

# **City of Flint, Michigan**

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



## **Meeting Minutes 2 - Final**

**Wednesday, November 18, 2015**

**6:02 PM**

**WEBSITE SUMMARY**

**Council Chambers**

## **SPECIAL CITY COUNCIL**

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

*Eric Mays, Ward 1*

*Jacqueline Poplar, Ward 2*

*Joshua M. Freeman, 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*

## ROLL CALL

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

**Absent:** Councilperson Poplar and Councilperson Galloway

## SPECIAL ORDER

150925 Special Order/Mayor Karen Weaver

A special order to allow for remarks by Mayor Karen Weaver.

**Presented**

150935 Special Order/Michigan Economic Development Corporation (MEDC)

A special order to allow for a presentation by the Michigan Economic Development Corporation (MEDC) on Redevelopment Ready Communities.

**Presented**

## RESOLUTIONS

150932 Budget Amendment/Uncommitted Community Development Block Grant (CDBG) Funds/CO#2/Contract/Hi Tech Protection/Smith Village Security Patrolling

Resolution authorizing the appropriate City Officials to do all things necessary to process a budget amendment moving funds from CDBG Uncommitted Accounts to Smith Village Project Accounts, and [enter into] change order #2 to the contract with Hi Tech Protection for Smith Village Security Patrolling, as requested by Community and Economic Development (CED), in an amount NOT-TO-EXCEED \$89,653.00, for a revised contract amount of \$181,688.00, and extend the contract term until March 2016. [City Administrator Submission No. CA1182015]

**POSTPONED**

**Substituted**

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Freeman, that this matter be POSTPONED for November 23, 2015. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey and Vice President VanBuren

**No:** 1 - Councilperson Kincaid

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

**150926**

Budget Amendment/Community Development Block Grant (CDBG) Funds/Memorandum of Understanding (MOU)/Planning & Development Department/Demolition Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to move \$102,600.00 from CDBG Uncommitted Accounts to Demolition Activity Accounts, and to enter into a Memorandum of Understanding (MOU) with the Development/Blight Division to oversee demolition activities, as requested by Community and Economic Development (CED). [City Administrator Submission No. CA1112015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**150927**

Budget Amendment/Fiscal Year 2015/2016 Budget/Flint Community Schools AmeriCorps Program

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment for appropriation of funds under Grant Code FDHHS16-CRIM Revenue Account No. 296-690.409-538.000 and Expense Account No. 296-690.409-801.000, in the amount of \$288,119.00, as requested by Planning & Development. [NOTE: The City of Flint was awarded grant funding from the Corporation for National and Community Service through the Operation AmeriCorps initiative. This grant is for the implementation of the Flint Community Schools AmeriCorps Program.] [City Administrator Submission No. CA1122015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**150928**

CO#6/Contract/Onix Networking Corporation/Google Licensing and Consulting Services

Resolution authorizing the appropriate City Officials, upon City Council approval, to enter into change order #6 to the contract with Onix Networking Corporation for additional funds for Google licensing and consulting services, as requested by Information Technology, in an amount NOT-TO-EXCEED \$43,230.00, for a revised contract amount of \$196,819.50 [Acct. No.

636-228.100-801.000]. [City Administrator Submission No. CA1132015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

150929

CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations

Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015]

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for November 23, 2015. The motion failed by the following vote:**

**Aye:** 3 - Councilperson Mays, Councilperson Winfrey and Vice President VanBuren

**No:** 4 - President Nelson, Councilperson Freeman, Councilperson Davis and Councilperson Kincaid

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

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

**Aye:** 4 - President Nelson, Councilperson Freeman, Councilperson Davis and Councilperson Kincaid

**No:** 3 - Councilperson Mays, Councilperson Winfrey and Vice President VanBuren

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

150930

Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Without Walls Outreach/Raffle

Resolution recognizing Without Walls Outreach as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting a raffle during their fundraising event on February 8, 2016, as allowed by Act 382 of the Public Acts of 1972, as amended. [City Administrator Submission No. CA1152015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**150931** Pricing Agreement/AT&T/Centrex Phone Service

Resolution resolving that the appropriate City Officials, upon City Council approval, are hereby authorized to extend the pricing addendum to continue the pricing for AT&T Centrex lines, as requested by Finance, in an amount NOT-TO-EXCEED \$354,637.44 for twelve (12) months. [City Administrator Submission No. CA1172015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**150933** CO#1/Professional Services Agreement/Michigan Department of Transportation (MDOT)/Reconstruction Work

Resolution authorizing the appropriate City Officials to enter into change order #1 to Professional Services Agreement No. 14-5480 with the Michigan Department of Transportation (MDOT) for completing construction work on N. Saginaw Street from Hamilton Avenue to Pierson Road, as requested by the Department of Public Works (DPW), in the amount of \$67,290.40, and a revised contract amount of \$453,190.40 [Acct. No. 202-441.702-801.000]. [City Administrator Submission No. CA1192015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**150934** Budget Amendment/Department of Public Works (DPW)/MDOT Contract No. 14-5480

Resolution resolving that the appropriate City Officials are authorized to amend the Department of Public Works' FY2016 Budget to transfer \$67,290.40 from the 202 Fund Balance to Professional Services Line Item No. 202-441.702-801.000 for MDOT Contract No. 14-5480, as requested by DPW. [City Administrator Submission No. CA1202015]

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

## RECONSIDERATION

**150929** CO#5/Contract/Lockwood, Andrews & Newnam/Implementation of Water Plant Operations

Resolution authorizing the appropriate City Officials to do all things necessary to enter into change order #5 [to the contract with Lockwood, Andrews & Newnam for the implementation of Water Plant operations], as requested by the Department of Public Works (DPW), in an amount NOT-TO-EXCEED \$907,650.00, for a revised contract amount of \$3,888,090.00 [Acct. No. 591-536.100-801.000]. [City Administrator Submission No. CA1142015].

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

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

**A motion was made by Councilperson Kincaid, seconded by Councilperson Mays, that this matter be POSTPONED for November 23, 2015. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Freeman, Councilperson Davis, Councilperson Winfrey, Vice President VanBuren and Councilperson Kincaid

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

## ADJOURNMENT

*This Special City Council meeting was adjourned at 9:57 p.m.*