

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 4, 2016

4:30 PM

Committee Room

FINANCE & ADMINISTRATION COMMITTEE

*Scott Kincaid, Chairperson, Ward 9
Jacqueline Poplar, Ward 2
Vicki VanBuren, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL

DISCUSSION ITEMS

- 160140 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)
- A review of the monthly reports submitted to the Receivership Transition Advisory Board (see attached).
- 160141 Discussion/Parking Ordinances & Rate Schedules
- A review of parking ordinances and rate schedules, as requested by the administration.

REFERRAL MADE AT THE APRIL 25, 2016, COMMITTEE-OF-THE-WHOLE MEETING

- 160149 Inquiry/Fast Start Program
- Referral from Council President Nelson to FINANCE/DEVELOPMENT/ADMIN. With regard to Mayor Weaver's Fast Start Initiative, he would like to know the following: (1) What funds were utilized for this program?; (2) Were any funds donated to this program?; (3) Who decided what companies would get the contracts for this program?; (4) What are the names of these companies and the dollar amounts associated with the contracts?; (5) How was it decided which homes would be addressed by the program?; (6) What were the results for the homes that have been serviced by this program [types of pipes found, replacement, issues]?; and (7) Have the addresses serviced by the program received a "final clearance" from the City's Code Enforcement Division?

REFERRAL MADE AT THE APRIL 11, 2016, CITY COUNCIL MEETING

- 160144 Discussion Item/Inquiry/Section of Water Pipeline
- Referral from Councilperson Nelson to FINANCE/ADMIN. He would like to know if the City of Flint is paying to use the 9-mile section of water pipeline that was sold to Genesee County by Emergency Manager Darnell Earley in 2014, since the City is temporarily purchasing water from the Detroit Water and Sewerage Department (DWSD) after reconnecting last October/November.

DISCUSSION ITEMS POSTPONED FROM THE APRIL 6, 2016, FINANCE & ADMINISTRATION COMMITTEE MEETING

- 150907 Discussion Item/Shears v. City of Flint
- Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/LEGAL DEPARTMENT. He would like an update on communications between the City

and Attorney Val Washington (re: Shears v. City of Flint) and, more specifically, discussion of possible water service refunds and/or credits.

160080 Discussion/Water Bill Credits

Councilperson Wantwaz Davis would like something in writing that explains the water bill credit in simple terms so that Council members can relay it to their constituents.

**REFERRALS MADE AT THE APRIL 6, 2016, FINANCE &
ADMINISTRATION COMMITTEE MEETING**

160084 Emergency Contracts

Councilperson Kate Fields would like information, including what the parameters are, on Emergency Contracts.

160085 Other Donations

Councilperson Kate Fields would like to know what other donations/money the city has received for the Water Emergency other than state and federal funds.

160087 Discussion/Water Bond

Councilperson Eric Mays would like to know about the restructuring of the water bond and how that affects water rates.

160088 Fast Start Program

Councilperson Kate Fields would like a list of properties that have had lead lines replaced, the contractors who performed the work and where the funds came from. She would also like to know about permits that have been issued for this work.

ADJOURNMENT