

City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, October 13, 2016

5:00 PM

Council Chambers

SPECIAL 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

This Special City Council meeting was called by the City Council for the purpose of considering a resolution to receive a grant from the U.S. Department of Justice, and other general City business.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RESOLUTIONS

160458 Extension/FY15 National Sexual Assault Kit Initiative Grant/Flint Police Department/U.S. Department of Justice

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an Office of Justice Programs grant agreement, by and between the City of Flint and the Department of Justice, to obtain additional funds in the amount of \$996,243.00 (bringing the total grant amount to \$2,162,652.00), and to extend the current Sexual Assault Kit Initiative (SAKI) Grant through March 31, 2020, AND, resolving that funds in the same amount available from this grant be recognized as received by the City of Flint and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the stated purpose(s) as set forth in the grant agreement and related documents. [NOTE: The Office of Justice Programs Grant was a three-year grant (now extended an additional one and a half years) funded by the Department of Justice with no local match required. The National Sexual Assault Kit Initiative Grant will fund multiple sexual assault kits and provide an investigative response to the results of those kits.] [Administration Submission No. CA2942016]

160459 Financial Best Practices/Three-Year Contract/Waste Collection Services

Resolution resolving that the issuance of a three-year contract for waste collection services constitutes financial best practices for the City of Flint and best serves the purpose of safeguarding the financial stability of the City.

160460 Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services

Resolution resolving that a three-year contract for waste collection services is awarded to Tri-County Refuse Service, Inc. dba Republic Services, in an amount NOT-TO-EXCEED \$11,586,552.00 (Rubbish Collection Fund Acct. No. 226-528.201-801.000). The City Council directs the Mayor to take all necessary steps to fulfill and enforce this resolution as required by Section 4-103 of the Flint City Charter, and authorizes the appropriate City Officials to enter into a contract with Republic Services consistent with the terms detailed. Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in this contract.

160461 Emergency Purchases/Waste Collection Services

Resolution resolving that no emergency exists relating to the City's waste collection services contract, and no contract with - or payment to - Rizzo Environmental Services will be approved by the City Council. In the event of an actual emergency, the City Council approves of the Purchasing Director (Manager) entering into an emergency contract with Tri-County Refuse Service, Inc., dba Republic Services.

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.

DISCUSSION ITEMS**160462** Discussion Item/Waste Collection Update

A discussion item as requested by Councilperson Mays, re: An update on waste collection.

ADDITIONAL COUNCIL DISCUSSION**ADJOURNMENT**