

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 22, 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

SPECIAL ORDER

170096 Special Order/Question & Answer Session/City Water System

A Special Order to allow John Smith, City of Flint Water System Advisor; Steve Wolsfeld, a Vice President from CDM Smith; and Chris Hill, Vice President of Arcadis, to answer questions from City Council members about the change in the Arcadis contract approved by City Council on February 13, 2017.

RESOLUTIONS

170097 CO#3/Contract/William E. Walter/HVAC Support Services

Resolution resolving that the proper City Official are hereby authorized to enter into change order #3 to the contract with William E. Walter for additional HVAC support services, as requested by Utilities and Maintenance, in the amount of \$15,000.00, for a total aggregate amount of \$338,000.00 [General Fund Acct. No. 101-753.200-801.000]. [Administration Submission No. CA3472017.]

170098 Argus-Hazco/Self-Contained Breathing Apparatus (SCBA)

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Argus-Hazco for Self-Contained Breathing Apparatus (SCBA), as requested by the Fire Department, in an amount NOT-TO-EXCEED \$251,390.00 [General Fund Acct. No. 101-338.201-977.000]. [Administration Submission No. CA3482016.]

170099 Public Hearing Date/Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

Resolution resolving that the appropriate officials do all things necessary to set a Public Hearing date of March 27, 2017, to consider the approval of a Commercial Rehabilitation (Exemption Certificate) application for the Flint Ferris Building, located at 615 S. Saginaw Street, with said hearing to be held at 5:30 p.m. in City Council Chambers, City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of the hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [Administration Submission No. CA3492017.]

DISCUSSION ITEM

170082 Attendance Request/Arcadis/CDM/John Young

Attendance request made by Councilperson Mays, re: He would like for John

Young, City of Flint water treatment advisor, and representatives of Arcadis of Michigan LLC and CDM Smith to attend the next Finance Committee Meeting, scheduled for 5 p.m. Wednesday, February 22, 2017, to discuss water issues.

OLD, OUTSTANDING DISCUSSION ITEMS

170067 Referral/CDM Smith Contract

Referral by Councilperson Poplar to ADMIN/ENGINEERING, re: She would like to know who hired CDM Smith, who authorized their contract and how they are being paid. [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]

170065 Referral/Business Customers/Late Water Payments

Referral by Councilperson Galloway to ADMIN/FINANCE, re: She would like to know why business customers are allowed to get so far behind in water payments. [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]

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]

170062 Referral/677 Payments/November & 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]

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]

170060

Referral/Severance Packages/Former Department Heads

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a legal opinion on why the severance packages for former Interim City Attorney Anthony Chubb and former Police Chief James Tolbert were not brought before City Council. [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]

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]

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]

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]

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]

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].

170010 Water Meter Installation vs. Estimated Water Bills

Referral by Councilperson Galloway to CITY ADMINISTRATOR/FINANCE/WATER, re: The city received a supply of water meters in late 2015. She would like to know when the city ran out and stopped installing them and when workers began estimating bills. Please provide a written response for all councilpersons. [Referral Action Date: 1/4/2017 @ Finance Committee Meeting].

170009 Ordinance Request/Limitations on Retroactive Payments/Estimated Meters

Referral by Councilperson Mays to CITY ADMINISTRATOR/FINANCE/LEGAL, re: He would like a draft ordinance that limits the amount of time that the city can retroactively collect money from customers with estimated water bills (for example, six months). Please provide a written response for all councilpersons. [Referral Action Date: 1/4/2017 @ Finance Committee Meeting].

170008 Request for Help/Water Crisis Attorney Fees/State of Michigan

Referral by Councilperson Galloway to CITY ADMINISTRATOR/FINANCE, re: She asks the administration to seek help from Rep. Sheldon Neeley and Sen. Jim Ananich in requesting payment of attorney bills for those charged in the water crisis from the State of Michigan. Please provide a written response for all councilpersons. [Referral Action Date: 1/4/2017 @ 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]

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