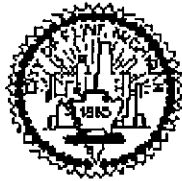


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 22, 2016

6:00 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****SPECIAL ORDER**

151010 Presentation/Kidney Foundation

A presentation by Kidney Foundation officials.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160002 Summary Minutes/Flint City Council/Regular Meeting/January 11, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, January 11, 2016, at 6:06 p.m., in the City Council Chambers, 3rd Floor, City Hall.

160003 Summary Minutes/Flint City Council/Regular Meeting/February 8, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, February 8, 2016, at 6:39 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

None

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

160004 Channel Change Notification/Comcast

Communication received January 20, 2016, from Comcast to Flint City Clerk, re: Channel change notification.

160005 January 2016 Financial Report/Karegnondi Water Authority (KWA)

Communication dated February 10, 2016, from the KWA to Flint City Clerk, re: A copy of the Karegnondi Water Authority's (KWA) January 2016 Financial Report.

- 160006** Notice of Public Hearing/Michigan Public Service Commission [MPSC]
- Notice of Public Hearing received February 11, 2016, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-18010, to be held February 23, 2016, at 9:00 a.m., MPSC, Lansing.
- 160007** Flint Water Update/Flint & Genesee Chamber of Commerce
- Communication dated February 12, 2016, from the Flint & Genesee Chamber of Commerce to Flint City Clerk, re: An update on the on-going efforts of the Flint & Genesee Chamber of Commerce concerning Flint's water emergency.
- 160008** Draft 2016 Genesee County Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)
- Communication dated February 16, 2016, from the Genesee County Metropolitan Planning Commission (GCMPC) to Flint City Clerk, re: A copy of the Draft 2016 Genesee County Action Plan.

COMMUNICATIONS FROM CITY OFFICIALS

- 160009** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (5) dated January and February 2016, re: (1) Pierson Road and M.L. King, Jr. Avenue (Water Giveaway-beginning Jan. 8th); (2) First, Saginaw, Third and Stevens Streets (Sidewalk #March for Bernie-Jan. 23rd); (3) Court Street (water main break-Feb. 2nd); (4) Court Street (installation of new Consumers service line-Feb. 11th); and (5) Industrial and Stewart Avenues, and Dort Highway (Water March-Feb. 19th).

ADDITIONAL COMMUNICATIONS

RESOLUTIONS

None

RESOLUTIONS - MAY BE REFERRED FROM COTW

- 160010** City Support/Draft List of Prioritized Projects/FY2017-2020 Transportation Improvement Program (TIP)/Local Share
- Resolution resolving that the City supports the Draft List of Prioritized Projects for the FY2017-2020 Transportation Improvement Program's (TIP) call for projects to secure funding for improvements to federal aid eligible roads within the City of Flint's jurisdiction, with the City's 20% local match in the amount of \$1,431,269.00, AND, resolving that the City is committed to providing local funding for its share of projects selected for inclusion in the FY2017-2020 TIP, as requested by Transportation. [Administration Submission No. CA1142016]

- 160011** Budget Amendment/Police Department Grant/Automobile Theft Prevention Authority-Genesee Auto Interface Network (G.A.I.N.)/Genesee County Sheriff Department
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.762, under Grant Code SSOM16GAIN in compliance with the Automobile Theft Prevention Authority guidelines, in the amount of \$56,313.00, AND, resolving that the appropriate City Officials are authorized to do all things necessary to move City match funds to the Genesee Auto Interface Network (G.A.I.N.) grant match accounts, as requested by the Police Department. [Administration Submission No. CA1462016]
- 160012** Budget Amendment/Police Department Grant/Office of Justice Programs/Department of Justice (DOJ)/Charter Township of Flint
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.601, under Grant Code FDOJ15JAG in compliance with the Department of Justice-Office of Justice Program guidelines, in the amount of \$159,488.00, as requested by the Police Department. [NOTE: The City of Flint applied for and accepted a 2015 Justice Assistance grant as a sub-grant from the Charter Township of Flint, who was awarded the grant from the DOJ-Office of Justice Programs. [Administration Submission No. CA1512016]
- 160013** Budget Amendment/Fiscal Year 2016/From 202 Major Streets Fund to 203 Local Streets Fund
- Resolution resolving that the FY2016 [Budget] be amended by transferring State funding and unappropriated expenditures from the 202 Major Streets Fund to the 203 Local Streets Fund, AND, resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate the amendment into the budget and to assign the appropriate account numbers, as requested by the Finance Department. [NOTE: City Council adopted Resolution No. 150998 on February 8, 2016, amending the City's 202 Major Streets Fund to recognize additional funding received by the City from the State of Michigan for state and local road and bridge programs. The appropriation from the State was initially recorded in the 202 Fund, but can and will be used for future 203 Fund projects upon further appropriation by City Council at a later time as specific projects are identified.] [Administration Submission No. CA1532016]
- 160014** Termination of Employment/City Administrator/Natasha L. Henderson
- Resolution resolving that the Mayor and City Council shall, on behalf of the City of Flint, terminate the employment of Natasha L. Henderson, City Administrator, effective immediately upon approval of this resolution by the Flint Receivership Transition Advisory Board (RTAB), and will make available all funds set aside within the City Administrator's budget for the purpose of wages, salaries and benefits to facilitate the hiring of a City Administrator of the

Mayor's choosing, with City Council approval. [Administration Submission No. CA1472016]

160015 Budget Amendment/Fiscal Year 2016/City Administrator Department Budget/Mayor Department Budget/Chief of Staff Position

Resolution resolving that the FY2016 Budget is hereby amended to reflect changes to the City Administrator and Mayor's Department budgets, AND, resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate the amendment into the budget and to assign the appropriate account numbers. [NOTE: The Mayor has appointed a new City Administrator and Chief of Staff, subject to the approval of all other applicable Council resolutions and the approval of this budget amendment. The new City Administrator's wages and fringes are lower than the previous City Administrator, and the Mayor requests that the difference in wages and fringes (approximately \$27,439.00) and supplies and operating expenses (\$7,317.00) in the City Administrator's Department budget be transferred to the Mayor's Department's wages and fringes account to cover the new Chief of Staff position through the fiscal year ending June 30, 2016.] [Administration Submission No. CA1522016]

APPOINTMENTS

None

APPOINTMENTS - MAY BE REFERRED FROM COTW

160016 Mayoral Appointment/Police Chief/Timothy Johnson

Resolution resolving that the Mayor and City Council shall, on behalf of the City of Flint, employ Timothy Johnson as Police Chief, with annual compensation in the amount of \$90,000.00 drawn from appropriated funds in Salary and Wages Acct. No. 101-302.100-702.000, with statutory benefits being drawn from appropriated funds pursuant to federal, state and local laws, with the appointment becoming effective after approval from the Flint Receivership Transition Advisory Board (RTAB), pursuant to RTAB Resolution 2016-1, Paragraph 1. [NOTE: Mr. Johnson shall serve the City at the direction of the Mayor and City Council, as set forth by applicable law and ordinance.] [Administration Submission No. CA1482016]

160017 Mayoral Appointment/Fire Chief/Raymond C. Barton

Resolution resolving that the Mayor and City Council shall, on behalf of the City of Flint, employ Raymond C. Barton as Fire Chief, with annual compensation in the amount of \$86,000.00 drawn from appropriated funds in Salary and Wages Acct. No. 101-337.100-702.000, with statutory benefits being drawn from appropriated funds pursuant to federal, state and local laws, with the appointment becoming effective after approval from the Flint Receivership Transition Advisory Board (RTAB), pursuant to RTAB Resolution 2016-1, Paragraph 1. [NOTE: Mr. Barton shall serve the City at the direction of the Mayor and City Council, as set forth by applicable law and ordinance.]

[Administration Submission No. CA1492016]

160018

Mayoral Appointment/City Administrator/Sylvester Jones, Jr.

Resolution resolving that the Mayor and City Council shall, on behalf of the City of Flint, employ Sylvester Jones, Jr. as City Administrator, with annual compensation in the amount of \$90,000.00 drawn from appropriated funds in Salary and Wages Acct. No. 101-172.100-702.000, with statutory benefits being drawn from appropriated funds pursuant to federal, state and local laws - with the appointment becoming effective after approval from the Flint Receivership Transition Advisory Board (RTAB), pursuant to RTAB Resolution 2016-1, Paragraph 1, and approval of the resolution authorizing the termination of the current City Administrator, Natasha L. Henderson. [NOTE: Mr. Jones shall serve the City at the direction of the Mayor and City Council, as set forth by applicable law and ordinance.] [Administration Submission No. CA1502016]

160019

Mayoral Appointment/Chief of Staff/Rodney S. Branch

Resolution resolving that the Mayor and City Council shall, on behalf of the City of Flint, employ Rodney S. Branch as Chief of Staff, with annual compensation in the amount of \$75,000.00 drawn from appropriated funds in Salary and Wages Acct. No. 101-171.100-702.000, with statutory benefits being drawn from appropriated funds pursuant to federal, state and local laws - with the appointment becoming effective after approval from the Flint Receivership Transition Advisory Board (RTAB), pursuant to RTAB Resolution 2016-1, Paragraph 1, and City Council approval of required FY2016 budget amendments. [NOTE: Mr. Branch shall serve the City at the direction of the Mayor and City Council, as set forth by applicable law and ordinance.] [Administration Submission No. CA1542016]

160020

Re-Appointment/Genesee County Land Bank Citizens Advisory Council/Harry Ryan

Resolution approving the reappointment of Harry Ryan (301 E. Piper Street, Flint, Michigan, 48505) to the Genesee County Land Bank Citizens Advisory Council for the remainder of a term expiring November 7, 2017, as requested by 1st Ward Councilperson Eric Mays.

160021

Re-Appointment/Genesee County Land Bank Citizens Advisory Council/Joseph King

Resolution approving the reappointment of Joseph (Joe) King (2401 Lawndale, Flint, Michigan, 48504) to the Genesee County Land Bank Citizens Advisory Council for the remainder of a term expiring November 7, 2017, as requested by 2nd Ward Councilperson Jacqueline Poplar.

160022

Re-Appointment/Genesee County Land Bank Citizens Advisory Council/Clarence Campbell

Resolution approving the reappointment of Clarence Campbell (2217 Dakota Avenue, Flint, Michigan, 48506) to the Genesee County Land Bank Citizens

Advisory Council for the remainder of a term expiring November 7, 2017, as requested by 4th Ward Councilperson Kate Fields.

160023 Re-Appointment/Genesee County Land Bank Citizens Advisory Council/Deborah Holmes

Resolution approving the reappointment of Deborah Holmes (2121 Kent Street, Flint, Michigan, 48503) to the Genesee County Land Bank Citizens Advisory Council for the remainder of a term expiring November 7, 2017, as requested by 7th Ward Councilperson Monica Galloway.

160024 Appointment/Genesee County Land Bank Citizens Advisory Council/Cheryl Christoff

Resolution approving the appointment of Cheryl Christoff (1721 Chelsea Circle, Flint, Michigan, 48503) to the Genesee County Land Bank Citizens Advisory Council for the remainder of Harold Doll's term expiring November 7, 2017, as requested by 8th Ward Councilperson Vicki VanBuren. [NOTE: Harold Doll's term on the council has expired, although he continued to serve without official reappointment.]

160025 Re-Appointment/Genesee County Land Bank Citizens Advisory Council/Gerri Hall

Resolution approving the reappointment of Gerri Hall (2602 Pinetree Drive, Flint, Michigan, 48507) to the Genesee County Land Bank Citizens Advisory Council for the remainder of a term expiring November 7, 2017, as requested by 9th Ward Councilperson Scott Kincaid.

LICENSES

None

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - First Reading (May Be Referred from COTW)

151008 Amendment/Ordinance/Chapter 50 (Zoning)/3701 VanBuren Avenue/Glenn Wilson/Communities First, Inc./PC 15-297/Ward 6

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Glenn Wilson, Communities First, Inc. (PC 15-297), for a zoning change for the property at 3701 VanBuren Avenue, Parcel No. 40-15-435-017, legally described as BEECHER HEIGHTS LOT 57 EXC THAT PART LYING SWLY OF NELY LINE OF BALLENGER HWY, from "A-2" Single-Family

Residential to "D-5" Metropolitan Commercial-Service District. [Planning Commission recommends APPROVAL.]

- 160026** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (r), concerning Communities First, Inc.'s Coolidge Park Apartments housing project.

- 160027** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning Communities First, Inc.'s Coolidge Park Apartments housing project.

- 160028** Amendment/Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Section 50-163 (Locational Standards - Relationship to Similar Uses)

An ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), Section 50-163 (Locational Standards - Relationship to Similar Uses), of the Code of the City of Flint by amending Footnote 1 only.

- 160029** Amendment/Ordinance/Chapter 31 (General Offenses)/Article I (In General)/Section 31-10 (Disorderly Conduct and Disorderly Persons)

An ordinance to amend Chapter 31 (General Offenses), Article I (In General) of the Code of the City of Flint by amending Section 31-10 (Disorderly Conduct and Disorderly Persons).

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