



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

<i>Eric Mays, Ward 1</i>	<i>Jacqueline Poplar, Ward 2</i>
<i>Kate Fields, Ward 4</i>	<i>Wantwaz D. Davis, Ward 5</i>
<i>Herbert J. Winfrey, Ward 6</i>	<i>Monica Galloway, Ward 7</i>
<i>Scott Kincaid, Ward 9</i>	

Inez M. Brown, City Clerk

Monday, June 12, 2017

5:36 PM

Council Chambers

WEBSITE SUMMARY

170298 Special Order/Community Cleanup and Celebration

A Special Order as requested by City Council President Nelson in order to allow Joel Arnold and Raul Garcia, Blight Division, to discuss a Community Cleanup scheduled for Saturday, June 17th, from 9:00 a.m. to 12:00 noon - as well as a Community Celebration that will take place immediately following the cleanup from 12:30 - 1:30 p.m. on the front lawn of City Hall.

Presented

170299 Summary Minutes/Flint City Council/Regular Meeting/May 8, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, May 8, 2017, at 5:46 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Galloway, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170300 Summary Minutes/Flint City Council/Special Meeting/May 17, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, May 17, 2017, at 5:10 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Galloway, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170301 Summary Minutes/Flint City Council/Regular Meeting/May 22, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, May 22, 2017, at 5:56 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Galloway, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170302 Summary Minutes/Flint City Council/Special Meeting/May 31, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, May 31, 2017, at 5:33 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Galloway, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170303 Summary Minutes/Flint City Council/Special Meeting/June 5, 2017

Summary Minutes of the Flint City Council special meeting held Wednesday, June 5, 2017, at 5:45 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Galloway, seconded by Councilperson Kincaid, that this matter be Placed on File. The motion carried by the following vote:

Aye: 9 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

170208.4 Public Hearing/Emergency Ordinance No. 170208

A Public Hearing for Emergency Ordinance No. 170208, an emergency 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).

HEARING HELD

170209.4 Public Hearing/Emergency Ordinance No. 170209

A Public Hearing for Emergency Ordinance No. 170209, an emergency 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).

HEARING HELD

170210.4 Public Hearing/Emergency Ordinance No. 170210

A Public Hearing for Emergency Ordinance No. 170210, an emergency 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).

HEARING HELD

170211.4 Public Hearing/Emergency Ordinance No. 170211

A Public Hearing for Emergency Ordinance No. 170211, an emergency 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).

HEARING HELD

170212.4 Public Hearing/Emergency Ordinance No. 170212

A Public Hearing for Emergency Ordinance No. 170212, an emergency 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).

HEARING HELD

170213.4 Public Hearing/Emergency Ordinance No. 170213

A Public Hearing for Emergency Ordinance No. 170213, an emergency 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).

HEARING HELD**170214.4** Public Hearing/Emergency Ordinance No. 170214

A Public Hearing for Emergency Ordinance No. 170214, an emergency 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).

HEARING HELD**170264.4** Public Hearing/Amendment of the Rules Governing Meetings of the Council (Flint City Council Meeting Rules)

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. A copy of the proposed amendments can be obtained from the Flint City Clerk's Office or City Council Office, Flint City Hall.

HEARING HELD**170304** Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)

Communication received May 5, 2017, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, May 17, 2017, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

This Matter was Placed on File on the Consent Agenda.

170305 Information on Complaint Process/Michigan Public Service Commission (MPSC)/Video-Cable Dispute

Communication received May 8, 2017, from Michigan Public Service Commission (MPSC), re: The MPSC is responsible for the oversight of Public Act 480 of 2006, Uniform Video Services Local Franchise Act, and Section 10 of the Act provides a video/cable dispute resolution process at the PPSC to be used by customers, providers and franchise entities (municipalities).

This Matter was Placed on File on the Consent Agenda.

- 170306 Audit Report/Karegnondi Water Authority (KWA)
- Communication received May 10, 2017, re: The Karegnondi Water Authority (KWA) Financial (Audit) Report for the year ended September 30, 2016.
- This Matter was Placed on File on the Consent Agenda.**
- 170307 Meeting Minutes/Genesee County Land Bank Authority (GCLBA)
- Meeting Minutes received May 17, 2017, re: Meeting Minutes for the April 19, 2017 Genesee County Land Bank Authority Board of Directors meeting.
- This Matter was Placed on File on the Consent Agenda.**
- 170308 Memorial Day Service/Friends of McFarlan Park
- Communication received May 17, 2017, re: The Friends of McFarlan Park will have a Memorial Day Service to honor all veterans who have given their lives in the defense of the United States in time of war, at 9:30 a.m. on Monday, May 29th, McFarlan Veterans Memorial Park.
- This Matter was Placed on File on the Consent Agenda.**
- 170309 Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000759
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-401-019.
- This Matter was Placed on File on the Consent Agenda.**
- 170310 Proof of Service and Petition/Michigan Tax Tribunal/573 S. Dort Hwy, LLC v. City of Flint/MTT Docket No. 17-000859
- Communication received May 17, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 573 S. Dort Hwy, LLC regarding Parcel No. 41-09-301-017.
- This Matter was Placed on File on the Consent Agenda.**
- 170311 Proof of Service and Petition/Michigan Tax Tribunal/405 S. Dort Hwy, LLC v. City of Flint/MTT Docket No. 17-000857
- Communication received May 17, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 405 S. Dort Hwy, LLC regarding Parcels No. 41-09-301-005, 41-09-301-006 and 41-09-301-007.
- This Matter was Placed on File on the Consent Agenda.**

- 170312 Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000758
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-379-009.
- This Matter was Placed on File on the Consent Agenda.**
- 170313 Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000756
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcels No. 41-06-180-007, 41-06-176-042 and 41-06-326-050.
- This Matter was Placed on File on the Consent Agenda.**
- 170314 Notice of Docket Number, Proof of Service and Petition/Michigan Tax Tribunal/Racer Properties, LLC v. City of Flint/MTT Docket No. 17-000757
- Communication received May 17, 2017, re: Notice of Docket Number, Proof of Service and Petition filed with the Michigan Tax Tribunal by Racer Properties, LLC regarding Parcel No. 41-06-201-018.
- This Matter was Placed on File on the Consent Agenda.**
- 170315 Proof of Service and Petition/Michigan Tax Tribunal/Linos Kas-Mikha v. City of Flint/MTT Docket No. 17-000702
- Communication received May 19, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Linos Kas-Mikha regarding Parcel No. 40-23-103-001.
- This Matter was Placed on File on the Consent Agenda.**
- 170316 Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. No. 4438-03 v. City of Flint/MTT Docket No. 16-002697
- Communication received May 31, 2017, re: Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. No. 4438-03.
- This Matter was Placed on File on the Consent Agenda.**

- 170317 Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal/Michigan Tax Tribunal/Rite Aid of Michigan, Inc. No. 4588-02 v. City of Flint/MTT Docket No. 16-002703

Communication received May 31, 2017, re: Proof of Service and Motion to Amend Pleadings to Include 2017 Assessment Appeal filed with the Michigan Tax Tribunal by Rite Aid of Michigan, Inc. No. 4588-02.

This Matter was Placed on File on the Consent Agenda.

- 170318 Proof of Service and Petition/Michigan Tax Tribunal/Castaway, LLC v. City of Flint/MTT Docket No. TBD

Communication received June 1, 2017, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Castaway, LLC regarding Parcel No. 41-19-253-014.

This Matter was Placed on File on the Consent Agenda.

- 170319 Hearing Notice/Proposed Amendment to the FY2017-2020 Transportation Improvement Program (TIP)

Communication received June 5, 2017, re: Notice of a Public Hearing for a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP) to be held Wednesday, June 21, 2017, at 7:00 p.m., Genesee County Administration Building, Flint, as a part of the Genesee County Metropolitan Alliance meeting.

This Matter was Placed on File on the Consent Agenda.

- 170320 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (13) dated May/June 2017, re: (1) Court Street (Healing Hands 5K Run/Walk-May 13th); (2) Sunset, University, Nolen, Weller, and Dougherty Drives (St. Paul "Spring Tune-Up" 5K Run/Walk-May 13th); (3) Ballenger Highway (water replacement lines-May 24th); (4) Mackin Road (water replacement lines-May 24th); (5) Kearsley and Walnut Street (Crim Kids Classic Race-June 3rd); (6) Leith and Western Roads (railroad crossing repair-June 2nd); (7) Davison Road (repairing utility cuts-June 7th); (8) Clio Road (repairing utility cuts-June 9th); (9) Pasadena Avenue (repairing utility cuts-June 7th); (10) Court Street (repairing utility cuts-June 12th); (11) Stevens Street (repairing utility cuts-June 7th); (12) Kearsley Street (Flint Art Fair-June 10th); and (13) Averill, Saginaw and Oakley Streets (Safe Routes to School Project-June 12th).

This Matter was Placed on File on the Consent Agenda.

- 170321 City of Flint Hospital Building Authority/Meeting Notice
- Meeting Notice received May 2017, re: A Commission of the City of Flint Hospital Building Authority meeting is scheduled for May 15, 2017, at 8:00 a.m., Hurley Medical Center, Flint, MI.
- This Matter was Placed on File on the Consent Agenda.**
- 170322 Office of the City Clerk/Public Notice/Election Commission Meeting
- Public Notice dated May 23, 2017, re: The Election Commission will hold a meeting on Wednesday, May 24, 2017, at 10:00 a.m., City Council Chambers, Flint City Hall.
- This Matter was Placed on File on the Consent Agenda.**
- 170272 FY2018/FY2019/Two-Year Supply/Lyden Oil Co./Antifreeze & Vehicle Lubricants
- Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Lyden Oil Co. for (a two-year supply of) antifreeze and vehicle lubricants, as requested by Fleet, in an amount NOT-TO-EXCEED \$40,000.00, for an aggregate total of \$80,000.00, pending adoption of the FY2018 and FY2019 budgets [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170273 FY2018-FY2020/Multi-Year Supply/Knoblock Ace Hardware/Hardware & Hand Tools
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue purchase orders for (a three-year supply of) hardware and hand tools, in an annual amount NOT-TO-EXCEED \$42,800.00, and an aggregate total of \$128,400.00, pending adoption of the FY2018, FY2019 and FY2020 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Knoblock Ace Hardware for unanticipated requests that may be submitted during each of the next three years, as requested by various departments [General Fund Acct. No. 101-338.201-726.000 = \$1,800.00 and Acct. No. 101-753.200-726.000 = \$1,500.00; Major Street Fund Acct. No. 202-443.201-726.000 = \$2,500.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$7,500.00 and Acct. No. 590-550.202-775.000 = \$3,000.00; Water Fund Acct. No. 591-545.201-726.000 = \$1,500.00; and Fleet/Central Garage Fund Acct. No. 661-000.000-110.400 = \$25,000.00].
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

170274 Aldridge Trucking/Two-Year Pricing Agreement/Aggregates

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue purchase orders to Aldridge Trucking for fill sand, mason sand, 2NS sand, 3CS sand and various stones, as requested by various departments, in an annual amount NOT-TO-EXCEED \$127,500.00, for a total aggregate amount of \$255,000.00, pending adoption of the FY2018 and FY2019 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Aldridge Trucking for unanticipated requests that may be submitted during each of the next two years, as requested by various departments [Major Street Fund Acct. No. 202-449.203-726.000 = \$34,500.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$40,000.00 and Acct. No. 590-550.202-775.000 = \$10,000.00; Water Fund Acct. No. 591-540.202-726.000 = \$40,000.00 and Acct. No. 591-545.201-726.000 = \$3,000.00].

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

170275 Two-Year Contract/Modern Concrete Products/Concrete Materials

Resolution resolving that the proper City Officials, upon City Council's approval, are authorized to enter into a contract with Modern Concrete Products for concrete materials, as requested by various departments, in an amount NOT-TO-EXCEED \$174,500.00, for an aggregate total of \$349,000.00, pending adoption of the FY2018 and FY2019 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Modern Concrete for unanticipated requests that may be submitted during each of the next two years [Major Street Fund Acct. No. 202-443.201-726.000 = \$33,000.00, Acct. No. 202-449.200-726.000 = \$14,000.00; and Acct. No. 202-449.211-726.000 = \$33,000.00; Local Street Fund Acct. No. 203-449.200-726.000 = \$9,000.00, Acct. No. 203-449.201-726.000 = \$24,000.00; and Acct. No. 203-449.211-726.000 = \$6,000.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$30,000.00; and Water Fund Acct. No. 591-540.202-726.000 = \$50,000.00].

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

170276 Contract/KMI Road Maintenance/50/50 Sidewalk Replacement Program

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with KMI Road Maintenance for the 50/50 sidewalk replacement program, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$125,000.00, pending adoption of the FY2018 budget [Major Street Fund Acct. No. 202-449.213-801.000 = \$75,000.00 and Local Street Fund Acct. No. 203-449.213-801.000 = \$50,000.00].

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

170277 Contract/Hatch Enterprises/50/50 Sidewalk Replacement Program

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Hatch Enterprises for the 50/50 sidewalk replacement program, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$125,000.00, pending adoption of the FY2018 budget [Major Street Fund Acct. No. 202-449.213-801.000 = \$75,000.00 and Local Street Fund Acct. No. 203-449.213-801.000 = \$50,000.00].

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

170278 CO#8/Contract/Cornerstone Municipal Benefits Group/Additional Benefit Consulting/Affordable Health Care Act

Resolution authorizing the appropriate City Officials to enter into change order No. 8 to the contract with Cornerstone (Municipal) Benefits Group to provide services as a third-party administrator for necessary compliance monitoring for the Affordable Health Care Act, as requested by the Finance Department, at an annual amount NOT-TO-EXCEED \$120,000.00, for total contract amount of \$756,100.00, under the same terms and conditions (as before) [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716.100].

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

170280 Two-Year Supply/MD Solutions/Traffic Sign Posts

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to MD Solutions for traffic sign posts, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$50,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$25,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00].

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

170281 Two-Year Supply/Vulcan, Inc./Traffic Signs

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Vulcan, Inc. for traffic signs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$55,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$45,000.00].

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

170282 Two-Year Supply/Carrier & Gable, Inc./Traffic Signal Repair Parts/Repairs

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Carrier & Gable, Inc. for traffic signal parts and repairs, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$140,000.00 annually, pending adoption of the FY2018 and FY2019 budgets [Major Street Fund Acct. No. 202-443.201-726.000].

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

170284 Grant Acceptance/FY2016-FY2017 Budget Amendment/Agreement/U.S. Department of Homeland Security/Federal Emergency Management Agency (FEMA) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept FEMA Grant # EMW-2016-FO-04826, amend the FY2016-FY2017 adopted budget to include revenue and expenditure appropriation to purchase Personal Protective Equipment in the amount of \$267,069.00 under City of Flint Grant Code #FFEMA-17-AFG, City of Flint Department/Activity ID #338.800, comply with the associated grant agreement, and budget any unspent grant funds in any/all subsequent fiscal years in which the funds continue to remain available by the granting agency, as requested by the Fire Department. [NOTE: The City of Flint has been awarded funding for a one-year period beginning May 26, 2017, with a 10 percent local match of \$26,706.00.] [NOTE: According to the Staff Review, the grant will pay for 34 sets of Self-Contained Breathing Apparatus units (harness/backpack, face piece and air bottles) and 34 sets of Bunker gear (coat and pants, collar and gloves).]

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

- 170285** Sale of 10 City-Owned Parcels/Adjacent Homeowners/Genesee County Land Bank
- Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve the property deeds listed in the Staff Review, as requested by Planning & Development. [NOTE: According to the Staff Review, the properties being sold to adjacent homeowners are VL Avenue B, 210-037; VL Avenue B, 210-038; 1210 Avenue C; VL Williams Street, 210-044; VL Williams Street, 210-046; VL Highland Court, 209-013; VL East Wood Street, 209-003; and 1216 Avenue C, 210-022. Properties being sold to the Land Bank are VL (469) East Wood Street; 1314 Avenue B; 1318 Avenue B, 276-011; and 1407 Avenue B.] [NOTE: Selling the parcels will save the city from paying the Michigan State Housing Authority \$63,472.00, according to the resolution.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170286** Contract/Lake Agency, Inc./Excess Worker's Compensation Insurance
- Resolution resolving that the appropriate city officials are authorized to enter into a contract with Lake Agency, Inc. to provide Excess Worker's Compensation Insurance coverage through Midwest Employers Insurance Co. at a premium cost amount NOT-TO-EXCEED \$79,262.00 for the period July 1, 2017, through June 30, 2018, with funding available in Self-Insurance Fund Acct. No. 677-174.851-955.000, as requested by Finance.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170288** Decertification of Five (5) Streets Totaling 2,323 Feet (.44 Miles of Residential Roads)
- Resolution resolving that the city decertify the following streets: North Street from East Lyndon Avenue to East Mott Avenue (for a total of 280 feet); East Mott Street from North Street to Saginaw Street (for a total of 225 feet); Industrial Avenue from Fairfax Street to East Ridgeway Avenue (for a total of 132 feet); East Ridgeway Avenue from North Street to Selby (for a total of 1008 feet); and Clyde Avenue from Rosedale Avenue to Osceola Avenue (for a total of 687 feet). The total amount of combined roads to be decertified equal 2,323 feet (.44 miles of residential roads), as requested by Transportation. [NOTE: More than a decade ago, the City of Flint barricaded five streets that were empty of houses, in an effort to curb illegal dumping. Now, the State of Michigan Department of Transportation (MDOT) is requiring the city to formally decertify these streets.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

- 170289 Public Hearing/Obsolete Property Rehabilitation Exemption Certificate/550 South Saginaw Street/550 Bears LLC/Mott Culinary Institute

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate (OPRA) for the 550 Bears LLC real property, located at 550 South Saginaw Street, will be held on the 10th of July, 2017, at 5:30 p.m. In City Council Chambers, 1101 South Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [According to the Staff Review, the City Council is being asked to set a public hearing date to consider approving an eight (8)-year Obsolete Property Rehabilitation Exemption Certificate for 550 Bears LLC's project at 550 South Saginaw Street -- the Mott Culinary Institute -- which is expected to result in approximately \$1.2 million in Community Revitalization Program funds from the State of Michigan.]

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

- 170264.1 Adoption/Amended Rules Governing Meetings of the Flint City Council/Flint City Council Meeting Rules

Resolution resolving that the Rules Governing Meetings of the Council (Flint City Council Meeting Rules), as amended, are hereby adopted and confirmed as the official rules and order of business for the Flint City Council. [NOTE: A Public Hearing on the Proposed Draft for the Rules Governing Meetings of the Council is scheduled for Monday, June 12, 2017, at 5:30 p.m.]

SEPARATED FROM MASTER RESOLUTION

- 170279.2 2nd Amendment/Michigan Electric Supply/Traffic Cones and Barricades

A second amendment to a resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Michigan Electric Supply for traffic cones and barricades, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$65,000.00 annually, with a two-year pricing agreement pending adoption of the FY2018 and FY2019 Budgets [Major Street Fund Acct. No. 202-443.201-726.000 = \$40,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$25,000.00].

[Administration Submission No. CA4282017.1(2)] [NOTE: Resolution amended to correct the order item in the resolved paragraph from traffic sign posts to traffic cones and barricades.]

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

170283 CO#1/Contract/Martin Waymire/Additional Public Relations Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Martin Waymire to extend the contract for a period NOT-TO-EXCEED March 31, 2018, and to expand the scope of services from the existing contract in an amount NOT-TO-EXCEED \$92,500.00, for a total aggregate contractual amount of \$160,000.00, as request by the FAST Start Team [Water Fund Acct. No. 591-540.210-801.000.] [NOTE: On August 18, 2016, city officials entered into a contract with Martin Waymire for public relations services. The FAST Start Coordinator is requesting to expand the scope of services to include targeted advertising on Facebook and other social media sites and printing costs for traditional media.]

SEPARATED FROM MASTER RESOLUTION**170287** Approval/Letter of Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Extension of Water Service Contract

Resolution resolving that the Flint City Council approves the Letter of Agreement for Extension of Water Service Contract by the Great Lakes Water Authority (GLWA) dated May 31, 2017. [NOTE: The City of Flint requests a three-month extension with the GLWA until September 30, 2017. The GLWA is agreeable to the city's request for an extension, which will require a replenishing of the prepayment fund to cover the extended contract term. Because the extension is for a limited period, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7 percent. The projected FY2018 fixed monthly charge will be \$693,200.00, which represents a monthly increase of \$31,100.00, and a commodity charge of \$9.35/Mcf, which represents an increase of \$.42/Mcf, for a projected total of \$3,605,500.00 for the three-month period.]

SEPARATED FROM MASTER RESOLUTION**170323** Amendment/2016-2017 Adopted Budget/Water and Flushing Credit Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Adopted Budget to include revenue and appropriations for reimbursement from the State of Michigan for certain expenses relating the Water and Flushing Credit Program, in the amount of \$41,135.50. [Administration Submission No. CA4332017]

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

- 170324 Settlement/Brian Bond v. City of Flint/Genesee County Circuit Court Case No. 16-106471-CZ

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of the litigation matter of Brian Bond v. City of Flint, Case No. 16-106471-CZ, 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 June 7, 2017.] [Administration Submission No. CA4362017]

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

- 170325 MDOT Contract/Michigan Department of Transportation [MDOT]/Stewart Avenue/Andrews Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124371A, for watermain replacement work located on Stewart Avenue (from James P. Cole Boulevard to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue), in the amount of \$1,200,000.00, AND, resolving that Mayor Karen W. Weaver is the duly authorized City Official authorized to sign MDOT Contract No. 17-5291, Job No. 111969, on behalf of the City of Flint [Water Fund Acct. No. 591-545.201-801.000]. [Administration Submission No. Ca4342017]

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

- 170326 Letter of Understanding/City of Flint/Flint Police Officers' Association

Resolution resolving that the Flint City Council approves the Letter of Understanding between the City of Flint and the Flint Police Officers' Association modifying the terms of employment for members of the bargaining unit regarding bereavement leave and promotions. [Administration Submission No. CA4372017]

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

170327 Resolution of Acknowledgement and Cooperation/City of Burton/Elmwood Gardens Water Main Project

Resolution resolving that the City of Flint, through its City Council, acknowledges and agrees to coordinate with the City of Burton and its agents for the disconnection and abandonment of the existing City of Flint water mains currently serving the City of Burton's Elmwood Gardens Neighborhood at such time the Elmwood Gardens Water Main Project is prepared for the conversion. [NOTE: As a result of the Flint Water Crisis, the City of Burton has undertaken plans for the construction of a new water main, known as the Elmwood Gardens Water Main Project, to service the citizens living within the boundaries of the City of Burton's Elmwood Gardens Neighborhood (Dort Highway/Hemphill Road area).]

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

170283 CO#1/Contract/Martin Waymire/Additional Public Relations Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Martin Waymire to extend the contract for a period NOT-TO-EXCEED March 31, 2018, and to expand the scope of services from the existing contract in an amount NOT-TO-EXCEED \$92,500.00, for a total aggregate contractual amount of \$160,000.00, as request by the FAST Start Team [Water Fund Acct. No. 591-540.210-801.000.] [NOTE: On August 18, 2016, city officials entered into a contract with Martin Waymire for public relations services. The FAST Start Coordinator is requesting to expand the scope of services to include targeted advertising on Facebook and other social media sites and printing costs for traditional media.]

Adopted

Substituted

A motion was made by Councilperson Kincaid, seconded by Councilperson Davis, that this matter be POSTPONED for August 14, 2017. 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

170287 Approval/Letter of Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Extension of Water Service Contract

Resolution resolving that the Flint City Council approves the Letter of Agreement for Extension of Water Service Contract by the Great Lakes Water Authority (GLWA) dated May 31, 2017. [NOTE: The City of Flint requests a three-month extension with the GLWA until September 30, 2017. The GLWA is agreeable to the city's request for an extension, which will require a replenishing of the prepayment fund to cover the extended contract term. Because the extension is for a limited period, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7 percent. The projected FY2018 fixed monthly charge will be \$693,200.00, which represents a monthly increase of \$31,100.00, and a commodity charge of \$9.35/Mcf, which represents an increase of \$.42/Mcf, for a projected total of \$3,605,500.00 for the three-month period.]

Adopted

Substituted

A motion was made by Councilperson Kincaid, seconded by Councilperson Davis, that this matter be POSTPONED for June 26, 2017. 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

170264.1 Adoption/Amended Rules Governing Meetings of the Flint City Council/Flint City Council Meeting Rules

Resolution resolving that the Rules Governing Meetings of the Council (Flint City Council Meeting Rules), as amended, are hereby adopted and confirmed as the official rules and order of business for the Flint City Council. [NOTE: A Public Hearing on the Proposed Draft for the Rules Governing Meetings of the Council is scheduled for Monday, June 12, 2017, at 5:30 p.m.]

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

Aye: 7 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Mays

Absent: 1 - Councilperson Galloway

170208

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4086

170209

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4087

170210

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4088

170211

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4089

170212

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4090

170213

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4091

170214

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

An emergency 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 Vice President VanBuren, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

Enactment No: 4092

170296

Questions/Decertification of Streets

Referral by Councilperson Mays to STREETS: He asks what happens to streets after they are decertified and what, if anything, the city can do with them. [Referral Action Date: 6/7/2017 @ Governmental Operations Committee Meeting.]

DROPPED