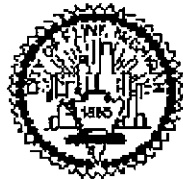


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 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****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 OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**SPECIAL ORDER**

180157 Special Order/Gilkey Creek Bridge

A Special Order as requested by the respective councilpersons for the 3rd, 4th, 5th, and 7th Wards to allow for a presentation by Andy Everman and Mike Keeler regarding the proposed restoration of the Gilkey Creek Bridge.

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.

180119.4 A public hearing to consider the establishment of an Industrial Development District (IDD) on the property located at 2851 James P. Cole Boulevard, at which time interested parties shall have an opportunity to appear and be heard.

180124.4 Public Hearing/Ordinance No. 180124

A Public Hearing for Ordinance No. 180124, 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.

180126.4 Public Hearing/Ordinance No. 180126

A Public Hearing for Ordinance No. 180126, 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.

180127.4 Public Hearing/Ordinance No. 180127

A Public Hearing for Ordinance No. 180127, 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.

180128.4 Public Hearing/Ordinance No. 180128

A Public Hearing for Ordinance No. 180128, 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.

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)****180120** Mayoral Appointment/Director of Planning & Development/Suzanne Wilcox

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Suzanne Wilcox as the Director of Planning and Development, at an annual compensation rate of \$96,500.00,

with such earnings paid from Salary and Wages Acct. No. 101-371.209-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

180121 Mayoral Appointment/Human Resources & Labor Relations Director/Makini Jackson

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Makini Jackson as the Director of Human Resources and Labor Relations, at an annual compensation rate of \$90,001.60, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000. [NOTE: The appointment shall commence on March 5, 2018, and continues at the will of the Mayor.]

180122 Mayoral Appointment/City Administrator/Rodney S. Branch

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

180123 Mayoral Appointment/Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Chief Financial Officer at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour, and \$131,120.00 annually, with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000. [NOTE: The term shall commence on March 13, 2018, and continues at the will of the mayor.]

180136.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Maurice Davis

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis (1313 West Dayton Place, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Davis is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

180137.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Leon El-Alamin

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El-Alamin (613 East Mott, Flint, MI

48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. El-Alamin is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

180138.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Gina Luster

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster (1602 West Jackson, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 24, 2018, and expiring March 24, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Luster is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that she is filling a vacancy.]

180139.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Robert Blake

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Robert Blake (433 West Gracelawn, Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Blake is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

180140.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Jeffrey Shelley

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Jeffrey Shelley (2730 Westwood Parkway, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Shelley is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

RESOLUTIONS

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.]

- 180143** D & K Truck/Six (6) Dump Bodies/Six (6) Front Snow Plows

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to D & K Truck for six (6) dump bodies and six (6) front snow plows, as requested by Fleet, in an amount NOT-TO-EXCEED \$285,516.00 Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

- 180144** Genesee County Road Commission/Guardrails, Nuts & Bolts

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to the Genesee County Road Commission for miscellaneous guardrails, nuts and bolts, in an amount NOT-TO-EXCEED \$8,600.00, with an aggregate spend amount of \$80,100.00, as requested by Street Maintenance. [Local Street Fund Acct. No. 203-449.201-726.000]. [NOTE: During 2018, the Purchasing Department issued purchase orders for trunkline maintenance from the Genesee County Road Commission, and now has received a request from Street Maintenance for miscellaneous guardrails, nuts and bolts.]

- 180145** Macallister Machinery Co./Rental of Caterpillar Backhoes/Outstanding Invoices

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to pay outstanding invoices to Macallister Machinery Co. for Caterpillar backhoe rentals, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$25,575.50 and an aggregate spend amount of \$92,325.50 [Major Street Fund Acct. No. 202-449.203-940.000 = \$20,000.00 and Acct. No. 202-449.201-940.000 = \$5,575.50].

- 180146** Multi-Year Contract/PrintComm/Printing & Mailing/Consumer Confidence Reports

Resolution authorizing the proper city officials, upon the City Council's approval, to enter into a three-year contract with PrintComm for printing and

mailing of consumer confidence reports, as requested by Utilities/Water Plant, in an annual amount NOT-TO-EXCEED \$33,142.00, plus any adjustments for postal costs (The annual amounts, pending adoption of each year's budget, will be \$10,985.00 for FY2019, \$11,046.92 for FY2020 and \$33,142.00 for FY2021) [Water Fund Acct. No. 591-545.200-900.000].

180147 Rescission/Consulting Agreement/Matthew A. Gibb/Resolution 180068

Resolution resolving that city officials are authorized to do all things necessary to rescind Resolution 180068, adopted February 26, 2018. [NOTE: On February 26, 2018, Matthew A. Gibb was approved by the Flint City Council to serve as an Economic Development Consultant. On February 28, 2018, a letter was received from Mr. Gibb informing Mayor Karen Weaver that he would have to decline the offer.]

180148 Consulting Agreement/Roderick Miller/Kellogg Grant for Economic Development

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to enter into the Economic Development Consulting Agreement with Consultant Roderick Miller. [NOTE: On February 26, 2018, Matthew A. Gibb was approved by the Flint City Council to serve as an Economic Development Consultant. On February 28, 2018, a letter was received from Mr. Gibb informing Mayor Karen Weaver that he would have to decline the offer. Mr. Miller will be paid \$12,500.00 monthly from April 2, 2018 through April 2, 2019 through Kellogg Grant Acct. No. 296-728.400-801.000.]

180154.1 Amended Resolution/Rescission/Resolution No. 180131/Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration

Amended resolution resolving that the proper city officials, upon appropriate authorization, do all things necessary to rescind Submission No. CA6242018 to Martha Brown Custom Builders, LLC for Phase V hydrovac exploration, in an amount NOT-TO-EXCEED \$945,840.00. [Amendment changed Submission No. CA6242018 to Resolution No. 180131.]

180155 Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Martha Brown Custom Builders, LLC for 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 \$2,034,618.00 [Water Fund Acct. No. 591-540.210-801.013].

RESOLUTIONS (May Be Referred from Special Affairs)

180119.2 Approval/Industrial Development District/2851 James P. Cole Boulevard

Resolution resolved by the Flint City Council, that the real property legally

described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan, is hereby established as an Industrial Development District (IDD) (on the property located at 2851 James P. Cole Boulevard), pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the James P. Cole Boulevard Industrial Development District, as requested by Community and Economic Development. [NOTE: Resolution needs to be amended to include that this is an IDD concerning Repocast.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT 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.

FINAL COUNCIL COMMENTS

ADJOURNMENT

