

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 21, 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

SPECIAL ORDER

- 160424 Special Order/General Michael C. McDaniel/FAST Start Program
- A Special Order to allow for follow-up discussion with Gen. Michael McDaniel.

RESOLUTIONS

- 160421 Contract/Schena Roofing & Sheet Metal Co., Inc./City Hall North Building Reroofing
- Resolution authorizing the proper City Officials to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for reroofing the City Hall North Building Complex, as requested by Maintenance, in an amount NOT-TO-EXCEED \$203,000.00. [Public Improvement Fund Acct. No. 402-753.200-976.000.] [City Administrator Submission No. CA2882016.]
- 160422 Multi-Year/Contract/Power Plus Engineering, Inc./Switchgear Maintenance
- Resolution authorizing the proper City Officials to enter into contracts with Power Plus Engineering, Inc. for three-year switchgear maintenance, as requested by Utilities/Water Plant/Water Pollution Control, in an amount NOT-TO-EXCEED \$28,000.00, for an aggregate contract amount of \$84,000.00 (\$28,000.00 per year pending adoption of the FY2018 and FY2019 budgets). [Sewer Fund Acct. No. 590-550.202-930.000 = \$18,000.00 and Water Fund Acct. No. 591-545.201-930.000 = \$10,000.00.] [City Administrator Submission No. CA2892016.]
- 160423 Contract/Nan McKay & Associates/Residential Rental Inspection Services
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Nan McKay & Associates for residential rental inspection services, as requested by Building Inspections, in an amount NOT-TO-EXCEED \$300,000.00 [Building Inspection Fund Acct. No. 542-371.100-801.000].

DISCUSSION ITEMS

- 160413 Rationale/Renting versus Owning/Residential & Commercial Water Meters
- Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/WATER SERVICE CENTER: He would like to know the rationale behind rent vs. ownership for residential and commercial water meters. Please respond in writing for all councilpersons.

OLD, OUTSTANDING DISCUSSION ITEMS

160395 Referral/Natasha Henderson Lawsuit

A referral as requested by Councilperson Fields to LEGAL: She would like monthly updates on the Natasha Henderson vs. City of Flint lawsuit.

Please drop this item as you will receive updates during Executive Sessions only.

160394 Referral/Payments/Kendall Williams Law Firm

A referral as requested by Councilperson Poplar to LEGAL: She would like to know how much the City of Flint has paid Kendall Williams/Williams Law Firm.

160393 Referral/Pending Lawsuits

A referral as requested by Councilperson Poplar to LEGAL: She would like to know how many lawsuits are pending against the City of Flint.

160327 Referral/Cost to Switch Water Meters/University Park

A referral as requested by Councilperson Davis to ADMIN/PLANNING & DEVELOPMENT/FINANCE: He would like the cost for University Park residents to switch from a 1-inch water meter to a 5/8-inch water meter.

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)?

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.

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

160114 Discussion Item/Secondary Water Source

Discussion Item as requested by Councilperson Mays: re: A discussion concerning a secondary (back-up) water source for the city.

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.

ADJOURNMENT