

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 22, 2017

5:30 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**

170268 Special Order/Mr. John Young/Water Consultant

Special Order as requested by the Finance Department to allow Mr. John Young, an independent water consultant working with the City of Flint and Ms. Sue McCormick, Chief Executive Officer of the Great Lakes Water Authority, to present a slide show and answer questions regarding the Great Lakes Water Authority and the current Water Supply Option recommendation made by Mayor Karen W. Weaver.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

None

PUBLIC HEARINGS

None

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

None

COMMUNICATIONS FROM CITY OFFICIALS

None

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

170265 Reappointment/Hurley Board of Hospital Managers/Christopher Flores

Resolution approving the reappointment of Christopher Flores (1502

Brookwood Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for an additional 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. Flores' term on the Hurley Board of Hospital Managers expired April 30, 2016, although he continued to serve.] [Administration Submission No. CA4102017.1]

170266 Appointment/Hurley Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI, 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 is replacing Isaiah Oliver whose term on the Board expired April 30, 2016.] [Administration Submission No. CA4112017.1]

170267 Appointment/Hurley Board of Hospital Managers/Harriet Scott

Resolution approving the appointment of Harriet Scott (1401 Woodslea Drive, Flint, MI, 48507) to the Hurley Board of Hospital Managers for the remainder of a five-year term commencing May 1, 2017, and expiring April 30, 2018, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Scott is replacing Delrico Loyd, who resigned from the Board and whose term would have expired on April 30, 2018.] [Administration Submission No. CA4122017.1]

LICENSES

RESOLUTIONS

170258 Adoption/Final Project Plan/Water System Improvements/Designation of Authorized Project Representative/Application/Drinking Water Revolving Loan Fund (DWRF)/Distribution System Improvements

Resolution resolving that the Flint City Council adopts the Final Project Plan for water system improvements and approves the designation of the City Administrator, a position currently held by Sylvester Jones, Jr.; the Director of Public Works; the Chief Financial Officer, a position currently held by David Sabuda; the Deputy Chief Financial Officer, a position currently held by Dawn Steele; the City Engineer, a position currently held by Mark Adas; the Water Distribution & Sewer Maintenance Supervisor, a position currently held by Robert Bincsik; the Water Plant Supervisor, a position currently held by JoLisa McDay; and the Purchasing Manager, a position currently held by Derrick Jones; as the Project Representatives for the purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRF). [NOTE: The project plan was presented at a Public Hearing on June 13, 2016.]

RESOLUTIONS (May Be Referred from Special Affairs)

170261 CO#1/Purchase Order/Dell Enterprises (Dell USA LP-SLG)/Microsoft Enterprise Licenses

Resolution resolving that the Department of Purchases and Supplies is [authorized] to issue change order No. 1 to the purchase order to Dell USA LP/SLG for additional Microsoft Licenses, as requested by Information Services, in an amount NOT-TO-EXCEED \$76,858.60, for a revised aggregate amount of \$328,342.42 (\$37,140.87 = FY17; \$22,044.94 pending adoption of FY18 Budget; \$17,672.79 pending adoption of FY19 budget) [Information Services Fund Acct. No. 636-228.100-814.000]. [Administration Submission No. CA41422017.1]

170262 Pre-Qualification of Engineering Firms/Various Transportation Projects

Resolution resolving that the Department of Public Works - Transportation, upon City Council's approval, is authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2018, and to solicit "letters of interest" from the following pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint. [Administration Submission No. CA4162017]

170263 Settlement/Pre-Suit Litigation/Sara Wilson

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$11,000.00, in satisfaction of any and all claims arising out of the pre-suit litigation matter of Sara Wilson, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on April 10, 2017.] [Administration Submission No. CA4152017]

170264 Public Hearing/Amendment of the Rules Governing Meetings of the Council (Flint City Council Meeting Rules)

Resolution approving the setting of a public hearing regarding the amendment of the Flint City Council's Rules Governing Meetings of the Council, giving notice to the public in accordance with Flint City Charter Section 1-801, with the public hearing date to be determined based on Charter stipulations, resolution approval date and newspaper publication deadlines.

LIQUOR LICENSES

ORDINANCES - First Reading

170208 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.2 (Delegation of Authority).

- 170209 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.3 (Competitive Sealed Bidding).

- 170210 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.4 (Competitive Sealed Proposals).

- 170211 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.6 (Small Purchases).

- 170212 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.9 (Emergency Purchases).

- 170213 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.10 (Reporting and Accountability).

- 170214 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.11 (Contracts).

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