

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 18, 2017

5:00 PM

Agenda amended to include three resolutions

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**

- 170513.1 Approval/Obsolete Property Rehabilitation (OPRA) Exemption/352 S. Saginaw District/Garden Hilton Hotel

Resolution resolving that the Flint City Council hereby approves and grants an eight (8)-year Obsolete Property Rehabilitation (OPRA) Exemption for the Garden Hilton Hotel project, located within the 352 S. Saginaw Street District, which consists of real property at 352 S. Saginaw Street, 116 W. Kearsley Street and 126 W. Kearsley Street, beginning after project completion and continuing for an eight (8)-year period, as requested by the Community and Economic Development Division (CED).

- 170516.1 Approval/Plant Rehabilitation District/1101 N. Center Road

Resolution resolved by the City Council of the City of Flint that the real property commonly known as 1101 N. Center Road, which is situated within the City of Flint, Genesee County and State of Michigan, is hereby established as a Plant Rehabilitation District, pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the Center Road Plant Rehabilitation District, as requested by the Community and Economic Development Division (CED).

- 170531.1 Approval/Industrial Facilities Exemption Certificate (IFEC)/Lear Corporation/Buick Motor Division Industrial Development District

Resolution resolving that the granting of the Industrial Facilities Exemption Certificate (IFEC), considered together with the aggregate amount of certificates previously granted and currently in force under Public Act 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of the taxing unit that levies ad valorem property taxes with the city, AND, resolving that the application from the Lear Corporation for an IFEC, with respect to a new facility on the parcel of real property situated within the Buick Motor Division Industrial Development District, be and the same is hereby approved, AND, the IFEC, when issued, shall be and remain in force for a period of twelve (12) years, after construction completion, as requested by the Community and Economic Development Division (CED).
[Enter body here.]

- 170535 Contract/Wade Trim, Inc./Preliminary Design Services/Watermain Replacement/Transportation Investment Generating Economic Recovery (TIGER) Grant

Resolution authorizing the proper City Officials, upon City Council's approval, enter into a contract with Wade Tim, Inc. for preliminary design services for the

TIGER (Transportation Investment Generating Economic Recovery) grant project and watermain replacement for the duration of the project, as requested by Public Works, in an amount NOT-TO-EXCEED \$620,000.00 (Major Street Fund Acct. No. 202-441.702-801.000).

170536 Agreement Continuation/City of Flint/F&V Operations & Resource Management/Laboratory Services

Resolution resolving that the Flint City Council approves the continuation of laboratory services of two (2) laboratory staff provided by F&V Operations and Resource Management. [NOTE: Two City laboratory staff employees resigned in August. As a result, the city contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain appropriately licensed candidates through F&V Operations, who will provide staff for laboratory services, including operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid \$23,406.25 on a month-to-month basis from Water Fund Acct. No. 591-536.100-801.000.]

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.]

OLD, OUTSTANDING DISCUSSION ITEMS

170061 Referral/Copy/Public Relations Contract

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170066 Referral/Business Customers/Legal Action/Multi-Unit Developments

Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting]

170139 Referral/Protocol for Grants

Referral by Councilperson Mays to CITY CLERK: re: He asks for the written protocol on grants (what has to be approved by council). [Referral Action Date: 3/8/2017 @ Finance Committee Meeting]

- 170387** Hydrovacs/Fast Start Program
- Referral by Councilperson Mays to MAYOR/ADM/: He asks that the city purchase two more hydrovacs for use in the Fast Start Program. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170388** Discussion Item/Ward Accounts
- Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170389** Discussion Item/Police Finances
- Discussion item from Councilperson Mays: He would like a discussion of police finances on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170390** Discussion Item/State of Michigan Reimbursements
- Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]
- 170419** Licensing/Potential Revenue/Residential Medical Marijuana
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like to know if it's possible for the city to license and gain revenue from people growing medical marijuana in their basements and yards. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170420** Ordinances/Oversight/Residential Medical Marijuana
- Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT: She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170422** Copies/Bid/Contract/Martin Waymire
- Referral by Councilperson Fields to GENERAL MCDANIEL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170423** Discussion Item/City of Flint/Water Options
- Discussion item as requested by Councilperson Mays: He would like to discuss the city's water options. [Referral Action Date: 6/19/2017 @ Finance

Committee Meeting.]

- 170424** Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers
- Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170425** Discussion Item/\$25 Million/Undiscretionary Dollars
- Discussion item as requested by Councilperson Mays: He would like to discuss the \$25 million of undiscretionary dollars that have been set aside in the state budget. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]
- 170452** Referral/Ordinances/Income Tax
- A referral as requested by Councilperson Mays, re: He would like copies of any ordinances that regulate income tax collection and enforcement. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting]
- 170453** Referral/Positions/Water Plant/Water Service Center
- Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER, re: She would like a list of all unfilled positions at the Water Plant and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting]
- 170454** Referral/Change Orders/Fast Start Vendors
- Referral by Councilperson Kincaid to ADMIN/FINANCE, re: He would like a list of Change Orders -- and amount of increase for each Change Order -- for each company contracted to work on the Fast Start Program. [Referral Action Date: 8/23/2017 @ Finance Committee Meeting]
- 170478** Referral/Bidding Thresholds
- Referral by Councilperson Fields to LEGAL/PURCHASING, re: She would like to know what the Purchasing Ordinance says about purchasing and thresholds (in reference to bidding for tree work). [Referral Action Date: 9/6/2017 @ Finance Committee Meeting.]
- 170479** Referral/Attendance/Genesee County Conservation District (GCCD)/Allocation of Dollars
- Referral by Councilperson Fields to GCCD/PURCHASING, re: She would like representatives of the Genesee County Conservation District (GCCD) at

Monday's Special Affairs meeting to talk about how they allocate funds/determine how to spend their money. [Referral Action Date: 9/6/2017 @ Finance Committee Meeting.]

170505

Discussion Item/Bids/Towing

A discussion item as requested by Councilperson Fields, re: She would like to discuss the bids for towing. [Referral Action Date: 9/20/2017 @ Finance Committee Meeting.]

ADJOURNMENT