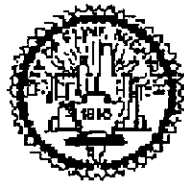


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, August 17, 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****160385** Multi-Year Agreement/Cintas Corp./Uniform, Lab Coat & Floor Mat Rental Services

Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Cintas Corp. for uniform, lab coat and floor mat rental services, in an amount NOT-TO-EXCEED \$40,423.72, as requested by various departments, and an aggregate amount of \$121,271.16 (\$40,423.72 and \$40,423.72 pending adoption of the FY2018 and FY2019 budgets) [General Fund, Building Inspection Fund, Sewer Fund, Water Fund, Fleet/Central Garage Fund], AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than 5 (five) percent of the annual requested spend amount to Cintas Corp. for any unanticipated requests that may be submitted during the next year.

**160386** Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Lead Service Line Replacement/Excavation & Plumbing Inspection Fees

Resolution resolving that the appropriate City Officials be and are hereby authorized to amend the Biennial Master Fee Schedule for fiscal years 2017 and 2018 to include the fees for Lead Service Line Replacement, which shall be set at \$140.00 (\$70 Utility Inspection and \$70 Right-of-Way Inspection) and the Plumbing Inspection fee shall be set at \$140.00 and the Excavation fee shall be set at \$28.00 as set in the attached Addendum, and to implement and collect these fees effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW).

**DISCUSSION ITEMS****160382** Discussion Item/Restoration of Mayor's Office Budget/Unfunded Positions

A discussion item as requested by Councilperson Mays, re: The issue of the \$108,000 restored to the Mayor's Office budget by way of a recently adopted budget amendment resolution, as well as a discussion of unfunded positions with regard to the budget.

**OLD OUTSTANDING DISCUSSION ITEMS****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.
- 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? (For Public Works and Planning & Development).
- 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.
- 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