



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

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kate Fields, Ward 4</i>	<i>Wantwaz D. Davis, Ward 5</i>
<i>Herbert J. Winfrey, Ward 6</i>	<i>Monica Galloway, Ward 7</i>
<i>Scott Kincaid, Ward 9</i>	

Inez M. Brown, City Clerk

Monday, March 27, 2017

5:31 PM

Council Chambers

WEBSITE SUMMARY

170163 Summary Minutes/Flint City Council/Regular Meeting/March 13, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, March 13, 2017, at 6:00 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: 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway and Councilperson Kincaid

Absent: 1 - Vice President VanBuren

170099.4 Public Hearing//Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

A Public Hearing to be held Monday, March 27, 2017, at 5:30 p.m., in the City Council Chambers, Flint City Hall, to consider the approval of a Commercial Rehabilitation Exemption Application for the Flint Ferris Building, 615 S. Saginaw Street, Flint.

HEARING HELD

170099.1 Approval/Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

Resolution resolving that the appropriate officials do all things necessary to grant a Commercial Rehabilitation Exemption (Certificate) for the real property, excluding land, located in the Commercial Rehabilitation District at 615 S. Saginaw Street, for a period of two (2) years, beginning December 31, 2017, pursuant to the provisions of Public Act 210 of 2005, as amended, as requested by the Department of Community and Economic Development (DCED). [Administration Submission No. CA3502017.]

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

Absent: 1 - Vice President VanBuren

170120.1 Amended Resolution/Grant Application/Crim Fitness Foundation/Michigan Department of Transportation/Safe Routes to School Grants/Eisenhower Elementary, Brownell-Holmes Stem Academy & Eagles Nest Academy

Amended resolution resolving that the city has authorized the Crim Fitness Foundation to act as agent on behalf of the City of Flint to request Safe Routes to School Funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award, AND, resolving that the city commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Safe Routes to School funding, as requested by Transportation. [NOTE: Funding from the program will enable infrastructure projects (sidewalks, signage, crosswalks and curbs) to occur at Eisenhower Elementary, Brownell-Holmes Stem Academy and Eagles Nest Academy.] [NOTE: Resolution amended to change "By the City Council" to "By the Mayor."] [Administration Submission No. CA3592017.]

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

170116 FY2016-2017/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2016-2017 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant No. 168436 in support of the Office of the Chief Recover Officer under City of Flint Grant Code No. LCF17-RECOV, in the amount of \$200,000.00, as requested by Finance. [NOTE: The Skillman Foundation wishes to fund the position of Chief Recovery Officer and some related expenses, and have authorized funds through the Community Foundation of Greater Flint.] [Administration Submission No. CA3552017.]

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

170151 Donated Asset/Acceptance/Up Armored HMMWV Humvee/U.S. Law Enforcement Support Office/1033 Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept an Up Armored HMMWV Humvee, and to add the estimated value of \$60,000.00 to the city's Capital Assets, as requested by Police, AND, resolving that the appropriate city officials are authorized to do all things necessary to appropriate estimated revenue and expense in the amount of \$60,000.00 to the following accounts: Fleet/Central Garage Fund Acct. No. 661-000.300-159.000 and Fleet/Central Garage Fund Acct. No. 661-000.300-674.000. [NOTE: The Up Armored HMMWV Humvee will be used for SWAT, active shooter, barricaded suspect, emergency response, first responder, hostage rescue, natural disaster rescue, Homeland Security, counterdrug and counterterrorism in the City of Flint.] [Administration Submission No. CA3702017]

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