

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 22, 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

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding ongoing litigation and a worker's compensation claim, since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (2 cases).

RESOLUTIONS (From 8/17/2016 Committees)

Resolutions No. 160242 and 160386 are included on this Special Affairs Committee agenda for City Council's consideration, due to the adjournment of the August 17th Council Committee meetings because of the lack of a quorum.

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.

160386 Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Lead Service Line Replacement/Excavation & Plumbing Inspection Fees

Resolution resolving that the appropriate City Officials be and are hereby authorized to amend the Biennial Master Fee Schedule for fiscal years 2017 and 2018 to include the fees for Lead Service Line Replacement, which shall be set at \$140.00 (\$70 Utility Inspection and \$70 Right-of-Way Inspection) and the Plumbing Inspection fee shall be set at \$140.00 and the Excavation fee shall be set at \$28.00 as set in the attached Addendum, and to implement and collect these fees effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW).

RESOLUTIONS (Continued)

160390 Professional Services Agreement (PSA)/Michael C. McDaniel/Flint Action and Sustainability Team (FAST)/Lead Line Removal

Resolution resolving that the appropriate City Officials are authorized to enter into a Professional Services contract with Michael C. McDaniel (337 Chesterfield Parkway, East Lansing, MI, 48823) to direct the Flint Action and Sustainability Team (FAST) and address all lead-tainted water issues as directed by the Mayor and City Administrator, with fees NOT-TO-EXCEED \$120,000.00 [Acct. No. 591-540.210-801.000]. [NOTE: Funding is provided by the Mott Foundation.] [Administration Submission No. CA2742016]

160391 Restricted Donation/City of Flint Police K-9 Unit

Resolution resolving that the proper City Officials are authorized to accept a

restricted \$50,000.00 donation to the Flint Police K-9 Unit and do all things necessary to set up the revenue account and like appropriations to the Flint Police Patrol Bureau K-9 Unit accounts. [NOTE: Mr. Patel and Mary Jo Patel have offered \$50,000.00 in funding, with the restrictions that the donation is to be used only to directly support the Police K-9 Program, including the K-9's and their handlers. It can be applied to training, veterinary costs, equipment, program maintenance, K-9 purchase, and any other directly related costs to the K-9 handler and their dog - excluding the officers' wages and benefits. These restricted funds will roll forward from year to year until all funds have been exhausted as stipulated by the donors.]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

160379 Referral/Lawsuit Update

A referral as requested by Councilperson Fields to LEGAL, re: She would like for the City Attorney's Office to present an update to the City Council on the lawsuit between the City of Flint and former City Administrator Natasha Henderson, preferably during the next scheduled Special Affairs Committee Meeting (August 22, 2016).

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT