

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 11, 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**RESOLUTIONS**

- 160184** Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2015 and 2016/Lead Service Line Replacement Fee

Resolution resolving that the appropriate City Officials be and are authorized to amend the Biennial Master Fee Schedule for fiscal years 2015 and 2016 to include the Lead Service Line Replacement Fee of \$140.00 and to implement and collect the Lead Service Line Replacement Fee, effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW). [NOTE: DPW has determined the need for an adjustment to fees charged by the City for Consumer Pavement Breaks, and recommends that the Lead Service Line Replacement Fee be set at \$140.00 - which shall consist of \$70.00 for pre-inspection and \$70.00 for post-inspection of the replacement.] [Administration Submission No. CA1922016]

- 160242** Issuance of Appearance Tickets/Chief Legal Officer List

Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.

- 160267** Supplemental Funding/Memorandum of Understanding (MOU)/Genesee Conservation District (GCD)/Hazardous Tree Removals

Resolution resolving that the Mayor is authorized to do all things necessary to allocate \$256,000.00 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, 2017 [Major Street Fund Acct. No. 202-449.215-801.000 = \$106,400.00 and Local Street Fund Acct. No. 203-449.215-801.000 = \$149,600.00]. [NOTE: MOU is not included.]

- 160286** Lane Reduction/Fenton Road

Resolution resolving that the proper City Officials are authorized to do all things necessary to reduce the number of lanes on Fenton Road, from Hemphill Road to I-69, from four to three - with construction scheduled to start in the spring of 2017.

APPOINTMENTS**ORDINANCES****DISCUSSION ITEMS**

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT