

City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, March 23, 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**

170160 Special Order/Funding Options/Water Infrastructure Improvements for the Nation (WIIN) Grant

A Special Order to allow for an update on funding options for utilizing the Water Infrastructure Improvements for the Nation (WIIN) Grant being administered through the Drinking Water Revolving Loan program.

RESOLUTIONS

170099.1 Approval/Commercial Rehabilitation Exemption Certificate/615 S. Saginaw Street

Resolution resolving that the appropriate officials do all things necessary to grant a Commercial Rehabilitation Exemption (Certificate) for the real property, excluding land, located in the Commercial Rehabilitation District at 615 S. Saginaw Street, for a period of two (2) years, beginning December 31, 2017, pursuant to the provisions of Public Act 210 of 2005, as amended, as requested by the Department of Community and Economic Development (DCED). [Administration Submission No. CA3502017.]

170116 FY2016-2017/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2016-2017 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant No. 168436 in support of the Office of the Chief Recover Officer under City of Flint Grant Code No. LCF17-RECOV, in the amount of \$200,000.00, as requested by Finance. [NOTE: The Skillman Foundation wishes to fund the position of Chief Recovery Officer and some related expenses, and have authorized funds through the Community Foundation of Greater Flint.] [Administration Submission No. CA3552017.]

170120.1 Amended Resolution/Grant Application/Crim Fitness Foundation/Michigan Department of Transportation/Safe Routes to School Grants/Eisenhower Elementary, Brownell-Holmes Stem Academy & Eagles Nest Academy

Amended resolution resolving that the city has authorized the Crim Fitness Foundation to act as agent on behalf of the City of Flint to request Safe Routes to School Funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award, AND, resolving that the city commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Safe

Routes to School funding, as requested by Transportation. [NOTE: Funding from the program will enable infrastructure projects (sidewalks, signage, crosswalks and curbs) to occur at Eisenhower Elementary, Brownell-Holmes Stem Academy and Eagles Nest Academy.] [NOTE: Resolution amended to change "By the City Council" to "By the Mayor."] [Administration Submission No. CA3592017.]

170138 Payment/Damage Claims

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

170149 Damage Claims/Processed by City Attorney's Office

Resolution resolving that all damage claims shall be processed by the City Attorney's Office and only those claims over \$10,000.00 shall be referred to the City Council prior to disposition. [Administration Submission No. CA3672017]

170151 Donated Asset/Acceptance/Up Armored HMMWV Humvee/U.S. Law Enforcement Support Office/1033 Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept an Up Armored HMMWV Humvee, and to add the estimated value of \$60,000.00 to the city's Capital Assets, as requested by Police, AND, resolving that the appropriate city officials are authorized to do all things necessary to appropriate estimated revenue and expense in the amount of \$60,000.00 to the following accounts: Fleet/Central Garage Fund Acct. No. 661-000.300-159.000 and Fleet/Central Garage Fund Acct. No. 661-000.300-674.000. [NOTE: The Up Armored HMMWV Humvee will be used for SWAT, active shooter, barricaded suspect, emergency response, first responder, hostage rescue, natural disaster rescue, Homeland Security, counterdrug and counterterrorism in the City of Flint.] [Administration Submission No. CA3702017]

170152 Contract/AFSCME Local 1600/AFSCME Local 1799/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with AFSCME Local 1600 and AFSCME Local 1799 for pavement/right-of-way repair/restoration services after water service line repair for Zones 3,5, 6, 7 and 9, in an amount NOT-TO-EXCEED \$4,486,500.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3712017.]

170153 Contract/Yeager Asphalt/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Yeager Asphalt for pavement/right-of-way repair/restoration services after water service line repair for Zone 1, in an amount NOT-TO-EXCEED \$1,159,650.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3722017.]

170154 Contract/Zito Construction/Right-of-Way Restoration/Repair Services/Water Service Line Repair

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Zito Construction for pavement/right-of-way repair/restoration services after water service line repair for Zones 2, 4, 8 and 10, in an amount NOT-TO-EXCEED \$5,344,200.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3732017.]

170155 Contract/Goyette Mechanical/Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Goyette Mechanical for up to 2,100 residential water line replacements in Zones 2, 3, 6 and 8, in an amount NOT-TO-EXCEED \$9,418,500.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3742017.]

170156 Contract/Lang Construction, Inc./Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Lang Construction, Inc. for up to 600 residential water line replacements in Zone 10, in an amount NOT-TO-EXCEED \$1,890,675.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3752017.]

170157 Contract/WT Stevens Construction, Inc./Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with WT Stevens Construction, Inc. for up to 2,700 residential water line replacements in Zones 1, 3, 5, 7 and 9, in an amount NOT-TO-EXCEED \$10,980,000.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3762017.]

170158 Contract/Waldorf & Sons/Residential Water Line Replacements

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Waldorf & Sons for up to 600 residential water line replacements in Zone 4, in an amount NOT-TO-EXCEED \$2,335,950.00, pending receipt of Water Infrastructure Improvements for the Nation (WIIN) and/or the Children Health Insurance Program (CHIP) grants, as requested by Utilities [Water Fund Acct. No. 591-540.210-801.012.] [Administration Submission No. CA3772017.]

170159 Acceptance/Federal Water Infrastructure Improvements for the Nation (WIIN)/Matching State of Michigan Appropriation/Amendment/City of Flint 2016/2017 Adopted Budget

Resolution resolving that the Flint City Council hereby accepts the federal Water Infrastructure Improvements for the Nation (WIIN) grant, in the amount of \$100,000,000.00, and the appropriation within the State of Michigan Department of Environmental Quality (MDEQ), in the amount of \$20,000,000.00, for a total award of \$120,000,000.00, AND, resolving that the appropriate city officials are authorized to do all things necessary to amend the 2016-2017 adopted budget to include revenue and expenditure appropriation for water infrastructure and distribution improvements in the amount of \$32,000,000.00 within the Water Fund, to be split appropriately under City of Flint Grant Codes FEPA17WIIN-1 and SDEQ-17LEAD2, and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by grantor(s), as requested by Finance. [NOTE: \$100,000,000.00 is available from the U.S. Environmental Protection Agency (EPA) to provide capitalization grants under the Safe Water Drinking Act (SWDA) and the Water Infrastructure Improvements for the Nation (WIIN). MDEQ has provided a \$20,000,000.00 local match for the same purposes.]

DISCUSSION ITEMS**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]

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].

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]

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]

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]

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]

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]

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]

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]

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]

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]

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]

170103

Referral/Memo/Ret. Brig. Gen. Michael McDaniel/Problems with Bidding Process/Service Line Replacements

Referral by Councilperson Galloway to ADMIN/PURCHASING/WATER SERVICE CENTER, re: She would like a copy of the memo from Ret. Brig. Gen. Michael McDaniel that expressed concerns about the bid process for the latest round of service line replacements and instructing the Purchasing Department to rebid the work. [Referral Action Date: 2/22/2017 @ Finance Committee Meeting]

170110

Referral/Bidding Process/Ordinance/Resolution

Referral by Councilperson Fields to ADMIN/PURCHASING/WATER SERVICE CENTER, re: She would like a copy of whatever (Resolution or Ordinance) gives the Purchasing Department the power to rebid. [Referral Action Date: 2/22/2017 @ 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]

ADJOURNMENT