

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Monday, February 26, 2018

7:44 PM

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

Councilpersons Mays and Fields both arrived at this regular City Council meeting at 7:48 p.m., just after the Roll Call was taken.

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

SPECIAL ORDER

180061 Special Order/Budget to Actual Report

A Special Order to allow Interim Chief Financial Officer Hughey Newsome to discuss the Budget to Actual Revenue and Expenditure Report - December 2017.

Presented

PUBLIC HEARINGS

None

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from Special Affairs)

180065 Appointment/Historic District Commission/Beverly Davis

Resolution resolving that the Flint City Council approves the appointment of Beverly Davis (1216 W. Dayton Street, Flint, MI, 48504 - Ward 2) to the Historic District Commission for the remainder of a three-year term expiring March 31, 2020, as recommended by Mayor Karen W. Weaver. [NOTE: By way of background, Beverly Davis is replacing Maurice Davis whose term on the Commission expired March 31, 2017, although he continued to serve.] [Administration Submission No. CA6002018]

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

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

Abstain, COI: 1 - Councilperson Davis

180066 Appointment/Zoning Board of Appeals/Jerry David Kea

Resolution resolving that the Flint City Council approves the appointment of Jerry David Kea (1012 Freemont Street, Flint, MI, 48504 - Ward 6) to the Zoning Board of Appeals for a three-year term expiring August 31, 2020, as

recommended by 6th Ward Councilperson Herbert J. Winfrey. [NOTE: By way of background, Jerry David Kea is replacing Christine Monk whose term on the Board expired August 31, 2017, although she continued to serve.]

A motion was made by Councilperson Guerra, 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

ROLL CALL

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

Absent: Councilperson: Councilperson Fields and Councilperson Worthing

LICENSES

None

RESOLUTIONS

180052 CO#2/SSS Printing/Contracts/Additional Required Mailings/Water Bills

Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into change order #2 to the contract with SSS Printing for additional required mailings to existing water customers, as requested by Finance/Customer Services, in an amount NOT-TO-EXCEED \$62,734.00, for a total aggregate amount of \$216,520.00 [General Fund Acct. No. 101-253.202-729.000 = \$13,914.00, Acct. No. 101-253.203-729.000 = \$13,820.00, Acct. No. 101-253.202-900.000 = \$25,000.00 and Acct. No. 101-253.203-900.000 = \$10,000.00].

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

180053 Additional Supply/Solenis, LLC/Emulsion Polymer

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Solenis, LLC for additional emulsion polymer that has been received in an amount of \$25,920.00, for an aggregate spend to the vendor during the previous fiscal year to \$99,920.00, as requested by Water Pollution Control [Sewer Fund Acct. No. 590-550.100-740.500]. [During FY2017, the Purchasing Department issued a purchase order to Solenis, LLC, in an amount not to exceed \$74,000.00.]

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

180054 Two-Year Contract/Boyd's Lawn & Landscaping/Mowing Parks, Trails, Cemeteries, Centers & Triangles

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a (two-year) contract with Boyd's Lawn & Landscaping for mowing parks, trails, cemeteries, centers and triangles, in an amount NOT-TO-EXCEED \$120,600.00, as requested by Planning & Development [General Fund Acct. No. 101-753.200-801.000 = \$4,480.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$116,120.00]. [Administration Submission No. CA3352017.]

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

180060 Budget Amendment/W.K. Kellogg Foundation Grant/Grants Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-18 budget in the amount of \$372,225.00 and (to) appropriate grant funding under the terms and conditions of the grant from the W.K. Kellogg Foundation under grant code LKELL18-E&CD in the amount of \$2,957,800, as requested by Finance. [NOTE: The City of Flint was awarded grant funding from the W.K. Kellogg Foundation in the amount of \$2,957,800.00 covering a period of four years. The rest of the grant money will be allocated as follows: \$739,450.00 for FY2018-19, \$734,450.00 for FY2019-20, \$734,450.00 for FY2020-21, and \$377,225.00 for FY2021-22.] [NOTE: Grant Agreement is attached.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)

180062 Partnership Agreement/City of Flint/Flint Jackson Park Youth League

Resolution authorizing the approval of the Partnership Agreement between the City of Flint and the Flint Jackson Park Youth League. [NOTE: The Flint Jackson Park Youth League intends to use Hardenbrook Park (aka Jackson Park) at 310 Jackson Street, Flint, to operate a summer youth baseball program. The parties have entered into a Partnership Agreement concerning the use of the park by the League for a term of ten years.] [Administration Submission No. CA6022018]

SEPARATED FROM MASTER RESOLUTION

180063.1 Amended Resolution/Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Marines Taking Care of Kids, Inc.

An amended resolution recognizing Marines Taking Care of Kids, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license as issued by the Michigan Lottery Charitable Gaming Division] granting a Charitable Gaming License to Marines Taking Care of Kids, Inc., relative to conducting a raffle commencing April 12, 2018, and ending April 15, 2018 (at 4425 S. Saginaw Street, Flint, for \$20/ticket), as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA6012018.1] [Resolution amended to change "Resolved"

paragraph language from granting a gaming license to MTCOK to recognizing them as a non-profit organization operating in Flint for said application purposes.]

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be ADOPTED BY THE MASTER RESOLUTION. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

180064

Amended Professional Services Agreement (PSA)/Chief Public Health Advisor/Pamela L. Pugh, D.Ph., MS

Resolution resolving that the Flint City Council authorizes the Professional Services Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, be amended pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits as outlined in the Amended PSA, with terms beginning October 1, 2016, and continuing through February 28, 2018, with retirement benefits in the amount of \$10,000.00 that were not provided to Ms. Pugh (however provided for her on an annual basis in the grant agreement), and including compensation for an additional seven (7) paid excused absences at (8) hours per day, for a total of seventeen (17) paid excused absences. [NOTE: Original terms of the PSA were October 1, 2016, to September 30, 2017.] [Administration Submission No. CA6032018]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

180060

Budget Amendment/W.K. Kellogg Foundation Grant/Grants Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-18 budget in the amount of \$372,225.00 and (to) appropriate grant funding under the terms and conditions of the grant from the W.K. Kellogg Foundation under grant code

LKELL18-E&CD in the amount of \$2,957,800, as requested by Finance. [NOTE: The City of Flint was awarded grant funding from the W.K. Kellogg Foundation in the amount of \$2,957,800.00 covering a period of four years. The rest of the grant money will be allocated as follows: \$739,450.00 for FY2018-19, \$734,450.00 for FY2019-20, \$734,450.00 for FY2020-21, and \$377,225.00 for FY2021-22.] [NOTE: Grant Agreement is attached.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

180062

Partnership Agreement/City of Flint/Flint Jackson Park Youth League

Resolution authorizing the approval of the Partnership Agreement between the City of Flint and the Flint Jackson Park Youth League. [NOTE: The Flint Jackson Park Youth League intends to use Hardenbrook Park (aka Jackson Park) at 310 Jackson Street, Flint, to operate a summer youth baseball program. The parties have entered into a Partnership Agreement concerning the use of the park by the League for a term of ten years.] [Administration Submission No. CA6022018]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing