

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, February 13, 2017**

**4:30 PM**

**Committee Room**

### **SPECIAL AFFAIRS COMMITTEE**

*Vicki VanBuren, Chairperson, Ward 8*

*Eric Mays, Ward 1*

*Kerry L. Nelson, Ward 3*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## EXECUTIVE SESSION

*The Department of Law requests an Executive Session for the purpose updating the City Council regarding litigation (3 cases: Mitchell v. City of Flint, Case No. 16-106899; Duby v. City of Flint, Worker's Compensation Claim No. 13003205; and Telgenhof v. City of Flint, et al, Case No. 14-103442).*

## SPECIAL ORDER

170083 Special Order/Environmental Mitigation/Consumers Energy

A Special Order as requested by the Administration to allow for a brief overview of environmental mitigation on the Flint River by Kevin Keane, Community Affairs Area Manager, Consumers Energy.

## RESOLUTIONS

170080 FY2016-2017/Budget Amendment/Transfer of Funds/Arcadis of Michigan LLC

Resolution resolving that the Flint City Council hereby approves recognizing the use of \$819,490.00 of the \$120 million federal Water Infrastructure Improvements for the Nation Act (WIIN) and accompanying State grant match, AND resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue and expenditure appropriation for Change Order #1 to (the contract) for Arcadis of Michigan LLC, for water distribution system optimization, in the amount of \$819,490.00 in the Water Fund under City of Flint Grant Code # SDEQ17-OPTIM, to comply with the grant agreement(s), and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3452017.]

170081 CO#1/Contract/Arcadis of Michigan LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper city officials are hereby authorized to issue change order #1 to the contract with Arcadis of Michigan LLC for aforementioned additional services to the municipal water distribution system optimization engineering services contract, in an amount NOT-TO-EXCEED \$819,490.00, as requested by the Finance [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: A change order is being requested to expand the scope of service to include additional testing to optimize corrosion replacement for the city's water distribution system, development of an asset management program and capital plan for rehabilitation and replacement for the city's water distribution system, water distribution system hydraulic modeling for the purposes of optimizing system operation, additional distribution system water quality support, additional public relations assistance

and training of distribution system operations personnel.]

**170090** Permit Request/Right-of-Way Work/State-Owned Trunklines

Resolution resolving that the Traffic and Sign Coordinator is authorized to do all things necessary to to apply for the necessary permit to perform street lane closures within the State Highway Right-of-Way on behalf of the City of Flint. [Administration Submission No. CA3462017]

## **APPOINTMENTS**

**170091** Appointment/Board of Review/Clarence Campbell

Resolution approving the appointment of Clarence Campbell (2217 Dakota Avenue, Flint, MI - Ward 4) to the Board of Review for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring December 31, 2018, as requested by 4th Ward City Councilperson Kate Fields. [NOTE: By way of background, Mr. Campbell will serve the remainder of Katherine Cole's term that expired December 31, 2015, although she continued to serve on the Board.]

## **ORDINANCES**

**170092** 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 adding a new subsection (u), concerning Berkley Place Apartments (Communities First, Inc.).

**170093** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives.

## **DISCUSSION ITEMS**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**