

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 8, 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

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding worker's compensation matters, and seek settlement authority relative to same, since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (2 cases).

RESOLUTIONS

- 160242** Issuance of Appearance Tickets/Chief Legal Officer List
- Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.
- 160344** Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services
- Resolution resolving that the proper city officials are hereby authorized to issue a contract to Arcadis of Michigan, LLC for municipal water distribution system optimization engineering services, in an amount NOT-TO-EXCEED \$816,987.38, as requested by the Flint Water Advisory Task Force Committee [Water Fund Acct. No. 591-545.300-801.000].
- 160374** Project Agreement/Flint Public Art Project/Free City Festival
- Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Flint Public Art Project - for the purpose of holding the Free City Festival - shall be authorized to enter into the Free City Project Agreement, in accordance with the mutual covenants set forth therein. [NOTE: The 2016 Festival, currently scheduled for August 19 and 20, 2016, will engage the public in active participation in the arts.] [Administration Submission No. CA2682016]
- 160375** Amendment/2016-2017 Adopted Budget/General Fund
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 Budget of the City of Flint to reflect the changes included on an attached list of budget adjustments to the City's General Fund (101), in the amount of \$318,228.00. [Administration Submission No. CA2672016]
- 160376** Submission of the 2016-17 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)/Approval of Proposed Uses and Funding Recommendations/CDBG, HOME, and ESG Funds for the 2016-17 Program Year
- Resolution resolving that City Officials approve the funding amounts and

projects for agencies listed for the City of Flint's FY2016-17 Community Development Block Grant (CDBG) program in the amount of \$3,615,454.00, FY2016-17 HOME Investment Partnerships program in the amount of \$691,589.00, and FY2016-17 Emergency Solutions Grant program in the amount of \$325,669.99, and include any program income which might become available as a result of receipt of these funds, AND, resolving 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 FY2016-17 CDBG program and the budget amended as received, AND, resolving 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 FY2016-17 HOME Investment Partnerships program and the budget amended as received, AND, resolving 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, AND, resolving that, following notification that HUD has approved the 2016-17 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 above, AND, resolving that 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 \$3,615,454.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Community Development Block Grant program, AND, resolving that 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 \$691,589.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 HOME Investment Partnerships program, AND, resolving that 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 \$325,669.00 shall be made to the Division of Community and Economic Development to fund the FY 2016-17 Emergency Solutions Grant program, AND, resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund, AND, resolving 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 2017, AND, resolving that the appropriate City Officials are hereby authorized to transfer the authority to oversee the agency implementation of the City's Emergency Solutions Grant (ESG) program to Metro Community Development and the ability to request ESG reimbursement in an amount not to exceed \$301,245.00 on behalf of the agencies identified and according to the terms of the agreement.

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT