



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

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

Inez M. Brown, City Clerk

Monday, January 25, 2016

6:06 PM

Council Chambers

150991 Special Order/Water Issues

A Special Order as requested by City Council President Kerry Nelson to allow for an update on water issues.

Presented

150985 Amendment/Grant Acceptance/Additional Funds/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept a grant increase of \$280,114.00, resulting in a cumulative grant award of \$2,591,182.00 for the Category A funding from MDOT, to comply with the terms of the funding award and to perform any necessary revenue and expenditure appropriations, as requested by Transportation, for MDOT Job No. 124371. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center.]

[City Administrator Submission No. CA1342016.]

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

150985.1 Contract/Michigan Department of Transportation (MDOT)/Construction of Stewart Avenue & Andrew Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 15-5514, accept and utilize Michigan's Transportation Economic Development Fund (TEDF) grant funds totaling \$2,591,182.00 to fund it, and comply with all terms of the contract, as requested by Transportation. [NOTE: On June 25, 2014, the Emergency Manager approved Resolution No. EME3412014, authorizing the City of Flint to accept a grant in the amount of \$2,311,068.00 for the reconstruction of Stewart Avenue (Dort Highway to James P. Cole Boulevard) and Andrew Street (Stewart Avenue to Wager Avenue) through MDOT. In an effort to offset anticipated increases in project costs, MDOT awarded additional grant funds in the amount of \$280,114.00. Implementation of the grant will be performed by the MDOT Davison Transportation Service Center. This resolution represents a new contract.] [City Administrator Submission No. CA1352016.]

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

150989 CO#1/Contract/TSP Environmental/Removal/Seven (7) Underground Storage Tanks

Resolution resolving that the Mayor and city Administrator do all things necessary to enter into change order #1 to the contract with TSP Environmental in order to pay for unanticipated work that was discovered upon unearthing the work site, in an amount NOT-TO-EXCEED \$20,097.04, for a revised contractual amount of \$79,986.04, as requested by the Water Plant [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: Initial contract resolution was not received by the Council office.] [City Administrator Submission No. CA1362016.]

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

150992 CO#1/Increase/2015-16 Annual Action Plan of the Consolidated Plan/Contract/Genesee County Land Bank

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to execute Change Order #1 and increase the Genesee County Land Bank Contract #15-054 by \$400,000.00, for a new total contract amount NOT-TO-EXCEED \$1,000,000.00, as requested by the Department of Community and Economic Development (DCED). [NOTE: Genesee County Land Bank received Community Development Block Grant (CDBG) funds for a residential and commercial demolition program. The change order is to fund the demolition of the Glen Acres apartment complex.]

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

150993 Adoption/FY2017-FY2021 Vision, Mission, and Goals/City of Flint Strategic Plan

Resolution resolving that the City of Flint FY2017-FY2021 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document. [NOTE: The Mayor and City Council, working with the City Administrator and city staff, have created the City of Flint FY2017-FY2021 Vision, Mission, and Goals of the Strategic Plan, which is attached.]

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

150994 Establishment/Safe Water, Safe Home Campaign Fund/Community Foundation of Greater Flint

Resolution resolving that the City of Flint hereby requests the Community Foundation of Greater Flint to create a Safe Water, Safe Home Campaign Fund to receive gifts intended for the maintenance and restoration of the City of Flint's water distribution infrastructure as it relates to the provision of safe, clean water for Flint water customers. [City Administrator Submission No. CA1402016.]

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