

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 13, 2017

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 updating the City Council regarding litigation (1 case: Kimberly Telgenhof v. City of Flint, Case No. 14-103442).

SPECIAL ORDER

170140 Special Order/Rules Governing Meetings of the Council

A Special Order as requested by Council President Nelson to allow for a presentation by Ad Hoc Rules Committee Chairperson Kate Fields on the Suggested Revisions to the Rules Governing Meetings of the Council.

RESOLUTIONS

170120.1 Amended Resolution/Grant Application/Crim Fitness Foundation/Michigan Department of Transportation/Safe Routes to School Grants/Eisenhower Elementary, Brownell-Holmes Stem Academy & Eagles Nest Academy

Amended resolution resolving that the city has authorized the Crim Fitness Foundation to act as agent on behalf of the City of Flint to request Safe Routes to School Funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award, AND, resolving that the city commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Safe Routes to School funding, as requested by Transportation. [NOTE: Funding from the program will enable infrastructure projects (sidewalks, signage, crosswalks and curbs) to occur at Eisenhower Elementary, Brownell-Holmes Stem Academy and Eagles Nest Academy.] [NOTE: Resolution amended to change "By the City Council" to "By the Mayor."] [Administration Submission No. CA3592017.]

170138 Payment/Damage Claims

Resolution resolving that all damage claims over \$2,500.00 must be submitted to the City Council for approval prior to disposition. [NOTE: The City Council wishes to be more involved in decisions regarding damage claims.]

170148 Amendment/2016-2017 Adopted Budget/Water and Flushing Credit Refund Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2016-17 adopted budget to include revenue and appropriations for reimbursement from the State of Michigan for expenses paid to Yeo & Yeo for their services in auditing the Water and Flushing Credit

Refund Program, in the amount of \$46,982.00 [State Grants-Charges of Services Rendered Acct. No. 101-191.100-539.100 and Professional Services Acct. No. 101-191.100-801.000]. [Administration Submission No. CA3692017]

170149 Damage Claims/Processed by City Attorney's Office

Resolution resolving that all damage claims shall be processed by the City Attorney's Office and only those claims over \$10,000.00 shall be referred to the City Council prior to disposition. [Administration Submission No. CA3672017]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT