

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 26, 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**

- 170348** Professional Services Agreement (PSA)/City of Flint/Joel Bye/Right-of-Way Enforcement Officer

Resolution resolving that the proper city officials are authorized to enter into a Professional Services Agreement (PSA) with Joel Bye to serve as Right-of-Way Enforcement Officer under the terms and conditions stated. [NOTE: Mr. Bye shall perform assignments related to enforcing and monitoring activities conducted in the right-of-way. His salary will be \$18.861 per hour, paid in biweekly installments from Major Street Acct. No. 202-449.201-702.000 and Local Street Acct. No. 203-449.201-702.000, and he will receive benefits at the rate of 10.49 percent of salary, which is budgeted in Major Street Acct. No. 202-449.201-719.100 and Local Street Acct. No. 203-449.201-719.100.]

- 170349** Professional Services Agreement (PSA)/City of Flint/William Shuler/Right-of-Way Enforcement Officer

Resolution resolving that the proper city officials are authorized to enter into a Professional Services Agreement (PSA) with William Shuler to serve as Right-of-Way Enforcement Officer under the terms and conditions stated. [NOTE: Mr. Shuler shall perform assignments related to enforcing and monitoring activities conducted in the public right-of-way. His salary will be \$18.861 per hour, paid in biweekly installments from Major Street Acct. No. 202-449.201-702.000 and Local Street Acct. No. 203-449.201-702.000, and he will receive benefits at the rate of 10.49 percent of salary, which is budgeted in Major Street Acct. No. 202-449.201-719.100 and Local Street Acct. No. 203-449.201-719.100.]

- 170355** Decertification of 1.59 Miles of Residential Streets

Resolution resolving that the city decertify the following streets, which calculates to 1.59 miles of residential streets, or 38,378 feet: Holbrook Avenue west of Belleview Avenue (for a total decertification of 394 feet); Premier Street south of Sherman Avenue (492 feet); Osceola Avenue west of Premier Street (87 feet); Mott Avenue west of Premier Street (309 feet); Berger Drive from Defreest Street to Lake Forest Drive (377 feet); Caniff Street from Fleming Road to Berger Drive (746 feet); Winthrop Boulevard from Baltimore Boulevard to Flint Park Boulevard (730 feet); Flint Park Boulevard from Winthrop Avenue to Glenn Avenue (235 feet); Harriet Street from North Street to Saginaw Street (802 feet); Riverside Drive from Lymon Street to Lewis Street (1,044 feet); Michigan Avenue south from Massachusetts Avenue (372 feet); Industrial Avenue from Fifth Avenue and Fourth Avenue (390 feet); Fourth Avenue from Industrial Avenue to James P Cole Boulevard (306 feet); Ann Arbor Street from Second Street to First Street (395 feet); First Street east of Ann Arbor Street (104 feet); 15th Street east of Saginaw Street (265 feet);

Groveland Street west of West Boulevard Drive (216 feet); and West Boulevard Drive south of Groveland Street (1,114 feet), as requested by Transportation. [NOTE: The Michigan Department of Transportation (MDOT) is requiring the city to formally decertify these streets.]

- 170356 Invitation to Participate/State of Michigan [SOM]/JAMS Mediation No. 1345000045 (William Scott Kincaid, et al v. Douglas Bingaman, et al - Circuit Court Case No. 12-98490-CZ)

Resolution resolving that the City of Flint, through the Flint City Council, formally invites the State of Michigan to participate - by sharing all costs equally and negotiation in good faith - in the JAMS Mediation with Reference No. 1345000045, currently scheduled for Thursday, July 20, 2017, and Friday, Jul 21, 2017, at the JAMS office located at 150 W. Jefferson Avenue, Suite 850, Detroit, Michigan, 48226. [NOTE: The lawsuit of William Scott Kincaid, et al v. Douglas Bingaman, et al, under Genesee County Circuit Court Case No. 12-98490-CZ, is now pending in the Michigan Court of Appeals. The Court of Appeals issued an Order placing said civil lawsuit into the Mediation Program on May 23, 2017.]

APPOINTMENTS

Appointments No. 170266 and 170267 were POSTPONED from the June 12, 2017 Special Affairs Committee meeting to today's SA Agenda.

- 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