

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 7, 2015

4:30 PM

Committee Room

FINANCE & ADMINISTRATION COMMITTEE

*Monica Galloway, Chairperson, Ward 7
Kerry Nelson, Ward 3
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

150863 SAW Grant Agreement/City of Flint/Michigan Finance Authority (MFA)/Michigan Department of Environmental Quality (DEQ)/Strategic Water Quality Initiatives Grant Program

Resolution resolving that the City Administrator, a position currently held by Natasha L. Henderson, is designated as the Authorized Representative for purposes of the SAW Grant Agreement, AND, the proposed form of the SAW Grant Agreement between the City of Flint, the MFA and the DEQ is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative, AND, the City of Flint shall repay the Grant, within ninety (90) days of being informed to do so, with interest at a rate NOT-TO-EXCEED eight (8) percent per year, to the Authority, if the City of Flint is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within three (3) years of the Grant award, AND, the Grant, if repayable, shall be a first budget obligation for the City of Flint and the City of Flint is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and local tax rate limitations, AND, the City of Flint shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general local government administration activities or activities performed by municipal employees that are unrelated to the project, AND, the Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant, AND, the City of Flint acknowledges that the SAW Grant Agreement is a contract between the City, the MFA and the DEQ, AND, all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded. [NOTE: Part 52 of the Natural Resources and Environmental Protection Act, as amended, provides that the MFA, in consultation with the DEQ, shall establish a strategic water quality initiatives grant program to provide grants to municipalities for sewage collection and treatment systems or storm water or non-point source pollution control. The City of Flint is requesting \$2,000,000.00 to establish an asset management plan.] [NOTE: Agreement is not attached.]

150864 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the City Administrator authorizes the appropriate city officials to do all things necessary to enter into the attached agreement with

Genesee County for operation of the Flint Holding Facility. [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,764,275.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: Agreement is attached.]

- 150865 Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Drug Law Enforcement Fund/Public Improvement Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's General, Drug Law Enforcement and Public Improvement Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.]

- 150866 Budget Amendments/FY2016 Budget of the City of Flint/Water Fund/Sewer Fund

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Water and Sewer Funds, dated October 7, 2015, AND, the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.]

DISCUSSION ITEMS

- 150818 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

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

- 150819 Discussion/Water & Sewer Funds

Discussion item requested by Councilperson Galloway on water and sewer funds.

- 150867 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

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

- 150868 Discussion/Strategic Plan

An update on the city's Strategic Plan.

**DISCUSSION ITEMS POSTPONED FROM THE SEPT. 30, 2015, PUBLIC WORKS
COMMITTEE MEETING**

150806 Discussion/Board of Review Poverty Exemption

A discussion of the Board of Review poverty exemption as it relates to residents who qualify based on income, but then don't meet the qualifications as to the level of property taxes (too low). Also, the poverty exemption as it relates to homeowners who get a reduction on their water bill while renters do not. (This item was postponed from the August 19, 2015, Public Works Committee meeting.)

150805.1 Water & Sewer Rates/Preliminary Injunction

A Discussion Item as requested by Councilperson Mays to talk about the preliminary injunction signed by Judge Hayman on August 17, 2015, that could lower water and sewer rates by 35 percent and require the city to drop a ready-to-service fee. (This item was postponed from the Sept. 30, 2015, Public Works Committee meeting.)

150856 Water & Sewer Fund Balances

A Discussion Item as requested by Councilperson Mays for an update on the water and sewer fund balances. (This item was requested at the September 28, 2015, City Council meeting.)

**DISCUSSION ITEMS POSTPONED FROM THE SEPT. 9, 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