

# **City of Flint, Michigan**

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



## **Meeting Minutes 2 - Final**

**Monday, October 26, 2015**

**6:04 PM**

**WEBSITE SUMMARY**

**Council Chambers**

**CITY COUNCIL**

*Joshua M. Freeman, President, Ward 4  
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1*

*Kerry Nelson, Ward 3*

*Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2*

*Herbert J. Winfrey, Ward 6*

*Victoria VanBuren, Ward 8*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## CALL TO ORDER

*President Freeman called this City Council meeting to order at 6:04 p.m.*

## ROLL CALL

**Present:** Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** Councilperson: Councilperson Kincaid

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

**150883** Summary Minutes/Flint City Council/Regular Meeting/October 12, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, October 12, 2015, at 6:20 p.m., in the City Council Chambers, 3rd Floor, City Hall.

*Councilperson Mays, seconded by Councilperson Galloway, made a motion that the previous meeting's summary minutes be adopted "with corrections."*

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

## COUNCIL REFERRALS

**150906** Discussion Item/Water Testing

Referral from Councilperson Freeman for DISCUSSION. What is the process for water testing in Flint schools?

**REFERRED TO COMMITTEE to the FINANCE & ADMINISTRATION COMMITTEE**

**150907** Discussion Item/Shears v. City of Flint

Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/LEGAL DEPARTMENT. He would like an update on communications between the City and Attorney Val Washington (re: Shears v. City of Flint) and, more specifically, discussion of possible water service refunds and/or credits.

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the FINANCE & ADMINISTRATION COMMITTEE**

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**150884** Government Affairs Organization/Comcast

Communication dated October 16, 2015, Comcast to Flint City Clerk, re: Mr. John P. Gardner, Director, External Affairs, is the new Comcast government affairs liaison for the City of Flint.

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

**COMMUNICATIONS FROM CITY OFFICIALS****150885** Traffic Engineering/Closure Permits

Lane Closures (3) dated October, 2015, re: (1) Selby Street (installing gas services-Nov. 6th); (2) Court Street (water tap-Nov. 2nd); and (3) Selby Street (installing gas main-Oct. 26th).

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

**RESOLUTIONS**

*None*

**RESOLUTIONS - MAY BE REFERRED FROM COTW****150886** Brown & Sons Co./Annual Supply/Brake Parts, Bulbs, Breakers, Sprays and Filters

Resolution resolving that the Finance Department is hereby authorized to issue purchase orders for FY2016, FY2017, and FY2018 to Brown & Sons Co. for the annual supply of brake parts, bulbs, breakers, sprays, and filters, as requested by Fleet, in an annual amount NOT-TO-EXCEED \$140,000.00, for an aggregate amount of \$420,000.00 (pending adopting of the FY18 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of NO-MORE-THAN 5% of the annual requested spend amount to Brown & Sons Co. for unanticipated requests that may be submitted during the next three years [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400]. [City Administrator Submission No. CA1022015]

**SEPARATED FROM MASTER RESOLUTION**

**150887** CO#1/Contract/Zito Construction/Water Main Cut-In Project

Resolution resolving that the Mayor and City Administrator do all things necessary to enter into change order #1 to the contract with Zito Construction to extend the contract into the current fiscal year and pay additional work that was needed to complete the project, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$19,570.00, for a revised contractual amount of \$695,870.00 [Water Fund Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1032015]

**SEPARATED FROM MASTER RESOLUTION****150888** Contract/Stansley Industries/Biosolids Sludge Transportation-Hauling Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a three-year contract with Stansley Industries for [a] biosolids sludge cake transportation/hauling agreement, as requested by the Water Pollution Control, for a FY2016 amount of \$60,000.00, and pending adoption of FY2017 [Budget] of \$80,000.00, and FY2018 Budget amount of \$85,000.00, for a total award of \$225,000.00 [Sewer Fund Acct. No. 590-550.100-801.500]. [City Administrator Submission No. CA1042015]

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

**150889** Contract/Waste Management-Venice Park Landfill/Biosolids Sludge Disposal Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a three-year contract with Waste Management/Venice Park for the disposal of the biosolids sludge cake, as requested by the Water Pollution Control, for a FY2016 amount of \$150,000.00, and pending adoption of FY2017 and FY2018 Budget amounts of \$200,000.00 each year, for a total award of \$550,000.00 [Sewer Fund Acct. No. 590-550.100-801.500]. [City Administrator Submission No. CA1052015]

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

**150890** Budget Amendment/Department of Public Works (DPW)/Michigan Department of Transportation (MDOT) Contracts

Resolution resolving that the Department of Public Works' FY2016 Budget shall be amended with the transfer of \$189,301.57 from fund balance to Professional Services Line Item No. 202-441.702-801.000. [NOTE: In order to comply with the contractual agreement between MDOT and DPW for bridge work on I-69, and the contractual agreement between MDOT, the City of Flint, and Rowe Professional Services for the Leith Street-Stewart Avenue Bridge Project, it is necessary to replace funds liquidated during the year-end closing process and increase the FY2016 Budget with those remaining funds, for remaining project funding in the amounts of \$101,432.82 and \$87,868.75, respectively.] [City

Administrator Submission No. CA1062015]

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

- 150891** Contract/Fleis & Vandenbrink/Preliminary Design and Engineering Services/Fenton Road Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Fleis & Vandenbrink using TIP funds for the preliminary design and engineering services for the Fenton Road Project, as requested by Transportation, in an amount NOT-TO-EXCEED \$156,748.60 [Major Street Fund Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1072015]

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

- 150892** Contract/Wade Trim, Inc./Preliminary Design and Engineering Services/Kearsley Street Rehabilitation Project

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Wade Trim, Inc. using TIP funds for the preliminary design and engineering services for the Kearsley Street Rehabilitation Project, as requested by Transportation, in an amount NOT-TO-EXCEED \$94,000.00 [Major Street Fund Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1082015]

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

### **Passed The Consent Agenda**

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

- 150893** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Flint Cultural Center Corporation, Inc./Raffle

Resolution recognizing the Flint Cultural Center Corporation, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting a raffle during their "Night at the Museum" event on November 14, 2015, as allowed by Act 382 of the Public Acts of 1972, as amended. [City Administrator Submission No. CA1092015]

**SEPARATED FROM MASTER RESOLUTION**

**SEPARATED FROM MASTER RESOLUTION**

**150886** Brown & Sons Co./Annual Supply/Brake Parts, Bulbs, Breakers, Sprays and Filters

Resolution resolving that the Finance Department is hereby authorized to issue purchase orders for FY2016, FY2017, and FY2018 to Brown & Sons Co. for the annual supply of brake parts, bulbs, breakers, sprays, and filters, as requested by Fleet, in an annual amount NOT-TO-EXCEED \$140,000.00, for an aggregate amount of \$420,000.00 (pending adopting of the FY18 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of NO-MORE-THAN 5% of the annual requested spend amount to Brown & Sons Co. for unanticipated requests that may be submitted during the next three years [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400]. [City Administrator Submission No. CA1022015]

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

**Aye:** 7 - Councilperson Poplar, Councilperson Nelson, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Abstain, COI:** 1 - Chairperson Freeman

**Absent:** 1 - Councilperson Kincaid

**150887** CO#1/Contract/Zito Construction/Water Main Cut-In Project

Resolution resolving that the Mayor and City Administrator do all things necessary to enter into change order #1 to the contract with Zito Construction to extend the contract into the current fiscal year and pay additional work that was needed to complete the project, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$19,570.00, for a revised contractual amount of \$695,870.00 [Water Fund Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1032015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

**150893** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Flint Cultural Center Corporation, Inc./Raffle

Resolution recognizing the Flint Cultural Center Corporation, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting a raffle during their "Night at the Museum" event

on November 14, 2015, as allowed by Act 382 of the Public Acts of 1972, as amended. [City Administrator Submission No. CA1092015]

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

**Aye:** 8 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren and Councilperson Mays

**Absent:** 1 - Councilperson Kincaid

## **ADDITIONAL COUNCIL REFERRALS**

**150908** Discussion Item/City of Flint's Bid Process

Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/ PURCHASING DIVISION. He would like to continue the discussion that Council had with BRYAN BOND during the 10/26 COTW meeting regarding Resolution No. 150886 (annual supply of brake parts), as well as go over the City's bid process in general.

**Referred for Response to the CITY ADMINISTRATOR**

**REFERRED TO COMMITTEE to the FINANCE & ADMINISTRATION COMMITTEE**

## **ADJOURNMENT**

*This regular City Council meeting was adjourned at 7:52 p.m.*