

# 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 25, 2008**

**4:30 PM**

**Committee Room**

### **SPECIAL AFFAIRS COMMITTEE**

*Sheldon Neeley, Chairperson, Ward 6*

*Delrico J. Loyd, Ward 1    Jacqueline Poplar, Ward 2  
Kerry Nelson, Ward 3    Sandra Hill, Ward 4  
Carolyn A. Sims, Ward 5    Jim Ananich, Ward 7  
Ehren Gonzales, Ward 8    Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****RESOLUTIONS****080620.1** Amendment/Resolution in Support of Arbor Day

An amended resolution in support of Arbor Day that is recognized throughout the nation by the planting of trees to reduce erosion of our topsoil by wind and water reducing the cost of heating and cooling, providing moderate temperature, clean air and the production of oxygen and a habitat for wildlife, increasing city property values, the enhancement of vitality of business areas and the beautification of our community. (Amendment: removal of date & correction in wording.)

**081114.1** Amendment/Citizen's Disposal/Dirt Spoils & Street Sweepings/Third Year of 3-Year Agreement

An amended resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Citizen's Disposal for the disposal of dirt spoils, street sweepings, catch basin and other disposable materials (third year of three-year contract) as requested by Transportation/Street Maintenance, in an amount not to exceed \$60,000.00 \$150,000.00 (Major Street Fund, Sewer Fund, Water Fund - 202-449.201-801.000 \$60,000.00; 590-550.202-930.000 - \$5,000.00; 590-540.100-801.000 - \$34,000.00; 590-540.208-801.000 - \$8,500.00; 591-540.100-801 - \$34,000.00; 591-540.202-801.000 - \$8,500.00).

**081154.1** Amendment/Beck's Pest Control/Pest Control Services

An amended resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Beck's Pest Control for pest control services, as requested by Purchasing for various departments, in an amount not to exceed \$5,540.00. \$7,040.00 (General Fund, Sewer Fund, Senior Citizens Center - 101-753.201-930.000 - \$1,800.00; 101-753.200-930.000 - \$1,140.00; 590-540.100-801.000 - \$1,000.00; 590-550.202-930.000 - \$1,600.00; 213-752.160-801.000 - \$300.00); 101-753.200-930.000 - \$750.00; 213-752.150-801.000 - \$300.00.

**081157** FY08/LTM Fire Equipment/Repair Services/Fire Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to LTM Fire Equipment for repair services for fire trucks, as requested by the Fire Department, in an amount not to exceed \$130,000.00. (General Fund - 101-337.201-930.000; Purchase Order in the amount of \$130,000.00 has been budgeted for in FY08.) Per Resolution Staff Review: Fire Department currently lacks employment of it's own State Certified Mechanic.

**081109.1** Approval/Industrial Facilities Exemption Certificate [IFEC]/General Motors

## Powertrain Division

Resolution approving the Industrial Facilities Exemption Certificate for the General Motors Powertrain Family 0 Engine Plant and authorizing the appropriate City Officials to execute the Tax Abatement Agreement with the applicant specifying the conditions/recourses of the Industrial Facilities Exemption Certificate. (Property legally described as PART OF SECS 23 & 26, T7N, R6E BEG AT THE SE COR OF SD SEC 26TH WLY ALG THE SLY LINE OF SD SEC TO THE WLY CORPORATION LIMITS LINE OF THE CITY OF FLINT; TH NLY ALG THE WLY LINE 1,100 FT; THE WLY PARL WITH SLY LINE OF SD SEC 84.24 FT TO THE ELY R/W LINE OF HWY 1-75 EXIT RAMP; TH NLY ALG SD ELY R/W LINE TO THE CORPORATION LIMITS LINE OF THE CITY OF FLINT (SD CORP LIMITS LINE BEING 701.75 FT NLY FROM & PARL WITH E & W 1/4 LINE OF SD SEC); TH ELY & NELY ALG SD CORP LINE TO THE SLY LINE OF SD SEC 23; TH WLY ALG SD SLY LINE TO SLY R/W LINE OF GRAND TRUNK WESTERN RAILROAD; TH NELY ALG SD SELY R/W LINE TO ELY LINE OF SD SEC; TH SLY ALG ELY LINE OF SD SECS 23 & 26 TO THE POINT OF BEGINNING.

**081110.1** Approval/New Personal Property Tax Exemption (PA 328)/General Motors Corporation

Resolution approving a new Personal Property Tax Exemption for all personal property located in the attached identified eligible district, owned or leased by the applicant, for a period of twenty (20) years commencing December 31, 2008 and ending December 30, 2033 and authorizing the appropriate City Officials to forward said application and approved resolution to the Michigan State Tax Commission in accordance with the Act. (Property legally described as PART OF SECS 23 & 26, T7N, R6E BEG AT THE SE COR OF SD SEC 26TH WLY ALG THE SLY LINE OF SD SEC TO THE WLY CORPORATION LIMITS LINE OF THE CITY OF FLINT; TH NLY ALG SD WLY LINE 1,100 FT; TH NLY ALG SD WLY LINE 1,100 FT; THE SLY PARL WITH SLY LINE OF SD SEC 84.24 FT TO THE ELY R/W LINE OF HWY 1-75 EXIT RAMP; TH NLY ALG SD ELY R/W LINE TO THE CORPORATION LIMITS LINE OF THE CITY OF FLINT (SD CORP LIMITS LINE BEING 701.75 NLY FROM & PARL WITH E & W 1/4 LINE OF SD SEC); TH ELY & NELY ALG SD CORP LINE TO THE SLY LINE OF SD SEC 23; TH WLY ALG SD SLY LINE TO SELY R/W LINE OF GRAND TRUNK WESTERN RAILROAD; TH NELY ALG SD SELY R/W LINE TO ELY LINE OF SD SEC; TH SLY ALG ELY LINE OF SD SECS 23 & 26 TO THE POINT OF BEGINNING.

**081175** Policy/City of Flint/ACH Electronic Transactions

Resolution authorizing the City Treasurer to do all things necessary to utilize electronic transactions in compliance with the attached written procedures and internal controls developed and adopted by the Treasurer of the City of Flint ACH policy.

**081176** FY09/Agreement/University of Michigan - Flint/Ground Maintenance/Park Property/Flint River - R. T. Longway to Harrison Street Bridge

Resolution authorizing the appropriate City Officials to enter into an agreement with University of Michigan - Flint, for the maintenance of park property along the Flint River from R. T. Longway to Harrison Street, including two (2) traffic triangles from July, 2008 through June 30, 2009 at a cost of \$18,160.00 for ongoing maintenance, to be funded from 101-752.102-801.000 for fiscal year 2009.

**081177** FY09/Agreement/Industrial Mutual Foundation of Greater Flint/Maintenance/Kearsley, Whaley & Broome Parks

Resolution authorizing the appropriate City Officials to enter into an agreement with the IMA for the quality ground maintenance of Kearsley Park, Whaley Parks and Broome Park from July, 2008 through June 30, 2009, in the amount of \$116,025.00, to be funded from account 101-752.102-801.000 for fiscal year 2009. Maintenance will include mowing and trimming services from July through October, spring clean up in April, 2009 and mowing and trimming services again from April through June, 2009; assistance with illegal dumping, trash removal, regular brush clearance and parking lot cleanup will also be provided. (A payment of \$66,300.00 will be made upon adoption of this resolution and a payment of \$49,725.00 will be made in April, 2009 from FY09 budget account 101-752.102-801.000.)

**081178** Payment/Downtown Development Authority/Ground Maintenance/Riverbank Park/Harrison Street to Grand Traverse

Resolution the appropriate City Officials to render payment to the Downtown Development Authority for the maintenance of Riverbank Park from Harrison Street to Grand Traverse from April 1, 2007 through March 31, 2008, at a cost of \$25,000.00, funds made available from the Parks & Forestry Professional Service Account 101-752.102.801.000. (The Downtown Development Authority has maintained Riverbank Park between Harrison Street and Grand Traverse from April 1, 2007 through March 31, 2008, at a yearly cost of \$25,000.00. Maintenance included mowing, trimming, fertilization, flower planting and other general landscape maintenance as required.)

## APPOINTMENTS

**081021** Re-Appointment/Hurley Board of Managers/Frances Gilcreast

Resolution approving the re-appointment of Frances Gilcreast to an additional five-year term on the Hurley Board of Managers, expiring April 30, 2013.

**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.)

*Amended*

**081091.1** Amendment/Appointment (County)/Hurley Board of Managers/Philip W. Shaltz

Amended resolution authorizing the appointment of Philip W. Shaltz to the Hurley Board of Managers (county appointment), replacing Mr. Joel Kleinger (Kleiner) whose five-year term expired May, 2008, for a five-year term expiring April 30, 2013. (Term expiration date should be May 2008.) Mr. Shaltz's appointment maintains the 3/4 residency requirements.

**ORDINANCES**

*There were no ordinances before the City Council.*

**DISCUSSION ITEMS****080062** Master Fee Schedule

Referral by Councilwoman Poplar to CITY CLERK regarding the list of fees charged (Master Fee Schedule) for permits, inspections, and other City fees. This is for review by Council members to consider revision.

**080242** Contracts/Grass Cutting

Referral by Councilman Gonzales to PARKS & REC/MAYOR/ADM. He asks the Parks & Recreation Division to provide all members of the City Council and Office with the process and progress of the grass cutting contracts (including triangles) for the City of Flint for FY08.