

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 27, 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**

150538 Summary Minutes/Flint City Council/Regular Meeting/July 13, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, July 13, 2015, at 6:02 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

150539 2015 Tax Rate Request/Michigan Department of Treasury/Flint Public Library District

Form L-4029 dated June 5, 2015, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library District property tax levy.

150540 2015 Tax Rate Request/Michigan Department of Treasury/Genesee Intermediate School District

Form L-4029 dated June 23, 2015, re: Millage Request Report to the County Board of Commissioners for a Genesee Intermediate School District property tax levy.

150541 2015 Tax Rate Request/Michigan Department of Treasury/Bishop International Airport Authority

Form L-4029 dated June 23, 2015, re: Millage Request Report to the County Board of Commissioners for a Bishop International Airport Authority property tax levy.

150542 2015 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority

Form L-4029 dated June 23, 2015, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority property tax levy.

- 150543 Proof of Service and Petition/Michigan Tax Tribunal/Kessel Limited Partnership and Kroger Co. of Michigan v. City of Flint/MTT Docket No. 15-002702

Communication dated July 2, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Kessel Limited Partnership and Kroger Co. of Michigan regarding Parcel No. 47-33-476-098 as it relates to its true cash and taxable values, and the uniformity of the property or properties' assessment.

- 150544 Proof of Service and Petition/Michigan Tax Tribunal/Kessel RCD, LLC v. City of Flint/MTT Docket No. 15-002702

Communication dated July 2, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Kessel RCD, LLC regarding Parcel No. 41-08-201-009 as it relates to its true cash, assessed and taxable values.

COMMUNICATIONS FROM CITY OFFICIALS

- 150545 Traffic Engineering/Closure Permits

Street, Lane and Sidewalk Closure Permits [8] dated July 2015, re: (1) Lane Closures - Ballenger Highway and Court Street beginning Friday, July 10th (repairing utility cuts); (2) Street Closure - Seymour Street on Saturday, July 11th (Christ the King African American Festival); (3) Street Closures - First Street and Buckham Alley on Saturday, July 11th (Buckham Alley Festival); (4) Partial Sidewalk Closure - Beach Street beginning Monday, July 20th (work on Salvation Army Building); (5) Lane Closure - Saginaw Street beginning Wednesday, July 15th (brick repair); (6) Street Closure - Rev. Dr. F.O. Hockenull Place on Saturday, July 18th (church picnic); (7) Short-Term Lane Closures - Forest Hill Avenue on Saturday, July 18th (evangelism crusade); and (8) Short-Term Street/Lane Closures - University, Chevrolet, Glenwood, Court, Pershing, Cumings, Bradley, Brentwood, Westcombe, and Nolen Streets on Saturday, July 18th (Atwood 10K/5K Run & Walk).

ADDITIONAL COMMUNICATION

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

- 150526.1 Amendment/CO#1/Contract/Hi Tech Protection/Smith Village Security Patrols

Amended resolution resolving that the appropriate city officials do all things necessary to approve change order #1 to the Hi Tech Protection contract (15-029), in an amount NOT-TO-EXCEED \$47,221.00, as requested by the Department of Community and Economic Development (DCED), with funding available in FCDBGPRIOR Revenue Acct. No. 274-748.184-502-748 and FCDBGPRIOR Expense Acct. No. 274-748.184-805-336, and that funds in the following accounts be moved to Smith Village Revenue Acct. No. 274-748.101-502-748 and Smith Village Expense Acct. No. 274-748.101-700-100: FHUD13CDBG = \$525.49, FHUD14CDBG = \$9,510.22 and FHUD15CDBG = \$37,000.00. [NOTE: Resolution No. EMA1712015, adopted on April 20, 2015, approved a contract with Hi Tech Protection for security patrols in the Smith Village Area. The total contract amount is \$92,221.00.] [NOTE: Amendment fixes who approves the change order, company name and account numbers.]

Resolution No. 150546 was submitted by the Administration to the COTW agenda as a replacement resolution for Resolution No. 150526.1, an unsigned resolution which was moved by the Council from the July 22nd Committee meetings to today's City Council agenda for a final vote. The fully signed replacement resolution's language and dollar amount was changed, so it was given a new legislative number. Council will need to DROP Resolution No. 150526.1 to allow for the proper record-keeping of and voting on this one agenda item as Resolution No. 150546.

150527 CO#1/2015-16 Annual Action Plan of the Consolidated Plan/City of Flint/Development Division/Blight Elimination

Resolution resolving that appropriate City Officials are authorized to execute Change Order #1 to increase the City of Flint Development Division Code Enforcement Memorandum of Understanding (MOU) by \$183,186.00 and to move funds from CDBG Unallocated Revenue Acct. No. FHUD13CDBG 274-748.101-502.748, Acct. No. FHUD14CDBG 274-748.101-502.748 and Acct. No. FHUD15CDBG 274-748.101-502.748, and CDBG Unallocated Expense Acct. No. FHUD13CDBG 274-748.101-700.100 = \$56,186.00, Acct. No. FHUD14CDBG 274-748.101-700.100 = \$114,000.00 and Acct. No. FHUD15CDBG 274-748.101-700.100 = \$13,000.00. [NOTE: Resolution 150336.2 authorized DCED to award \$270,000.00 to the City of Flint Development Division and to enter into a MOU for the purpose of blight elimination.]

Resolution No. 150547 was submitted by the Administration to the COTW agenda as a replacement resolution for Resolution No. 150527, an unsigned resolution which was moved by the Council from the July 22nd Committee meetings to today's City Council agenda for a final vote. The fully signed replacement resolution's language has changed, so it was given a new legislative number. Council will need to DROP Resolution No. 150527 to allow for the proper record-keeping of and voting on this one agenda item as Resolution No. 150547.

RESOLUTIONS - MAY BE REFERRED FROM COTW

150391 Resolution/Establishing the Interest Rate Charged on Past Due Water & Sewer Bill Balances

Resolution resolving that the interest charged on City of Flint past due water and sewer bill amounts shall be 0.5 percent per month charged no sooner than

ten (10) days after the due date, provided that the guidelines for late payment interest for financially challenged customers include: waiver of late payment interest for low-income customers who provide proof as to their eligibility for Food Stamps or that their income is at or below the most current Federal Poverty Guidelines; waiver of penalty for customers who are not in arrears on the schedule defined in their payment arrangements; and waiver of late payment interest for veterans, senior citizens and other persons, whether a homestead property owner or not, who would qualify for the Michigan Homestead Property Tax Deferment based on the income threshold in MCL 211.51 (2). [NOTE: The City of Flint relies on timely payment of water/sewer bills to provide for water and sewer system needs, (but also) recognizes the financial challenges certain customers face.]

- 150546** CO#1/Contract/Hi Tech Protection/Smith Village Security Patrolling
- Resolution authorizing the appropriate City Officials to enter into change order #1 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by the Community and Economic Development Division, in an amount NOT-TO-EXCEED \$47,035.00, for a revised contract amount of \$92,035.00, with funds available in Expense Acct. No. 274-748.101-700.100 and Revenue Acct. No. 274-748.101.502-748, to be moved to Smith Village Project Expense Acct. No. 274-748.184-805.336 and Revenue Acct. No. 274-748.184-502.748. [City Administrator Submission No. CA0422015]
- 150547** CO#1/Memorandum of Understanding (MOU)/City of Flint Blight Division - Code Enforcement
- Resolution resolving that the appropriate City Officials are authorized to execute change order #1 to increase the City of Flint Blight Division Code Enforcement Memorandum of Understanding by \$183,186.00, and to move funds from the CDBG uncommitted accounts as identified to the appropriate Development Code Enforcement accounts. [City Administrator Submission No. CA0442015]
- 150548** Budget Amendment/Community Development Block Grant (CDBG) Funds/Development Division/Demolitions
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$37,246.08 from Demolition revenue and expense accounts to CDBG uncommitted accounts for title searches on vacant and abandoned properties. [City Administrator Submission No. CA0432015]
- 150549** Contract/Titus Welding Company/Installation of Eight (8) Final Clarifier Units
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Titus Welding Company for the installation of eight (8) new/replacement circular clarifier sludge collector units, as requested by DPW Water Pollution Control, in an amount NOT-TO-EXCEED \$267,600.00 [Sewer Fund Acct. No. 590-550.300-801.000]. [City Administrator Submission No. CA0462015]

- 150550** 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 \$128,000.00 [Major Street Fund]. [City Administrator Submission No. CA0472015]
- 150551** Central Concrete Products/Concrete Materials
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Central Concrete Products for concrete materials, as requested by various departments, in an amount NOT-TO-EXCEED \$104,500.00 [Major Street Fund, Local Street Fund, Sewer Fund]. [City Administrator Submission No. CA0482015]
- 150552** Office Depot/Office Supplies
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Office Depot for office supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$99,925.00 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Drug Law Enforcement Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund]. [City Administrator Submission No. CA0492015]
- 150553** Contract/Rowe Engineering, Inc./Engineering Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for professional engineering services, as requested by Planning & Zoning, in an amount NOT-TO-EXCEED \$6,000.00 [General Fund]. [City Administrator Submission No. CA0502015]
- 150554** Cintas Corp./Uniform and Floor Mat Rental Services
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the third year of a three-year pricing agreement, to Cintas Corp. for uniform, floor mat and linen rental services, as requested by various departments, in an amount NOT-TO-EXCEED \$36,500.00, and an aggregate spend amount of \$96,500.00 [General Fund, Sewer Fund, Central Garage Fund]. [City Administrator Submission No. CA0512015]
- 150555** Mid States Bolt & Screw/Miscellaneous Nuts, Bolts and Fasteners
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the second 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 \$47,500.00 and an aggregate spend amount of \$96,800.00 [Major Street Fund, Sewer Fund, Water Fund, Central Garage Fund]. [City

- Administrator Submission No. CA0522015]
- 150556** Graymount Western Lime, Inc./Pebble Quicklime
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Graymount Western Lime, Inc. for bulk pebble quicklime, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$495,000.00 [Water Fund]. [City Administrator Submission No. CA0532015]
- 150557** Chemco Products, Inc./Polyacrylamide (PAM) Anionic Polymer
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Chemco Products, Inc. for the annual supply of Polyacrylamide (PAM) anionic polymer, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund]. [City Administrator Submission No. CA0542015]
- 150558** Contract/Genesee Conservation District/Additional Hazardous Tree Removals/Street Tree Activity
- Resolution resolving that the Mayor and City Administrator are authorized to do all things necessary to allocate \$213,000.00 to Genesee Conservation District to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities and to manage the City's street tree activities through June 30, 2016, as requested by DPW and Street Maintenance. [City Administrator Submission No. CA0552015]
- 150559** Budget Amendments/FY15 Budget of the City of Flint
- Resolution resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate changes in to the FY15 Budget and to assign the appropriate account numbers. [City Administrator Submission No. CA0562015]
- 150560** Contract/Sorenson Gross Construction/Riverbank Park Improvements
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund]. [City Administrator Submission No. CA0582015]
- 150561** Contract/Test America Laboratories, Inc./Environmental Monitoring Services
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Test America Laboratories, Inc., for the first year of a three-year environmental monitoring services contract, as requested by Water Pollution Control, in the amount of \$40,000.00, and \$40,000.00 for each year of the remaining contract (pending adoption of FY17 and FY18 budgets), for a

total contract amount NOT-TO-EXCEED \$120,000.00 [Sewer Fund]. [City Administrator Submission No. CA0572015]

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