

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 22, 2016

4:30 PM

Committee Room

PUBLIC WORKS COMMITTEE

*Jacqueline Poplar, Chairperson, Ward 2
Wantwaz D. Davis, Ward 5
Herbert J. Winfrey, Ward 6*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 160184** Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2015 and 2016/Lead Service Line Replacement Fee

Resolution resolving that the appropriate City Officials be and are authorized to amend the Biennial Master Fee Schedule for fiscal years 2015 and 2016 to include the Lead Service Line Replacement Fee of \$140.00 and to implement and collect the Lead Service Line Replacement Fee, effective immediately upon adoption of this resolution. as requested by the Department of Public Works (DPW). [NOTE: DPW has determined the need for an adjustment to fees charged by the City for Consumer Pavement Breaks, and recommends that the Lead Service Line Replacement Fee be set at \$140.00 - which shall consist of \$70.00 for pre-inspection and \$70.00 for post-inspection of the replacement.] [Administration Submission No. CA1922016]

From the May 23, 2016, Committee-of-the-Whole Meeting

DISCUSSION ITEMS

- 160217** Discussion/Administrative Update

An administrative update by City of Flint officials.

- 160216** Discussion Item/Ambassador Mobile Home Park

A discussion item as requested by Councilperson Mays, re: Resolving multiple issues at Ambassador Mobile Home Park.

From the June 9, 2016, Special City Council Meeting

- 160156** Water Line Replacements Requested by the Environmental Protection Agency (EPA)

Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.

From the June 8, 2016, Finance & Administration Meeting

- 160154** University Park/Service Charges

From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines?

From the May 5, 2016, Finance & Administration Meeting

OLD OUTSTANDING DISCUSSION ITEMS

- 160119** Discussion Item/Use of Pipeline
- Discussion Item as requested by Councilperson Nelson (4-11-2016 City Council Meeting), re: A discussion regarding whether or not the City is paying to use the section of pipeline that was sold to the Genesee County Drain Commission (after the switch was made to the Flint River) in order to receive water from the Detroit Water & Sewerage Department until the Karegnondi pipeline is complete. If so, how much is the City paying to use this section of pipeline?
- 160117** Discussion Item/Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements
- Discussion Item as requested by Councilpersons Nelson and Mays (4-11-2016 COTW Meeting), re: A discussion about the contract with Ace-Saginaw Paving Company for Harrison Street Enhancements (Resolution No. 160098), asking whether grant monies (Mott Foundation?) can be used for the entirety of the project.
- 160115** Discussion Item/Republic Services Contract
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion of an amendment to the Republic Services contract with the city.
- 160114** Discussion Item/Secondary Water Source
- Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion concerning a secondary (back-up) water source for the city.
- 160113** Discussion Item/Republic Services
- Discussion Item as requested by Councilperson Mays (3-28-2016 COTW Meeting), re: A discussion of Republic Services' bid information with CA Sylvester Jones and Mr. Hicks from Republic Services.
- 160110** Water Grant Information
- Councilperson Eric Mays would like details on the grant in which the city will hire 81 people to make water system repairs.
- 160109** Public Works Director
- Councilperson Eric Mays would like an update on the vacant Public Works Director position.

ADJOURNMENT