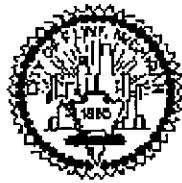


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, April 9, 2018**

**5:30 PM**

**Council Chambers**

### **CITY COUNCIL**

*Herbert J. Winfrey, President, Ward 6  
Monica Galloway, Vice President, Ward 7*

*Eric Mays, Ward 1*

*Maurice D. Davis, Ward 2*

*Santino J. Guerra, Ward 3*

*Kate Fields, Ward 4*

*Jerri Winfrey-Carter, Ward 5*

*Allan Griggs, Ward 8*

*Eva L. Worthing, 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.*

**REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA**

*Council shall vote to adopt any amended agenda.*

**PRESENTATION OF MINUTES****SPECIAL ORDER**

180105 Special Order/Hamady Complete Food Centers

A Special Order as requested by Councilperson Davis and President Winfrey to allow representatives from Hamady Complete Food Centers to update the City Council on the status of the opening of a grocery store on Pierson Road (Hallwood Plaza).

**PUBLIC HEARINGS****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**

**180122**            Mayoral Appointment/City Administrator/Rodney S. Branch

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

**APPOINTMENTS (May Be Referred from Special Affairs)**

**180177**            Appointment/Board of Review/Barry Williams

Resolution approving the appointment of Barry Williams (116 Welch Boulevard, Flint, MI, 48503 - Ward 5) to the Board of Review for the remainder of a three-year term expiring December 31, 2020, as requested by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Williams is replacing Lynne Marie Parker-Waybright, whose term on the Board expired December 31, 2017, although she continued to serve.]

**RESOLUTIONS**

**180158**            Adoption/City Council Budget Priorities/Fiscal Years 2019 and 2020

Resolution resolving that the City of Flint FY19 and FY20 Budget Priorities are approved. [NOTE: The City Council, working with the Mayor and City staff, have created the City of Flint FY19 and FY20 Budget Priorities.]

**180159**            Adoption/FY2019-FY2023 Vision, Mission and Goals of the City of Flint Strategic Plan

Resolution resolving that the City of Flint FY2019-FY2023 Vision, Mission, and Goals of the Strategic Plan are approved. [NOTE: Ordinance No. 3855, Section 2-106, Development and Update of Strategic Plan, requires City Council adoption of an update of the Strategic Plan in preparation of the bi-annual budget. The Mayor and City Council, working with City administration and staff, have created the City of Flint FY2019-FY2023 Vision, Mission, and Goals of the Strategic Plan.]

**180164**            Multi-Year Lease/Tri-County International Trucks, Inc./Navistar Capital/Four (4) Tandem Axle Dump Trucks

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to order four (4) tandem axle dump trucks with underbody, wing and front snow plows, and to enter into a six-year lease agreement with Tri-County International Trucks, Inc., with leasing through Navistar Capital, for an amount NOT-TO-EXCEED \$146,979.74 annually for six years (pending adoption of each year's budget), with a one dollar buyout at the end, as requested by Street Maintenance [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000].

**180165**      Andritz Separation, Inc./Sludge Dewatering Filter Belt Press Replacement Roller & Bearings

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Andritz Separation, Inc. for sludge dewatering filter belt press replacement rollers and bearings, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$154,792.19 [Sewer Fund Acct. No. 590-550.300-977.000].

**180166**      Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,200 residential and commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$400,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$200,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$200,000.00].

**180167**      Cannon Equipment/Ford F550/Aerial & Post Puller/Driver

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Cannon Equipment for a Ford 550 with an aerial and post puller/driver, in an amount NOT-TO-EXCEED \$142,497.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the proposed vehicle will replace a bucket truck used by Traffic Maintenance that is 20 years old and in constant need of repairs.]

**180169**      Application/Waiver/Underfunded Status/City of Flint/Retirement Health System/Retirement Pension System

Resolution resolving that appropriate city officials are authorized to do all things necessary to apply for a waiver of underfunded status for the City of Flint's Retirement Health System and Retirement Pension System. [NOTE: On December 20, 2017, the State of Michigan enacted Act 202 of 2017 (Protecting Local Government Retirement Benefits Act). Pursuant to this Act, the State Treasurer shall annually establish uniform actuarial assumptions of retirement systems. In addition, the State Treasurer shall create an evaluation system and provide for review and oversight under this act of an underfunded local unit of government. Since the actuarial accrued liability of the city's

retirement health system is less than 40 percent funded and the actuarial accrued liability of the city's retirement pension system is less than 60 percent funded, the City of Flint may apply for a waiver of underfunded status for each system. An application for underfunded status must be approved by the executive and legislative branches.]

**180170** Settlement/Tim LeClair/Grievance No. A-24-16, A-16-24 and A30507-1600-17

Resolution resolving that the Acting City Administrator hereby authorizes settlement of Grievance No. A-24-16, A-16-24 and A30507-1600-17. [NOTE: Tim LeClair will receive \$1,000.00 for costs associated with educational activities/courses taken in pursuit of job-related certifications and 16 hours of PTO time credited to his PTO bank in satisfaction of any and all claims arising out of said matter. AFSCME Council 25 and/or AFSCME Local 1600 will provide a lump sum of \$500.00 to the City of Flint. [NOTE: Resolution does not specify which fund the \$1,000.00 will come out of.]

**180171** Contract/Belfor Property Restoration/Fire Restoration/McKinley Center

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Belfor Property Restoration for McKinley Center fire restoration, as requested by Planning & Development, in an amount NOT-TO-EXCEED \$94,780.32 [HUD/CDBG Fund Acct. No. 274-748.215-801.000.]

**180172.1** Amended Resolution/Change Order #4/Contract/Division of Community and Economic Development (DCED)/Court Street Village/Mold Abatement/1108 South Grand Traverse Street

Amended Resolution resolving that the appropriate city officials are authorized to execute change order #4 to increase the Court Street Village Non-Profit HOME Purchase, Rehab, Resale Contract 15-037 by \$10,000.00, for a total revised contract of \$84,000.00 [General Fund Acct. No. 101-371.209-801.000.] [NOTE: Resolution EMA0132015 authorized DCED to enter into a contract with Court Street Village Non-Profit to complete rehabilitation of 1108 South Grand Traverse Street and subsequently sell the property. The existing contract of \$74,000.00 is composed of HOME grant funds. The property suffered mold damage and HOME funds cannot be used to repair it. So it is necessary to utilize the General Fund to allow for completion of the work.] [NOTE: Resolution amended to change "Habitat for Humanity" to "Court Street Village Non-Profit," to change "CA5862018" to "Resolution No. 180009" and to change "By the City Council" to "By the Acting City Administrator."]

**180176** Budget Amendment/Transfer of Funds/W.K. Kellogg Foundation Grant/Consultants

Resolution resolving that the proper city officials are authorized to do all things necessary to amend the FY2017-18 adopted budget to appropriate funds in the amount of \$100,000.00 from Wages & Salaries Acct. No.

296-728.400-702.000 to Professional Services Acct. No. 296-728.400-801.000, as requested by Finance. [NOTE: The City of Flint was awarded grant funding from the W.K. Kellogg Foundation in the amount of \$2,957,800.00 covering a period of four years. According to the Staff Review, the budget amendment is necessary to ensure that adequate funding for already-approved consultants is available in the Grants Professional Services Account.]

## RESOLUTIONS (May Be Referred from Special Affairs)

### 180168 Genesee Conservation District (GCD)/Additional Hazardous Tree Removals/Management of City's Street Tree Activities

Resolution resolving that the Mayor is authorized to allocate an additional \$150,000.00 to the Genesee Conservation District (GCD) to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities, and to manage the city's street tree activities through June 30, 2018, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.215-801.000 = \$64,000.00 and Local Streets Fund Acct. No. 203-449.215-801.000 = \$86,000.00.] [NOTE: On July 9, 2012, the City of Flint entered into a partnership with GDC via a Memorandum of Understanding (MOU), which authorized GDC to manage contracts for annual hazardous tree removals, maintain a wood utilization effort, and perform community plantings throughout the city. The MOU has no expiration date, but must be reviewed and amended as deemed necessary and agreed to by the parties. On October 11, 2017, the proper city officials allocated \$150,000.00 to GDC to provide supplemental funding to contract hazardous tree removals in the City of Flint and manage the city's street tree activities through June 30, 2018.]

## LIQUOR LICENSES

## INTRODUCTION AND FIRST READING OF ORDINANCES

### 180127.1 Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.4 (Adoption - Job Description and Qualifications City Administrator)

An amended ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) by the addition of Section 35-112.4 (Adoption - Job Description and Qualifications City Administrator). [NOTE: Ordinance amended to change the Position Description, Minimum Requirements (B), from "seven (7) years of increasingly responsible experience" to five (5) years.

### 180151 Amendment/Ordinance/Chapter 50 (Zoning)/Addition/Article XXXI (Medical Marijuana Facilities Opt In Ordinance)

An ordinance to amend Chapter 50 (Zoning) by adding Article XXXI (Medical Marijuana Facilities Opt In Ordinance), (Section § 50-183).

- 180152** Amendment/Ordinance/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Provisioning Centers)
- An ordinance to amend Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Provisioning Centers), (Section §12-95), by changing the references to Medical Marihuana Provisioning Centers to Medical Marihuana Facilities, consistent with the licenses and standards set forth in Chapter 50 (Zoning), Article XXXI (Medical Marihuana Facilities Opt In Ordinance).
- 180153** Amendment/Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/(Sections §50-161; §50-164; §50-165; and §50-169)
- An ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), (Sections §50-161; §50-164; §50-165; and §50-169) to amend Group "E" in said sections and add Groups "F" and "G" in light of the Special Regulated Uses E, F and G set forth in Chapter 50 (Zoning), Article XXXI (Medical Marihuana Facilities Opt In Ordinance).
- 180173** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.6 (Adoption-Job Description & Qualifications)/Director of (the) Department of Public Works
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Director of (the) Department of Public Works.
- 180174** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.6 (Adoption-Job Description & Qualifications)/Deputy Director of (the) Department of Public Works
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Deputy Director of (the) Department of Public Works.

## **SECOND READING AND ENACTMENT OF ORDINANCES**

### **FINAL COUNCIL COMMENTS**

### **ADJOURNMENT**