

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, September 25, 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

## EXECUTIVE (CLOSED) SESSION

(1) *The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Cooper v. City of Flint (Worker's Compensation Case).*

(2) *An Executive (Closed) Session to allow the City Council's attorney, Peter Doerr, to provide an overall update on the MDEQ lawsuit and water source choices.*

## 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.

**170511** Budget Amendment/Transfer/Police Department/Storage & Auction Fees

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$135,000.00 expense appropriation from the 101 Fund Balance to Expense Acct. No. 101-305.206-801.000. [NOTE: The Police Department did not budget for the storage of impounded vehicles, which they need to do until an auctioneer is

selected.]

- 170516** Public Hearing Date/Plant Rehabilitation District/1101 N. Center Road
- Resolution resolving that a public hearing to consider the establishment of a Plant Rehabilitation District on the property commonly known as 1101 N. Center Road, Flint, be held at 5:30 p.m. on the 23rd day of October 2017, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development Division (CED), 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. CA5222017.]
- 170517** CO#5/Contract/Complete Towing/Towing and Storage of Vehicles
- Resolution resolving that the proper City Officials, upon approval of the requested budget amendment, do all things necessary to enter into Change Order No. 5 to extend the contract with Complete Towing for the towing and storage of vehicles until December 31, 2017, in the amount of \$135,000.00, and an aggregate contractual amount of \$560,000.00 [General Fund Acct. No. 101-305.206-801.000].
- 170518** Settlement/City of Flint v. Leek Properties, LLC/Genesee County Circuit Court Case No. 17-109355-CB
- Resolution resolving that the City Administrator authorizes settlement, in the amount of \$45,844.10, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Leek Properties, LLC, Case No. 17-109355-CB, with Leek Properties paying the City \$45,844.10 (\$4,000.00 within seven days of a signed agreement and equal monthly installments of \$1,200.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5232017]
- 170519** Settlement/City of Flint v. Finish Line Wash/District Court Case No. C17G3570-GC
- Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,965.19, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Finish Line Wash, Case No. C17G3570-GC, with Finish Line Wash paying the City \$7,965.19 (\$3,982.00 within seven days of a signed agreement and equal monthly installments of \$500.00 continuing the following month until payment is made in full). The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the total amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested

regarding this matter on September 6, 2017.] [Administration Submission No. CA5242017]

**170520** Settlement/City of Flint v. Atlas Oil Co./District Court Case No. C17G3571-GC

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$5,571.96, in satisfaction of any and all claims arising out of the litigation matter of City of Flint v. Atlas Oil Co., Case No. C17G3571-GC, with Atlas Oil Co. paying the City \$5,571.96. After payment has been received, the City will file a Dismissal in the 67-5th District Court. The appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in said amount in Acct. No. 101-253.204-439.000. [NOTE: An Executive Session was requested regarding this matter on September 6, 2017.] [Administration Submission No. CA5272017]

## **APPOINTMENTS**

**170521** Mayoral Appointment/Interim Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Interim Chief Financial Officer, at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour - payable in regular biweekly installments and in the same manner that other employees of the City are paid - with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000, per the Professional Services Agreement (PSA) between the City of Flint and Hughey Newsome. [NOTE: The terms of the PSA shall commence on September 18, 2017, and end on June 30, 2018, inclusive.]

## **ORDINANCES**

## **DISCUSSION ITEMS**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**