

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 12, 2017

5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Wantwaz D. Davis, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER****170298** Special Order/Community Cleanup and Celebration

A Special Order as requested by City Council President Nelson in order to allow Joel Arnold and Raul Garcia, Blight Division, to discuss a Community Cleanup scheduled for Saturday, June 17th, from 9:00 a.m. to 12:00 noon - as well as a Community Celebration that will take place immediately following the cleanup from 12:30 - 1:30 p.m. on the front lawn of City Hall.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES**170299** Summary Minutes/Flint City Council/Regular Meeting/May 8, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, May 8, 2017, at 5:46 p.m., in the City Council Chambers, 3rd Floor, City Hall.

170300 Summary Minutes/Flint City Council/Special Meeting/May 17, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, May 17, 2017, at 5:10 p.m., in the City Council Chambers, 3rd Floor, City Hall.

170301 Summary Minutes/Flint City Council/Regular Meeting/May 22, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, May 22, 2017, at 5:56 p.m., in the City Council Chambers, 3rd Floor, City Hall.

170302 Summary Minutes/Flint City Council/Special Meeting/May 31, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, May 31, 2017, at 5:33 p.m., in the City Council Chambers, 3rd Floor, City Hall.

170303 Summary Minutes/Flint City Council/Special Meeting/June 5, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, June 5, 2017, at 5:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS**170208.4** Public Hearing/Emergency Ordinance No. 170208

A Public Hearing for Emergency Ordinance No. 170208, an emergency 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).

170209.4 Public Hearing/Emergency Ordinance No. 170209

A Public Hearing for Emergency Ordinance No. 170209, an emergency 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).

170210.4 Public Hearing/Emergency Ordinance No. 170210

A Public Hearing for Emergency Ordinance No. 170210, an emergency 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).

170211.4 Public Hearing/Emergency Ordinance No. 170211

A Public Hearing for Emergency Ordinance No. 170211, an emergency 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).

170212.4 Public Hearing/Emergency Ordinance No. 170212

A Public Hearing for Emergency Ordinance No. 170212, an emergency 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).

170213.4 Public Hearing/Emergency Ordinance No. 170213

A Public Hearing for Emergency Ordinance No. 170213, an emergency 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).

170214.4 Public Hearing/Emergency Ordinance No. 170214

A Public Hearing for Emergency Ordinance No. 170214, an emergency 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).

170264.4 Public Hearing/Amendment of the Rules Governing Meetings of the Council (Flint City Council Meeting Rules)

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. A copy of the proposed amendments can be obtained from the Flint City Clerk's Office or City Council Office, Flint City Hall.

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

- 170304** Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)

Communication received May 5, 2017, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, May 17, 2017, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

- 170305** Information on Complaint Process/Michigan Public Service Commission (MPSC)/Video-Cable Dispute

Communication received May 8, 2017, from Michigan Public Service Commission (MPSC), re: The MPSC is responsible for the oversight of Public Act 480 of 2006, Uniform Video Services Local Franchise Act, and Section 10 of the Act provides a video/cable dispute resolution process at the PPSC to be used by customers, providers and franchise entities (municipalities).

- 170306** Audit Report/Karegnondi Water Authority (KWA)

Communication received May 10, 2017, re: The Karegnondi Water Authority (KWA) Financial (Audit) Report for the year ended September 30, 2016.

- 170307** Meeting Minutes/Genesee County Land Bank Authority (GCLBA)

Meeting Minutes received May 17, 2017, re: Meeting Minutes for the April 19, 2017 Genesee County Land Bank Authority Board of Directors meeting.

- 170308** Memorial Day Service/Friends of McFarlan Park

Communication received May 17, 2017, re: The Friends of McFarlan Park will have a Memorial Day Service to honor all veterans who have given their lives in the defense of the United States in time of war, at 9:30 a.m. on Monday, May 29th, McFarlan Veterans Memorial Park.

- 170309** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000759
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-401-019.
- 170310** Proof of Service and Petition/Michigan Tax Tribunal/573 S. Dort Hwy, LLC v. City of Flint/MTT Docket No. 17-000859
- Communication received May 17, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 573 S. Dort Hwy, LLC regarding Parcel No. 41-09-301-017.
- 170311** Proof of Service and Petition/Michigan Tax Tribunal/405 S. Dort Hwy, LLC v. City of Flint/MTT Docket No. 17-000857
- Communication received May 17, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 405 S. Dort Hwy, LLC regarding Parcels No. 41-09-301-005, 41-09-301-006 and 41-09-301-007.
- 170312** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000758
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-379-009.
- 170313** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000756
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcels No. 41-06-180-007, 41-06-176-042 and 41-06-326-050.
- 170314** Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000757
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-201-018.
- 170315** Proof of Service and Petition/Michigan Tax Tribunal/Linos Kas-Mikha v. City of Flint/MTT Docket No. 17-000702
- Communication received May 19, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Linos Kas-Mikha regarding Parcel No. 40-23-103-001.

- 170316** Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. No. 4438-03 v. City of Flint/MTT Docket No. 16-002697
- Communication received May 31, 2017, re: Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. No. 4438-03.
- 170317** Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. No. 4588-02 v. City of Flint/MTT Docket No. 16-002703
- Communication received May 31, 2017, re: Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. No. 4588-02.
- 170318** Proof of Service and Petition/Michigan Tax Tribunal/Castaway, LLC v. City of Flint/MTT Docket No. TBD
- Communication received June 1, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Castaway, LLC regarding Parcel No. 41-19-253-014.
- 170319** Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)
- Communication received June 5, 2017, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, June 21, 2017, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

COMMUNICATIONS FROM CITY OFFICIALS

- 170320** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (13) dated May/June 2017, re: (1) Court Street (Healing Hands 5K Run/Walk-May 13th); (2) Sunset, University, Nolen, Weller, and Dougherty Drives (St. Paul "Spring Tune-Up" 5K Run/Walk-May 13th); (3) Ballenger Highway (water replacement lines-May 24th); (4) Mackin Road (water replacement lines-May 24th); (5) Kearsley and Walnut Street (Crim Kids Classic Race-June 3rd); (6) Leith and Western Roads (railroad crossing repair-June 2nd); (7) Davison Road (repairing utility cuts-June 7th); (8) Clio Road (repairing utility cuts-June 9th); (9) Pasadena Avenue (repairing utility cuts-June 7th); (10) Court Street (repairing utility cuts-June 12th); (11) Stevens Street (repairing utility cuts-June 7th); (12) Kearsley Street (Flint Art Fair-June 10th); and (13) Averill, Saginaw and Oakley Streets (Safe Routes to School Project-June 12th).

170321 City of Flint Hospital Building Authority/Meeting Notice

Meeting Notice received May 2017, re: A Commission of the City of Flint Hospital Building Authority meeting is scheduled for May 15, 2017, at 8:00 a.m., Hurley Medical Center, Flint, MI.

170322 Office of the City Clerk/Public Notice/Election Commission Meeting

Public Notice dated May 23, 2017, re: The Election Commission will hold a meeting on Wednesday, May 24, 2017, at 10:00 a.m., City Council Chambers, Flint City Hall.

ADDITIONAL COMMUNICATION**APPOINTMENTS****APPOINTMENTS (May Be Referred from Special Affairs)****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****170272** FY2018/FY2019/Two-Year Supply/Lyden Oil Co./Antifreeze & Vehicle Lubricants

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Lyden Oil Co. for (a two-year supply of) antifreeze and vehicle lubricants, as requested by Fleet, in an

amount NOT-TO-EXCEED \$40,000.00, for an aggregate total of \$80,000.00, pending adoption of the FY2018 and FY2019 budgets [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

170273 FY2018-FY2020/Multi-Year Supply/Knoblock Ace Hardware/Hardware & Hand Tools

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue purchase orders for (a three-year supply of) hardware and hand tools, in an annual amount NOT-TO-EXCEED \$42,800.00, and an aggregate total of \$128,400.00, pending adoption of the FY2018, FY2019 and FY2020 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Knoblock Ace Hardware for unanticipated requests that may be submitted during each of the next three years, as requested by various departments [General Fund Acct. No. 101-338.201-726.000 = \$1,800.00 and Acct. No. 101-753.200-726.000 = \$1,500.00; Major Street Fund Acct. No. 202-443.201-726.000 = \$2,500.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$7,500.00 and Acct. No. 590-550.202-775.000 = \$3,000.00; Water Fund Acct. No. 591-545.201-726.000 = \$1,500.00; and Fleet/Central Garage Fund Acct. No. 661-000.000-110.400 = \$25,000.00].

170274 Aldridge Trucking/Two-Year Pricing Agreement/Aggregates

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue purchase orders to Aldridge Trucking for fill sand, mason sand, 2NS sand, 3CS sand and various stones, as requested by various departments, in an annual amount NOT-TO-EXCEED \$127,500.00, for a total aggregate amount of \$255,000.00, pending adoption of the FY2018 and FY2019 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Aldridge Trucking for unanticipated requests that may be submitted during each of the next two years, as requested by various departments [Major Street Fund Acct. No. 202-449.203-726.000 = \$34,500.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$40,000.00 and Acct. No. 590-550.202-775.000 = \$10,000.00; Water Fund Acct. No. 591-540.202-726.000 = \$40,000.00 and Acct. No. 591-545.201-726.000 = \$3,000.00].

170275 Two-Year Contract/Modern Concrete Products/Concrete Materials

Resolution resolving that the proper City Officials, upon City Council's approval, are authorized to enter into a contract with Modern Concrete Products for concrete materials, as requested by various departments, in an amount NOT-TO-EXCEED \$174,500.00, for an aggregate total of \$349,000.00, pending adoption of the FY2018 and FY2019 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Modern Concrete for unanticipated requests that may be

submitted during each of the next two years [Major Street Fund Acct. No. 202-443.201-726.000 = \$33,000.00, Acct. No. 202-449.200-726.000 = \$14,000.00; and Acct. No. 202-449.211-726.000 = \$33,000.00; Local Street Fund Acct. No. 203-449.200-726.000 = \$9,000.00, Acct. No. 203-449.201-726.000 = \$24,000.00; and Acct. No. 203-449.211-726.000 = \$6,000.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$30,000.00; and Water Fund Acct. No. 591-540.202-726.000 = \$50,000.00].

170276 Contract/KMI Road Maintenance/50/50 Sidewalk Replacement Program

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with KMI Road Maintenance for the 50/50 sidewalk replacement program, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$125,000.00, pending adoption of the FY2018 budget [Major Street Fund Acct. No. 202-449.213-801.000 = \$75,000.00 and Local Street Fund Acct. No. 203-449.213-801.000 = \$50,000.00].

170277 Contract/Hatch Enterprises/50/50 Sidewalk Replacement Program

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Hatch Enterprises for the 50/50 sidewalk replacement program, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$125,000.00, pending adoption of the FY2018 budget [Major Street Fund Acct. No. 202-449.213-801.000 = \$75,000.00 and Local Street Fund Acct. No. 203-449.213-801.000 = \$50,000.00].

170278 CO#8/Contract/Cornerstone Municipal Benefits Group/Additional Benefit Consulting/Affordable Health Care Act

Resolution authorizing the appropriate City Officials to enter into change order No. 8 to the contract with Cornerstone (Municipal) Benefits Group to provide services as a third-party administrator for necessary compliance monitoring for the Affordable Health Care Act, as requested by the Finance Department, at an annual amount NOT-TO-EXCEED \$120,000.00, for total contract amount of \$756,100.00, under the same terms and conditions (as before) [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716.100].

170280 Two-Year Supply/MD Solutions/Traffic Sign Posts

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to MD Solutions for traffic sign posts, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$50,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$25,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00].

170281 Two-Year Supply/Vulcan, Inc./Traffic Signs

Resolution authorizing the Department of Purchases & Supplies, upon City

Council's approval, to issue a purchase order to Vulcan, Inc. for traffic signs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$55,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$45,000.00].

170282 Two-Year Supply/Carrier & Gable, Inc./Traffic Signal Repair Parts/Repairs

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Carrier & Gable, Inc. for traffic signal parts and repairs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$140,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000].

170284 Grant Acceptance/FY2016-FY2017 Budget Amendment/Agreement/U.S. Department of Homeland Security/Federal Emergency Management Agency (FEMA) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept FEMA Grant # EMW-2016-FO-04826, amend the FY2016-FY2017 adopted budget to include revenue and expenditure appropriation to purchase Personal Protective Equipment in the amount of \$267,069.00 under City of Flint Grant Code #FFEMA-17-AFG, City of Flint Department/Activity ID #338.800, comply with the associated grant agreement, and budget any unspent grant funds in any/all subsequent fiscal years in which the funds continue to remain available by the granting agency, as requested by the Fire Department. [NOTE: The City of Flint has been awarded funding for a one-year period beginning May 26, 2017, with a 10 percent local match of \$26,706.00.] [NOTE: According to the Staff Review, the grant will pay for 34 sets of Self-Contained Breathing Apparatus units (harness/backpack, face piece and air bottles) and 34 sets of Bunker gear (coat and pants, collar and gloves).]

170285 Sale of 10 City-Owned Parcels/Adjacent Homeowners/Genesee County Land Bank

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve the property deeds listed in the Staff Review, as requested by Planning & Development. [NOTE: According to the Staff Review, the properties being sold to adjacent homeowners are VL Avenue B, 210-037; VL Avenue B, 210-038; 1210 Avenue C; VL Williams Street, 210-044; VL Williams Street, 210-046; VL Highland Court, 209-013; VL East Wood Street, 209-003; and 1216 Avenue C, 210-022. Properties being sold to the Land Bank are VL (469) East Wood Street; 1314 Avenue B; 1318 Avenue B, 276-011; and 1407 Avenue B.] [NOTE: Selling the parcels will save the city from paying the Michigan State Housing Authority \$63,472.00, according to the resolution.]

170286 Contract/Lake Agency, Inc./Excess Worker's Compensation Insurance

Resolution resolving that the appropriate city officials are authorized to enter into a contract with Lake Agency, Inc. to provide Excess Worker's Compensation Insurance coverage through Midwest Employers Insurance Co. at a premium cost amount NOT-TO-EXCEED \$79,262.00 for the period July 1, 2017, through June 30, 2018, with funding available in Self-Insurance Fund Acct. No. 677-174.851-955.000, as requested by Finance.

170288 Decertification of Five (5) Streets Totaling 2,323 Feet (.44 Miles of Residential Roads)

Resolution resolving that the city decertify the following streets: North Street from East Lyndon Avenue to East Mott Avenue (for a total of 280 feet); East Mott Street from North Street to Saginaw Street (for a total of 225 feet); Industrial Avenue from Fairfax Street to East Ridgeway Avenue (for a total of 132 feet); East Ridgeway Avenue from North Street to Selby (for a total of 1008 feet); and Clyde Avenue from Rosedale Avenue to Osceola Avenue (for a total of 687 feet). The total amount of combined roads to be decertified equal 2,323 feet (.44 miles of residential roads), as requested by Transportation. [NOTE: More than a decade ago, the City of Flint barricaded five streets that were empty of houses, in an effort to curb illegal dumping. Now, the State of Michigan Department of Transportation (MDOT) is requiring the city to formally decertify these streets.]

170289 Public Hearing/Obsolete Property Rehabilitation Exemption Certificate/550 South Saginaw Street/550 Bears LLC/Mott Culinary Institute

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate (OPRA) for the 550 Bears LLC real property, located at 550 South Saginaw Street, will be held on the 10th of July, 2017, at 5:30 p.m. In City Council Chambers, 1101 South Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [According to the Staff Review, the City Council is being asked to set a public hearing date to consider approving an eight (8)-year Obsolete Property Rehabilitation Exemption Certificate for 550 Bears LLC's project at 550 South Saginaw Street -- the Mott Culinary Institute -- which is expected to result in approximately \$1.2 million in Community Revitalization Program funds from the State of Michigan.]

RESOLUTIONS (May Be Referred from Special Affairs)

170264.1 Adoption/Amended Rules Governing Meetings of the Flint City Council/Flint City Council Meeting Rules

Resolution resolving that the Rules Governing Meetings of the Council (Flint City Council Meeting Rules), as amended, are hereby adopted and confirmed as the official rules and order of business for the Flint City Council. [NOTE: A Public Hearing on the Proposed Draft for the Rules Governing Meetings of the Council is scheduled for Monday, June 12, 2017, at 5:30 p.m.]

170279.1 Amended Resolution/Michigan Electric Supply/Traffic Cones & Barricades
(Traffic Sign Posts)

An amended resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Michigan Electric Supply for traffic sign posts, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$65,000.00 annually, with a two-year pricing agreement pending adoption of the FY2018 and FY2019 Budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$40,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00]. [Administration Submission No. CA4282017.1] [NOTE: Resolution amended to correct the vendor name in the resolved paragraph from MD Solutions to Michigan Electric Supply.]

170283 CO#1/Contract/Martin Waymire/Additional Public Relations Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Martin Waymire to extend the contract for a period NOT-TO-EXCEED March 31, 2018, and to expand the scope of services from the existing contract in an amount NOT-TO-EXCEED \$92,500.00, for a total aggregate contractual amount of \$160,000.00, as request by the FAST Start Team [Water Fund Acct. No. 591-540.210-801.000.] [NOTE: On August 18, 2016, city officials entered into a contract with Martin Waymire for public relations services. The FAST Start Coordinator is requesting to expand the scope of services to include targeted advertising on Facebook and other social media sites and printing costs for traditional media.]

170287 Approval/Letter of Agreement/City of Flint/Great Lakes Water Authority
(GLWA)/Extension of Water Service Contract

Resolution resolving that the Flint City Council approves the Letter of Agreement for Extension of Water Service Contract by the Great Lakes Water Authority (GLWA) dated May 31, 2017. [NOTE: The City of Flint requests a three-month extension with the GLWA until September 30, 2017. The GLWA is agreeable to the city's request for an extension, which will require a replenishing of the prepayment fund to cover the extended contract term. Because the extension is for a limited period, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7 percent. The projected FY2018 fixed monthly charge will be \$693,200.00, which represents a monthly increase of \$31,100.00, and a commodity charge of \$9.35/Mcf, which represents an increase of \$.42/Mcf, for a projected total of \$3,605,500.00 for the three-month period.]

170323 Amendment/2016-2017 Adopted Budget/Water and Flushing Credit Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Adopted Budget to include revenue and appropriations for reimbursement from the State of Michigan for certain expenses relating the Water and Flushing Credit Program, in the amount of

\$41,135.50. [Administration Submission No. CA4332017]

- 170324** Settlement/Brian Bond v. City of Flint/Genesee County Circuit Court Case No. 16-106471-CZ

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of the litigation matter of Brian Bond v. City of Flint, Case No. 16-106471-CZ, 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 June 7, 2017.] [Administration Submission No. CA4362017]

- 170325** MDOT Contract/Michigan Department of Transportation [MDOT]/Stewart Avenue/Andrews Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124371A, for watermain replacement work located on Stewart Avenue (from James P. Cole Boulevard to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue), in the amount of \$1,200,000.00, AND, resolving that Mayor Karen W. Weaver is the duly authorized City Official authorized to sign MDOT Contract No. 17-5291, Job No. 111969, on behalf of the City of Flint [Water Fund Acct. No. 591-545.201-801.000]. [Administration Submission No. Ca4342017]

- 170326** Letter of Understanding/City of Flint/Flint Police Officers' Association

Resolution resolving that the Flint City Council approves the Letter of Understanding between the City of Flint and the Flint Police Officers' Association modifying the terms of employment for members of the bargaining unit regarding bereavement leave and promotions. [Administration Submission No. CA4372017]

- 170327** Resolution of Acknowledgement and Cooperation/City of Burton/Elmwood Gardens Water Main Project

Resolution resolving that the City of Flint, through its City Council, acknowledges and agrees to coordinate with the City of Burton and its agents for the disconnection and abandonment of the existing City of Flint water mains currently serving the City of Burton's Elmwood Gardens Neighborhood at such time the Elmwood Gardens Water Main Project is prepared for the conversion. [NOTE: As a result of the Flint Water Crisis, the City of Burton has undertaken plans for the construction of a new water main, known as the Elmwood Gardens Water Main Project, to service the citizens living within the boundaries of the City of Burton's Elmwood Gardens Neighborhood (Dort Highway/Hemphill Road area).]

LIQUOR LICENSES

ORDINANCES - First Reading**ORDINANCES - Second Reading**

- 170208** Amendment/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)
- An emergency 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/Emergency Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An emergency 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).

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.

DISCUSSION ITEM

170296 Questions/Decertification of Streets

Referral by Councilperson Mays to STREETS: He asks what happens to streets after they are decertified and what, if anything, the city can do with them. [Referral Action Date: 6/7/2017 @ Governmental Operations Committee Meeting.]

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT