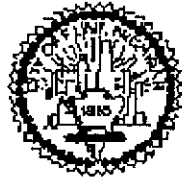


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 5, 2015

4:30 PM

Committee Room

FINANCE & ADMINISTRATION COMMITTEE

*Monica Galloway, Chairperson, Ward 7
Kerry Nelson, Ward 3
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

SPECIAL ORDER

- 150608 Discussion/Constitutional Concerns/Special Public Events Curfew/American Civil Liberties Union (ACLU)

Special Order requested by Council President Freeman to allow the American Civil Liberties Union (ACLU) to discuss its concerns with Flint's expanded special events curfew.

RESOLUTIONS

- 150605 FY2016/Budget Adjustment (Amendment)/Transfer of Funds/Reprogramming/Community Development Block Grant (CDBG) Funds

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to process a budget amendment to move \$266,143.00 from FHUD15CDBG Acct. No. 274-748.107-702.000 = \$79,019.24, Acct. No. 274-748.107-709.000 = \$300.00, Acct. No. 274-748.107-719.100 = \$8,289.12, Acct. No. 274-748.107-719.150 = \$53,224.96, Acct. No. 274-748.107-719.155 = \$1,090.00, Acct. No. 274-748.107-719.200 = \$27,732.48, and Acct. No. 274-748.107-801.000 = \$96,487.20 to FHUD15CDBG Revenue Acct. No. 274-748.101-700.100 and FHUD15CDBG Expense Acct. No. 274-748.101-700.100, as requested by the Department of Community and Economic Development (DCED). [NOTE: DCED has identified CDBG funds set up for use as project delivery costs for staff wages that were not used and should be made available for programming.] [City Administrator Submission No. CA0612015.]

- 150643 Contract/Sorenson Gross Construction/Riverbank Park Improvements

Resolution resolving that the Mayor and City Administrator are authorized to enter into a contract with Sorenson Gross Construction for Riverbank Park Improvements Phase II, as requested by Parks and Recreation, in an amount NOT-TO-EXCEED \$345,600.00 [Park/Recreation Fund Acct. No. 208-752.102-801.000 = \$70,000.00 and SMDNR14PARK Acct. No. 296-690.395-801.000 = \$275,600.00]. [NOTE: On July 27, 2015, City Council approved Resolution No. 150560, which authorized the Mayor and City Administrator to enter into a contract with Sorenson Gross Construction. The Purchasing Department omitted an account number that was to be included as part of the funding.] [City Administrator Submission No. CA0582015.1.]

*This resolution was submitted by the administration to replace Resolution No. 150560, which was adopted by the City Council on July 27, 2015, due to incomplete account numbers. City Council will need to move this resolution to the August 10, 2015, Committee-of-the-Whole Meeting. At the same meeting, City Council will need to **RECONSIDER** 150560 and drop it.*

DISCUSSION ITEMS

- 150606 Discussion/Purchase Order
- Discussion of a purchase order.
- 150607 Discussion/Financial Report
- Discussion of the Budget to Actual Revenue and Expenditure Report for the period ending June 30, 2015.
- 150609 Discussion/Genesee County Land Bank/Immunity Agreement
- Referral by Councilperson Mays from the July 8, 2015 Finance & Administration Committee Meeting: He asks for a representative of the Law Department to attend the meeting with a copy of the Immunity Agreement for the Genesee County Land Bank. He would like to know why the Land Bank is immune from ticketing and other actions by the City of Flint when it comes to tall grass, abandoned properties, trash, etc. He would also like a breakdown of what it costs for the City of Flint to abate Land Bank properties compared to what it costs to abate other properties.
- 150610 Discussion/Demolition in the First Ward
- Discussion item requested by Councilperson Mays: He asks if there are funds available to demolish approximately three or four buildings in the First Ward, in particular 610 W. Alma.
- 150611 Discussion/Letter from Adam Gerics/Anthony Palladeno
- Discussion item requested by Councilperson Galloway: She would like to discuss the letter to Genesee County Prosecutor David Leyton from Adam Gerics and Anthony Palladeno, regarding misconduct of elected public officials.
- Please see response from Attorneys Peter Bade and David Roth.*

ADJOURNMENT