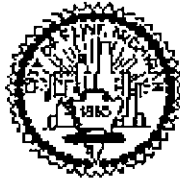


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 28, 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**

- 150831** Summary Minutes/Flint City Council/Special Meeting/June 29, 2015
Summary Minutes of the Flint City Council Special City Council meeting held Monday, June 29, 2015, at 5:36 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 150832** Summary Minutes/Flint City Council/Regular Meeting/August 10, 2015
Summary Minutes of the Flint City Council regular meeting held Monday, August 10, 2015, at 6:35 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 150833** Summary Minutes/Flint City Council/Special Meeting/August 11, 2015
Summary Minutes of the Flint City Council Special City Council meeting held Tuesday, August 11, 2015, at 6:01 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 150834** Summary Minutes/Flint City Council/Regular Meeting/August 24, 2015
Summary Minutes of the Flint City Council regular meeting held Monday, August 24, 2015, at 6:10 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 150835** Summary Minutes/Flint City Council/Regular Meeting/September 14, 2015
Summary Minutes of the Flint City Council regular meeting held Monday, September 14, 2015, at 6:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

- 150830** Ordinance/Chapter 50 (Zoning)/N. Grand Traverse, W. Fourth Avenue, Stone Street/Thomas Ayers, Kettering University/PC 15-292
An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Thomas Ayers, Kettering University (PC 15-292), for a zoning change for property fronting N. Grand Traverse, W. Fourth Avenue, and Stone Street, Parcels No. 40-12-456-003, 40-12-456-004, 40-12-456-005, 40-12-456-010, 40-12-456-011 and 40-12-456-012, from "B" Two Family

Residential to "D-2" Neighborhood Business District. [Planning Commission recommends APPROVAL.]

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

- 150836** Proof of Service and Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/DPH Environmental Response Trust v. City of Flint/MTT Docket No. 15-003166
- Communication received August 17, 2015, 2015, re: Proof of Service and Entire Tribunal Property Tax Petition filed with the Michigan Tax Tribunal by DPH Environmental Response Trust regarding Parcels No. 41-09-101-005 and 41-09-126-009 as it relates to their valuation, and true cash and taxable values.
- 150837** Notice of Public Hearing/Michigan Public Service Commission [MPSC]
- Notice of Public Hearing received September 11, 2015, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-17803, to be held September 16, 2015, at 10:00 a.m., MPSC, Lansing.
- 150838** Notice of Public Hearing/Michigan Public Service Commission [MPSC]
- Notice of Public Hearing received September 11, 2015, re: Michigan Public Service Commission notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-17771, to be held September 17, 2015, at 9:00 a.m., MPSC, Lansing.
- 150839** Proof of Service and Petition/Michigan Tax Tribunal/John N. and Patricia Pavlis v. City of Flint/MTT Docket No. 15-005021
- Communication dated September 16, 2015, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by John N. and Patricia Pavlis regarding Parcel No. 41-18-160-009 as it relates to its true cash and taxable value.
- 150840** Meeting Notice/Karegnondi Water Authority (KWA)
- Communication received September 18, 2015, re: A public notice for the KWA meeting scheduled for October 21, 2015, at 2:00 p.m., Genesee County Board of Commissioners, 1101 Beach Street, Flint, Michigan.

COMMUNICATIONS FROM CITY OFFICIALS

- 150841** Traffic Engineering/Closure Permit

Intermittent Sidewalk/Lane Closure Permit dated September 16, 2015, re: Harrison Street, western-most lane, from Union Street to the Flint River (building renovations).

ADDITIONAL COMMUNICATION

APPOINTMENTS

LICENSES

RESOLUTIONS

RESOLUTIONS - MAY BE REFERRED FROM COTW

- 150842** Reprogramming/Unspent HOME Investment Partnership Funds/Contracts/Flint NIPP/Habitat for Humanity/Purchase Rehab Resale/CHDO Operating
- Resolution resolving that contracts with Genesee County Habitat for Humanity (\$250,000) for Purchase Rehab Resale to rehabilitate and re-sell a duplex, with Flint NIPP (\$150,000) for Purchase Rehab Resale to rehabilitate and re-sell up to two homes, and with Flint NIPP (\$20,000) to help conduct preliminary planning and feasibility work are approved and that the appropriate City Officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$420,000.00, and to process a budget amendment moving said funds to the appropriate Habitat for Humanity and Flint NIPP accounts.
- 150843** Budget Amendment/USDA Forest Service Grant/Chevy-in-the-Hole
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to appropriate funds under grant code FUSDA14CHEVY, Fund Number 296 and Department Number 690.391, in the amount of \$200,000.00.
- 150844** Contract/Flint Community Schools/Police Liaison Officer Services
- Resolution resolving the approval of a contract that shall be authorized and executed between the City of Flint and Flint Community Schools for Police Liaison Officer Services for the 2015-2016 school year, with Flint Community Schools financing 50% of the costs for wages, fringe benefits, pensions, supplies, and vehicles.
- 150845** Budget Amendment/Planning and Development/CDBG Housing and Smith Village Housing/Economic Development Activities
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget adjustment to move \$98,674.67 from 101 Fund Balance to the appropriate account, and to change existing encumbrances, and to make adjustments to any existing purchase orders that

are affected by said changes, for the purpose of completing CDBG housing and Smith Village housing, and for unbudgeted economic development activities in the Community and Economic Development Division.

150846 BS&A Software/Annual Service and Support

Resolution resolving that the Mayor and City Administrator do all things necessary to remit payment to BS&A Software for the software and maintenance agreement for FY2016, as requested by the IS Division, in an amount NOT-TO-EXCEED \$244,607.25, for a revised four-year contract total of \$863,546.00.

150847 Detroit Salt/Bulk Salt

Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$300,000.00.

150848 JAM Best One/Annual Supply of Tires

Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to JAM Best One for the annual supply of tires, as requested by the Fleet Division, in an amount NOT-TO-EXCEED \$120,000.00.

150849 Change Order/Contract/Du All Cleaning/Janitorial Services

Resolution resolving that the Finance Department is hereby authorized to CO#3 to the contract with Du All Cleaning for an additional year of janitorial services, as requested by the Department of Public Works, in an amount NOT-TO-EXCEED \$65,700.00, with an aggregate total spend of \$325,113.88 to said vendor.

150850 East Jordan Iron Works/Hydrant, Grate and Manhole Covers

Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to East Jordan Iron Works for hydrant, grate and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$180,000.00.

150851 Etna Supply Company/Annual Supply of Water Distribution Pipe Stainless Steel Repair Clamps and Repair Parts

Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to Etna Supply Company for the annual supply of water distribution pipe stainless steel repair clamps and repair parts, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$130,000.00.

150852 Contract/Lake Agency, Inc./Excess Liability Insurance Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide the City with excess liability

coverage through the Princeton/Munich Re Insurance Company, as requested by the Finance Department, at a premium amount NOT-TO-EXCEED \$322,934.00.

- 150853** Purchase Agreement/CSX Transportation, Inc./Property for the Grand Traverse Greenway Trail

Resolution resolving that the appropriate City Officials are hereby authorized to enter into an agreement with CSX Transportation, Inc. to purchase 42.72 acres of abandoned rail line for the Grand Traverse Greenway Trail, in an amount NOT-TO-EXCEED \$235,000.00, AND, resolving that the City of Flint may withdraw from this agreement at any time prior to closing on the property.

- 150854** Contract/The Lake Agency/Excess Liability Insurance Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with The Lake Agency to provide Property, Equipment Breakdown and Crime Insurance through Traveler's Insurance and Harford Steam Boiler, as requested by the Finance Department, in an amount NOT-TO-EXCEED \$144,311.00.

- 150855** Relocation/Voting Precincts/November 3, 2015 General Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at Carpenter Road Elementary School, Cummings Elementary School and Scott Elementary School to Greater Holy Temple Church of God in Christ, Eisenhower Elementary School and Grace Emmanuel Baptist Church, respectively, as requested by the Office of the City Clerk, effective with the November 3, 2015 General Election.

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

- 150830** Ordinance/Chapter 50 (Zoning)/N. Grand Traverse, W. Fourth Avenue, Stone Street/Thomas Ayers, Kettering University/PC 15-292

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Thomas Ayers, Kettering University (PC 15-292), for a zoning change for property fronting N. Grand Traverse, W. Fourth Avenue, and Stone Street, Parcels No. 40-12-456-003, 40-12-456-004, 40-12-456-005, 40-12-456-010, 40-12-456-011 and 40-12-456-012, from "B" Two Family Residential to "D-2" Neighborhood Business District. [Planning Commission recommends APPROVAL.]

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