

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, August 28, 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*

**PUBLIC HEARINGS**

*None*

**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

## LICENSES

## RESOLUTIONS

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), a Council member who desires to speak in debate must obtain the floor by being recognized by the presiding Chair. In the debate, each member has the right to speak twice (for a maximum of five [5] minutes) on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day has exhausted his/her right to debate that question for that day. A timer will be utilized. No "banking" of time or division of time for future use is allowed. Council members may request to ask questions of Administrative staff, etc. during debate on any agenda item. Guest speaker time allowed shall be determined by the presiding Chair and is not considered to be a part of the limited debate time allocated to Council members.*

**170448** Budget Amendment/Transfer/Income Tax

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to include revenue and appropriations in the amount of \$79,789.45 in the following accounts: Income Tax Acct. No. 101-000.300-438.000 and Customer Service-Income Tax Acct. No. 101-253.201-801.000, as requested by Treasury. [NOTE: The city is experiencing an increase in revenues and expenditures associated with services relating to the processing and collection of income taxes.]

**170449** Multi-Year/Contract/City of Flint/Michigan State University/Grant Planning & Implementation

Resolution resolving that the appropriate city officials, upon City Council approval, are hereby authorized to do all things necessary to enter into a contract with Michigan State University (MSU) to provide planning and implementation grant project services for the Federal RECAST grant, in an amount NOT-TO-EXCEED \$770,958.00 for each year of the five-year grant, for a total of \$3,854,790.00, contingent upon yearly renewal by the United States Department of Health and Human Services (DHHS), with funds available in accounts under city grant code FHHS17ReCAST, as requested by the Chief Public Health Advisor. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

**170450** Budget Amendments/Transfers/Major Streets Fund/Water Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to reflect the

changes requested to the city's Major Streets Fund (\$150,150.00) and Water Fund (\$360,000.00), for a total change of \$510,150.00, as requested by Finance. [NOTE: Additional money for Major Streets will be transferred from the Fund Balance into Acct. No. 202-449.201-726.000, and additional money for Water will be transferred from the Fund Balance to Acct. No. 591-536.100-801.000.]

**170451** CO#1/Contract/Innovative Software Services/Software and Income Tax Services

Resolution resolving that the appropriate City Officials are authorized to enter into change order no. 1 to the contract with Innovative Software Services to provide software and income tax services, as requested by Finance, in an annual amount NOT-TO-EXCEED \$544,612.45 (three-year total of \$1,633,837.35 = FY18, FY19, and FY20), for a revised total contract amount of \$3,497,137.35, under the same terms and conditions [Income Tax Professional Services Acct. No. 101-253.201-801.000]. [Administration Submission No. CA5012017].

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

**170354** Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.[ NOTE: The Master Agreement, along with the exhibits,

are included with the Resolution.]

- 170456** Public Hearing Date/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street
- Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing the property owners and any other taxpayer or resident of the city may appear and be heard. [Administration Submission No. CA4972017.]
- 170457** Public Hearing Date/Plant Rehabilitation District/609 Chavez Drive
- Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 609 Chavez Drive, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA4992017.]
- 170458** Agreement/Sprint/Cellular Services/Western State Contracting Alliance (WSCA) Agreement
- Resolution resolving that the appropriate City Official are authorized to enter into the Western State Contracting Alliance (WSCA) Agreement No. 1907, and the WSCA Participating Addendum with the State of Michigan (State Contract No. 071B4300011), for cellular services from Sprint, as requested by Information Technology. [Administration Submission No. CA5062017]
- 170459** Canfield Equipment Service, Inc./Up-Fitting of Police Pursuit Vehicles
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Canfield Equipment Service, Inc. for the up-fitting of six (6) 2017 police pursuit vehicles, as requested by Fleet, in the amount of \$80,788.38 [Fleet/Central Garage Acct. No. 661-451.100-977.000]. [Administration Submission No. CA5032017].
- 170460** Metron-Farnier, LLC/Residential and Commercial Water Meters
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Metron-Farnier, LLC for approximately

2,750 residential and commercial water meters, as requested by Utilities, in the amount of \$500,000.00 [Sewer Fund, Water Fund]. [Administration Submission No. CA5022017].

170461

Move CDBG Expenditures/HOME Investment Partnerships Program (HOME)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reflect all CDBG NSP-1 expenses in grant years FCDBGPRIOR, FHUD13CDBG and FHUD14CDBG in FY13 (\$109,260.76), FY14 (\$161,950.81), FY15 ((\$118,527.26), FY16 (\$102,005.03), and FY17 (\$35,597.05) totaling \$527,340.91, and to process a budget amendment to establish revenue and expenditure and increase budgets in CDBG Accts. No. 274-748.102-502.748 and 274-7480102-805.327 and decrease revenue and expenditure budgets in HOME Accts. No. 274-749.103-502.749 and 274-749.103-805.327, as requested by CED. [Administration Submission No. CA5002017].

**LIQUOR LICENSES**

**INTRODUCTION AND FIRST READING OF ORDINANCES**

**SECOND READING AND ENACTMENT OF ORDINANCES**

**ADDITIONAL DISCUSSION ITEMS**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**