

City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, January 22, 2018

5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Maurice Davis, Ward 2

Kate Fields, Ward 4

Allan Griggs, Ward 8

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING**

Rev. Derrick Avery Aldridge, 2nd Chance Church

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**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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**OFFICIAL COMMUNICATIONS (from Mayor and other City Officials)****ADDITIONAL COMMUNICATIONS****APPOINTMENTS****LICENSES**

RESOLUTIONS

180007 FY2017-2018/Budget Amendment/Transfer of Funds/Facilities Maintenance

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2017-2018 budget of the City of Flint from the following General Fund Acct. Nos.: 101-753.200-702.000 = \$61,437.00, 101-753.200-719.100 = \$5,556.00, 101-753.200-719.152 = \$3,853.00, 101-753.200-719.157 = \$2,506.00, and 101-753.200-719.310 = \$1,920.00 to the following General Fund Acct. Nos.: 101-753.200-709.000 = \$12,000.00 and 101-753.200-801.000 = \$63,272.00. [NOTE: According to the Staff Review, the budget amendments were needed to offset unexpected expenses in the FY2018 budget, including higher than normal overtime costs due to a lack of personnel in Maintenance.]

180009 FY2017-2018/Budget Amendment/Transfer of Funds/Community & Economic Development Division

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate a \$171,309.67 expense appropriation from the General Fund (101) Balance to the following expense accounts: General Fund Acct. No. 101-371.209-801.000 = \$150,000.00; Acct. No. 101-371.209-920.000 = \$5,200.00; and Acct. No. 101-371.209-801.000 = \$150,000.00; Acct. No. 101-371.209-964.100 = \$15,597.08. [NOTE: Certain Smith Village properties have been reclassified from HOME to Neighborhood Stabilization Program activities and carrying costs are not eligible to be paid with Community Development Block Grant (CDBG) funds. Items previously paid for with grant dollars are not eligible to be paid with additional Federal dollars.]

180010 FY2017-2018/Budget Amendment/Transfer of Funds/Mailings/Customer Service

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to recognize revenue and move appropriation from Customer Service wage and fringe accounts and revenues in Fees and Non-Sufficient Check accounts to overtime, postage, printing & publishing, and copying accounts. [NOTE: The Customer Service Department is requesting a budget amendment to move funding from wages and fringes (\$73,027.00) to its overtime, postage, printing & publishing and copying accounts to cover additional expenditures for mailing out 800-1000 letters a week regarding estimated reads, and to recognize revenue in the amount of \$11,113.00.]

RESOLUTIONS - MAY BE REFERRED FROM S.A.

180011 Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department/Economic Development Corp./North Flint

Reinvestment Corp.

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to reprogram CDBG funds in the amount of \$442,000.00, to process necessary budget amendments moving funds to appropriate departments and accounts, and to enter into contracts with the proper organizations. [NOTE: The Department of Planning, Community and Economic Development Division requests to reprogram \$442,000.00 in unspent CDBG dollars as follows: \$200,000.00 to the Flint Fire Department for a fire truck, \$117,000.00 to the Economic Development Corp. for repairs at Oak Business Center, and \$125,000.00 to the North Flint Reinvestment Corp. for acquisition of a building critical to their redevelopment plan.]

APPOINTMENTS - MAY BE REFERRED FROM S.A.

180012 Appointment/Hurley Board of Hospital Managers/Rev. Daniel S. Scheid

Resolution approving the appointment of Rev. Daniel S. Scheid (922 Blanchard Avenue, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing January 23, 2017, and expiring April 30, 2022, as requested by Mayor Karen W. Weaver.

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

FINAL COUNCIL COMMENTS

ADJOURNMENT