

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes - Final**

**Monday, August 22, 2016**

**6:07 PM**

**Council Chambers**

### **CITY COUNCIL**

*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*

## CALL TO ORDER

*Council President Kerry Nelson called this meeting to order at 6:07 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Herbert Winfrey led the Pledge of Allegiance and prayer.*

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

## PUBLIC HEARINGS

*None*

## PUBLIC COMMENT

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**160387** Meeting Notice/Flint Hospital Building Authority

Communication dated August 2, 2016, re: A Special Meeting notification from the Commission of the City of Flint Hospital Building Authority, with meeting to be held August 5, 2016, at 1:00 p.m., 1B Conference Room, Hurley Hospital.

**160388** Financial Report/Karegnondi Water Authority (KWA)

Communication received August 19, 2016, re: The Karegnondi Water Authority (KWA) July 2016 Financial Report.

## COMMUNICATIONS FROM CITY OFFICIALS

**160389** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures (11) dated July/August 2016, re: (1) Franklin Avenue (repairing utility cuts-July 27th); (2) Barth Street (Open House-July 30th); (3) Fifth Street (election ballot/equipment return-Aug. 2nd); (4) Dartmouth Street (Community Outreach Summer Party-July 30th); (5) EB Leith Street (repairing utility cuts-Aug. 2nd); (6) First and Beach Streets (Flint Drop Fest-Aug. 6th); (7) Dupont, University, Nolen, Marquette, Bagley, Orchard, Thomas, Perry, and Joliet Streets (Baumans Charity Run/Walk-Aug. 11th); (8) First, Chavez, Boulevard, Davison, Hamilton, James P. Cole, Harrison, Kearsley, and Wallenberg Streets (Great Pizza Challenge 5K Run/Walk-Aug. 4th); (9) EB Robert T. Longway (water cut repair-Aug. 8th); (10)

Mathews Street (Flint Jazz Festival-Aug. 12th); and (11) Home Avenue (Annual Youth Rally-Aug. 13th).

## ADDITIONAL COMMUNICATION

*None*

## APPOINTMENTS

*None*

## LICENSES

*None*

## RESOLUTIONS

### 160384 Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with the Genesee County Land Bank Authority, in an amount NOT-TO-EXCEED \$80,000.00, with a contract term through September 30, 2017, as requested by the Department of Community and Economic Development (DCED) [FHUD15CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$20,000.00 and FHUD16CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$60,000.00. [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

**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 Mays, Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

### 160385 Multi-Year Agreement/Cintas Corp./Uniform, Lab Coat & Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Cintas Corp. for uniform, lab coat and floor mat rental services, in an amount NOT-TO-EXCEED \$40,423.72, as requested by various departments, and an aggregate amount of \$121,271.16 (\$40,423.72 and \$40,423.72 pending adoption of the FY2018 and FY2019 budgets) [General Fund, Building Inspection Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund], AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5 (five) percent of the annual requested spend amount to Cintas Corp. for any unanticipated

requests that may be submitted during the next year.

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. 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

## RESOLUTIONS (May Be Referred from Special Affairs)

**160386** Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Lead Service Line Replacement/Excavation & Plumbing Inspection Fees

Resolution resolving that the appropriate City Officials be and are hereby authorized to amend the Biennial Master Fee Schedule for fiscal years 2017 and 2018 to include the fees for Lead Service Line Replacement, which shall be set at \$140.00 (\$70 Utility Inspection and \$70 Right-of-Way Inspection) and the Plumbing Inspection fee shall be set at \$140.00 and the Excavation fee shall be set at \$28.00 as set in the attached Addendum, and to implement and collect these fees effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW).

**A motion was made by Councilperson Fields, seconded by Councilperson Davis, that this matter be POSTPONED for November 23, 2016. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Poplar, President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

**No:** 3 - Councilperson Mays, Councilperson Winfrey and Councilperson Galloway

**160390** Professional Services Agreement (PSA)/Michael C. McDaniel/Flint Action and Sustainability Team (FAST)/Lead Line Removal

Resolution resolving that the appropriate City Officials are authorized to enter into a Professional Services contract with Michael C. McDaniel (337 Chesterfield Parkway, East Lansing, MI, 48823) to direct the Flint Action and Sustainability Team (FAST) and address all lead-tainted water issues as directed by the Mayor and City Administrator, with fees NOT-TO-EXCEED \$120,000.00 [Acct. No. 591-540.210-801.000]. [NOTE: Funding is provided by the Mott Foundation.] [Administration Submission No. CA2742016]

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. 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

**160391** Restricted Donation/City of Flint Police K-9 Unit

Resolution resolving that the proper City Officials are authorized to accept a restricted \$50,000.00 donation to the Flint Police K-9 Unit and do all things necessary to set up the revenue account and like appropriations to the Flint Police Patrol Bureau K-9 Unit accounts. [NOTE: Mr. Patel and Mary Jo Patel have offered \$50,000.00 in funding, with the restrictions that the donation is to be used only to directly support the Police K-9 Program, including the K-9's and their handlers. It can be applied to training, veterinary costs, equipment, program maintenance, K-9 purchase, and any other directly related costs to the K-9 handler and their dog - excluding the officers' wages and benefits. These restricted funds will roll forward from year to year until all funds have been exhausted as stipulated by the donors.]

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. 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

**160392** Settlement/Grievance 15.01/Out-of-Class Wages/John Florshinger/Don Lewis

Resolution resolving that the City Administrator hereby authorizes settlement of Grievance 15.01, with payments being made to John Florshinger in the amount of \$8,000.00, and Don Lewis in the amount of \$6,600.00, for a total settlement amount of \$14,600.00. The payments will be drawn from appropriate departmental Wages and Salaries. [NOTE: All parties have agreed to the settlement.] [NOTE: Settlement Agreement is attached.] [NOTE: City Council agreed to the settlement during an Executive Session. This is add-on #1.] [Enter body here.]

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. 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

## LIQUOR LICENSES

*None*

## ORDINANCES - First Reading

*None*

## ORDINANCES - Second Reading

*None*

## PUBLIC SPEAKERS

**ADDITIONAL DISCUSSION ITEMS/REFERRALS**

**160396** Referral/General McDaniel/Contract/Grant

A referral as requested by City Council to ADMINISTRATION: They would like a copy of the contract for General McDaniel and the grant from the Mott Foundation approving his pay.

**POSTPONED**

**Referred for Response to the MAYOR/ADMIN**

**160397** Referral/Officer Dane Seltzer

A referral as requested by Councilperson Galloway to Chief Tim Johnson: She asks him to please look into the situation between Gino Stewart and Officer Dane Seltzer. Mr. Stewart said he believes the officer is harassing him.

**POSTPONED**

**Referred for Response to the POLICE DEPARTMENT**

**160398** Referral/Parks/Senior Centers

A referral as requested by Councilperson Mays to ADMINISTRATION: He asks that they look into whether the City of Flint might be a fiduciary to the parks and senior centers, using senior millage and park millage money.

**POSTPONED**

**Referred for Response to the MAYOR/ADMIN**

**ADDITIONAL COUNCIL DISCUSSION****ADJOURNMENT**

*With a motion from Councilperson Winfrey and support from Councilperson Galloway, this City Council meeting was adjourned at 8:38 p.m.*

*Respectfully Transcribed and Submitted,*

*Janell Johnson, Administrative Secretary to City Council*