

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, September 28, 2015

6:01 PM

WEBSITE SUMMARY

Council Chambers

CITY COUNCIL

*Joshua M. Freeman, President, Ward 4
Wantwaz D. Davis, Vice President, Ward 5*

*Eric Mays, Ward 1 Jacqueline Poplar, Ward 2
Kerry Nelson, Ward 3 Herbert J. Winfrey, Ward 6
Monica Galloway, Ward 7 Victoria VanBuren, Ward 8
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

CALL TO ORDER

President Freeman called this regular City Council meeting to order at 6:01 p.m.

ROLL CALL

Present: Councilperson: Councilperson Poplar, Councilperson Nelson, Freeman, Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

PLEDGE OF ALLEGIANCE

Councilperson Galloway led the Pledge of Allegiance, as well as the Council prayer.

PUBLIC HEARINGS

150830 Ordinance/Chapter 50 (Zoning)/N. Grand Traverse, W. Fourth Avenue, Stone Street/Thomas Ayers, Kettering University/PC 15-292

An ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Thomas Ayers, Kettering University (PC 15-292), for a zoning change for property fronting N. Grand Traverse, W. Fourth Avenue, and Stone Street, Parcels No. 40-12-456-003, 40-12-456-004, 40-12-456-005, 40-12-456-010, 40-12-456-011 and 40-12-456-012, from "B" Two Family Residential to "D-2" Neighborhood Business District. [Planning Commission recommends APPROVAL.]

HEARING HELD

Enactment No: 4070

APPOINTMENTS

None

LICENSES

None

RESOLUTIONS

None

RESOLUTIONS - MAY BE REFERRED FROM COTW

150842 Reprogramming/Unspent HOME Investment Partnership Funds/Contracts/Flint NIPP/Habitat for Humanity/Purchase Rehab Resale/CHDO Operating

Resolution resolving that contracts with Genesee County Habitat for Humanity (\$250,000) for Purchase Rehab Resale to rehabilitate and re-sell a duplex, with Flint NIPP (\$150,000) for Purchase Rehab Resale to rehabilitate and re-sell up to two homes, and with Flint NIPP (\$20,000) to help conduct preliminary

planning and feasibility work are approved and that the appropriate City Officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$420,000.00, and to process a budget amendment moving said funds to the appropriate Habitat for Humanity and Flint NIPP accounts.

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

150843 Budget Amendment/USDA Forest Service Grant/Chevy-in-the-Hole

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to appropriate funds under grant code FUSDA14CHEVY, Fund Number 296 and Department Number 690.391, in the amount of \$200,000.00.

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

150844 Contract/Flint Community Schools/Police Liaison Officer Services

Resolution resolving the approval of a contract that shall be authorized and executed between the City of Flint and Flint Community Schools for Police Liaison Officer Services for the 2015-2016 school year, with Flint Community Schools financing 50% of the costs for wages, fringe benefits, pensions, supplies, and vehicles.

SEPARATED FROM MASTER RESOLUTION

150845 Budget Amendment/Planning and Development/CDBG Housing and Smith Village Housing/Economic Development Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget adjustment to move \$98,674.67 from 101 Fund Balance to the appropriate account, and to change existing encumbrances, and to make adjustments to any existing purchase orders that are affected by said changes, for the purpose of completing CDBG housing and Smith Village housing, and for unbudgeted economic development activities in the Community and Economic Development Division.

SEPARATED FROM MASTER RESOLUTION

150846 BS&A Software/Annual Service and Support

Resolution resolving that the Mayor and City Administrator do all things necessary to remit payment to BS&A Software for the software and maintenance agreement for FY2016, as requested by the IS Division, in an amount NOT-TO-EXCEED \$244,607.25, for a revised four-year contract total of \$863,546.00.

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

- 150847** Detroit Salt/Bulk Salt
- Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, as requested by Street Maintenance, in an amount NOT-TO-EXCEED \$300,000.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150848** JAM Best One/Annual Supply of Tires
- Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to JAM Best One for the annual supply of tires, as requested by the Fleet Division, in an amount NOT-TO-EXCEED \$120,000.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150849** Change Order/Contract/Du All Cleaning/Janitorial Services
- Resolution resolving that the Finance Department is hereby authorized to CO#3 to the contract with Du All Cleaning for an additional year of janitorial services, as requested by the Department of Public Works, in an amount NOT-TO-EXCEED \$65,700.00, with an aggregate total spend of \$325,113.88 to said vendor.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150850** East Jordan Iron Works/Hydrant, Grate and Manhole Covers
- Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to East Jordan Iron Works for hydrant, grate and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$180,000.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150851** Etna Supply Company/Annual Supply of Water Distribution Pipe Stainless Steel Repair Clamps and Repair Parts
- Resolution resolving that the Finance Department is hereby authorized to issue a purchase order to Etna Supply Company for the annual supply of water distribution pipe stainless steel repair clamps and repair parts, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$130,000.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 150852** Contract/Lake Agency, Inc./Excess Liability Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter

into a contract with Lake Agency, Inc. to provide the City with excess liability coverage through the Princeton/Munich Re Insurance Company, as requested by the Finance Department, at a premium amount NOT-TO-EXCEED \$322,934.00.

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

150853 Purchase Agreement/CSX Transportation, Inc./Property for the Grand Traverse Greenway Trail

Resolution resolving that the appropriate City Officials are hereby authorized to enter into an agreement with CSX Transportation, Inc. to purchase 42.72 acres of abandoned rail line for the Grand Traverse Greenway Trail, in an amount NOT-TO-EXCEED \$235,000.00, AND, resolving that the City of Flint may withdraw from this agreement at any time prior to closing on the property.

SEPARATED FROM MASTER RESOLUTION

150854 Contract/The Lake Agency/Excess Liability Insurance Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with The Lake Agency to provide Property, Equipment Breakdown and Crime Insurance through Traveler's Insurance and Harford Steam Boiler, as requested by the Finance Department, in an amount NOT-TO-EXCEED \$144,311.00.

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

Passed The Consent Agenda

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

150855 Relocation/Voting Precincts/November 3, 2015 General Election

Resolution resolving that the Flint City Council approves the relocation of voting precincts previously located at Carpenter Road Elementary School, Cummings Elementary School and Scott Elementary School to Greater Holy Temple Church of God in Christ, Eisenhower Elementary School and Grace Emmanuel Baptist Church, respectively, as requested by the Office of the City Clerk, effective with the November 3, 2015 General Election.

SEPARATED FROM MASTER RESOLUTION

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150844 Contract/Flint Community Schools/Police Liaison Officer Services

Resolution resolving the approval of a contract that shall be authorized and executed between the City of Flint and Flint Community Schools for Police Liaison Officer Services for the 2015-2016 school year, with Flint Community Schools financing 50% of the costs for wages, fringe benefits, pensions, supplies, and vehicles.

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

150845 Budget Amendment/Planning and Development/CDBG Housing and Smith Village Housing/Economic Development Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget adjustment to move \$98,674.67 from 101 Fund Balance to the appropriate account, and to change existing encumbrances, and to make adjustments to any existing purchase orders that are affected by said changes, for the purpose of completing CDBG housing and Smith Village housing, and for unbudgeted economic development activities in the Community and Economic Development Division.

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

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effective with the November 3, 2015 General Election.

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

Aye: 9 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Vice President Davis, Councilperson Winfrey, Councilperson Galloway, Councilperson VanBuren, Councilperson Kincaid and Councilperson Mays

LIQUOR LICENSES

None

ORDINANCES - First Reading

None

ORDINANCES - Second Reading

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

Aye: 5 - Councilperson Poplar, Councilperson Nelson, Chairperson Freeman, Councilperson VanBuren and Councilperson Kincaid

No: 4 - Vice President Davis, Councilperson Winfrey, Councilperson Galloway and Councilperson Mays

Enactment No: 4070

ADJOURNMENT

This City Council meeting was adjourned at 8:15 p.m.