

# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, July 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****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**

*None*

**SPECIAL ORDERS**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), any Councilperson may request permission for a Special Order, but it must first be approved by both the Council President and Committee Chair if during a Committee meeting.*

**170418** Special Order/Flint Charter Review Commission

Special Order as requested by Council President Nelson to allow for a presentation by Cleora Magee, Chairperson, Flint Charter Review Commission.

**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.*

**170384.4** Public Hearing/Draft 2017-2021 5-Year Consolidated Plan/2017-18 Action Plan of the Consolidated Plan

A public hearing for the purpose of receiving citizens' comments on the Proposed 2017-2021 5-Year Consolidated Plan, including the 2017-18 Action

Plan of the Consolidated Plan.

## **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**

*None*

## **OFFICIAL COMMUNICATIONS (From Mayor and Other City Officials)**

*None*

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

### **APPOINTMENTS (May Be Referred from Special Affairs)**

170415 Appointment/Genesee County Landbank Citizens' Advisory Council/Edna N. Sabucco

Resolution recommending the appointment of Edna N. Sabucco (1426 Maplewood Avenue, Flint, MI, 48506) - 4th Ward) to the Genesee County Landbank Citizens' Advisory Council for the remainder of a term expiring November 2017, as requested by 4th Ward Councilperson Kate Fields. [NOTE: By way of background, Ms. Sabucco is replacing Clarence Campbell, who resigned from the Council in March of 2017, and whose term was to expire November 7, 2017.]

## **LICENSES**

## **RESOLUTIONS**

170396 Contract/DHT Transport, LLC/Disposal/Hauling/Transport/Sewage Sludge Cake

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with DHT Transport, LLC for the annual disposal/hauling/transport of sewage sludge cake, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED

\$85,000.00[Sewer Fund Acct. No. 590-550.100-801.500].

170397

McNaughton McKay Electric Co./Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue purchase orders for the first year of a three-year pricing agreement to McNaughton McKay Electric Co., for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$108,650.00 per year, pending adoption of the FY19 and FY20 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to McNaughton McKay Electric Co. for unanticipated requests that may be submitted during each of the next three years [General Fund Acct. No. 101-753.200-726.000 = \$20,000.00; Major Street Fund Acct. No. 202-443.201-726.000 = \$45,000.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$825.00 and Acct. No. 590-550.202-775.000 = \$16,000.00; Water Fund Acct. No. 591-540.202-726.000 = \$825.00 and Acct. No. 591-550.200-775.000 = \$16,000.00 and Acct. No. 591-545.201-726.000 = \$10,000.00].

170398

CO#1/Three-Year Contract/M &amp; M Pavement Marking, Inc./Traffic Pavement Marking Services

Resolution authorizing the proper city officials to enter into change order #1 to the contract with M & M Pavement Marking to grind and paint an additional street not originally included, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$7,888.25, for a revised aggregate amount of \$307,888.25 [Major Street Fund Acct. No. 202-443.201-801.000]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with M & M Pavement Marking for traffic marking services for a three-year period, in an amount NOT-TO-EXCEED \$300,000.00. The Traffic Engineering Division is requesting to grind and paint an additional street not originally included in the contract.]

170400

FY2018/Budget Amendment/Transfer of Funds/Revenues/Expenditures/Licensing/Medical Marijuana Provisioning Centers

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2018 adopted budget to include revenue and appropriation in the amount of \$60,000.00 in the following accounts: General Fund Fees Acct. No. 101-371.220-607.000 and General Fund Service Charges -- Intracity Medical Marijuana Compliance Acct. No. 101-371.220-831.800, as requested by Planning & Development. [NOTE: The FY2018 budget did not include a budget for the revenue and expenditures of the Medical Marijuana Provisioning Centers, which includes licensing fees and application processing.]

## RESOLUTIONS (May Be Referred from Special Affairs)

- 170399.1 Amended Resolution/Amended Agreement/City of Flint/Genesee County Land Bank Authority/Genesee County Parks Commission/Completion/Green Cap/Chevy Commons

Amended resolution resolving that the city enters into an Agreement Amendment with the Genesee County Land Bank Authority (GCLBA) and the Genesee County Parks Commission in order to allow the GCLBA to manage additional RLF funding as well as future grants to the city for improvements to the property specified in the agreement, as requested by Planning and Development. [NOTE: Pursuant to EMA0082015, the City of Flint entered into an agreement with the Genesee County Land Bank Authority relative to five parcels of real property located in the City of Flint and commonly known as Chevy-in-the-Hole. Under the agreement, the Land Bank agreed to complete work utilizing grant funds from an Environmental Protection Agency (EPA) Brownfield Cleanup Revolving Loan Fund (RLF) subgrant from Genesee County to the city. The county has received additional RLF funding for more improvements to Chevy-in-the-Hole.] [NOTE: Amended resolution eliminates the words "as well as future grant funds to the City" in the Resolved paragraph.]

- 170404 CO#1/Contract/Zito Construction/Pavement Right-of-Way Restoration Services

Resolution resolving that the proper City Officials are authorized to enter into change order #1 to the contract with Zito Construction to add a pay line for the restoration of major streets with asphalt, and a pay line for restoration of major streets [with concrete], as requested by Purchasing, with the contract remaining at an amount NOT-TO-EXCEED \$5,344,200.00. [NOTE: On March 29, 2017, the City entered into a contract with Zito for pavement right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8, and 10 in an amount NOT-TO-EXCEED \$5,344,200.00.] [Administration Submission No. CA4852017]

- 170405 CO#1/Contract/Berger Chevrolet/Truck Equipment

Resolution resolving that the Department of Purchases and Supplies, upon City Council approval, are authorized to issue a change order the contract with Berger Chevrolet for bed liners, assist steps and trailering equipment on five Chevy Silverado trucks, as requested by Fleet, in the amount of \$6,795.15, and a revised total contract amount of \$479,941.15. [NOTE: On April 13, 2017, Purchasing issued a purchase order to Berger for eighteen (18) Chevrolet vehicles in an amount NOT-TO-EXCEED \$473,146.00.00.] [Administration Submission No. CA4842017]

- 170406 Three-Year Supply/Ritz Safety Supplies/Safety Supplies

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Ritz Safety Supplies for safety supplies, as requested by Various Departments, in an annual amount

NOT-TO-EXCEED \$44,000.00 (\$44,000.00 pending adoption of FY19 Budget and \$44,000.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Ritz Safety Supplies for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4822017]

**170407** Three-Year Supply/Mid-States Bolt & Screw/Miscellaneous Nuts, Bolts and Fastening Hardware

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Mid-States Bolt & Screw for miscellaneous nuts, bolts and fastening hardware, as requested by Various Departments, in an annual amount NOT-TO-EXCEED \$52,500.00 (\$52,500.00 pending adoption of FY19 Budget and \$52,500.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Mid-States Bolt & Screw for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4832017]

**170408** Staples/Office Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders to Staples for office supplies, as requested by Various Department, in an amount NOT-TO-EXCEED \$109,740.00, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to [Staples] for unanticipated requests that may be submitted during the next year. [Administration Submission No. CA4812017].

**170409** Grant Agreement/New Voting System

Resolution resolving that the City Clerk is authorized to submit a grant agreement on behalf of the City of Flint to the Michigan Secretary of State for the purchase of a new voting system. [NOTE: The Michigan SOS Office decided that the current voting system, in place since the mid-2000's, should be replaced with a new system.]

**170410** CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED \$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No. LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director

for the FAST Start Program.] [Administration Submission No. CA479 2017]

**170411** Amendment/2017-2018 Adopted Budget/Residential Service Line Technical Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for C.S. Mott Foundation Grant No. 2017-01085 for Residential Service Line Technical Assistance, in the amount of \$60,000.00, to be recorded under City of Flint Grant Code No. LCSM18-RSLTA, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4802017]

**170412** Amendment/2017-2018 Adopted Budget/Enhanced Blight Elimination Efforts

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for Ruth Mott Foundation Grant No. 2103 for enhanced blight elimination efforts, in the amount of \$156,604.00, to be recorded under City of Flint Grant Code No. LRM18-BLIGHT, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4782017]

**170413** Amendment/2017-2018 Adopted Budget/Lead Service Line and Fixture Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for State of Michigan DHHS Grant No. WLRP-2017 for water infrastructure and distribution improvements, in the amount of \$8,000,000.00, [to be recorded] in the Water Fund under City of Flint Grant Code No. FHHS17CHIP-1, to comply with the associated grant agreement(s), and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [NOTE: This resolution is in anticipation of the grant. The official award document has not been received nor accepted. The resolution acceptance is pending receipt and acceptance of the award.] [Administration Submission No. CA4772017]

**170414** Reallocation of Space/Flint City Hall (North Building)/Flint Police Department

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to allocate the first floor of the west side and the [entire] second floor of the North Building [of City Hall] for the Flint Police Department. [Administration Submission No. CA4862017]

## LIQUOR LICENSES

**INTRODUCTION AND FIRST READING OF ORDINANCES**

**SECOND READING AND ENACTMENT OF ORDINANCES**

*None*

**ADDITIONAL DISCUSSION ITEMS**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**