



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 28, 2017

6:12 PM

Council Chambers

WEBSITE SUMMARY

170448 Budget Amendment/Transfer/Income Tax

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to include revenue and appropriations in the amount of \$79,789.45 in the following accounts: Income Tax Acct. No. 101-000.300-438.000 and Customer Service-Income Tax Acct. No. 101-253.201-801.000, as requested by Treasury. [NOTE: The city is experiencing an increase in revenues and expenditures associated with services relating to the processing and collection of income taxes.]

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

170449 Multi-Year/Contract/City of Flint/Michigan State University/Grant Planning & Implementation

Resolution resolving that the appropriate city officials, upon City Council approval, are hereby authorized to do all things necessary to enter into a contract with Michigan State University (MSU) to provide planning and implementation grant project services for the Federal RECAST grant, in an amount NOT-TO-EXCEED \$770,958.00 for each year of the five-year grant, for a total of \$3,854,790.00, contingent upon yearly renewal by the United States Department of Health and Human Services (DHHS), with funds available in accounts under city grant code FHHS17ReCAST, as requested by the Chief Public Health Advisor. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

170450 Budget Amendments/Transfers/Major Streets Fund/Water Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to reflect the changes requested to the city's Major Streets Fund (\$150,150.00) and Water Fund (\$360,000.00), for a total change of \$510,150.00, as requested by Finance. [NOTE: Additional money for Major Streets will be transferred from the Fund Balance into Acct. No. 202-449.201-726.000, and additional money for Water will be transferred from the Fund Balance to Acct. No. 591-536.100-801.000.]

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

170451 CO#1/Contract/Innovative Software Services/Software and Income Tax Services

Resolution resolving that the appropriate City Officials are authorized to enter into change order no. 1 to the contract with Innovative Software Services to provide software and income tax services, as requested by Finance, in an annual amount NOT-TO-EXCEED \$544,612.45 (three-year total of \$1,633,837.35 = FY18, FY19, and FY20), for a revised total contract amount of \$3,497,137.35, under the same terms and conditions [Income Tax Professional Services Acct. No. 101-253.201-801.000]. [Administration Submission No. CA5012017].

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

170456 Public Hearing Date/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing the property owners and any other taxpayer or resident of the city may appear and be heard. [Administration Submission No. CA4972017.]

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

170457 Public Hearing Date/Plant Rehabilitation District/609 Chavez Drive

Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 609 Chavez Drive, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA4992017.]

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

170458 Agreement/Sprint/Cellular Services/Western State Contracting Alliance (WSCA) Agreement

Resolution resolving that the appropriate City Official are authorized to enter into the Western State Contracting Alliance (WSCA) Agreement No. 1907, and the WSCA Participating Addendum with the State of Michigan (State Contract No. 071B4300011), for cellular services from Sprint, as requested by Information Technology. [Administration Submission No. CA5062017]

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

170459 Canfield Equipment Service, Inc./Up-Fitting of Police Pursuit Vehicles

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Canfield Equipment Service, Inc. for the up-fitting of six (6) 2017 police pursuit vehicles, as requested by Fleet, in the amount of \$80,788.38 [Fleet/Central Garage Acct. No. 661-451.100-977.000]. [Administration Submission No. CA5032017].

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

170460.1 Amended Resolution/Metron-Farnier, LLC/Residential and Commercial Water Meters

An amended resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 1,100 residential and commercial water meters, as requested by Utilities, in the amount of \$200,000.00 [Sewer Fund, Water Fund]. [NOTE: Resolution amended to change the dollar amount from \$500,000.00 to \$200,000.00. Water meter purchase number approximate.]

SEPARATED FROM MASTER RESOLUTION

- 170463** Letter of Understanding [Agreement] (LOU)/City of Flint/Flint Fire Fighters' Union/District Commander Absences
- Resolution resolving that the Flint City Council approves the Letter of Agreement (LOA) between the City of Flint and the Flint Fire Fighters' Union [Local 352]. [NOTE: The City of Flint and the Flint Fire Fighters' Union have entered into a series of Collective Bargaining Agreements (CBA), with the most recent in effect until June 30, 2009. On January 12, 2015, pursuant to Public Act 436 of 2012, Emergency Manager Darnell Earley ordered the imposed terms and conditions of employment between the City and Union (Imposed Contract), which was in effect through June 30, 2016. The parties have begun negotiations for a successor CBA and have come to an agreement regarding Lieutenants temporarily performing the duties of a District Commander and wish for that agreement to be reflected in an LOA.] [Administration Submission No. CA5082017]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 170464** Rescission of Submission No. CA3722017 [Adopted as Resolution No. 170153]/Yeager Asphalt/Right-of-Way Repair and Restoration Services/Zito Construction
- Resolution resolving that the proper City Officials, upon appropriate authorization, do all things necessary to rescind Administration Submission No. CA3722017 (Adopted by the Flint City Council and Receivership Transition Advisory Board [RTAB] as Resolution No. 170153) to Yeager Asphalt for pavement/right-of-way repair/restoration services after water service line repair for Zone 1, in an amount NOT-TO-EXCEED \$1,159,650.00. [NOTE: The City and said contractor are at an impasse in the execution of the contract and request that this submission be rescinded and that an award be made to Zito Construction under a separate resolution.] [NOTE: Administration Submission No. CA5042017]
- SEPARATED FROM MASTER RESOLUTION**
- 170465** CO#2/Contract/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair
- Resolution resolving that the proper City Officials are authorized to enter into Change Order No. 2 to the contract with Zito Construction to perform pavement/right-of-way repair/restoration services after water service line repair in Zone 1, in an amount NOT-TO-EXCEED \$1,159,650.00, and a revised aggregate contractual amount of \$6,503,850.00 [Water Fund]. [Administration Submission No. CA5052017.]
- SEPARATED FROM MASTER RESOLUTION**

170460.1 Amended Resolution/Metron-Farnier, LLC/Residential and Commercial Water Meters

An amended resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 1,100 residential and commercial water meters, as requested by Utilities, in the amount of \$200,000.00 [Sewer Fund, Water Fund]. [NOTE: Resolution amended to change the dollar amount from \$500,000.00 to \$200,000.00. Water meter purchase number approximate.]

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

170464 Rescission of Submission No. CA3722017 [Adopted as Resolution No. 170153]/Yeager Asphalt/Right-of-Way Repair and Restoration Services/Zito Construction

Resolution resolving that the proper City Officials, upon appropriate authorization, do all things necessary to rescind Administration Submission No. CA3722017 (Adopted by the Flint City Council and Receivership Transition Advisory Board [RTAB] as Resolution No. 170153) to Yeager Asphalt for pavement/right-of-way repair/restoration services after water service line repair for Zone 1, in an amount NOT-TO-EXCEED \$1,159,650.00. [NOTE: The City and said contractor are at an impasse in the execution of the contract and request that this submission be rescinded and that an award be made to Zito Construction under a separate resolution.] [NOTE: Administration Submission No. CA5042017]

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

170465

CO#2/Contract/Zito Construction/Pavement Right-of-Way Restoration Services After Water Service Line Repair

Resolution resolving that the proper City Officials are authorized to enter into Change Order No. 2 to the contract with Zito Construction to perform pavement/right-of-way repair/restoration services after water service line repair in Zone 1, in an amount NOT-TO-EXCEED \$1,159,650.00, and a revised aggregate contractual amount of \$6,503,850.00 [Water Fund]. [Administration Submission No. CA5052017.]

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