

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 22, 2010

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Dale K. Weighill, Chairperson, Ward 7

Delrico J. Loyd, Ward 1

Jacqueline Poplar, Ward 2

Bryant W. Nolden, Ward 3

Joshua M. Freeman, Ward 4

Bernard Lawler, Ward 5

Sheldon A. Neeley, Ward 6

Michael J. Sarginson, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL**RESOLUTIONS****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].

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.)

100113 FY10/Budget Amendment/Transfer/State-Shared Revenue and Property Tax Revenue/Mid-Year Review

Resolution authorizing that the appropriate City Officials be and are authorized to do all things necessary to do a budget adjustment for the Fiscal Year 2010 Budget to reflect lowered State-Shared Revenue by \$2.7 million and a shortfall in property tax revenue by \$1.4 million as recommended by the Finance Director to the Administration. [NOTE: The Finance Department has conducted its mid-year review and identified that the FY10 Adopted Budget has revenue shortfalls, which are in violation of the Uniform Budgeting and Accounting Act (UBAA). Budget adjustments are noted in an attached table and are in the amount of \$3,385,729.]

100110 Columbus Equipment/Paver Equipment Repairs/Emergency Purchase

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue an emergency purchase order to Columbus Equipment for repairs to paver equipment, as requested by the Fleet Division, in an amount NOT-TO-EXCEED \$48,455.10 [Fleet/Central Garage Fund Acct.

No. 661-000.000-110.400].

100111 Badger Meter, Inc./Additional Water Meters

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue an emergency purchase order to Badger Meter, Inc. for additional water meters in order to fulfill the anticipated usage for the remaining FY2010 fiscal year, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$163,560.00 [Water Fund Acct. No. 591-540.200-726.000].

100112 Metron-Farnier/Additional Automatic Meter Reading Transponders

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Metron-Farnier for additional automatic meter reading transponders in order to fulfill the anticipated usage for the remaining FY2010 fiscal year, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$267,852.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$211,852.00; Water Fund Acct. No. 591-540.200-726.000 = \$56,000.00].

100115 Michigan Lumber/Bathroom Renovations/Hasselbring Center

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Michigan Lumber for supplies to complete bathroom renovations, as requested by the Maintenance Division, in an amount NOT-TO-EXCEED \$1,139.18 [Senior Millage Fund Acct. No. 213-752.160-976.000].

100116 Settlement/Tammy Cummings v. City of Flint (Notice of Intent to Sue)

Resolution authorizing the proper City Officials, upon City Council approval, to make payment to Tammy Cummings and her attorneys, Waun & Parillo, PLLC, in the amount of \$45,000.00, in satisfaction of any and all claims arising out of a tripping and falling incident on the sidewalk at 1416 Calumet on September 18, 2008, with unappropriated 677 Fund Balance monies to be placed in Suits and Settlements Fund Acct. No. 677-266.200-956.300.

APPOINTMENTS

100092 Appointment/Wendy Johnson/Director of the Department of Community and Economic Development [DCED]

Resolution authorizing the recommendation by Mayor Dayne Walling to appoint Ms. Wendy Johnson (210 Welch Boulevard, Flint, MI, 48504) to the position of Director of the Department of Community and Economic Development for the City of Flint, at an annual rate of \$80,000.00, as requested by Administration.

100117 Appointment/Flint Planning Commission/Stephen Arellano/Ward 7

Resolution approving the appointment of Stephen Arellano (1309 Kearsley Park Boulevard, Flint, MI, 48506 - Ward 7) to the Flint Planning Commission for a three-year term expiring February 22, 2013, as recommended by Mayor Dayne Walling. [NOTE: By way of background, there is a vacancy on the Flint Planning Commission for a 7th Ward Representative.]

100118 Appointment/Flint Historic District Commission/Heather V. Burnash/Ward 7

Resolution approving the appointment of Heather V. Burnash (803 Stevens Street, Flint, MI, 48502 - Ward 7) to the Flint Historic District Commission for a three-year term expiring February 22, 2013, as recommended by Mayor Dayne Walling. [NOTE: By way of background, there is a vacancy on the Flint Historic District Commission.]

100119 Appointment/Flint Downtown Development Authority/John R. Gazall

Resolution approving the appointment of John R. Gazall (503 S. Saginaw Street, Suite 100, Flint, MI, 48502) to the Flint Downtown Development Authority Board for a four-year term expiring February 22, 2014, as recommended by Mayor Dayne Walling. [NOTE: By way of background, there is a vacancy on the Flint Downtown Development Authority Board.]

100120 Appointment/Flint Downtown Development Authority/Joel Rash

Resolution approving the appointment of Joel Rash (710 Oak Street, Flint, MI, 48502) to the Flint Downtown Development Authority Board for a four-year term expiring February 22, 2014, as recommended by Mayor Dayne Walling. [NOTE: By way of background, there is a vacancy on the Flint Downtown Development Authority Board.]

100121 Appointment/Flint Downtown Development Authority/Thomas S. James

Resolution approving the appointment of Thomas S. James (540 S. Saginaw Street, Suite 407, Flint, MI, 48502) to the Flint Downtown Development Authority Board for a four-year term expiring February 22, 2014, as recommended by Mayor Dayne Walling. [NOTE: By way of background, there is a vacancy on the Flint Downtown Development Authority Board.]

ORDINANCES

100062 Amendment/Ordinance/Chapter 2 [Administration]/Article VIII [Department of Planning and Development]/Sections 2-39 through 2-44/Department of Planning and Development [DPD]

An ordinance to amend Chapter 2 [Administration] of the Code of the City of Flint by restating and amending certain sections, and adding and deleting others, within Sections 2-39 through 2-44 to create the Department of Planning and Development which shall assimilate the existing Department of Community and Economic Development [DCED].

DISCUSSION ITEMS

100114 Attendance Request/Wendy Johnson/City Council Committee Meeting

Referral by Councilperson Freeman to DCED/MAYOR/ADM. He requests that Wendy Johnson, Mayor Dayne Walling's recommendation for Director of the Department of Community and Economic Development, attend the City Council's Special Affairs Meeting on Monday, February 22, 2010, at 4:30 p.m. in the City Council Committee Room, in order to address the Council regarding her prospective appointment.

ADJOURNMENT