

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 26, 2019

5:30 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, 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**SPECIAL ORDERS**

190333.1 Continuation/Special Order/Bid Protest Appeals/Austin Morgan Contracting

A continuation of a Special Order for the purpose of considering Bid Protest Appeals by Austin Morgan Contracting, re: (1) Solicitation P19-000579 (19-579), Blight Project Management: Neighborhood Inventory; and (2) Solicitation B19-019, Spring 2019 Tree Planting.

PUBLIC HEARINGS**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.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

COMMUNICATIONS (from Mayor and Other City Officials)

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

APPOINTMENTS (May Be Referred from Special Affairs)

190197 Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2

Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

190346 Appointment/Zoning Board of Appeals/Florlisa Stebbins (Ward 1)

Resolution resolving that the Flint City Council approves the appointment of Florlisa Stebbins (341 Robbie Lane, Flint, MI, 48505 - Ward 1) to the Zoning Board of Appeals for a three-year term that begins immediately and expires on September 1, 2020, replacing Leon A. El-Alamin. [NOTE: By way of background, Leon A. El-Alamin's term on the Zoning Board of Appeals expired August 31, 2017, although he continued to serve.]

RESOLUTIONS

RESOLUTIONS (May Be Referred from Special Affairs)

190330.1 Amendment/Purchase Agreement/City of Flint/County of Genesee/Chevy Commons/Flint Riverfront Restoration Project

Amended resolution resolving that the Flint City Council approves entering into the Purchase Agreement between the City of Flint and the County of Genesee related to the nine (9) parcels of real property commonly known as Chevy Commons, AND, resolving that the Purchase Price, in accordance with the Purchase Agreement, shall be held in escrow by a third-party escrow agent, which will use the escrowed funds to pay the hard and soft costs of constructing certain improvements to public parks within the City of Flint park system, as described in the development plans and budget to be approved by the city in accordance with the Purchase Agreement, AND, resolving that all lawful conduct and actions of the employees, contractors and/or agents of the

City of Flint to effectuate this resolution are hereby ratified, adopted, affirmed and approved. [NOTE: The County of Genesee desires to purchase the property from the City of Flint for a total purchase price of Six Million Two Hundred Sixty-Three Thousand Seven Hundred and 00/100 (\$6,263,700.00) Dollars. The Purchase Price consists of a grant in the amount of Four Million Six Hundred Ninety-Seven Thousand Seven Hundred Seventy-Five and 00/100 (\$4,697,775.00) Dollars and matching funds in the amount of One Million Five Hundred Sixty-Five Thousand Nine Hundred Twenty-Five and 00/100 (\$1,565,925.00) Dollars.] [NOTE: Resolution amended to add additional details.]

190342 Rescission/Resolution No. 190123/Zero Mass Water Michigan, LLC

Resolution resolving that the proper City Officials, upon appropriate authorization, do all things necessary to rescind Resolution No. 190123 to Zero Mass Water Michigan, LLC. [NOTE: On June 10, 2019, the City was authorized to enter into a Lease Agreement with Zero Mass for the purpose of producing bottled water utilizing SOURCE Hydropanels, which were to be installed pursuant to the terms of the lease. Zero Mass informed the City that the depth below the surface at the City of Flint Water Treatment Plant is not deep enough to mount the hydropanels.]

190345 Public Hearing Date/Obsolete Property Rehabilitation Exemption Application/2957 Carr Street

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate for Fraser Flint, L.L.C., on the property located at 2957 Carr Street, Flint, be held September 23, 2019, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development, 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.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

190239 Amendment/Ordinance/Chapter 46 (Utilities)/Article V (Wastewater Disposal Regulations)/Division I (Use of Storm Sewers)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 46 (Utilities), Article V (Wastewater Disposal Regulations), Division I (Use of Storm Sewers), by adding new sections 46-125 through 46-150.

190323 Amendment/Ordinance/Chapter ____/Article ____/_____/Add Section _____ (Ethics and Accountability Board By-Laws)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter _____, Article _____, _____, by adding Section _____ (Ethics and Accountability Board By-Laws).

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT