

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, November 13, 2017

7:41 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

CALL TO ORDER

City Clerk Inez M. Brown shall call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-103 of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

Results:

Eric Mays = Eric Mays

Maurice Davis = Eric Mays

Santino Guerra = Herbert Winfrey

Kate Fields = Herbert Winfrey

Jerri Winfrey-Carter = Eric Mays

Herbert Winfrey = Herbert Winfrey

Monica Galloway = Herbert Winfrey

Allan Griggs = Herbert Winfrey

Eva Worthing = Herbert Winfrey

Eric Mays = 3; Herbert Winfrey = 6

CALL TO ORDER (President-Elect)

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

Results:

Maurice Davis = Maurice Davis

Santino Guerra = Maurice Davis

Kate Fields = Monica Galloway

Jerri Winfrey-Carter = Maurice Davis

Herbert Winfrey = Monica Galloway

Monica Galloway = Monica Galloway

Allan Griggs = Monica Galloway

Eva Worthing = Monica Galloway

Eric Mays = Maurice Davis

Maurice Davis = 4; Monica Galloway = 5

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

170526.4 Public Hearing/Ordinance No. 170526

A Public Hearing for Ordinance No. 170526, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (s), concerning Swayze Court (Communities First, Inc.).

HEARING HELD

170527.4 Public Hearing/Ordinance No. 170527

A Public Hearing for Ordinance No. 170527, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (t), concerning Flint Marketplace (310 East Third Street Limited Dividend Housing Association Limited Partnership).

HEARING HELD

170528.4 Public Hearing/Ordinance No. 170528

A Public Hearing for Ordinance No. 170528, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (v), concerning Cedar Court Commons (Cedar Court, Inc.).

HEARING HELD

170529.4 Public Hearing/Ordinance No. 170529

A Public Hearing for Ordinance No. 170529, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives.

HEARING HELD

APPOINTMENTS (POSTPONED)

Resolution/Appointment No. 170521 was POSTPONED from the 9-25-2017 City Council meeting to this agenda.

Resolution/Appointment No. 170544 was POSTPONED to this agenda from the 11-08-2017 Council Committee meetings due to the lack of a quorum.

170521

Mayoral Appointment/Interim Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Interim Chief Financial Officer, at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour - payable in regular biweekly installments and in the same manner that other employees of the City are paid - with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000, per the Professional Services Agreement (PSA) between the City of Flint and Hughey Newsome. [NOTE: The terms of the PSA shall commence on September 18, 2017, and end on June 30, 2018, inclusive.]

Approved

Substituted

A motion was made by Councilperson Fields, seconded by Vice President Galloway, that this matter be POSTPONED for November 27, 2017. The motion failed by the following vote:

Aye: 1 - Councilperson Fields

No: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Approved. 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

170544

Mayoral Appointment/Department of Public Works (DPW) Director/Robert Bincsik

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Robert Bincsik as the Director of the Department of Public Works (DPW), at an hourly compensation rate of \$61.704, payable in regular biweekly installments and in the same manner that other employees of the City are paid - with such earnings paid from multiple accounts, which includes grant funds from the Mott Foundation. [NOTE: Mr. Bincsik shall be entitled to two weeks' notice prior to the termination of his appointment and, upon termination of said appointment due to the filling of the position with a different DPW Director, Mr. Bincsik shall revert back to his former classification of Water Service Center Supervisor or equivalent, as described in the requisition dated September 23, 2013. In the event that Mott Foundation opts not to fund the position, and if Mr. Bincsik is not replaced by another DPW Director, the compensation rate would be reduced to \$95,000.00.]

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

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

No: 1 - Councilperson Griggs

EXECUTIVE (CLOSED) SESSION (POSTPONED from 11-08-17 Committees)

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding FPOA (Flint Police Officers Association) negotiations.

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding the City of Flint v. Rooter1, Inc., litigation - Case No. C17G3934.

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Kathy Konesny.

The Flint City Council requests an Executive Session for the purpose of allowing all of the City Council to be informed of the current status of the Michigan Department of Environmental Quality (MDEQ) v. City of Flint and Flint City Council lawsuit, particularly its newly-elected members.

Chief Legal Officer Angela Wheeler asked that the Rooter1 and FPOA closed sessions be postponed.

Councilperson Mays, seconded by Councilperson Fields, made a motion to get into Executive Session for the Konesny and MDEQ requests. The motion passed by a vote of 9:0.

RETURN TO ORDER

Councilperson Galloway, seconded by Councilperson Guerra, made a motion to go out of Executive Session at 12:38 a.m. The motion passed by a vote of 9:0.

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS (POSTPONED)

Resolutions No. 170537, 170547, 170548, 170549, 170550, 170551, and 170552 were POSTPONED from the 11-08-17 Committee meetings due to the lack of a quorum.

170537 Amendment/FY2018 Master Fee Schedule

Resolution resolving that the appropriate city officials be and are hereby authorized to amend the Biennial Master Fee Schedule for FY2018 to include the fines for the non-filing of Property Transfer Affidavits, which will be set in

accordance with (Michigan State Law) 211.27b, as requested by Assessments.
[NOTE: The fee amount is not included in the Resolution.]

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

170547 Co #1/Multi-Year/Contract/Boyd's Lawn & Landscaping/Snow Removal/Eleven Vacant City-Owned Properties

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Boyd's Lawn & Landscaping, for additional snow removal services 11 vacant city-owned properties that are listed for sale, in an amount NOT-TO-EXCEED \$3,300.00, and an aggregate spend amount of \$83,300.00, as requested by Planning & Development [General Fund Acct. No. 101-371.209-801.000 = \$1,200.00, and HUD Fund Acct. No. 274-748.102-805.327 = \$1,200.00 and HUD Fund Acct. No. 274-748.184-805.336 = \$900.00]. [NOTE: On November 9, 2016, the proper city officials were authorized to enter into a two-year contract with Boyd's Lawn & Landscaping to provide snow removal services to City Hall and other city facilities in the amount of \$80,000.00.]

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

170548 Dover & Co./Additional Overhead Garage Door Repair & Replacement Services

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order, in an amount NOT-TO-EXCEED \$4,500.00, and contracts for FY2018 to Dover & Co. for overhead/garage door repairs and replacements, for a revised total NOT-TO-EXCEED \$92,500.00, as requested by various departments [Sewer Fund Acct. No. 590-540.100-976.000 = \$2,250.00; and Water Fund Acct. No. 591-540.202-930.000 = \$2,250.00]. [NOTE: On July 12, 2017, the Department of Purchases & Supplies was authorized to issue purchase orders and contracts, in an amount NOT-TO-EXCEED \$88,000.00, for overhead/garage door repair and replacements.]

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

170549 Berger Chevrolet/Ten (10) Chevrolets

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for ten (10) Chevrolets, in an amount NOT-TO-EXCEED \$272,556.50, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the 10 vehicles that will be removed from service and sold at auction will net an estimated \$1,000.00 to \$1,500.00.]

SEPARATED FROM MASTER RESOLUTION

170550 D & K Truck/Six (6) Tandem Axle Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to D & K Truck for six (6) tandem axle trucks, as requested by Fleet, in an amount NOT-TO-EXCEED \$494,094.00 [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

SEPARATED FROM MASTER RESOLUTION

170551 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials 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 \$2,550,741.00. 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: According to the Staff Review Form, the contract is for 12 months beginning October 1, 2017 and ending November 30, 2018.] [NOTE: Agreement is attached.]

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

170552 Budget Amendment/Transfer of Funds/226 Rubbish Collection Account Fund Balance/Bray Road Dump Site

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to transfer funds in the amount of \$225,000.00 for the monitoring and cleanup of Bray Road into Rubbish Collection Acct. No. 226-528.207-801.100. [NOTE: There is a need for an emergency allocation of funds to protect Bluebell Beach and residential wells near the Bray Road Dump Site. Funds to provide for environmental monitoring and assessment were previously included in the Mayor's budget for FY2017-2018 and removed by the City Council. The money is available in the 226 Rubbish Collection Acct. Fund Balance.]

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

RESOLUTIONS

170562 Public Hearing Date/Consolidated Annual Performance and Evaluation Report (CAPER)

Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development (CED), will hold a Public Hearing on November 27, 2017, City Council Chambers, Flint City Hall, for the purposes of allowing review of the Consolidated Annual Performance and Evaluation Report (CAPER) and to receive public comment. [Administration

Submission No. CA5462017]

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

170563 Acceptance of Donated Asset/U.S. Law Enforcement Support Office/Armored MXT Vehicle

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept an Up Armored International, Navistar Armored MXT vehicle, and to add the estimated value of \$80,000.00 to the City's Capital Assets, AND, resolving that the appropriate City Officials are authorized to do all things necessary to appropriate estimated revenue and expense in the amount of \$80,000.00, in Accts. No. 661-000.300-159.000 and 661-000-300.674.000. [NOTE: The City has been approved to accept an Up Armored International, Navistar Armored MXT vehicle from the U.S. Law Enforcement Support Office through the 1033 Program. The City will utilize this vehicle for SWAT, active shooter, barricaded suspect, emergency response, first responder, hostage rescue, natural disaster rescue, homeland security, counterdrug, and counterterrorism activities.] [Administration Submission No. CA5532017]

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 Councilperson Davis, 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

170564 Budget Amendment/2016-17 (2018) Adopted Budget/Event Policing and Public Safety

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant No. G-2017-01580, in the amount of \$133,290.00, to appropriate revenue and expenditure amounts using Grant Code LCSM17EVENTS, 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 FY18 Adopted Budget must be amended to include the awarded funds.]

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

170549 Berger Chevrolet/Ten (10) Chevrolets

Resolution authorizing the Department of Purchases and Supplies, upon City

Council's approval, to issue a purchase order to Berger Chevrolet for ten (10) Chevrolets, in an amount NOT-TO-EXCEED \$272,556.50, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the 10 vehicles that will be removed from service and sold at auction will net an estimated \$1,000.00 to \$1,500.00.]

Adopted

Substituted

A motion was made by Councilperson Fields, seconded by Vice President Galloway, that this matter be POSTPONED for November 21, 2017. The motion failed by the following vote:

Aye: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

No: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

No: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

170550

D & K Truck/Six (6) Tandem Axle Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to D & K Truck for six (6) tandem axle trucks, as requested by Fleet, in an amount NOT-TO-EXCEED \$494,094.00 [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

Adopted

Substituted

A motion was made by Councilperson Fields, seconded by Vice President Galloway, that this matter be POSTPONED for November 21, 2017. The motion failed by the following vote:

Aye: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

No: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

No: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

ROLL CALL

Councilperson Fields left this City Council meeting at 1:20 a.m.

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

Absent: Councilperson: Councilperson Fields

170564 Budget Amendment/2016-17 (2018) Adopted Budget/Event Policing and Public Safety

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant No. G-2017-01580, in the amount of \$133,290.00, to appropriate revenue and expenditure amounts using Grant Code LCSM17EVENTS, 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 FY18 Adopted Budget must be amended to include the awarded funds.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, 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

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

170526 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (s), concerning Swayze Court (Communities First, Inc.).

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. 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

Enactment No: 4095

170527 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (t), concerning Flint Marketplace (310 East Third Street Limited Dividend Housing Association Limited Partnership).

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. 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

Enactment No: 4096

170528 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (v), concerning Cedar Court Commons (Cedar Court, Inc.).

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. 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

Enactment No: 4097

170529 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. 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

Enactment No: 4098

ADD-ON RESOLUTIONS (APPOINTMENTS)

170574 Appointment/Hurley Board of Hospital Managers/Harriet Scott

Resolution approving the appointment of Harriet Scott (1401 Woodslea Drive, Flint, MI, 48507) to the Hurley Board of Hospital Managers for the remainder of a five-year term commencing November 13, 2017, and expiring April 30, 2018, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Scott is replacing Delrico Loyd, who resigned from the Board and whose term would have expired on April 30, 2018.] [Administration Submission No. CA5592017]

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

Absent: 1 - Councilperson Fields

170575 Appointment/Hurley Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing November 13, 2017, and expiring April 30, 2022, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik is replacing Isaiah Oliver whose term on the Board expired April 30, 2016.] [Administration Submission No. CA5582017]

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: 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

This regular City Council meeting was adjourned at 1:56 a.m.