

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 11, 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 (POSTPONED)**

[NOTE: Resolutions No. 180267, 180268, 180269, 180270, and 180271 were POSTPONED from the June 6, 2018 Finance Committee Agenda to today's Special Affairs Committee agenda DUE TO THE LACK OF A QUORUM.]

180267

Contract/Fisher Contracting Co./Thread Creek Dam Gate Repairs

Resolution authorizing the proper city officials, upon City Council's approval, to enter into a contract with Fisher Contracting Co. for additional repairs to the Thread Creek Dam gate, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$40,000.00 [Water Fund Acct. No. 591-545.203-930.000]. [NOTE: On May 2, 2018, the city entered into a contract with Fisher Contracting Co. for Thread Creek Dam gate repairs in an amount NOT-TO-EXCEED \$174,600.00. Upon demolition of the west gate, there were two additional cost items identified: the center concrete pier had significantly deteriorated and the west gate had corroded considerably.]

180268

FY2017-2018/Budget Amendment/Transfer of Funds/Retiree Drug Subsidy Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2017-2018 adopted budget to include revenue in the amount of \$230,127.17 in Retiree Health Insurance Reimbursements Revenue Acct. No. 627-000.105-677.000, and appropriations in the amount of \$80,544.51 in Retiree Health Insurance Professional Services Acct. No. 627-000.105-801.000. [NOTE: The City of Flint retained RDS, LLC to reopen past reconciled plan years for retiree prescription drug subsidies to determine if all eligible members and eligible prescription drugs that qualified for the Retiree Drug Subsidy under the CMS RDS Program were captured. RDS, LLC was able to recover \$230,127.17 from all eligible years (2012, 2013, 2014 and 2015).]

180269

RDS, LLC/Payment/Recovery of Drug Subsidies

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to pay RDS, LLC the drug subsidy recovery fee in the amount of \$80,544.51, with funding to come from Retiree Health Insurance Professional Services Acct. No. 627-000.105-801.000. [NOTE: The City of Flint retained RDS, LLC to reopen past reconciled plan years for retiree prescription drug subsidies to determine if all eligible members and eligible prescription drugs that qualified for the Retiree Drug Subsidy under the CMS RDS Program were captured. RDS, LLC was able to recover \$230,127.17 from all eligible years (2012, 2013, 2014 and 2015). RDS, LLC's fee structure was based on a percentage of recovered money (35 percent of \$230,171.170.)]

- 180270** Settlement Agreement/Karter Landon v City of Flint/United States District Court No. 16-11061
- Resolution resolving that the Mayor hereby authorizes settlement in the litigation matter of Karter Landon v City of Flint, United States District Court No. 16-11061, in the amount of \$10,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.
- 180271** Settlement Agreement/Willie Justin Isaac Powell II v City of Flint/Complaint No. 51254-10
- Resolution resolving that the Mayor hereby authorizes settlement in the matter of Willie Justin Isaac Powell II v City of Flint, Complaint No. 51254-10, in the amount of \$850.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.

RESOLUTIONS

- 180282** Recognition of Revenue/Justice Assistance Grants (JAG)
- Resolution recognizing interest earned from the 2013, 2014, 2015, and 2016 Justice Assistance Grants, in the amount of \$3,387.05, AND, resolving that the additional revenue be recognized and appropriation in like amount be made to the appropriate JAG accounts.
- 180283** Public Hearing Date/Downtown Hotel Redevelopment Plan
- Resolution resolving that a public hearing be held on Monday, July 9, 2018, at 5:30 p.m., regarding the Brownfield Plan for the Downtown Hotel Redevelopment Project (352 S. Saginaw Street; 126 W. Kearsley Street; 116 W. Kearsley), AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under Public Act 381 of 1996, as amended).
- 180284** Public Hearing Date/Proposed Project Plan Application/Michigan Department of Environmental Quality/Drinking Water Revolving Fund
- Resolution resolving that a public hearing be held on Monday, July 9, 2018, at 6:00 p.m., regarding the proposed project plan application for the Michigan Department of Environmental Quality Drinking Water Revolving Fund.
- 180285** Public Hearing Date/Ethics and Accountability Board
- Resolution resolving that a public hearing be held on Monday, June 25, 2018, at 5:30 p.m., in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, regarding the Ethics and Accountability Board, and that the notice of such hearing be published in an official paper of general circulation not less than 10 days prior to said hearing (per Section 1-405 of the Flint City Charter),

AND, resolving that at said hearing residents of the city of Flint may appear and be heard.

180286 CO#9/Contract/Cornerstone [Municipal] Benefits Group/Additional Services

Resolution authorizing the appropriate City Officials to enter into Change Order No. 8 to the contract with Cornerstone Benefits Group [Cornerstone Municipal Group] to provide services as a third-party administrator, in the amount of \$60,000.00, for total contract amount of \$816,100.00, under the same terms and conditions [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716].

180287 CO#1/Contract/BA&A [BS&A Software]/Software Applications

Resolution authorizing the appropriate City Officials to enter into Change Order No. 1 to the contract with BA&A [BS&A Software] to provide software applications for the period of May 1, 2018, through May 1, 2019, in the amount of \$117,911.00, and a total cost NOT-TO-EXCEED \$362,872.00, under the same terms and conditions.

APPOINTMENTS

180288 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Loyst Fletcher

Resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

180289 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/George Hamo

Resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

180290 Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Tim Herman

Resolution approving the appointment of Tim Herman (1217 Kensington, Flint, MI, 48503) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

- 180291** Appointment/Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)]/Chia Morgan
- Resolution approving the appointment of Chia Morgan (154 E. Alma, Flint, MI, 48505) to the Economic Development Corporation Board of Directors [Local Officers Compensation Commission (LOCC)] for a six-year term commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver.

ORDINANCES (POSTPONED)

[NOTE: Ordinances No. 180274, 180275, and 180276 were POSTPONED from the June 6, 2018 Legislative Committee Agenda to today's Special Affairs Committee agenda DUE TO THE LACK OF A QUORUM.]

- 180274** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.11 (Adoption-Job Description & Qualifications)/Chief Planner
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.11 (Adoption - Job Description and Qualifications), Chief Planner.
- 180275** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.8 (Adoption-Job Description & Qualifications)/City Treasurer
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.8 (Adoption - Job Description and Qualifications), City Treasurer.
- 180276** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.9 (Adoption-Job Description & Qualifications)/City Assessor
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.9 (Adoption - Job Description and Qualifications), City Assessor.

ORDINANCES

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT