

# **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**

**Thursday, October 13, 2016**

**5:05 PM**

**Council Chambers**

## **SPECIAL CITY COUNCIL**

*Kerry L. Nelson, President, Ward 3  
Vicki VanBuren, Vice President, Ward 8*

*Eric Mays, Ward 1*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Jacqueline Poplar, Ward 2*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

*This Special City Council meeting was called by the City Council for the purpose of considering a resolution to receive a grant from the U.S. Department of Justice, and other general City business.*

## CALL TO ORDER

## ROLL CALL

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

**Absent:** Councilperson Poplar

## PLEDGE OF ALLEGIANCE

## COUNCIL MOTION

*Councilperson VanBuren, seconded by Councilperson Davis, made a motion to limit council member discussion on all agenda items to five minutes. The motion PASSED by a vote of 5:3 (No - Councilpersons Mays, Winfrey and Galloway).*

## RESOLUTIONS

**160458**

Extension/FY15 National Sexual Assault Kit Initiative Grant/Flint Police Department/U.S. Department of Justice

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an Office of Justice Programs grant agreement, by and between the City of Flint and the Department of Justice, to obtain additional funds in the amount of \$996,243.00 (bringing the total grant amount to \$2,162,652.00), and to extend the current Sexual Assault Kit Initiative (SAKI) Grant through March 31, 2020, AND, resolving that funds in the same amount available from this grant be recognized as received by the City of Flint and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the stated purpose(s) as set forth in the grant agreement and related documents. [NOTE: The Office of Justice Programs Grant was a three-year grant (now extended an additional one and a half years) funded by the Department of Justice with no local match required. The National Sexual Assault Kit Initiative Grant will fund multiple sexual assault kits and provide an investigative response to the results of those kits.] [Administration Submission No. CA2942016]

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. 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

**160459**

Financial Best Practices/Three-Year Contract/Waste Collection Services

Resolution resolving that the issuance of a three-year contract for waste collection services constitutes financial best practices for the City of Flint and best serves the purpose of safeguarding the financial stability of the City.

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

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

**No:** 2 - Councilperson Mays and Councilperson Winfrey

**Absent:** 1 - Councilperson Poplar

**160460**

Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services

Resolution resolving that a three-year contract for waste collection services is awarded to Tri-County Refuse Service, Inc. dba Republic Services, in an amount NOT-TO-EXCEED \$11,586,552.00 (Rubbish Collection Fund Acct. No. 226-528.201-801.000). The City Council directs the Mayor to take all necessary steps to fulfill and enforce this resolution as required by Section 4-103 of the Flint City Charter, and authorizes the appropriate City Officials to enter into a contract with Republic Services consistent with the terms detailed. Funding is based on the approval of the appropriate allocation for said services during the budget process for the fiscal years represented in this contract.

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for October 19, 2016. The motion failed by the following vote:**

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

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

**Absent:** 1 - Councilperson Poplar

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. 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

**No:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Poplar

## ROLL CALL

*Councilperson Mays was removed from this City Council meeting at 5:59 p.m., thereby*

*missing the vote on Resolution No. 160461.*

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

**Absent:** Councilperson Mays and Councilperson Poplar

## **RESOLUTIONS (Continued)**

### **160461            Emergency Purchases/Waste Collection Services**

Resolution resolving that no emergency exists relating to the City's waste collection services contract, and no contract with - or payment to - Rizzo Environmental Services will be approved by the City Council. In the event of an actual emergency, the City Council approves of the Purchasing Director (Manager) entering into an emergency contract with Tri-County Refuse Service, Inc., dba Republic Services.

**A motion was made by Councilperson Kincaid, seconded by Vice President VanBuren, that this matter be Adopted. 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

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

## **PUBLIC SPEAKERS**

## **DISCUSSION ITEMS**

### **160462            Discussion Item/Waste Collection Update**

A discussion item as requested by Councilperson Mays, re: An update on waste collection.

**DROPPED**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**

*This special City Council meeting was adjourned at 6:26 p.m.*