

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, November 28, 2016

5:36 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

ROLL CALL

Councilperson Poplar arrived at this City Council meeting at 5:39 p.m., just after the Roll Call.

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

Absent: Councilperson: Councilperson Winfrey

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160520 Summary Minutes/Flint City Council/Regular Meeting/November 14, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, November 14, 2016, at 6:02 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: 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Winfrey

PUBLIC HEARINGS

160497.2 Public Hearing/Ordinance No. 160497

A Public Hearing for Ordinance No. 160497, an ordinance to amend Chapter 18, Article I, Section 18-4.1 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.

Public Hearing No. 160497.2 was closed at 5:42 p.m.

HEARING HELD

ORDINANCES - Second Reading

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 Councilperson Galloway, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey

Enactment No: 4080

PUBLIC COMMENT

SPECIAL ORDER

160527 Special Order/Habitat for Humanity/Grand Traverse District Neighborhood Association

A Special Order as requested by Councilperson Davis to allow for special presentations to the Genesee County Habitat for Humanity and the Grand Traverse District Neighborhood Association.

Presented

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160521 2017 Meeting Schedule/GAIN Auto Theft Unit/Office of Genesee County Sheriff

Communication received October 26, 2016, re: Schedule for 2017 GAIN [Genesee Auto Theft Investigation Network] Board Meetings.

This Matter was Placed on File on the Consent Agenda.

160522 Financial Report/Karegnondi Water Authority (KWA)

Communication received October 26, 2016, re: The Karegnondi Water Authority (KWA) September 2016 Financial Report.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

160523 Traffic Engineering/Closure Permits

Street Closure dated November 22, 2016, re: Nebraska Avenue (water tap-Nov. 28th).

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATION

None

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from Special Affairs)

160511 FY2016/Budget Amendment/Transfer of Funds/MDEQ Grant

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 Michigan Department of Environmental Quality (MDEQ) Grant No. 900040 OPT for water distribution optimization, in the amount of \$816,987.38 in the Water Fund under City of Flint Grant Code No. SDEQ16-OPTIM, 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. CA3122016.]

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 Poplar, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilperson Winfrey

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

COUNCIL REFERRALS

160531 Consideration and Approval/City of Flint Draft Zoning Plan

Referral by Councilperson Fields to CITY ADMINISTRATOR, re: She wants to know when the Administration will be bringing the Draft Zoning Plan to the City Council for its consideration and possible approval.

REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE

Referred for Response to the CITY ADMINISTRATOR

ADJOURNMENT

This regular City Council meeting was adjourned at 7:02 p.m.