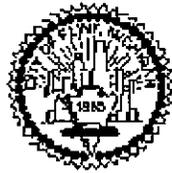


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 27, 2015

4:30 PM

Committee Room

COMMITTEE-OF-THE-WHOLE

Joshua M. Freeman, Chairperson, Ward 4

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Kerry Nelson, Ward 3

Wantwaz Davis, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

Victoria VanBuren, Ward 8

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL**RESOLUTIONS**

- 150391** Resolution/Establishing the Interest Rate Charged on Past Due Water & Sewer Bill Balances

Resolution resolving that the interest charged on City of Flint past due water and sewer bill amounts shall be 0.5 percent per month charged no sooner than ten (10) days after the due date, provided that the guidelines for late payment interest for financially challenged customers include: waiver of late payment interest for low-income customers who provide proof as to their eligibility for Food Stamps or that their income is at or below the most current Federal Poverty Guidelines; waiver of penalty for customers who are not in arrears on the schedule defined in their payment arrangements; and waiver of late payment interest for veterans, senior citizens and other persons, whether a homestead property owner or not, who would qualify for the Michigan Homestead Property Tax Deferment based on the income threshold in MCL 211.51 (2). [NOTE: The City of Flint relies on timely payment of water/sewer bills to provide for water and sewer system needs, (but also) recognizes the financial challenges certain customers face.]

Resolution No. 150391 was POSTPONED to this meeting from the May 27, 2015 City Council meeting in order to allow for the passage of accompanying Ordinance No. 150392, which the Administration requested be adopted before this resolution. Ordinance No. 150392 was approved by the City of Flint Receivership Transition Advisory Board (RTAB) on July 15, 2015.

- 150546** CO#1/Contract/Hi Tech Protection/Smith Village Security Patrolling

Resolution authorizing the appropriate City Officials to enter into change order #1 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by the Community and Economic Development Division, in an amount NOT-TO-EXCEED \$47,035.00, for a revised contract amount of \$92,035.00, with funds available in Expense Acct. No. 274-748.101-700.100 and Revenue Acct. No. 274-748.101.502-748, to be moved to Smith Village Project Expense Acct. No. 274-748.184-805.336 and Revenue Acct. No. 274-748.184-502.748. [City Administrator Submission No. CA0422015]

Resolution No. 150546 was submitted by the Administration to the COTW agenda as a replacement resolution for Resolution No. 150526.1, an unsigned resolution which was moved by the Council from the July 22nd Committee meetings to today's City Council agenda for a final vote. The fully signed replacement resolution's language and dollar amount has changed, so it was given a new legislative number. Council will need to move this final document to the Council agenda and DROP Resolution No. 150526.1 to allow for the proper record-keeping of this one agenda item.

- 150547** CO#1/Memorandum of Understanding (MOU)/City of Flint Blight Division - Code Enforcement

Resolution resolving that the appropriate City Officials are authorized to execute change order #1 to increase the City of Flint Blight Division Code

Enforcement Memorandum of Understanding by \$183,186.00, and to move funds from the CDBG uncommitted accounts as identified to the appropriate Development Code Enforcement accounts. [City Administrator Submission No. CA0442015]

Resolution No. 150547 was submitted by the Administration to the COTW agenda as a replacement resolution for Resolution No. 150527, an unsigned resolution which was moved by the Council from the July 22nd Committee meetings to today's City Council agenda for a final vote. The fully signed replacement resolution's language has changed, so it was given a new legislative number. Council will need to move this final document to the Council agenda and DROP Resolution No. 150527 to allow for the proper record-keeping of this one agenda item.

150548 Budget Amendment/Community Development Block Grant (CDBG)
Funds/Development Division/Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$37,246.08 from Demolition revenue and expense accounts to CDBG uncommitted accounts for title searches on vacant and abandoned properties. [City Administrator Submission No. CA0432015]

150549 Contract/Titus Welding Company/Installation of Eight (8) Final Clarifier Units

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Titus Welding Company for the installation of eight (8) new/replacement circular clarifier sludge collector units, as requested by DPW Water Pollution Control, in an amount NOT-TO-EXCEED \$267,600.00 [Sewer Fund Acct. No. 590-550.300-801.000]. [City Administrator Submission No. CA0462015]

150550 Carrier & Gable, Inc./Traffic Signal Parts and Repairs

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Carrier & Gable, Inc. for traffic signal parts and repairs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$128,000.00 [Major Street Fund]. [City Administrator Submission No. CA0472015]

150551 Central Concrete Products/Concrete Materials

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Central Concrete Products for concrete materials, as requested by various departments, in an amount NOT-TO-EXCEED \$104,500.00 [Major Street Fund, Local Street Fund, Sewer Fund]. [City Administrator Submission No. CA0482015]

150552 Office Depot/Office Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Office Depot for office supplies, as requested by various departments, in an amount NOT-TO-EXCEED

\$99,925.00 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Drug Law Enforcement Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund]. [City Administrator Submission No. CA0492015]

150553 Contract/Rowe Engineering, Inc./Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for professional engineering services, as requested by Planning & Zoning, in an amount NOT-TO-EXCEED \$6,000.00 [General Fund]. [City Administrator Submission No. CA0502015]

150554 Cintas Corp./Uniform and Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the third year of a three-year pricing agreement, to Cintas Corp. for uniform, floor mat and linen rental services, as requested by various departments, in an amount NOT-TO-EXCEED \$36,500.00, and an aggregate spend amount of \$96,500.00 [General Fund, Sewer Fund, Central Garage Fund]. [City Administrator Submission No. CA0512015]

150555 Mid States Bolt & Screw/Miscellaneous Nuts, Bolts and Fasteners

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the second year of a three-year pricing agreement, to Mid States Bolt & Screw for miscellaneous nuts, bolts and fasteners, as requested by various departments, in an amount NOT-TO-EXCEED \$47,500.00 and an aggregate spend amount of \$96,800.00 [Major Street Fund, Sewer Fund, Water Fund, Central Garage Fund]. [City Administrator Submission No. CA0522015]

150556 Graymount Western Lime, Inc./Pebble Quicklime

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Graymount Western Lime, Inc. for bulk pebble quicklime, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$495,000.00 [Water Fund]. [City Administrator Submission No. CA0532015]

150557 Chemco Products, Inc./Polyacrylamide (PAM) Anionic Polymer

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Chemco Products, Inc. for the annual supply of Polyacrylamide (PAM) anionic polymer, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund]. [City Administrator Submission No. CA0542015]

150558 Contract/Genesee Conservation District/Additional Hazardous Tree Removals/Street Tree Activity

Resolution resolving that the Mayor and City Administrator are authorized to do

all things necessary to allocate \$213,000.00 to Genesee Conservation District to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities and to manage the City's street tree activities through June 30, 2016, as requested by DPW and Street Maintenance. [City Administrator Submission No. CA0552015]

150559 Budget Amendments/FY15 Budget of the City of Flint

Resolution resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate changes in to the FY15 Budget and to assign the appropriate account numbers. [City Administrator Submission No. CA0562015]

150560 Contract/Sorenson Gross Construction/Riverbank Park Improvements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund]. [City Administrator Submission No. CA0582015]

150561 Contract/Test America Laboratories, Inc./Environmental Monitoring Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Test America Laboratories, Inc., for the first year of a three-year environmental monitoring services contract, as requested by Water Pollution Control, in the amount of \$40,000.00, and \$40,000.00 for each year of the remaining contract (pending adoption of FY17 and FY18 budgets), for a total contract amount NOT-TO-EXCEED \$120,000.00 [Sewer Fund]. [City Administrator Submission No. CA0572015]

APPOINTMENTS

None

ORDINANCES

None

DISCUSSION ITEMS

150450 Discussion/Carriage Town

Discussion of historic district landmark additions.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT