

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 27, 2017

5:30 PM

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**

170104 Special Order/Genesee Conservation District

A Special Order as requested by Council President Nelson to allow for a presentation from the Genesee Conservation District on the removal of street trees within the city.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

170109 Summary Minutes/Flint City Council/Regular Meeting/February 13, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, February 13, 2017, at 6:04 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

170092.4 Public Hearing/Ordinance No. 170092

A Public Hearing for Ordinance No. 170092, 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 (u), concerning Berkley Place Apartments (Communities First, Inc.).

170093.4 Public Hearing/Ordinance No. 170093

A Public Hearing for Ordinance No. 170093, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives.

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

None

COMMUNICATIONS FROM CITY OFFICIALS

None

ADDITIONAL COMMUNICATION**APPOINTMENTS**

None

APPOINTMENTS (May Be Referred from Special Affairs)

170108 Appointment/Board of Review/Dione Freeman

Resolution approving the appointment of Dione Freeman (1801 Woodlin Drive, Flint, MI - Ward 1) to the Board of Review for a three-year term commencing January 1, 2017, and expiring December 31, 2020, as requested by 1st Ward City Councilperson Eric Mays. [NOTE: By way of background, Ms. Freeman is replacing Chia Morgan, whose term expired December 31, 2016.]

LICENSES**RESOLUTIONS**

170097 CO#3/Contract/William E. Walter/HVAC Support Services

Resolution resolving that the proper City Official are hereby authorized to enter into change order #3 to the contract with William E. Walter for additional HVAC support services, as requested by Utilities and Maintenance, in the amount of \$15,000.00, for a total aggregate amount of \$338,000.00 [General Fund Acct. No. 101-753.200-801.000]. [Administration Submission No. CA3472017.]

170098 Argus-Hazco/Self-Contained Breathing Apparatus (SCBA)

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Argus-Hazco for Self-Contained Breathing Apparatus (SCBA), as requested by the Fire Department, in an amount NOT-TO-EXCEED \$251,390.00 [General Fund Acct. No. 101-338.201-977.000]. [Administration Submission No. CA3482016.]

170099 Public Hearing Date/Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

Resolution resolving that the appropriate officials do all things necessary to set a Public Hearing date of March 27, 2017, to consider the approval of a Commercial Rehabilitation (Exemption Certificate) application for the Flint

Ferris Building, located at 615 S. Saginaw Street, with said hearing to be held at 5:30 p.m. in City Council Chambers, City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of the hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [Administration Submission No. CA3492017.]

RESOLUTIONS (May Be Referred from Special Affairs)

170105 Contract/LiquiForce Services (USA), Inc./Storm and Sewer Relining

Resolution resolving that the proper City Official are authorized to enter into a contract with LiquiForce Services (USA), Inc. for storm and sewer relining for the period ending June 30, 2018, as requested by Purchasing, in an amount NOT-TO-EXCEED \$2,500,000.00 [Sewer Fund Acct. No. 590-540.300-801.000 = \$500,000.00/FY2017; Sewer Fund = \$2,000,000.00 pending FY2018 Budget]. [Administration Submission No. CA3522017]

170106 Professional Services Agreement (PSA)/Executive Assistant to the City Administrator/Schuyler Davis

Resolution resolving that the Administration, on behalf of the City, enters into a Professional Services Agreement (PSA) with Schuyler Davis as Executive Assistant to the City Administrator, commencing February 3, 2017, and ending February 3, 2018, with agreed upon compensation at an hourly rate of \$20.186, and compensation drawn from Acct. No. 101-172-100.702.000, and a W-2 Form provided for income tax and accounting purposes. [Administration Submission No. CA3532017]

170107 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Bruin Club of Genesee County

Resolution recognizing the Bruin Club of Genesee County as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting licensed gaming events, as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA3542017]

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

170092 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 (u), concerning Berkley Place Apartments (Communities First, Inc.).

170093 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives.

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