



# 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*

Monday, June 5, 2017

5:45 PM

Council Chambers

### WEBSITE SUMMARY

**170290** Adoption/2017 Operating Millage Rate of Nineteen and Ten Hundredths (19.10) Mills/City of Flint Real and Personal Property

Resolution resolving that there be levied against every dollar of all taxable property appearing on the 2017 Assessment Rolls of the City of Flint, through the constitutional and statutory processes of County and State Equalization, a total of Nineteen and Ten Hundredths (19.10) mills, of which Seven and Fifty Hundredths (7.50) mills shall be for General City Operating Purposes; Two and Fifty Hundredths (2.50) mills shall be for retirement of debt, improvements and other purposes as provided in Section 7-201 of the Flint City Charter, as amended; Two and Zero Hundredths (2.00) mills shall be for Police Services; Fifty Hundredths (0.50) mills shall be for the purpose of improvements and maintenance of City parks, forestry and recreation services; Sixty Hundredths (0.60) mills shall be for the purpose of funding public transportation services in the city by the Mass Transportation Authority; and Six and Zero Hundredths (6.0) mills shall be for Police and Fire Services, AND, resolving that the City Assessor is authorized to prepare the City of Flint 2017 Tax Roll by spreading said taxes authorized and levied for City of Flint purposes, School purposes, and Special Authority purposes in one column of said tax roll, and the provisional parts of said rate - namely, General Operating purposes, Debt Services and Capital Improvement Programs, School purposes and Special Authority purposes - be shown on the Tax Statement.

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

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

**170291** Adoption/2017 Operating Millage Rate of 1.8806 Mills/City of Flint Downtown Development Authority

Resolution authorizing that the City Council of the City of Flint adopts the levy of 1.8806 mills for the ensuing Fiscal Year 2017-2018 Downtown Development Authority operating budget.

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

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

**170292** Assessment/Street Lighting Costs for Fiscal Year 2018

Resolution resolving that, effective July 1, 2017, the cost of operating, maintaining and improving street lighting, as contemplated under MCL 117.4d, shall be assessed against the special lighting district to provide for the operational costs of the current system, and to enable upgrades and improvements to street lighting throughout the city. The assessment will be collected through the property tax bill for all property owners. The amount to be assessed will be adjusted annually to reflect the projected cost for the operational, maintenance and improvement costs, and the number of property owners, AND, resolving that the cost per parcel for the July 2017 tax bill will be set at \$70.94 per parcel, AND, resolving that all funds shall be used exclusively for the purpose intended - for the payment of costs permitted under MCL 117.4d(2)(b), including engineering, financial, legal, and administrative services, and the operation and maintenance of the City street lighting system.

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

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

**No:** 1 - Councilperson Mays

**170293** User Fee/Municipal Solid Waste Costs for Fiscal Year 2018

Resolution resolving that, effective July 1, 2017, the cost of collecting and disposing solid waste and City-related operating, maintenance and collection activities as contemplated under MCL 117.1 et seq. and MCL 141.101 et seq., shall be charged to each residential and multi-family dwelling up to four units, AND, resolving that, effective July 1, 2017, the user fee shall be \$150.47, to be charged to residential and multi-family dwellings up to four units, and the charge shall be calculated on the number of units and the charge shall be placed on the July 2017 tax bill, AND, resolving that commercial and industrial properties will not be charged as they do not receive waste collection services from the City, AND, resolving that all funds shall be used exclusively for the purpose intended - for the payment of costs permitted under MCL 117.1 et seq., and the Revenue Bond Act of 1933, Act 94 as amended, MCL 141.101 et seq., including collection and disposal, and legal and administrative services associated and appropriated for in the City's Garbage Collection Special Revenue Fund.

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

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

**Abstain:** 1 - Councilperson Mays

**170294** Adoption and Implementation/2017-2018 and 2018-2019 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule (Fiscal Years 2017-2018 and 2018-2019), which includes Water and Wastewater Volumetric Rates and Service Charges, be approved and implemented as outlined, and kept on file with the City Clerk, AND, resolving that the Biennial Master Fee Schedule can and will be modified, should the need arise, at any time during the biennial timeframe for Fiscal Years 2018 and 2019, AND, resolving that the appropriate City Officials are authorized to do all things necessary to implement and collect the user fees, effective July 1, 2017.

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

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

**170295** Adoption/FY2017-2018 and FY2018-2019 Biennial Budget (As Amended)

Resolution resolving [it is the determination of the Council of the City of Flint that the annual budget resolution should be enacted pursuant to the provisions of the City Charter, and Public Act 2 of 1968 as amended, to budget and appropriate money and to provide for a levy of the amounts necessary to be raised in taxation, for municipal purposes for the fiscal years beginning July 1, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019, AND, this annual budget also includes a user fee charge for solid waste pickup and disposal, and water and sewer rates as determined by the Interim Chief Financial Officer, along with the appropriate street lighting assessment to pay for street lighting for FY2018 and FY2019], [to wit] Section 1.00 TAX LEVY; Section 1.20 PROPERTY TAX AND ADMINISTRATION FEE; Section 1.30 GENERAL FUND REVENUE AND APPROPRIATIONS; Section 2.00 SPECIAL REVENUE FUNDS REVENUES AND APPROPRIATIONS; Section 3.00 DEBT FUND REVENUE AND APPROPRIATIONS; Section 4.00 PUBLIC IMPROVEMENT (CAPITAL) FUND REVENUE AND APPROPRIATIONS; Section 5.00 ENTERPRISE AND INTERNAL SERVICES FUNDS; and Section 6.00 INTERNAL SERVICE FUNDS, AND, resolving that those departments shall not incur any expenses in excess of the adopted mandatory accounts and the fund and departmental level without amending the Budget pursuant to Flint City Charter Section 7-104 and Ordinance No. 3855, AND, resolving that the Department of Finance shall provide monthly financial reports to the City Council by the 20th of each month for the immediately preceding month for discussion at each Finance Committee meeting, with the reports detailing year-to-date revenues and expenditures compared to the budgeted amounts in the various line items funds of the City of Flint, and an accounting of pooled cash.

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

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

**No:** 1 - Councilperson Mays