

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 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**

- 170399.1** Amended Resolution/Amended Agreement/City of Flint/Genesee County Land Bank Authority/Genesee County Parks Commission/Completion/Green Cap/Chevy Commons

Amended resolution resolving that the city enters into an Agreement Amendment with the Genesee County Land Bank Authority (GCLBA) and the Genesee County Parks Commission in order to allow the GCLBA to manage additional RLF funding as well as future grants to the city for improvements to the property specified in the agreement, as requested by Planning and Development. [NOTE: Pursuant to EMA0082015, the City of Flint entered into an agreement with the Genesee County Land Bank Authority relative to five parcels of real property located in the City of Flint and commonly known as Chevy-in-the-Hole. Under the agreement, the Land Bank agreed to complete work utilizing grant funds from an Environmental Protection Agency (EPA) Brownfield Cleanup Revolving Loan Fund (RLF) subgrant from Genesee County to the city. The county has received additional RLF funding for more improvements to Chevy-in-the-Hole.] [NOTE: Amended resolution eliminates the words "as well as future grant funds to the City" in the Resolved paragraph.]

- 170404** CO#1/Contract/Zito Construction/Pavement Right-of-Way Restoration Services

Resolution resolving that the proper City Officials are authorized to enter into change order #1 to the contract with Zito Construction to add a pay line for the restoration of major streets with asphalt, and a pay line for restoration of major streets [with concrete], as requested by Purchasing, with the contract remaining at an amount NOT-TO-EXCEED \$5,344,200.00. [NOTE: On March 29, 2017, the City entered into a contract with Zito for pavement right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8, and 10 in an amount NOT-TO-EXCEED \$5,344,200.00.] [Administration Submission No. CA4852017]

- 170405** CO#1/Contract/Berger Chevrolet/Truck Equipment

Resolution resolving that the Department of Purchases and Supplies, upon City Council approval, are authorized to issue a change order the contract with Berger Chevrolet for bed liners, assist steps and trailering equipment on five Chevy Silverado trucks, as requested by Fleet, in the amount of \$6,795.15, and a revised total contract amount of \$479,941.15. [NOTE: On April 13, 2017, Purchasing issued a purchase order to Berger for eighteen (18) Chevrolet vehicles in an amount NOT-TO-EXCEED \$473,146.00.00.] [Administration Submission No. CA4842017]

- 170406** Three-Year Supply/Ritz Safety Supplies/Safety Supplies
- Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Ritz Safety Supplies for safety supplies, as requested by Various Departments, in an annual amount NOT-TO-EXCEED \$44,000.00 (\$44,000.00 pending adoption of FY19 Budget and \$44,000.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Ritz Safety Supplies for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4822017]
- 170407** Three-Year Supply/Mid-States Bolt & Screw/Miscellaneous Nuts, Bolts and Fastening Hardware
- Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Mid-States Bolt & Screw for miscellaneous nuts, bolts and fastening hardware, as requested by Various Departments, in an annual amount NOT-TO-EXCEED \$52,500.00 (\$52,500.00 pending adoption of FY19 Budget and \$52,500.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Mid-States Bolt & Screw for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4832017]
- 170408** Staples/Office Supplies
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders to Staples for office supplies, as requested by Various Department, in an amount NOT-TO-EXCEED \$109,740.00, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to [Staples] for unanticipated requests that may be submitted during the next year. [Administration Submission No. CA4812017].
- 170409** Grant Agreement/New Voting System
- Resolution resolving that the City Clerk is authorized to submit a grant agreement on behalf of the City of Flint to the Michigan Secretary of State for the purchase of a new voting system. [NOTE: The Michigan SOS Office decided that the current voting system, in place since the mid-2000's, should be replaced with a new system.]
- 170410** CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED

\$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No. LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director for the FAST Start Program.] [Administration Submission No. CA479 2017]

170411 Amendment/2017-2018 Adopted Budget/Residential Service Line Technical Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for C.S. Mott Foundation Grant No. 2017-01085 for Residential Service Line Technical Assistance, in the amount of \$60,000.00, to be recorded under City of Flint Grant Code No. LCSM18-RSLTA, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4802017]

170412 Amendment/2017-2018 Adopted Budget/Enhanced Blight Elimination Efforts

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for Ruth Mott Foundation Grant No. 2103 for enhanced blight elimination efforts, in the amount of \$156,604.00, to be recorded under City of Flint Grant Code No. LRM18-BLIGHT, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4782017]

170413 Amendment/2017-2018 Adopted Budget/Lead Service Line and Fixture Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for State of Michigan DHHS Grant No. WLRP-2017 for water infrastructure and distribution improvements, in the amount of \$8,000,000.00, [to be recorded] in the Water Fund under City of Flint Grant Code No. FHHS17CHIP-1, to comply with the associated grant agreement(s), and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [NOTE: This resolution is in anticipation of the grant. The official award document has not been received nor accepted. The resolution acceptance is pending receipt and acceptance of the award.] [Administration Submission No. CA4772017]

170414 Reallocation of Space/Flint City Hall (North Building)/Flint Police Department

Resolution resolving that the Flint City Council approves the recommendation

by Mayor Karen Weaver to allocate the first floor of the west side and the [entire] second floor of the North Building [of City Hall] for the Flint Police Department. [Administration Submission No. CA4862017]

APPOINTMENTS

- 170415 Appointment/Genesee County Landbank Citizens' Advisory Council/Edna N. Sabucco

Resolution recommending the appointment of Edna N. Sabucco (1426 Maplewood Avenue, Flint, MI, 48506) - 4th Ward) to the Genesee County Landbank Citizens' Advisory Council for the remainder of a term expiring November 2017, as requested by 4th Ward Councilperson Kate Fields. [NOTE: By way of background, Ms. Sabucco is replacing Clarence Campbell, who resigned from the Council in March of 2017, and whose term was to expire November 7, 2017.]

ORDINANCES

- 170416 Amendment/Ordinance/Chapter 46 (Utilities)/Article III (Rates and Charges)/Division 1 (Water)

An ordinance to amend Chapter 46 (Utilities), Article III (Rates and Charges), Division 1 (Water), of the Code of the City of Flint by amending Section 46-50 (Lien When Charges Delinquent; Right of Entry; Cost of Connections).

- 170417 Amendment/Ordinance/Chapter 46 (Utilities)/Article III (Rates and Charges)/Division 1 (Water)

An ordinance to amend Chapter 46 (Utilities), Article III (Rates and Charges), Division 1 (Water), of the Code of the City of Flint by adding Section 46-52.5 (Back-Billings).

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT