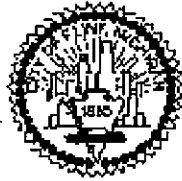


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 28, 2016

5:30 PM

Amended adding Special Order and Reso. No. 160528

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****SPECIAL ORDER**

160527 Special Order/Habitat for Humanity/Grand Traverse District Neighborhood Association

A Special Order as requested by Councilperson Davis to allow for special presentations to the Genesee County Habitat for Humanity and the Grand Traverse District Neighborhood Association.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160520 Summary Minutes/Flint City Council/Regular Meeting/November 14, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, November 14, 2016, at 6:02 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

160497.2 Public Hearing/Ordinance No. 160497

A Public Hearing for Ordinance No. 160497, an ordinance to amend Chapter 18, Article I, Section 18-4.1 of the Code of the City of Flint by adding a new subsection (s), concerning the 310 East Third Street Limited Dividend Housing Association Limited Partnership.

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

160521 2017 Meeting Schedule/GAIN Auto Theft Unit/Office of Genesee County Sheriff

Communication received October 26, 2016, re: Schedule for 2017 GAIN [Genesee Auto Theft Investigation Network] Board Meetings.

160522 Financial Report/Karegnondi Water Authority (KWA)

Communication received October 26, 2016, re: The Karegnondi Water Authority (KWA) September 2016 Financial Report.

COMMUNICATIONS FROM CITY OFFICIALS

160523 Traffic Engineering/Closure Permits

Street Closure dated November 22, 2016, re: Nebraska Avenue (water tap-Nov. 28th).

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

RESOLUTIONS (May Be Referred from Special Affairs)

160511 FY2016/Budget Amendment/Transfer of Funds/MDEQ Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for Michigan Department of Environmental Quality (MDEQ) Grant No. 900040 OPT for water distribution optimization, in the amount of \$816,987.38 in the Water Fund under City of Flint Grant Code No. SDEQ16-OPTIM, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3122016.]

160528 Professional Services Agreement (PSA)/City Council Liaison for Constituent Services for Water-Related Issues/Wendy Braun

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a one-year Professional Services Agreement (PSA) between the City of Flint and Wendy Braun to serve as the City Council Liaison for Constituent Services for Water-Related Issues, at a cost NOT-TO-EXCEED \$50,000.00, commencing December 19, 2016, and ending December 19, 2017, pending approval from the Michigan State Treasurer's Office [Acct. No. 101-101.100-801.000].

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

160497 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (s), concerning the 310 East Third Street Limited Dividend Housing Association Limited Partnership.

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**