

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes - Final**

**Monday, April 11, 2016**

**6:48 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

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

**Absent:** Councilperson: Councilperson Galloway

## PLEDGE OF ALLEGIANCE

## SPECIAL ORDER

**160090** Special Order/Water Update

A special order to allow for a water update by Administration .

**Presented**

**160091** Special Order/Special Needs Association

A special order as requested by Council President Kerry Nelson to allow for a presentation by Dr. W. Steven Watson, Special Needs Association.

**Presented**

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

**160092** Summary Minutes/Flint City Council/Regular Meeting/March 28, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, March 28, 2016, at 6:25 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 Winfrey, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

**160093** Summary Minutes/Flint City Council/Special Meeting/April 4, 2016

Summary Minutes of the Flint City Council special meeting held Monday, April 4, 2016, at 5:13 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 Winfrey, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

## **PUBLIC HEARINGS**

**160055** 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 amending subsection (q), changing the name from Salem Housing Community Development Corporation to Metawaneenee Hills Limited Partnership.

### **HEARING HELD**

**Enactment No:** 4076

## **PUBLIC COMMENT**

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**160094** Damage Claims

REYES, RICHARD J., 638 E. Bishop Avenue, Flint (Ward 1)  
ENTERPRISE HOLDINGS, Kansas City, MO, 64180  
BRYSON, MARILYN and RAY, 5509 Cloverlawn Drive, Flint (Ward 1)

**160095** Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received March 28, 2016, re: Michigan Public Service Commission notice of hearing for the electric customers of Consumers Energy Company, Case No. U-17990, to be held April 12, 2016, at 9:00 a.m., MPSC, Lansing.

## **COMMUNICATIONS FROM CITY OFFICIALS**

**160096** Office of the Mayor/Appointment/Flint Housing Commission

Communication dated March 24, 2016, from Mayor Karen W. Weaver to Dionna Ross, re: Effective immediately, I have appointed you to serve on the Flint Housing Commission to complete a vacant five-year term that will expire August 31, 2018.

**160097** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (5) dated March and April 2016, re: (1) Joliet, Austin, E. McClellan, South, Arizona, Clinton, Washington, Maxine, and Thomas Streets (replacing lead pipes-March 25th); (2) Welch Boulevard (replacing lead pipes-April 1st); (3) Lewis Street (repairing utility cuts-April 5th); (4) Court Street (repairing railroad tracks-April 11th); and (5) Hamilton and Harrison Streets (reconditioning gas lines over the Flint River-April 11th).

## ADDITIONAL COMMUNICATIONS

## APPOINTMENTS

*None*

## APPOINTMENTS (May Be Referred from COTW)

**160104** Appointment/City of Flint Hospital Building Authority/Ada C. Washington

Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]

*Councilperson Poplar, seconded by Councilperson Kincaid, made a motion to adopt all three appointment resolutions (Nos. 160103, 160104 and 160105) as a Master Resolution under the Consent Agenda, with No. 160103 requested as a Separation.*

### **Approved**

*Because he wanted to separate appointment resolution No. 160105, Councilperson Mays, seconded by Councilperson Kincaid, made a motion to consider all three appointments separately - without objection.*

### **Substituted**

**160103** Reappointment/City of Flint Hospital Building Authority/Thomas S. James

Resolution approving the reappointment of Thomas S. James (12235 Worthington Court, Grand Blanc, Michigan, 48439) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2013, and expiring May 31, 2019, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority.

### **Approved**

### **Substituted**

*The motion was to POSTPONE to the next Committee-of-the-Whole meeting scheduled for Monday, April 25, 2016.*

**A motion was made by Vice President VanBuren, seconded by Councilperson Mays, that this matter be POSTPONED for April 25, 2016. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Mays, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**No:** 4 - Councilperson Poplar, President Nelson, Councilperson Fields and Councilperson Davis

**Absent:** 1 - Councilperson Galloway

**Substituted**

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

**No:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

**160104**

Appointment/City of Flint Hospital Building Authority/Ada C. Washington

Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]

*The motion was to POSTPONE to the next Committee-of-the-Whole meeting scheduled for Monday, April 25, 2016.*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for April 25, 2016. The motion carried by the following vote:**

**Aye:** 5 - Councilperson Mays, Councilperson Fields, Councilperson Davis, Councilperson Winfrey and Vice President VanBuren

**No:** 3 - Councilperson Poplar, President Nelson and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

**ROLL CALL**

*Councilperson Davis left the Council Chambers for about 10 minutes at approximately 9:45 p.m.*

**Present:** Councilperson: Councilperson Mays, Councilperson Poplar, Nelson, Councilperson Fields, Councilperson Winfrey, VanBuren and Councilperson Kincaid

**Absent:** Councilperson: Councilperson Davis and Councilperson Galloway

**160105**

Appointment/City of Flint Hospital Building Authority/Christopher Flores

Resolution approving the appointment of Christopher Flores (1502 Brookwood Drive, Flint, Michigan, 49503) to the City of Flint Hospital Building Authority for a

six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Mr. Flores will replace Williamson H. George, who is unable to continue serving on the Authority due to health reasons.]

*The motion was to POSTPONE to the next Committee-of-the-Whole meeting scheduled for Monday, April 25, 2016.*

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be POSTPONED for April 25, 2016. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Mays, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**No:** 3 - Councilperson Poplar, President Nelson and Councilperson Fields

**Absent:** 2 - Councilperson Davis and Councilperson Galloway

#### **Substituted**

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

**Aye:** 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

**Absent:** 2 - Councilperson Davis and Councilperson Galloway

## **LICENSES**

## **RESOLUTIONS**

*None*

## **RESOLUTIONS (May Be Referred from COTW)**

*None*

## **ROLL CALL**

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

**Absent:** Councilperson: Councilperson Galloway

## **ADD-ON RESOLUTION**

**160106** Change/Spending Approval

Resolution resolving that the Flint City Council authorizes and approves the following changes in spending: (1) Approval of \$10,000 to \$25,000 shall require

the approval of the Flint City Council President and Vice President, and, (2) Any expenditure over \$25,000 shall require full Flint City Council approval.

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. The motion carried by the following vote:**

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

**No:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Galloway

## COUNCIL MOTION

*Councilperson Kincaid, seconded by Councilperson VanBuren, made a motion to DO ALL THINGS NECESSARY to develop a Council Advisory Task Force. The motion passed by a vote of 7:0. (Councilperson Mays missed the vote because he was not in his seat when the vote was taken.)*

## LIQUOR LICENSES

### ORDINANCES - First Reading

*None*

### ORDINANCES - Second Reading

**160055** 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 amending subsection (q), changing the name from Salem Housing Community Development Corporation to Metawaneenee Hills Limited Partnership.

*Councilperson Mays missed the vote on Ordinance No. 160055 because he was not in his seat when the vote was taken.*

**A motion was made by Councilperson Kincaid, seconded by Councilperson Poplar, that this matter be PASSED. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Davis

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**Enactment No:** 4076

## PUBLIC SPEAKERS

## **ADDITIONAL COUNCIL REFERRALS**

**160144** Discussion Item/Inquiry/Section of Water Pipeline

Referral from Councilperson Nelson to FINANCE/ADMIN. He would like to know if the City of Flint is paying to use the 9-mile section of water pipeline that was sold to Genesee County by Emergency Manager Darnell Earley in 2014, since the City is temporarily purchasing water from the Detroit Water and Sewerage Department (DWSD) after reconnecting last October/November.

**Referred for Response to the FINANCE DEPARTMENT**

**REFERRED TO COMMITTEE to the FINANCE & ADMINISTRATION COMMITTEE**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**

*This City Council meeting was adjourned at 11:46 p.m.*