

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, July 10, 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

- 170378            Extension of Due Date/2017 Summer City and School Property Tax Roll/First Installment
- Resolution resolving that the period during which the first installment owed on the 2017 Summer City and School Property Tax Roll may be paid without penalty or interest is extended from July 31, 2017, to August 11, 2017. [NOTE: The City of Flint, in June 2017, had a shortened time frame to prepare and balance the tax rolls, as the approved tax rates were not finalized until the latter part of June. As a result, a delay in excess of ten (10) days has occurred in the processing of the tax roll and the printing and mailing of tax bills.] [Administration Submission No. CA4672017]
- 170379            Professional Services Agreement (PSA)/City of Flint/F&V Operations and Resource Management/Certified Water Plant Operator
- Resolution resolving that the Flint City Council approves entering into a Professional Services Agreement (PSA) with F&V Operations and Resource Management to provide a Certified Water Plant Operator. [NOTE: The City of Flint's D-1 Water Plant Operator resigned effective June 7, 2017. As a result, the City contacted the Michigan Department of Environmental Quality (MDEQ) to obtain an appropriately licensed candidate in order for the City to remain compliant with MDEQ mandates. F&V Operations will provide a MDEQ Certified Water Plant Operator who holds a D-1 Michigan municipal certification. The Operator will be paid on a monthly lump sum basis at \$6,692.00 (which includes drive time and vehicle expenses up to 20 hours per week) from Acct. No. 591-536.100-801.00.] [Administration Submission No. CA4702017]
- 170380            Settlement/Jamie Thompson v. City of Flint and Sgt. Ronald Dixon/Federal District Court Case No. 17-1193
- Resolution resolving that the City Administrator authorizes settlement, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of the litigation matter of Jamie Thompson v. City of Flint and Sgt. Ronald Dixon, Federal District Court Case No. 17-1193, with payment drawn from appropriated funds in Litigation and Suits Line Item No. 677-266.200-956.300, pursuant to the Fed. R. Civ. P. Rule 68 Offer of Judgment between the City of Flint and its Agents and Employees and Jamie Thompson. [Administration Submission No. CA4682017]

## APPOINTMENTS

## ORDINANCES

**DISCUSSION ITEMS**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**