

# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Agenda - Final

**Wednesday, March 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****SPECIAL ORDER**

170137 Special Order/State of Michigan CORE Program

A Special Order as requested by Council Vice President VanBuren to allow for a presentation by Paul Newman, State of Michigan CORE Program Director, on a new program that will provide free faucets to City of Flint residents.

**RESOLUTIONS**

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.]

170117 Settlement Agreement/City of Flint/Damage Claim/Kimberly Hicks

Resolution resolving that the City Administrator hereby authorizes settlement in the damage claim matter of Kimberly Hicks, in the amount of \$12,000.00, in satisfaction of any and all claims arising out of this matter, with payment drawn from appropriated funds in the Damage Claims Acct. No. 677-174.201-956.300. [Administration Submission No. CA3562017.]

170118 Settlement Agreement/City of Flint/Damage Claim/Enterprise Holdings/Claim No. 08477638

Resolution resolving that the City Administrator hereby authorizes settlement in the damage claim matter of Enterprise Holdings, Claim No. 08477638, in the amount of \$15,289.14, in satisfaction of any and all claims arising out of this matter, with payment drawn from appropriated funds in the Damage Claims Acct. No. 677-174.201-956.300. [Administration Submission No. CA3572017.]

170119 Settlement Agreement/William Mitchell v City of Flint/Genesee County Circuit Court Case No. 16-106899

Resolution resolving that the City Administrator hereby authorizes settlement

in the litigation matter of William Mitchell v City of Flint, Genesee County Circuit Court Case No. 16-106899, in the amount of \$27,500.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Suits & Settlement Acct. No. 677-174.201-956.300. [Administration Submission No. CA3582017.]

- 170120 Grant Application/Crim Fitness Foundation/Michigan Department of Transportation/Safe Routes to School Grants/Eisenhower Elementary, Brownell-Holmes Stem Academy & Eagles Nest Academy

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 [Administration Submission No. CA3592017.]

- 170121 Contract/Wade Trim, Inc./Design Re-engineering/Battery A Grit Chamber

Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Wade Trim, Inc. for the design re-engineering of the Battery A Grit Chamber, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$242,000.00 [Sewer Fund Acct. No. 590-550.300-801.000]. [Administration Submission No. CA3602017.]

- 170131 Contract/Johnson & Anderson/Storm/Wastewater Asset Management Plan

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Johnson & Anderson for a storm/wastewater asset management plan, as requested by Utilities/Water Service Center, in an amount NOT-TO-EXCEED \$1,650,000.00 [Sewer Fund Acct. No. 590-545.300-801.000 SDEQ-13-SAW.] [NOTE: According to the Staff Review, the Michigan Department of Environmental Quality (MDEQ) has awarded the city a Stormwater, Asset Management and Wastewater (SAW) grant in the amount of \$2,000,000.00, of which \$1,650,000.00 is to be used for an asset management plan for the sanitary and storm water collection systems.] [Administration Submission No. CA3612017.]

- 170132 Contract/Hubbell, Roth & Clark, Inc./Storm/Wastewater Asset Management Plan Development Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Hubbell, Roth & Clark, Inc. for storm/wastewater asset management plan development services, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$880,000.00

[Sewer Fund Acct. No. 590-550.300-801.000 SDEQ-13-SAW.] [NOTE: \$350,000.00 will be funded through a grant; the remaining \$130,000.00 and \$400,000.00 will be paid from the city's FY2017 and FY2018 budgets, respectively.] [Administration Submission No. CA3622017.]

**170133** Contract/Great Lakes Elevator/East Pump Station Elevator Refurbishment

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Great Lakes Elevator for the refurbishment of the East Pump Station Elevator, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$168,500.00 [Sewer Fund Acct. No. 590-550.300-930.000.] [NOTE: The elevator no longer meets the current code regulations with the State of Michigan and must be fully refurbished before it is considered safe to use. Otherwise it will have to be removed.] [Administration Submission No. CA3632017.]

**170134** Contract/PCS Construction/Painting/South Storage Tank & Lid

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with PCS Construction for painting of the South Storage Tank and Lid, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$97,490.00 [Sewer Fund Acct. No. 590-550.300-930.000 = \$90,900.00 and Acct. No. Acct. No. 590-550.300-977.000 = \$7,000.00.] [Administration Submission No. CA3642017.]

**170135** Contract/LJ Electric, LLC/Installation/South Anaerobic Digesting Sludge Storage Tank Mechanical Equipment

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with LJ Electric, LLC for the installation of the South Anaerobic Digesting Sludge Storage Tank Mechanical Equipment, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$158,000.00 [Sewer Fund Acct. No. 590-550.300-930.000.] [Administration Submission No. CA3652017.]

**170136** Reallocation Request/Michigan Employee Retirement System/Employer Pension Reserve Assets

Resolution resolving that the governing body of the City of Flint, a participating municipality as defined in the Municipal Employees' Retirement Act as recodified by Act No. 427 of the Public Acts of 1984, as amended, and as the employer, hereby requests the Michigan Employee Retirement System (MERS) to reallocate the total market value of assets as of October 1, 2016, as listed in the below chart, AND, be it further resolved that the City Council acknowledges that the estimated, employer defined benefit contributions at 1/23/17 for FY2017/FY2018, and future funding years are listed in the chart below and are subject to annual actuarial review, valuation and employer contribution change, AND, in the near future (12/31/16) the actuary may issue a qualified annual valuation report if contributions in the near term don't come closer to actual payments being made to retirees,

AND, resolving that the City Clerk is hereby directed to send a certified copy of this resolution to MERS-Finance, ATTN: Reallocations, 1134 Municipal Way, Lansing, MI 48917. [NOTE: The City of Flint is a member of MERS. The MERS funding scenario chosen calls for a smoothing of employer contributions among all defined benefit retiree divisions with the exception of the Hybrid pension plan. This action could bring down proposed first-year employer contributions from \$33.7 mill to \$20.6 million. The reallocation involves increasing employer reserve assets in two AFSCME 1600 union groups, one AFSCME 1799 union group, exempt employees and fire. Decreases in employer reserve assets will come from one AFSCME 1600 union group, one AFSCME 1799 union group, two police union groups, two lieutenants & captains union groups and three sergeants union groups.] [Administration Submission No. CA3662017.]

## DISCUSSION ITEMS

- 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]

## OLD, OUTSTANDING DISCUSSION ITEMS

- 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]

- 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]
- 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]

**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]

## ADJOURNMENT