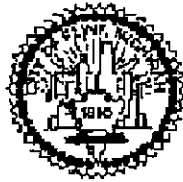


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 19, 2016

5:00 PM

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

160469 Special Order/Shigella

A Special Order to allow for a presentation on shigella by the city's Chief Public Health Advisor, Dr. Pamela Pugh.

160470 Special Order/Wayne State University

A Special Order to allow for a presentation by Wayne State University on their work within the City of Flint.

RESOLUTIONS

160465 Multi-Year/Contract/Boyd's Lawn & Landscaping/Snow Removal/City Hall/Other City Facilities

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a two-year contract with Boyd's Lawn & Landscaping, for snow removal services at City Hall and other city facilities, in an amount NOT-TO-EXCEED \$40,000.00, and an aggregate spend amount of \$80,000.00, as requested by Maintenance [General Fund Acct. No. 101-753.200-801.000 = \$30,000.00 and Parks/Recreation Fund Acct. No. 208-752.102-801.000 = \$10,000.00]. [City Administration Submission No. CA2952016.]

160466 Multi-Year/Lease Agreement/Enterprise FM Trust/2017 Chevrolet Tahoe

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a five-year agreement with Enterprise FM Trust for the lease of a 2017 Chevrolet Tahoe, in an amount NOT-TO-EXCEED \$56,598.69, as requested by Fleet [Fleet/Central Garage Acct. No. 661-451.100-940.000 = \$20,278.09 and Acct. No. 661-451.100-930.000 = \$103.00]. [According to the Staff Review, the costs per year are \$20,381.09 in 2017, \$8,879.40 in 2018, \$8,879.40 in 2019, \$8,879.40 in 2020 and \$9,229.40 in 2021.] [City Administration Submission No. CA2962016.]

160467 Berger Chevrolet/Five (5) Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for five (5) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$182,727.15, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [City Administration Submission No. CA2972016.]

160468 Multi-Year/Annual Service & Support Agreement/BS&A Software

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a two-year agreement with BS&A Software for a two (2) year service and support agreement for various financial data processing software applications, as requested by Information Technology, in an amount NOT-TO-EXCEED \$112,343.00 the first year, and \$132,618.00 the second year, for an aggregate total of \$244,961.00 [Information Technology Acct. No. 636-228.100-814.600]. [City Administration Submission No. CA2982016.]

DISCUSSION ITEMS

160444 Discussion/Water Fund

Councilperson Eric Mays would like a breakdown of revenues and expenses for the Water Fund for the past year.

160464 Discussion Item/Replacement of Water Service Lines

A discussion item as requested by Councilpersons Mays and Nelson, re: Mr. Mays asks that the Administration detail the replacement of water service lines as noted in Resolutions No. 160439 (Goyette Mechanical) and 160440 (WT Stevens), while Mr. Nelson asked General Michael McDaniel to attend the Wednesday, October 19, 2016 Council Committee meetings in order to contribute to said discussion.

OLD, OUTSTANDING DISCUSSION ITEMS

160413 Rationale/Renting versus Owning/Residential & Commercial Water Meters

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/WATER SERVICE CENTER: He would like to know the rationale behind rent vs. ownership for residential and commercial water meters. Please respond in writing for all councilpersons.

160156 Water Line Replacements Requested by the Environmental Protection Agency (EPA)

Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.

160154 University Park/Service Charges

From Councilperson Wantwaz Davis: Why are service charges higher in University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines?

160114 Discussion Item/Secondary Water Source

Discussion Item as requested by Councilperson Mays: re: A discussion concerning a secondary (back-up) water source for the city.

160080 Discussion/Water Bill Credits

Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

ADJOURNMENT