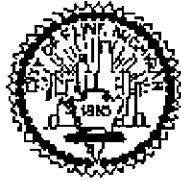


# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, June 27, 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****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

160229 Summary Minutes/Flint City Council/Regular Meeting/June 13, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, June 13, 2016, at 6:31 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**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**

160230 Damage Claims

WELLS, RICHARD, 428 Melrose Lane, Mt. Morris, Michigan

160231 2016 Tax Rate Request/Michigan Department of Treasury/Flint Public Library District

Form L-4029 dated June 2, 2016, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library property tax levy.

160232 2016 Tax Rate Request/Michigan Department of Treasury/Genesee Intermediate School District

Form L-4029 dated June 13, 2016, re: Millage Request Report to the County Board of Commissioners for a Genesee Intermediate School District property tax levy.

160233 2016 Tax Rate Request/Michigan Department of Treasury/Kearsley Community School District

Form L-4029 dated June 13, 2016, re: Millage Request Report to the County Board of Commissioners for a Kearsley Community School District property tax levy.

- 160234** Annual Financial Statements/Auditor's Report/Bishop International Airport Authority (BIAA)/Year 2015

Communication dated June 7, 2016, from Dionne Griffin, Deputy Airport director, BIAA, to Flint City Clerk, re: Enclosed please find the Financial Statements for Bishop International Airport Authority for the calendar year ended December 31, 2015, and the associated report from independent auditors Plante Moran LLC.

## **COMMUNICATIONS FROM CITY OFFICIALS**

- 160235** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (4) dated June 2016, re: (1) Carpenter Road (Unity March and Community Expo-June 18th); (2) Chevrolet Avenue (installing traffic islands-June 20th); (3) Court Street (replacing water valves-June 19th); and (4) Kearsley, Forest and Mathews Streets (Sloan Auto Fair-June 24th).

## **ADDITIONAL COMMUNICATION**

### **APPOINTMENTS**

*None*

### **APPOINTMENTS (May Be Referred from COTW)**

- 160264** Mayoral Appointment/Director of Finance-Treasurer/David L. Sabuda, CPA

Resolution resolving that the Flint City Council approves the appointment of David L. Sabuda, CPA, as the Director of Finance/Treasurer pursuant to the provisions contained in the Terms of Appointment, with agreed upon annual compensation at an hourly rate of \$64.00, with limited fringe benefits as outlined in Paragraph 4 of the Terms of Appointment, drawn from appropriated funds in Salary and Wages Acct. No. 101-191.100-702.000, with Mr. Sabuda's appointment in this capacity subject to the parameters set forth by resolution and the Terms of Appointment. [NOTE: Mr. Sabuda's appointment shall be effective beginning July 6, 2016, through and including February 3, 2017, and he shall serve the City under the direction of the Mayor as set forth by applicable law and ordinance.]

### **LICENSES**

*None*

### **RESOLUTIONS**

*None*

**RESOLUTIONS (May Be Referred from COTW)**

- 160184** Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2015 and 2016/Lead Service Line Replacement Fee
- Resolution resolving that the appropriate City Officials be and are authorized to amend the Biennial Master Fee Schedule for fiscal years 2015 and 2016 to include the Lead Service Line Replacement Fee of \$140.00 and to implement and collect the Lead Service Line Replacement Fee, effective immediately upon adoption of this resolution. as requested by the Department of Public Works (DPW). [NOTE: DPW has determined the need for an adjustment to fees charged by the City for Consumer Pavement Breaks, and recommends that the Lead Service Line Replacement Fee be set at \$140.00 - which shall consist of \$70.00 for pre-inspection and \$70.00 for post-inspection of the replacement.] [Administration Submission No. CA1922016]
- 160210.1** Amended Resolution/Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan
- Amended resolution resolving that City Officials are authorized to set a public hearing date of July 11, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [NOTE: Resolution amended to change the public hearing date from June 27, 2016 to July 11, 2016.]
- 160236** Settlement/Stratman v. City of Flint, et al/Genesee County Circuit Court Case No. 15-104485-CZ
- Resolution resolving that the City Administrator authorizes payment to Mark Stratman and his attorneys, Bernstein & Bernstein, in the amount of \$20,675.07, in satisfaction of any and all claims arising out of the litigation matter of Stratman v. City of Flint, et al, Case No. 15-104485-CZ, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]
- 160237** Settlement/Dawan Simpkins v. City of Flint/Genesee County Circuit Court Case No. 15-104809-NI
- Resolution resolving that the City Administrator authorizes payment to Dawan Simpkins and his attorney, Thomas B. Calcaterra, in the amount of \$15,000.00, in satisfaction of any and all claims arising out of the litigation matter of Dawan Simpkins v. City of Flint, Case No. 15-104809-NI, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]
- 160238** Settlement/Brenda Shivers v. City of Flint/Genesee County Circuit Court Case No. 15-105476-NI
- Resolution resolving that the City Administrator authorizes payment to Brenda Shivers and her attorney, Thomas B. Calcaterra, in the amount of \$15,000.00,

in satisfaction of any and all claims arising out of the litigation matter of Brenda Shivers v. City of Flint, et al, Case No. 15-105476-NI, with funding made available from Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on May 23, 2016.]

- 160239** Amended Agreement/Michigan Department of Natural Resources (MDNR)/Michigan Natural Resources Trust Fund/Riverbank Park Development Grant Project

Resolution authorizing the City of Flint to enter into an amended agreement with the Michigan Department of Natural Resources (MDNR) for the Michigan Natural Resources Trust Fund Acquisition Grant No. TF12-109 for the purpose of extending the end date of the project period to October 30, 2016, to complete the Riverbank Park Development Grant Project.

- 160240** Amended Agreement/Michigan Department of Natural Resources (MDNR)/Michigan Natural Resources Trust Fund/McKinley Park Development Grant Project

Resolution authorizing the City of Flint to enter into an amended agreement with the Michigan Department of Natural Resources (MDNR) for the Michigan Natural Resources Trust Fund Acquisition Grant No. TF13-070 for the purpose of extending the end date of the project period to October 30, 2016, to complete the McKinley Park Development Grant Project.

- 160241** Support/Transportation Improvement Program (TIP)/FY2017-2020 Draft List/Fleming Road Project

Resolution attesting the City of Flint's support for the Fleming Road Project to be included in the Draft List of Prioritized Projects for the FY2017-2020 Transportation Improvement Program (TIP), AND, attesting the City's commitment to provide the local share of funding costs for the Fleming Road Project if awarded federal funding.

- 160242** Issuance of Appearance Tickets/Chief Legal Officer List

Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.

- 160243** Final Project Plan/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 JoLisa McDay, Interim Utilities Director, as the Project Representative for purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRF).

- 160244** Grant Agreement/Flint Police Foundation/North End Community Crime Strategy (NECCS) Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into the North End Community Crime Strategy (NECCS) Grant Agreement, by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$420,000.00, for the period of January 1, 2016 through December 31, 2018, AND, resolving that funds in the amount of \$420,000.00 made available from this grant be recognized as received by the City of Flint, and that said appropriation be made to City of Flint Grand Fund (296FD) to be used solely for the stated purposes as set forth in the Grant Agreement and related documents.

**160245** 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, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$125,000.00.

**160246** Systems Specialties Co./Valve Actuators

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Systems Specialties Co. for valve actuators, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$156,154.81.

**160247** Mid States Bolt & Screw/Miscellaneous Nuts, Bolts and Fasteners

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year pricing agreement to Mid States Bolt & Screw for miscellaneous nuts, bolts and fasteners, as requested by Various Departments, in an amount NOT-TO-EXCEED \$51,000.00, for an aggregate spend amount of \$147,800.00.

**160248** Knoblock Ace Hardware/Hardware and Hand Tools

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year hardware and hand tools agreement to Knoblock Ace Hardware, as requested by Various Departments, in an amount NOT-TO-EXCEED \$42,200.00, for an aggregate spend amount of \$133,200.00.

**160249** McNaughton McKay Electric/Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the third year of a three-year electrical supplies agreement to McNaughton McKay, as requested by Various Departments, in an amount NOT-TO-EXCEED \$98,300.00, for an aggregate spend amount of \$307,800.00.

**160250** Carrier & Gable, Inc./Traffic Signal Parts and Repairs

Resolution resolving that the Department of Purchases and Supplies is authorized 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.

**160251** Vulcan, Inc./Traffic Signs

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Vulcan, Inc. for traffic signs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$80,000.00.

**160252** GCR Tires & Service/Light Truck, Auto and Police Tires

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to GCR Tires & Service for the annual supply of light truck, auto and police tires, as requested by Fleet, in an amount NOT-TO-EXCEED \$120,000.00.

**160253** Airgas USA, LLC/Liquid Oxygen

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Airgas USA, LLC for the annual supply of liquid oxygen, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$250,000.00.

**160254** Dell USA LP-SLG Sales/Enterprise Licensing Agreement

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders for the first year of a three-year enterprise licensing agreement to Dell USA LP/SLG Sales, as requested by Information Services, in an amount NOT-TO-EXCEED \$83,827.94 - FY17, and the same amount each of the subsequent years pending the adoption of the FY2018 and FY2019 Budgets, for a three year total of \$251,483.82.

**160255** 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, as requested by Finance, in an amount NOT-TO-EXCEED \$77,003.00.

**160256** Contract/Central Concrete Products/Concrete Materials

Resolution resolving that the proper City Officials are authorized to enter into a contract with Central Concrete Products for concrete materials, as requested by Various Departments, in an amount NOT-TO-EXCEED \$124,500.00.

**160257** Contract/Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the proper City Officials are authorized to enter into a

contract with and issue purchase order to Ace-Saginaw Paving Co. for asphalt paving materials, as requested by Various Departments, in an amount NOT-TO-EXCEED \$495,686.00.

**160258** Contract/Du All Cleaning, Inc./Janitorial Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Du All Cleaning, Inc. for janitorial services for a three-year period, as requested by Maintenance, in an amount NOT-TO-EXCEED \$88,960.00.

**160259** Contract/Rizzo Environmental Services/Waste Collection Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rizzo Environmental Services for waste collection for a five-year period, as requested by DPW and Utilities/Transportation, in an amount NOT-TO-EXCEED \$17,418,644.00, with funding based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in the contract.

**160260** Proposed City Charter Amendment/Millage Renewal/City Wide Police Services/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police Services Millage - Millage Renewal, Shall Section 7-201(A)(4) of the Charter of the City of Flint be amended to renew the existing millage of 2 mill (\$2.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2022 for the sole purpose of funding police services? It is estimated that two (2) mills would raise approximately \$1,167,822.00 in the first year of renewal. Yes \_\_\_ No \_\_\_", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

**160261** Proposed City Charter Amendment/Millage Renewal/City Wide Parks, Forestry, and Recreation Program/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - City Wide Parks, Forestry, and Recreation Program - Millage Renewal, Shall Section 7-201(A)(2) of the Charter of the City of Flint be amended to renew the existing millage of 0.50 mill (\$0.50 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2026 for the purposes of funding a city wide parks, forestry, and recreation program? It is estimated that 0.50 mill would raise approximately \$315,000.00 in the first year



of renewal. Yes \_\_\_ No \_\_\_", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

- 160262** Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/November 8, 2016 General Election

Resolution resolving that the City Council of the City of Flint adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the November 8, 2016 General Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills (\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2017 through December 31, 2021, for the sole purpose of funding police and fire protection? It is estimated that six (6) mills would raise approximately \$3,503,464.00 in the first year of renewal. Yes \_\_\_ No \_\_\_", AND, resolving that the appropriate City Officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the November 8, 2016 General Election.

- 160263** Budget Amendments/FY2016 Budget

Resolution resolving that the FY16 Budget of the City of Flint be amended to reflect the changes in the listed budget adjustments to the City's General, Major Streets, Public Safety, Police, Building & Safety Department, Sewer, and Water Funds as dated June 20, 2016, AND, authorizing the appropriate City Officials to do all things necessary to incorporate said changes into the Budget and to assign the appropriate account numbers.

## **LIQUOR LICENSES**

- 160266** The University of Michigan-Flint/The Riverfront Banquet Center/1 Riverfront Plaza/WARD 5

The Michigan Liquor Control Commission has received an application requesting a new Class C License with Dance-Entertainment Permit, located at the Riverfront Banquet Center, 1 Riverfront Plaza, Flint, Michigan, 48502, Genesee County, from the University of Michigan-Flint. [Applicant(s): Jennifer Hogan]

## **ORDINANCES - First Reading**

*None*

## **ORDINANCES - First Reading (May Be Referred from COTW)**

- 160265** Amendment/Ordinance/Chapter 50 (Zoning)/4601 Fenton Road/Jeremy

Shaw/Shaw Distilling/PC 16-301/Ward 8

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Jeremy Shaw, Shaw Distilling (PC 16-301), for a zoning change for the property at 4601 Fenton Road, Parcel No. 41-30-157-033, legally described as ATHERTON PARK LOTS 355, 356, 587 & 588, from "D-3" Community Business District to "D-5" Metropolitan Commercial-Service District. [Planning Commission recommends APPROVAL.]

## **ORDINANCES - Second Reading**

### **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**