

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 17, 2021

5:00 PM

Agenda Amended to Include Resolutions 210086 and 210087

ELECTRONIC PUBLIC MEETING

GOVERNMENTAL OPERATIONS COMMITTEE

Eva L. Worthing, Chairperson, Ward 9

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Inez M. Brown, City Clerk

Davina Donahue, Deputy City 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 he 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. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative & Grants)
Wednesday, February 17, 2021, at 5 p.m.**

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/watch?v=fRD813YMmiQ> or through Start Meeting Solution by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of each 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 two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting.

Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.

2. 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 p.m.

2. 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.

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) 922-4860; 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.

PROCEDURES ON CONDUCTING ELECTRONIC 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.

PUBLIC SPEAKING

COUNCIL RESPONSE

SPECIAL ORDERS

210080 Special Order/Jefferson School/Other Genesee County Properties Retained by the City

A Special Order as requested by Councilperson Mays to talk about Jefferson School, 5306 North Street, and other Genesee County Treasurer properties acquired by the city.

RESOLUTIONS

210084 Setting a Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

Resolution resolving that the Flint City Council will hold a public hearing at 5:30 p.m. in the City Council Chambers, or electronically in accordance with Gov. Whitmer's Executive Order 2020-75, on the 8th day of March 2021, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed Brownfield Plan.

210087 Setting Public Hearing/Review and Receive Public Input/City of Flint 2020-21

Annual Action Plan

Resolution resolving that the Department of Planning, Division of Community and Economic Development, will hold a Public Hearing [at 5:30 p.m.] March 8, 2021, [via electronic public meeting] for the purposes of allowing review of the [2020-21] Annual Action Plan and to receive public comment.

APPOINTMENTS

210086 Appointment/Board of Review/Matika M. Fisher

Resolution approving the appointment of Matika M. Fisher (3626 Easthampton Drive, Flint, MI, 48503 - Ward 7) to the Board of Review for the remainder of a three-year term, expiring January 1, 2022, as requested by 7th Ward Councilperson Monica Galloway. [NOTE: By way of background, Ms. Fisher is replacing Allen Gilbert, whose term expired January 1, 2019, although he continued to serve. Mr. Gilbert recently resigned from the Board of Review.]

DISCUSSION ITEMS

OUTSTANDING DISCUSSION ITEMS

ADJOURNMENT



Resolution No.: 210084

Presented: FEB 17 2021

Adopted: _____

**Resolution to Set a Public Hearing Date for the Brownfield
Redevelopment Plan for the James P. Cole Project**
(Public Act 381 of 1996, as amended – 1809 James P. Cole)

By the Mayor:

The Flint City Council has been presented with a Brownfield Redevelopment Plan ("Plan") for the project located at 1809 James P. Cole legally described in the attached brownfield plan.

Pursuant to the requirement of Public Act 381 of 1996, as amended, prior to approval of the Plan, the local governing body shall hold a public hearing to provide an opportunity to allow interested persons to be heard and shall receive and consider communications in writing in reference to the brownfield plan.

Any, maps, plats, and the brownfield plan will be available for public inspection at the Flint City Clerk's office and in the Planning and Development Department – Division of Community and Economic Development office by appointment. All aspects of the brownfield plan will be open for discussion at the public hearing.

IT IS RESOLVED, that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. in the City Council Chamber, Flint City Hall, 1101 S. Saginaw Street or electronically in accordance with Governor Whitmer's executive order 2020-75, on the 8th day March of 2021.

IT IS FURTHER RESOLVED, that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

ADMINISTRATION:

Sheldon A. Neeley
Sheldon A. Neeley, Mayor

CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/8/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Set public hearing for Brownfield Plan

PREPARED BY Khalfani Stephens
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution to SET A PUBLIC HEARING to establish a brownfield plan for 1809 James P. Cole. The project is estimated to be approximately \$14.25 Million and will result in approximately 110K SF of renovated industrial space and 190K of new industrial space. New job creation is TBD.

The proposed date is March 8, 2021.

The developer requests to be reimbursed up to \$2,541,508 and for the Flint Brownfield Redevelopment Authority to capture up to \$973,411 and \$1,044,652 for administration costs and Local Site Remediation Revolving Fund respectively.

Immediately, this project will have no impact on the City's general fund. Taxes will continue to be collected as normal with the caveat that all tax capture above the established base will be eligible for capture to reimburse the developer.

FINANCIAL IMPLICATIONS: This will reduce the taxes collected for up to 30 years (see attachment F of the Brownfield Plan)

BUDGETED EXPENDITURE? YES [] NO [X] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. The table is currently empty.



RESOLUTION NO.: 210087
PRESENTED: FEB 17 2021
ADOPTED: _____

Resolution to Set a Public Hearing on March 8, 2021 at the City of Flint Council Meeting to Allow Review and Receive Public Comment on the 2020-21 Annual Action Plan.

BY THE CITY ADMINISTRATOR:

The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Annual Action Plan and to make comments on the use of these funds.

The City of Flint will make copies of the report available to the public in the temporary main branch of the Flint Public Library, Flint Housing Commission, Genesee County Metropolitan Planning Commission, and online at www.cityofflint.com/dced.

A public hearing will be held on the 8th of March 2021 at 5:30 pm p.m at the scheduled City Council Meeting. Pursuant to the amended Michigan Open Meetings Act and COVID 19 related Executive Orders, all City Council meetings are currently scheduled to be conducted electronically through StartMeeting by dialing (617)944-8177. This hearing is being held to provide for the opportunity for public comment on the City of Flint's proposed Annual Action Plan.

IT IS RESOLVED, that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing on March 8, 2021 for the purposes of allowing review of the Annual Action Plan and to receive public comment.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/08/2021

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Resolution to Set a Public Hearing on March 8, 2021 at the City of Flint Council Meeting to Allow Review and Receive Public Comment on the 2020-21 Annual Action Plan.

PREPARED BY: Community and Economic Development Staff
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Annual Action Plan and to make comments on the use of these funds. This is historically conducted at a scheduled City Council Meeting.

FINANCIAL IMPLICATIONS: N/A

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:** Public Hearing Only

PRE-ENCUMBERED? YES NO **REQUISITION NO:** N/A

ACCOUNTING APPROVAL: _____ **Date:** _____

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

BUDGET YEAR 2 N/A

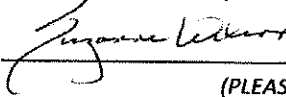


CITY OF FLINT

BUDGET YEAR 3 N/A

OTHER IMPLICATIONS (i.e., collective bargaining): Public Hearing to meet the requirements set forth as a part of receiving and awarding HUD Entitlement Funds.

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Development

(PLEASE TYPE NAME, TITLE)

RESOLUTION: 210086

PRESENTED: 2-17-21

ADOPTED:

**Resolution Recommending the Appointment of
Matika M. Fisher to the Board of Review**

BY THE CLERK:

Allen Gilbert's term on the Board of Review expired January 1, 2019, although he continued to serve; and

Mr. Gilbert resigned from the Board of Review, representing the 7th Ward, earlier this year; and

Monica Galloway, 7th Ward Flint City Councilperson, recommends the appointment of Matika M. Fisher to the Board of Review, to fill Mr. Allen's unexpired term.

THEREFORE, BE IT RESOLVED, the Flint City Council recommends the appointment of Matika M. Fisher (3626 Easthampton Drive, Flint, MI 48503 – Ward 7) to fill the remainder of Mr. Allen's three-year term, which expires January 1, 2022.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:

Angela Wheeler, Chief Legal Officer

Kate Fields, City Council President

MATIKA M. FISHER

3626 Easthampton Drive
Flint, Michigan 48503
phone: (810) 610-6222
e-mail: matikafisher@gmail.com

EXPERIENCE

KELLER WILLIAMS FIRST REAL ESTATE, Grand Blanc, Michigan Real Estate Agent

April 2017 - Present

- Responsible for managing the home buying process for clients.
- Promote sales of property through advertisement, open houses and multiple listing services.
- Advise clients on market conditions, prices, mortgages, legal requirements, and related matters.
- Member of ALC – Agent Leadership Council and Regional Social Economic & Equality Task Force.
- Recognition Award for top 20% Sales for 2020.

DELTA AIR LINES, INC., Flint, Michigan Customer Service Agent

May 2015 - Present

- Responsible for managing the check-in process for customers.
- Manage and initiate the boarding process for flights.
- Ensure passengers have proper documentation for traveling.

PESG OF MICHIGAN, Burton, Michigan Substitute Teacher

September 2014 – June 2018

- Responsible for the oversight, supervision, and instruction of students in grades K-12 (all subjects).
- Assisted and mentored at-risk and special needs students and completed IED documentation for student records.

BISHOP INTERNATIONAL AIRPORT POLICE, Flint, Michigan Police Officer

May 2015 – June 2016

- Enforced Federal and State Laws.
- Monitored and disseminated relevant threat information.
- Provided information services to airport tenants and traveling public.
- Checked security of airport buildings, facilities, vehicles, and grounds and performed vehicle and foot patrol.

GENESEE COUNTY SHERIFF'S DEPARTMENT, Flint, Michigan Deputy Sheriff

August 1999 – April 2014

- Provided over 20 years of service in various capacities - Served as Circuit Court Transport Deputy, District Court Transport Deputy, Patrol Officer, D.A.R.E. Coordinator for Genesee County, and Tether Supervisor.
- Supervised and maintained equipment inventory and handled accounts payable processes.

MOTT COMMUNITY COLLEGE, Flint, Michigan Sergeant – Department of Public Safety

January 2004 – June 2006

- Served in various capacities including as Public Safety Supervisor and Director of MCC Police Athletic League.
- Conducted criminal investigations and provided general patrol on campus.
- Scheduled and supervised public safety officers and executed accounts payable processes.

EDUCATION

FERRIS STATE UNIVERSITY, Big Rapids, Michigan Bachelor of Science in Criminal Justice

Graduated 2014

MOTT COMMUNITY COLLEGE, Flint, Michigan Associate of Applied Science, Criminal Justice

September 1989 – May 1992

REFERENCES

Available upon request.