

# **City of Flint, Michigan**

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



## **Meeting Minutes - Final**

**Monday, November 14, 2016**

**6:02 PM**

**Council Chambers**

### **CITY COUNCIL**

*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*

## CALL TO ORDER

*In accordance with Section 3-103 of the Flint City Charter, City Clerk Inez M. Brown called this City Council meeting to order (at 6:02 p.m.) for the purpose of electing a City Council President.*

## ORGANIZATION OF THE CITY COUNCIL

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

### *Round #1*

*Councilperson Mays - Eric Mays  
Councilperson Poplar - Kerry Nelson  
Councilperson Nelson - Kerry Nelson  
Councilperson Fields - Kerry Nelson  
Councilperson Davis - Kerry Nelson  
Councilperson Winfrey - Kerry Nelson  
Councilperson Galloway - Kerry Nelson  
Councilperson VanBuren - Kerry Nelson  
Councilperson Kincaid - Kerry Nelson*

## CALL TO ORDER (President-Elect)

*Council President-Elect Kerry Nelson called this City Council meeting to order at 6:14 p.m.*

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

### *Round #1*

*Councilperson Poplar - Vicki VanBuren  
Councilperson Nelson - Vicki VanBuren  
Councilperson Fields - Vicki VanBuren  
Councilperson Davis - Vicki VanBuren  
Councilperson Winfrey - Vicki VanBuren  
Councilperson Galloway - Vicki VanBuren  
Councilperson VanBuren - Vicki VanBuren  
Councilperson Kincaid - Vicki VanBuren  
Councilperson Mays - Herbert Winfrey*

## ROLL CALL

**Present:** Councilperson: Councilperson Mays, Councilperson Poplar, Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, VanBuren and Councilperson Kincaid

## COMMITTEE APPOINTMENTS

*Council President-Elect Kerry Nelson made the following Council Committee appointments: Finance Chairperson - Scott Kincaid; Governmental Operations Chairperson - Monica Galloway; Legislative Chairperson - Kate Fields; and Grants Chairperson - Herbert Winfrey.*

*President Nelson also appointed the following Councilpersons to the Ad Hoc Committee on Rules Governing Meetings of the Council: Kate Fields, Vicki VanBuren and Kerry*

*Nelson.*

## PLEDGE OF ALLEGIANCE

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

**160498** Summary Minutes/Flint City Council/Regular Meeting/October 24, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, October 24, 2016, at 5:48 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, 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

## PUBLIC HEARINGS

*None*

## PUBLIC COMMENT

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**160492** Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)

Communication received November 4, 2016, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, November 26, 2016, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

**This Matter was Placed on File on the Consent Agenda.**

## COMMUNICATIONS FROM CITY OFFICIALS

**160493** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (8) dated October/November 2016, re: (1) WB Court Street (repairing utility cuts-Nov. 4th); (2) Vernon Avenue (repairing utility cuts-Nov. 1st); (3) Kearsley Street (The Salvation Army Ped Kettle Kickoff-Nov. 4th); (4) Grand Traverse Street (repairing utility cuts-Oct. 31st); (5) Twelfth Street (repairing utility cuts-Nov. 1st); (6) Fifth Street (election ballot and equipment return-Nov. 8th); (7) Harrison Street (window repairs on skywalk-Nov. 4th); and (8) Buckham Alley (First Merit Building work-Nov. 9th).

This Matter was Placed on File on the Consent Agenda.

## ADDITIONAL COMMUNICATION

*None*

## APPOINTMENTS

*None*

## APPOINTMENTS (May Be Referred from Special Affairs)

**160496** Appointment/Zoning Board of Appeals/Carol-Anne Blower/Planning Commission Representative

Resolution approving the appointment of Carol-Anne Blower (3132 Maryland Avenue, Flint, Michigan, 48506 - Ward 4) to the Zoning Board of Appeals, as the Planning Commission Representative, for a one-year term expiring September 1, 2017.

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

## LICENSES

*None*

## RESOLUTIONS (Postponed from the 9/26/2016 City Council Meeting)

**160421** Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing

Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]

**SEPARATED FROM MASTER RESOLUTION**

**160422** Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance

Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019

budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]

**SEPARATED FROM MASTER RESOLUTION**

**160423** Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].

**SEPARATED FROM MASTER RESOLUTION**

**RESOLUTIONS (Postponed from the 10/24/2016 City Council Meeting)**

**160466** Multi-Year/Lease Agreement/Enterprise FM Trust/2017 Chevrolet Tahoe

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a five-year agreement with Enterprise FM Trust for the lease of a 2017 Chevrolet Tahoe, in an amount NOT-TO-EXCEED \$56,598.69, as requested by Fleet [Fleet/Central Garage Acct. No. 661-451.100-940.000 = \$20,278.09 and Acct. No. 661-451.100-930.000 = \$103.00]. [According to the Staff Review, the costs per year are \$20,381.09 in 2017, \$8,879.40 in 2018, \$8,879.40 in 2019, \$8,879.40 in 2020 and \$9,229.40 in 2021.] [City Administration Submission No. CA2962016.]

**SEPARATED FROM MASTER RESOLUTION**

**160467** Berger Chevrolet/Five (5) Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for five (5) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$182,727.15, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [City Administration Submission No. CA2972016.]

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

**RESOLUTIONS**

**160485** Additional Supply/Arnold Sales/Janitorial Supplies

Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Arnold Sales for janitorial supplies, as requested by the DPW/Maintenance Division, in an amount NOT-TO-EXCEED \$8,518.89

annually for three years, pending adoption of the FY2017, FY2018 and FY2019 budgets, for a total aggregate amount of \$265,556.67, as requested by DPW/Maintenance [Oak Business Center Fund Acct. No. 583-735.204-801.000 = \$2,068.89, Water Fund Acct. No. 591-545.200-726.000 = \$3,250.00, and Sewer Fund Acct. No. 590-540.207-726.000 = \$3,200.00].

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

**160486**

CO#1/Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines/Emergency Water Line Replacement/Additional Residence

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with WT Stevens Construction, Inc. for emergency water service line replacement at an additional residence, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$6,200.00, and a total amount of \$326,200.00 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with WT Stevens Construction, Inc. for no more than 50 properties that required full service line replacements, in an amount NOT-TO-EXCEED \$320,000.00.] [Administration Submission No. CA3102016.]

**SEPARATED FROM MASTER RESOLUTION**

**160487**

Memorandum of Understanding (MOU)/City of Flint/Facility Maintenance/Roof Replacement/Brennan Center

Resolution resolving that appropriate city officials are authorized to do all things necessary to enter into a Memorandum of Understanding (MOU) with the City of Flint Facility Maintenance Division, in an amount NOT-TO-EXCEED \$240,000.00 through December 31, 2016, to replace the roof at the Brennan Center, as requested by the Division of Community and Economic Development (DCED). [NOTE: DCED, through a budget adjustment, made available \$240,000.00 in Community Development Block Grant (CDBG) funds in FHUD15CDBG revenue and expense accounts 274-748.214-502.748 and 274-748.214-976.000.] [Administration Submission No. CA3052016.]

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

**160488**

Budget Amendment/2016-17 Adopted Budget/Community Foundation of Greater Flint/Grant # 159976/Office of the Chief Health Advisor

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant # 159976, in support of the Office of the Chief Health Advisor, under City of Flint Grant Code LCF17-HEALTH, in the amount of \$285,000.00, as requested by Finance. [NOTE: The Ford Foundation wishes to fund the creation of the Office of the Chief Health Advisor and two subsequent years of that office's operations.] [Administration

Submission No. CA3042016.]

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

**160489**

Budget Amendment/RECAST (Resiliency in Communities After Stress & Trauma) Grant/U.S. Department of Health & Human Services (DHHS)/Substance Abuse & Mental Health Services Administration (SAMHSA)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Health and Human Services (DHHS) -- Substance Abuse and Mental Health Services Administration (SAMHSA) for promoting resilience in the Flint community by supporting youth and families, mitigating the impact of trauma, reducing behavioral health disparities and increasing the opportunities and training for Flint youth through strong community engagement strategies, under grant code FHHS17RECAST, in the amount of \$4,860,530.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor. [NOTE: The city was awarded grant funding from DHHS -- SAMHSA, in the annual amount of \$972,106.00, which is renewable for up to four (4) years.] [Administration Submission No. CA3072016.]

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

**160490**

Budget Amendment/Michigan Department of Environmental Quality (MDEQ) Grant/Lead Service Line Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for MDEQ Grant # 900040 LINE for lead line replacement, in the amount of \$5,000,000.00, in the Water Fund under City of Flint Grant Code No. SDEQ-17-LEAD, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3092016.]

**SEPARATED FROM MASTER RESOLUTION**

**160491**

Grievance Settlement Agreement/City of Flint/AFSCME Local 1600/Grievance No. 15.22

Resolution resolving that the City Administrator authorizes settlement of Grievance 15.22, with a lump sum payment made to Brian Corlew in the amount of \$8,500.00, and PTO (Paid Time Off) Bank Credit in the amount of 200 hours, with the payment drawn from appropriate departmental Wages & Salaries [account]. [Administration Submission No. CA3082016.]

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

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**160494** CO#3/Contract/Yeo & Yeo/Additional Auditing Services

Resolution resolving that the appropriate City Officials are authorized to enter into Change Order No. 3 to the contract with Yeo & Yeo for additional auditing services (a supplementary information schedule for net pension liability as required for GASB 68 to comply with financial statement disclosure) until the closure of the FY2018 audit, as requested by Finance, in an amount NOT-TO-EXCEED \$8,000.00, for a total revised contract amount of \$623,000.00 (\$2,000.00 per year for fiscal years FY15, FY16, FY17, and FY18), under the same terms and conditions [General Fund Acct. No. 101-191.100-801.000 for FY15 and Acct. No. 101-101.100-801.000 for FY16, FY17 and FY18]. [Administration Submission No. CA3112016]

**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 Kincaid, 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 Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**160495** Resolution of Support/Renewal of State of Emergency Declaration

A resolution resolving that the Flint City Council wished to do all things necessary to support a renewal of a Declaration of a State of Emergency within the city of Flint. [NOTE: Mayor Karen Weaver has renewed the Declaration of a Local State of Emergency, pursuant to the authority granted by Section 10(b) of the Emergency Management Act, until further notice.]

**SEPARATED FROM MASTER RESOLUTION**

**SEPARATED FROM MASTER RESOLUTION****160421** Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing

Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]

**Adopted**

**Substituted**

*Because an Emergency Purchase was issued by the Purchasing Department on*



*September 29, 2016, entering into a contract with Schena Roofing & Sheet Metal for replacement of the roof on the North Building of City Hall (in an amount NOT-TO-EXCEED \$203,000.00), Resolution No. 160421 was DROPPED by the City Council.*

**A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be DROPPED. 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

**160422** Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance

Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019 budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Adopted. 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

**160423** Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].

**Adopted**

**Substituted**

*Because an Emergency Purchase was issued by the Purchasing Department on September 29, 2016, entering into a contract with Nan McKay & Associates for rental inspection services (for thirty days), in an amount NOT-TO-EXCEED \$30,000.00, AND, because Resolution No. 160483 was adopted by the City Council on October 24, 2016 (with final approval given by the Flint RTAB on November 9, 2016), entering into a contract with Nan McKay, in an amount NOT-TO-EXCEED \$270,000.000, Resolution No. 160423 was DROPPED by the City Council.*

**A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be DROPPED. 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

**160466** Multi-Year/Lease Agreement/Enterprise FM Trust/2017 Chevrolet Tahoe

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a five-year agreement with Enterprise FM Trust for the lease of a 2017 Chevrolet Tahoe, in an amount NOT-TO-EXCEED \$56,598.69, as requested by Fleet [Fleet/Central Garage Acct. No. 661-451.100-940.000 = \$20,278.09 and Acct. No. 661-451.100-930.000 = \$103.00]. [According to the Staff Review, the costs per year are \$20,381.09 in 2017, \$8,879.40 in 2018, \$8,879.40 in 2019, \$8,879.40 in 2020 and \$9,229.40 in 2021.] [City Administration Submission No. CA2962016.]

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for November 28, 2016. The motion failed by the following vote:**

**Aye:** 2 - Councilperson Mays and Councilperson Winfrey

**No:** 7 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

**Aye:** 1 - Councilperson Mays

**No:** 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**160486** CO#1/Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines/Emergency Water Line Replacement/Additional Residence

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with WT Stevens Construction, Inc. for emergency water service line replacement at an additional residence, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$6,200.00, and a total amount of \$326,200.00 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with WT Stevens Construction, Inc. for no more than 50 properties that required full service line replacements, in an amount NOT-TO-EXCEED \$320,000.00.] [Administration Submission No. CA3102016.]

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Adopted. 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

## ROLL CALL

*Councilperson Galloway left this City Council Meeting at approximately 8:08 p.m.*

**Present:** Councilperson: Councilperson Mays, Councilperson Poplar, Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, VanBuren and Councilperson Kincaid

**Absent:** Councilperson: Councilperson Galloway

**160490**

Budget Amendment/Michigan Department of Environmental Quality (MDEQ) Grant/Lead Service Line Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for MDEQ Grant # 900040 LINE for lead line replacement, in the amount of \$5,000,000.00, in the Water Fund under City of Flint Grant Code No. SDEQ-17-LEAD, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3092016.]

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

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

**Absent:** 1 - Councilperson Galloway

**160495**

Resolution of Support/Renewal of State of Emergency Declaration

A resolution resolving that the Flint City Council wished to do all things necessary to support a renewal of a Declaration of a State of Emergency within the city of Flint. [NOTE: Mayor Karen Weaver has renewed the Declaration of a Local State of Emergency, pursuant to the authority granted by Section 10(b) of the Emergency Management Act, until further notice.]

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

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

**Absent:** 1 - Councilperson Galloway

## COUNCIL MOTION

*Councilperson Mays, seconded by Councilperson Winfrey, made a motion to do all*

*things necessary to make sure that the Council's support of Mayor Weaver's Declaration of a State of Emergency renewal conforms to the Emergency Management Act statute . The motion FAILED by a vote of 3:5 (No: Poplar; Nelson; Fields; VanBuren; Kincaid) (Absent: Galloway).*

## LIQUOR LICENSES

*None*

## ORDINANCES - First Reading

*None*

## ORDINANCES - First Reading (May Be Referred from S.A.)

**160497** 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 the 310 East Third Street Limited Dividend Housing Association Limited Partnership.

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:**

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

**Absent:** 1 - Councilperson Galloway

## ORDINANCES - Second Reading

*None*

## PUBLIC SPEAKERS

## ADDITIONAL COUNCIL DISCUSSION

## ADJOURNMENT

*Due to the lack of a quorum, this regular City Council meeting was adjourned at 9:44 p.m.*