

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, December 6, 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

## EXECUTIVE SESSION

*An Executive Session as requested by the Department of Law to update the City Council regarding Smith v City of Flint (Genesee County Circuit Court No. 13-100532-CZ).*

## SPECIAL ORDERS

**170584** Special Order/Budget Update/MERS Snapshot

A Special Order for Finance Director Hughey Newsome and Deputy Director Dawn Steele to provide a budget update and a snapshot of the Municipal Employees' Retirement System (MERS).

**170585** Special Order/Employee Unions/Update

A Special Order to allow representatives from each of the city's employee unions (except police) to update Council members on contract negotiations.

## RESOLUTIONS

**170586** Kennedy Industries/Lift Station Pumps

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Kennedy Industries for lift station pumps, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$197,715.00 [Sewer Fund Acct. No. 590-550.300-977.000].

**170587** Three-Year/Contract/William E. Walter/HVAC Support Services

Resolution resolving that the proper city officials are hereby authorized to enter into a three-year contract with William E. Walter for HVAC support services, as requested by the Water Service Center, in an annual amount NOT-TO-EXCEED \$15,000.00, pending adoption of the FY2019 and FY2020 budgets, for a total aggregate amount of \$224,000.00 [Sewer Fund Acct. No. 590-540.100-801.000 = \$7,500.00 and Water Fund Acct. No. 591-540.100-801.000 = \$7,500.00].

**170588** Objection/Transfer of Tax Reverted Property/City of Flint/Treasurer of Genesee County

Resolution authorizing the City of Flint to exercise its option under Public Act 123 of 1999 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County, but not sold.

- 170589** Settlement/Pre-Suit Litigation/Kathy Konesy
- Resolution resolving that the Acting City Administrator hereby authorizes settlement for the pre-suit litigation of Kathy Konesy, in the amount of \$12,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300.
- 170590** Sale of Six (6) City-Owned Parcels/Metro Community Development/Metawanenee Hills Phase 2
- Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve an option with Metro Community Development for \$1,500.00 total (which would be deposited into Revenue Acct. No. 101-371.209-673.100) for six parcels, contingent on a Low-Income Housing Tax Credit award for Phase 2 of the Metawanenee Hills Housing Project and an accompanying deed restriction the parcels necessitating that the property is used solely for residential housing, as requested by Planning & Development. [NOTE: The properties are on Garland Street (1), West Wood Street (2) and M.L. King Avenue (3).]
- 170591** Budget Amendments/FY2017-FY2018/General Fund/Drug Forfeiture Fund/Public Safety Fund/Police Fund
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-2018 adopted budget to support the Flint Police Officers' Association (FPOA) collective bargaining agreement for the FY2017-2018 fiscal year; the wages and fringes will come from: General Fund (\$76,588.76) and Drug Forfeiture Fund (\$1,309.92), and Fund Balances in the Public Safety Fund (\$17,062.59) and Police Fund (\$10,388.75). [NOTE: The Flint City Council approved a collective bargaining agreement with the FPOA on November 27, 2017. The adopted budget did not include the additional expenses that will be incurred as a result of the new agreement.]
- 170592** Budget Adjustment/Transfer/F&V Operations/Laboratory Services/Water Fund
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-FY2018 adopted budget to transfer the budgeted amount of \$163,132.00 from Water Fund Wages & Salaries Acct. No. 591-545.200-5702.000, \$19,118.00 from Water Fund Direct Fringes Acct. No. 591-545.200-719.100 and \$5,000.00 from Water Fund Overtime Acct. No. 591-545.200-709.000 to Water Fund Professional Services Acct. No. 591-536.100-801.000 for the month to month contract with F&V Operations. [NOTE: On August 24, 2017, the Flint City Council approved Resolution No. 170455 for F&V Operations to provide the Water Plant with one month of laboratory services as a result of the resignation of two laboratory staffers. Although the city has interviewed and made an offer of employment, the city has been unable to secure permanent staff to fill the laboratory staff services. As a result, the city needs to continue the agreement for F&V Operations to provide laboratory services on a month-to-month basis and will need a budget

adjustment in order to continue.]

## DISCUSSION ITEMS

**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.]

## 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.]

## **ADJOURNMENT**