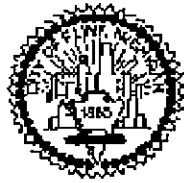


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 11, 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 D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

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

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

None

PUBLIC HEARINGS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.

180227.4 Public Hearing/Vacation of Buckham Alley

A PUBLIC HEARING to consider the vacation of Buckham Alley, from W. Kearsley Street (adjacent to Parcel No. 41-18-101-011) for a distance of 320 feet, until its termination at W. Union Street (adjacent to Parcel No. 41-18-101-002).

180228.4 Public Hearing/Forest Street Vacation and Portions of Mathews Street and Manning Street Vacations

A PUBLIC HEARING to consider the vacation of all that is part of Forest Street, from the northern portion of Forest Street (beginning at Robert T. Longway Boulevard, adjacent to Parcel No. 41-07-403-017) to its termination (adjacent to Parcel No. 41-07-427-010), totaling 538 feet, AS WELL AS for the vacation of a portion of Mathews Street, beginning at Hunt Lane (adjacent to Parcel No. 41-07-427-010) and extending east to its termination (adjacent to Parcel No. 41-07-403-039), totaling 382 feet, AS WELL AS for the vacation of a portion of Manning Street, beginning at Hunt Lane (adjacent to Parcel No.

41-07-426-020) and extending east to its termination (adjacent to Parcel No. 41-07-427-011), totaling 75 feet.

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

None

OFFICIAL COMMUNICATIONS

None

ADDITIONAL COMMUNICATIONS

None

APPOINTMENTS

APPOINTMENTS (May Be Referred from Special Affairs)

180288 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Loyst Fletcher

Resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

180289 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/George Hamo

Resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

180290 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Tim Herman

Resolution approving the appointment of Tim Herman (1217 Kensington, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

- 180291** Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Chia Morgan

Resolution approving the appointment of Chia Morgan (154 E. Alma, Flint, MI, 48505) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

RESOLUTIONS

- 180227.1** Approval/Vacation of a Portion of an Alley (Buckham Alley)/Ward 5

Resolution resolving that Buckham Alley, from West Kearsley Street, adjacent to Parcel No. 41-18-101-011 for a distance of 320 feet until its termination at West Union Street, adjacent to Parcel No. 41-18-101-002, is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessments rolls for the purpose of taxation, AND, resolving that there is hereby reserved to the City of Flint an easement for the public utility purposes for the operation, repair, maintenance and replacement of sewers, water mains and appurtenances presently installed in the portion of the attached described street, alley or public ground herein vacated and given access to the easement for such purposes, and except further that an easement for public utility purposes for the operation, repair, maintenance and replacement of gas mains and underground and overhead electric and telephone lines and appurtenances presently installed in the portion of the described street, alley or public ground herein vacated is hereby reserved to the owners of such facilities, and no structures shall be placed over or under any such existing utility without the express written consent of the owner thereof, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

- 180228.1** Approval/Vacation of Forest Street/Vacation of a Portion of Mathews Street/Vacation of a Portion of Manning Court/Ward 7

Resolution resolving that all that is part of Forest Street, from the northern portion of Forest Street, beginning at Robert T Longway Boulevard, adjacent to Parcel No. 41-07-403-017, to its termination, adjacent to Parcel No. 41-07-427-010, totaling 538 feet, as well as a portion of Mathews Street, beginning at Hunt Lane, adjacent to Parcel No. 41-07-427-010, extending east to its termination, adjacent to Parcel No. 41-07-403-039, totaling 382 feet, as

well as a portion of Manning Street, beginning at Hunt Lane, adjacent to Parcel No. 41-07-426-020, and extending east toward its termination, adjacent to Parcel No. 41-07-427-011, totaling 75 feet, are hereby vacated and discontinued forever as public streets, alleys or public grounds, and the same is hereby placed on the assessments rolls for the purpose of taxation, AND, resolving that there is hereby reserved to the City of Flint easements for public utility purposes for the operation, repair, maintenance and replacement of sewers, water mains and appurtenances presently installed in the portion of the attached described streets, alleys or public grounds herein vacated and given access to the easement for such purposes, and except further that easements for public utility purposes for the operation, repair, maintenance and replacement of gas mains and underground and overhead electric and telephone lines and appurtenances presently installed in the portion of the described streets, alleys or public grounds herein vacated are hereby reserved to the owners of such facilities, and no structures shall be placed over or under any such existing utility without the express written consent of the owner thereof, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

RESOLUTIONS (May Be Referred from Special Affairs)

180267 Contract/Fisher Contracting Co./Thread Creek Dam Gate Repairs

Resolution authorizing the proper city officials, upon City Council's approval, to enter into a contract with Fisher Contracting Co. for additional repairs to the Thread Creek Dam gate, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$40,000.00 [Water Fund Acct. No. 591-545.203-930.000]. [NOTE: On May 2, 2018, the city entered into a contract with Fisher Contracting Co. for Thread Creek Dam gate repairs in an amount NOT-TO-EXCEED \$174,600.00. Upon demolition of the west gate, there were two additional cost items identified: the center concrete pier had significantly deteriorated and the west gate had corroded considerably.]

180268 FY2017-2018/Budget Amendment/Transfer of Funds/Retiree Drug Subsidy Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-2018 adopted budget to include revenue in the amount of \$230,127.17 in Retiree Health Insurance Reimbursements Revenue Acct. No. 627-000.105-677.000, and appropriations in the amount of \$80,544.51 in Retiree Health Insurance Professional Services Acct. No. 627-000.105-801.000. [NOTE: The City of Flint retained RDS, LLC to reopen past reconciled plan years for retiree prescription drug subsidies to determine if all eligible members and eligible prescription drugs that qualified for the Retiree Drug Subsidy under the CMS RDS Program were captured. RDS, LLC was able to recover \$230,127.17 from all eligible years (2012, 2013, 2014 and 2015).]

- 180269** RDS, LLC/Payment/Recovery of Drug Subsidies
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to pay RDS, LLC the drug subsidy recovery fee in the amount of \$80,544.51, with funding to come from Retiree Health Insurance Professional Services Acct. No. 627-000.105-801.000. [NOTE: The City of Flint retained RDS, LLC to reopen past reconciled plan years for retiree prescription drug subsidies to determine if all eligible members and eligible prescription drugs that qualified for the Retiree Drug Subsidy under the CMS RDS Program were captured. RDS, LLC was able to recover \$230,127.17 from all eligible years (2012, 2013, 2014 and 2015). RDS, LLC's fee structure was based on a percentage of recovered money (35 percent of \$230,171.170.)
- 180270** Settlement Agreement/Karter Landon v City of Flint/United States District Court No. 16-11061
- Resolution resolving that the Mayor hereby authorizes settlement in the litigation matter of Karter Landon v City of Flint, United States District Court No. 16-11061, in the amount of \$10,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.
- 180271** Settlement Agreement/Willie Justin Isaac Powell II v City of Flint/Complaint No. 51254-10
- Resolution resolving that the Mayor hereby authorizes settlement in the matter of Willie Justin Isaac Powell II v City of Flint, Complaint No. 51254-10, in the amount of \$850.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.
- 180282** Recognition of Revenue/Justice Assistance Grants (JAG)
- Resolution recognizing interest earned from the 2013, 2014, 2015, and 2016 Justice Assistance Grants, in the amount of \$3,387.05, AND, resolving that the additional revenue be recognized and appropriation in like amount be made to the appropriate JAG accounts.
- 180283** Public Hearing Date/Downtown Hotel Redevelopment Plan
- Resolution resolving that a public hearing be held on Monday, July 9, 2018, at 5:30 p.m., regarding the Brownfield Plan for the Downtown Hotel Redevelopment Project (352 S. Saginaw Street; 126 W. Kearsley Street; 116 W. Kearsley), AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under Public Act 381 of 1996, as amended).
- 180284** Public Hearing Date/Proposed Project Plan Application/Michigan Department

of Environmental Quality/Drinking Water Revolving Fund

Resolution resolving that a public hearing be held on Monday, July 9, 2018, at 6:00 p.m., regarding the proposed project plan application for the Michigan Department of Environmental Quality Drinking Water Revolving Fund.

180285 Public Hearing Date/Ethics and Accountability Board

Resolution resolving that a public hearing be held on Monday, June 25, 2018, at 5:30 p.m., in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, regarding the Ethics and Accountability Board, and that the notice of such hearing be published in an official paper of general circulation not less than 10 days prior to said hearing (per Section 1-405 of the Flint City Charter), AND, resolving that at said hearing residents of the city of Flint may appear and be heard.

180286 CO#9/Contract/Cornerstone [Municipal] Benefits Group/Additional Services

Resolution authorizing the appropriate City Officials to enter into Change Order No. 8 to the contract with Cornerstone Benefits Group [Cornerstone Municipal Group] to provide services as a third-party administrator, in the amount of \$60,000.00, for total contract amount of \$816,100.00, under the same terms and conditions [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716].

180287 CO#1/Contract/BA&A [BS&A Software]/Software Applications

Resolution authorizing the appropriate City Officials to enter into Change Order No. 1 to the contract with BA&A [BS&A Software] to provide software applications for the period of May 1, 2018, through May 1, 209, in the amount of \$117,911.00, and a total cost NOT-TO-EXCEED \$362,872.00, under the same terms and conditions.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Special Affairs)

180274 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.11 (Adoption-Job Description & Qualifications)/Chief Planner

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.11 (Adoption - Job Description and Qualifications), Chief Planner.

180275 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.8 (Adoption-Job Description & Qualifications)/City Treasurer

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.8 (Adoption - Job Description and Qualifications), City Treasurer.

180276 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.9 (Adoption-Job Description & Qualifications)/City Assessor .

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.9 (Adoption - Job Description and Qualifications), City Assessor.

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT