

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 25, 2016

6:00 PM

Agenda amended to include Special Order

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****SPECIAL ORDER**

150991 Special Order/Water Issues

A Special Order as requested by City Council President Kerry Nelson to allow for an update on water issues.

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

None

COMMUNICATIONS FROM CITY OFFICIALS

None

APPOINTMENTS

None

LICENSES

None

BONDS

None

RESOLUTIONS

150985 Amendment/Grant Acceptance/Additional Funds/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept a grant increase of \$280,114.00, resulting in a cumulative grant award of \$2,591,182.00 for the Category A funding from MDOT, to comply with the terms of the funding award and to perform any necessary revenue and expenditure appropriations, as requested by Transportation, for MDOT Job No.

124371. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center.] [City Administrator Submission No. CA1342016.]

150985.1 Contract/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 15-5514, accept and utilize Michigan's Transportation Economic Development Fund (TEDF) grant funds totaling \$2,591,182.00 to fund it, and comply with all terms of the contract, as requested by Transportation. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center. This resolution represents a new contract.] [City Administrator Submission No. CA1352016.]

RESOLUTIONS - MAY BE REFERRED FROM COMMITTEE-OF-THE-WHOLE

150989 CO#1/Contract/TSP Environmental/Removal/Seven (7) Underground Storage Tanks

Resolution resolving that the Mayor and city Administrator do all things necessary to enter into change order #1 to the contract with TSP Environmental in order to pay for unanticipated work that was discovered upon unearthing the work site, in an amount NOT-TO-EXCEED \$20,097.04, for a revised contractual amount of \$79,986.04, as requested by the Water Plant [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: Initial contract resolution was not received by the Council office.] [City Administrator Submission No. CA1362016.]

150990 Transfer/Obsolete Property Rehabilitation Exemption Certificate/Friends of the Capitol Theatre (FOTCT), LLC

Resolution resolving that city officials are authorized to transfer the Obsolete Property Rehabilitation Exemption Certificate from Capitol Theatre Building, LLC (Jerusalem Capitol Theatre Building, L.L.C.) to Friends of the Capitol Theatre, LLC., as requested by the Department of Community and Economic Development (DCED). [NOTE: FOTCT is a subsidiary of the non-profit Uptown Reinvestment Corp. (URC), which will spearhead the development and restoration of the

building. The Flint Cultural Center and The Whiting will operate and handle programming.] [City Administrator Submission No. CA1372016.]

LIQUOR LICENSES

None

ORDINANCES - First Reading *None*

ORDINANCES - Second Reading *None*

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