

City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, December 20, 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

EXECUTIVE SESSION

An Executive Session as requested of the Department of Law by Councilperson Fields for the purpose of updating the City Council regarding Whistleblower Protection Act lawsuits filed by Flint Police Captain Leigh Golden and former Police Sergeant Rodney Williams.

RESOLUTIONS

160552 Public Hearing/Commercial Rehabilitation District/615 South Saginaw Street

Resolution resolving that such a (Public) Hearing to consider the establishment of a Commercial Rehabilitation District be held on the 9th day of January (2017) in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, interested parties shall have an opportunity to appear and be heard. [Administration Submission No. CA3192016.] [NOTE: According to the Staff Review, once the district is established, taxpayers of properties located within the district can apply for a Commercial Rehabilitation Exemption Certificate.]

160553 Budget Amendment/Corporation for National and Community Service Funds/Operation AmeriCorps

Resolution resolving that City of Flint officials are hereby authorized to do all things necessary to process a budget amendment for \$450,590.00 to appropriate funds under a grant code FDHHS17-CRIM (Revenue Acct. No. 296-690.409-538.000 and Expense Acct. No. 296-690.409-801.000), AND, resolving that any remaining balance still available from the grantor at the end of FY2017 be budgeted in subsequent fiscal years, as requested by Planning & Development. [NOTE: The city was awarded funding from the Corporation for National and Community Service through the Operation AmeriCorps initiative for \$460,590.00 to implement the Flint Community Schools Corps AmeriCorps program.] [Administration Submission No. CA3202016.]

160554 CO#1/Contract/Engineering & Environmental Solutions/Additional Background Groundwater Sampling Services/Bray Road Dump Site

Resolution resolving that the proper city officials are hereby authorized to enter into contract change order #1 with Engineering & Environmental Solutions for additional background groundwater sampling services as required by the Michigan Department of Environmental Quality (MDEQ), as requested by Water/Sewer, in an amount NOT-TO-EXCEED \$36,885.00, for a total contract amount of \$79,777.00 [Water Fund Acct. No. 591-536.100-801-000]. [NOTE: On September 24, 2014, the Emergency Manager authorized a contract (14-094) with Engineering & Environmental Solutions for an environmental site assessment of the Bray Road dump site.]

[Administration Submission No. CA3212016.]

160555 CO#1/Sorensen Gross Services/Completion/Liquid Oxygen & Liquid Nitrogen Storage Tank Installations

Resolution resolving that the proper city officials are hereby authorized to enter to satisfactorily complete the liquid oxygen and liquid nitrogen storage tank installations, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$35,006.31, for a total contract amount of \$752,287.31 [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: The purchase order signed on July 16, 2014 by the Emergency Manager was with Air Liquide Industrial, not Sorensen Gross Services.] [Administration Submission No. CA3222016.]

OLD, OUTSTANDING DISCUSSION ITEMS

160530 Discussion Item/Water Distribution System/ ETC (Environmental Consulting & Technology, Inc.)

A discussion item as requested by Councilperson Mays, re: He asks that the City Council discuss the overall water distribution system and, in particular, information provided through Mr. James W. Ridgway, P.E., ETC (Environmental Consulting & Technology, Inc.). [Referral Action Date: 11/28/2016 @ Special Affairs Committee Meeting]

160529 Discussion Item/City Council Liaison for Constituent Services for Water-Related Issues

A discussion item as requested by Councilperson Mays, re: He asks that the City Council discuss the proposed position of City Council Liaison for Constituent Services for Water-Related Issues, as introduced by resolution authorizing entering into a Professional Services Agreement (PSA) with Wendy Braun on November 28, 2016. [NOTE: Said PSA Reso. No. 160528 was DROPPED by the City Council during the 11-28-2016 Special Affairs Committee Meeting.] [Referral Action Date: 11/28/2016 @ Special Affairs Committee Meeting]

150525 Discussion/Issue Reporting

A discussion on Issue Reporting.

160524 Referral/Requests for Proposals (RFP)/Lead Service Line Replacers

A referral by Councilperson Fields to ADMINISTRATION/BRIG. GENERAL MICHAEL MCDANIEL: She would like copies of the RFPs that contractors bid on to work on replacing residential service lines. Please respond in writing with copies for all council persons. [Referral Action Date: 11/22/2016 @ Finance Committee Meeting.]

- 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 final legal opinion for each. [Referral Action Date: 11/14/2016 @ City Council Meeting]
- 160515** Referral/Attendance Request/Water Service Line Replacements
- A referral as requested by Councilperson May to ADMIN/OTHER re: He requests that Gen. Michael McDaniel, as well as representatives from WT Stevens Construction, Inc. and Goyette Mechanical, attend the November 22, 2016 Finance Committee meeting at 5:00 p.m. in order to discuss plumbing licenses, apprenticeships and other City Council concerns about the water service line replacement work currently taking place within the city. [Referral Action Date: 11/14/2016 @ City Council Meeting]
- 160510** Referral/Copies/Damage Claims
- A Referral as requested by Councilperson Nelson to Mayor/Admin/Legal: He would like a copy of all damage claims [Referral Action Date: 11/9/2016 @ Finance Committee Meeting].
- 160509** Referral/Status Report/Ambassador Trailer Park
- A Referral as requested by Councilperson Nelson to Mayor/Admin: He would like a status report on the Ambassador Trailer Park. Please provide an answer in writing for all council persons [Referral Action Date: 11/9/2016 @ Finance Committee Meeting].
- 160499** Referral/Construction of Pipe
- A Referral as requested by Councilperson Mays to Mayor/Admin: What is the timeline to construct the pipe? Please provide an answer in writing for all council persons [Referral Action Date: 11/9/2016 @ Legislative Committee Meeting].
- 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.

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.

ADJOURNMENT