

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 9, 2008

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

*Jacqueline Poplar, Chairperson, Ward 2
Sandra Hill, Vice Chairperson, Ward 4*

*Delrico J. Loyd, Ward 1 Kerry Nelson , Ward 3
Carolyn A. Sims, Ward 5 Sheldon Neeley, Ward 6
Jim Ananich, Ward 7 Ehren Gonzales, Ward 8
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

LICENSES

080359 Licenses

RESOLUTIONS

080277 Public Hearing/Amendment/Proposed Master Plan/Removal of Stockton Park

Resolution authorizing the City Planning Commission to distribute the prepared PC-201 amendment plans and set the public hearing date for the development of the City Master Plan under the Municipal Planning Act, PA-285 of 1931, as amended, to remove Stockton Park, Parcel No. 40-13-283-001, located on Stockton Street and Ann Arbor Street (east to west and W. Second Street and W. Third Street, north to south) from the list of City parks in the City of Flint Master Plan. The Municipal Planning Act, as amended, requires the approval of the Flint City Council before the amendment can be distributed for public hearing review.

080357 Authorized Representative/Drinking Water Revolving Loan Fund Project/Darryl Buchanan/City Administrator

Resolution approving City Administrator, Darryl E. Buchanan, as the City of Flint's authorized representative overseeing the DWRG (Drinking Water Revolving Fund Project (7019-04) for the rehabilitation of the Flint Water Plant. There is a \$63,804.00 request for disbursement of funds to the Michigan Department of Environmental Quality. (Note: No resolution provided for the disbursement of funds in like amount to the Michigan Department of Environmental Quality.)

(See also Resolution 071529 which failed in Council December 12, 2007 - Appointment of Joe Conroy as the City's substitute authorized representative, as Peggy Cook, the City Administrator, was on leave, for the Drinking Water Revolving Loan Fund [DWRG], Project 7019-04 process for the rehabilitation of the Flint Water Plant.)

080358 Designation of Street Administrator/MDOT/John Carpenter/Deputy Director of Transportation

Resolution approving the designation of John Carpenter, Deputy Director of Transportation, as the designated Street Administrator, pursuant to Act 5 1, PA 1951, as amended, and as required by the Michigan Department of Transportation, Bureau of Finance and Administration, Lansing, MI 48090.

(See Also Resolution 080239 which failed in Council, March 10, 2008 - Designation of John Carpenter, Deputy Director of Transportation, Street Administrator for the City of Flint, replacing Mr. William C. Ayre who resigned.)

ORDINANCES

DISCUSSION ITEMS

080178 Appointment/Land Reutilization Citizens' Advisory Council/Ward 9

Councilman Kincaid informed members of the City Council, his appointment to the Land Reutilization Citizens' Advisory Council, Mr. John West, had resigned due to a conflict with his work schedule. Councilman Kincaid would be submitting a name of an individual to fill this vacancy.

080280 Appointments/Golf Advisory Board

Memorandum sent to Mayor Donald J. Williamson on May 30, 2007 from Councilman Ananich requesting the following information regarding the Golf Advisory Board: (1) Names and addresses of appointees; (2) Terms and addresses of appointees; (3) Meeting dates and location of meetings held by the Golf Advisory Board. (To date, no appointments have been nor provided to City Council. See Also Discussion Item 071298 that was dropped by Council - no response.)