

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 22, 2015

6:00 PM

Committee Room

PLANNING & DEVELOPMENT COMMITTEE

*Scott Kincaid, Chairperson, Ward 9
Kerry Nelson, Ward 3
Vicki VanBuren, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

150526 CO#1/Contract/Hi Tech Protection/Smith Village Security Patrols

Resolution resolving that the Emergency Manager of the City of Flint hereby approves a contract with Hi Tech Security, in an amount NOT-TO-EXCEED \$92,221.00, as requested by the Department of Community and Economic Development (DCED), with funding available in Revenue Acct. No. 274-748.101-502-748 and Expense Acct. No. 274-748.101-700-100, and that funds in the following accounts be moved to Smith Village Revenue Acct. No. 274-748.184-805-336 and Smith Village Expense Acct. No. 274-748.184-805-336: FHUD13CDBG = \$525.49, FHUD14CDBG = \$9,510.22 and FHUD 15 CDBG = \$37,000.00. [NOTE: This is a change order from EMA1712015, adopted on April 20, 2015, for security patrols in the Smith Village Area. This resolution increases the contract amount \$45,000.00.]

150527 CO#1/2015-16 Annual Action Plan of the Consolidated Plan/City of Flint/Development Division/Blight Elimination

Resolution resolving that appropriate City Officials are authorized to execute Change Order #1 to increase the City of Flint Development Division Code Enforcement Memorandum of Understanding (MOU) by \$183,186.00 and to move funds from CDBG Unallocated Revenue Acct. No. FHUD13CDBG 274-748.101-502.748, Acct. No. FHUD14CDBG 274-748.101-502.748 and Acct. No. FHUD15CDBG 274-748.101-502.748, and CDBG Unallocated Expense Acct. No. FHUD13CDBG 274-748.101-700.100 = \$56,186.00, Acct. No. FHUD14CDBG 274-748.101-700.100 = \$114,000.00 and Acct. No. FHUD15CDBG 274-748.101-700.100 = \$13,000.00. [NOTE: Resolution 150336.2 authorized DCED to award \$270,000.00 to the City of Flint Development Division and to enter into a MOU for the purpose of blight elimination.]

DISCUSSION ITEMS

150528 Discussion/Substantial Amendment/HOME Allocation/Habitat for Humanity/Flint NIPP/Rehab Resale

Discussion of a substantial amendment to the \$660,000.00 2014 HOME allocation to make \$250,000.00 available for Habitat for Humanity and \$170,000.00 for Flint NIPP for purchase rehab resale. [NOTE: The 2014 HOME funds are available because they were reserved to complete Smith Village. Construction was completed without needing to use the funds.] [NOTE: The substantial amendment is for discussion only. Because Planning & Development is required to post the information for 30 days before acting on it, the department will not be ready to proceed on a resolution until next month.]

- 150529 Discussion/Blight
An update on the department's blight elimination activities.
- 150530 Discussion/Contract/Riverbank Park Project/Phase II
An update on the selection of a contractor for the Riverbank Park Phase II construction. [NOTE: A draft resolution is included in the Council's packet of information, however, it is for discussion only. Per Megan Hunter, the final resolution (naming the contractor) will be presented to the City Council at its July 27, 2015, Committee-of-the-Whole meeting.]
- 150531 Discussion/Park Maintenance
An update on the maintenance of City of Flint parks.
- 150532 Discussion/Genesee Valley Trail/Ribbon Cutting
An update of the Genesee Valley Trail ribbon cutting.
- 150533 Discussion/CHOICE Neighborhood Planning Grant/Selection of Consultant
An update on the CHOICE Neighborhood Planning Grant and the selection of a consultant.

FOLLOW-UP DISCUSSIONS FROM THE JUNE 25, 2015, CITY COUNCIL MEETING

- 150534 Discussion/Chevy Commons
Discussion and update on Chevy Commons, aka Chevy-in-the-Hole.
- 150535 Discussion/Potential Sale/Hasselbring Center & Park
Discussion and update on on the potential sale of Hasselbring Center and Park.

FOLLOW-UP DISCUSSION FROM THE JUNE 29, 2015, CITY COUNCIL MEETING

- 150536 Discussion/Analysis/Genesee County Land Bank/Mowing of Flint/Land Bank Properties
Discussion and analysis of Genesee County Land Bank mowing (i.e., what are they cutting, when are they cutting, and how do they keep track of City of Flint cuts versus Land Bank cuts).

FOLLOW-UP DISCUSSIONS FROM THE JULY 13, 2015, CITY COUNCIL MEETING

150537 Update/Carriage Town/Zoning

 An update on Carriage Town (zoning changes).

ADJOURNMENT