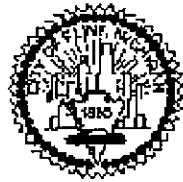


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 11, 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 (CLOSED) SESSION**

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Landon v. City of Flint (U.S. District Court Case No. 16-11061), Gerics v. Trevino, et al (U.S. District Court Case No. 15-12922), and Konesy (Notice of Intent).

RESOLUTIONS

170466 Genesee Conservation District (GCD)/Hazardous Tree Removals/Management of City's Street Tree Activities

Resolution resolving that the proper City Officials are authorized to do all things necessary to allocate \$300,000.00 to Genesee Conservation District (GDC) to provide supplemental funding to contract hazardous tree removals in the city of Flint and manage of City's street tree activities through June 30, 2018, with funding made available from Acct. No. 202-449.215-801.000 (\$158,000.00) and Acct. No. 203-449.215-801.000 (\$142,000.00), as requested by Street Maintenance. [NOTE: On July 9, 2012, the City of Flint entered into a partnership with GDC via a Memorandum of Understanding (MOU), which authorized GDC to manage contracts for annual hazardous tree removals, maintain a wood utilization effort, and perform community plantings throughout the city. The MOU has no expiration date, but must be reviewed and amended as deemed necessary and agreed to by the parties.] [Administration Submission No. CA5072017]

APPOINTMENTS**ORDINANCES****DISCUSSION ITEMS****ADDITIONAL COUNCIL DISCUSSION****ADJOURNMENT**