

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 26, 2018

5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

Steven Low, Executive Director, Flint Jewish Federation

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.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

SPECIAL ORDER

180061 Special Order/Budget to Actual Report

A Special Order to allow Interim Chief Financial Officer Hughey Newsome to discuss the Budget to Actual Revenue and Expenditure Report - December 2017.

PUBLIC HEARINGS

None

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****APPOINTMENTS (May Be Referred from Special Affairs)**

180065 Appointment/Historic District Commission/Beverly Davis

Resolution resolving that the Flint City Council approves the appointment of Beverly Davis (1216 W. Dayton Street, Flint, MI, 48504 - Ward 2) to the Historic District Commission for the remainder of a three-year term expiring March 31, 2020, as recommended by Mayor Karen W. Weaver. [NOTE: By way of background, Beverly Davis is replacing Maurice Davis whose term on the Commission expired March 31, 2017, although he continued to serve.] [Administration Submission No. CA6002018]

180066 Appointment/Zoning Board of Appeals/Jerry David Kea

Resolution resolving that the Flint City Council approves the appointment of Jerry David Kea (1012 Freemont Street, Flint, MI, 48504 - Ward 6) to the Zoning Board of Appeals for a three-year term expiring August 31, 2020, as recommended by 6th Ward Councilperson Herbert J. Winfrey. [NOTE: By way of background, Jerry David Kea is replacing Christine Monk whose term on the Board expired August 31, 2017, although she continued to serve.]

LICENSES**RESOLUTIONS**

180052 CO#2/SSS Printing/Contracts/Additional Required Mailings/Water Bills

Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into change order #2 to the contract with SSS Printing for additional required mailings to existing water customers, as requested by Finance/Customer Services, in an amount NOT-TO-EXCEED \$62,734.00, for a total aggregate amount of \$216,520.00 [General Fund Acct. No. 101-253.202-729.000 = \$13,914.00, Acct. No. 101-253.203-729.000 = \$13,820.00, Acct. No. 101-253.202-900.000 = \$25,000.00 and Acct. No. 101-253.203-900.000 = \$10,000.00].

180053 Additional Supply/Solenis, LLC/Emulsion Polymer

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Solenis, LLC for additional emulsion polymer that has been received in an amount of \$25,920.00, for an

aggregate spend to the vendor during the previous fiscal year to \$99,920.00, as requested by Water Pollution Control [Sewer Fund Acct. No. 590-550.100-740.500]. [During FY2017, the Purchasing Department issued a purchase order to Solenis, LLC, in an amount not to exceed \$74,000.00.]

- 180054** Two-Year Contract/Boyd's Lawn & Landscaping/Mowing Parks, Trails, Cemeteries, Centers & Triangles

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 mowing parks, trails, cemeteries, centers and triangles, in an amount NOT-TO-EXCEED \$120,600.00, as requested by Planning & Development [General Fund Acct. No. 101-753.200-801.000 = \$4,480.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$116,120.00]. [Administration Submission No. CA3352017.]

- 180060** Budget Amendment/W.K. Kellogg Foundation Grant/Grants Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-18 budget in the amount of \$372,225.00 and (to) appropriate grant funding under the terms and conditions of the grant from the W.K. Kellogg Foundation under grant code LKELL18-E&CD in the amount of \$2,957,800, as requested by Finance. [NOTE: The City of Flint was awarded grant funding from the W.K. Kellogg Foundation in the amount of \$2,957,800.00 covering a period of four years. The rest of the grant money will be allocated as follows: \$739,450.00 for FY2018-19, \$734,450.00 for FY2019-20, \$734,450.00 for FY2020-21, and \$377,225.00 for FY2021-22.] [NOTE: Grant Agreement is attached.]

RESOLUTIONS (May Be Referred from Special Affairs)

- 180062** Partnership Agreement/City of Flint/Flint Jackson Park Youth League

Resolution authorizing the approval of the Partnership Agreement between the City of Flint and the Flint Jackson Park Youth League. [NOTE: The Flint Jackson Park Youth League intends to use Hardenbrook Park (aka Jackson Park) at 310 Jackson Street, Flint, to operate a summer youth baseball program. The parties have entered into a Partnership Agreement concerning the use of the park by the League for a term of ten years.] [Administration Submission No. CA6022018]

- 180063** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Marines Taking Care of Kids, Inc.

Resolution [recognizing Marines Taking Care of Kids, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license as issued by the Michigan Lottery Charitable Gaming Division] granting a Charitable Gaming License to Marines Taking Care of Kids, Inc., relative to a raffle commencing April 12, 2018, and ending April 15, 2018 (at 4425 S. Saginaw Street, Flint, for \$20/ticket), as allowed by

Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA6012018]

180064

Amended Professional Services Agreement (PSA)/Chief Public Health Advisor/Pamela L. Pugh, D.Ph., MS

Resolution resolving that the Flint City Council authorizes the Professional Services Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, be amended pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits as outlined in the Amended PSA, with terms beginning October 1, 2016, and continuing through February 28, 2018, with retirement benefits in the amount of \$10,000.00 that were not provided to Ms. Pugh (however provided for her on an annual basis in the grant agreement), and including compensation for an additional seven (7) paid excused absences at (8) hours per day, for a total of seventeen (17) paid excused absences. [NOTE: Original terms of the PSA were October 1, 2016, to September 30, 2017.] [Administration Submission No. CA6032018]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT