

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Tuesday, May 29, 2018

6:47 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Winfrey

PUBLIC HEARINGS

None

APPOINTMENTS

180122 Mayoral Appointment/City Administrator/Rodney S. Branch

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

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

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Griggs

No: 3 - Councilperson Fields, Vice President Galloway and Councilperson Worthing

Absent: 1 - President Winfrey

RESOLUTIONS

180259 Contract/Communities First, Inc./Mixed Income Multi-Family Development

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Communities First, Inc., in the amount of \$166,581.00 for a mixed income multi-family development, and to establish \$166,581.00 spending authority and revenue recognition for Communities First, Inc. in Revenue Acct. No. FHUD17HOME 274-749.275-502.749 and Expense Acct. No. FHUD17HOME 274-749.275-805.276, as requested by the Division of Community and Economic Development (DCED). [NOTE: The mixed income multi-family development project will be located at the site of the former Coolidge School, to be known as Coolidge Park Apartments. The project was listed as TBD (to be determined) in the 2016-17 Action Plan, adopted by City Council on August 9, 2016.]

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

180260 CO#1/Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to execute Change Order #1 to extend the Genesee County Land Bank Authority's Community Tool Shed Contract 16-070, as requested by the Division of Community and Economic Development. [NOTE: The original contract of \$80,000.00 needs to be extended in order to allow the Community Tool Shed Program, which is operated out of Neighborhood Engagement Hub Facilities at 3216 Martin Luther King Avenue, to expend the contract balance of \$17,007.52.] [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

SEPARATED FROM MASTER RESOLUTION

180261 Reinstatement/Flint Police Deputy Chief Position

Resolution resolving that the proper city officials, upon City Council's approval, reinstate the Flint Police Deputy Chief Position at a Level EH1-37, as of April 22, 2018, AND, resolving that the proper city officials, upon City Council's approval, do all things necessary to amend the police budget in the amount of \$4,703.09, moving said funds from General Fund Charter Pension Acct. No. 101-302.100-718.100 to General Fund Wages & Salaries Acct. No. 101-302.100-702.000, as requested by Police.

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

RESOLUTIONS (May Be Referred from Special Affairs)

180264 Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

SEPARATED FROM MASTER RESOLUTION

180265 Budget Amendment/2017-18 Adopted Budget/Community Foundation of Greater Flint/Office of Chief Health Advisor

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to include revenue and expenditure appropriation in each fiscal year funds are available for Community Foundation of Greater Flint Grant No. 159976, in support of the Office of the Chief Health Advisor under City of Flint Grant Code No. LCF17-HEALTH, in the amount of \$285,000.00.

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 Guerra, 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 Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - President Winfrey

SEPARATED FROM MASTER RESOLUTION

180260 CO#1/Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to execute Change Order #1 to extend the Genesee County Land Bank Authority's Community Tool Shed Contract 16-070, as requested by the Division of Community and Economic Development. [NOTE: The original contract of \$80,000.00 needs to be extended in order to allow the Community Tool Shed Program, which is operated out of Neighborhood Engagement Hub Facilities at 3216 Martin Luther King Avenue, to expend the contract balance of \$17,007.52.] [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

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

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - President Winfrey

180264 Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the

amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be POSTPONED for June 6, 2018. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

No: 2 - Councilperson Guerra and Councilperson Worthing

Absent: 2 - Councilperson Fields and President Winfrey

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

None