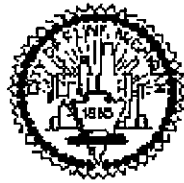


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 24, 2016

5:30 PM

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**

- 160474** Summary Minutes/Flint City Council/Regular Meeting/October 10, 2016
- Summary Minutes of the Flint City Council regular meeting held Monday, October 10, 2016, at 5:52 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 160475** Summary Minutes/Flint City Council/Special Meeting/October 13, 2016
- Summary Minutes of the Flint City Council special meeting held Thursday, October 13, 2016, at 5:05 p.m., in the City Council Chambers, 3rd Floor, City Hall.

SPECIAL ORDER

- 160480** Special Order/Deron Irving-Bey
- A Special Order as requested by the Flint City Council to allow for a special presentation to Deron Irving-Bey, a student at Flint Southwestern Classical Academy.

PUBLIC HEARINGS

None

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

- 160476** Notice of Authorization/Michigan Department of Environmental Quality (MDEQ)/Water Resources Division
- Communication received October 7, 2016, re: Michigan Department of Environmental Equality, Water Resources Division - Notice of Authorization for Permit No. WRP004559, City of Flint.
- 160477** Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received October 12, 2016, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-18136, to be held October 19, 2016, at 10:00 a.m., MPSC, Lansing.

160478 Meeting Notice/GAIN Auto Theft Unit/Genesee County Sheriff

Communication received October 20, 2016, re: Notice of GAIN Auto Theft Board of Trustees Meeting to be held Monday, October 24, 2016, at 2:00 p.m., Mundy Township Admin Building, Swartz Creek.

COMMUNICATIONS FROM CITY OFFICIALS

160479 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (2) dated October 2016, re: (1) Harrison Street (water tap-Oct. 17th); and (2) EB Court Street (repairing utility cuts-Oct. 24th).

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

160465 Multi-Year/Contract/Boyd's Lawn & Landscaping/Snow Removal/City Hall/Other City Facilities

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a two-year contract with Boyd's Lawn & Landscaping, for snow removal services at City Hall and other city facilities, in an amount NOT-TO-EXCEED \$40,000.00, and an aggregate spend amount of \$80,000.00, as requested by Maintenance [General Fund Acct. No. 101-753.200-801.000 = \$30,000.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$10,000.00]. [City Administration Submission No. CA2952016.]

160468 Multi-Year/Annual Service & Support Agreement/BS&A Software

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a two-year agreement with BS&A Software for a two (2) year service and support agreement for various financial data preprocessing software applications, as requested by Information Technology, in an amount NOT-TO-EXCEED \$112,343.00 the first year, and \$132,618.00 the second year, for an aggregate total of \$244,961.00 [Information Technology Acct. No. 636-228.100-814.600]. [City Administration Submission No.

CA2982016.]

RESOLUTIONS (May Be Referred from Special Affairs)

- 160466** Multi-Year/Lease Agreement/Enterprise FM Trust/2017 Chevrolet Tahoe
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a five-year agreement with Enterprise FM Trust for the lease of a 2017 Chevrolet Tahoe, in an amount NOT-TO-EXCEED \$56,598.69, as requested by Fleet [Fleet/Central Garage Acct. No. 661-451.100-940.000 = \$20,278.09 and Acct. No. 661-451.100-930.000 = \$103.00]. [According to the Staff Review, the costs per year are \$20,381.09 in 2017, \$8,879.40 in 2018, \$8,879.40 in 2019, \$8,879.40 in 2020 and \$9,229.40 in 2021.] [City Administration Submission No. CA2962016.]
- 160467** Berger Chevrolet/Five (5) Chevrolet Tahoes
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for five (5) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$182,727.15, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [City Administration Submission No. CA2972016.]
- 160471** Contract/The Lake Agency/Property, Inland Marine, Contractors' Equipment & Crime Insurance
- Resolution resolving that the appropriate city officials are authorized to enter into a contract with The Lake Agency to provide Property, Inland Marine, Contractors' Equipment through Traveler's Insurance and Hartford Steam Boiler, as requested by Finance, at a cost NOT-TO-EXCEED \$160,912.00 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA2992016.]
- 160472** Contract/Extension/The Lake Agency/General Liability Insurance Coverage
- Resolution authorizing the appropriate city officials to enter into a contract with The Lake Agency to extend its coverage with the Princeton Munich Re Co. for General Liability Insurance coverage for the period September 23, 2016 through November 23, 2016, as requested by Finance, at a cost NOT-TO-EXCEED \$53,300.00 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA3002016.]
- 160473** Contract/The Lake Agency/General Liability Insurance Coverage
- Resolution authorizing the appropriate city officials to enter into a contract with The Lake Agency to provide the city with General Liability Insurance coverage through the Old Republic Insurance Co., at a premium amount NOT-TO-EXCEED \$256,207.50 for a 10-month period, beginning November 23, 2016 through September 23, 2017 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA3012016.]

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

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