

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 12, 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**RESOLUTIONS**

- 170264.1** Adoption/Amended Rules Governing Meetings of the Flint City Council/Flint City Council Meeting Rules
- Resolution resolving that the Rules Governing Meetings of the Council (Flint City Council Meeting Rules), as amended, are hereby adopted and confirmed as the official rules and order of business for the Flint City Council. [NOTE: A Public Hearing on the Proposed Draft for the Rules Governing Meetings of the Council is scheduled for Monday, June 12, 2017, at 5:30 p.m.]
- 170279** Two-Year Supply/Michigan Electric Supply/Traffic Cones & Barricades
- Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to MD Solutions for traffic sign posts, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$65,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$40,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00].
- [NOTE: Resolution No. 170279 was moved to the 6/12/2017 Special Affairs meeting in order to have an amended version submitted that would correct the vendor name and clarify whether the resolution is for traffic cones and barricades or traffic sign posts. Resolution No. 170279.1 was submitted for the S.A. agenda, however, it only corrected the vendor information (Michigan Electric Supply). The title and resolved paragraph for this resolution still describe two different products, so the resolution may still to be amended.]*
- 170279.1** Amended Resolution/Michigan Electric Supply/Traffic Cones & Barricades (Traffic Sign Posts)
- An amended resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Michigan Electric Supply for traffic sign posts, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$65,000.00 annually, with a two-year pricing agreement pending adoption of the FY2018 and FY2019 Budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$40,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00]. [Administration Submission No. CA4282017.1] [NOTE: Resolution amended to correct the vendor name in the resolved paragraph from MD Solutions to Michigan Electric Supply.]
- 170283** CO#1/Contract/Martin Waymire/Additional Public Relations Services
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Martin Waymire to extend the contract for a period NOT-TO-EXCEED March 31, 2018, and to expand the scope of services from the existing contract in an amount NOT-TO-EXCEED \$92,500.00, for a total aggregate contractual

amount of \$160,000.00, as request by the FAST Start Team [Water Fund Acct. No. 591-540.210-801.000.] [NOTE: On August 18, 2016, city officials entered into a contract with Martin Waymire for public relations services. The FAST Start Coordinator is requesting to expand the scope of services to include targeted advertising on Facebook and other social media sites and printing costs for traditional media.]

170287 Approval/Letter of Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Extension of Water Service Contract

Resolution resolving that the Flint City Council approves the Letter of Agreement for Extension of Water Service Contract by the Great Lakes Water Authority (GLWA) dated May 31, 2017. [NOTE: The City of Flint requests a three-month extension with the GLWA until September 30, 2017. The GLWA is agreeable to the city's request for an extension, which will require a replenishing of the prepayment fund to cover the extended contract term. Because the extension is for a limited period, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7 percent. The projected FY2018 fixed monthly charge will be \$693,200.00, which represents a monthly increase of \$31,100.00, and a commodity charge of \$9.35/Mcf, which represents an increase of \$.42/Mcf, for a projected total of \$3,605,500.00 for the three-month period.]

170323 Amendment/2016-2017 Adopted Budget/Water and Flushing Credit Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Adopted Budget to include revenue and appropriations for reimbursement from the State of Michigan for certain expenses relating the Water and Flushing Credit Program, in the amount of \$41,135.50. [Administration Submission No. CA4332017]

170324 Settlement/Brian Bond v. City of Flint/Genesee County Circuit Court Case No. 16-106471-CZ

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of the litigation matter of Brian Bond v. City of Flint, Case No. 16-106471-CZ, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on June 7, 2017.] [Administration Submission No. CA4362017]

170325 MDOT Contract/Michigan Department of Transportation [MDOT]/Stewart Avenue/Andrews Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124371A, for watermain replacement work located on Stewart Avenue (from James P. Cole Boulevard to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue), in the amount of \$1,200,000.00, AND, resolving

that Mayor Karen W. Weaver is the duly authorized City Official authorized to sign MDOT Contract No. 17-5291, Job No. 111969, on behalf of the City of Flint [Water Fund Acct. No. 591-545.201-801.000]. [Administration Submission No. Ca4342017]

170326 Letter of Understanding/City of Flint/Flint Police Officers' Association

Resolution resolving that the Flint City Council approves the Letter of Understanding between the City of Flint and the Flint Police Officers' Association modifying the terms of employment for members of the bargaining unit regarding bereavement leave and promotions. [Administration Submission No. CA4372017]

170327 Resolution of Acknowledgement and Cooperation/City of Burton/Elmwood Gardens Water Main Project

Resolution resolving that the City of Flint, through its City Council, acknowledges and agrees to coordinate with the City of Burton and its agents for the disconnection and abandonment of the existing City of Flint water mains currently serving the City of Burton's Elmwood Gardens Neighborhood at such time the Elmwood Gardens Water Main Project is prepared for the conversion. [NOTE: As a result of the Flint Water Crisis, the City of Burton has undertaken plans for the construction of a new water main, known as the Elmwood Gardens Water Main Project, to service the citizens living within the boundaries of the City of Burton's Elmwood Gardens Neighborhood (Dort Highway/Hemphill Road area).]

APPOINTMENTS

170266 Appointment/Hurley Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik is replacing Isaiah Oliver whose term on the Board expired April 30, 2016.] [Administration Submission No. CA4112017.1]

170267 Appointment/Hurley Board of Hospital Managers/Harriet Scott

Resolution approving the appointment of Harriet Scott (1401 Woodslea Drive, Flint, MI, 48507) to the Hurley Board of Hospital Managers for the remainder of a five-year term commencing May 1, 2017, and expiring April 30, 2018, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Scott is replacing Delrico Loyd, who resigned from the Board and whose term would have expired on April 30, 2018.] [Administration Submission No. CA4122017.1]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT