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 Jerri 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

(Proposal #17000533)	SUBMISSION NO.:		
	PRESENTED!	9-10-2018	
	ADOPTED:		
THE OWN AND HOTELAND			

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.:

Hughey Newsome

for Purchasing Department

Indu

Chief Legal Officer

APPROVED AS TO FINANCE:

Hughey Newsome Chief Financial 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:				
<u>Account No.</u> : : 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				
<u>Pre-encumbered? Yes ⊠ No ⊡ Requisition #</u> 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
ADO	PTED:

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: CITY COUNCIL:

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RESOLUTION STAFF REVIEW

Date: August 28, 2018

<u>Agenda Item Title:</u> 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.

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None

<u>Pre-encumbered?:</u> Yes____ No___N Requisition:

Account No.

Other implications (i.e. collective bargaining):

No other implications are known at this time.

Accounting Coordinator Signature: (

Staff Recommendation: Recommend Approval

Approval:

Suzanne Wilcox

Planning and Development Director

RESOLUTION REVIEW FORM

		DATE	August 28, 2018
FROM:	CED Division	NO.	
	57451011		Law Office Login #
		-	
	Resolution to hold public hearing		
RESOLUTION NAME:			
	promonental properties and the second secon		
	Date in: 8/2 1. RESOLUTION REVIEW - CED	18/18 Program Managi	======================================
The attached RESOLUT	TON is approved by a Program Manager in the Di	ivision. By signing the	Program Manager approves this
resolution to be process	ed for signatures.	or and the second of the secon	. rogicalli manager approves tins
SARAH QUELLM	ALE DO	al- 1.	_
By: Glenda R. Dunlap	Suetko	DATE: 8/ 28/	8
Program Manager		(Date)	
	Date in: 2. RESOLUTION REVIEW - DEPT OF PI	ANNING AND DEVID	MECTOR
The attached RESOLUT			
signatures.	ION is approved by the DPD Director. By signing,	, the DPD Director app	roved this resolution to be processed for
By: Suzanne Wilcox	1.7 0	8/	/
Director	Jun along	DATE: (Date)	2(/18
	Date in:	[[
	3. RESOLUTION RE	VIEW - LEGAL	
The attached RESOLUT	ION is submitted to the Legal Department for App	proval as to FORMON	9Y:
The Legal Department h	as reviewed the RESOLUTION as to Form on	9/6/13	, and by signing
this form approves as to	HORM ONLY	(Date)	1 1
By: Angela Wheeler		DATE:	11.11/2
Chief Legal Officer			10110
	Date in: 4. RESOLUTION REVIEW - F	INANCE	
The attached RESOLUTI	ON is submitted to the FINANCE Department for	approval as to FINAN	CE COMPLIANCE:
The Finance Department	reviewed this RESOLUTION, on		_and by signing
ins rorm approves as to		(Date)	
Зу: Hughey Newsome	no financial implication	DATE: N/a	
Chief Financial Officer			