

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 20, 2017

5:00 PM

Council Chambers

SPECIAL CITY COUNCIL

*Kerry L. Nelson, President, Ward 3
Vicki VanBuren, Vice President, Ward 8*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Jacqueline Poplar, Ward 2

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

This Special City Council meeting was called for the purpose of considering the approval of a one-month extension of the Great Lakes Water Authority (GLWA) contract, beginning October 1, 2017, and ending October 31, 2017.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

RESOLUTIONS

170514 Approval/One-Month Extension/Letter of Agreement/Water Service Contract/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves the Letter of Agreement for One-Month Extension of Water Service Contract by the Great Lakes Water Authority (GLWA) dated September 15, 2017. [NOTE: The City of Flint's contract with GLWA is set to expire on September 30, 2017. Since the future water supply for the city of Flint has not yet been determined, the City requested a one-month extension with GLWA. GLWA is agreeable to the City's request for an extension for the period October 1, 2017, through October 31, 2017, which will require a replenishing of the prepayment fund to cover the extended contract term. The extended contract term coincides with the new GLWA FY2018 agreement which began on July 1, 2017. Because the extension is for a limited one-month period, GLWA has based the prepayment amounts on an average for the GLWA whole class by 4.7%. The projected FY2018 fixed monthly charge will remain the same as the rate set with the prior three-month extension adopted by the Flint Receivership Transition Advisory Board (RTAB) on June 27, 2017. That fixed month charge increase was \$31,100.00 per month, with an accompanying commodity charge increase of \$0.42/Mcf - for a total commodity charge of \$9.35/Mcf,

giving a projected 31-day total of \$1,144,805.00.] [Administration Submission No. CA5252017]

FINAL COUNCIL COMMENTS

ADJOURNMENT