

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 23, 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****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**SPECIAL ORDER**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), any Councilperson may request permission for a Special Order, but it must first be approved by both the Council President and Committee Chair if during a Committee meeting.

170539 Special Orders/Sarvis Park Adoptees/Cook Park Adoptees

Special Orders as requested by Councilpersons Poplar and Galloway to allow for special presentations to Sarvis Park adoptees Reviving Our City's Communities and Cook Park adoptees, respectively.

PUBLIC HEARINGS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.

170513.4 A public hearing to consider an Obsolete Property Rehabilitation Exemption Application for the Uptown Reinvestment Corporation property located at 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint (Garden Hilton Hotel).**170516.4 A public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 1101 N. Center Road, Flint, at which time**

the owners and other interested parties may appear and be heard.

- 170531.4** A public hearing to consider an Industrial Facilities Exemption Certificate Application for a Lear Corporation project to be located within the Buick Motor Division Industrial Development District (902 E. Hamilton Avenue, Flint), at which time the owners and other interested parties may appear and be heard.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

OFFICIAL COMMUNICATIONS (from Mayor and other City Officials)

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

LICENSES

RESOLUTIONS

- 170513.1** Approval/Obsolete Property Rehabilitation (OPRA) Exemption/352 S. Saginaw District/Garden Hilton Hotel

Resolution resolving that the Flint City Council hereby approves and grants an eight (8)-year Obsolete Property Rehabilitation (OPRA) Exemption for the Garden Hilton Hotel project, located within the 352 S. Saginaw Street District, which consists of real property at 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, beginning after project completion and continuing for an eight (8)-year period, as requested by the Division of Community and Economic Development (CED).

- 170516.1** Approval/Plant Rehabilitation District/1101 N. Center Road

Resolution resolved by the City Council of the City of Flint that the real property commonly known as 1101 N. Center Road, which is situated within the City of Flint, Genesee County and State of Michigan, is hereby established as a Plant Rehabilitation District, pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the Center Road Plant Rehabilitation

District, as requested by the Community and Economic Development Division (CED).

170531.1

Approval/Industrial Facilities Exemption Certificate (IFEC)/Lear Corporation/Buick Motor Division Industrial Development District

Resolution resolving that the granting of the Industrial Facilities Exemption Certificate (IFEC), considered together with the aggregate amount of certificates previously granted and currently in force under Public Act 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of the taxing unit that levies ad valorem property taxes with the city, AND, resolving that the application from the Lear Corporation for an IFEC, with respect to a new facility on the parcel of real property situated within the Buick Motor Division Industrial Development District, be and the same is hereby approved, AND, the IFEC, when issued, shall be and remain in force for a period of twelve (12) years, after construction completion, as requested by the Community and Economic Development Division (CED).

[Enter body here.]

170535

Contract/Wade Trim, Inc./Preliminary Design Services/Watermain Replacement/Transportation Investment Generating Economic Recovery (TIGER) Grant

Resolution authorizing the proper City Officials, upon City Council's approval, enter into a contract with Wade Tim, Inc. for preliminary design services for the TIGER (Transportation Investment Generating Economic Recovery) grant project and watermain replacement for the duration of the project, as requested by Public Works, in an amount NOT-TO-EXCEED \$620,000.00 (Major Street Fund Acct. No. 202-441.702-801.000).

170536

Agreement Continuation/City of Flint/F&V Operations & Resource Management/Laboratory Services

Resolution resolving that the Flint City Council approves the continuation of laboratory services of two (2) laboratory staff provided by F&V Operations and Resource Management. [NOTE: Two City laboratory staff employees resigned in August. As a result, the city contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain appropriately licensed candidates through F&V Operations, who will provide staff for laboratory services, including operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid \$23,406.25 on a month-to-month basis from Water Fund Acct. No. 591-536.100-801.000.]

RESOLUTIONS (May Be Referred from Special Affairs)

170354

Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain

Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.

170537 Amendment/FY2018 Master Fee Schedule

Resolution resolving that the appropriate city officials be and are hereby authorized to amend the Biennial Master Fee Schedule for FY2018 to include the fines for the non-filing of Property Transfer Affidavits, which will be set in accordance with (Michigan State Law) 211.27b, as requested by Assessments. [NOTE: The fee amount is not included in the Resolution.]

170540 Contract/Lake Agency, Inc./Extension of Excess Liability Insurance Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to extend its [general liability] coverage with Old Republic Union Insurance Company for [an] additional 60 (sixty) days, for the period of 9/23/2017 through 11/23/2017, as requested by the Finance Department, in the amount of \$51,352.50 [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5422017] [NOTE: Through Lake Agency, Inc., its current broker, the City of Flint retained the Old Republic Union Insurance Company for its general liability coverage for the period of 11/23/16 - 9/23/17. Due to ongoing litigation, the City extended this policy for an additional 60 days to ensure maximum coverage at competitive rates.]

- 170541** Contract/Lake Agency, Inc./Excess Liability Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide the City of Flint with general liability coverage through Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$319,861.00 for a 12-month period beginning 11/23/2017 to 11/23/2018, as requested by the Finance Department [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5402017]
- 170542** Contract/Lake Agency, Inc./Property Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide the City of Flint with Property, Inland Marine and Contractors Equipment [coverage] through Traveler's Insurance and Hartford Steam Boiler at a cost NOT-TO-EXCEED \$177,507.00 for the period of 11/01/2017 to 11/01/2018, as requested by the Finance Department [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5412017]
- 170543** Budget Amendment/542 Fund Balance/Wage and Fringe Expense Accounts
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to allocate a \$32,624.11 expense appropriation from the 542 Fund Balance to multiple expense accounts, as requested by Planning and Development. [The City of Flint and AFSCME Local 1799 and Local 1600 reached agreements on reclassification of the Neighborhood Enforcement Official from a Level 29 to a Level 31, and the Neighborhood Enforcement Officer 2 (Level 28) to an Officer 3 (Level 35), impacting a total of three positions. The City's FY2018 Adopted Budget did not account for these increases.] [Administration Submission No. CA5442017]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT