

# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Agenda - Final

Monday, September 25, 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**

*None*

**SPECIAL ORDER**

170515 Special Order/Hamady Bros. Supermarket

A Special Order as requested by Councilwoman Poplar to allow for a presentation by Jim McColgan regarding a new Hamady Bros. grocery store.

**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.*

170456.4 Public Hearing/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

A Public Hearing to consider the establishment of an Obsolete Property Rehabilitation District on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint.

170457.4 Public Hearing/Plant Rehabilitation District/609 Chavez Drive

A public hearing to consider the establishment of a Plant Rehabilitation District

on the property commonly known as 609 Chavez Drive, Flint.

## **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**

*None*

## **OFFICIAL COMMUNICATIONS (from Mayor and Other City Officials)**

*None*

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

### **APPOINTMENTS (May Be Referred from Special Affairs)**

170521            Mayoral Appointment/Interim Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Interim Chief Financial Officer, at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour - payable in regular biweekly installments and in the same manner that other employees of the City are paid - with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000, per the Professional Services Agreement (PSA) between the City of Flint and Hughey Newsome. [NOTE: The terms of the PSA shall commence on September 18, 2017, and end on June 30, 2018, inclusive.]

## **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.*

**170456.1** Approval/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

Resolution resolving by the Flint City Council that the parcels of land legally described in the Attachment and situated within the City of Flint, Genesee County and the State of Michigan be and is hereby established as Obsolete Property Rehabilitation District, pursuant to the provisions of the Public Acts of P.A. 146 of 2000, and to be known as the 352 S. Saginaw District, as requested by the Department of Community and Economic Development (DCED).

**170457.1** Approval/Plant Rehabilitation District/609 Chavez Drive

Resolution resolving by the City Council of the City of Flint that the real property described in the Attachment and situated within the City of Flint, County of Genesee and State of Michigan is hereby established as a Plant Rehabilitation District, pursuant to the provisions of PA 198 of 1974, as amended, to be known as the Chavez Plant Rehabilitation District, as requested by the Department of Community and Economic Development (DCED).

**170508** Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY2018 is a cooperative effort with the Genesee County Road Commission.]

**170509** 2017-18/Budget Adjustment/Transfer/Rubbish Collection Fund

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2017-2018 budget to reflect the requested changes in the city's Rubbish Collection Fund for a total change of \$201,400.00. [NOTE: Additional funds are required in the FY2017-2018 adopted budget for the Rubbish Collection Fund (Acct. No.

226-528.201-801.000), in the amount of \$201,400.00, which needs to be transferred from the 226 Fund Balance.]

**170510**

CO#1/Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with Tri-County Refuse Service, Inc., dba Republic Services (for waste collection services) to extend said contract to November 12, 2018, in an amount NOT-TO-EXCEED \$3,846,032.00, for an aggregate total of \$7,582,064.00 [Rubbish Collection Fund Acct. No. 226-528.201-801.000 = \$3,736,032.00, Rubbish Collection Fund Acct. No. 226-528.205-801.000 = \$20,000.00 and HUD, CDBG, ESG and HOME Grants Acct. No. 274-748.139-801.000 = \$35,000.00]. [NOTE: The resolution also requests an option to extend the contract for an additional year in the amount of \$3,736,032.00.]

**170512**

Contracts/Three-Year/Fishbeck, Thompson, Carr & Huber, Inc./Comprehensive Regulatory Compliance

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into (three-year) contracts with Fishbeck, Thompson, Carr & Huber, Inc. for comprehensive regulatory compliance, as requested by the Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$110,000.00 per year for a total amount of \$330,000.00, pending adoption of the FY2019 and FY2020 budgets [Sewer Fund Acct. No. 590-550.100-801.000].

**170513**

Public Hearing Date/Obsolete Property Rehabilitation Exemption Application/352 S. Saginaw District/Garden Hilton Hotel

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Application for the Uptown Reinvestment Corp. property, located at on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**170354**

Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the

Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.

**170511** Budget Amendment/Transfer/Police Department/Storage & Auction Fees

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$135,000.00 expense appropriation from the 101 Fund Balance to Expense Acct. No. 101-305.206-801.000. [NOTE: The Police Department did not budget for the storage of impounded vehicles, which they need to do until an auctioneer is selected.]

**170516** Public Hearing Date/Plant Rehabilitation District/1101 N. Center Road

Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 1101 N. Center Road, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development Division (CED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA5222017.]

**170517** CO#5/Contract/Complete Towing/Towing and Storage of Vehicles

Resolution resolving that the proper City Officials, upon approval of the requested budget amendment, do all things necessary to enter into Change Order No. 5 to extend the contract with Complete Towing for the towing and storage of vehicles until December 31, 2017, in the amount of \$135,000.00,

and an aggregate contractual amount of \$560,000.00 [General Fund Acct. No. 101-305.206-801.000].

**170518** Settlement/City of Flint v. Leek Properties, LLC/Genesee County Circuit Court Case No. 17-109355-CB

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$45,844.10, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Leek Properties, LLC, Case No. 17-109355-CB, with Leek Properties paying the City \$45,844.10 (\$4,000.00 within seven days of a signed agreement and equal monthly installments of \$1,200.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5232017]

**170519** Settlement/City of Flint v. Finish Line Wash/District Court Case No. C17G3570-GC

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,965.19, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Finish Line Wash, Case No. C17G3570-GC, with Finish Line Wash paying the City \$7,965.19 (\$3,982.00 within seven days of a signed agreement and equal monthly installments of \$500.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5242017]

**170520** Settlement/City of Flint v. Atlas Oil Co./District Court Case No. C17G3571-GC

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$5,571.96, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Atlas Oil Co., Case No. C17G3571-GC, with Atlas Oil Co. paying the City \$5,571.96. After payment has been received, the City will file a Dismissal in the 67-5th District Court. The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in said amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5272017]

## LIQUOR LICENSES

## INTRODUCTION AND FIRST READING OF ORDINANCES

**SECOND READING AND ENACTMENT OF ORDINANCES**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**