

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 25, 2016

4:30 PM

Committee Room

COMMITTEE-OF-THE-WHOLE

Herbert J. Winfrey, Chairperson, Ward 6

*Eric Mays, Ward 1
Kerry Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL**RESOLUTIONS**

150989 CO#1/Contract/TSP Environmental/Removal/Seven (7) Underground Storage Tanks

Resolution resolving that the Mayor and city Administrator do all things necessary to enter into change order #1 to the contract with TSP Environmental in order to pay for unanticipated work that was discovered upon unearthing the work site, in an amount NOT-TO-EXCEED \$20,097.04, for a revised contractual amount of \$79,986.04, as requested by the Water Plant [Water Fund Acct. No. 591-545.300-801.000]. [NOTE: Initial contract resolution was not received by the Council office.] [City Administrator Submission No. CA1362016.]

150990 Transfer/Obsolete Property Rehabilitation Exemption Certificate/Friends of the Capitol Theatre (FOTCT), LLC

Resolution resolving that city officials are authorized to transfer the Obsolete Property Rehabilitation Exemption Certificate from Capitol Theatre Building, LLC (Jerusalem Capitol Theatre Building, L.L.C.) to Friends of the Capitol Theatre, LLC., as requested by the Department of Community and Economic Development (DCED). [NOTE: FOTCT is a subsidiary of the non-profit Uptown Reinvestment Corp. (URC), which will spearhead the development and restoration of the building. The Flint Cultural Center and The Whiting will operate and handle programming.] [City Administrator Submission No. CA1372016.]

APPOINTMENTS

None

ORDINANCES

None

DISCUSSION ITEMS

None

ADDITIONAL COUNCIL DISCUSSION**ADJOURNMENT**