

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 18, 2015

6:00 PM

Council Chambers

SPECIAL CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

Eric Mays, Ward 1

Joshua M. Freeman, Ward 4

Herbert J. Winfrey, Ward 6

Jacqueline Poplar, Ward 2

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER**

150925 Special Order/Mayor Karen Weaver

A special order to allow for remarks by Mayor Karen Weaver.

150935 Special Order/Michigan Economic Development Corporation (MEDC)

A special order to allow for a presentation by the Michigan Economic Development Corporation (MEDC) on Redevelopment Ready Communities.

PUBLIC COMMENT

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes on ANY ITEM PERTAINING TO THIS AGENDA.

RESOLUTIONS

150926 Budget Amendment/Community Development Block Grant (CDBG) Funds/Memorandum of Understanding (MOU)/Planning & Development Department/Demolition Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$102,600.00 from CDBG Uncommitted Accounts to Demolition Activity Accounts, and to enter into a Memorandum of Understanding (MOU) with the Development/Blight Division to oversee demolition activities, as requested by Community and Economic Development (CED). [City Administrator Submission No. CA1112015]

150927 Budget Amendment/Fiscal Year 2015/2016 Budget/Flint Community Schools AmeriCorps Program

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment for appropriation of funds under Grant Code FDHHS16-CRIM Revenue Account No. 296-690.409-538.000 and Expense Account No. 296-690.409-801.000, in the amount of \$288,119.00, as requested by Planning & Development. [NOTE: The City of Flint was awarded grant funding from the Corporation for National and Community Service through the Operation AmeriCorps initiative. This grant is for the implementation of the Flint Community Schools AmeriCorps Program.] [City Administrator Submission No. CA1122015]

- 150928** CO#6/Contract/Onix Networking Corporation/Google Licensing and Consulting Services
- Resolution authorizing the appropriate City Officials, upon City Council approval, to enter into change order #6 to the contract with Onix Networking Corporation for additional funds for Google licensing and consulting services, as requested by Information Technology, in an amount NOT-TO-EXCEED \$43,230.00, for a revised contract amount of \$196,819.50 [Acct. No. 636-228.100-801.000]. [City Administrator Submission No. CA1132015]
- 150929** CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations
- Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015]
- 150930** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Without Walls Outreach/Raffle
- Resolution recognizing Without Walls Outreach as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting a raffle during their fundraising event on February 8, 2016, as allowed by Act 382 of the Public Acts of 1972, as amended. [City Administrator Submission No. CA1152015]
- 150931** Pricing Agreement/AT&T/Centrex Phone Service
- Resolution resolving that the appropriate City Officials, upon City Council approval, are hereby authorized to extend the pricing addendum to continue the pricing for AT&T Centrex lines, as requested by Finance, in an amount NOT-TO-EXCEED \$354,637.44 for twelve (12) months. [City Administrator Submission No. CA1172015]
- 150932** Budget Amendment/Uncommitted Community Development Block Grant (CDBG) Funds/CO#2/Contract/Hi Tech Protection/Smith Village Security Patrolling
- Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment moving funds from CDBG Uncommitted Accounts to Smith Village Project Accounts, and [enter into] change order #2 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by Community and Economic Development (CED), in an amount NOT-TO-EXCEED \$89,653.00, for a revised contract amount of \$181,688.00, and extend the contract term until March 2016. [City Administrator Submission No. CA1182015]

- 150933** CO#1/Professional Services Agreement/Michigan Department of Transportation (MDOT)/Reconstruction Work
- Resolution authorizing the appropriate City Officials to enter into change order #1 to Professional Services Agreement No. 14-5480 with the Michigan Department of Transportation (MDOT) for completing construction work on N. Saginaw Street from Hamilton Avenue to Pierson Road, as requested by the Department of Public Works (DPW), in the amount of \$67,290.40, and a revised contract amount of \$453,190.40 [Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1192015]
- 150934** Budget Amendment/Department of Public Works (DPW)/MDOT Contract No. 14-5480
- Resolution resolving that the appropriate City Officials are authorized to amend the Department of Public Works' FY2016 Budget to transfer \$67,290.40 from the 202 Fund Balance to Professional Services Line Item No. 202-441.702-801.000 for MDOT Contract No. 14-5480, as requested by DPW. [City Administrator Submission No. CA1202015]

PUBLIC SPEAKERS

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, April 27, 2015), members of the public may address the Council for three (3) minutes IN GENERAL.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT