

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 24, 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

RESOLUTIONS

170185 SSL Firearms Corp./Internet-Online Auctioning/Gun Auctioning Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Cole Auction House for internet/online gun auctioning services, in which the city will receive 92 percent of the sales of guns and said vendor will receive eight (8) percent, with proceeds being credited into General Fund Acct. No. 101-305.200-649.000, as requested by Police. [NOTE: The bid went out two years ago and SSL Firearms Corp. has confirmed they will honor the terms of the original submission].

170186 Pre-Qualification/Engineering Services/Fleis & Vandenbrink Engineering, Inc./Hubbell, Roth & Clark, Inc./Johnson & Anderson/OHM/Rowe Professional Services Co./Wade Trim, Inc.

Resolution resolving that the Department of Transportation, upon the City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects on an annually renewable basis until June 30, 2019, and to solicit "letters of interest" from the pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Johnson & Anderson, Flint; OHM, Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint.

170191 Settlement Agreement/City of Flint v AFSCME Local 1600/Grievance No. 17-04

Resolution resolving that the City Administrator hereby authorizes settlement concerning Grievance 17-04 filed by AFSCME Local 1600. [NOTE: Three workers will be placed into the Water Plant Maintainer classification and compensated at a Level 19 on the AFSCME Local 1600 pay schedule at their current step, and all three workers will receive retroactive back pay from November 16, 2016, minus regular payroll deductions. Although the City of Flint admits no liability in the claims filed by AFSCME Local 1600, the Department of Law recommends settlement of this matter.]

APPOINTMENTS

170199 Appointment/City Wide Advisory Council [CWAC]/Shawn Harrison

Resolution approving the appointment of Shawn Harrison (1714 Marlowe Drive, Flint, MI, 48504 - Ward 1) to the City Wide Advisory Council (CWAC) for a 3-year term, commencing immediately upon adoption of this resolution and

expiring May 31, 2020, as requested by 1st Ward Flint City Councilperson Eric Mays. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170200 Appointment/City Wide Advisory Council [CWAC]/Arthur Woodson

Resolution approving the appointment of Arthur Woodson (402 W. Stewart Avenue, Flint, MI, 48505 - Ward 2) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 2nd Ward Flint City Councilperson Jacqueline Poplar. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170201 Appointment/City Wide Advisory Council [CWAC]/Gary Byas

Resolution approving the appointment of Gary Byas (1213 E. Gracelawn Avenue, Flint, MI, 48505 - Ward 3) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 3rd Ward Flint City Councilperson Kerry Nelson. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170202 Appointment/City Wide Advisory Council [CWAC]/Aurora Saucedo

Resolution approving the appointment of Aurora Saucedo (3609 Dale Avenue, Flint, MI, 48506 - Ward 4) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 4th Ward Flint City Councilperson Kate Fields. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170203 Appointment/City Wide Advisory Council [CWAC]/Billie Dantzler

Resolution approving the appointment of Billie Dantzler (2833 Stevenson Street, Flint, MI, 48504 - Ward 6) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 6th Ward Flint City Councilperson Herbert Winfrey. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170204 Appointment/City Wide Advisory Council [CWAC]/Lee Black

Resolution approving the appointment of Lee Black (2032 McPhail Street, Flint, MI, 48503 - Ward 7) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 7th Ward Flint City Councilperson Monica Galloway. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170205 Appointment/City Wide Advisory Council [CWAC]/Wendy Braun Daly

Resolution approving the appointment of Wendy Braun Daly (2015 Crooked Lane, Flint, MI, 48503 - Ward 8) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 8th Ward Flint City Councilperson Vicki VanBuren. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

ORDINANCES**DISCUSSION ITEMS****170193** Referral/Questions/Online Auctioning of Firearms

Referral by Councilperson Galloway to POLICE: Regarding the gun auction, she would like to know what the city used to do with guns (before online auctioning was available), and what other communities do with their guns. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting]

170195 Referral/Questions/Online Auctioning of Firearms

Referral by Councilperson VanBuren to POLICE: She asks what types of guns will be sold at the auction and what the city's liability would be if the gun is used in a crime. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting]

ADDITIONAL COUNCIL DISCUSSION**ADJOURNMENT**