

# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, February 20, 2019

5:00 PM

Committee Room

## GOVERNMENTAL OPERATIONS COMMITTEE

*Santino J. Guerra, Chairperson, Ward 3*

*Eric Mays, Ward 1  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2  
Jerri Winfrey-Carter, Ward 5  
Monica Galloway, Ward 7  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## ADDITIONS/CHANGES TO AGENDA

*Council shall vote on any changes to the agenda.*

## SPECIAL ORDERS

- 180553** Special Order/Human Relations Commission/Revenue Estimating Commission  
  
Special Order as requested by Councilperson Fields to discuss the Human Relations Commission and the Revenue Estimating Commission.
- 180554** Special Order/Blight Elimination/Personnel/Equipment  
  
Special Order as requested by Councilperson Mays on blight elimination, including personnel and equipment.
- 180555** Special Order/Blight Court  
  
Special Order as requested by Councilperson Winfrey to discuss blight court.
- 180571** Special Order/Attendance Request/Republic Services  
  
A Special Order as requested by Councilperson Winfrey-Carter, re: She asks that representatives from Republic Services attend the 11/20 Governmental Operations Meeting in order to discuss the company's contract and services provided to residents. [Referral Action Date: 10/22/2018 @ City Council Meeting.]
- 180606** Special Order/Strategic Plan  
  
A Special Order as requested by Councilperson Fields to discuss the city's Strategic Plan.
- 190018** Special Order/Road Restoration  
  
A Special Order as requested by Councilperson Fields to discuss road restoration.

## RESOLUTIONS

- 180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties  
  
Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal. [NOTE: Policy is attached.]

190034 Approval/Lead Pipe Replacement Program Policy

Resolution resolving that the city will promptly reissue a Solicitation of Competitive Sealed Bids for Project Management of the Lead Line Service Replacement Program to include:

- A requirement that the Project Manager shall utilize the University of Michigan Service Line Material Predictive Model ("the Predictive Model") as created and updated by Drs. Schwartz and Abernethy to determine the priority of addresses to be explored, and that the Project Manager shall ensure that lead and galvanized steel lines located shall be replaced or funds secured for replacement before lower priority addresses are explored;
- A requirement that the Project Manager shall comply with all provisions of the Settlement Agreement, and any modifications thereto, including the reporting requirements and that all definitions and requirements in the contract with the Project Manager shall be consistent with the definitions and requirements of the Settlement Agreement, and any modifications thereto;
- A requirement that City Council shall approve all contracts, change orders or addenda to any contract with the Project Manager and all sub-contracts, change orders or addenda with the Project Manager and any other party before the effective date and before any services are performed;
- A requirement that the safe parameters Hydro-Vac method of Exploration will be utilized as recommended by Drs. Schwartz and Abernethy. Please see Attachment A;
- A requirement that the Project Manager shall submit written progress reports to City Council no less frequently than monthly, detailing progress in replacement of lead and galvanized steel lines and comparison of costs incurred to costs budgeted, AND, resolving that within thirty days after adoption of this Resolution, the CFO of the City shall deliver a written report to City Council which includes:
  - Detail of all costs and obligations incurred pursuant to the Settlement Agreement, including obligations not yet paid, contested obligations and a reasonable estimate of possible liabilities not yet invoiced or asserted;
  - Detail of the remaining funds available to the City of Flint to complete the replacement and removal of all lead and galvanized water service lines in the City; and
  - A statement that the funds remaining are sufficient to complete the replacement and removal of all lead and galvanized water service lines in the City, or if the funds are not sufficient, describing a plan to obtain the required funds. [NOTE: The City of Flint has the goal of replacement of all lead and galvanized steel water service lines in the city with copper water service lines in a manner that complies with the Settlement Agreement dated March 27, 2017, in *Concerned Pastors, et. al v. Khouri, et. al*, Case No. 16-cv-10277.]

*NOTE: Resolution No. 190034 was POSTPONED by City Council on 2/11/19 to the "next agenda," where an Executive Session (CPSA v Khouri) would be held. But Council then went into a second Executive Session after this postponement, so the resolution was added to this Governmental Operations agenda.*

190057 Setting Public Hearing/Reduction of Lanes/Court Street/From Four Lanes to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to set a public hearing for \_\_\_\_\_ so that interested parties may appear and be heard regarding a reduction in the number of lanes on Court Street, from Dort Highway to Center Road, from four lanes to three lanes.

**190009.1** Approval/Plant Rehabilitation District/1101 N. Center Road/Zone 2

Resolution resolving that the City Council of the City of Flint hereby establishes a Plant Rehabilitation District, pursuant to the provisions of PA 198 of 1974, as amended, on real property legally described and situated within the City of Flint, County of Genesee and State of Michigan, to be known as 1101 N. Center Road, Zone 2.

**190010.1** Approval/Plant Rehabilitation District/1101 N. Center Road/Zones 3 & 4

Resolution resolving that the City Council of the City of Flint hereby establishes a Plant Rehabilitation District, pursuant to the provisions of PA 198 of 1974, as amended, on real property legally described and situated within the City of Flint, County of Genesee and State of Michigan, to be known as 1101 N. Center Road, Zones 3 & 4.

**190058** Ballot Proposal/Flint City Charter/Revenue Estimation/City of Flint Mayoral Primary Election Ballot/August 6, 2019

Resolution resolving that an amendment to the Flint City Charter is proposed to eliminate Charter §7-104 as follows:

Sec. 7-104 REVENUE ESTIMATION

A. A Revenue Estimating Commission will be established with the following members: one member appointed by a majority vote of City Council and one member appointed by the Mayor and a third member selected by the other two. The appointed members must each have experience with managing or auditing municipal finances and shall not be employees of the City of Flint. The Committee shall establish its rules and procedures, consistent with the law. The Finance Department shall provide administrative support to the Committee.

B. Revenue Estimating Commission will make public reports to the Mayor and to City Council on the anticipated revenue for the City of Flint. The reports are to detail each source of revenue along with the purpose and/or restrictions for use of each source of revenue. The content of the report must be the consensus of all members of the Revenue Estimating Commission.

C. the Revenue Estimating Commission is to make the following public reports to the Mayor and to City Council: 1. Budget preparation report -- by the first Monday in November of each year, a report on the anticipated income for the next fiscal year budget; 2. Five-year income projection -- by the first Monday in November of each year, a report on each of five future year's estimated income from all sources; 3. Current year actual income report -- by the first Monday in February, May, August and November, a report that compares the current fiscal year actual income from each source of income to the estimated income with notations on trends that change the estimated income for the current year and future years, AND,

AND, resolving that the following ballot question by submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019: Proposal \_\_\_\_\_ -- an amendment to eliminate Flint City Charter Section 7-104, Revenue Estimation. Shall the Flint City Charter be amended by eliminating §7-104, which would eliminate the specific requirement to establish a Revenue Estimating Commission? Yes or no?

**190059** Ballot Proposal/Flint City Charter/Election for Mayor and Council Members/City of Flint Mayoral Primary Election Ballot/August 6, 2019

Resolution resolving that an amendment to the Flint City Charter is proposed to eliminate Charter §9-102 as follows:

**Sec. 9-102 ELECTION FOR MAYOR AND COUNCIL MEMBERS**

A. The first primary and general election for Mayor shall be in 2019 at the time set by statute for city primaries and generals elections in the odd-numbered years. And, the first term for Mayor shall be for three (3) years. Subsequent terms shall be four (4) years, and elections commencing in 2022 shall be with the gubernatorial election.

B. Commencing in 2022, the term shall begin at 12 o'clock noon on the Monday following the certification of election and those elected shall continue [to] serve in those offices until the next gubernatorial election and until a successor is elected and qualified.

C. Commencing in 2022, pursuant to §9-102 of this Charter, the Voters of the City shall elect a Mayor in a primary election and general election to be held upon the same dates as the State of Michigan primary election and the general election in which the voters of the state normally elect a Governor for a four-year term.

D. The first primary and general election for Council shall be in 2021 at the time set by statute for city primaries and general elections in the odd numbered years. And the first term for Council Members shall be for 5 years. Subsequent terms shall be four years and elections, commencing in 2026, shall be with the gubernatorial elections.

E. Commencing in 2026, the voters of the city shall elect a Mayor and City Council members in a primary election and general election to be held upon the same dates as the State of Michigan primary election and general election in which the voters of the state normally elect a Governor for a four-year term, and continuing thereafter.

F. The City Council shall adopt, in 2021, a resolution required to switch to even numbered year elections as authorized by MCL 168.642 and 168.642a, AND, resolving that the following ballot question by submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019: Proposal \_\_\_\_\_ -- an amendment to eliminate Flint City Charter Section 9-102, Transition. Shall the Flint City Charter be amended by eliminating §9-102, which would eliminate the specific requirement to change the terms of the Office of Mayor and Flint City Council and require the adoption of a resolution to switch to even numbered year elections effective immediately? Yes or no?

**190060** Ballot Proposal/Flint City Charter/Time of Elections/City of Flint Mayoral Primary Election Ballot/August 6, 2019

Resolution resolving that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019: Proposal \_\_\_\_\_ -- an amendment to amend Flint City Charter Section 2-301, Time of Elections. Shall the Flint City Charter be amended by eliminating the current language in §2-301, which would eliminate the specific requirement to change the term of the office of Mayor and Flint City Council in the primary and general election to be held upon the same dates as the State of Michigan primary and general election amending this provision to hold the primary and general elections for all city offices at the same time provided by law? Yes or no?

- 190061 Ballot Proposal/Flint City Charter/Term of Council Office/City of Flint Mayoral Primary Election Ballot/August 6, 2019

Resolution resolving that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019: Proposal \_\_\_\_\_ -- an amendment to amend Flint City Charter Section 3-102, Time of Council Office. Shall the Flint City Charter be amended by eliminating the current language in §3-102, which would require governance of the 2026 election as provided in §9-102 and certification of the council term with the gubernatorial general election and for council to serve until the next general gubernatorial election and until a successor is elected and qualified? Yes or no?

- 190062 Ballot Proposal/Flint City Charter/Term of Office/City of Flint Mayoral Primary Election Ballot/August 6, 2019

Resolution resolving that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019: Proposal \_\_\_\_\_ -- an amendment to amend Flint City Charter Section 4-102, Term of Office. Shall the Flint City Charter be amended by eliminating the current language in §4-102, which would require governance of the 2022 election as provided in §9-102 and certification of the mayoral term with the gubernatorial general election and for the mayor to serve until the next general gubernatorial election and until a successor is elected and qualified? Yes or no?

## APPOINTMENTS

*None*

## DISCUSSION ITEMS

- 190047 Referral/City Engineer's Involvement in Projects

A discussion item as requested by Councilperson Griggs to discuss whether the city engineer is involved in projects that other firms are contracted to do to insure that federal and state guidelines are followed. [Referral Action Date: 2/6/2019 @ Finance Committee Meeting.]

**190056** Discussion Item/Blight and Equipment

Discussion Item as requested by Councilperson Mays, re: He would like to discuss blight concerns throughout the city and the making sure that workers have the necessary equipment to get the job done efficiently and effectively (e.g. backhoe tractors, etc.). [Referral Action Date: 2/11/2019 @ City Council Meeting.]

**OLD, OUTSTANDING DISCUSSION ITEMS**

**160410** Status/Speech Dictation Software

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/POLICE CHIEF: He would like to know the status of speech dictation software. Please provide in writing for all councilpersons.

**170024** Referral/Contract and Information/Natalie Pruett/Rebuild Flint the Right Way

Referral by Councilperson Fields to ADMIN, re: She requests a copy of the contract between the City and Natalie Pruett, as well a copy of the work produced for funding to this point for the Rebuild Flint the Right Way Project. [Referral Action Date: 1/09/2017 @ Special Affairs Committee Meeting.]

**170123** Referral/Personnel Policy on Nepotism and Cronyism

Referral by Councilperson Fields to LEGAL/HUMAN RESOURCES/ADMIN, re: During the February 27th Special Affairs Committee meeting, representatives from the Human Resources Department stated that, sometime during the last year, they submitted to Legal a personnel policy regarding nepotism and/or cronyism for its review. Ms. Fields asks that HR provide a copy of this draft document to the City Council for its perusal. [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting.]

**170253** Referral/Organization Chart

Referral by Councilperson Fields to MAYOR/ADM, re: She would like a detailed organization chart for the city that lists titles and the name of the person who currently holds each position. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

**170255** Referral/Road Construction Plan/PACER Report

Referral by Councilperson Fields: She would like to know if there is a road reconstruction plan. If there is she would like a copy. She would also like the latest PACER report, broken down by ward, a list of projects already submitted to the State and a list of all road construction plans. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

**170402** Discussion Item/Michigan Civil Rights Commission (MCRC)/Resolution for

Racial Equity

A discussion item as requested by Councilperson Mays, re: He would like to discuss the recommendations/resolution mentioned during a July 10th MCRC presentation on racial equity. [Referral Action Date: 7/10/2017 @ City Council Meeting.]

**170443** Discussion Item/Fund for High Water Bill Assistance

Discussion Item proposed by Councilperson Mays: He would like to discuss setting aside \$200,000.00 to \$300,000.00 to help constituents with high water bills. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]

**170472** Referral/Report on New Water Meters

Referral by Councilperson Fields to PURCHASING/WATER PLANT, re: She would like an update on the new water meters/transponders that have been installed within the city. Is there software available to utilize these new meters to their fullest capacity (e.g. more accurate usage/billing)? If so, how much will this software cost? [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]

**170599** Council Review/Rules Governing Meetings of the Council

Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council." [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted on June 12, 2017.]

**180005** Referral/Police Investigation/Clubs With Recent Violations

A referral by Councilperson Galloway for LAW/POLICE: She would like to know the status of the investigations into clubs with recent violations, including one on Saginaw Street and Piece of the Rock on Dort Highway. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]

**180056** Referral/Legal Opinion/Harassment and Discrimination in the Workplace

Referral by Councilperson Fields to CITY ATTORNEY, re: She asks for a legal opinion as to whether or not Councilperson Mays' conduct during some council/committee meetings rises to the level of harassment, threats and/or intimidation, particularly in light of the City's Harassment and Discrimination Policy as adopted by EM Ambrose in April of 2015. [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

**180059** Discussion Item/"Pilot Program"/Tax Reverted Property



Discussion Item as requested by Councilperson Mays, re: He would like to discuss the necessary rules, policies, procedures, etc. for establishing a "pilot program" for the disposal of seven (7) homes recently reverted to the City's ownership by way tax reverted property. [Referral Action Date: 2/13/2018 @ Special City Council Meeting.]

**180073** Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

**180087** Discussion Item/Ethics Board/Ombudsperson

A discussion item from Councilperson Fields to ADMIN/LAW, re: She would like to discuss setting up basic criteria for the Ethics Board and job qualifications for the Ombudsperson. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

**180183** Referral/Certification/Files Shredded in Human Resources/Labor Relations

A referral as requested by Councilperson Fields to Human Resources Director: She would like a copy of the certification for the files recently shredded in Human Resources/Labor Relations (as discussed at the April 4, 2018 Governmental Operations Meeting). [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

**180236** Revenue/Downtown Parking Meters

Referral from Councilperson Guerra to LEGAL: re, he would like to know if the city can take back the revenue from parking meters from the Downtown Development Authority (DDA). [Referral Action Date: 5/9/2018 @ Governmental Operations Committee Meeting.]

**180293** Discussion Item/Chief Public Health Advisor

Discussion Item as requested by Councilperson Worthing, re: What is the exact role of the City's Chief Public Health Advisor?

**180348** Referral/Question/Use of Electronic Cigarettes in Restaurants

Referral by Councilperson Guerra to CITY ATTORNEY, re: He would like to know if the use of electronic cigarettes (vaping) is a health concern inside restaurants. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]

**180368** Update/Schedule for Mowing Right-of-Ways

Referral by Councilperson Winfrey-Carter to TRANSPORTATION: She would like to know when the right-of-ways will be cut, particularly in the area of Dayton and

Mason. [Referral Action Date: 7/18/2018 @ Governmental Operations Committee Meeting.]

**180411** Referral/Legal Opinion/Executive Staff and Departments/Directors and Appointees

Referral by Councilpersons Fields and Galloway to LEGAL, re: They ask for a legal opinion on, as well as general information, regarding executive staff and departments, etc., as follows: (1) What are Mayor Weaver's current five (5) Executive Staff positions, per City Charter Section 4-202, and who currently holds these positions?; (2) What are the City's current Executive Departments, per Charter Sec. 4-203?; (3) Who currently holds a position as (or is acting as) "Department Director", per Charter Sec. 4-203(F) (position title and individual)?; (4) To which positions has Mayor Weaver "appointed" someone and who has been named or appointed to those positions?; (5) What is the breakdown for all mayoral appointments, i.e., who/which positions are appointments, hirees, professional service agreement placements, etc. All information to include executive and departmental (City) staff, not board members. [Referral Action Date: 8/13/2018 @ City Council Meeting.]

**180439** Discussion Item/Absentee Ballot Voting/City of Flint

Referral by Councilperson Mays to CLERK, re: He would like a discussion item about absentee ballot voting in the City of Flint on the Governmental Operations Agenda. [Referral Action Date: 8/22/2018 @ Governmental Operations Committee Meeting.]

**180444** Referral/Street Sweepers

Referral by Councilperson Winfrey-Carter to ADMIN/STREET MAINTENANCE, re: She asks if street sweepers can again be utilized to address debris along the city's streets, as well as to help keep the areas around sewer drains clean. [Referral Action Date: 8/27/2018 @ City Council Meeting.]

**180447** Discussion Item/City Council Referral Process

Discussion Item as requested by Councilperson Galloway, re: She would like to begin discussions regarding amendments to the City Council Rules, specifically concerning the Council's referral process and the need to have it outlined and incorporated into said rules. [Referral Action Date: 8/27/2018 @ City Council Meeting.]

**180449** Referral/Issuance of Medical Marihuana Cards

Referral by Councilperson Galloway to LEGAL/CLERK, re: She asks whether or not businesses who deal with medical marihuana products can also issue medical marihuana cards [@ 2020 S. Center Road). Under current laws, exactly who is allowed to issue these cards? [Referral Action Date: 8/27/2018 @ City Council Meeting.]

- 180475** Referral/Use of Random Predictive Software/Location of Lead Pipes
- A referral as requested by Councilperson Guerra to FIN/DPW: He would like to know if the city used Random Predictive Software to predict the location of lead pipes. If so, why did the city stop using it and what was the success rate. If not, why not. [Referral Action Date: 9/5/2018 @ Governmental Operations Committee Meeting.]
- 180487** Discussion Item/Genesee County Warning Sirens
- A discussion item as requested by Councilperson Guerra, re: He would like to discuss the county's warning (tornado) sirens that are tested on the first Saturday of each month (from March through November) because he has been getting complaints from residents who can't hear the warning. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]
- 180488** Discussion Item/Landlord Task Force
- A discussion item as requested by Councilperson Guerra, re: He would like to discuss the possibility of having a task force whose responsibility would be checking on landlords and their properties with regard to code enforcement and other rules/laws. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]
- 180491** Referral/City Council Parliamentarian Session
- Referral by Councilperson Worthing to CLERK, re: She would like to know if it is possible to schedule another parliamentarian session for City Council members, specifically with regard to Points of Order and Points of Information. [Referral Action Date: 9/10/2018 @ City Council Meeting.]
- 180493** Referral/Legal Opinion/City Charter Appointment Sections
- Referral by Councilperson Fields to LEGAL, re: She would like to know if there are any legal ramifications or concerns for "violating" the City Charter with regard to mayoral appointments, requirements and timelines, etc. [Referral Action Date: 9/10/2018 @ City Council Meeting.]
- 180494** Referral/License to Operate
- Referral by Councilperson Worthing to CLERK/LICENSING/BSI, re: She would like to know if 2020 S. Center Road and 1938 S. Dort Highway (Piece of the Rock) are open operating under business licenses formally approved by the City of Flint and, if so, under what status are they operating. [Referral Action Date: 9/24/2018 @ City Council Meeting.]
- 180536** Referral/GLWA Board Appointment
- Referral by Councilperson Fields to ADMIN, re: She would like to know the current status of the City's expected appointment to the Great Lakes Water Authority

(GLWA) Board. [Referral Action Date: 10/8/2018 @ Special Affairs Committee Meeting.]

**180537** Referral/Possible Business Violations

Referral by Councilperson Galloway to POLICE/PLANNING and DEVELOPMENT, re: She asks that the business at 1709 S. Saginaw Street (Platinum Hookah) be checked with regard to underage drinking, and drinking and marijuana usage taking place outside of the building. Complainant (owner of business at 1714 S. Saginaw) states that he has trouble keeping Platinum's customers from using his parking lot, that he has been threatened numerous times, and that the majority of the issues he is experiencing stem from the underage drinking. [Referral Action Date: 10/8/2018 @ City Council Meeting.]

**180602** Referral/City Charter Amendments

Referral as requested by Councilperson Fields to LEGAL, re: She asks whether or not the Attorney's Office is working on Charter amendments and, if so, at whose direction? Why wasn't City Council made aware that Charter amendments were being made? What exactly are the amendments and what is their purpose? [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

**180603** Referral/Optimized Corrosion Control

Referral as requested by Councilperson Griggs to ADMIN/DPW, re: He would like a copy of the EPA Administrative Consent Order that requires the City to have optimized corrosion control (see Reso No. 180582 - Arcadis of Michigan LLC). [Referral Action Date: 11/19/2018 @ City Council Meeting.]

**180608** Attendance Request/Land Bank Officials

A referral as requested by Councilperson Mays: re, he would like for Deb Cherry and relevant Land Bank officials to attend the next Governmental Operations Committee to discuss Resolution 180589 (An Objection to the Transfer of Tax-Reverted Property). [Referral Action Date: 11/20/18 @ Governmental Operations Committee Meeting.]

## **NEW BUSINESS**

## **ADJOURNMENT**

180627

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: 11-20-18

ADOPTED: \_\_\_\_\_

**RESOLUTION ADOPTING THE POLICY OF DISPOSITION OF ACQUIRED LAND BANK PROPERTIES**

**BY THE MAYOR:**

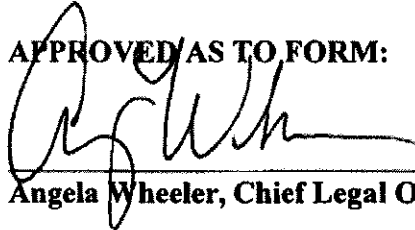
**WHEREAS,** The City of Flint from time to time will retain the right to properties transferred to the Genesee County Land Bank. Some of the properties may have existing occupants residing at the property.

**WHEREAS,** The City has prepared a policy in order to dispose of these properties. The policy is attached.

**WHEREAS,** Mayor, Karen W. Weaver recommends adopting the Policy of Disposition of Acquired Land Bank Properties.

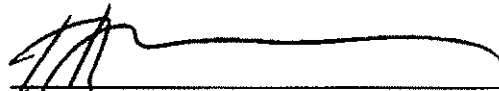
**THEREFORE, BE IT RESOLVED** that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties.

**APPROVED AS TO FORM:**



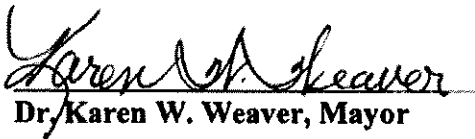
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE:**



Hughey Newsome, Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President



## **CITY OF FLINT, MICHIGAN**

**Dr. Karen W. Weaver**  
Mayor

### **CITY OF FLINT POLICY OF DISPOSITION OF ACQUIRED LAND BANK PROPERTIES**

The City of Flint from time to time will retain the right to properties transferred to the Genesee County Land Bank. At times some of the properties retained may have existing occupants residing in the property. Therefore, to dispose of these properties, recognizing that residents of the City are occupying the property, the City establishes the policy below.

Current occupants shall have "Right Of First Refusal" to obtain ownership providing they are or were the owner or occupant of said property when the property was transferred to Genesee County Land Bank.

To complete disposition and transaction process; the occupant must meet the following requirements, subject to Flint City Council approval by resolution:

#### **REQUIREMENTS FOR PROPERTY DISPOSITION AND OCCUPANT OWNERSHIP TRANSACTION**

All of the following requirements must be met to qualify for ownership:

- a). Owner or Occupant of the property on the date of transfer or reversion to the City;
- b). The property will transfer "as is";
- c). Water bills **MUST** be current, with the expectation that the current tenant/homeowner shall be responsible for the water bill dating back to January 1, 2018 to the present;
- d). Provide letter from Land Bank detailing offer to purchase including the amount;

- e). Verify the ability to purchase said property;
- f). Provide proof and length of occupancy; must be continuous and uninterrupted;
- g). Occupant must be in good standing in the community; no outstanding warrants or criminal charges pending;
- h). If property is vacant / unoccupied then the property may go on the market and be sold to the highest bidder.

Upon completion of the above requirements; the City of Flint will meet with each occupant owner to complete the transaction, and issue a Quit Claim Deed, subject to Flint City Council approval.

# Resolution Routing

**TO:** Resolution Signatories  
**FROM:** **Law Department**  
**SUBJECT:** RESOLUTION FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval.

**Date recorded:**

11/19/2018

18-6477

All documents should be reviewed within three working days after receipt by your office.

## Amendment to Adopt Land Bank Properties Policy

The attached resolution is submitted to the Legal Dept. for approval as to form only:

<b>Review and Approval:</b>	<b>IN</b>	<b>OUT</b>	<b><u>Approval</u></b>
1. City Attorney (Form Only):		11/19/2018	
2. Finance		11/19/2018	
3. City Administrator			

**Please call Jennifer at ex. 2082**



RESOLUTION NO: 190034  
PRESENTED: 1-23-19  
ADOPTED: \_\_\_\_\_

**RESOLUTION TO ADOPT LEAD PIPE REPLACEMENT PROGRAM POLICY**

**BY THE CITY COUNCIL:**

**WHEREAS**, the City of Flint has the goal of replacement of all lead and galvanized steel water service lines in the City of Flint with copper water service lines in a manner that complies with the Settlement Agreement dated March 27, 2017, in *Concerned Pastors, et. al v. Khouri, et. al, Case No. 16-cv-10277*;

**WHEREAS**, the City of Flint does not have an active Project Management contract with any company to accomplish the goal of identifying and replacing all lead and galvanized steel water service lines;

**WHEREAS**, the City has Purchasing Ordinances that require solicitation of Competitive Sealed Bids for large purchases;

**THEREFORE, BE IT RESOLVED** that the City will promptly re-issue a Solicitation of Competitive Sealed Bids for Project Management of the Lead Line Service Replacement Program to include:

- A requirement that the Project Manager shall utilize the University of Michigan Service Line Material Predictive Model (“the Predictive Model”) as created and updated by Drs. Schwartz and Abernethy to determine the priority of addresses to be explored, and that the Project Manager shall ensure that lead and galvanized steel lines located shall be replaced or funds secured for replacement before lower priority addresses are explored;
- A requirement that the Project Manager shall comply with all provisions of the Settlement Agreement, and any modifications thereto, including the reporting requirements and that all definitions and requirements in the contract with the Project Manager shall be consistent with the definitions and requirements of the Settlement Agreement, and any modifications thereto;
- A requirement that City Council shall approve all contracts, change orders or addenda to any contract with the Project Manager and all sub-contracts, change orders or addenda with the Project Manager and any other party before the effective date and before any services are performed;

- A requirement that the safe parameters Hydro-Vac method of Exploration will be utilized as recommended by Drs. Schwartz and Abernethy. Please see Attachment A;
- A requirement that the Project Manager shall submit written progress reports to City Council no less frequently than monthly, detailing progress in replacement of lead and galvanized steel lines and comparison of costs incurred to costs budgeted.

**BE IT FURTHER RESOLVED:** that within thirty days after adoption of this Resolution, the CFO of the City shall deliver a written report to City Council which includes:

- Detail of all costs and obligations incurred pursuant to the Settlement Agreement, including obligations not yet paid, contested obligations and a reasonable estimate of possible liabilities not yet invoiced or asserted;
- Detail of the remaining funds available to the City of Flint to complete the replacement and removal of all lead and galvanized water service lines in the City; and
- A statement that the funds remaining are sufficient to complete the replacement and removal of all lead and galvanized water service lines in the City, or if the funds are not sufficient, describing a plan to obtain the required funds.

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

**FOR THE CITY OF FLINT:**

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

\_\_\_\_\_  
Herbert Winfrey, City Council President

**ATTACHMENT A:**  
**RESOLUTION TO ADOPT LEAD PIPE REPLACEMENT PROGRAM POLICY**  
**REGARDING THE USE OF HYDROVAC AND EXCAVATIONS**

As Recommended by the creators of the University of Michigan Service Line Material Predictive Model (“the Predictive Model”), Dr. Eric Schwartz and Dr. Jake Abernethy:

Re: Instructions for the selection of homes for replacement

In order to determine whether a home will receive a full service line replacement each home must undergo the following sequence of decision rules:

- 1) If the home is predicted to have a lead or galvanized service line with a probability of at least 10%, according to the Predictive Model, then the home will receive a full service line replacement.
- 2) If the Predictive Model deems this property to have a lead or galvanized service line with probability less than 10%, meaning the service line is likely to only be comprised of copper, then the home will receive a hydrovac inspection at the curb stop, to determine the materials of public and private service lines. If a lead or galvanized line is found in either the public or private line, then the home will receive a service line replacement.
- 3) If the hydrovac inspection at the curb stop finds copper on both the public and the private portions as they appear at the curbstop, then the hydrovac inspection crew should do all of the following to further verify the materials: (a) use the hydrovac to dig a wider hole, farther along the length of the public and private portions of the service line, and (b) do an in-home inspection of the private portion of the service line. These efforts will determine whether any smaller portions of lead or galvanized pipes, such as spliced lines, exist at the property. If any such portion of lead or galvanized pipes is detected, the home will receive a full excavation.
- 4) Otherwise, if no lead or galvanized material is detected in any of these above procedures, then the home will not receive a full service line excavation.

190057

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION SETTING A PUBLIC HEARING DATE TO CONSIDER THE  
REDUCTION OF LANES ON COURT STREET FROM FOUR LANES TO THREE LANES**

**BY THE MAYOR:**

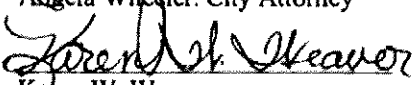
The City of Flint is considering a reduction of the number of lanes on Court Street from four to three; and

Specifically, this project is scheduled for construction starting in the spring of 2019, and is located along Court Street from Dort Highway to Center Road in the City of Flint, Genesee County. This project involves pavement milling, new asphalt pavement, removal and replacement of concrete curb and gutter, removal and replacement of various driveways, removal and replacement of sidewalk, pavement markings and other miscellaneous items of work.

**IT IS RESOLVED**, that the Proper City Officials are now authorized to do all things necessary to set a public hearing for \_\_\_\_\_ so that interested parties may appear and be heard regarding a reduction in the number of lanes on Court Street from four to three, from Dort Highway to Center Road.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, City Attorney

  
\_\_\_\_\_  
Karen W. Weaver  
Mayor

2019 - KRN

190009.1

Resolution No.: \_\_\_\_\_

Presented: 2-20-19

Adopted: \_\_\_\_\_

**Resolution Approving the Establishment of a Plant Rehabilitation District**  
(1101 N. Center Road, Zone 2 - P.A. 198 of 1974)

**By the Mayor**

Pursuant to Public Act No. 198 of 1974, as amended, the City of Flint has the authority to establish a Plant Rehabilitation District within its boundaries. The owners of property at 1101 N. Center Road, Zone 2 have requested the City of Flint establish a Plant Rehabilitation District at said property and legally described in the Attachment.

Construction, acquisition, alteration, or installation of a proposed facility has not commenced at the receipt of the request to establish the district.

Written notice of the hearing on the establishment of the district, was given by mail to all owners of real property located within the district and published in the Flint Journal, a newspaper of general circulation.

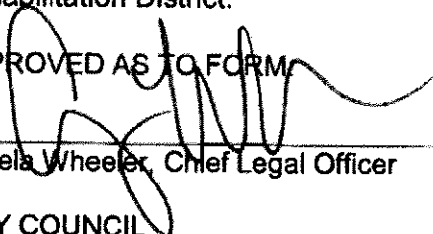
A public hearing was held on \_\_\_\_\_ of \_\_\_\_\_, 2019, at which time all owners of real property within the proposed Plant Rehabilitation District and all residents and taxpayers of the City of Flint were afforded an opportunity to be heard thereon.

The Flint City Council deems it to be in the public interest of the City of Flint to establish the Plant Rehabilitation District as proposed.

It is determined that the property comprising not less than 50 percent of the state equalized valuation of the property within the proposed Plant Rehabilitation District is obsolete.


**IT IS RESOLVED** by City Council of the City of Flint, that the real property legally described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan is hereby established as a Plant Rehabilitation District pursuant to the provisions of PA 198 of 1974, as amended, to be known as 1101 N. Center Road, Zone 2 Rehabilitation District.

APPROVED AS TO FORM

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

CITY COUNCIL

ADMINISTRATION

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

\_\_\_\_\_  
Herbert J. Winfrey, City Council President

## RESOLUTION STAFF REVIEW FORM

**DATE** – December 20, 2018

**Agenda Item Title:**

1. Resolution Setting a Hearing Date to Establish a Plant Rehabilitation District (1101 N. Center Rd., Zone 2 - P.A. 198 of 1974, as amended)
- ✓ 2. Resolution Approving the Establishment of a Plant Rehabilitation District (1101 N. Center Rd., Zone 2 – P.A. 198 of 1974, as amended)

**Prepared By**

Department of Planning and Development - Community and Economic Development Division

**Background/Summary of Proposed Action:**

These resolutions are to 1.) set a public hearing date on which to allow for public comments on the establishment of a Plant Rehabilitation District (PRD) and 2.) subsequent approval of the district.

Once established, a PRD allows the eligible applicant to apply for an Industrial Facilities Exemption Certificate. If approved, the taxes on the building within the district is frozen at the assessed value of the building prior to improvement.

**Financial Implications:** - None

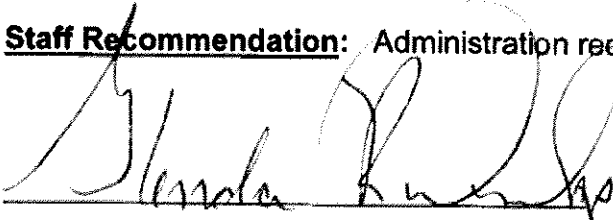
**Budgeted Expenditure:** Yes  No  **Please explain, if no:**

**Account #:** Reviewed and approved by C. Dotson N/A  
Date

**Pre-encumbered:** Yes  No  **Requisition #** \_\_\_\_\_

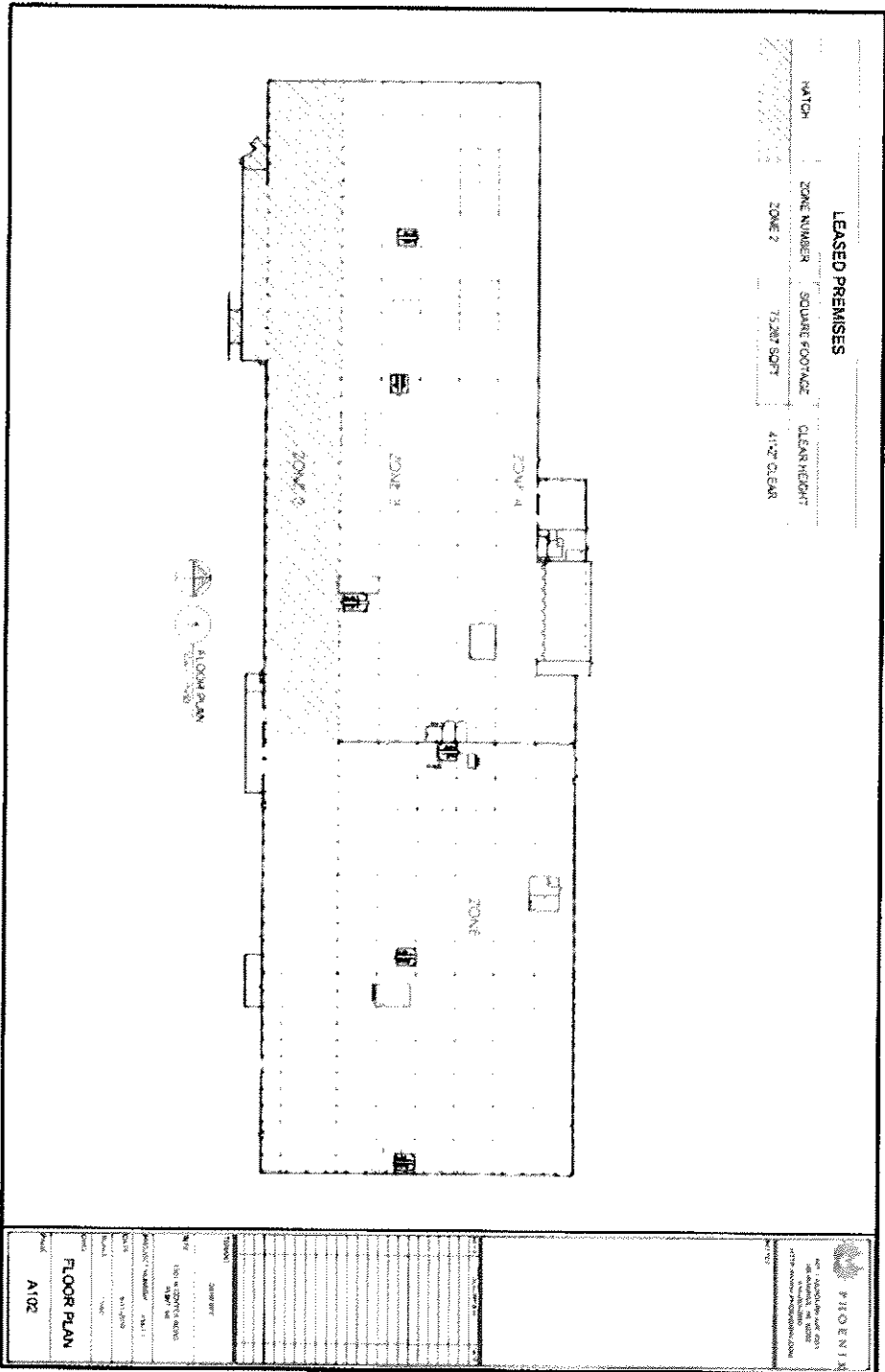
**Other Implications (i.e., collective bargaining):** None known

**Staff Recommendation:** Administration recommends approval.



Glenda R. Dunlap, Program Manager

**EXHIBIT A**  
**SITE PLAN OF PREMISES**



[Exhibit A to Lease by and between Phoenix Flint, LLC and Genesee Packaging, Inc. for certain premises located at 1101 N. Center Road in Flint, Michigan]

## **1101 N. CENTER ROAD – LEGAL DESCRIPTIONS**

### **PROPERTY**

#### **Parcel B:**

The South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, Except that part owned and occupied by the Grand Trunk Railway Company. Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying North of the Grand Trunk Western Railroad Company right of way, and Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying South of the Grand Trunk Western Railroad Company Right of Way. Also Except part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, described as BEGINNING at the intersection of the Northerly line of Robert T. Longway Boulevard (previously referred to as Kearsley Street), with the Easterly line of Averill Avenue, said point being N01°29'W along the North and South 1/4 line, 33.0 feet and N87°52'E, 40.0 feet from the interior 1/4 corner of said Section 9; Thence N01°29'W along said Easterly line, 17.36 feet to the intersection of said Easterly line of Averill Avenue and the Southerly line of the Grand Trunk Western Railroad Right of Way; Thence N89°26'E along said Southerly line, 10.0 feet; Thence S62°18'42"E, 34.40 feet to the Northerly line of Robert T. Longway Boulevard; Thence S87°52'W along said Northerly line, 40.0 feet to the POINT OF BEGINNING.

#### **LEASE AREA 1 – Genesee Packaging, Inc. 215,000sf**

Land over the above described Parcel B, being part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, more particularly described as: Commencing at the North 1/4 Corner of said Section 9; thence along the North line of said Section 9, S89°05'51"E, 40.00 feet; thence S00°44'47"W, 40.00 feet to the intersection of the South line of Davison Road (40 foot half width - public) and the East line of N Averill Avenue (80 foot wide - public); thence along said East line S00°44'47"W, 1281.89 feet to the Northwest corner of said Parcel B; thence continuing along said East line, also being the West line of said Parcel B, S00°44'47"W, 758.22 feet; thence S88°23'50"E, 118.00 feet to the POINT OF BEGINNING; thence continuing S88°23'50"E, 483.15 feet; thence N01°36'10"E, 59.98 feet; thence S88°23'50"E, 99.65 feet; thence N01°36'10"E, 6.89 feet; thence S88°23'50"E, 138.26 feet; thence S01°36'10"W, 18.85 feet; thence S88°23'50"E, 83.60 feet; thence S01°36'10"W, 288.64 feet; thence N88°23'50"W, 804.67 feet; thence N01°36'10"E, 240.63 feet to the POINT OF BEGINNING. Containing ±212,863 square feet of land.

#### **LEASE AREA 2 – Genesee Packaging, Inc. 75,267sf**

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**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE  
NO.

December 20, 2018  
18-6497  
Law Office Login #

RESOLUTION NAME: **Reso Approving Plant Rehab District - 1101 N. Center Rd. Zone 2**

Date In: \_\_\_\_\_

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

By: Suzanne Wilcox   
Planning and Development Director

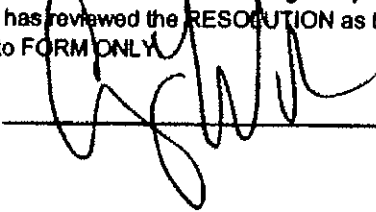
DATE: 12/20/18  
(Date)

Date In: \_\_\_\_\_

**2. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to Form ONLY.  
The Legal Department has reviewed the RESOLUTION as to Form on  
this form approves as to FORM ONLY.

12-21-18 and by signing  
(Date)

By:   
Legal Officer

DATE: 12-21-18

190010.1

Resolution No.: \_\_\_\_\_

Presented: 2-20-19

Adopted: \_\_\_\_\_

**Resolution Approving the Establishment of a Plant Rehabilitation District**  
(1101 N. Center Road, Zones 3 & 4 - P.A. 198 of 1974)

**By the Mayor**

Pursuant to Public Act No. 198 of 1974, as amended, the City of Flint has the authority to establish a Plant Rehabilitation District within its boundaries. The owners of property at 1101 N. Center Road, Zones 3 & 4 have requested the City of Flint establish a Plant Rehabilitation District at said property and legally described in the Attachment.

Construction, acquisition, alteration, or installation of a proposed facility has not commenced at the receipt of the request to establish the district.

Written notice of the hearing on the establishment of the district, was given by mail to all owners of real property located within the district and published in the Flint Journal, a newspaper of ge

A public hearing of real property taxpayers of the

190010.1

, 2019, at which time all owners of real property within the district and all residents and taxpayers shall be heard thereon.

The Flint City Council deems it to be in the public interest of the City of Flint to establish the Plant Rehabilitation District as proposed.

It is determined that the property comprising not less than 50 percent of the state equalized valuation of the property within the proposed Plant Rehabilitation District is obsolete.

**IT IS RESOLVED** by City Council of the City of Flint, that the real property legally described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan is hereby established as a Plant Rehabilitation District pursuant to the provisions of PA 198 of 1974, as amended, to be known as 1101 N. Center Road, Zones 3 & 4 Plant Rehabilitation District.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

CITY COUNCIL

ADMINISTRATION

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

\_\_\_\_\_  
Herbert J. Winfrey, City Council President

**RESOLUTION STAFF REVIEW FORM**

**DATE** – December 20, 2018

**Agenda Item Title:**

1. Resolution Setting a Hearing Date to Establish a Plant Rehabilitation District (1101 N. Center Rd., Zones 3 & 4 - P.A. 198 of 1974, as amended)
2. Resolution Approving the Establishment of a Plant Rehabilitation District (1101 N. Center Rd., Zones 3 & 4 – P.A. 198 of 1974, as amended)

**Prepared By**

Department of Planning and Development - Community and Economic Development Division

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**Financial Implications:** - None

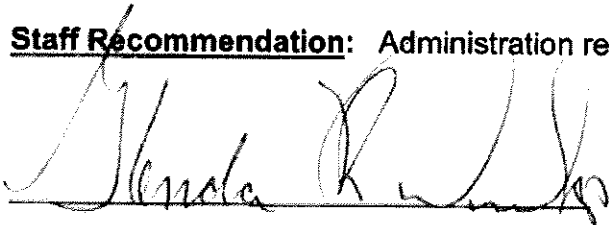
**Budgeted Expenditure:** Yes  No  **Please explain, if no:**

**Account #:** Reviewed and approved by C. Dotson N/A  
Date

**Pre-encumbered:** Yes  No  **Requisition #** \_\_\_\_\_

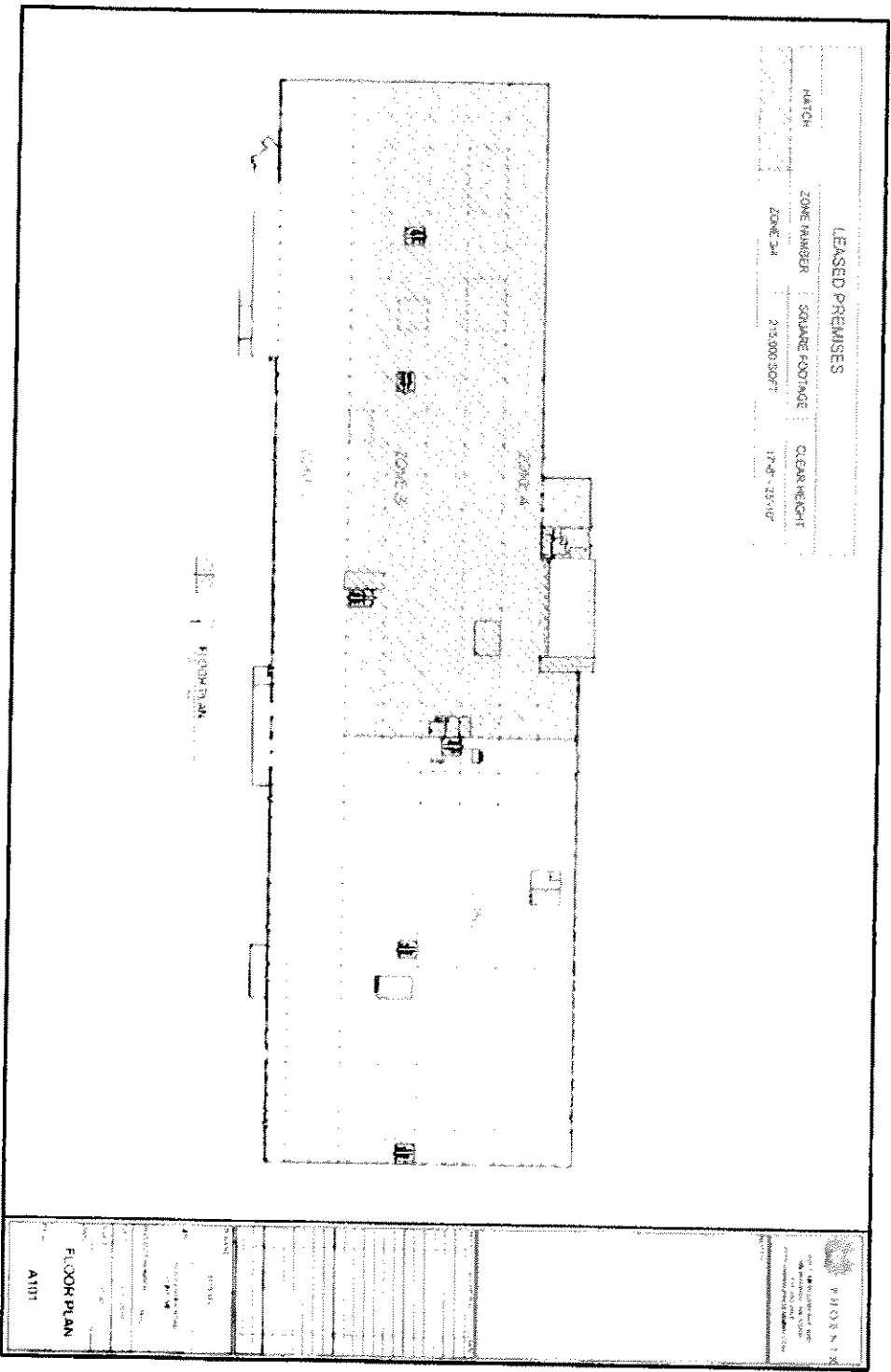
**Other Implications (i.e., collective bargaining):** None known

**Staff Recommendation:** Administration recommends approval.



Glenda R. Dunlap, Program Manager

**EXHIBIT A**  
**SITE PLAN OF PREMISES**



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**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE: December 20, 2018  
NO. 18-6493  
Law Office Login #

RESOLUTION NAME: **Reso Approving Plant Rehab District - 1101 N. Center Rd. Zones 3 & 4**

Date in: \_\_\_\_\_

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

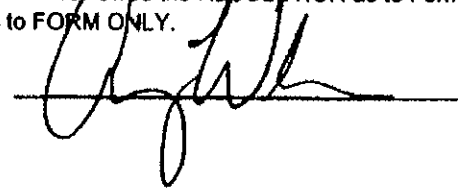
By: Suzanne Wilcox   
Planning and Development Director

DATE: 12/20/18  
(Date)

Date in: \_\_\_\_\_

**2. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY.  
The Legal Department has reviewed the RESOLUTION as to Form on 12-21-18, and by signing  
this form approves as to FORM ONLY. (Date)

By:   
Legal Officer

DATE: 12-21-18



190058

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING SUBMISSION OF A BALLOT PROPOSAL  
AT THE AUGUST 6, 2019 PRIMARY ELECTION PROPOSING AN  
AMENDMENT TO THE FLINT CITY CHARTER**

**BY THE MAYOR:**

The present Flint City Charter was adopted by the people on August 7, 2017; and

It has become apparent that many provisions of the Flint City Charter do not best serve the needs of the City and its residents and, for these reasons, have a detrimental effect upon the performance of local government; and

It is in the best interests of the citizens of the City of Flint to submit to the electors of the City of Flint a proposal for a general revision of the Flint City Charter.

**BE IT RESOLVED** that an amendment to the Flint City Charter is proposed to eliminate Charter §7-104 as follows:

**Sec. 7-104 REVENUE ESTIMATION**

A. A Revenue Estimating Commission will be established with the following members: one member appointed by a majority vote of City Council and one member appointed by the Mayor and a third member selected by the other two. The appointed members must each have experience with managing or auditing municipal finances and shall not be employees of the City of Flint. The Committee shall establish its rules and procedures, consistent with law. The Finance Department shall provide administrative support to the Committee.

B. Revenue Estimating Commission will make public reports to the Mayor and to City Council on the anticipated revenue for the City of Flint. The reports are to detail each source of revenue along with the purpose and/or restrictions for use of each source of revenue. The content of the report must be the consensus of all members of the Revenue Estimating Commission.

C. The Revenue Estimating Commission is to make the following public reports to the Mayor and to City Council:

1. Budget preparation report: by the first Monday in November of each year, a report on the anticipated income for the next fiscal year budget.

2. Five-year income projection: by the first Monday in November of each year, a report on each of five future year's estimated income from all sources.

3. Current year actual income report: by the first Monday in February, May, August and November, a report that compares the current fiscal year actual income from each source of income to the estimated income

with notations on trends that change the estimated income for the current year and future years.

**BE IT RESOLVED** that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019:

**PROPOSAL \_\_\_\_\_**

**AN AMENDMENT TO ELIMINATE FLINT CITY CHARTER SECTION 7-104, REVENUE ESTIMATION**

Shall the Flint City Charter be amended by eliminating §7-104, which would eliminate the specific requirement to establish a Revenue Estimating Commission?

YES \_\_\_\_\_

NO \_\_\_\_\_

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**Angela Wheeler, Chief Legal Officer**

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
**Dr. Karen W. Weaver, Mayor**

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
**Hughey Newsome, Chief Financial Officer**

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
**Herbert Winfrey, City Council President**

190059

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING SUBMISSION OF A BALLOT PROPOSAL  
AT THE AUGUST 6, 2019 PRIMARY ELECTION PROPOSING AN  
AMENDMENT TO THE FLINT CITY CHARTER**

**BY THE MAYOR:**

The present Flint City Charter was adopted by the people on August 7, 2017; and

It has become apparent that many provisions of the Flint City Charter do not best serve the needs of the City and its residents and, for these reasons, have a detrimental effect upon the performance of local government; and

It is in the best interests of the citizens of the City of Flint to submit to the electors of the City of Flint a proposal for a general revision of the Flint City Charter.

**BE IT RESOLVED** that an amendment to the Flint City Charter is proposed to eliminate Charter §9-102 as follows:

Sec. 9-102 ELECTION FOR MAYOR AND COUNCIL MEMBERS.

A. The first primary and general election for Mayor shall be in 2019 at the time set by statute for City primaries and general elections in the odd numbered years. And, the first term for Mayor shall be for 3 years. Subsequent terms shall be four years, and elections commencing in 2022 shall be with the gubernatorial elections.

B. Commencing in 2022, the term shall begin at 12 o'clock noon on the Monday following the certification of election and those elected shall continue serve in those offices until the next gubernatorial election and until a successor is elected and qualified.

C. Commencing in 2022, pursuant to §9-102 of this Charter, the Voters of the City shall elect a Mayor in a primary election and general election to be held upon the same dates as the State of Michigan primary election and the general election in which the voters of the state normally elect a Governor for a four year term.

D. The first primary and general election for Council shall be in 2021 at the time set by statute for City primaries and general elections in the odd numbered years. And the first term for Council Members shall be for 5 years. Subsequent

terms shall be four years and elections, commencing in 2026, shall be with the gubernatorial elections.

E. Commencing in 2026, the voters of the City shall elect a Mayor and City Council members in a primary election and general election to be held upon the same dates as the State of Michigan primary election and general election in which the voters of the state normally elect a Governor for a four-year term, and continuing thereafter.

F. The City Council shall adopt, in 2021, a resolution required to switch to even numbered year elections as authorized by MCL 168.642 and 168.642a

**BE IT RESOLVED** that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019:

**PROPOSAL \_\_\_\_\_**

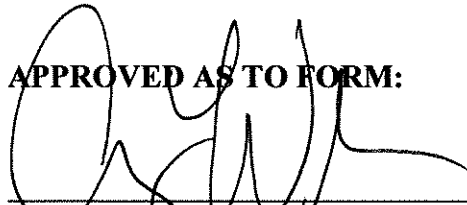
**AN AMENDMENT TO ELIMINATE FLINT CITY CHARTER SECTION 9-102, TRANSITION**

Shall the Flint City Charter be amended by eliminating §9-102, which would eliminate the specific requirement to change the terms of the office of Mayor and Flint City Council and require the adoption of a resolution to switch to even numbered year elections effective immediately?

YES \_\_\_\_\_

NO \_\_\_\_\_


**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President

190060

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING SUBMISSION OF A BALLOT PROPOSAL  
AT THE AUGUST 6, 2019 PRIMARY ELECTION PROPOSING A  
AMENDMENT TO THE FLINT CITY CHARTER**

**BY THE MAYOR:**

The present Flint City Charter was adopted by the people on August 7, 2017; and

It has become apparent that many provisions of the Flint City Charter do not best serve the needs of the City and its residents and, for these reasons, have a detrimental effect upon the performance of local government; and

It is in the best interests of the citizens of the City of Flint to submit to the electors of the City of Flint a proposal for a general revision of the Flint City Charter.

**BE IT RESOLVED** that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019:

**PROPOSAL \_\_\_\_\_**

**AN AMENDMENT TO AMEND FLINT CITY CHARTER SECTION 2-301, TIME OF ELECTIONS**

Shall the Flint City Charter be amended by eliminating the current language in §2-301, which would eliminate the specific requirement to change the term of the office of Mayor and Flint City Council in the primary and general election to be held upon the same dates as the State of Michigan primary and general election amending this provision to hold the primary and general elections for all City offices at the same time provided by law?

YES \_\_\_\_\_

NO \_\_\_\_\_

**APPROVED AS TO FORM:**



Angela Wheeler, Chief Legal Officer

**FOR THE CITY OF FLINT:**



Dr. Karen W. Weaver, Mayor

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President

190061

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING SUBMISSION OF A BALLOT PROPOSAL  
AT THE AUGUST 6, 2019 PRIMARY ELECTION PROPOSING A  
AMENDMENT TO THE FLINT CITY CHARTER**

**BY THE MAYOR:**

The present Flint City Charter was adopted by the people on August 7, 2017; and

It has become apparent that many provisions of the Flint City Charter do not best serve the needs of the City and its residents and, for these reasons, have a detrimental effect upon the performance of local government; and

It is in the best interests of the citizens of the City of Flint to submit to the electors of the City of Flint a proposal for a general revision of the Flint City Charter.

**BE IT RESOLVED** that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019:

**PROPOSAL \_\_\_\_\_**

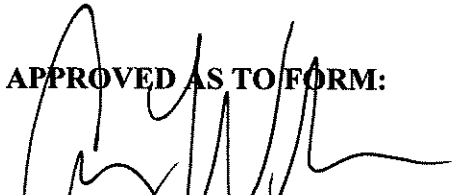
**AN AMENDMENT TO AMEND FLINT CITY CHARTER SECTION 3-102, TERM OF COUNCIL OFFICE**

Shall the Flint City Charter be amended by eliminating the current language in §3-102, which would require governance of the 2026 election as provided in §9-102 and certification of the council term with the gubernatorial general election and for council to serve until the next general gubernatorial election and until a successor is elected and qualified?

YES \_\_\_\_\_

NO \_\_\_\_\_

**APPROVED AS TO FORM:**



\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
Hughes Newsome, Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President

190062

PRESENTED: 2-20-19

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING SUBMISSION OF A BALLOT PROPOSAL  
AT THE AUGUST 6, 2019 PRIMARY ELECTION PROPOSING A  
AMENDMENT TO THE FLINT CITY CHARTER**

**BY THE MAYOR:**

The present Flint City Charter was adopted by the people on August 7, 2017; and

It has become apparent that many provisions of the Flint City Charter do not best serve the needs of the City and its residents and, for these reasons, have a detrimental effect upon the performance of local government; and

It is in the best interests of the citizens of the City of Flint to submit to the electors of the City of Flint a proposal for a general revision of the Flint City Charter.

**BE IT RESOLVED** that the following ballot question be submitted to the electors of the City of Flint, at the Election to be held on Tuesday, August 6, 2019:

**PROPOSAL \_\_\_\_\_**

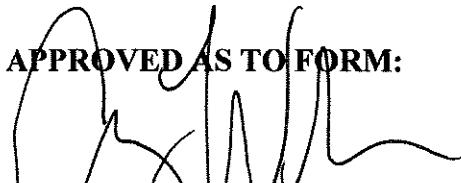
**AN AMENDMENT TO AMEND FLINT CITY CHARTER SECTION 4-102, TERM OF OFFICE**

Shall the Flint City Charter be amended by eliminating the current language in §4-102, which would require governance of the 2022 election as provided in §9-102 and certification of the mayoral term with the gubernatorial general election and for the mayor to serve until the next general gubernatorial election and until a successor is elected and qualified?

YES \_\_\_\_\_

NO \_\_\_\_\_


**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE:**

\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President