



**City of Flint, Michigan**  
**Meeting Minutes 2 - Final**  
**GOVERNMENTAL OPERATIONS**  
**COMMITTEE**

Third Floor, City Hall,  
 1101 S. Saginaw Street  
 Flint, Michigan 48502  
 www.ci.flint.mi.us

*Jacqueline Poplar, Chairperson, Ward 2*  
*Sandra Hill, Vice Chairperson, Ward 4*

*Delrico J. Loyd, Ward 1      Kerry Nelson, Ward 3*  
*Carolyn A. Sims, Ward 5      Sheldon Neeley, Ward 6*  
*Jim Ananich, Ward 7      Ehren Gonzales, Ward 8*  
*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

Wednesday, February 18, 2009

7:59 PM

Committee Room

**090158**

**ROLL CALL**

**LICENSES**

**090138**      Licenses

RENEWAL

Pawn Broker License

Kenneth McKee  
 The Music Man Pawn Shop  
 1201 S. Saginaw St.  
 Flint, MI 48502  
 Ward 7

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**RESOLUTIONS**

**090086.1**      Approval/Brownfield Redevelopment Plan/Riverfront Residence Hall (formerly Character Inn)/Mixed Use Project

Resolution approving a Brownfield Redevelopment Plan for the Riverfront Residence Hall (formerly Character Inn), located at 1 West Riverfront Center, (mixed use project) legally described as: Parcel 41-07-358-023, described as: VILLAGE OF FLINT. ALL OF LOTS 1, 2, 3, 4, 6 AND PART OF LOTS 5, 7 AND 8 DESC AS: BEG AT THE INTERSEC OF SLY LINE OF WATER ST WITH THE WLY LINE OF SAGINAW ST; TH S 31 DEG 49 MIN 49 SEC E, ALG SD WLY LINE, 168.67 FT; TH S 58 DEG 14 MIN 09 SEC W, 40.88 FT;

TH ALG A TANG CURVE TO THE LEFT, HAVING A RADIUS OF 25 FT, A LONG CHORD BEARING & DIST OF S 35 DEG 44 MIN 09 SEC W, 19.14 FT TO P.T.; TH S 13 DEG 14 MIN 09 SEC W, 76.32 FT; TH S 58 DEG 14 MIN 09 SEC W, 277.58 FT TO THE ELY LINE OF BEACH ST. AS NOW ESTABLISHED; TH N 31 DEG 54 MIN 06 SEC W, 55.36 FT; TH ALG A TANG CURVE TO THE RT HAVING A RADIUS OF 1523.08 FT, A LONG CHORD BEARING & DIST OF N 21 DEG 58 MIN 34 SEC W, 176.92 FT TO THE SLY LINE OF WATER ST; TH N 58 DEG 12 MIN 12 SEC E ALG THE SLY LINE OF WATER ST, 359.96 FT TO BEG. BLK 1.

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**090137** Public Hearing Date/Restructuring of Existing Section 108 Loan/500 Block Project

Resolution to set a public hearing date for March 9, 2009, in accordance with Section 570.704(a)(2) to fulfill its' Citizens' Participation requirements on a proposed new HUD Section 108 Loan application for the 500 Block Project in the amount of \$3.3 million and restructuring the existing Section 108 Loan financing for the 500 Block Project. (Per Resolution Staff Review Form: A subsequent resolution will be brought before Council to authorize submission of the Section 108 loan for the 500 Block Project.)

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**APPOINTMENTS**

**090115** Appointment/Human Relations Commission/Jospehine Haney (Ward 2)

Resolution approving the appointment of Josephine Haney (2nd Ward) to fill an open seat on the Human Relations Commission for a three-year term expiring January 30, 2012 as recommended by Mayor Donald J. Williamson. (Note: No resume attached or address provided.)

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**090116** Appointment/Human Relations Commission/Lynette M . Ward, Esq. (Ward 7)

Resolution approving the appointment of Ms.Lynette M. Ward, Esq. (Ward 7) to fill an open seat of the Human Relations Commission for a three-year term expiring January 30, 2012, as recommended by Mayor Donald J. Williamson. (Note: No resume or address provided.)

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**090119** Re-Appointment/Board of Review/Gloria Kelly (Ward 4)

Resolution approving the re-appointment of Gloria Kelly (3801 Twilight Dr., Flint MI 48506 - Ward 4) to the Board of Review for an additional three-year term expiring January 1, 2012.

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**090120** Re-Appointment/Board of Review/Katherine Price (Ward 3)

Resolution approving the re-appointment of Katherine Price (730 E. Austin Street, Flint MI 48505 - Ward 3) to the Board of Review for an additional three-year term expiring January 1, 2012.

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**090136** Appointment/Downtown Development Authority/Board of Directors/Ryan M. Eashoo

Resolution approving the appointment of Ryan M. Eashoo (Per attached resume: 307 W. Fourth Avenue, Flint MI 48502) to the Downtown Development Authority Board of Directors due to the resignation of Mr. Harry Blecker whose term expired March 2009, for a four-year term expiring February 28, 2013, as recommended by Mayor Donald J. Williamson. (Note: See Also Resolution 081539, sent to Council from Governmental Operations on 12/3/08, appointing Mr. Stuart Forsyth to this position replacing Mr. Harry Blecker whose term expired March, 2009. This resolution was incorrect as it did not state 'to fill the unexpired term of Harry Blecker, expiring March 2009'. No record of amended resolution provided.)

**REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE**

**DISCUSSION ITEMS**

**080428** Tree Removal/1318 Cronk Avenue

Referral by Councilperson Ananich to PARKS & RECREATION/MAYOR/ADM. He asks that the Forestry Division check a tree on the City property at this address for possible removal. Please provide a written response of actions taken and when.

**POSTPONED**

**080473** Kearsley Park/Standing Water/Erosion

Referral by Councilperson Ananich to PARKS & RECREATION/MAYOR/ ADM. He asks that Administration address the following concerns within Kearsley Park: (1) along the northwest side of the park, in a parking lot near the playground, there is an accumulation of standing water - which becomes a haven for mosquitos every summer; and (2) on the same side, the erosion along the hill is so bad that it is now encroaching the area residents' properties. Please provide a written response to all Councilpersons detailing plans for fixing these problems within the park.

**POSTPONED**

**080761** Re-Appointments/Flint Park Lake Citizens District Council

Memorandum from Councilwoman Jackie Poplar (Ward 2) sent to Donald J. Williamson, Mayor, regarding the lack of response to several referrals made by the City Council regarding the re-appointment of members to the Flint Park Lake Citizens District Council. To date, no responses have been received.

**POSTPONED**

**081344** Mayor's Veto/Appointment/Flint Planning Commission/Patrick Ryals

Referral by Councilwoman Poplar to MAYOR/ADM. She pointed out Resolution 081323 - Appointment of Patrick Ryals to the Planning Commission, which was adopted by the Flint City Council on September 22, 2008, was presented for Council approval due to bad information provided to the City Council. She, therefore, asks the MAYOR/ADM to recommend an appointment to this Commission representing the 2nd Ward, for City Council approval.

**POSTPONED**

**090090** Golf Courses/Season Passes/Policies & Procedures

Referral by Councilman Neeley to PARKS & REC/MAYOR/ADM. He requests the Parks & Recreation Department provide all members of the City Council and the City Council Office with responses, in writing, to the following: (1) Constituents are having difficulties purchasing their season passes for 2009. Why? (2) Constituent are having trouble finding the appropriate personnel in order to purchase a season pass for the Golf Season 2009. Who should they be directed to contact? (3) Please forward a copy of the procedures and policies outlining how one goes about purchasing a Season Pass. Request this information be provided as soon as possible.

**POSTPONED**

**ADJOURNMENT**