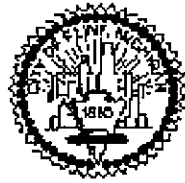


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 11, 2016

6:00 PM

Council Chambers

CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1
Vacant, Ward 4*

Herbert J. Winfrey, Ward 6

*Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5*

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER**

150984 Special Order/City of Flint Audit

A Special Order to allow for a Fiscal Year 2014/2015 Audit Presentation, as requested by City Council Finance & Administration Committee Chairperson Scott Kincaid.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150978 Summary Minutes/Flint City Council/Regular Meeting/December 14, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, December 14, 2015, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.

150979 Summary Minutes/Flint City Council/Special Meeting/December 30, 2015

Summary Minutes of the Flint City Council special meeting held Wednesday, December 30, 2015, at 5:37 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS**PUBLIC COMMENT**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

150980 Stipulation for Entry of Consent Judgment and Consent Judgment/Michigan Tax Tribunal/IMS Ice Arena Corp. v. City of Flint/MTT Docket No. 15-002155

Communication dated December 2, 2015, 2015, re: Stipulation for Entry of Consent Judgment and Consent Judgment filed with the Michigan Tax Tribunal by /IMS Ice Arena Corp. regarding Parcel No. 41-16-401-010 as it relates to its true cash, assessed and taxable values.

150981 2016 Summer Tax Collection Annual Resolution/Genesee Intermediate School

District

Communication dated December 16, 2015, re: A copy of the 2016 Summer Tax Collection Annual Resolution imposing a summer property tax levy of 50 percent or 100 percent of the annual school property taxes within the local school district. Each governmental unit within the local school district receives a copy of this resolution whether or not there is a summer collection.

- 150982 Annual Status Report/FY2015 Flint Genesee County Transportation Improvement Program (TIP)/Genesee County Metropolitan Planning Commission (GCMPC)

Communication received December 30, 2015, re: The Annual Status Report of the Fiscal Year (FY) 2015 Flint Genesee County Transportation Improvement Program.

COMMUNICATIONS FROM CITY OFFICIALS

- 150983 Traffic Engineering/Closure Permits

Lane Closures (2) dated December 2015 and January 2016, re: (1) Third, East, Second, Crapo, and Court Streets (New Year's Eve Run-Dec. 31st); and (2) Second Street (replacing transformer-Jan. 7th).

ADDITIONAL COMMUNICATIONS**APPOINTMENTS****LICENSES****RESOLUTIONS**

- 150968 Contract/Mass Transportation Authority (MTA)/Police Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with the Mass Transportation Authority (MTA) for police services, in amounts NOT-TO-EXCEED \$68,282.55 for FY2016, \$127,597.81 for FY2017, and \$131,372.71 for FY2018, for a total aggregate amount of \$327,253.07; AND resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to recognize said revenues in FY2016, and the aforementioned amounts for budget years 2017 and 2018, as requested by the City Administrator. [NOTE: MTA has negotiated an agreement with the City of Flint Police Department for police officer services at its downtown location through June 30, 2018.] [NOTE: Contract is attached.] [City Administrator Submission No. CA1322015.]

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT