

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 25, 2016

5:30 PM

Agenda Amended to Add (2) Special Orders

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

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

- 160330** Summary Minutes/Flint City Council/Regular Meeting/July 11, 2016
Summary Minutes of the Flint City Council regular meeting held Monday, July 11, 2016, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 160331** Summary Minutes/Flint City Council/Special Meeting/July 18, 2016
Summary Minutes of the Flint City Council special meeting held Monday, July 18, 2016, at 5:44 p.m., in the City Council Chambers, 3rd Floor, City Hall.

SPECIAL ORDERS

- 160337** Special Order/Consideration of Mayor's Veto/City Council Resolution No. 160323 for Waste Collection Services
A Special Order to allow for City Council's consideration of Mayor Karen W. Weaver's "Notice of Veto" (dated July 19, 2016) for Resolution No. 160323, Resolution Approving Tri-County Refuse Service, Inc. dba Republic Services for Waste Collection Services, Recycling, Composting, and Blight Removal, as adopted by the City Council on July 18, 2016.
- 160338** Special Order/Kay Muhammad
A Special Order to allow for a presentation by former City of Flint Transportation Director Kay Muhammad.

PUBLIC HEARINGS

- 160265.3** Public Hearing/Amended Ordinance/Amendment/Ordinance/Chapter 50 (Zoning)/4601 Fenton Road/Jeremy Shaw/Shaw Distilling/PC 16-301/Ward 9
A public hearing on an amended ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Jeremy Shaw, Shaw Distilling (PC 16-301), for a zoning change for the property at 4601 Fenton Road, Parcel No. 41-30-157-033, from "D-3" Community Business District to "D-5" Metropolitan Commercial-Service District.

PUBLIC COMMENT

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

- 160332 Damage Claims
- ROSAS, VALERIE CHALPENO, 809 W. Marengo Street, Flint (Ward 1)
- 160333 2016 Tax Rate Request/Michigan Department of Treasury/Bishop International Airport Authority
- Form L-4029 dated June 28, 2016, re: Millage Request Report to the County Board of Commissioners for a Bishop International Airport Authority property tax levy.

COMMUNICATIONS FROM CITY OFFICIALS

- 160334 Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (5) dated July 2016, re: (1) University, Chevrolet, Glenwood, Court, Pershing, Cumings, Bradley, Brentwood, Westcombe, and Sunset Streets (Atwood 10K/5K Run & Walk-July 16th); (2) Saginaw Street (repairing utility cut-July 13th); (3) Franklin Avenue (repairing utility cut-July 14th); (4) James P. Cole, Harrison, First, Wallenberg, Kearsley, E. Boulevard, and Hamilton Streets (The Color Vibe 5K-July 16th); and (5) Concord Street (block party-July 16th).

ADDITIONAL COMMUNICATION

APPOINTMENTS

- 160313 Appointment/Hurley Board of Managers/Nancy J. Hanflik
- Resolution resolving that the Flint City Council approves the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, commencing July 20, 2016, and expiring April 30, 2021. [NOTE: Ms. Hanflik is replacing Isaiah Oliver, who's term expired April 30, 2016, but he has continued to serve.]

LICENSES

RESOLUTIONS

- 160294 Three-Year Contract/M & M Pavement Marking, Inc./Traffic Pavement Marking Services
- Resolution authorizing the proper city officials to enter into a (three-year)

contract with M & M Pavement Marking for traffic pavement marking services, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$300,000.00 (\$90,000.00 for FY2017, \$100,000.00 for FY2018 and \$110,000.00 for FY2019, pending adoption of each yearly budget) [Major Street Fund Acct. No. 202-443.201-801.000].

160295 Annual Supply/Etna Supply/Water Main & Service Connection Parts

Resolution resolving that the Department of Purchases & Supplies is (authorized) to issue a purchase order to Etna Supply for (the annual supply of) water main and service parts, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$145,000.00 [Water Fund Acct. No. 591-540.202-726.000].

160296 Annual Supply/Fire Hydrants Manhole Covers & Catch Basin Grates

Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to EJ USA for (the annual supply of) fire hydrants manhole covers and catch basin grates, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-540.202-726.000 = \$100,000.00 and Sewer Fund Acct. No. 590-540.208-726.000].

160297 Annual Supply/Aldridge Trucking/Sand & Various Stones

Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Aldridge Trucking for (the annual supply of) fill sand, mason sand, 2NS sand, 3CS sand and various stones, as requested by Street Maintenance and the Water Service Center, in an amount NOT-TO-EXCEED \$96,000.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$7,500.00 and Acct. No. 202-449.203-726.000 = \$3,500.00; Water Fund Acct. No. 591-540.202-726.000 = \$40,000.00; and Sewer Fund Acct. No. 590-540.208-726.000 = \$40,000.00 and Acct. No. 590-550.202-775.000 = \$5,000.00].

160299 Two-Year Contracts/York Repair, Inc./Motor Preventive Maintenance Services

Resolution resolving that the proper city officials are hereby authorized to enter into contracts with York Repair, Inc., for two-year motor preventative maintenance services, at a cost NOT-TO-EXCEED \$45,000 for FY2017 and \$45,000.00, pending adoption of the FY2018 budget, as requested by Utilities/Water Service Center [Sewer Fund Acct. No. 590-550.202-775.000 = \$3,000.00 and Acct. No. 590-550.202-930.000 = \$17,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$25,000].

160301 Contract/Environmental Consulting and Technology (ECT), Inc./Engineering Services/Chevy Commons

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Environmental Consulting and Technology (ECT), Inc. for (additional) engineering services for the Chevy Commons Phytoremediation

Project, in an amount NOT-TO-EXCEED \$200,000.00, with funds to be made available from USDA Forest Service Grant Acct. No. 296-690.391-801.000 FUSDA14CHEVY, as requested by Planning & Development.

160306 Contracts/Oak Construction/Removal/Concrete Patching & Joint Repair Services

Resolution resolving that the proper city officials are hereby authorized to enter into contracts with Oak Construction for concrete patching and joint repair services, as requested by the Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$110,000.00 [Sewer Fund Acct. No. 590-550.202-930.000 = \$70,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$40,000.00].

160307 Annual Supply/Hach Company/Hach Laboratory Supplies

Resolution authorizing the Department of Purchases & Supplies is to issue (annual) purchase orders to Hach Company for the third year of a three-year agreement for Hach laboratory supplies, as requested by Utilities/DPW, in an amount NOT-TO-EXCEED \$34,400.00, and a three-year total expenditure of \$115,200.00 [Sewer Fund Acct. No. 590-550.100-740.200 = \$4,400.00 and Water Fund Acct. No. 591-545.200-726.000 = \$30,000.00].

160308 CO#___/Contract/Cut Rite Lawn Services/Mowing Abatement/Right of Ways

Resolution resolving that the proper City Officials are authorized to enter into change order #___ (to the contract with) Cut Rite Lawn Services for mowing abatement of right-of-ways, as requested by DPW/Transportation, in an amount NOT-TO-EXCEED \$50,000.00, with an aggregate spend amount of \$95,000.00 (FY2017 at \$20,000.00; \$30,000.00 pending adoption of FY2018 Budget) [Major Street Fund Acct. No. 202-449.201-801.000 = \$7,500.00 and Local Street Fund Acct. No. 203-449.201-801.000 = \$12,500.00]. [NOTE: During FY2016 Cut Rite Lawn Services was awarded a contract and performed services with an aggregate value of \$45,000.00. DPW/Transportation is requesting an additional \$20,000.00 for FY2017 and \$30,000.00 for FY2018.]

160309 Annual Supply/Arnold Sales/Janitorial Supplies

Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Arnold Sales for (the annual supply of) janitorial supplies, as requested by the DPW/Maintenance Division, in an amount NOT-TO-EXCEED \$80,000.00 for FY2017, and \$80,000.00 for FY2018 and \$80,000.00 for FY2019, pending adoption of the respective budgets [General Fund Acct. No. 101-338.201-726.000 = \$18,000 and Acct. No. 101-753.200-726.000, and Sewer Fund Acct. No. 590-550.202-775.000].

160310 Annual Supply/Office Depot/Office Supplies/Various Departments

Resolution resolving that the Department of Purchases & Supplies is authorized to issue purchase orders to Office Depot for (the annual supply of) office supplies, as requested by various departments, in an amount

NOT-TO-EXCEED \$109,740.00 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Drug Law Enforcement Fund, Sewer Fund, Water Fund and Fleet/Central Garage Fund]; AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during the next year.

160311 Contract/3-Year/Duke's Root Control/Sewer Line Chemical Root Control Services

Resolution authorizing the proper city officials to enter into a three-year contract with Dukes Root Control for sewer line chemical root control services, as requested by Utilities/Water Service Center, in an annual amount NOT TO EXCEED \$350,000.00 for FY2017, and \$350,000.00 for FY2018 and \$350,000.00 for FY2019, pending adoption of the respective budgets [Sewer Fund Acct. No. 590-540.300-801.000].

RESOLUTIONS (May Be Referred from Special Affairs)

160320 Reprogramming/Unspent HOME Investment Partnership Funds/Contracts/Metro Community Development/Court Street Village/Genesee County Habitat for Humanity

Resolution resolving that contracts with Metro Community Development (\$246,793.00, Court Street Village (\$92,000.00) and Genesee County Habitat for Humanity (\$245,661.00) be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$584,454.00, and to process a budget amendment moving funds to the appropriate accounts, as requested by the Department of Community and Economic Development (DCED).

160335 Due Date Extension/First Installment/2016 Summer City and School Property Tax Roll

Resolution resolving that the period during which the first installment owed on the 2016 summer City and school property tax roll may be paid without penalty or interest is extended from August 1, 2016 through close of City business on August 15, 2016. [NOTE: The City had a shortened time frame to prepare and balance the tax rolls as the approved tax rates were not finalized until the latter part of June and staff encountered problems with validation as to the bill format. As a result, a delay in excess of ten (10) days occurred in the printing and mailing of tax bills.] [Administration Submission No. CA2592016]

160336 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Flint Cultural Center Corporation, Inc./Fundraiser

Resolution recognizing the Flint Cultural Center Corporation, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting a fundraising event on October 1, 2016, as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration

Submission No. CA2602016]

LIQUOR LICENSES

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

ORDINANCES - Second Reading

160265.1 Amended Ordinance/Amendment/Ordinance/Chapter 50 (Zoning)/4601 Fenton Road/Jeremy Shaw/Shaw Distilling/PC 16-301/Ward 9

An amended ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Jeremy Shaw, Shaw Distilling (PC 16-301), for a zoning change for the property at 4601 Fenton Road, Parcel No. 41-30-157-033, legally described as ATHERTON PARK LOTS 355, 356, 587 & 588, from "D-3" Community Business District to "D-5" Metropolitan Commercial-Service District. [Planning Commission recommends APPROVAL.] [NOTE: Ordinance amended to correct the Ward location from Ward 8 to Ward 9.]

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT