



City of Flint, Michigan

Summary Meeting Minutes For

SPECIAL 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

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

Tuesday, December 20, 2016

6:20 PM

Council Chambers

WEBSITE SUMMARY

160548.4 Public Hearing/Ordinance No. 160548

A Public Hearing for Ordinance No. 160548, an ordinance pursuant to Flint City Charter Section 8-201 (Limitations on a Franchise) and Section 8-202 (Standard Provisions of a Public Utility Franchise) and, more specifically, Chapter 15 (Telecommunications Systems), Article II (Franchises), of the Code of the City of Flint authorizing the City of Flint to grant one or more non-exclusive, irrevocable franchises and any and all renewals, amendments and extensions thereto, to provide for the operation, maintenance and reconstruction of a cable communications system within the city of Flint, AND, ordaining that the Franchise Agreement between the City of Flint and Comcast Cablevision of Flint, Inc. (formerly Comcast Cablevision Corporation) is hereby granted according to the terms and conditions set forth therein and as modified by the provisions set forth for such an operation in Chapter 15 of the Code of the City of Flint.

HEARING HELD

160548 Ordinance/Chapter 15 (Telecommunications Systems)/Article II (Franchises)/Section 15-8 (Required)/Section 15-9 (Limitations)/Franchise Agreement/Comcast Cablevision of Flint, Inc.

An ordinance pursuant to Flint City Charter Section 8-201 (Limitations on a Franchise) and Section 8-202 (Standard Provisions of a Public Utility Franchise) and, more specifically, Chapter 15 (Telecommunications Systems), Article II (Franchises), of the Code of the City of Flint authorizing the City of Flint to grant one or more non-exclusive, irrevocable franchises and any and all renewals, amendments and extensions thereto, to provide for the operation, maintenance and reconstruction of a cable communications system within the city of Flint, AND, ordaining that the Franchise Agreement between the City of Flint and Comcast Cablevision of Flint, Inc. (formerly Comcast Cablevision Corporation) is hereby granted according to the terms and conditions set forth therein and as modified by the provisions set forth for such an operation in Chapter 15 of the Code of the City of Flint. [NOTE: The current Franchise Agreement between the City and Comcast, as adopted May 13, 2002, will expire on December 31, 2016.]

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

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

Absent: 1 - Councilperson Fields

Enactment No: 4082

160550.4 Public Hearing/Ordinance No. 160550

A Public Hearing for Ordinance No. 160550, an ordinance to amend Chapter 24 (Housing), Article I (International Property Maintenance Code), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

HEARING HELD

160550 Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)

An ordinance to amend Chapter 24 (Housing), Article I (International Property Maintenance Code), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

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

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

No: 2 - Councilperson Poplar and Councilperson Davis

Absent: 1 - Councilperson Fields

Enactment No: 4083

160556 Reappointment/Bishop International Airport Authority Board/Loyst Fletcher, Jr.

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher, Jr. to serve on the Bishop International Airport Authority Board, expiring December 31, 2020. [By way of background, Mr. Fletcher's term ended December 31, 2016.] [Administration Submission No. CA3232016]

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

Absent: 2 - Councilperson Fields and Councilperson Davis

160552 Public Hearing Date/Commercial Rehabilitation District/615 S. Saginaw Street

Resolution resolving that a Public Hearing to consider the establishment of a Commercial Rehabilitation District on the property commonly known as 615 S. Saginaw Street, Flint, be held at 5:30 p.m. on the 9th day of January 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, AND, resolving that at said hearing, interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA3192016.]

This Matter was Adopted on the Consent Agenda.

160553 Budget Amendment/Corporation for National and Community Service Funds/Operation AmeriCorps

Resolution resolving that City of Flint officials are hereby authorized to do all things necessary to process a budget amendment for \$450,590.00 to appropriate funds under a grant code FDHHS17-CRIM (Revenue Acct. No. 296-690.409-538.000 and Expense Acct. No. 296-690.409-801.000), AND, resolving that any remaining balance still available from the grantor at the end of FY2017 be budgeted in subsequent fiscal years, as requested by Planning & Development. [NOTE: The city was awarded funding from the Corporation for National and Community Service through the Operation AmeriCorps initiative for \$460,590.00 to implement the Flint Community Schools Corps AmeriCorps program.] [Administration Submission No. CA3202016.]

This Matter was Adopted on the Consent Agenda.

160554 CO#1/Contract/Engineering & Environmental Solutions/Additional Background Groundwater Sampling Services/Bray Road Dump Site

Resolution resolving that the proper city officials are hereby authorized to enter into contract change order #1 with Engineering & Environmental Solutions for additional background groundwater sampling services as required by the Michigan Department of Environmental Quality (MDEQ), as requested by Water/Sewer, in an amount NOT-TO-EXCEED \$36,885.00, for a total contract amount of \$79,777.00 [Water Fund Acct. No. 591-536.100-801-000]. [NOTE: On September 24, 2014, the Emergency Manager authorized a contract (14-094) with Engineering & Environmental Solutions for an environmental site assessment of the Bray Road dump site.] [Administration Submission No. CA3212016.]

This Matter was Adopted on the Consent Agenda.

160555 CO#1/Sorensen Gross Services/Completion/Liquid Oxygen & Liquid Nitrogen Storage Tank Installations

Resolution resolving that the proper city officials are hereby authorized to enter to satisfactorily complete the liquid oxygen and liquid nitrogen storage tank installations, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$35,006.31, for a total contract amount of \$752,287.31 [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: The purchase order signed on July 16, 2014 by the Emergency Manager was with Air Liquide Industrial, not Sorensen Gross Services.] [Administration Submission No. CA3222016.]

This Matter was Adopted on the Consent Agenda.