

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 6, 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

160074 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)

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

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

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.

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.

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 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. 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 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 FEB. 22, 2015, CITY COUNCIL MEETING

160075 Discussion/Street Light Assessment

Councilperson Eric Mays would like information on where money from the street assessments go.

DISCUSSION ITEM REQUESTED AT THE MARCH 24, 2016, PUBLIC WORKS MEETING

160076 Discussion/Loans

Councilperson Jackie Poplar would like to know how many loans the City of Flint currently has and what are the total amounts and payments.

DISCUSSION ITEMS REQUESTED AT THE MARCH 28, 2016, COMMITTEE-OF-THE-WHOLE MEETING

160077 Discussion/Bids

Councilperson Eric Mays would like a discussion on bids (Requirement for Qualification v RFP).

160078 Discussion/Water & Sewer Bills

Councilperson Eric Mays would like a discussion on whether the city can just bill residents for sewer usage.

160079 Discussion/Water Bills

Councilperson Eric Mays would like to know if the Council can do something about the high water bills.

DISCUSSION ITEM REQUESTED AT THE MARCH 28, 2016, CITY COUNCIL MEETING

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