

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 8, 2017

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**EXECUTIVE SESSION**

An Executive Session as requested by the Department of Law to update the City Council regarding FPOA negotiations.

RESOLUTIONS**170537** Amendment/FY2018 Master Fee Schedule

Resolution resolving that the appropriate city officials be and are hereby authorized to amend the Biennial Master Fee Schedule for FY2018 to include the fines for the non-filing of Property Transfer Affidavits, which will be set in accordance with (Michigan State Law) 211.27b, as requested by Assessments. [NOTE: The fee amount is not included in the Resolution.]

170547 Co #1/Multi-Year/Contract/Boyd's Lawn & Landscaping/Snow Removal/Eleven Vacant City-Owned Properties

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Boyd's Lawn & Landscaping, for additional snow removal services 11 vacant city-owned properties that are listed for sale, in an amount NOT-TO-EXCEED \$3,300.00, and an aggregate spend amount of \$83,300.00, as requested by Planning & Development [General Fund Acct. No. 101-371.209-801.000 = \$1,200.00, and HUD Fund Acct. No. 274-748.102-805.327 = \$1,200.00 and HUD Fund Acct. No. 274-748.184-805.336 = \$900.00]. [NOTE: On November 9, 2016, the proper city officials were authorized to enter into a two-year contract with Boyd's Lawn & Landscaping to provide snow removal services to City Hall and other city facilities in the amount of \$80,000.00.]

170548 Dover & Co./Additional Overhead Garage Door Repair & Replacement Services

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order, in an amount NOT-TO-EXCEED \$4,500.00, and contracts for FY2018 to Dover & Co. for overhead/garage door repairs and replacements, for a revised total NOT-TO-EXCEED \$92,500.00, as requested by various departments [Sewer Fund Acct. No. 590-540.100-976.000 = \$2,250.00; and Water Fund Acct. No. 591-540.202-930.000 = \$2,250.00]. [NOTE: On July 12, 2017, the Department of Purchases & Supplies was authorized to issue purchase orders and contracts, in an amount NOT-TO-EXCEED \$88,000.00, for overhead/garage door repair and replacements.]

170549 Berger Chevrolet/Ten (10) Chevrolets

Resolution authorizing the Department of Purchases and Supplies, upon City

Council's approval, to issue a purchase order to Berger Chevrolet for ten (10) Chevrolets, in an amount NOT-TO-EXCEED \$272,556.50, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [NOTE: According to the Staff Review, the 10 vehicles that will be removed from service and sold at auction will net an estimated \$1,000.00 to \$1,500.00.]

170550 D & K Truck/Six (6) Tandem Axle Trucks

Resolution authorizing the Department of Purchases & Supplies, upon City Council approval, to issue a purchase order to D & K Truck for six (6) tandem axle trucks, as requested by Fleet, in an amount NOT-TO-EXCEED \$494,094.00 [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

170551 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials do all things necessary to enter into the attached agreement with Genesee County for operation of the Flint Holding Facility. [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 \$2,550,741.00. 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: According to the Staff Review Form, the contract is for 12 months beginning October 1, 2017 and ending November 30, 2018.] [NOTE: Agreement is attached.]

170552 Budget Amendment/Transfer of Funds/226 Rubbish Collection Account Fund Balance/Bray Road Dump Site

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to transfer funds in the amount of \$225,000.00 for the monitoring and cleanup of Bray Road into Rubbish Collection Acct. No. 226-528.207-801.100. [NOTE: There is a need for an emergency allocation of funds to protect Bluebell Beach and residential wells near the Bray Road Dump Site. Funds to provide for environmental monitoring and assessment were previously included in the Mayor's budget for FY2017-2018 and removed by the City Council. The money is available in the 226 Rubbish Collection Acct. Fund Balance.]

DISCUSSION ITEMS

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.]

- 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.]
- 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.]
- 170387** Hydrovacs/Fast Start Program
- Referral by Councilperson Mays to MAYOR/ADM/: He asks that the city purchase two more hydrovacs for use in the Fast Start Program. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170388** Discussion Item/Ward Accounts
- Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170389** Discussion Item/Police Finances
- Discussion item from Councilperson Mays: He would like a discussion of police finances on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170390** Discussion Item/State of Michigan Reimbursements
- Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170419** Licensing/Potential Revenue/Residential Medical Marijuana
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like to know if it's possible for the city to license and gain revenue from people growing medical marijuana in their basements and yards. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170420** Ordinances/Oversight/Residential Medical Marijuana
- Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT:

She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170422 Copies/Bid/Contract/Martin Waymire

Referral by Councilperson Fields to GENERAL MCDANIEL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170423 Discussion Item/City of Flint/Water Options

Discussion item as requested by Councilperson Mays: He would like to discuss the city's water options. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170424 Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers

Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170425 Discussion Item/\$25 Million/Undiscretionary Dollars

Discussion item as requested by Councilperson Mays: He would like to discuss the \$25 million of undiscretionary dollars that have been set aside in the state budget. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170452 Referral/Ordinances/Income Tax

A referral as requested by Councilperson Mays, re: He would like copies of any ordinances that regulate income tax collection and enforcement. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting.]

170453 Referral/Positions/Water Plant/Water Service Center

Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER, re: She would like a list of all unfilled positions at the Water Plant and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting.]

170454 Referral/Change Orders/Fast Start Vendors

Referral by Councilperson Kincaid to ADMIN/FINANCE, re: He would like a list of Change Orders – and amount of increase for each Change Order – for each company contracted to work on the Fast Start Program. [Referral Action

Date: 8/23/2017 @ Finance Committee Meeting.]

ADJOURNMENT