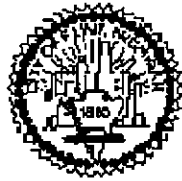


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 27, 2017

5:30 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Allan Griggs, Ward 8*

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.

170562.4 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

A Public Hearing for the purposes of allowing review of the Consolidated Annual Performance and Evaluation Report (CAPER) and to receive public comment.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

OFFICIAL COMMUNICATIONS (from Mayor and other City Officials)**ADDITIONAL COMMUNICATIONS****APPOINTMENTS**

170566 Appointment/Board of Review/Vicki VanBuren (Ward 8)

Resolution resolving that Vicki VanBuren (1023 Leland Street, Flint, MI 48507 -- Ward 8) is appointed to the Board of Review to fill the remainder of a three-year term, which expires December 31, 2017. [NOTE: By way of background, Ms. VanBuren is replacing Louis A. Griggs, who resigned after being elected to the Flint City Council.]

LICENSES**RESOLUTIONS**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), a Council member who desires to speak in debate must obtain the floor by being recognized by the presiding Chair. In the debate, each member has the right to speak twice (for a maximum of five [5] minutes) on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day has exhausted his/her right to debate that question for that day. A timer will be utilized. No "banking" of time or division of time for future use is allowed. Council members may request to ask questions of Administrative staff, etc. during debate on any agenda item. Guest speaker time allowed shall be determined by the presiding Chair and is not considered to be a part of the limited debate time allocated to Council members.

170565 Lease Agreement/AIS Construction Equipment/Leasing of Three (3) Backhoes/John Deere Financial

Resolution resolving that the proper city Officials, upon City Council approval, are authorized to order three (3) backhoe loaders through AIS Construction Equipment, and to enter into a five-year lease(s) agreement with John Deere Financial, as requested by Street Maintenance/Water Service Center, in an amount NOT-TO-EXCEED \$46,574.72 annually for five years (FY2018 - FY2022), pending adoption of each year's budget [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000]. [NOTE: The resolved paragraph does not include a wheel loader that is mentioned in the first paragraph.]

RESOLUTIONS (May Be Referred from Special Affairs)

170568 Contract/AECOM/Program Management Services (Service Line Replacements)

Resolution resolving that the proper City Officials are authorized to enter into a

contract with AECOM to complete all tasks necessary to close out Phase IV of the lead service line replacement project, along with planning and managing Phase V service line replacements, preparing the project plan for submission to the State of Michigan, and some additional design work, in an amount NOT-TO-EXCEED \$5,054,671.00, as requested by City Administration [Acct. No. 591-540.210-801.012]. [Administration Submission No. CA5602017]

170569

CO#2/Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper City Officials are authorized to issue Change Order No. 2 to the contract with Arcadis of Michigan, LLC for the following additional services: water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance, in an amount NOT-TO-EXCEED \$680,437.00, for a total revised contract amount of \$2,316,914.38, as requested by the Water Service Center [Acct. No. 591-540.211-801.000]. [Administration Submission No. CA5612017]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

None

FINAL COUNCIL COMMENTS

ADJOURNMENT