

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 12, 2018

5:30 PM

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 J. 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. Sharinese Jackson, Quinn Chapel AME 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.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

None

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**

- 180039** Appointment/Zoning Board of Appeals/August A. Janke (Ward 3)
- Resolution resolving that the Flint City Council approves the appointment of August A. Janke (2837 Hampstead Drive, Flint MI 48506 - Ward 3) to the Zoning Board of Appeals for a term that begins immediately and expires on September 1, 2018. [NOTE: By way of background, Eric Wright's term as the 3rd Ward representative expired in September 2015, but he remained on the Board.]
- 180040** Reappointment/Zoning Board of Appeals/Chris Zuwala (Ward 4)
- Resolution resolving that the Flint City Council approves the reappointment of Chris Zuwala (3510 Whittier Avenue, Flint MI 48506 - Ward 4) to the Zoning Board of Appeals to continue a three-year term that expires September 1, 2019. [NOTE: By way of background, Mr. Zuwala's term on the Zoning Board of Appeals expired September 1, 2016, but he has continued to serve.]
- 180041** Appointment/Zoning Board of Appeals/Heather Morolla Kale (Ward 7)
- Resolution resolving that the Flint City Council approves the appointment of Heather Morolla Kale (520 Kensington Avenue, Flint, MI 48503 - Ward 7) to the Zoning Board of Appeals for a term that begins immediately and ends on September 1, 2019. [By way of background, Ms. Kale is replacing Thomas Burton Spademan, whose term on the Zoning Board of Appeals expired September 1, 2016 (although he remained on the Board).]

APPOINTMENTS (May Be Referred from Special Affairs)

- 180046** Reappointment/Board of Review/Allen Gilbert
- Resolution approving the reappointment of Allen Gilbert (1905 McPhail Street, Flint, MI, 48503 - Ward 7) to the Board of Review for an additional three-year term expiring January 1, 2019, as requested by 7th Ward Councilperson Monica Galloway.
- 180047** Reappointment/Board of Review/Vicki VanBuren
- Resolution approving the reappointment of Vicki VanBuren (1023 Leland Street, Flint, MI, 48507 - Ward 8) to the Board of Review for an additional three-year term expiring December 31, 2020, as requested by 8th Ward Councilperson Allan Griggs.
- 180048** Reappointment/Zoning Board of Appeals/John E. Hardy
- Resolution approving the reappointment of John E. Hardy (3721 Mason Street, Flint, MI, 48505 - Ward 2) to the Zoning Board of Appeals for an additional three-year term expiring August 31, 2018, as requested by 2nd Ward Councilperson Maurice Davis.

180049 Appointment/Zoning Board of Appeals/Jacqueline Jordan

Resolution resolving that the Flint City Council recommends the appointment of Jacqueline Jordan (324 W. 1st Avenue, Flint, MI, 48503 - Ward 5) to the Zoning Board of Appeals for a three-year term expiring August 31, 2020, as recommended by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Jacqueline Jordan is replacing Birdie V. Brooks whose term on the Board expired August 31, 2017, although she continued to serve.]

LICENSES**RESOLUTIONS****180034** Sorenson Forensics/Sexual Assault Kits & Processing

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue purchase orders to Sorenson Forensics for sexual assault kits and processing services, in the amount of \$250,992.00, with funding from Office of District Attorney 2015 Grant for Sexual Assault Kits Acct. No. 296-301.733-801.000 = \$22,410.00 and the Federal Department of Justice 2015 Grant for Sexual Assault Kits Initiative Acct. No. 296-301.732-801.000 = \$228,582.00.

180035 Settlement/Ron Rutherford v City of Flint, et al./Genesee County Circuit Court No. 03-76113

Resolution resolving that the Acting City Administrator hereby authorizes settlement in the matter of (Ron) Rutherford v City of Flint, et al., Genesee County Circuit Court No. 03-76113, in the amount of \$304,894.44, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Acct. No. 677-266.200-956.300.

180037 Policies & Guidelines/Consideration of Poverty Exemption Applications

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards (see attached), AND, resolving that the City of Flint Board of Review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this

resolution is hereby given immediate effect, as requested by the Assessment Division.

180038 Policy Amendment/Filing Protests by Letter

Resolution resolving that resident taxpayers may file their protests of assessments by letter to the Board of Review, as requested by Assessments. [NOTE: Section 211.30 of the General Property Tax Act has been amended to allow the governing body of a city or township to adopt a resolution to provide that a resident taxpayer may file their protest of property assessment by letter without an appearance by the taxpayer and/or his/her agent at the Board of Review Meeting. Previously, only non-residents could protest by letter.]

RESOLUTIONS (May Be Referred from Special Affairs)

180032 Budget Amendment/Transfer of Funds/Fleet Maintenance Fund Balance

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the 2017-2018 budget of the City of Flint to reflect the changes requested in the city's Fleet Maintenance Fund (661) for a total change of \$950,000.00, as requested by Fleet. [NOTE: According to the Staff Review, Fleet is requesting a fund balance transfer of \$612,476.59 to cover FY2017 equipment purchases that were delivered after the Fiscal Year started. Another \$330,610.90 is needed to complete planned equipment purchases for the 2017-2018 Fiscal Year. The funds will be transferred from the 661 Fund Balance to Fleet Vehicle Acct. No. 661-451.100-977.500.]

180033.1 Amended Resolution/Recognition of Gun Sale Revenue from Auctions

An amended resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to set up restricted accounts, recognize all revenues and appropriate same from the sale of guns from the City of Flint Police Department. [NOTE: The Flint Police Department was authorized to sell firearms from property under Resolution No. 170185 and wants approval to recognize all current and future revenues and set up appropriations in the same amounts. The accounts to be set up to recognize restricted revenues and appropriations are as follows: Revenue Acct. No. 296-305.200-649.000 (\$157,331.16); and Appropriations Accounts = Overtime Acct. No. 296-305.200-709.000 (\$40,000.00); Direct Fringe Acct. No. 296-305.200-719.100 (\$3,600.00); Supplies Acct. No. 296-305.200-726.000 (\$35,000.00); Professional Services Acct. No. 296-305.200-801.000 (\$20,000.00); and Equipment Acct. No. 296-305.200-977.000 (\$58,731.16).] [NOTE: Resolution amended to add dollar amounts.]

180036 Multi-Year/Agreement/Dearborn National Insurance Co./Third-Party Administrator/Life & Short-Term Disability Insurance

Resolution resolving that the Finance Department do all things necessary to enter into a three-year agreement with Dearborn National Insurance Co. for its life and short-term disability insurance coverage, in the amount of \$43,238.00

for the rest of FY2018, \$135,046.00 for FY2019, \$145,713.00 for FY2020 and \$97,142.00 for July 1, 2020 through February 2021, for a total cost NOT-TO-EXCEED \$421,139.00, as requested by Finance, with funding to come from Acct. No. 627-853.300-717.000. [NOTE: The city's healthcare consultant, Cornerstone Municipal Group, recommended that the city contract with Dearborn National Insurance Co. to administer its life and short-term disability insurance coverage.] [NOTE: Bids and an overview of the plan are attached.]

180045 Settlement/Smith v. City of Flint, et al/Claim No. W12003672

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$3,750.00, in satisfaction of any and all claims arising out of the litigation matter of Smith v. City of Flint, et al, Claim No. W12003672, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA5952018]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT