

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Tuesday, May 29, 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 (CLOSED) SESSION

*The Department of Law requests an Executive Session for the purpose of updating the City Council regarding (1) Willie Justin-Isaac Powell II (Complaint No. 51254-10) and (2) Landon v. City of Flint (United States District Court No. 16-11061).*

## RESOLUTIONS

**180263** MDOT Contract/Michigan Department of Transportation [MDOT]/Stewart Avenue/Andrews Street/Watermain Replacement Work/Account Funding Correction

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 17-5291, Job No. 124731A [124371A], for watermain replacement work located on [Stewart Avenue (from James P. Cole Boulevard to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue)] Stewart Avenue to Wager Avenue, in the amount of \$1,200,000.00 [Acct. No. 591-540.202-801.000]. [NOTE: Resolution No. 170325 was adopted by the City of Flint's Receivership Transition Advisory Board (RTAB) on July 12, 2017, entering into MDOT Contract No. 17-5291, Job No. 124371A, for the purpose of fixing the rights and obligations of the parties in agreeing to the watermain replacement work located on Stewart Avenue (from James P. Cole Blvd. to Highway M-54) and along Andrews Street (from Stewart Avenue to Wager Avenue). Funding was noted in error to come from Acct. No. 591-545.201-801.000.]

**180264** Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

**180265** Budget Amendment/2017-18 Adopted Budget/Community Foundation of Greater Flint/Office of Chief Health Advisor

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the 2017-18 adopted budget to include revenue and expenditure appropriation in each fiscal year funds are available for Community Foundation of Greater Flint Grant No. 159976, in support of the Office of the Chief Health Advisor under City of Flint Grant Code No.

LCF17-HEALTH, in the amount of \$285,000.00.

**APPOINTMENTS**

**ORDINANCES**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**