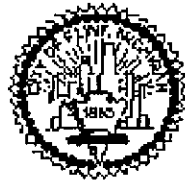


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 26, 2015

6:00 PM

**AMENDED AGENDA
(To Add Reso. No. 150893)
Council Chambers**

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

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

150883 Summary Minutes/Flint City Council/Regular Meeting/October 12, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, October 12, 2015, at 6:20 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS**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

150884 Government Affairs Organization/Comcast

Communication dated October 16, 2015, Comcast to Flint City Clerk, re: Mr. John P. Gardner, Director, External Affairs, is the new Comcast government affairs liaison for the City of Flint.

COMMUNICATIONS FROM CITY OFFICIALS

150885 Traffic Engineering/Closure Permits

Lane Closures (3) dated October, 2015, re: (1) Selby Street (installing gas services-Nov. 6th); (2) Court Street (water tap-Nov. 2nd); and (3) Selby Street (installing gas main-Oct. 26th).

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS**

RESOLUTIONS - MAY BE REFERRED FROM COTW

- 150886** Brown & Sons Co./Annual Supply/Brake Parts, Bulbs, Breakers, Sprays and Filters
- Resolution resolving that the Finance Department is hereby authorized to issue purchase orders for FY2016, FY2017, and FY2018 to Brown & Sons Co. for the annual supply of brake parts, bulbs, breakers, sprays, and filters, as requested by Fleet, in an annual amount NOT-TO-EXCEED \$140,000.00, for an aggregate amount of \$420,000.00 (pending adopting of the FY18 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of NO-MORE-THAN 5% of the annual requested spend amount to Brown & Sons Co. for unanticipated requests that may be submitted during the next three years [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400]. [City Administrator Submission No. CA1022015]
- 150887** CO#1/Contract/Zito Construction/Water Main Cut-In Project
- Resolution resolving that the Mayor and City Administrator do all things necessary to enter into change order #1 to the contract with Zito Construction to extend the contract into the current fiscal year and pay additional work that was needed to complete the project, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$19,570.00, for a revised contractual amount of \$695,870.00 [Water Fund Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1032015]
- 150888** Contract/Stansley Industries/Biosolids Sludge Transportation-Hauling Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a three-year contract with Stansley Industries for [a] biosolids sludge cake transportation/hauling agreement, as requested by the Water Pollution Control, for a FY2016 amount of \$60,000.00, and pending adoption of FY2017 [Budget] of \$80,000.00, and FY2018 Budget amount of \$85,000.00, for a total award of \$225,000.00 [Sewer Fund Acct. No. 590-550.100-801.500]. [City Administrator Submission No. CA1042015]
- 150889** Contract/Waste Management-Venice Park Landfill/Biosolids Sludge Disposal Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a three-year contract with Waste Management/Venice Park for the disposal of the biosolids sludge cake, as requested by the Water Pollution Control, for a FY2016 amount of \$150,000.00, and pending adoption of FY2017 and FY2018 Budget amounts of \$200,000.00 each year, for a total award of \$550,000.00 [Sewer Fund Acct. No. 590-550.100-801.500]. [City Administrator Submission No. CA1052015]
- 150890** Budget Amendment/Department of Public Works (DPW)/Michigan Department of Transportation (MDOT) Contracts

Resolution resolving that the Department of Public Works' FY2016 Budget shall be amended with the transfer of \$189,301.57 from fund balance to Professional Services Line Item No. 202-441.702-801.000. [NOTE: In order to comply with the contractual agreement between MDOT and DPW for bridge work on I-69, and the contractual agreement between MDOT, the City of Flint, and Rowe Professional Services for the Leith Street-Stewart Avenue Bridge Project, it is necessary to replace funds liquidated during the year-end closing process and increase the FY2016 Budget with those remaining funds, for remaining project funding in the amounts of \$101,432.82 and \$87,868.75, respectively.] [City Administrator Submission No. CA1062015]

150891 Contract/Fleis & Vandenbrink/Preliminary Design and Engineering Services/Fenton Road Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Fleis & Vandenbrink using TIP funds for the preliminary design and engineering services for the Fenton Road Project, as requested by Transportation, in an amount NOT-TO-EXCEED \$156,748.60 [Major Street Fund Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1072015]

150892 Contract/Wade Trim, Inc./Preliminary Design and Engineering Services/Kearsley Street Rehabilitation Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Wade Trim, Inc. using TIP funds for the preliminary design and engineering services for the Kearsley Street Rehabilitation Project, as requested by Transportation, in an amount NOT-TO-EXCEED \$94,000.00 [Major Street Fund Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1082015]

150893 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Flint Cultural Center Corporation, Inc./Raffle

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 raffle during their "Night at the Museum" event on November 14, 2015, as allowed by Act 382 of the Public Acts of 1972, as amended. [City Administrator Submission No. CA1092015]

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.

ADJOURNMENT