

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 12, 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

SPECIAL ORDER

160418 Special Order/General Michael C. McDaniel/FAST Start Program

A Special Order to allow for an update by General Michael McDaniel regarding Mayor Weaver's FAST Start Program (Flint Action and Sustainability Team) concerning lead line removal in the city of Flint.

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

None

COMMUNICATIONS FROM CITY OFFICIALS

None

ADDITIONAL COMMUNICATION**APPOINTMENTS****LICENSES****RESOLUTIONS**

160399 Contract/Epic Technology Solutions, LLC/Information Services Technology Operations and Management Services

Resolution resolving that the proper City Officials are hereby authorized to

enter into a one-year contract with Epic Technology Solution, LLC for information services technology operations and management services, as requested by the Finance Department, in an amount NOT-TO-EXCEED \$279,000.00 [Data Processing Fund Acct. No. 636-228.100-801.000]. [Administration Submission No. CA2722016]

160402 Contract/Johnson & Wood, LLC/Removal of Chiller/Installation of New 200-Ton Air Cooled Chiller/City Hall

Resolution authorizing the proper City Officials to enter into a contract with Johnson & Wood, LLC to remove an old chiller and to provide and install a new 200-ton air-cooled chiller, as requested by DPW/Maintenance, in an amount NOT-TO-EXCEED \$97,900.00 [Public Improvement Fund Acct. No. 402-753.200-976.000]. [Administration Submission No. CA2822016]

160403 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies is hereby authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,750 residential and commercial water meters, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$500,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$250,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$250,000.00]. [Administration Submission No. CA2842016]

160404 CO#1/Contract/Du All Cleaning/Janitorial Services

Resolution resolving that the proper City Officials are hereby authorized to enter into change order No. 1 with Du All Cleaning for janitorial services for an additional two years, as requested by DPW/Maintenance, in an amount NOT-TO-EXCEED \$177,920.00, for an aggregate contractual amount of \$266,880.00(\$88,960.00 per year, pending adoption of the FY2018 and FY2019 budgets) [General Fund Acct. No. 101-753.200-801.000 = \$75,000.00, Sewer Fund Acct. No. 590-540.100-801.000 = \$6,980.00 and Water Fund Acct. No. 591-540.100-801.000 = \$6,980.00.] [Administration Submission No. CA2832016]

160405 Macomb Group/Various Plumbing Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Macomb Group for various piping/fittings/connectors and plumbing supplies, as requested by Multiple Departments, in an annual amount of \$81,500.00 for a three-year period, and an aggregate contractual amount of \$244,500.00 (pending adoption of the FY18 and FY19 budgets), AND, further 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 Macomb Group for any unanticipated requests that may be submitted annually for the next three years [FY17 Funding @ General Fund Acct. No. 101-753.200-726.000 = \$4,500.00; Sewer Fund Acct. No. 590-550.202-726.000 = \$7,000.00, Acct. No. 590-550.202-775.000 = \$10,000.00 and Acct. No. 590-550.202-775.000 =

\$45,000.00; and Water Fund Acct. No. 591-545.201-726.000 = \$1500.00].
[Administration Submission No. CA2852016]

160406 Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY17 is a cooperative effort with the Genesee County Road Commission.] [Administration Submission No. 160406]

RESOLUTIONS (May Be Referred from Special Affairs)

160242.1 Amended Resolution/Issuance of Appearance Tickets/Chief Legal Officer List

An amended 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 August 29, 2016. [NOTE: Original list (dated June 22, 2016) was amended to add/remove job classifications under the Development Division.] [Administration Submission No. CA2762016]

160400 Public Hearing Date/Consolidated Annual Performance and Evaluation Report (CAPER)

Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development (CED), will hold a Public Hearing on September 26, 2016, City of Flint Dome Auditorium, City Hall, for the purposes of allowing review of the Consolidated Annual Performance and Evaluation Report (CAPER) and to receive public comment. [Administration Submission No. CA2802016]

160401 CO#7/Contract/Cornerstone Municipal Group/Additional Benefit Consulting/Affordable Health Care Act

Resolution authorizing the appropriate City Officials to enter into change order No. 7 to the contract with Cornerstone (Municipal) Benefits Group to provide services as a third-party administrator for necessary compliance monitoring for the Affordable Health Care Act, as requested by the Finance Department, at an annual amount NOT-TO-EXCEED \$90,000.00, for total contract amount of \$636,100.00, under the same terms and conditions [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716.100]. [Administration Submission No. CA2812016]

160407 Employment Extension/Jasmine Green/Full-Time Receptionist/Mayor's Office

Resolution resolving that the City Administrator shall, on behalf of the City of Flint, extend the employment of Jasmine Green, at the rate of \$13.00/hour, with compensation to be drawn from City Administrator Acct. No. 101-172.100-702.000. [NOTE: Ms. Green will work as a full-time receptionist in

the Mayor's Office. She will be paid retroactive to July 1, 2016.]
[Administration Submission No. CA2782016]

- 160408** Professional Services Agreement (PSA)/Chief Public Health Advisor/Pamela L. Pugh, D.Ph., MS

Resolution resolving that the Flint City Council authorizes the Professional Services Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits as outlined in the PSA, with terms beginning October 1, 2016, and continuing through and including September 30, 2017. [Administration Submission No. CA2792016]

- 160419** Relocation/Voting Precinct No. 58

Resolution approving the relocation of Voting Precinct No. 58, from the Boy Scouts of America building (507 W. Atherton Road, Flint), to the Word of Life Christian Church gymnasium (406 W. Atherton Road, Flint), effective with the November 8, 2016 Presidential Election, as requested by the Office of the City Clerk.

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