

City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, November 23, 2009

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Dale K. Weighill, Chairperson, Ward 7

Delrico J. Loyd, Ward 1

Jacqueline Poplar, Ward 2

Bryant W. Nolden, Ward 3

Joshua M. Freeman, Ward 4

Bernard Lawler, Ward 5

Sheldon A. Neeley, Ward 6

Michael J. Sarginson, Ward 8 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 trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (1 case).

RESOLUTIONS

091175 Grant Acceptance/Ruth Mott Foundation/Flint River Trail - Kettering Extension/Duly Authorized Official

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to accept a grant from the Ruth Mott Foundation [Grant ID #1492], in the amount of \$70,000.00, as requested by Parks and Recreation, and to establish revenue and expense appropriations in like amount (for the period of November 1, 2009, through October 31, 2010) to be used solely for the Flint River Trail - Kettering Extension, AND, resolving that Mayor Dayne Walling is the designated official authorized to sign the commitment letter to accept the grant on behalf of the City of Flint.

091176 PSA/Wade-Trim, Inc./FY2009-2010 City-Wide Bridge Inspections/Michigan Department of Transportation [MDOT]/Contract

Resolution authorizing the appropriate City Officials, upon City Council approval, to do all things necessary to execute a Professional Services Agreement with Wade-Trim, Inc. to conduct city-wide bridge inspections as required by MDOT during Fiscal Year 2009/2010, as requested by Transportation and Utilities, for a contract price NOT-TO-EXCEED \$6,950.00, with funding to be made available from Major Street Fund Acct. No. 202-443.200-801.000.

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

091173 Discussion Item/Criminal Activity/Attendance Request

Referral by Councilperson Neeley to POLICE DEPARTMENT/MAYOR/ADM. He requests the presence of Public Safety Director/Police Chief Alvern Lock at the City Council Special Affairs meeting on Monday, November 23, 2009, at 4:30 p.m. in order to discuss the recent spate of criminal activity with the city.

ADJOURNMENT

