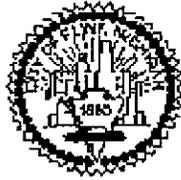


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 22, 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

- 170261 CO#1/Purchase Order/Dell Enterprises (Dell USA LP-SLG)/Microsoft Enterprise Licenses

Resolution resolving that the Department of Purchases and Supplies is [authorized] to issue change order No. 1 to the purchase order to Dell USA LP/SLG for additional Microsoft Licenses, as requested by Information Services, in an amount NOT-TO-EXCEED \$76,858.60, for a revised aggregate amount of \$328,342.42 (\$37,140.87 = FY17; \$22,044.94 pending adoption of FY18 Budget; \$17,672.79 pending adoption of FY19 budget) [Information Services Fund Acct. No. 636-228.100-814.000]. [Administration Submission No. CA41422017.1]

- 170262 Pre-Qualification of Engineering Firms/Various Transportation Projects

Resolution resolving that the Department of Public Works - Transportation, upon City Council's approval, is authorized to pre-qualify the following engineering firms to provide engineering services for major construction projects until June 30, 2018, and to solicit "letters of interest" from the following pre-qualified engineering firms to determine who will be selected to perform engineering services for each scheduled construction project as they emerge: Fleis & Vandenbrink Engineering, Inc., Flint; Rowe Professional Services Co., Flint; and Wade Trim, Inc., Flint. [Administration Submission No. CA4162017]

- 170263 Settlement/Pre-Suit Litigation/Sara Wilson

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$11,000.00, in satisfaction of any and all claims arising out of the pre-suit litigation matter of Sara Wilson, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested regarding this matter on April 10, 2017.] [Administration Submission No. CA4152017]

- 170264 Public Hearing/Amendment of the Rules Governing Meetings of the Council (Flint City Council Meeting Rules)

Resolution approving the setting of a public hearing regarding the amendment of the Flint City Council's Rules Governing Meetings of the Council, giving notice to the public in accordance with Flint City Charter Section 1-801, with the public hearing date to be determined based on Charter stipulations, resolution approval date and newspaper publication deadlines.

APPOINTMENTS

170265 Reappointment/Hurley Board of Hospital Managers/Christopher Flores

Resolution approving the reappointment of Christopher Flores (1502 Brookwood Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for an additional five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Mr. Flores' term on the Hurley Board of Hospital Managers expired April 30, 2016, although he continued to serve.] [Administration Submission No. CA4102017.1]

170266 Appointment/Hurley Board of Hospital Managers/Nancy J. Hanflik

Resolution approving the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing May 1, 2016, and expiring April 30, 2021, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Hanflik is replacing Isaiah Oliver whose term on the Board expired April 30, 2016.] [Administration Submission No. CA4112017.1]

170267 Appointment/Hurley Board of Hospital Managers/Harriet Scott

Resolution approving the appointment of Harriet Scott (1401 Woodslea Drive, Flint, MI, 48507) to the Hurley Board of Hospital Managers for the remainder of a five-year term commencing May 1, 2017, and expiring April 30, 2018, as requested by Mayor Karen W. Weaver. [NOTE: By way of background, Ms. Scott is replacing Delrico Loyd, who resigned from the Board and whose term would have expired on April 30, 2018.] [Administration Submission No. CA4122017.1]

ORDINANCES**DISCUSSION ITEMS****ADDITIONAL COUNCIL DISCUSSION****ADJOURNMENT**