

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 8, 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

- 160189 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)
A review of the monthly reports submitted to the Receivership Transition Advisory Board (see attached).
- 160190 Discussion/Reimbursements/State of Michigan
A discussion of reimbursements from the State of Michigan, as requested by the administration.
- 160191 Discussion/Drinking Water Revolving Fund (DWRP)/Repayment Schedule
A discussion of the repayment schedule for the Drinking Water Revolving Fund (DWRP), as requested by the administration.
- 160192 Discussion/2013 City Council Decision/Karegnondi Water Authority (KWA)
A discussion of the City Council's 2013 decision on the Karegnondi Water Authority (KWA), as requested by the administration.

OLD OUTSTANDING DISCUSSION ITEMS

- 160141 Discussion/Parking Ordinances & Rate Schedules
A review of parking ordinances and rate schedules, as requested by the administration.
- 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.
- 160087 Discussion/Water Bond
Councilperson Eric Mays would like to know about the restructuring of the water bond and how that affects water rates.
- 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.

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.

RECENT REFERRALS

160155 Donations to City of Flint/Other Agencies

Referral made by Councilperson Kate Fields to FINANCE: She would like a to-date report from all of the stated official charities -- Community Foundation, Red Cross, United Way, Food Bank and Metro Community Development -- and any other entity besides the City of Flint that is accepting donations on behalf of the city (how much has been contributed and by whom, and where any of the expended money has gone -- what is was used for and by whom). Thereafter, she would like monthly reports. Please provide in writing for all councilpersons.

160156 Water Line Replacements Requested by the Environmental Protection Agency (EPA)

Referral made by Councilperson Kate Fields: The EPA has requested that certain services lines be replaced. She would like to know the expenditures of funds for the program, who the contractors were/are and how they were/are selected, how the properties were/are selected, what has been found in the pipes where work has been done and how much is/was the cost per residence. Please provide in writing for all councilpersons.

160157 Donations/Policy/Procedure

Referral made by Councilperson Vicki VanBuren: She would like a copy of the policy/procedure for receiving/expending donation dollars. Please provide in writing for all councilpersons.

160158 MAYOR/Aonie Gilcreast/Scope of Authority

Referral made by Councilperson Kate Fields to the MAYOR: She would like information about Aonie Gilcreast -- his scope of authority, whether he is an employee or appointee, a copy of his contract/PSA, if he has one, and what connection he has with the city. Please provide in writing for all councilpersons.

160159 MAYOR/General McDaniels/Scope of Authority

Referral made by Councilperson Eric Mays to the MAYOR: He would like information about General McDaniels -- his scope of authority, whether he is an employee or appointee, a copy of his contract/PSA, if he has one, and what

connection he has with the city. Please provide in writing for all councilpersons.

160160

Contracts/PSAs

Referral made by Councilperson Kate Fields to FINANCE: She would like a list of all Professional Service Agreements (PSAs) -- who they were to, what they were for, how much they were for, etc. -- and a list of any and all contracts that have been executed since Mayor Weaver took office. Please provide in writing for all councilpersons.

160166

LEGAL/Aonie Gilcreast/Liability

Referral made by Councilperson Kate Fields to LEGAL: She would like to know if Aonie Gilcreast is a liability to the city as he is said to have been involved in hiring procedures, interviews and terminations, and to have given directions to city department heads. Please provide in writing for all councilpersons.

160167

HUMAN RESOURCES/Aonie Gilcreast

Referral made by Councilperson Kate Fields to HUMAN RESOURCES: She would like to know if Aonie Gilcreast has been involved in any hirings, interviews and/or firings, and she'd like to know his status: is he an exempt employee, an appointee or what. Please provide in writing for all councilpersons.

ADJOURNMENT