

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 23, 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.

REQUEST FOR CHANGES OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS****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**

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.]

RESOLUTIONS

180188 Mersino Dewatering/Trailer-Mounted Diesel Trash Pumps

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Mersino Dewatering for trailer-mounted diesel trash pumps, in an amount NOT-TO-EXCEED \$135,643.00, as requested by Utilities/Water Service Center [Sewer Fund Acct. No. 590-540.208-726.000].

180189 Argus Group Holdings/Self-Contained Breathing Apparatus (SCBA)

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Argus Group Holdings for Self-Contained Breathing Apparatus (SCBA), as requested by the Fire Department, in an amount NOT-TO-EXCEED \$212,092.00 [General Fund Acct. No. 101-338.800-977.000 = \$19,281.00 and Assist Firefighters Grant Fund Acct. No. 296-338.800-977.000 = \$192,810.91].

180190 McNaughton McKay Electric Co./Additional Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to McNaughton McKay Electric Co., for additional electrical supplies, as requested by Maintenance, in an amount NOT-TO-EXCEED \$15,000.00, with an aggregate spend amount of \$340,950.00 [General Fund Acct. No. 101-753.200-726.000.] [On August 9, 2017, the Department of Purchases and Supplies was authorized to issue purchase orders to McNaughton McKay Electric Co. for electrical supplies for a three-year period. Facilities Management has requested additional electrical supplies.]

180191 Jack Doheny, Co./CCTV Mainline Inspection System Truck/Cameras

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order Jack Doheny Co. for a CCTV mainline inspection system truck with two (2) cameras, as requested by Fleet, in an amount NOT-TO-EXCEED \$239,880.96 [Fleet/Central Garage Fund Acct. No. 661-451.100-977.000].

180192 Applegate Chevrolet/Additional Oil Changes/Vehicle Repairs & Maintenance/Body Shop Repairs

Resolution authorizing the Department of Purchases & Supplies, upon City

Council's approval, to issue purchase orders to Applegate Chevrolet for additional oil changes and vehicle repairs and maintenance, and body shop repairs, as requested by Fleet, in an amount NOT-TO-EXCEED \$43,301.59 [Fleet/Central Garage Fund Acct. No. 661-451.100-930.000]. [NOTE: During FY 2018, the Purchasing Department issued purchase orders for oil changes, vehicle repairs and maintenance, and body shop repairs from Applegate Chevrolet in the amount of \$74,154.29. Fleet is requesting additional services.]

180193 Multi-Year/Lease Agreement/Xerox Corp./Multifunctional Copier Devices

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a four (4)-year lease agreement with Xerox Corp. for multifunctional copier devices, as requested by Purchasing, in an annual amount NOT-TO-EXCEED \$134,844.00, plus any additional overages of copy count allowances. [NOTE: Monthly funding for said expenses will be charged to the appropriate department's 823.000 account, and \$300.00 will be charged to Information Services Acct. No. 636-228.100-850.000. Funds include General, Police, Sewer, Water, Major Street, Local Street, Information Services and Building Inspection.]

180194 Easement Agreement/City of Flint/Consumers Energy Co./Electrical Service/City-Owned Property

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to enter into the Easement Agreement with Consumers Energy Co. to access a portion of the City of Flint's property located at 325 Beach Street, Flint. [NOTE: Easement Agreement is attached.]

RESOLUTIONS (May Be Referred from Special Affairs)

180195 Reprogramming/Unspent Home Investment Partnerships Program (HOME) Funds/Communities First, Inc./Genesee County Land Bank/PK Housing/Genesee County Habitat for Humanity

Resolution resolving that the following contracts will be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$1,398,749.86, to establish appropriate revenue and expenditure accounts, to process necessary budget amendments and to reconcile IDIS with the General Ledger: Communities First, Inc., \$527,523.45 for the acquisition of Avon Park Apartments; Genesee County Land Bank, \$200,000.00 for debt service reduction at Berridge Place to protect the eleven (11) prior HOME-assisted affordable units; PK Housing, \$250,000.00 to support the construction of two (2) affordable units at their Flint Marketplace development; Genesee County Habitat for Humanity, \$226,074.00 to support the construction of two (2) affordable units at their Sylvan Court quad project; and Communities First, Inc., \$195,152.41 to increase the total HOME project investment and support the construction of four (4) affordable units at their Coolidge School Apartments project.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

- 180127.1** Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.4 (Adoption - Job Description and Qualifications City Administrator)
- An amended ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) by the addition of Section 35-112.4 (Adoption - Job Description and Qualifications City Administrator). [NOTE: Ordinance amended to change the Position Description, Minimum Requirements (B), from "seven (7) years of increasingly responsible experience" to five (5) years.
- 180151.3** Amended Ordinance/Amendment/Ordinance/Chapter 50 (Zoning)/Article XXXI (Medical Marihuana Facilities Opt In Ordinance)/§50-183 (Utitled)
- An amended ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint by the addition of Article XXXI (Medical Marihuana Facilities Opt In Ordinance), §50-183 (Utitled). [NOTE: Resolution amended to add Medical Research Facility Definition and Exemption Information, to change minimum square feet for processing facilities from 10,000 to 3,000, and to provide for an exemption to the Genesee County River Trail.]
- 180152.1** Amended Ordinance/Amendment/Ordinance/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Section 12-95 (Standards for Medical Marihuana Facilities)
- An amended ordinance to amend Chapter 12 (Business and Occupations Generally) of the Code of the City of Flint by amending the title of Article XVI from "Medical Marihuana Provisioning Centers" to "Medical Marihuana Facilities", and by amending §12-95 (Standards for Medical Marihuana Facilities), consistent with the licenses and standards set forth in Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities). [NOTE: Ordinance amended to change effective date to "immediately upon adoption".]
- 180153.1** Amended Ordinance/Amendment/Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Sections 50-161 (Purpose), 50-163 (Locational Standards - Relationship to Similar Uses), 50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and 50-169 (Zoning Districts Requirements for Special Regulated Uses)
- An amended ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the Special Regulated Uses "E", "F" and "G" set forth in

Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities). Amendment/Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Sections 50-161 (Purpose), 50-163 (Locational Standards - Relationship to Similar Uses), 50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and 50-169 (Zoning Districts Requirements for Special Regulated Uses). [NOTE: Ordinance amended to change effective date to "immediately upon adoption".]

- 180173** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.6 (Adoption-Job Description & Qualifications)/Director of (the) Department of Public Works

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 (the) Department of Public Works.

- 180174.1** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.6 (Adoption-Job Description & Qualifications)/Deputy Director of (the) Department of Public Works

An amendment to the 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), Deputy Director of (the) Department of Public Works. [NOTE: The ordinance was amended to include a new job description.]

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT