

# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, January 6, 2016

4:30 PM

**NOTE:** This is the same agenda from the Dec. 3, 2015, meeting that adjourned early, with four additional items from the administration.

Committee Room

## **FINANCE & ADMINISTRATION COMMITTEE**

*Scott Kincaid, Chairperson, Ward 9*

*Jacqueline Poplar, Ward 2*

*Vicki VanBuren, Ward 8*

*Inez M. Brown, City Clerk*

## ROLL CALL

## SPECIAL ORDER

150971 Special Order/City of Flint Audit

A presentation of the audited financial statements by accounting firm Yeo & Yeo.

## RESOLUTIONS

150968 Contract/Mass Transportation Authority (MTA)/Police Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with the Mass Transportation Authority (MTA) for police services, in amounts NOT-TO-EXCEED \$68,282.55 for FY2016, \$127,597.81 for FY2017, and \$131,372.71 for FY2018, for a total aggregate amount of \$327,253.07; AND resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to recognize said revenues in FY2016, and the aforementioned amounts for budget years 2017 and 2018, as requested by the City Administrator. [NOTE: MTA has negotiated an agreement with the City of Flint Police Department for police officer services at its downtown location through June 30, 2018.] [NOTE: Contract is attached.] [City Administrator Submission No. CA1322015.]

## DISCUSSION ITEMS

150942 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

A discussion of monthly reports submitted to the Receivership Transition Advisory Board (RTAB).

*NOTE: This item just needs to be dropped.*

150943 Discussion/Review/Purchasing Ordinance

A review of the city's Purchasing Ordinance.

*NOTE: This item just needs to be dropped.*

150969 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

A discussion of monthly reports submitted to the Receivership Transition Advisory Board (RTAB).

150970 Discussion/Strategic Plan

An update on the Second Quarter Strategic Plan.

**DISCUSSION ITEM REQUESTED AT THE DEC. 14, 2015,  
COMMITTEE-OF-THE-WHOLE MEETING**

150972 Discussion/Weed-Cutting Abatements

A discussion item as requested by Councilperson Mays on weed-cutting abatements.

**DISCUSSION ITEM REQUESTED AT THE DEC. 14, 2015, CITY  
COUNCIL MEETING**

150973 Discussion/Competitive Bid Process

A discussion item as requested by Councilperson Mays on the city's competitive bid process, specifically with regards to bids for Office Depot (see attached Resolution No. 150958).

**DISCUSSION ITEM REQUESTED AT THE DEC. 30, 2015, SPECIAL CITY COUNCIL  
MEETING**

150974 Discussion/Water Testing/Professional Service Industries, Inc. (PSI)

An update as requested by Councilperson Mays on the water testing by Professional Service Industries, Inc. (PSI).

**DISCUSSION ITEM REQUESTED AT THE OCT. 26, 2015,  
COMMITTEE-OF-THE-WHOLE MEETING**

150905 Discussion Item/City Council Committee

Referral from Councilperson Mays for DISCUSSION on a potential City Council Investigative Committee.

**DISCUSSION ITEMS REQUESTED AT THE OCT. 26, 2015, CITY  
COUNCIL MEETING**

150906 Discussion Item/Water Testing

Referral from Councilperson Freeman for DISCUSSION. What is the process for water testing in Flint schools?

150907 Discussion Item/Shears v. City of Flint

Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/LEGAL DEPARTMENT. He would like an update on communications between the City and Attorney Val Washington (re: Shears v. City of Flint) and, more specifically,

discussion of possible water service refunds and/or credits.

**150908** Discussion Item/City of Flint's Bid Process

Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/  
PURCHASING DIVISION. He would like to continue the discussion that  
Council had with BRYAN BOND during the 10/26 COTW meeting regarding  
Resolution No. 150886 (annual supply of brake parts), as well as go over the  
City's bid process in general.

**DISCUSSION ITEM REQUESTED AT THE OCT. 21, 2015, PUBLIC  
WORKS COMMITTEE MEETING**

**150901** Emergency Manager Orders

A discussion item requested by Councilperson Mays: He would like to know the  
legality of two Emergency Manager orders: the three-member committee and  
the prohibition on investigative hearings without permission of the City  
Administrator. (This item was requested at the October 21, 2015, Public Works  
Committee meeting.)

**DISCUSSION ITEM REQUESTED AT THE OCT. 12, 2015, CITY  
COUNCIL MEETING**

**150900** Water Shut-Offs & Water Liens

Councilperson Mays requested a discussion on water shut-offs and water liens,  
in general.

**DISCUSSION ITEMS REQUESTED AT THE OCT. 7, 2015, FINANCE &  
ADMINISTRATION COMMITTEE MEETING**

**150609** Discussion/Genesee County Land Bank/Immunity Agreement

Referral by Councilperson Mays from the July 8, 2015 Finance &  
Administration Committee Meeting: He asks for a representative of the Law  
Department to attend the meeting with a copy of the Immunity Agreement for  
the Genesee County Land Bank. He would like to know why the Land Bank is  
immune from ticketing and other actions by the City of Flint when it comes to  
tall grass, abandoned properties, trash, etc. He would also like a breakdown of  
what it costs for the City of Flint to abate Land Bank properties compared to  
what it costs to abate other properties.

**150610** Discussion/Demolition in the First Ward

Discussion item requested by Councilperson Mays: He asks if there are funds  
available to demolish approximately three-four buildings in the First Ward, in  
particular 610 W. Alma.

## ADJOURNMENT