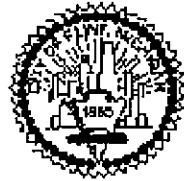


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 28, 2016

4:30 PM

Amended adding Executive Session and Reso. No. 160528

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).

RESOLUTIONS

160511 FY2016/Budget Amendment/Transfer of Funds/MDEQ Grant

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 expenditure appropriation for Michigan Department of Environmental Quality (MDEQ) Grant No. 900040 OPT for water distribution optimization, in the amount of \$816,987.38 in the Water Fund under City of Flint Grant Code No. SDEQ16-OPTIM, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by Finance. [Administration Submission No. CA3122016.]

160528 Professional Services Agreement (PSA)/City Council Liaison for Constituent Services for Water-Related Issues/Wendy Braun

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a one-year Professional Services Agreement (PSA) between the City of Flint and Wendy Braun to serve as the City Council Liaison for Constituent Services for Water-Related Issues, at a cost NOT-TO-EXCEED \$50,000.00, commencing December 19, 2016, and ending December 19, 2017, pending approval from the Michigan State Treasurer's Office [Acct. No. 101-101.100-801.000].

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

160518 Referral/List/Service Charge in Lieu of Taxes

A referral by Councilperson Mays to ADMINISTRATION/PLANNING & DEVELOPMENT: He would like a list of all entities that receive a Service Charge in Lieu of Taxes (SCILOT) by Monday's Special Affairs meeting. Please respond in writing with copies for all council persons.

160519 Referral/Type of Pipe/310 E. Third Street

A referral by Councilperson Mays to ADMINISTRATION/WATER SERVICE

CENTER: He would like to know what the pipes are at 310 E. Third Street from the water main to the shut-off area by Monday's Special Affairs meeting. Please respond in writing with copies for all council persons.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT