



City of Flint, Michigan

Summary Meeting Minutes For CITY COUNCIL

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

Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8

Eric Mays, Ward 1 *Jacqueline Poplar, Ward 2*
Kate Fields, Ward 4 *Wantwaz D. Davis, Ward 5*
Herbert J. Winfrey, Ward 6 *Monica Galloway, Ward 7*
Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

Monday, January 23, 2017

6:17 PM

Council Chambers

WEBSITE SUMMARY

- 170046 Special Order/Yard Signage
- A Special Order as requested by Councilperson Poplar to allow for a brief presentation by Mr. Gino Stewart regarding "Stop the Violence" yard signage.
- Presented**
- 170047 Summary Minutes/Flint City Council/Regular Meeting/January 9, 2017
- Summary Minutes of the Flint City Council regular meeting held Monday, January 9, 2017, at 6:34 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:**
- Aye:** 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- 170045 Damage Claims
- 1 STOP FOOD STORES (DMJ CORPORATION), 3910 Fenton Road, Flint (Ward 8)
- This Matter was Placed on File on the Consent Agenda.**

- 170048** Notice of Claim/Attorney Alan G. Blatnikoff, Esq.
- Communication received November 7, 2016, re: Communication placing the City of Flint on notice that Allean Sanders sustained an injury on September 23, 2016, as a pedestrian walking on River Valley Road at Beecher Road.
- This Matter was Placed on File on the Consent Agenda.**
- 170049** Notification of Channel Lineup Changes/Comcast
- Communication received December 21, 2016, re: A change in the Comcast channel lineup, beginning December 22, 2016.
- This Matter was Placed on File on the Consent Agenda.**
- 170050** Philanthropy Report 2016/Kettering University
- Communication received December 16, 2016, re: The Kettering University 2016 Philanthropy Report.
- This Matter was Placed on File on the Consent Agenda.**
- 170051** Third Party Code of Conduct/CMS Energy and Consumers Energy
- Communication received January 3, 2017, re: CMS Energy's Third Party Code of Conduct outlining standards of integrity and ethical behavior for contractors, consultants and suppliers.
- This Matter was Placed on File on the Consent Agenda.**
- 170052** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures (8) dated December 2016/January 2017, re: (1) Brush Alley (Capital Theatre work-Dec. 12th); SB Saginaw Street (First Merit water tap-Dec. 12th); Third, East, Second, Crapo, and Court Streets (New Year's Eve Run-Dec. 31st); Second Street (Capitol Building sign installation-Jan. 3rd); Saginaw Street (Ferris Fur Building renovations-Jan. 4th); Industrial Avenue (groundwater/stormwater monitoring and oil sheen removal-Jan. 13th); James P. Cole Boulevard (groundwater/stormwater monitoring and oil sheen removal-Jan. 13th); and W. Boulevard Drive (groundwater/stormwater monitoring and oil sheen removal-Jan. 13th).
- This Matter was Placed on File on the Consent Agenda.**

170023 FY2016-2017/Budget Amendment/Transfer of Funds/General Fund/Major Street Fund

Resolution resolving that the recommended FY2016-2017 first quarter budget amendments recommended by the Interim Chief Financial Officer in his 11/30/2016, communication to the City Administrator (are) hereby approved, AND, resolving that the Interim Chief Financial Officer is hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2016-2017 operating budget of the City of Flint. [NOTE: According to background information, the General Fund's revenues and expenditures both increase by \$60,000.00. Transportation is proposing to use some of its excess Fund Balance (\$466,000.00) to pay for multi-year items that were not included in this year's budget.] [Administration Submission No. CA3292017.]

SEPARATED FROM MASTER RESOLUTION

170035 Adoption/FY2018-FY2022 Vision, Mission & Goals of the Strategic Plan/City of Flint

Resolution resolving that the City of Flint FY2018-FY2022 Vision, Mission, and Goals of the Strategic Plan are hereby approved. [NOTE: Ordinance No. 3855, Section 2-106, Development and Update of Strategic Plan, requires City Council adoption of an update of the Strategic Plan in preparation of the bi-annual budget. The Mayor and City Council, working with the City Administrator and City staff, have created the City of Flint FY2018-FY2022 Vision, Mission, and Goals of the Strategic Plan.] [Administration Submission No. CA3302017.]

SEPARATED FROM MASTER RESOLUTION

170036 Adoption/FY2018 and 2019 Flint City Council Budget Priorities/City of Flint

Resolution resolving that the City of Flint FY2018 2019 [Flint City Council] Budget Priorities are hereby approved. [NOTE: City Ordinance No. 3855, Section 2-107, Development and Adoption of Biennial Budgets and Three-Year Financial Forecasts, requires the City Council to provide its statement of budget priorities to the Mayor and City Administrator for the upcoming biennial budget. The City Council, working with the Mayor and City staff, have created the City of Flint FY2018 and FY2019 Budget Priorities.] [Administration Submission No. CA3312017.]

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

170037 FY2016-2017/Budget Amendment/Transfer of Funds/State of Michigan Funds/City Council Legal Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue and expenditure appropriations for State of Michigan funds for City Council legal services performed in relation to the waste disposal dispute with city administration, in the amount of \$35,000.00, in the General Fund (101), under Department 101.100 (City Council). [NOTE: The State of Michigan is reimbursing the City Council for the legal services provided by Barry A. Wolf, attorney-at-law (see attached resolution.) [Administration Submission No. CA3322017.]

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

170038 FY2016-2017/Budget Amendment/Transfer of Funds/Incentive Funds/Consumers Energy/Business Energy Efficiency Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue appropriation for energy efficiency incentive funds received from Consumers Energy, in the amount of \$215,500.88 [Sewer Fund Acct. No. 590-550.100-677.000]. [NOTE: The City of Flint no longer operates the incinerator located at the Water Pollution Control Facility, which resulted in lower energy use and a rebate from Consumers Energy.] [Administration Submission No. CA3332017.]

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

170039 CO#1/Multi-Year Agreement/The Standard Insurance Co./Third-Party Administrator/Employee Life Insurance

Resolution resolving that the proper city officials are hereby authorized to enter into Change Order #1 to the contract with The Standard Insurance Co. for additional employee life insurance coverage, in an amount NOT-TO-EXCEED \$41,400.00, for a total aggregate amount of \$454,320.00 [Fringe Benefit Acct. No. 627-853.300-717.000]. [NOTE: On March 8, 2016, the proper city officials were authorized to enter into a two-year agreement with The Standard Insurance Co. Due to additional staffing, Human Resources has requested an additional \$41,400.00 to cover said services until June 30, 2017.] [Administration Submission No. CA3342017.]

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

170040 CO#1/Multi-Year/Contract/Boyd's Lawn & Landscaping/Mowing & Trimming/Parks, Boulevards & Triangles

Resolution resolving that the proper city officials are hereby authorized to enter into Change Order #1 to the contract with Boyd's Lawn & Landscaping, for mowing and trimming of parks, boulevards and triangles, in an amount NOT-TO-EXCEED \$115,350.00, and an aggregate spend amount of \$187,515.00, as requested by Planning & Development [General Fund Acct. No. 101-753.200-801.000 = \$600.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$114,750.00]. [Administration Submission No. CA3352017.]

SEPARATED FROM MASTER RESOLUTION

170041 CO#1/Multi-Year Agreement/Cintas Corp./Uniform, Lab Coat & Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue change order #1 to the purchase order to Cintas Corp. for additional uniforms, lab coats and floor mat rental services, in an amount NOT-TO-EXCEED \$3,500.00 annually, and an aggregate amount of \$131,771.16 to said vendor (\$3,500.00 and \$3,500.00 pending adoption of the FY2018 and FY2019 budgets), as requested by the Water Plant. [Water Fund Acct. No. 591-545.200-758.000]. [NOTE: On August 11, 2016, the Department of Purchases and Supplies was authorized to issue purchase orders to Cintas Corp. for uniforms, lab coats and floor mat rental services. The Water Plant has requested additional said services.] [Administration Submission No. CA3362017.]

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

170053 Grant Acceptance/FY2016-2017 Budget Amendment/Agreement/Grant Writing Services/State of Michigan/KCB Resources, LLC

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 expenditure appropriation for State of Michigan grant funds for grant writing services, in the amount of \$31,700.00, AND, resolving that the appropriate City Officials are authorized to do all things necessary to accept the Grant Writer grant from the State of Michigan (in an amount NOT-TO-EXCEED \$31,700.00), and to enter into an agreement with KCB Resources, LLC to assist the Flint Police Department with writing grant applications, as requested by the Police Department [Other Grant Fund 296, Grant Code SSOM17-Writer]. [Administration Submission No. CA3382017]

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

170054.1 Amended Resolution/Professional Services Agreement (PSA)/Interim Chief Financial Officer/David L. Sabuda, CPA

An amended resolution resolving that the Flint City Council approves the extension of a Professional Services Agreement (PSA) between the City of Flint and David L. Sabuda, CPA, as the Interim Chief Financial Officer of the City pursuant to the provisions contained in the PSA, with agreed upon compensation at an hourly rate of \$64.00, and limited fringe benefits as outlined in Sections 2.5, 3.2 and 4.1 of the Professional Services Employment Agreement, AND, resolving that compensation be drawn from appropriated funds in Acct. No. 101-191.100-702.000 and any other appropriated account as approved by the Mayor and City Council, AND, resolving that Mr. Sabuda's re-appointment in this capacity is subject to the parameters set forth by resolution and the PSA. [NOTE: The term of the PSA extension shall be effective beginning February 6, 2017, and shall continue through the end of the business day on June 30, 2017.] [NOTE: Resolution amended to change it from a Mayoral appointment to a Professional Services Agreement, as the original resolution for Mr. Sabuda's services as Interim CFO was adopted by the City Council on June 27, 2016, as a PSA (Resolution No. 160264.1).]

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

170023 FY2016-2017/Budget Amendment/Transfer of Funds/General Fund/Major Street Fund

Resolution resolving that the recommended FY2016-2017 first quarter budget amendments recommended by the Interim Chief Financial Officer in his 11/30/2016, communication to the City Administrator (are) hereby approved, AND, resolving that the Interim Chief Financial Officer is hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2016-2017 operating budget of the City of Flint. [NOTE: According to background information, the General Fund's revenues and expenditures both increase by \$60,000.00. Transportation is proposing to use some of its excess Fund Balance (\$466,000.00) to pay for multi-year items that were not included in this year's budget.] [Administration Submission No. CA3292017.]

A motion was made by Councilperson Kincaid, seconded by Councilperson Mays, that this matter be Amended. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170023.1 Amended Resolution/FY2016-2017/Budget Amendment/Transfer of Funds/General Fund/Major Street Fund

Resolution resolving that the recommended fiscal year 2016-2017 first quarter budget amendments recommended by the Interim Chief Financial Officer in his November 30, 2016 communication to the City Administrator are hereby approved, AND, resolving that the Interim Chief Financial Officer is hereby authorized to do all things necessary to incorporate the approved appropriation changes into the 2016-2017 operating budget of the City of Flint within the Major Street Fund by \$466,000.00. [NOTE: Resolution amended to add fund name and specific dollar amount.]

A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Adopted. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170035 Adoption/FY2018-FY2022 Vision, Mission & Goals of the Strategic Plan/City of Flint

Resolution resolving that the City of Flint FY2018-FY2022 Vision, Mission, and Goals of the Strategic Plan are hereby approved. [NOTE: Ordinance No. 3855, Section 2-106, Development and Update of Strategic Plan, requires City Council adoption of an update of the Strategic Plan in preparation of the bi-annual budget. The Mayor and City Council, working with the City Administrator and City staff, have created the City of Flint FY2018-FY2022 Vision, Mission, and Goals of the Strategic Plan.] [Administration Submission No. CA3302017.]

A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Abstain: 1 - Councilperson Mays

170040 CO#1/Multi-Year/Contract/Boyd's Lawn & Landscaping/Mowing & Trimming/Parks, Boulevards & Triangles

Resolution resolving that the proper city officials are hereby authorized to enter into Change Order #1 to the contract with Boyd's Lawn & Landscaping, for mowing and trimming of parks, boulevards and triangles, in an amount NOT-TO-EXCEED \$115,350.00, and an aggregate spend amount of \$187,515.00, as requested by Planning & Development [General Fund Acct. No. 101-753.200-801.000 = \$600.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$114,750.00]. [Administration Submission No. CA3352017.]

A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, that this matter be Adopted. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid