



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

Monday, February 27, 2017

6:01 PM

Council Chambers

WEBSITE SUMMARY

170104 Special Order/Genesee Conservation District

A Special Order as requested by Council President Nelson to allow for a presentation from the Genesee Conservation District on the removal of street trees within the city.

Presented

170109 Summary Minutes/Flint City Council/Regular Meeting/February 13, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, February 13, 2017, at 6:04 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

170092.4 Public Hearing/Ordinance No. 170092

A Public Hearing for Ordinance No. 170092, 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.).

HEARING HELD

170093.4 Public Hearing/Ordinance No. 170093

A Public Hearing for Ordinance No. 170093, 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**170108** Appointment/Board of Review/Dione Freeman

Resolution approving the appointment of Dione Freeman (1801 Woodlin Drive, Flint, MI - Ward 1) to the Board of Review for a three-year term commencing January 1, 2017, and expiring December 31, 2019, as requested by 1st Ward City Councilperson Eric Mays. [NOTE: By way of background, Ms. Freeman is replacing Chia Morgan, whose term expired December 31, 2016.]

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

Aye: 6 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway and Vice President VanBuren

No: 2 - Councilperson Davis and Councilperson Kincaid

Absent: 1 - Councilperson Fields

170097 CO#3/Contract/William E. Walter/HVAC Support Services

Resolution resolving that the proper City Official are hereby authorized to enter into change order #3 to the contract with William E. Walter for additional HVAC support services, as requested by Utilities and Maintenance, in the amount of \$15,000.00, for a total aggregate amount of \$338,000.00 [General Fund Acct. No. 101-753.200-801.000]. [Administration Submission No. CA3472017.]

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

170098 Argus-Hazco/Self-Contained Breathing Apparatus (SCBA)

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Argus-Hazco for Self-Contained Breathing Apparatus (SCBA), as requested by the Fire Department, in an amount NOT-TO-EXCEED \$251,390.00 [General Fund Acct. No. 101-338.201-977.000]. [Administration Submission No. CA3482016.]

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

- 170099 Public Hearing Date/Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

Resolution resolving that the appropriate officials do all things necessary to set a Public Hearing date of March 27, 2017, to consider the approval of a Commercial Rehabilitation (Exemption Certificate) application for the Flint Ferris Building, located at 615 S. Saginaw Street, with said hearing to be held at 5:30 p.m. in City Council Chambers, City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development Division (CED), and that notice of the hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [Administration Submission No. CA3492017.]

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

- 170105 Contract/LiquiForce Services (USA), Inc./Storm and Sewer Relining

Resolution resolving that the proper City Official are authorized to enter into a contract with LiquiForce Services (USA), Inc. for storm and sewer relining for the period ending June 30, 2018, as requested by Purchasing, in an amount NOT-TO-EXCEED \$2,500,000.00 [Sewer Fund Acct. No. 590-540.300-801.000 = \$500,000.00/FY2017; Sewer Fund = \$2,000,000.00 pending FY2018 Budget]. [Administration Submission No. CA3522017]

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

- 170107 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Bruin Club of Genesee County

Resolution recognizing the Bruin Club of Genesee County as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting licensed gaming events, as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA3542017]

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

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Davis

Absent: 1 - Councilperson Fields

Enactment No: 4084

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Davis

Absent: 1 - Councilperson Fields

Enactment No: 4085

170126 Discussion Item/Removal of Street Trees

Discussion Item as requested by Councilperson Mays, re: He asks that the Council continue the dialogue regarding the Genesee Conservation District's removal of street trees within the city in detail. [Referral Action Date: 2/27/2017 @ City Council Meeting]

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

170127 Referral/Legal Opinion/Removal of Street Trees

Referral by Councilperson Galloway to LEGAL, re: She asks whether or not a conflict of interest exists with regard to decisions being made about the removal of street trees by "Erika Barlow" of the Genesee Conservation District, due to the fact that Ms. Barlow also appears to be associated with one of the companies being contracted for the actual removal of said trees. [Referral Action Date: 2/27/2017 @ City Council Meeting]

Referred for Response to the CITY ATTORNEY

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

170128 Referral/Haskell Center Operations

Referral by Councilperson Poplar to LEGAL, re: With regard to the Haskell Center, she would like to know if the center is currently open, whether or not Ofc. Jesse Carpenter has returned to work there and if the PAL program has moved from the sight. She would also like to know what programs are currently available at Haskell and what the future plans for the building are. [Referral Action Date: 2/27/2017 @ City Council Meeting]

Referred for Response to the CITY ATTORNEY

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

170129 Referral/Legal Opinion/Haskell Center Operations

Referral by Councilperson Poplar to LEGAL, re: She would like to know if it is a conflict of interest for Haskell Center CEO Michael Townsend to also be a member of the Flint Receivership Transition Advisory Board (RTAB). [Referral Action Date: 2/27/2017 @ City Council Meeting]

Referred for Response to the CITY ATTORNEY

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE