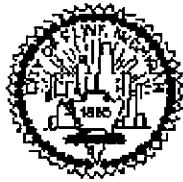


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 9, 2017

5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Wantwaz D. Davis, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**OFFICIAL COMMUNICATIONS (from Mayor and other City Officials)****ADDITIONAL COMMUNICATIONS****APPOINTMENTS**

LICENSES

RESOLUTIONS

None

RESOLUTIONS (May Be Referred from Special Affairs)

- 170523** CO#1/Contract/Goyette Mechanical/Residential Water Line Replacements
- Resolution resolving that the proper city officials are hereby authorized to enter into change order @1 to the contract with Goyette Mechanical for additional residential water line replacements, in an amount NOT-TO-EXCEED \$2,500,000.00, for an aggregate total of \$11,918,500.00, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children's Health Insurance Program (CHIP), using the Water Fund account.]
- 170524** CO#3/Contract/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair
- Resolution resolving that the proper city officials are authorized to enter into Change Order No. 3 to the contract with Zito Construction for additional pavement/right-of-way repair/restoration services after water service line repair, in an amount NOT-TO-EXCEED \$550,000.00, for a revised aggregate contractual amount of \$7,053,850.00 [Water Fund Acct. No. 591-540.210-801.030]. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children's Health Insurance Program (CHIP), using the Water Fund account.]
- 170525** CO#1/Contract/AFSCME Local 1600/AFSCME Local 1799/Right-of-Way Restoration/Repair Services/Water Service Line Repair
- Resolution resolving that the proper city officials are hereby authorized to enter into change order #1 to the contract with AFSCME Local 1600 and AFSCME Local 1799 for additional pavement/right-of-way repair/restoration services after water service line repair, in an amount NOT-TO-EXCEED \$550,000.00, for a revised aggregate contractual amount of \$5,036,500.00 [Water Fund Acct. No. 591-540.210-801.030]. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and/or the Children Health Insurance Program (CHIP), using the Water Fund account.]
- 170531** Public Hearing Date/Industrial Facilities Exemption Certificate Application/Lear Corporation/Buick Motor Division Industrial Development District
- Resolution resolving that a public hearing to consider the Industrial Facilities Exemption Certificate application for the Lear Corporation's project to be

located within the Buick Motor Division Industrial Development District be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development Division (CED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [Administration Submission No. CA5342017.]

- 170532** Settlement/Adam Gerics v. Alex Trevino, et al/Federal District Court Case No. 15-12922
- Resolution resolving that the City Administrator authorizes settlement, in an amount NOT-TO-EXCEED \$16,000.00, in satisfaction of any and all claims arising out of the litigation matter of Adam Gerics v. Alex Trevino, et al, Federal District Court Case No. 15-12922, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA5322017]
- 170533** Budget Amendment/Water Infrastructure Improvements for the Nation (WIIN) Grant/Professional Services Agreement (PSA)/Gary C. Cline, PE
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to allocate \$150,000.00 from the Water Infrastructure Improvements for the Nation (WIIN) grant to fund a Professional Services Agreement (PSA) with Gary C. Cline, PE.
- 170534** Professional Services Agreement (PSA)/Gary C. Cline, PE/City Council Consultant
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Professional Services Agreement (PSA) with Gary C. Cline, PE, to serve as the City Council consultant to review the options analyzed by John Young and CDM Smith and develop an alternate long-term water plan that is reliable, safe and affordable, at a cost NOT-TO-EXCEED \$150,000.00, with funding made available from the Water Infrastructure Improvements for the Nation (WIIN) grant, with terms of the PSA effective beginning October 9, 2017.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

None

ORDINANCES - First Reading (May Be Referred from S.A.)

- 170526** 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 (v), concerning Cedar Court, Inc. (Cedar Court Commons).

- 170527** 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 the PILOT.

- 170528** 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 (s), concerning Communities First, Inc. (Swayze Court).

- 170529** 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 (t), concerning 310 East Third Street, Ltd. (Flint Marketplace).

SECOND READING AND ENACTMENT OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT