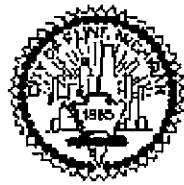


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 14, 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

City Clerk Inez M. Brown shall call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-103 of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

CALL TO ORDER (President-Elect)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

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

160498 Summary Minutes/Flint City Council/Regular Meeting/October 24, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, October 24, 2016, at 5:48 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

160492 Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)

Communication received November 4, 2016, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, November 26, 2016, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

COMMUNICATIONS FROM CITY OFFICIALS

160493 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (8) dated October/November 2016, re: (1) WB Court Street (repairing utility cuts-Nov. 4th); (2) Vernon Avenue (repairing utility cuts-Nov. 1st); (3) Kearsley Street (The Salvation Army Ped Kettle Kickoff-Nov. 4th); (4) Grand Traverse Street (repairing utility cuts-Oct. 31st); (5) Twelfth Street (repairing utility cuts-Nov. 1st); (6) Fifth Street (election ballot and equipment return-Nov. 8th); (7) Harrison Street (window repairs on skywalk-Nov. 4th); and (8) Buckham Alley (First Merit Building work-Nov. 9th).

ADDITIONAL COMMUNICATION**APPOINTMENTS****APPOINTMENTS (May Be Referred from Special Affairs)****160496** Appointment/Zoning Board of Appeals/Carol-Anne Blower/Planning Commission Representative

Resolution approving the appointment of Carol-Anne Blower (3132 Maryland Avenue, Flint, Michigan, 48506 - Ward 4) to the Zoning Board of Appeals, as the Planning Commission Representative, for a one-year term expiring September 1, 2017.

LICENSES**RESOLUTIONS (Postponed from the 9/26/2016 City Council Meeting)**

An Emergency Purchase was issued by the Purchasing Department on September 29, 2016, entering into a contract with Schena Roofing & Sheet Metal in an amount NOT-TO-EXCEED \$203,000.00, for the replacement of the roof on the North Building of City Hall.

An Emergency Purchase was issued by the Purchasing Department on September 29, 2016, entering into a contract with Nan McKay & Associates in an amount NOT-TO-EXCEED \$30,000.00, for rental inspection services for thirty days.

Resolution No. 160483 was adopted by the City Council on October 24, 2016 (with final approval given by the Flint RTAB on November 9, 2016), entering into a contract with Nan McKay in an amount NOT-TO-EXCEED \$270,000.000, for rental inspection services.

160421 Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing

Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]

- 160422** Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance
- Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019 budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]
- 160423** Contract/Nan McKay & Associates/Residential Rental Inspection Services
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].

RESOLUTIONS (Postponed from the 10/24/2016 City Council Meeting)

- 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.]

RESOLUTIONS

- 160485** Additional Supply/Arnold Sales/Janitorial Supplies
- Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Arnold Sales for janitorial supplies, as requested by the DPW/Maintenance Division, in an amount NOT-TO-EXCEED \$8,518.89

annually for three years, pending adoption of the FY2017, FY2018 and FY2019 budgets, for a total aggregate amount of \$265,556.67, as requested by DPW/Maintenance [Oak Business Center Fund Acct. No. 583-735.204-801.000 = \$2,068.89, Water Fund Acct. No. 591-545.200-726.000 = \$3,250.00, and Sewer Fund Acct. No. 590-540.207-726.000 = \$3,200.00].

160486 CO#1/Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines/Emergency Water Line Replacement/Additional Residence

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with WT Stevens Construction, Inc. for emergency water service line replacement at an additional residence, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$6,200.00, and a total amount of \$326,200.00 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with WT Stevens Construction, Inc. for no more than 50 properties that required full service line replacements, in an amount NOT-TO-EXCEED \$320,000.00.] [Administration Submission No. CA3102016.]

160487 Memorandum of Understanding (MOU)/City of Flint/Facility Maintenance/Roof Replacement/Brennan Center

Resolution resolving that appropriate city officials are authorized to do all things necessary to enter into a Memorandum of Understanding (MOU) with the City of Flint Facility Maintenance Division, in an amount NOT-TO-EXCEED \$240,000.00 through December 31, 2016, to replace the roof at the Brennan Center, as requested by the Division of Community and Economic Development (DCED). [NOTE: DCED, through a budget adjustment, made available \$240,000.00 in Community Development Block Grant (CDBG) funds in FHUD15CDBG revenue and expense accounts 274-748.214-502.748 and 274-748.214-976.000.] [Administration Submission No. CA3052016.]

160488 Budget Amendment/2016-17 Adopted Budget/Community Foundation of Greater Flint/Grant # 159976/Office of the Chief Health Advisor

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant # 159976, in support of the Office of the Chief Health Advisor, under City of Flint Grant Code LCF17-HEALTH, in the amount of \$285,000.00, as requested by Finance. [NOTE: The Ford Foundation wishes to fund the creation of the Office of the Chief Health Advisor and two subsequent years of that office's operations.] [Administration Submission No. CA3042016.]

160489 Budget Amendment/RECAST (Resiliency in Communities After Stress & Trauma) Grant/U.S. Department of Health & Human Services (DHHS)/Substance Abuse & Mental Health Services Administration (SAMHSA)

Resolution resolving that the appropriate City Officials are authorized to do all

things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Health and Human Services (DHHS) -- Substance Abuse and Mental Health Services Administration (SAMHSA) for promoting resilience in the Flint community by supporting youth and families, mitigating the impact of trauma, reducing behavioral health disparities and increasing the opportunities and training for Flint youth through strong community engagement strategies, under grant code FHHS17RECAST, in the amount of \$4,860,530.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor. [NOTE: The city was awarded grant funding from DHHS -- SAMHSA, in the annual amount of \$972,106.00, which is renewable for up to four (4) years.] [Administration Submission No. CA3072016.]

160490 Budget Amendment/Michigan Department of Environmental Quality (MDEQ) Grant/Lead Service Line Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for MDEQ Grant # 900040 LINE for lead line replacement, in the amount of \$5,000,000.00, in the Water Fund under City of Flint Grant Code No. SDEQ-17-LEAD, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3092016.]

160491 Grievance Settlement Agreement/City of Flint/AFSCME Local 1600/Grievance No. 15.22

Resolution resolving that the City Administrator authorizes settlement of Grievance 15.22, with a lump sum payment made to Brian Corlew in the amount of \$8,500.00, and PTO (Paid Time Off) Bank Credit in the amount of 200 hours, with the payment drawn from appropriate departmental Wages & Salaries [account]. [Administration Submission No. CA3082016.]

RESOLUTIONS (May Be Referred from Special Affairs)

160494 CO#3/Contract/Yeo & Yeo/Additional Auditing Services

Resolution resolving that the appropriate City Officials are authorized to enter into Change Order No. 3 to the contract with Yeo & Yeo for additional auditing services (a supplementary information schedule for net pension liability as required for GASB 68 to comply with financial statement disclosure) until the closure of the FY2018 audit, as requested by Finance, in an amount NOT-TO-EXCEED \$8,000.00, for a total revised contract amount of \$623,000.00 (\$2,000.00 per year for fiscal years FY15, FY16, FY17, and FY18), under the same terms and conditions [General Fund Acct. No. 101-191.100-801.000 for FY15 and Acct. No. 101-101.100-801.000 for FY16, FY17 and FY18]. [Administration Submission No. CA3112016]

160495 Resolution of Support/Renewal of State of Emergency Declaration

A resolution resolving that the Flint City Council wished to do all things necessary to support a renewal of a Declaration of a State of Emergency within the city of Flint. [NOTE: Mayor Karen Weaver has renewed the Declaration of a Local State of Emergency, pursuant to the authority granted by Section 10(b) of the Emergency Management Act, until further notice.]

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - First Reading (May Be Referred from S.A.)

160497 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (r), concerning the 310 East Third Street Limited Dividend Housing Association Limited Partnership.

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