

# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Agenda - Final

Monday, February 12, 2018

4:30 PM

Committee Room

### **SPECIAL AFFAIRS COMMITTEE**

*Monica Galloway, Chairperson, Ward 7*

*Eric Mays, Ward 1  
Santino J. Guerra, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****RESOLUTIONS (POSTPONED)**

*[NOTE: Resolutions No. 180032, 180033, and 180036 were POSTPONED from the February 7, 2018 Finance Committee to today's Special Affairs Committee agenda. In the interim, an AMENDED version of Resolution No. 180033 was submitted by the Administration at the request of City Council. As a result, this resolution ONLY will need to be "amended" by the Council for proper historical purposes before any action is considered on the amended version (See Resolution No. 180033.1).]*

**180032**      Budget Amendment/Transfer of Funds/Fleet Maintenance Fund Balance

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the 2017-2018 budget of the City of Flint to reflect the changes requested in the city's Fleet Maintenance Fund (661) for a total change of \$950,000.00, as requested by Fleet. [NOTE: According to the Staff Review, Fleet is requesting a fund balance transfer of \$612,476.59 to cover FY2017 equipment purchases that were delivered after the Fiscal Year started. Another \$330,610.90 is needed to complete planned equipment purchases for the 2017-2018 Fiscal Year. The funds will be transferred from the 661 Fund Balance to Fleet Vehicle Acct. No. 661-451.100-977.500.]

**180033**      Recognition/Gun Sale Revenue from Auctions

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to set up restricted accounts and to recognize all current and future revenues and to appropriate same from the sale of guns from the City of Flint property. [NOTE: The Flint Police Department was authorized to sell firearms from property under Resolution No. 170185. The department wants approval to recognize all current and future revenues and set up appropriations in the same amounts. The accounts to be set up to recognize restricted revenues and appropriations are as follows: Revenue Acct. No. 296-305.200-649.000; Overtime Acct. No. 296-305.200-709.000; Direct Fringe Acct. No. 296-305.200-719.100; Supplies Acct. No. 296-305.200-726.000; Professional Services Acct. No. 296-305.200-801.000; and Equipment Acct. No. 296-305.200-977.000.]

**180036**      Multi-Year/Agreement/Dearborn National Insurance Co./Third-Party Administrator/Life & Short-Term Disability Insurance

Resolution resolving that the Finance Department do all things necessary to enter into a three-year agreement with Dearborn National Insurance Co. for its life and short-term disability insurance coverage, in the amount of \$43,238.00 for the rest of FY2018, \$135,046.00 for FY2019, \$145,713.00 for FY2020 and \$97,142.00 for July 1, 2020 through February 2021, for a total cost NOT-TO-EXCEED \$421,139.00, as requested by Finance, with funding to come from Acct. No. 627-853.300-717.000. [NOTE: The city's healthcare consultant, Cornerstone Municipal Group, recommended that the city contract with Dearborn National Insurance Co. to administer its life and short-term

disability insurance coverage.] [NOTE: Bids and an overview of the plan are attached.]

## RESOLUTIONS

### 180033.1 Amended Resolution/Recognition of Gun Sale Revenue from Auctions

An amended resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to set up restricted accounts, recognize all revenues and appropriate same from the sale of guns from the City of Flint Police Department. [NOTE: The Flint Police Department was authorized to sell firearms from property under Resolution No. 170185 and wants approval to recognize all current and future revenues and set up appropriations in the same amounts. The accounts to be set up to recognize restricted revenues and appropriations are as follows: Revenue Acct. No. 296-305.200-649.000 (\$157,331.16); and Appropriations Accounts = Overtime Acct. No. 296-305.200-709.000 (\$40,000.00); Direct Fringe Acct. No. 296-305.200-719.100 (\$3,600.00); Supplies Acct. No. 296-305.200-726.000 (\$35,000.00); Professional Services Acct. No. 296-305.200-801.000 (\$20,000.00); and Equipment Acct. No. 296-305.200-977.000 (\$58,731.16).] [NOTE: Resolution amended to add dollar amounts.]

### 180045 Settlement/Smith v. City of Flint, et al/Claim No. W12003672

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$3,750.00, in satisfaction of any and all claims arising out of the litigation matter of Smith v. City of Flint, et al, Claim No. W12003672, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA5952018]

## APPOINTMENTS

### 180046 Reappointment/Board of Review/Allen Gilbert

Resolution approving the reappointment of Allen Gilbert (1905 McPhail Street, Flint, MI, 48503 - Ward 7) to the Board of Review for an additional three-year term expiring January 1, 2019, as requested by 7th Ward Councilperson Monica Galloway.

### 180047 Reappointment/Board of Review/Vicki VanBuren

Resolution approving the reappointment of Vicki VanBuren (1023 Leland Street, Flint, MI, 48507 - Ward 8) to the Board of Review for an additional three-year term expiring December 31, 2020, as requested by 8th Ward Councilperson Allan Griggs.

### 180048 Reappointment/Zoning Board of Appeals/John E. Hardy

Resolution approving the reappointment of John E. Hardy (3721 Mason

Street, Flint, MI, 48505 - Ward 2) to the Zoning Board of Appeals for an additional three-year term expiring August 31, 2018, as requested by 2nd Ward Councilperson Maurice Davis.

**180049** Appointment/Zoning Board of Appeals/Jacqueline Jordan

Resolution resolving that the Flint City Council recommends the appointment of Jacqueline Jordan (324 W. 1st Avenue, Flint, MI, 48503 - Ward 5) to the Zoning Board of Appeals for a three-year term expiring August 31, 2020, as recommended by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Jacqueline Jordan is replacing Birdie V. Brooks whose term on the Board expired August 31, 2017, although she continued to serve.]

**ORDINANCES**

**DISCUSSION ITEMS**

**NEW BUSINESS**

**ADJOURNMENT**