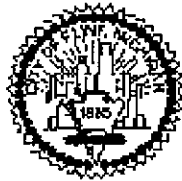


City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, November 23, 2015

6:06 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1

Jacqueline Poplar, Ward 2

Joshua M. Freeman, 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

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Galloway, VanBuren and Councilperson Kincaid

Absent: Councilperson: Councilperson Winfrey

SPECIAL ORDER

150941 Special Order/Flint City Council

A special order to allow for a presentation by Council President Kerry L. Nelson.

Presented

PRESENTATION OF COMMITTEE/COUNCIL MINUTES

150938 Summary Minutes/Flint City Council/Regular Meeting/November 9, 2015

Summary Minutes of the Flint City Council regular meeting held Monday, November 9, 2015, at 6:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Winfrey

150939 Summary Minutes/Flint City Council/Special Meeting/November 18, 2015

Summary Minutes of the Flint City Council special meeting held Wednesday, November 18, 2015, at 6:02 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Winfrey

COMMUNICATIONS FROM CITY OFFICIALS

150940 Traffic Engineering/Closure Permits

Lane Closures (2) dated November, 2015, re: (1) SB Chavez Drive (repairing utility cuts-Nov. 9th); and (2) Dort Highway (repairing utility cuts-Nov. 9th).

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

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

Absent: 1 - Councilperson Winfrey

RESOLUTIONS

None

RESOLUTIONS - MAY BE REFERRED FROM COTW

150929 CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations

Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015]

SEPARATED FROM MASTER RESOLUTION

150932 Budget Amendment/Uncommitted Community Development Block Grant (CDBG) Funds/CO#2/Contract/Hi Tech Protection/Smith Village Security Patrolling

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment moving funds from CDBG Uncommitted Accounts to Smith Village Project Accounts, and [enter into] change order #2 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by Community and Economic Development (CED), in an amount NOT-TO-EXCEED \$89,653.00, for a revised contract amount of \$181,688.00, and extend the contract term until March 2016. [City Administrator Submission No. CA1182015]

SEPARATED FROM MASTER RESOLUTION

150936 CO#4/Contract/Complete Towing/Towing and Storing of Vehicles

Resolution authorizing the Mayor and City Administrator to do all things necessary to enter into change order #4 to the contract with Complete Towing for the towing and storage of vehicles until June 30, 2017, as requested by the Police Department, in an aggregate amount of \$425,000.00 (\$125,000.00 for

FY2016 and \$300,000.00 for FY2017) [General Fund Acct. No. 101-305.206-801.000]. [City Administrator Submission No. CA1162015]

SEPARATED FROM MASTER RESOLUTION

150937 CO#1/Contract/Michigan Department of Transportation (MDOT)/Dupont Street Project/Priority Roads Investment Program (PRIP) Grant/Extension of Completion Deadline

Resolution authorizing the appropriate City Officials to enter into change order #1 to Michigan Department of Transportation (MDOT) Contract No. 15-0097 to extend the completion date for the Dupont Street Project (Stewart Avenue to Carpenter Road) until December 31, 2016, as requested by Transportation. [City Administrator Submission No. CA1212015]

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

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Winfrey

SEPARATED FROM MASTER RESOLUTION

150929 CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations

Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015]

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

Aye: 6 - Councilperson Poplar, President Nelson, Councilperson Freeman, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

No: 2 - Councilperson Mays and Councilperson Galloway

Absent: 1 - Councilperson Winfrey

150932 Budget Amendment/Uncommitted Community Development Block Grant (CDBG) Funds/CO#2/Contract/Hi Tech Protection/Smith Village Security

Patrolling

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment moving funds from CDBG Uncommitted Accounts to Smith Village Project Accounts, and [enter into] change order #2 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by Community and Economic Development (CED), in an amount NOT-TO-EXCEED \$89,653.00, for a revised contract amount of \$181,688.00, and extend the contract term until March 2016. [City Administrator Submission No. CA1182015]

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Freeman, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Galloway

Absent: 1 - Councilperson Winfrey

150936

CO#4/Contract/Complete Towing/Towing and Storing of Vehicles

Resolution authorizing the Mayor and City Administrator to do all things necessary to enter into change order #4 to the contract with Complete Towing for the towing and storage of vehicles until June 30, 2017, as requested by the Police Department, in an aggregate amount of \$425,000.00 (\$125,000.00 for FY2016 and \$300,000.00 for FY2017) [General Fund Acct. No. 101-305.206-801.000]. [City Administrator Submission No. CA1162015]

Adopted**Substituted**

Councilperson Mays made a motion to amend Reso No. 150936 by taking \$150,000 from the \$300,000 amount for FY2017, for a new total aggregate amount of \$275,000. There was no support for this motion.

Amended

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

Aye: 6 - Councilperson Poplar, President Nelson, Councilperson Freeman, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

No: 2 - Councilperson Mays and Councilperson Galloway

Absent: 1 - Councilperson Winfrey

ADJOURNMENT

This regular City Council meeting was adjourned at 7:56 p.m.