



# City of Flint, Michigan

## Summary Meeting Minutes For CITY COUNCIL

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

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

*Eric Mays, Ward 1*                      *Jacqueline Poplar, Ward 2*  
*Kate Fields, 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*

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Monday, April 10, 2017

5:40 PM

Council Chambers

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### WEBSITE SUMMARY

170173                      Sale/City of Flint Police K-9 'Sonitrol'

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to sell the City of Flint Police K-9, named "Sonitrol," to Metro Police Authority of Genesee County, in the amount of \$15,000.00, AND, resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to recognize the revenue and to appropriate these funds in the Police K-9 Unit accounts to be made available to fund the purchase of a new K-9 and the associated training. [NOTE: Sonitrol's handler has taken a new position with the Metro Police Authority of Genesee County. Common practice dictates that once a K-9 has been trained with a particular handler, the dog is not reassigned to a new handler.]

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

170174                      Remove/Replace/Pedestrian Bridge/University of Michigan-Flint Campus

Resolution resolving that City of Flint staff are authorized to do all things necessary to work with Consumers Energy to properly remove and replace the City of Flint's pedestrian bridge, between the Hamilton Dam and Robert T. Longway Boulevard, on the University of Michigan-Flint's campus, as requested by Planning & Development.

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

**170175** Appointment/Blight Elimination Hearing Officer/Torchio Feaster

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Torchio Feaster as hearing officer to preside over blight violation hearings. [NOTE: Pursuant to Flint City Ordinance, the City of Flint created an administrative hearings bureau to adjudicate and impose sanctions for blight violations.] [NOTE: One-page agreement is attached.]

**This Matter was Approved on the Consent Agenda.**

**170100.1** Amended Resolution/Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Amended resolution resolving that the appropriate city officials are to do all things necessary to enter into the attached agreement with Genesee County for operation of the Flint Holding Facility. [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,764,275.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: Agreement is attached.] [NOTE: Resolution was amended to indicate that this contract is for the FY2016/FY2017 Fiscal Year.]

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

**170178** CO#1/SSS Printing/Contracts/Additional Printing, Sorting and Mailing/Property and Water Bills

Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into change order #1 to the contract with SSS Printing for additional printing, sorting and mailing of notices to customers, as requested by Finance/Customer Services, in an amount NOT-TO-EXCEED \$25,000.00, for a total aggregate three-year spend amount of \$153,786.00 [General Fund Acct. No. 101-253.202-900.000 = \$17,500.00 and Acct. No. 101-253.203-900.000 = \$7,500.00].

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

**170179** Arnold Sales/Additional Janitorial Supplies

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Arnold Sales for janitorial supplies, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$16,000.00 (\$3,000.00 for FY2017, \$6,500.00 for FY2018 and \$6,500.00 for FY2019 [Water Fund Acct. No. 591-540.202-726.000 = \$1,500.00, and Sewer Fund Acct. No. 590-540.208-726.000 = \$1,500.00].

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

**170180** Reallocation of Office Space/Administrative Hearings Bureau/Former Risk Management Space

Resolution resolving that the City Council approves the use of the former Risk Management Office for an Administrative Hearings Bureau. [NOTE: Because the city appointed an Administrative Hearings Officer to oversee Blight Hearings, it is necessary to designate space for the operations of the Administrative Hearings Bureau.

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

**170181** CO#1/Aldridge Trucking/Additional Fill Sand

Resolution authorizing the Department of Purchases and Supplies to issue change order No. 1 to the purchase order to Aldridge Trucking for additional fill sand, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$5,000.00, for an aggregate spend amount of \$101,000.00 [Local Street Fund Acct. No. 203-449.201-726.000].

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

**170182** CO#1/Contract/Central Concrete Products/Additional Concrete Materials

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #1 to the contract with Central Concrete Products for additional concrete materials, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$25,000.00, for an aggregate spend amount of \$149,500.00 [Major Street Fund Acct. No. 202-449.201-726.000 = \$5,000.00 and Local Street Fund Acct. No. 203-449.201-726.000 = \$20,000.00].

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