

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, February 3, 2010

5:00 PM

Committee Room

FINANCE COMMITTEE

*Joshua M. Freeman, Chairperson, Ward 4
Scott Kincaid, Vice Chairperson, Ward 9*

*Delrico J. Loyd, Ward 1 Jacqueline Poplar, Ward 2
Bryant W. Nolden, Ward 3 Bernard Lawler, Ward 5
Sheldon A. Neeley, Ward 6 Dale K. Weighill, Ward 7
Michael J. Sarginson, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL**SPECIAL ORDER**

100076 Special Order/Downtown Development Authority

Special Order requested by Councilman Kincaid to allow Attorney Damion Frasier and DDA Director Larry Ford to address the Council.

RESOLUTIONS

100069 CO#1/Change Order/Contract/Michigan Switchgear/Additional Factory Certified Switchgear Maintenance and Repair

Resolution authorizing the proper city officials, upon City Council approval, to enter into Change Order #1 to the contract with Michigan Switchgear for additional factory certified switchgear maintenance and repair in an amount NOT-TO-EXCEED \$20,000.00 and a revised contract total of \$65,000.00 [Water Fund Acct. No. 591-545.201-801.000]

100070 PSA/Professional Service Agreement/George Moran/Computer Classes

Resolution authorizing the appropriate city officials to do all things necessary to enter into a Professional Service Agreement with George Moran to teach computer classes at Hasselbring Senior Center as requested by Parks and Recreation in an amount NOT-TO-EXCEED \$2,340.00 to be funded from the Genesee County Senior Millage from the Hasselbring Senior Millage Professional Service Account No. 213-752.160-801.000.

100071 Valley Area Agency on Aging [VAAA]/Genesee County Millage Funds/Administrative Matching Funds

Resolution requesting that the Genesee County Board of Commissioners in its role as fiduciary and administrator of the Genesee County Senior Millage funds that are being collected on a countywide basis, pay the City of Flint's \$16,000.00 to VAAA in administrative matching funds. {NOTE: The City of Flint is unable to meet the responsibility of paying the VAAA administrative matching funds using the general fund at this time due to the deficit. Without the match the VAAA could lose federal funding.]

DISCUSSION ITEMS

091110 Liquor License Investigations/Grant Funding/Genesee County Department of Mental Health

Referral by Councilperson Neeley to POLICE DEPT/LICENSING/MAYOR/ADM. He asks for an explanation regarding the use of State grant funding for the investigation of liquor license applicants. The

Genesee Co. Dept. of Mental Health utilizes the State funding to contract with Flint Township (as the fiduciary), who then contracts with the Michigan State Police to perform said investigations - thereby circumventing the local law enforcement where these establishments are actually located. Mr. Neeley would like to know why the City cannot simply obtain these grant monies, perform the investigations, and receive any fines that may be generated if these establishments are a part of the city of Flint. Please provide a written response to be distributed to all Councilpersons.

091263 Northeast Village Citizens District Council/Request for Cameras

Referral by Councilperson Loyd to POLICE DEPARTMENT/MAYOR/ADM. He inquires about security cameras purchased with funds provided by the Northeast Village Citizens District Council [NVCDC]/North Central Weed & Seed [NCWS]. Said funds (approximately \$14,000.00) were intended for the purchase of cameras to be placed on North Saginaw Street. However, it has been suggested that the cameras were used in the Cecil Drive area instead, at the insistence of the Police Chief. As such, the NVCDC and NCWS would like the funds returned. Please provide a written response (to be distributed to all Councilpersons) detailing the receipt/disbursement of said funds and any cameras purchased/installed by the City for security purposes in this regard.

091268 412 W. First Avenue Renovations/Citizen's Complaint/HUD Information

Referral by Councilperson Neeley to DCED/MAYOR/ADM. He asks for information with regard to the renovations at 412 W. First Avenue, up to and including any resolutions approved by the City Council, the complaint which generated the HUD investigation, and explanation of the non-competitive bid process that resulted, etc. Please provide a written response to be distributed to all Councilpersons.

100004 Greenview Manor-Stevenson Street Project/HUD Communications

Referral by Councilperson Neeley to DCED/MAYOR/ADM. He asks about the status of the Greenview Manor/Stevenson Street project and for copies of all related HUD Communications for the last six (6) months or so. Please provide a written response to be distributed to all Councilpersons.

100007 Distribution of Funds/108 Revolving Loans

Referral by Councilperson Nolden to DCED/MAYOR/ADM. With regard to the 108 Revolving Loans, he would like a list of names of organizations/individuals, locations, and dollar amounts that have been disbursed over the last 2 - 3 years - emphasizing not only City-wide loans, but the downtown and Fifth Avenue areas in particular. Please provide a written response to be distributed to all Councilpersons.

100009 Weed Abatement/Local Providers

Referral by Councilperson Nolden to TRANSPORTATION/PARKS and RECREATION/MAYOR/ADM. He asks that, with regard to weed abatement

contracts, preference be given to local companies, residents, etc. who may have a vested interest in particular areas and possibly take more pride in the work being done. Please provide a written response to said possibility, to be distributed to all Councilpersons.

100014 Inquiry/Neighborhood Stabilization Program [NSP] Funds

Referral by Councilperson Lawler to DCED/MAYOR/ADM. He asks about the projected plans for spending of the neighborhood stabilization program [NSP] funds received by the City. Please provide a written response to be distributed to all Councilpersons.

100015 Emergency Purchases/Professional Services

Referral by Councilperson Neeley to CITY ATTORNEY. He asks for a legal opinion as to whether or not an emergency purchase can be made for professional or employment services. Please provide a written response to be distributed to all Councilpersons.

100065 Budget Amendment/Parking Meters

Referral by Councilperson Freeman to FINANCE/MAYOR/ADM. He requests that the 2009/2010 Budget be amended so that \$20,000.00 can be utilized in order to purchase housings for approximately 100 parking meters to be used downtown. Please provide a budget amendment resolution to be included on an upcoming City Council agenda.

ADJOURNMENT