



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

Monday, July 24, 2017

6:23 PM

Council Chambers

WEBSITE SUMMARY

170418 Special Order/Flint Charter Review Commission

Special Order as requested by Council President Nelson to allow for a presentation by Cleora Magee, Chairperson, Flint Charter Review Commission.

Presented

170384.4 Public Hearing/Draft 2017-2021 5-Year Consolidated Plan/2017-18 Action Plan of the Consolidated Plan

A public hearing for the purpose of receiving citizens' comments on the Proposed 2017-2021 5-Year Consolidated Plan, including the 2017-18 Action Plan of the Consolidated Plan.

HEARING HELD

170415 Appointment/Genesee County Landbank Citizens' Advisory Council/Edna N. Sabucco

Resolution recommending the appointment of Edna N. Sabucco (1426 Maplewood Avenue, Flint, MI, 48506) - 4th Ward) to the Genesee County Landbank Citizens' Advisory Council for the remainder of a term expiring November 2017, as requested by 4th Ward Councilperson Kate Fields. [NOTE: By way of background, Ms. Sabucco is replacing Clarence Campbell, who resigned from the Council in March of 2017, and whose term was to expire November 7, 2017.]

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

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

Absent: 1 - Councilperson Davis

170396 Contract/DHT Transport, LLC/Disposal/Hauling/Transport/Sewage Sludge Cake

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with DHT Transport, LLC for the annual disposal/hauling/transport of sewage sludge cake, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$85,000.00[Sewer Fund Acct. No. 590-550.100-801.500].

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

170397 McNaughton McKay Electric Co./Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue purchase orders for the first year of a three-year pricing agreement to McNaughton McKay Electric Co., for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$108,650.00 per year, pending adoption of the FY19 and FY20 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 McNaughton McKay Electric Co. for unanticipated requests that may be submitted during each of the next three years [General Fund Acct. No. 101-753.200-726.000 = \$20,000.00; Major Street Fund Acct. No. 202-443.201-726.000 = \$45,000.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$825.00 and Acct. No. 590-550.202-775.000 = \$16,000.00; Water Fund Acct. No. 591-540.202-726.000 = \$825.00 and Acct. No. 591-550.200-775.000 = \$16,000.00 and Acct. No. 591-545.201-726.000 = \$10,000.00].

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

170398 CO#1/Three-Year Contract/M & M Pavement Marking, Inc./Traffic Pavement Marking Services

Resolution authorizing the proper city officials to enter into change order #1 to the contract with M & M Pavement Marking to grind and paint an additional street not originally included, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$7,888.25, for a revised aggregate amount of \$307,888.25 [Major Street Fund Acct. No. 202-443.201-801.000]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with M & M Pavement Marking for traffic marking services for a three-year period, in an amount NOT-TO-EXCEED \$300,000.00. The Traffic Engineering Division is requesting to grind and paint an additional street not originally included in the contract.]

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

170400 FY2018/Budget Amendment/Transfer of Funds/Revenues/Expenditures/Licensing/Medical Marijuana Provisioning Centers

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2018 adopted budget to include revenue and appropriation in the amount of \$60,000.00 in the following accounts: General Fund Fees Acct. No. 101-371.220-607.000 and General Fund Service Charges -- Intracity Medical Marijuana Compliance Acct. No. 101-371.220-831.800, as requested by Planning & Development. [NOTE: The FY2018 budget did not include a budget for the revenue and expenditures of the Medical Marijuana Provisioning Centers, which includes licensing fees and application processing.]

SEPARATED FROM MASTER RESOLUTION

170399.1 Amended Resolution/Amended Agreement/City of Flint/Genesee County Land Bank Authority/Genesee County Parks Commission/Completion/Green Cap/Chevy Commons

Amended resolution resolving that the city enters into an Agreement Amendment with the Genesee County Land Bank Authority (GCLBA) and the Genesee County Parks Commission in order to allow the GCLBA to manage additional RLF funding as well as future grants to the city for improvements to the property specified in the agreement, as requested by Planning and Development. [NOTE: Pursuant to EMA0082015, the City of Flint entered into an agreement with the Genesee County Land Bank Authority relative to five parcels of real property located in the City of Flint and commonly known as Chevy-in-the-Hole. Under the agreement, the Land Bank agreed to complete work utilizing grant funds from an Environmental Protection Agency (EPA) Brownfield Cleanup Revolving Loan Fund (RLF) subgrant from Genesee County to the city. The county has received additional RLF funding for more improvements to Chevy-in-the-Hole.] [NOTE: Amended resolution eliminates the words "as well as future grant funds to the City" in the Resolved paragraph.]

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

170404 CO#1/Contract/Zito Construction/Pavement Right-of-Way Restoration Services

Resolution resolving that the proper City Officials are authorized to enter into change order #1 to the contract with Zito Construction to add a pay line for the restoration of major streets with asphalt, and a pay line for restoration of major streets [with concrete], as requested by Purchasing, with the contract remaining at an amount NOT-TO-EXCEED \$5,344,200.00. [NOTE: On March 29, 2017, the City entered into a contract with Zito for pavement right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8, and 10 in an amount NOT-TO-EXCEED \$5,344,200.00.] [Administration Submission No. CA4852017]

SEPARATED FROM MASTER RESOLUTION**170405** CO#1/Contract/Berger Chevrolet/Truck Equipment

Resolution resolving that the Department of Purchases and Supplies, upon City Council approval, are authorized to issue a change order the contract with Berger Chevrolet for bed liners, assist steps and trailering equipment on five Chevy Silverado trucks, as requested by Fleet, in the amount of \$6,795.15, and a revised total contract amount of \$479,941.15. [NOTE: On April 13, 2017, Purchasing issued a purchase order to Berger for eighteen (18) Chevrolet vehicles in an amount NOT-TO-EXCEED \$473,146.00.00.] [Administration Submission No. CA4842017]

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

170406 Three-Year Supply/Ritz Safety Supplies/Safety Supplies

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Ritz Safety Supplies for safety supplies, as requested by Various Departments, in an annual amount NOT-TO-EXCEED \$44,000.00 (\$44,000.00 pending adoption of FY19 Budget and \$44,000.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Ritz Safety Supplies for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4822017]

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

170407 Three-Year Supply/Mid-States Bolt & Screw/Miscellaneous Nuts, Bolts and Fastening Hardware

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue purchase orders to Mid-States Bolt & Screw for miscellaneous nuts, bolts and fastening hardware, as requested by Various Departments, in an annual amount NOT-TO-EXCEED \$52,500.00 (\$52,500.00 pending adoption of FY19 Budget and \$52,500.00 pending adoption of FY20 Budget), AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Mid-States Bolt & Screw for unanticipated requests that may be submitted during each of the next three years. [Administration Submission No. CA4832017]

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

170408 Staples/Office Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase orders to Staples for office supplies, as requested by Various Department, in an amount NOT-TO-EXCEED \$109,740.00, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to [Staples] for unanticipated requests that may be submitted during the next year. [Administration Submission No. CA4812017].

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

170409 Grant Agreement/New Voting System

Resolution resolving that the City Clerk is authorized to submit a grant agreement on behalf of the City of Flint to the Michigan Secretary of State for the purchase of a new voting system. [NOTE: The Michigan SOS Office decided that the current voting system, in place since the mid-2000's, should be replaced with a new system.]

SEPARATED FROM MASTER RESOLUTION

170411 Amendment/2017-2018 Adopted Budget/Residential Service Line Technical Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for C.S. Mott Foundation Grant No. 2017-01085 for Residential Service Line Technical Assistance, in the amount of \$60,000.00, to be recorded under City of Flint Grant Code No. LCSM18-RSLTA, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4802017]

SEPARATED FROM MASTER RESOLUTION

170412 Amendment/2017-2018 Adopted Budget/Enhanced Blight Elimination Efforts

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for Ruth Mott Foundation Grant No. 2103 for enhanced blight elimination efforts, in the amount of \$156,604.00, to be recorded under City of Flint Grant Code No. LRM18-BLIGHT, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4782017]

SEPARATED FROM MASTER RESOLUTION

170413 Amendment/2017-2018 Adopted Budget/Lead Service Line and Fixture Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for State of Michigan DHHS Grant No. WLRP-2017 for water infrastructure and distribution improvements, in the amount of \$8,000,000.00, [to be recorded] in the Water Fund under City of Flint Grant Code No. FHHS17CHIP-1, to comply with the associated grant agreement(s), and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [NOTE: This resolution is in anticipation of the grant. The official award document has not been received nor accepted. The resolution acceptance is pending receipt and acceptance of the award.] [Administration Submission No. CA4772017]

SEPARATED FROM MASTER RESOLUTION

- 170414 Reallocation of Space/Flint City Hall (North Building)/Flint Police Department
- Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to allocate the first floor of the west side and the [entire] second floor of the North Building [of City Hall] for the Flint Police Department. [Administration Submission No. CA4862017]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170400 FY2018/Budget Amendment/Transfer of Funds/Revenues/Expenditures/Licensing/Medical Marijuana Provisioning Centers
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2018 adopted budget to include revenue and appropriation in the amount of \$60,000.00 in the following accounts: General Fund Fees Acct. No. 101-371.220-607.000 and General Fund Service Charges -- Intracity Medical Marijuana Compliance Acct. No. 101-371.220-831.800, as requested by Planning & Development. [NOTE: The FY2018 budget did not include a budget for the revenue and expenditures of the Medical Marijuana Provisioning Centers, which includes licensing fees and application processing.]
- A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Adopted. The motion carried by the following vote:**
- Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- Absent:** 1 - Councilperson Davis
- 170404 CO#1/Contract/Zito Construction/Pavement Right-of-Way Restoration Services
- Resolution resolving that the proper City Officials are authorized to enter into change order #1 to the contract with Zito Construction to add a pay line for the restoration of major streets with asphalt, and a pay line for restoration of major streets [with concrete], as requested by Purchasing, with the contract remaining at an amount NOT-TO-EXCEED \$5,344,200.00. [NOTE: On March 29, 2017, the City entered into a contract with Zito for pavement right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8, and 10 in an amount NOT-TO-EXCEED \$5,344,200.00.] [Administration Submission No. CA4852017]
- A motion was made by Councilperson Kincaid, seconded by Councilperson Galloway, that this matter be Adopted. The motion carried by the following vote:**
- Aye:** 8 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- Absent:** 1 - Councilperson Davis

170409 Grant Agreement/New Voting System

Resolution resolving that the City Clerk is authorized to submit a grant agreement on behalf of the City of Flint to the Michigan Secretary of State for the purchase of a new voting system. [NOTE: The Michigan SOS Office decided that the current voting system, in place since the mid-2000's, should be replaced with a new system.]

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

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

Absent: 1 - Councilperson Davis

170411 Amendment/2017-2018 Adopted Budget/Residential Service Line Technical Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for C.S. Mott Foundation Grant No. 2017-01085 for Residential Service Line Technical Assistance, in the amount of \$60,000.00, to be recorded under City of Flint Grant Code No. LCSM18-RSLTA, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4802017]

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

Aye: 7 - Councilperson Mays, President Nelson, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

No: 1 - Councilperson Poplar

Absent: 1 - Councilperson Davis

170412

Amendment/2017-2018 Adopted Budget/Enhanced Blight Elimination Efforts

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for Ruth Mott Foundation Grant No. 2103 for enhanced blight elimination efforts, in the amount of \$156,604.00, to be recorded under City of Flint Grant Code No. LRM18-BLIGHT, to comply with the associated grant terms and conditions, and budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [Administration Submission No. CA4782017]

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Fields and Councilperson Davis

170413

Amendment/2017-2018 Adopted Budget/Lead Service Line and Fixture Replacement

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to include revenue and expenditure appropriation for State of Michigan DHHS Grant No. WLRP-2017 for water infrastructure and distribution improvements, in the amount of \$8,000,000.00, [to be recorded] in the Water Fund under City of Flint Grant Code No. FHHS17CHIP-1, to comply with the associated grant agreement(s), and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the grantor. [NOTE: This resolution is in anticipation of the grant. The official award document has not been received nor accepted. The resolution acceptance is pending receipt and acceptance of the award.] [Administration Submission No. CA4772017]

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Fields and Councilperson Davis

170416

Amendment/Ordinance/Chapter 46 (Utilities)/Article III (Rates and Charges)/Division 1 (Water)

An ordinance to amend Chapter 46 (Utilities), Article III (Rates and Charges), Division 1 (Water), of the Code of the City of Flint by amending Section 46-50 (Lien When Charges Delinquent; Right of Entry; Cost of Connections).

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Fields and Councilperson Davis

170417

Amendment/Ordinance/Chapter 46 (Utilities)/Article III (Rates and Charges)/Division 1 (Water)

An ordinance to amend Chapter 46 (Utilities), Article III (Rates and Charges), Division 1 (Water), of the Code of the City of Flint by adding Section 46-52.5 (Back-Billings).

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

Aye: 7 - Councilperson Mays, Councilperson Poplar, President Nelson, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 2 - Councilperson Fields and Councilperson Davis