

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 9, 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**RESOLUTIONS****160485** Additional Supply/Arnold Sales/Janitorial Supplies

Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Arnold Sales for janitorial supplies, as requested by the DPW/Maintenance Division, in an amount NOT-TO-EXCEED \$8,518.89 annually for three years, pending adoption of the FY2017, FY2018 and FY2019 budgets, for a total aggregate amount of \$265,556.67, as requested by DPW/Maintenance [Oak Business Center Fund Acct. No. 583-735.204-801.000 = \$2,068.89, Water Fund Acct. No. 591-545.200-726.000 = \$3,250.00, and Sewer Fund Acct. No. 590-540.207-726.000 = \$3,200.00].

160486 CO#1/Contract/WT Stevens Construction, Inc./Replacement of Water Service Lines/Emergency Water Line Replacement/Additional Residence

Resolution resolving that the proper city officials are authorized to enter into change order #1 to the contract with WT Stevens Construction, Inc. for emergency water service line replacement at an additional residence, as requested by Administration/Utilities, in an amount NOT-TO-EXCEED \$6,200.00, and a total amount of \$326,200.00 [Water Fund Acct. No. 591-540.210-801.002]. [NOTE: On August 10, 2016, the proper city officials were authorized to enter into a contract with WT Stevens Construction, Inc. for no more than 50 properties that required full service line replacements, in an amount NOT-TO-EXCEED \$320,000.00.] [Administration Submission No. CA3102016.]

160487 Memorandum of Understanding (MOU)/City of Flint/Facility Maintenance/Roof Replacement/Brennan Center

Resolution resolving that appropriate city officials are authorized to do all things necessary to enter into a Memorandum of Understanding (MOU) with the City of Flint Facility Maintenance Division, in an amount NOT-TO-EXCEED \$240,000.00 through December 31, 2016, to replace the roof at the Brennan Center, as requested by the Division of Community and Economic Development (DCED). [NOTE: DCED, through a budget adjustment, made available \$240,000.00 in Community Development Block Grant (CDBG) funds in FHUD15CDBG revenue and expense accounts 274-748.214-502.748 and 274-748.214-976.000.] [Administration Submission No. CA3052016.]

160488 Budget Adjustment (Transfer)/Ford Foundation Grant/Community Foundation of Greater Flint/Grant # 159976/Office of the Chief Health Advisor

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant # 159976 in support of the Office of the Chief

Health Advisor under City of Flint Grant Code LCF17-HEALTH in the amount of \$285,000.00, as requested by Finance. [NOTE: The Ford Foundation wishes to fund the creation of the Office of the Chief Health Advisor and two subsequent years of that office's operations, and have authorized funds through the Community Foundation of Greater Flint. Under provisions listed in Emergency Manager Order #10, dated March 15, 2013, the City of Flint has accepted Grant #159976 from the Community Foundation.] [Administration Submission No. CA3042016.]

- 160489 Budget Adjustment (Transfer)/Resiliency in Communities After Stress & Trauma (RECAST)/Grant/U.S. Department of Health & Human Services (DHHS)/Substance Abuse & Mental Health Services Administration (SAMHSA)

Resolution resolving that the appropriate city officials are authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Health and Human Services (DHHS) -- Substance Abuse and Mental Health Services Administration for promoting resilience in the Flint community by supporting youth and families, mitigating the impact of trauma, reducing behavioral health disparities and increasing the opportunities and training for Flint youth through strong community engagement strategies under grant code FHHS17RECAST, in the amount of \$4,860,530.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor. [NOTE: The city was awarded grant funding from DHHS -- SAMHSA, in the annual amount of \$972,106.00, which is renewable for up to four (4) years.] [Administration Submission No. CA3072016.]

- 160490 Budget Adjustment (Transfer)/Michigan Department of Environmental Quality (MDEQ) Grant/Lead Service Line Replacement

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and expenditure appropriation for MDEQ Grant # 900040 LINE for lead line replacement in the amount of \$5,000,000.00 in the Water Fund under City of Flint Grant Code SDEQ-17-LEAD, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [NOTE: The City of Flint has accepted Residential Service Line Technical Assistance Grant #2016-00387 from Charles Stewart Mott (Foundation) and \$5,000,000 from the MDEQ to fund replacement of lead lines within the city.] [NOTE: Resolution does not state how much was received from the Mott Foundation.] [Administration Submission No. CA3092016.]

- 160491 Settlement Agreement/City of Flint/AFSCME Local 1600/Grievance 15.22/Reallocation of the Water Pollution Control Maintenance Foreman Position

Resolution resolving that the City Administrator hereby authorizes settlement of Grievance 15.22, with a lump sum payment made to Brian Corlew in the amount of \$8,500.00, and PTO (Paid Time Off) Bank Credit in the amount of 200 hours, with the payment drawn from appropriate departmental Wages & Salaries.

[NOTE: The Settlement Agreement was between the City of Flint and AFSCME Local 1600.] [NOTE: The Grievance Settlement is attached.] [Administration Submission No. CA3082016.]

OLD, OUTSTANDING DISCUSSION ITEMS

- 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.
- 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