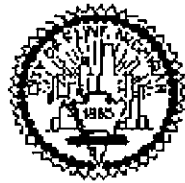


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 26, 2016

5:30 PM

Amended to add Special Order No. 160430

Council Chambers

CITY COUNCIL

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

*Eric Mays, Ward 1
Kate Fields, 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

This agenda was amended to add Special Order No. 160430.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160425 Summary Minutes/Flint City Council/Regular Meeting/August 9, 2016

Summary Minutes of the Flint City Council regular meeting held Tuesday, August 9, 2016, at 6:23 p.m., in the City Council Chambers, 3rd Floor, City Hall.

160426 Summary Minutes/Flint City Council/Regular Meeting/August 22, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, August 22, 2016, at 6:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.

160427 Summary Minutes/Flint City Council/Regular Meeting/September 12, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, September 12, 2016, at 6:40 p.m., in the City Council Chambers, 3rd Floor, City Hall.

160428 Summary Minutes/Flint City Council/Special Meeting/September 14, 2016

Summary Minutes of the Flint City Council special meeting held Wednesday, September 14, 2016, at 12:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.

SPECIAL ORDER

160429 Special Order/Mass Transportation Authority

A special order as requested by Council Vice President VanBuren to allow for a presentation by Mr. Edgar H. Benning, General Manager/CEO of the Mass Transportation Authority (MTA), to provide an update on current and new services available from MTA for Flint residents.

160430 Special Order/Glendale Hills Neighborhood Association

A special order to allow the president of the Glendale Hills Neighborhood Association to present community concerns.

PUBLIC HEARINGS**160400.4 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)**

A Public Hearing for the purposes of reviewing the Consolidated Annual Performance and Evaluation Report (CAPER) and receiving public comment.

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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

None

COMMUNICATIONS FROM CITY OFFICIALS

None

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS****160421 Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing**

Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]

160422 Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance

Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019 budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]

160423 Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].

RESOLUTIONS (May Be Referred from Special Affairs)

LIQUOR LICENSES

ORDINANCES - First Reading

ORDINANCES - Second Reading

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