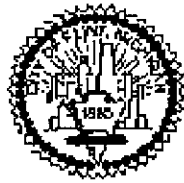


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 24, 2016

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Vicki VanBuren, Chairperson, Ward 8

Eric Mays, Ward 1

Kerry L. Nelson, Ward 3

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Jacqueline Poplar, Ward 2

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Scott Kincaid, Ward 9

Inez M . Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding the Strozier, et al v. Flint Community Schools, et al, litigation - Case No. 08-88404-NI.

The Flint City Council requests an Executive Session for the purpose of discussing the Flint City Council v. City of Flint, Office of Mayor, and Karen Weaver litigation - Case No. 16-107434-CZ.

RESOLUTIONS

160466 Multi-Year/Lease Agreement/Enterprise FM Trust/2017 Chevrolet Tahoe

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a five-year agreement with Enterprise FM Trust for the lease of a 2017 Chevrolet Tahoe, in an amount NOT-TO-EXCEED \$56,598.69, as requested by Fleet [Fleet/Central Garage Acct. No. 661-451.100-940.000 = \$20,278.09 and Acct. No. 661-451.100-930.000 = \$103.00]. [According to the Staff Review, the costs per year are \$20,381.09 in 2017, \$8,879.40 in 2018, \$8,879.40 in 2019, \$8,879.40 in 2020 and \$9,229.40 in 2021.] [City Administration Submission No. CA2962016.]

160467 Berger Chevrolet/Five (5) Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Berger Chevrolet for five (5) Chevrolet Tahoes, in an amount NOT-TO-EXCEED \$182,727.15, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500]. [City Administration Submission No. CA2972016.]

160471 Contract/The Lake Agency/Property, Inland Marine, Contractors' Equipment & Crime Insurance

Resolution resolving that the appropriate city officials are authorized to enter into a contract with The Lake Agency to provide Property, Inland Marine, Contractors' Equipment through Traveler's Insurance and Hartford Steam Boiler, as requested by Finance, at a cost NOT-TO-EXCEED \$160,912.00 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA2992016.]

160472 Contract/Extension/The Lake Agency/General Liability Insurance Coverage

Resolution authorizing the appropriate city officials to enter into a contract with The Lake Agency to extend its coverage with the Princeton Munich Re Co. for General Liability Insurance coverage for the period September 23, 2016 through November 23, 2016, as requested by Finance, at a cost

NOT-TO-EXCEED \$53,300.00 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA3002016.]

160473 Contract/The Lake Agency/General Liability Insurance Coverage

Resolution authorizing the appropriate city officials to enter into a contract with The Lake Agency to provide the city with General Liability Insurance coverage through the Old Republic Insurance Co., at a premium amount NOT-TO-EXCEED \$256,207.50 for a 10-month period, beginning November 23, 2016 through September 23, 2017 [Self Insurance Fund Acct. No. 677-174.851-955.000]. [City Administration Submission No. CA3012016.]

APPOINTMENTS

ORDINANCES

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT