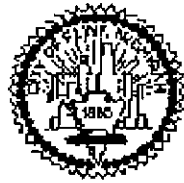


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 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

SPECIAL ORDER

170140 Special Order/Rules Governing Meetings of the Council

A Special Order as requested by Council President Nelson to allow for a presentation by Ad Hoc Rules Committee Chairperson Kate Fields on the Suggested Revisions to the Rules Governing Meetings of the Council.

RESOLUTIONS

170116 FY2016-2017/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2016-2017 adopted budget to include revenue and expenditure appropriation in each fiscal year the funds are available for Community Foundation of Greater Flint Grant No. 168436 in support of the Office of the Chief Recover Officer under City of Flint Grant Code No. LCF17-RECOV, in the amount of \$200,000.00, as requested by Finance. [NOTE: The Skillman Foundation wishes to fund the position of Chief Recovery Officer and some related expenses, and have authorized funds through the Community Foundation of Greater Flint.] [Administration Submission No. CA3552017.]

170151 Donated Asset/Acceptance/Up Armored HMMWV Humvee/U.S. Law Enforcement Support Office/1033 Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept an Up Armored HMMWV Humvee, and to add the estimated value of \$60,000.00 to the city's Capital Assets, as requested by Police, AND, resolving that the appropriate city officials are authorized to do all things necessary to appropriate estimated revenue and expense in the amount of \$60,000.00 to the following accounts: Fleet/Central Garage Fund Acct. No. 661-000.300-159.000 and Fleet/Central Garage Fund Acct. No. 661-000.300-674.000. [NOTE: The Up Armored HMMWV Humvee will be used for SWAT, active shooter, barricaded suspect, emergency response, first responder, hostage rescue, natural disaster rescue, Homeland Security, counterdrug and counterterrorism in the City of Flint.] [Administration Submission No. CA3702017]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT