

City of Flint, Michigan

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



Meeting Minutes - Final

Tuesday, August 9, 2016

6:23 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

The agenda date has been amended to Tuesday, August 9, 2016 to reflect the postponement of the Monday, August 8th meeting (due to a water break within City Hall).

CALL TO ORDER

ROLL CALL

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

Absent: Councilperson: Councilperson Galloway

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160354 Summary Minutes/Flint City Council/Regular Meeting/July 25, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, July 25, 2016, at 6:16 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

160355 Summary Minutes/Flint City Council/Special Meeting/August 1, 2016

Summary Minutes of the Flint City Council special meeting held Monday, August 1, 2016, at 5:40 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

PUBLIC HEARINGS

160314.2 Public Hearing/Ordinance No. 160314

A Public Hearing for Ordinance No. 160314, an ordinance to amend Chapter 46 (Utilities), Article V (Wastewater Disposal Regulations), Division 2 (Use of the Publicly Owned Treatment Works), of the Code of the City of Flint by amending Section 46-146 (Discharge Prohibitions and Limits), specifically Tables

46-146(c) and (d)(2).

HEARING HELD

160340.2 Public Hearing/Ordinance No. 160340

A Public Hearing for Ordinance No. 160340, an ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4.

HEARING HELD

PUBLIC COMMENT

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160356 Proof of Service and Petition/Michigan Tax Tribunal/South Flint Plaza, LLC v. City of Flint/MTT Docket No. 16-001856

Communication dated June 14, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by South Flint Plaza, LLC regarding Parcel No. 41-30-302-002.

This Matter was Placed on File on the Consent Agenda.

160357 Proof of Service and Petition/Michigan Tax Tribunal/EJA Flint Fee, LLC v. City of Flint/MTT Docket No. 16-002457

Communication dated June 17, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by EJA Flint Fee, LLC regarding Parcel No. 41-29-228-033.

This Matter was Placed on File on the Consent Agenda.

160358 Proof of Service and Petition/Michigan Tax Tribunal/MIC Limited v. City of Flint/MTT Docket No. 16-002396

Communication dated June 14, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by MIC Limited regarding Parcel No. 41-20-226-042.

This Matter was Placed on File on the Consent Agenda.

160359 Proof of Service and Petition/Michigan Tax Tribunal/2341 Dort Hwy, LLC v. City of Flint/MTT Docket No. 16-002430

Communication dated June 14, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 2341 Dort Hwy, LLC regarding Parcels No. 41-21-101-024 and 41-21-101-035.

This Matter was Placed on File on the Consent Agenda.

160360 Proof of Service and Petition/Michigan Tax Tribunal/MIC, Ltd. v. City of

Flint/MTT Docket No. 16-002410

Communication dated June 24, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by MIC, Ltd. regarding Parcel No. 41-21-101-020.

This Matter was Placed on File on the Consent Agenda.

160361 Financial Report/Karegnondi Water Authority (KWA)

Communication received June 24, 2016, re: The Karegnondi Water Authority (KWA) May 2016 Financial Report.

This Matter was Placed on File on the Consent Agenda.

160362 Human Trafficking Notification Act/State of Michigan/Department of Licensing and Regulatory Affairs

Communication received June 24, 2016, re: Display of the Human Trafficking Notification Act, Act 62 of 2016, which was passed into law and took effect July 4, 2016.

This Matter was Placed on File on the Consent Agenda.

160363 Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received June 30, 2016, re: Michigan Public Service Commission notice of hearing for the electric and natural gas customers of Consumers Energy Company, Case No. U-18025, to be held July 12, 2016, at 10:00 a.m., MPSC, Lansing.

This Matter was Placed on File on the Consent Agenda.

160364 Petition/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. #4588-02 v. City of Flint/MTT Docket No. 16-002703

Communication received July 7, 2016, re: Petition filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. #4588-02 regarding Parcel No. 40-23-101-035.

This Matter was Placed on File on the Consent Agenda.

160365 Petition/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. #4438-03 v. City of Flint/MTT Docket No. 16-002697

Communication received July 7, 2016, re: Petition filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. #4438-03 regarding Parcel No. 41-19-359-024.

This Matter was Placed on File on the Consent Agenda.

160366 Petition/Michigan Tax Tribunal/Happy Can, LLC v. City of Flint/MTT Docket No. 16-000958

Communication received July 12, 2016, re: Petition filed with the Michigan Tax Tribunal by Happy Can, LLC regarding Parcel No. 41-09-426-051.

This Matter was Placed on File on the Consent Agenda.

- 160367** Proof of Service and Petition/Michigan Tax Tribunal/JMBB Properties, LLC v. City of Flint/MTT Docket No. 16-002999

Communication received July 15, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by JMBB Properties, LLC regarding Parcel No. 41-04-302-017.

This Matter was Placed on File on the Consent Agenda.

- 160368** Ninth Annual Video Report/Michigan Bell Telephone Company dba AT&T Michigan

Communication received July 19, 2016, re: The Ninth Annual Video Report to the Michigan Public Service Commission (MPSC) by Michigan Bell Telephone Company dba AT&T Michigan.

This Matter was Placed on File on the Consent Agenda.

- 160369** Net News Summer 2016/The Disability Network

Communication received July 18, 2016, re: The Summer 2016 issue of Net News, the quarterly newsletter of The Disability Network.

This Matter was Placed on File on the Consent Agenda.

- 160370** Financial Report/Karegnondi Water Authority (KWA)

Communication received July 21, 2016, re: The Karegnondi Water Authority (KWA) June 2016 Financial Report.

This Matter was Placed on File on the Consent Agenda.

- 160371** Motion for Leave to File First Amended Petition/Michigan Tax Tribunal/Happy Can, LLC v. City of Flint/MTT Docket No. 16-000958

Communication received July 26, 2016, re: Motion for Leave to File First Amended Petition filed with the Michigan Tax Tribunal by Happy Can, LLC regarding Parcel No. 41-09-426-051.

This Matter was Placed on File on the Consent Agenda.

- 160372** Notification of Billing Changes/Comcast

Communication received July 26, 2016, re: A change in the billing vendors Comcast uses, beginning August 29, 2016.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

160373 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (8) dated July 2016, re: (1) Kearsley Park and Barton Streets (bridge repairs-July 18th); (2) Dupont Street (street repairs-July 18th); (3) Second Street (Capitol Theatre Kickoff-July 21st); (4) Stocker Avenue (Stocker Avenue Summer Block Party-July 23rd); (5) Kearsley, Crapo, Court, and Harrison Streets (Ophelia Bonner Scholarship Fund Road Race-July 25th); (6) University Avenue (water tap-July 25th); (7) East Witherbee Street (water tap-July 26th); and (8) EB Fifth Avenue and NB M.L. King - street closures, and WB Fifth Avenue and SB M.L. King - lane closures (fire hydrant repair-July 23rd).

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATION

APPOINTMENTS

160312 Reappointment/Flint District Library Board of Trustees/James Richardson (Ward 7)

Resolution resolving that the Flint City Council approves the reappointment of James Richardson (2020 East Second Street, Flint, MI 48503) to serve an additional three-year term on the Flint District Library Board of Trustees, commencing October 1, 2016, and expiring September 30, 2019. [Note: Mr. Richardson's term will expire September 30, 2016.]

Councilperson Fields briefly left the Council Chambers and missed the vote on Appointment No. 160312.

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

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

Absent: 2 - Councilperson Fields and Councilperson Galloway

LICENSES

None

RESOLUTIONS

160341 Acceptance/In-Kind Donation of Office Furniture

Resolution resolving that the Flint City Council hereby authorizes the acceptance of an in-kind donation of office furniture, consisting of one oak

conference table, 10 chairs and an L-shaped two-file cherry/black overhang desk valued at approximately \$3,500.00, to the City of Flint by Fifth Third Bank of Southfield.

SEPARATED FROM MASTER RESOLUTION

- 160342** Kennedy Industries/Submersible Lift Station Pumps & Variable Frequency Drives
- Resolution authorizing the Department of Purchases & Supplie to issue a purchase order to Kennedy Industries for submersible lift station pumps and variable frequency drives, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$83,315.00 [Sewer Fund Acct. No. 590-550.300-977.000].

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

- 160343** FY2017/Annual Supply/Brenntag Great Lakes/Sodium Hydroxide
- Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to Brenntag Great Lakes for the annual supply of 25 percent NSF Certified Sodium Hydroxide, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$200,000.00 [Water Fund Acct. No. 591-545.200-740.000].

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

RESOLUTIONS (May Be Referred from Special Affairs)

- 160344** Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services
- Resolution resolving that the proper city officials are hereby authorized to issue a contract to Arcadis of Michigan, LLC for municipal water distribution system optimization engineering services, in an amount NOT-TO-EXCEED \$816,987.38, as requested by the Flint Water Advisory Task Force Committee [Water Fund Acct. No. 591-545.300-801.000].

SEPARATED FROM MASTER RESOLUTION

- 160374** Project Agreement/Flint Public Art Project/Free City Festival
- Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Flint Public Art Project - for the purpose of holding the Free City Festival - shall be authorized to enter into the Free City Project Agreement, in accordance with the mutual covenants set forth therein. [NOTE: The 2016 Festival, currently scheduled for August 19 and 20, 2016, will engage the public in active participation in the arts.] [Administration Submission No. CA2682016]

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

160375 Amendment/2016-2017 Adopted Budget/General Fund

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Budget of the City of Flint to reflect the changes included on an attached list of budget adjustments to the City's General Fund (101), in the amount of \$318,228.00. [Administration Submission No. CA2672016]

SEPARATED FROM MASTER RESOLUTION

160376 Submission of the 2016-17 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)/Approval of Proposed Uses and Funding Recommendations/CDBG, HOME, and ESG Funds for the 2016-17 Program Year

Resolution resolving that City Officials approve the funding amounts and projects for agencies listed for the City of Flint's FY2016-17 Community Development Block Grant (CDBG) program in the amount of \$3,615,454.00, FY2016-17 HOME Investment Partnerships program in the amount of \$691,589.00, and FY2016-17 Emergency Solutions Grant program in the amount of \$325,669.99, and include any program income which might become available as a result of receipt of these funds, AND, resolving that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2016-17 CDBG program and the budget amended as received, AND, resolving that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2016-17 HOME Investment Partnerships program and the budget amended as received, AND, resolving that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient, AND, resolving that, following notification that HUD has approved the 2016-17 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above, AND, resolving that upon receipt of the official award document from HUD-CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,615,454.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Community Development Block Grant program, AND, resolving that upon receipt of the official award document from HUD-HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$691,589.00 shall be made to the Division of Community and Economic

Development to fund the FY 2016-17 HOME Investment Partnerships program, AND, resolving that upon receipt of the official award document from HUD-ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$325,669.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Emergency Solutions Grant program, AND, resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund, AND, resolving that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2017, AND, resolving that the appropriate City Officials are hereby authorized to transfer the authority to oversee the agency implementation of the City's Emergency Solutions Grant (ESG) program to Metro Community Development and the ability to request ESG reimbursement in an amount not to exceed \$301,245.00 on behalf of the agencies identified and according to the terms of the agreement.

SEPARATED FROM MASTER RESOLUTION

ADD-ON RESOLUTION

160378 Settlement/Isaiah Steve v. City of Flint, et al/Genesee County Circuit Court Case No. 13-99716-NI

Resolution resolving that the City Administrator authorizes payment to Isaiah Steve and his attorneys, Christopher Trainor & Associates, in the amount of \$10,000.00, in satisfaction of any and all claims arising out of the litigation matter of Isaiah Steve v. City of Flint, et al, Court Case No. 13-99716-NI, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on June 27, 2016.]

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

Absent: 1 - Councilperson Galloway

SEPARATED FROM MASTER RESOLUTION

160341 Acceptance/In-Kind Donation of Office Furniture

Resolution resolving that the Flint City Council hereby authorizes the acceptance of an in-kind donation of office furniture, consisting of one oak

conference table, 10 chairs and an L-shaped two-file cherry/black overhang desk valued at approximately \$3,500.00, to the City of Flint by Fifth Third Bank of Southfield.

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

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

Absent: 1 - Councilperson Galloway

160344

Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper city officials are hereby authorized to issue a contract to Arcadis of Michigan, LLC for municipal water distribution system optimization engineering services, in an amount NOT-TO-EXCEED \$816,987.38, as requested by the Flint Water Advisory Task Force Committee [Water Fund Acct. No. 591-545.300-801.000].

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

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

Absent: 1 - Councilperson Galloway

160375

Amendment/2016-2017 Adopted Budget/General Fund

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Budget of the City of Flint to reflect the changes included on an attached list of budget adjustments to the City's General Fund (101), in the amount of \$318,228.00. [Administration Submission No. CA2672016]

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

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

Absent: 1 - Councilperson Galloway

160376

Submission of the 2016-17 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)/Approval of Proposed Uses and Funding Recommendations/CDBG, HOME, and ESG Funds for the 2016-17 Program Year

Resolution resolving that City Officials approve the funding amounts and projects for agencies listed for the City of Flint's FY2016-17 Community Development Block Grant (CDBG) program in the amount of \$3,615,454.00,

FY2016-17 HOME Investment Partnerships program in the amount of \$691,589.00, and FY2016-17 Emergency Solutions Grant program in the amount of \$325,669.99, and include any program income which might become available as a result of receipt of these funds, AND, resolving that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2016-17 CDBG program and the budget amended as received, AND, resolving that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2016-17 HOME Investment Partnerships program and the budget amended as received, AND, resolving that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient, AND, resolving that, following notification that HUD has approved the 2016-17 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above, AND, resolving that upon receipt of the official award document from HUD-CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,615,454.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Community Development Block Grant program, AND, resolving that upon receipt of the official award document from HUD-HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$691,589.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 HOME Investment Partnerships program, AND, resolving that upon receipt of the official award document from HUD-ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$325,669.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Emergency Solutions Grant program, AND, resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund, AND, resolving that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2017, AND, resolving that the appropriate City Officials are hereby authorized to transfer the authority to oversee the agency implementation of the City's Emergency Solutions Grant (ESG) program to Metro Community Development and the ability to request ESG reimbursement in an amount not to exceed \$301,245.00 on behalf of the agencies identified and according to the terms of the agreement.

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

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

Absent: 1 - Councilperson Galloway

160376.1

Amended Resolution/Submission of the 2016-17 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)/Approval of Proposed Uses and Funding Recommendations/CDBG, HOME, and ESG Funds for the 2016-17 Program Year

An amended resolution resolving that City Officials approve the funding amounts and projects for agencies listed for the City of Flint's FY2016-17 Community Development Block Grant (CDBG) program in the amount of \$3,615,454.00, FY2016-17 HOME Investment Partnerships program in the amount of \$691,589.00, and FY2016-17 Emergency Solutions Grant program in the amount of \$325,669.99, and include any program income which might become available as a result of receipt of these funds, AND, resolving that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2016-17 CDBG program and the budget amended as received, AND, resolving that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2016-17 HOME Investment Partnerships program and the budget amended as received, AND, resolving that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient, AND, resolving that, following notification that HUD has approved the 2016-17 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above, AND, resolving that upon receipt of the official award document from HUD-CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,615,454.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Community Development Block Grant program, AND, resolving that upon receipt of the official award document from HUD-HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$691,589.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 HOME Investment Partnerships program, AND, resolving that upon receipt of the official award document from HUD-ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$325,669.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Emergency Solutions Grant program, AND, resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund, AND, resolving that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG

funds to fiscal year 2017, AND, resolving that the appropriate City Officials are hereby authorized to transfer the authority to oversee the agency implementation of the City's Emergency Solutions Grant (ESG) program to Metro Community Development and the ability to request ESG reimbursement in an amount not to exceed \$301,245.00 on behalf of the agencies identified and according to the terms of the agreement. [NOTE: Resolution amended by the City Council to reduce the Public Service Allocation to Ennis Center by \$50,000.00 (from \$100,000.00), and to give \$50,000.00 to the Valley Area Agency on Aging (VAAA).]

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

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

Absent: 1 - Councilperson Galloway

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

160314 Amendment/Ordinance/Chapter 46 (Utilities)/Article V (Wastewater Disposal Regulations)/Division 2 (Use of the Publicly Owned Treatment Works)

An ordinance to amend Chapter 46 (Utilities), Article V (Wastewater Disposal Regulations), Division 2 (Use of the Publicly Owned Treatment Works), of the Code of the City of Flint by amending Section 46-146 (Discharge Prohibitions and Limits), specifically Tables 46-146(c) and (d)(2).

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4078

160340 Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Committee)

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4.

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

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

Absent: 1 - Councilperson Galloway

160340.1 Amended Ordinance/Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Committee)

An amended ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4. [NOTE: Ordinance amended to take immediate effect.]

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4079

PUBLIC SPEAKERS

COUNCIL MOTION

Councilperson Mays, seconded by Councilperson Kincaid, made a motion to do all things necessary to extend the State of Emergency declared in the City of Flint for an additional thirty (30) days. The motion passed by a vote of 7:0 (Absent: Galloway, Fields)

COUNCIL REFERRALS

160382 Discussion Item/Restoration of Mayor's Office Budget/Unfunded Positions

A discussion item as requested by Councilperson Mays, re: The issue of the \$108,000 restored to the Mayor's Office budget by way of a recently adopted budget amendment resolution, as well as a discussion of unfunded positions with regard to the budget.

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

160383 Discussion Item/Contract/City of Flint and Comcast

A discussion item as requested by Councilperson Mays, re: He would like to have the Mayor's Office meet with Paul Herring of Spectacle Productions regarding the City's Comcast contract.

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This regular City Council meeting was adjourned at 9:21 p.m.