

City of Flint, Michigan

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



Meeting Minutes - Final

Monday, October 10, 2016

5:52 PM

Council Chambers

CITY COUNCIL

*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

CALL TO ORDER

ROLL CALL

Present: Councilperson: Councilperson Mays, Nelson, Councilperson Fields, Councilperson Davis, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Poplar and Councilperson Winfrey

ROLL CALL

Councilperson Davis left this City Council meeting at 5:54 p.m. due to an unforeseen emergency.

Present: Councilperson: Councilperson Mays, Nelson, Councilperson Fields, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Poplar, Councilperson Davis and Councilperson Winfrey

PLEDGE OF ALLEGIANCE

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

160445 Summary Minutes/Flint City Council/Regular Meeting/September 26, 2016

Summary Minutes of the Flint City Council regular meeting held Monday, September 26, 2016, at 5:54 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Placed on File. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 3 - Councilperson Poplar, Councilperson Davis and Councilperson Winfrey

PUBLIC HEARINGS

None

PUBLIC COMMENT

UNOFFICIAL COMMUNICATIONS

160446 2016 Tax Rate Request/Michigan Department of Treasury/Genesee Intermediate School District

Form L-4029 dated June 13, 2016, re: Millage Request Report to the County

Board of Commissioners for a Genesee Intermediate School District property tax levy.

This Matter was Placed on File on the Consent Agenda.

160447 Proof of Service and Petition/Michigan Tax Tribunal/Carol Crow v. City of Flint/MTT Docket No. 16-003091

Communication received September 9, 2016, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Carol Crow regarding Parcel No. 41-17-426-029.

This Matter was Placed on File on the Consent Agenda.

160448 Financial Report/Karegnondi Water Authority (KWA)

Communication received September 22, 2016, re: The Karegnondi Water Authority (KWA) August 2016 Financial Report.

This Matter was Placed on File on the Consent Agenda.

160449 Proof of Service and Stipulation for Entry of Consent Judgment and Consent Judgment/Michigan Tax Tribunal/JJMB Properties, LLC v. City of Flint/MTT Docket No. 16-002999

Communication received October 3, 2016, re: Proof of Service and Stipulation for Entry of Consent Judgment and Consent Judgment filed with the Michigan Tax Tribunal by JJMB Properties, LLC (JMBB Properties) regarding Parcel No. 41-04-302-017.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS FROM CITY OFFICIALS

160450 2016 State of the City Address/Mayor Karen Weaver

A final version of the 2016 State of the City Address as presented by Mayor Karen Weaver to the Flint City Council on August 4, 2016.

This Matter was Placed on File on the Consent Agenda.

160451 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (17) dated August 2016, re: (1) Second Street (Hot Dogs and Hot Rods-Aug. 18th); (2) Saginaw, Beach, Harrison, M.L. King, Root, Water, Lyon, Mason, Wallenberg, Fourth Avenue, University, Second Avenue, First Avenue, Union, Kearsley, First, Second, Third, Fourth, and Court Streets (Back to the Bricks Car Show-Aug. 20th); (3) Saginaw Street (Back to the Bricks Car Cruise-Aug. 17th); (4) M.L. King Avenue (soil borings-Aug. 26th); (5) Lawndale Avenue (Family Fun Fest-Aug. 20th); (6) Lippincott Boulevard (repairing utility cut-Aug. 23rd); (7) Fifth Avenue, Robert T. Longway, Chavez, Garland, University, Chevrolet, Bagley, Dougherty, Nolen,

Sunset, Bradley, Chicago, Irene, Miller, Colchester, Hawthorne, Parkside, Court, Fifth, Saginaw, Kearsley, and Harrison Streets (Crim Festival of Races-Aug. 27th); (8) Kearsley, Boulevard, Harrison, and First Streets (Michigan One Mile Race-Aug. 26th); (9) Saginaw, Kearsley, First, Second, Third, and Fourth Streets (Crim Special Olympics Run-Aug. 26th); (10) Kearsley Street (Crim Festival of Races-Aug. 26th); (11) Austin Avenue (Neighborhood Block Club-Aug. 27th); (12) Kearsley Street (Blues on the Library Lawn-Aug. 27th); (13) Grand Traverse Street (water tap-Aug. 29th); (14) Davison Road (asphalt repair at railroad crossing-Aug. 30th); (15) Boston Avenue (replacing water lines-Aug. 30th); (16) Court Street (repairing utility cut-Sept. 1st); and (17) Leith and Western Roads (repairing railroad crossing-Sept. 1st).

This Matter was Placed on File on the Consent Agenda.

160452 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (16) dated September 2016, re: (1) Saginaw, Harrison, Kearsley, First, Second, Third, and Fourth Streets (Bikes on the Bricks-Sept. 10th); (2) Franklin Avenue (repairing utility cuts-Sept. 19th); (3) Pierson and James P. Cole Streets (utility survey of storm sewers-Sept. 22nd); (4) Davison Road (repairing parking lot-Sept. 16th); (5) Court Street (water repair-Sept. 24th); (6) University Avenue (repairing utility cut-Sept. 26th); (7) Susan Street (Block/Wedding Party-Sept. 24th); (8) Ogema Avenue (water tap-Sept. 28th); (9) Union Street (electrical work-Oct. 3rd); (10) Court Street (repairing utility cuts-Oct. 3rd); (11) Dupont Street (Phase II of Dupont Street construction-Oct. 3rd); (12) Fenton and Atherton Roads (soil borings-Oct. 5th); (13) Court Street (gas line replacement-Oct. 5th); (14) Saginaw Street (renovations to Ferris Fur Building-Oct. 6th); (15) Kearsley Street (Making Strides Against Breast Cancer-Oct. 8th); and (16) Chevrolet Avenue (GM Advanced Mobility Research Center-Oct. 10th).

This Matter was Placed on File on the Consent Agenda.

160453 Emergency Purchase/Rizzo Environmental Services/Waste Collection Services

Communication received September 23, 2016, from Betty Wideman, DPW, to Derrick Jones, Purchasing Manager, re: Pursuant to Ordinance No. 3865, the Department of Public Works (DPW) is requesting to enter into a 2-week contract, in an amount NOT-TO-EXCEED \$133,989.57, with Rizzo Environmental Services, 6200 Elmridge Drive, Sterling Heights, Michigan, for waste collection services because DPW has declared that there is no binding, valid contract between the City of Flint and any vendor for waste collection services and, at the close of business on September 23, 2016, the City would be without a vendor for waste collection services if no action is taken.

This Matter was Placed on File on the Consent Agenda.

160454 Emergency Purchase/Nan McKay & Associates/Rental Inspection Services

Communication received September 30, 2016, from Derrick F. Jones, Purchasing Manager to Suzanne Wilcox, Acting Director, Planning and

Development, re: Pursuant to Section 18-21.9 of the Flint City Code, the Purchasing Department is issuing notice to proceed into a contract, in an amount NOT-TO-EXCEED \$30,00.00, with Nan McKay & Associates [no address noted] to perform rental inspection services for thirty days [no timeline noted], because the City Administration has declared an emergency on rental inspection services provided to the residents of the city due to the inability to verify that rental properties are in a safe and habitable condition and that properties meet basic health and safety standards.

This Matter was Placed on File on the Consent Agenda.

160455 Emergency Purchase/Schena Roofing & Sheet Metal Co./Replacement of City Hall-North Building Roof

Communication received September 30, 2016, from Derrick F. Jones, Purchasing Manager to Sylvester Jones, City Administrator, and Mark Adas, City Engineer, re: Pursuant to Section 18-21.9 of the Flint City Code, the Purchasing Department is issuing notice to proceed into a contract, in an amount NOT-TO-EXCEED \$203,000.00, with Schena Roofing & Sheet Metal Co. [no address noted] to replace the roof on the North Building of City Hall, because the City Administration has declared an emergency on replacing the roof due to a threat to the public health, welfare and safety of employees and visitors because the roof is currently in such bad condition that there is the potential for a catastrophic roof failure.

This Matter was Placed on File on the Consent Agenda.

160456 Emergency Purchase/WT Stevens/Water Service Line Replacements

Communication received September 30, 2016, from Derrick F. Jones, Purchasing Manager to Mark Adas, City Engineer, re: Pursuant to Section 18-21.9 of the Flint City Code, the Purchasing Department is issuing notice to proceed into a contract, in an amount NOT-TO-EXCEED \$190,000.00, with WT Stevens [no address noted] to perform water service line replacements for a 2-week period [no timeline noted], because the City Administration has declared an emergency on water service line replacements for the residents of the city due to a threat to the public health, welfare and safety because current water service lines may be contaminated with lead which could cause public health concerns to city residents.

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATION

None

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

160437 McNaughton-McKay Electric/Interior Lighting Upgrade Project

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to McNaughton-McKay Electric for an interior lighting upgrade project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$372,360.07 [Sewer Fund Acct. No. 590-550.300-976.000]. [Administration Submission No. CA2902016].

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

160438 McNaughton-McKay Electric/Low Voltage Switchgear

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to McNaughton-McKay Electric for low voltage switchgear at East Pump Station, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$338,000.00 [Sewer Fund Acct. No. 590-550.300-977.000]. [Administration Submission No. CA2912016].

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

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, President Nelson, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Fields

Absent: 3 - Councilperson Poplar, Councilperson Davis and Councilperson Winfrey

160439 Contract/Goyette Mechanical/Replacement of Water Service Lines for Area 1

Resolution resolving that the proper City Officials are authorized to enter into a contract with Goyette Mechanical for water service line replacements for Area 1 (260 addresses in Wards 2, 6 and 8), as requested by the Administration and Utilities, in an amount NOT-TO-EXCEED \$1,663,300.60 [Water Fund Acct. No. 591-540.210-801.002]. [Administration Submission No. CA2922016].

SEPARATED FROM MASTER RESOLUTION

160440 Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines for Areas 2 and 3

Resolution resolving that the proper City Officials are authorized to enter into a contract with WT Stevens Construction, Inc. for water service line replacements for Areas 2 and 3 (488 addresses in Wards 3, 4, 8, and 9), as requested by the

Administration and Utilities, in an amount NOT-TO-EXCEED \$2,306,384.00 [Water Fund Acct. No. 591-540.210-801.002]. [Administration Submission No. CA2932016].

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)

None

SEPARATED FROM MASTER RESOLUTION

160439 Contract/Goyette Mechanical/Replacement of Water Service Lines for Area 1

Resolution resolving that the proper City Officials are authorized to enter into a contract with Goyette Mechanical for water service line replacements for Area 1 (260 addresses in Wards 2, 6 and 8), as requested by the Administration and Utilities, in an amount NOT-TO-EXCEED \$1,663,300.60 [Water Fund Acct. No. 591-540.210-801.002]. [Administration Submission No. CA2922016].

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 3 - Councilperson Poplar, Councilperson Davis and Councilperson Winfrey

160440 Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines for Areas 2 and 3

Resolution resolving that the proper City Officials are authorized to enter into a contract with WT Stevens Construction, Inc. for water service line replacements for Areas 2 and 3 (488 addresses in Wards 3, 4, 8, and 9), as requested by the Administration and Utilities, in an amount NOT-TO-EXCEED \$2,306,384.00 [Water Fund Acct. No. 591-540.210-801.002]. [Administration Submission No. CA2932016].

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

Aye: 6 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 3 - Councilperson Poplar, Councilperson Davis and Councilperson Winfrey

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

PUBLIC SPEAKERS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

This regular City Council meeting was adjourned at 8:36 p.m.