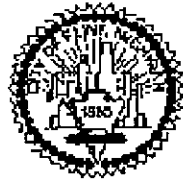


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 12, 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****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

None

SPECIAL ORDER**180129** Special Order/Medical Marihuana Facilities Licensing Act

A Special Order to allow for a brief presentation regarding the State's medical marihuana facilities license by Jennifer Rigterink, Legislative Associate, State Affairs, Michigan Municipal League (MML), as a follow-up to the February 28th Special City Council Legislative Committee meeting.

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.

180071.4 Public Hearing/Ordinance No. 180071

A Public Hearing for Ordinance No. 180071, an ordinance to amend Chapter 35 (Personnel) of the Code of the City of Flint by Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development).

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)

180136 Appointment/Economic Development Corporation Board of Directors/Maurice Davis

Resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

180137 Appointment/Economic Development Corporation Board of Directors/Leon El Amin

Resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El Amin to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

180138 Appointment/Economic Development Corporation Board of Directors/Gina Luster

Resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

180139 Appointment/Economic Development Corporation Board of Directors/Robert Blake

Resolution resolving that the Flint City Council approves the recommendation

and appointment of Robert Blake to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

- 180140** Appointment/Economic Development Corporation Board of Directors/James Shelley

Resolution resolving that the Flint City Council approves the recommendation and appointment of James Shelley to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

RESOLUTIONS

- 180109** Detroit Salt/Additional Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue change order #1 to the purchase order to Detroit Salt for bulk salt, in an amount NOT-TO-EXCEED \$42,711.00, for a revised total of \$342,711.00, as requested by Street Maintenance. [Major Street Fund Acct. No. 202-449.201-726.000]. [NOTE: On October 11, 2017, the Department of Purchases and Supplies issued a purchase order to Detroit Salt for the FY2018 Fiscal Year as part of a cooperative effort with the Genesee County Road Commission. Due to a significantly higher snowfall this winter season, Street Maintenance is requesting an additional \$42,711.00 for salt.]

- 180110** Change Order #1/Two-Year Contract/Modern Concrete/Additional Concrete Materials

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #1 to the contract with Modern Concrete Products for additional concrete materials, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$46,000.00, for an aggregate total of \$395,000.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$22,000.00 and Acct. No. 202-449.211-726.000 = \$6,500.00; and Local Street Fund Acct. No. 203-449.201-726.000 = \$11,000.00 and Acct. No. 203-449.211-726.000 = \$6,500.00].

- 180111** Change Order #1/Two-Year Pricing Agreement/Aldridge Trucking/Additional Topsoil

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue change order #1 to the purchase agreement with Aldridge Trucking for additional topsoil, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$18,035.00, for a revised FY2018 amount of \$145,535.00, and a total aggregate amount of \$273,035.00 [Major Street Fund Acct. No. 202-449.201-726.000].

- 180112** Change Order #2/Contract/Cut Rite Lawn Services/Mowing Abatement/Right

of Ways/Past Due Invoice

Resolution resolving that the proper City Officials are authorized to enter into change order #2 (to the contract with) Cut Rite Lawn Services for mowing abatement of right-of-ways, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$1,402.50, with an aggregate spend amount of \$96,402.50 [Local Street Fund Acct. No. 203-449.201-801.000]. [NOTE: On August 10, 2017, the Department of Purchases & Supplies entered into change order #1 with Cut Rite Lawn Services for \$50,000.00. Street Maintenance recently requested an additional \$1,402.50 to pay an outstanding invoice.]

- 180113** CO#2/Contract Extension/AFSCME Local 1600/AFSCME Local 1799/Right-of-Way Restoration Services After Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into change order #2 to the contract with AFSCME Local 1600 and AFSCME Local 1799 to extend the contract for pavement/right-of-way repair/restoration services after water service line repair until September 30, 2018, as requested by Purchasing. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and/or the Children Health Insurance Program (CHIP), using the Water Fund account.]

- 180114** CO#4/Contract Extension/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair

Resolution resolving that the proper city officials are authorized to enter into change order #3 to the contract with Zito Construction to extend the contract for pavement/right-of-way repair/restoration services after water service line repair until September 30, 2018, as requested by Purchasing. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children's Health Insurance Program (CHIP), using the Water Fund account.]

- 180115** Four-Year Agreement/Loomis Armored U.S., Inc./Armored Car Services

Resolution authorizing the proper city officials to issue purchase orders to Loomis Armored U.S., Inc. for armored car pickup services, as requested by Customer Service, in an amount NOT-TO-EXCEED \$24,000.00 per year through FY2021, pending adoption of each year's budget [General Fund Acct. No. 101-253.200-801.100]. [NOTE: According to the Staff Review, the Customer Service Center needs an armored car service to transport cash and checks to JP Chase in Detroit.]

- 180116** Contract/Rowe Engineering, Inc./Preliminary Engineering Services/Court Street Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Engineering, Inc. for preliminary engineering services for the Court Street Rehabilitation Project

from Crap Street to Center Road, as requested by DPW/Street Maintenance, in an amount NOT-TO-EXCEED \$227,267.58 [Major Street Fund Acct. No. 202-441.702-801.000]. [NOTE: Rowe Engineering, Inc. was one of four engineering firms pre-qualified by the City of Flint to provide engineering services for construction projects. DPW received letters of interest from three of those firms, with Rowe being the lowest responsive bidder.]

180117 Easement Agreement/City of Flint/Consumers Energy Co./Natural Gas Pipeline/City-Owned Property

Resolution resolving that the City of Flint Planning & Development staff, upon City Council's approval, are hereby authorized to executive the easement agreement and appropriate \$55,160.89 into Parks Fund Revenue Acct. No. 208-752.102-668.000. [NOTE: Consumers Energy Co. is in the process of securing rights for a new and/or replacement gas pipeline through Genesee County, which will affect city-owned park property north of Coldwater Road. Consumers will reimburse the city \$28,260.00 for the easement, and \$26,900.89 for the loss of timber and tree appraisal.] [NOTE: The Parcel Identification Numbers are 16-18-400-100 and 16-18-200-001.] [NOTE: Easement Agreement is not attached.]

180118 Change Order #2/Genesee County Habitat for Humanity/Formerly HOME Investment Partnership Funds/Rehabilitation/Two (2) Homes

Resolution resolving that the proper city officials are authorized to execute change order #2 to increase the Genesee County Habitat for Humanity HOME Purchase, Rehab, Resale Contract 14-134 by \$35,000.000 [General Fund Acct. No. 101-371.209-801.000], as requested by the Community and Economic Development. [NOTE: Salem Housing was selected as a developer to complete several properties in their target areas using HOME Investment Partnership Funds; however, six homes were unfinished. The city contracted with Habitat for Humanity to finish the remaining homes. Currently there are two homes to complete: 621 West Hamilton and 1424 Garland. Since the majority of the work that remains to be completed were paid for with HOME grant funds in the past, then destroyed by vandalism, it is necessary to utilize General Fund money to complete the work.]

180119.1 Amended Resolution/Public Hearing Date/Industrial Development District/2851 James P. Cole Boulevard

An amended resolution resolving that a hearing to consider the establishment of an Industrial Development District (IDD) (on the property located at 2851 James P. Cole Boulevard, for Repocast) be held on the 26th of March, 2018, at 5:30 p.m. in the City Council Chambers of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan, and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, interested parties shall have an opportunity to appear and be heard. [NOTE: Resolution amended to add project name: Repocast.]

RESOLUTIONS (May Be Referred from Special Affairs)

- 180130** Resolutions and Ordinances Verified and Confirmed/As Approved by Flint City Council
- Resolution resolving that at a regular meeting of the Flint City Council held on Monday, March 12, 2018, the original adoption/enactment dates for Resolutions and Ordinances Nos. 170527, 170528, 170529, 170537, 170547, 170548, 170549, 170550, 170551, 170562, 170563, 170574, 170575, 170586, 170596, and 170588.1 were verified and confirmed as approved by City Council. [NOTE: Due to the State of Michigan's Treasury Department oversight of the City, these resolutions and ordinances must be verified and confirmed as approved by council for their original enactment dates.] [Administration Submission No. CA6232018]
- 180131** Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration
- Resolution resolving that the proper City Officials are authorized to enter into a contract with Martha Brown Custom Builders, LLC for Phase V hydrovac exploration and, upon approval, any miscellaneous work that may be required in order to completely restore a site, as requested by Utilities, in an amount NOT-TO-EXCEED \$945,840.00 [Water Fund Acct. No. 591-540.210-801.013]. [Administration Submission No. CA6242018]
- 180132** Settlement/Grievance No. 16-03/Rick Johnson
- Resolution resolving that the Acting City Administrator authorizes settlement of Grievance No. 16-03, with Rick Johnson being reclassified to a Level 28, retroactive to May 2, 2016, in satisfaction of any and all claim arising out of said matter. [Administration Submission No. CA6252018]
- 180133** Memorandum of Understanding (MOU)/City of Flint/Michigan State University/Flint ReCAST
- Resolution resolving that the Flint City Council approves the Memorandum of Understanding between the City of Flint and Michigan State University. [NOTE: Amendment No. 1].
- 180134** Memorandum of Understanding (MOU)/City of Flint/Michigan State University/Flint ReCAST
- Resolution resolving that the Flint City Council approves the Memorandum of Understanding between the City of Flint and Michigan State University. [NOTE: Amendment No. 2].
- 180135** Settlement/Wetherell v. City of Flint, et al/Claim No. W12002941
- Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$55,000.00, in satisfaction of any and all claims arising out of

the litigation matter of Wetherell v. City of Flint, et al, Claim No. W12002941, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA6282018]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

- 180124** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Director of Planning & Development

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Director of Planning & Development.

- 180126** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director.

- 180127** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.4 (Adoption - Job Description and Qualifications), City Administrator.

- 180128** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Chief Financial Officer

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.5 (Adoption - Job Description and Qualifications), Chief Financial Officer.

SECOND READING AND ENACTMENT OF ORDINANCES

- 180071** Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development

An ordinance to amend Chapter 35 (Personnel) of the Code of the City of Flint by Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development).

FINAL COUNCIL COMMENTS

ADJOURNMENT