

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes 2 - Draft**

**Monday, January 22, 2018**

**6:39 PM**

**WEBSITE**

**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*

## ROLL CALL

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## RESOLUTIONS

**180007** FY2017-2018/Budget Amendment/Transfer of Funds/Facilities Maintenance

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2017-2018 budget of the City of Flint from the following General Fund Acct. Nos.: 101-753.200-702.000 = \$61,437.00, 101-753.200-719.100 = \$5,556.00, 101-753.200-719.152 = \$3,853.00, 101-753.200-719.157 = \$2,506.00, and 101-753.200-719.310 = \$1,920.00 to the following General Fund Acct. Nos.: 101-753.200-709.000 = \$12,000.00 and 101-753.200-801.000 = \$63,272.00. [NOTE: According to the Staff Review, the budget amendments were needed to offset unexpected expenses in the FY2018 budget, including higher than normal overtime costs due to a lack of personnel in Maintenance.]

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

**180010** FY2017-2018/Budget Amendment/Transfer of Funds/Mailings/Customer Service

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to recognize revenue and move appropriation from Customer Service wage and fringe accounts and revenues in Fees and Non-Sufficient Check accounts to overtime, postage, printing & publishing, and copying accounts. [NOTE: The Customer Service Department is requesting a budget amendment to move funding from wages and fringes (\$73,027.00) to its overtime, postage, printing & publishing and copying accounts to cover additional expenditures for mailing out 800-1000 letters a week regarding estimated reads, and to recognize revenue in the amount of \$11,113.00.]

**This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

## Passed The Consent Agenda

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**180009** FY2017-2018/Budget Amendment/Transfer of Funds/Community & Economic

## Development Division

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate a \$171,309.67 expense appropriation from the General Fund (101) Balance to the following expense accounts: General Fund Acct. No. 101-371.209-801.000 = \$150,000.00; Acct. No. 101-371.209-920.000 = \$5,200.00; and Acct. No. 101-371.209-801.000 = \$150,000.00; Acct. No. 101-371.209-964.100 = \$15,597.08. [NOTE: Certain Smith Village properties have been reclassified from HOME to Neighborhood Stabilization Program activities and carrying costs are not eligible to be paid with Community Development Block Grant (CDBG) funds. Items previously paid for with grant dollars are not eligible to be paid with additional Federal dollars.]

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**RESOLUTIONS - MAY BE REFERRED FROM S.A.**

**180011** Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department/Economic Development Corp./North Flint Reinvestment Corp.

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to reprogram CDBG funds in the amount of \$442,000.00, to process necessary budget amendments moving funds to appropriate departments and accounts, and to enter into contracts with the proper organizations. [NOTE: The Department of Planning, Community and Economic Development Division requests to reprogram \$442,000.00 in unspent CDBG dollars as follows: \$200,000.00 to the Flint Fire Department for a fire truck, \$117,000.00 to the Economic Development Corp. for repairs at Oak Business Center, and \$125,000.00 to the North Flint Reinvestment Corp. for acquisition of a building critical to their redevelopment plan.]

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

**No:** 2 - Councilperson Fields and Councilperson Griggs

**ROLL CALL**

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** Councilperson: Councilperson Fields and Councilperson Griggs

## ADD-ONS FROM SPECIAL AFFAIRS

**180012.1** Appointment/Hurley Board of Hospital Managers/Rev. Daniel S. Scheid

Amended resolution approving the appointment of Rev. Daniel S. Scheid (922 Blanchard Avenue, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing January 23, 2017, and expiring April 30, 2022, as requested by Mayor Karen W. Weaver. [NOTE: Amended resolution states that Nancy Hanflik, who's term on the Hurley Board of Hospital Managers would have expired April 30, 2022, is, for personal reasons, unable to complete her appointed term.]

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be Approved. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** 2 - Councilperson Fields and Councilperson Griggs

## ROLL CALL

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** Councilperson: Councilperson Fields

**180008.1** FY2017-2018/Budget Amendment/Transfer of Funds/Seven (7) Recently Assumed Properties/Planning & Development

Amended resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate a \$5,562.30 expense appropriation from the General (101) Fund Balance and to establish appropriate revenue accounts. [NOTE: The city recently assumed ownership of the following properties: 1318 Wolcott, 6614 Belltree Lane, 5801 Marlow Drive, 1901 Laurel Oak Drive, 1736 Hobson, 1710 West Home Avenue, and 1219 West Home Avenue. The budget amendment is needed to fund insurance costs associated with those homes.] [NOTE: Amendment pertains only to insurance, whereas the first Resolution asked for \$100,000.00 to secure the homes and prepare them for transfer compliant with the city's Property Disposition Policy and City Ordinance. The city also said the homes needed money for appraisal, security and realtor fees, and marketing, maintenance and snow removal. The city's FY2018 adopted budget did not account for these fees, but funds are available in the General Fund (101) Fund Balance.]

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Fields

## ADJOURNMENT

*President Herbert Winfrey adjourned this regular City Council meeting at 8:51 p.m., after a motion by Councilperson Worthing and a second by Councilperson Galloway.*

*Respectfully transcribed and submitted,*

*Janell Johnson, City Council secretary*