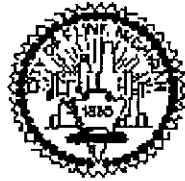


City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, December 19, 2017

Immediately Following Council Committee Meetings

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Maurice Davis, Ward 2

Santino Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

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. Dan Scheid, Rector, St. Paul's Episcopal 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**

None

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**

APPOINTMENTS (May Be Referred from Committees)

- 170608** Reappointment/Mass Transportation Authority (MTA) Board/Quincy Murphy
- Resolution resolving that the Flint City Council approves the reappointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505) to serve a two-year term on the Mass Transportation Authority (MTA) Board of Directors, commencing retroactively on March 9, 2017 and expiring on March 31, 2019.
- 170609** Appointment/Mass Transportation Authority/Jameca Patrick-Singleton
- Resolution resolving that the Flint City Council approves the appointment of Jameca Patrick-Singleton (705 Wilberforce Lane, Flint MI 48503) to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing December 14, 2017, and expiring March 31, 2019. [Note: Ms. Patrick-Singleton is replacing Maxine Murray, whose term expired March 31, 2017.]

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.

RESOLUTIONS (May Be Referred from Council Committees)

- 170289.2** Amended Resolution/Approval of Obsolete Property Rehabilitation Exemption/Flint City Council Resolution No. 170289.1/550 Bears LLC/Mott Culinary Institute Development Project
- Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170289.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 12 years and the following -- a letter requesting an extension and reason why -- is necessary for extending the exemption period; and (2) The City of Flint requires that rehabilitation of the facility shall be completed by December 1, 2018. In all other respects, Resolution No. 170289.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170289.1, approving the

application for an Obsolete Property Rehabilitation Exemption Certificate for 550 Bears, LLC's Mott Culinary Institute Project, was adopted by the Flint City Council on July 10, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on August 9, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

170605 FY2018/Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$82,500.00 expense appropriation from the 101 General Fund Balance to General Fund Expense Acct. No. 101-305.206-801.000, as requested by Police. [NOTE: The budget amendment will extend the contract with Complete Towing for towing, storage and auctions from January 1, 2018, until June 30, 2018. After that, the city hopes to open its own storage facility and bid out towing and auction services.]

170606 CO#6/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. 6 to extend the contract with Complete Towing for the towing and storage of vehicles until June 30, 2018, as well as additional dollars to the contract in the amount of \$82,500.00, and an aggregate contractual amount of \$642,500.00 [General Fund Acct. No. 101-305.206-801.000].

170607 Designation/Street Administrator

Resolution resolving that the Flint City Council designates Department of Public Works Supervisor Robert Bincsik as Street Administrator for the City of Flint.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

None

FINAL COUNCIL COMMENTS

ADJOURNMENT