



# City of Flint, Michigan

## Summary Meeting Minutes For

### CITY COUNCIL

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

*Kerry L. Nelson, President, Ward 3*  
*Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1*                      *Jacqueline Poplar, Ward 2*  
*Kate Fields, Ward 4*                *Wantwaz D. Davis, Ward 5*  
*Herbert J. Winfrey, Ward 6*        *Monica Galloway, Ward 7*  
*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

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Monday, January 9, 2017

6:34 PM

Council Chambers

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#### WEBSITE SUMMARY

170016                      Summary Minutes/Flint City Council/Regular Meeting/December 12, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, December 12, 2016, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170017                      Summary Minutes/Flint City Council/Special Meeting/December 14, 2016

Summary Minutes of the Flint City Council special meeting held Wednesday, December 14, 2016, at 5:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**170018** Summary Minutes/Flint City Council/Special Meeting/December 20, 2016

Summary Minutes of the Flint City Council special meeting held Tuesday, December 20, 2016, at 6:20 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Kincaid, seconded by Councilperson Mays, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**160552.4** Public Hearing/Commercial Rehabilitation District/615 S. Saginaw Street

A Public Hearing to consider the establishment of a Commercial Rehabilitation District on the property commonly known as 615 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED).

**HEARING HELD****160552.1** Approval/Establishment of a Commercial Rehabilitation District/615 S. Saginaw Street

Resolution resolving that the governing body of the City of Flint establishes a Commercial Rehabilitation District on the parcel of land situated within the City of Flint, County of Genesee and State of Michigan, legally described as 615 S. Saginaw Street, Flint, Michigan (Parcel No. 11-18-117-002-5), in accordance with Public Act 210 of 2005, as amended. [Administration Submission No. CA3282016.]

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

**Aye:** 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Davis

**Absent:** 1 - Councilperson Fields

**170019** Acceptance/Financial Recovery Technical Assistance Grant/Charles Stewart Mott Foundation

Resolution resolving that the Flint City Council accepts grant funds, in the amount of \$417,199.00, from the Charles Stewart Mott Foundation for the purpose of a City of Flint Financial Recovery Technical Assistance Project (Grant No. 2016-00651).

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

**Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Fields

**170020** Acceptance/Event Policing and Public Safety Grant/Charles Stewart Mott Foundation

Resolution resolving that the Flint City Council accepts grant funds, in the amount of \$125,523.00, from the Charles Stewart Mott Foundation for the purpose of a City of Flint Event Policing and Public Safety Project (Grant No. 2013-00398.02).

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

**Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Fields

**170021** Acceptance/Treasury Services and Partial Funding of Interim Treasurer Position/State of Michigan

Resolution resolving that the Flint City Council accepts grant funds, in the amount of \$30,200.00, from the State of Michigan for the purpose of treasury services related to the Water Crisis and the partial funding for the position of Interim Treasurer.

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

**Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Fields

**170001** Budget Amendment/C.S. Mott Grant/Event Policing & Public Safety

Resolution resolving that city officials are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2013-00398.02 in the amount of \$125,523.00, to appropriate revenue and expenditure amounts using Grant Code LCSM16EVENTS, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The award is for Event Policing and Public Safety.] [Administration Submission No. CA3252016.]

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

**170002** Budget Amendment/State of Michigan/Interim Treasurer

Resolution resolving that city officials are hereby authorized to do all things necessary to amend the FY2016-17 adopted budget to include revenue and expenditure appropriation for State of Michigan grant funds for treasury services in the amount of \$30,200.00 in the General Fund under departments 253.200, 253.202 and 253-203. [NOTE: The award is to partially fund the position of Interim Treasurer.] [Administration Submission No. CA3262016.]

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

**170003** Budget Amendment)/Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the adopted budget for FY2017 and any subsequent fiscal years that the funds continue to remain available from the grantor to fund Fire Department staff in the amount of \$3,767,280.00 under city grant code FFEMA17SAFER, and to comply with the terms and conditions of grant agreement EMW-2015-FH-00796 with the United States Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, as requested by the Fire Department. [Administration Submission No. CA3272016.]

**SEPARATED FROM MASTER RESOLUTION**

**170000.1** Amended Resolution/Budget Amendment/C.S. Mott Grant/Event Policing and Public Safety

An amended resolution resolving that City Officials are authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2013-00398.02, in the amount of \$125,523.00, to appropriate revenue and expenditure amounts using Grant Code LCSM16EVENTS, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: Resolution amended to correct the grant number in the second paragraph.]

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

**170003** Budget Amendment)/Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the adopted budget for FY2017 and any subsequent fiscal years that the funds continue to remain available from the grantor to fund Fire Department staff in the amount of \$3,767,280.00 under city grant code FFEMA17SAFER, and to comply with the terms and conditions of grant agreement EMW-2015-FH-00796 with the United States Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, as requested by the Fire Department. [Administration Submission No. CA3272016.]

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

**Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Fields

**170027** Referral/Tax Breaks/Residents of the City of Flint

Referral by Councilperson Nelson to ADMIN, re: He would like to know if the current Administration has considered or is working toward offering tax breaks to city residents at any point during its tenure. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

**170028** Referral/Tax Breaks/Home-Based Businesses

Referral by Councilperson Mays to ADMIN, re: He would like to know if the current Administration has considered or is working toward offering tax breaks to city residents with home-based businesses, as well as asks that the City Council consider creating specific legislation in this regard. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE**

**170029** Referral/Lease for Hasselbring Senior Center

Referral by Councilperson Galloway to ADMIN, re: She asks, in the simplest terms, why Hasselbring has not or is not being given the same type of lease that was offered to the Brennan Senior Center. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

**170030** Referral/Process for the Acceptance of Grants

Referral by Councilperson Mays to LEGAL, re: He asks that the Legal Department begin "tightening up" the process for the acceptance of grant dollars on behalf of the City, particularly with regard to who has the ultimate authority to do so. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**Referred for Response to the CITY ATTORNEY**

**REFERRED TO COMMITTEE to the GRANTS COMMITTEE**

**170031** Referral/City Water Usage/General Motors Engine Plant

Referral by Councilperson Mays to ADMIN, re: He would like to know if General Motor's Flint Engine Operations Plant (V-8) has returned as a Flint water customer since they stop using Flint water in 2014 due to corrosion concerns. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

- 170032** Referral/2016-17 Annual Action Plan Disbursement/My Brother's Keeper
- Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She wants to know if My Brother's Keeper has received its allocated 2016-17 Action Plan funding (an expected \$8,000) from the City and, if not, what has caused the delay in disbursement. [Referral Action Date: 1/09/2017 @ City Council Meeting]
- Referred for Response to the CITY ADMINISTRATOR**
- REFERRED TO COMMITTEE to the FINANCE COMMITTEE**
- 170033** Referral/2016-17 Annual Action Plan/Disbursement of Funds
- Referral by Councilperson VanBuren to ADMIN/PLANNING and DEVELOPMENT, re: She wants to know how many agencies to-date have received their anticipated Action Plan funding for 2016-17 (names and amounts), as well as a listing of those agencies that are still expecting grant dollars at this time. [Referral Action Date: 1/09/2017 @ City Council Meeting]
- Referred for Response to the CITY ADMINISTRATOR**
- REFERRED TO COMMITTEE to the FINANCE COMMITTEE**
- 170034** Referral/City Vehicle Fleet
- Referral by Councilperson Kincaid to ADMIN/FINANCE, re: He asks, from the number anticipated, how many vehicles were actually leased or purchased by the City between November 2015 and December 31, 2016 - and he wants to know specifically what those vehicles were. [Referral Action Date: 1/09/2017 @ City Council Meeting]
- Referred for Response to the CITY ADMINISTRATOR**
- REFERRED TO COMMITTEE to the FINANCE COMMITTEE**