

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Tuesday, December 19, 2017

7:22 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

ROLL CALL

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

Absent: Councilperson: Councilperson Fields and Councilperson Griggs

PUBLIC HEARINGS

None

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from Committees)

170608 Reappointment/Mass Transportation Authority (MTA) Board/Quincy Murphy

Resolution resolving that the Flint City Council approves the reappointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505) to serve a two-year term on the Mass Transportation Authority (MTA) Board of Directors, commencing retroactively on March 9, 2017 and expiring on March 31, 2019.

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 2 - Councilperson Fields and Councilperson Griggs

170609 Appointment/Mass Transportation Authority/Jameca Patrick-Singleton

Resolution resolving that the Flint City Council approves the appointment of Jameca Patrick-Singleton (705 Wilberforce Lane, Flint MI 48503) to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing December 14, 2017, and expiring March 31, 2019. [Note: Ms. Patrick-Singleton is replacing Maxine Murray, whose term expired March 31, 2017.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 2 - Councilperson Fields and Councilperson Griggs

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from Council Committees)

- 170289.2** Amended Resolution/Approval of Obsolete Property Rehabilitation Exemption/Flint City Council Resolution No. 170289.1/550 Bears LLC//Mott Culinary Institute Development Project

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170289.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 12 years and the following -- a letter requesting an extension and reason why -- is necessary for extending the exemption period; and (2) The City of Flint requires that rehabilitation of the facility shall be completed by December 1, 2018. In all other respects, Resolution No. 170289.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170289.1, approving the application for an Obsolete Property Rehabilitation Exemption Certificate for 550 Bears, LLC's Mott Culinary Institute Project, was adopted by the Flint City Council on July 10, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on August 9, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

SEPARATED FROM MASTER RESOLUTION

- 170605** FY2018/Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$82,500.00 expense appropriation from the 101 General Fund Balance to General Fund Expense Acct. No. 101-305.206-801.000, as requested by Police. [NOTE: The budget amendment will extend the contract with Complete Towing for towing, storage and auctions from January 1, 2018, until June 30, 2018. After that, the city hopes to open its own storage facility and bid out towing and auction services.]

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

- 170606** CO#6/Contract/Complete Towing/Towing and Storage of Vehicles

Resolution resolving that the proper City Officials, upon approval of the requested budget amendment, do all things necessary to enter into Change Order No. 6 to extend the contract with Complete Towing for the towing and storage of vehicles until June 30, 2018, as well as additional dollars to the contract in the amount of \$82,500.00, and an aggregate contractual amount of \$642,500.00 [General Fund Acct. No. 101-305.206-801.000].

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

170607 Designation of Street Administrator/Michigan Department of Transportation (MDOT)/Robert Bincsik/DPW Director

Resolution approving the designation of Robert Bincsik, DPW Director, as the designated Street Administrator for the City of Flint in all transactions with the State Transportation Department, pursuant to Section 13(9) of Act 51, Public Acts of 1951, and as required by the Michigan Department of Transportation, Financial Operations Division, Lansing, Michigan.

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 2 - Councilperson Fields and Councilperson Griggs

SEPARATED FROM MASTER RESOLUTION

170289.2 Amended Resolution/Approval of Obsolete Property Rehabilitation Exemption/Flint City Council Resolution No. 170289.1/550 Bears LLC//Mott Culinary Institute Development Project

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170289.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 12 years and the following -- a letter requesting an extension and reason why -- is necessary for extending the exemption period; and (2) The City of Flint requires that rehabilitation of the facility shall be completed by December 1, 2018. In all other respects, Resolution No. 170289.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170289.1, approving the application for an Obsolete Property Rehabilitation Exemption Certificate for 550 Bears, LLC's Mott Culinary Institute Project, was adopted by the Flint City Council on July 10, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on August 9, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 2 - Councilperson Fields and Councilperson Griggs

170607 Designation of Street Administrator/Michigan Department of Transportation (MDOT)/Robert Bincsik/DPW Director

Resolution approving the designation of Robert Bincsik, DPW Director, as the designated Street Administrator for the City of Flint in all transactions with the State Transportation Department, pursuant to Section 13(9) of Act 51, Public Acts of 1951, and as required by the Michigan Department of Transportation, Financial Operations Division, Lansing, Michigan.

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 2 - Councilperson Fields and Councilperson Griggs

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

None

ADJOURNMENT

This regular City Council meeting was adjourned at 9:32 p.m.