

City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, July 9, 2018

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, 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 OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

PUBLIC HEARINGS

180274.6 Public Hearing/Ordinance No. 180274

A Public Hearing for Ordinance No. 180274, an ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.11 (Adoption - Job Description and Qualifications Chief Planner).

180275.6 Public Hearing/Ordinance No. 180275

A Public Hearing for Ordinance No. 180275, an ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.8 (Adoption - Job Description and Qualifications City Treasurer).

180276.6 Public Hearing/Ordinance No. 180276

A Public Hearing for Ordinance No. 180276, an ordinance to amend the Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.9 (Adoption - Job Description and Qualifications City Assessor).

180283.6 Public Hearing/Downtown Hotel Project

A public hearing on the Brownfield Plan for the Downtown Hotel Project comprised of parcels at 352 S. Saginaw Street, at Kearsley Street in downtown Flint, and parcels at 116 and 126 W. Kearsley Street. The Brownfield Plan, which includes maps, plats, and a description of the Brownfield Project, is available for public inspection at Flint City Hall in the Clerk's Office, and in the offices of Community and Economic Development in the South Building of City Hall, Room S8.

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

COMMUNICATIONS FROM MAYOR AND OTHER CITY OFFICIALS

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RESOLUTIONS

RESOLUITONS (May Be Referred from Committees)

180264 Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

180342 FY2018/Annual Supply/Core & Main/Fire Hydrants, Manhole Covers & Catch Basin Grates

Resolution authorizing the Department of Purchases & Supplies to issue a

purchase order to Core & Main for (the annual supply of) fire hydrants, manhole covers and catch basin grates, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$180,000.00 [Water Fund Acct. No. 591-540.202-726.000 = \$120,000.00, Sewer Fund Acct. No. 590-540.208-726.000 = \$40,000.00 and Major Street Fund Acct. No. 202-449.201-726.000 = \$20,000.00].

180343 McNaughton-McKay Electric Co./Interior Lighting Fixture Upgrades

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to McNaughton-McKay Electric Co. for interior lighting fixture upgrades, as requested by Utilities/Water Service Center, in an amount NOT TO EXCEED \$124,849.50 [Sewer Fund Acct. No. 590-540.100-801.000].

180344 Pre-Qualification of Engineering Firms/Various Transportation Projects

Resolution resolving that the Department of Transportation, upon City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2021, and to solicit "letters of interest" from the following pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: DLZ Michigan, Inc., Lansing; Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint.

180345 MDOT Contract/Michigan Department of Transportation (MDOT)/Court Street Resurfacing/From Crapo Street to Center Road

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 18-5306, (Job No. 130647C), for preliminary engineering activities for the road resurfacing work along Court Street from Crapo Street to Center Road, in the amount of \$259,936.00, AND, resolving that Mayor Karen W. Weaver is the duly authorized city official authorized to sign MDOT Contract No. 18-5306, on behalf of the City of Flint. [NOTE: According to the Staff Review, the City of Flint will ultimately be responsible for 18.15 percent of the projected costs.]

180347 Approval/Merit Review Scoring Rubric

Resolution resolving that, pursuant to 50-183(C)(4), the scoring rubric put forth by the appropriate city officials is hereby approved, AND, resolving that the appropriate city officials are hereby authorized to publish the attached scoring rubric, AND, resolving that the forty-five (45) day application period for licenses subject to the Medical Marijuana Facilities Opt-In Ordinance's caps shall begin on the next business day. [NOTE: On May 14, 2018, the City of Flint enacted the Medical Marijuana Facilities Opt-In Ordinance, 50-183. Pursuant to 50-183(C)(4), in order to seek the best candidates for medical marijuana facility licensure for the City of Flint, the city shall review and score

and rank the applicants for marihuana facility licensure based upon their objective merits if the number of license applicants exceeds the number of licenses available. The total possible number of points for an individual application is 85. Once scored, the applications will be ranked from highest to lowest.] [NOTE: The Medical Marihuana Facility Application Scoring Rubric is attached.]

LIQUOR LICENSES

INTRODUCTIONS AND FIRST READING OF ORDINANCES

SECOND RADING AND ENACTMENT OF ORDINACES

- 180274** Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.11 (Adoption - Job Description and Qualifications Chief Planner)
- An ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.11 (Adoption - Job Description and Qualifications Chief Planner).
- 180275** Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.8 (Adoption - Job Description and Qualifications)/City Treasurer
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FINAL COUNCIL COMMENTS

ADJOURNMENT