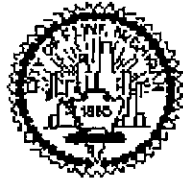


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 1, 2018

5:30 PM

Council Chambers

SPECIAL CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

This Special City Council meeting was called by Mayor Karen W. Weaver for the purpose of a Phase V Lead Service Right-of-Way Restoration budget amendment.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

RESOLUTIONS

180379 CO#1/Contract/AFSCME Local 1600 & 1799/Phase IV Lead Service Line Replacement/Pavement Right-of-Way Restoration Services

Resolution authorizing the proper City Officials to enter into Change Order No. 1 [to the contract] with AFSCME [Local] 1600 & 1799, reducing the original contract from \$4,486,500.00 to \$1,000,000.00, and transferring \$3,486,500.00 from Intercity Restoration Acct. No. 591-540.210-920.000 to Professional Service Restoration Acct. No. 591-540.210-801.030, for Phase IV of the Lead Service Line Replacement Program (WIIN & CHIP funding), as requested by the Finance Department.

180380 FY2018-2019/Budget Amendment/Imagine Flint Neighborhood Planning Grant/Ruth Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under Grant Code LRM-18-NPLAN, Acct. No. 296-721.200, in the amount of \$404,000.00, as requested by the Planning Division. [NOTE: The City was awarded grant funding from the Ruth Mott

Foundation for the implementation of the Imagine Flint Neighborhood Planning Initiative.]

FINAL COUNCIL COMMENTS

ADJOURNMENT

180379

RESOLUTION NO.: _____

PRESENTED: 8-01-2018

ADOPTED: _____

RESOLUTION AUTHORIZING A CHANGE ORDER TO AFSCME LOCAL 1600 RESTORATION CONTRACT FOR PHASE IV OF LEAD SERVICE LINE REPLACEMENT BY REDUCING THE CONTRACT BY \$3,486,500 AND A BUDGET AMENDMENT TO MOVE \$3,486,500 FROM RESTORATION INTRACITY ACCOUNT TO PROFESSIONAL SERVICE RESTORATION.

On March 17, 2017 City Council approved resolution 170152 to enter into a contract with AFSCME Local 1600 & 1799 for pavement/right-of-way repair/restoration services after water service line repairs in an amount not to exceed \$4,486,500 for Phase IV of Lead Service Line Replacement. (WIIN & CHIP funding).

The transportation department has determined that they will only need approximately \$1,000,000 of this allocation to fulfill their obligation for restoration services for Phase IV of the Lead Service Line Program. The Finance Department is requesting that a change order be entered reducing the AFSCME Local 1600 & 1799 contract from \$4,486,500 to \$1,000,000 and that a budget amendment transferring \$3,486,500 from restoration intracity to professional service restoration account.

IT IS RESOLVED that the Proper City Officials are hereby authorized to enter into change order #1 with AFSCME 1600 & 1799 reducing the original contract from \$4,486,500 to \$1,000,000 and transferring \$3,486,500 from intercity restoration account 591-540.210.920 to professional service restoration account 591-540.210-801.030 for Phase IV of the Lead Service Line Replacement Program. (WIIN & CHIP funding).

APPROVED AS TO FORM:

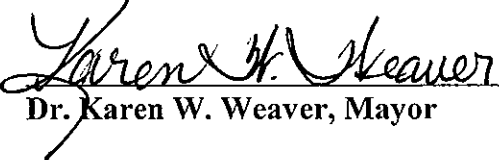


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

180380

RESOLUTION NO.: _____

PRESENTED: 8-01-2018

ADOPTED: _____

**RESOLUTION APPROVING A BUDGET AMENDMENT FOR IMAGINE FLINT
NEIGHBORHOOD PLANNING GRANT FROM RUTH MOTT FOUNDATION**

BY THE MAYOR:

The City was awarded grant funding from the Ruth Mott Foundation in the amount of \$404,000.00; and

This grant is for the implementation of the *Imagine Flint* Neighborhood Planning Initiative.

This program is an effort led by the City of Flint Planning Division, to work with residents of Flint and develop neighborhood specific plans and strategies over the next two years.

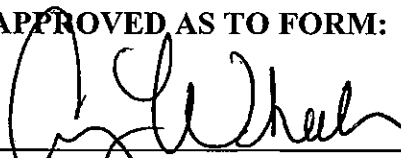
IT IS RESOLVED that appropriate City officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under grant code LRM-18-NPLAN, account number 296-721.200 in the amount of \$404,000.00.

APPROVED AS TO FINANCE:



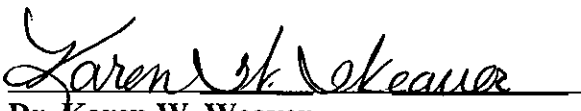
Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver
Mayor

CITY COUNCIL:

Herbert Winfrey
City Council President

BUDGET AMENDMENT STAFF REVIEW FORM

DATE: July 31, 2018

Agenda Item Title: RESOLUTION APPROVING A BUDGET AMENDMENT FOR IMAGINE FLINT NEIGHBORHOOD PLANNING GRANT FROM THE RUTH MOTT FOUNDATION

Prepared By: Kevin Schronce, Lead Planner/Planner III

Background/Summary of Proposed Action:

In June 2018, the City received grant funding from the Ruth Mott Foundation (RMF) to continue its neighborhood planning initiative. The program will be led by the Planning Division and afford the City the continued ability to work with residents of Flint to develop and implement neighborhood specific plans and strategies across the City.

The grant is for two years and will allow the Division to retain the services of one employee (Planner I) and hire a new employee (Urban Designer). The grant will also enable groups to implement strategies identified in their plan, through funding directly tied to plan execution.

The neighborhood planning initiative will allow the City to further implement its master plan, through the "creation of at least two neighborhood plans annually".

Financial Implications:

This grant leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

Budgeted Expenditure: Yes No Please explain, if no:

Pre-encumbered: Yes No

Account No.: To be appropriated by Finance under grant code LRM-18-NPLAN and under accounts 296-721.200.

Staff Recommendations:

The Director of Department of Planning and Development recommends approval of this budget amendment.



x Kevin Schronce

Suzanne Wilcox, Director of Planning and Development FOR SUZANNE.