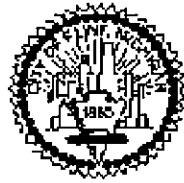


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 25, 2016

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

- 160320** Reprogramming/Unspent HOME Investment Partnership
Funds/Contracts/Metro Community Development/Court Street Village/Genesee
County Habitat for Humanity

Resolution resolving that contracts with Metro Community Development (\$246,793.00, Court Street Village (\$92,000.00) and Genesee County Habitat for Humanity (\$245,661.00) be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$584,454.00, and to process a budget amendment moving funds to the appropriate accounts, as requested by the Department of Community and Economic Development (DCED).

- 160335** Due Date Extension/First Installment/2016 Summer City and School Property
Tax Roll

Resolution resolving that the period during which the first installment owed on the 2016 summer City and school property tax roll may be paid without penalty or interest is extended from August 1, 2016 through close of City business on August 15, 2016. [NOTE: The City 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 and staff encountered problems with validation as to the bill format. As a result, a delay in excess of ten (10) days occurred in the printing and mailing of tax bills.] [Administration Submission No. CA2592016]

- 160336** Charitable Gaming License/State of Michigan Lottery Charitable Gaming
Division/Flint Cultural Center Corporation, Inc./Fundraiser

Resolution recognizing the Flint Cultural Center Corporation, Inc. 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 a fundraising event on October 1, 2016, as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA2602016]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

- 160113** Discussion Item/Republic Services

Discussion Item as requested by Councilperson Mays (3-28-2016 COTW Meeting), re: A discussion of Republic Services' bid information with CA

Sylvester Jones and Mr. Hicks from Republic Services.

160225 Discussion Item/Republic Services Bid Information

Referral by Councilperson Mays to PURCHASING: He requests the presence of Purchasing Director Derrick Jones at the June 27, 2016, Committee-of-the-Whole Meeting to discuss 160113 (Republic Services).

160226 Discussion Item/Proposed Ordinance/City Wide Advisory Council

Referral by Councilperson Fields to LEGAL: She asks the Legal Department to put the proposed draft ordinance in the proper format.

160268 Action Plan/Unspent Funds

Referral by Councilperson Kate Fields: She would like to discuss the Action Plan and unspent funds.

160269 City-Wide Advisory Council (CWAC)/Recommendations

Referral by Councilperson Kate Fields: She would like to discuss recommendations by the Council and Mayor for appointment to the CWAC.

160270 Formal Policy/Energy-Efficient Housing Projects

Referral by Councilperson Kate Fields: She would like to know if there is a formal policy for funding only energy-efficient housing projects (rehab or new construction). Please provide a written response to be distributed to all councilpersons.

160298 Discussion Item/Rules Governing Flint City Council

A discussion item as requested by Councilperson Mays, re: Rules Governing the Flint City Council.

160303 Referral/Agency Presentations for Community Block Grant Dollars

A referral as requested by Councilperson Mays to ADMIN/PLANNING & DEVELOPMENT, re: What form of communication has been utilized for agency presentations requesting Community Block Grand dollars (e.g. Action Plan)?

160304 Referral/Receipts/COF FY2016-17 Proposed Annual Action Plan

A referral as requested by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She is requesting copies of delivery receipts that show when copies of the Draft 2016-17 Annual Action Plan were delivered to the Flint City Clerk's office, the Flint Public Library, the Genesee County Metropolitan Planning Commission Office, the Flint Housing Commission, and the Department of Human Services of Genesee County for public review.

160305 Referral/Amendment Percentage/2016-17 Annual Action Plan

A referral as requested by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like to know the exact percentage amount (10%, 15% or other) that the City Council is allowed to amend for an Action Plan.

160328 Discussion/Mayor's Veto of Republic Services Resolution

A discussion item as requested by Councilperson Mays: He would like to discuss the Mayor's veto of the Republic Services Resolution.

ADDITIONAL COUNCIL DISCUSSION**ADJOURNMENT**