



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
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6

Jacqueline Poplar, Ward 2
Wantwaz D. Davis, Ward 5
Monica Galloway, Ward 7
Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

Monday, May 22, 2017

5:56 PM

Council Chambers

170268 Special Order/Mr. John Young/Water Consultant

Special Order as requested by the Finance Department to allow Mr. John Young, an independent water consultant working with the City of Flint and Ms. Sue McCormick, Chief Executive Officer of the Great Lakes Water Authority, to present a slide show and answer questions regarding the Great Lakes Water Authority and the current Water Supply Option recommendation made by Mayor Karen W. Weaver.

Presented

170265 Reappointment/Hurley Board of Hospital Managers/Christopher Flores

Resolution approving the reappointment of Christopher Flores (1502 Brookwood Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for an additional five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Flores' term on the Hurley Board of Hospital Managers expired April 30, 2016, although he continued to serve.] [Administration Submission No. CA4102017.1]

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

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170258 Adoption/Final Project Plan/Water System Improvements/Designation of Authorized Project Representative/Application/Drinking Water Revolving Loan Fund (DWRF)/Distribution System Improvements

Resolution resolving that the Flint City Council adopts the Final Project Plan for

water system improvements and approves the designation of the City Administrator, a position currently held by Sylvester Jones, Jr.; the Director of Public Works; the Chief Financial Officer, a position currently held by David Sabuda; the Deputy Chief Financial Officer, a position currently held by Dawn Steele; the City Engineer, a position currently held by Mark Adas; the Water Distribution & Sewer Maintenance Supervisor, a position currently held by Robert Bincsik; the Water Plant Supervisor, a position currently held by JoLisa McDay; and the Purchasing Manager, a position currently held by Derrick Jones; as the Project Representatives for the purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRF). [NOTE: The project plan was presented at a Public Hearing on June 13, 2016.]

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

170261 CO#1/Purchase Order/Dell Enterprises (Dell USA LP-SLG)/Microsoft Enterprise Licenses

Resolution resolving that the Department of Purchases and Supplies is [authorized] to issue change order No. 1 to the purchase order to Dell USA LP/SLG for additional Microsoft Licenses, as requested by Information Services, in an amount NOT-TO-EXCEED \$76,858.60, for a revised aggregate amount of \$328,342.42 (\$37,140.87 = FY17; \$22,044.94 pending adoption of FY18 Budget; \$17,672.79 pending adoption of FY19 budget) [Information Services Fund Acct. No. 636-228.100-814.000]. [Administration Submission No. CA41422017.1]

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

170262 Pre-Qualification of Engineering Firms/Various Transportation Projects

Resolution resolving that the Department of Public Works - Transportation, upon City Council's approval, is authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2018, and to solicit "letters of interest" from the following pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint. [Administration Submission No. CA4162017]

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

170263 Settlement/Pre-Suit Litigation/Sara Wilson

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$11,000.00, in satisfaction of any and all claims arising out of the pre-suit litigation matter of Sara Wilson, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on April 10, 2017.] [Administration Submission No. CA4152017]

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

170264 Public Hearing/Amendment of the Rules Governing Meetings of the Council (Flint City Council Meeting Rules)

Resolution approving the setting of a public hearing regarding the amendment of the Flint City Council's Rules Governing Meetings of the Council, giving notice to the public in accordance with Flint City Charter Section 1-801, with the public hearing date to be determined based on Charter stipulations, resolution approval date and newspaper publication deadlines.

SEPARATED FROM MASTER RESOLUTION

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

Aye: 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

No: 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

170208 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.2 (Delegation of Authority).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170209 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.3 (Competitive Sealed Bidding).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170210 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.4 (Competitive Sealed Proposals).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170211 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.6 (Small Purchases).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170212 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.9 (Emergency Purchases).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170213 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.10 (Reporting and Accountability).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

170214

Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article IV (Purchases), of the Code of the City of Flint by amended Section 18-21.11 (Contracts).

A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 8 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays