

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 23, 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**

160170 Summary Minutes/Flint City Council/Regular Meeting/May 9, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, May 9, 2016, at 6:08 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

160171 Resolution of Support/Common Council of the City of Gary, Indiana

Communication dated March 14, 2016, re: On March 1, 2016, the Gary Common Council (Gary, Indiana) passed Resolution No. 3011, A Resolution Expressing Support for the People of Flint, Michigan Who Are 45% African-American, the Victims of Emergency Management, Disenfranchisement, Corporate Greed and Poisoning of Their Most Precious Resource, Water, and Further Expressing the Council's Strong Support for These Residents Who Through No Fault of Their Own Are Bearing the Burden of Toxic Water That Has Resulted in at Least 10 Deaths and Toxic Lead Levels in the Blood of the 9,000 Children of Flint.

160172 Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received May 18, 2016, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-18077, to be held June 2, 2016, at 10:30 a.m., MPSC, Lansing.

160173 Damage Claims

JOHNSON, ALVIS, 2529 Landon Street, Flint (Ward 2)

COMMUNICATIONS FROM CITY OFFICIALS

160174 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (7) dated May 2016, re: (1) Saginaw, M.L. King, Jr., Garland, and Harrison Streets (Tour De Crim Bicycle Ride-May 14th); (2) Court Street (Healing Hands 5k Run/Walk-May 14th); (3) Lippincott (water cut repair-May 16th); (4) Harrison Street (crane lift-May 20th); (5) James P. Cole Blvd. (soil borings-May 23rd); (6) Harrison Street (building renovations-May 23rd); and (7) Industrial Avenue (repairing utility cuts-May 19th).

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from COTW)

160178 Reappointment/Flint Planning Commission/Denise Smith Allen

Resolution approving the reappointment of Denise Smith Allen (2046 Whittlesey Street, Flint, Michigan, 48503 - Ward 7) to the Flint Planning Commission as 7th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1872015]

160179 Reappointment/Flint Planning Commission/Elizabeth Jordan

Resolution approving the reappointment of Elizabeth Jordan (401 Burroughs Avenue, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission as 9th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1882016]

160180 Appointment/Flint Planning Commission/Harry Ryan

Resolution approving the appointment of Harry Ryan (301 E. Piper Street, Flint, Michigan, 48505 - Ward 1) to the Flint Planning Commission as 1st Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1892016]

LICENSES

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

- 160175** Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan
- Resolution resolving that City Officials are authorized to set a public hearing date of June 13, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [Administration Submission No. CA1862016]
- 160176** Grant Request/State of Michigan/State Disaster Contingency Fund
- Resolution resolving that the appropriate City Officials request that the Governor authorize a grant to the City of Flint from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended, AND, resolving that the City Administrator is authorized to execute, for and on behalf of the City of Flint, the application for financial assistance and to provide to the State any information required for that purpose. [Administration Submission No. CA1902016]
- 160177** CO#5/Contract/Cornerstone Municipal Group/Continuation of Services/Benefits for Active and Retired Employees
- Resolution authorizing the appropriate City Officials to enter into Change Order #5 to the contract with Cornerstone Benefits [Municipal] Group to provide employee benefit consulting, Medicare Part D application and reconciliation for the drug prescription program, and maintenance of active and retired employee health program services, as requested by Purchasing, increasing the current contract amount by \$30,000.00, for a total contract amount NOT-TO-EXCEED \$546,100.00, and extending the current contract period from June 30, 2016, to September 30, 2016 [Risk & Benefits Management Professional Services Acct. No. 736-000.105-716.100]. [Administration Submission No. CA1912016]

LIQUOR LICENSES**ORDINANCES - First Reading****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**