

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, February 8, 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**

151002 Special Order/Lions Club International

A special order as requested by Council President Nelson to allow for a presentation by Leo James Dolehanty, Lions Clubs International, District 11 D-1.

151003 Special Order/Water Update

A special order to allow for a water update by City Administrator Natasha Henderson.

**PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

*None*

**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**

*None*

**COMMUNICATIONS FROM CITY OFFICIALS**

*None*

**ADDITIONAL COMMUNICATIONS**

**APPOINTMENTS**

**LICENSES**

**RESOLUTIONS**

**150997** Multi-Year Agreement/The Standard Insurance Co./Third-Party Administrator/Life & Short-Term Disability Insurance

Resolution resolving that the Finance Department do all things necessary to enter into a two-year agreement with The Standard Insurance Co. for its life and short-term disability insurance coverage, in the amount of \$206,440.00 for FY2016 and \$206,440.00 for FY2017, for a total two-year renewal cost NOT-TO-EXCEED \$412,880.00, as requested by Finance, with funding to come from Acct. No. 627-853.300-717.000. [NOTE: The city's healthcare consultant, Cornerstone Municipal Group, recommended that the city contract with The Standard Insurance Co. to administer its life and short-term disability insurance coverage.] [NOTE: Bids are attached, however, Agreement is not.] [City Administrator Submission No. CA1412016.]

**150998** Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Major Streets/Public Safety/Police/Parks & Recreation/Public Improvement/Sewer

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Major Streets, Public Safety, Police, Parks & Recreation, Public Improvement, and Sewer Funds, dated February 1, 2016, AND, resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA1422016.]

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

**151004** Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at Calvary Lutheran Church to St. Andrews Episcopal Fellowship Hall, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

**151005** Relocation/Voting Precincts/March 8, 2016 Presidential Primary Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at the Broome Center to Berston Field House, as requested by the Office of the City Clerk, effective with the March 8, 2016 Presidential Primary Election.

## **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**