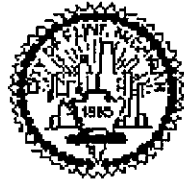


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 25, 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****RESOLUTIONS - NOTE (Resolution No. 160046.1)**

Resolution No. 160046.1 was moved to this COTW agenda from the 4-20-2016 Planning & Development Committee meeting.

160046.1 Approval/Brownfield Redevelopment Plan/Catholic Charities of Genesee and Shiawassee Counties/Center for Hope Project

Resolution resolving that, based on the following considerations, a. the plan meets the requirement of Section 13 (of the Brownfield Redevelopment Act, Act 381 of 1996), b. the proposed method of financing the costs of eligible activities is feasible and the (Brownfield Redevelopment) Authority has the ability to arrange the financing, c. the costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act, and d. the amount of captured taxable value estimated to result from adoption of the plan is reasonable, AND, resolving that the Brownfield Redevelopment Authority of the City of Flint hereby approves the Brownfield Redevelopment Plan for the Center of Hope Project on the property legally described in the 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 not included.] [Administration Submission No. CA1592016]

RESOLUTIONS - NOTE (Resolutions No. 160098 - 160102)

Resolutions No. 160098 - 160102 were introduced during the 4-11-2016 COTW meeting and were POSTPONED to the 4-20-2016 Public Works Committee agenda. The Public Works Committee meeting was subsequently cancelled due to the lack of a quorum. Because of their time-sensitive nature, these resolutions have been returned to this COTW agenda to avoid a delay in Council action. [NOTE: The next Public Works Committee is scheduled for May 18, 2016. The Receivership Transition Advisory Board, who authorizes final approval, is scheduled to meet May 11, 2016.]

160098 Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Ace-Saginaw Paving Company for Harrison Street enhancements, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$455,631.65 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1692016]

160099 CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested

by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]

160100 Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation/Harrison Street Enhancement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$758,700.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation and Harrison Street Enhancement Projects, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1742016]

160101 Contract/LA Construction Corp./Dupont Street Rehabilitation

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]

160102 CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

RESOLUTIONS - NOTE (Resolutions No. 160107 and 160108)

Resolutions No. 160107 and 160108 were submitted by Administration for the 4-20-2016 Public Works Committee agenda. The Public Works Committee meeting was subsequently cancelled due to the lack of a quorum. As such, these resolutions have been included on this COTW agenda to avoid a delay in Council action. [NOTE: The next Public Works Committee is scheduled for May 18, 2016. The Receivership Transition Advisory Board, who authorizes final approval, is scheduled to meet May 11, 2016.]

160107 Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Harrison Street Enhancement Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$250,000.00 from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Harrison Street Enhancement Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1802016]

- 160108** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation Project
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$509,000.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation Project, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1812016]
- 160131** Settlement/Simeon King v. Marcus Mahan, et al/U.S. District Court Case No. 2:15-CV-11385
- Resolution resolving that the City Administrator authorizes payment to Simeon King and his attorney, Thomas M. Loeb, in the amount of \$90,000.00, in satisfaction of any and all claims arising out of the litigation matter of Simeon King v. Marcus Mahan, et al, Case No. 2:15-CV-11385, with funding made available from Litigation and Settlements Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on March 31, 2016.]
- 160135** Budget Amendment/Summer Youth Initiative Grant
- Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds for the Summer Youth Initiative Grant from the Flint & Genesee Chamber of Commerce under accounts beginning with 296-371.749 and grant code LCOC-16-SYI, in the amount of \$8,640.20. [NOTE: This grant is for the hiring of two teens, ages 18-19, for ten weeks from June 20, 2016 to August 26, 2016.]

APPOINTMENTS

APPOINTMENTS - NOTE (Appointment No. 160104)

Appointment No. 160104 was POSTPONED to this COTW agenda from the 4-11-2016 City Council meeting.

- 160104** Appointment/City of Flint Hospital Building Authority/Ada C. Washington
- Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]
- 160132** Reappointment/Board of Hospital Managers/Marilyn Fuller
- Resolution approving the reappointment of Marilyn Fuller (2620 Pewanaga

Place, Flint, Michigan, 48507) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver.

160133 Appointment/Board of Hospital Managers/Terry R. Bankert

Resolution approving the appointment of Terry R. Bankert, Attorney at Law (1000 Beach Street, Flint, Michigan, 48502) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Bankert will replace Isiah Oliver, who resigned from the Board.]

160134 Appointment/Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, Michigan, 48503) to the [Hurley] Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik will replace Christopher Flores.]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT