

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, July 6, 2016**

**5:00 PM**

**Committee Room**

### **GRANTS COMMITTEE**

*Kate Fields, Chairperson, Ward 5*

*Eric Mays, Ward 1*

*Kerry L. Nelson, Ward 3*

*Herbert J. Winfrey, Ward 6*

*Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## DISCUSSION ITEMS

- 160268            Action Plan/Unspent Funds
- Referral by Councilperson Kate Fields: She would like to discuss the Action Plan and unspent funds.
- 160269            City-Wide Advisory Council (CWAC)/Recommendations
- Referral by Councilperson Kate Fields: She would like to discuss recommendations by the Council and Mayor for appointment to the CWAC.
- 160270            Formal Policy/Energy-Efficient Housing Projects
- Referral by Councilperson Kate Fields: She would like to know if there is a formal policy for funding only energy-efficient housing projects (rehab or new construction). Please provide a written response to be distributed to all councilpersons.

## OLD OUTSTANDING DISCUSSION ITEMS

- 160117            Discussion Item/Contract/Ace-Saginaw Paving Company/Harrison Street Enhancements
- Discussion Item as requested by Councilpersons Nelson and Mays (4-11-2016 COTW Meeting), re: A discussion about the contract with Ace-Saginaw Paving Company for Harrison Street Enhancements (Resolution No. 160098), asking whether grant monies (Mott Foundation?) can be used for the entirety of the project.

## DISCUSSION ITEMS THAT WERE REFERRED TO COMMITTEE-OF-THE-WHOLE BUT ARE APPEARING ON THE APPROPRIATE COMMITTEE AGENDA FOR DISCUSSION & DISPOSAL

- 160195            Discussion Item/Action Plan/Citizens Participation Plan/City Wide Advisory Committee (CWAC)
- A discussion item as requested by Councilperson Fields, re: Action Plan, Citizens Participation Plan and City Wide Advisory Committee (CWAC).

## ADJOURNMENT