

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, August 10, 2015

6:35 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

Council President Freeman called this City Council meeting to order at 6:35 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 Winfrey led the Pledge of Allegiance, as well as the Council Prayer.

A Moment of Silence was requested

PUBLIC HEARINGS

None

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS - MAY BE REFERRED FROM COTW

150783 Rescission/City Council Resolution No. 150560/Contract/Sorenson Gross Construction/Riverbank Park Improvements Phase II

Resolution resolving that Resolution No. 150560 as adopted by the City Council on Monday, July 27, 2015, is hereby rescinded. [NOTE: Resolution No. 150560 omitted an account number that was to be included as part of the funding. Resolution No. 150643 was submitted by Administration as a replacement resolution for this contract.] [City Administrator Submission No. CA0582015.1]

A motion was made by Councilperson Mays, seconded by Councilperson Kincaid, 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

RESOLUTIONS

150605 FY2016/Budget Adjustment (Amendment)/Transfer of Funds/Reprogramming/Community Development Block Grant (CDBG) Funds

Resolution resolving that the appropriate City of Flint officials are authorized to

do all things necessary to process a budget amendment to move \$266,143.00 from FHUD15CDBG Acct. No. 274-748.107-702.000 = \$79,019.24, Acct. No. 274-748.107-709.000 = \$300.00, Acct. No. 274-748.107-719.100 = \$8,289.12, Acct. No. 274-748.107-719.150 = \$53,224.96, Acct. No. 274-748.107-719.155 = \$1,090.00, Acct. No. 274-748.107-719.200 = \$27,732.48, and Acct. No. 274-748.107-801.000 = \$96,487.20 to FHUD15CDBG Revenue Acct. No. 274-748.101-700.100 and FHUD15CDBG Expense Acct. No. 274-748.101-700.100, as requested by the Department of Community and Economic Development (DCED). [NOTE: DCED has identified CDBG funds set up for use as project delivery costs for staff wages that were not used and should be made available for programming.] [City Administrator Submission No. CA0612015.]

A motion was made by Councilperson Kincaid, seconded by Councilperson VanBuren, 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

150643

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 Acct. No. 208-752.102-801.000 = \$70,000.00 and SMDNR14PARK Acct. No. 296-690.395-801.000 = \$275,600.00]. [NOTE: On July 27, 2015, City Council approved Resolution No. 150560, which authorized the Mayor and City Administrator to enter into a contract with Sorenson Gross Construction. The Finance Department is requesting that Resolution No. 150560 be rescinded and replaced with this one.] [City Administrator Submission No. CA0582015.1.]

A motion was made by Councilperson Kincaid, seconded by Councilperson VanBuren, 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 Galloway, seconded by Councilperson Nelson, made a motion to adjourn

this City Council meeting at 8:04 p.m. The motion passed by a vote of 8:1 (Mays).