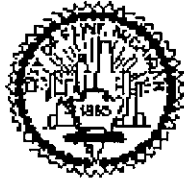


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, December 14, 2015**

**6:00 PM**

**Council Chambers**

### **CITY COUNCIL**

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

*Eric Mays, Ward 1*

*Joshua M. Freeman, 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**

150949 Summary Minutes/Flint City Council/Regular Meeting/November 23, 2015

Summary Minutes of the Flint City Council regular meeting held Wednesday, November 23, 2015, at 6:06 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**

150950 2015 Tax Rate Request/Michigan Department of Treasury/Flint Public Library District

Form L-4029 dated November 5, 2015, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library property tax levy.

150951 Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received November 23, 2015, re: Michigan Public Service Commission notice of hearing for the electrical customers of Consumers Energy Company, Case No. U-17918, to be held December 4, 2015, at 10:00 a.m., MPSC, Lansing.

150952 Proof of Service and Entire Tribunal Stipulation for Entry of Consent Judgment/Michigan Tax Tribunal/CPH Properties v. City of Flint/MTT Docket No. 15-002821

Communication December 2, 2015, re: Proof of Service and Entire Tribunal Stipulation for Entry of Consent Judgment filed with the Michigan Tax Tribunal by CPH Properties regarding Parcel No. 41-18-154-043 as it relates to its true cash, assessed and taxable values.

150953 Proof of Service and Small Claims Stipulation for Entry of Consent Judgment/Michigan Tax Tribunal/John N. and Patricia Pavlis v. City of

Flint/MTT Docket No. 15-005021

Communication December 2, 2015, 2015, re: Proof of Service and Small Claims Stipulation for Entry of Consent Judgment filed with the Michigan Tax Tribunal by John N. and Patricia Pavis regarding Parcels No. 41-18-160-009 and 41-18-159-008 as it relates to their true cash, assessed and taxable values.

## **COMMUNICATIONS FROM CITY OFFICIALS**

**150954** Traffic Engineering/Closure Permits

Street and Lane Closures (5) dated November and December, 2015, re: (1) Stevens, Harrison, Boulevard, Kearsley, Wallenberg, Chavez, First and Third Streets (YMCA Family Santa Run/Walk 5K and 1 Mile-Dec. 5th); (2) Harrison and Second Streets (pulling electrical cable-Dec. 9th); (3) Maplewood Avenue (Sunday Fun Day-Nov. 22nd); (4) Dupont Street (renewing gas services-Nov. 30th); and (5) Kearsley and Forest Streets (Holiday Walk-Dec. 1st).

## **ADDITIONAL COMMUNICATION**

## **APPOINTMENTS**

### **APPOINTMENTS - MAY BE REFERRED FROM COTW**

**150956** Appointment/[Hurley] Board of Hospital Managers/Ada C. Washington

Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the [Hurley] Board of Hospital Managers for the remainder of a five-year term, commencing immediately upon adoption of this resolution and expiring April 30, 2017, as requested by Mayor Karen Weaver. [NOTE: By way of background, Ms. Washington will serve the remainder of Mayor Karen Weaver's term.] [City Administrator Submission No. CA1222015]

**150957** Re-Appointment/Flint District Library Board/Matthew Schlinker

Resolution approving the reappointment of Mr. Matthew Schlinker (919 Kensington Avenue, Flint, Michigan, 48503) to the Flint District Library Board for an additional three-year term commencing October 1, 2015, and expiring September 30, 2018, as requested by Mayor Karen Weaver. [City Administrator Submission No. CA1232015]

## **LICENSES**

## **RESOLUTIONS**

### **RESOLUTIONS - MAY BE REFERRED FROM COTW**

- 150958** Office Depot/Office Supplies/Additional Spending Amount
- Resolution resolving that the Finance Department is authorized to issue purchase orders to Office Depot for office supplies, as requested by Development, in an amount NOT-TO-EXCEED \$4,000.00, for an aggregate spend amount of \$103,925.00, AND, resolving that the Finance Department has the discretion for the remainder of FY2016 to spend an additional amount of not more than 5% of the aforementioned aggregate spend amount to Office Depot for unanticipated requests that may be submitted. [City Administrator Submission No. CA1242015]
- 150959** CO[#1]/Pricing Proposal/McNaughton McKay Electric/Electrical Supplies
- Resolution resolving that the Finance Department is authorized to issue a change order for the second year of a three-year renewable pricing proposal [with McNaughton McKay Electric] for electrical supplies for the FY2015, FY2016 and FY2017 fiscal years, as requested by Utilities, in the amount of \$20,000.00, for an aggregate spend amount of \$229,500.00 over the first and second years of the three-year pricing proposal, AND, resolving that the Finance Department has the discretion for the remainder of the term of this three-year renewable pricing proposal to spend an additional amount of not more than 5% of the annual requested spend amount to McNaughton McKay Electric for unanticipated requests that may be submitted during the remainder of the agreement.
- 150960** Budget Amendment/Planning Division/Imagine Flint Neighborhood Planning Grant/Ruth Mott Foundation
- Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and the corresponding appropriation of funds under Grant Code LRM-16-NPLAN, in the amount of \$320,000.00, as requested by the Planning Division for the implementation of the Imagine Flint Neighborhood Planning Initiative. [City Administrator Submission No. CA1252015]
- 150961** Budget Amendment/Police Department/FY15 National Sexual Assault Kit Initiative [SAKI]/U.S. Department of Justice Grant
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Dept No. 296-301.732, under Grant Code FDOJ-15-SAKI, in compliance with U.S. Department of Justice Grant Award No. 2015-AK-BX-K016, in the amount of \$1,166,409.00, as requested by the Police Department to address the issue of unsubmitted sexual assault kits. [City Administrator Submission No. CA1262015]
- 150962** Budget Amendment/Police Department/DANY Sexual Assault Kit Backlog Elimination Program/District Attorney's Office of New York [DANY]
- Resolution resolving that the appropriate City Officials are authorized to do all

things necessary to appropriate revenue and expenditure amounts in Fund-Dept No. 296-301.733, under Grant Code ODANY-15-SAK, in compliance with New York County District Attorney's Office Sexual Assault Kit Backlog Elimination Grant Program guidelines, in the amount of \$163,590.00, as requested by the Police Department to address the issue of unsubmitted sexual assault kits. [City Administrator Submission No. CA1272015]

**150963** Budget Amendment/Planning & Development/Professional Services in City of Flint Parks/Ruth Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under Grant Code LRM-16-PKMOW [in the amount of \$68,400.00], as requested by Planning & Development for the mowing and maintenance of City parks between November 2015 and October 2016. [City Administrator Submission No. CA1282015]

**150964** Budget Amendment/5th Division/Consolidation of 67th and 68th District Courts

Resolution resolving that the amended 5th Division budget amendment for the consolidation of the Sixty-Seventh [67th] and Sixty-Eighth [68th] District Courts, as approved by the Genesee County Board of Commissioners, is hereby authorized as requested by the Finance Department. [City Administrator Submission No. CA1302015]

## **SPECIAL ORDER**

**150955** Special Order/Mayor Karen Weaver

A special order to allow for remarks by Mayor Karen Weaver.

## **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**