

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, January 22, 2018**

**4:30 PM**

**Committee Room**

### **SPECIAL AFFAIRS COMMITTEE**

*Monica Galloway, Chairperson, Ward 7*

*Eric Mays, Ward 1  
Santino J. Guerra, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Eva Worthing, 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 *Petigrew v City of Flint* (Genesee County Circuit Court No. 17-108748).*

## RESOLUTIONS

- 180011          Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department/Economic Development Corp./North Flint Reinvestment Corp.

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to reprogram CDBG funds in the amount of \$442,000.00, to process necessary budget amendments moving funds to appropriate departments and accounts, and to enter into contracts with the proper organizations. [NOTE: The Department of Planning, Community and Economic Development Division requests to reprogram \$442,000.00 in unspent CDBG dollars as follows: \$200,000.00 to the Flint Fire Department for a fire truck, \$117,000.00 to the Economic Development Corp. for repairs at Oak Business Center, and \$125,000.00 to the North Flint Reinvestment Corp. for acquisition of a building critical to their redevelopment plan.]

## APPOINTMENTS

- 180012          Appointment/Hurley Board of Hospital Managers/Rev. Daniel S. Scheid

Resolution approving the appointment of Rev. Daniel S. Scheid (922 Blanchard Avenue, Flint, MI, 48503) to the Hurley Board of Hospital Managers for a five-year term commencing January 23, 2017, and expiring April 30, 2022, as requested by Mayor Karen W. Weaver.

## ORDINANCES

## DISCUSSION ITEMS

## ADDITIONAL COUNCIL DISCUSSION

## ADJOURNMENT