

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, December 11, 2017

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

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

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

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding (1) violations of confidentiality and the City Charter and (2) Williams v. City of Flint.

RESOLUTIONS

- 170588** Objection/Transfer of Tax Reverted Property/City of Flint/Treasurer of Genesee County
- Resolution authorizing the City of Flint to exercise its option under Public Act 123 of 1999 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County, but not sold.
- 170590** Sale of Six (6) City-Owned Parcels/Metro Community Development/Metawanenee Hills Phase 2
- Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve an option with Metro Community Development for \$1,500.00 total (which would be deposited into Revenue Acct. No. 101-371.209-673.100) for six parcels, contingent on a Low-Income Housing Tax Credit award for Phase 2 of the Metawanenee Hills Housing Project and an accompanying deed restriction the parcels necessitating that the property is used solely for residential housing, as requested by Planning & Development. [NOTE: The properties are on Garland Street (1), West Wood Street (2) and M.L. King Avenue (3).]
- 170592** Budget Adjustment/Transfer/F&V Operations/Laboratory Services/Water Fund
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-FY2018 adopted budget to transfer the budgeted amount of \$163,132.00 from Water Fund Wages & Salaries Acct. No. 591-545.200-5702.000, \$19,118.00 from Water Fund Direct Fringes Acct. No. 591-545.200-719.100 and \$5,000.00 from Water Fund Overtime Acct. No. 591-545.200-709.000 to Water Fund Professional Services Acct. No. 591-536.100-801.000 for the month to month contract with F&V Operations. [NOTE: On August 24, 2017, the Flint City Council approved Resolution No. 170455 for F&V Operations to provide the Water Plant with one month of laboratory services as a result of the resignation of two laboratory staffers. Although the city has interviewed and made an offer of employment, the city has been unable to secure permanent staff to fill the laboratory staff services. As a result, the city needs to continue the agreement for F&V Operations to provide laboratory services on a month-to-month basis and will need a budget adjustment in order to continue.]
- 170596** Settlement/Smith v. City of Flint/Genesee County Circuit Court Case No.

13-100532-CZ

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$72,500.00, in satisfaction of any and all claims arising out of the litigation matter of Smith v. City of Flint, Genesee County Circuit Court Case No. 13-100532-CZ, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA5662017]

170597 Settlement/City of Flint v. Rooter1, Inc./Genesee County District Court Case No. C17G3934

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$19,014.82, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Rooter1, Inc., Genesee County District Court Case No. C17G3934, with the appropriate City Officials authorized to do all things necessary to amend the 2017-2018 adopted budget to recognize revenue in Acct. No. 101-253.204-439.000. [Administration Submission No. CA5702017]

170598 First Addendum/License to Transmit Water/Genesee County Drain Commissioner

Resolution resolving that the Mayor is authorized to do all things necessary to enter into the First Addendum to [the] License to Transmit Water with the Genesee County Drain Commissioner. [NOTE: The City of Flint and the Genesee County Drain Commissioner (GCDC) entered into a License to Transmit Water dated October 15, 2015 (effective October 14, 2015). The city selected the Great Lakes Water Authority (GLWA) as its primary source of potable water, and the City, the GLWA, the GCDC, the Karegnondi Water Authority (KWA), and the State of Michigan (SOM) collectively negotiated various agreements related to the terms for the City using the GLWA as its permanent water supplier (the "Water Deal"). As part of the Water Deal, the GCDC is quit claiming a 72" pipeline and associated appurtenances to the City that includes a meter pit at Baxter Road and Potter Road, and such 72" pipeline continues westerly approximately eleven miles to the west of the KWA connection at the intersection of Center Road and Pierson Road ("Pipeline"). The Water Deal is effective December 1, 2017, however, the deed to the Pipeline will not be released from escrow until closing of the refinancing of the KWA's \$74,370,000.00 Water Supply System (Karegnondi Water Authority Pipeline Bonds) Series 2016 (the "KWA Bonds"), which is anticipated to be completed prior to May 2018. The City will be the only entity using the Pipeline after the Water Deal closes and the GCDC has its own water treatment facility and 42" pipeline that are transmitting water to its customers. It is critical that the City install various equipment and that the City can control the pressure of the Pipeline in the meter pit. If the pressure is not controlled properly, a malfunction of the Pipeline could occur. The City and the GCDC are willing to modify the language of the License by executing this Addendum to the License.]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT