

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, November 27, 2017

5:30 PM

WEBSITE

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

PUBLIC HEARINGS

170562.4 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

A Public Hearing for the purposes of allowing review of the Consolidated Annual Performance and Evaluation Report (CAPER) and to receive public comment.

HEARING HELD

APPOINTMENTS

170566 Appointment/Board of Review/Vicki VanBuren (Ward 8)

Resolution resolving that Vicki VanBuren (1023 Leland Street, Flint, MI 48507 -- Ward 8) is appointed to the Board of Review to fill the remainder of a three-year term, which expires December 31, 2017. [NOTE: By way of background, Ms. VanBuren is replacing Louis A. Griggs, who resigned after being elected to the Flint City Council.]

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

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

LICENSES

None

RESOLUTIONS

170565 Lease Agreement/AIS Construction Equipment/Leasing of Three (3) Backhoes/John Deere Financial

Resolution resolving that the proper city Officials, upon City Council approval, are authorized to order three (3) backhoe loaders through AIS Construction Equipment, and to enter into a five-year lease(s) agreement with John Deere Financial, as requested by Street Maintenance/Water Service Center, in an amount NOT-TO-EXCEED \$46,574.72 annually for five years (FY2018 - FY2022), pending adoption of each year's budget [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000]. [NOTE: The resolved paragraph does not

include a wheel loader that is mentioned in the first paragraph.]

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

RESOLUTIONS (May Be Referred from Special Affairs)

170568 Contract/AECOM/Program Management Services (Service Line Replacements)

Resolution resolving that the proper City Officials are authorized to enter into a contract with AECOM to complete all tasks necessary to close out Phase IV of the lead service line replacement project, along with planning and managing Phase V service line replacements, preparing the project plan for submission to the State of Michigan, and some additional design work, in an amount NOT-TO-EXCEED \$5,054,671.00, as requested by City Administration [Acct. No. 591-540.210-801.012]. [Administration Submission No. CA5602017]

SEPARATED FROM MASTER RESOLUTION

170569 CO#2/Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper City Officials are authorized to issue Change Order No. 2 to the contract with Arcadis of Michigan, LLC for the following additional services: water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance, in an amount NOT-TO-EXCEED \$680,437.00, for a total revised contract amount of \$2,316,914.38, as requested by the Water Service Center [Acct. No. 591-540.211-801.000]. [Administration Submission No. CA5612017]

SEPARATED FROM MASTER RESOLUTION

170570 Budget Amendment/2017-18 Adopted Budget/Water Infrastructure and Distribution Improvement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to include revenue and expenditure appropriation for the balance of \$40,000,000.00, in the amount of \$8,000,000.00, within the Water Fund, to be split appropriately under City of Flint Grant Codes No. FEPA17WIIN-1 and SDEQ-17LEAD2, and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor(s).

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

170571 Budget Amendment/2017-18 Adopted Budget/Corrosion Control Study-Water Distribution System Optimization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to include revenue and

expenditure appropriation for the balance of the Corrosion Control Study/Water Distribution System Optimization, in the amount of \$680,510.00, within the Water Fund, under City of Flint Grant Codes No. SDEQ17-OPTIM, and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor(s).

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

170572 Donated Asset/Acceptance/U.S. Law Enforcement Support Office/MaxxPro MRAP Armored Vehicle

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept a MaxxPro MRAP Armored Vehicle, and to add the estimated value of \$685,000.00 to the City's Capital Assets, AND, resolving that the appropriate City Officials are authorized to do all things necessary to appropriate estimated revenue and expense in the amount of \$685,000.00 to the following accounts: 661-000.300-159.000 and 661-000.300-674.000.

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 Davis, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

170573 Collective Bargaining Agreement/City of Flint/Flint Police Officers' Association (FPOA)

Resolution resolving that the Flint City Council approves the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

170568 Contract/AECOM/Program Management Services (Service Line Replacements)

Resolution resolving that the proper City Officials are authorized to enter into a contract with AECOM to complete all tasks necessary to close out Phase IV of the lead service line replacement project, along with planning and managing Phase V service line replacements, preparing the project plan for submission to the State of Michigan, and some additional design work, in an amount NOT-TO-EXCEED \$5,054,671.00, as requested by City Administration [Acct. No. 591-540.210-801.012]. [Administration Submission No. CA5602017]

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

Aye: 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

170569

CO#2/Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper City Officials are authorized to issue Change Order No. 2 to the contract with Arcadis of Michigan, LLC for the following additional services: water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance, in an amount NOT-TO-EXCEED \$680,437.00, for a total revised contract amount of \$2,316,914.38, as requested by the Water Service Center [Acct. No. 591-540.211-801.000]. [Administration Submission No. CA5612017]

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

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

No: 1 - Councilperson Griggs

170573

Collective Bargaining Agreement/City of Flint/Flint Police Officers' Association (FPOA)

Resolution resolving that the Flint City Council approves the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.

Adopted

Substituted

A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for December 6, 2017. The motion failed by the following vote:

Aye: 2 - Councilperson Fields and Councilperson Griggs

No: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

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

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Fields

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

None

RECONSIDERATION

Councilperson Mays, seconded by Councilperson Fields, made a motion to reconsider Resolution No. 170354.3 (GLWA Master Agreement - Water Service Contract). The motion failed by a vote of 3:4 (Davis, Guerra, Winfrey-Carter, Winfrey) (Absent: Griggs, Worthing).

ADJOURNMENT

This regular City Council meeting was adjourned at 10:51 p.m.