



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, August 14, 2017

6:17 PM

Council Chambers

WEBSITE SUMMARY

170435 Summary Minutes/Flint City Council/Regular Meeting/July 10, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, July 10, 2017, at 5:52 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Fields

170436 Summary Minutes/Flint City Council/Special Meeting/July 17, 2017

Summary Minutes of the Flint City Council special meeting held Thursday, July 17, 2017, at 5:35 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Fields

170437 Summary Minutes/Flint City Council/Regular Meeting/July 24, 2017

Summary Minutes of the Flint City Council regular meeting held Monday, July 24, 2017, at 6:23 p.m., in the City Council Chambers, 3rd Floor, City Hall.

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

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

Absent: 1 - Councilperson Fields

170434 Special Order/Presentation by the Chief Recovery Officer

A Special Order as requested by the Administration to allow for a presentation by the City's Chief Recovery Officer, Jameca Patrick-Singleton.

Presented

170416.4 Public Hearing/Ordinance No. 170416

A Public Hearing for Ordinance No. 170416, 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).

HEARING HELD

170417.4 Public Hearing/Ordinance No. 170417

A Public Hearing for Ordinance No. 170417, 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).

HEARING HELD

170427 Multi-Year/Contract/A.S.K. Services, Inc./Title Searches

Resolution authorizing the proper city officials, upon City Council approval, to enter into a contract for three years with A.S.K. Services, Inc. for title searches, as requested by Development, in an amount NOT-TO-EXCEED \$50,000.00 annually, pending adoption of the FY2019 and FY2020 budgets [Grants FHUD17CDBG Fund Acct. No. 274-748.140-800.000].

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

170428 Multi-Year/Hach Company/Hach Laboratory Supplies

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, is to issue annual purchase orders to Hach Company for Hach laboratory supplies, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$34,400.00 annually, pending adoption of the FY2019 and FY2020 budgets [Sewer Fund Acct. No. 590-550.100-740.200 = \$4,400.00 and Water Fund Acct. No. 591-545.200-726.000 = \$30,000.00].

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

170429 Multi-Year/VWR Scientific/Laboratory Supplies

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue purchase orders to VWR Scientific for a three-year period for laboratory supplies, as requested by Utilities, in an amount NOT-TO-EXCEED \$58,000.00 [Sewer Fund Acct. No. 590-550.100-740.200 = \$18,000.00 and Water Fund Acct. No. 591-545.200-726.000 = \$40,000.00]

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

170384.1 Submission of the 2017-2021 Consolidated Plan/2017-18 Annual Action Plan of the Consolidated Plan/Approval of Proposed Uses and Funding Recommendations/Community Development Block Grant (CDBG)/HOME Investment Partnerships/Emergency Solutions Grant (ESG) Funds for the 2017-2018 Program Year

Resolution resolving that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY2017-18 Community Development Block Grant program in the amount of \$3,563,724.00; FY2017-18 HOME Investment Partnerships program in the amount of \$684,250.00; and FY2017-18 Emergency Solutions Grant program in the amount of \$632,144.00; and include any program income which might become available as a result of receipt of these funds;

Further resolved, that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2017-18 Community Development Block Grant program and the budget amended as received;

Further resolved, that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2017-18 HOME Investment Partnerships program and the budget amended as received;

Further resolved, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient;

Further resolved, following notification that HUD has approved the 2017-2021 Consolidated plan, including the 2017-18 Annual Action Plan, through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed;

Further resolved, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,563,724.00 shall be made to the Division of Community and Economic Development to fund the FY2017-2021 Community Development Block Grant program;

Further resolved, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$684,250.00 shall be made to the Division of Community and Economic Development to fund the FY

2017-18 HOME Investment Partnerships program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$632,144.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 Emergency Solutions Grant program;

Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund;

Further resolved, that the appropriate City Officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to Fiscal Year 2018. [Administration Subssion No. CA4920147]

SEPARATED FROM MASTER RESOLUTION

170410

CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED \$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No. LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director for the FAST Start Program.] [Administration Submission No. CA4792017]

SEPARATED FROM MASTER RESOLUTION

170438

Amendment/2017-2018 Adopted Budget/Professional Services Account

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to transfer the budgeted amount of \$39,000.00 for Gregory Zaleski (Police Communication Specialist) from 636-228.100-702.000 (Wages and Salaries) and \$3,510.00 from 636-228.100-719.100 (Direct Fringes) accounts for a total of \$42,510.00 to Acct. No. 636-228,100.801.000 (Professional Services). [Administration Submission No. CA4912017]

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 Mays, seconded by Councilperson Galloway, that this matter be POSTPONED for August 23, 2017. The motion failed by the following vote:

Aye: 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

No: 5 - Councilperson Poplar, President Nelson, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Fields

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. The motion failed by the following vote:

Aye: 1 - Councilperson Mays

No: 7 - Councilperson Poplar, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Fields

170384.1 Submission of the 2017-2021 Consolidated Plan/2017-18 Annual Action Plan of the Consolidated Plan/Approval of Proposed Uses and Funding Recommendations/Community Development Block Grant (CDBG)/HOME Investment Partnerships/Emergency Solutions Grant (ESG) Funds for the 2017-2018 Program Year

Resolution resolving that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY2017-18 Community Development Block Grant program in the amount of \$3,563,724.00; FY2017-18 HOME Investment Partnerships program in the amount of \$684,250.00; and FY2017-18 Emergency Solutions Grant program in the amount of \$632,144.00; and include any program income which might become available as a result of receipt of these funds;

Further resolved, that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2017-18 Community Development Block Grant program and the budget amended as received;

Further resolved, that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2017-18 HOME Investment Partnerships program and the budget amended as received;

Further resolved, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient;

Further resolved, following notification that HUD has approved the 2017-2021 Consolidated plan, including the 2017-18 Annual Action Plan, through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed;

Further resolved, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,563,724.00 shall be made to the Division of Community and Economic Development to fund the FY2017-2021 Community Development Block Grant program;

Further resolved, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$684,250.00 shall be made to the Division of Community and Economic Development to fund the FY

2017-18 HOME Investment Partnerships program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$632,144.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 Emergency Solutions Grant program;

Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund;

Further resolved, that the appropriate City Officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to Fiscal Year 2018. [Administration Subssion No. CA4920147]

Adopted

Substituted

Amended

Substituted

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Substituted

Amended

170384.2 Amended Resolution/Submission/2017-2021 Consolidated Plan/2017-18 Annual Action Plan/Approval of Proposed Uses and Funding Recommendations/CDBG, HOME and ESG Funds for the 2017-2018 Program Year

An amended resolution resolving that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY2017-18 Community Development Block Grant program in the amount of \$3,563,724.00; FY2017-18 HOME Investment Partnerships program in the amount of \$684,250.00; and FY2017-18 Emergency Solutions Grant program in the amount of \$632,144.00; and include any program income which might become available as a result of receipt of these funds;

Further resolved, that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2017-18 Community Development Block Grant program and the budget amended as received;

Further resolved, that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2017-18 HOME Investment Partnerships program and the budget amended as received;

Further resolved, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient;

Further resolved, following notification that HUD has approved the 2017-2021 Consolidated plan, including the 2017-18 Annual Action Plan, through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed;

Further resolved, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,563,724.00 shall be made to the Division of Community and Economic Development to fund the FY2017-2021 Community Development Block Grant program;

Further resolved, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$684,250.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 HOME Investment Partnerships program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$632,144.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 Emergency Solutions Grant program;

Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund;

Further resolved, that the appropriate City Officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to Fiscal Year 2018. [NOTE: Resolution amended to reflect City Council's funding recommendations to the proposed Action Plan, per HUD regulations.]

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

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

No: 1 - President Nelson

Absent: 1 - Councilperson Fields

170410

CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED \$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No.

LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director for the FAST Start Program.] [Administration Submission No. CA4792017]

A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. The motion failed by the following vote:

Aye: 4 - Councilperson Mays, President Nelson, Councilperson Winfrey and Councilperson Galloway

No: 4 - Councilperson Poplar, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

Absent: 1 - Councilperson Fields

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 Winfrey, seconded by Councilperson Galloway, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Fields

Enactment No: 4093

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 Winfrey, seconded by Councilperson Galloway, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Councilperson Fields

Enactment No: 4094