

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, June 13, 2016

6:31 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, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Poplar and Councilperson Galloway

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160202 Summary Minutes/Flint City Council/Regular Meeting/May 23, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, May 23, 2016, at 7:10 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: 7 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Poplar and Councilperson Galloway

160203 Summary Minutes/Flint City Council/Special Meeting/June 9, 2016

Summary Minutes of the Flint City Council special meeting held Thursday, June 9, 2016, at 5:45 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: 7 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Poplar and Councilperson Galloway

PUBLIC HEARINGS

160183.3 Public Hearing/Drinking Water Revolving Fund (DWRF)/Infrastructure Improvements

A Public Hearing scheduled for Monday, June 13, 2016, at 6:00 p.m., 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.

HEARING HELD

PUBLIC COMMENT**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

- 160204** 2016 Foreclosures/Option to Purchase/Genesee County Treasurer
- Communication received May 26, 2016, re: A list of all 2016 parcels foreclosed by the Genesee County Treasurer's Office that are available to be purchased by the State of Michigan, City, Village, Township, or County in which they are located, per MCL 211.78m.
- This Matter was Placed on File on the Consent Agenda.**
- 160205** Notice of Claim/Law Offices of Dean T. Yeotis
- Communication dated May 27, 2016, re: Letter to place the City of Flint on notice that Eric Gatewood, 1464 W. Princeton Avenue, Flint, MI, 48505, is submitting a claim for real and personal property damage as a result of a water/sewage back-up into his home on April 20, 2016.
- This Matter was Placed on File on the Consent Agenda.**
- 160206** Channel Lineup Notification/Comcast
- Communication received June 1, 2016, from Comcast to Flint City Clerk, re: Channel lineup notification.
- This Matter was Placed on File on the Consent Agenda.**
- 160207** 2016 PASER Survey Schedule/Genesee County Metropolitan Planning Commission
- Communication received June 3, 2016, re: 2016 PASER Survey Schedule concerning the surveying of federal aid roads by the State of Michigan Transportation Asset Management Council.
- This Matter was Placed on File on the Consent Agenda.**
- 160208** Public Hearing/FY2014-2017 TIP Amendment #18
- Communication received June 3, 2016, re: A Public Hearing will be held Wednesday, June 15, 2016, at 7:00 p.m., Harris Auditorium, Genesee County Administration Building, 1101 Beach Street, Flint, for comment on a proposed amendment to the FY2014-2017 Transportation Improvement Program (TIP).
- This Matter was Placed on File on the Consent Agenda.**

COMMUNICATIONS FROM CITY OFFICIALS

- 160209** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (10) dated May and June 2016, re: (1) Hammerberg Road (soil borings-May 24th); (2) Kearsley and Walnut Streets (Crim Kids Classic Race-June 4th); (3) Stewart and Andrew Streets (road construction-June 6th); (4) Church and Flushing Streets (repairing utility cuts-June 6th); (5) SB I-475 (road construction-June 6th); (6) Fenton Road (repairing utility cut-June 9th); (7) Harrison Street (crane lift-June 17th); (8) Kearsley Street (Flint Art Fair-June 18th); (9) Third Street (YMCA's Scoop de' Loop Run/Walk-June 16th); and (10) Fourth Street (water tap-June 14th).

This Matter was Placed on File 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: 7 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Poplar and Councilperson Galloway

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

160211 CO#2/Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the appropriate City Officials are authorized to enter into change order #2 to the contract with Nan McKay & Associates, as requested by Development, in the amount of \$60,000.00 for FY2016, for a revised contract amount NOT-TO-EXCEED \$460,000.00 [Building Inspection Fund]. [Administration Submission No. CA1942016]

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

160212 BS&A/Software Set-Up, On-Site Training, and Import of Code Enforcement Data

Resolution resolving that the Purchasing Department, upon City Council approval, is authorized to issue a purchase order to BS&A to procure the

Enforcement Module software, receive training on said software, and import complaint data, as requested by Blight, in an amount NOT-TO-EXCEED \$12,170.00 [HUD CDBG ESA & HOME FUND]. [Administration Submission No. CA1952016]

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

160213

SSS Printing/Contracts/Printing, Sorting and Mailing/Property and Water Bills

Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into contracts with SSS Printing for printing, sorting and mailing property bills and water bills, as requested by Assessments and Customer Services, in an aggregate amount NOT-TO-EXCEED \$117,786.00, plus the cost of postage and the printing, sorting, and mailing of valuation change notices and personal property statements in an amount NOT-TO-EXCEED \$10,371.00, plus the cost of postage [GENERAL FUND - \$42,719.00 pending adopting of FY17 Budget; \$42,719.00 pending adopting of FY18 Budget and \$42,719.00 pending adopting of FY19 Budget]. [Administration Submission No. CA1962016]

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: 7 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Poplar and Councilperson Galloway

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This City Council meeting was adjourned at 8:34 p.m.