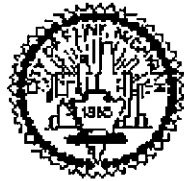


# City of Flint, Michigan

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



## Meeting Agenda - Final

**Monday, April 11, 2016**

**6:00 PM**

**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*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER****160090** Special Order/Water Update

A special order to allow for a water update by Administration.

**160091** Special Order/Special Needs Association

A special order as requested by Council President Kerry Nelson to allow for a presentation by Dr. W. Steven Watson, Special Needs Association.

**PRESENTATION OF COMMITTEE/COUNCIL MINUTES****160092** Summary Minutes/Flint City Council/Regular Meeting/March 28, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, March 28, 2016, at 6:25 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**160093** Summary Minutes/Flint City Council/Special Meeting/April 4, 2016

Summary Minutes of the Flint City Council special meeting held Monday, April 4, 2016, at 5:13 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**PUBLIC HEARINGS****160055** 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 amending subsection (q), changing the name from Salem Housing Community Development Corporation to Metawaneenee Hills Limited Partnership.

**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**

160094          Damage Claims

REYES, RICHARD J., 638 E. Bishop Avenue, Flint (Ward 1)  
ENTERPRISE HOLDINGS, Kansas City, MO, 64180  
BRYSON, MARILYN and RAY, 5509 Cloverlawn Drive, Flint (Ward 1)

160095          Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received March 28, 2016, re: Michigan Public Service Commission notice of hearing for the electric customers of Consumers Energy Company, Case No. U-17990, to be held April 12, 2016, at 9:00 a.m., MPSC, Lansing.

**COMMUNICATIONS FROM CITY OFFICIALS**

160096          Office of the Mayor/Appointment/Flint Housing Commission

Communication dated March 24, 2016, from Mayor Karen W. Weaver to Dionna Ross, re: Effective immediately, I have appointed you to serve on the Flint Housing Commission to complete a vacant five-year term that will expire August 31, 2018.

160097          Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (5) dated March and April 2016, re: (1) Joliet, Austin, E. McClellan, South, Arizona, Clinton, Washington, Maxine, and Thomas Streets (replacing lead pipes-March 25th); (2) Welch Boulevard (replacing lead pipes-April 1st); (3) Lewis Street (repairing utility cuts-April 5th); (4) Court Street (repairing railroad tracks-April 11th); and (5) Hamilton and Harrison Streets (reconditioning gas lines over the Flint River-April 11th).

**ADDITIONAL COMMUNICATIONS****APPOINTMENTS**

*None*

**APPOINTMENTS (May Be Referred from COTW)**

160103          Reappointment/City of Flint Hospital Building Authority/Thomas S. James

Resolution approving the reappointment of Thomas S. James (12235 Worthington Court, Grand Blanc, Michigan, 48439) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2013, and expiring May 31, 2019, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority.

- 160104** Appointment/City of Flint Hospital Building Authority/Ada C. Washington
- Resolution approving the appointment of Ada C. Washington (1505 Arrow Lane, Apt. 302, Flint, Michigan, 48502) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Ms. Washington will replace Lewis Driskell, who is unable to continue serving on the Authority due to health reasons.]
- 160105** Appointment/City of Flint Hospital Building Authority/Christopher Flores
- Resolution approving the appointment of Christopher Flores (1502 Brookwood Drive, Flint, Michigan, 49503) to the City of Flint Hospital Building Authority for a six-year term commencing April 1, 2016, and expiring March 31, 2022, as requested by the Hurley Medical Center Board of Managers and the City of Flint Hospital Building Authority. [NOTE: By way of background, Mr. Flores will replace Williamson H. George, who is unable to continue serving on the Authority due to health reasons.]

## LICENSES

*None*

## RESOLUTIONS

*None*

## RESOLUTIONS (May Be Referred from COTW)

- 160098** Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Ace-Saginaw Paving Company for Harrison Street enhancements, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$455,631.65 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1692016]
- 160099** CO#1/Contract/Rowe Engineering, Inc./Construction Engineering Services/Dupont Street Project
- Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #1 to the contract with Rowe Engineering, Inc. for construction engineering services for the Dupont Street Project, as requested by the Department of Public Works (DPW) - Transportation, in an amount NOT-TO-EXCEED \$13,348.00, and revised total of \$161,520.00 [Grants Street Projects Fund]. [Administration Submission No. CA1702016]
- 160100** Transfer of Funds/Major Street Fund Balance/Major Street Professional Services/Dupont Street Rehabilitation/Harrison Street Enhancement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to transfer an amount NOT-TO-EXCEED \$758,700.00, from the Major Street Fund Balance to Major Street Professional Services Acct. No. 202-441.702-801.000, to finance the Dupont Street Rehabilitation and Harrison Street Enhancement Projects, as requested by the Department of Public Works (DPW) - Transportation Division. [Administration Submission No. CA1742016]

**160101** Contract/LA Construction Corp./Dupont Street Rehabilitation

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with LA Construction Corp. for Dupont Street rehabilitation, as requested by the Department of Public Works (DPW) and Utilities-Transportation, in the amount of \$1,862,440.06 [Major Street Fund; Other Grants Fund]. [Administration Submission No. CA1752016]

**160102** CO#5/Contract/Rowe Engineering, Inc./Professional Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #5 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$20,000.00, for a revised contract amount of \$367,360.00 [Major Street Fund]. [Administration Submission No. CA1762016]

## LIQUOR LICENSES

*None*

## ORDINANCES - First Reading

*None*

## ORDINANCES - Second Reading

**160055** 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 amending subsection (q), changing the name from Salem Housing Community Development Corporation to Metawaneenee Hills Limited Partnership.

## 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**