

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, April 5, 2017**

**5:00 PM**

**Revised to Include a Third Special Order**

**Committee Room**

### **FINANCE COMMITTEE**

*Scott Kincaid, Chairperson, Ward 9*

*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  
Vicki VanBuren, Ward 8*

*Inez M. Brown, City Clerk*

## ROLL CALL

## SPECIAL ORDERS

170171 Special Order/Repair/Pedestrian Bridge/University of Michigan-Flint Campus

A Special Order to allow representatives from Consumers Energy and Barr Engineering to update the Council on the plan to replace the City of Flint's pedestrian bridge on the University of Michigan-Flint's campus.

170172 Special Order/Arcadis/CDM Smith/John Young

Special Order to allow John Young, City of Flint water treatment advisor, and representatives of Arcadis of Michigan LLC and CDM Smith to answer questions regarding the water system, the Water Infrastructure Improvements for the Nation (WIIN) grant and project funding.

170177 Special Order/Friends of Berston/Annual Update

A Special Order to provide a yearly update on the Friends of Berston, as presented by Bryant Nolden, Friends of Berston Executive Director.

## RESOLUTIONS

170100 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials are to do all things necessary to enter into the attached agreement with Genesee County for operation of the Flint Holding Facility, as requested by Police. [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,764,275.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: Agreement is attached.] [Administration Submission No. CA3512017.]

170138 Payment/Damage Claims

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

170149 Damage Claims/Processed by City Attorney's Office

Resolution resolving that all damage claims shall be processed by the City

Attorney's Office and only those claims over \$10,000.00 shall be referred to the City Council prior to disposition. [Administration Submission No. CA3672017]

**170173** Sale/City of Flint Police K-9 'Sonitrol'

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to sell the City of Flint Police K-9, named "Sonitrol," to Metro Police Authority of Genesee County, in the amount of \$15,000.00, AND, resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to recognize the revenue and to appropriate these funds in the Police K-9 Unit accounts to be made available to fund the purchase of a new K-9 and the associated training. [NOTE: Sonitrol's handler has taken a new position with the Metro Police Authority of Genesee County. Common practice dictates that once a K-9 has been trained with a particular handler, the dog is not reassigned to a new handler.]

**170174** Remove/Replace/Pedestrian Bridge/University of Michigan-Flint Campus

Resolution resolving that City of Flint staff are authorized to do all things necessary to work with Consumers Energy to properly remove and replace the City of Flint's pedestrian bridge, between the Hamilton Dam and Robert T. Longway Boulevard, on the University of Michigan-Flint's campus, as requested by Planning & Development.

## APPOINTMENTS

**170175** Appointment/Blight Elimination Hearing Officer/Torchio Feaster

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Torchio Feaster as hearing officer to preside over blight violation hearings. [NOTE: Pursuant to Flint City Ordinance, the City of Flint created an administrative hearings bureau to adjudicate and impose sanctions for blight violations.] [NOTE: One-page agreement is attached.]

## DISCUSSION ITEMS

**160517** Referral/Information on Damage Claims

Referral by Councilpersons Fields and Kincaid to LEGAL, re: He would like to know how many damage claims have been filed against the City since January 2016, who filed those damage claims, and whether or not they were approved or denied - with approved claims detailing the amounts paid and denied claims stating a reason for denial. He also requests that the Chief Legal Officer explain, in writing, under what authority she is allowed to approve or grant damage claims without prior approval from the Flint City Council and/or Flint Receivership Transition Advisory Board (RTAB). Ms. Fields asks that all investigative documents are included for said damage claims, as well as a written legal opinion for each.

[Referral Action Date: 11/14/2016 @ City Council Meeting]

**170011** Status/Leases/Flint Golf Courses

Referral by Councilperson Galloway to CITY ADMINISTRATOR/FINANCE/PURCHASING, re: What is the status of the leases for each of the golf courses. Please provide a written response for all councilpersons. [Referral Action Date: 1/4/2017 @ Finance Committee Meeting].

**170032** Referral/2016-17 Annual Action Plan Disbursement/My Brother's Keeper

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She wants to know if My Brother's Keeper has received its allocated 2016-17 Action Plan funding (an expected \$8,000) from the City and, if not, what has caused the delay in disbursement. [Referral Action Date: 1/09/2017 @ City Council Meeting]

**170056** Referral/Status/Revolving Loan Fund

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She would like the status of the revolving loan fund for 2016 - who got them, what they were for, how much they received and how much they owe. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

**170057** Referral/Status/Grants

Referral by Councilperson Poplar to ADMIN/PLANNING and DEVELOPMENT, re: She would like the status of all grants received by Planning & Development for 2016 - amount, who got them and what they were for. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

**170058** Referral/Street Repair Dollars

Referral by Councilperson Nelson to ADMIN/FINANCE, re: He would like to know what streets were repaired with the extra \$466,000.00 in the street maintenance fund (see Resolution 170023). [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

**170059** Referral/RFP/Street Restoration

Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like to see the separate RFP for road restoration after pipe replacement. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

**170061** Referral/Copy/Public Relations Contract

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding.

[Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170062

Referral/677 Payments/November &amp; December 2016

Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like all 677 payments made in November and December 2016. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170063

Referral/Fringe Benefits Paid/2016

Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like a printout of all fringe benefits paid in 2016, including who it was paid to, amount and for what purpose. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170064

Referral/Fast Start Program Dollars

Referral by Councilperson Fields to ADMIN/FINANCE, re: She would like to know what the first two million in the Fast Start program was used for, and what the last \$741,000.00 was used for. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170066

Referral/Business Customers/Legal Action/Multi-Unit Developments

Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170103

Referral/Memo/Ret. Brig. Gen. Michael McDaniel/Problems with Bidding Process/Service Line Replacements

Referral by Councilperson Galloway to ADMIN/PURCHASING/WATER SERVICE CENTER, re: She would like a copy of the memo from Ret. Brig. Gen. Michael McDaniel that expressed concerns about the bid process for the latest round of service line replacements and instructing the Purchasing Department to rebid the work. [Referral Action Date: 2/22/2017 @ Finance Committee Meeting]

170110

Referral/Bidding Process/Ordinance/Resolution

Referral by Councilperson Fields to ADMIN/PURCHASING/WATER SERVICE CENTER, re: She would like a copy of whatever (Resolution or Ordinance) gives the Purchasing Department the power to rebid. [Referral Action Date: 2/22/2017 @ Finance Committee Meeting]

170139

Referral/Protocol for Grants

Referral by Councilperson Mays to CITY CLERK: re: He asks for the written

protocol on grants (what has to be approved by council). [Referral Action Date:  
3/8/2017 @ Finance Committee Meeting]

## ADJOURNMENT