

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, January 4, 2017

5:00 PM

Committee Room

FINANCE COMMITTEE

Scott Kincaid, Chairperson, Ward 9

*Eric Mays, Ward 1
Kerry L. Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Vicki VanBuren, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 170000** Budget Amendment/C.S. Mott Grant/Financial Recovery Technical Assistance
- Resolution resolving that city officials are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2016-00651 in the amount of \$417,199.00, to appropriate revenue and expenditure amounts using Grant Code LCSM17-FRTA, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The award is for Financial Recovery Technical Assistance.] [Administration Submission No. CA3242016.]
- 170001** Budget Amendment/C.S. Mott Grant/Event Policing & Public Safety
- Resolution resolving that city officials are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant # 2013-00398.02 in the amount of \$125,523.00, to appropriate revenue and expenditure amounts using Grant Code LCSM16EVENTS, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The award is for Event Policing and Public Safety.] [Administration Submission No. CA3252016.]
- 170002** Budget Amendment/State of Michigan/Interim Treasurer
- Resolution resolving that city officials are hereby authorized to do all things necessary to amend the FY2016-17 adopted budget to include revenue and expenditure appropriation for State of Michigan grant funds for treasury services in the amount of \$30,200.00 in the General Fund under departments 253.200, 253.202 and 253-203. [NOTE: The award is to partially fund the position of Interim Treasurer.] [Administration Submission No. CA3262016.]
- 170003** Budget Amendment)/Staffing for Adequate Fire and Emergency Response (SAFER) Grant
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the adopted budget for FY2017 and any subsequent fiscal years that the funds continue to remain available from the grantor to fund Fire Department staff in the amount of \$3,767,280.00 under city grant code FFEMA17SAFER, and to comply with the terms and conditions of grant agreement EMW-2015-FH-00796 with the United States Department of Homeland Security, Federal Emergency Management Agency, Grant Programs Directorate, as requested by the Fire Department. [Administration Submission No. CA3272016.]

DISCUSSION ITEMS

- 170004** Referral/Cost of Attorneys/Water Crisis Investigation

Referral by Councilperson Kincaid to CITY ADMINISTRATOR/LAW DEPARTMENT, re: Is the City of Flint required to provide legal representation to the individuals who were charged Dec. 20, 2016 in the water investigation? If so, what is the estimated hourly rate, and will the State of Michigan reimburse the city for those funds? He would also like a list of attorneys that will be recommended if the city has to provide representation. [Referral Action Date: 12/20/2016 @ Finance Committee Meeting.]

170005 Referral/Revenue/Water Customers With Estimated Reads

Referral by Councilperson Mays to CITY ADMINISTRATOR/FINANCE DEPARTMENT, re: Approximately four percent of Flint's water customers have had their water meters estimated for a long period of time and then owed a large amount when true readings took place. As the city gathers information, he would like an idea of how much revenue is involved for those customers. [Referral Action Date: 12/20/2016 @ Finance Committee Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS

160530 Discussion Item/Water Distribution System/ ETC (Environmental Consulting & Technology, Inc.)

A discussion item as requested by Councilperson Mays, re: He asks that the City Council discuss the overall water distribution system and, in particular, information provided through Mr. James W. Ridgway, P.E., ETC (Environmental Consulting & Technology, Inc.). [Referral Action Date: 11/28/2016 @ Special Affairs Committee Meeting]

160529 Discussion Item/City Council Liaison for Constituent Services for Water-Related Issues

A discussion item as requested by Councilperson Mays, re: He asks that the City Council discuss the proposed position of City Council Liaison for Constituent Services for Water-Related Issues, as introduced by resolution authorizing entering into a Professional Services Agreement (PSA) with Wendy Braun on November 28, 2016. [NOTE: Said PSA Reso. No. 160528 was DROPPED by the City Council during the 11-28-2016 Special Affairs Committee Meeting.] [Referral Action Date: 11/28/2016 @ Special Affairs Committee Meeting]

160525 Referral/Contracts/Lead Service Line Replacers

A referral by Councilperson Fields to ADMINISTRATION/BRIG. GENERAL MICHAEL MCDANIEL: She would like copies of the contracts the city entered into with WT Stevens Construction and Goyette Mechanical Co. Please respond in writing with copies for all council persons. [Referral Action Date: 11/22/2016 @ Finance Committee Meeting.]

160524 Referral/Requests for Proposals (RFP)/Lead Service Line Replacers

A referral by Councilperson Fields to ADMINISTRATION/BRIG. GENERAL MICHAEL MCDANIEL: She would like copies of the RFPs that contractors bid on to work on replacing residential service lines. Please respond in writing with copies for all council persons. [Referral Action Date: 11/22/2016 @ Finance Committee Meeting.]

160517 Referral/Information on Damage Claims

Referral by Councilpersons Fields and Kincaid to LEGAL, re: He would like to know how many damage claims have been filed against the City since January 2016, who filed those damage claims, and whether or not they were approved or denied - with approved claims detailing the amounts paid and denied claims stating a reason for denial. He also requests that the Chief Legal Officer explain, in writing, under what authority she is allowed to approve or grant damage claims without prior approval from the Flint City Council and/or Flint Receivership Transition Advisory Board (RTAB). Ms. Fields asks that all investigative documents are included for said damage claims, as well as a written final legal opinion for each. [Referral Action Date: 11/14/2016 @ City Council Meeting]

160515 Referral/Attendance Request/Water Service Line Replacements

A referral as requested by Councilperson May to ADMIN/OTHER re: He requests that Gen. Michael McDaniel, as well as representatives from WT Stevens Construction, Inc. and Goyette Mechanical, attend the November 22, 2016 Finance Committee meeting at 5:00 p.m. in order to discuss plumbing licenses, apprenticeships and other City Council concerns about the water service line replacement work currently taking place within the city. [Referral Action Date: 11/14/2016 @ City Council Meeting]

160510 Referral/Copies/Damage Claims

A Referral as requested by Councilperson Nelson to Mayor/Admin/Legal: He would like a copy of all damage claims. [Referral Action Date: 11/9/2016 @ Finance Committee Meeting].

160509 Referral/Status Report/Ambassador Trailer Park

A Referral as requested by Councilperson Nelson to Mayor/Admin: He would like a status report on the Ambassador Trailer Park. Please provide an answer in writing for all council persons. [Referral Action Date: 11/9/2016 @ Finance Committee Meeting].

160499 Referral/Construction of Pipe

A Referral as requested by Councilperson Mays to Mayor/Admin: What is the timeline to construct the pipe? Please provide an answer in writing for all council persons. [Referral Action Date: 11/9/2016 @ Legislative Committee Meeting].

160464 Discussion Item/Replacement of Water Service Lines

A discussion item as requested by Councilpersons Mays and Nelson, re: Mr. Mays asks that the Administration detail the replacement of water service lines as noted in Resolutions No. 160439 (Goyette Mechanical) and 160440 (WT Stevens), while Mr. Nelson asked General Michael McDaniel to attend the Wednesday, October 19, 2016 Council Committee meetings in order to contribute to said discussion.

160413 Rationale/Renting versus Owning/Residential & Commercial Water Meters

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/WATER SERVICE CENTER: He would like to know the rationale behind rent vs. ownership for residential and commercial water meters. Please respond in writing for all councilpersons.

160156 Water Line Replacements Requested by the Environmental Protection Agency (EPA)

Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.

160114 Discussion Item/Secondary Water Source

Discussion Item as requested by Councilperson Mays: re: A discussion concerning a secondary (back-up) water source for the city.

ADJOURNMENT