

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, May 23, 2016

7:10 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, Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Poplar

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160170 Summary Minutes/Flint City Council/Regular Meeting/May 9, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, May 9, 2016, at 6:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Poplar

PUBLIC HEARINGS

PUBLIC COMMENT

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160171 Resolution of Support/Common Council of the City of Gary, Indiana

Communication dated March 14, 2016, re: On March 1, 2016, the Gary Common Council (Gary, Indiana) passed Resolution No. 3011, A Resolution Expressing Support for the People of Flint, Michigan Who Are 45% African-American, the Victims of Emergency Management, Disenfranchisement, Corporate Gree[d] and Poisoning of Their Most Precious Resource, Water, and Further Expressing the Council's Strong Support for These Residents Who Through No Fault of Their Own Are Bearing the Burden of Toxic Water That Has Resulted in at Least 10 Deaths and Toxic Lead Levels in the Blood of the 9,000 Children of Flint.

This Matter was Placed on File on the Consent Agenda.

160172 Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received May 18, 2016, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-18077, to be held June 2, 2016, at 10:30 a.m., MPSC, Lansing.

This Matter was Placed on File on the Consent Agenda.

160173 Damage Claims

JOHNSON, ALVIS, 2529 Landon Street, Flint (Ward 2)

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

160174 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (7) dated May 2016, re: (1) Saginaw, M.L. King, Jr., Garland, and Harrison Streets (Tour De Crim Bicycle Ride-May 14th); (2) Court Street (Healing Hands 5k Run/Walk-May 14th); (3) Lippincott (water cut repair-May 16th); (4) Harrison Street (crane lift-May 20th); (5) James P. Cole Blvd. (soil borings-May 23rd); (6) Harrison Street (building renovations-May 23rd); and (7) Industrial Avenue (repairing utility cuts-May 19th).

This Matter was Placed on File on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, 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, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from COTW)

160178 Reappointment/Flint Planning Commission/Denise Smith Allen

Resolution approving the reappointment of Denise Smith Allen (2046 Whittlesey Street, Flint, Michigan, 48503 - Ward 7) to the Flint Planning Commission as 7th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver.

[Administration Submission No. CA1872015]

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

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

Absent: 1 - Councilperson Poplar

160179

Reappointment/Flint Planning Commission/Elizabeth Jordan

Resolution approving the reappointment of Elizabeth Jordan (401 Burroughs Avenue, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission as 9th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1882016]

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

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

Absent: 1 - Councilperson Poplar

160180

Appointment/Flint Planning Commission/Harry Ryan

Resolution approving the appointment of Harry Ryan (301 E. Piper Street, Flint, Michigan, 48505 - Ward 1) to the Flint Planning Commission as 1st Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Ryan will replace David Jackson, Sr., now deceased, whose term expired March 2016.] [Administration Submission No. CA1892016]

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, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

LICENSES

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

160176 Grant Request/State of Michigan/State Disaster Contingency Fund

Resolution resolving that the appropriate City Officials request that the Governor authorize a grant to the City of Flint from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended, AND, resolving that the City Administrator is authorized to execute, for and on behalf of the City of Flint, the application for financial assistance and to provide to the State any information required for that purpose.
[Administration Submission No. CA1902016]

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

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

Absent: 1 - Councilperson Poplar

160177 CO#6/Contract/Cornerstone Municipal Group/Continuation of Services/Benefits for Active and Retired Employees

Resolution authorizing the appropriate City Officials to enter into Change Order #6 to the contract with Cornerstone Benefits [Municipal] Group to provide employee benefit consulting, Medicare Part D application and reconciliation for the drug prescription program, and maintenance of active and retired employee health program services, as requested by Purchasing, increasing the current contract amount by \$30,000.00, for a total contract amount NOT-TO-EXCEED \$546,100.00, and extending the current contract period from June 30, 2016, to September 30, 2016 [Risk & Benefits Management Professional Services Acct. No. 736-000.105-716.100]. [Administration Submission No. CA1912016]

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, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

ADD-ON RESOLUTIONS**160183** Public Hearing Date/Drinking Water Revolving Fund (DWRF)/Infrastructure Improvements

Resolution resolving that the appropriate City Officials are authorized to set June 13, 2016, at 6:00 p.m., as a public hearing date to gather citizen concerns and opinions on the Drinking Water Revolving Fund (DWRF) project for infrastructure improvements for the City of Flint's Utilities Department.

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, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

ROLL CALL

Councilperson Davis and Councilperson Kincaid left this City Council meeting at 8:45 p.m. and 8:48 p.m., respectively.

Present: Councilperson: Councilperson Mays, Nelson, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway and VanBuren

Absent: Councilperson: Councilperson Poplar, Councilperson Davis and Councilperson Kincaid

ADD-ON RESOLUTIONS (Continued)

160184 Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2015 and 2016/Lead Service Line Replacement Fee

Resolution resolving that the appropriate City Officials be and are authorized to amend the Biennial Master Fee Schedule for fiscal years 2015 and 2016 to include the Lead Service Line Replacement Fee of \$140.00 and to implement and collect the Lead Service Line Replacement Fee, effective immediately upon adoption of this resolution. as requested by the Department of Public Works (DPW). [NOTE: DPW has determined the need for an adjustment to fees charged by the City for Consumer Pavement Breaks, and recommends that the Lead Service Line Replacement Fee be set at \$140.00 - which shall consist of \$70.00 for pre-inspection and \$70.00 for post-inspection of the replacement.] [Administration Submission No. CA1922016]

Councilperson VanBuren, seconded by Councilperson Fields, made a motion to POSTPONE this resolution to the next Public Works Committee meeting scheduled for Wednesday, June 22, 2016.

A motion was made by Vice President VanBuren, seconded by Councilperson Fields, that this matter be POSTPONED for June 22, 2016. The motion carried by the following vote:

Aye: 5 - President Nelson, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway and Vice President VanBuren

No: 1 - Councilperson Mays

Absent: 3 - Councilperson Poplar, Councilperson Davis and Councilperson Kincaid

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

PUBLIC SPEAKERS

ROLL CALL

Councilperson Fields left this City Council meeting at 9:16 p.m.

Present: Councilperson: Councilperson Mays, Nelson, Councilperson Winfrey,
Councilperson Galloway and VanBuren

Absent: Councilperson: Councilperson Poplar, Councilperson Fields, Councilperson
Davis and Councilperson Kincaid

ADDITIONAL COUNCIL DISCUSSION

COUNCIL MOTIONS

160185 Support/Purchase of a Replacement Utility Trailer/Neighborhood Engagement Hub

Resolution resolving that the Flint City Council wishes to do all things necessary to support the purchase of a replacement utility trailer for the Neighborhood Engagement Hub, if possible.

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

Aye: 5 - Councilperson Mays, President Nelson, Councilperson Winfrey,
Councilperson Galloway and Vice President VanBuren

Absent: 4 - Councilperson Poplar, Councilperson Fields, Councilperson Davis and
Councilperson Kincaid

160186 Support/Donation of Video Equipment/Sonitrol Tri-County and 3xLOGIC, Inc.

Resolution resolving that the Flint City Council wishes to do all things necessary to support the donation of video and recording equipment and labor by Sonitrol Tri-County and 3xLOGIC, Inc., if possible.

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

Aye: 5 - Councilperson Mays, President Nelson, Councilperson Winfrey,
Councilperson Galloway and Vice President VanBuren

Absent: 4 - Councilperson Poplar, Councilperson Fields, Councilperson Davis and
Councilperson Kincaid

ADJOURNMENT

This regular City Council meeting was adjourned at 9:38 p.m. due to a lack of a quorum.