

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 9, 2018

5:00 PM

Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

Santino J. Guerra, Chairperson, Ward 3

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 180346 Public Hearing/Industrial Facilities Exemption Certificate (IFEC)/Spen-Tech USA/2851 James P. Cole Boulevard

Resolution resolving that a Public Hearing to consider an Industrial Facilities Exemption Certificate (IFEC) application for the Spen-Tech USA project to be located within the James P. Cole Boulevard Industrial Development District will be held at 5:30 p.m. August 13, 2018, in City Council Chambers, 1101 S. Saginaw Street, Flint, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, as requested by the Division of Community and Economic Development (DCED).

APPOINTMENTS

- 180288.1 Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Loyst Fletcher

Amended resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Fletcher is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]

- 180289.1 Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/George Hamo

Amended resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Hamo is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]

- 180291.1 Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Chia Morgan

Amended resolution approving the appointment of Chia Morgan (2332 Monteith Street, Flint, MI, 48504) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Morgan is filling a vacancy.] [NOTE: Resolution amended to correct the term of office, correct the board/commission, and to correct Ms.

Morgan's address.]

ADJOURNMENT

ATTACHMENT

2851 James P. Cole Blvd
41-06-401-016

RIVER ADDITION TO FAIRVIEW PLAT PART OF BLKS 17, 18, 19, AND 20 AND INCL ALL OF BLKS 4 AND 5 AND PART OF BLKS 3, 6, AND 11, FAIRVIEW PLAT; ALSO PART OF THE FOLL VAC STREETS AND AVENUES: CENTRAL AVE, DAKOTA AVE, MAPLE ST, MICHIGAN AVE, AND ST JOHN STREET DESC AS: BEG AT THE NW COR OF LOT 13, BLK 6, FAIRVIEW PLAT; TH S 87 DEG 38 MIN 44 SEC E 295.03 FT ALG THE N LINE OF SD BLK 6 TO THE CL OF VAC ST. JOHN ST; TH N 88 DEG 55 MIN 56 SEC E 241.79 FT ALG THE N LINE OF BLK 17, RIVER ADDITION TO FAIRVIEW PLAT TO THE NE COR OF LOT 7 OF SD BLK 17, SD POINT ALSO BEING THE WLY RIGHT OF WAY LINE LEITH ST; TH S 01 DEG 04 MIN 04 SEC E 26.67 FT ALG THE W RIGHT OF WAY LINE OF LEITH ST, ALSO BEING ALG THE E LINE OF SD LOT 7; TH N 88 DEG 55 MIN 56 SEC E 312.98 FT ALG THE S LINE OF LEITH ST, 26.67 FT S AND = TO THE ORIGINALLY PLATTED RIGHT OF WAY LINE OF LEITH ST; TH ALG THE WLY RIGHT OF WAY LINE OF THE JAMES P COLE BLVD THE FOLL FOUR (4) COURSES, 133.04 FT ALG THE ARC OF A CURVE CONCAVE TO THE SW, HAVING RADIUS OF 75.00 FT AND A CHORD BEARING OF S 40 DEG 15 MIN 06 SEC E 116.27 FT, AND S 10 DEG 33 MIN 52 SEC W 387.78 FT TO THE ARC OF A CURVE, AND 236.52 FT ALG THE ARC OF A CURVE CONCAVE TO THE NW, HAVING A RADIUS OF 488 FT AND A CHORD BEARING OF S 24 DEG 26 MIN 56 SEC W 234.21 FT, AND S 38 DEG 20 MIN 00 SEC W 452.60 FT; TH N 87 DEG 32 MIN 57 SEC W 1044.06 FT ALG AN EXISTING FENCE LINE TO THE W LINE OF BLK 11, FAIRVIEW PLAT; TH N 10 DEG 6 MIN 53 SEC E 1072.98 FT ALG SD W LINE OF BLK 11, 6.2 FT W OF AN EXISTING FENCE CORNER; TH S 79 DEG 29 MIN 50 SEC E 98.03 FT ALG AN EXISTING FENCE LINE TO AN EXISTING FENCE CORNER; TH S 10 DEG 6 MIN 53 SEC W 17.21 FT ALG AN EXISTING FENCE LINE TO AN EXISTING FENCE CORNER; TH S 80 DEG 54 MIN 05 SEC E 44.21 FT ALG AN EXISTING FENCE LINE TO AN EXISTING CORNER; TH N 89 DEG 37 MIN 23 SEC E 226.18 FT ALG AN EXISTING FENCE LINE TO A PT ON THE W LINE OF LOT 13, BLK 6, FAIRVIEW PLAT; TH N 01 DEG 10 MIN 19 SEC W 8.85 FT ALG THE W LINE OF SD LOT 13 TO POB. CONT 29.878 ACRES. 2001 PARCEL DIVISION OF 11-06-401-015-3

RESOLUTION STAFF REVIEW

DATE

June 11, 2018

Agenda Item Title:

- ✓ 1. Resolution Setting Hearing Date to Consider the Approval of an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)
- 2. Resolution Approving an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which these resolutions are being presented is to set a public hearing date to consider approval of a 4 year Industrial Facilities Exemption Application for the Spentech USA project at 2851 James P. Cole Blvd. and to set a public hearing for same. The required industrial development district was created March 26, 2018.

From its application for an Industrial Facilities Exemption Certificate, Spentech USA states the following: *The facility at 2851 James P. Cole is comprised of two buildings and has 155,000 total square feet. Spentech would like to purchase the facility to manage its growth for the next several years as the auto industry continues to recover. Once purchased, Spentech will begin construction to improve the facility to optimize the building for operations. Spentech currently has 90 employees and foresees new employment growth in this facility.*

Spentech, formerly located at 4221 James P. Cole Blvd., proposes to invest \$3.8M in the acquisition of and improvements to the building located at 2851 James P. Cole Boulevard. The company also proposes to expand its operations and increase employment by thirty, according to its application.

Approval of the application will allow the applicant to realize a savings of 50 percent of the local property tax millage rate normally assessed on the building.

Budgeted Expenditure: Yes _____ No X _____ **Please explain, if no:** N/A

Account #:

Date Reviewed and approved by Carissa Dotson N/A

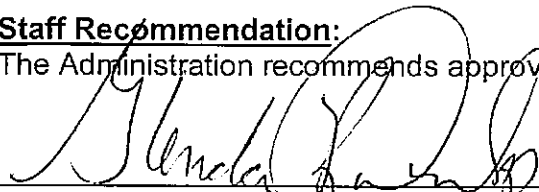
Staff Review - Spentech IFEC Application
June 11, 2018 –Page Two

Pre-encumbered: Yes _____ No _____ Requisition # _____ N/A

Other Implications (i.e., collective bargaining): There are no known implications

Staff Recommendation:

The Administration recommends approval.



Glenda R. Dunlap, Program Manager

RESOLUTION REVIEW FORM

FROM: DCED/- GRD
Department/Author

DATE June 19, 2018
NO. 18-6397
Law Office Login #

RESOLUTION NAME: **Reso Setting a Hearing Date to Consider approval of an Industrial Facilities Exemption Certificate Application - Spentech USA**

Date in: 6/19/18

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox 
Planning and Development Director

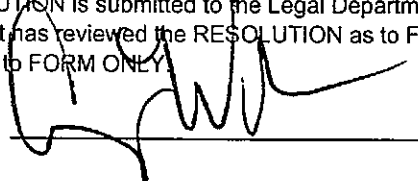
DATE: 6/19/18
(Date)

Date in: _____

2. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY.
The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

6-20-18 and by signing
(Date)

By: 
Legal Officer

DATE: 6-20-18

180288.1

RESOLUTION NO.: CA 710-2018

PRESENTED: _____

ADOPTED: _____

RESOLUTION APPROVING THE APPOINTMENT OF LOYST FLETCHER TO THE LOCAL OFFICERS COMPENSATION COMMISSION.

BY THE MAYOR:

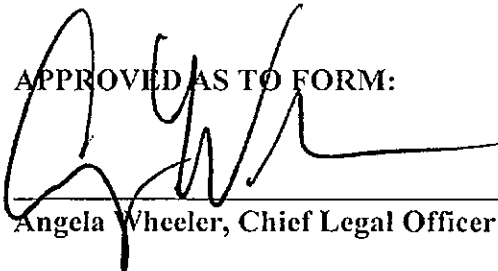
WHEREAS, The City of Flint established the Local Officers Compensation of the City of Flint (the "LOCC") under Act 279, Public Acts of Michigan, 1909, as amended and

ARTICLE III, Section 2-12, of the City of Flint Code of Ordinances provides that the LOCC shall consist of seven members who are registered electors of the city, an shall be appointed by the mayor subject to confirmation by a majority of the members elected and serving on the city council.

THE MAYOR, recommends the appointment of Loyst Fletcher (3502 Hawthorne Dr. Flint, MI 48503) serve a seven-year term on the Local Officers Compensation Commission to fill a vacancy, commencing June 28, 2018 and expiring June 28, 2025.

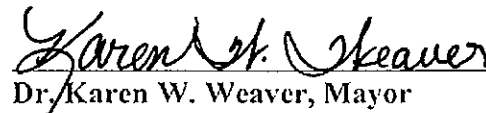
IT IS RESOLVED that the Mayor approves the recommendation and appointment of Loyst Fletcher (3502 Hawthorne Dr. Flint, MI 48503), to serve a seven-year term on the Local Officers Compensation Commission, commencing on June 28, 2018 and expiring June 28, 2025.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

LOYST FLETCHER, JR.
Attorney at Law

3502 Hawthorne Drive, Flint, MI 48503 – Ph. (810) 235-5954
718 Beach Street, Flint, MI 48502 – Ph. (810) 238-4410

EDUCATION

Knoxville College – Knoxville, Tennessee

B.S. in Math (1970)

Minor in Chemistry, Physics

Graduate Work at University of Tennessee – Administrative Engineering & Urban Planning (1970-1971)

Cooley Law School – Lansing, Michigan

Juris Doctor – 1978

LEGAL EXPERIENCE

Private Practitioner – General Practice of Law

State of Michigan Bar Number – P29799

100% Owner of the Law Firm of Loyst Fletcher, Jr. & Associates – Established in 1982

Practice consists primarily of a General Corporate Practice, Commercial Litigation, Real Estate, Probate Estate and Personal Injury matters.

The Law Firm is primary counsel to a number of both small and large corporations and clients which include:

- A Tile Distributor with annual corporate sales of approximately \$25 Million;
- A Pet Food Distributor with annual corporate sales of approximately \$40 Million;
- Several manufacturing companies with annual sales from \$3 Million to \$100 Million;
- A Merger and Acquisition Company which buys and sells small manufacturing businesses in the furniture and glass industry.

The Law Firm also represents:

- The City of Flint;
- Michigan National Bank;
- Kmart Corporation;
- Various other corporations, partnerships, sole proprietorships, LLCs, etc.

Assistant City Attorney – City of Flint (1979 – 1981)

Duties included: Primarily to represent the interest of the City of Flint and its various departments relative to all real estate matters; including, but not limited to, Property Tax Appeals, handling all litigation before the Tax Tribunal, drafting and review of any and all documents regarding the purchase and/or sale of property, condemnation proceedings, and any and all litigation resulting from any real estate and/or commercial transactions involving the City of Flint. Additional duties included advising department heads, ordinance interpretation, research and writing of legal opinions.

TRIAL EXPERIENCE

- A. Over thirty (30) years of trial experience;
- B. Won verdicts and settled cases in excess of One Million (\$1,000,000.00) Dollars;
 - i. Eight Million (\$8,000,000.00) Dollars
 - ii. Seven Million (\$7,000,000.00) Dollars
 - iii. Three Million Five Hundred Thousand (\$3,500,000.00) Dollars
 - iv. One Million Five Hundred Thousand (\$1,500,000.00) Dollars

BAR MEMBERSHIP

State Bar of Michigan – Admitted 1979
Genesee County Bar Association
Wolverine Bar Association
American Bar Association
Trial Lawyers of America
Mallory, Scott & Van Dyne Black Bark Association (Past President)

CIVIL ACTIVITIES

Board Member of the Flint Bishop Airport Board
Board Member of Huntington Bank Advisory Board
Board Member of Flint Downtown Development Authority
Board Member of the Uptown Reinvestment Corporation
Former Board Member of the Flint Institute of Music

REFERENCES

Provided upon request.

180289.1

RESOLUTION NO.: CA 7112018

PRESENTED: _____

ADOPTED: _____

RESOLUTION APPROVING THE APPOINTMENT OF GEORGE HAMO TO THE LOCAL OFFICERS COMPENSATION COMMISSION.

BY THE MAYOR:

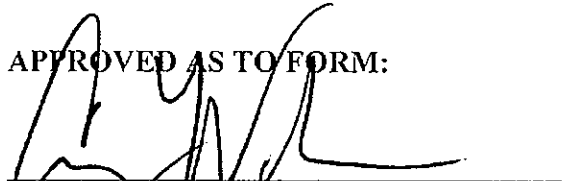
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THE MAYOR, recommends the appointment of George Hamo (2750 Westwood Pkwy Flint, MI 48503) serve a seven -year term on the Local Officers Compensation Commission to fill a vacancy, commencing June 28, 2018 and expiring June 28, 2025.


IT IS RESOLVED that the Mayor approves the recommendation and appointment of George Hamo (2750 Westwood Pkwy Flint, MI 48503), to serve a seven-year term on the Local Officers Compensation Commission, commencing on June 28, 2018 and expiring June 28, 2025.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

GEORGE HAMO

Hamo Law Firm

614 S. Grand Traverse St., Flint, MI 48502

Phone: 810-234-3667; Fax: 810-234-9057

ghamo@hamolaw.com

www.hamolaw.com

Licensed since 1981

Education: Thomas M. Cooley Law School (J.D.); Kalamazoo College (B.A.)

Practice Areas: Personal Injury & Wrongful Death

George Hamo founded the Hamo Law Firm. He brings over three decades of representing injured people for wrongful death for personal injuries, in pursuing proper compensation for his clients' losses. His office in Flint, Michigan, delivers thorough representation to people throughout the state who are struggling in the aftermath of injuries caused by the negligence of other parties. He accepts cases involving wrongful death, motor vehicle accidents, motorcycle accidents, commercial truck accidents, medical malpractice, premises liability, and dog bites.

As an attorney, he believes in giving his clients personal attention, which has resulted in his obtaining numerous multimillion-dollar settlements and jury awards throughout his career. Mr. Hamo is well prepared to negotiate settlements or litigate with insurance companies and other corporations or people who have caused harm to his clients. Clients and fellow attorneys routinely refer their families and friends to the Hamo Law Firm. That's the highest compliment any attorney can receive.

Bar/Professional Activity:

American Association of Justice, Member

Flint Trial Lawyers Association, Member

Genesee County Bar Association, Member

Michigan Association for Justice, Member

State Bar of Michigan, Negligence Section, Member

State Bar of Michigan, Member

American Bar Association, Member

American Bar Association, Torts and Insurance Practice Section, Member

Admitted to U.S. Federal Court, North Carolina, Pennsylvania, and Michigan

Selected to Super Lawyers: 2017 - 2018

Brain Injury Association, Member

Spinal Cord Injury Association, Member

Civil Justice Foundation, Charter Member

Pro bono/Community Service: Every year our firm consistently assists local community organizations.

180291.1

RESOLUTION NO.: _____

PRESENTED: 6-25-2018

ADOPTED: _____

RESOLUTION APPROVING THE APPOINTMENT OF CHIA MORGAN TO THE LOCAL OFFICERS COMPENSATION COMMISSION.

BY THE MAYOR:

WHEREAS, The City of Flint established the Local Officers Compensation of the City of Flint (the "LOCC") under Act 279, Public Acts of Michigan, 1909, as amended and

ARTICLE III, Section 2-12, of the City of Flint Code of Ordinances provides that the LOCC shall consist of seven members who are registered electors of the city, and shall be appointed by the mayor subject to confirmation by a majority of the members elected and serving on the city council.

THE MAYOR, recommends the appointment of Chia Morgan (2332 Monteith St. Flint MI 48504) serve a seven –year term on the Local Officers Compensation Commission to fill a vacancy, commencing June 28, 2018 and expiring June 28, 2025.

IT IS RESOLVED that the Mayor approves the recommendation and appointment of Chia Morgan (2332 Monteith St. Flint, MI 48504), to serve a seven-year term on the Local Officers Compensation Commission, commencing on June 28, 2018 and expiring June 28, 2025.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:

Angela Wheeler, Chief Legal Officer

Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

Chia Morgan, LLBSW

154 E. Alma | Flint, MI 48505
(810) 787-8040 | chiamorgan@gmail.com

Professional Summary:

Dedicated community liaison backed by ten years of successful community service and engagement. Adept at working with a wide variety of community demographics to create and distribute community resource lists, establish beneficial programs and work with other stakeholders to identify needed services for at-risk populations.

Core Qualifications:

- Demonstrates strong interpersonal and communication skills; able to work effectively with individuals and agencies across all levels
- Committed and accustomed to working with individuals of lower socio-economic status; capable of establishing rapport and making them comfortable and open for intervention
- Competent in developing relationships with external agencies to obtain a resource database to best meet the needs of service population

Work Experience:

State of Michigan
Flint, MI
11/2017- Present
Services Specialist

- Interview parents, relatives, neighbors, and other parties associated with the case
- Provide families with Genesee County Resources such as food, housing and Friend of the Court
- Create personalized reports inclusive of a safety assessment, risk assessment and family needs assessments
- Notify law enforcement on the need for joint investigations to establish child safety
- Prepare and file court petitions as well as notify the families of the scheduled court hearing

Hope Network New Passages
Flint, MI
9/2016- 11/2017
Case Manager

- Worked with consumers to provide access to community resources and their natural supports
- Met with consumers to provide face to face services as medically necessary according to their level of care
- Communicated with other service providers to ensure adequate services are being offered to the consumer
- Linked consumers to housing programs such as GHS housing, Section 8 and Transitional Housing

Vocational Independence Program
Flint, MI
11/2014-9/2016
Case Manager

- Assist consumers with maintaining a high quality life through advocating for their rights with AFC home staff, family care givers and /or legal guardians
- Ensure access to SSI/SSDI funds and medical insurance benefits by assisting with timely submission of verification documentation
- Review Medicare/Medicaid insurance eligibility and help families complete recertification information

Volunteer Experience:

Well of Hope

Flint, MI

09/2007-Present

Program Coordinator

- Create, plan and implement programs that will benefit disadvantaged families and individuals in the City of Flint
- Cultivate relationships with potential partners for the best interests of individuals serviced
- Assess the areas that are in most need of services and coordinate resource guides to benefit them
- Secure sponsorships, including in-kind donations to provide the highest quality programs and services
- Responsible for volunteer recruitment and supervision

Shelter of Flint

Flint, MI

08/2010- 05/2011

Case-Manager, Intern

- Conduct family and individual assessments to determine needed services
- Case-note after each instance of client contact and/or activity
- Assess clients ability and desire to participate in the Transitional Housing Program
- Conduct housing inspections in accordance with HUD guidelines
- Refer clients to partnering agencies for services such as counseling, prescription assistance and domestic violence support groups

Genesee County Health Department

Flint, MI

06/2008-08/2008

REACH US, Intern

- Distribute information concerning infant mortality rates
- Assist with setting up and operating various health fairs
- Develop methods of distributing information to young adults regarding communicable diseases

Affiliations:

- President, Mott Park Neighborhood Association
- Member, Neighborhood Small Grants Committee
- Member, Zeta Phi Beta Sorority, Incorporated
- Member, NAACP Flint Branch

Education:

University of Michigan-Flint

Flint, MI

Master of Public Administration, 2017

University of Michigan-Flint

Flint, MI

Bachelor of Social Work, 2011