

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 17, 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**RESOLUTIONS****100095** Knapheide Jursik Truck Equipment/Snow Plow and Accessories

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Knapheide Jursik Truck Equipment for a snow plow and accessories, as requested by the Maintenance Division, in an amount NOT-TO-EXCEED \$5,282.00 [Public Improvement Fund Acct. No. 402-753.200-977.000].

100096 Waldorf & Sons, Inc./Water Line Installation

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Waldorf & Sons, Inc., for a water line installation at 300 E. Newall St. as requested by the Utilities Department, in an amount NOT-TO-EXCEED \$4,260.00 [Building Inspections Fund Acct. No. 542-748.150-801.000].

100097 L.E.O.R.T.C./Various In-Service Training of Public Safety Personnel

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to the Law Enforcement Officers Regional Training Commission [L.E.O.R.T.C.] for various in-service training of public safety personnel, as requested by the Police Department, for \$23,941.95 [General Fund Acct. No. 101-305.201-969.000].

100098 Wolverine Bump & Paint Co./Repair/Chevy Tahoe/Emergency Purchase

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue an emergency purchase order to Wolverine Bump & Paint Co. for the repair of a Chevy Tahoe that is utilized by the Police Department, as requested by the Fleet Division, in an amount NOT-TO-EXCEED \$4,252.90 [Fleet/Central Garage Fund Acct. No. 661-451.100-930.000].

100099 FY10/Inventory/Cannon Equipment/Salt Spreader Repair Parts

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to Cannon Equipment for salt spreader repair parts for the remaining FY2010 fiscal year, as requested by Inventory Control, in the amount not to exceed \$7,500.00. (FY10 Fleet/Central Garage Fund: 661-000.000-110.400)

100100 Request to Rescind/Klochko Equipment Rental/Two [2] Front-End Wheel Loaders/Rental

Resolution requesting that the Flint City Council hereby rescind Resolution #

091122 to Klochko Equipment Rental for the rental of two (2) front-end wheel loaders, as requested by the Department of Parks and Recreation. (NOTE: Resolution #091122 was adopted by the Council on Oct. 26, 2009, in an amount NOT-TO-EXCEED \$14,030.00. Klochko Equipment Rental could not immediately provide said equipment in a manner that adhered to the City's schedule for the leaf collection.)

100101 Hertz Equipment Rental/Wheel Loaders

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Hertz Equipment Rental for the rental of wheel loaders, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$9,105.08 [Major Street Fund Acct. No. 202-449.204-940.000].

100102 Contract/Department of Community and Economic Development [DCED]/Development Division/Code Enforcement Services/Countrywide Financial Settlement Funds

Resolution authorizing the appropriate city officials, upon City Council approval, to do all things necessary to allocate funds to the Department of Development in the amount of \$250,000.00 for Code Enforcement, with funds to be made available from Countrywide Financial Settlement, account nos. 296-690.375-662.500, 296-690.375-700.100, 296-690.375-702.000 and 296-690.375-719.100. (NOTE: On March 31, 2009, the Office of the Michigan State Attorney General notified DCED of receipt of a \$250,000 settlement from Countrywide Financial as a result of improper lending practices. Resolution No. 090784 was adopted by the Flint City Council on July 27, 2009, allocating \$162,592.56 of the Countrywide Settlement to the 68th District Court for a Magistrate. The State Attorney General's Office requested that the City of Flint use the funds for a different purpose. The City has identified the need for Code Enforcement staff. This Resolution SUPERCEDES Resolution No. 090784.)

100103 Revenue Recognition/Memorandum of Understanding/Genesee County Land Bank Authority/Development Division

Resolution authorizing the appropriate city officials, upon City Council approval, to recognize revenue to be received (\$200,000.00) during FY09-10 per the Memorandum of Understanding in account no. 542-371.206-626.000, to accurately track revenue that originates from demolitions performed for the Genesee County Land Bank Authority and to set up like expense accounts. (NOTE: The City of Flint Department of Transportation and Development Division and Genesee County Land Bank Authority entered into a Memorandum of Understanding dated 1/21/09, which established an agreement for the City to demolish, through June 30, 2010, as many as 30 structures owned by the Authority at an agreed upon actual cost per structure during the period of Jan. 21, 2010 and terminating June 30, 2010.)

100104 Sale of City-Owned Land/Vacant Lot at 1409 E. VanWagoner Ave. [Ward 3]/Bruce Hairston

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into and complete the sale of the property commonly known as vacant lot at 1409 E. VanWagoner Ave., Flint, Michigan, Parcel No. 46-36-476-018 and legally described as PASADENA LOT 274, for a cost of \$450.00, and transfer the property to Bruce Hairston in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in Real Estate Management Revenue Account No. 101-371.210-673.100.

100105 Sale of City-Owned Land/Vacant Lot at New York Avenue [Ward 4]/Angela M. Wey

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to enter into and complete the sale of the property commonly known as a vacant lot at New York Avenue., Flint, Michigan, Parcel No. 41-05-327-020 and legally described as EASTERN ADDITION TO HOMEDALE. S 70 FT LOT 82 for a cost of \$200.00, and transfer the property to Angela M. Wey in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in Real Estate Management Revenue Account No. 101-371.210-673.100.

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 [NVDCD]/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 NVDCD 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.
- 091269** Possible Relocation/68th District Court
- Referral by Councilperson Freeman to CITY ATTORNEY/MAYOR/ADM. He asks about the possibility of relocating the 68th District Court to the City Hall-North Building (from a legal and financial perspective) as its current building lease has or is due to expire. 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.
- 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.

100086 68th District Court/Magistrate Procedures

Referral by Councilpersons Bernard Lawler and Delrico Loyd to CITY ATTORNEY/FINANCE/MAYOR/ADM: They would like a copy/interpretation of the Michigan State Statute on procedures for hiring Magistrates. They would also like to know how much funding is left from the funding source for this current Magistrate. They are also asking for a definition of what constitutes a temporary/contractual employee.

100087 City of Flint Economic Development Corp.[EDC]/Loan Program

Referral by Councilperson Jacqueline Poplar to EDC/MAYOR/ADM: She asks that Loan Officer Robert Goodman attend the next Finance Committee Meeting on Wednesday, Feb. 17 to answer questions about loan criteria, how people qualify and why some are allowed to fall more than a year behind in payments. She would also like to receive a copy of Goodman's loan program report on a monthly basis.

100090 Funding Request/City of Flint Master Plan

Referral by Councilman Freeman to MAYOR/ADM. He would like to know if the City has applied for funding for the Master Plan and, if so, exactly where we are in the process. Please provide a written response to be distributed to all Councilpersons.

ADJOURNMENT