

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Tuesday, November 22, 2016**

**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

- 160511** FY2016/Budget Adjustment (Amendment)/Transfer of Funds/MDEQ Grant
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for Michigan Department of Environmental Quality (MDEQ) Grant No. 900040 OPT for water distribution optimization, in the amount of \$816,987.38 in the Water Fund under City of Flint Grant Code No. SDEQ16-OPTIM, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3122016.]
- 160512** Public Hearing Date/Brownfield Redevelopment Plan/1409 East Pierson Road Project
- Resolution resolving that the Flint City Council will hold a Public Hearing on the above request at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, on the \_\_\_\_ of December 2016, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under the Act (Public Act 381 of 1996), implications of the proposed brownfield plan, as requested by Planning & Development. [NOTE: The Flint City Council has been presented with a Brownfield Redevelopment Plan for the project located at 1409 East Pierson Road.] [Administration Submission No. CA3132016]

## DISCUSSION ITEMS

- 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].
- 160508** Referral/Restoration/Yards & Streets/Water Line Replacement
- A Referral as requested by Councilperson Poplar to General McDaniel/Betty Wideman: What are the plans for restoring streets and yards after pipes are replaced? Please provide an answer in writing for all council persons [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].

**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].

**160514** Referral/Replacement of Water Service Lines

Referral by Councilpersons Nelson and Davis to PURCHASING/ADMIN, re: With regard to the replacement of water service lines in the city and the companies that were contracted to do the work, he would like the following questions answered:

1. How many registered plumbing apprentices or licensed plumbers does WT Stevens Construction, Inc. employ?
2. Who holds the plumbing license for WT Stevens?
3. Is WT Stevens subcontracting the replacement work out?
4. For any subcontractors utilized by WT Stevens, what are the names of those companies and the dollar amounts paid to them?
5. How many city of Flint residents does WT Stevens employ?
6. Are city residents having their service lines replaced by non-licensed subcontractors?
7. Why doesn't the City of Flint require that all bidders for service line replacements use registered plumbing apprentices who live in the city?
8. Why isn't it required that service line replacements be installed by licensed plumbers? [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]

**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]

## OLD, OUTSTANDING DISCUSSION ITEMS

- 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.
- 160154** University Park/Service Charges
- From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines
- 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.
- 160080** Discussion/Water Bill Credits
- Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

## ADJOURNMENT