

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 23, 2015

6:00 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

Joshua M. Freeman, 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****SPECIAL ORDER**

150941 Special Order/Flint City Council

A special order to allow for a presentation by Council President Kerry L. Nelson.

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150938 Summary Minutes/Flint City Council/Regular Meeting/November 9, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, November 9, 2015, at 6:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.

150939 Summary Minutes/Flint City Council/Special Meeting/November 18, 2015

Summary Minutes of the Flint City Council special meeting held Wednesday, November 18, 2015, at 6:02 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS**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**COMMUNICATIONS FROM CITY OFFICIALS**

150940 Traffic Engineering/Closure Permits

Lane Closures (2) dated November, 2015, re: (1) SB Chavez Drive (repairing utility cuts-Nov. 9th); and (2) Dort Highway (repairing utility cuts-Nov. 9th).

ADDITIONAL COMMUNICATIONS

APPOINTMENTS**LICENSES****RESOLUTIONS****RESOLUTIONS - MAY BE REFERRED FROM COTW**

- 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]

- 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]

- 150936** CO#4/Contract/Complete Towing/Towing and Storing of Vehicles

Resolution authorizing the Mayor and City Administrator to do all things necessary to enter into change order #4 to the contract with Complete Towing for the towing and storage of vehicles until June 30, 2017, as requested by the Police Department, in an aggregate amount of \$425,000.00 (\$125,000.00 for FY2016 and \$300,000.00 for FY2017) [General Fund Acct. No. 101-305.206-801.000]. [City Administrator Submission No. CA1162015]

- 150937** CO#1/Contract/Michigan Department of Transportation (MDOT)/Dupont Street Project/Priority Roads Investment Program (PRIP) Grant/Extension of Completion Deadline

Resolution authorizing the appropriate City Officials to enter into change order #1 to Michigan Department of Transportation (MDOT) Contract No. 15-0097 to extend the completion date for the Dupont Street Project (Stewart Avenue to Carpenter Road) until December 31, 2016, as requested by Transportation. [City Administrator Submission No. CA1212015]

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.

ADJOURNMENT