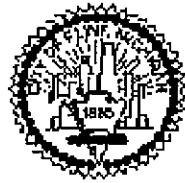


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 25, 2016

6:00 PM

Council Chambers

CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1
Kate Fields, Ward 4*

Herbert J. Winfrey, Ward 6

*Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5*

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER**

160120 Special Order/Water Update

A special order to allow for a water update by Administration.

160121 Special Order/Michigan State Police (MSP)

A special order as requested by Councilperson Mays to allow for a presentation by Capt. Chris A. Kelenske, Michigan State Police.

160122 Special Order/Water Defense

A special order as requested by Councilperson Mays to allow for a presentation by Mr. Scott Smith, Chief Technology Officer & Investigator, Water Defense.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160123 Summary Minutes/Flint City Council/Regular Meeting/April 11, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, April 11, 2016, at 6:48 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

160046.3 A Public Hearing to consider a Brownfield Redevelopment Plan for the Catholic Charities of Genesee and Shiawassee Counties' Center for Hope Project will be held Monday, April 25, 2016, at 6:00 p.m. in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint.

PUBLIC COMMENT

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

160124 Media Advisory/Michigan Civil Rights Commission

Media Advisory received April 7, 2016, re: The Michigan Civil Rights

Commission (MCRC) will hold a public hearing on the Flint Water Crisis on Thursday, April 28, 2016, at 2:30 p.m., at the Riverfront Banquet Center, 1 Riverfront Center West, Flint.

160125 Financial Report/Karegnondi Water Authority (KWA)

Communication received April 15, 2016, re: A copy of the Karegnondi Water Authority (KWA) March 2016 Financial Report.

160126 Public Notice/Karegnondi Water Authority (KWA)

Public Notice received April 19, 2016, re: A Notice of Postponement for the April 20, 2016 Karegnondi Water Authority (KWA) meeting.

160127 Public Notice/Michigan Civil Rights Commission

Public Notice received April 21, 2016, re: The Michigan Civil Rights Commission (MCRC) will hold a public hearing to examine the Flint water crisis and to identify gaps in meeting the immediate needs of Flint residents on Thursday, April 28, 2016, at 2:30 p.m., at the Riverfront Banquet Center, 1 Riverfront Center West, Flint.

COMMUNICATIONS FROM CITY OFFICIALS

160128 Traffic Engineering/Parking Privileges Permits

Parking Privileges (1) dated April 2016, re: (1) Woodlawn and Woodside Drive (Commencement Speaker Reception-April 30th).

160129 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (3) dated April 2016, re: (1) Harrison Street (crane lift-April 23rd); (2) Chevrolet Avenue (lighting work-April 21st); and (3) Wallenberg, Kearsley, Court, and Crapo Streets (Superhero 5K Race & 1K Fun Run-April 23rd).

160130 Flint Planning Commission/Agenda

Agenda for the Flint Planning Commission meeting held Tuesday, April 12, 2016, at 6:00 p.m. in the McKenzie Room, Flint City Hall.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from COTW)

- 160104** Appointment/City of Flint Hospital Building Authority/Ada C. Washington
- Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]
- 160132** Reappointment/Board of Hospital Managers/Marilyn Fuller
- Resolution approving the reappointment of Marilyn Fuller (2620 Pewanaga Place, Flint, Michigan, 48507) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver.
- 160133** Appointment/Board of Hospital Managers/Terry R. Bankert
- Resolution approving the appointment of Terry R. Bankert, Attorney at Law (1000 Beach Street, Flint, Michigan, 48502) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Bankert will replace Isiah Oliver, who resigned from the Board.]
- 160134** Appointment/Board of Hospital Managers/Nancy J. Hanflik
- Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, Michigan, 48503) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik will replace Christopher Flores.]

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from COTW)

- 160046.1** Approval/Brownfield Redevelopment Plan/Catholic Charities of Genesee and Shiawassee Counties/Center for Hope Project
- Resolution resolving that, based on the following considerations, a. the plan meets the requirement of Section 13 (of the Brownfield Redevelopment Act, Act 381 of 1996), b. the proposed method of financing the costs of eligible activities is feasible and the (Brownfield Redevelopment) Authority has the

ability to arrange the financing, c. the costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act, and d. the amount of captured taxable value estimated to result from adoption of the plan is reasonable, AND, resolving that the Brownfield Redevelopment Authority of the City of Flint hereby approves the Brownfield Redevelopment Plan for the Center of Hope Project on the property legally described in the plan, as requested by the Department of Community and Economic Development (DCED). [NOTE: The project is located at 517 E. Fifth Avenue and 901 Chippewa.] [NOTE: Plan is not included.] [Administration Submission No. CA1592016]

160098 Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Ace-Saginaw Paving Company for Harrison Street enhancements, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$455,631.65 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1692016]

160099 CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]

160100 Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation/Harrison Street Enhancement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$758,700.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation and Harrison Street Enhancement Projects, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1742016]

160101 Contract/LA Construction Corp./Dupont Street Rehabilitation

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]

160102 CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to

enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

160107 Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Harrison Street Enhancement Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$250,000.00 from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Harrison Street Enhancement Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1802016]

160108 Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$509,000.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1812016]

160131 Settlement/Simeon King v. Marcus Mahan, et al/U.S. District Court Case No. 2:15-CV-11385

Resolution resolving that the City Administrator authorizes payment to Simeon King and his attorney, Thomas M. Loeb, in the amount of \$90,000.00, in satisfaction of any and all claims arising out of the litigation matter of Simeon King v. Marcus Mahan, et al, Case No. 2:15-CV-11385, with funding made available from Litigation and Settlements Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on March 31, 2016.]

160135 Budget Amendment/Summer Youth Initiative Grant

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds for the Summer Youth Initiative Grant from the Flint & Genesee Chamber of Commerce under accounts beginning with 296-371.749 and grant code LCOC-16-SYI, in the amount of \$8,640.20. [NOTE: This grant is for the hiring of two teens, ages 18-19, for ten weeks from June 20, 2016 to August 26, 2016.]

LIQUOR LICENSES

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT