



# City of Flint, Michigan

## Summary Meeting Minutes For

### SPECIAL 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*

*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*

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Thursday, March 23, 2017

4:37 PM

Council Chambers

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#### WEBSITE SUMMARY

**170161**                      Resolution to Approve Settlement of Litigation Matter Concerned Pastors for Social Action, et al v. Nick A. Khouri, et al (U.S District Court Case No. 16-10277)

**A motion was made by Councilperson Kincaid, seconded by Councilperson Davis, 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

**170159** Acceptance/Federal Water Infrastructure Improvements for the Nation (WIIN)/Matching State of Michigan Appropriation/Amendment/City of Flint 2016/2017 Adopted Budget

Resolution resolving that the Flint City Council hereby accepts the federal Water Infrastructure Improvements for the Nation (WIIN) grant, in the amount of \$100,000,000.00, and the appropriation within the State of Michigan Department of Environmental Quality (MDEQ), in the amount of \$20,000,000.00, for a total award of \$120,000,000.00, AND, resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue and expenditure appropriation for water infrastructure and distribution improvements in the amount of \$32,000,000.00 within the Water Fund, to be split appropriately under City of Flint Grant Codes FEPA17WIIN-1 and SDEQ-17LEAD2, and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by grantor(s), as requested by Finance. [NOTE: \$100,000,000.00 is available from the U.S. Environmental Protection Agency (EPA) to provide capitalization grants under the Safe Water Drinking Act (SWDA) and the Water Infrastructure Improvements for the Nation (WIIN). MDEQ has provided a \$20,000,000.00 local match for the same purposes.]

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

**170152** Contract/AFSCME Local 1600/AFSCME Local 1799/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with AFSCME Local 1600 and AFSCME Local 1799 for pavement/right-of-way repair/restoration services after water service line repair for Zones 3,5, 6, 7 and 9, in an amount NOT-TO-EXCEED \$4,486,500.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3712017.]

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

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

**No:** 1 - Councilperson Fields

**Absent:** 1 - Councilperson Poplar

**170153** Contract/Yeager Asphalt/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with 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, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3722017.]

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

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

**No:** 1 - Councilperson Fields

**Absent:** 1 - Councilperson Poplar

**170154** Contract/Zito Construction/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Zito Construction for pavement/right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8 and 10, in an amount NOT-TO-EXCEED \$5,344,200.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3732017.]

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

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

**No:** 1 - Councilperson Fields

**Absent:** 1 - Councilperson Poplar

**170155** Contract/Goyette Mechanical/Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Goyette Mechanical for up to 2,100 residential water line replacements in Zones 2, 3, 6 and 8, in an amount NOT-TO-EXCEED \$9,418,500.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3742017.]

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

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

**No:** 1 - Councilperson Fields

**Absent:** 1 - Councilperson Poplar

**170156** Contract/Lang Construction, Inc./Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Lang Construction, Inc. for up to 600 residential water line replacements in Zone 10, in an amount NOT-TO-EXCEED \$1,890,675.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3752017.]

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

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

**No:** 1 - Councilperson Fields

**Absent:** 1 - Councilperson Poplar

- 170157**      Contract/WT Stevens Construction, Inc./Residential Water Line Replacements
- Resolution resolving that the proper city officials are hereby authorized to enter into a contract with WT Stevens Construction, Inc. for up to 2,700 residential water line replacements in Zones 1, 3, 5, 7 and 9, in an amount NOT-TO-EXCEED \$10,980,000.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3762017.]
- A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- No:** 1 - Councilperson Fields
- Absent:** 1 - Councilperson Poplar
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- 170158**      Contract/Waldorf & Sons/Residential Water Line Replacements
- Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Waldorf & Sons for up to 600 residential water line replacements in Zone 4, in an amount NOT-TO-EXCEED \$2,335,950.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3772017.]
- A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be Adopted. The motion carried by the following vote:**
- Aye:** 7 - Councilperson Mays, President Nelson, Councilperson Davis, Councilperson Winfrey, Councilperson Galloway, Vice President VanBuren and Councilperson Kincaid
- No:** 1 - Councilperson Fields
- Absent:** 1 - Councilperson Poplar