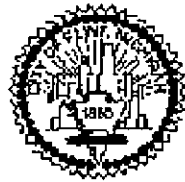


# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, August 28, 2017

4:30 PM

Committee Room

### **SPECIAL AFFAIRS COMMITTEE**

*Vicki VanBuren, Chairperson, Ward 8*

*Eric Mays, Ward 1*

*Kerry L. Nelson, Ward 3*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## RESOLUTIONS

170354 Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.[ NOTE: The Master Agreement, along with the exhibits, are included with the Resolution.]

170456 Public Hearing Date/Obsolete Property Rehabilitation District/352 S. Saginaw Street/116 W. Kearsley Street/126 W. Kearsley Street

Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District on the property commonly known as 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing the property owners and any other taxpayer or resident of the city may appear and be heard. [Administration Submission No.

CA4972017.]

**170457** Public Hearing Date/Plant Rehabilitation District/609 Chavez Drive

Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 609 Chavez Drive, Flint, be held at 5:30 p.m. on the 25th day of September 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA4992017.]

**170458** Agreement/Sprint/Cellular Services/Western State Contracting Alliance (WSCA) Agreement

Resolution resolving that the appropriate City Official are authorized to enter into the Western State Contracting Alliance (WSCA) Agreement No. 1907, and the WSCA Participating Addendum with the State of Michigan (State Contract No. 071B4300011), for cellular services from Sprint, as requested by Information Technology. [Administration Submission No. CA5062017]

**170459** Canfield Equipment Service, Inc./Up-Fitting of Police Pursuit Vehicles

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Canfield Equipment Service, Inc. for the up-fitting of six (6) 2017 police pursuit vehicles, as requested by Fleet, in the amount of \$80,788.38 [Fleet/Central Garage Acct. No. 661-451.100-977.000]. [Administration Submission No. CA5032017].

**170460** Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies is authorized to issue a purchase order to Metron-Farnier, LLC for approximately 2,750 residential and commercial water meters, as requested by Utilities, in the amount of \$500,000.00 [Sewer Fund, Water Fund]. [Administration Submission No. CA5022017].

**170461** Move CDBG Expenditures/HOME Investment Partnerships Program (HOME)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reflect all CDBG NSP-1 expenses in grant years FCDBGPRIOR, FHUD13CDBG and FHUD14CDBG in FY13 (\$109,260.76), FY14 (\$161,950.81), FY15 ((\$118,527.26), FY16 (\$102,005.03), and FY17 (\$35,597.05) totaling \$527,340.91, and to process a budget amendment to establish revenue and expenditure and increase budgets in CDBG Accts. No. 274-748.102-502.748 and 274-7480102-805.327 and decrease revenue and expenditure budgets in HOME Accts. No. 274-749.103-502.749 and 274-749.103-805.327, as requested by CED. [Administration Submission No.

CA5002017].

**APPOINTMENTS**

**ORDINANCES**

**DISCUSSION ITEMS**

170462          Discussion Item/City Tree Work

A discussion item as requested by Councilpersons Fields and Galloway, re: They would like to discuss the solicitation for the City's tree work, a draft resolution for the contract for tree work, and a possible resolution for emergency tree work while waiting on the process for a City tree contract.

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**