

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 19, 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**SPECIAL ORDER**

170183 Special Order/John Young

Special Order to allow John Young, City of Flint water treatment advisor, to answer questions regarding the water system, the Water Infrastructure Improvements for the Nation (WIIN) grant and project funding.

RESOLUTIONS

170138 Payment/Damage Claims

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

170149 Damage Claims/Processed by City Attorney's Office

Resolution resolving that all damage claims shall be processed by the City Attorney's Office and only those claims over \$10,000.00 shall be referred to the City Council prior to disposition. [Administration Submission No. CA3672017]

170184 Land Use Lease Agreement/City of Flint/Florence Cement Co.

Resolution resolving that the Flint City Council hereby approve a land use lease agreement with Florence Cement Co., for a maximum of eight (8) months, at a rate of \$3,000.00 per month, as requested by Water Pollution Control, and to credit WPC Revenue Acct. No. 590-550.100-677.000 with revenue generated from this agreement. [NOTE: The Lease Agreement states that the Florence Cement Co. desires to lease approximately two acres of land located within the treatment plant's fenced perimeter, located at G-4652 Beecher Road, for a temporary, concrete batching plant on the property, near its Linden Road gate, during the reconstruction of Linden Road.]

170185 SSL Firearms Corp./Internet-Online Auctioning/Gun Auctioning Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Cole Auction House for internet/online gun auctioning services, in which the city will receive 92 percent of the sales of guns and said vendor will receive eight (8) percent, with proceeds being credited into General Fund Acct. No. 101-305.200-649.000, as requested by Police. [NOTE: The bid went out two years ago and SSL Firearms Corp. has confirmed they will honor the terms of the original submission].

- 170186 Pre-Qualification/Engineering Services/Fleis & Vandenbrink Engineering, Inc./Hubbell, Roth & Clark, Inc./Johnson & Anderson/OHM/Rowe Professional Services Co./Wade Trim, Inc.

Resolution resolving that the Department of Transportation, upon the City Council's approval, is hereby authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects on an annually renewable basis until June 30, 2019, and to solicit "letters of interest" from the pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Hubbell, Roth & Clark, Inc., Bloomfield Hills; Johnson & Anderson, Flint; OHM, Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint.

- 170187 Berger Chevrolet/Six (6) Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for six (6) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$219,272.58, as requested by Police [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the vehicles have a purchase cost of \$36,545.43; up-fitting and computer system installation will be purchased and installed by a secondary vendor after delivery.]

- 170188 Cannon Equipment/Ford F650/Versalift T34N Aerial & Post Puller

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Cannon Equipment for a Ford 650 with a Versalift T34N aerial and post puller, in an amount NOT-TO-EXCEED \$142,654.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the proposed vehicle will replace a bucket truck used by Traffic Maintenance that is more than 16 years old and in need of significant repairs.]

- 170189 Berger Chevrolet/Eighteen (18) Chevrolet Vehicles

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for eighteen (18) Chevrolet vehicles, in an amount NOT-TO-EXCEED \$473,146.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, eighteen vehicles will be removed from service and sold at auction for an estimated \$18,000.00 to \$25,000.00; any up-fitting will be purchased and installed by a secondary vendor after delivery or by Fleet personnel.]

- 170190 Gorno Ford/Four (4) Medium-Duty Trucks

Resolution authorizing the Department of Purchases and Supplies, upon City

Council's approval, to issue a purchase order to Gorno Ford for four (4) Ford medium-duty trucks, with up-fitting, in an amount NOT-TO-EXCEED \$219,486.00, as requested by Fleet/Water Service Center [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, four vehicles will be removed from service and sold at auction for an estimated \$7,000.00 to \$10,000.00.]

170191 Settlement Agreement/City of Flint v AFSCME Local 1600/Grievance No. 17-04

Resolution resolving that the City Administrator hereby authorizes settlement concerning Grievance 17-04 filed by AFSCME Local 1600. [NOTE: Three workers will be placed into the Water Plant Maintainer classification and compensated at a Level 19 on the AFSCME Local 1600 pay schedule at their current step, and all three workers will receive retroactive back pay from November 16, 2016, minus regular payroll deductions. Although the City of Flint admits no liability in the claims filed by AFSCME Local 1600, the Department of Law recommends settlement of this matter.]

OLD, OUTSTANDING DISCUSSION ITEMS

170032 Referral/2016-17 Annual Action Plan Disbursement/My Brother's Keeper

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She wants to know if My Brother's Keeper has received its allocated 2016-17 Action Plan funding (an expected \$8,000) from the City and, if not, what has caused the delay in disbursement. [Referral Action Date: 1/09/2017 @ City Council Meeting]

170056 Referral/Status/Revolving Loan Fund

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She would like the status of the revolving loan fund for 2016 - who got them, what they were for, how much they received and how much they owe. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170057 Referral/Status/Grants

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She would like the status of all grants received by Planning & Development for 2016 - amount, who got them and what they were for. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170059 Referral/RFP/Street Restoration

Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like to see the separate RFP for road restoration after pipe replacement. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

- 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]
- 170062** Referral/677 Payments/November & December 2016
- Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like all 677 payments made in November and December 2016. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]
- 170063** Referral/Fringe Benefits Paid/2016
- Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like a printout of all fringe benefits paid in 2016, including who it was paid to, amount and for what purpose. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]
- 170064** Referral/Fast Start Program Dollars
- Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like to know what the first two million in the Fast Start program was used for, and what the last \$741,000.00 was used for. [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]
- 170102** Referral/Guidelines for Rebidding
- Referral by Councilperson Fields to ADMIN/PURCHASING, re: She would like to know if there is documentation (ordinance or resolution) that allows the city to rebid jobs/contractual work. If documentation exists, she would like a copy. [Referral Action Date: 2/22/2017 @ Finance Committee Meeting]
- 170110** Referral/Bidding Process/Ordinance/Resolution
- Referral by Councilperson Fields to ADMIN/PURCHASING/WATER SERVICE CENTER, re: She would like a copy of whatever (Resolution or Ordinance) gives the Purchasing Department the power to rebid. [Referral Action Date: 2/22/2017 @ 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]

ADJOURNMENT