



# City of Flint, Michigan

## Summary Meeting Minutes For

### CITY COUNCIL

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

*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*

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Monday, February 13, 2017

6:04 PM

Council Chambers

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### WEBSITE SUMMARY

**170095**                      Special Order/Update/Water Credits and Source Water

A Special Order as requested by Councilperson Mays to allow for a brief update by Interim Chief Financial Officer David Sabuda regarding the decisions made by State officials to end the water relief credits being applied to the accounts of Flint water customers and the end of funding for the source water from the Great Lakes Water Authority.

**Presented**

**170084**                      Summary Minutes/Flint City Council/Special Meeting/January 19, 2017

Summary Minutes of the Flint City Council special meeting held Thursday, January 19, 2017, at 2:07 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

**170085** Summary Minutes/Flint City Council/Regular Meeting/January 23, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, January 23, 2017, at 6:17 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

**170092** 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 (u), concerning Berkley Place Apartments (Communities First, Inc.).

**A motion was made by Councilperson Winfrey, seconded by Councilperson Kincaid, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

**170093** 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 Winfrey, seconded by Councilperson Kincaid, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

**170086** Store Opening/Comcast

Communication received January 23, 2016, re: Comcast is continuing its investment in the Flint area with the opening of a new Xfinity Store in the Target Plaza, G-3567 Miller Road, Flint, on January 16, 2017.

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

**170087** Channel Lineup Change/Comcast

Communication received January 23, 2016, re: A change in the Comcast channel lineup beginning January 24, 2017.

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

**170088** Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received January 23, 2017, re: Michigan Public Service Commission notice of hearing for the electric customers of Consumers Energy Company, Case No. U-18195, to be held January 12, 2017, at 9:00 a.m., MPSC, Lansing.

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

**170089** Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received January 23, 2017, re: Michigan Public Service Commission notice of hearing for the gas customers of Consumers Energy Company, Case No. U-18151, to be held February 2, 2017, at 10:00 a.m., MPSC, Lansing.

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

**170091** Appointment/Board of Review/Clarence Campbell

Resolution approving the appointment of Clarence Campbell (2217 Dakota Avenue, Flint, MI - Ward 4) to the Board of Review for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring December 31, 2018, as requested by 4th Ward City Councilperson Kate Fields. [NOTE: By way of background, Mr. Campbell will serve the remainder of Katherine Cole's term that expired December 31, 2015, although she continued to serve on the Board.]

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

**170079** Policies & Guidelines/City of Flint Board of Review/Consideration of Poverty Exemption Applications

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards (see attached), AND, resolving that the City of Flint Board of Review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this resolution is hereby given immediate effect, as requested by the Assessment Division.

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

**170080** FY2016-2017/Budget Amendment/Transfer of Funds/Arcadis of Michigan LLC

Resolution resolving that the Flint City Council hereby approves recognizing the use of \$819,490.00 of the \$120 million federal Water Infrastructure Improvements for the Nation Act (WIIN) and accompanying State grant match, AND resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue and expenditure appropriation for Change Order #1 to (the contract) for Arcadis of Michigan LLC, for water distribution system optimization, in the amount of \$819,490.00 in the Water Fund under City of Flint Grant Code # SDEQ17-OPTIM, to comply with the grant agreement(s), 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. CA3452017.]

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

**170081** CO#1/Contract/Arcadis of Michigan LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper city officials are hereby authorized to issue change order #1 to the contract with Arcadis of Michigan LLC for aforementioned additional services to the municipal water distribution system optimization engineering services contract, in an amount NOT-TO-EXCEED \$819,490.00, as requested by the Finance [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: A change order is being requested to expand the scope of service to include additional testing to optimize corrosion replacement for the city's water distribution system, development of an asset management program and capital plan for rehabilitation and replacement for the city's water distribution system, water distribution system hydraulic modeling for the purposes of optimizing system operation, additional distribution system water quality support, additional public relations assistance and training of distribution system operations personnel.]

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

**170090** Permit Request/Right-of-Way Work/State-Owned Trunklines

Resolution resolving that the Traffic and Sign Coordinator is authorized to do all things necessary to to apply for the necessary permit to perform street lane closures within the State Highway Right-of-Way on behalf of the City of Flint. [Administration Submission No. CA3462017]

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

**170094** Settlement/Robert Duby v. City of Flint/Worker's Compensation Claim No. W13003205

Resolution resolving that the City Administrator authorizes settlement in the worker's compensation matter of Robert Duby v. City of Flint, Worker's Compensation Claim No. W13003205, in the amount of \$36,400.00, in satisfaction of any and all claims arising out of said worker's compensation matter, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was presented regarding this matter on February 13, 2017] [Administration Submission No. CA3432017]

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