

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 10, 2017

5:30 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****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 AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

Council shall vote to accept minutes.

- 170381** Summary Minutes/Flint City Council/Regular Meeting/June 12, 2017
- Summary Minutes of the Flint City Council regular meeting held Monday, June 12, 2017, at 5:36 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 170382** Summary Minutes/Flint City Council/Special Meeting/June 15, 2017
- Summary Minutes of the Flint City Council special meeting held Thursday, June 15, 2017, at 1:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 170383** Summary Minutes/Flint City Council/Regular Meeting/June 26, 2017
- Summary Minutes of the Flint City Council regular meeting held Monday, June 26, 2017, at 5:41 p.m., in the City Council Chambers, 3rd Floor, City Hall.

SPECIAL ORDERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), any Councilperson may request permission for a Special Order, but it must first be approved by both the Council President and Committee Chair if during a Committee meeting.

PUBLIC HEARINGS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.

- 170289.4** Public Hearing/Obsolete Property Rehabilitation Exemption Certificate/550 Bears LLC/550 S. Saginaw Street/Mott Culinary Institute Development Project

A Public Hearing to consider an Obsolete Property Rehabilitation Exemption Certificate for the 550 Bears LLC real property (Mott Culinary Institute Development Project), located at 550 S. Saginaw Street.

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

- 170363** Meeting Minutes/Genesee County Land Bank Authority (GCLBA)

Meeting Minutes received June 2017, re: Meeting Minutes for the May 17, 2017 Genesee County Land Bank Authority Board of Directors meeting.

- 170364** FY2019 Call for Safety and High Risk Rural Road (HRRR) Projects/Michigan Department of Transportation (MDOT)/Genesee County Metropolitan Planning Commission (GCMPC)

Communication received June 12, 2017, from the Genesee County Metropolitan Planning Commission (GCMPC), re: The Michigan Department of Transportation (MDOT) has released two calls for projects - a Call for Safety Projects and a Call for High Risk Rural Road (HRRR) Projects to all local road agencies for the 2019 fiscal year.

- 170365** Public Hearing/2040 Genesee County Long Range Transportation Plan (LRTP)/Genesee County Metropolitan Planning Commission (GCMPC)

Communication received June 14, 2017, from the Genesee County Metropolitan Planning Commission (GCMPC), re: Notice regarding a public hearing for Amendment #2 to the 2040 Genesee County Long Range Transportation Plan (LRTP) to be held Wednesday, June 21, 2017, at 7:00 p.m., Genesee County Administration Building, Flint.

- 170366** Computerized Assessment Roll/State of Michigan (SOM)/Department of

Treasury/State Tax Commission

Communication received June 15, 2017, from the Michigan Department of Treasury, re: A Michigan State Tax Commission issued Authorization to Use a Computerized Assessment Roll, dated June 6, 2017, granted to the City of Flint (provided by Genesee County, Michigan, as its computerized assessment roll) as allowed under 2016 PA 25, per a request for approval received March 20, 2017.

- 170367** 2017 Tax Rate Request/Michigan Department of Treasury/Kearsley Community School District
- Form L-4029 dated June 12, 2017, re: Millage Request Report to the County Board of Commissioners for a Kearsley Community School District 2017 property tax levy.
- 170368** Notice of Public Hearing/Michigan Public Service Commission [MPSC]
- Notice of Public Hearing received June 16, 2017, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Company, Case No. U-18381, to be held June 29, 2017, at 9:00 a.m., MPSC, Lansing.
- 170369** Update on Property Interest/Mortgage Contracting Services
- Communication received June 20, 2017, from Mortgage Contracting Services, re: Notice that Mortgage Contracting Services no longer has interest in 1922 Park Forest Drive, Flint, Michigan.
- 170370** 2017 Tax Rate Request/Michigan Department of Treasury/City of Flint
- Form L-4029 dated June 15, 2016 [2017], re: Millage Request Report to the County Board of Commissioners for a City of Flint 2017 property tax levy.
- 170371** 2017 Tax Rate Request/Michigan Department of Treasury/City of Flint (DDA)
- Form L-4029 dated June 15, 2016 [2017], re: Millage Request Report to the County Board of Commissioners for a City of Flint - Downtown Development Authority (DDA) 2017 property tax levy.
- 170372** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Oxford Bank v. City of Flint/MTT Docket No. 17-001680
- Communication received June 20, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Oxford Bank regarding Parcel No. 47-34-100-005.
- 170373** Financial Report/Karegnondi Water Authority (KWA)
- Communication received June 22, 2017, re: The Karegnondi Water Authority

(KWA) May 2017 Financial Report.

- 170374** Notice to Local Unit(s) of Government of Land Use Restriction (LUG)/Arcadis of Michigan, LLC
- Notice to Local Unit(s) of Government of Land Use Restriction received June 22, 2017, re: A Notice to Local Unit(s) of Government of Land Use Restriction (LUG) for the property located at 3717 Fenton Road (Site), Flint, MI, Facility ID No. 00005719, from Arcadis of Michigan, LLC.

OFFICIAL COMMUNICATIONS - FROM MAYOR AND OTHER CITY OFFICIALS

- 170208.1** Veto/Emergency Ordinances No. 170208 - 170214/Emergency Ordinances to Amend the Flint City Code of Ordinances by Amended Chapter 18, Taxation; Funds; Purchasing, Article IV, Purchases/Sections 18-21.2, 18-21.3, 18-21.4, 18-21.6, 18-21.9, 18-21.10, and 18-21.11
- Mayor Karen W. Weaver's Veto of Emergency Ordinances No. 170208 - 170214, Emergency Ordinances to Amend the Flint City Code of Ordinances by Amended Chapter 18, Taxation; Funds; Purchasing, Article IV, Purchases, as adopted by the City Council on Monday, June 12, 2017. Mayor Weaver's Veto was received in the Office of the City Clerk on Tuesday, June 27th, at 12:59 p.m., within 168 hours after the delivery of the ordinances to the office of the Mayor by an agent of the Clerk.
- 170375** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (16) dated June/July 2017, re: (1) Saginaw Street (Unity March and Community Expo-June 17th); (2) Davison Road (repairing utility cuts-June 13th); (3) Dupont Street (repairing utility cuts-June 14th); (4) Mackin Road (lining sewer-June 20th); (5) Saginaw Street (repairing utility cuts-June 20th); (6) Hamilton at Chevrolet Avenues (water replacement lines-June 2nd); (7) Pasadena Avenue (replacing lead lines-June 20th); (8) Kearsley, Forest and Mathews Streets (Sloan Auto Fair-June 24th); (9) Lyndon Avenue (McCain Legacy-July 1st); (10) Third Street (YMCA Scoop de' Loop Run/Walk-June 29th); (11) First Street (Arts and Crafts Street Fair-July 1st); (12) Hamilton Avenue (manhole work-June 29th); (13) Beecher and Ballenger Streets (tower work-July 5th); (14) Kearsley and Stevenson Streets (fireworks set/display-July 4th); (15) Beecher and Ballenger Streets (tower work-July 12th); and (16) Seymour Avenue (African American Festival-July 8th).
- 170376** Emergency Purchase/Dover & Company/City Hall Garage Door
- Communication dated June 21, 2017 (received June 22, 2017), from Derrick F. Jones, Purchasing Manager, to Flint City Council, re: Pursuant to Section 18-21.10 of the Flint City Code, the Purchasing Department issued a purchase order to Dover & Company [no address noted] for the replacement of a garage

door at City Hall, in the amount of \$4,015.05 (Acct. No. 101-753.200-801.000), because the City Administration has declared an emergency to do all things necessary to create said purchase order for repair as soon as possible for security purposes.

170377 July 2017 Board of Review/Department of Finance/Assessment Division

Communication received July 7, 2017, from Flint City Assessor, re: The July 2017 Board of Review will meet on Tuesday, July 18, 2017, at 1:00 p.m., City Council Chambers, Flint City Hall, to address changes and appeals relative to the 2016 and 2017 Assessment Rolls.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

LICENSES

RESOLUTIONS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), a Council member who desires to speak in debate must obtain the floor by being recognized by the presiding Chair. In the debate, each member has the right to speak twice (for a maximum of five [5] minutes) on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day has exhausted his/her right to debate that question for that day. A timer will be utilized. No "banking" of time or division of time for future use is allowed. Council members may request to ask questions of Administrative staff, etc. during debate on any agenda item. Guest speaker time allowed shall be determined by the presiding Chair and is not considered to be a part of the limited debate time allocated to Council members.

170289.1 Approval/Obsolete Property Rehabilitation Application/550 Bears LLC/550 S. Saginaw Street/Mott Culinary Institute Development Project

Resolution resolving that the Flint City Council approves and grants an eight (8) year Obsolete Property Rehabilitation Act exemption for 550 Bears LLC's 550 S. Saginaw Street Project (Mott Culinary Institute), located within the URC 600 South District, which consists of real property at 550 S. Saginaw Street and 600 S. Saginaw Street, with the exemption period beginning December 31, 2017, and continuing for an 8 year period. [Administration Submission No. CA4352017]

170358 Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Planning & Development, in an amount NOT-TO-EXCEED \$240,000.00 [Building

Inspection Fund Acct. No. 542-371.100-801.000].

170359 FY2018/Annual Supply/GCR Tires & Service/Light Truck, Auto & Police Tires

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to GCR Tires & Service for the annual supply of light truck, auto and police tires, as requested by Fleet, in an amount NOT-TO-EXCEED \$120,000.00 [Fleet/Central Maintenance Garage Fund Acct. No. 661-000.000-110.400].

RESOLUTIONS (May Be Referred from Special Affairs)

170378 Extension of Due Date/2017 Summer City and School Property Tax Roll/First Installment

Resolution resolving that the period during which the first installment owed on the 2017 Summer City and School Property Tax Roll may be paid without penalty or interest is extended from July 31, 2017, to August 11, 2017. [NOTE: The City of Flint, in June 2017, had a shortened time frame to prepare and balance the tax rolls, as the approved tax rates were not finalized until the latter part of June. As a result, a delay in excess of ten (10) days has occurred in the processing of the tax roll and the printing and mailing of tax bills.] [Administration Submission No. CA4672017]

170379 Professional Services Agreement (PSA)/City of Flint/F&V Operations and Resource Management/Certified Water Plant Operator

Resolution resolving that the Flint City Council approves entering into a Professional Services Agreement (PSA) with F&V Operations and Resource Management to provide a Certified Water Plant Operator. [NOTE: The City of Flint's D-1 Water Plant Operator resigned effective June 7, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to obtain an appropriately licensed candidate in order for the City to remain compliant with MDEQ mandates. F&V Operations will provide a MDEQ Certified Water Plant Operator who holds a D-1 Michigan municipal certification. The Operator will be paid on a monthly lump sum basis at \$6,692.00 (which includes drive time and vehicle expenses up to 20 hours per week) from Acct. No. 591-536.100-801.00.] [Administration Submission No. CA4702017]

170380 Settlement/Jamie Thompson v. City of Flint and Sgt. Ronald Dixon/Federal District Court Case No. 17-1193

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of the litigation matter of Jamie Thompson v. City of Flint and Sgt. Ronald Dixon, Federal District Court Case No. 17-1193, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300, pursuant to the Fed. R. Civ. P. Rule 68 Offer of Judgment between the City of Flint and its Agents and Employees and Jamie Thompson. [Administration

Submission No. CA4682017]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT