

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 3, 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

RESOLUTIONS

- 150997 Multi-Year/Agreement/The Standard Insurance Co./Third-Party Administrator/Life & Short-Term Disability Insurance

Resolution resolving that the Finance Department do all things necessary to enter into a two-year agreement with The Standard Insurance Co. for its life and short-term disability insurance coverage, in the amount of \$206,440.00 for FY2016 and \$206,440.00 for FY2017, for a total two-year renewal cost NOT-TO-EXCEED \$412,880.00, as requested by Finance, with funding to come from Acct. No. 627-853.300-717.000. [NOTE: The city's healthcare consultant, Cornerstone Municipal Group, recommended that the city contract with The Standard Insurance Co. to administer its life and short-term disability insurance coverage.] [NOTE: Bids are attached, however, Agreement is not.] [City Administrator Submission No. CA1412016.]

- 150998 Budget Amendments/FY2016 Budget of the City of Flint/General Fund/Major Streets/Public Safety/Police/Parks & Recreation/Public Improvement/Sewer

Resolution resolving that the FY2016 Budget of the City of Flint is hereby amended to reflect the changes in the attached list of budget adjustments to the city's Major Streets, Public Safety, Police, Parks & Recreation, Public Improvement, and Sewer Funds, dated February 1, 2016, AND, resolving that the Chief Financial Officer is authorized to do all things necessary to incorporate the attached changes into the (FY2016) Budget and to assign the appropriate account numbers. [NOTE: Budget adjustments are attached.] [City Administrator Submission No. CA1422016.]

DISCUSSION ITEMS

- 150999 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

A discussion of monthly reports submitted to the Receivership Transition Advisory Board (RTAB).

- 151000 Discussion/Water & Sewer Funds

A discussion of cash projections in the water and sewer funds.

DISCUSSION ITEM REQUESTED AT THE DEC. 14, 2015, COMMITTEE-OF-THE-WHOLE MEETING

- 150972 Discussion/Weed-Cutting Abatements

A discussion item as requested by Councilperson Mays on weed-cutting

abatements.

DISCUSSION ITEM REQUESTED AT THE DEC. 14, 2015, CITY COUNCIL MEETING

150973 Discussion/Competitive Bid Process

A discussion item as requested by Councilperson Mays on the city's competitive bid process, specifically with regards to bids for Office Depot (see attached Resolution No. 150958).

DISCUSSION ITEM REQUESTED AT THE DEC. 30, 2015, SPECIAL CITY COUNCIL MEETING

150974 Discussion/Water Testing/Professional Service Industries, Inc. (PSI)

An update as requested by Councilperson Mays on the water testing by Professional Service Industries, Inc. (PSI).

DISCUSSION ITEM REQUESTED AT THE OCT. 26, 2015, COMMITTEE-OF-THE-WHOLE MEETING

150905 Discussion Item/City Council Investigative Committee

Referral from Councilperson Mays for DISCUSSION on a potential City Council Investigative Committee.

DISCUSSION ITEMS REQUESTED AT THE OCT. 26, 2015, CITY COUNCIL 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.

150908 Discussion Item/City of Flint's Bid Process

Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/PURCHASING DIVISION. He would like to continue the discussion that Council had with BRYAN BOND during the 10/26 COTW meeting regarding Resolution No. 150886 (annual supply of brake parts), as well as go over the City's bid process in general.

DISCUSSION ITEM REQUESTED AT THE OCT. 21, 2015, PUBLIC WORKS COMMITTEE MEETING

150901 Emergency Manager Orders

A discussion item requested by Councilperson Mays: He would like to know the legality of two Emergency Manager orders: the three-member committee and the prohibition on investigative hearings without permission of the City Administrator. (This item was requested at the October 21, 2015, Public Works Committee meeting.)

DISCUSSION ITEM REQUESTED AT THE OCT. 12, 2015, CITY COUNCIL MEETING

150900 Water Shut-Offs & Water Liens

Councilperson Mays requested a discussion on water shut-offs and water liens, in general.

DISCUSSION ITEMS REQUESTED AT THE OCT. 7, 2015, FINANCE & ADMINISTRATION COMMITTEE MEETING

150610 Discussion/Demolition in the First Ward

Discussion item requested by Councilperson Mays: He asks if there are funds available to demolish approximately three-four buildings in the First Ward, in particular 610 W. Alma.

150609 Discussion/Genesee County Land Bank/Immunity Agreement

Referral by Councilperson Mays from the July 8, 2015 Finance & Administration Committee Meeting: He asks for a representative of the Law Department to attend the meeting with a copy of the Immunity Agreement for the Genesee County Land Bank. He would like to know why the Land Bank is immune from ticketing and other actions by the City of Flint when it comes to tall grass, abandoned properties, trash, etc. He would also like a breakdown of what it costs for the City of Flint to abate Land Bank properties compared to what it costs to abate other properties.

ADJOURNMENT