

City of Flint, Michigan

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



Meeting Minutes - Final

Thursday, June 9, 2016

5:45 PM

Council Chambers

SPECIAL 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

CALL TO ORDER

ROLL CALL

Present: Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: Councilperson Poplar

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

160188 Budget Hearing/FY2016-17 and FY2017-18 Proposed Budget

A Budget Hearing on the Proposed FY2016-17 and FY2017-18 City of Flint Biennial Budget as presented by Mayor Karen W. Weaver on April 4, 2016.

HEARING HELD

PUBLIC COMMENT

RESOLUTIONS

160175 Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan

Resolution resolving that City Officials are authorized to set a public hearing date of June 13, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [Administration Submission No. CA1862016]

Councilperson Fields, seconded by Councilperson VanBuren, made a motion to postpone this resolution to the Planning & Development Committee meeting scheduled for Wednesday, June 22, 2016.

POSTPONED

Substituted

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

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

Absent: 1 - Councilperson Poplar

ADD-ON RESOLUTIONS

160196 Adoption/2016 Operating Millage Rate of Nineteen and Ten Hundredths (19.10) Mills/City of Flint Real and Personal Property

Resolution authorizing that there be levied against every dollar of all taxable property appearing on the 2016 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 Flint Mass Transportation Authority; and Six and Zero Hundredths (6.0) mills shall be for Police and Fire Services. This resolution also authorizes the City Assessor to prepare the City of Flint 2016 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 Vice President VanBuren, that this matter be Adopted. The motion carried by the following vote:

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

Absent: 1 - Councilperson Poplar

160197 Adoption/2016 Operating Millage Rate of 1.9984 Mills/City of Flint Downtown Development Authority

Resolution authorizing that the City Council of the City of Flint adopts the levy of 1.9984 mills for the ensuing Fiscal Year 2016-2017 Downtown Development Authority operating budget.

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 Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

160198 Approval and Implementation/2016-2017 and 2017-2018 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule (FY2016-2017 and FY2017-2018), which includes Water and Wastewater Volumetric Rates and Service Charges, be approved and implemented as outlined, and kept on file by

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 2017 and 2018, AND, resolving that the appropriate City Officials be and are hereby authorized to do all things necessary to implement and collect the attached fees, effective July 1, 2016.

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: 7 - President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

Absent: 1 - Councilperson Poplar

160199

Assessment/Street Lighting Assessment for Fiscal Year 2017

Resolution resolving that, effective July 1, 2016, 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. The FY2017 budget contains an appropriation of \$2,442,528.00 for street lighting expenses. There are estimated to be 34,422 parcels in the city subject to this assessment. There were 11,700 streetlights according to the most recent audit conducted by the City in collaboration with Consumers Energy. The cost of operating, maintaining, and improving street lighting will be spread equally to all parcels in the city, since all property owners benefit from a well-lit city. Therefore, the cost per parcel for the July tax bill will tentatively be set at \$70.94 per parcel. The proposed annual cost of \$70.94 per parcel does not increase the current assessment. All funds will be used exclusively for the purpose intended - for the payment of costs permitted under MCL 117.4d(2)(b), including engineering, financial, legal, administrative services, and operation and maintenance of the street lighting system.

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: 7 - President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

Absent: 1 - Councilperson Poplar

160200

Budget Amendment/Fiscal Year 2016 Water Fund Budget

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to

the City's Water Fund, AND, resolving that the appropriate City Officials are authorized to do all things necessary to incorporate the attached changes into the Budget and to assign the appropriate account numbers.

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 Mays, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Poplar

160201.1

Adoption/FY2016-2017 and FY2017-2018 Biennial Budget (As Amended)

Resolution resolving that the Fiscal Year 2017 and Fiscal Year 2018 City of Flint Biennial Budget, as set forth in the Mayor's Proposed Budget dated April 4, 2016, and as amended by the City Council (FY2017 and FY2018 Proposed Amendments), incorporated by reference herein, is hereby adopted consistent with the Uniform Budgeting and Accounting Act (PA621), AND, resolving that the FY2017 and FY2018 City of Flint Biennial Budget (As Amended) is premised on the establishment of water and sewer rates by the Chief Financial Officer sufficient to generate the estimate[d] revenue stated herein, and the adoption of tax levies, pursuant to State statute, for a total City level of 19.10 mills, AND, resolving that the City Council adopts the FY2017 and FY2018 City of Flint Biennial Budget (As Amended), as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety (205), Police Fund (207), Parks & Recreation Fund (208), Street Lighting (219), Garbage & Rubbish Fund (226), Revolving Loan Fund (246), Drug Law Enforcement Fund (265), Public Improvement Fund (402), Building Inspection Fund (542), Sewer Fund (590), and Water Fund (591) - See Attached Exhibit A, AND, resolving that the City Council hereby establishes the estimated revenue budgets for the funds listed in Exhibit A for the various City departments, divisions, boards, commissions, and other activities as the FY2017 and FY2018 City of Flint Biennial Budget (As Amended), 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 and Administration 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: 7 - President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

Absent: 1 - Councilperson Poplar

PUBLIC SPEAKERS

DISCUSSION ITEMS

160191 Discussion/Drinking Water Revolving Fund (DWRF)/Repayment Schedule

A discussion of the repayment schedule for the Drinking Water Revolving Fund (DWRF), as requested by the administration.

160192 Discussion/2013 City Council Decision/Karegnondi Water Authority (KWA)

A discussion of the City Council's 2013 decision on the Karegnondi Water Authority (KWA), as requested by the administration.

160195 Discussion Item/Action Plan/Citizens Participation Plan/City Wide Advisory Committee (CWAC)

A discussion item as requested by Councilperson Fields, re: Action Plan, Citizens Participation Plan and City Wide Advisory Committee (CWAC).

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This City Council meeting was adjourned at 8:42 p.m.