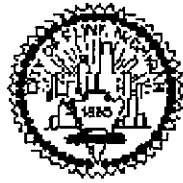


# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, August 14, 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

## EXECUTIVE SESSION

(1) Councilperson Galloway requests an Executive Session for the purpose of updating the City Council regarding the Henderson v. City of Flint, et al, litigation - U.S. District Court Case No. 2:26-cv-11648.

(2) An Executive Session regarding the Great Lakes Water Authority (GLWA) contract as requested by Councilperson Fields.

## RESOLUTIONS (POSTPONED)

Resolution No. 170283 was POSTPONED from the June 12, 2017 City Council meeting to today's Special Affairs agenda.

Resolution No. 170410 was POSTPONED from the July 24, 2017 Special Affairs Committee meeting to today's Special Affairs agenda.

### 170283 CO#1/Contract/Martin Waymire/Additional Public Relations Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Martin Waymire to extend the contract for a period NOT-TO-EXCEED March 31, 2018, and to expand the scope of services from the existing contract in an amount NOT-TO-EXCEED \$92,500.00, for a total aggregate contractual amount of \$160,000.00, as request by the FAST Start Team [Water Fund Acct. No. 591-540.210-801.000.] [NOTE: On August 18, 2016, city officials entered into a contract with Martin Waymire for public relations services. The FAST Start Coordinator is requesting to expand the scope of services to include targeted advertising on Facebook and other social media sites and printing costs for traditional media.]

### 170410 CO#1/Professional Services Contract/McDaniel Consulting, LLC/FAST Program Consultant and Program Director

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to Contract No. 16-061 with McDaniel Consulting, LLC, for the additional contract price NOT-TO-EXCEED \$60,000.00 (and a total contract amount of \$180,000.00), for services rendered through October 31, 2017, with funding to be provided by grant funds from the C.S. Mott Foundation recorded under City Grant Code No. LCSM18-RSLTA. [NOTE: The City entered into an agreement with McDaniel Consulting, LLC to serve in the capacity of Consultant and Program Director for the FAST Start Program.] [Administration Submission No. CA479 2017]

## RESOLUTIONS

### 170384.1 Submission of the 2017-2021 Consolidated Plan/2017-18 Annual Action Plan

of the Consolidated Plan/Approval of Proposed Uses and Funding Recommendations/Community Development Block Grant (CDBG)/HOME Investment Partnerships/Emergency Solutions Grant (ESG) Funds for the 2017-2018 Program Year

Resolution resolving that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY2017-18 Community Development Block Grant program in the amount of \$3,563,724.00; FY2017-18 HOME Investment Partnerships program in the amount of \$684,250.00; and FY2017-18 Emergency Solutions Grant program in the amount of \$632,144.00; and include any program income which might become available as a result of receipt of these funds;

Further resolved, that funds in an estimated amount of up to \$20,000.00 in CDBG program income received from loan repayments shall be made available for use as part of the FY2017-18 Community Development Block Grant program and the budget amended as received;

Further resolved, that funds in an estimated amount of up to \$10,000.00 in HOME program income received from loan repayments shall be made available for use as part of the FY2017-18 HOME Investment Partnerships program and the budget amended as received;

Further resolved, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient;

Further resolved, following notification that HUD has approved the 2017-2021 Consolidated plan, including the 2017-18 Annual Action Plan, through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed;

Further resolved, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,563,724.00 shall be made to the Division of Community and Economic Development to fund the FY2017-2021 Community Development Block Grant program;

Further resolved, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$684,250.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 HOME Investment Partnerships program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$632,144.00 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 Emergency Solutions Grant program;

Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund;

Further resolved, that the appropriate City Officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to Fiscal Year 2018. [Administration Subssion No. CA4920147]

**170438** Amendment/2017-2018 Adopted Budget/Professional Services Account

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 Adopted Budget to transfer the budgeted amount of \$39,000.00 for Gregory Zaleski (Police Communication Specialist) from 636-228.100-702.000 (Wages and Salaries) and \$3,510,00 from 636-228.100-719.100 (Direct Fringes) accounts for a total of \$42,510.00 to Acct. No. 636-228,100.801.000 (Professional Services). [Administration Submission No. CA4912017]

## **APPOINTMENTS**

## **ORDINANCES**

## **DISCUSSION ITEMS**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**