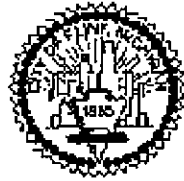


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 23, 2016

4:30 PM

Committee Room

COMMITTEE-OF-THE-WHOLE

Herbert J. Winfrey, Chairperson, Ward 6

Eric Mays, Ward 1

Kerry Nelson, Ward 3

Wantwaz D. Davis, Ward 5

Vicki VanBuren, Ward 8

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding trial and settlement strategy in connection with pending litigation, since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (3 cases).

RESOLUTIONS - NOTE (Resolution No. 160168)

Resolution No. 160168 was submitted by the Administration for inclusion on the 5-18-2016 Planning & Development Committee agenda. The P&D Committee meeting was subsequently cancelled due to a lack of water in City Hall. Because of its time-sensitive nature, this resolution is being added to the COTW agenda for Council consideration.

NOTE: This resolution needs to be DROPPED by the Council because the Administration has submitted an amended resolution (amending the resolution's public hearing date) for today's COTW agenda (See Reso No. 160175).

160168 Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan

Resolution resolving that city officials are authorized to set a public hearing date of May 23, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan.

RESOLUTIONS (Continued)

160175 Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan

Resolution resolving that City Officials are authorized to set a public hearing date of June 13, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [Administration Submission No. CA1862016]

160176 Grant Request/State of Michigan/State Disaster Contingency Fund

Resolution resolving that the appropriate City Officials request that the Governor authorize a grant to the City of Flint from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended, AND, resolving that the City Administrator is authorized to execute, for and on behalf of the City of Flint, the application for financial assistance and to provide to the State any information required for that purpose. [Administration Submission No. CA1902016]

160177 CO#5/Contract/Cornerstone Municipal Group/Continuation of Services/Benefits for Active and Retired Employees

Resolution authorizing the appropriate City Officials to enter into Change Order #5 to the contract with Cornerstone Benefits [Municipal] Group to provide

employee benefit consulting, Medicare Part D application and reconciliation for the drug prescription program, and maintenance of active and retired employee health program services, as requested by Purchasing, increasing the current contract amount by \$30,000.00, for a total contract amount NOT-TO-EXCEED \$546,100.00, and extending the current contract period from June 30, 2016, to September 30, 2016 [Risk & Benefits Management Professional Services Acct. No. 736-000.105-716.100]. [Administration Submission No. CA1912016]

APPOINTMENTS

160178 Reappointment/Flint Planning Commission/Denise Smith Allen

Resolution approving the reappointment of Denise Smith Allen (2046 Whittlesey Street, Flint, Michigan, 48503 - Ward 7) to the Flint Planning Commission as 7th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1872015]

160179 Reappointment/Flint Planning Commission/Elizabeth Jordan

Resolution approving the reappointment of Elizabeth Jordan (401 Burroughs Avenue, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission as 9th Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1882016]

160180 Appointment/Flint Planning Commission/Harry Ryan

Resolution approving the appointment of Harry Ryan (301 E. Piper Street, Flint, Michigan, 48505 - Ward 1) to the Flint Planning Commission as 1st Ward Representative for an additional three-year term expiring March, 2019, as requested by Mayor Karen W. Weaver. [Administration Submission No. CA1892016]

ORDINANCES

DISCUSSION ITEMS

160181 Discussion Item/Receivership Transition Advisory Board (RTAB) Tabled Agenda Items

Discussion Item as requested by Councilperson Mays, re: A discussion regarding City Council items that were tabled by the RTAB at its last regular meeting (May 11, 2016), including (1) City Council Reso No. 160106 (Change in Spending Approval), (2) Council Motion (Establishing a Council Advisory Task Force), (3) City Council Resolution No. 160136 (Health Benefits for Surviving Spouses), and (4) Proposed Changes to EM Order No. 3 of 2015 (City Administrator).

160182 Discussion Item/Sonitrol Donation/Security Equipment

Discussion Item as requested by Councilperson Mays, re: A discussion regarding a donation by Sonitrol of \$70,000.00 worth of security system equipment to the City of Flint.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT