

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 14, 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

Jacqueline Poplar, Ward 2

Kerry Nelson, Ward 3

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER****150824** Special Order/Water Quality

A Special Order as requested by City Administrator Natasha Henderson to allow for a presentation by Mayor Dayne Walling regarding water quality.

150825 Special Order/Mr. Lewis M. Wright

A Special Order as requested by Councilperson Galloway to honor and recognize Lewis M. Wright for his service to the 7th Ward.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES**PUBLIC HEARINGS****150794.1** Public Hearing/Amendment/Chapter 50/PC 15-291/Barajas, LLC/1721 James P. Cole Boulevard (Ward 5)

A public hearing on an ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Barajas, LLC (PC 15-291) for a conditional zoning change to property located at 1721 James P. Cole Boulevard (Parcel No. 41-06-452-014).

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**150826** Public Notice/Public Hearing/Genesee County Metropolitan Planning Commission (GCMPC)

Notice of Public Hearing received September 4, 2015, re: The GCMPC will hold a public hearing on Wednesday, September 16, 2015, at 7:00 p.m., 1101 Beach Street, Flint, for review of and comment on a proposed amendment to the FY2014-2017 Transportation Improvement Program (TIP).

COMMUNICATIONS FROM CITY OFFICIALS

150827 Traffic Engineering/Closure Permits

Street, Lane and Sidewalk Closure Permits [5] dated August 2015, re: (1) Lane/Street Closures - Dupont, University, Nolen, Marquette, Bagley, Orchard, Thomas, Perry and Joliet Streets on August 13th (Baumans Charity Run/Walk); (2) Lane Closures - First, Chavez, Boulevard, Davison, Hamilton, James P. Cole, Harrison, Kearsley, and Wallenberg Streets on August 6th (Great Pizza Challenge 5K Run/Walk); (3) Street Closures - Bradley and Corunna Roads beginning August 11th (repairing utility cuts); (4) Street Closure - Second Street beginning August 13th (Hot Rods & Hot Dogs); and (5) Street Closure - Matthews Street beginning August 14th (Flint Jazz Festival).

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS****150798** Rental Agreement/Universal EMS/Ambulatory Service Operations

Resolution resolving that the Mayor and City Administrator are authorized to enter into an appropriate rental agreement with Universal EMS for renting space in three Fire Stations in order to operate ambulatory services, as requested by the Fire Department, with Universal EMS paying the City \$30,000.00 a year to rent each station, for a total of \$90,000.00 collectively [General Fund Acct. No. 101-338.201-668.000]. [City Administrator Submission No. CA0692015]

This item was referred from the September 9th Public Safety Committee meeting.

150817 Budget Amendments/FY2016 Budget of the City of Flint

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the proposed budget for the city's revolving loan funds, RLF I & II, and CDBG budget adjustments in the attached list of budget adjustments dated July 27, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA0732015.]

This item was referred from the September 9th Finance & Administration Committee meeting.

RESOLUTIONS - MAY BE REFERRED FROM COTW**150828** Public Hearing Date/Obsolete Property Rehabilitation District/Lapeer Road and

Averill Avenue

Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District for properties located at 3501 Lapeer Road, 3711 Lapeer Road and 1620 Averill Avenue be held on October 12, 2015, at 6:00 p.m., in the City Council Chambers, 3rd Floor, City Hall, and that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that the property owners and any other taxpayers or residents of the city of Flint may appear and be heard.

- 150829** Public Hearing Date/Obsolete Property Rehabilitation Exemption Certificate/Dort Federal Credit Union Event Center Project - 3501 Lapeer Road

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate for IMS Ice Arena Corporation's 3501 Lapeer Street property be held on October 12, 2015, at 6:00 p.m., in the City Council Chambers, 3rd Floor, City Hall, and that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

LIQUOR LICENSES**ORDINANCES - First Reading****ORDINANCES - First Reading (May Be Referred from COTW)**

- 150830** Ordinance/Chapter 50 (Zoning)/N. Grand Traverse, W. Fourth Avenue, Stone Street/Thomas Ayers, Kettering University/PC 15-292

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Thomas Ayers, Kettering University (PC 15-292), for a zoning change for property fronting N. Grand Traverse, W. Fourth Avenue, and Stone Street, Parcels No. 40-12-456-003, 40-12-456-004, 40-12-456-005, 40-12-456-010, 40-12-456-011 and 40-12-456-012, from "B" Two Family Residential to "D-2" Neighborhood Business District. [Planning Commission recommends APPROVAL.]

ORDINANCES - Second Reading

- 150794** Amendment/Chapter 50/PC 15-291/Barajas, LLC/1721 James P. Cole Boulevard (Ward 5)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Barajas, LLC (PC 15-291) for a conditional zoning change (to change the District boundaries or regulations established in Chapter 50, thereof, specifically allowing under 50-4 a zoning map amendment) to property located at 1721 James P. Cole Boulevard (Parcel No. 41-06-452-014), legally described as follows: 1721 James P. Cole Boulevard, Parcel No.

41-06-452-014, legally described as THAT PART OF BLKS 29, 30, 31, 32, 33 AND 34 OF OAK PARK SUBDIVISION OF PART OF SECS 1 & 2 OF SMITH'S RESERVATION AND PT OF VACATED ST JOHN ST AND OTHER VACATED STREETS AND PT OF LOTS 1 THRU 15, 19 AND 24 THRU 29 AND INCL ALL OF LOTS 16 THRU 18 AND 20 THRU 23 OF PLAT OF FLANDERS & HOURANS SUBDIVISION AND PT OF THE OLD RR ROW AND OTHER LANDS DESC AS: COM AT THE SW COR OF LOT 25 OF SD PLAT OF FLANDERS & HOURANS SUBDIVISION; TH N 24 DEG 13' 00" E ALG THE ELY ROW LINE OF ST JOHN ST, 211.50 FT; TH N 65 DEG 47' 00" W, 2.35 FT; TH N 64 DEG 31' 55" W, 158.28 FT; TH S 40 DEG 14' 11" E, 1.25 FT; TH N 72 DEG 44' 20" W, 19.17 FT; TH N 17 DEG 08' 12" E, 154.66 FT; TH N 20 DEG 09' 39" E, 288.13 FT; TH N 19 DEG 17' 08" E, 35.22 FT TO POB OF THIS PARCEL OF LAND; TH CONT N 19 DEG 17' 08" E, 101.73 FT; TH N 22 DEG 04' 49" E, 50.04 FT; TH N 23 DEG 58' 29" E, 150.06 FT; TH N 20 DEG 22' 22" E, 110.76 FT; TH N 18 DEG 10' 21" E, 240.78 FT; TH ALG THE ARC OF A CURVE TO THE RIGHT WITH RADIUS OF 1128.83 FT, A DIST OF 144.58 FT, THE LONG CHORD BEING N 21 DEG 50' 20" E, 144.48 FT; TH N 65 DEG 35' 31" W, 18.63 FT; TH N 14 DEG 02' 16" E, 175.59 FT; TH N 15 DEG 44' 18" E, 271.61 FT; TH N 78 DEG 57' 09" W, 23.05 FT; TH N 11 DEG 47' 00" E, 98.38 FT; TH N 67 DEG 01' 34" W, 0.61 FT; TH N 12 DEG 12' 29" E, 165.28 FT TO A FOUND PT ON THE SLY LINE OF HAMILTON AVE; TH ALG SD HAMILTON AVE AS MONUMENTED, S 89 DEG 06' 53" E, 62.00 FT; TH S 89 DEG 47' 46" E, 33.97 FT TO THE PC OF A NON-TANGENT CURVE TO THE RIGHT, WITH RADIUS OF 597.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 60.67 FT, THE LONG CHORD BEING S 74 DEG 59' 40" E, 60.64 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 45 FT; TH ALG THE ARC OF SD CURVE A DIST OF 31.86 FT, THE LONG CHORD BEING S 51 DEG 48' 10" E, 31.20 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH RADIUS OF 587.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 75.12 FT, THE LONG CHORD BEING S 64 DEG 34' 43" E, 75.07 FT TO THE PT OF SD CURVE; TH S 61 DEG 53' 52" E, 5.55 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 94.30 FT; TH ALG THE ARC OF SD CURVE ENTERING THE WLY ROW LINE OF JAMES P COLE BLVD, A DIST OF 104.95 FT, THE LONG CHORD BEING S 30 DEG 02' 03" E, 99.62 FT TO THE PT OF SD CURVE; TH S 02 DEG 02' 06" W, 98.42 FT; TH S 71 DEG 22' 00" E, 1.45 FT; TH S 02 DEG 02' 06" W, 300.76 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 1412.54 FT; TH ALG THE ARC OF SD CURVE A DIST OF 736.52 FT, THE LONG CHORD BEING S 16 DEG 58' 15" W, 728.21 FT TO THE PT OF SD CURVE; TH S 31 DEG 54' 21" W, 302.86 FT TO THE PC OF A CURVE TO THE LEFT, WITH RADIUS OF 1183.35 FT; TH ALG THE ARC OF SD CURVE A DIST OF 563.24 FT, THE LONG CHORD BEING S 18 DEG 16' 15" W, 557.94 FT; TH S 04 DEG 38' 00" W, 197.79 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 15.21 FT; TH ALG THE ARC OF SD CURVE A DIST OF 29.05 FT, THE LONG CHORD BEING S 59 DEG 21' 47" W, 24.83 FT TO THE PT OF SD CURVE; TH N 20 DEG 13' 00" E, 10.01 FT; TH N 66 DEG 59' 02" W, 206.45 FT TO A PT ON A CURVE TO THE RIGHT WITH RADIUS OF 24.68 FT; TH ALG THE ARC OF SD CURVE A DIST OF 18.13 FT, THE LONG CHORD BEING N 03 DEG 10' 06" E, 17.73 FT TO THE PT OF SD CURVE; TH N 24 DEG 13' 00" E, 184.72 FT; TH N 17 DEG 35' 25" E, 447.25 FT; TH N 23 DEG 47' 39" E, 32.57 FT TO

A BLDG CORNER; TH N 65 DEG 52' 07" W, ALG A BLDG WALL LINE EXT, 169.12 FT TO THE POB. CON 15.79 ACRES. SPLIT ON 12/06/2005 FROM 41-06-452-013, 41-06-452-012; 2003 PARCEL DIVISION OF 11-06-452-011-9; from "G" Heavy Manufacturing to "E" Heavy Commercial Limited Manufacturing District with limiting use as a live auction and internet sales facility and all other manufacturing uses permitted by right and special conditional uses in the "E" Heavy Commercial Limited Manufacturing District. PLANNING COMMISSION RECOMMENDS APPROVAL.

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