

# **City of Flint, Michigan**

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



## **Meeting Minutes 2 - Draft**

**Monday, April 9, 2018**

**5:57 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 Fields, Councilperson Winfrey-Carter, Winfrey and Councilperson Griggs

**Absent:** Councilperson: Councilperson Guerra, Vice President Galloway and Councilperson Worthing

**SPECIAL ORDER**

**180105** Special Order/Hamady Complete Food Centers

A Special Order as requested by Councilperson Davis and President Winfrey to allow representatives from Hamady Complete Food Centers to update the City Council on the status of the opening of a grocery store on Pierson Road (Hallwood Plaza).

**Presented**

**ROLL CALL**

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Winfrey and Councilperson Griggs

**Absent:** Councilperson: Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

**APPOINTMENTS**

**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 Griggs, that this matter be POSTPONED for April 23, 2018. The motion carried by the following vote:**

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

**APPOINTMENTS (May Be Referred from Special Affairs)**

**180177** Appointment/Board of Review/Barry Williams

Resolution approving the appointment of Barry Williams ( 116 Welch Boulevard, Flint, MI, 48503 - Ward 5) to the Board of Review for the remainder of a

three-year term expiring December 31, 2020, as requested by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Williams is replacing Lynne Marie Parker-Waybright, whose term on the Board expired December 31, 2017, although she continued to serve.]

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

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

## RESOLUTIONS

**180158** Adoption/City Council Budget Priorities/Fiscal Years 2019 and 2020

Resolution resolving that the City of Flint FY19 and FY20 Budget Priorities are approved. [NOTE: The City Council, working with the Mayor and City staff, have created the City of Flint FY19 and FY20 Budget Priorities.]

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

**180159** Adoption/FY2019-FY2023 Vision, Mission and Goals of the City of Flint Strategic Plan

Resolution resolving that the City of Flint FY2019-FY2023 Vision, Mission, and Goals of the Strategic Plan are approved. [NOTE: Ordinance No. 3855, Section 2-106, Development and Update of Strategic Plan, requires City Council adoption of an update of the Strategic Plan in preparation of the bi-annual budget. The Mayor and City Council, working with City administration and staff, have created the City of Flint FY2019-FY2023 Vision, Mission, and Goals of the Strategic Plan.]

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

**180164** Multi-Year Lease/Tri-County International Trucks, Inc./Navistar Capital/Four (4) Tandem Axle Dump Trucks

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to order four (4) tandem axle dump trucks with underbody, wing and front snow plows, and to enter into a six-year lease agreement with Tri-County International Trucks, Inc., with leasing through Navistar Capital, for an amount NOT-TO-EXCEED \$146,979.74 annually for six years (pending adoption of each year's budget), with a one dollar buyout at the end, as requested by Street Maintenance [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000].

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

- 180165** Andritz Separation, Inc./Sludge Dewatering Filter Belt Press Replacement Roller & Bearings
- Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Andritz Separation, Inc. for sludge dewatering filter belt press replacement rollers and bearings, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$154,792.19 [Sewer Fund Acct. No. 590-550.300-977.000].
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 180166** Metron-Farnier, LLC/Residential and Commercial Water Meters
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,200 residential and commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$400,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$200,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$200,000.00].
- SEPARATED FROM MASTER RESOLUTION**
- 180167** Cannon Equipment/Ford F550/Aerial & Post Puller/Driver
- Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Cannon Equipment for a Ford 550 with an aerial and post puller/driver, in an amount NOT-TO-EXCEED \$142,497.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the proposed vehicle will replace a bucket truck used by Traffic Maintenance that is 20 years old and in constant need of repairs.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 180169** Application/Waiver/Underfunded Status/City of Flint/Retirement Health System/Retirement Pension System
- Resolution resolving that appropriate city officials are authorized to do all things necessary to apply for a waiver of underfunded status for the City of Flint's Retirement Health System and Retirement Pension System. [NOTE: On December 20, 2017, the State of Michigan enacted Act 202 of 2017 (Protecting Local Government Retirement Benefits Act). Pursuant to this Act, the State Treasurer shall annually establish uniform actuarial assumptions of retirement systems. In addition, the State Treasurer shall create an evaluation system and provide for review and oversight under this act of an underfunded local unit of government. Since the actuarial accrued liability of the city's retirement health system is less than 40 percent funded and the actuarial accrued liability of the city's retirement pension system is less than 60 percent funded, the City of Flint may apply for a waiver of underfunded status for each system. An application

for underfunded status must be approved by the executive and legislative branches.]

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

**180170** Settlement/Tim LeClair/Grievance No. A-24-16, A-16-24 and A30507-1600-17

Resolution resolving that the Acting City Administrator hereby authorizes settlement of Grievance No. A-24-16, A-16-24 and A30507-1600-17. [NOTE: Tim LeClair will receive \$1,000.00 for costs associated with educational activities/courses taken in pursuit of job-related certifications and 16 hours of PTO time credited to his PTO bank in satisfaction of any and all claims arising out of said matter. AFSCME Council 25 and/or AFSCME Local 1600 will provide a lump sum of \$500.00 to the City of Flint. [NOTE: Resolution does not specify which fund the \$1,000.00 will come out of.]

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

**180171** Contract/Belfor Property Restoration/Fire Restoration/McKinley Center

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Belfor Property Restoration for McKinley Center fire restoration, as requested by Planning & Development, in an amount NOT-TO-EXCEED \$94,780.32 [HUD/CDBG Fund Acct. No. 274-748.215-801.000.]

**SEPARATED FROM MASTER RESOLUTION**

**180172.1** Amended Resolution/Change Order #4/Contract/Division of Community and Economic Development (DCED)/Court Street Village/Mold Abatement/1108 South Grand Traverse Street

Amended Resolution resolving that the appropriate city officials are authorized to execute change order #4 to increase the Court Street Village Non-Profit HOME Purchase, Rehab, Resale Contract 15-037 by \$10,000.00, for a total revised contract of \$84,000.00 [General Fund Acct. No. 101-371.209-801.000.] [NOTE: Resolution EMA0132015 authorized DCED to enter into a contract with Court Street Village Non-Profit to complete rehabilitation of 1108 South Grand Traverse Street and subsequently sell the property. The existing contract of \$74,000.00 is composed of HOME grant funds. The property suffered mold damage and HOME funds cannot be used to repair it. So it is necessary to utilize the General Fund to allow for completion of the work.] [NOTE: Resolution amended to change "Habitat for Humanity" to "Court Street Village Non-Profit," to change "CA5862018" to "Resolution No. 180009" and to change "By the City Council" to "By the Acting City Administrator."]

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

**180176** Budget Amendment/Transfer of Funds/W.K. Kellogg Foundation Grant/Consultants

Resolution resolving that the proper city officials are authorized to do all things necessary to amend the FY2017-18 adopted budget to appropriate funds in the amount of \$100,000.00 from Wages & Salaries Acct. No. 296-728.400-702.000 to Professional Services Acct. No. 296-728.400-801.000, 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. According to the Staff Review, the budget amendment is necessary to ensure that adequate funding for already-approved consultants is available in the Grants Professional Services Account.]

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

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

**A motion was made by Councilperson Mays, seconded by Councilperson Griggs, to ADOPTED BY THE MASTER RESOLUTION. The motion carried by the following vote:**

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

### **RESOLUTIONS (May Be Referred from Special Affairs)**

#### **SEPARATED FROM MASTER RESOLUTION**

**180166** Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,200 residential and commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$400,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$200,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$200,000.00].

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

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

180171

Contract/Belfor Property Restoration/Fire Restoration/McKinley Center

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Belfor Property Restoration for McKinley Center fire restoration, as requested by Planning & Development, in an amount NOT-TO-EXCEED \$94,780.32 [HUD/CDBG Fund Acct. No. 274-748.215-801.000.]

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

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Councilperson Griggs

**Absent:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing