



City of Flint, Michigan

Summary Meeting Minutes For SPECIAL AFFAIRS COMMITTEE

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

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

Monday, July 14, 2008

4:48 PM

Mott Community College-Regional Tech Ctr.

080854 CO#1/Shelter of Flint, Inc./FY06-07 Emergency Shelter Grant Operations Contract

Resolution authorizing the appropriate City Officials to do all things necessary to enter into Change Order No. 1 with the Shelter of Flint, Inc. to extend the Fiscal Year 2006/2007 ESG Operations Grant until December 31, 2008, and award an additional \$4,316.00 to the original contract, bringing the new contract amount to \$28,431.00, as requested by the Department of Community and Economic Development [Acct. No. 277-750.482-805.101].

Discussed

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080905 FY09 Inventory/Annual Supply/East Jordan Iron Works/Hydrant Extensions

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to East Jordan Iron Works for the FY09 annual supply of East Jordan Iron Works hydrant extensions, as requested by Utilities/Water Service Center, in an amount of \$24,172.44 (Water Fund - 591-000.000-110.500).

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080922 Maintenance Agreement & Supplies/ES & S Co./Voting Machines

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to ES & S Co., for voting machine supplies and a maintenance agreement, as requested by the City Clerk's Office, in the amount not to exceed \$23,389.00 (General Fund - 101-262.100-900.000 - \$8,000.00; 101-262.100-930.262 - \$15,389.00).

Discussed

SENT TO COUNCIL to the CITY COUNCIL

Substituted

A motion was made by Councilperson Sims, seconded by Councilperson Gonzales, that this matter be DROPPED. The motion carried by the following vote:

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

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.

Discussed

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080961 The Flint Journal/Advertising

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to The Flint Journal for advertising, for various departments, in the amount of \$58,600.00. (General Fund, Major Street Fund, Building Inspection Fund, Golf Fund: 101-101.100-900.000 - \$6,600.00; 101-233.100-900.000 - \$9,500.00; 101-257.100-900.000 - \$3,000.00; 101-270.200-900.000 - \$1,500.00; 101-371.209-900.000 - \$2,000.00; 211-305.206-900.000 - \$8,000.00; 101-748.100-900.000 - \$12,000.00; 202-449.201-900.000 - \$3,500.00; 542-748.150-900.000 - \$10,000.00; 584-755.100-900.000 - \$2,500.00).

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080962 Annual Service Agreement/Motorola/911 Center/Emergency Dispatch Equipment

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Motorola for an annual service agreement on the 911 Center's emergency dispatch equipment, as requested by Information Services Department, in an amount of \$124,360.92 (Information Services Fund - 636-228.100-930.000).

Discussed

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080963 Three-Year Contract/Wellness Group/Employee Assistance Program

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a 3-year contract with the Wellness Group for an employee assistance program in an amount not to exceed \$19,300.00, as requested by Human Resources & Labor Relations. (General Fund - 101-270.100-801.000).

Discussed

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080964 Three-Year Contract/Cannon Cochran Management Services/Worker's Compensation/Third Party Administrator

Resolution authorizing the proper City Officials, upon City Council approval, to enter into a three-year contract with Cannon Cochran Management Services for workers' compensation third party administrator, as requested by Risk

Management/Clinic, in an amount not to exceed \$228,000.00 (Fringe Benefit Fund - 627-174.871-801.000; FY09 Budget - \$85,000.00; pending adoption of FY10 Budget - \$71,500.00; pending adoption of FY11 Budget - \$71,500.00).

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080965

Second Year of Three-Year Pricing Agreement/Office Depot/Supplies

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to Office Depot for the second year of a three-year agreement, in an amount not to exceed \$173,000.00. (General Fund, Sewer Fund, Water Fund, Building Inspection Fund, Golf Fund, Police Fund, Park & Recreation Senior Citizens' Fund, Self Insurance Fund, Drug Law Enforcement Fund, Fringe Benefit Fund, Information Services Fund, Fleet/Central Garage Fund, Major Street Fund, Local Street Fund)

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

081001

Agreements/FERS to MERS Transition/MERS Membership/Hurley Medical Center, et al, v. City of Flint Retirement System, City of Flint, et al (Case No. 07-86123-AW)

Resolution approving a FERS to MERS Settlement Agreement, and the MERS Membership Agreement, in the matter of Registered Nurses and Registered Pharmacists of Hurley Medical Center, et al, v. City of Flint Retirement System, City of Flint, et al, Case No. 07-86123-AW, AND authorizing the appropriate City Officials to do all things necessary to enter into the mentioned agreements, AND authorizing City Council President Carolyn Sims and Councilmen Ehren Gonzales to sign the Settlement Agreement, FERS to MERS Transition Agreement, and the MERS Membership Agreement on behalf of the City.

Discussed

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

Aye: 8 - Councilperson Sims, Councilperson Poplar, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

Absent: 1 - Councilperson Nelson

080856 Genesee County Treasurer/Sheriff's Wages/Genesee County Work Release Workers

Resolution authorizing the appropriate City officials, upon City Council approval, to issue a purchase order to the Genesee County Treasurer for wages for the sheriff watching the Work Release Crew, who perform various clean-up and maintenance jobs that would otherwise cost the City more money to have done, in an amount NOT-TO-EXCEED \$43,273.64, as requested by Parks & Recreation [Parks and Recreation Work Release Program Repairs and Maintenance Acct. No. 101-751.780-930.000]. (Per Resolution Staff Review: October, 2007 through April 2008.)

POSTPONED

080888 CO#1/FY09/Beck's Complete Lawn Care/Additional Mowing & Trimming Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into Change Order #1 to the contract with Beck's Complete Lawn Care for additional mowing and trimming services for the FY09 Fiscal Year, as requested by Parks & Recreation, in an amount not to exceed \$38,724.00 and a revised (contract) amount of \$57,628.00 (General Fund - 101-752.102-801.000).

POSTPONED

080889 CO #1/FY09/J & M Tree Service/Additional Mowing and Trimming Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into Change Order #1 to the contract with J & M Tree Service for additional mowing and trimming services for the FY09 fiscal year, as requested by Parks & Recreation, in an amount not to exceed \$23,712.00 and a revised amount of \$35,584.00 (General Fund - 101-752.102-801.000).

POSTPONED

080960 Minority Business Representation/City of Flint

Referral by Councilwoman Sims to GENESEE REGIONAL CHAMBER OF COMMERCE/MAJOR GRANTS. She asks Mr. Tim Herman to be present at the next City Council Special Affairs Meeting (Monday, July 14, 2008) to be held at the Mott Community College Regional Technology Center (1400 E. Court Street - College Campus) to address her concerns regarding minority business contracts and representation. What is being done to address this issue? How many contracts have been awarded to minority businesses located within the City of Flint?

POSTPONED

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

080967 Employment Status/Kay Kelly/Parks & Recreation/Mott Foundation

Referral by Councilwoman Poplar to MAYOR/ADM. She asks the Mayor/Adm. to provide the City Council with the employment status of Mrs. Kay Kelly who worked in the Parks and Recreation Department on behalf of the Mott Foundation (Kearsley Park Project, etc.). Response to be provide to all City Council members and City Council Office.

POSTPONED

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE