

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, July 27, 2015

6:18 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1 Jacqueline Poplar, Ward 2
Kerry Nelson, Ward 3 Herbert J. Winfrey, Ward 6
Monica Galloway, Ward 7 Victoria VanBuren, Ward 8
 Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this regular City Council meeting to order at 6:18 p.m.

ROLL CALL

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

PLEDGE OF ALLEGIANCE

Councilperson Poplar led the Pledge of Allegiance.

PUBLIC HEARINGS

None

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

150526.1 Amended Resolution/CO#1/Contract/Hi Tech Protection/Smith Village Security Patrols

Amended resolution resolving that the appropriate City Officials do all things necessary to approve change order #1 to the Hi Tech Protection contract (15-029), in an amount NOT-TO-EXCEED \$47,221.00, as requested by the Division of Community and Economic Development (DCED), with funding available in FCDBGPRIOR Revenue Acct. No. 274-748.184-502-748 and FCDBGPRIOR Expense Acct. No. 274-748.184-805-336, and that funds in the following accounts be moved to Smith Village Revenue Acct. No.

274-748.101-502-748 and Smith Village Expense Acct. No.

274-748.101-700-100: FHUD13CDBG = \$525.49, FHUD14CDBG = \$9,510.22

and FHUD15CDBG = \$37,000.00. [NOTE: Resolution amended to remove "Emergency Manager", and correct company name and account numbers.]

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

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

150527 CO#1/Memorandum of Understanding (MOU)City of Flint Development Division
- Code Enforcement/Blight Elimination

Resolution resolving that appropriate City Officials are authorized to execute Change Order #1 to increase the City of Flint Development Division Code Enforcement Memorandum of Understanding (MOU) by \$183,186.00 and to move funds from CDBG Unallocated Revenue Acct. No. FHUD13CDBG 274-748.101-502.748, Acct. No. FHUD14CDBG 274-748.101-502.748 and Acct. No. FHUD15CDBG 274-748.101-502.748, and CDBG Unallocated Expense Acct. No. FHUD13CDBG 274-748.101-700.100 = \$56,186.00, Acct. No. FHUD14CDBG 274-748.101-700.100 = \$114,000.00 and Acct. No. FHUD15CDBG 274-748.101-700.100 = \$13,000.00.

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

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

RESOLUTIONS - MAY BE REFERRED FROM COTW

150391 Establishment/Interest Rate Charged on Past Due Water and Sewer Bill Balances

Resolution resolving that the interest charged on City of Flint past due water and sewer bill amounts shall be 0.5 percent per month charged no sooner than ten (10) days after the due date, provided that the guidelines for late payment interest for financially challenged customers include: a waiver of late payment interest for low-income customers who provide proof as to their eligibility for food stamps or that their income is at or below the most current Federal Poverty Guidelines; a waiver of penalty for customers who are not in arrears on the schedule defined in their payment arrangements; and a waiver of late payment interest for veterans, senior citizens and other persons, whether a homestead property owner or not, who would qualify for the Michigan Homestead Property Tax Deferral based on the income threshold in MCL 211.51 (2). [City Administrator Submission No. CA0092015]

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

150546 CO#1/Contract/Hi Tech Protection/Smith Village Security Patrolling

Resolution authorizing the appropriate City Officials to enter into change order #1 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by the Community and Economic Development Division, in an amount NOT-TO-EXCEED \$47,035.00, for a revised contract amount of \$92,035.00, with funds available in Expense Acct. No. 274-748.101-700.100 and Revenue Acct. No. 274-748.101.502-748, to be moved to Smith Village Project Expense Acct. No. 274-748.184-805.336 and Revenue Acct. No. 274-748.184-502.748. [City Administrator Submission No. CA0422015]

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

- 150547** CO#1/Memorandum of Understanding (MOU)/City of Flint Blight Division - Code Enforcement
- Resolution resolving that the appropriate City Officials are authorized to execute change order #1 to increase the City of Flint Blight Division Code Enforcement Memorandum of Understanding by \$183,186.00, and to move funds from the CDBG uncommitted accounts as identified to the appropriate Development Code Enforcement accounts. [City Administrator Submission No. CA0442015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150548** Budget Amendment/Community Development Block Grant (CDBG) Funds/Development Division/Demolitions
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$37,246.08 from Demolition revenue and expense accounts to CDBG uncommitted accounts for title searches on vacant and abandoned properties. [City Administrator Submission No. CA0432015]
- SEPARATED FROM MASTER RESOLUTION**
- 150549** Contract/Titus Welding Company/Installation of Eight (8) Final Clarifier Units
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Titus Welding Company for the installation of eight (8) new/replacement circular clarifier sludge collector units, as requested by DPW Water Pollution Control, in an amount NOT-TO-EXCEED \$267,600.00 [Sewer Fund Acct. No. 590-550.300-801.000]. [City Administrator Submission No. CA0462015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150550** Carrier & Gable, Inc./Traffic Signal Parts and Repairs
- Resolution resolving that the Department of Purchases and Supplies is authorized 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 \$128,000.00 [Major Street Fund]. [City Administrator Submission No. CA0472015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150551** Central Concrete Products/Concrete Materials
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Central Concrete Products for concrete materials, as requested by various departments, in an amount

NOT-TO-EXCEED \$104,500.00 [Major Street Fund, Local Street Fund, Sewer Fund]. [City Administrator Submission No. CA0482015]

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

150552 Office Depot/Office Supplies

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Office Depot for office supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$99,925.00 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Drug Law Enforcement Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund]. [City Administrator Submission No. CA0492015]

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

150553 Contract/Rowe Engineering, Inc./Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Rowe Engineering, Inc. for professional engineering services, as requested by Planning & Zoning, in an amount NOT-TO-EXCEED \$6,000.00 [General Fund]. [City Administrator Submission No. CA0502015]

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

150554 Cintas Corp./Uniform and Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the third year of a three-year pricing agreement, to Cintas Corp. for uniform, floor mat and linen rental services, as requested by various departments, in an amount NOT-TO-EXCEED \$36,500.00, and an aggregate spend amount of \$96,500.00 [General Fund, Sewer Fund, Central Garage Fund]. [City Administrator Submission No. CA0512015]

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

150555 Mid States Bolt & Screw/Miscellaneous Nuts, Bolts and Fasteners

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders, for the second year of a three-year pricing agreement, to Mid States Bolt & Screw for miscellaneous nuts, bolts and fasteners, as requested by various departments, in an amount NOT-TO-EXCEED \$47,500.00 and an aggregate spend amount of \$96,800.00 [Major Street Fund, Sewer Fund, Water Fund, Central Garage Fund]. [City Administrator Submission No. CA0522015]

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

- 150556** Graymount Western Lime, Inc./Pebble Quicklime
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Graymount Western Lime, Inc. for bulk pebble quicklime, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$495,000.00 [Water Fund]. [City Administrator Submission No. CA0532015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150557** Chemco Products, Inc./Polyacrylamide (PAM) Anionic Polymer
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Chemco Products, Inc. for the annual supply of Polyacrylamide (PAM) anionic polymer, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$100,000.00 [Water Fund]. [City Administrator Submission No. CA0542015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150558** Contract/Genesee Conservation District/Additional Hazardous Tree Removals/Street Tree Activity
- Resolution resolving that the Mayor and City Administrator are authorized to do all things necessary to allocate \$213,000.00 to Genesee Conservation District to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities and to manage the City's street tree activities through June 30, 2016, as requested by DPW and Street Maintenance. [City Administrator Submission No. CA0552015]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150559** Budget Amendments/FY15 Budget of the City of Flint
- Resolution resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate changes in to the FY15 Budget and to assign the appropriate account numbers. [City Administrator Submission No. CA0562015]
- SEPARATED FROM MASTER RESOLUTION**
- 150560** Contract/Sorenson Gross Construction/Riverbank Park Improvements
- Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund]. [City Administrator Submission No. CA0582015]

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

150561 Contract/Test America Laboratories, Inc./Environmental Monitoring Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Test America Laboratories, Inc., for the first year of a three-year environmental monitoring services contract, as requested by Water Pollution Control, in the amount of \$40,000.00, and \$40,000.00 for each year of the remaining contract (pending adoption of FY17 and FY18 budgets), for a total contract amount NOT-TO-EXCEED \$120,000.00 [Sewer Fund]. [City Administrator Submission No. CA0572015]

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

150562 CO#3/Contract/Rowe Engineering, Inc./Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #3 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by Utilities, in an amount NOT-TO-EXCEED \$50,000.00, for a revised contract amount of \$365,000.00 [Water Fund, Sewer Fund]. [City Administrator Submission No. CA0602015]

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

150563 CO#4/Contract/Rowe Engineering, Inc./Engineering Services

Resolution resolving that the Mayor and City Administrator are authorized to enter into change order #4 to the contract with Rowe Engineering, Inc. for professional engineering services, as requested by the Department of Public Works, in an amount NOT-TO-EXCEED \$100,000.00, for a revised contract amount of \$347,360.00 [Major Street Fund]. [City Administrator Submission No. CA0592015]

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

Passed The Consent Agenda

A motion was made by Councilperson Kincaid, seconded by Councilperson Mays, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

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

SEPARATED FROM MASTER RESOLUTION

150548 Budget Amendment/Community Development Block Grant (CDBG)
Funds/Development Division/Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$37,246.08 from Demolition revenue and expense accounts to CDBG uncommitted accounts for title searches on vacant and abandoned properties. [City Administrator Submission No. CA0432015]

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

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

150559 Budget Amendments/FY15 Budget of the City of Flint

Resolution resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate changes in to the FY15 Budget and to assign the appropriate account numbers. [City Administrator Submission No. CA0562015]

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

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

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

None

ADJOURNMENT

Councilperson Winfrey, seconded by Councilperson Poplar, made a motion to adjourn this City Council meeting at 7:42 p.m. The motion passed by a vote of 8:1 (Mays).