

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 14, 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****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

160032 Summary Minutes/Flint City Council/Regular Meeting/February 22, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, February 22, 2016, at 6:29 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

151008 Amendment/Ordinance/Chapter 50 (Zoning)/3701 VanBuren Avenue/Glen 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).

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

- 160033 Damage Claims

CALLAHAN, JOHN, 5902 Dupont Street, Flint (Ward 1)
GAY, NINA R., 1220 Avenue B, Flint (Ward 5)

COMMUNICATIONS FROM CITY OFFICIALS

- 160034 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (11) dated February and March 2016, re: (1) Hamilton and Harrison Streets (reconditioning gas lines-Feb. 23rd); (2) Industrial Avenue (groundwater/stormwater monitoring and oil sheen removal-March 3rd); (3) James P. Cole Blvd. (groundwater/stormwater monitoring and oil sheen removal-March 3rd); (4) W. Boulevard Drive (groundwater/stormwater monitoring and oil sheen removal-March 3rd); (5) Pierce, Norbert, Maxine, and Arizona Streets (replacing lead pipes-March 4th); (6) Fifth Street (election ballot/equipment return-March 8th); (7) Genesee Street (replacing lead pipes-March 7th); (8) Hamilton Avenue (reconditioning gas lines over the Flint River-March 21st); (9) McClellan Avenue (replacing lead pipes-March 11th); (10) Alma Street (replacing lead pipes-March 10th); and (11) First and Harrison Streets (St. Paddy's Beer Fest .5K-March 12th).

- 160035 Traffic Engineering/Parking Privileges Permits

Parking Privileges (2) dated March 2016, re: (1) Barb Grant (Election-All day-March 8th); and (2) Barb Grant (Election workers ballot pickup/return-March 7th).

ADDITIONAL COMMUNICATIONS

RESOLUTIONS

- 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]

Resolution No. 160015 was POSTPONED from the 2-22-2016 regular City Council meeting to this meeting agenda.

RESOLUTIONS - MAY BE REFERRED FROM COTW

- 160036 Grant Acceptance/Financially Distressed Cities, Villages, and Townships (FDCVT) Grant/State of Michigan Department of Treasury/Detroit Water and Sewer Department (DWSD)

Resolution resolving that the Flint City Council hereby authorizes participation in the Reconnection to Detroit Water and Sewer Department project and, on behalf of the City of Flint, authorizes the Chief Financial Officer to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the Financially Distressed Cities, Villages, and Townships (FDCVT) Grant requirements. [NOTE: The State of Michigan Department of Treasury has given preliminary notice of its intent to award a FDCVT grant to the City of Flint in the amount of \$2,000,000.00 toward reimbursement of expenditures required for the connection to and purchase of treated water from the Detroit Water and Sewer Department (DWSD). The State requires each municipality's governing body to adopt a resolution authorizing participation in the proposed program prior to finalizing the award of a grant from the State's FDCVT grant program.] [Administration Submission No. CA1552016]

- 160037 Budget Amendment/Acceptance and Appropriation of Financially Distressed Cities, Villages, and Townships (FDCVT) Grant

Resolution resolving that the Finance Department is authorized to process a budget amendment to the Water Fund in recognition of the Financially Distressed Cities, Villages, and Townships (FDCVT) grant award and appropriation of expenditures to move forward with the Fast Start program. Specific revenue and expenditure line items will be provided by the Chief Financial Officer. [NOTE: The State of Michigan Department of Treasury has

given preliminary notice of its intent to award a FDCVT grant to the City of Flint in the amount of \$2,000,000.00 toward reimbursement of expenditures required for the connection to and purchase of treated water from the Detroit Water and Sewer Department (DWSD). Mayor Weaver has initiated a Fast Start program to replace all lead service lines in the city of Flint to restore safe, clean drinking water to its citizens.] [Administration Submission No. CA1562016]

- 160038** First Amendment/Park Partnership Agreement/Genesee County Parks and Recreation Commission (GCPRC)

Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Genesee County Parks and Recreation Commission (GCPRC) shall be authorized to enter into the First Amendment to the Park Partnership Agreement, as adopted under EM Resolution No. EME3462014 on June 27, 2014. [NOTE: The First Amendment to the Agreement would be to allow the GCPRC the authority and responsibility for seeking grant funding for capital improvements pursuant to amended covenants contained in the Agreement.] [Administration Submission No. CA1572016]

- 160039** Adoption/City Council Budget Priorities/Fiscal Years 2017 and 2018

Resolution resolving that the City of Flint FY17 and FY18 Budget Priorities are hereby approved. [NOTE: City Ordinance No. 3855, Section 2-107, Development and Adoption of Biennial Budgets and Three-Year Financial Forecasts, requires the City Council to provide its statement of budget priorities to the Mayor and City Administrator for the upcoming biennial budget. The City Council, working with the Mayor and City staff, have created the City of Flint FY17 and FY18 Budget Priorities.] [Administration Submission No. CA1622016]

APPOINTMENTS

- 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]
Resolution No. 160018 was POSTPONED from the 2-22-2016 regular City Council meeting to this meeting agenda.

- 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]

Resolution No. 160019 was POSTPONED from the 2-22-2016 regular City Council meeting to this meeting agenda.

LICENSES

None

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

- 151008** Amendment/Ordinance/Chapter 50 (Zoning)/3701 VanBuren Avenue/Glenn Wilson/Communities First, Inc./PC 15-297/Ward 6
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- 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)
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- 160027** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In

General)/Section 18-4.7 (Same - Duration)

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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