

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 6, 2016

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

- 160267** Supplemental Funding/Memorandum of Understanding (MOU)/Genesee Conservation District (GCD)/Hazardous Tree Removals

Resolution resolving that the Mayor is authorized to do all things necessary to allocate \$256,000.00 to the Genesee Conservation District (GCD) to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities and to manage the city's street tree activities through June 30, 2017 [Major Street Fund Acct. No. 202-449.215-801.000 = \$106,400.00 and Local Street Fund Acct. No. 203-449.215-801.000 = \$149,600.00]. [NOTE: MOU is not included.]

OLD OUTSTANDING DISCUSSION ITEMS

- 160190** Discussion/Reimbursements/State of Michigan

A discussion of reimbursements from the State of Michigan, as requested by the administration.

- 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.

- 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.

- 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.

- 160154** University Park/Service Charges

From Councilperson Wantwaz Davis: Why are service charges higher in

University Park than they are anywhere else in the city, and who made the determination to give those residents 3/8-inch lines rather than 5/8-inch lines?

160119 Discussion Item/Use of Pipeline

Discussion Item as requested by Councilperson Nelson (4-11-2016 City Council Meeting), re: A discussion regarding whether or not the City is paying to use the section of pipeline that was sold to the Genesee County Drain Commission (after the switch was made to the Flint River) in order to receive water from the Detroit Water & Sewerage Department until the Karegnondi pipeline is complete. If so, how much is the City paying to use this section of pipeline?

160114 Discussion Item/Secondary Water Source

Discussion Item as requested by Councilperson Mays (3-28-2016 City Council Meeting), re: A discussion concerning a secondary (back-up) water source for the city.

160086 Discussion/Demolition

Councilperson Eric Mays asks if the money from the Hardest Hit Funds is encumbered or if Council members can make suggestions on what properties to demolish.

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.

**DISCUSSION ITEMS THAT WERE REFERRED TO
COMMITTEE-OF-THE-WHOLE BUT ARE APPEARING ON THE
APPROPRIATE COMMITTEE AGENDA FOR DISCUSSION & DISPOSAL**

160113 Discussion Item/Republic Services

Discussion Item as requested by Councilperson Mays (3-28-2016 COTW Meeting), re: A discussion of Republic Services' bid information with CA Sylvester Jones and Mr. Hicks from Republic Services.

- 160220** Discussion Item/Attendance Request/Committee-of-the-Whole Meeting
- Referral by Councilperson Mays to MAYOR/CITY ADMINISTRATOR/OTHERS: Councilperson Mays is requesting that the following individuals attend the Committee-of-the-Whole meeting at 4:30 p.m. Monday, June 27, 2016, to discuss various aspects of the proposed service line replacement fee: Mayor Karen Weaver, City Administrator Sylvester Jones, Kay Muhammad, Jesse Buchanan, Sam Muma and representatives from the Legal and Finance Departments.
- 160221** Discussion Item/Master Fee Schedule/RFPs
- Referral by Councilperson Fields to LEGAL DEPARTMENT: She would like to know how the city can send out RFPs with pricing from a Master Fee Schedule that has not yet been approved by the City Council.
- 160222** Discussion Item/Master Fee Schedule/Issuance of RFPs
- Referral by Councilperson Fields to LEGAL DEPARTMENT: She would like to know if the city can issue RFPs for the same work again, after all the bids have been opened and viewed.
- 160224** Discussion Item/Liability/Water Line Replacement Program
- Referral by Councilperson Fields to LEGAL DEPARTMENT: She wonders who holds the liability if a contractor makes a mistake on a water line replacement job (like damaging a sewer pipe)?
- 160225** Discussion Item/Republic Services Bid Information
- Referral by Councilperson Mays to PURCHASING: He requests the presence of Purchasing Director Derrick Jones at the June 27, 2016, Committee-of-the-Whole Meeting to discuss 160113 (Republic Services).

ADJOURNMENT