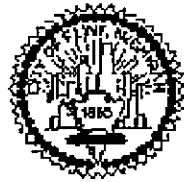


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, March 12, 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 D. Davis, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Eva L. Worthing, 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 Kyle Wheeler v. City of Flint, Genesee County Circuit Court Case No. 17-108560.*

## RESOLUTIONS

**180130** Resolutions and Ordinances Verified and Confirmed/As Approved by Flint City Council

Resolution resolving that at a regular meeting of the Flint City Council held on Monday, March 12, 2018, the original adoption/enactment dates for Resolutions and Ordinances Nos. 170527, 170528, 170529, 170537, 170547, 170548, 170549, 170550, 170551, 170562, 170563, 170574, 170575, 170586, 170596, and 170588.1 were verified and confirmed as approved by City Council. [NOTE: Due to the State of Michigan's Treasury Department oversight of the City, these resolutions and ordinances must be verified and confirmed as approved by council for their original enactment dates.] [Administration Submission No. CA6232018]

**180131** Contract/Martha Brown Custom Builders, LLC/Hydrovac Exploration

Resolution resolving that the proper City Officials are authorized to enter into a contract with Martha Brown Custom Builders, LLC for Phase V hydrovac exploration and, upon approval, any miscellaneous work that may be required in order to completely restore a site, as requested by Utilities, in an amount NOT-TO-EXCEED \$945,840.00 [Water Fund Acct. No. 591-540.210-801.013]. [Administration Submission No. CA6242018]

**180132** Settlement/Grievance No. 16-03/Rick Johnson

Resolution resolving that the Acting City Administrator authorizes settlement of Grievance No. 16-03, with Rick Johnson being reclassified to a Level 28, retroactive to May 2, 2016, in satisfaction of any and all claim arising out of said matter. [Administration Submission No. CA6252018]

**180133** Memorandum of Understanding (MOU)/City of Flint/Michigan State University/Flint ReCAST

Resolution resolving that the Flint City Council approves the Memorandum of Understanding between the City of Flint and Michigan State University. [NOTE: Amendment No. 1].

**180134** Memorandum of Understanding (MOU)/City of Flint/Michigan State University/Flint ReCAST

Resolution resolving that the Flint City Council approves the Memorandum of Understanding between the City of Flint and Michigan State University.  
[NOTE: Amendment No. 2].

**180135** Settlement/Wetherell v. City of Flint, et al/Claim No. W12002941

Resolution resolving that the Acting City Administrator authorizes settlement, in the amount of \$55,000.00, in satisfaction of any and all claims arising out of the litigation matter of Wetherell v. City of Flint, et al, Claim No. W12002941, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [Administration Submission No. CA6282018]

## **APPOINTMENTS**

**180136** Appointment/Economic Development Corporation Board of Directors/Maurice Davis

Resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**180137** Appointment/Economic Development Corporation Board of Directors/Leon El Amin

Resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El Amin to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**180138** Appointment/Economic Development Corporation Board of Directors/Gina Luster

Resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**180139** Appointment/Economic Development Corporation Board of Directors/Robert Blake

Resolution resolving that the Flint City Council approves the recommendation and appointment of Robert Blake to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**180140** Appointment/Economic Development Corporation Board of Directors/James

Shelley

Resolution resolving that the Flint City Council approves the recommendation and appointment of James Shelley to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**ORDINANCES**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**