

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, September 20, 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

### 170503 Special Order/Water Service Line Replacements

A Special Order as requested by Vice President Vicki VanBuren to allow Harold T. Harrington, Plumbers & Pipefitters U.S. Local 370, to share information with the City Council regarding the City's water service line replacements. This special order would also allow Gen. Michael McDaniel (and his expected City-employed "apprentice") to give an update on the FAST Start Initiative and goals for the program once he separates from the City in October.

## 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.]

### 170508 Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY2018 is a cooperative effort with the Genesee County Road Commission.]

**170509** 2017-18/Budget Adjustment/Transfer/Rubbish Collection Fund

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the FY2017-2018 budget to reflect the requested changes in the city's Rubbish Collection Fund for a total change of \$201,400.00. [NOTE: Additional funds are required in the FY2017-2018 adopted budget for the Rubbish Collection Fund (Acct. No. 226-528.201-801.000), in the amount of \$201,400.00, which needs to be transferred from the 226 Fund Balance.]

**170510** CO#1/Contract/Tri-County Refuse Service, Inc. dba Republic Services/Waste Collection Services

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with Tri-County Refuse Service, Inc., dba Republic Services (for waste collection services) to extend said contract to November 12, 2018, in an amount NOT-TO-EXCEED \$3,846,032.00, for an aggregate total of \$7,582,064.00 [Rubbish Collection Fund Acct. No. 226-528.201-801.000 = \$3,736,032.00, Rubbish Collection Fund Acct. No. 226-528.205-801.000 = \$20,000.00 and HUD, CDBG, ESG and HOME Grants Acct. No. 274-748.139-801.000 = \$35,000.00]. [NOTE: The resolution also requests an option to extend the contract for an additional year in the amount of \$3,736,032.00.]

**170511** Budget Amendment/Transfer/Police Department/Storage & Auction Fees

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$135,000.00 expense appropriation from the 101 Fund Balance to Expense Acct. No. 101-305.206-801.000. [NOTE: The Police Department did not budget for the storage of impounded vehicles, which they need to do until an auctioneer is selected.]

**170512** Contracts/Three-Year/Fishbeck, Thompson, Carr & Huber, Inc./Comprehensive Regulatory Compliance

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into (three-year) contracts with Fishbeck, Thompson, Carr & Huber, Inc. for comprehensive regulatory compliance, as requested by the Utilities/Water Pollution Control/Water Plant, in an amount NOT-TO-EXCEED \$110,000.00 per year for a total amount of \$330,000.00, pending adoption of the

FY2019 and FY2020 budgets [Sewer Fund Acct. No. 590-550.100-801.000].

- 170456.1** Approval/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

Resolution resolving by the Flint City Council that the parcels of land legally described in the Attachment and situated within the City of Flint, Genesee County and the State of Michigan be and is hereby established as Obsolete Property Rehabilitation District, pursuant to the provisions of the Public Acts of P.A. 146 of 2000, and to be known as the 352 S. Saginaw District, as requested by the Department of Community and Economic Development (DCED).

- 170457.1** Approval/Plant Rehabilitation District/609 Chavez Drive

Resolution resolving by the City Council of the City of Flint that the real property described in the Attachment and situated within the City of Flint, County of Genesee and State of Michigan is hereby established as a Plant Rehabilitation District, pursuant to the provisions of PA 198 of 1974, as amended, to be known as the Chavez Plant Rehabilitation District, as requested by the Department of Community and Economic Development (DCED).

- 170513** Public Hearing Date/Obsolete Property Rehabilitation Exemption Application/352 S. Saginaw District/Garden Hilton Hotel

Resolution resolving that a public hearing to consider an Obsolete Property Rehabilitation Exemption Application for the Uptown Reinvestment Corp. property, located at on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

## **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/Oversite/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/Undiscretionary Dollars
- Discussion item as requested by Councilperson Mays: He would like to discuss the \$25 million of undiscretionary dollars that have been set aside in the state budget. [Referral Action Date: 6/19/2017 @ 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]
- 170470** Discussion Item/Master Agreement/Long-Term Water Delivery to the City of Flint
- A discussion item as requested by Councilpersons Mays, re: He would like to discuss the long-term water delivery Master Agreement between the City of Flint (COF), the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commissioner (GCDC), the Great Lakes Water Authority (GLWA), and the Karegnondi Water Authority (KWA), as signed by the Parties and dated April 18, 2017. [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting]

**170473** Discussion Item/Moving CDBG and HOME Expenditures

A discussion item as requested by Councilpersons Mays, re: He would like to discuss moving CDBG and/or HOME expenditures in prior grant years. [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting]

**170474** Referral/Management of City Trees

Referral by Councilperson Galloway to FINANCE, re: She would like to know how much money has been allocated in this year's budget for City tree management/removals. [Referral Action Date: 8/28/2017 @ City Council Meeting]

**170476** Referral/Vendor Invoices/Atty. Kendall Williams

Referral by Councilperson Poplar to LEGAL, re: She would like a detailed listing of all invoices paid (or unpaid) to date for Atty. Kendall Williams, since November of 2015, to include the date, amount, reason for billing, etc. [Referral Action Date: 8/28/2017 @ City Council Meeting]

**ADJOURNMENT**