

# **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, April 10, 2017**

**4:30 PM**

**Committee Room**

### **SPECIAL AFFAIRS COMMITTEE**

*Vicki VanBuren, Chairperson, Ward 8*

*Eric Mays, Ward 1  
Kerry L. Nelson, Ward 3  
Wantwaz D. Davis, Ward 5  
Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## EXECUTIVE SESSION

*The Department of Law requests an Executive Session for the purpose updating the City Council regarding Sarah Wilson (Pre-Suit Settlement).*

## RESOLUTIONS

- 170100.1** Amended Resolution/Contract/City of Flint/County of Genesee/Flint Holding Facility Operation
- Amended resolution resolving that the appropriate city officials are to do all things necessary to enter into the attached agreement with Genesee County for operation of the Flint Holding Facility. [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,764,275.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: Agreement is attached.] [NOTE: Resolution was amended to indicate that this contract is for the FY2016/FY2017 Fiscal Year.]
- 170178** CO#1/SSS Printing/Contracts/Additional Printing, Sorting and Mailing/Property and Water Bills
- Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into change order #1 to the contract with SSS Printing for additional printing, sorting and mailing of notices to customers, as requested by Finance/Customer Services, in an amount NOT-TO-EXCEED \$25,000.00, for a total aggregate three-year spend amount of \$153,786.00 [General Fund Acct. No. 101-253.202-900.000 = \$17,500.00 and Acct. No. 101-253.203-900.000 = \$7,500.00].
- 170179** Arnold Sales/Additional Janitorial Supplies
- Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Arnold Sales for janitorial supplies, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$16,000.00 (\$3,000.00 for FY2017, \$6,500.00 for FY2018 and \$6,500.00 for FY2019 [Water Fund Acct. No. 591-540.202-726.000 = \$1,500.00, and Sewer Fund Acct. No. 590-540.208-726.000 = \$1,500.00].
- 170180** Reallocation of Office Space/Administrative Hearings Bureau/Former Risk Management Space

Resolution resolving that the City Council approves the use of the former Risk Management Office for an Administrative Hearings Bureau. [NOTE: Because the city appointed an Administrative Hearings Officer to oversee Blight Hearings, it is necessary to designate space for the operations of the Administrative Hearings Bureau.

**170181** CO#1/Aldridge Trucking/Additional Fill Sand

Resolution authorizing the Department of Purchases and Supplies to issue change order No. 1 to the purchase order to Aldridge Trucking for additional fill sand, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$5,000.00, for an aggregate spend amount of \$101,000.00 [Local Street Fund Acct. No. 203-449.201-726.000].

**170182** CO#1/Contract/Central Concrete Products/Additional Concrete Materials

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #1 to the contract with Central Concrete Products for additional concrete materials, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$25,000.00, for an aggregate spend amount of \$149,500.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$5,000.00 and Local Street Fund Acct. No. 203-449.201-726.000 = \$20,000.00].

## **APPOINTMENTS**

## **ORDINANCES**

## **DISCUSSION ITEMS**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**