

# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, November 14, 2016

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

**160494** CO#3/Contract/Yeo & Yeo/Additional Auditing Services

Resolution resolving that the appropriate City Officials are authorized to enter into Change Order No. 3 to the contract with Yeo & Yeo for additional auditing services (a supplementary information schedule for net pension liability as required for GASB 68 to comply with financial statement disclosure) until the closure of the FY2018 audit, as requested by Finance, in an amount NOT-TO-EXCEED \$8,000.00, for a total revised contract amount of \$623,000.00 (\$2,000.00 per year for fiscal years FY15, FY16, FY17, and FY18), under the same terms and conditions [General Fund Acct. No. 101-191.100-801.000 for FY15 and Acct. No. 101-101.100-801.000 for FY16, FY17 and FY18]. [Administration Submission No. CA3112016]

**160495** Resolution of Support/Renewal of State of Emergency Declaration

A resolution resolving that the Flint City Council wished to do all things necessary to support a renewal of a Declaration of a State of Emergency within the city of Flint. [NOTE: Mayor Karen Weaver has renewed the Declaration of a Local State of Emergency, pursuant to the authority granted by Section 10(b) of the Emergency Management Act, until further notice.]

## APPOINTMENTS

**160496** Appointment/Zoning Board of Appeals/Carol-Anne Blower/Planning Commission Representative

Resolution approving the appointment of Carol-Anne Blower (3132 Maryland Avenue, Flint, Michigan, 48506 - Ward 4) to the Zoning Board of Appeals, as the Planning Commission Representative, for a one-year term expiring September 1, 2017.

## ORDINANCES

**160497** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (r), concerning the 310 East Third Street Limited Dividend Housing Association Limited Partnership.

## ADDITIONAL COUNCIL DISCUSSION

## ADJOURNMENT