

# **City of Flint, Michigan**

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



## **Meeting Minutes - Final**

**Monday, April 25, 2016**

**6:47 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, Councilperson Galloway, VanBuren and Councilperson Kincaid

## PLEDGE OF ALLEGIANCE

## SPECIAL ORDER

**160120** Special Order/Water Update

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

**Presented**

**160121** Special Order/Michigan State Police (MSP)

A special order as requested by Councilperson Mays to allow for a presentation by Capt. Chris A. Kelenske, Michigan State Police.

**Presented**

**160122** Special Order/Water Defense

A special order as requested by Councilperson Mays to allow for a presentation by Mr. Scott Smith, Chief Technology Officer & Investigator, Water Defense.

**Presented**

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

**160123** Summary Minutes/Flint City Council/Regular Meeting/April 11, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, April 11, 2016, at 6:48 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Kincaid, seconded by Councilperson Davis, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Fields

## PUBLIC HEARINGS

- 160046.3** A Public Hearing to consider a Brownfield Redevelopment Plan for the Catholic Charities of Genesee and Shiawassee Counties' Center for Hope Project will be held Monday, April 25, 2016, at 6:00 p.m. in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint.

**HEARING HELD**

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

- 160046.2** Amended Resolution/Approval/Brownfield Redevelopment Plan/Catholic Charities of Genesee and Shiawassee Counties/Center of Hope Project

Amended resolution resolving that, based on the following considerations: (a) the plan meets the requirement of Section 13 of the Brownfield Redevelopment Financing Act, Act 381 of 1996; (b) the proposed method of financing the costs of eligible activities is feasible and the Brownfield Redevelopment Authority has the ability to arrange the financing; (c) the costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act; and (d) the amount of captured taxable value estimated to result from adoption of the plan is reasonable, AND, resolving that the Flint City Council of the City of Flint hereby approves the Brownfield Redevelopment Plan for the Center of Hope Project on the property legally described in the plan, as requested by the Community and Economic Development Division (CED). [NOTE: The project is located at 517 E. Fifth Avenue and 901 Chippewa.] [NOTE: Resolution amended to change resolved language from the "Brownfield Redevelopment Authority" to the "Flint City Council".]

**A motion was made by Councilperson Davis, seconded by Councilperson Galloway, that this matter be Adopted. 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

## **PUBLIC COMMENT**

## **ROLL CALL**

*Councilperson Galloway left this City Council meeting at approximately 9:26 p.m., during the Public Comment portion of the agenda.*

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

**Absent:** Councilperson: Councilperson Galloway

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

- 160124** Media Advisory/Michigan Civil Rights Commission

Media Advisory received April 7, 2016, re: The Michigan Civil Rights Commission (MCRC) will hold a public hearing on the Flint Water Crisis on Thursday, April 28, 2016, at 2:30 p.m., at the Riverfront Banquet Center, 1 Riverfront Center West, Flint.

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

**160125** Financial Report/Karegnondi Water Authority (KWA)

Communication received April 15, 2016, re: A copy of the Karegnondi Water Authority (KWA) March 2016 Financial Report.

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

**160126** Public Notice/Karegnondi Water Authority (KWA)

Public Notice received April 19, 2016, re: A Notice of Postponement for the April 20, 2016 Karegnondi Water Authority (KWA) meeting.

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

**160127** Public Notice/Michigan Civil Rights Commission

Public Notice received April 21, 2016, re: The Michigan Civil Rights Commission (MCRC) will hold a public hearing to examine the Flint water crisis and to identify gaps in meeting the immediate needs of Flint residents on Thursday, April 28, 2016, at 2:30 p.m., at the Riverfront Banquet Center, 1 Riverfront Center West, Flint.

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

## COMMUNICATIONS FROM CITY OFFICIALS

**160128** Traffic Engineering/Parking Privileges Permits

Parking Privileges (1) dated April 2016, re: (1) Woodlawn and Woodside Drive (Commencement Speaker Reception-April 30th).

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

**160129** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (3) dated April 2016, re: (1) Harrison Street (crane lift-April 23rd); (2) Chevrolet Avenue (lighting work-April 21st); and (3) Wallenberg, Kearsley, Court, and Crapo Streets (Superhero 5K Race & 1K Fun Run-April 23rd).

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

**160130** Flint Planning Commission/Agenda

Agenda for the Flint Planning Commission meeting held Tuesday, April 12,

2016, at 6:00 p.m. in the McKenzie Room, Flint City Hall.

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

## 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.]
- A motion was made by Councilperson Kincaid, seconded by Councilperson Mays, that this matter be Approved. 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
- 160132** Reappointment/Board of Hospital Managers/Marilyn Fuller
- Resolution approving the reappointment of Marilyn Fuller (2620 Pewanaga Place, Flint, Michigan, 48507) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver.
- A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Approved. 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
- 160133** Appointment/Board of Hospital Managers/Terry R. Bankert
- Resolution approving the appointment of Terry R. Bankert, Attorney at Law (1000 Beach Street, Flint, Michigan, 48502) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Bankert will replace Isiah Oliver, who resigned from the

Board.]

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

**Aye:** 3 - Councilperson Mays, Councilperson Winfrey and Vice President VanBuren

**No:** 5 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

**160134**

Appointment/Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, Michigan, 48503) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik will replace Christopher Flores.]

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

**Aye:** 2 - Councilperson Mays and Councilperson Davis

**No:** 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

**Absent:** 1 - Councilperson Galloway

## LICENSES

## RESOLUTIONS

*None*

## RESOLUTIONS (May Be Referred from COTW) Continued

**160099**

CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]

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

**160101**

Contract/LA Construction Corp./Dupont Street Rehabilitation

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]

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

**160102** CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

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

**160108** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$509,000.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1812016]

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

**160135** Budget Amendment/Summer Youth Initiative Grant

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds for the Summer Youth Initiative Grant from the Flint & Genesee Chamber of Commerce under accounts beginning with 296-371.749 and grant code LCOC-16-SYI, in the amount of \$8,640.20. [NOTE: This grant is for the hiring of two teens, ages 18-19, for ten weeks from June 20, 2016 to August 26, 2016.]

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

**160136** Health Benefits/Surviving Spouses/City of Flint Police Officers and Firefighters

Resolution resolving that, effective January 1, 2016, subject to the approval of the Receivership Transition Advisory Board [RTAB], the surviving spouse and eligible dependents of a sworn City of Flint Police Officer or Firefighter killed in the line of duty will be eligible to participate in the City of Flint healthcare plan at

no cost, with funding made available and drawn from Fringe Benefit Fund 627 and remain subject to the eligibility requirements consistent with any active City employee and retiree.

**SEPARATED FROM MASTER RESOLUTION**

**ADD-ON RESOLUTIONS**

**160138** Hearing Date/Obsolete Property Rehabilitation Application/Transfer of Exemption Certificate/Capitol Theatre Project

Resolution resolving that a public hearing to consider the transfer of an Obsolete Property exemption certificate, currently held by Jerusalem Capitol Theatre Building LLC for the Capitol Theatre project, to the new owner, Friends of the Capitol Theatre LLC, be held on the 9th of May, 2016, at 6:00 p.m. in the City Council Chambers of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan. The City Clerk shall cause the notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing the property owners and any other taxpayers or residents of the city of Flint may appear and be heard.

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

**Passed The Consent Agenda**

**A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, including all the preceding items marked as having been adopted on a Consent Agenda. 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

**SEPARATIONS**

**160136** Health Benefits/Surviving Spouses/City of Flint Police Officers and Firefighters

Resolution resolving that, effective January 1, 2016, subject to the approval of the Receivership Transition Advisory Board [RTAB], the surviving spouse and eligible dependents of a sworn City of Flint Police Officer or Firefighter killed in the line of duty will be eligible to participate in the City of Flint healthcare plan at no cost, with funding made available and drawn from Fringe Benefit Fund 627 and remain subject to the eligibility requirements consistent with any active City employee and retiree.

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

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



**No:** 1 - Councilperson Winfrey

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Galloway

**LIQUOR LICENSES**

**ORDINANCES - First Reading**

**ORDINANCES - Second Reading**

**PUBLIC SPEAKERS**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**

*This City Council meeting was adjourned at 11:25 p.m.*