

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, June 27, 2016

7:19 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

THIS RTAB SUMMARY WAS AMENDED TO REFLECT THE AMENDMENT TO ORDINANCE NO. 160265.1, WHICH WAS AMENDED BY CITY COUNCIL TO CORRECT THE WARD NO. FROM WARD 8 TO WARD 9.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160229 Summary Minutes/Flint City Council/Regular Meeting/June 13, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, June 13, 2016, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Placed on File. 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 HEARINGS

PUBLIC COMMENT

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160230 Damage Claims

WELLS, RICHARD, 428 Melrose Lane, Mt. Morris, Michigan

This Matter was Placed on File on the Consent Agenda.

160231 2016 Tax Rate Request/Michigan Department of Treasury/Flint Public Library District

Form L-4029 dated June 2, 2016, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library property tax levy.

This Matter was Placed on File on the Consent Agenda.

160232 2016 Tax Rate Request/Michigan Department of Treasury/Genesee

Intermediate School District

Form L-4029 dated June 13, 2016, re: Millage Request Report to the County Board of Commissioners for a Genesee Intermediate School District property tax levy.

This Matter was Placed on File on the Consent Agenda.

160233 2016 Tax Rate Request/Michigan Department of Treasury/Kearsley Community School District

Form L-4029 dated June 13, 2016, re: Millage Request Report to the County Board of Commissioners for a Kearsley Community School District property tax levy.

This Matter was Placed on File on the Consent Agenda.

160234 Annual Financial Statements/Auditor's Report/Bishop International Airport Authority (BIAA)/Year 2015

Communication dated June 7, 2016, 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, 2015, and the associated report from independent auditors Plante Moran LLC.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

160235 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (4) dated June 2016, re: (1) Carpenter Road (Unity March and Community Expo-June 18th); (2) Chevrolet Avenue (installing traffic islands-June 20th); (3) Court Street (replacing water valves-June 19th); and (4) Kearsley, Forest and Mathews Streets (Sloan Auto Fair-June 24th).

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

ROLL CALL

Councilperson Davis briefly left the Council Chambers at 9:52 p.m., missing the vote on Appointment Resolution No. 160264, as well as the vote on the Master Resolution.

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

Absent: Councilperson: Councilperson Davis

APPOINTMENTS (May Be Referred from COTW)

160264 Mayoral Appointment/Director of Finance-Treasurer/David L. Sabuda, CPA

Resolution resolving that the Flint City Council approves the appointment of David L. Sabuda, CPA, as the Director of Finance/Treasurer pursuant to the provisions contained in the Terms of Appointment, with agreed upon annual compensation at an hourly rate of \$64.00, with limited fringe benefits as outlined in Paragraph 4 of the Terms of Appointment, drawn from appropriated funds in Salary and Wages Acct. No. 101-191.100-702.000, with Mr. Sabuda's appointment in this capacity subject to the parameters set forth by resolution and the Terms of Appointment. [NOTE: Mr. Sabuda's appointment shall be effective beginning July 6, 2016, through and including February 3, 2017, and he shall serve the City under the direction of the Mayor as set forth by applicable law and ordinance.]

Councilperson Kincaid, seconded by Councilperson Poplar, made a motion to amend Resolution No. 160264 to change it from a Mayoral appointment to a Professional Services Agreement (PSA) with David L. Sabuda, and to change the position from Director of Finance/Treasurer to Director of Finance.

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Fields

Absent: 1 - Councilperson Davis

160264.1 Amended Resolution/Professional Services Agreement (PSA)/Director of Finance/David L. Sabuda, CPA

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Professional Services Agreement (PSA) with David L. Sabuda, CPA, as the Director of Finance pursuant to the provisions contained in the agreement, with agreed upon annual compensation at an hourly rate of \$64.00, and limited fringe benefits as outlined, drawn from appropriated funds in Salary and Wages Acct. No. 101-191.100-702.000, with Mr. Sabuda's appointment in this capacity subject to the parameters set forth by resolution and agreement. [NOTE: Mr. Sabuda's employment shall be effective beginning July 6, 2016, through and including February 3, 2017, and he shall serve the City under the direction of the Mayor as set forth by applicable law and ordinance.] [NOTE: Resolution amended by the City Council to change the Mayoral appointment of Mr. Sabuda as Director of Finance/Treasurer to a Professional Services Agreement naming him as the

Director of Finance only.]

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Fields

Absent: 1 - Councilperson Davis

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

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]

SEPARATED FROM MASTER RESOLUTION

160210.1 Amended Resolution/Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan

Amended resolution resolving that City Officials are authorized to set a public hearing date of July 11, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [NOTE: Resolution amended to change the public hearing date from June 27, 2016 to July 11, 2016.]

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

160236 Settlement/Stratman v. City of Flint, et al/Genesee County Circuit Court Case No. 15-104485-CZ

Resolution resolving that the City Administrator authorizes payment to Mark Stratman and his attorneys, Bernstein & Bernstein, in the amount of \$20,675.07, in satisfaction of any and all claims arising out of the litigation matter of Stratman v. City of Flint, et al, Case No. 15-104485-CZ, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]

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

- 160237** Settlement/Dawan Simpkins v. City of Flint/Genesee County Circuit Court Case No. 15-104809-NI

Resolution resolving that the City Administrator authorizes payment to Dawan Simpkins and his attorney, Thomas B. Calcaterra, in the amount of \$15,000.00, in satisfaction of any and all claims arising out of the litigation matter of Dawan Simpkins v. City of Flint, Case No. 15-104809-NI, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]

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

- 160238** Settlement/Brenda Shivers v. City of Flint/Genesee County Circuit Court Case No. 15-105476-NI

Resolution resolving that the City Administrator authorizes payment to Brenda Shivers and her attorney, Thomas B. Calcaterra, in the amount of \$15,000.00, in satisfaction of any and all claims arising out of the litigation matter of Brenda Shivers v. City of Flint, et al, Case No. 15-105476-NI, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]

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

- 160239** Amended Agreement/Michigan Department of Natural Resources (MDNR)/Michigan Natural Resources Trust Fund/Riverbank Park Development Grant Project

Resolution authorizing the City of Flint to enter into an amended agreement with the Michigan Department of Natural Resources (MDNR) for the Michigan Natural Resources Trust Fund Acquisition Grant No. TF12-109 for the purpose of extending the end date of the project period to October 30, 2016, to complete the Riverbank Park Development Grant Project.

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

- 160240** Amended Agreement/Michigan Department of Natural Resources (MDNR)/Michigan Natural Resources Trust Fund/McKinley Park Development Grant Project

Resolution authorizing the City of Flint to enter into an amended agreement with the Michigan Department of Natural Resources (MDNR) for the Michigan Natural Resources Trust Fund Acquisition Grant No. TF13-070 for the purpose of extending the end date of the project period to October 30, 2016, to complete the McKinley Park Development Grant Project.

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

- 160241** Support/Transportation Improvement Program (TIP)/FY2017-2020 Draft List/Fleming Road Project

Resolution attesting the City of Flint's support for the Fleming Road Project to be included in the Draft List of Prioritized Projects for the FY2017-2020 Transportation Improvement Program (TIP), AND, attesting the City's commitment to provide the local share of funding costs for the Fleming Road Project if awarded federal funding.

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

- 160243** Final Project Plan/Authorized Project Representative/Application/Drinking Water Revolving Loan Fund (DWRF)/Distribution System Improvements

Resolution resolving that the Flint City Council adopts the Final Project Plan for water system improvements and approves the designation of JoLisa McDay, Interim Utilities Director, as the Project Representative for purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRF).

SEPARATED FROM MASTER RESOLUTION

- 160244** Grant Agreement/Flint Police Foundation/North End Community Crime Strategy (NECCS) Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into the North End Community Crime Strategy (NECCS) Grant Agreement, by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$420,000.00, for the period of January 1, 2016 through December 31, 2018, AND, resolving that funds in the amount of \$420,000.00 made available from this grant be recognized as received by the City of Flint, and that said appropriation be made to City of Flint Grand Fund (296FD) to be used solely for the stated purposes as set forth in the Grant Agreement and related documents.

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

- 160245** Brenntag Great Lakes/Phosphoric Acid

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Brenntag Great Lakes for the annual

supply of phosphoric acid, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$125,000.00.

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

160246 Systems Specialties Co./Valve Actuators

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Systems Specialties Co. for valve actuators, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$156,154.81.

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

160247 Mid States Bolt & Screw/Miscellaneous Nuts, Bolts and Fasteners

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year pricing agreement to Mid States Bolt & Screw for miscellaneous nuts, bolts and fasteners, as requested by Various Departments, in an amount NOT-TO-EXCEED \$51,000.00, for an aggregate spend amount of \$147,800.00.

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

160248 Knoblock Ace Hardware/Hardware and Hand Tools

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year hardware and hand tools agreement to Knoblock Ace Hardware, as requested by Various Departments, in an amount NOT-TO-EXCEED \$42,200.00, for an aggregate spend amount of \$133,200.00.

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

160249 McNaughton McKay Electric/Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year electrical supplies agreement to McNaughton McKay, as requested by Various Departments, in an amount NOT-TO-EXCEED \$98,300.00, for an aggregate spend amount of \$307,800.00.

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

Passed The Consent Agenda

160250 Carrier & Gable, Inc./Traffic Signal Parts and Repairs

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Carrier & Gable, Inc. for traffic signal parts and repairs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$140,000.00.

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

160251 Vulcan, Inc./Traffic Signs

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Vulcan, Inc. for traffic signs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$80,000.00.

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

160252 GCR Tires & Service/Light Truck, Auto and Police Tires

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to GCR Tires & Service for the annual supply of light truck, auto and police tires, as requested by Fleet, in an amount NOT-TO-EXCEED \$120,000.00.

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

160253 Airgas USA, LLC/Liquid Oxygen

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Airgas USA, LLC for the annual supply of liquid oxygen, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$250,000.00.

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

160254 Dell USA LP-SLG Sales/Enterprise Licensing Agreement

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the first year of a three-year enterprise licensing agreement to Dell USA LP/SLG Sales, as requested by Information Services, in an amount NOT-TO-EXCEED \$83,827.94 - FY17, and the same amount each of the subsequent years pending the adoption of the FY2018 and FY2019 Budgets, for a three year total of \$251,483.82.

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

160255 Contract/Lake Agency, Inc./Excess Worker's Compensation Insurance

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide Excess Worker's Compensation Insurance, as requested by Finance, in an amount

NOT-TO-EXCEED \$77,003.00.

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

160256

Contract/Central Concrete Products/Concrete Materials

Resolution resolving that the proper City Officials are authorized to enter into a contract with Central Concrete Products for concrete materials, as requested by Various Departments, in an amount NOT-TO-EXCEED \$124,500.00.

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

160257

Contract/Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the proper City Officials are authorized to enter into a contract with and issue purchase order to Ace-Saginaw Paving Co. for asphalt paving materials, as requested by Various Departments, in an amount NOT-TO-EXCEED \$495,686.00.

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

160258

Contract/Du All Cleaning, Inc./Janitorial Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Du All Cleaning, Inc. for janitorial services for a three-year period, as requested by Maintenance, in an amount NOT-TO-EXCEED \$88,960.00.

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

160259

Contract/Rizzo Environmental Services/Waste Collection Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$17,418,644.00, with funding based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract.

SEPARATED FROM MASTER RESOLUTION

160260

Proposed City Charter Amendment/Millage Renewal/City Wide Police Services/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police Services Millage - Millage Renewal, Shall Section 7-201(A)(4) of the Charter of the City of Flint be amended to renew the existing millage of 2 mill (\$2.00 per

\$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2022 for the sole purpose of funding police services? It is estimated that two (2) mills would raise approximately \$1,167,822.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

SEPARATED FROM MASTER RESOLUTION

160261 Proposed City Charter Amendment/Millage Renewal/City Wide Parks, Forestry, and Recreation Program/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - City Wide Parks, Forestry, and Recreation Program - Millage Renewal, Shall Section 7-201(A)(2) of the Charter of the City of Flint be amended to renew the existing millage of 0.50 mill (\$0.50 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2026 for the purposes of funding a city wide parks, forestry, and recreation program? It is estimated that 0.50 mill would raise approximately \$315,000.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

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 Galloway, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried.

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

Absent: 1 - Councilperson Davis

160262 Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills

(\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2021, for the sole purpose of funding police and fire protection? It is estimated that six (6) mills would raise approximately \$3,503,464.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

SEPARATED FROM MASTER RESOLUTION

160263 Budget Amendments/FY2016 Budget

Resolution resolving that the FY16 Budget of the City of Flint be amended to reflect the changes in the listed budget adjustments to the City's General, Major Streets, Public Safety, Police, Building & Safety Department, Sewer, and Water Funds as dated June 20, 2016, AND, authorizing the appropriate City Officials to do all things necessary to incorporate said changes into the Budget and to assign the appropriate account numbers.

SEPARATED FROM MASTER RESOLUTION

ROLL CALL

Councilperson Davis returned to the Council Chambers at 10:04 p.m.

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

SEPERATED FROM MASTER RESOLUTION

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]

After discussion about the motions that "moved" this item to the Council meeting floor, Councilperson Mays - seconded by Councilperson Winfrey - made a motion to Reconsider and Lay on the Table Resolution No. 160184, returning it to the next COTW meeting scheduled for Monday, July 11, 2016.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be TABLED for July 11, 2016. 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

160243 Final Project Plan/Authorized Project Representative/Application/Drinking Water Revolving Loan Fund (DWRP)/Distribution System Improvements

Resolution resolving that the Flint City Council adopts the Final Project Plan for water system improvements and approves the designation of JoLisa McDay, Interim Utilities Director, as the Project Representative for purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRP).

A motion was made by Councilperson Mays, 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

160259 Contract/Rizzo Environmental Services/Waste Collection Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$17,418,644.00, with funding based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract.

Adopted

Substituted

Councilperson VanBuren, seconded by Councilperson Fields, made a motion to amend Resolution No. 160259 to change the vendor to Republic Services, to change the term of the contract to three (3) years, and to change the dollar amount to \$ 11,586,552.00. After it was decided that Councilperson VanBuren's motion to amend was not in order, no vote was taken on the proposed amendment and the original motion was considered.

Amended

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

Aye: 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

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

ROLL CALL

Councilpersons Fields and Davis both left this City Council meeting at 11:12 p.m.

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

Absent: Councilperson: Councilperson Fields and Councilperson Davis

SEPARATED FROM MASTER RESOLUTION (Con't)

160260 Proposed City Charter Amendment/Millage Renewal/City Wide Police Services/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police Services Millage - Millage Renewal, Shall Section 7-201(A)(4) of the Charter of the City of Flint be amended to renew the existing millage of 2 mill (\$2.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2022 for the sole purpose of funding police services? It is estimated that two (2) mills would raise approximately \$1,167,822.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Fields and Councilperson Davis

ROLL CALL

Councilperson Poplar left this City Council meeting at 11:14 p.m.

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

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

SEPARATED FROM MASTER RESOLUTION (Con't)

160262 Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016

General Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills (\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2021, for the sole purpose of funding police and fire protection? It is estimated that six (6) mills would raise approximately \$3,503,464.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

Abstain: 1 - Councilperson Kincaid

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

160263

Budget Amendments/FY2016 Budget

Resolution resolving that the FY16 Budget of the City of Flint be amended to reflect the changes in the listed budget adjustments to the City's General, Major Streets, Public Safety, Police, Building & Safety Department, Sewer, and Water Funds as dated June 20, 2016, AND, authorizing the appropriate City Officials to do all things necessary to incorporate said changes into the Budget and to assign the appropriate account numbers.

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

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

No: 1 - Councilperson Mays

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

RECONSIDERATION

160262

Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills (\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2021, for the sole purpose of funding police and

fire protection? It is estimated that six (6) mills would raise approximately \$3,503,464.00 in the first year of renewal. Yes ___ No ___", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

LIQUOR LICENSES

160266 The University of Michigan-Flint/The Riverfront Banquet Center/1 Riverfront Plaza/WARD 5

The Michigan Liquor Control Commission has received an application requesting a new Class C License with Dance-Entertainment Permit, located at the Riverfront Banquet Center, 1 Riverfront Plaza, Flint, Michigan, 48502, Genesee County, from the University of Michigan-Flint. [Applicant(s): Jennifer Hogan]

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

ORDINANCES - First Reading

None

ORDINANCES - First Reading (May Be Referred from COTW)

160265 Amendment/Ordinance/Chapter 50 (Zoning)/4601 Fenton Road/Jeremy Shaw/Shaw Distilling/PC 16-301/Ward 8

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Jeremy Shaw, Shaw Distilling (PC 16-301), for a zoning change for the property at 4601 Fenton Road, Parcel No. 41-30-157-033, legally

described as ATHERTON PARK LOTS 355, 356, 587 & 588, from "D-3" Community Business District to "D-5" Metropolitan Commercial-Service District. [Planning Commission recommends APPROVAL.]

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

160265.1

Amended Ordinance/Amendment/Ordinance/Chapter 50 (Zoning)/4601 Fenton Road/Jeremy Shaw/Shaw Distilling/PC 16-301/Ward 9

An amended ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Jeremy Shaw, Shaw Distilling (PC 16-301), for a zoning change for the property at 4601 Fenton Road, Parcel No. 41-30-157-033, legally described as ATHERTON PARK LOTS 355, 356, 587 & 588, from "D-3" Community Business District to "D-5" Metropolitan Commercial-Service District. [Planning Commission recommends APPROVAL.] [NOTE: Ordinance amended to correct the Ward location from Ward 8 to Ward 9.]

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

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

ORDINANCES - Second Reading

None

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This City Council meeting was adjourned at 12:06 a.m.