

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 23, 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

EXECUTIVE SESSION

An Executive Session as requested by the Department of Law for the purpose of updating the City Council regarding Flint Firefighter's Union Negotiations.

RESOLUTIONS

170448 Budget Amendment/Transfer/Income Tax

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to include revenue and appropriations in the amount of \$79,789.45 in the following accounts: Income Tax Acct. No. 101-000.300-438.000 and Customer Service-Income Tax Acct. No. 101-253.201-801.000, as requested by Treasury. [NOTE: The city is experiencing an increase in revenues and expenditures associated with services relating to the processing and collection of income taxes.]

170449 Multi-Year/Contract/City of Flint/Michigan State University/Grant Planning & Implementation

Resolution resolving that the appropriate city officials, upon City Council approval, are hereby authorized to do all things necessary to enter into a contract with Michigan State University (MSU) to provide planning and implementation grant project services for the Federal RECAST grant, in an amount NOT-TO-EXCEED \$770,958.00 for each year of the five-year grant, for a total of \$3,854,790.00, contingent upon yearly renewal by the United States Department of Health and Human Services (DHHS), with funds available in accounts under city grant code FHHS17ReCAST, as requested by the Chief Public Health Advisor. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

170450 Budget Amendments/Transfers/Major Streets Fund/Water Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to reflect the changes requested to the city's Major Streets Fund (\$150,150.00) and Water Fund (\$360,000.00), for a total change of \$510,150.00, as requested by Finance. [NOTE: Additional money for Major Streets will be transferred from the Fund Balance into Acct. No. 202-449.201-726.000, and additional money for Water will be transferred from the Fund Balance to Acct. No. 591-536.100-801.000.]

DISCUSSION ITEMS

- 170439** Discussion Item/Phase 4 Pipe Replacement Contracts
- A discussion item as requested by Councilperson Mays, re: He would like copies of the Phase 4 pipe replacement contracts, particularly the W.T. Stevens Phase 4 contract. [Referral Action Date: 7/24/2017 @ Special Affairs Committee Meeting]
- 170440** Discussion Item/Waste Collection Services
- A discussion item as requested by Councilperson Galloway, re: She is requesting that the Administration explain in detail to the City Council, on behalf of city residents, how the estimated "\$4 million" in savings for waste collection services affect taxpayers. [Referral Action Date: 8/14/2017 @ City Council Meeting]
- 170441** Discussion Item/Public Relations Services
- A discussion item as requested by Councilperson Mays, re: He would like to discuss public relations services in general, as well as to specific projects. [Referral Action Date: 8/14/2017 @ City Council Meeting]

OLD, OUTSTANDING DISCUSSION ITEMS

- 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]

- 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]
- 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]
- 170387 Hydrovacs/Fast Start Program
Referral by Councilperson Mays to MAYOR/ADM/: He asks that the city purchase two more hydrovacs for use in the Fast Start Program. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170388 Discussion Item/Ward Accounts
Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170389 Discussion Item/Police Finances
Discussion item from Councilperson Mays: He would like a discussion of police finances on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170390 Discussion Item/State of Michigan Reimbursements
Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170419 Licensing/Potential Revenue/Residential Medical Marijuana
Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like to know if it's possible for the city to license and gain revenue from people growing medical marijuana in their basements and yards. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170420 Ordinances/Oversite/Residential Medical Marijuana
Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT:

She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170422 Copies/Bid/Contract/Martin Waymire

Referral by Councilperson Fields to GENERAL MCDANIEL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170423 Discussion Item/City of Flint/Water Options

Discussion item as requested by Councilperson Mays: He would like to discuss the city's water options. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170424 Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers

Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170425 Discussion Item/\$25 Million/Undiscretionary Dollars

Discussion item as requested by Councilperson Mays: He would like to discuss the \$25 million of undiscretionary dollars that have been set aside in the state budget. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

ADJOURNMENT