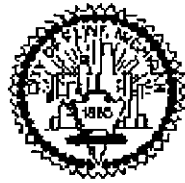


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 23, 2017

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Vicki VanBuren, Chairperson, Ward 8

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

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding the Kevin Smith v. City of Flint litigation - Genesee County Circuit Court Case No. 13-100532.

RESOLUTIONS (POSTPONED)

Resolution No. 170354 was POSTPONED from the September 25, 2017 Special Affairs Committee meeting to today's Special Affairs agenda.

170354 Master Agreement/City of Flint/Great Lakes Water Authority (GLWA)/Karegnondi Water Authority (KWA)/Genesee County Drain Commission (GCDC)

Resolution resolving that the Flint City Council approves the Master Agreement and the Exhibits attached to the Master Agreement to be executed by the city, inclusive of the Water Contract between the City of Flint and the Great Lakes Water Authority (GLWA), AND, resolving that the Mayor and City Clerk are authorized to execute and deliver the Transaction Documents to be executed by the city and to do all other things necessary to effectuate the execution and delivery of the Transaction Documents, in accordance with the provisions of this Resolution. [NOTE: The City of Flint, the Michigan Department of Environmental Quality (MDEQ), the Genesee County Drain Commission (GCDC), the Great Lakes Water Authority (GLWA) and the Karegnondi Water Authority (KWA) have worked in collaboration for the purposes of effectuating the overall agreement described in the Statement of Principles for Long-Term Water Delivery to the City of Flint, signed by the Parties and dated April 18, 2017, and implemented through the Master Agreement and the exhibits attached thereto and incorporated therein. The aforementioned parties have come to a collective agreement to enter into a partnership for the purpose of Flint receiving a long-term water source from GLWA to provide safe drinking water to the residents of the city, to relieve the city of its debt service payment obligations on the KWA bonds, and to obtain ownership of the 72-inch pipe and a backup water source in the event of an emergency. GLWA and the city have agreed to a Water Service Contract regarding the long-term service of potable water to the City of Flint. GLWA shall sell and supply water to the City of Flint in accordance with the terms of the Water Contract for a period of thirty (30) years from the effective date of the Water Contract.

RESOLUTIONS

170537 Amendment/FY2018 Master Fee Schedule

Resolution resolving that the appropriate city officials be and are hereby authorized to amend the Biennial Master Fee Schedule for FY2018 to include the fines for the non-filing of Property Transfer Affidavits, which will be set in

accordance with (Michigan State Law) 211.27b, as requested by Assessments. [NOTE: The fee amount is not included in the Resolution.]

- 170540** Contract/Lake Agency, Inc./Extension of Excess Liability Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to extend its [general liability] coverage with Old Republic Union Insurance Company for [an] additional 60 (sixty) days, for the period of 9/23/2017 through 11/23/2017, as requested by the Finance Department, in the amount of \$51,352.50 [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5422017] [NOTE: Through Lake Agency, Inc., its current broker, the City of Flint retained the Old Republic Union Insurance Company for its general liability coverage for the period of 11/23/16 - 9/23/17. Due to ongoing litigation, the City extended this policy for an additional 60 days to ensure maximum coverage at competitive rates.]
- 170541** Contract/Lake Agency, Inc./Excess Liability Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide the City of Flint with general liability coverage through Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$319,861.00 for a 12-month period beginning 11/23/2017 to 11/23/2018, as requested by the Finance Department [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5402017]
- 170542** Contract/Lake Agency, Inc./Property Insurance Coverage
- Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lake Agency, Inc. to provide the City of Flint with Property, Inland Marine and Contractors Equipment [coverage] through Traveler's Insurance and Hartford Steam Boiler at a cost NOT-TO-EXCEED \$177,507.00 for the period of 11/01/2017 to 11/01/2018, as requested by the Finance Department [Acct. No. 677-174.851-955.000]. [Administration Submission No. CA5412017]
- 170543** Budget Amendment/542 Fund Balance/Wage and Fringe Expense Accounts
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment to allocate a \$32,624.11 expense appropriation from the 542 Fund Balance to multiple expense accounts, as requested by Planning and Development. [The City of Flint and AFSCME Local 1799 and Local 1600 reached agreements on reclassification of the Neighborhood Enforcement Officer from a Level 29 to a Level 31, and the Neighborhood Enforcement Officer 2 (Level 28) to an Officer 3 (Level 35), impacting a total of three positions. The City's FY2018 Adopted Budget did not account for these increases.] [Administration Submission No. CA5442017]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT