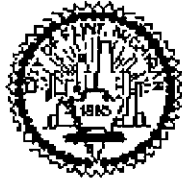


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 28, 2016

4:30 PM

Committee Room

COMMITTEE-OF-THE-WHOLE

Herbert J. Winfrey, Chairperson, Ward 6

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Wantwaz D. Davis, Ward 5

Vicki VanBuren, Ward 8

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

ROLL CALL

RESOLUTIONS

[NOTE: Resolution No. 160038 was POSTPONED from the 3-14-2016 COTW meeting to this agenda at the request of the Planning & Development Department (see also Resolution No. 160067). Resolutions No. 160045, 160046 and 160047 were POSTPONED from the 3-24-2016 P&D Committee meeting to this agenda.]

160038 First Amendment/Park Partnership Agreement/Genesee County Parks and Recreation Commission (GCPRC)

Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Genesee County Parks and Recreation Commission (GCPRC) shall be authorized to enter into the First Amendment to the Park Partnership Agreement, as adopted under EM Resolution No. EME3462014 on June 27, 2014. [NOTE: The First Amendment to the Agreement would be to allow the GCPRC the authority and responsibility for seeking grant funding for capital improvements pursuant to amended covenants contained in the Agreement.] [Administration Submission No. CA1572016]

160045 Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Greater Flint Area Baseball Softball Association (GFABSA)/Fundraising Events

Resolution resolving that the Greater Flint Area Baseball Softball Association (GFABSA) is recognized 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 charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended, as requested by Planning & Development. [Administration Submission No. CA1452016]

160046 Public Hearing/Brownfield Redevelopment Plan/Catholic Charities of Genesee and Shiawassee Counties/Center for Hope Project

Resolution resolving that the Flint City Council will hold a public hearing on the (Brownfield Redevelopment Plan for Catholic Charities of Genesee and Shiawassee Counties' Center for Hope Project at 6 p.m. in the Flint City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw Street, Flint, on the 25th day of April, 2016, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act (Public Act 381 of 1996), and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan, as requested by the Department of Community and Economic Development (DCED). [NOTE: The project is located at 517 E. Fifth Avenue and 901 Chippewa.] [NOTE: Plan is included.] [Administration Submission No. CA1582016]

- 160047** Public Hearing/Transfer/Obsolete Property Rehabilitation Exemption Certificate/Friends of the Capitol Theatre, LLC (FOTCT)
- Resolution resolving that (a public) hearing to consider the transfer of the Obsolete Property Rehabilitation Exemption Certificate (from Jerusalem Capitol Theatre Building, L.L.C. to Friends of the Capitol Theatre, LLC) shall be held on the 25th of April at 6 p.m. in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the property owners and any other taxpayers or residents of the City of Flint may appear and be heard, as requested by the Department of Community and Economic Development (DCED). [Administration Submission No. CA1602016.]
- 160062** Contract/AT&T/Ethernet Services
- Resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to enter into "both" contracts with AT&T to provide Ethernet services, as requested by the Information Technology Division (ITD). [NOTE: The ITD is requesting to enter into Contract ASE45HABT with AT&T for Switch Ethernet Services, a pricing schedule which will replace the DS1/DS3 and OPT-E-MAN services. After implementation, Contract ASE45HABT replaces Contract 20111003-0321 from AT&T for OPT-E-MAN services, as well as Contract 2S0130103-7778 from AT&T for DS1/DS3 services. Funding will come from Acct. No. 636-228.100-850.000.] [NOTE: Administration Submission No. CA1632016]
- 160063** Contract/AT&T/IP Flexible Services
- Resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to enter into a contract with AT&T at the contract rate provided to the City with Voice Over Internet Flexible Services for a term of 36 months, as requested by the Information Technology Division (ITD). [NOTE: The ITD is requesting to continue IP Flexible Services with AT&T with Contract 4638044 for the phone system at the City. Entering into the contract is necessary to make sure that the City will continue guaranteed rates for this service. Funding will come from Acct. No. 636-228.100-850.000.] [NOTE: Administration Submission No. CA1642016]
- 160064** Contract/AT&T/DS1 and DS3 Services
- Resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to enter into a contract Pricing Schedule Rome SR#1-3ZZSQX8 with AT&T at the contract rate stated to provide the City with D1 & D3 services for a term of 24 months, as requested by the Information Technology Division (ITD). [NOTE: The ITD is requesting to enter into the pricing schedule to maintain discounted pricing for DS1 and DS3 services that are currently being offered to the City. The pricing schedule extends the agreement terms from Contract 20130103-778 with AT&T for DS1 and DS3 services, which provide internet and phone connectivity to the City for offsite locations such as the Police and Fire stations. Funding will come from Acct.

No. 636-228.100-850.000.] [NOTE: Administration Submission No. CA1652016]

160065 Pricing Schedule/Centrex Services/AT&T

Resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to enter into AT&T ILEC Centrex Service Pricing Schedule to continue the pricing for AT&T Centrex lines for a term of 24 months, as requested by the Information Technology Division (ITD). [NOTE: On February 19, 2008, the Master Discount Agreement with AT&T was authorized under Agreement Number 20090219-0172. The AT&T ILEC Centrex Service Pricing Schedule discounts from tariff pricing for Centrex lines under the Master Discount Agreement.] [NOTE: Administration Submission No. CA1662016]

160066 Acceptance of Donated Asset/U.S. Law Enforcement Support Office/1033 Program/2005 M1123 Peacekeeper Humvee

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept a 2005 M1123 Peacekeeper Humvee from the U.S. Law Enforcement Support Office through the 1033 Program and to add the estimated value of \$40,000.00 to the City's Capital Assets, AND, resolving that the appropriate City Officials are authorized to do all things necessary to appropriate estimate revenue and expense in the amount of \$40,000.00 in Accts. No. 661-000.300-159.000 and 661-000.300-674.000, as requested by the Police Department. [NOTE: The City will utilize this vehicle as follows: SWAT, active shooter, barricaded suspect, emergency response, first responder, hostage rescue, natural disaster rescue, homeland security, counterdrug and counterterrorism. Upon acceptance, the City cannot sell, trade or cannibalize any tactical vehicle through the 1033 Program.] [Administration Submission No. CA16782016]

160067 First Amendment/Park Partnership Agreement/Genesee County Parks and Recreation Commission (GCPRC)

Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Genesee County Parks and Recreation Commission (GCPRC) shall be authorized to enter into the First Amendment to the Park Partnership Agreement, as adopted under EM Resolution No. EME3462014 on June 27, 2014. [NOTE: The First Amendment to the Agreement would be to allow the GCPRC the authority and responsibility for seeking grant funding for capital improvements pursuant to amended covenants contained in the Agreement.] [Administration Submission No. CA1682016]

160068 Contract/Thomas Brown & Son Roofing Co./Roof Replacement/Brennan Community Center

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Thomas Brown & Son Roofing Co. for the roof replacement at Brennan Community Center as requested by DPW -

Maintenance Division, in an amount NOT-TO-EXCEED \$240,000.00 [HUD, CDBG, ESG and HOME Grants]. [Administration Submission No. CA1712016]

160069 Sorenson Forensics/Processing of Sexual Assault Kits

Resolution resolving that the Department of Purchases and Supplies, upon City Council approval, is authorized to issue a purchase order to Sorenson Forensics for processing sexual assault kits, as requested by the Police Department, in the amount of \$126,198.00 [Other Grants Fund Accounts No. 296-301.733-801.000 = \$122,508.00 and 296-301.733-729.000 = \$3,690.00]. [Administration Submission No. CA1722016]

APPOINTMENTS

160070 Appointment/Board of Review/Chia Morgan

Resolution approving the appointment of Chia Morgan (154 E. Alma Avenue, Flint, MI, 48505 - Ward 1) to the Board of Review for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring January 1, 2017, as requested by 1st Ward City Councilperson Eric Mays. [NOTE: By way of background, Ms. Morgan will serve the remainder of Valerie Leslie's term, who resigned the Board of Review effective March 10, 2016.]

ORDINANCES

[NOTE: Ordinance No. 160055 was POSTPONED from the 3-24-2016 P&D Committee to this COTW agenda.]

160055 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by amending subsection (q), changing the name from Salem Housing Community Development Corporation to Metawaneenee Hills Limited Partnership.

DISCUSSION ITEMS

[NOTE: Discussion Items No. 160001 and 160040 - 160043 were POSTPONED from the 3-14-2016 COTW meeting to this COTW agenda. Discussion Items No. 160048, 160071 and 160072 were POSTPONED/SENT from the 3-24-2016 Committee meetings to this COTW agenda.]

160001 Resolution Request/High Water bills

A discussion item as requested by Councilperson Fields, who would like to know if the Council can pass a resolution or in some way provide relief to customers for their high water bills, or if they can pass a "Sense of the Council" resolution so the community knows how Council members feel. Council

members would also like for Interim City Attorney Anthony Chubb to attend the meeting.

160040 Discussion Item/Mayor Submission

Discussion Item, re: "Rescinding Vote to End Contract of City Administrator's Contract", as requested by Mayor Weaver.

160041 Discussion Item/Mayor Submission

Discussion Item, re: "Budget Amendment", as requested by Mayor Weaver.

160042 Discussion Item/Mayor Submission

Discussion Item, re: "Appointment of City Administrator - Sylvester Jones", as requested by Mayor Weaver.

160043 Discussion Item/Mayor Submission

Discussion Item, re: "Appointment of Chief of Staff - Rodney Stephen Branch", as requested by Mayor Weaver.

160048 Discussion Item/Grants & Procurement

A discussion item on grants and procurement as requested by the administration.

160071 Discussion Item/Water Credits

Discussion Item as requested by Councilperson Davis (3-24-2016 Public Works Committee), re: Do residents have to be caught up on their water bills in order to be credited for water?

160072 Discussion Item/Transfer of OPRA Certificate

Discussion Item as requested by Councilperson Mays (3-24-2016 Planning & Development Committee), re: Has the City's Legal Department approved the transfer of the Obsolete Property Rehabilitation Certificate for Friends of the Capitol Theatre, LLC (see Resolution No. 160047)?

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT