

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 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 SESSION

The Department of Law requests an Executive Session for the purpose updating the City Council regarding a damage claim and litigation (2 cases: Enterprise Leasing Company of Detroit, LLC - Damage Claim No. 08477638; and Mitchell v. City of Flint).

An Executive Session as requested of the Department of Law by Councilperson Fields for the purpose of updating the City Council regarding Henderson v. City of Flint, and Whistleblower Protection Act lawsuits filed by Flint Police Captain Leigh Golden and former Flint Police Sergeant Rodney Williams.

RESOLUTIONS

170053 Grant Acceptance/FY2016-2017 Budget Amendment/Agreement/Grant Writing Services/State of Michigan/KCB Resources, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016/17 adopted budget to include revenue and expenditure appropriation for State of Michigan grant funds for grant writing services, in the amount of \$31,700.00, AND, resolving that the appropriate City Officials are authorized to do all things necessary to accept the Grant Writer grant from the State of Michigan (in an amount NOT-TO-EXCEED \$31,700.00), and to enter into an agreement with KCB Resources, LLC to assist the Flint Police Department with writing grant applications, as requested by the Police Department [Other Grant Fund 296, Grant Code SSOM17-Writer]. [Administration Submission No. CA3382017]

APPOINTMENTS

170054 Mayoral Re-Appointment/Interim Chief Financial Officer/David L. Sabuda, CPA

Resolution resolving that the Flint City Council approves the re-appointment of David L. Sabuda, CPA, as the Interim Chief Financial Officer of the City pursuant to the provisions contained in the Professional Services Employment Agreement, with agreed upon compensation at an hourly rate of \$64.00, with limited fringe benefits as outlined in Sections 2.5, 3.2 and 4.1 of the Professional Services Employment Agreement, AND, resolving that compensation be drawn from appropriated funds in Salary and Wages Acct. No. 101-191.100-702.000 and any other appropriated account as approved by the Mayor and City Council, AND, resolving that Mr. Sabuda's re-appointment in this capacity is subject to the parameters set forth by resolution and the Professional Services Employment Agreement. [NOTE: Mr. Sabuda's re-appointment shall be effective beginning February 6, 2017, and shall continue through the end of the business day on June 30, 2017, and he shall serve the City under the direction of the Mayor as set forth by applicable law and ordinance.] [NOTE: The original appointment resolution for Mr. Sabuda was amended by the City Council to a Professional Services Agreement and

subsequently adopted by the City Council on June 27, 2016 (Resolution No. 160264.1).]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT