

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 12, 2018

5:30 PM

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

City Clerk Inez M. Brown shall call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

CALL TO ORDER (President-Elect)

The President-Elect shall formally call this City Council meeting to order.

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

The City Council may elect such other officers as it deems necessary.

The President-Elect of the City Council may appoint committee officers (Finance, Governmental Operations, Legislative, and Grants Committees) and sub-committees at deemed necessary.

ROLL CALL**PLEDGE OF ALLEGIANCE****PRAYER OF 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

180574 Summary Minutes/Flint City Council/Regular Meeting/October 22, 2018

Summary Minutes of the Flint City Council regular meeting held Monday, October 22, 2018, at 7:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

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)

180573 Emergency Purchase/William E. Walter/HVAC Issues

Communication dated November 8, 2018, (received November 9, 2018), from Bryan D. Bond, Interim Purchasing Manager, to Flint City Council, re: Pursuant to Section 18-21.10 of the Flint City Code, the Purchasing Department issued a purchase order to William E. Walter [no address noted] for fixing HVAC issues in the Police Department, in an amount NOT-TO-EXCEED \$70,667.00 (Acct. No. 101-753.200-801.000), because the Maintenance Division has declared an emergency to do all things necessary to address heating and cooling issues.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

180566 Reappointment/Flint Housing Commission/Board of Commissioners/Father Philip Schmitter

Resolution resolving that the Flint City Council approves the reappointment of Father Philip Schmitter (1811 Seymour Avenue, Flint, MI 48503) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing October 22, 2018, and expiring August 31, 2023. [NOTE: His tenure expired September 1, 2018, but he continued to serve.]

RESOLUTIONS

180561 Multi-Year/Contract/Boyd's Lawn & Landscaping/Snow Removal/City Hall/Other City Facilities

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a two-year contract with Boyd's Lawn & Landscaping, for snow removal services at City Hall and other city facilities, in an annual amount NOT-TO-EXCEED \$50,200.00, and an aggregate spend amount of \$100,400.00, as requested by Maintenance [General Fund Acct. No. 101-753.200-801.000 = \$40,000.00 Acct. No. 101-371.209-801.000 = \$3,000.00, Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$6,000.00, and Oak Business Center Acct. No. 583-735.204-811.000 = \$1,200.00.]

- 180562** Contract/The Lake Agency/Property, Inland Marine, Contractors' Equipment & Crime Insurance

Resolution resolving that the appropriate city officials are authorized to enter into a contract with The Lake Agency to provide Property, Inland Marine, Contractors' Equipment and Crime Insurance through Traveler's Insurance and Hartford Steam Boiler, as requested by Finance, at a cost NOT-TO-EXCEED \$160,619.00, for the period 11-1-18 through 11-1-19 [Self Insurance Fund Acct. No. 677-174.851-955.000.]

- 180563** CO#1/Contract/Wade Trim, Inc./Preliminary Design Services/Watermain Replacement/Transportation Investment Generating Economic Recovery (TIGER) Grant

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Wade Tim, Inc. for additional preliminary design services for additional construction activities for the TIGER (Transportation Investment Generating Economic Recovery) grant project and watermain replacement that were not on the original Scope of Work plan, in the amount of \$315,597.82, and a revised NOT-TO-EXCEED total of \$935,597.82, as requested by Public Works [Major Street Fund Acct. No. 202-441.702-801.000 = \$238,597.82, and Acct. No. 202-449.200-801.000 = \$60,000.00, and Water Fund Acct. No. 591-540.202-801.000 = \$17,000.00.]

- 180565** Settlement Agreement/Willis v Snyder, et al./U.S. District Court Case No. 17-13998

Resolution resolving that the City Administrator hereby authorizes settlement in the litigation matter of Willis v Snyder, et al., U.S. District Court Case No. 17-13998, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.

- 180575** Donation/Two SOURCE Hydropanels/Zero Mass Water, Inc.

Resolution acknowledging that the Flint City Council agrees to accept two SOURCE Hydropanels, valued at \$5,500.00, from Zero Mass Water, Inc., for use at City Hall, pursuant to MCL 123.905(1), provided and installed at no cost to the City.

LIQUOR LICENSES

- 180572** Charles Stewart Mott Community College/Culinary Arts Institute/550 S. Saginaw Street/WARD 5 (WARD 7)

The Michigan Liquor Control Commission has received an application requesting a new Class C License (a license to sell alcoholic liquor under MCL 436.1513a), located at the Culinary Arts Institute, 550 S. Saginaw Street, Flint, Michigan, 48502, Genesee County, from Charles Stewart Mott Community College. [Applicant(s): Chad Stirrett] [NOTE: FINAL APPROVAL OF THIS APPLICATION PENDING COMPLETION OF CONSTRUCTION PROJECT AND ISSUANCE OF CERTIFICATE OF OCCUPANCY (Building and Safety Inspections Division-BSI), with a LETTER OF CONTINGENCY FOR PROJECT TO PROCEED WITH FINAL APPROVAL PENDING COMPLETION OF ON-GOING CONSTRUCTION OF THE INSTITUTE, INSTALLATION OF A FIRE CODE COMPLIANT ALARM SYSTEM AND AUTOMATIC FIRE SUPPRESSION SYSTEM, AND OTHER BASIS LIFE SAFETY COMPONENTS (Fire Department-Fire Prevention Bureau).]

INTRODUCTION AND FIRST READING OF ORDINANCES

- 180567** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (u). [NOTE: The PILOT is for Communities First, Inc., which will erect, own and operate a housing project identified as "Berkley Place Apartments" to serve persons and families of low income. The annual service charge shall be equal to six (6) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
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Meeting Minutes 2 - Draft

Monday, October 22, 2018

7:07 PM

FOR 11-12-2018 CITY COUNCIL AGENDA

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**

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION****REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA****PRESENTATION OF MINUTES****PUBLIC HEARINGS****PUBLIC SPEAKING****PETITIONS AND UNOFFICIAL COMMUNICATIONS**

180545 Summons/United States District Court

Notice of Summons in a Civil Action received September 21, 2018, re: Kristen Wells v. City of Flint, et al, Case No. 2:18-cv-12755-MOB-APP.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and Other City Officials)

180546 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (16) dated October 2018 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

180543 Appointment/Genesee County 9-1-1 Consortium Commission/Rodney Stephen Branch

Resolution resolving that Mayor Karen Weaver hereby appoints Rodney Stephen Branch (607 East Second Avenue, Apartment 302, Flint, MI 48502) to represent the City of Flint at the Genesee County 9-1-1 Consortium meetings. [NOTE: No term of office is listed.]

A motion was made by Vice President Galloway, seconded by Councilperson Mays, that this matter be Approved. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

RESOLUTIONS

180538 McNaughton-McKay (Electric Co.)/Third Avenue Switchgear Upgrade

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to McNaughton-McKay (Electric Co.) for Third Avenue switchgear upgrade, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$1,083,236.90 [Sewer Fund Acct. No. 590-550.300-977.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

180539 Pre-Qualification of Engineering Firms/Various Water & Sewer Projects

Resolution resolving that the Department of Public Works and Utilities, upon City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for water and sewer 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: Fishbeck, Thompson, Carr & Huber, Lansing; Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Rowe Professional Services Co., Flint; Wade Trim, Inc., Flint; Johnson & Anderson, Flint; and Jones & Henry Engineers, Ltd., Toledo, OH.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

180540 Budget Amendment/Transfer of Funds/226 Rubbish Collection Account Fund Balance/Republic Waste Services Contract

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend the FY2019 adopted budget by allocating \$272,600.00 from the 226 Fund Balance to Acct. No. 226-528.202-810.000, as requested by Finance. [NOTE: Certain adjustments need to be made for the garbage collection contract with Republic Services to be paid out of the proper account.]

SEPARATED FROM MASTER RESOLUTION

180541 Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)/Michigan DHHS/Lead Service Line/Lead Fixture Replacement

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2018-2019 adopted budget to include revenue and expenditure appropriations for the State of Michigan DHHS Grant No. WLRP-2019 for water infrastructure and distribution improvements, in the amount of \$5,000,000.00, in Grant Fund, under City of Flint Grand Code FHHS-19, to comply with the associated grant agreement(s), and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor, as requested by the Chief Public Health Advisor. [NOTE: \$5,000,000.00 is available from the U.S. Department of Health & Human Services (DHHS) through the Michigan DHHS to provide for lead service line and lead fixture replacement for eligible families. The funds will be utilized in conjunction with the lead line replacement program that is funded through the State of Michigan and Federal Government.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

180542 Budget Amendment/Transfer of Funds/F&V Operations & Resource Management (FVOP)/Laboratory Services

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to process a budget amendment to Allocate \$333,744.00 from Water Fund Acct. No. 591-545.200-702.000 = \$235,989.00; Acct. No. 591-545.200-709.000 = \$35,444.00; Acct. No. 591-545.200-719.100 = \$24,755.00; and Acct. No. 591-536.100-801.600 = \$37,556.00 TO Water Fund Acct. No. 591-545.200-801.000, as requested by Utilities/DPW/Water Plant. [NOTE: Two City laboratory staff employees resigned last August. As a result, the city contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain appropriately licensed candidates through F&V Operations, who will provide staff for laboratory services, including operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid \$27,812.00 monthly, for a five-year term, from Water Fund Acct. No. 591-545.200-801.000.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Fields, seconded by Councilperson Guerra, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

180544 CO#2/Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste

Collection Services

Resolution resolving that the proper city officials are authorized to enter into change order #2 to the contract with Tri-County Refuse Services, Inc., dba Republic Services (for waste collection services), to extend said contract to June 30, 2021, in an amount NOT-TO-EXCEED \$12,007,254.99, for an aggregate total of \$19,589,319.00; \$2,887,820.82 for FY2019, \$4,559,717.09 for FY2020, and \$4,559,717.09 for FY2021, pending adoption of each year's respective budget [Rubbish Collection Fund Acct. No. 226-528.201-801.000], AND, resolving that the proper city officials are hereby authorized to amend the Special Assessment fee for Rubbish Collection in the Master Fee Schedule for the FY2020 and FY2021 fiscal year budgets as part of the budget adoption process.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)**LIQUOR LICENSES****INTRODUCTION AND FIRST READING OF ORDINANCES****INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Special Affairs)****SECOND READING AND ADOPTION OF ORDINANCES****FINAL COUNCIL COMMENTS****ADJOURNMENT**

180566

RESOLUTION NO.: _____

PRESENTED: 11-7-18

ADOPTED: _____


RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF FATHER PHILLIP SCHMITTER TO THE FLINT HOUSING COMMISSION BOARD OF COMMISSIONERS.

BY THE MAYOR:

WHEREAS, Mayor Dr. Karen W. Weaver recommends the re-appointment of Father Philip Schmitter (1811 Seymour Ave. Flint, MI 48503).

THEREFORE, BE IT RESOLVED that the Flint City Council approves the re-appointment of Father Phillip Schmitter to serve on the Board of Commissioners for the Flint Housing Commission which will begin on October 22, 2018 and commence on August 31, 2023.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

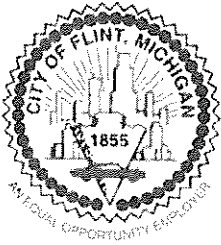
FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President



CITY OF FLINT

Dr. Karen W. Weaver
Mayor

October 17, 2018

Father Philip Schmitter
Christ the King Catholic Church
1811 Seymour Avenue
Flint, Michigan 48503

Dear Father Schmitter;

I am pleased to inform you that I have re-appointed you to serve on the **Board of Commissioners for the Flint Housing Commission** to re-file your term which expired August 31, 2018. Effective immediately, you will begin serving a 5-year term which will expire **August 31, 2023**.

It is extremely important that we have concerned and committed citizens such as yourself serving on boards and commissions as they are essential to good government.

You will need to appear in the City Clerk's office to be sworn in as member of the **Flint Housing Commission** anytime between 8:00 a.m. – 5:00 p.m. Monday through Friday. The City Clerk's office is located on the second floor of City Hall (1101 S. Saginaw Street).

Thank you for your willingness to serve; working together we can achieve new jobs, safe neighborhoods and great schools as we work towards transforming Flint into a sustainable, livable 21st century city.

Sincerely,


Dr. Karen W. Weaver, Mayor

Cc: Inez Brown, City Clerk
Flint Housing Commission



FLINT HOUSING COMMISSION

Harold Ince, Jr.
Executive Director
3820 Richfield Road
Flint, Michigan 48506
Phone: (810) 736-3050

Board of Commissioners:
President Jessie McIntosh
Geraldine Redmond, Vice President/Resident Commissioner
Commissioner Willie Duncan
Commissioner San Juana Olivares
Commissioner Philip Schmitter

Friday, June 22, 2018

The Honorable Dr. Karen Weaver
Mayor of Flint, City Hall
1101 S. Saginaw Street, 1st Floor
Flint, Michigan 48502

Dear Mayor Weaver:

It is my great pleasure to write this letter of recommendation for Father Philip Schmitter for reappointment to the Board of Commissioners for the Flint Housing Commission from the Board of Commissioners and myself.

I can attest that Father Schmitter has served well on the Commission's Board of Commissioners for the past four months. He has utilized his commissioner training, as well, as his other skills admirably.

We would greatly appreciate it if you would consider Father Philip Schmitter for reappointment as a Board of Commissioner for a 5-year term for the Flint Housing Commission. Father Schmitter's term on the Board of Commissioners for the Flint Housing Commission will expire August 31, 2018.

Sincerely,

Harold S. Ince, Jr.
Executive Director
Flint Housing Commission

cc: President of the Board
Vice Chair of the Board



18-6458

(Proposal 190000541)

SUBMISSION NO 180561

PRESENTED: 11-7-18

ADOPTED: _____

RESOLUTION TO BOYD'S LAWN & LANDSCAPING FOR SNOW REMOVAL AT CITY HALL AND OTHER CITY FACILITIES

BY THE CITY ADMINISTRATOR:

RESOLUTION

The Department of Purchases & Supplies has solicited proposals for providing snow removal services to City Hall and other City facilities for a two year period as requested by Maintenance Division; and


Boyd's Lawn & Landscaping, 1093 Corydon Dr., Mt. Morris, Michigan was the low bidder from three solicitations for said requirements. Funding for said services will come from the following accounts: 101-753.200-801.000 (\$40,000.00), 101-371.209-801.000 (\$3,000), 208-752.102-801.000 (\$6,000.00), 583-735.204-811.000 (\$1,200); and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a two year contract with Boyd's Lawn & Landscaping for providing snow removal services to City Hall and other City facilities in an annual amount not to exceed \$50,200.00 and an aggregate spend amount of \$100,400.00. (General Fund, Park/Recreation Fund, Oak Business Center - in the accounts listed above) \$50,200.00 pending adoption of the FY20 budget

APPROVED PURCHASING DEPT.:


Bryan D. Bond, Acting Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert J. Winfrey, Council President

FY19 - KRN

RESOLUTION STAFF REVIEW

DATE: October 23, 2018

Agenda Item Title: Boyd's Lawn & Landscaping

Prepared By: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action:

The purpose of this resolution is to get approval to issue a contract for snow plowing City of Flint properties. The Maintenance Department does not have the personnel to do all of the snowplowing themselves.

Financial Implications: Funding is available in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 101-753.200-801.000, 101-371.209-801.000, 208-752.102-801.000,
583-735.204-811.000

Pre-encumbered? Yes No **Requisition #** 180001199, 180001195,
180000403

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

SEALED PROPOSALS RECEIVED PURCHASING DEPARTMENT ON OCTOBER 11, 2018
 FOR SNOW REMOVAL SERVICES
 PROPOSAL #19-541

Boyd's Lawn & Landscaping 5103 W. Coldwater Rd. Flint, MI	Clean Cut Complete PO Box 373 Lennon, MI	Austin Morgan Companies 936 E. Boulevard Flint, MI	Marathon Resource Mgmt. Group PO Box 112 Ashland, VA
\$1005.00 salt only \$2150.00 plow and salt	\$2905.00 salt only \$4700.00 plow and salt	\$1485.00 salt only \$3430.00 plow and salt	\$1755.00 salt only \$3920.00 plow and salt

18-6459

180562

RESOLUTION NO.: _____
PRESENTED: 11-7-18
ADOPTED: _____

**RESOLUTION AUTHORIZING LAKE AGENCY TO PROVIDE
PROPERTY INSURANCE COVERAGE**

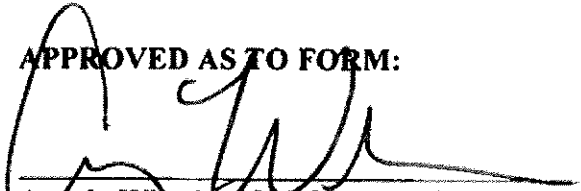
BY THE MAYOR:

The City of Flint's Property, Inland Marine, Contractors Equipment and Crime coverage is currently provided by the Traveler's Insurance Company and Hartford Steam Boiler through the City's insurance broker, the Lake Agency.

The Lake Agency, in consultation with the Finance Department, has evaluated the current coverage amounts and updated the necessary building and equipment lists. Lake Agency is recommending that the current coverages be continued, for a total premium not to exceed \$160,619.00.

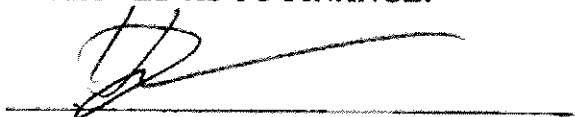
IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with The Lake Agency to provide the City with Property, Inland Marine, Contractors Equipment and Crime Insurance through Traveler's Insurance and Hartford Steam Boiler at a cost not to exceed \$160,619.00 for the period 11/01/18-11/01/19. Funding for these services will come from account 677-174.851-955.000.

APPROVED AS TO FORM:




Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert J. Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: October 26, 2018

Agenda Item Title: Lake Agency – Property Insurance and Equipment Coverage

Prepared By: Mary Jarvis, Finance Department

Background/Summary of Proposed Action:

The City's Property, Equipment Breakdown and Inland Marine coverage is currently provided by Traveler's Insurance Company and Hartford Steam Boiler through the City's insurance broker, the Lake Agency. The premium cost for the coverage period 11/1/17-11/1/18 was \$177,507.00.

Traveler's Insurance and Hartford Steam Boiler, through Lake Agency, has submitted a proposal for the commercial property, equipment breakdown and inland marine policy for a total premium of \$160,619.00. The Chubb Insurance Company submitted a higher quote that included property coverage but excluded equipment. Seven other carriers declined to provide quotes.

The Finance Department, based on the recommendation of Lake Agency, is recommending that the City continue its coverage with Traveler's and Hartford Steam Boiler for the period 11/1/18-11/1/19.

Financial Implications

There are sufficient funds budgeted for this purpose. Failure to pay this premium would result in cancellation of the policy and no property protection for the existing structures and equipment.

Budgeted Expenditure? X Yes No Please explain if no:

Account No.: 677-174.851-955.000

Pre-encumbered? X Yes No Requisition # 180001207

Other Implications (i.e., collective bargaining):

Staff Recommendation:

It is the recommendation of the Finance Department that this policy premium be paid in the amount of \$160,619.00 and the policy renewed.

Staff Person: Mary Jarvis
Mary Jarvis

Approval: Hughley Newsome
Hughley Newsome, Chief Finance Officer

18-6457

180563

(Proposal #18000562)

SUBMISSION NO.: _____

PRESENTED: 11-7-2018

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WADE TRIM FOR PRELIMINARY DESIGN SERVICES FOR TIGER GRANT PROJECT AND WATERMAIN REPLACEMENT

RESOLUTION

On November 17, 2017, the Proper City Officials were authorized to enter into a contract with Wade Trim, Inc., 555 S. Saginaw St., Suite 201, Flint, Michigan for preliminary design services for the Tiger grant project and watermain replacement as requested by the Department of Public Works in the amount of \$620,000.000; and

Wade Trim has expanded the scope of work to utilize both the Tiger Grant project and WIIN water main project due to additional construction activities not originally planned. Wade Trim has identified cost savings throughout the project design that allows the City of Flint to address these additional activities. To achieve the new scope of work, the original engineering services fee needs to be increased \$315,597.82. Funding for said services will come from the following accounts: 202-441.702-801.000 (\$238,597.82), 591-540.202-801.000 (\$17,000.00), 202-449.200-801.000 (\$60,000); and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Wade Trim, Inc. for additional preliminary design services for additional construction activities for the Tiger grant project and watermain replacement that were not on the original Scope of Work plan, in the amount of \$315,597.82 and a revised not to exceed total of \$935,597.82. (Major Street Fund – in the accounts listed above)

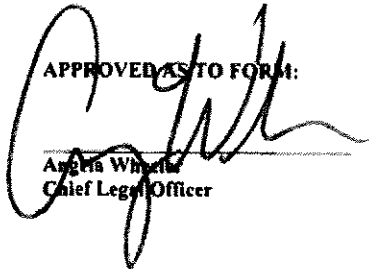
APPROVED PURCHASING DEPT.:

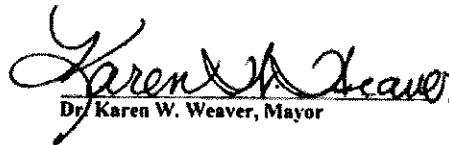

Bryan D. Bond, Acting Purchasing Manager

APPROVED AS TO FINANCE:


Hughie Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Whittle
Chief Legal Officer


Dr. Karen W. Weaver, Mayor

RESOLUTION STAFF REVIEW

DATE: October 23, 2018

Agenda Item Title: Wade Trim -- additional Tiger Grant activities

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action:

On November 17, 2017, Wade Trim was awarded the preliminary engineering services for the Tiger grant project and watermain replacement. Wade Trim has identified cost savings throughout the project design to allow additional construction activities not originally planned, but desired by the City and fit within the existing budgets. These increases include funding for the bridge substructure and full replacement design (Carman Creek on Atherton Rd.); wholesale sidewalk replacement; storm sewer replacement investigation and replacement and traffic signal modifications to allow for the elimination of the boulevard on Dupont St. There is also engineering work on the additional water distribution main to complete the loop on Dupont north and eliminate the water services from the existing water transmission main.

This is part of the \$20 million dollar Tiger Grant the City was awarded in 2016.

Financial Implications: There is money in the accounts listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-441.702-801.000, 591-540.202-801.000, 202-449.200-801.000

Pre-encumbered? Yes No Requisition # 18001070

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Transportation Division Manager

180565

RESOLUTION NO.: _____

PRESENTED: 11-7-18

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF WILLIS V SNYDER, ET AL., U.S
DISTRICT COURT NO. 17-13998**

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on October 22, 2018; and

Although the City of Flint admits no liability in the claims filed by Antwan Willis, the Department of Law recommends settlement of this matter.

All parties have agreed to settlement in this matter in the amount of \$7,500.00; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Willis V Snyder, et al., U.S District Court No. 17-13998*, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:



Hughley Newsome, Chief Financial Officer

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

Resolution Routing

TO: Resolution Signatories
FROM: **Law Department**
SUBJECT: RESOLUTION FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval.

Date recorded: 10/23/2018 18-6453

All documents should be reviewed within three working days after receipt by your office.

Settlement Willis

The attached resolution is submitted to the Legal Dept. for approval as to form only:

Review and Approval:	IN	OUT	<u>Approval</u>
1. City Attorney (Form Only):		10/23/2018	
2. Finance		10/23/2018	H.N.
3. City Administrator			

Please call Jennifer at ex. 2082

180575

RESOLUTION NO.: _____

PRESENTED: 11-12-2018

ADOPTED: _____

RESOLUTION TO ACCEPT TWO SOURCE HYDROPANELS FROM ZERO MASS WATER, INC.

BY THE MAYOR:

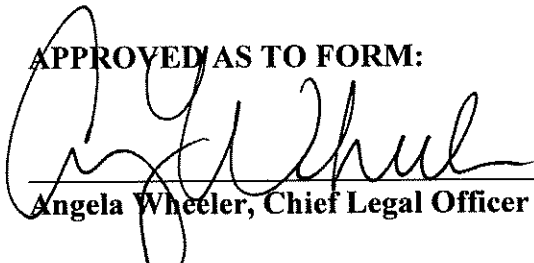
WHEREAS, The City of Flint intends to accept two SOURCE Hydropanels, from Zero Mass Water, Inc., for use in public buildings pursuant to MCL 123.905(1).

WHEREAS, The Hydropanels are valued at \$5,500.00 and will be provided and installed at City Hall at no cost to the City.

WHEREAS, Mayor, Dr. Karen W. Weaver recommends accepting two SOURCE Hydropanels, from Zero Mass Water, Inc. for use at City Hall.

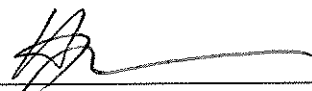
THEREFORE, BE IT RESOLVED that the Flint City Council agrees to accept two SOURCE Hydropanels, from Zero Mass Water, Inc.

APPROVED AS TO FORM:



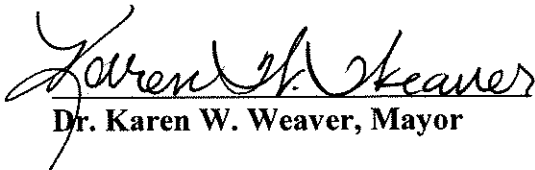
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President



[COMPANY OVERVIEW](#) [WATER QUALITY](#) [WATER FOR LIFE](#) [FREQUENTLY ASKED QUESTIONS](#)
[CONTACT US](#)

Company Overview

We come to work every morning with one purpose: perfecting your water and the water of everyone on this planet. This is the reason our team came together to dream about solving for water access, quality, and security – and now we're acting on those dreams.

We designed SOURCE: a Hydropanel™ that meets the drinking water needs of the more than seven billion people on earth. Applying thermodynamics, materials science, and controls technology, SOURCE needs only sunlight and air to make drinking water each day at homes, schools, offices and more, and we are already changing how all people experience their drinking water.

With our customers, our partners, and our team we are transforming the human relationship with water. Join us.

Vision

Perfecting water for every person. every place

Mission

Making drinking water an unlimited resource

180567

An ordinance to amend the Code of the City of Flint by amending Chapter 18, Taxation; Funds; Purchasing; Article I, In General; Section 18-4.1, Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons.

IT IS HEREBY ORDAINED BY PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the provisions of Chapter 18, Taxation; Funds; Purchasing; Article I, In General; Section 18-4.1, Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons, shall be amended by adding subsection (u), which shall read in its entirety as follows:

(U) The City acknowledges that Communities First Inc., a Michigan nonprofit corporation (the "Sponsor") has offered, subject to the receipt of a mortgage loan and/or allocation of low income housing tax credits from the Michigan State Housing Development Authority ("MSHDA"), to erect, own and operate a housing project identified as "Berkley Place Apartments" (the "Project") on certain property located in the city to serve persons and families of low income, and that the sponsor has offered to pay the city on account of this housing development an annual service charge for public services in lieu of ad valorem taxes.

The city acknowledges that the partnership shall be afforded tax benefits of paying a service charge in lieu of ad valorem taxes (but not in lieu of payment of special assessments including, but not limited to the street lighting special assessment). The city further acknowledges that the partnership fits within the class as described in §18-4.3

below. The annual service charge for the class of persons of low and moderate income shall be equal to six percent (6%) of the annual shelter rents, exclusive of charges for gas, electricity, heat, or other utilities furnished to the occupants, including the portion of rent payable under any governmental subsidy. Notwithstanding the foregoing, the annual service charge shall not exceed ad valorem property taxes that would be assessed or paid absent this tax exemption. **PROVIDED FURTHER, THAT WITH RESPECT TO THE PROJECT, CONSTRUCTION OF THE HOUSING SHALL COMMENCE ON OR BEFORE MARCH 29, 2020, THREE (3) YEARS AFTER THE INITIAL APPROVAL DATE OF THE PAYMENT IN LIEU OF TAXES.**

Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this _____ day of _____, 2018 A.D.

Dr. Karen W. Weaver, Mayor

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ORDINANCE AMENDMENT STAFF REVIEW

Date: *October 22, 2018*

Agenda Item Title:

TO AMEND ORDINANCE AMENDMENT 18-4.1 (U): TO ADD LANGUAGE TO THE EXISTING PILOT ORDINANCE FOR BERKLEY PLACE APARTMENTS TO SPECIFY COMENCEMENT OF CONSTRUCTION PRIOR TO DECEMBER 11, 2020, THREE (3) YEARS AFTER THE INITIAL APPROVAL DATE OF THE BERKLEY PLACE PILOT 18-4.1(U).

Prepared By:

Planning and Development Department, Division of Community and Economic Development

Background/Summary of Proposed Action:

On March 29, 2017, the City Council and RTAB approved the PILOT for the Berkley Place Apartments (File Number 170092). December 11, 2017, this was amended to indicate that the PILOT rate would be set at 6%. The agency has requested a clarifying line be added to this Ordinance Amendment indicating the length of time to commence construction be set at 3 years from the date of the original PILOT approval. The date to commence construction by will be set at March 29, 2020, 3 years from the date of the initial PILOT approval.

Financial Implications:

This amendment to the existing ordinance for Berkley Place will assist Communities First, Inc. in retaining their LIHTC award from MSHDA, helping to bring new development to the Ballenger Highway Neighborhood area providing decent, safe, affordable housing at the project site through the construction of 33 apartments, 16 of which will be permanent supportive housing.

Budgeted Expenditure: Yes No

Please explain, if no: *not applicable*

Pre-encumbered: Yes No

Requisition #: *not applicable*

Reviewed and Approved By: *Carissa Dotson*

Date: *10-24-18*

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

[Signature]

ORDINANCE REVIEW FORM

FROM: Planning and Development
Department
Sarah QUELLMALZ - PROC. MGR.

NO. 17- 18-5433
Law Office Login #

ORDINANCE NAME: **ORDINANCE AMENDMENT 18-4.1(U): TO ADD LANGUAGE TO EXISTING BERKLEY PLACE PILOT ESTABLISHING THAT CONSTRUCTION SHALL COMMENCE NO LATER THAN MARCH, 29, 2020.**

1. ORDINANCE REVIEW - DEPARTMENT DIRECTOR

The attached ORDINANCE is approved by the Director of the affected Department. By signing, the Director approves this ordinance to be processed for signatures and fully executed.

By: Director *Suzanne Wilcox*
Suzanne Wilcox, Director, P&D DATE: 10/22/18

2. ORDINANCE REVIEW-FINANCE DEPARTMENT

The attached ORDINANCE is submitted to the Finance Department for approval. By signing, the Finance Department approves this ordinance to be processed for signatures and fully executed.

By: *Hughey Newsome*
Hughey Newsome, Chief Financial Officer DATE: 10/23/18

3. ORDINANCE REVIEW - LAW DEPARTMENT

The attached ORDINANCE is submitted to the Legal Department for approval. By signing, the Legal Department approves this ordinance to be processed for signatures and fully executed.

By: *Angela Wheeler*
Angela Wheeler, Chief Legal Officer DATE: 10-23-18