

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 24, 2017

5:30 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****PRESENTATION OF COMMITTEE/COUNCIL MINUTES**

None

PUBLIC HEARINGS

None

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

170196 2016 Annual Report/Valley Area Agency on Aging (VAAA)

Communication received March 2017, re: The Valley Area Agency on Aging (VAAA) 2016 Annual Report.

170197 Meeting Notice/Genesee County Drain Commissioner/Board of Determination

Notice of Meeting of Board of Determination received March 20, 2017, re: The Board of Determination will meet at 2:00 p.m. on March 28, 2017, Flint Township Hall, Flint, concerning #0843 Chapman, Whitney St. Branch of Extending, Tiling, Constructing, and Maintaining.

COMMUNICATIONS FROM CITY OFFICIALS

170198 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (5) dated March/April 2017, re: (1) Fourth, Stevens, First, Harrison, Kearsley, Crapo, Court, and Wallenberg Streets (St. Patrick's Day Pot O'Gold Run/Walk-March 17th); (2) W. Boulevard Drive (installing monitoring wells and collecting samples-March 20th); (3) Fenton Road (resurfacing project phase 1-April 17th); (4) Clifford Street (railroad repair-May 1st); and (5) Wallenberg, Kearsley, Court, and Crapo Streets (Flint Superhero 5K Run-April 22nd).

ADDITIONAL COMMUNICATION

APPOINTMENTS

APPOINTMENTS (May Be Referred from Special Affairs)

170199 Appointment/City Wide Advisory Council [CWAC]/Shawn Harrison

Resolution approving the appointment of Shawn Harrison (1714 Marlowe Drive, Flint, MI, 48504 - Ward 1) to the City Wide Advisory Council (CWAC) for a 3-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2020, as requested by 1st Ward Flint City Councilperson Eric Mays. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170200 Appointment/City Wide Advisory Council [CWAC]/Arthur Woodson

Resolution approving the appointment of Arthur Woodson (402 W. Stewart Avenue, Flint, MI, 48505 - Ward 2) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 2nd Ward Flint City Councilperson Jacqueline Poplar. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170201 Appointment/City Wide Advisory Council [CWAC]/Gary Byas

Resolution approving the appointment of Gary Byas (1213 E. Gracelawn Avenue, Flint, MI, 48505 - Ward 3) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 3rd Ward Flint City Councilperson Kerry Nelson. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

170202 Appointment/City Wide Advisory Council [CWAC]/Aurora Saucedo

Resolution approving the appointment of Aurora Saucedo (3609 Dale Avenue, Flint, MI, 48506 - Ward 4) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 4th Ward Flint City Councilperson Kate Fields. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

- 170203** Appointment/City Wide Advisory Council [CWAC]/Billie Dantzler
- Resolution approving the appointment of Billie Dantzler (2833 Stevenson Street, Flint, MI, 48504 - Ward 6) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 6th Ward Flint City Councilperson Herbert Winfrey. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]
- 170204** Appointment/City Wide Advisory Council [CWAC]/Lee Black
- Resolution approving the appointment of Lee Black (2032 McPhail Street, Flint, MI, 48503 - Ward 7) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2018, as requested by 7th Ward Flint City Councilperson Monica Galloway. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]
- 170205** Appointment/City Wide Advisory Council [CWAC]/Wendy Braun Daly
- Resolution approving the appointment of Wendy Braun Daly (2015 Crooked Lane, Flint, MI, 48503 - Ward 8) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2019, as requested by 8th Ward Flint City Councilperson Vicki VanBuren. [NOTE: By way of background, the City Wide Advisory Committee was eliminated in 2012 by Emergency Manager (Brown) Order No. 33, and a City Wide Advisory Council was re-established in 2016 by Flint City Ordinance No. 4079.]

LICENSES

RESOLUTIONS

- 170138** Payment/Damage Claims
- Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]
- 170184** Land Use Lease Agreement/City of Flint/Florence Cement Co.
- Resolution resolving that the Flint City Council hereby approve a land use lease agreement with Florence Cement Co., for a maximum of eight (8) months, at a rate of \$3,000.00 per month, as requested by Water Pollution Control, and to credit WPC Revenue Acct. No. 590-550.100-677.000 with

revenue generated from this agreement. [NOTE: The Lease Agreement states that the Florence Cement Co. desires to lease approximately two acres of land located within the treatment plant's fenced perimeter, located at G-4652 Beecher Road, for a temporary, concrete batching plant on the property, near its Linden Road gate, during the reconstruction of Linden Road.]

170187 Berger Chevrolet/Six (6) Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for six (6) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$219,272.58, as requested by Police [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the vehicles have a purchase cost of \$36,545.43; up-fitting and computer system installation will be purchased and installed by a secondary vendor after delivery.]

170188 Cannon Equipment/Ford F650/Versalift T34N Aerial & Post Puller

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Cannon Equipment for a Ford 650 with a Versalift T34N aerial and post puller, in an amount NOT-TO-EXCEED \$142,654.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the proposed vehicle will replace a bucket truck used by Traffic Maintenance that is more than 16 years old and in need of significant repairs.]

170189 Berger Chevrolet/Eighteen (18) Chevrolet Vehicles

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for eighteen (18) Chevrolet vehicles, in an amount NOT-TO-EXCEED \$473,146.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, eighteen vehicles will be removed from service and sold at auction for an estimated \$18,000.00 to \$25,000.00; any up-fitting will be purchased and installed by a secondary vendor after delivery or by Fleet personnel.]

170190 Gorno Ford/Four (4) Medium-Duty Trucks

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Gorno Ford for four (4) Ford medium-duty trucks, with upfitting, in an amount NOT-TO-EXCEED \$219,486.00, as requested by Fleet/Water Service Center [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, four vehicles will be removed from service and sold at auction for an estimated \$7,000.00 to \$10,000.00.]

RESOLUTIONS (May Be Referred from Special Affairs)

170185 SSL Firearms Corp./Internet-Online Auctioning/Gun Auctioning Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Cole Auction House for internet/online gun auctioning services, in which the city will receive 92 percent of the sales of guns and said vendor will receive eight (8) percent, with proceeds being credited into General Fund Acct. No. 101-305.200-649.000, as requested by Police. [NOTE: The bid went out two years ago and SSL Firearms Corp. has confirmed they will honor the terms of the original submission].

170186 Pre-Qualification/Engineering Services/Fleis & Vandenbrink Engineering, Inc./Hubbell, Roth & Clark, Inc./Johnson & Anderson/OHM/Rowe Professional Services Co./Wade Trim, Inc.

Resolution resolving that the Department of Transportation, upon the City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects on an annually renewable basis until June 30, 2019, and to solicit "letters of interest" from the pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Johnson & Anderson, Flint; OHM, Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint.

170191 Settlement Agreement/City of Flint v AFSCME Local 1600/Grievance No. 17-04

Resolution resolving that the City Administrator hereby authorizes settlement concerning Grievance 17-04 filed by AFSCME Local 1600. [NOTE: Three workers will be placed into the Water Plant Maintainer classification and compensated at a Level 19 on the AFSCME Local 1600 pay schedule at their current step, and all three workers will receive retroactive back pay from November 16, 2016, minus regular payroll deductions. Although the City of Flint admits no liability in the claims filed by AFSCME Local 1600, the Department of Law recommends settlement of this matter.]

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