

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes 2 - Final**

**Monday, August 24, 2015**

**6:10 PM**

**WEBSITE SUMMARY**

**Council Chambers**

**CITY COUNCIL**

*Joshua M. Freeman, President, Ward 4  
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1                      Jacqueline Poplar, Ward 2  
Kerry Nelson, Ward 3                Herbert J. Winfrey, Ward 6  
Monica Galloway, Ward 7          Victoria VanBuren, Ward 8  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## CALL TO ORDER

*President Freeman called this regular City Council meeting to order at 6:10 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Winfrey led the Pledge of Allegiance, as well as the Council prayer.*

## SPECIAL ORDER

**150809** Special Order/United States Postal Service (USPS)/ Flint, Michigan - Downtown Station

A Special Order as requested by City Administrator Henderson to allow Marla J. Larsen-Williams of the USPS to address the City Council and general public regarding the Flint, MI - Downtown Station.

**Presented**

## PUBLIC HEARINGS

*None*

## APPOINTMENTS

*None*

## LICENSES

*None*

## RESOLUTIONS - MAY BE REFERRED FROM COTW

**150795** CO#5/Contract/Urban Builders and Developers/NSP-1 Home Rehabs

Resolution authorizing the appropriate City Officials to do all things necessary to enter into Change Order No. 5 to the contract with Urban Builders and Developers to complete two NSP-1 development homes, as requested by Community and Economic Development, in the amount of \$6,280.00, for a new contractual amount of \$93,762.70 [General Fund Account No. 101-371.209-964.100]. [City Administrator Submission No. CA0662015]

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

**Aye:** 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

**150796** McNaughton McKay Electric/Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to McNaughton McKay Electric for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$97,000.00, and an aggregate spend of \$209,500.00 to said vendor [General Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0672015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

**150797** Contract/Camiros, LTD/Planning Coordinator Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Camiros, LTD for planning coordinator services, as requested by Planning and Development, in an amount NOT-TO-EXCEED \$275,000.00 [Federal Planning Grant FHUD14CHOICE Acct. No. 296-691.400-800.000]. [City Administrator Submission No. CA0682015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

**150799** Ace-Saginaw Paving Co./Asphalt Paving Material

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Ace-Saginaw Paving Co. for asphalt paving material, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$425,686.00 [Local Street Fund, Major Street Fund, Sewer Fund, Water Fund]. [City Administrator Submission No. CA0702015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

**150816** Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by DPW/Utilities, in an amount NOT-TO-EXCEED \$148,712.00 [Grants Street Projects Fund Acct. No. 296-441.705-801.000]. [City Administrator Submission No. CA0712015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

## LIQUOR LICENSES

*None*

## ORDINANCES - First Reading

**150794** Amendment/Chapter 50/PC 15-291/Barajas, LLC/1721 James P. Cole Boulevard (Ward 5)

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by Barajas, LLC (PC 15-291) for a conditional zoning change (to change the District boundaries or regulations established in Chapter 50, thereof, specifically allowing under 50-4 a zoning map amendment) to property located at 1721 James P. Cole Boulevard (Parcel No. 41-06-452-014), legally described as follows: 1721 James P. Cole Boulevard, Parcel No. 41-06-452-014, legally described as THAT PART OF BLKS 29, 30, 31, 32, 33 AND 34 OF OAK PARK SUBDIVISION OF PART OF SECS 1 & 2 OF SMITH'S RESERVATION AND PT OF VACATED ST JOHN ST AND OTHER VACATED STREETS AND PT OF LOTS 1 THRU 15, 19 AND 24 THRU 29 AND INCL ALL OF LOTS 16 THRU 18 AND 20 THRU 23 OF PLAT OF FLANDERS & HOURANS SUBDIVISION AND PT OF THE OLD RR ROW AND OTHER LANDS DESC AS: COM AT THE SW COR OF LOT 25 OF SD PLAT OF FLANDERS & HOURANS SUBDIVISION; TH N 24 DEG 13' 00" E ALG THE ELY ROW LINE OF ST JOHN ST, 211.50 FT; TH N 65 DEG 47' 00" W, 2.35 FT; TH N 64 DEG 31' 55" W, 158.28 FT; TH S 40 DEG 14' 11" E, 1.25 FT; TH N 72 DEG 44' 20" W, 19.17 FT; TH N 17 DEG 08' 12" E, 154.66 FT; TH N 20 DEG 09' 39" E, 288.13 FT; TH N 19 DEG 17' 08" E, 35.22 FT TO POB OF THIS PARCEL OF LAND; TH CONT N 19 DEG 17' 08" E, 101.73 FT; TH N 22 DEG 04' 49" E, 50.04 FT; TH N 23 DEG 58' 29" E, 150.06 FT; TH N 20 DEG 22' 22" E, 110.76 FT; TH N 18 DEG 10' 21" E, 240.78 FT; TH ALG THE ARC OF A CURVE TO THE RIGHT WITH RADIUS OF 1128.83 FT, A DIST OF 144.58 FT, THE LONG CHORD BEING N 21 DEG 50' 20" E, 144.48 FT; TH N 65 DEG 35' 31" W, 18.63 FT; TH N 14 DEG 02' 16" E, 175.59 FT; TH N 15

DEG 44' 18" E, 271.61 FT; TH N 78 DEG 57' 09" W, 23.05 FT; TH N 11 DEG 47' 00" E, 98.38 FT; TH N 67 DEG 01' 34" W, 0.61 FT; TH N 12 DEG 12' 29" E, 165.28 FT TO A FOUND PT ON THE SLY LINE OF HAMILTON AVE; TH ALG SD HAMILTON AVE AS MONUMENTED, S 89 DEG 06' 53" E, 62.00 FT; TH S 89 DEG 47' 46" E, 33.97 FT TO THE PC OF A NON-TANGENT CURVE TO THE RIGHT, WITH RADIUS OF 597.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 60.67 FT, THE LONG CHORD BEING S 74 DEG 59' 40" E, 60.64 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 45 FT; TH ALG THE ARC OF SD CURVE A DIST OF 31.86 FT, THE LONG CHORD BEING S 51 DEG 48' 10" E, 31.20 FT TO THE PC OF A COMPOUND NON-TANGENT CURVE TO THE RIGHT WITH RADIUS OF 587.53 FT; TH ALG THE ARC OF SD CURVE A DIST OF 75.12 FT, THE LONG CHORD BEING S 64 DEG 34' 43" E, 75.07 FT TO THE PT OF SD CURVE; TH S 61 DEG 53' 52" E, 5.55 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 94.30 FT; TH ALG THE ARC OF SD CURVE ENTERING THE WLY ROW LINE OF JAMES P COLE BLVD, A DIST OF 104.95 FT, THE LONG CHORD BEING S 30 DEG 02' 03" E, 99.62 FT TO THE PT OF SD CURVE; TH S 02 DEG 02' 06" W, 98.42 FT; TH S 71 DEG 22' 00" E, 1.45 FT; TH S 02 DEG 02' 06" W, 300.76 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 1412.54 FT; TH ALG THE ARC OF SD CURVE A DIST OF 736.52 FT, THE LONG CHORD BEING S 16 DEG 58' 15" W, 728.21 FT TO THE PT OF SD CURVE; TH S 31 DEG 54' 21" W, 302.86 FT TO THE PC OF A CURVE TO THE LEFT, WITH RADIUS OF 1183.35 FT; TH ALG THE ARC OF SD CURVE A DIST OF 563.24 FT, THE LONG CHORD BEING S 18 DEG 16' 15" W, 557.94 FT; TH S 04 DEG 38' 00" W, 197.79 FT TO THE PC OF A CURVE TO THE RIGHT WITH RADIUS OF 15.21 FT; TH ALG THE ARC OF SD CURVE A DIST OF 29.05 FT, THE LONG CHORD BEING S 59 DEG 21' 47" W, 24.83 FT TO THE PT OF SD CURVE; TH N 20 DEG 13' 00" E, 10.01 FT; TH N 66 DEG 59' 02" W, 206.45 FT TO A PT ON A CURVE TO THE RIGHT WITH RADIUS OF 24.68 FT; TH ALG THE ARC OF SD CURVE A DIST OF 18.13 FT, THE LONG CHORD BEING N 03 DEG 10' 06" E, 17.73 FT TO THE PT OF SD CURVE; TH N 24 DEG 13' 00" E, 184.72 FT; TH N 17 DEG 35' 25" E, 447.25 FT; TH N 23 DEG 47' 39" E, 32.57 FT TO A BLDG CORNER; TH N 65 DEG 52' 07" W, ALG A BLDG WALL LINE EXT, 169.12 FT TO THE POB. CON 15.79 ACRES. SPLIT ON 12/06/2005 FROM 41-06-452-013, 41-06-452-012; 2003 PARCEL DIVISION OF 11-06-452-011-9; from "G" Heavy Manufacturing to "E" Heavy Commercial Limited Manufacturing District with limiting use as a live auction and internet sales facility and all other manufacturing uses permitted by right and special conditional uses in the "E" Heavy Commercial Limited Manufacturing District. PLANNING COMMISSION RECOMMENDS APPROVAL.

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Kincaid

**No:** 1 - Councilperson Mays

## ORDINANCES - Second Reading

*None*

**ADJOURNMENT**

*This regular Flint City Council meeting was adjourned at 7:51 p.m.*