

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 17, 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**RESOLUTIONS**

- 170258 Adoption/Final Project Plan/Water System Improvements/Designation of Authorized Project Representative/Application/Drinking Water Revolving Loan Fund (DWRP)/Distribution System Improvements

Resolution resolving that the Flint City Council adopts the Final Project Plan for water system improvements and approves the designation of the City Administrator, a position currently held by Sylvester Jones, Jr.; the Director of Public Works; the Chief Financial Officer, a position currently held by David Sabuda; the Deputy Chief Financial Officer, a position currently held by Dawn Steele; the City Engineer, a position currently held by Mark Adas; the Water Distribution & Sewer Maintenance Supervisor, a position currently held by Robert Bincsik; the Water Plant Supervisor, a position currently held by JoLisa McDay; and the Purchasing Manager, a position currently held by Derrick Jones; as the Project Representatives for the purposes of submitting the application for the Drinking Water Revolving Loan Fund (DWRP). [NOTE: The project plan was presented at a Public Hearing on June 13, 2016.]

DISCUSSION ITEMS

- 170252 Referral/City Attorney/Budget Adjustment Money

Referral by Councilperson Poplar to LEGAL, re: the \$500,000.00 budget adjustment: She would like a copy of every payment that the \$500,000.00 will cover, as well as a list of who has been paid and who is still owed money. [Referral Action Date: 5/3/2017 @ Finance Committee Meeting]

OLD, OUTSTANDING DISCUSSION ITEMS

- 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]
- 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]
- 170102** Referral/Guidelines for Rebidding
- Referral by Councilperson Fields to ADMIN/PURCHASING, re: She would like

to know if there is documentation (ordinance or resolution) that allows the city to rebid jobs/contractual work. If documentation exists, she would like a copy. [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]

170207 Documentation/All Nine Water Options Considered by City of Flint/Long- & Short-Term Use

Referral by Councilperson Fields to ADMIN/WATER, re: She would like backup documentation on all nine (9) water options considered by the City of Flint for short- and long-term use. Please respond in writing with copies for all councilpersons. [Referral Action Date: 4/19/2017 @ Finance Meeting]

170216 Discussion Item/Pre-Qualification of Engineering Services

A discussion item as requested by Councilperson Mays, re: City Administration's desire to pre-qualify engineering firms to provide engineering services for major construction projects (e.g. Fleis & Vandenbrink Engineering, Inc., Hubbell, Roth & Clark, Inc., Johnson & Anderson, OHM, Rowe Professional Services Co., and Wade Trim, Inc.). [Referral Action Date: 4/24/2017 @ City Council Meeting]

170217 Discussion Item/Fast Start Program Funds

A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$2 million Fast Start Program funds, specifically the \$500,000.00 (approximate) amount of which \$190,000.00 was to be reimbursed to the Street Fund. [Referral Action Date: 4/24/2017 @ City Council Meeting]

170218 Discussion/Fast-Start Management Fund

A discussion item as requested by Councilperson Mays: He would like to talk about a proposed Fast-Start Management Fund. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting]

ADJOURNMENT