

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 13, 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

- 160210 Public Hearing Date/Proposed 2016-2017 Action Plan of the Consolidated Plan
- Resolution resolving that City Officials are authorized to set a public hearing date of June 27, 2016, for the purpose of receiving citizens' comments on the Proposed 2016-2017 Action Plan of the Consolidated Plan. [Administration Submission No. CA1862016 (w/date change)]
- 160211 CO#2/Contract/Nan McKay & Associates/Residential Rental Inspection Services
- Resolution resolving that the appropriate City Officials are authorized to enter into change order #2 to the contract with Nan McKay & Associates, as requested by Development, in the amount of \$60,000.00 for FY2016, for a revised contract amount NOT-TO-EXCEED \$460,000.00 [Building Inspection Fund]. [Administration Submission No. CA1942016]
- 160212 BS&A/Software Set-Up, On-Site Training, and Import of Code Enforcement Data
- Resolution resolving that the Purchasing Department, upon City Council approval, is authorized to issue a purchase order to BS&A to procure the Enforcement Module software, receive training on said software, and import complaint data, as requested by Blight, in an amount NOT-TO-EXCEED \$12,170.00 [HUD CDBG ESA & HOME FUND]. [Administration Submission No. CA1952016]
- 160213 SSS Printing/Contracts/Printing, Sorting and Mailing/Property and Water Bills
- Resolution resolving that the proper City Officials, upon City Council approval, are authorized to enter into contracts with SSS Printing for printing, sorting and mailing property bills and water bills, as requested by Assessments and Customer Services, in an aggregate amount NOT-TO-EXCEED \$117,786.00, plus the cost of postage and the printing, sorting, and mailing of valuation change notices and personal property statements in an amount NOT-TO-EXCEED \$10,371.00, plus the cost of postage [GENERAL FUND - \$42,719.00 pending adopting of FY17 Budget; \$42,719.00 pending adopting of FY18 Budget and \$42,719.00 pending adopting of FY19 Budget]. [Administration Submission No. CA1962016]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

160155 Donations to City of Flint/Other Agencies

Referral made by Councilperson Kate Fields to FINANCE: She would like a to-date report from all of the stated official charities -- Community Foundation, Red Cross, United Way, Food Bank and Metro Community Development -- and any other entity besides the City of Flint that is accepting donations on behalf of the city (how much has been contributed and by whom, and where any of the expended money has gone -- what is was used for and by whom). Thereafter, she would like monthly reports. Please provide in writing for all councilpersons.

160195 Discussion Item/Action Plan/Citizens Participation Plan/City Wide Advisory Committee (CWAC)

A discussion item as requested by Councilperson Fields, re: Action Plan, Citizens Participation Plan and City Wide Advisory Committee (CWAC).

ADDITIONAL COUNCIL DISCUSSION**ADJOURNMENT**