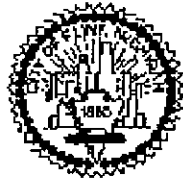


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, June 25, 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.*

**SPECIAL ORDERS**

180331 Special Order/Presentation

A Special Order as requested by 7th Ward Councilperson Galloway to allow for a special presentation in recognition of Youth Voter Engagement Day.

180332 Special Order/Presentation

A Special Order as requested by 3rd Ward Councilperson Guerra to allow for a special presentation.

**PRESENTATION OF MINUTES**

*None*

**PUBLIC HEARINGS**

180285.4 Public Hearing/Ethics and Accountability Board

A Public Hearing regarding the Ethics and Accountability Board.

**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**

*None*

## **OFFICIAL COMMUNICATIONS**

*None*

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

**180318** Appointment/Ethics & Accountability Board/Joseph King

Resolution resolving that 2nd Ward Flint City Councilperson Maurice Davis hereby appoints Joseph King (2401 Lawndale Avenue, Flint, MI 48504) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.

**180319** Appointment/Ethics & Accountability Board/Linda Boose

Resolution resolving that 3rd Ward Flint City Councilperson Santino J. Guerra hereby appoints Linda Boose (2803 Wilton Place, Flint, MI 48506) to the Ethics and Accountability Board for a six (6)-year term of office, commencing June 25, 2018, and expiring June 25, 2024.

**180320** Appointment/Ethics & Accountability Board/Nicholas R. D'Aigle

Resolution resolving that 4th Ward Flint City Councilperson Kate Fields hereby appoints Nicholas R. D'Aigle (3206 Wyoming Avenue, Flint, MI 48506) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.

**180321** Appointment/Ethics & Accountability Board/Andrietta Dicks

Resolution resolving that 5th Ward Flint City Councilperson Jerri Winfrey-Carter hereby appoints Andrietta Dicks (1528 Loyola Drive, Flint, MI 48503) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.

- 180322** Appointment/Ethics & Accountability Board/Delores Langston
- Resolution resolving that 6th Ward Flint City Councilperson Herbert J. Winfrey hereby appoints Delores Langston (1433 Eldorado Drive, Flint, MI 48504) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.
- 180323** Appointment/Ethics & Accountability Board/Allen Gilbert
- Resolution resolving that 7th Ward Flint City Councilperson Monica Galloway hereby appoints Allen Gilbert (1906 McPhail Street, Flint, MI 48503) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.
- 180324** Appointment/Ethics & Accountability Board/John H. Daly III
- Resolution resolving that 8th Ward Flint City Councilperson Allan Griggs hereby appoints John H. Daly III (2015 Crooked Lane, Flint, MI 48503) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.
- 180325** Appointment/Ethics & Accountability Board/Eric Roebuck
- Resolution resolving that 9th Ward Flint City Councilperson Eva L. Worthing hereby appoints Eric Roebuck (717 Campbell Street, Flint, MI 48507) to the Ethics and Accountability Board for a six (6)-year term of office, commencing June 25, 2018, and expiring June 25, 2024.

## **APPOINTMENTS (May Be Referred from Special Affairs)**

- 180288.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Loyst Fletcher
- Amended resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Fletcher is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]
- 180289.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/George Hamo
- Amended resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Hamo is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]

- 180290.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Tim Herman
- Amended resolution approving the appointment of Tim Herman (1217 Kensington, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Herman is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]
- 180291.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Chia Morgan
- Amended resolution approving the appointment of Chia Morgan (2332 Monteith Street, Flint, MI, 48504) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Morgan is filling a vacancy.] [NOTE: Resolution amended to correct the term of office, correct the board/commission, and to correct Ms. Morgan's address.]
- 180335** Appointment/Ethics and Accountability Board/Loyce Driskell
- Resolution approving the appointment of Loyce Driskell (1916 Owen Street, Flint, MI, 48503) to the Ethics and Accountability Board for a two-year term commencing June 25, 2018, and expiring June 25, 2020, as recommended by Mayor Karen W. Weaver.
- 180336** Appointment/Ethics and Accountability Board/Art Evans
- Resolution approving the appointment of Art Evans (1009 Maxine Street, Flint, MI, 48503) to the Ethics and Accountability Board for a six-year term commencing June 25, 2018, and expiring June 25, 2024, as recommended by Mayor Karen W. Weaver.
- 180337** Appointment/Board of Review/Quincy Murphy
- Resolution approving the appointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505 - Ward 3) to the Board of Review for a three-year term commencing June 25, 2018, and expiring June 25, 2021, as recommended by 3rd Ward Councilperson Santino J. Guerra.

## RESOLUTIONS

- 180309** CO#1/Contract/LiquiForce Services (USA), Inc./Additional Storm and Sewer Relining
- Resolution resolving that the proper city officials are authorized to enter into

change order #1 to the contract with LiquiForce Services (USA), Inc. for an additional year of storm and sewer relining for the period ending June 30, 2019, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$2,500,000.00 (for an aggregate total of \$5,000,000.00), pending adoption of the FY2019 budget [Sewer Fund Acct. No. 590-540.300-801.000].

**180310** Contract/Purchase Order/Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to process the necessary contract and purchase order to Ace-Saginaw Paving Co. for asphalt paving materials, as requested by various departments, in an amount NOT-TO-EXCEED \$424,400.00 (pending adoption of the FY2019 budget) [Major Street Fund Acct. No. 202-449.201-782.000 = \$55,000.00; Acct. No. 202-449.203-782.000 = \$16,500.00; and Acct. No. 202-449.211-782.000 = \$11,400.00; Local Street Fund Acct. No. 203-449.201-782.000 = \$255,000.00; Acct. No. 203-449.203-782.000 = \$10,500.00; and Acct. No. 203-449.211-782.000 = \$16,000.00; and Sewer Fund Acct. No. 590-540.208-782.000 = \$25,000.00; and Water Fund Acct. No. 591-540.202-782.000 = \$35,000.00.]

**180311** FY2019/Annual Supply/Alexander Chemical/Chlorine/Sodium Hypochlorite

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is authorized to issue a purchase order to Alexander Chemical for (the annual supply of) Chlorine/Sodium Hypochlorite 12.5 percent NSF grade, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$80,000.00 [Water Fund Acct. No. 591-545.200-740-500].

**180312** Annual Supply/Brenntag Great Lakes/Phosphoric Acid

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Brenntag Great Lakes for (the annual supply of) Phosphoric Acid 75 percent NSF grade, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$85,000.00, pending adoption of the FY2019 budget [Water Fund Acct. No. 591-545.200-740.500].

**180313** FY2018/Annual Supply/Brenntag Great Lakes/Sodium Hydroxide

Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to Brenntag Great Lakes for (the annual supply of) Sodium Hydroxide 25 percent NSF grade, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$160,000.00, pending adoption of the FY2019 budget [Water Fund Acct. No. 591-545.200-740.500].

**180314** Rescission/Resolution No. 180213/Contract/Utility Services Associates/Water Distribution Leak Detection Services

Resolution resolving that the proper city officials, upon appropriate authorization, are hereby authorized to do all things necessary to rescind

Resolution No. 180213 to Utility Services Associates for water distribution leak detection services, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$151,528.00 [Water Fund Acct. No. 591-540.300-801.000]. [NOTE: According to the Staff Review, Utility Services Associates submitted a proposal to use satellite technology to detect water leaks. The satellite imagery has limitations, though, as it cannot detect running water in a vacant house. American Leak Detection uses a full acoustic leak detection system that can detect leaks in areas such as hydrants and valves. So they have been awarded the contract (see Resolution No. 180315).]

**180315** Contract/American Leak Detection, Inc./Water Distribution Leak Detection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with American Leak Detection, Inc. for water distribution leak detection services, as requested by Utilities, in an amount NOT-TO-EXCEED \$151,528.00 [Water Fund Acct. No. 591-540.300-801.000].

**180316** 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 \$85,089.00 for the period July 1, 2018, through June 30, 2019, with funding available in Self-Insurance Fund Acct. No. 677-174.851-955.000, as requested by Finance.

**180317** FY2017-2018/Budget Amendments/Transfer of Funds

Resolution resolving that the appropriate city officials are authorized to do all things necessary to incorporate the attached changes into the budget, and to assign the appropriate account numbers, as requested by Finance. [NOTE: The FY2018 Budget of the City of Flint needs to be amended to reflect the following changes: Increase the city's General Fund by \$23,053.69 and decrease expenditures by \$236,470.87; recognize the payment by Michigan Truss in the Section 108 (295 Fund) increase in interest and principal revenue of \$1,081,717.60 and an increase in interest and principal expenditures of \$1,073.79.31; and recognize a reduction in revenue of \$374,859.64 and a reduction in expenditures of \$292,630.64 in the 542 (Building and Safety Inspection) Fund.]

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**180264** Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after

demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

- 180333** Amended Resolution/Approval of Commercial Rehabilitation Exemption Certificate Application/Flint City Council Resolution No. 170099.1/Flint Ferris Building LLC/Ferris Wheel Project

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170099.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 10 years and the following -- a letter requesting an extension and reason why -- is necessary for consideration to extend the exemption period; and (2) A public hearing was held on the application as provided by Section 4(2) of the Public Act of 210, on March 27, 2017. In all other respects, Resolution No. 170099.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170009.1, approving the application for a Commercial Rehabilitation Exemption Certificate for Flint Ferris Building LLC's Ferris Wheel Project, was adopted by the Flint City Council on March 27, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on April 12, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

- 180334** Amended Resolution/Approval of Obsolete Property Rehabilitation Exemption Certificate Application/Flint City Council Resolution No. 170513.1/Uptown Redevelopment Corporation/Garden Hilton Hotel

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170513.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 12 years and the following -- a letter requesting an extension and reason why -- is necessary for consideration to extend the exemption period; and (2) The City of Flint requires that rehabilitation of the facility shall be completed by March 31, 2020. In all other respects, Resolution No. 170513.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170513.1, approving the application for an Obsolete Property Rehabilitation Exemption Certificate for Uptown Redevelopment Corporation's Garden Hilton Hotel Project, was adopted by the Flint City Council on October 23, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on November 11, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

## LIQUOR LICENSES

- 180338** Raspberries Rhythm Cafe/Local Government Approval/Temporary Outdoor Service/WARD 5



Local Government Approval (Flint City Council) recommending a Temporary Authorization Application to the Michigan Liquor Control Commission requesting Temporary Outdoor Service for Raspberries Rhythm Cafe, 448 S. Saginaw Street, Flint, Michigan, 48505, Genesee County for the Flint Alley Fest to be held on July 14, 2018. [Applicant(s): Patricia Berry]

**INTRODUCTION AND FIRST READING OF ORDINANCES**

- 180326**            Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.10 (Adoption-Job Description & Qualifications)/City Attorney

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.10 (Adoption - Job Description and Qualifications), City Attorney.
  
- 180327**            Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.12 (Adoption-Job Description & Qualifications)/Economic Development Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.12 (Adoption - Job Description and Qualifications), Economic Development Director.
  
- 180328**            Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.13 (Adoption-Job Description & Qualifications)/Information Technology Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.13 (Adoption - Job Description and Qualifications), Information Technology Director.

**SECOND READING AND ENACTMENT OF ORDINANCES**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**