

# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, July 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****RESOLUTIONS**

**170354** Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.[ NOTE: The Master Agreement, along with the exhibits, are included with the Resolution.]

**170396** Contract/DHT Transport, LLC/Disposal/Hauling/Transport/Sewage Sludge Cake

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with DHT Transport, LLC for the annual disposal/hauling/transport of sewage sludge cake, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$85,000.00[Sewer Fund Acct. No. 590-550.100-801.500].

**170397** McNaughton McKay Electric Co./Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue purchase orders for the

first year of a three-year pricing agreement to McNaughton McKay Electric Co., for electrical supplies, as requested by various departments, in an amount NOT-TO-EXCEED \$108,650.00 per year, pending adoption of the FY19 and FY20 budgets, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to McNaughton McKay Electric Co. for unanticipated requests that may be submitted during each of the next three years [General Fund Acct. No. 101-753.200-726.000 = \$20,000.00; Major Street Fund Acct. No. 202-443.201-726.000 = \$45,000.00; Sewer Fund Acct. No. 590-540.208-726.000 = \$825.00 and Acct. No. 590-550.202-775.000 = \$16,000.00; Water Fund Acct. No. 591-540.202-726.000 = \$825.00 and Acct. No. 591-550.200-775.000 = \$16,000.00 and Acct. No. 591-545.201-726.000 = \$10,000.00].

**170398** CO#1/Three-Year Contract/M & M Pavement Marking, Inc./Traffic Pavement Marking Services

Resolution authorizing the proper city officials to enter into change order #1 to the contract with M & M Pavement Marking to grind and paint an additional street not originally included, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$7,888.25, for a revised aggregate amount of \$307,888.25 [Major Street Fund Acct. No. 202-443.201-801.000]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with M & M Pavement Marking for traffic marking services for a three-year period, in an amount NOT-TO-EXCEED \$300,000.00. The Traffic Engineering Division is requesting to grind and paint an additional street not originally included in the contract.]

**170399** Amended Agreement/City of Flint/Genesee County Land Bank Authority/Genesee County Parks Commission/Completion/Green Cap/Chevy Commons

Resolution resolving that the city enters into an Agreement Amendment with the Genesee County Land Bank Authority (GCLBA) and the Genesee County Parks Commission in order to allow the GCLBA to manage additional RLF funding as well as future grants to the city for improvements to the property specified in the agreement, as requested by Planning and Development. [NOTE: Pursuant to EMA0082015, the City of Flint entered into an agreement with the Genesee County Land Bank Authority relative to five parcels of real property located in the City of Flint and commonly known as Chevy-in-the-Hole. Under the agreement, the Land Bank agreed to complete work utilizing grant funds from an Environmental Protection Agency (EPA) Brownfield Cleanup Revolving Loan Fund (RLF) sub-grant from Genesee County to the city. The county has received additional RLF funding for more improvements to Chevy-in-the-Hole.] [NOTE: The original resolution did not list the Genesee County Parks Commission or Chevy-in-the-Hole.] [NOTE: Agreement is not attached.]

**170400** FY2018/Budget Amendment/Transfer of Funds/Revenues/Expenditures/Licensing/Medical Marijuana Provisioning

## Centers

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2018 adopted budget to include revenue and appropriation in the amount of \$60,000.00 in the following accounts: General Fund Fees Acct. No. 101-371.220-607.000 and General Fund Service Charges – Intra-city Medical Marijuana Compliance Acct. No. 101-371.220-831.800, as requested by Planning & Development. [NOTE: The FY2018 budget did not include a budget for the revenue and expenditures of the Medical Marijuana Provisioning Centers, which includes licensing fees and application processing.]

**DISCUSSION ITEMS****170386** Ordinance Drafts/Water Bills

Referral by Councilperson Mays to MAYOR/ADM/LAW/: He would like two ordinances drafted for the council to review: 1. water lien relief, and 2. a limit on how far the city can go back in trying to collect past due water bills that have been estimated. [Referral Action Date: 7/6/2017 @ 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.]

**OLD, OUTSTANDING DISCUSSION ITEMS**

- 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]

**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]

**170207** Documentation/All Nine Water Options Considered by City of Flint/Long- & Short-Term Use

Referral by Councilperson Fields to ADMIN/WATER, re: She would like backup documentation on all nine (9) water options considered by the City of Flint for short- and long-term use. Please respond in writing with copies for all councilpersons. [Referral Action Date: 4/19/2017 @ Finance Meeting]

**170218** Discussion/Fast-Start Management Fund

A discussion item as requested by Councilperson Mays: He would like to talk about a proposed Fast-Start Management Fund. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting]

**170361** Water Options/Great Lakes Water Authority (GLWA)

Referral by Councilperson Galloway to MAYOR/ADMIN: She would like to know why the Great Lakes Water Authority (GLWA) is considered the best option for the "public health" of Flint residents when they are still using filters and bottled water. [Referral Action Date: 6/23/2017 @ Finance Committee Meeting]

## ADJOURNMENT