two (2) weeks ago and repair the lawn (re-seed) that was damaged while this work was being performed by the City.

Memorandum received from Donald J. Williamson, Mayor, dated September 10, 2008, regarding Council Referrals, stating: On September 5, my office received several referrals, all of which were dated September 3, 2008. By way of this memorandum, I remind you that all Council referrals should be directed to my attention only, so that I can distribute them to the appropriate administrative departments. This will help to avoid any inordinate delays in response time. Thank you."

To date, no information received from administration regarding this issue. (9/3/08)

081243 Golden Age Magazine/City of Flint Senior Citizens Magazine/City Council Input

Referral by Councilman Neeley to PARKS/REC/MAYOR/ADM. He requests that information for the City of Flint senior citizens magazine from members of the Flint City Council also be included in this publication. Please provide process, in writing, to all members of Council and the City Council Office for submitting information to be published in this magazine geared for the senior citizens of the City of Flint.

Referral by Councilman Neeley to PARKS/REC/MAYOR/ADM. He would like a

written response from the Parks & Recreation Department to be provided to all members of Council and the City Council Office to the following: (1) Is the revenue received from advertising in the Senior Citizens Magazine coming back to the City of Flint? (2) What fund are these revenues being placed? (3) Are there advertisements sold in this magazine that are being paid for by the City of Flint? (4) If so, what is the name of the business, doctor, agency, company, etc., and what is the cost of the advertisement?

Memorandum received from Donald J. Williamson, Mayor, dated September 10, 2008, regarding Council Referrals, stating: On September 5, my office received several referrals, all of which were dated September 3, 2008. By way of this memorandum, I remind you that all Council referrals should be directed to my attention only, so that I can distribute them to the appropriate administrative departments. This will help to avoid any inordinate delays in response time. Thank you."

To date, no information received from administration regarding this issue. (9/3/08)

081294 Attendance Requested/Director of Parks & Recreation/Forestry/Bob Cook

Referral made by Councilman Neeley/City Council to PARKS & RECREATION/ FORESTRY/ MAYOR/ADM. Another request is being made by the Flint City Council to the Director of Parks & Recreation to appear before it to address resolutions presented by the Director of Parks & Recreation/Forestry and City Council and resident concerns. Several requests have previously been made; Mr. Cook has yet to appear before the City Council to provide responses to questions regarding resolutions and other questions/concerns of members of the City Council.

Original referral made 9/17/08. To date, has not been present.

081458 Hasselbring Community Center/Emergency Exit/Fire Extinguishers

Referral by Councilman Loyd to PARKS & RECREATION/FIRE DEPT./ MAYOR/ADM. He asks the Parks & Recreation Director, Bob Cook, to relocate the vending machine at Hasselbring Community Center to another location. Currently, it is partially blocking the Emergency Exit door. In addition, please check the fire extinguishers at this center and replace them if necessary. Provide written response to all members of Council of actions taken and when.

081460 Senior Citizens' Community Centers/Food & Supplies

Referral by Councilman Ananich to PURCHASING/MAYOR/ADM. He asks the Purchasing Department/Mayor/Adm. to solicit bids from other businesses (located within the City of Flint) to provide food and supplies to City of Flint Senior Citizens Community Centers.

081488 Newly Acquired/Outfitted Vehicles

Councilwoman Sims asked that a Discussion Item be added to the Finance Committee Agenda regarding the acquisition and outfitting of vehicles by the Police Department/Parks & Recreation: SWAT Team, Bomb Squad, CSI, Parks & Recreation Senior Citizens' Van, older Jeep, Dodge Chargers, etc.,

liability, insurance, license plates.

No response received, to date.

081492

Neighborhood Stabilization Program

Update on Neighborhood Stabilization Program as submitted by Major Grants Division.

081513

Demolition/List of Structures

Referral by Councilman Kincaid to TRANSPORTATION/MAYOR/ADM. He asks the Transportation Director to provide all members of the City Council and the City Council Office with a list of structures (by ward) to be demolished in the City of Flint.

081514

CDBG Dollars/Genesee Towers/Demolition

Referral by Councilman Loyd to MAJOR GRANTS/MAYOR/ADM. He requests the presence of Mrs. Nancy Jurkewicz Rich (Director of Major Grants) at the next Finance Committee Meeting to address questions members of Council have regarding the demolition of Genesee Towers and CDBG dollars.

See Also: Resolution 081536 - Purchase of Barricades and Resolution 081522 - D.N. West - Rental of Barricades and Discussion Item 080026 - Genesee Towers - Demolition.

081596

Grand Traverse Greenway Trail

Update on timeline for completion of Grand Traverse Greenway Trail (Resolution 080327.2: 2nd Amendment/Application/Trust Fund Grant/Michigan Department of Transportation/Grand Traverse Greenway Trail/CSX Railroad/C.S. Mott Foundation)

December 2008 - MDNR makes final recommendations for funding.