

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, March 26, 2018

6:04 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

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

SPECIAL ORDER

180157 Special Order/Gilkey Creek Bridge

A Special Order as requested by the respective councilpersons for the 3rd, 4th, 5th, and 7th Wards to allow for a presentation by Andy Everman and Mike Keeler regarding the proposed restoration of the Gilkey Creek Bridge.

Presented

PUBLIC HEARINGS

180119.4 A public hearing to consider the establishment of an Industrial Development District (IDD) on the property located at 2851 James P. Cole Boulevard, at which time interested parties shall have an opportunity to appear and be heard.

HEARING HELD

180124.4 Public Hearing/Ordinance No. 180124

A Public Hearing for Ordinance No. 180124, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Director of Planning & Development.

HEARING HELD

180126.4 Public Hearing/Ordinance No. 180126

A Public Hearing for Ordinance No. 180126, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director.

HEARING HELD

180127.4 Public Hearing/Ordinance No. 180127

A Public Hearing for Ordinance No. 180127, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.4 (Adoption - Job Description and Qualifications), City Administrator.

HEARING HELD

180128.4 Public Hearing/Ordinance No. 180128

A Public Hearing for Ordinance No. 180128, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.5 (Adoption - Job Description and Qualifications), Chief Financial Officer.

HEARING HELD

SECOND READING AND ENACTMENT OF ORDINANCES

180124 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Director of Planning & Development

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Director of Planning & Development.

A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be PASSED. 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

180126 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director.

A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be PASSED. 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

180127 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.4 (Adoption - Job Description and Qualifications), City Administrator.

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be POSTPONED for April 4, 2018. The motion carried by the following vote:

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

No: 3 - Councilperson Fields, Vice President Galloway and Councilperson Worthing

180128 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Chief Financial Officer

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.5 (Adoption - Job Description and Qualifications), Chief Financial Officer.

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be PASSED. 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, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Fields

RESOLUTIONS (May Be Referred from Special Affairs)

180119.2 Approval/Industrial Development District/2851 James P. Cole Boulevard

Resolution resolved by the Flint City Council, that the real property legally described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan, is hereby established as an Industrial Development District (IDD) (on the property located at 2851 James P. Cole Boulevard), pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the James P. Cole Boulevard Industrial Development District, as requested by Community and Economic Development. [NOTE: Resolution needs to be amended to include that this is an IDD concerning Repocast.]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, 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

Absent: 1 - Councilperson Fields

APPOINTMENTS (May Be Referred from Special Affairs)

180120 Mayoral Appointment/Director of Planning & Development/Suzanne Wilcox

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Suzanne Wilcox as the Director of Planning and Development, at an annual compensation rate of \$96,500.00, with such earnings paid from Salary and Wages Acct. No. 101-371.209-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Approved. 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

Absent: 1 - Councilperson Fields

180122

Mayoral Appointment/City Administrator/Rodney S. Branch

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be POSTPONED for April 4, 2018. 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

Absent: 1 - Councilperson Fields

180123

Mayoral Appointment/Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Chief Financial Officer at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour, and \$131,120.00 annually, with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000. [NOTE: The term shall commence on March 13, 2018, and continues at the will of the mayor.]

A motion was made by Councilperson Mays, seconded by Councilperson Worthing, that this matter be Approved. 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

Absent: 1 - Councilperson Fields

180136.1

Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Maurice Davis

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis (1313 West Dayton Place, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Davis is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Fields

180137.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Leon El-Alamin

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El-Alamin (613 East Mott, Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. El-Alamin is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Fields

180138.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Gina Luster

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster (1602 West Jackson, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 24, 2018, and expiring March 24, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Luster is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that she is filling a vacancy.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Fields

180139.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Robert Blake

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Robert Blake (433 West Gracelawn, Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Blake is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Fields

180140.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Jeffrey Shelley

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Jeffrey Shelley (2730 Westwood Parkway, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Shelley is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Fields

RESOLUTIONS

- 180113** CO#2/Contract Extension/AFSCME Local 1600/AFSCME Local 1799/Right-of-Way Restoration Services After Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into change order #2 to the contract with AFSCME Local 1600 and AFSCME Local 1799 to extend the contract for pavement/right-of-way repair/restoration services after water service line repair until September 30, 2018, as requested by Purchasing. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and/or the Children Health Insurance Program (CHIP), using the Water Fund account.]

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

- 180114** CO#4/Contract Extension/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair

Resolution resolving that the proper city officials are authorized to enter into change order #3 to the contract with Zito Construction to extend the contract for pavement/right-of-way repair/restoration services after water service line repair until September 30, 2018, as requested by Purchasing. [NOTE: Funding will come from the Water Infrastructure Improvements for the Nation (WIIN) grant and a Children's Health Insurance Program (CHIP), using the Water Fund account.]

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

- 180143** D & K Truck/Six (6) Dump Bodies/Six (6) Front Snow Plows

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to D & K Truck for six (6) dump bodies and six (6) front snow plows, as requested by Fleet, in an amount NOT-TO-EXCEED \$285,516.00 Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

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

- 180144** Genesee County Road Commission/Guardrails, Nuts & Bolts

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to the Genesee County Road Commission for miscellaneous guardrails, nuts and bolts, in an amount NOT-TO-EXCEED \$8,600.00, with an aggregate spend amount of \$80,100.00, as requested by Street Maintenance. [Local Street Fund Acct. No. 203-449.201-726.000]. [NOTE: During 2018, the Purchasing Department issued purchase orders for trunkline maintenance from the Genesee County Road Commission, and now has received a request from Street Maintenance for miscellaneous guardrails, nuts and bolts.]

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

180145 Macallister Machinery Co./Rental of Caterpillar Backhoes/Outstanding Invoices

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to pay outstanding invoices to Macallister Machinery Co. for Caterpillar backhoe rentals, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$25,575.50 and an aggregate spend amount of \$92,325.50 [Major Street Fund Acct. No. 202-449.203-940.000 = \$20,000.00 and Acct. No. 202-449.201-940.000 = \$5,575.50].

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

180146 Multi-Year Contract/PrintComm/Printing & Mailing/Consumer Confidence Reports

Resolution authorizing the proper city officials, upon the City Council's approval, to enter into a three-year contract with PrintComm for printing and mailing of consumer confidence reports, as requested by Utilities/Water Plant, in an annual amount NOT-TO-EXCEED \$33,142.00, plus any adjustments for postal costs (The annual amounts, pending adoption of each year's budget, will be \$10,985.00 for FY2019, \$11,046.92 for FY2020 and \$33,142.00 for FY2021) [Water Fund Acct. No. 591-545.200-900.000].

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

180147 Rescission/Consulting Agreement/Matthew A. Gibb/Resolution 180068

Resolution resolving that city officials are authorized to do all things necessary to rescind Resolution 180068, adopted February 26, 2018. [NOTE: On February 26, 2018, Matthew A. Gibb was approved by the Flint City Council to serve as an Economic Development Consultant. On February 28, 2018, a letter was received from Mr. Gibb informing Mayor Karen Weaver that he would have to decline the offer.]

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

180154.1 Amended Resolution/Rescission/Resolution No. 180131/Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration

Amended resolution resolving that the proper city officials, upon appropriate authorization, do all things necessary to rescind Submission No. CA6242018 to Martha Brown Custom Builders, LLC for Phase V hydrovac exploration, in an amount NOT-TO-EXCEED \$945,840.00. [Amendment changed Submission No. CA6242018 to Resolution No. 180131.]

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

180155 Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Martha Brown Custom Builders, LLC for hydrovac exploration and, upon approval, any miscellaneous work that may be required in order to completely restore a site, as requested by Utilities, in an amount NOT-TO-EXCEED \$2,034,618.00 [Water Fund Acct. No. 591-540.210-801.013].

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 Guerra, 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 Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None