

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 11, 2016

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****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

160287 Summary Minutes/Flint City Council/Regular Meeting/June 27, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, June 27, 2016, at 7:19 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

160210.3 Public Hearing/Proposed 2016-2017 Action Plan of the Consolidated Plan

A Public Hearing for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan, scheduled for July 11, 2016, at 6:00 p.m.

THIS PUBLIC HEARING WAS PUBLISHED WITH A START TIME OF 6:00 P.M.

160286.1 Public Hearing/Fenton Road Lane Reduction

A Public Hearing scheduled for Monday, July 11, 2016, at 5:30 p.m., on the proposed Fenton Road lane reduction from four lanes to three lanes.

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

160274 Proof of Service and Petition/Michigan Tax Tribunal/Woodlawn Park Apartments, LLC v. City of Flint/MTT Docket No. 16-001174

Communication received May 25, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Woodlawn Park Apartments, LLC regarding Parcels No. 41-08-480-003 and 41-08-480-010.

160275 Proof of Service and Petition/Michigan Tax Tribunal/VW Leasing, LLC v. City of Flint/MTT Docket No. NOT ISSUED YET

Communication received June 1, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by VW Leasing, LLC regarding Parcels No.

30-00-100-009 and 20-00-189-214.

- 160276** Proof of Service and Petition/Michigan Tax Tribunal/Mobility Ventures, LLC v. City of Flint/MTT Docket No. 16-000929
- Communication received June 2, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Mobility Ventures, LLC regarding Parcel No. P-54648-8.
- 160277** Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 16-001413
- Communication received June 6, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-376-008.
- 160278** Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 16-001416
- Communication received June 6, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 47-31-401-008.
- 160279** Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 16-001415
- Communication received June 6, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 47-31-257-020.
- 160280** Proof of Service and Petition/Michigan Tax Tribunal/JJMB Properites, LLC v. City of Flint/MTT Docket No. TBD
- Communication received June 7, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by JJMB Properties, LLC regarding Parcel No. 41-04-302-017.
- 160281** Proof of Service and Petition/Michigan Tax Tribunal/2424 Kansas, LLC and Love Holdings, LLC v. City of Flint/MTT Docket No. 16-000820
- Communication received June 15, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 2424 Kansas, LLC and Love Holdings, LLC regarding Parcel No. 41-08-284-013.
- 160282** Proof of Service and Petition/Michigan Tax Tribunal/First Street Lofts, LLC v. City of Flint/MTT Docket No. 16-000819
- Communication received June 15, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by First Street Lofts, LLC regarding Parcel No. 41-18-107-021.

160283 Public Notice/Karegnondi Water Authority (KWA)

Public Notice received July 5, 2016, re: A Notice of Cancellation for the July 20, 2016 Karegnondi Water Authority (KWA) meeting.

COMMUNICATIONS FROM CITY OFFICIALS

160284 City of Flint/Flint 2015 Annual Water Quality Report

An Annual Report summarizing the quality of the drinking water in the city of Flint, as required by the Federal and State of Michigan Safe Drinking Water Acts (SDWA).

160285 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (5) dated June/July 2016, re: (1) Dupont Street (repairing utility cuts-June 28th); (2) Kearsley and Stevenson Streets (fireworks set/display-July 1st); (3) Hockenhull Place (church picnic-July 9th); (4) Seymour Street (Christ the King African American Festival-July 9th); and (5) First Street and Buckham Alley (Buckham Alley Fest-July 9th).

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

RESOLUTIONS (May Be Referred from Special Affairs)

160184 Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2015 and 2016/Lead Service Line Replacement Fee

Resolution resolving that the appropriate City Officials be and are authorized to amend the Biennial Master Fee Schedule for fiscal years 2015 and 2016 to include the Lead Service Line Replacement Fee of \$140.00 and to implement and collect the Lead Service Line Replacement Fee, effective immediately upon adoption of this resolution. as requested by the Department of Public Works (DPW). [NOTE: DPW has determined the need for an adjustment to fees charged by the City for Consumer Pavement Breaks, and recommends that the Lead Service Line Replacement Fee be set at \$140.00 - which shall consist of \$70.00 for pre-inspection and \$70.00 for post-inspection of the replacement.] [Administration Submission No. CA1922016]

160242 Issuance of Appearance Tickets/Chief Legal Officer List

Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.

160267 Supplemental Funding/Memorandum of Understanding (MOU)/Genesee Conservation District (GCD)/Hazardous Tree Removals

Resolution resolving that the Mayor is authorized to do all things necessary to allocate \$256,000.00 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, 2017 [Major Street Fund Acct. No. 202-449.215-801.000 = \$106,400.00 and Local Street Fund Acct. No. 203-449.215-801.000 = \$149,600.00]. [NOTE: MOU is not included.]

160286 Lane Reduction/Fenton Road

Resolution resolving that the proper City Officials are authorized to do all things necessary to reduce the number of lanes on Fenton Road, from Hemphill Road to I-69, from four to three - with construction scheduled to start in the spring of 2017.

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

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