

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 10, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jeri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Keyvin Lane v. State Farm - Genesee County Circuit Court Case No. 17-108429-NI.

RESOLUTIONS

- 180470** Contracts/Dover & Company/Overhead-Garage Door Repairs and Replacements
- Resolution authorizing the proper City Officials to issue contracts for FY2019 to Dover & Company for overhead/garage door repairs and replacements, as requested by Various Departments, in an amount NOT-TO-EXCEED \$81,216.07 [General Fund; Sewer Fund; Water Fund; Other Grants Fund].
- 180471** Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)
- Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development, will hold a public hearing on Monday, September 24, 2018, at 5:30 p.m., in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

APPOINTMENTS

ORDINANCES

DISCUSSTION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

180470

(Proposal #17000533)

SUBMISSION NO.: _____

PRESENTED: 9-10-2018

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO DOVER & COMPANY FOR OVERHEAD/GARAGE DOOR REPAIR SERVICES

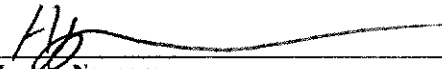
RESOLUTION

On July 12, 2017, the Proper City Officials were authorized to enter into contracts for overhead/garage door repair and replacements from Dover & Company, 651 Hall St., Flint, Michigan in the amount not to exceed \$88,000.00 as requested by various departments; and

The Department of Purchases & Supplies has received additional requests for said services in an amount of \$71,216.07. Dover & Company has agreed to honor their pricing agreement for FY19. Funding for said services will come from the following accounts: 101-753.200-801.000 (\$50,000.00), 296-305.200-977.000 (\$8,716.07), 583-753.204-801.000 (\$10,000), 590-550.202-930.000 (\$5,000), 590-540.100-976.000 (\$2,250), 591-540.202-930.000 (\$2,250), 591-545.201-930.000 (\$3,000); and

IT IS RESOLVED, that the Proper City Officials, upon approval by City Council issue contracts for FY19 to Dover & Company for overhead/garage door repairs and replacements in an amount not to exceed \$81,216.07. (General Fund, Sewer Fund, Water Fund, Other Grants Fund— in the account listed above)

APPROVED PURCHASING DEPT.:



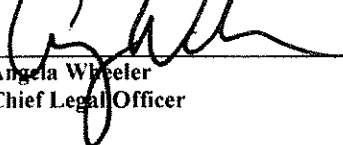
Hughley Newsome
for Purchasing Department

APPROVED AS TO FINANCE:



Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

DATE: August 27, 2018

Agenda Item Title: Dover & Co.

Prepared By: Kathryn Neumann for Hughey Newsome

Background/Summary of Proposed Action:

The purpose of this resolution is for authorization to issue contracts for overhead/garage door repair and replacements for various departments.

Financial Implications: Funding is available in the accounts listed below.

Budgeted Expenditure? Yes No **Please explain if no:**

Account No.: : 101-753.200-801.000, 296-305.200-977.000, 583-753.204-930.000, 590-550.202-930.000, 590-550.202-930.000, 591-540.202-930.000, 591-545.201-930.000

Pre-encumbered? Yes No **Requisition #** 18000408, 180001013, 180000624, 180000470, 180000408, 180000556

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: _____
Hughey Newsome, Chief Financial Officer

RESOLUTION NUMBER: 180471

PRESENTED: 9-10-2018

ADOPTED: _____

Resolution to Set a Public Hearing on September 24, 2018 in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to Allow Review and Receive Public Comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

BY THE MAYOR:

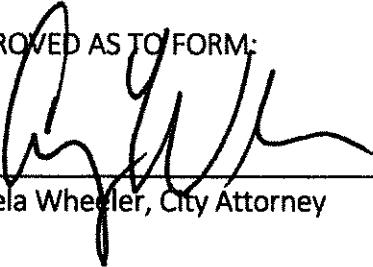
The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Consolidated Annual Performance and Evaluation Report (CAPER) and to make comments on the use of these funds.

The City of Flint will make copies of the report available to the public in the main branch of the Flint Public Library, Flint Housing Commission, Genesee County Metropolitan Planning Commission, the Division of Community and Economic Development, and the Office of the City Clerk.

A public hearing will be held on the 24th day of September at 5:30 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report.

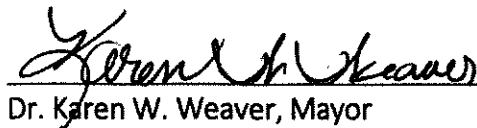
IT IS RESOLVED, that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing on September 24, 2018 for the purposes of allowing comments of the Consolidated Annual Performance and Evaluation Report and to receive public comment.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

ADMINISTRATION:



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Flint City Council

RESOLUTION STAFF REVIEW

Date: August 28, 2018

Agenda Item Title: Resolution to set a public hearing on September 24th at 5:30 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

Prepared by:
Carissa Dotson

Summary of Proposed Action:

The Department of Planning and Development, Division of Community and Economic Development, is required to hold a public hearing each year to all review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER). This resolution authorizes the public hearing.

Financial Implications:

None

Pre-encumbered?: Yes ___ No ___ NA Requisition:

Account No.

Accounting Coordinator Signature:

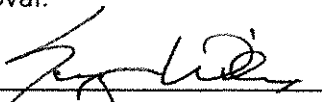


Other implications (i.e. collective bargaining):

No other implications are known at this time.

Staff Recommendation: Recommend Approval

Approval:



Suzanne Wilcox

Planning and Development Director

