



City of Flint, Michigan

Summary Meeting Minutes For CITY COUNCIL

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

Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kate Fields, Ward 4</i>	<i>Wantwaz D. Davis, Ward 5</i>
<i>Herbert J. Winfrey, Ward 6</i>	<i>Monica Galloway, Ward 7</i>
<i>Scott Kincaid, Ward 9</i>	

Inez M. Brown, City Clerk

Monday, July 10, 2017

5:52 PM

Council Chambers

WEBSITE SUMMARY

170289.4 Public Hearing/Obsolete Property Rehabilitation Exemption Certificate/550 Bears LLC/550 S. Saginaw Street/Mott Culinary Institute Development Project

A Public Hearing to consider an Obsolete Property Rehabilitation Exemption Certificate for the 550 Bears LLC real property (Mott Culinary Institute Development Project), located at 550 S. Saginaw Street.

HEARING HELD

170289.1 Approval/Obsolete Property Rehabilitation Application/550 Bears LLC/550 S. Saginaw Street/Mott Culinary Institute Development Project

Resolution resolving that the Flint City Council approves and grants an eight (8) year Obsolete Property Rehabilitation Act exemption for 550 Bears LLC's 550 S. Saginaw Street Project (Mott Culinary Institute), located within the URC 600 South District, which consists of real property at 550 S. Saginaw Street and 600 S. Saginaw Street, with the exemption period beginning December 31, 2017, and continuing for an 8 year period. [Administration Submission No. CA4352017]

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

Absent: 2 - President Nelson and Councilperson Davis

- 170385 Special Order/Michigan Department of Civil Right (MDCR)
- An Add-On Special Order as requested by Council Vice President VanBuren to allow Dr. Agustin V. Arbulu, Executive Director, Michigan Department of Civil Right (MDCR) to address the City Council, re: One Community - For All of Us.
- Presented**
- 170381 Summary Minutes/Flint City Council/Regular Meeting/June 12, 2017
- Summary Minutes of the Flint City Council regular meeting held Monday, June 12, 2017, at 5:36 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Placed on File. The motion carried by the following vote:**
- Aye:** 7 - Councilperson Mays, Councilperson Poplar, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- Absent:** 2 - President Nelson and Councilperson Davis
- 170382 Summary Minutes/Flint City Council/Special Meeting/June 15, 2017
- Summary Minutes of the Flint City Council special meeting held Thursday, June 15, 2017, at 1:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Placed on File. The motion carried by the following vote:**
- Aye:** 7 - Councilperson Mays, Councilperson Poplar, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- Absent:** 2 - President Nelson and Councilperson Davis
- 170383 Summary Minutes/Flint City Council/Regular Meeting/June 26, 2017
- Summary Minutes of the Flint City Council regular meeting held Monday, June 26, 2017, at 5:41 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Placed on File. The motion carried by the following vote:**
- Aye:** 7 - Councilperson Mays, Councilperson Poplar, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- Absent:** 2 - President Nelson and Councilperson Davis

- 170363** Meeting Minutes/Genesee County Land Bank Authority (GCLBA)
- Meeting Minutes received June 2017, re: Meeting Minutes for the May 17, 2017 Genesee County Land Bank Authority Board of Directors meeting.
- This Matter was Placed on File on the Consent Agenda.**
- 170364** FY2019 Call for Safety and High Risk Rural Road (HRRR) Projects/Michigan Department of Transportation (MDOT)/Genesee County Metropolitan Planning Commission (GCMPC)
- Communication received June 12, 2017, from the Genesee County Metropolitan Planning Commission (GCMPC), re: The Michigan Department of Transportation (MDOT) has released two calls for projects - a Call for Safety Projects and a Call for High Risk Rural Road (HRRR) Projects to all local road agencies for the 2019 fiscal year.
- This Matter was Placed on File on the Consent Agenda.**
- 170365** Public Hearing/2040 Genesee County Long Range Transportation Plan (LRTP)/Genesee County Metropolitan Planning Commission (GCMPC)
- Communication received June 14, 2017, from the Genesee County Metropolitan Planning Commission (GCMPC), re: Notice regarding a public hearing for Amendment #2 to the 2040 Genesee County Long Range Transportation Plan (LRTP) to be held Wednesday, June 21, 2017, at 7:00 p.m., Genesee County Administration Building, Flint.
- This Matter was Placed on File on the Consent Agenda.**
- 170366** Computerized Assessment Roll/State of Michigan (SOM)/Department of Treasury/State Tax Commission
- Communication received June 15, 2017, from the Michigan Department of Treasury, re: A Michigan State Tax Commission issued Authorization to Use a Computerized Assessment Roll, dated June 6, 2017, granted to the City of Flint (provided by Genesee County, Michigan, as its computerized assessment roll) as allowed under 2016 PA 25, per a request for approval received March 20, 2017.
- This Matter was Placed on File on the Consent Agenda.**
- 170367** 2017 Tax Rate Request/Michigan Department of Treasury/Kearsley Community School District
- Form L-4029 dated June 12, 2017, re: Millage Request Report to the County Board of Commissioners for a Kearsley Community School District 2017 property tax levy.
- This Matter was Placed on File on the Consent Agenda.**

- 170368** Notice of Public Hearing/Michigan Public Service Commission [MPSC]
- Notice of Public Hearing received June 16, 2017, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Company, Case No. U-18381, to be held June 29, 2017, at 9:00 a.m., MPSC, Lansing.
- This Matter was Placed on File on the Consent Agenda.**
- 170369** Update on Property Interest/Mortgage Contracting Services
- Communication received June 20, 2017, from Mortgage Contracting Services, re: Notice that Mortgage Contracting Services no longer has interest in 1922 Park Forest Drive, Flint, Michigan.
- This Matter was Placed on File on the Consent Agenda.**
- 170370** 2017 Tax Rate Request/Michigan Department of Treasury/City of Flint
- Form L-4029 dated June 15, 2016 [2017], re: Millage Request Report to the County Board of Commissioners for a City of Flint 2017 property tax levy.
- This Matter was Placed on File on the Consent Agenda.**
- 170371** 2017 Tax Rate Request/Michigan Department of Treasury/City of Flint (DDA)
- Form L-4029 dated June 15, 2016 [2017], re: Millage Request Report to the County Board of Commissioners for a City of Flint - Downtown Development Authority (DDA) 2017 property tax levy.
- This Matter was Placed on File on the Consent Agenda.**
- 170372** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Oxford Bank v. City of Flint/MTT Docket No. 17-001680
- Communication received June 20, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Oxford Bank regarding Parcel No. 47-34-100-005.
- This Matter was Placed on File on the Consent Agenda.**
- 170373** Financial Report/Karegnondi Water Authority (KWA)
- Communication received June 22, 2017, re: The Karegnondi Water Authority (KWA) May 2017 Financial Report.
- This Matter was Placed on File on the Consent Agenda.**

- 170374 Notice to Local Unit(s) of Government of Land Use Restriction (LUG)/Arcadis of Michigan, LLC
- Notice to Local Unit(s) of Government of Land Use Restriction received June 22, 2017, re: A Notice to Local Unit(s) of Government of Land Use Restriction (LUG) for the property located at 3717 Fenton Road (Site), Flint, MI, Facility ID No. 00005719, from Arcadis of Michigan, LLC.
- This Matter was Placed on File on the Consent Agenda.**
- 170208.1 Veto/Emergency Ordinances No. 170208 - 170214/Emergency Ordinances to Amend the Flint City Code of Ordinances by Amended Chapter 18, Taxation; Funds; Purchasing, Article IV, Purchases/Sections 18-21.2, 18-21.3, 18-21.4, 18-21.6, 18-21.9, 18-21.10, and 18-21.11
- Mayor Karen W. Weaver's Veto of Emergency Ordinances No. 170208 - 170214, Emergency Ordinances to Amend the Flint City Code of Ordinances by Amended Chapter 18, Taxation; Funds; Purchasing, Article IV, Purchases, as adopted by the City Council on Monday, June 12, 2017. Mayor Weaver's Veto was received in the Office of the City Clerk on Tuesday, June 27th, at 12:59 p.m., within 168 hours after the delivery of the ordinances to the office of the Mayor by an agent of the Clerk.
- This Matter was Placed on File on the Consent Agenda.**
- 170375 Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (16) dated June/July 2017, re: (1) Saginaw Street (Unity March and Community Expo-June 17th); (2) Davison Road (repairing utility cuts-June 13th); (3) Dupont Street (repairing utility cuts-June 14th); (4) Mackin Road (lining sewer-June 20th); (5) Saginaw Street (repairing utility cuts-June 20th); (6) Hamilton at Chevrolet Avenues (water replacement lines-June 2nd); (7) Pasadena Avenue (replacing lead lines-June 20th); (8) Kearsley, Forest and Mathews Streets (Sloan Auto Fair-June 24th); (9) Lyndon Avenue (McCain Legacy-July 1st); (10) Third Street (YMCA Scoop de' Loop Run/Walk-June 29th); (11) First Street (Arts and Crafts Street Fair-July 1st); (12) Hamilton Avenue (manhole work-June 29th); (13) Beecher and Ballenger Streets (tower work-July 5th); (14) Kearsley and Stevenson Streets (fireworks set/display-July 4th); (15) Beecher and Ballenger Streets (tower work-July 12th); and (16) Seymour Avenue (African American Festival-July 8th).
- This Matter was Placed on File on the Consent Agenda.**

- 170376 Emergency Purchase/Dover & Company/City Hall Garage Door
- Communication dated June 21, 2017 (received June 22, 2017), from Derrick F. Jones, Purchasing Manager, to Flint City Council, re: Pursuant to Section 18-21.10 of the Flint City Code, the Purchasing Department issued a purchase order to Dover & Company [no address noted] for the replacement of a garage door at City Hall, in the amount of \$4,015.05 (Acct. No. 101-753.200-801.000), because the City Administration has declared an emergency to do all things necessary to create said purchase order for repair as soon as possible for security purposes.
- This Matter was Placed on File on the Consent Agenda.**
- 170377 July 2017 Board of Review/Department of Finance/Assessment Division
- Communication received July 7, 2017, from Flint City Assessor, re: The July 2017 Board of Review will meet on Tuesday, July 18, 2017, at 1:00 p.m., City Council Chambers, Flint City Hall, to address changes and appeals relative to the 2016 and 2017 Assessment Rolls.
- This Matter was Placed on File on the Consent Agenda.**
- 170358 Contract/Nan McKay & Associates/Residential Rental Inspection Services
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Planning & Development, in an amount NOT-TO-EXCEED \$240,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170359 FY2018/Annual Supply/GCR Tires & Service/Light Truck, Auto & Police Tires
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, 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 [Fleet/Central Maintenance Garage Fund Acct. No. 661-000.000-110.400].
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

170378.1 Amended Resolution/Extension of Due Date/2017 Summer City and School Property Tax Roll/First Installment

An amended resolution resolving that the period during which the first installment owed on the 2017 Summer City and School Property Tax Roll may be paid without penalty or interest is extended from July 31, 2017, to August 15, 2017. [NOTE: The City of Flint, in June 2017, had a shortened time frame to prepare and balance the tax rolls, as the approved tax rates were not finalized until the latter part of June. As a result, a delay in excess of ten (10) days has occurred in the processing of the tax roll and the printing and mailing of tax bills.] [NOTE: Resolution amended to correct extension end date from August 11, 2017 to August 15, 2017.] [Administration Submission No. CA4672017.1]

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

170379 Professional Services Agreement (PSA)/City of Flint/F&V Operations and Resource Management/Certified Water Plant Operator

Resolution resolving that the Flint City Council approves entering into a Professional Services Agreement (PSA) with F&V Operations and Resource Management to provide a Certified Water Plant Operator. [NOTE: The City of Flint's D-1 Water Plant Operator resigned effective June 7, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to obtain an appropriately licensed candidate in order for the City to remain compliant with MDEQ mandates. F&V Operations will provide a MDEQ Certified Water Plant Operator who holds a D-1 Michigan municipal certification. The Operator will be paid on a monthly lump sum basis at \$6,692.00 (which includes drive time and vehicle expenses up to 20 hours per week) from Acct. No. 591-536.100-801.00.] [Administration Submission No. CA4702017]

SEPARATED FROM MASTER RESOLUTION

170380 Settlement/Jamie Thompson v. City of Flint and Sgt. Ronald Dixon/Federal District Court Case No. 17-1193

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of the litigation matter of Jamie Thompson v. City of Flint and Sgt. Ronald Dixon, Federal District Court Case No. 17-1193, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300, pursuant to the Fed. R. Civ. P. Rule 68 Offer of Judgment between the City of Flint and its Agents and Employees and Jamie Thompson. [Administration Submission No. CA4682017]

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

170384 Public Hearing Date/Draft 2017-2021 5-Year Consolidated Plan/2017-18 Action Plan of the Consolidated Plan

Resolution resolving that City Officials are authorized to set a public hearing date of July 24, 2017, for the purpose of receiving citizens' comments on the Proposed 2017-2021 5-Year Consolidated Plan, including the 2017-18 Action Plan of the Consolidated Plan. [NOTE: The City anticipates it will receive \$3,563,724.00 in Title I Community Development Block Grant (CDBG) entitlement funds, \$684,250.00 in HOME Investment Partnership funding (HOME), and \$325,490.00 in Emergency Shelter Grant Funds (ESG) for the 2017-2018 Fiscal Year.] [Administration Submission No. CA4692017]

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

170379 Professional Services Agreement (PSA)/City of Flint/F&V Operations and Resource Management/Certified Water Plant Operator

Resolution resolving that the Flint City Council approves entering into a Professional Services Agreement (PSA) with F&V Operations and Resource Management to provide a Certified Water Plant Operator. [NOTE: The City of Flint's D-1 Water Plant Operator resigned effective June 7, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to obtain an appropriately licensed candidate in order for the City to remain compliant with MDEQ mandates. F&V Operations will provide a MDEQ Certified Water Plant Operator who holds a D-1 Michigan municipal certification. The Operator will be paid on a monthly lump sum basis at \$6,692.00 (which includes drive time and vehicle expenses up to 20 hours per week) from Acct. No. 591-536.100-801.00.] [Administration Submission No. CA4702017]

Adopted

Substituted

Amended

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

Aye: 4 - Councilperson Poplar, Councilperson Fields, Vice President VanBuren and Councilperson Kincaid

No: 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

Absent: 2 - President Nelson and Councilperson Davis

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

Aye: 4 - Councilperson Mays, Councilperson Winfrey, Councilperson Galloway and Councilperson Kincaid

No: 3 - Councilperson Poplar, Councilperson Fields and Vice President VanBuren

Absent: 2 - President Nelson and Councilperson Davis

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

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

Absent: 2 - President Nelson and Councilperson Davis

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

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

Absent: 2 - President Nelson and Councilperson Davis

170208.2

Override/Mayor's Veto/City Council Resolution No. 170295/Adoption of the City's FY2017-2018 and FY2018-2019 Biennial Budget (As Amended)

Resolution by the Flint City Council to override Mayor Karen W. Weaver's veto (on Tuesday, June 13, 2017, at 2:00 p.m.) of City Council Resolution No. 170295, a Resolution of the Council of the City of Flint, Michigan Adopting a Biennial Budget for the Fiscal Years July 1, 2017 thru June 30, 2018 and July 1, 2018 thru June 30, 2019.

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

Aye: 5 - Councilperson Poplar, Councilperson Fields, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 2 - Councilperson Mays and Councilperson Winfrey

Absent: 2 - President Nelson and Councilperson Davis