

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, February 27, 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

## RESOLUTIONS

- 170105** Contract/LiquiForce Services (USA), Inc./Storm and Sewer Relining
- Resolution resolving that the proper City Official are authorized to enter into a contract with LiquiForce Services (USA), Inc. for storm and sewer relining for the period ending June 30, 2018, as requested by Purchasing, in an amount NOT-TO-EXCEED \$2,500,000.00 [Sewer Fund Acct. No. 590-540.300-801.000 = \$500,000.00/FY2017; Sewer Fund = \$2,000,000.00 pending FY2018 Budget]. [Administration Submission No. CA3522017]
- 170106** Professional Services Agreement (PSA)/Executive Assistant to the City Administrator/Schuyler Davis
- Resolution resolving that the Administration, on behalf of the City, enters into a Professional Services Agreement (PSA) with Schuyler Davis as Executive Assistant to the City Administrator, commencing February 3, 2017, and ending February 3, 2018, with agreed upon compensation at an hourly rate of \$20.186, and compensation drawn from Acct. No. 101-172-100.702.000, and a W-2 Form provided for income tax and accounting purposes. [Administration Submission No. CA3532017]
- 170107** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Bruin Club of Genesee County
- Resolution recognizing the Bruin Club of Genesee County as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the Michigan Lottery Charitable Gaming Division, relative to conducting licensed gaming events, as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA3542017]

## APPOINTMENTS

- 170108** Appointment/Board of Review/Dione Freeman
- Resolution approving the appointment of Dione Freeman (1801 Woodlin Drive, Flint, MI - Ward 1) to the Board of Review for a three-year term commencing January 1, 2017, and expiring December 31, 2020, as requested by 1st Ward City Councilperson Eric Mays. [NOTE: By way of background, Ms. Freeman is replacing Chia Morgan, whose term expired December 31, 2016.]

## ORDINANCES

**DISCUSSION ITEMS**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**