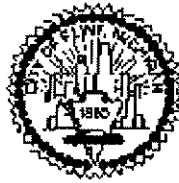


City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, November 29, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

180577 Agreement/CDM Smith/Design Work/Chemical System Feed Building Project

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to enter into an agreement with CDM Smith to complete the design work on a chemical system feed building project, as requested by Public Works, in an additional amount NOT-TO-EXCEED \$486,300.00. [NOTE: This action is required by the Environmental Protection Agency (EPA) and the Michigan Department of Environmental Quality (MDEQ) per the administrative consent order to provide additional treatment to the water the City of Flint receives through the Great Lakes Water Authority (GLWA). This project will be paid using WIIN funding from the EPA per the September 11, 2018, letter approving the amended Supplemental Intended Use Plan (IUP). The State of Michigan has already paid 30 percent of the design costs.]

180583 CO#1/Contract/AECOM/Additional Program Management Services (Service Line Replacements)

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 to the contract with AECOM to complete all tasks necessary to manage additional exploratory water line replacements, as requested by Public Works, in an amount NOT-TO-EXCEED \$1,101,477.00, and a revised total of \$6,156,148.00 [Acct. No. 296-540.210-801.030 and Acct. No.591-540.210-801.030.] [NOTE: On November 11, 2017, the proper city officials entered into a contract with AECOM for program management services in an amount NOT-TO-EXCEED \$5,054,671.00. An increase in services is required for managing the additional exploratory water line replacements that are being done for service line replacement and restoration contractors.]

180587 Revocation/Industrial Facilities Exemption Certificate/Certificate No. 2008-575/General Motors L.L.C./Powertrain Division

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to revoke the Industrial Facilities Exemption Certificate, No. 2008-575, for General Motors L.L.C./Powertrain Division, for \$81,560,000.00 in real property improvements at 3100 Van Slyke Road. [NOTE: The company has failed to proceed with the construction within the construction period allowed.]

180594 Revocation/Industrial Facilities Exemption Certificate/Certificate No. 2011-562/General Motors, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to revoke Industrial Facilities Exemption Certificate No. 2011-562 for General Motors, LLC, for \$124,500,000.00 in real property

improvements at 310 Van Slyke. [NOTE: General Motors, LLC has failed to proceed with the construction within the construction period allowed for the new facility.]

APPOINTMENTS

ORDINANCES

180523 Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Council) [CWAC]

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Council), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4, and adding new sections 2-26.5 (Conflicts of Interests) and 2-26.6 (Disqualification).

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

18-6472

180577

SUBMISSION NO.: _____

PRESENTED: 11-20-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO CDM SMITH FOR CHEMICAL SYSTEMS PROJECT

The Department of Public Works is requesting to enter into an agreement with CDM Smith, 645 Griswold St., Detroit, MI to finish completion of design work on a chemical systems feed building project. This project will automate the operations of maintaining water chemistry at the Water Plant. The State of Michigan has previously funded and approved the use of the remaining balance of CDM Smith's contract with the State of Michigan for design work on other Water Plant improvements for this project. The remaining unused balance of that contract has been used for the first 30% of the design phase of this project in the amount of \$135,000.00 from the WIIN funding to the City of Flint; and

This action is required per Michigan Department of Environmental Quality (MDEQ) and the Environmental Protection Agency (EPA) per the administrative consent order to provide additional treatment to the water the City of Flint receives through Great Lakes Water Authority (GLWA). This project will be paid using WIIN funding from the Environmental Protection Agency per the September 11, 2018 EPA letter approving the amended Supplemental Intended Use Plan (IUP); and

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to enter into an agreement with CDM Smith to complete the design work on a chemical system feed building project in the additional amount not to exceed \$486,300.00. (WIIN funding)

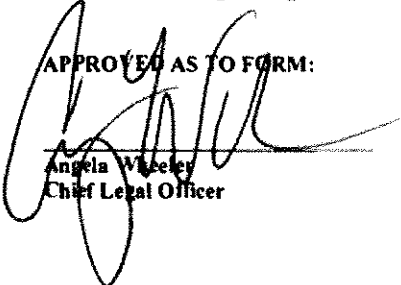
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela W. Leley
Chief Legal Officer


Steve Branch, City Administrator

FY 19 - KRN

RESOLUTION STAFF REVIEW

DATE: November 14, 2018

Agenda Item Title: Resolution to CDM Smith

Prepared By: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action: The City of Flint agreed to a 30 year contract to purchase treated water from the Great Lakes Water Authority (GLWA). Upon completion of the backup water line from Genesee County Drain Commission we will receive 5% of our water from GCDC and 95% from GLWA. In order to comply with water quality parameters set forth by the EPA, DEQ and the ongoing corrosion optimization study the purchased water from GLWA and GCDC, will need to add chlorine, orthophosphate and adjust the pH to maintain a state of optimized corrosion control. The chemical systems feed building project will provide the water department with the ability to address all necessary regulations now and in the future.

The State of Michigan has already paid for 30% of the design of this project.

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: WIIN funding

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik

Robert Bincsik, Director of Public Works

Flint Water Treatment Plant Chemical Systems Project - Scope of Work

CDM Smith understands that the City of Flint will continue to purchase treated water from the Great Lakes Water Authority (GLWA) in the future. Additionally, the City will purchase treated water from Genesee County Drain Commissioner (GCDC) to serve as a redundant source of supply. In order to supply the City's customers the purchased water from GLWA and GCDC, the City will need to add additional chlorine in order to maintain distribution system residuals. The City will also be required to add corrosion control chemicals to the purchased water.

The purpose of this project is to provide design and bid phase services to provide the City with a permanent bulk chemical storage and feed facility at the existing Flint Water Treatment Plant (WTP). The scope of work for the design of these facilities is presented below.

Scope of Work

Task 1 – Project Management

The project management task includes those activities involved with the detailed planning and subsequent monitoring and control of the project. In addition to normal in-house staff management and job tracking procedures, the following subtasks will be considered project management services:

- Coordination meetings will be frequently held during the life of the project. The project manager and appropriate members of the project team will participate in periodic progress and review meetings with the City's project manager and representatives. Minutes of the meetings will be prepared and distributed by CDM Smith. The coordination meetings are expected to include:
 - Project kickoff meeting
 - Milestone design review meetings
 - Task kickoff meetings
 - Task workshop meetings
- Monthly progress reports will be submitted to the City. The report will give a summary of work completed during the period and work anticipated for the next period, will identify action items required by CDM Smith and/or the City and will provide an update of the project schedule. The reporting period will coincide with the billing period.
- Contract administration will be performed by CDM Smith as part of the normal project management procedures.
- Coordination with other projects which are ongoing at the Flint WTP.

- Schedule updates will be provided during the design phase. A detailed schedule with interim milestones shall be developed immediately following the issuance of a Notice to Proceed.
- Permitting assistance will be provided during the preliminary and final design phases. CDM Smith will submit documentation as required to the Michigan Department of Environmental Quality to obtain the necessary approvals and/or permits for construction and operation of the new sodium hypochlorite storage and feed facility.

Task 2 – Preliminary Design (30% Design)

CDM Smith will provide preliminary design services based upon the conceptual design report. The goal of the preliminary design phase is to finalize all of the remaining design concepts so that the final design documents used for bidding and construction can be developed. In the preliminary design, CDM Smith will further develop the following:

- **Process-Mechanical Design** – The process-mechanical design will be advanced until it is approximately 90% complete. At this completion level, all process-mechanical work is complete with the exception of the miscellaneous details and coordination with other disciplines.
- **Process & Instrumentation Diagram (P&ID)** – P&IDs will be developed for all three chemicals. The P&IDs will provide details for all of the valves, instruments and other appurtenances required for the project. They will also provide details on how automation of the new facilities will be constructed.
- **Architectural Concepts** – It is anticipated that a new masonry building will be required for the chemical systems. The building will be designed to blend with the existing plant architecture. A concept for the architectural work to be performed will be provided in a technical memorandum.
- **Geotechnical Evaluation** – One boring located at the approximate center of the building will be performed. A geotechnical report will be developed to provide guidance on the structural foundation conditions for the new facility.
- **Heating, Ventilation, and Air Conditioning (HVAC) Concepts** –HVAC work will be required to provide the necessary ventilation and heating for the facility to meet all building codes and requirements. The preliminary design will include a technical memorandum describing the concepts required to meet air flow requirements and ensure that the facility temperature is maintained during cold weather.
- **Electrical Single Line** – An electrical single line drawing will be prepared for to depict how power will be supplies to the new equipment.
- **Opinion of Probable Cost** – An opinion of probable cost will be developed based upon the preliminary design.

The deliverable for this task is one preliminary design package including the drawings and technical memoranda describing the analyses and recommendations from the items above. After the draft preliminary design is submitted, a workshop will be held with Flint management, engineering, operations and maintenance staff to describe the proposed facility and receive any comments on the conceptual design.

Task 3 – Final Design (30% to 100% Design)

The final design task includes those activities required to produce construction contract documents that provide a clear and complete definition of the work to be constructed; the milestone and final completion dates to be achieved during construction; the sequencing and construction scheduling constraints to maintain plant operation and minimize disturbances; and construction contract conditions and bidding requirements. The final design of this project, as well as the preparation of construction drawings and contract documents for bidding, shall be conducted as a single project. This scope of work assumes that one construction bid packages will be developed. The following subtasks are considered a part of the detailed design phase.

Construction drawings will be prepared for all disciplines of work, such as process-mechanical, civil, architectural, structural, HVAC, fire protection, electrical, and instrumentation as described below.

- General/civil design will include confirmation of chemical delivery routes, roadway modifications to allow delivery, grading plans and stormwater management.
- Process-mechanical design will include finalizing the miscellaneous details and coordination with the other design disciplines.
- Architectural design will include a masonry building to house the proposed sodium hypochlorite system.
- Structural design will include development of structural design criteria and selection of structural construction materials. Construction drawings will be prepared for the structural design.
- HVAC design will include new ventilation and heating required to meet all building codes and best design practices for chemical storage and feed facilities. Construction drawings will be prepared for the HVAC design.
- Fire Protection will likely be required at the for the new chemical storage and feed facility. Construction drawings will be prepared for the fire protection design.
- Electrical design will include assessment of facility power requirements; design of power distribution and lighting; and power conduits. Construction drawings will be prepared for electrical design.
- Instrumentation design will include design of instrumentation to accomplish the control and operation scheme required, design of alarm and display system, and selection of control and monitoring instruments. The instrumentation design shall be consistent with the current monitoring strategy. Instrumentation drawings will be prepared as part of the construction documents.

- Contract documents and technical specifications will be prepared to describe all elements of the work to be done. Any standard Flint bidding and contract requirements will be incorporated into the documents.
- A design review meeting will be held at the 80 percent completion levels. The interim submittal package will be transmitted to Flint at least one week prior to the scheduled meeting date to allow a review of the material to be presented. CDM Smith will prepare and distribute minutes following each meeting.

Technical Reviews

CDM Smith will provide in-house technical reviews, provided by a team of experienced engineers, not associated with the project design on a daily basis. These reviews will evaluate the design's constructability, potential cost saving options, the process design, and general design drawings. Technical reviews will be performed at the 80 percent completion levels.

Opinion of Probable Cost

An opinion of probable cost will be prepared from detailed quantity take-offs and vendor quotations using the 80 percent plans and specifications. The cost estimate prepared at the 80 percent design completion level will be updated to account for any modifications made between the 80 percent and 100 percent completion levels.

Task 4 - Bidding Assistance

The bidding assistance task includes the activities during contract bidding that provide Flint with representation during the bidding phase of the project bids. Bidding assistance shall be provided for one (1) bid package. The subtasks for bid phase include the following:

- Electronic document distribution to the prospective bidders and others will be handled by Flint. A plan holder's list will be maintained and distributed to interested parties by Flint.
- A pre-bid conference and site tour will be held. CDM Smith will conduct the conference and tour and will prepare and submit minutes to City Purchasing for distribution to the plan holders.
- Two (2) addenda will be prepared as necessary to address contractor information requests, comments and questions, and describe any changes to the bid documents.
- CDM Smith will attend the bid opening and prepare a bid evaluation report consisting of the bid tabulation and a written recommendation for award.

Assumptions

The following assumptions have been made with regards to the fee proposed for this scope of work:

- Preliminary and detailed design will be based upon the Conceptual Design Report submitted in February 2018.
- Construction phase services are not included in this scope of work.

Compensation

Compensation will be based upon actual work hours at the 2018 billing rate schedule enclosed with a not-to-exceed cost of \$486,300. Travel costs will be reimbursable at cost to CDM Smith.

Table 2: 2018 Billing Rate Summary

Employee Classifications	2018 Hourly Billing Rate
Engineer, Grade 10	\$294
Engineer, Grade 9	\$263
Engineer, Grade 8	\$232
Engineer, Grade 7	\$206
Engineer, Grade 6	\$180
Engineer, Grade 5	\$155
Engineer, Grade 4	\$139
Engineer, Grade 3	\$124
Engineer, Grade 2	\$113
Engineer, Grade 1	\$103
Senior Designer	\$160
Cost Estimator	\$149
Designer	\$134
Accounting	\$113
Drafter	\$88
Clerical	\$82

Schedule

To be completed after discussion with the City.

18-6476

180583

(Proposal #18000542)

SUBMISSION NO.: _____

PRESENTED: 11-20-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AECOM FOR ADDITIONAL PROGRAM MANAGEMENT SERVICES

RESOLUTION

On November 11, 2017, The Proper City Officials were authorized to enter into a contract with AECOM for program management services in an amount not to exceed \$5,054,671.00; and

An increase in services are required for managing the additional exploratory water line replacements that are being done for service line replacement and restoration contractors. Funding for said services will come from the following accounts: 296-540.210-801.030, 591-540.210-801.030; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with AECOM to complete all tasks necessary to manage additional exploratory water line replacements in an amount not to exceed \$1,101,477.00 and a revised total of \$6,156,148.00 (Children's Health Inx. Phase V LSLR (FHHS19-CHIP1) and SDEQ-18LEAD1 grants)

APPROVED PURCHASING DEPT.:


Bryan W. Bond
Acting Purchasing Manager

APPROVED AS TO FINANCE:


Hughie Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

FY 19 - KRN

RESOLUTION STAFF REVIEW

DATE: November 14, 2018

Agenda Item Title: AECOM

Prepared By: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action:

AECOM has exceeded their original contracted amount to manage 6,000 service line replacements and service line excavations. By mid-September the project had reached the contractual amount of 6,000 SLR's and SLE's. In an effort to fully utilize the remainder of the construction season and continue the project moving forward a change order is requested.

Financial Implications: There is money in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 296-540.210-801.013

Pre-encumbered? Yes No Requisition # 180001248

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

Budget Information



GL #	Over Budget
296-540.210-801.013	Yes

Information as of: 06/30/2019

Selected GL Number: 296-540.210-801.013

Description: Prof Services - Lead Line Repl, Ph 5

Footnotes: 0

Budget Checking Specific Detail

Budget Check Type: GL #	
Amended Budget:	\$27,945,781.35
Activity To Date:	9,740,082.30
Encumbered:	19,948,183.62
Other:	1,304,868.76
Total Available:	(\$3,047,353.33)
Amount Requested:	\$0.00
Over Budget Amount:	-3,047,353.33

Close

180587

Resolution No.: _____

Presented: 11-20-18

Adopted: _____

**Resolution Revoking Industrial Facilities Exemption Certificate
No. 2008-575 for General Motors, L.L.C./Powertrain Division**

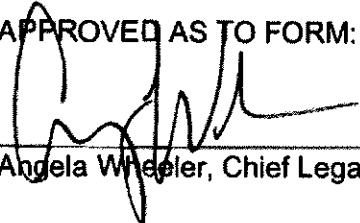
BY THE MAYOR:

Pursuant to Michigan Public Act 198 of 1974, M.C.L. 207.551 *et seq.*, after a duly public hearing held on January 8, 1979, the Council of the City of Flint by resolution, established an Industrial Facilities District at 3100 Van Slyke.

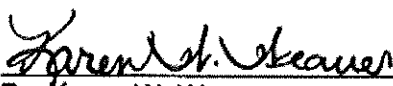
The City of Flint subsequently approved an Industrial Facilities Exemption application from General Motors, L.L.C., certificate number 2008-575, for real property improvements located at 3100 Van Slyke in the amount of \$81,560,000.

General Motors, L.L.C./Powertrain Division has failed to proceed with the construction within the construction period allowed, for the new facility with respect to real property located at 3100 Van Slyke.

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to revoke the Industrial Facilities Exemption Certificate number 2008-575 for General Motors, L.L.C./Powertrain Division for \$81,560,000 in real property improvements at 3100 Van Slyke.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

ADMINISTRATION:


Dr. Karen W. Weaver

FLINT CITY COUNCIL:

Herbert J. Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE

November 7, 2018

Agenda Item Title:

Resolution Revoking Industrial Facilities Exemption Certificate No. 2008-575 for General Motors, L.L.C/Powertrain Division.

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which this resolution is being presented is to revoke the Industrial Facilities Exemption Certificate to remove it from the Assessor's records, as the project never commenced.

207.565 Revocation of exemption certificate; request; grounds; notice; hearing; order; effective date; revocation of certificate issued for speculative building; reinstatement of certificate.

Sec. 15.

(2) The legislative body of a local governmental unit may by resolution request the commission to revoke the industrial facilities exemption certificate of a facility upon the grounds that, except as provided in section 7a, completion of the replacement facility or new facility has not occurred within 2 years after the effective date of the certificate...

Budgeted Expenditure: Yes _____ No X _____ **Please explain, if no: N/A**

Account #:

Date Reviewed and approved by Carissa Dotson N/A

Financial Implications (Analysis):

Under Public Act 198, a recipient of an Industrial Facilities Exemption Certificate affords the holder, an assessment of its new investment of real and personal property at 50 percent of the calculated true cash value. Under the proposed \$81,560,000 investment in real property, the City of Flint will realize estimated property tax revenue as follows:

Staff Review – General Motors L.L.C./Powertrain Division
November 7, 2018 – Page Two

Budgeted Expenditure: Yes _____ No N/A
no: N/A

Please explain, if

Account #:

Reviewed and approved by C. Dotson N/A
Date

Pre-encumbered: Yes _____ No _____ **Requisition #** _____
N/A

Suspension/Debarment (EPLS) Yes _____ N/A

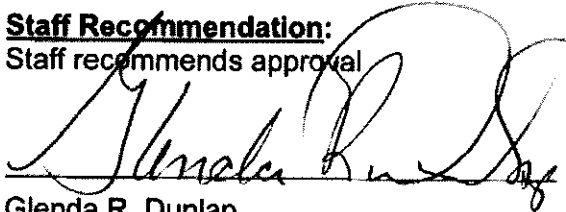
Please complete the *Suspension and Debarment Disclosure Form*. It is available in the shared drive for grants administration:\DCED\Forms\Good Standing Form-EPLS. Attach relevant information to the resolution per form instructions.

Other Implications (i.e., collective bargaining):

There are no known implications

Staff Recommendation:

Staff recommends approval



Glenda R. Dunlap
Program Manager

RESOLUTION REVIEW FORM

FROM: DCED/ GRD
Department/Author

DATE
NO.

November 7, 2018
18-6464
Law Office Login #

RESOLUTION NAME:

Reso Revoking General Motors/Powertrain Division IFEC No. 2008-575

Date in:

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox 
Planning and Development Director

DATE: 11/13/18
(Date)

2. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

_____, and by signing
(Date)

By: 
Legal Officer

DATE: 11-13-18

180594

Resolution No.: _____

Presented: 11-29-2018

Adopted: _____

**Resolution Revoking Industrial Facilities Exemption Certificate
No. 2011-562 for General Motors, L.L.C.**

BY THE MAYOR:

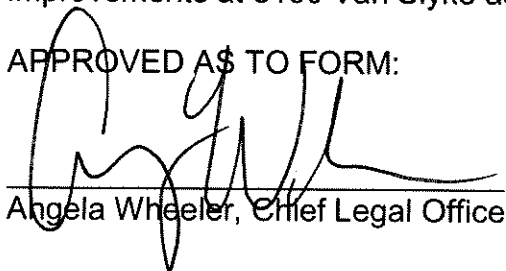
Pursuant to Michigan Public Act 198 of 1974, M.C.L. 207.551 *et seq.*, after a duly public hearing held on January 8, 1979, the Council of the City of Flint by resolution, established an Industrial Facilities District at 3100 Van Slyke.

The City of Flint subsequently approved an Industrial Facilities Exemption application from General Motors, L.L.C., Certificate Number 2011-562, for real property improvements located at 3100 Van Slyke in the amount of \$124,500,000.

General Motors, L.L.C has failed to proceed with the construction within the construction period allowed, for the new facility with respect to real property located at 3100 Van Slyke.

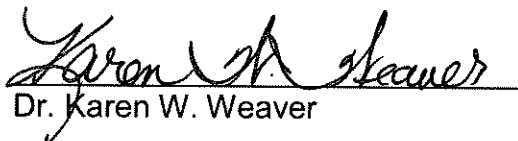
IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to revoke the Industrial Facilities Exemption Certificate number 2011-562 for General Motors, L.L.C. for \$124,500,000 in real property improvements at 3100 Van Slyke assembly.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver

FLINT CITY COUNCIL:

Herbert J. Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE

November 7, 2018

Agenda Item Title:

Resolution Revoking Industrial Facilities Exemption Certificate No. 2011-562 for General Motors, L.L.C.

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which this resolution is being presented is to revoke the Industrial Facilities Exemption Certificate to remove it from the Assessor's records, as the project never commenced.

207.565 Revocation of exemption certificate; request; grounds; notice; hearing; order; effective date; revocation of certificate issued for speculative building; reinstatement of certificate.

Sec. 15.

(2) The legislative body of a local governmental unit may by resolution request the commission to revoke the industrial facilities exemption certificate of a facility upon the grounds that, except as provided in section 7a, completion of the replacement facility or new facility has not occurred within 2 years after the effective date of the certificate...

Budgeted Expenditure: Yes _____ No X _____ **Please explain, if no: N/A**

Account #:

Date Reviewed and approved by Carissa Dotson _____ N/A _____

Financial Implications (Analysis):

Budgeted Expenditure: Yes _____ No N/A _____ **Please explain, if no: N/A**

Account #:

Reviewed and approved by C. Dotson N/A
Date

Pre-encumbered: Yes ___ No ___ **Requisition #** _____
N/A

Suspension/Debarment (EPLS) Yes _____ N/A _____

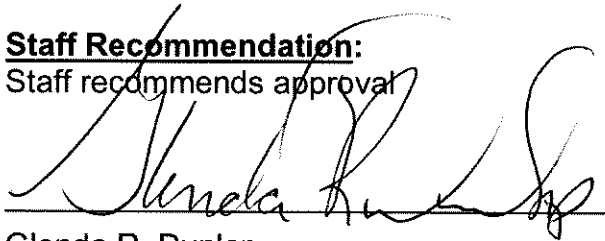
Please complete the *Suspension and Debarment Disclosure Form*. It is available in the shared drive for grants administration:\DCED\FORMS\Good Standing Form-EPLS. Attach relevant information to the resolution per form instructions.

Other Implications (i.e., collective bargaining):

There are no known implications

Staff Recommendation:

Staff recommends approval



Glenda R. Dunlap
Program Manager

RESOLUTION REVIEW FORM

FROM: DCED/- GRD
Department/Author

DATE November 7, 2018
NO. 18-6473
Law Office Login #

RESOLUTION NAME: Reso Revoking General Motors L.L.C. IFEC No. 2011-562

Date in: _____

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox
Planning and Development Director

DATE: 11/13/18
(Date)

Date in: _____

2. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY.
The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

11/15/18, and by signing
(Date)

By: _____
Legal Officer

DATE: 11-15-18

ORDINANCE NO. _____

An Ordinance to amend the City of Flint Code of Ordinances by amending Chapter 2, Article VI, City Wide Advisory Committee.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the Ordinances of the City of Flint shall be amended by amending Chapter 2, Article VI, City Wide Advisory Committee, by amending sections 2-26 through 2-26.4, such Article VI to read in its entirety as follows:

ARTICLE VI. CITY WIDE ADVISORY COUNCIL COMMITTEE

§ 2-26 CREATED.

There is hereby created a City Wide Advisory COMMITTEE (CWAC) to act in an advisory capacity to the City of Flint in connection with all community and economic development programs. A major purpose is to fulfill grant requirements for citizen input on the use of federal and state funds.

Among the major duties of the CWAC is to: 1) Adopt and utilize an objective review and ranking process of subrecipient applications; and 2) Review and rank all application for subrecipient entitlement and discretionary federal and state grant awards and contracts and make recommendations to City Council and the Mayor for funding allocations. ~~This it to include use of funds by all city of Flint Departments.~~ THE CWAC IS AN ADVISORY BODY AND CAN MAKE NO FINAL FUNDING DECISIONS.

§2-26.1 COMPOSITION; APPOINTMENT AND REMOVAL OF MEMBERS.

- (a) The CWAC shall, except as otherwise provided herein, consist of 11 members. There shall be one member from each of the nine wards of the City serving on the CWAC. City Councilpersons of each of the nine (9) wards shall appoint one (1) member. The Mayor shall appoint two (2) members to the CWAC.
- (b) A member of the CWAC shall be a registered voter and a resident of the ward in which he or she is appointed.
- ~~(c) Removal as a member of the CWAC shall be for cause upon recommendation of the City Council, MAYOR AND IN ACCORDANCE WITH SECTION 6-101(B)(3) OF THE FLINT CITY CHARTER. The failure to attend at least seven (7) meetings annually shall be a cause for removal.~~
- (d) Members of the CWAC shall serve until their term of appointment shall expire, unless prior thereto, they should die, resign, accept appointment as one of the "initial appointments" as provided in §2-26.2, or are removed as herein provided. Once the present term of a current member expires, he or she shall not serve on the CWAC beyond that term unless appointed as provided in §2-26.2.

§2-26.2 Term of Members

The terms of the initial appointments to the CWAC from each ward shall be as follows:

Three (3) members shall serve a term of three (3) years; Four (4) members

shall serve a term of two (2) years; and Four (4) members shall serve a term of one (1) year. The initial terms of the members from each ward shall be determined by lot. Following the terms of the initial appointments, all terms of appointment shall be for three (3) years, provided however, that an appointment to fill a vacancy during a term shall be for the unexpired balance of that term. For purposes of this section "initial appointments" shall mean the first eleven (11) members appointed to the CWAC following the adoption of this ordinance establishing an 11-member CWAC. All successor appointments shall be made in the same manner as provided for in §2-26.1. A member of the CWAC may be reappointed to succeed him/herself.

Except for initial appointments, the effective date of all appointments shall be June 1st. For the initial appointments, the effective date of each such appointment shall be the date of City Council approval of said initial appointments, provided said approval is on or before June 1st. Appointments made after June 1st shall be given retroactive effect to June 1. The term of an appointment shall expire on May 31st of the year in which the appointment would expire. Members, may continue to serve beyond the expiration of their term, until their reappointment, the appointment of a successor, or their removal, whichever should occur first.

§2-26.3 ORGANIZATIONS; TECHNICAL ASSISTANCE.

The CWAC shall within thirty (30) days following the appointment of all members, organize, adopt a regular schedule of meetings, elect officers and

adopt such administrative procedures pursuant to §6-101 of the Flint City Charter as are necessary to accomplish the purposes mentioned in §2-26 hereof.

The Department of Planning and Development shall provide technical assistance to the CWAC in the performance of its duties.

§2-26.4 COMPENSATION OF MEMBERS

Members of the CWAC shall serve without compensation from the City or from any trust, donation or legacy to the City for their services as such members, but this limitation shall not preclude a member or his firm from receiving compensation from the City under contract or otherwise, for services rendered outside his duties as a member of the CWAC.

§2-26.5 CONFLICTS OF INTERESTS

ANY MEMBER OF THE CWAC WHO HAS A SUBSTANTIAL PERSONAL OR PRIVATE INTEREST IN ANY MATTER PROPOSED OR PENDING BEFORE THE CWAC MUST DISCLOSE THAT INTEREST PURSUANT TO THE ETHICS AND DISCLOSURE RULES SET FORTH IN THE CITY OF FLINT CHARTER SECTION 1-602(D)(1)-(3).

§2-26.6 DISQUALIFICATION

ANY CWAC MEMBER WHO HAS A PERSONAL OR PRIVATE INTEREST IN AN ORGANIZATION AND/OR PARTY THAT IS REQUESTING FUNDING FROM THE CITY OF FLINT IS DISQUALIFIED

FROM VOTING ON A FUNDING
RECOMMENDATION FOR THE
IMMEDIATE FUNDING PERIOD
UNDER REVIEW IN THAT SAME
FUNDING CATEGORY.

FOR THE CITY:

Dr. Karen W. Weaver, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:

Angela Wheeler, City Attorney