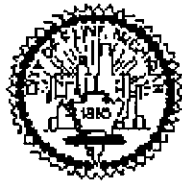


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 22, 2016

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**160387 Meeting Notice/Flint Hospital Building Authority**

Communication dated August 2, 2016, re: A Special Meeting notification from the Commission of the City of Flint Hospital Building Authority, with meeting to be held August 5, 2016, at 1:00 p.m., 1B Conference Room, Hurley Hospital.

160388 Financial Report/Karegnondi Water Authority (KWA)

Communication received August 19, 2016, re: The Karegnondi Water Authority (KWA) July 2016 Financial Report.

COMMUNICATIONS FROM CITY OFFICIALS**160389 Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closures (11) dated July/August 2016, re: (1) Franklin Avenue (repairing utility cuts-July 27th); (2) Barth Street (Open House-July 30th); (3) Fifth Street (election ballot/equipment return-Aug. 2nd); (4) Dartmouth Street (Community Outreach Summer Party-July 30th); (5) EB Leith Street (repairing utility cuts-Aug. 2nd); (6) First and Beach Streets (Flint Drop Fest-Aug. 6th); (7) Dupont, University, Nolen, Marquette, Bagley, Orchard, Thomas, Perry, and Joliet Streets (Baumans Charity Run/Walk-Aug. 11th); (8) First, Chavez, Boulevard, Davison, Hamilton, James P. Cole, Harrison, Kearsley, and Wallenberg Streets (Great Pizza Challenge 5K Run/Walk-Aug. 4th); (9) EB Robert T. Longway (water cut repair-Aug. 8th); (10) Mathews Street (Flint Jazz Festival-Aug. 12th); and (11) Home Avenue (Annual Youth Rally-Aug. 13th).

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS****160384** Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with the Genesee County Land Bank Authority, in an amount NOT-TO-EXCEED \$80,000.00, with a contract term through September 30, 2017, as requested by the Department of Community and Economic Development (DCED) [FHUD15CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$20,000.00 and FHUD16CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$60,000.00. [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

160385 Multi-Year Agreement/Cintas Corp./Uniform, Lab Coat & Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Cintas Corp. for uniform, lab coat and floor mat rental services, in an amount NOT-TO-EXCEED \$40,423.72, as requested by various departments, and an aggregate amount of \$121,271.16 (\$40,423.72 and \$40,423.72 pending adoption of the FY2018 and FY2019 budgets) [General Fund, Building Inspection Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund], AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5 (five) percent of the annual requested spend amount to Cintas Corp. for any unanticipated requests that may be submitted during the next year.

RESOLUTIONS (May Be Referred from Special Affairs)**160242** Issuance of Appearance Tickets/Chief Legal Officer List

Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.

160386 Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Lead Service Line Replacement/Excavation & Plumbing

Inspection Fees

Resolution resolving that the appropriate City Officials be and are hereby authorized to amend the Biennial Master Fee Schedule for fiscal years 2017 and 2018 to include the fees for Lead Service Line Replacement, which shall be set at \$140.00 (\$70 Utility Inspection and \$70 Right-of-Way Inspection) and the Plumbing Inspection fee shall be set at \$140.00 and the Excavation fee shall be set at \$28.00 as set in the attached Addendum, and to implement and collect these fees effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW).

160390 Professional Services Agreement (PSA)/Michael C. McDaniel/Flint Action and Sustainability Team (FAST)/Lead Line Removal

Resolution resolving that the appropriate City Officials are authorized to enter into a Professional Services contract with Michael C. McDaniel (337 Chesterfield Parkway, East Lansing, MI, 48823) to direct the Flint Action and Sustainability Team (FAST) and address all lead-tainted water issues as directed by the Mayor and City Administrator, with fees NOT-TO-EXCEED \$120,000.00 [Acct. No. 591-540.210-801.000]. [NOTE: Funding is provided by the Mott Foundation.] [Administration Submission No. CA2742016]

160391 Restricted Donation/City of Flint Police K-9 Unit

Resolution resolving that the proper City Officials are authorized to accept a restricted \$50,000.00 donation to the Flint Police K-9 Unit and do all things necessary to set up the revenue account and like appropriations to the Flint Police Patrol Bureau K-9 Unit accounts. [NOTE: Mr. Patel and Mary Jo Patel have offered \$50,000.00 in funding, with the restrictions that the donation is to be used only to directly support the Police K-9 Program, including the K-9's and their handlers. It can be applied to training, veterinary costs, equipment, program maintenance, K-9 purchase, and any other directly related costs to the K-9 handler and their dog - excluding the officers' wages and benefits. These restricted funds will roll forward from year to year until all funds have been exhausted as stipulated by the donors.]

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