



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, June 23, 2008

4:41 PM

Committee Room

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.)

A motion was made by Councilperson Ananich, seconded by Councilperson Kincaid, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on July 9, 2008. The motion carried by the following vote:

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

Absent: 1 - Councilperson Loyd

080743 Settlement/Alvin Jones v. City of Flint/Fire Insurance Escrow Money/761 Gillespie (Ward 3)

Resolution authorizing the appropriate City Officials to make payment in the amount of \$1,800.00 to Alvin Jones and his attorney, Kenneth Scott, in satisfaction of any and all claims arising out of said incident (761 Gillespie, Flint MI - home was destroyed by fire on October 9, 2003. Litigation instituted by Plaintiff for fire insurance escrow money held by the City of Flint. Circuit Court Case No. 07-96743-CZ) with funding made available from the 677-266.200-956.300 - Suits & Settlements Fund.

A motion was made by Councilperson Nelson, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080846 CO#3/Citizen's Disposal/Disposal Services

Resolution authorizing the proper City Officials, upon City Council approval, to enter into Change Order No. 3 with Citizen's Disposal for additional disposal services for Fiscal Year 2008 and to extend said contract for an additional year, as requested by the Sanitation Division, in an amount NOT-TO-EXCEED \$440,000.00, for a revised contract amount of \$1,889,500.00 [Garbage and Rubbish Fund Acct. No. 226-528.200-801.000 = \$40,000.00/FY2008; Acct. No. 226-528.200-801.000 = \$400,000.00/FY2009].

A motion was made by Councilperson Ananich, seconded by Councilperson Kincaid, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080847 CO#4/Genesee Waste Services/Landfill-Waste Disposal

Resolution authorizing the proper City Officials, upon City Council approval, to enter into Change Order No. 4 with Genesee Waste Services to extend the contract for landfill/waste disposal, as requested by the Sanitation Division, in an amount NOT-TO-EXCEED \$179,524.25, for a revised contract amount of \$1,232,658.10 [Garbage and Rubbish Fund Acct. No. 226-528.200-801.000/FY2009].

A motion was made by Councilperson Ananich, seconded by Councilperson Kincaid, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080848 Vantek Consulting, Inc./Contract/PSA/Technical Support

Resolution authorizing the Proper City Officials, upon City Council approval, to enter into a contract/professional services agreement with Vantek Consulting, Inc. for technical support for various departments, in an amount NOT-TO-EXCEED \$118,560.00, as requested by Information Services [Information Services Fund Acct. No. 636-228.100-801.000/FY2009].

A motion was made by Councilperson Kincaid, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080849 Maximus, Inc./Support and Maintenance Agreement

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Maximus, Inc. for a support and maintenance agreement for the Fleet Anywhere software system, in the amount of \$11,130.00, as requested by the Fleet Division [Fleet/Central Garage Maintenance Fund Acct. No. 661-451.100-814.600/FY2008].

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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080850 Citizen's Disposal/Street Sweeping Disposal Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Citizen's Disposal for additional street sweeping disposal services for the remaining FY08 fiscal year, in an amount NOT-TO-EXCEED \$25,000.00, as requested by the Transportation Department [Major Street Fund Acct. No. 202-449.201-801.000/FY2008].

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080851 Absolutely the Best Cleaners/Laundrying Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Absolutely the Best Cleaners for additional laundrying services for the remaining FY08 fiscal year, in an amount NOT-TO-EXCEED \$4,500.00, as requested by the Police Department [General Fund Acct. No. 101-305.203-930.000/FY2008].

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080852 Michigan Cat/Excavator Rental

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Michigan Cat for the rental of an excavator for the remaining FY08 fiscal year, in an amount NOT-TO-EXCEED \$9,000.00, as requested by the Development Division [Building Inspection Fund Acct. No. 542-748.150-940.000/FY2008].

A motion was made by Councilperson Kincaid, seconded by Councilperson Nelson, 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 Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales and Councilperson Kincaid

Absent: 1 - Councilperson Loyd

080853 Cancellation/Spending Authority/Salvation Army/FY06-07 Emergency Shelter Grant Homeless Prevention Funds

Resolution authorizing the appropriate City Officials to do all things necessary to cancel spending authority for Salvation Army Fiscal Year 2006/2007 Emergency Shelter Grant funding for the purpose of reprogramming, in the amount of \$4,316.00, as requested by the Department of Community and Economic Development [Acct. No. 277-750.460-805.101].

Discussed

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

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].

SENT TO COUNCIL to the CITY COUNCIL

Substituted**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

080855 Contractual Agreement/Nancy Jurkiewicz Rich/Department of Community and Economic Development [DCED]/Flint Area Enterprise Community [FAEC]

Resolution authorizing the appropriate City officials, upon City Council approval, to to all things necessary to enter into an agreement with Nancy Jurkiewicz Rich to direct the activities of the City of Flint DCED, including the Flint Area Enterprise Community, for the period of July 1, 2008 - June 30, 2009, in an amount NOT-TO-EXCEED \$90,000.00 annually, as requested by DCED, with funds made available from the City of Flint General Fund and Community Development Block Grant Funds, with \$52,000.00 in funds available - representing services for a period of approximately seven [7] months. [NOTE: Per Resolution Staff Review - The City proposes to continue to contract with Nancy Jurkiewicz Rich, with the term pending adoption of the FY08 Budget. The total amount paid for the term of this agreement shall not exceed \$90,000.00 for services performed through June 30, 2009. This is a 25% reduction from 2006-2008. The attached resolution authorizes partial funding for a period of approx. 7 months, based on the budget adopted by the Flint City Council. When funds are exhausted, the City will bring forward another resolution to allocate the funding for the remainder of the fiscal year.]

Discussed

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

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.)

Discussed

A motion was made by Councilperson Kincaid, seconded by Councilperson Hill, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on July 9, 2008. The motion carried by the following vote:

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080857 Settlement/Randolph Tolbert v. City of Flint [Circuit Court No. 07-86129-CZ]

Resolution authorizing the proper City Officials to make payment in the amount of \$60,000.00 to Randolph Tolbert and his attorneys, Norbert B. Leonard and Kelly A. Kruse, in satisfaction of any and all claims arising out of said incident [violation of freedom of speech rights, protected speech, retaliation, employment issues, and emotional distress and loss of earnings] with funding made available from Suits and Settlements Fund Acct. No. 677-266.200-956.300.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080858 Ballot Question/Clara Hilborn Park/Sell or Divert Property

Resolution resolving that the issue of whether or not to sell and/or divert any portion of Clara Hilborn Park, Parcel No. 46-25-333-012, be listed as a ballot question to the voters of the City of Flint at the next general election on November 4, 2008, AND authorizing and directing the appropriate City officials to take all steps required by law to submit said ballot question to the electors of the City of Flint at the general election to be held November 4, 2008, AND resolving that the following question be submitted to the electors of the City at the next general election on November 4, 2008: Proposal ___ - Should Clara Hilborn Park, Parcel No. 46-25-333-012, be sold or diverted for any other use? Yes __, No __; AND resolving that the appropriate City Officials, after the decision of the voters to the ballot proposal on November 4, 2008, be authorized to do all things necessary to enter into an agreement to sell and/or divert any portion of Clara Hilborn Park, Parcel No. 46-25-333-012, if said ballot proposal is passed.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080860 68th District Court/Recording Equipment

Resolution authorizing the appropriate City officials, upon City Council approval, to do all things necessary to move funds from the Capital Improvement Fund (402) fund balance to the 68th District Court budget for use toward the purchase of new recording equipment in each courtroom of the 68th District

Court, in the amount of \$120,000.00, as requested by the 68th District Court. [NOTE: The Chief Judge agreed that the court would perform additional duties with reference to the work generated from the opening of the Flint City Lock-Up, with the approval by the Mayor to the hiring of seven temporary employees, and reimbursement to the court's budget of costs for the purchase of workstations, computers, printers, fax machines, and other necessary supplies, all of which were not included in the FY07-08 68th District Court budget. Funds were drawn from other accounts that are now in jeopardy, including wages and salaries.]

Discussed

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080861

Appointment/Hurley Board of Managers/Philip W. Shaltz

Resolution approving the appointment of Philip W. Shaltz [5163 Commerce Rd., Flint] to the Hurley Board of Managers for a five-year term expiring April 30, 2013, due to the expiration of Joel I. Kleiner's term on April 30, 2008.

Discussed

SENT TO COUNCIL to the CITY COUNCIL

Substituted

A motion was made by Councilperson Poplar, seconded by Councilperson Loyd, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on July 9, 2008. The motion carried by the following vote:

Aye: 6 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Chair Neeley, Councilperson Kincaid and Councilperson Loyd

No: 3 - Councilperson Hill, Councilperson Ananich and Councilperson Gonzales

080437.1

Amendment/Chapter 28/Article VII - Parking Meters/Sections 28-110, 28-110.1 and 28-111/Downtown Development Authority

An amended 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 authorize the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint parking ordinances and/or regulations in the DDA district. (Amendment = Section 28-110.1(B); removal of (B)(1) and (B)(2); amendment of (E) and Section 28-111.)

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080437.2 Amendment #2/Chapter 28/Article VII - Parking Meters/Sections 28-110, 28-110.1 and 28-111/Downtown Development Authority

An 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 authorize the City of Flint Downtown Development Authority [DDA] to enforce all City of Flint parking ordinances and/or regulations in the DDA district. [NOTE: Amended to add/remove text from Section 28-110.1(B).]

A motion was made by Councilperson Gonzales, seconded by Councilperson Hill, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on July 9, 2008. The motion carried by the following vote:

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080438 Amendment/Chapter 28/Article VII - Parking Meters/Section 28-115.1 - Impoundment/Immobilization Devices/DDA

An ordinance to amend the Code of the City of Flint by amendments 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 authorize the City of Flint Downtown Development Authority (DDA) to ensure all City of Flint parking ordinances and/or regulations in the DDA District.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080438.1 Amendment #1/Chapter 28/Article VII - Parking Meters/Section 28-115.1 - Impoundment/Immobilization Devices/Downtown Development Authority

An 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 authorize the City of Flint Downtown Development Authority [DDA] to enforce all City of Flint parking ordinances and/or regulations in the DDA District. [NOTE: Amended to remove text from Section 28-115.1(d).]

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080439 Amendment/Chapter 28/Article VII - Parking Meters/Sections 28-118 & 28-119/DDA

An ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 of the Flint City Code, Article VII - Parking Meters, Sections 28-118 and 28-119, to among other things, increase the time allowed for parking in the downtown area and authorize the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint parking ordinances and/or regulations in the DDA district.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080440 Amendment/Chapter 28/Article I - In General/Section 28-2.1 - Duties & Authority of Traffic Engineering - Generally/Experimental Regulations

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 authorize the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint parking ordinance and/or regulations in the DDA district.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080441.1 Amendment/Chapter 28/Section 28-107/Responsibility for Installation; Maintenance, Operations, Enforcement and the Like

An amended ordinance to amend Chapter 28 of 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 authorize the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint parking ordinances and/or regulations in the DDA district. (Amendment: Section 28-107.)

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080442.1 Amendment/Chapter 28/Section 28-113 - Citation of Violators/Section 28-114 - Vehicle Parked in Violation Deemed Nuisance; Impoundment; Collection of Proceeds

An amended ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 of the Flint City Code, Section 28-113 - Citations of Violators and Section 28-114 - Vehicle Parked in Violation Deemed Nuisance; Impoundment; Collection of Proceeds, to among other things, increase the time allowed for parking in the downtown area and authorize the City of Flint Downtown Development Authority (DDA) to enforce all City of Flint parking ordinances and/or regulations in the DDA district. (Amendment: removal of "plate".)

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080763 Amendment/Chapter 50/PC-209/James Beatty/Rezoning/Industrial Avenue & Maines Street

An ordinance to amend Chapter 50 of the Code of the City of Flint has been requested by James Beatty (PC-209) for a zoning change to nine (9) vacant properties identified as parcel numbers:47-31-184-011 on Industrial Avenue, 47-31-184-012 on Industrial Avenue, 47-31-184-014 on Industrial Avenue, 47-31-184-015 on Industrial Avenue, 47-31-184-026 on Maines Street, 47-31-184-028 on Maines Street, 47-31-184-029 on Maines Street, 47-31-184-031 on Maines Street, 47-31-184-032 on Maines Street. THE PLANNING COMMISSION RECOMMENDS APPROVAL. (Ward 3)

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd

080870 Amendment/Chapter 35 - Personnel/Section 35-23/Age and Service Pension - General Members/Addition/Section (q)

An ordinance to amend Chapter 35, Personnel, Section 35-23 - "Age and Service Pension - General Members", to provide for general members who are to be laid off due to a permanent elimination of the employee's position and who are not represented by a collective bargaining agent in a collective bargaining unit, and not employed by the Board of Hospital Managers, and who

are employed in the same status on January 1, 2008, by adding section (q) to grant five additional years of service, for retirement purposes only, to those general members who wish to retire during the period of June 30, 2008, to October 1, 2008, and who will have 20 or more years of credited service as of their date of job elimination.

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

Aye: 9 - Councilperson Sims, Councilperson Poplar, Councilperson Nelson, Councilperson Hill, Chair Neeley, Councilperson Ananich, Councilperson Gonzales, Councilperson Kincaid and Councilperson Loyd