

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, September 25, 2017

6:35 PM

Council Chambers

CITY COUNCIL

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

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

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

Absent: Councilperson: Councilperson Davis

SPECIAL ORDER

170515 Special Order/Hamady Bros. Supermarket

A Special Order as requested by Councilwoman Poplar to allow for a presentation by Jim McColgan regarding a new Hamady Bros. grocery store.

Presented

PUBLIC HEARINGS

170456.4 Public Hearing/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

A Public Hearing to consider the establishment of an Obsolete Property Rehabilitation District on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint.

HEARING HELD

170457.4 Public Hearing/Plant Rehabilitation District/609 Chavez Drive

A public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 609 Chavez Drive, Flint.

HEARING HELD

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from Special Affairs)

170521 Mayoral Appointment/Interim Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Interim Chief Financial Officer, at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour - payable in regular biweekly installments and in the same manner that other employees of the City are paid - with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000, per the Professional Services Agreement (PSA) between the City of Flint and Hughey Newsome. [NOTE: The terms of the PSA shall commence on September 18, 2017, and end on

June 30, 2018, inclusive.]

A motion was made by Councilperson Fields, seconded by Vice President VanBuren, that this matter be POSTPONED for November 13, 2017. The motion carried by the following vote:

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

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

Absent: 1 - Councilperson Davis

LICENSES

None

RESOLUTIONS

170456.1 Approval/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

Resolution resolving by the Flint City Council that the parcels of land legally described in the Attachment and situated within the City of Flint, Genesee County and the State of Michigan be and is hereby established as Obsolete Property Rehabilitation District, pursuant to the provisions of the Public Acts of P.A. 146 of 2000, and to be known as the 352 S. Saginaw District, as requested by the Department of Community and Economic Development (DCED).

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

170457.1 Approval/Plant Rehabilitation District/609 Chavez Drive

Resolution resolving by the City Council of the City of Flint that the real property described in the Attachment and situated within the City of Flint, County of Genesee and State of Michigan is hereby established as a Plant Rehabilitation District, pursuant to the provisions of PA 198 of 1974, as amended, to be known as the Chavez Plant Rehabilitation District, as requested by the Department of Community and Economic Development (DCED).

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

170508 Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY2018 is a cooperative effort with the Genesee County Road Commission.]

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

170509 2017-18/Budget Adjustment/Transfer/Rubbish Collection Fund

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2017-2018 budget to reflect the requested changes in the city's Rubbish Collection Fund for a total change of \$201,400.00. [NOTE: Additional funds are required in the FY2017-2018 adopted budget for the Rubbish Collection Fund (Acct. No. 226-528.201-801.000), in the amount of \$201,400.00, which needs to be transferred from the 226 Fund Balance.]

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

170510 CO#1/Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with Tri-County Refuse Service, Inc., dba Republic Services (for waste collection services) to extend said contract to November 12, 2018, in an amount NOT-TO-EXCEED \$3,846,032.00, for an aggregate total of \$7,582,064.00 [Rubbish Collection Fund Acct. No. 226-528.201-801.000 = \$3,736,032.00, Rubbish Collection Fund Acct. No. 226-528.205-801.000 = \$20,000.00 and HUD, CDBG, ESG and HOME Grants Acct. No. 274-748.139-801.000 = \$35,000.00]. [NOTE: The resolution also requests an option to extend the contract for an additional year in the amount of \$3,736,032.00.]

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

170512 Contracts/Three-Year/Fishbeck, Thompson, Carr & Huber, Inc./Comprehensive Regulatory Compliance

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into (three-year) contracts with Fishbeck, Thompson, Carr & Huber, Inc. for comprehensive regulatory compliance, as requested by the Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$110,000.00 per year for a total amount of \$330,000.00, pending adoption of the FY2019 and FY2020 budgets [Sewer Fund Acct. No. 590-550.100-801.000].

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

170513 Public Hearing Date/Obsolete Property Rehabilitation Exemption Application/352 S. Saginaw District/Garden Hilton Hotel

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Application for the Uptown Reinvestment Corp.

property, located at on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

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

RESOLUTIONS (May Be Referred from Special Affairs)

170511 Budget Amendment/Transfer/Police Department/Storage & Auction Fees

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$135,000.00 expense appropriation from the 101 Fund Balance to Expense Acct. No. 101-305.206-801.000. [NOTE: The Police Department did not budget for the storage of impounded vehicles, which they need to do until an auctioneer is selected.]

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

170516 Public Hearing Date/Plant Rehabilitation District/1101 N. Center Road

Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 1101 N. Center Road, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development Division (CED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA5222017.]

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

170517 CO#5/Contract/Complete Towing/Towing and Storage of Vehicles

Resolution resolving that the proper City Officials, upon approval of the requested budget amendment, do all things necessary to enter into Change Order No. 5 to extend the contract with Complete Towing for the towing and storage of vehicles until December 31, 2017, in the amount of \$135,000.00, and an aggregate contractual amount of \$560,000.00 [General Fund Acct. No. 101-305.206-801.000].

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

170518 Settlement/City of Flint v. Leek Properties, LLC/Genesee County Circuit Court

Case No. 17-109355-CB

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$45,844.10, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Leek Properties, LLC, Case No. 17-109355-CB, with Leek Properties paying the City \$45,844.10 (\$4,000.00 within seven days of a signed agreement and equal monthly installments of \$1,200.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5232017]

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

170519

Settlement/City of Flint v. Finish Line Wash/District Court Case No. C17G3570-GC

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,965.19, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Finish Line Wash, Case No. C17G3570-GC, with Finish Line Wash paying the City \$7,965.19 (\$3,982.00 within seven days of a signed agreement and equal monthly installments of \$500.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5242017]

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

170520.1

Amended Resolution/Settlement/City of Flint v. Atlas Oil Co./District Court Case No. C17G3571-GC

An amended resolution resolving that the City Administrator authorizes settlement, in the amount of \$5,571.96, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Atlas Oil Co., Case No. C17G3571-GC, with Atlas Oil Co. paying the City \$5,571.96. After payment has been received, the City will file a Dismissal in the 67-5th District Court. The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in said amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [NOTE: Resolution amended by the City Council to change the "Hughey Newsome, Interim Chief Financial Officer" signature line to "Dawn Steele, Deputy Finance Director".]

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

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, 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 Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Davis

170522 Contracts/Flint PAL Corporation/Youth Services/Best Practices Consulting/Small Business Training Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Flint PAL Corporation for youth services, in the amount of \$30,000.00, and to establish \$10,000.00 spending authority and revenue recognition for Flint PAL Corporation in FHUD15CDBG and \$20,000.00 spending authority and revenue recognition in FHUD16CDBG in accounts to be determined by Finance, AND, resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Best Practices Consulting for small business training, in the amount of \$36,000.00, and to establish \$36,000.00 spending authority and revenue recognition for Best Practices Consulting in FHUD16CDBG in accounts to be determined by Finance.

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

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, 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 Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Davis

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

None

ADJOURNMENT

This regular City Council meeting was adjourned at 8:46 p.m.