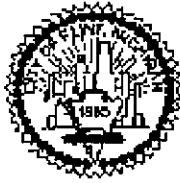


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 13, 2015

6:00 PM

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Herbert J. Winfrey, Ward 6

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

150521 Summary Minutes/Flint City Council/Regular Meeting/June 22, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, June 22, 2015, at 6:04 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

150513 Corrected Proof of Service/Michigan Tax Tribunal/RACER Properties LLC v. City of Flint/MTT Docket No. 15-001432

Communication dated June 19, 2015, re: Corrected Proof of Service filed with the Michigan Tax Tribunal by RACER Properties LLC in the matter of MTT Docket No. 15-001432.

150514 Proof of Service and Petition/Michigan Tax Tribunal/Auto City Services, Inc. c/o 7022 N. Saginaw, Inc. v. City of Flint/MTT Docket No. 15-002780

Communication dated June 23, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Auto City Services, Inc. c/o 7022 N. Saginaw, Inc. regarding Parcel No. 47-30-101-049 as it relates to its true cash and taxable values.

150515 Proof of Service and Petition/Michigan Tax Tribunal/CPH Properties v. City of Flint/MTT Docket No. 15-002821

Communication dated July 3, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by CPH Properties regarding Parcel No. 41-18-154-049 as it relates to its true cash and taxable values.

COMMUNICATIONS FROM CITY OFFICIALS

150516 Assessment Division/July 2015 Board of Review

Communication dated June 29, 2015, from William E. Fowler, City Assessor, re: The July 2015 Board of Review will meet on Tuesday, July 21, 2015, beginning at 1:00 p.m. in the Committee-of-the-Whole Room, City Council Chambers, 3rd Floor, City Hall, to address and clerical errors and/or mutual mistakes for fact, corrections, payments and rebates which have discovered since the March Board of Review, relevant to the 2014 and 2015 Assessment Rolls. The Board will also be addressing appeals for poverty, Disabled Veteran and principal residence exemptions.

150517 Traffic Engineering/Closure Permits

Closure Permits [4] dated June/July 2015, re: (1) Lane Closures - Court Street [partial] and Harrison Street [partial] beginning Tuesday, June 29th (repairing utility cuts); (2) Lane Closures - Atherton Road [partial] and SB Grand Traverse [partial] beginning Tuesday, June 29th (repairing utility cuts); (3) Street Closure - Kearsley Street [partial] on Friday, July 3rd (fireworks set up/display); and (4) Lane Closure - Kearsley Street [partial] on Tuesday, July 7th (exterior painting of U of M parking garage).

ADDITIONAL COMMUNICATION**APPOINTMENTS**

None

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS - MAY BE REFERRED FROM COTW**150490** FY2016/Contract/Contract/William E. Walter, Inc./HVAC Improvements/Water Pollution Control Facility

Resolution resolving that the Mayor and City Administrator, upon City Council's approval, are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC improvements to the Water Pollution Control Facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$380,887.00 [Sewer Fund Acct. No. 590-550.300-977.000 = \$190,443.50 and Acct. No. 590-550.300-930.000 = \$190,443.50]. [City Administrator Submission No. CA0302015.]

150491 FY2016/Envirodyne Systems, Inc./Eight (8) Final Clarifier Sludge Collector

Units

Resolution resolving that the Department of Finance-Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Envirodyne Systems, Inc. for HVAC improvements to eight (8) new/replacement circular clarifier sludge collector units at the Water Pollution Control facilities, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$382,800.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [City Administrator Submission No. CA0312015.]

150492 FY2016/Fluid Dynamics/Dynablend Liquid Polymer Blending Systems/Water Treatment Plant

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Fluid Dynamics for Dynablend liquid polymer blending systems for the Water Treatment Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$75,800.00 [Water Fund Acct. No. 591-545.300-977.000]. [City Administrator Submission No. CA0322015.]

150493 FY2016/Alexander Chemical Corp./Bulk Liquid Chlorine Delivery

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Alexander Chemical Corp. for the bulk delivery of liquid chlorine at the sewerage and water treatment plants, as requested by Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$105,000.00 [Sewer Fund Acct. No. 590-550.100-740-500 = \$35,000.00 and Water Fund Acct. No. 591-545.200-740.000 = \$70,000.00]. [City Administrator Submission No. CA0332015.]

150494 FY2016/Airgas USA, LLC/Macro Delivery of Liquid Carbon Dioxide

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for macro delivery of liquid carbon dioxide for Ph reduction at the treatment plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0342015.]

150495 FY2016/Annual Supply/Chemco Products, Inc./Polyaluminum Chloride (PAC) Cationic Polymer

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Chemco Products, Inc. for the annual supply of Polyaluminum Chloride (PAC) cationic polymer for the Water Plant, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$250,000.00 [Water Fund Acct. No. 591-545.100-740.000]. [City Administrator Submission No. CA0352015.]

150496 FY2016/Airgas USA, LLC/Liquid Oxygen for Ozone Production

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Airgas USA, LLC for liquid oxygen for ozone production, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0362015.]

150497 FY2016/PVS Technologies, Inc./Liquid Ferric Chloride

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to PVS Technologies, Inc. for liquid ferric chloride, as requested by the Water Plant, in an amount not to exceed \$500,000.00 [Water Fund Acct. No. 591-545.200-740.000]. [City Administrator Submission No. CA0372015.]

150518 CA0382015 - Resolution to Place a Proposed City Charter Amendment Authorizing Renewal of the Public Transportation Services Millage as a Ballot Question at the General Election to be held November 3, 2015.

150519 CA0392015 - Resolution Recognizing the Founders Society of the Flint Institute of Arts as a Non-Profit Organization Operating in the City of Flint for the Purpose of Obtaining a Charitable Gaming License, Issued by the Michigan Lottery Charitable Gaming Division, Relative to Conducting Raffles on November 7 and 8, 2015.

LIQUOR LICENSES

None

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.

COUNCIL DISCUSSION

ADJOURNMENT