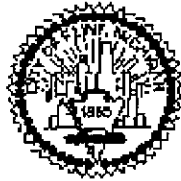


City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, May 11, 2015

6:05 PM

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

ROLL CALL

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

ALSO PRESENT

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150380 Summary Minutes/Flint City Council/Regular Meeting/April 27, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, April 27, 2015, at 6:18 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: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

SPECIAL ORDER AND UNFINISHED BUSINESS

PUBLIC HEARINGS

PETITIONS AND UNOFFICIAL COMMUNICATIONS

150220 Notice of Hearing/Michigan Public Service Commission (MPSC)

Notice of Hearing received March 20, 2015, re: The Michigan Public Service Commission (Consumers Energy Co.) will hold a Public Hearing on Case No. U-17825 at 9 a.m. Thursday, April 2, 2015, at 7109 W. Saginaw Highway, Lansing.

This Matter was Placed on File on the Consent Agenda.

150223 Genesee County Sheriff's Office/Flint Fire Department/2015 SKYWARN Training

Notice from the Genesee County Sheriff's Office and Flint Fire Department, received March 24, 2015, re: Workshops offering free training in severe weather conditions and what to look for will be held at 7 p.m. Tuesday, March 24, 2015, and at 10 a.m. Saturday, April 28, 2015, in the Genesee County Administration Building, 1101 Beach Street, 3rd Floor, Flint.

This Matter was Placed on File on the Consent Agenda.

- 150225** Meeting Notice/Agenda/Minutes/Attachments/Genesee-Shiawassee Michigan Works/Workforce Development Board (WDB)
- Meeting Notice received March 25, 2015, for the Michigan Works-Workforce Development Board of Genesee and Shiawassee counties, re: Its next monthly meeting will be held at 8 a.m. Friday, March 27, 2015, at the Insight Institute of Neurosurgery & Neuroscience, 4800 S. Saginaw Street, Flint. Also included are an agenda for the meeting, minutes from previous meetings and other documents.
- This Matter was Placed on File on the Consent Agenda.**
- 150228** Press Release/Flint Area Community Housing Resource Board/'Building Greater Flint Communities'
- Press Release received March 26, 2015, from the Flint Area Community Housing Resource Board, re: The Flint Area Community Housing Resource Board is hosting a free Fair Housing Conference from 8:30 a.m. to 2 p.m. Tuesday, April 14, 2015, at Bethel United Methodist Church, 1309 N. Ballenger Highway. Topics include Landlord/Tenant Rights and Responsibilities, Foreclosure/Tax Assistance, Home Improvement Grants, and Building Strong Communities.
- This Matter was Placed on File on the Consent Agenda.**
- 150230** Notice to Local Unit(s) of Government of Land Use Restriction/Former Amoco Station, 3317 MLK Avenue
- Communication received from ARCADIS of Michigan, LLC, to Inez M. Brown, City Clerk, re: Please find the attached notice to Local Unit(s) of Government of Land Use Restriction for the former Amoco Service Station #05861, 3317 MLK Avenue, Flint.
- This Matter was Placed on File on the Consent Agenda.**
- 150238** Notice of Meeting/Karegnondi Water Authority (KWA)
- Notice received April 1, 2015, for a meeting of the Karegnondi Water Authority that will be held at 2 p.m. Wednesday, May 20, 2015, in the Sanilac County Board of Commissioner's Chambers, 60 West Sanilac Avenue, Sandusky.
- This Matter was Placed on File on the Consent Agenda.**
- 150239** Email Notification/Save the Date/Household Hazardous Waste & Electronic Waste Collection Dates
- Communication dated April 1, 2015, from Genesee County, re: A Household Hazardous Waste & Electronic Waste Collection Day has been set for 10 a.m. to 2 p.m. May 2, 2015, at the following locations: Water Service Center, 3310

E. Court St., Flint; and Carman Ainsworth High School, 1300 N. Linden Road, Flint. For more information, call (810) 762-7744.

This Matter was Placed on File on the Consent Agenda.

150311 Damage Claim

RENETA, RICHARD., 2722 Begole Street, Flint (Ward 6)

This Matter was Placed on File on the Consent Agenda.

150312 Notice/Mass Transportation Authority (MTA)/Strategic Plan

Notice received via email April 14, 2015, re: The Mass Transportation Authority (MTA) will outline its 2016-2026 Strategic Plan at three locations in April: from 6 to 7:30 p.m. Tuesday, April 21, 2015, at the Fenton Township Hall, 12060 Mantawauka Drive, Fenton; from 6 to 7:30 p.m. Wednesday, April 22, 2015, at the Vienna Township Hall, 3400 W. Vienna Road, Clio; and from 6 to 7:30 p.m. at the Davison Township Hall, 1280 N. Irish Road, Davison.

This Matter was Placed on File on the Consent Agenda.

150316 News Release/Genesee County Land Bank (GCLB)/Maintenance of Properties

Genesee County Land Bank News Release dated April 15, 2015, re: The GCLB has partnered with 57 local groups in a Clean and Green Program that kicks off at 1 p.m. Thursday, April 16, 2015, at GCCARD, 601 N. Saginaw Street, Flint. Through the Clean & Green program, the local groups will help GCLB maintain -- cleaning and beautifying -- 3,400 vacant properties in and around the City of Flint every three weeks in 2015.

This Matter was Placed on File on the Consent Agenda.

150335 Cancellation Notice/Genesee-Shiawassee Michigan Works/Workforce Development Board (WDB)

Notice received March 25, 2015, for the Michigan Works-Workforce Development Board of Genesee and Shiawassee counties, re: The meeting scheduled for April has been cancelled. The next meeting is scheduled for 8 a.m. Friday, May 29, 2015, at the Insight Institute of Neurosurgery & Neuroscience, 4800 S. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150362 Petition for Appeal/Michigan Tax Tribunal/God's City of Refuge International Ministries of the Apostolic Faith, Inc. v City of Flint/MTT Docket No. 15-000131 (Parcel No. 46-25-351-029)

Communication received April 20, 2015, re: Petition for Appeal filed with the Michigan Tax Tribunal by God's City of Refuge International Ministries of the Apostolic Faith, Inc., regarding subject property (Parcel No. 46-25-351-029) as it relates to their valuation, taxable value, and exemption.

This Matter was Placed on File on the Consent Agenda.

- 150363** Annual Financial Statements/Auditor's Report/Bishop International Airport Authority (BIAA)

Communication dated April 20, 2015, from Dionne Griffin, Deputy Airport director, BIAA, to Flint City Clerk, re: Enclosed please find the Financial Statements for Bishop International Airport Authority for the calendar year ended December 31, 2014, and the associated report from independent auditors Yeo and Yeo, PC.

This Matter was Placed on File on the Consent Agenda.

- 150364** Flyer/Genesee County Habitat for Humanity/Habitat Olympics 2015

Flyer received April 21, 2015, re: The annual Habitat Olympics will take place from 9 a.m. to 6:30 p.m. Friday, May 1, 2015, at Diplomat Specialty Pharmacy, 4100 S. Saginaw Street, Flint. For more information, call (810) 766-9089, ext. 203, or send email to tdiener@geneseehabitat.org.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

- 150221** Flyer/City of Flint/Workshops/Draft Zoning Code

Flyer received March 23, 2015, from masterplaninfo@cityofflint.com, re: Workshops for the general public to review the City of Flint's Draft Zoning Ordinances will be held in each ward during April as follows: Ward 1 -- 5:30 to 7:30 p.m. Thursday, April 16, 2015, at Brownell-Holmes STEM Academy, 6302 Oxley Drive; Ward 2 -- 10 a.m. to noon Saturday, April 11, 2015, at St. Luke's N.E.W. Life Center, 3115 Lawndale Ave.; Ward 3 -- 10 a.m. to noon Saturday, April 18, 2015, at Antioch Church, 1402 E. Stewart Ave., Ward 4 -- 5:30 to 7:30 p.m. Monday, April 20, 2015, at Asbury United Methodist Church, 1653 Davison Road; Ward 5 -- 5:30 to 7:30 p.m. Tuesday, April 21, 2015, at Catholic Charities, 517 E. Fifth Ave.; Ward 6 -- 5:30 to 7:30 p.m. Thursday, April 9, 2015, at Calvary United Methodist Church, 2111 Flushing Road; Ward 7 -- 5:30 to 7:30 p.m. Thursday, April 30, 2015, at Woodside Church, 1509 E. Court Street; Ward 8 -- 5:30 to 7:30 p.m. Thursday, April 23, 2015, at Flint Southwestern Academy, 1420 W. 12th Street; and Ward 9 -- 5:30 to 7:30 p.m. Tuesday, April 28, 2015, at VISTA/McKinley Center, 249 Peer Ave.

This Matter was Placed on File on the Consent Agenda.

- 150222** Press Release/City of Flint/Water Repairs/Victoria Avenue

Press Release dated March 24, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: Residents in the area of Victoria Avenue, between Fenton Road and Grand Traverse, will likely have little to no service for most of the day, Tuesday, March 24, 2015, as water repairs in the area will affect water flow.

This Matter was Placed on File on the Consent Agenda.

- 150224 Press Release/City of Flint/Statement on Purchasing Water from Detroit/Emergency Manager Gerald Ambrose

Press Release dated March 24, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: City of Flint Emergency Manager Gerald Ambrose responded to a motion by the Flint City Council at its March 23, 2015, meeting to "do all things necessary" to return to Detroit for its drinking water, saying the idea was "incomprehensible." He added that it would cost more than \$12 million a year to return to Detroit, with no guarantee that the water would be any safer than water from the Flint River.

This Matter was Placed on File on the Consent Agenda.

- 150226 Letter/Genesee County Historical Society/Carriage Town

Communication to City of Flint Emergency Manager Gerald Ambrose, from Genesee County Historical District President David White, received March 23, 2015, re: The letter states that the Historical Society opposes deleting the western half of Carriage Town, west of Grand Traverse Street, as was approved by the Carriage Town Historic District Study Committee in a four-page report. He also states that the Historical Society wants Atwood Stadium and the Indian Burial Ground of 1700 to be preserved for future generations. The letter closes by asking Mr. Ambrose to vote "no" on the recommendations.

This Matter was Placed on File on the Consent Agenda.

- 150227 Press Release/City of Flint/Water Main Break Season

Press Release dated March 25, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: Residents are reminded that water main break season is now in full effect. Possible breaks can be reported by filing a report online at www.cityofflint.com, or by calling the Water Service Center at (810) 766-7202.

This Matter was Placed on File on the Consent Agenda.

- 150229 Press Release/City of Flint/Curbside Yard Waste Removal

Press Release dated March 26, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: Curbside yard waste removal will resume beginning Monday, April 6, 2015. For more information, contact Republic Services at (800) 438-0966, or visit the city's web site at www.cityofflint.com.

This Matter was Placed on File on the Consent Agenda.

- 150231 Media Advisory/City of Flint/Update on Water Quality

Media Advisory dated March 27, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: The City of Flint's Department of Public Works will give an update on the city's water quality at 2 p.m. Friday, March 27, 2015, in the

Mayor's Conference Room, 2nd Floor, City Hall, Flint.

This Matter was Placed on File on the Consent Agenda.

150232 Press Release/City of Flint/Mailing/Water Quality Update

Press Release dated March 27, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: The City of Flint will mail residents a Water Quality Update notifying them that water testing results for the month of March show that Flint water meets all Michigan Department of Environmental Quality and U.S. Environmental Protection Agency standards for safety. The notice will also identify recent water safety accomplishments.

This Matter was Placed on File on the Consent Agenda.

150233 Notice/Flint City Council/City Council Meetings/April 2015

Public Notice posted March 27, 2015, re: City Council meetings are scheduled for 6 p.m. April 13, 2015, and April 27, 2015. Both meetings will be preceded by Committee-of-the-Whole Committee meetings, which start at 4:30 p.m. Council meetings are held in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150234 Press Release/City of Flint/Closure of City Hall

Press Release dated March 30, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: Flint City Hall will be closed on Friday, April, 2015, in observance of Good Friday.

This Matter was Placed on File on the Consent Agenda.

150235 Press Release/Flint Mayor Dayne Walling/'Commit to Fit' Kickoff

Press release received March 30, 2015, from Jason Lorenz, City of Flint Information Officer, re: The 2nd Annual "Commit to Fit" Mayor's Wellness Challenge kicks off with a press conference at noon Friday, April 1, 2015, at Diplomat Pharmacy, 4100 S. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150236 Public Notice/Flint Historic District Commission/Regular Meeting

Public Notice received March 30, 2015, re: Notice and agenda for a regular meeting of the Historic District Commission scheduled for 5:30 p.m. Thursday, April 2, 2015, in the City Council Chambers' Committee-of-the-Whole-Room, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150237 Public Notice/Flint City Council/City Council Committee Meetings/April 2015

Public Notice posted March 31, 2015, re: The Flint City Council will hold four

committee meetings during the month of April 2015, beginning with Finance and Administration at 4:30 p.m. on Wednesday, April 8, 2015. All meetings will take place in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150245 Notice of Meeting/Agenda/Master Plan Steering Committee

Agenda and other materials received April 2, 2015, from masterplaninfo@cityofflint.com, re: A Master Plan Steering Committee meeting is scheduled for 5:30 p.m. Tuesday, April 7, 2015, in Room B1 of the Flint Public Library, 1026 E. Kearsley Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150246 Public Notice/Flint City Council/Finance & Administration Committee Meeting

Public Notice posted April 2, 2015, re: The Flint City Council will hold a Finance & Administration Committee Meeting at 4:30 p.m. Wednesday, April 8, 2015, in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150247 Public Notice/Flint Historic District Commission/Meeting Cancellation

Public Notice received April 2, 2015, re: The Flint Historic District Commission regular meeting scheduled for Thursday, April 2, 2015, has been cancelled.

This Matter was Placed on File on the Consent Agenda.

150248 Public Notice/Flint City Council/Public Safety Committee Meeting

Public Notice posted April 2, 2015, re: The Flint City Council will hold a Public Safety Committee Meeting Wednesday, April 8, 2015, in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall. The meeting will begin at approximately 6 p.m., or following a Finance & Administration Committee meeting that starts at 4:30 p.m.

This Matter was Placed on File on the Consent Agenda.

150254 Traffic Engineering/Note for Bulletin/Street-Sidewalk-Lane Closures

Notes for Bulletin (5) dated March 2015, for street, sidewalk, or lane closures, re: (1) Grace Street gas main tie-in-March 25); (2) Court Street gas leak repair-March 26); (3) Stockdale Street gas line replacement-March 26-March 28); (4) Second Street (concrete barrier removal-March 28); and (5) Stockdale Street (gas line replacement-March 30-April 4).

This Matter was Placed on File on the Consent Agenda.

150308 Newsletter/City of Flint/Planning & Development

Newsletter received April 13, 2015, from City of Flint Planning & Development, re: Newsletter with information about upcoming Draft Zoning Workshops, Clean-up Resources and a Public Needs Hearing Update for money awarded to the City of Flint through its Community Development Block Grant, HOME Investment Partnership grant and Emergency Solutions Grant programs.

This Matter was Placed on File on the Consent Agenda.

- 150309 Press Release/Proclamation/University of Michigan-Flint/Incoming Chancellor Susan Borrego

Press release received April 13, 2015, from Jason Lorenz, Public Information Officer, re: Mayor Dayne Walling issued a proclamation making Friday, April 17, 2015, Dr. Susan Borrego Day, during a ceremony from 11:30 a.m. to 1 p.m. Tuesday, April 14, 2015, at the Flint Farmers Market.

This Matter was Placed on File on the Consent Agenda.

- 150313 Press Release/Flint Mayor Dayne Walling/'Commit to Fit' Family Walk

Press release received April 14, 2015, from Jason Lorenz, City of Flint Information Officer, re: Flint Mayor Dayne Walling will participate in a Family Walk, an event scheduled as part of the "Commit to Fit" program, from 6:30 to 7:30 p.m. Wednesday, April 15, 2015, at Max Brandon Park, Flint. For more information, visit www.commit2fit.com.

This Matter was Placed on File on the Consent Agenda.

- 150317 Media Advisory/City of Flint/Chevy Commons Phase I Construction Celebration Ceremony & Walking Tour

Media Advisory dated April 16, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: A Construction Celebration Ceremony and Walking Tour for the first phase of Chevy Commons construction will take place at 10:30 a.m. Friday, April 17, 2015, at the Chevy Commons site on Chevrolet Avenue.

This Matter was Placed on File on the Consent Agenda.

- 150327 Public Notice/Election Commission Meeting

Public Notice from the City Clerk, posted April 15, 2015, re: The Election Commission of the City of Flint will meet at 10 a.m. Thursday, April 16, 2015, in City Council Chambers to approve election workers and to authorize the establishment of an Absentee Ballot Counting Board for the May 5, 2015, Special Election.

This Matter was Placed on File on the Consent Agenda.

- 150328 City of Flint/Quarterly Report/Emergency Manager Gerald Ambrose

Communication to R. Kevin Clinton, State Treasurer, from City of Flint Emergency Manager Gerald Ambrose, dated April 15, 2015, re: "Attached

please find the quarterly report of the Emergency Manager for the City of Flint, for the period January 1, 2015, through April 15, 2015, as required by Section 9 (5) of Public Act 436 of 2012." The report addresses the financial condition of the City of Flint.

This Matter was Placed on File on the Consent Agenda.

150329 Press Release/City of Flint/Improvements/Water Treatment Plant

Press Release dated April 16, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: The City of Flint is proceeding with design and installation of a Granulated Active Charcoal Filter (GAC) at the Water Treatment Plant, which was recommended by contractor Veolia as a means to help assure that city water will continue to be within Environmental Protection Agency (EPA) guidelines. Installation is expected to be completed by mid-July. Questions or complaints about city water may be directed to (810) 787-6537.

This Matter was Placed on File on the Consent Agenda.

150330 Public Notice/Flint City Council/Public Works Committee Meeting

Public Notice posted April 17, 2015, re: The Flint City Council will hold a Public Works Committee Meeting at 4:30 p.m. Wednesday, April 22, 2015, in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall, Flint.

This Matter was Placed on File on the Consent Agenda.

150332 Public Notice/Flint City Council/City Council Committee Meeting/Planning & Development

Public Notice posted April 17, 2015, re: The Flint City Council will hold a Planning and Development Committee Meeting at 6 p.m. Wednesday, April 22, 2015, in the Committee Room in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150333 Press Release/City of Flint/Warning

Press release received April 17, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: The City of Flint is warning residents that criminals are impersonating city water personnel and offering to provide water services for a fee. To report potential scammers, call Customer Service at (810) 766-7470.

This Matter was Placed on File on the Consent Agenda.

150334 Press Release/City of Flint/Celebration/Phase I Construction/Chevy Commons

Press release dated April 17, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: Environmental Protection Agency Region 5 Administrator Susan Hedman, U.S. Senator Debbie Stabenow, Congressman Dan Kildee, Genesee County Treasurer Deb Cherry and City of Flint Mayor Dayne Walling participated in a Construction Celebration Ceremony and

Walking Tour for the first phase of Chevy Commons construction at the site on Chevrolet Avenue.

This Matter was Placed on File on the Consent Agenda.

150360

Public Notice/Flint City Council/City Council Ad Hoc Committee Meeting/'Rules Governing Meetings of the Council'

Public Notice posted April 9, 2015, re: The Flint City Council will hold an Ad Hoc Committee Meeting on "Rules Governing Meetings of the Council" at 4 p.m. Friday, April 10, 2015, in the Committee Room in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150361

Notice/Flint City Council/Special City Council Meeting

Public Notice posted April 16, 2015, re: The Flint City Council will hold a Special Meeting at 5 p.m. Monday, April 20, 2015, in City Council Chambers, 3rd Floor, 1101 S. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150366

Press Release/City of Flint/Councilman Wantwaz D. Davis/Town Hall Meeting

Press Release from Councilman Wantwaz D. Davis, dated April 22, 2015, re: Councilman Davis will host a town hall meeting on the quality of City of Flint water and a statewide ballot proposal at 5:30 p.m. Friday, April 24, 2015, at Doyle Ryder Elementary School, 1040 N. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150367

Public Notice/Flint City Council/City Council Committee Meetings/May 2015

Public Notice posted April 23, 2015, re: The Flint City Council will hold four committee meetings during the month of May 2015, beginning with Finance and Administration at 4:30 p.m. on Wednesday, May 6, 2015. All meetings will take place in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150368

Notice/Flint City Council/City Council Meetings/May 2015

Public Notice posted April 23, 2015, re: City Council meetings are scheduled for 6 p.m. May 11, 2015, and May 27, 2015. Both meetings will be preceded by Committee-of-the-Whole Committee meetings, which start at 4:30 p.m. Council meetings are held in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150369

Public Notice/Flint City Council/Committee-of-the-Whole Meeting

Public Notice posted April 24, 2015, re: The Flint City Council's Committee-of-the-Whole will meet at 4:30 p.m. Monday, April 27, 2015, in the City Council Committee Room, Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150370 Public Notice/Flint City Council/City Council Meeting

Public Notice posted April 24, 2015, re: The Flint City Council will meet at 6 p.m. Monday, April 27, 2015, in City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150372 Public Notice/Flint Historic District Commission/Regular Meeting

Public Notice received April 30, 2015, re: Notice and agenda for a regular meeting of the Historic District Commission scheduled for 5:30 p.m. Thursday, May 7, 2015, in the City Council Chambers' Committee-of-the-Whole-Room, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150373 Notice of Meeting/Agenda/Master Plan Steering Committee

Agenda and other materials received May 1, 2015, from masterplaninfo@cityofflint.com, re: A Master Plan Steering Committee meeting is scheduled for 5:30 p.m. Tuesday, May 5, 2015, in Room B1 of the Flint Public Library, 1026 E. Kearsley Street, Flint.

This Matter was Placed on File on the Consent Agenda.

150374 Public Notice/Flint City Council/Finance & Administration Committee Meeting

Public Notice posted May 4, 2015, re: The Flint City Council will hold a Finance & Administration Committee Meeting at 4:30 p.m. Wednesday, May 6, 2015, in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

150375 Public Notice/Flint City Council/Public Safety Committee Meeting

Public Notice posted May 4 2015, re: The Flint City Council will hold a Public Safety Committee Meeting Wednesday, May 6 2015, in the City Council Committee Room, City Council Chambers, 3rd Floor, City Hall. The meeting will begin at approximately 6 p.m., or following a Finance & Administration Committee meeting that starts at 4:30 p.m.

This Matter was Placed on File on the Consent Agenda.

150376 Press Release/'Love Your City Month'

Press Release dated May 1, 2015, from Jason Lorenz, City of Flint Information Officer, re: The City of Flint announces a citywide cleanup effort for the month of May, which has been dubbed "Love Your City Month." The schedule is as follows: May 2 -- A Household Hazardous Waste and Electronics Collection, from 10 a.m. to 2 p.m. at the City of Flint Water Service Center, 3310 E. Court Street; May 4-8 -- Unlimited Curbside Large Item Pickup; May 11-15 -- Unlimited Bagged Refuse Pickup; May 18-22 -- Unlimited Bundled Brush Pickup; and June 6 -- Free Tire Disposal from 9 a.m. to 3 p.m. at Environmental Rubber Recycling, 6515 N. Dort Highway. In addition, residents are asked to do their part in their neighborhoods.

This Matter was Placed on File on the Consent Agenda.

- 150377 Media Conference Call/AmeriCorps/Corporation for National and Community Service/New AmeriCorps Project for Flint

Press Release dated May 5, 2015, from AmeriCorps Corporation for National and Community Service, re: A media conference call with Mayor Dayne Walling Wendy Spencer, Chief Executive Officer of AmeriCorps, to announce the new AmeriCorps project for Flint will begin at 11 a.m. Wednesday, May 6, 2015. Reservations are necessary and may be made by calling (888) 769-9725.

This Matter was Placed on File on the Consent Agenda.

- 150378 Press Release/City of Flint/Valve Exercise

Press Release dated May 5, 2015, from Jason Lorenz, City of Flint Public Information Officer, re: The City of Flint will be exercising valves during the week of May 4, 2015, beginning in the area of Dupont and Flushing and moving westward. The work may cause diminished service or discolored water as sediment in the system is stirred up. Questions or complaints about city water may be directed to (810) 787-6537.

This Matter was Placed on File on the Consent Agenda.

- 150379 Traffic Engineering/Note for Bulletin/Street-Sidewalk-Lane Closures

Notes for Bulletin (11) dated April-May 2015, for street, sidewalk, or lane closures, re: (1) Saginaw Street (Saginaw Street Construction Project Phase 1-April 14-May 15); (2) Saginaw Street (Dryden Building power washing-April 16-May 1); (3) Church Street (work on Federal Building-April 20-May 8); (4) Chevrolet Avenue (Kettering ground-breaking ceremony-April 28); (5) Pasadena Avenue (gas main replacement-April 29-May 1); (6) Mohawk Avenue (pipe installation-April 30); (7) Hawthorne, Parkside, Miller, Westwood Parkway, Hampden, Oxford, Crooked Lane, Overhill, Colchester, Briar Hill, Lincoln and Radcliffe (Cinco De Mayo Road Race 2015-May 2); (8) Crapo, Kearsley, Court, Brookside, Vernon, Calumet, Woodlawn, Woodside, Lafayette and Pierce (Flintstone Challenge 5K Run/Walk-May 3); (9) Fifth Street (election ballot/equipment return-May 5); (10) Vincent Avenue (sewer repair-May 5) and (11) Browning Avenue (water repair-May 6).

This Matter was Placed on File on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Mays, seconded by Councilperson Nelson, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

ADDITIONAL COMMUNICATION**PUBLIC SPEAKERS****COUNCIL REFERRALS**

150389 Update/Michigan Compassion Center

Referral by Councilperson Mays to CITY ADMINISTRATOR/ADMIN. He would like to know the specifics regarding the closure of Michigan Compassion Center, 1222 Glenwood Avenue, and why they aren't being allowed to operate as a medical marihuana dispensary.

Referred for Response to the CITY ADMINISTRATOR

REFERRED TO COMMITTEE to the PLANNING & DEVELOPMENT COMMITTEE

150413 Inquiry/Outstanding Ombudsman Complaints

Referral by Councilperson Mays to CITY ADMINISTRATOR/CITY ATTORNEY/ADMIN. He asks whether there is a procedure in place to allow the City Council to pull old complaints from the records of the Ombudsman's office to be addressed before they are lost or dormant.

Referred for Response to the CITY ADMINISTRATOR

REFERRED TO COMMITTEE to the FINANCE & ADMINISTRATION COMMITTEE

APPOINTMENTS**LICENSES****BONDS****RESOLUTIONS****RESOLUTIONS - MAY BE REFERRED FROM COTW**

150336.2 Amended Resolution/Submission/2015-16 Annual Action Plan of the Consolidated Plan/2015-16 Program Year

An amended resolution resolving that City Officials approve the funding amounts and projects for the agencies as listed for the City's FY2015-16 Community Development Block Grant program in the amount of \$3,617,741.00, HOME Investment Partnership program in the amount of \$666,059.00, and Emergency Solutions Grant program in the amount of \$323,533.00, and include any program income which might become available as a result of receipt of these funds. [NOTE: Resolution amended to correct coverage period from July 1, 2014, through June 30, 2015, to July 1, 2015, through June 30, 2016.]

Adopted

Substituted

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

Aye: 7 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

No: 2 - Vice President Davis and Councilperson Mays

150388

Support/Passage of Michigan House of Representatives Bill No. 4233/State Police Motor Vehicle Pursuit Policy Act

Resolution resolving that the Flint City Council supports the passage of Michigan House of Representatives Bill No. 4233 (State Police Motor Vehicle Pursuit Policy Act).

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

COUNCIL DISCUSSION

ADJOURNMENT