

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 8, 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**RESOLUTIONS**

- 170220** Lease Agreement/AIS Construction Equipment/Leasing of Two (2) Backhoes/John Deere Financial

Resolution resolving that the proper city Officials, upon City Council approval, are authorized to order two (2) backhoe loaders through AIS Construction Equipment, and to enter into a five-year lease(s) agreement with John Deere Financial, as requested by Fleet, in an amount NOT-TO-EXCEED \$26,214.18 annually for five years (FY17 - FY21), pending adoption of each year's budget [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000]. [Administration Submission No. CA4052017]

- 170220.1** Amended Resolution/Lease Agreement/AIS Construction Equipment/Leasing of Three (3) Backhoes/John Deere Financial

An amended resolution resolving that the proper city Officials, upon City Council approval, are authorized to order three (3) backhoe loaders through AIS Construction Equipment, and to enter into a five-year lease(s) agreement with John Deere Financial, as requested by Fleet, in an amount NOT-TO-EXCEED \$33,449.71 annually for five years (FY17 - FY21), pending adoption of each year's budget [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000]. [Administration Submission No. CA4052017.1] [NOTE: Resolution amended to lease three (3) backhoes from AIS instead of two (2).]

- 170227** Approval/Issuance of Water Supply System Subordinate Lien Revenue Bonds/Series 2017

Resolution resolved by the City Council of the City of Flint, Genesee County, Michigan, as follows: SECTION 1 - Definitions; SECTION 2 - Necessity; Public Purpose: Project Costs; Period of Usefulness; SECTION 3 - Series 2017 Bonds Authorized; SECTION 4 - Series 2017 Bond Details; SECTION 5 - Payment of Principal and Interest; SECTION 6 - Forgiveness of Principal; SECTION 7 - Bond Registrar and Paying Agent; SECTION 8 - Execution and Delivery of the Series 2017 Bonds; SECTION 9 - Exchange and Transfer of the Series 2017 Bonds; SECTION 10 - Bondholders' Rights: Receiver; SECTION 11 - Rates and Charges; SECTION 12 - No Free Service or Use; SECTION 13 - Fixing and Revising Rates: Rate Covenant; SECTION 14 Funds and Accounts: Flow of Funds; SECTION 15 - Series 2017 Bond Proceeds; SECTION 16 - Series 2017 Bond Form; SECTION 17 - Sale, Issuance, Delivery, Transfer and Exchange of Series 2017 Bonds; SECTION 18 - Replacement of Bonds; SECTION 19 - Covenants; SECTION 20 - Additional Bonds; SECTION 21 - Reduction of Principal Maturities, Other Changes; SECTION 22 - Michigan Department of Treasury Approval; SECTION 23 - Severability: Section Headings; SECTION 24 - Conflicting

Resolutions; and SECTION 25 - Effective Date. [NOTE: The City Council does hereby determine that it is necessary to acquire and construct improvements to the System by acquiring, constructing and installing the replacement of approximately 6,000 water service pipelines to remove lead and steel service lines from the street to home meters as described in the Drinking Water Revolving Fund Final Supplemental Intended Use Plan Fiscal Year 2017, dated February 19, 2017, as Project No. 7421-1; site restoration work; and other related improvements (the "Project"); AND the cost of acquiring, constructing and installing the Project is estimated to be at least Forty Million Dollars (\$40,000,000.00); AND the city desires to issue bonds, as authorized by the provisions of Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), to pay all or part of the cost of acquiring, constructing and installing the Project; AND the city wishes at this time to authorize the issuance of such bonds to defray the cost of acquiring, constructing and installing the Project and to sell the bonds to the Michigan Finance Authority ("the Authority") as authorized by Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), in order to enable the Authority to provide assistance with respect to the Project from the proceeds of the Drinking Water Revolving Fund, including funding provided through the Drinking Water Revolving Fund pursuant to the Water Infrastructure Improvements for the Nation Act of 2016, Pub. Law N. 114-322 ("WIIN Act"); AND the loan provided by the issuance of such bonds are eligible to receive subsidization under the WIIN Act, including 100 percent principal forgiveness, and Act 227 and Part 54, Safe Drinking Water Assistance of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994 ("Part 54").]

170230 Two-Year/Lease Agreement/City of Flint/Friends of Berston Field House

Resolution resolving that Mayor Karen W. Weaver is recommending a two-year Lease Agreement that will commence on May 1, 2017, and conclude on June 20, 2019, AND, resolving that the Friends of Berston Field House shall pay monthly rent of \$300.00, due on the first day of the month, and that the Friends of Berston Field House will maintain liability insurance in the amount of \$1,000,000.00 throughout the life of the Lease Agreement, AND, resolving that the Friends of Berston Field House shall take care of all mowing and plowing during the life of the Lease Agreement, AND, resolving that the Friends of Berston Field House shall be responsible for ALL building maintenance, including, but not limited to, cleaning the building and maintaining the inside and outside of the building, AND, resolving that the Friends of Berston Field House shall be responsible for 50 percent of all building repairs, with the remaining 50 percent being paid by the City of Flint, AND, resolving that the Friends of Berston Field House shall be responsible for security, including, but not limited to, the burglar alarm, security officers at events and other security as deemed necessary, AND, resolving that the Mayor of Flint recommends a two-year Lease Agreement for the Friends of Berston Field House. [NOTE: Lease Agreement is attached.]

APPOINTMENTS

170229 Appointment/Valley Area Agency on Aging (VAAA)/Board of Directors

Resolution resolving that Mayor Karen W. Weaver recommends the appointment of Jacquinne Reynolds (2621 Indian Bow Trail, Flint, MI 48507) to the Valley Area Agency on Aging's (VAAA) Board of Directors, AND resolving that Mrs. Reynolds is a 65-year-old resident of Flint, who has been married for 44 years, and is the mother of four children and the eldest of seven siblings, AND, resolving that Mrs. Reynolds is a long-time educator with experience as a teacher and principal with the Beecher Community Schools, a career counselor with Flint Genesee Job Corp, a teacher evaluator with Michigan State University, a consultant with Alternative Path Academy, and an adjunct professor at Saginaw Valley State University, AND, resolving that Mrs. Reynolds earned an Associate's Degree in General Studies from Northern Virginia Community College, Alexandria, VA, a Bachelor of Science Degree in Business Administration from George Mason University, Fairfax, VA, a Michigan Teacher/Administration Certificate from SVSU, Saginaw, MI, a Master of Science Degree in Curriculum, Instruction and Assessment from Walden University, Minneapolis, MN, and an EdD in Teacher Leadership from Walden University, AND, resolving that the Mayor of Flint recommends the appointment of Jacquinne Reynolds to the Valley Area Agency on Aging Board of Directors. [Administration Submission No. CA4042017]

170229.1 Amended Resolution/Appointment/Valley Area Agency on Aging (VAAA)/Board of Directors

An amended resolution resolving that Mayor Karen W. Weaver recommends the appointment of Jacquinne Reynolds (2621 Indian Bow Trail, Flint, MI 48507) to the Valley Area Agency on Aging's (VAAA) Board of Directors, AND resolving that Mrs. Reynolds is a resident of Flint, who has been married for 44 years, and is the mother of four children and the eldest of seven siblings, AND, resolving that Mrs. Reynolds is a long-time educator with experience as a teacher and principal with the Beecher Community Schools, a career counselor with Flint Genesee Job Corp, a teacher evaluator with Michigan State University, a consultant with Alternative Path Academy, and an adjunct professor at Saginaw Valley State University, AND, resolving that the Mayor of Flint recommends the appointment of Jacquinne Reynolds to the Valley Area Agency on Aging Board of Directors for a two-year term that will end on December 31, 2018. [Administration Submission No. CA4042017.1] [NOTE: Resolution amended to remove Ms. Reynolds' age, as well as a paragraph detailing her educational degrees.]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT