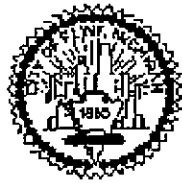


City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, May 29, 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.

REQUEST FOR CHANGES OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS**

None

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.]

[NOTE: Appointment No. 180122 was POSTPONED by the City Council until after the accompanying ordinance approving the City Administrator's job description was passed (adopted May 14th).]

RESOLUTIONS

180259 Contract/Communities First, Inc./Mixed Income Multi-Family Development

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Communities First, Inc., in the amount of \$166,581.00 for a mixed income multi-family development, and to establish \$166,581.00 spending authority and revenue recognition for Communities First, Inc. in Revenue Acct. No. FHUD17HOME 274-749.275-502.749 and Expense Acct. No. FHUD17HOME 274-749.275-805.276, as requested by the Division of Community and Economic Development (DCED). [NOTE: The mixed income multi-family development project will be located at the site of the former Coolidge School, to be known as Coolidge Park Apartments. The project was listed as TBD (to be determined) in the 2016-17 Action Plan, adopted by City Council on August 9, 2016.]

180260 CO#1/Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to execute Change Order #1 to extend the Genesee County Land Bank Authority's Community Tool Shed Contract 16-070, as requested by the Division of Community and Economic Development. [NOTE: The original contract of \$80,000.00 needs to be extended in order to allow the Community Tool Shed Program, which is operated out of Neighborhood Engagement Hub Facilities at 3216 Martin Luther King Avenue, to expend the contract balance of \$17,007.52.] [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

180261 Reinstatement/Flint Police Deputy Chief Position

Resolution resolving that the proper city officials, upon City Council's approval, reinstate the Flint Police Deputy Chief Position at a Level EH1-37, as of April 22, 2018, AND, resolving that the proper city officials, upon City Council's approval, do all things necessary to amend the police budget in the amount of

\$4,703.09, moving said funds from General Fund Charter Pension Acct. No. 101-302.100-718.100 to General Fund Wages & Salaries Acct. No. 101-302.100-702.000, as requested by Police.

RESOLUTIONS (May Be Referred from Special Affairs)

- 180263** MDOT Contract/Michigan Department of Transportation [MDOT]/Stewart Avenue/Andrews Street/Watermain Replacement Work/Account Funding Correction

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124731A [124371A], for watermain replacement work located on [Stewart Avenue (from James P. Cole Boulevard to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue)] Stewart Avenue to Wager Avenue, in the amount of \$1,200,000.00 [Acct. No. 591-540.202-801.000]. [NOTE: Resolution No. 170325 was adopted by the City of Flint's Receivership Transition Advisory Board (RTAB) on July 12, 2017, entering into MDOT Contract No. 17-5291, Job No. 124371A, for the purpose of fixing the rights and obligations of the parties in agreeing to the watermain replacement work located on Stewart Avenue (from James P. Cole Blvd. to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue). Funding was noted in error to come from Acct. No. 591-545.201-801.000.]

- 180264** Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

- 180265** Budget Amendment/2017-18 Adopted Budget/Community Foundation of Greater Flint/Office of Chief Health Advisor

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to include revenue and expenditure appropriation in each fiscal year funds are available for Community Foundation of Greater Flint Grant No. 159976, in support of the Office of the Chief Health Advisor under City of Flint Grant Code No. LCF17-HEALTH, in the amount of \$285,000.00.

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INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT