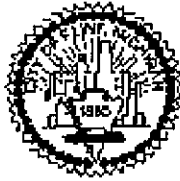


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 14, 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

EXECUTIVE SESSION

To discuss a memorandum written by the City Attorney and subject to the Attorney-Client privilege.

RESOLUTIONS

- 160036** Grant Acceptance/Financially Distressed Cities, Villages, and Townships (FDCVT) Grant/State of Michigan Department of Treasury/Detroit Water and Sewer Department (DWSD)

Resolution resolving that the Flint City Council hereby authorizes participation in the Reconnection to Detroit Water and Sewer Department project and, on behalf of the City of Flint, authorizes the Chief Financial Officer to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the Financially Distressed Cities, Villages, and Townships (FDCVT) Grant requirements. [NOTE: The State of Michigan Department of Treasury has given preliminary notice of its intent to award a FDCVT grant to the City of Flint in the amount of \$2,000,000.00 toward reimbursement of expenditures required for the connection to and purchase of treated water from the Detroit Water and Sewer Department (DWSD). The State requires each municipality's governing body to adopt a resolution authorizing participation in the proposed program prior to finalizing the award of a grant from the State's FDCVT grant program.] [Administration Submission No. CA1552016]

- 160037** Budget Amendment/Acceptance and Appropriation of Financially Distressed Cities, Villages, and Townships (FDCVT) Grant

Resolution resolving that the Finance Department is authorized to process a budget amendment to the Water Fund in recognition of the Financially Distressed Cities, Villages, and Townships (FDCVT) grant award and appropriation of expenditures to move forward with the Fast Start program. Specific revenue and expenditure line items will be provided by the Chief Financial Officer. [NOTE: The State of Michigan Department of Treasury has given preliminary notice of its intent to award a FDCVT grant to the City of Flint in the amount of \$2,000,000.00 toward reimbursement of expenditures required for the connection to and purchase of treated water from the Detroit Water and Sewer Department (DWSD). Mayor Weaver has initiated a Fast Start program to replace all lead service lines in the city of Flint to restore safe, clean drinking water to its citizens.] [Administration Submission No. CA1562016]

- 160038** First Amendment/Park Partnership Agreement/Genesee County Parks and Recreation Commission (GCPRC)

Resolution resolving that, effective immediately upon adoption of this resolution, the City of Flint and the Genesee County Parks and Recreation

Commission (GCPRC) shall be authorized to enter into the First Amendment to the Park Partnership Agreement, as adopted under EM Resolution No. EME3462014 on June 27, 2014. [NOTE: The First Amendment to the Agreement would be to allow the GCPRC the authority and responsibility for seeking grant funding for capital improvements pursuant to amended covenants contained in the Agreement.] [Administration Submission No. CA1572016]

160039 Adoption/City Council Budget Priorities/Fiscal Years 2017 and 2018

Resolution resolving that the City of Flint FY17 and FY18 Budget Priorities are hereby approved. [NOTE: City Ordinance No. 3855, Section 2-107, Development and Adoption of Biennial Budgets and Three-Year Financial Forecasts, requires the City Council to provide its statement of budget priorities to the Mayor and City Administrator for the upcoming biennial budget. The City Council, working with the Mayor and City staff, have created the City of Flint FY17 and FY18 Budget Priorities.] [Administration Submission No. CA1622016]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

160001 Resolution Request/High Water bills

A discussion item as requested by Councilperson Fields, who would like to know if the Council can pass a resolution or in some way provide relief to customers for their high water bills, or if they can pass a "Sense of the Council" resolution so the community knows how Council members feel. Council members would also like for Interim City Attorney Anthony Chubb to attend the meeting.

160040 Discussion Item/Mayor Submission

Discussion Item, re: "Rescinding Vote to End Contract of City Administrator's Contract", as requested by Mayor Weaver.

160041 Discussion Item/Mayor Submission

Discussion Item, re: "Budget Amendment", as requested by Mayor Weaver.

160042 Discussion Item/Mayor Submission

Discussion Item, re: "Appointment of City Administrator - Sylvester Jones", as requested by Mayor Weaver.

160043 Discussion Item/Mayor Submission

Discussion Item, re: "Appointment of Chief of Staff - Rodney Stephen Branch",
as requested by Mayor Weaver.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT