

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 9, 2017

5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Kate Fields, 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****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

- 170016 Summary Minutes/Flint City Council/Regular Meeting/December 12, 2016
- Summary Minutes of the Flint City Council regular meeting held Monday, December 12, 2016, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 170017 Summary Minutes/Flint City Council/Special Meeting/December 14, 2016
- Summary Minutes of the Flint City Council special meeting held Wednesday, December 14, 2016, at 5:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 170018 Summary Minutes/Flint City Council/Special Meeting/December 20, 2016
- Summary Minutes of the Flint City Council special meeting held Tuesday, December 20, 2016, at 6:20 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

- 160552.4 Public Hearing/Commercial Rehabilitation District/615 S. Saginaw Street
- A Public Hearing to consider the establishment of a Commercial Rehabilitation District on the property commonly known as 615 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED).

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

None

COMMUNICATIONS FROM CITY OFFICIALS

None

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS****170001** Budget Amendment/C.S. Mott Grant/Event Policing & Public Safety

Resolution resolving that city officials are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2013-00398.02 in the amount of \$125,523.00, to appropriate revenue and expenditure amounts using Grant Code LCSM16EVENTS, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The award is for Event Policing and Public Safety.] [Administration Submission No. CA3252016.]

170002 Budget Amendment/State of Michigan/Interim Treasurer

Resolution resolving that city officials are hereby authorized to do all things necessary to amend the FY2016-17 adopted budget to include revenue and expenditure appropriation for State of Michigan grant funds for treasury services in the amount of \$30,200.00 in the General Fund under departments 253.200, 253.202 and 253-203. [NOTE: The award is to partially fund the position of Interim Treasurer.] [Administration Submission No. CA3262016.]

170003 Budget Amendment)/Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the adopted budget for FY2017 and any subsequent fiscal years that the funds continue to remain available from the grantor to fund Fire Department staff in the amount of \$3,767,280.00 under city grant code FFEMA17SAFER, and to comply with the terms and conditions of grant agreement EMW-2015-FH-00796 with the United States Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, as requested by the Fire Department. [Administration Submission No. CA3272016.]

RESOLUTIONS (May Be Referred from Special Affairs)**170000** Budget Amendment/C.S. Mott Grant/Financial Recovery Technical Assistance

Resolution resolving that city officials are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2016-00651 in the amount of \$417,199.00, to appropriate revenue and expenditure amounts using Grant Code LCSM17-FRTA, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain

available by the grantor. [NOTE: The award is for Financial Recovery Technical Assistance.] [Administration Submission No. CA3242016.]

LIQUOR LICENSES

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

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