



City of Flint, Michigan

Meeting Minutes 2

SPECIAL CITY COUNCIL

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

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

Friday, October 17, 2008

5:47 PM

Council Chambers

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS

RESOLUTIONS

081371 PSA/Amendment/Harrall-Michalowski Associates/Neighborhood Stabilization Program

Resolution authorizing the appropriate City Officials to do all things necessary to enter into an agreement with Harrall-Michalowski Associates in an amount not to exceed \$21,920.00 for the period of October 17, 2008 to October 16, 2009, to prepare and submit a Neighborhood Stabilization Program amendment to the U.S. Department of Housing and Urban Development, with funds to be made available from the unspent HOME Investment Partnership Administration Funds.

Adopted

081368 FY09 Budget/Amendment/Personnel/City Lock Up

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: TO: 101-270.100-702.000 (Personnel - Wages & Salaries) - \$101,242.00; 101-270.100-719.100 (Personnel - Direct Fringes) - \$41,975.00; 101-270.100-726.000 (Personnel - Supplies) - \$1,000.00; 101-270.100-730.000 (Personnel - Newspapers, Professional Dues & Publications) - \$500.00; 101-270.100-801.000 (Personnel - Professional Services) - \$155,283.00; FROM: 101-305.205-702.000 (Police Technical Support - City Lock Up - Wages & Salaries) - \$-223,273.00; 101-305.205-709.000 (Police Technical Support - City Lock Up - Overtime) - \$61,597.00; 101-305.205-719.100 (Police

Technical Support - City Lock Up - Direct Fringes) - \$15,130.00.

Amended

081368.1 Amended/FY09 Budget/Amendment/Personnel/City Lock Up

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: TO: 101-270.100-702.000 (Personnel - Wages & Salaries) - \$101,242.00; 101-270.100-719.100 (Personnel - Direct Fringes) - \$41,975.00; 101-270.100-726.000 (Personnel - Supplies) - \$1,000.00; 101-270.100-730.000 (Personnel - Newspapers, Professional Dues & Publications) - \$500.00; 101-270.100-801.000 (Personnel - Professional Services) - \$155,283.00; FROM: 101-305.205-702.000 (Police Technical Support - City Lock Up - Wages & Salaries) - \$-223,273.00; 101-305.205-709.000 (Police Technical Support - City Lock Up - Overtime) - \$61,597.00; 101-305.205-719.100 (Police Technical Support - City Lock Up - Direct Fringes) - \$15,130.00. (Note this amendment was provided to reflect a change in the language of the 3rd paragraph: Whereas, the FY09 adopted budget reduced the Human Resources Department funding to a level found by the Court to be non-serviceable levels; and"., 4th Paragraph: Whereas, the Budget Director has recommended to the Administration that the FY09 Budget be amended to remove funds from the Police Fund to address the above noted issues".)

Amended

Adopted

081369 FY09 Budget/Amendment/Various Departments

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes:
City Administrator: 101-172.100-702.100 (Wages and Salaries) - \$23,819.00; 101-172.100-719.100 (Direct Fringes) - \$9,875.00;
Finance: 101-191.100-702.100 (Finance - Appointees - Wages & Salaries) - \$22,400.00; 101-191.100-719.100 (Direct Fringes) - \$9,287.00;
Budget Management: 101-212.100-702.000 (Wages & Salaries) - \$11,200.00; 101-212.100-719.100 (Direct Fringes) - \$4,644.00;
Personnel: 101-270.100-702.100 (Wages & Salaries) - \$22,400.00; 101-270.100-719.100 (Direct Fringes) - \$9,287.00;
Police Administration: 101-302.100-702.100 (Wages & Salaries) - \$22,542.00; 101-302.100-719.100 (Direct Fringes) - \$9,346.00;
Public Safety: 101-325.100-702.100 (Wages & Salaries) - \$17,738.00; 101-325.100-719.100 (Direct Fringes) - \$7,354.00;
Office Fire Chief: 101-337.100-702.100 (Wages & Salaries) - \$22,541.00; 101-337.100-719.100 (Direct Fringes) - \$9,345.00;
Parks & Recreation: 101-752.100-702.000 (Wages & Salaries) - \$19,201.00; 101-752.100-719.100 (Direct Fringes) - \$7,961.00;
City Clerk: 101-262.100-702.000 (Wages & Salaries) - \$-17,757.00; 101-262.100-719.100 (Direct Fringes) - \$-7,362.00;
Civil Service: 101-269.100-702.000 (Wages & Salaries) - \$19,287.00;

101-269.100-719.100 (Direct Fringes) - \$-8,220.00;
Patrol Bureau - 1st Shift: 101-315.201-702.000 (Wages & Salaries) - -163,648.00;
101-315.201-719.100 (Direct Fringes) - \$-12,126.00;
Transportation: 202-442.100-702.000 (Major & Local Streets - Wages & Salaries) - \$9,016.00; 202-442.100-719.100 (Direct Fringes) - \$3,738.00;
Transportation: 203-442.100-702.000 (Wages & Salaries) - \$4,508.00; 203-442.100-719.100 (Direct Fringes) - \$1,869.00;
Development Division: 542.371.100-702.000 (Wages & Salaries) - \$9,016.00; 542-371.100-719.100 (Direct Fringes) - \$3,738.00;
Utilities - Sewer Administration: 590-536.101-702.000 (Wages & Salaries) - \$11,125.00; 590-536.101-719.100 (Direct Fringes) - \$4,612.00;
Utilities - Water Administration: 591-536.100-702.000 (Wages & Salaries) - \$11,125.00; 591-536.100-719.100 (Direct Fringes) - \$4,612.00;
Information Services: 636-228.100-702.000 (Wages & Salaries) - \$11,200.00; 636-228.100-719.100 (Direct Fringes) - \$4,643.00.

Adopted**081364** FY09 Budget/Amendment/City Council/Mayor

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: 101-101.100-702.000 (City Council - Wages & Salaries) - \$-22,863.00; 101-101.100-710.100 (City Council Direct Fringes) - \$-9,479.00; 101-101.100-801.000 (City Council Professional Services) - \$-54,000.00; 101-101.100-880.100 (City Council Community Promotions) - \$-6,641.00; to 101-171.100-702.000 (Mayor's Office - Wages & Salaries) - \$65,731.00; 101-171.100-719.100 (Mayor's Office - Post Employment Benefits) - \$27,252.00.

Amended**Referred for Response to the MAYOR/ADM****REFERRED TO COMMITTEE to the SPECIAL CITY COUNCIL****081370** FY09 Budget/Amendment/Law Office/City Lock Up

Resolution authorizing the appropriate City Officials to do all things necessary to move all revenue and expenses in the 211 Fund (Commercial Pooled Cash Account - City Jail) to the 101 Fund and to adjust the FY09 Budget to reflect the following changes: 101-266.100-702.000 (Law Office Operations - Wages & Salaries) - \$160,149.00; 101-266.100-702.100 (Law Office Operations - Wages & Salaries - Appointees) - \$29,304.00; 101-266.100-719.100 (Law Office Operations - Direct Fringes) - \$78,547.00; 101-266.100-801.000 (Law Office Operations - Professional Services) - \$30,000.00; 101-266.100-801.500 (Law Office Operations - Legal Services) - \$50,000.00; 101-266.100-825.000 (Law Office Operations - Contractual Payments) - \$52,000.00; 101-305.205-702.000 (Police Technical Services - City Lock Up - Wages & Salaries) - \$-400,000.00.

Adopted

081365 FY09 Budget/Amendment/City Administrator/Patrol Bureau/Wages & Fringes

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: 101-172.100-702.000 (City Administrator - Wages & Salaries - Appointees) - \$70,691.00; 101-172.100-719.100 (City Administration - Direct Fringes) - \$29,309.00; from 101-315.203.702.000 - (Patrol Bureau - 3rd Shift - Wages & Salaries) - \$-93,712.00; 101-315.203-719.100 (Patrol Bureau - 3rd Shift - Direct Fringes) - \$-6,288.00.

Adopted**081366** FY09 Budget/Amendment/District Court/Patrol Bureau - 2nd Shift

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: To: 101-136.100-702.000 (District Court - Wages & Salaries) - \$106,037.00; 101-136.100-719.100 (District Court - Fringe Benefits) - \$43,963.00; From: 101-315.202-702.000 (Patrol Bureau - 2nd Shift - Wages & Salaries) - \$140,568.00; 101-315.202-719.100 (Patrol Bureau - 2nd Shift - Direct Fringes) - \$9,432.00.

TABLED**Amended****081366.1** Amended/FY09 Budget/Amendment/District Court/Patrol Bureau - 2nd Shift

An amended resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: To: 101-136.100-702.000 (District Court - Wages & Salaries) - \$106,037.00; 101-136.100-719.100 (District Court - Fringe Benefits) - \$43,963.00; From: 101-315.202-702.000 (Patrol Bureau - 2nd Shift - Wages & Salaries) - \$140,568.00; 101-315.202-719.100 (Patrol Bureau - 2nd Shift - Direct Fringes) - \$9,432.00. (An amendment was made to the 5th paragraph of the resolution: Whereas, the Budget Director has recommended to the Administration that the FY09 budget be amended to remove funds from the Police Department to address the above-noted issues.)

Substituted**POSTPONED****081367** FY09 Budget/Amendment/Patrol Bureau (2nd Shift)/Ombudsman

Resolution authorizing the appropriate City Officials to do all things necessary to adjust the FY09 Budget to reflect the following changes: TO: 101-290.100-702.000 (Ombudsman - Wages & Salaries) - \$70,691.00; 101-290.100-719.100 (Ombudsman - Direct Fringes) - \$29,309.00; FROM:

101-315.203-702.000 (Patrol Bureau - 2nd Shift - Wages & Salaries) - \$-93,712.00;
101-315.203-719.100 (Patrol Bureau - 2nd Shift - Direct Fringes) - \$-6,288.00.

Adopted

OTHER CITY BUSINESS

CITY COUNCIL DISCUSSION

ADJOURNMENT