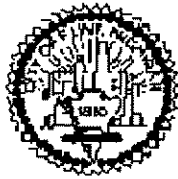


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 26, 2020

5:30 PM

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

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

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE – ELECTRONIC PUBLIC MEETING**AMENDED PUBLIC NOTICE**

In Accordance with the Newly Revised Open Meetings Act

FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings before January 1, 2021 and retroactive to March 18, 2020. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Therefore, pursuant to the amended Open Meetings Act, the following meeting is scheduled electronically:

Flint City Council Meeting
Monday, October 26, 2020, at 5:30 p.m.

1. The public and media may listen to the meeting online by live stream at <<https://youtu.be/BjJOYli0-Ks>> or through Start Meeting Solution by dialing (617) 944-8177.
 2. In order to speak during the **PUBLIC HEARING PERIOD** of the meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Hearing portion of the agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council on **THE SUBJECT OF THE PUBLIC HEARING SPECIFICALLY**;
 - c. Public speakers should state and spell their name for the record and will be allowed ten (10) minutes to speak during the public hearing;
 - d. The speaker will be returned to mute after the 10 minutes have expired.
 3. In order to speak during the **PUBLIC SPEAKING PERIOD** of the meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of the agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
 - d. The speaker will be returned to mute after the 3 minutes have expired;
 - e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker. Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted read by the City Clerk.
 4. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5:30 p.m.
 5. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

CALL TO ORDER**ROLL CALL****MEMBER REMOTE ANNOUNCEMENT**

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays – (810) 922-48678; Maurice Davis – mdavis@cityofflint.com; Santino Guerra – sguerra@cityofflint.com; Kate Fields – kfields@cityofflint.com; Jerri Winfrey-Carter – jwinfrey-carter@cityofflint.com; Herbert Winfrey – (810) 691-7463; Monica Galloway – mgalloway@cityofflint.com; Allan Griggs – agriggs@cityofflint.com; Eva Worthing – eworthing@cityofflint.com.

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****PROCEDURES ON CONDUCTING ELECTRONIC PUBLIC MEETINGS**

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote on any agenda changes.

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council on the following: the Flint Water Cases, Case No. 5:16-cv-10444-JEL-MKM; Goyette Mechanical v City of Flint, Case No. 19-113310-CK; Welch v City of Flint, Case No. 12-cv-13808-AJT-MKM; and Janice Adams, damage claim.

PRESENTATION OF MINUTES

200445 Summary Minutes/Flint City Council/October 21, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Wednesday, October 21, 2020, at 5:31 p.m.

SPECIAL ORDERS

200394 Special Order/Status/1702 Kenwood

A Special Order as requested by Councilperson Eric Mays on the status of 1702 Kenwood, including what is being proposed for that location.

200423 Special Order/Neighborhood Safety Officers/Blight

A Special Order as requested by Councilperson Winfrey-Carter to allow the city's Neighborhood Safety Officers to discuss blight.

200434 Special Order/Hours/Sale of Beer, Wine, Liquor & Other Alcoholic Beverages

A Special Order as requested by Councilperson Griggs to discuss hours for the sale of beer, wine, liquor and other alcoholic beverages.

PUBLIC HEARINGS

200379.6 Public Hearing/Street Vacation/Island Street Between West Kearsley Street and North Grand Traverse Street

A public hearing to consider the vacation of Island Street, between West Kearsley Street and North Grand Traverse Street, at which time the general public, property owners, etc. may appear (participate) and be heard.

200399.6 Public Hearing/Obsolete Property Rehabilitation Exemption Certificate Application/J&S Investments of Flint, LLC

A public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate application for J&S Investments of Flint, LLC, on property located at 3701 Lapeer Road, and to allow the owners and other interested parties the opportunity to appear and be heard relative to said application. [NOTE: J&S. Investments of Flint, LLC, plans to rehabilitate the old Target Department store for warehousing and a retail furniture store (Ashley Home Furniture).]

PUBLIC SPEAKING

COUNCIL RESPONSE

PETITIONS AND UNOFFICIAL COMMUNICATIONS

200443 Notice of Public Hearing/Mt. Morris Township Planning Commission

Communication received October 22, 2020, re: Notification of a public hearing to be held by the Mt. Morris Township Planning Commission at 5:30 p.m. November

2, 2020 at the Morris Township Hall, G-5447 Bicentennial Drive, Mt. Morris [Special Land Use Application: Next Level Wellness, 4403 Clio Road, Unit 1, Flint].

COMMUNICATIONS (from Mayor and other City Officials)

200444 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (13) dated October 2020 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

200431 Reappointment/Downtown Development Authority (DDA)/Robert C. Kittel

Resolution resolving that the Flint City Council approves the reappointment of Robert C. Kittel (6015 Greenwich Lane, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a two-year term, commencing on Oct. 27, 2020 and expiring Oct. 26, 2022. [NOTE: Mr. Kittel's term on the DDA Board expired in November 2006, but he continued to serve.]

200432 Reappointment/Downtown Development Authority (DDA)/Louis Hawkins

Resolution resolving that the Flint City Council approves the reappointment of Louis Hawkins (1126 Cool Ridge Drive, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a three-year term, commencing on Oct. 27, 2020 and expiring March 31, 2023. [NOTE: Mr. Hawkins' term on the DDA Board expired in March 2006, but he continued to serve.]

200440 Appointment/Hurley Board of Managers/Corinne Edwards

Resolution resolving that the Flint City Council approves the appointment of Corinne Edwards (3410 Westwood Parkway, Flint, MI 48503) to complete the term of Dr. Ronald Stewart on the Hurley Board of Hospital Managers, with such term commencing on October 27, 2020, and expiring on April 30, 2025. [NOTE: By way of background, Dr. Stewart's term expired in May 2019, although he continued to serve.]

LICENSES

RESOLUTIONS

200379.2 Approval/Street Vacation/Island Street Between West Kearsley Street and North Grand Traverse Street

Resolution resolving that Island Street between West Kearsley Street and North Grand Traverse Street, Parcel No. 40-13-252-004, is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessments rolls for the purpose of taxation, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

200399.1 Approval/Obsolete Property Rehabilitation Exemption Certificate Application/J&S Investments of Flint, LLC

Resolution resolving that the Flint City Council hereby approves and grants a seven (7)-year Obsolete Property Rehabilitation Exemption Certificate for the real property, excluding land, located within the 3701 Lapeer Road District, beginning after project completion and continuing for a seven-year period. [NOTE: J&S. Investments of Flint, LLC, plans to rehabilitate the old Target Department store for warehousing and a retail furniture store (Ashley Home Furniture).]

200436 Settlement/Janice Adams/Damage Claim

Resolution resolving that the Flint City Council agrees to approve the \$3,500.00 damage claim settlement to Janice Adams for damage to fence and shed, with payment drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session is requested for October 26, 2020.]

200437 Settlement/Goyette Mechanical v City of Flint/Genesee County Circuit Court Case No. 19-113310

Resolution resolving that the Flint City Council approves and consents to the city settling Case No. 19-113310, with available state funding. [NOTE: The State of Michigan has made funding available sufficient to settle all claims in Case No. 19-113310, Goyette Mechanical v City of Flint, currently pending in the Genesee County Circuit Court. Although the city admits to no liability, the Law Department recommends formally offering to settle these matters, conditioned on the aforementioned state funding.] [NOTE: An Executive Session is requested for October 26, 2020.]

200438 Approval/Sixty (60)-Foot Utility Easement/Island Street Between West Kearsley Street and North Grand Traverse Street

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into an Easement Agreement with Uptown Reinvestment Corp. down the overall length of the vacated Island Street between West Kearsley Street and North Grand Traverse Street, Parcel No. 40-13-252-004. [NOTE: Although Island Street between West Kearsley Street and North Grand Traverse Street is being vacated, the City Engineer is recommending that the city retain a 60-foot easement down the overall length of Island Street to accommodate a Sewer Main.

- 200439** Approval/Transfer/Obsolete Property Rehabilitation Exemption Certificate/2957 Carr Street

Resolution resolving that the Flint City Council hereby approves the Obsolete Property Rehabilitation application granting a transfer of the previously issued Exemption Certificate from the certificate holder, Fraser Flint, LLC, to Clear Capital, LLC, for the remainder of the 12-year exemption period, AND, resolving that once the transfer has been completed, the new owner will continue the rehabilitation of the apartments in the complex [at 2957 Carr Street.]

- 200446** Contract/The Lighthouse Group, LLC (formerly known as Lake Agency, Inc.)/Property Insurance Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group, LLC (formerly known as Lake Agency, Inc.) to provide Property, Commercial, Inland Marine, Crime and Contractors' Equipment [coverage] through Traveler's Insurance and Hartford Steam Boiler at a cost NOT-TO-EXCEED \$194,059.00 [Acct. No. 677-174.851-955.000].

- 200447** Budget Amendments/Transfer of Funds/Water Fund/Sewer Fund/General Fund

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2020-FY2021 operating budget of the City of Flint.

- 200448** Grant Acceptance/Department of Justice/Coronavirus Emergency Supplemental Funding Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations under Grant Code DOJ-OJP20, in the amount of \$411,348.

- 200449** Weinstein Electric/Additional Support Services

Resolution resolving that the proper city officials, upon City Council's approval, approve Weinstein Electric for additional support services for exterior lighting retrofit for both the 12th Street Building and Salt Barn, in an amount NOT-TO-EXCEED \$32,827.00, and a revised aggregate amount of \$85,827.00, as requested by DPW [Major Street Fund Acct. No. 202-449.203-976.000.] [NOTE: The resolution does not state whether this is a contract or purchase order.]

- 200450** Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Siemens Mobility for Eagle signal repair parts and services, as requested by Traffic Engineering, in an amount

NOT-TO-EXCEED \$100,000.00, and a total aggregate amount of \$120,000.00 [Major Street Fund Acct. No. 202-443.201-801.000.]

- 200451** Contract/The Garland Co./DBS, Inc./Roof Replacement/Brennan Community Center/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with The Garland Co./DBS, Inc., for roofs at both Brennan Community Center and Hasselbring Senior Center, in an amount NOT-TO-EXCEED \$177,005.00, as requested by the DPW [Public Improvement Fund Acct. No. 402-753.200-976.000.]

- 200452** Alta Equipment Co./Backup Generator [Rental]

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order to Alta Equipment Co. for a backup generator [rental at the Cedar Street pump station,] as requested by the Water Plant, in an amount NOT-TO-EXCEED \$114,000.00 [Water Fund Capital Improvement Fund Acct. No. 591-545.200-801.000.]

- 200453** Contract/Rauhorn Electric, Inc./Various Intersection Upgrades

Resolution that the proper city officials, upon City Council approval, are to do all things necessary to enter into a contract with Rauhorn Electric, Inc. for various intersection upgrades, as requested by Transportation, in an amount NOT-TO-EXCEED \$288,164.00 Major Street Fund Acct. No. 202-443.201-801.000.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

- 200435** Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Addition of Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days.)

SECOND READING AND ENACTMENT OF ORDINANCES

DISCUSSION ITEMS

- 200442** Discussion Item/State of Emergency/Statewide and Locally

A Discussion Item as requested by Councilperson Mays, re: He would like to discuss the Supreme Court rulings on Gov. Whitmer's Executive Orders and how that relates to Flint.

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

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



Meeting Minutes 2

Wednesday, October 21, 2020

5:30 PM

This agenda is from the October 12, 2020 meeting that was postponed due to the pending Open Meetings Act, which was revised on October 15, 2020, to allow for electronic meetings.

Council Chambers

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

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

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING

CALL TO ORDER

Council President called the meeting to order at 5:31 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Guerra

MEMBER REMOTE LOCATION ANNOUNCEMENT

MEMBER CONTACT INFORMATION

PLEDGE OF ALLEGIANCE

Councilperson Herb Winfrey led the Pledge of Allegiance.

PRAYER OR BLESSING

PROCEDURES ON CONDUCTING ELECTRONIC PUBLIC MEETINGS

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

The Council voted 8-0 to add an ordinance to the agenda to extend for 60 days the Emergency Opt In to Related Recreational Marihuana Facilities and Elimination of the License Cap. Councilperson Griggs made a motion to add a Special Order on hours for the sale of liquor. The motion passed 7-1 (No: Winfrey-Carter). Councilperson Griggs made a motion to move Special Orders until after Appointments. The motion passed 6-2 (No: Mays, Winfrey-Carter). Councilperson Mays made a motion to add a discussion on Council leadership under "Additional Council Discussion." The motion passed 5-3 (No: Fields, Griggs, Worthing). Councilperson Mays made a motion to add a discussion item about state and local state of emergencies (also under "Additional Council Discussion." The motion passed 7-1 (No: Fields).

EXECUTIVE (CLOSED) SESSION

The Department of Law held an Executive Session for the purpose of updating the City Council on the Flint Water Cases, Case No. 5:16-cv-10444-JEL-MKM and to discuss waiving confidentiality on a legal opinion about an Open Meetings Act violation.

PRESENTATION OF MINUTES

200428 Summary Minutes/Flint City Council/September 28, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, September 28, 2020, at 5:30 p.m.

The motion was to approve the minutes with any corrections.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Guerra

PUBLIC HEARINGS

PUBLIC SPEAKING

COUNCIL RESPONSE

PETITIONS AND UNOFFICIAL COMMUNICATION

200419 Notice of Claim/Attorney Matthew F. Eurich

Communication received October 6, 2020, from Atty. Matthew F. Eurich to City Clerk, re: Notice of Claim with regard to his client, Lois Sweet, and an injury sustained on August 14, 2020, while riding on an MTA [Mass Transportation Authority] bus.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

200420 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (10) dated September/October 2020 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

Passed the Consent Agenda

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

200422 Appointment/Human Relations Commission/Susan Steiner Bolhouse/Ward 8

Resolution resolving that the Flint City Council approves the appointment of

Susan Steiner Bolhouse (1801 Woodburne Drive, Flint, MI 48503), to serve on the City of Flint Human Relations Commission for a three-year term, commencing October 27, 2020, and expiring October 28, 2023.

A motion was made by Councilperson Griggs, seconded by Councilperson Davis, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Guerra

200430 Appointment/Human Relations Commission/Gregory A. Eason/Ward 7

Resolution resolving that the Flint City Council approves the appointment of Gregory A. Eason (1534 S. Franklin Avenue, Flint, MI, 48503), to serve on the City of Flint Human Relations Commission for a three-year term, commencing October 27, 2020, and expiring October 28, 2023.

A motion was made by Councilperson Fields, seconded by Councilperson Davis, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Guerra

200431 Reappointment/Downtown Development Authority (DDA)/Robert C. Kittel

Resolution resolving that the Flint City Council approves the reappointment of Robert C. Kittel (6015 Greenwich Lane, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a two-year term, commencing on Oct. 27, 2020 and expiring Oct. 26, 2022. [NOTE: Mr. Kittel's term on the DDA Board expired in November 2006, but he continued to serve.]

Approved

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for October 26, 2020. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

No: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Guerra

200432 Reappointment/Downtown Development Authority (DDA)/Louis Hawkins

Resolution resolving that the Flint City Council approves the reappointment of

Louis Hawkins (1126 Cool Ridge Drive, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a three-year term, commencing on Oct. 27, 2020 and expiring March 31, 2023. [NOTE: Mr. Hawkins' term on the DDA Board expired in March 2006, but he continued to serve.]

Approved

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for October 26, 2020. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Fields

Absent: 1 - Councilperson Guerra

200433 Reappointment/Downtown Development Authority (DDA)/Loyst Fletcher

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI 48503) to the Downtown Development Authority (DDA) Board to a three-year term, commencing on Oct. 27, 2020 and expiring March 31, 2023. [NOTE: Mr. Fletcher's term on the DDA Board expired in March 2007, but he continued to serve.]

A motion was made by Councilperson Fields, seconded by Councilperson Davis, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Guerra

LICENSES

SPECIAL ORDERS

200394 Special Order/Status/1702 Kenwood

A Special Order as requested by Councilperson Eric Mays on the status of 1702 Kenwood, including what is being proposed for that location.

Councilperson Mays, with support from Councilperson Winfrey, made a motion to table this Special Order until the 10-26-20 City Council meeting. The motion passed 5-3 (No: Fields, Griggs, Worthing).

Discussed

200423 Special Order/Neighborhood Safety Officers/Blight

A Special Order as requested by Councilperson Winfrey-Carter to allow the city's Neighborhood Safety Officers to discuss blight.

This Special Order was postponed to the 10-26-20 City Council meeting.

Discussed

ROLL CALL

Councilperson Worthing left the meeting at 9:40.

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway and Councilperson Griggs

Absent: Councilperson: Councilperson Guerra and Councilperson Worthing

200424 Special Order/Contracts/Community Development Block Grants (CDBG)

A Special Order as requested by Councilperson Winfrey-Carter to discuss whether the Mayor is allowed to hold up contracts for agencies that received Community Development Block Grant (CDBG) money as approved by City Council.

Presented

200434 Special Order/Hours/Sale of Beer, Wine, Liquor & Other Alcoholic Beverages

A Special Order as requested by Councilperson Griggs to discuss hours for the sale of beer, wine, liquor and other alcoholic beverages.

This Special Order was postponed to the 10-26-20 City Council meeting.

Discussed

RESOLUTIONS**200426** Setting a Public Hearing/ FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that a public hearing on the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan is scheduled for 5:30 p.m. Monday, October 26, 2020, in City Council Chambers, City Hall (or by Electronic Public Hearing).

SEPARATED FROM MASTER RESOLUTION

200408 CO#2/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #2 to the contract

with Boyd's Lawn & Landscaping for the third year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$56,000.00 for an aggregate total of \$130,000.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200409 CO#2/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a change order #2 to the contract with Curtis Landscaping for the third year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$56,000.00, for a revised aggregate total of \$130,000.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200410 Detroit Salt Co./Bulk Salt

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$376,500.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$196,500.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$180,000.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200411 Vulcan Signs/Traffic Signs

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order for the second year of a two-year agreement to Vulcan Signs for traffic signs, in an amount NOT-TO-EXCEED \$80,000.00, as requested by Traffic Engineering.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200412 Change Order #1/Contract/William E. Walter/Industrial HVAC Services

Resolution resolving that the proper city officials, upon City Council's approval, are [authorized] to do all things necessary to enter into change order #1 to the contract with William E. Walter for Industrial HVAC services, as requested by the Water Plant, in an annual amount NOT-TO-EXCEED \$29,000.00, for an aggregate total of \$224,500.00 [Water Fund Supplies Acct. No. 591-545.201-726.000 = \$9,000.00; Repair/Maintenance Acct. No. 591-545.201-930.000 = \$16,000.00; Professional Services Acct. No. 591-545.201-801.000 = \$4,000.00.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200413 McNaughton McKay Electric Co./Electrical Supplies

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to McNaughton McKay Electric Co., for electrical supplies, as requested by Public Works, in an amount NOT-TO-EXCEED \$93,000.00, with an aggregate total of \$140,000.00 [Major Streets Acct. No. 202-443.201-726.000 = \$45,000.00; Sewer Acct. No. 590-550.202-775.000 = \$20,000.00; Water Fund Acct. No. 591-545.201-726.000 = \$3,000.00 and Water Fund Acct. No. 591-545.201-726.000 = \$25,000.00.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200414 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order to Metron-Farnier, LLC [for residential and commercial water meters], as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$150,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$75,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$75,000.00].

SEPARATED FROM MASTER RESOLUTION

200415 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials are to do all things necessary to enter into an agreement with Genesee County for operation of the Flint Holding Facility [General Fund Professional Services Acct. No. 101-302.205-801.000.] [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,914,726.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: According to the Staff Review Form, the contract is for 12 months beginning October 1, 2019 and ending September 30, 2020.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200416 Seven-Year Use Agreement/City of Flint Brennan Park/Food Bank of Eastern Michigan

Resolution resolving that the city enter into a seven-year Use Agreement between the Food Bank of Eastern Michigan and the City of Flint Brennan Park. [NOTE: The

City of Flint and the Food Bank of Eastern Michigan entered into an agreement on August 8, 2012, for the Food Bank to utilize a section of Brennan Park for a parking lot and upgrades to the park. The City Administrator is recommending a seven-year extension of the August 8, 2012 Agreement.]

SEPARATED FROM MASTER RESOLUTION

200417 Grant Acceptance/The Hartford [Financial Services Co.]/Flint Fire Department

Resolution resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of The Hartford [Financial Services Co.], in the amount of \$5,000.00, to appropriate revenue and expenditure amounts using Grant Code LHF-FIRE20, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The Flint Fire Department is requesting the acceptance of the donation of \$5,000.00 from The Hartford [Financial Services Co.], which will support the Fire Department's fire safety education efforts and programming.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

200418 Final Project Plan/Designation of Authorized Project Representatives/Water Treatment & Distribution System Improvements Project

Resolution resolving that the Flint City Council approves the designation of the City Administrator, a position currently held by Clyde Edwards; the Director of Public Works, a position currently vacant; the Chief Financial Officer, a position currently held by Amanda Trujillo; the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski; and the City Engineer, a position currently held by Mark Adas; as the project representatives for all activities associated with the project referenced above. [NOTE: Authorities in the city have developed a proposed project plan to provide the required reliability and capacity in the city's water system through the replacement of water meters, renovations to the Dort reservoir and pumping system, renovation of the Cedar Street reservoir and pumping system, providing a secondary back-up water supply, construction of the northwest transmission main, construction of water quality monitoring facilities, replacement of selected water mains and construction of a permanent chemical feed building at the Water Treatment Plant and associated water system improvements. The project plan was adopted by the Flint City Council on July 23, 2018. Rob Binscik, the former Director of Public Works who retired in September, was formerly the designated authorized representative.]

SEPARATED FROM MASTER RESOLUTION

200421 Authorization/Water Pollution Control Improvements/SRF Project Plan

Resolution resolving that the Flint City Council formally approves that the Mayor, currently elected Sheldon A. Neeley; the City Administrator, a position currently held by Clyde Edwards; the Chief of Staff, a position currently held by Brian Larkin; the Department of Public Works (DPW) Director, a position that is currently vacant;

the Water Pollution Control (WPC) Manager, a position currently held by Jeanette Best; and the Chief Financial Officer, a position currently held by Amanda Trujillo; be designated as authorized representatives for all activities associated with the SRF Project 5696-01 [Water Pollution Control Improvements Plan.] [NOTE: The DPW - WPC Improvements Plan is a proposed State Revolving Fund project, with the Project Plan improvements creating a safer and more reliable system that will continue to have positive effects on the water quality of the Flint River, reduce operating expenses, and provide a safer environment for the communities surrounding each of the facilities. The Flint City Council formally approved and adopted the Project Plan on June 24, 2019.]

SEPARATED FROM MASTER RESOLUTION

200425 Settlement/Flint Water Cases/Case No. 5:16-cv-10444-JEL-MKM

Resolution resolving that the Flint City Council agrees to accept the Water Litigation Settlement, [Case No. 5:16-cv-10444-JEL-MKM.] [NOTE: The Settlement Agreement is sealed to the public based on the mediation agreement between all parties until released by the Court.]

SEPARATED FROM MASTER RESOLUTION

200429 MDOT Contract No. 20-5358/Job No. 207637CON/Restoration Work/Robert T. Longway Boulevard/From Chavez Drive to East Boulevard Drive/Water Main Installation Work

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 20-5358, Job No. 207637CON, [for the purpose of restoration work along Robert T. Longway Boulevard from Chavez Drive to East Boulevard Drive, along with water main installation work], including a local contribution of \$162,800.00, plus potential overruns, in the amount of \$10,000.00, and water main installation work in the amount of \$75,300.00, for a total of \$248,100.00, AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 20-5358 on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-801.000 = \$172,800.00 and FEPA18WIIN Acct. No. 496-555.000-801.053 - \$75,300.00.]

This Matter was **ADOPTED BY THE MASTER RESOLUTION** on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

Absent: 2 - Councilperson Guerra and Councilperson Worthing

SEPARATED FROM THE MASTER RESOLUTION**200426** Setting a Public Hearing/ FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that a public hearing on the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan is scheduled for 5:30 p.m. Monday, October 26, 2020, in City Council Chambers, City Hall (or by Electronic Public Hearing).

A motion was made by Councilperson Winfrey, seconded by Councilperson Fields, that this matter be Amended. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Guerra and Councilperson Worthing

200426.1 Amendment/Setting a Public Hearing/ FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Amended resolution resolving that a public hearing on the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan is scheduled for 5:30 p.m. Monday, October 26, 2020, in City Council Chambers, City Hall (or by Electronic Public Hearing). [NOTE: Resolution amended to include blanks for date of public hearing.]

A motion was made by Councilperson Fields, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

No: 1 - Councilperson Mays

Absent: 2 - Councilperson Guerra and Councilperson Worthing

200414 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order to Metron-Farnier, LLC [for residential and commercial water meters], as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$150,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$75,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$75,000.00].

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be TABLED. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey, Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

Absent: 2 - Councilperson Guerra and Councilperson Worthing

ROLL CALL

Councilperson Fields left the meeting at 11:32 p.m.

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway and Councilperson Griggs

Absent: Councilperson: Councilperson Guerra, Councilperson Fields and Councilperson Worthing

200416 Seven-Year Use Agreement/City of Flint Brennan Park/Food Bank of Eastern Michigan

Resolution resolving that the city enter into a seven-year Use Agreement between the Food Bank of Eastern Michigan and the City of Flint Brennan Park. [NOTE: The City of Flint and the Food Bank of Eastern Michigan entered into an agreement on August 8, 2012, for the Food Bank to utilize a section of Brennan Park for a parking lot and upgrades to the park. The City Administrator is recommending a seven-year extension of the August 8, 2012 Agreement.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey, Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

200418 Final Project Plan/Designation of Authorized Project Representatives/Water Treatment & Distribution System Improvements Project

Resolution resolving that the Flint City Council approves the designation of the City Administrator, a position currently held by Clyde Edwards; the Director of Public Works, a position currently vacant; the Chief Financial Officer, a position currently held by Amanda Trujillo; the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski; and the City Engineer, a position currently held by Mark Adas; as the project representatives for all activities associated with the project referenced above. [NOTE: Authorities in the city have developed a proposed project plan to provide the required reliability and capacity in the city's water system through the replacement of water meters, renovations to the Dort reservoir and pumping system, renovation of the Cedar Street reservoir and pumping system, providing a secondary back-up water supply, construction of the northwest transmission main, construction of water quality monitoring facilities, replacement of selected water mains and construction of a permanent chemical feed building at the Water Treatment Plant and associated water system improvements. The project plan was adopted by the Flint City Council on July 23, 2018. Rob Binscik, the former Director of Public Works who retired in September, was formerly the

designated authorized representative.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

200421

Authorization/Water Pollution Control Improvements/SRF Project Plan

Resolution resolving that the Flint City Council formally approves that the Mayor, currently elected Sheldon A. Neeley; the City Administrator, a position currently held by Clyde Edwards; the Chief of Staff, a position currently held by Brian Larkin; the Department of Public Works (DPW) Director, a position that is currently vacant; the Water Pollution Control (WPC) Manager, a position currently held by Jeanette Best; and the Chief Financial Officer, a position currently held by Amanda Trujillo; be designated as authorized representatives for all activities associated with the SRF Project 5696-01 [Water Pollution Control Improvements Plan.] [NOTE: The DPW - WPC Improvements Plan is a proposed State Revolving Fund project, with the Project Plan improvements creating a safer and more reliable system that will continue to have positive effects on the water quality of the Flint River, reduce operating expenses, and provide a safer environment for the communities surrounding each of the facilities. The Flint City Council formally approved and adopted the Project Plan on June 24, 2019.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

200425

Settlement/Flint Water Cases/Case No. 5:16-cv-10444-JEL-MKM

Resolution resolving that the Flint City Council agrees to accept the Water Litigation Settlement, [Case No. 5:16-cv-10444-JEL-MKM.] [NOTE: The Settlement Agreement is sealed to the public based on the mediation agreement between all parties until released by the Court.]

This was dropped at the request of the City Attorney.

A motion was made by Councilperson Winfrey, seconded by Councilperson Winfrey-Carter, that this matter be DROPPED. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

200414 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order to Metron-Farnier, LLC [for residential and commercial water meters], as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$150,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$75,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$75,000.00].

This was picked up off the table by a 6-0 vote.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

Absent: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey and Councilperson Worthing

ROLL CALL

Councilperson Winfrey left the meeting about midnight.

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

Absent: Councilperson: Councilperson Guerra, Councilperson Fields, Winfrey and Councilperson Worthing

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

200435 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Addition of Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days.)

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be POSTPONED for October 26, 2020. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

Absent: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey and Councilperson Worthing

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

ADD-ON DISCUSSION ITEMS

200441 Discussion Item/Flint City Council Leadership (Officers)

A discussion item as requested by Councilperson Mays, re: He would like to discuss the "next leadership" of the city council (i.e. president, vice president)

DROPPED

200442 Discussion Item/State of Emergency/Statewide and Locally

A Discussion Item as requested by Councilperson Mays, re: He would like to discuss the Supreme Court rulings on Gov. Whitmer's Executive Orders and how that relates to Flint.

POSTPONED

FINAL COUNCIL COMMENTS

ADJOURNMENT

Council President Monica Galloway adjourned this Electronic Public Meeting at 12:35 a.m., after a motion by Councilperson Mays, with support from Councilperson Winfrey-Carter. The vote was 5-0.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council



RESOLUTION NO.: 200431

PRESENTED: OCT 12 2020

ADOPTED: _____

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF ROBERT KITTEL
TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

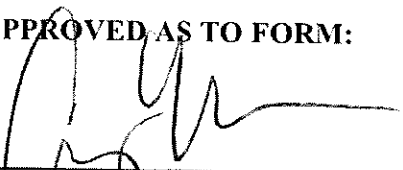
BY THE MAYOR:

WHEREAS, The purpose of the City of Flint Downtown Development Authority (DDA) Board is to act in accordance with Act 197 of the Public Acts of 1975 ("Act 197"), as such statute may be amended from time to time, including; To correct and prevent deterioration in the downtown district; to encourage historical preservation, to create and implement development plans in the district, to promote economic growth and redevelopment of the district, and to encourage the expansion of commercial enterprises in the downtown district, the Downtown Development Authority Board consists of eleven (11) members;

WHEREAS, Mayor Sheldon A. Neeley recommends and supports the reappointment of Robert Kittel to the Downtown Development Authority Board for a two (2) year term, that commenced on April 30, 2020, and expiring April 30, 2022.

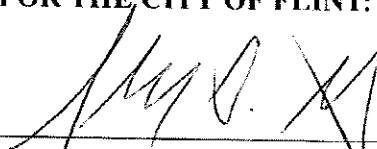
NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the reappointment of Robert Kittel, to the Downtown Development Authority Board, to a two (2) year term that commenced on April 30, 2020 to April 30, 2022.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION NO.:

200432

PRESENTED:

OCT 12 2020

ADOPTED: _____

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF LOUIS HAWKINS TO
THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

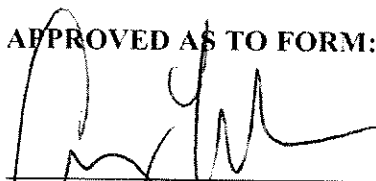
BY THE MAYOR:

WHEREAS, The purpose of the City of Flint Downtown Development Authority (DDA) Board is to act in accordance with Act 197 of the Public Acts of 1975 ("Act 197"), as such statute may be amended from time to time, including; To correct and prevent deterioration in the downtown district; to encourage historical preservation, to create and implement development plans in the district, to promote economic growth and redevelopment of the district, and to encourage the expansion of commercial enterprises in the downtown district, the Downtown Development Authority Board consists of eleven (11) members;

WHEREAS, Mayor Sheldon A. Neeley recommends and supports the reappointment of Louis Hawkins to the Downtown Development Authority Board for a three (3) year term, that commenced on April 30, 2020, and expiring April 30, 2023.

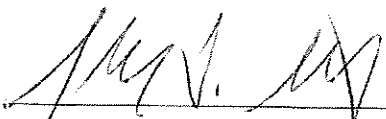
NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the reappointment of Louis Hawkins, to the Downtown Development Authority Board, to a three (3) year term that commenced on April 30, 2020 to April 30, 2023.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION NO.:

200440

PRESENTED:

OCT 26 2020

ADOPTED:

**RESOLUTION RECOMMENDING THE APPOINTMENT OF CORINNE EDWARDS TO THE
HURLEY BOARD OF HOSPITAL MANAGERS REPLACING DR. ROBERT STEWART.**

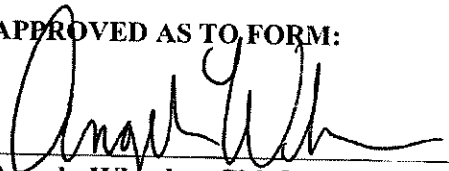
BY THE MAYOR:

Corinne Edwards was appointed to fill the expired term of Dr. Robert Stewart on the Hurley Board of Hospital Managers that expired on April 30, 2019; and

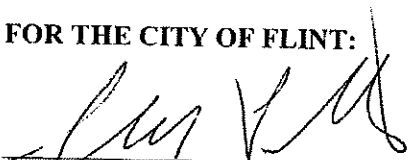
Mayor Sheldon A. Neeley recommends the appointment of Corinne Edwards to complete a five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

THEREFORE, BE IT RESOLVED, that the Flint City Council approves the appointment of Corinne Edwards (3410 Westwood Parkway, Flint, Michigan) to complete the expired term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

CORINNE E. EDWARDS, Ed.D.

3410 Westwood Parkway - Flint, MI 48503

(810) 919-5625

corinnearchie@sbcglobal.net

EDUCATION

Wayne State University (Detroit, MI)

Doctor of Education – Curriculum and Instruction, December 2008

Eastern Michigan University (Ypsilanti, MI)

Master of Arts – Counseling, June 1989

University of Michigan (Ann Arbor, MI)

Bachelor of Arts – English Language and Literature & Journalism, May 1985

CERTIFICATIONS & LICENSES

Michigan Certified Education Administrator - Central Office Endorsement (*Exp. 2022*)

Michigan Certified School Counselor - K – 12 Endorsement (*Perpetual*)

Michigan Secondary Continuing Teaching Certification (*Perpetual*)

Licensed Professional Counselor (LPC) – State of Michigan Board of Counseling (*Exp. 2021*)

PROFESSIONAL EXPERIENCES

Michigan Department of Education – Lansing, MI (*January 2019 – Present*)

Educational Consultant, Office of Educational Support

Provides services to assigned statewide regions for school improvement initiatives, with a focus on increasing student achievement. Responsibilities include federal and state program audits, grant application review and approval, monitoring visits, technical assistance to local and regional school districts, consultation on resources and initiatives, and assistance in obtaining specialized services to meet program development needs. This position also includes work in collaborative teams with leadership responsibilities for one or more office initiatives, projects, or programs including presentations and profession development for school personnel.

Saginaw Township Community Schools – Saginaw, MI (*September 2012 – November 2018*)

Director of Learning, Curriculum, Instruction, & Assessment

Responsible for the daily leadership and supervision of educational programs and services for a public-school district of 4,750 students and 46% Free/Reduced population. Primary professional duties: Coordination and fiscal management of all aspects of Pre-K-12 curriculum development and instructional materials (including technology); Facilitation of both district and school improvement processes – including monitoring, and evaluation; Writing and budget management of district state/federal grants (*Title I, Title II, Title III, Title IV, Title IX, and 31a*) as well as oversight, guidance, and support for district-approved partnership and competitive grants; Managing and coordinating student support services (*Foster Care, McKinney-Vento, At-Risk, Gifted-Talented*); Overseeing all required local, state, and national assessments; Implementing and monitoring the district's accountability system for student achievement; Complete oversight of the district's tri-system partnership with SVSU and the KRCRSSG school in India; Facilitating professional learning community for school social workers and guidance counselors; Coordinating and facilitating administrator and teacher professional learning and development; Representing district in contract negotiation for teacher and administrator unions; Mentoring, coaching and supporting district school principals and administrators.

CORINNE E. EDWARDS, Ed.D.

Flint Community Schools - Flint, MI (*July 1995 – September 2012*)

Principal, Flint Southwestern Academy & The Classical Academy (International Baccalaureate School)

Principal, Flint Central High School

Assistant Principal, Flint Northern High School

Guidance Counselor, Flint Northern High School

Served in multiple professional capacities in an urban public-school district of 14,000+ students representing diverse populations and offering a variety of magnet programs including: CTE, DECA, Gifted & Talented, Math & Science/Humanities, Fine Arts, & NJROTC. As a Guidance Counselor, supported the academic and personal growth development of high school students and served as the building's NCAA Athletic Eligibility Liaison. As an Assistant Principal, school building responsibilities and areas of direct management included: Leadership and oversight of Curriculum & Instruction, Math & Science Magnet, School Activities & Fund Raisers, Staff Professional Development, and School Improvement/NCA Accreditation. Tenure as a Secondary Principal extended across two campuses and included direct oversight and leadership of three magnet programs (Humanities, Fine Arts, and NJROTC), Special Education Services, and the accredited International Baccalaureate Organization Middle Years and Diploma Programmes. Additionally, served as Vice-President of the Association of Flint School Administrators, supporting, and advocating for district principals and educational administrators.

Bridgeport-Spaulling Community Schools – Bridgeport, MI (*August 1991 – June 1995*)

Guidance Counselor (Elementary/Middle School)

Served as one of two school counselors in a district of 4,000 students – one high school, one middle school, and five elementary schools. Counseling responsibilities included providing academic, behavioral, and personal growth support services for a caseload of 380+ students in grades 5th, 6th, 7th, and 8th. Additional responsibilities included: Coordinator and Coach for Student Academic Track (Forensics & Fine Arts); Sponsor for the Colors Coming Together (CCT) Club and Student Council; Facilitator Parent Advisory Council; Principal's School Improvement Steering Committee. Also served as a Building Representative on the Bridgeport Teacher's Association and assisted with the successful negotiation of two contracts during challenging political and difficult financial circumstances.

Flint Community Schools - Flint, MI (*August 1985 – June 1988*)

Teacher, Secondary English Language Arts and Journalism

Taught 9th and 10th grades English, Communication, and Journalism classes in an urban public-school district of 18,000+ students representing diverse populations – two years as a “traveling/roaming” teacher. Additional responsibilities included: Advisor School Newspaper; Coach Pom-Pon Squad; and member of the School Improvement Team.

HIGHER EDUCATION RELATED EXPERIENCES:

Saginaw Valley State University – Saginaw MI (*January 2017 – Present*)

Adjunct Faculty – College of Education (Graduate Programs)

Baker College of Flint – Flint, MI (*January 2016 – June 2020*)

Adjunct Faculty – General Studies (Undergraduate Programs)

Kettering University (formerly GMI Engineering & Management Institute) – Flint, MI (*June 1989 – August 1991*)

Assistant Director of Admissions (Undergraduate Co-Op Programs)

CORINNE E. EDWARDS, Ed.D.

PROFESSIONAL ASSOCIATIONS:

- Association for Supervision and Curriculum Development (ASCD)
- Council for Exceptional Children (CEC)
- Michigan Association of Superintendents & Administrators (MASA)
- Michigan Association of State & Federal Programs Specialist (MAS/FPS)
- Michigan Association for Supervision and Curriculum Development (M-ASCD), Board Member
- Michigan Association for Computer Users in Learning (MACUL)

PROFESSIONAL & COMMUNITY SERVICE

- Michigan Department of Education - Professional Learning & Technical Assistance Team, Member (Present)
- NAACP – Member (Present)
- Pierians Incorporated – Flint Chapter, Member (Present)
- Alpha Kappa Alpha Sorority, Inc.- Flint Chapter (Life Member)
- Urban League of Flint Board of Directors, Board Member (2008-2012)
- University of Michigan-Flint University Outreach Advisory Board, Board Member (2005-2012)
- University of Michigan-Flint NCATE Standards Review Committee, Member (2005-2012)
- Saginaw Valley High School Athletic Association, President (2005-2006 & 2006-2007)
- Baker College of Flint- Teacher Education Advisory Board, Board Member (2004-2012)

AREAS OF EXPERTISE

I am an achievement-focused Executive Administrator with keenly developed skills in:

- Strategic Planning
- Grant Acquisition & Management
- Organizational Learning & Systems Transformation
- Educational Policy Review
- Communication & Consensus Building

PROFESSIONAL REFERENCES

Available Upon Request



RESOLUTION NO.: 200379.2

PRESENTED: OCT 26 2020

ADOPTED: _____

**RESOLUTION RECOMMENDING THE VACATION OF ISLAND STREET BETWEEN
WEST KEARSEY STREET AND NORTH GRAND TRAVERSE STREET
(PID #40-13-252-004)**

BY THE CITY ADMINISTRATOR:

WHEREAS, Due notice has been given to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate the street, alley or public ground known as Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

WHEREAS, Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing has been held so that members of the Flint City Council could meet and hear objections to the proposed vacation and discontinuance of the above described street, alley or public ground.

IT IS RESOLVED, that Island Street between West Kearsley Street and North Grand Traverse Street, PID# 40-13-252-004, is hereby vacated and discontinued forever as a public street, alley, or public ground, and the same is hereby placed on the assessments rolls for the purpose of taxation.


FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

ADMINISTRATION:


Clyde Edwards
City Administrator

CITY COUNCIL:

Monica Galloway
City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 9/30/2020

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: RESOLUTION RECOMMENDING THE VACATION OF ISLAND STREET BETWEEN WEST KEARSLEY STREET AND NORTH GRAND TRAVERSE STREET (PID #40-13-252-004)

PREPARED BY: Suzanne Wilcox, Planning and Development , x 3001

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

At its meeting on July 14, 2020, the Flint Planning Commission recommended APPROVAL to vacate Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

Uptown Reinvestment Corporation has an agreement with River City Developments, LLC to purchase the properties on the east and west sides of the proposed Island Street vacation. This street vacation is being requested by Uptown Reinvestment Corporation in order to proceed with plans to remove existing pavement and install green infrastructure elements on the site, as well as improve recreation opportunities for the community, consistent with the approved Riverfront Restoration project.

This alley vacation request has been reviewed by all applicable City of Flint departments including the City Engineer, Traffic Engineer, Water Service Center, and Planning and Zoning staff. The City Engineer has recommended that the City retain a 60ft easement down the overall length of Island Street to accommodate a 60" sewer main running down the street.

FINANCIAL IMPLICATIONS: The property will be discontinued forever as a public street, alley, or public ground and become the ownership of the adjacent property owner (Uptown Reinvestment Corporation).

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: No expenditures required

Dept.	Name of Account	Account Number	Grant Code	Amount
N/A	N/A	N/A	N/A	N/A
FY19/20 GRAND TOTAL				N/A

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:



CITY OF FLINT

ACCOUNTING APPROVAL: N/A Date: N/A

FINANCE APPROVAL: N/A Date: N/A

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

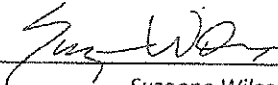
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): There are no other implications

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
Suzanne Wilcox, Director

RESOLUTION REVIEW FORM

FROM: P&D, Planning Division
Division

DATE
NO.

September 30, 2020

Law Office Login #

RESOLUTION NAME:

Resolution recommending the vacation of Island Street between West Kearsley Street and North Grand Traverse (PID #40-13-252-004)

Date in: 9/30/2020

1. RESOLUTION REVIEW - P&D / Community and Economic Development

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wilcox
Director, Planning and Development

DATE: 16-Sep
(Date)

Date in: 9/30/2020

2. RESOLUTION REVIEW - LAW DEPARTMENT

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 9-30-2020, and by signing this form approves as to its
(Date)

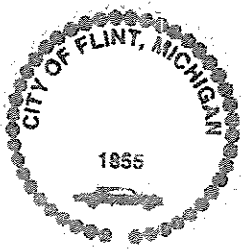
By: Angela Wheeler
Chief Legal Officer

DATE: 9-30-2020

Exhibit A
Legal Description

A part of the East 1/2 of Section 16, Township 7 North, Range 7 East, thence commencing at the East 1/4 corner of Section 16; thence South 88 degrees 59 minutes 42 seconds West 50.00 feet to the West right-of-way line of Center Road; thence North 35 degrees 34 minutes 52 seconds West 265.46 feet along the Southerly right-of-way line of Interstate-69; thence South 88 degrees 49 minutes 30 seconds West 160.00 feet for a point of beginning; thence South 02 degrees 14 minutes 52 seconds East 117.00 feet; thence South 88 degrees 06 minutes 43 seconds West 586.71 feet; thence North 01 degrees 53 minutes 15 seconds West 37.44 feet; thence South 88 degrees 06 minutes 45 seconds West 373.45 feet; thence North 01 degrees 46 minutes 12 seconds West 493.07 feet to the Southerly right of-way line of Interstate 69; thence South 89 degrees 59 minutes 45 seconds East 166.92 feet along the Southerly right-of-way line of Interstate 69; thence South 70 degrees 10 minutes 19 seconds East 363.31 feet; thence South 59 degrees 58 minutes 41 seconds East 517.21 feet; thence North 88 degrees 49 minutes 30 seconds East 15.00 feet to the point of beginning.

Parcel No. 41-16-401-015 Legal verified T.D.S.
Address: 3701 Lapaez Road, Flint, MI 48503



Resolution No.: 200399.1

Presented: OCT 26 2020

Adopted: _____

**Resolution Approving an Obsolete Property Rehabilitation Exemption
Application for J & S Investment of Flint, LLC – 3701 Lapeer Road
(P.A. 146 of 2000, as amended)**

By the City Administrator:

WHEREAS, Pursuant to Public Act 146 of 2000, as amended, the City of Flint is a Qualified Local Governmental unit, eligible to establish one or more obsolete property rehabilitation districts within its boundaries. As requested by the owners of property commonly known as 3701 Lapeer Road and legally described in the Attachment, the City of Flint has established such district on the aforementioned property, pursuant to a hearing held on May 26, 2020.

WHEREAS The taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt, under public Act 146 of 2000 and under Public Act 198 of 1974 (IFTs) exceeds 5 percent of the total taxable value of the City of Flint.

WHEREAS Exceeding 5 percent will not have the effect of substantially impeding the operation of the City of Flint or of impairing the financial soundness of an affected taxing unit.

WHEREAS The application was approved subsequent to a public hearing held on October 26, 2020, as provided by Section 4(2) of P.A. 146 of 2000, as amended.

WHEREAS The application considered is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.

WHEREAS All items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the City of Flint by the applicant.

WHEREAS The City of Flint requires that rehabilitation of the facility shall be completed by December 31, 2020.

WHEREAS The commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.

WHEREAS, the J & S Investments of Flint, LLC is not delinquent in any taxes related to the facility.

WHEREAS The application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility within the meaning of P.A 146 of 2000, as amended, situated within an Obsolete Property Rehabilitation District established by the City of Flint, a Qualified Local Governmental Unit, eligible under P.A. 146 of 2000 to establish such a district.

WHEREAS The completion of the rehabilitation facility is calculated, to, and will at the time of the issuance of the certificate, have the reasonable likelihood to increase commercial activity, to create employment, and retain employment.

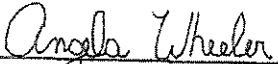
WHEREAS The rehabilitation includes improvements aggregating 10 percent or more of the true cash value of the property at commencement of the rehabilitation as provided by Section 2(1) of P.A. 146 of 2000, as amended.

WHEREAS The Obsolete Property Exemption Certificate, when issued, shall remain in force for a period of **seven (7) years**. As the term of the exemption will be less than the 12 year maximum, J & S Investments of Flint, LLC will be afforded the opportunity to extend the term up to the maximum term, contingent upon 1.) J & S Investments of Flint, LLC meeting the proposed investment amount, and job creation numbers, within the parameters of its Obsolete Property Exemption application 2.) J & S Investments of Flint, LLC submitting a letter requesting the extension of the Obsolete Property Rehabilitation term.


NOW, THEREFORE BE IT RESOLVED, That the Flint City Council hereby approves and grants a 7 year Obsolete Property Rehabilitation exemption for the real property, excluding land, located within the 3701 Lapeer Road District, beginning after project completion and continuing for a 7 year period.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:



Angela Wheeler, Chief Legal Officer
Chief Legal officer



Clyde Edwards
City Administrator

APPROVED BY FLINT CITY COUNCIL

Monica Galloway
President



RESOLUTION STAFF REVIEW

DATE

September 16, 2020

Agenda Item Title:

1. Resolution Setting Hearing Date to Consider the Approval of an Obsolete Property Rehabilitation Exemption Application for J & S Investments of Flint, LLC - 3701 Lapeer Road. (Public Act 146 of 2000, as amended)
2. Resolution Approving an Obsolete Property Rehabilitation Exemption Application for J & S Investments of Flint, LLC (Public Act 146 of 2000, as amended)

Prepared By

Department of Planning and Development - Community and Economic Development Division, G.R. Dunlap

Background/Summary of Proposed Action:

These resolutions are to 1.) Set a public hearing date on which to allow for public comments on the application for an Obsolete Property Exemption Certificate for 3701 Lapeer Road; 2.) Subsequent approval of the application.

3701 Lapeer Road is the former location of Target Department store located in the shopping plaza at Center and Lapeer Roads. The building, vacant for several years now, has been purchased by J & S Investments of Flint, L.L.C. The owner plans to rehabilitate the building, for warehousing and a retail furniture store, Ashley Home Furniture. The rehab project description can be found as an attachment to the application. City staff proposes a seven (7) year OPRA exemption.

Obsolete Property Rehabilitation Act (OPRA)

Under the OPRA, only those properties within the district meeting the definition of "obsolete property" are eligible for an exemption certificate. The facility for which the OPRA exemption is being requested has been deemed and described as functionally obsolete, which is defined as follows:

... the property is unable to be used to adequately perform the function for which it is intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super inadequacies in design, or other similar factors that affect the property itself or the property's relationship with other surrounding property.

Financial Implications (Analysis):

If the Obsolete Property Rehabilitation Exemption Certificate is granted, property taxes would be levied using the taxable value of the building prior to rehab of the facility (i.e. the value of the building for the year prior to the approval of the application for the certificate) for the exemption period. In addition, state education taxes and school operating taxes would be levied throughout the exemption period, but always using the current value of the building and not the pre-rehab value.

Tax savings are realized under the exemption certificate when the owner rehabilitates the building, resulting in an increased taxable value. The owner would then be paying taxes based on the pre-rehabilitated value of the building as opposed to the current higher rehabilitated value.

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

Account #:

Date Reviewed and approved by Carissa Dotson N/A

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

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

Staff Recommendation: (PLEASE SELECT): ☒ Approved ☐ Not
Approved

Department Head Signature:

Suzanne Wilcox, Director
Department of Planning and Development
Community & Economic Development Division

RECEIVE

AUG 21 2020

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be considered for the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage), (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) JIS Group		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code): 3701 Lapeer Rd. Flint MI 48507		
Location of obsolete facility (No. and street, City, State, ZIP Code): SAME		
City, Township, Village (indicate which): Flint		County: Genesee
Date of Commencement of Rehabilitation (mm/dd/yyyy): 9/1/20	Planned date of Completion of Rehabilitation (mm/dd/yyyy): 3/1/21	School District where facility is located (include school code): Flint
Estimated Cost of Rehabilitation: 1.2 mil	Number of years exemption requested: 10	Attach Legal description of Obsolete Property on separate sheet
Expected project likelihood (check all that apply): <input checked="" type="checkbox"/> Increase Commercial activity <input checked="" type="checkbox"/> Create employment <input checked="" type="checkbox"/> Retain employment <input type="checkbox"/> Prevent a loss of employment <input type="checkbox"/> Revitalize urban areas <input type="checkbox"/> Increase number of residents in the community in which the facility is situated		
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility including expected construction employment: Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion: <input type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws, and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents): Joe Sudak	Telephone Number: 817 504 6131	Fax Number:
Mailing Address: 3701 Lapeer Rd	Email Address: JOE.SUDAK@JISGROUP.COM	
Signature of Company Officer (no authorized agents): 	Title: CEO	

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature:	Date application received:	
FOR STATE TAX COMMISSION USE		
Application Number:	Date Received:	Local Code:

FLINT CITY CLERK'S OFFICE
RECEIVED 2020 AUG 21 10:07

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/>	Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)	
<input type="checkbox"/>	Denied	
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(n) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(f) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
--	---

PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Building(s)	Taxable Value	State Equalized Value (SEV)
Name of Governmental Unit	Date of Action on application	Date of Statement of Obsolescence

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date
Clerk's Mailing Address	City	State
	Telephone Number	ZIP Code
	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury
State Tax Commission
P.O. Box 30471
Lansing, Michigan 48209-7371

If you have any questions, call 517-335-7451

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.

Application Attachment

3701 Lapeer Road

1. General description of the obsolete facility

- Year built - 2001
- Original use, recent use was a Target Retail Store.
- 122,000 Sq. ft.
- Stories - 1 2.

2. Proposed use of the rehabilitated facility.

Warehouse and Distribution Center to serve stores in Flint, Lansing, Port Huron and Saginaw. Also, will serve as corporate headquarters and new store showroom

3. Detailed description of the rehabilitation to be undertaken, preferably itemized lists.

We will be doing a demolition to the existing partition walls, redoing flooring, and working on the ceilings, repainting all walls, and fixing plumbing in restrooms. The building currently has no AC, we are working with a local HVAC company (Goyette) to put in new units. We are also putting new technology, such as a camera system, security system, and servers/inventory tracking system. We will need to put in a new overhead door, since there are currently only three. We are working with the local disposal companies on installing a new trash compactor, and bailer for recycling all cardboard. On the exterior, the building will need to be completely repainted, and there will be a Depp clean and wash to the current exterior. We will also be redoing and re-patching the parking lot, along with striping the parking spaces. We will be doing any and all landscaping that is needed. The parking lot is currently very dark, so we will be adding lighting to the exterior of the building as well as replacing the parking lot lighting.

4. Descriptive list of fixed building equipment that is part of the rehabilitated facility.

- warehouse racking
- pallet jacks
- Forklifts

5. Time schedule for rehabilitation. - expected finish construction date: 11/01/2020 6.

6. Expected economic advantages from exemption.

The total project/investment will be an estimated 3 million, and the economic advantages is that we are excited and proud to be expanding and bringing back what was once an empty shopping area. We have hopes that the entire center will be leased out to other tenants, when they see a national furniture brand has invested in the shopping center, it will only attract other tenants to join.

We will be also hiring locally for all positons. We will be hiring full and part time positions. We will be hiring for customer service, sales, management, warehouse, and housekeeping positions. This facility will staff over 50 people at once. This is great new investment for the area, since the unemployment in Flint is higher than average, we hope to be able to hope our locals. Overall, we

have been in Flint for a little over a year on Linden Road, and it has been nothing but good to us. For this reason we have chosen the city of Flint to expand in. This will be the largest warehouse for Ashly Furniture in Michigan. We couldn't have picked a better city to grow in, and hope to give back as we have in the past!

RESOLUTION REVIEW FORM

FROM: DCED/- GRD
Department/Author

DATE September 18, 2020
NO. _____
Law Office Login # _____

RESOLUTION NAME: Resolution Aproving an Obsolete Property Rehab Application for 3701 Lapeer Road - J & S Investment of Flint, LLC

Date in: _____

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox
Planning and Development Director

DATE: 9/30/2020
(Date)

Date in: 9-30-2020

2. RESOLUTION REVIEW - LEGAL

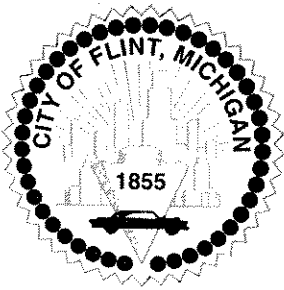
The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

9-30-2020, and by signing
(Date)

By: Angela Wheeler
Chief Legal Officer Angela Wheeler

DATE: 9-30-2020



200436

RESOLUTION NO.: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

RESOLUTION TO APPROVE JANICE ADAMS SETTLEMENT

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on October 26, 2020; and

The Law Department recommends paying the \$3500.00 settlement due to damage to a fence and shed.

WHEREAS, City Administrator, Clyde Edwards recommends approving the settlement.

THEREFORE, BE IT RESOLVED that the Flint City Council agrees to approve the \$3500.00 damage claim settlement to Janice Adams for damage to fence and shed. To be paid out of GL Account #677-266-200-956.000.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer *WJP*

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator *CE*

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



TODAY'S DATE: 10/14/2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Janice Adams Damage Claim Settlement

PREPARED BY Victoria Cooper Legal Department
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

A City tree fell and caused damage to a fence and shed in Janice Adams yard.

FINANCIAL IMPLICATIONS: none

BUDGETED EXPENDITURE? YES ☒ **NO** ☐ **IF NO, PLEASE EXPLAIN:**

Dept.	Name of Account	Account Number	Grant Code	Amount
Legal	Suits/Settlements	677-266-200-956.300		\$3500.00
		FY19/20 GRAND TOTAL		

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: _____ **Date:** _____



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

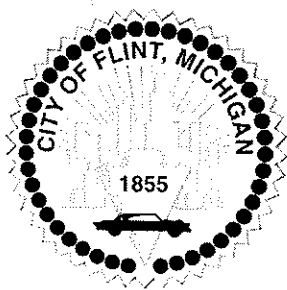
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

STAFF RECOMMENDATION: *(PLEASE SELECT)*: ☐ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Angela Wheeler
(PLEASE TYPE NAME, TITLE) exp



200437

RESOLUTION NO.: _____

PRESENTED: OCT 26 2020

ADOPTED: _____

RESOLUTION TO APPROVE SETTLEMENT OF GCCC CASE NO. 19-113310

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on October 26, 2020; and

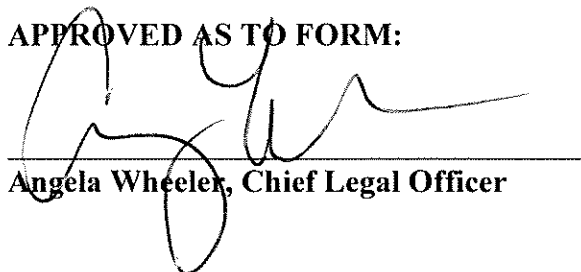
WHEREAS the State of Michigan has made available funding sufficient to settle all claims in case number 19-113310, Goyette Mechanical vs. City of Flint, currently pending in the Genesee County Circuit Court; and

WHEREAS although the City of Flint admits to no liability, the Law Department recommends formally offering to settle these matters, conditioned on the aforementioned State funding; and

WHEREAS City Administrator Clyde Edwards recommends offering settlement on those terms;


THEREFORE, BE IT RESOLVED that the Flint City Council approves and consents to the City settling case number 19-113310, with available state funding.

APPROVED AS TO FORM:



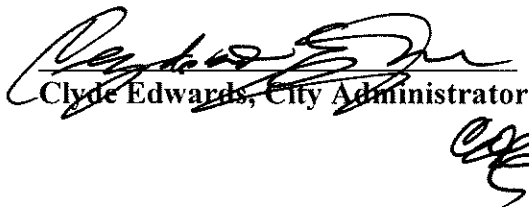
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:



Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

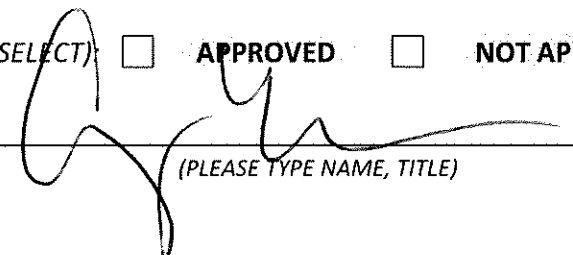
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

STAFF RECOMMENDATION: *(PLEASE SELECT)* ☐ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.:

200438

PRESENTED:

OCT 26 2004

ADOPTED:

**RESOLUTION RECOMMENDING A SIXTY FOOT UTILITY EASEMENT
ALONG ISLAND STREET BETWEEN WEST KEARSLEY STREET AND
NORTH GRAND TRAVERSE STREET (PID #40-13-252-004)**

BY THE CITY ADMINISTRATOR:

WHEREAS, Due notice has been given to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate the street, alley or public ground known as Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

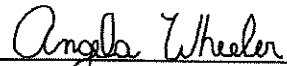
WHEREAS, Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing has been held so that members of the Flint City Council could meet and hear objections to the proposed vacation and discontinuance of the above described street, alley or public ground.

WHEREAS, The City Engineer is recommending that the City retain a 60ft easement down the overall length of Island Street to accommodate a 60" sewer main running down the street.

WHEREAS, The legal description of the Parcel ID #40-13-252-004 commonly known as Island Street is PLAT OF SECTIONS 2, 3, 4, 5, 6 AND 8, BEING PART OF THE RESERVE AT NEAR THE GRAND TRAVERSE ON FLINT RIVER. PART OF SEC 8. BEG AT A PT ON NLY LINE OF KEARSLEY ST., 583 FT, S 60 DEG 40' W FROM SELY COR OF LOT 10, BLK F OF STOCKTON'S WEST ADDITION; TH S 60 DEG 40' W, 40 FT; TH N 29 DEG 23' 30 SEC W, 282.72 FT; TH N 7 DEG 34' 26 SEC E, 14.53 FT; TH N 5 DEG 42' 30 SEC E, 12.48 FT; TH N 2 DEG 25' 30 SEC E, 17.03 FT; TH N 1 DEG 16' 17 SEC W, 6.77 FT; TH S 49 DEG 29' 30 SEC E, 35.0 FT; TH S 29 DEG 23' 30 SEC E, 292.13 FT TO BEG.

IT IS RESOLVED, that appropriate City Officials are authorized to enter into an Easement Agreement with Uptown Reinvestment Corporation down the overall length of the vacated Island Street Island Street between West Kearsley Street and North Grand Traverse Street, PID# 40-13-252-004.

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

ADMINISTRATION:


Clyde Edwards, City Administrator

CITY COUNCIL:


Monica Galloway, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/21/2020

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING A 60 FOOT UTILITY EASEMENT ALONG ISLAND STREET

PREPARED BY: Suzanne Wilcox, Planning and Development , x 3001

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

At its meeting on July 14, 2020, the Flint Planning Commission recommended APPROVAL to vacate Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

Uptown Reinvestment Corporation has an agreement with River City Developments, LLC to purchase the properties on the east and west sides of the proposed Island Street vacation. This street vacation is being requested by Uptown Reinvestment Corporation in order to proceed with plans to remove existing pavement and install green infrastructure elements on the site, as well as improve recreation opportunities for the community, consistent with the approved Riverfront Restoration project. An alley vacation is pending before Council for approval.

This alley vacation request has been reviewed by all applicable City of Flint departments including the City Engineer, Traffic Engineer, Water Service Center, and Planning and Zoning staff. The City Engineer has recommended that the City retain a 60ft easement down the overall length of Island Street to accommodate a 60" sewer main running down the street. This resolution authorizes that said easement be granted to Uptown Reinvestment Corporation as part of the street vacation.

FINANCIAL IMPLICATIONS: n/a

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: No expenditures required

Dept.	Name of Account	Account Number	Grant Code	Amount
N/A	N/A	N/A	N/A	N/A
FY19/20 GRAND TOTAL				N/A

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:**



CITY OF FLINT

ACCOUNTING APPROVAL: N/A Date: N/A

FINANCE APPROVAL: N/A Date: N/A

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

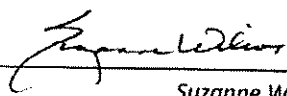
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): There are no other implications

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
Suzanne Wilcox, Director

FLINT RIVER

JOHN M. HAMMOND

Stables

Wagon Sheds

SEPH WALSH ESTATE

Match Line 7

COAL

MICHIGAN

FLINT

710

700

JOHN
N.
HAMMOND

FLINT

Wagon sheds

579075

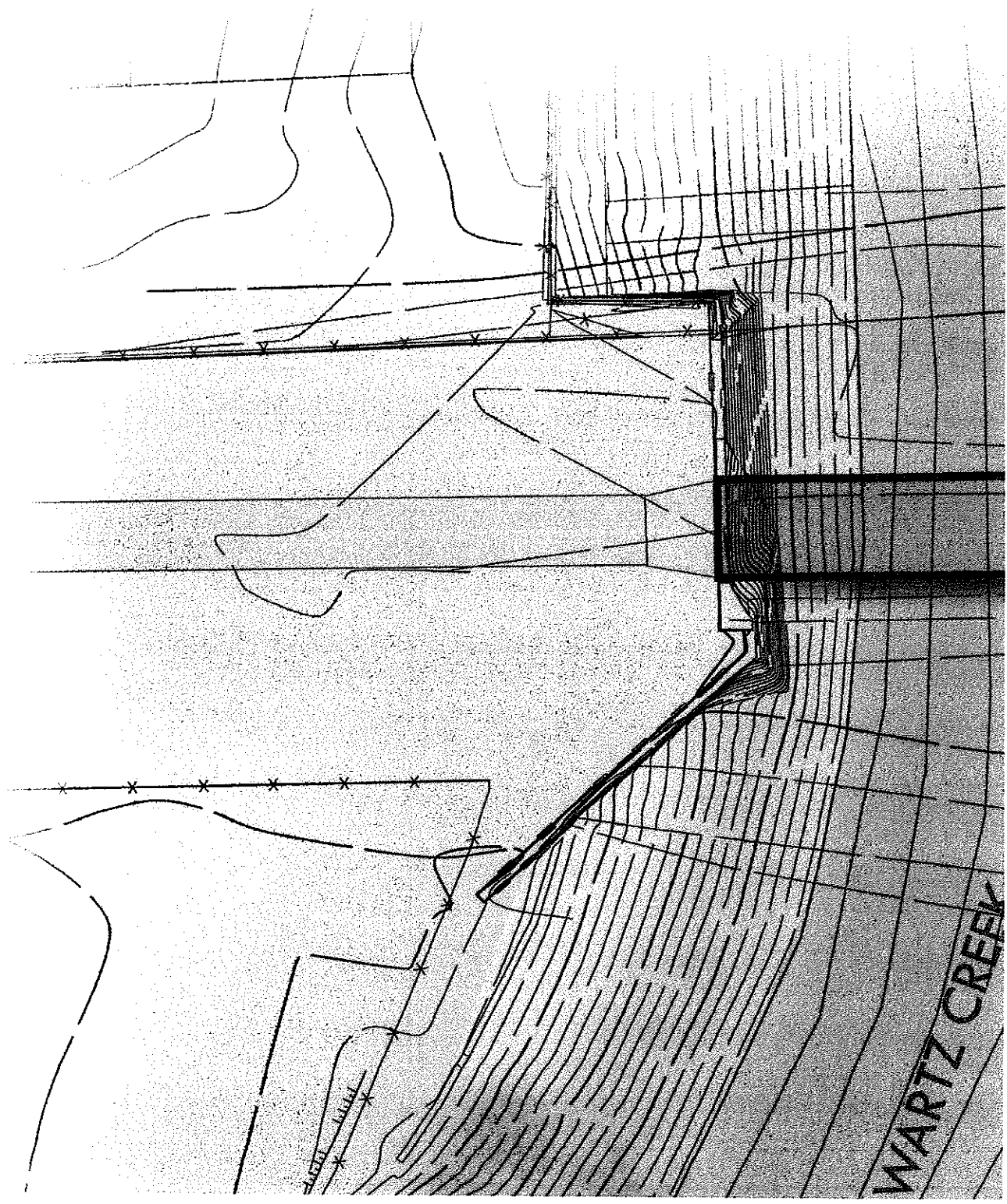
COAL

MICHIGAN

JOSEPH WALSH
ESTATE

710

001





RESOLUTION NO. 200439

PRESENTED: OCT 26 2020

ADOPTED: _____

**RESOLUTION APPROVING AN OBSOLETE PROPERTY REHABILITATION
APPLICATION TO TRANSFER THE 2957 CARR ST. OBSOLETE PROPERTY
REHABILITATION EXEMPTION CERTIFICATE TO THE NEW OWNER**
(Public Act 146 of 2000, as amended)

BY THE CITY ADMINISTRATOR:

WHEREAS, on September 23, 2019, pursuant to Public Act 146 of 2000, the Flint City Council adopted Resolution Number 190345.1 approving the application for an obsolete Property Rehabilitation Exemption Certificate for the Fraser Flint LLC project;

WHEREAS, the application was subsequently approved by the Michigan State Treasury and exemption certificate number 3-19-0035 issued for a twelve year period beginning December 31, 2019;

WHEREAS, the public act also allows the new owner to request an exemption certificate transfer from the certificate holder. The new owner, Clear Capital, LLC, has made application to request a transfer of the previously issued exemption certificate from Fraser Flint LLC, the current certificate holder, for the remainder of the twelve year exemption period;

NOW BE IT THEREFORE RESOLVED, That the Flint City Council hereby approves the Obsolete Property Rehabilitation Application granting a transfer of the previously issued exemption certificate from the certificate holder, Fraser Flint LLC to Clear Capital LLC, for the remainder of the twelve year exemption period.

FURTHER BE IT RESOLVED, once the transfer has been completed, the new owner will continue the rehabilitation of the apartments in the complex.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:

Amanda Trujillo
Amanda Trujillo (Oct 23, 2020 16:13 EDT)
Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 23, 2020 16:14 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, Council President



RESOLUTION STAFF REVIEW FORM

October 20, 2020

AGENDA ITEM TITLE

Resolution Approving an Obsolete Property Rehabilitation Application to Transfer the 2957 Carr St. Obsolete Property Rehabilitation Exemption Certificate to the New Owner

PREPARED BY

Department of Planning and Development - Community & Economic Development
Division – G.R. Dunlap

BACKGROUND/SUMMARY OF PROPOSED ACTION

The purpose for which this resolution is being presented is to approve an obsolete property rehabilitation application to transfer the previously issued exemption certificate from Fraser Flint LLC to Clear Capital LLC.

On September 23, 2019, pursuant to Public Act 146 of 2000, the Flint City Council adopted resolution no. 190345.1 approving the application for an Obsolete Property Rehabilitation Exemption Certificate for the 2957 Carr St. apartments. The application was subsequently approved by the Michigan State Treasury and exemption certificate number 3-19-0035 issued for a twelve year period beginning December 31, 2019.

Section 125.2793 of the public act states that the exemption certificate may be transferred and assigned by the holder (Fraser Flint LLC) to a new owner of the rehabilitated facility (Clear Capital LLC) if the qualified local governmental unit (City of Flint) approves the transfer after application by the new owner.

The new owner intends to continue the rehabilitation of the apartments and place it back into productive use.

FINANCIAL IMPLICATIONS – none

BUDGETED EXPENDITURE – N/A

PRE-ENCUMBERED? YES ☐ NO ☐ **REQUISITION NO.** N/A

ACCOUNTING APPROVAL – N/A

RESOLUTION REVIEW FORM

FROM: DCED/- GRD
Department/Author

DATE
NO.

August 10, 2020

Law Office Login #

RESOLUTION NAME: **Resolution Approving an OPRA Application to Transfer the 2857 Carr St. OPRA
Exemption Certificate to the New Owner**

Date In:

1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR

By: Suzanne Wilcox
Planning and Development Director

DATE: 10/21/20
(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.

10-21-2020, and by signing
(Date)

By:
Chief Legal Officer

Angela Wheeler
Angela Wheeler

DATE: 10-21-2020

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1


BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:



Suzanne Wilcox, Director
Department of Planning and Development
Community & Economic Development Division

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility; (c) Description of the general nature and extent of the rehabilitation to be undertaken; (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility; (e) A time schedule for undertaking and completing the rehabilitation of the facility; (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.


Applicant (Company) Name (applicant must be the OWNER of the facility)		
Clear Capital, LLC		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code)		
2700 Central Rd, Glenview, IL 60025		
Location of obsolete facility (No. and street, City, State, ZIP Code)		
2957 Carr St, Flint, MI 48506		
City, Township, Village (Indicate which)		County
Flint, MI		Genesee
Date of Commencement of Rehabilitation (mm/dd/yyyy)	Planned date of Completion of Rehabilitation (mm/dd/yyyy)	School District where facility is located (include school code)
08/15/2020	04/15/2021	School District of the City of Flint (25010)
Estimated Cost of Rehabilitation	Number of years exemption requested	Attach Legal description of Obsolete Property on separate sheet
\$500,090.00	10	
Expected project likelihood (check all that apply):		
<input type="checkbox"/> Increase Commercial activity	<input type="checkbox"/> Retain employment	<input type="checkbox"/> Revitalize urban areas
<input checked="" type="checkbox"/> Create employment	<input type="checkbox"/> Prevent a loss of employment	<input checked="" type="checkbox"/> Increase number of residents in the community in which the facility is situated
Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment <u>5</u>		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion.		
<input type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents)	Telephone Number	Fax Number
Josh Tobey	(219) 775-6821	
Mailing Address	Email Address	
2700 Central Rd, Glenview, IL 60025	joshua.tobey@gmail.com	
Signature of Company Officer (no authorized agents)	Title	
	Owner	

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature	Date application received

FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/>	Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)	
<input type="checkbox"/>	Denied	
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 188 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(i) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
--	---

PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value		State Equalized Value (SEV)	
Building(s)			
Name of Governmental Unit	Date of Action on application	Date of Statement of Obsolescence	

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury
State Tax Commission
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call 517-335-7491.

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.

2957 Carr Street
Flint, MI

Doors and Windows

- Remove & replace 52 Main entrance doors
- Remove & install 104 windows throughout all units

Materials & Labor - \$46,150

Apartment Rehab

- Gut out damage walls and clean all units
- Patch, prime, and paint 42 units, office, and mechanical rooms
- Install new flooring, update kitchen & bathrooms, replace toilets and sinks for all 42 units

Materials & Labor - \$209,760

Plumbing

- Repair all stolen copper lines
- Install 3-100 gallons water heaters
- Install 2-75 gallons water heaters
- Install 42-bath tubs, 43 toilets, 42 kitchen sinks, 42 bath sinks

Materials & Labor - \$63,900

HVAC

- Install 42 ptac units

Materials & Labor - \$30,000

Electric

- Install 46 meter sockets
- Install 46 breaker panels
- Install light fixtures, outlets, switches on 42 units
- Install light fixtures on balconies and exterior of building

Materials & Labor - \$82,400

Roof

- Replace 2 roofs – 640 squares

Materials & Labor - \$34,900

Exterior

- Remove existing balcony & staircases and rebuild 135 feet long – 3 staircases
- Remove existing soffits & rebuild 270 feet long
- Install gutters
- Paint all exterior buildings due to graffiti

Materials & Labor - \$32,980

Grand Total \$500,090

Legal Description

The land described premises situated in the City of Flint, County of Genesee, and State of Michigan to wit:

Lots 11 through 18, both inclusive, of Kearsley Lake View, according to the recorded plat thereof, as recorded in Liber 18 of Plats, Page 46, Genesee County Records

Tax Identification: 47-33-302-006

Commonly known as: 2957 Carr Street, Flint, MI 48506

A). General Description of the Obsolete Facility

The 2957 Carr St building in Flint, MI is currently is 100% vacant and has been so for a number of years. The building is boarded up and grossly dilapidated with graffiti on the walls. The building is an eyesore for neighboring properties. With that being said, the building location has the potential to be a beautiful place to live. However, it will require a substantial rehabilitation, which we are willing to complete. Here are some additional building facts:

- The building was built in 1968
- Original use of the building was as a multi-unit residential apartment building
- It's most recent use continues to be as a multi-unit residential apartment building
- The building is stories tall and has a total of 42 units
- The total square footage ~24,000 sq ft



B). General Description of the Proposed Use of the Rehabilitated Facility

We propose the rehabilitated facility maintains its original purpose-built use as a multi-unit residential apartment building. The original number of apartments will also remain the same at 42 total units

C.) Detailed Description of Rehabilitation

Doors and Windows

- Remove and replace 52 Main entrance doors
- Remove & Install 104 windows throughout all units

Apartment Rehab

- Gut out damage walls and clean all units
- Patch, prime, and paint all units, office, and mechanical rooms
- Install new flooring, update kitchen & bathrooms, replace toilets and sinks for all units

Plumbing

- Repair all stolen copper lines
- Install 3-100 gallons water heaters
- Install 2-75 gallons water heaters
- Install 42-bath tubs, 43 toilets, 42 kitchen sinks, 42 bath sinks

HVAC

- Install 42 ptac units

Electric

- Install 46 meter sockets
- Install 46 breaker panels
- Install light fixtures, outlets, switches in all 42 units
- Install light fixtures on balconies and exterior of building

Roof

- Replace 2 roofs – 640 squares

Exterior

- Remove existing balcony & staircases and rebuild (135 feet long) – 3 staircases
- Remove existing soffits & rebuild (270 feet long) – Install gutters
- Paint all exterior buildings due to graffiti



RESOLUTION NO.: 200446
PRESENTED: OCT 26 2020
ADOPTED: _____

**RESOLUTION AUTHORIZING LIGHTHOUSE GROUP TO
PROVIDE PROPERTY INSURANCE COVERAGE**

BY THE MAYOR:


WHEREAS, the City of Flint's Property, Crime, Commercial Inland Marine, and Contractor's Equipment coverage is currently provided by the Traveler's Insurance Company and Hartford Steam Boiler through the City's insurance broker, The Lighthouse Group; and

WHEREAS, the Lighthouse Group, in consultation with the Department of Finance, has evaluated the current coverage amounts and updated the necessary building and equipment lists. The Lighthouse Group is recommending the current coverage be continued for a total premium not to exceed \$194,059.00. Funding is budgeted in account 677-174.851-955.000; and

Account Number	Account Name	Amount
677-174.851-955.000	Risk & Benefit Insurance	194,059.00

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with The Lighthouse Group to provide Property, Commercial Inland Marine, Crime, and Contractor's Equipment coverage through Traveler's Insurance and Hartford Steam Boiler at a cost not to exceed \$194,059.00.

APPROVED AS TO FORM:

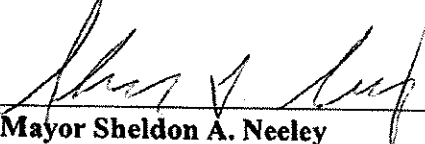

Angela Wheeler (Oct 19, 2020 10:15 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION STAFF REVIEW

Date: 07/16/2020

Agenda Item Title: Resolution authorizing Lighthouse Group to Provide Property Insurance Coverage

Prepared By: V. Foster for Amanda Trujillo

Background/Summary of Proposed Action:

The City of Flint's property, equipment breakdown, crime, and inland marine coverage is currently provided by its broker, The Lighthouse Group. The premium cost for the coverage period 11/1/19-11/1/20 was \$170,302.00.

Traveler's Insurance and Hartford Steam Boiler, through the Lighthouse Group, has submitted a proposal for the commercial property, equipment breakdown, crime, and inland marine policy for a total premium of \$194,059. This is a 13.95% increase. Five other carriers declined to provide quotes.

The Department of Finance, based on review and the recommendation of the Lighthouse Group, is recommending that the City continue its coverage with Traveler's and Hartford Steam Boiler for the period 11/1/2020-11/1/2021.

Financial Implications: Sufficient funding is budgeted for this purpose. Failure to pay this premium would result in cancellation of the policy and no property protection for the existing structures and equipment.

Budgeted Expenditure? Yes

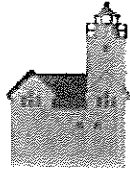
Account Number: 677-174.851-955.000

Staff Recommendation:

It is the recommendation of the Department of Finance that the property insurance, equipment breakdown, crime, and inland marine coverage policy be renewed with Traveler's Insurance and Hartford Steam Boiler at a cost of \$194,059 for the period 11/1/2020-11/1/2021.

Approval:


Amanda Trujillo
Acting Chief Financial Officer



Lighthouse GROUP

Insurance Proposal
Prepared For

City of Flint

EFFECTIVE 11-01-20 TO 11-01-21

11-01-20 TO 11-01-21

Lighthouse Group

Our mission at the Lighthouse Group is the profitable and ethical delivery of innovative insurance solutions for the protection of our clients.

Lighthouse Insurance Group was formed in 1995 and is one of the largest privately held insurance agencies in Michigan.

We are well positioned to provide excellent service for all your business and personal insurance needs including:

- Commercial Lines
- Personal Lines
- Employee Benefits
- Life Insurance
- Financial Services

Along with these business units, Lighthouse provides seminars for clients and the public on currently relevant issues. These are done in conjunction with several insurance companies, with which we have solid, long term relationships.

We have multiple locations throughout Michigan to serve your needs, and our investment in technology has allowed Lighthouse to provide exemplary response time, as well as comprehensive claims and risk management services.

We have active memberships with local Chambers of Commerce, various industry associations, and serve on Advisory Boards of several insurance companies. We also have many Industry Specific Programs tailored to give specialized coverages when they are needed.

Named Insureds

City of Flint

Location Schedule

Loc #	Bldg #	Address	Description	City	State	Zip
0001	0001	1101 S. Saginaw St. Room 203	City Hall	Flint	MI	48502
0001	0002	1101 S. Saginaw St. Room 203	Dome Auditorium	Flint	MI	48502
0001	0003	1101 S. Saginaw St. Room 203	S. Building	Flint	MI	48502
0002	0004	1101 S. Saginaw St. Room 203	N. Building	Flint	MI	48502
0003	0005	210 E Fifth St	Police Dept	Flint	MI	48502
0004	0006	3420 St John Street	Policy Academy	Flint	MI	48502
0005	0007	4535 M.L. King Ave	Archie Parks	Flint	MI	48502
0006	0008	310 E Fifth St	Station #1 HQ	Flint	MI	48502
0007	0009	1525 M.L. King Ave	Station #3	Flint	MI	48502
0008	0010	4309 Industrial	Station #4	Flint	MI	48502
0009	0011	716 W Pierson Rd	Station #6	Flint	MI	48502
0010	0012	202 E Atherton	Station #8	Flint	MI	48507
0011	0013	3310 E Court St	Water Service Cen.	Flint	MI	48502
0011	0014	3318 E Court St	Misc. Storage	Flint	MI	48502
0012	0015	4500 N Dort Hwy	Treatment Plant	Flint	MI	48506
0012	0016	4500 N Dort Hwy	Ozone Plant	Flint	MI	48506
0012	0017	4500 N Dort Hwy	Eleated Tank Cont	Flint	MI	48506
0012	0018	4500 N Dort Hwy	Pumping Station 4	Flint	MI	48506
0012	0019	4500 N Dort Hwy	Electric Substation	Flint	MI	48506
0012	0020	4500 N Dort Hwy	Water Control 2	Flint	MI	48506
0012	0021	2800 Hammerburg Rd	Booster Station	Flint	MI	48507
0013	0022	1614 Dupont	Westside Reservoir	Flint	MI	48504
0014	0023	G-12233 E Potter Road	Water Control 1	Flint	MI	48507
0015	0024	G-4652 Beecher Rd	Sewage Treatmen	Flint	MI	48507
0015	0025	G 4652 Beecher Rd	Admin Bldg-Lab	Flint	MI	48507
0015	0026	G-4652 Beecher Rd	Service Building	Flint	MI	48507
0015	0027	G-4652 Beecher Rd	Influent Box	Flint	MI	48507
0015	0028	G-4652 Beecher Rd	'A' Grit Tanks	Flint	MI	48507
0015	0029	G 4652 Beecher Rd	'B' New Grit Bldg	Flint	MI	48507
0015	0030	G-4652 Beecher Rd	Primary Settling tank	Flint	MI	48507
0015	0031	G 4652 Beecher Rd	Areatrion Tank	Flint	MI	48507
0015	0032	G 4652 Beecher Rd	Final Settling	Flint	MI	48507
0015	0033	G 4652 Beecher Rd	Storage Building	Flint	MI	48507
0015	0034	G-4652 Beecher Rd	Blower, Filler	Flint	MI	48507
0015	0035	G 4652 Beecher Rd	Equip. Micro strainer	Flint	MI	48507
0015	0036	G-4652 Beecher Rd	Chlorine Contact	Flint	MI	48507
0015	0037	G-4652 Beecher Rd	Trickling Filter	Flint	MI	48507
0015	0038	G-4652 Beecher Rd	Sludge Thickening	Flint	MI	48507
0015	0039	G-4652 Beecher Rd	Blended Sludge	Flint	MI	48507
0015	0040	G-4652 Beecher Rd	Gas Sphere Storage	Flint	MI	48507
0015	0041	G-4652 Beecher Rd	Old Pre-Areation	Flint	MI	48507

Loc #	Bldg #	Address	Description	City	State	Zip
0015	0042	G-4652 Beecher Rd	Old Final Settling	Flint	MI	48507
0015	0043	G-4652 Beecher Rd	NW Pumping Station	Flint	MI	48507
0015	0044	G-4652 Beecher Rd	LPO, Vacuum	Flint	MI	48507
0015	0045	G-4652 Beecher Rd	Storage Building	Flint	MI	48507
0015	0046	G-4652 Beecher Rd	E Sewage Pump Station	Flint	MI	48507
0015	0047	G-4652 Beecher Rd	Hypochlorite Tank	Flint	MI	48507
0015	0048	G-4652 Beecher Rd	Air Filter A	Flint	MI	48507
0015	0049	G-4652 Beecher Rd	Air Filter B	Flint	MI	48507
0015	0050	G-4652 Beecher Rd	Air Filter C	Flint	MI	48507
0015	0051	G-4652 Beecher Rd	Sulfur Dioxide Bldg	Flint	MI	48507
0015	0052	G-4652 Beecher Rd	Storage	Flint	MI	48507
0016	0053	251 E. Blvd Drive	Avon St Pumping	Flint	MI	48507
0017	0054	Avon Street	Sewage Retention Tank	Flint	MI	48503
0018	0055	1524 Mackin Rd & 1416 Dupont	Water Pump Station	Flint	MI	48503
0018	0056	2305 W 3rd Ave	Third Ave Pump	Flint	MI	48503
0019	0057	6625 Fleming Rd	Sewage Lift Station	Flint	MI	48504
0020	0058	5629 Fleming Rd	Sewage Lift Station	Flint	MI	48504
0021	0059	2300 Branch	Sewage Lift Station	Flint	MI	48506
0022	0060	2420 Brownell	Sewage Lift Station	Flint	MI	48504
0023	0061	1106 S Averill St	Forestry Division Shop	Flint	MI	48506
0023	0062	1106 S Averill St	Office	Flint	MI	48506
0023	0063	1106 S Averill St	Storage Bldg	Flint	MI	48506
0023	0064	1106 S Averill St	Pole Barn Garage	Flint	MI	48506
0023	0065	1106 S Averill St	Maintenance Bldg	Flint	MI	48506
0024	0066	930 E Blvd Drive	Shop & Garage	Flint	MI	48502
0024	0067	930 E Blvd Drive	Shop at Rear	Flint	MI	48502
0024	0068	930 E Blvd Drive	New Storage Bldg	Flint	MI	48502
0025	0069	4266 E Pierson Rd	Cart Storage Barn	Flint	MI	48506
0025	0070	4266 E Pierson Rd	Pump House	Flint	MI	48506
0025	0071	4266 E Pierson Rd	Kearsley Lake Golf	Flint	MI	48506
0026	0072	2401 Nolan Drive	Mott Golf & Clubhouse	Flint	MI	48503
0026	0073	2401 Nolan Drive	Equip Storage	Flint	MI	48503
0026	0074	2401 Nolan Drive	Pump House Bridges	Flint	MI	48503
0027	0075	1221 S Vernon	Pierce Golf & clubhouse	Flint	MI	48506
0028	0076	1901 Hammerburg Rd	Swartz Creek Golf	Flint	MI	48507
0028	0077	1901 Hammerburg Rd	Equip Storage	Flint	MI	48507
0028	0078	1901 Hammerburg Rd	Pump House	Flint	MI	48507
0028	0079	1901 Hammerburg Rd	Bridges outside Equip	Flint	MI	48507
0028	0080	1901 Hammerburg Rd	Golf Car Storage Barn	Flint	MI	48507
0029	0081	3300-3400 N Saginaw	Berston Fieldhouse	Flint	MI	48502
0030	0082	2201 Forest Hill	Haskell Community Cent	Flint	MI	48504
0031	0083	1301-09 Pingree St	Brennan Comm Center	Flint	MI	48505
0031	0084	1301-09 Pingree St	Wilkins Park Ballfield	Flint	MI	48505
0032	0085	1002 W Home	Hasselbring Center	Flint	MI	48504
0033	0086	249 Peer Ave	McKinley Sr Citizens Cen	Flint	MI	48504
0034	0087	Vernon-Broadway	Amos Park Basketball	Flint	MI	48506
0035	0088	E Fifth Ave-Root St	Barney Fountain	Flint	MI	48506
0036	0089	Brownell-W Dayton	Bassett Park Outside	Flint	MI	48504
0037	0090	Woodland-E Court St	Burroughs Park	Flint	MI	48504
0038	0091	M. L. King Ave-2 E Pierson	Clara Wilborn Shelter	Flint	MI	48532
0039	0092	Averill-I-69 Expressway	Cook Park Shelter	Flint	MI	48506
0040	0093	Damon-N Saginaw St	Dewey Park Shelter	Flint	MI	48506
0041	0094	E Hamilton Ave A	Dryant Park	Flint	MI	48505
0042	0095	640 W Pasadena	Forest Park Shelter 1	Flint	MI	48505
0042	0096	640 W Pasadena	Forest Park Shelter 2	Flint	MI	48505
0042	0097	640 W Pasadena	Forest Park Exercise	Flint	MI	48505
0043	0098	1101 Kearsley Park Blvd	Kearsley Park Pavillion	Flint	MI	48503

Loc #	Bldg #	Address	Description	City	State	Zip
0043	0099	1101 Kearsley Park Blvd	Kearsley Park 4 bridges	Flint	MI	48503
0044	0100	W Court & Middleton	Mann Hall park sign	Flint	MI	48503
0045	0101	Tacken-Mann Hall	McCallum Park Sign	Flint	MI	48505
0046	0102	M.L King Ave-N Saginaw	McFarlan Monuments 2	Flint	MI	48502
0047	0103	Lippincott & Clifford	Foot Bridge	Flint	MI	48503
0048	0104	Mason-Welch Blvd	Bolawanee Park Sign	Flint	MI	48503
0049	0105	Miller Rd-Court St	Mobley Park	Flint	MI	48532
0050	0106	River Village	River City 5 Windmills	Flint	MI	48532
0051	0107	Saginaw St	Riverbank park Fountain	Flint	MI	48502
0051	0108	Saginaw St	Grand Fountain Elec	Flint	MI	48502
0051	0109	Saginaw St	Fountain Emergency Lights	Flint	MI	48502
0051	0110	Saginaw St	Recirculation System	Flint	MI	48502
0051	0111	Saginaw St	Vault Sump Pumps	Flint	MI	48502
0051	0112	Saginaw St	Misc Pump Fibradarns	Flint	MI	48502
0051	0113	Saginaw St	Misc. Pumps-Meter Pit	Flint	MI	48502
0051	0114	Saginaw St	Misc Pump Fibradarns 2	Flint	MI	48502
0051	0115	Saginaw St	Elec Panels Ext in water well	Flint	MI	48502
0051	0116	Saginaw St	Outside Lighting	Flint	MI	48502
0051	0117	Saginaw St	Pulaski Monument	Flint	MI	48502
0052	0118	Harrison St	Rest Rooms	Flint	MI	48502
0052	0119	Harrison St	UAW Sit Down Monument	Flint	MI	48502
0053	0120	SE Saginaw St	Misc Pumps Electric Vault	Flint	MI	48502
0054	0121	Chicago Blvd Clancy	Sarginson park Shelter	Flint	MI	48502
0055	0122	3201 Hammerburg Rd	Stanley Broome Park	Flint	MI	48507
0055	0123	3201 Hammerburg Rd	Park Lights Scoreboard	Flint	MI	48507
0055	0124	3201 Hammerburg Rd	Fencing & Backstops	Flint	MI	48507
0055	0125	3201 Hammerburg Rd	Press Box	Flint	MI	48507
0055	0126	3201 Hammerburg Rd	Concession Bldg	Flint	MI	48507
0056	0127	3821 N Franklin	Whaley Park Shelter	Flint	MI	48506
0056	0128	3821 N Franklin	Whaley Park Outside	Flint	MI	48506
0056	0129	3821 N Franklin	Whaley Park Lights	Flint	MI	48506
0056	0130	3821 N Franklin	Whaley Park Grand Stands	Flint	MI	48506
0056	0131	3821 N Franklin	Whaley Park Press Box	Flint	MI	48506
0056	0132	3821 N Franklin	Concession Bldg	Flint	MI	48506
0056	0133	3821 N Franklin	Whaley Park Softball Lights	Flint	MI	48506
0056	0134	3821 N Franklin	Whaley Park Softball Stands	Flint	MI	48506
0057	0135	1701 Utah	Whaley Park Dasher Boards	Flint	MI	48506
0058	0136	Pengelly-Milton	Windiate Park Court	Flint	MI	48504
0059	0137	Brookside-Woodlawn	Woodlawn Park Bridge	Flint	MI	48504
0059	0138	Brookside-Woodlawn	Tennis Court	Flint	MI	48504
0060	0139	Morningside Dr	Shelter (Carpenter)	Flint	MI	48504
0061	0140	702 W 12th Street	New City Garage	Flint	MI	48503
0061	0141	702 W 12th Street	Gas Station warehouse	Flint	MI	48503
0061	0142	702 W 12th Street	New City Garage	Flint	MI	48503
0061	0143	702 W 12th Street	12,000 Gallon Tank	Flint	MI	48503
0061	0144	702 W 12th Street	3,000 Gallon fuel oil storage	Flint	MI	48503
0062	0145	630 S Saginaw St	68th District Court	Flint	MI	48502
0063	0146	3402 Western Rd	Station #5	Flint	MI	48506
0064	0147	1100 S Cedar St	Cedar St Pump Station	Flint	MI	48502
0065	0148	420 E Boulevard Drive	Farmers Mkt	Flint	MI	48502
0066	0149	R/420 E Boulevard Drive	Farmers Mkt	Flint	MI	48502

Commercial Property

SUBJECT OF INSURANCE

Loc #	Subject of Insurance	Limits	Cause of Loss	Deductible	Valuation
Blanket	Building	253,783,810	Special		RC
Blanket	Business Personal Property	9,838,149	Special		RC
	Business Personal Property at Undescribed Premises <ul style="list-style-type: none"> At Any Other Now Owned, Leased or Regularly Operated Premises 	25,000	Special		
	Business Personal Property in Transit	25,000	Special		
1, 149	Earthquake	10,000,000	Special	250,000	
1, 19, 21, 22, 24, 52, 55, 57, 69, 75, 81, 89, 92, 95, 100, 101, 104, 122, 127, 135, 145, 146, 148	Flood	10,000,000	Special	250,000	
	Machinery and Equipment for Voting Machines	Included	Special	1,000	

RC = Replacement Cost

Deluxe Property Coverage Form

Coverage	Limit
Accounts Receivable	
• At All Described Premises	50,000
• In Transit or At All Undescribed Premises	25,000
Appurtenant Buildings and Structures	100,000
Claim Data Expense	25,000
Covered Leasehold Interest - Undamaged Improvements & Betterments	
• Lessor of Your Business Personal Property Limit or	100,000
Debris Removal (Additional Amount)	250,000
Deferred Payments	25,000
Duplicate Electronic Data Processing Data and Media	50,000
Electronic Data Processing Data and Media at All Described Premises	50,000
Employee Tools	
• In Any One Occurrence	25,000
• Any One Item	2,500
Expediting Expenses	25,000
Extra Expense	25,000
Fine Arts	
• At All Described Premises	50,000
• In Transit	25,000
Fire Department Service Charge	Included
Fire Protective Equipment Discharge	Included
Green Building Alternatives - Increased Cost	
• Percentage	1%
• Maximum Amount - Each Building	100,000
Green Building Reengineering and Recertification Expense	25,000
Limited Coverage for Fungus, Wet Rot or Dry Rot	25,000 Annual Aggregate
Loss of Master Key	25,000
Newly Constructed or Acquired Property	
• Buildings - Each	2,000,000
• Personal Property at Each Premises	1,000,000
Non-Owned Detached Trailers	25,000
Ordinance or Law Coverage	250,000
Outdoor Property	25,000
• Any One Tree, Shrub or Plant	2,500
Outside Signs	
• At All Described Premises	100,000
• At All Undescribed Premises	5,000
Personal Effects	25,000
Personal Property at Premises Outside of the Coverage Territory	50,000
Personal Property in Transit Outside of the Coverage Territory	25,000
Pollutant Cleanup and Removal - Annual Aggregate	100,000
Preservation of Property	
• Expenses to Move and Temporarily Store Property	250,000
• Direct Loss or Damage to Moved Property	Included
Reward Coverage	
• 25% of Covered Loss Up to a Maximum of:	25,000
Stored Water	25,000
Theft Damage to Rented Property	Included
Undamaged Parts of Stock in Process	50,000
Valuable Papers and Records - Cost of Research	
• At All Described Premises	100,000
• In Transit or at All Undescribed Premises	25,000
Water or Other Substance Loss - Tear Out and Replacement Expense	Included

Crime

Coverage	Limit	Deductible
Employee Theft	1,000,000 Per Loss Coverage 1,000,000 Per Employee	15,000 15,000
Fidelity		
• Faithful Performance of Duty	1,000,000	15,000
On Premises	200,000	15,000
In Transit	200,000	15,000
Computer Crime		
• Computer Fraud	1,000,000	15,000
Funds Transfer Fraud	1,000,000	15,000
Claim Expense	5,000	
Social Engineering Fraud	100,000	15,000

Commercial Inland Marine

HARDWARE/MEDIA

Loc #	Sub of Insurance	Limit	Deductible
0006	Hardware	2,025,192	5,000 Basic 5,000 Breakdown
0006	Software	129,590	5,000 Basic
0006	Business Income	409,590	5,000 Breakdown
0006	Flood	2,744,192 Blanket Flood Limit 2,564,372 Blanket Flood Aggregate	25,000
0006	Windstorm	Included	5,000
0001	Hardware	Included in 0006/0008 Coverage	
0001	Software	Included in 0006/0008 Coverage	
0001	Business Income	Included in 0006/0008 Coverage	
0001	Flood	Included in 0006/0008 Coverage	25,000
0001	Windstorm	Included in 0006/0008 Coverage	5,000
0001	Hardware	Included in 0006/0008 Coverage	
0001	Software	Included in 0006/0008 Coverage	
0001	Business Income	Included in 0006/0008 Coverage	
0001	Flood	Included in 0006/0008 Coverage	25,000
0001	Windstorm	Included in 0006/0008 Coverage	5,000
0003	Hardware	Included in 0006/0008 Coverage	
0003	Software	Included in 0006/0008 Coverage	
0003	Business Income	Included in 0006/0008 Coverage	
0003	Flood	Included in 0006/0008 Coverage	25,000
0003	Windstorm	Included in 0006/0008 Coverage	5,000
0003	Hardware	Included in 0006/0008 Coverage	
0003	Software	Included in 0006/0008 Coverage	
0003	Business Income	Included in 0006/0008 Coverage	
0003	Flood	Included in 0006/0008 Coverage	25,000
0003	Windstorm	Included in 0006/0008 Coverage	5,000

Loc #	Sub of Insurance	Limit	Deductible
0011	Hardware	Included in 0006/0008 Coverage	
0011	Software	Included in 0006/0008 Coverage	
0011	Business Income	Included in 0006/0008 Coverage	
0011	Flood	Included in 0006/0008 Coverage	25,000
0011	Windstorm	Included in 0006/0008 Coverage	5,000
0062	Hardware	Included in 0006/0008 Coverage	
0062	Software	Included in 0006/0008 Coverage	
0062	Business Income	Included in 0006/0008 Coverage	
0062	Flood	Included in 0006/0008 Coverage	25,000
0062	Windstorm	Included in 0006/0008 Coverage	5,000
0015	Hardware	Included in 0006/0008 Coverage	
0015	Software	Included in 0006/0008 Coverage	
0015	Business Income	Included in 0006/0008 Coverage	
0015	Flood	Included in 0006/0008 Coverage	25,000
0015	Windstorm	Included in 0006/0008 Coverage	5,000

SCHEDULE OF CONTRACTORS EQUIPMENT

Coverage	Amount	Deductible
Listed Items - Reporting	3,331,817	5,000
Leased or Rented Any One Item	200,000	5,000
Newly Acquired	250,000	5,000
Replacement Items		
• Rental Cost Per Item	5,000	5,000
• Loss to Any One Replacement Item	100,000	5,000
Earth Movement	3,531,817	5,000
Flood	3,531,817	5,000
Windstorm	Included	10,00 for Covered Property at location 61

CONTRACTORS EQUIPMENT ENHANCEMENTS

Coverage	Limit
Business Personal Property in Job Trailers	10,000
Hauling Property of Others	100,000
Upgrades to Covered Property	25,000
Contract Penalty	25,000
Employee Tools, Equipment and Clothing	
• Any One Item	1,000
• Any One Employee	2,500
• Any One Occurrence	5,000
Errors or Unintentional Omissions	100,000
Lost Warranty or Service Contract	10,000
Preservation of Property Expense	50,000
Protection of Property	25,000

INLAND MARINE PAK ENHANCEMENTS

Coverage	Limit
Newly Acquired Computerized Business Equipment	1,000,000
Computerized Business Equipment at Newly Acquired Premises	1,000,000
Computerized Business Equipment in Transit or While Not at Your Locations	75,000
Fire Protective Systems	75,000
Valuable Papers and Records	50,000
Duplicate Software	100,000
Incompatibility of Software	25,000
Computer Business Equipment Expediting Expenses	25,000
Debris Removal	25%
	75,000
Electronic Vandalism	10,000
Fire Department Service Charge	25,000
Pollutant Clean Up and Removal	25,000
Inventory Appraisals, and Loss Adjustment Expenses	5,000
Contractors Equipment Expediting Expenses	2,500
Expendable Supplies	1,000
Equipment Control Systems	25,000
Charges on Stolen Cellular Telephones	5,000
Reward Coverage	25%
	2,500
Deductible	25,000

COMMUNICATION COVERAGES

Coverage	Limit	Deductible
Scheduled Towers	120,000	5,000

COMMUNICATION TOWERS SCHEDULE

Loc #	Coverage	Limit
0006	Tower/Antenna	60,000
0015	Tower	30,000
0061	Tower	30,000

COMMUNICATION COVERAGE EXTENSION

Coverage	Limit
Expediting Expenses	25,000
Fine Art	50,000
Fire Protection Systems	75,000
Newly Acquired or Constructed Property	250,000
Personal Effects	2,500
Tower Collapse Damage to Buildings that are Not Covered Property	25,000
Tuning of Towers	50,000
Valuable Papers and Records	50,000
Claim Data Expense	5,000
Debris Removal Increased Limit	25,000
Fire or Police Department Service Charge	25,000
Ordinance or Law	100,000

Coverage	Limit
Pollutant Clean Up and Removal	15,000
Preservation of Property Expense	25,000
Reward Coverage	2500
	2,500

ADDITIONAL COVERAGES

Coverage	Limit
Electronic Vandalism	10,000
Fungus, Wet Rot and Dry Rot	10,000

Equipment Breakdown

SUBJECT OF INSURANCE

Location
Total of 51 Locations

Coverage	Limit
Equipment Breakdown	50,000,000
Property Damage	Included
Off Premises Equipment Breakdown	25,000
Business Income	Excluded
Extra Expense	1,000,000
Service Interruption	1,000,000
Waiting Period	24 Hours
Contingent Business Income	Excluded
Perishable Goods	1,000,000
Data Restoration	1,000,000
Demolition	1,000,000
Ordinance or Law	1,000,000
Expediting Expenses	1,000,000
Hazardous Substances	1,000,000
Newly Acquired Locations	1,000,000
	365 Days
Green	25,000
Mold	25,000
Civil Authority	Included
Public Relations	Excluded
Combined Policy Deductible	5,000

SUBJECT OF INSURANCE

Location
4500 N Dort Hwy, Flint, MI 48506
C 4652 Beecher Rd, Flint, MI 48507

Coverage	Limit
Equipment Breakdown	50,000,000
Property Damage	Included
Off Premises Equipment Breakdown	25,000
Business Income	Excluded
Extra Expense	1,000,000
Service Interruption	1,000,000
Waiting Period	24 Hours
Contingent Business Income	Excluded
Perishable Goods	1,000,000
Data Restoration	1,000,000
Demolition	1,000,000
Ordinance or Law	1,000,000
Expediting Expenses	1,000,000
Hazardous Substances	1,000,000
Newly Acquired Locations	1,000,000
	365 Days
Green	25,000
Mold	25,000
Civil Authority	Included
Public Relations	Excluded
Combined Policy Deductible	10,000

Data Compromise

LIMITS OF LIABILITY

Coverage	Limit	Deductible
Response Expenses	50,000 Aggregate	1,000
Legal and Forensic Information Technology Review	5,000	
Defense and Liability	50,000 Aggregate	1,000

Identity Recovery

LIMITS OF LIABILITY

Coverage	Limit	Deductible
Expense Reimbursement	15,000 Aggregate	250
Lost Wages and Child and Elder Care	5,000	
Miscellaneous Unnamed Costs	1,000	

City of Flint

Premium Summary

Coverage	Carrier	Expiring Premium	Renewal Premium	Difference	Premium % Change
Property	Travelers	\$133,070	\$154,686	\$21,616	16.24%
Equipment Breakdown	Hartford Steam Boiler	\$15,866	\$17,006	\$1,140	7.19%
Crime	Travelers	\$7,142	\$7,142		
Inland Marine	Travelers	\$14,224	\$15,225	\$1,001	7.04%
Total Program		\$170,302	\$194,059	23,757	13.95%

Company	Best Rating	Admitted or Non Admitted
Travelers	A++, XV	Admitted
Hartford Steam Boiler	A++, X	Non Admitted

All quoted premiums are annual estimates.

Your insurance policies can be delivered either by paper form or electronic flash drive.
Please let us know which option you prefer.

Markets Approached

- Allied World Ins - Declined due to property limit above capacity
- Central Ins - Declined, their property rate would be \$ 072
- EMC Ins - Declined due to financial condition of the c ty
- Great American Ins - Declined, due to exposures and not being able to compete with Travelers
- Scottsdale Ins - Declined, property rate with Scottsdale is \$ 069

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

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