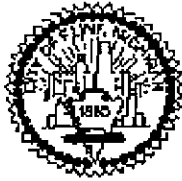


City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, October 12, 2015

6:20 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

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

*Eric Mays, Ward 1
Kerry Nelson, Ward 3
Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2
Herbert J. Winfrey, Ward 6
Victoria VanBuren, Ward 8*

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this City Council meeting to order at 6:20 p.m.

ROLL CALL

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: Councilperson: Councilperson Winfrey

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150873 Summary Minutes/Flint City Council/Regular Meeting/September 28, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, September 28, 2015, at 6:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.

Councilperson Mays, seconded by Councilperson Kincaid, made a motion that the previous meeting's summary minutes be adopted "with corrections."

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: 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 1 - Councilperson Winfrey

COMMUNICATIONS FROM CITY OFFICIALS

150874 Traffic Engineering/Closure Permit

Short-Term Street/Lane Closure Permit dated October 7, 2015, re: Kearsley, Robert T. Longway, Horrigan, Court, and Crapo Streets on Saturday, October 10th (Making Strides Against Breast Cancer Walk).

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

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

Absent: 1 - Councilperson Winfrey

ROLL CALL

Councilperson Davis left the Council Chambers at 7:25 p.m.

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: Councilperson: Davis and Councilperson Winfrey

RESOLUTIONS

150828.1 Approval/Obsolete Property Rehabilitation District/Lapeer Road and Averill Avenue

Resolution resolving that the legally described parcels of land situated within the City of Flint, Genesee County, and State of Michigan, be and are hereby established as an Obsolete Property Rehabilitation District (3501 Lapeer Road Area District) pursuant to the provision of the Public Act 146 of 2000, as amended. [NOTE: The district encompasses properties located at 3501 Lapeer Road, 3711 Lapeer Road and 1620 Averill Avenue.]

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

150863 SAW Grant Agreement/City of Flint/Michigan Finance Authority (MFA)/Michigan Department of Environmental Quality (DEQ)/Strategic Water Quality Initiatives Grant Program

Resolution resolving that the City Administrator, a position currently held by Natasha L. Henderson, is designated as the Authorized Representative for purposes of the SAW Grant Agreement, AND, the proposed form of the SAW Grant Agreement between the City of Flint, the MFA and the DEQ is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative, AND, the City of Flint shall repay the Grant, within ninety (90) days of being informed to do so, with interest at a rate NOT-TO-EXCEED eight (8) percent per year, to the Authority, if the City of Flint is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within three (3) years of the Grant award, AND, the Grant, if repayable, shall be a first budget obligation for the City of Flint and the City of Flint is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and local tax rate limitations, AND, the City of Flint shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general local government administration activities or activities performed by municipal employees that are unrelated to the project, AND, the Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant, AND, the City of Flint acknowledges that the SAW Grant Agreement is a contract between the City, the MFA and the DEQ, AND, all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded. [NOTE: Part 52 of the Natural Resources and Environmental Protection Act, as amended,

provides that the MFA, in consultation with the DEQ, shall establish a strategic water quality initiatives grant program to provide grants to municipalities for sewage collection and treatment systems or storm water or non-point source pollution control. The City of Flint is requesting \$2,000,000.00 to establish an asset management plan.] [NOTE: Agreement is not attached.]

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

150864 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the City Administrator authorizes the appropriate city officials to do all things necessary to enter into the attached agreement with Genesee County for operation of the Flint Holding Facility. [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,764,275.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: Agreement is attached.]

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

Passed The Consent Agenda

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

Aye: 7 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Vice President Davis and Councilperson Winfrey

RESOLUTIONS - MAY BE REFERRED FROM COTW

150865 Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Drug Law Enforcement Fund/Public Improvement Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's General, Drug Law Enforcement and Public Improvement Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA0982015.]

SEPARATED FROM MASTER RESOLUTION

150866 Budget Amendments/FY2016 Budget of the City of Flint/Water Fund/Sewer

Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Water and Sewer Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA0992015.]

SEPARATED FROM MASTER RESOLUTION**150872** Budget Amendment/Water and Sewer Budget/Switch Back to Detroit Water and Sewerage Department (DWSD) Water Supply

Resolution resolving that the Finance Department is authorized to process a budget amendment to the appropriate Water and Sewer funds to facilitate the switch back to the Detroit water system as soon as practicable, with specific revenue and expenditure line items to be provided by the Chief Financial Officer. [NOTE: The State of Michigan and C.S. Mott Foundation have committed \$6 million and \$4 million dollars respectively to assist the City with the cost of purchasing water from the Detroit Water and Sewerage Department (DWSD) and its successor, the Great Lakes Water Authority (GLWA), until the City is able to received water from the Karegnondi Water Authority (KWA). At this time the KWA reports that construction is on schedule to be completed by June 30, 2015 [2016]. The City estimates the total cost to purchase water through DWSD will be \$12 million for nine months. The balance of \$2 million not covered by the pledges of State and Local resources is the responsibility of the City. A budget amendment is necessary to reflect both an increase in revenues for the receipt of \$10 million in assistance and \$2 million of budgeted Use of Fund Balance, and an increase in expenditures of \$12 million for the purchase of DWSD water supply.]

SEPARATED FROM MASTER RESOLUTION**150875** Authorization/Agreements/City Administrator/Conversion to Detroit Water System

Resolution resolving that the City Administrator is authorized to enter into agreements with the Detroit Water and Sewerage Department (DWSD) and Genesee County Drain Commission (GCDC) for conversion to the Detroit Water System.

SEPARATED FROM MASTER RESOLUTION**150876** Establishment/Indigenous Peoples Day

Resolution resolving that the City of Flint shall recognize Indigenous Peoples Day on the second Monday in October and use it to reflect upon the invaluable contributions made by Indigenous Peoples to our community.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

150865 Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Drug Law Enforcement Fund/Public Improvement Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's General, Drug Law Enforcement and Public Improvement Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA0982015.]

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

Aye: 7 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: 2 - Vice President Davis and Councilperson Winfrey

ROLL CALL

Councilperson Davis returned to the Council Chamber at 7:29 p.m.

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

Absent: Councilperson: Councilperson Winfrey

150866 Budget Amendments/FY2016 Budget of the City of Flint/Water Fund/Sewer Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Water and Sewer Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA0992015.]

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

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

Absent: 1 - Councilperson Winfrey

150872 Budget Amendment/Water and Sewer Budget/Switch Back to Detroit Water and Sewerage Department (DWSD) Water Supply

Resolution resolving that the Finance Department is authorized to process a budget amendment to the appropriate Water and Sewer funds to facilitate the switch back to the Detroit water system as soon as practicable, with specific revenue and expenditure line items to be provided by the Chief Financial Officer. [NOTE: The State of Michigan and C.S. Mott Foundation have committed \$6 million and \$4 million dollars respectively to assist the City with the cost of purchasing water from the Detroit Water and Sewerage Department (DWSD) and its successor, the Great Lakes Water Authority (GLWA), until the City is able to received water from the Karegnondi Water Authority (KWA). At this time the KWA reports that construction is on schedule to be completed by June 30, 2015 [2016]. The City estimates the total cost to purchase water through DWSD will be \$12 million for nine months. The balance of \$2 million not covered by the pledges of State and Local resources is the responsibility of the City. A budget amendment is necessary to reflect both an increase in revenues for the receipt of \$10 million in assistance and \$2 million of budgeted Use of Fund Balance, and an increase in expenditures of \$12 million for the purchase of DWSD water supply.]

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

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

Absent: 1 - Councilperson Winfrey

150875 Authorization/Agreements/City Administrator/Conversion to Detroit Water System

Resolution resolving that the City Administrator is authorized to enter into agreements with the Detroit Water and Sewerage Department (DWSD) and Genesee County Drain Commission (GCDC) for conversion to the Detroit Water System.

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

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

Absent: 1 - Councilperson Winfrey

150876 Establishment/Indigenous Peoples Day

Resolution resolving that the City of Flint shall recognize Indigenous Peoples Day on the second Monday in October and use it to reflect upon the invaluable contributions made by Indigenous Peoples to our community.

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

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

Absent: 1 - Councilperson Winfrey

ADJOURNMENT

This regular Flint City Council meeting was adjourned at 9:09 p.m.