

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, August 24, 2015**

**6:00 PM**

**Council Chambers**

### **CITY COUNCIL**

*Joshua M. Freeman, President, Ward 4  
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1*

*Jacqueline Poplar, Ward 2*

*Kerry Nelson, Ward 3*

*Herbert J. Winfrey, Ward 6*

*Monica Galloway, Ward 7*

*Victoria VanBuren, Ward 8*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER**

**150809** Special Order/United States Postal Service (USPS)/ Flint, Michigan -  
Downtown Station

A Special Order as requested by City Administrator Henderson to allow Marla J. Larsen-Williams of the USPS to address the City Council and general public regarding the Flint, MI - Downtown Station.

**PRESENTATION OF COMMITTEE/COUNCIL MINUTES****PUBLIC HEARINGS**

*None*

**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**

**150810** Notice of Docket Number and Petition/Michigan Tax Tribunal/Flint Property, LLC v. City of Flint/MTT Docket No. 15-002967

Communication received July 21, 2015, re: Notice of Docket Number and Petition filed with the Michigan Tax Tribunal by Flint Property, LLC regarding Parcel No. 41-19-228-002 as it relates to its valuation and assessment.

**150811** Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received July 7, 2015, re: Michigan Public Service Commission notice for the natural gas customers of Consumers Energy Company, Case No. U-17868, to be held July 16, 2015, at 11:00 a.m., MPSC, Lansing.

**150812** Gas Transportation Agreement/Consumers Energy/City of Flint

Communication dated July 10, 2015, from Consumers Energy to Flint City Clerk, re: The City of Flint's new ACQ and MDQ for its Gas Transportation

Agreement with Consumers Energy.

**150813** Annual Video Report/Michigan Bell Telephone Company (MBTC)

Communication dated July 17, 2015, from Michigan Bell Telephone Company to Flint City Clerk, re: The MBTC, dba AT&T Michigan, submits its Eighth Annual Video Report to the Michigan Public Service Commission (MPSC) regarding its deployment progress.

**150814** Proof of Service and Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/DPH Environmental Response Trust v. City of Flint/MTT Docket No. 15-003166

Communication received August 14, 2015, re: Proof of Service and Entire Tribunal Property Tax Petition filed with the Michigan Tax Tribunal by DPH Environmental Response Trust regarding Parcels No. 41-09-101-005 and 41-09-126-009 as it relates to their assessed and taxable values.

## **COMMUNICATIONS FROM CITY OFFICIALS**

**150815** Traffic Engineering/Closure Permits

Street, Lane and Sidewalk Closure Permits [9] dated July 2015, re: (1) Lane Closures - Court Street beginning July 22nd (repairing utility cuts); (2) Lane Closures - Pasadena Avenue beginning July 22nd (repairing utility cuts); (3) Lane Closures - Industrial and Stewart Avenues on July 24th (removing flow meters into storm sewers); (4) Street Closure - Baker Street on July 24th (birthday party); (5) Lane Closures - Kearsley, Crapo, Court, and Harrison Streets on July 25th (Ophelia Bonner Scholarship Fund Road Race); (6) Road Closure - Fifth Street on August 4th (election ballot equipment return); (7) Street Closures - Leith and W. Boulevard beginning August 3rd (Leith Street Bridge preventative maintenance project); (8) Lane Closure - Atherton Road on August 3rd (replacing gas main); and (9) Lane Closure - Fenton Road on August 3rd (replacing gas main).

## **ADDITIONAL COMMUNICATION**

### **APPOINTMENTS**

### **LICENSES**

### **RESOLUTIONS**

### **RESOLUTIONS - MAY BE REFERRED FROM COTW**

**150795** CO#5/Contract/Urban Builders and Developers/NSP-1 Home Rehabs

Resolution authorizing the appropriate City Officials to do all things necessary

to enter into Change Order No. 5 to the contract with Urban Builders and Developers to complete two NSP-1 development homes, as requested by Community and Economic Development, in the amount of \$6,280.00, for a new contractual amount of \$93,762.70 [General Fund Account No. 101-371.209-964.100]. [City Administrator Submission No. CA0662015]

**150796** McNaughton McKay Electric/Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to McNaughton McKay Electric for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$97,000.00, and an aggregate spend of \$209,500.00 to said vendor [General Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0672015]

**150797** Contract/Camiros, LTD/Planning Coordinator Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Camiros, LTD for planning coordinator services, as requested by Planning and Development, in an amount NOT-TO-EXCEED \$275,000.00 [Federal Planning Grant FHUD14CHOICE Acct. No. 296-691.400-800.000]. [City Administrator Submission No. CA0682015]

**150798** Rental Agreement/Universal EMS/Ambulatory Service Operations

Resolution resolving that the Mayor and City Administrator are authorized to enter into an appropriate rental agreement with Universal EMS for renting space in three Fire Stations in order to operate ambulatory services, as requested by the Fire Department, with Universal EMS paying the City \$30,000.00 a year to rent each station, for a total of \$90,000.00 collectively [General Fund Acct. No. 101-338.201-668.000]. [City Administrator Submission No. CA0692015]

**150799** Ace-Saginaw Paving Co./Asphalt Paving Material

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Ace-Saginaw Paving Co. for asphalt paving material, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$425,686.00 [Local Street Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0702015]

**150816** Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by DPW/Utilities, in an amount NOT-TO-EXCEED \$148,712.00 [Grants Street Projects Fund Acct. No. 296-441.705-801.000]. [City Administrator Submission No. CA0712015]

## LIQUOR LICENSES

**ORDINANCES - First Reading**

150794 Amendment/Chapter 50/PC 15-291/Barajas, LLC/1721 James P. Cole Boulevard (Ward 5)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Barajas, LLC (PC 15-291) for a conditional zoning change (to change the District boundaries or regulations established in Chapter 50, thereof, specifically allowing under 50-4 a zoning map amendment) to property located at 1721 James P. Cole Boulevard (Parcel No. 41-06-452-014), legally described as follows: 1721 James P. Cole Boulevard, Parcel No. 41-06-452-014, legally described as THAT PART OF BLKS 29, 30, 31, 32, 33 AND 34 OF OAK PARK SUBDIVISION OF PART OF SECS 1 & 2 OF SMITH'S RESERVATION AND PT OF VACATED ST JOHN ST AND OTHER VACATED STREETS AND PT OF LOTS 1 THRU 15, 19 AND 24 THRU 29 AND INCL ALL OF LOTS 16 THRU 18 AND 20 THRU 23 OF PLAT OF FLANDERS & HOURANS SUBDIVISION AND PT OF THE OLD RR ROW AND OTHER LANDS DESC AS: COM AT THE SW COR OF LOT 25 OF SD PLAT OF FLANDERS & HOURANS SUBDIVISION; TH N 24 DEG 13' 00" E ALG THE ELY ROW LINE OF ST JOHN ST, 211.50 FT; TH N 65 DEG 47' 00" W, 2.35 FT; TH N 64 DEG 31' 55" W, 158.28 FT; TH S 40 DEG 14' 11" E, 1.25 FT; TH N 72 DEG 44' 20" W, 19.17 FT; TH N 17 DEG 08' 12" E, 154.66 FT; TH N 20 DEG 09' 39" E, 288.13 FT; TH N 19 DEG 17' 08" E, 35.22 FT TO POB OF THIS PARCEL OF LAND; TH CONT N 19 DEG 17' 08" E, 101.73 FT; TH N 22 DEG 04' 49" E, 50.04 FT; TH N 23 DEG 58' 29" E, 150.06 FT; TH N 20 DEG 22' 22" E, 110.76 FT; TH N 18 DEG 10' 21" E, 240.78 FT; TH ALG THE ARC OF A CURVE TO THE RIGHT WITH RADIUS OF 1128.83 FT, A DIST OF 144.58 FT, THE LONG CHORD BEING N 21 DEG 50' 20" E, 144.48 FT; TH N 65 DEG 35' 31" W, 18.63 FT; TH N 14 DEG 02' 16" E, 175.59 FT; TH N 15 DEG 44' 18" E, 271.61 FT; TH N 78 DEG 57' 09" W, 23.05 FT; TH N 11 DEG 47' 00" E, 98.38 FT; TH N 67 DEG 01' 34" W, 0.61 FT; TH N 12 DEG 12' 29" E, 165.28 FT TO A FOUND PT ON THE SLY LINE OF HAMILTON AVE; TH ALG SD HAMILTON AVE AS MONUMENTED, S 89 DEG 06' 53" E, 62.00 FT; TH S 89 DEG 47' 46" E, 33.97 FT TO THE PC OF A NON-TANGENT CURVE TO THE RIGHT, WITH RADIUS OF 597.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 60.67 FT, THE LONG CHORD BEING S 74 DEG 59' 40" E, 60.64 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 45 FT; TH ALG THE ARC OF SD CURVE A DIST OF 31.86 FT, THE LONG CHORD BEING S 51 DEG 48' 10" E, 31.20 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH RADIUS OF 587.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 75.12 FT, THE LONG CHORD BEING S 64 DEG 34' 43" E, 75.07 FT TO THE PT OF SD CURVE; TH S 61 DEG 53' 52" E, 5.55 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 94.30 FT; TH ALG THE ARC OF SD CURVE ENTERING THE WLY ROW LINE OF JAMES P COLE BLVD, A DIST OF 104.95 FT, THE LONG CHORD BEING S 30 DEG 02' 03" E, 99.62 FT TO THE PT OF SD CURVE; TH S 02 DEG 02' 06" W, 98.42 FT; TH S 71 DEG 22' 00" E, 1.45 FT; TH S 02 DEG 02' 06" W, 300.76 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 1412.54 FT; TH ALG THE ARC OF SD CURVE A DIST OF 736.52 FT, THE LONG CHORD BEING S 16 DEG 58' 15"

W, 728.21 FT TO THE PT OF SD CURVE; TH S 31 DEG 54' 21" W, 302.86 FT TO THE PC OF A CURVE TO THE LEFT, WITH RADIUS OF 1183.35 FT; TH ALG THE ARC OF SD CURVE A DIST OF 563.24 FT, THE LONG CHORD BEING S 18 DEG 16' 15" W, 557.94 FT; TH S 04 DEG 38' 00" W, 197.79 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 15.21 FT; TH ALG THE ARC OF SD CURVE A DIST OF 29.05 FT, THE LONG CHORD BEING S 59 DEG 21' 47" W, 24.83 FT TO THE PT OF SD CURVE; TH N 20 DEG 13' 00" E, 10.01 FT; TH N 66 DEG 59' 02" W, 206.45 FT TO A PT ON A CURVE TO THE RIGHT WITH RADIUS OF 24.68 FT; TH ALG THE ARC OF SD CURVE A DIST OF 18.13 FT, THE LONG CHORD BEING N 03 DEG 10' 06" E, 17.73 FT TO THE PT OF SD CURVE; TH N 24 DEG 13' 00" E, 184.72 FT; TH N 17 DEG 35' 25" E, 447.25 FT; TH N 23 DEG 47' 39" E, 32.57 FT TO A BLDG CORNER; TH N 65 DEG 52' 07" W, ALG A BLDG WALL LINE EXT, 169.12 FT TO THE POB. CON 15.79 ACRES. SPLIT ON 12/06/2005 FROM 41-06-452-013, 41-06-452-012; 2003 PARCEL DIVISION OF 11-06-452-011-9; from "G" Heavy Manufacturing to "E" Heavy Commercial Limited Manufacturing District with limiting use as a live auction and internet sales facility and all other manufacturing uses permitted by right and special conditional uses in the "E" Heavy Commercial Limited Manufacturing District. PLANNING COMMISSION RECOMMENDS APPROVAL.

## **ORDINANCES - Second Reading**

### **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.*

### **COUNCIL DISCUSSION**

### **ADJOURNMENT**