

# **City of Flint, Michigan**

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



## **Meeting Minutes - Final**

**Monday, September 26, 2016**

**5:54 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

## ROLL CALL

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

**Absent:** Councilperson: Councilperson Poplar

## PLEDGE OF ALLEGIANCE

## PRESENTATION OF COMMITTEE/COUNCIL MINUTES

- 160425** Summary Minutes/Flint City Council/Regular Meeting/August 9, 2016
- Summary Minutes of the Flint City Council regular meeting held Tuesday, August 9, 2016, at 6:23 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- This Matter was Placed on File on the Consent Agenda.**
- 160426** Summary Minutes/Flint City Council/Regular Meeting/August 22, 2016
- Summary Minutes of the Flint City Council regular meeting held Monday, August 22, 2016, at 6:07 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- This Matter was Placed on File on the Consent Agenda.**
- 160427** Summary Minutes/Flint City Council/Regular Meeting/September 12, 2016
- Summary Minutes of the Flint City Council regular meeting held Monday, September 12, 2016, at 6:40 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- This Matter was Placed on File on the Consent Agenda.**
- 160428** Summary Minutes/Flint City Council/Special Meeting/September 14, 2016
- Summary Minutes of the Flint City Council special meeting held Wednesday, September 14, 2016, at 12:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- This Matter was Placed on File on the Consent Agenda.**

## Passed The Consent Agenda

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

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

**Absent:** 1 - Councilperson Poplar

## **SPECIAL ORDER**

**160429** Special Order/Mass Transportation Authority

A special order as requested by Council Vice President VanBuren to allow for a presentation by Mr. Edgar H. Benning, General Manager/CEO of the Mass Transportation Authority (MTA), to provide an update on current and new services available from MTA for Flint residents.

**Presented**

**160430** Special Order/Glendale Hills Neighborhood Association

A special order to allow the president of the Glendale Hills Neighborhood Association to present community concerns.

**Presented**

## **PUBLIC HEARINGS**

**160400.4** Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

A Public Hearing for the purposes of reviewing the Consolidated Annual Performance and Evaluation Report (CAPER) and receiving public comment.

**HEARING HELD**

## **PUBLIC COMMENT**

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

*None*

## **COMMUNICATIONS FROM CITY OFFICIALS**

*None*

## **ADDITIONAL COMMUNICATION**

*None*

## **APPOINTMENTS**

*None*

## LICENSES

*None*

## RESOLUTIONS

**160421** Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing

Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be POSTPONED for November 14, 2016. The motion carried by the following vote:**

**Aye:** 5 - President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

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

**Absent:** 1 - Councilperson Poplar

**160422** Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance

Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019 budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be POSTPONED for November 14, 2016. The motion carried by the following vote:**

**Aye:** 5 - President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

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

**Absent:** 1 - Councilperson Poplar

**160423** Contract/Nan McKay & Associates/Residential Rental Inspection Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No.

542-371.100-801.000].

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be POSTPONED for November 14, 2016. The motion carried by the following vote:**

**Aye:** 5 - President Nelson, Councilperson Fields, Councilperson Davis, Vice President VanBuren and Councilperson Kincaid

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

**Absent:** 1 - Councilperson Poplar

**RESOLUTIONS (May Be Referred from Special Affairs)**

*None*

**LIQUOR LICENSES**

*None*

**ORDINANCES - First Reading**

*None*

**ORDINANCES - Second Reading**

*None*

**PUBLIC SPEAKERS**

**RECONSIDERATION**

*Councilperson Winfrey made a motion to RECONSIDER Resolution No. 160399, a Resolution to Epic Technology Solutions, LLC for Information Services, Technology Operations and Management Services, which was adopted by the City Council on Monday, September 12, 2016.*

**160399**

Contract/Epic Technology Solutions, LLC/Information Services Technology Operations and Management Services

Resolution resolving that the proper City Officials are hereby authorized to enter into a one-year contract with Epic Technology Solution, LLC for information services technology operations and management services, as requested by the Finance Department, in an amount NOT-TO-EXCEED \$279,000.00 [Data Processing Fund Acct. No. 636-228.100-801.000]. [Administration Submission No. CA2722016]

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

**Aye:** 7 - President Nelson, Councilperson Fields, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Poplar

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Poplar

*Councilperson Mays briefly left the Council meeting at 8:03 p.m. and missed the adoption vote on Resolution No. 160399.*

## **PUBLIC SPEAKERS**

## **ADDITIONAL COUNCIL DISCUSSION**

## **COUNCIL REFERRALS**

**160442** Referral/Attendance Requests/Glendale Hills

Referrals as requested by Councilpersons DAVIS and WINFREY to MISC/BLIGHT ENFORCEMENT, re: With regard to the Wednesday, October 5, 2016 Governmental Operations Committee meeting, Mr. Davis requests the attendance of the Interim Director of the Genesee County Land Bank, as well as City Blight Inspector Raul Garcia - and Mr. Winfrey requests the attendance of the President of the Glendale Hills Neighborhood Association - in order to discuss blighted apartment complexes within the Glendale neighborhood.

**Referred for Response to the DEVELOPMENT DIVISION**

**REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE**

## **ADJOURNMENT**

*This regular City Council meeting was adjourned at 9:11 p.m.*