

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Tuesday, December 19, 2017**

**5:00 PM**

**Committee Room**

### **FINANCE COMMITTEE**

*Kate Fields, Chairperson, Ward 4*

*Eric Mays, Ward 1  
Santino Guerra, Ward 3  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2  
Jerri Winfrey-Carter, Ward 5  
Monica Galloway, Ward 7  
Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****RESOLUTIONS**

170605 FY2018/Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$82,500.00 expense appropriation from the 101 General Fund Balance to General Fund Expense Acct. No. 101-305.206-801.000, as requested by Police. [NOTE: The budget amendment will extend the contract with Complete Towing for towing, storage and auctions from January 1, 2018, until June 30, 2018. After that, the city hopes to open its own storage facility and bid out towing and auction services.]

170606 CO#6/Contract/Complete Towing/Towing and Storage of Vehicles

Resolution resolving that the proper City Officials, upon approval of the requested budget amendment, do all things necessary to enter into Change Order No. 6 to extend the contract with Complete Towing for the towing and storage of vehicles until June 30, 2018, as well as additional dollars to the contract in the amount of \$82,500.00, and an aggregate contractual amount of \$642,500.00 [General Fund Acct. No. 101-305.206-801.000].

**DISCUSSION ITEMS**

170600 Referral/Objection to the Transfer of Tax Reverted Property from Genesee County to the City of Flint

Referral by Councilperson Fields to FINANCE/ADMIN, re: Public Act 123 requires the Treasurer of Genesee County to give a list to the Flint City Clerk containing all of the city property that the Treasurer has foreclosed upon and that has not been sold prior to December 1st. These properties automatically revert back to the City of Flint unless written objection is received by Genesee County. At this time, objected properties are ultimately managed by the Genesee County Land Bank Authority. Ms. Fields would like to know the approximate annual number of tax reverted properties the City of Flint has objected to transferring that ended up being managed by the Land Bank, for as long as this has been the process. [Referral Action Date: 12/11/2017 @ Special Affairs Committee Meeting.]

170601 Referral/2016 Tax Reverted Property/5306 North Street

Referral by Councilperson Mays to LEGAL, re: He would like to know how and when the ownership of 5306 North Street (old Jefferson Elementary School) will be returned to the 2nd Chance Church (5306 North Street was the only tax reverted property whose transfer from Genesee County the City of Flint did not object to in 2016). [Referral Action Date: 12/13/2017 @ Special City Council Meeting.]

**OLD, OUTSTANDING DISCUSSION ITEMS**

- 170061** Referral/Copy/Public Relations Contract
- Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]
- 170066** Referral/Business Customers/Legal Action/Multi-Unit Developments
- Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]
- 170139** Referral/Protocol for Grants
- Referral by Councilperson Mays to CITY CLERK: re: He asks for the written protocol on grants (what has to be approved by council). [Referral Action Date: 3/8/2017 @ Finance Committee Meeting.]
- 170387** Hydrovacs/Fast Start Program
- Referral by Councilperson Mays to MAYOR/ADM/: He asks that the city purchase two more hydrovacs for use in the Fast Start Program. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170388** Discussion Item/Ward Accounts
- Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170389** Discussion Item/Police Finances
- Discussion item from Councilperson Mays: He would like a discussion of police finances on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170390** Discussion Item/State of Michigan Reimbursements
- Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]

- 170419**      Licensing/Potential Revenue/Residential Medical Marijuana
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like to know if it's possible for the city to license and gain revenue from people growing medical marijuana in their basements and yards. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170420**      Ordinances/Oversight/Residential Medical Marijuana
- Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT: She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170422**      Copies/Bid/Contract/Martin Waymire
- Referral by Councilperson Fields to GENERAL MCDANIEL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170423**      Discussion Item/City of Flint/Water Options
- Discussion item as requested by Councilperson Mays: He would like to discuss the city's water options. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170424**      Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers
- Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170425**      Discussion Item/\$25 Million/Discretionary Dollars
- Discussion item as requested by Councilperson Mays: He would like to discuss the \$25 million of discretionary dollars that have been set aside in the state budget. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170452**      Referral/Ordinances/Income Tax
- A referral as requested by Councilperson Mays, re: He would like copies of any ordinances that regulate income tax collection and enforcement. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting.]
- 170453**      Referral/Positions/Water Plant/Water Service Center
- Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER, re: She would like a list of all unfilled positions at the Water Plant

and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting.]

**170454** Referral/Change Orders/Fast Start Vendors

Referral by Councilperson Kincaid to ADMIN/FINANCE, re: He would like a list of Change Orders -- and amount of increase for each Change Order -- for each company contracted to work on the Fast Start Program. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting.]

**170576** Financial Reports Requested

Referral from Councilperson Fields to FINANCE DIRECTOR: She wants to see financial reports itemizing the raise in police salaries for each year the new contract is in effect. [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

**170577** Reimbursements/State of Michigan/City of Flint Departments

Referral from Councilperson Mays to FINANCE DIRECTOR: Regarding State of Michigan reimbursements to all city departments except Finance (see Discussion Item 170390): What has been requested and what has been reimbursed? [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

**170578** Payments/State of Michigan's \$25 Million Discretionary Fund

Referral from Councilperson Mays to FINANCE DIRECTOR: How much money has been taken from the State of Michigan's \$25 million in discretionary funds and what was it used for? [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

## **ADJOURNMENT**