

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 8, 2015

6:00 PM

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

150452 Summary Minutes/Flint City Council/Regular Meeting/May 27, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, May 27, 2015, at 6:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

150392 Amendment/Ordinance/Chapter 46 [Utilities]/Article III [Rates and Charges]/Division I [Water]

An ordinance to amend the Code of the City of Flint by amending Chapter 46 [Utilities], Article III [Rates and Charges], Division I [Water] by amending and restating existing Section 46-52.2 [When Bills Due; Interest on Past Due Amount].

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

150453 Draft 2015-2019 Genesee County Consolidated Plan and 2015 Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)

A draft copy of Genesee County's Draft 2015-2019 Genesee County Consolidated Plan and 2015 Action Plan for the Community Development Program.

150454 Notice of Hearing/Michigan Public Service Commission (MPSC)

A notice for a MPSC hearing to be held Wednesday, May 27, 2015, at 9:00 a.m., in the MPSC Offices, Lansing, re: Case No. U-17317-R.

150455 Letter/Michigan Department of Treasury/2014 AMAR Review

Communication dated May 12, 2015, from Kelli Sobel, Executive Director, State Tax Commission, to Mayor Dayne Walling, re: We have received your letter of April 24, 2015, regarding the plan to correct the deficiencies noted in

the 2014 AMAR Review.

150456 Letter/Delzer Legal/Michigan Tax Tribunal

Communication dated May 27, 2015, from Delzer Legal to Flint City Clerk, re: An original Petition and Proof of Service for a 2015 property tax appeal to be filed with the Entire Tribunal of the Michigan Tax Tribunal (Castaway, LLC v City of Flint).

COMMUNICATIONS FROM CITY OFFICIALS

150457 Notice/Flint City Council/City Council Committee Meetings/June 2015

Public Notice posted May 26, 2015, re: A schedule for June, 2015 City Council Committee Meetings.

150458 Notice/Flint City Council/City Council Meetings/June 2015

Public Notice posted May 26, 2015, re: A schedule for June, 2015 City Council Meetings.

150459 Charter Review Commission/Public Notice/Regular Meeting

Public Notice posted May 26, 2015, re: A Charter Review Commission Meeting will be held at 6:30 p.m., Thursday, May 28, 2015, in the City Council Chambers, 3rd Floor, City Hall.

150460 Flint Police Department (FPD)/News Release/Late Night Activities

An FPD News Release dated May 28, 2015, re: Flint Police address late night activities in the City of Flint.

150461 Flint Police Department (FPD)/News Release/Homicide Suspect

An FPD News Release dated May 29, 2015, re: Flint Police still searching for homicide suspect, with one suspect in custody.

150462 Flint Police Department (FPD)/News Release/Army Training Exercises

An FPD News Release dated June 2, 2015, re: United States Army to conduct training exercises in the City of Flint.

150463 Master Plan Steering Committee/Agenda/June 2, 2015

An agenda for the Planning Commission Master Plan Steering Committee meeting to be held at 5:30 p.m., Tuesday, June 2, 2015, at the Flint Public Library.

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS**150439** Acceptance of Payments/Financial Transaction Devices/Various Departments

Resolution resolving that the City Council hereby authorizes acceptance of payments by financial transaction devices (primarily credit and debit cards) at the Customer Service Center, the Police Department and the Building Inspections Division, and that the City Treasurer and Deputy City Treasurer shall be jointly responsible for approving a policy providing for the procedures and internal controls and determining the types of financial transaction devices that may be accepted in accordance with all applicable laws, as requested by Treasury.

150448 FY2016/Budget Adjustment (Amendment)/Transfer of Funds/Public Safety/911

Resolution resolving that the Police Department and Public Safety's 911 Department shall have their FY2016 budgets amended to transfer appropriated funds from the aforementioned line items in the respective amounts, AND, resolving that the FY2016 estimated 911 Surcharge Revenue in the amount of \$160,339.00 be recognized, and that appropriation in like amount be allocated to the aforementioned line items, as requested by Police. [NOTE: \$42,580.00 is being transferred to and from General Fund accounts as follows: from 101-305.200-702.000 to 101-325.100-702.000 = \$32,945.00; from 101-305.200-719.100 to 101-325.100-719.100 = \$3,456.00; and from 101-305.200-719.200 to 101-325.100-719.200 = \$6,179.00. The \$160,339.00 will come from the following General Fund accounts: 101-325.100-702.000 = \$88,977.55; 101-325.100-709.000 = \$36,979.37; 101-325.100-719.100 = \$5,451.53; 101-325.100-719.200 = \$28,843.47; and 101-325.100-719.310 = \$87.08.] [NOTE: The adjustment is due to the city's 911 services being extended from June 30, 2015, to August 31, 2015.]

RESOLUTIONS - MAY BE REFERRED FROM COTW

None

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

150392 Amendment/Ordinance/Chapter 46 [Utilities]/Article III [Rates and Charges]/Division I [Water]

An ordinance to amend the Code of the City of Flint by amending Chapter 46 [Utilities], Article III [Rates and Charges], Division I [Water] by amending and restating existing Section 46-52.2 [When Bills Due; Interest on Past Due Amount].

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.

COUNCIL DISCUSSION**ADJOURNMENT**