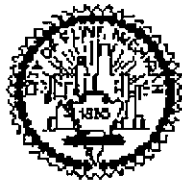


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 9, 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

RESOLUTIONS (POSTPONED)

[NOTE: Resolution No. 180168 was POSTPONED from the April 4, 2018 Finance Committee to today's Special Affairs Committee agenda.]

180168 Genesee Conservation District (GCD)/Additional Hazardous Tree Removals/Management of City's Street Tree Activities

Resolution resolving that the Mayor is authorized to allocate an additional \$150,000.00 to the Genesee Conservation District (GCD) to provide supplemental funding to contract tree removals identified as critical removals per the tree inventory emergency tree maintenance activities, and to manage the city's street tree activities through June 30, 2018, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.215-801.000 = \$64,000.00 and Local Streets Fund Acct. No. 203-449.215-801.000 = \$86,000.00.] [NOTE: On July 9, 2012, the City of Flint entered into a partnership with GDC via a Memorandum of Understanding (MOU), which authorized GDC to manage contracts for annual hazardous tree removals, maintain a wood utilization effort, and perform community plantings throughout the city. The MOU has no expiration date, but must be reviewed and amended as deemed necessary and agreed to by the parties. On October 11, 2017, the proper city officials allocated \$150,000.00 to GCD to provide supplemental funding to contract hazardous tree removals in the City of Flint and manage the city's street tree activities through June 30, 2018.]

RESOLUTIONS

APPOINTMENTS

180177 Appointment/Board of Review/Barry Williams

Resolution approving the appointment of Barry Williams (116 Welch Boulevard, Flint, MI, 48503 - Ward 5) to the Board of Review for the remainder of a three-year term expiring December 31, 2020, as requested by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Williams is replacing Lynne Marie Parker-Waybright, whose term on the Board expired December 31, 2017, although she continued to serve.]

ORDINANCES

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT