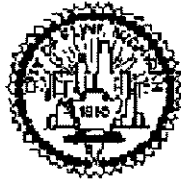


# City of Flint, Michigan

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



## Meeting Agenda - Final

Tuesday, May 28, 2019

4:30 PM

Committee Room

### SPECIAL AFFAIRS COMMITTEE

*Monica Galloway, Chairperson, Ward 7*

*Eric Mays, Ward 1  
Santino J. Guerra, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote to adopt any amended agenda.*

## PUBLIC SPEAKING

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject.*

## RESOLUTIONS

**190196** Acceptance/Childhood Obesity Prevention Award/United States Conference of Mayors/American Beverage Foundation's For a Healthy America (ABFHA)

Resolution resolving that the appropriate city officials are authorized to do all things necessary to appropriate award funding, and abide by the terms and conditions of the award from the United States Conference of Mayors and the American Beverage Foundation's For a Healthy America (ABFHA), in the amount of \$25,000.00 to Grant Fund Acct. No. OUSCM-CHLD19 296-171.500, as requested by the Mayor's office. [NOTE: The award is to further the city's project to enhance childhood obesity awareness to its residents.]

## APPOINTMENTS

**190197** Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2

Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

**190198** Reappointment/Hurley Board of Managers/Jason Caya (Ward 5)

Resolution resolving that the Flint City Council approves the reappointment of Jason Caya (119 North Grand Traverse Street, Flint MI 48503 - Ward 5) to serve a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as requested by Mayor Karen W. Weaver.

## ORDINANCES

## ADDITIONAL COUNCIL DISCUSSION

## ADJOURNMENT

190196

RESOLUTION NO. \_\_\_\_\_

PRESENTED: 5-22-19

ADOPTED: \_\_\_\_\_

**RESOLUTION TO ACCEPT CHILDHOOD OBESITY PREVENTION AWARD FROM THE UNITED STATES CONFERENCE OF MAYORS AND THE AMERICAN BEVERAGE FOUNDATION'S FOR A HEALTHY AMERICA IN THE AMOUNT OF \$25,000**

**BY THE MAYOR:**

**WHEREAS**, the City was awarded \$25,000 as a second place award in the Medium City category from The United States Conference of Mayors and the American Beverage Foundation's for a Healthy America (ABFHA); and

**WHEREAS**, this award is to further the City's project to enhance childhood obesity awareness to its residents;

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to appropriate award funding, and abide by terms and conditions of the award from The United States Conference of Mayors and the ABFHA, in the amount of \$25,000 to Grant Fund 296-171.500, under the Grant Code OUSCM-CHLD19.

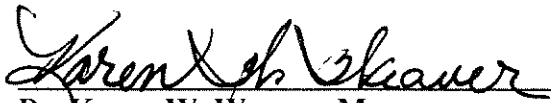
Approved as to Form:

  
\_\_\_\_\_  
for Angela Wheeler, Chief Legal Officer

Approved as to Finances:

  
\_\_\_\_\_  
Tamar Lewis, Deputy Finance Director

  
\_\_\_\_\_  
Steve Branch, City Administrator

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

Date:

May 3, 2019

Agenda Item Title:

**RESOLUTION TO ACCEPT CHILDHOOD OBESITY PREVENTION AWARD FROM THE UNITED STATES CONFERENCE OF MAYORS AND THE AMERICAN BEVERAGE FOUNDATION'S FOR A HEALTHY AMERICA IN THE AMOUNT OF \$25,000**

Prepared By:

Department of Health, Mayor's Office

Background/Summary of Proposed Action:

The City of Flint will engage with various entities that have the means to provide healthy food access and align these resources with a plan that identifies gaps and opportunities. Additionally, the City will explore models of food policy councils already implemented by other cities.

The Get Fit Flint program will benefit youths discovered in outreach and programmatic activities. Ten youths from 17-24 will be hired as coaches to provide physical fitness, nutrition, mentoring and youth leadership activities to up to 100 children ages 8-16. Participation will run for 10 hours per week, for 6 weeks. The mentors will have 20 hours of training that will include training on barriers to access to physical activities facing peers. Participation will be both indoors and outdoors.

The Get Fit Flint program will be designed based upon research-based evidence of the positive effects of relationships between children and caring adults as it relates to healthy lifestyles.

The Get Fit Flint program will also promote access and education on nutritious foods that can help limit the absorption of lead programs set up throughout the City such as the Genesee County Church Challenge.

Financial Implications:

The \$25,000 will be added to the budget in department 296-171.500 with grant code OUSCM-CHLD19.

Budgeted Expenditure: Yes  No

Please explain, if no: Resolution establishes budget in General Ledger

Pre-encumbered: Yes  No

Requisition #: \_\_\_\_\_

Reviewed and Approved By:  Date: 5-21-19

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

190197

RESOLUTION NO. \_\_\_\_\_

PRESENTED: 5-22-19

ADOPTED: \_\_\_\_\_

**RESOLUTION APPROVING THE RE-APPOINTMENT OF DR. RONALD STEWART  
TO  
THE BOARD OF HOSPITAL MANAGERS**

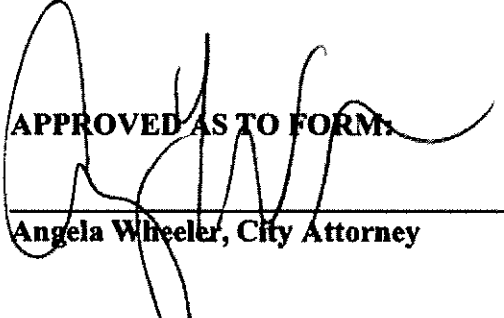
**BY THE MAYOR:**

Mayor Karen W. Weaver desires to re-appoint Dr. Ronald Stewart, (2425 Welch Blvd., Flint, MI 48504) to the Board of Hospital Managers, and,

Mayor Karen W. Weaver recommends the appointment of Dr. Ronald Stewart to serve another five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

**IT IS RESOLVED**, that the Flint City Council approves the appointment of Dr. Ronald Stewart to a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

\_\_\_\_\_  
Herbert Winfrey, City Council President

EM SUBMISSION NO.: EME2732014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF DR. RONALD STEWART TO  
THE BOARD OF HOSPITAL MANAGERS**

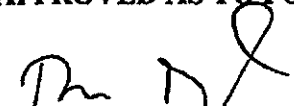
**BY THE EMERGENCY MANAGER:**

Emergency Manager Darnell Earley desires to appoint Dr. Ronald Stewart to the Board of Hospital Managers to replace Dr. Samuel Dismond whose term expired April 30, 2014; and,

Emergency Manager Earley recommends the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT   X                        FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-15-14

190198

RESOLUTION NO. \_\_\_\_\_

PRESENTED: 5-22-19

ADOPTED: \_\_\_\_\_

**RESOLUTION APPROVING THE RE-APPOINTMENT OF JASON CAYA TO  
THE BOARD OF HOSPITAL MANAGERS**

**BY THE MAYOR:**

Jason Caya was initially appointed to the Board of Hospital Managers under the Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term and,

It was determined that Mr. Caya was incorrectly appointed in this manner and,

Emergency Manager Darnell Early appointed Jason Caya to a five-year term beginning May 15, 2014, and expiring April 30, 2019. Mr Caya took over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager Darnell Early by Public Act 436, Mr. Earley recommended modification of Jason Caya's term on the Board of Hospital Managers. Jason Caya's, current term on the Board of Hospital Managers expires April 30, 2019.

Mayor Karen W. Weaver recommends the re-appointment of Jason Caya, 119 N. Grand Traverse Street, Flint, MI. to serve another five-year term commencing May 15, 2019, and expiring April 30, 2024.

**IT IS RESOLVED** that the Flint City Council approves the appointment of Jason Caya to serve a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, City Attorney

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President



One Hurley Plaza  
Flint, Michigan 48503

April 4, 2019

The Honorable Karen Williams Weaver  
Mayor, City of Flint  
1101 S. Saginaw Street  
Flint, Michigan 48501

Re: Hurley Medical Board Appointments

Dear Mayor Williams Weaver:

This letter is in follow-up to our recent conversation about Hurley Board appointments that expire on April 30, 2019.

There are three Board members whose terms expire on April 30, 2019 – mine, Tom James, and Dr. Ronald Stewart. I and the other two individuals do desire to continue to serve on the Hurley Board and would like to be reappointed to an additional 5-year term expiring on April 30, 2024. The remaining members of the Board of Managers do support the reappointments.

I was appointed to the Board in May of 2014 and am completing my current term. During my five years on the Hurley Board I have served as Board Vice Chair and currently serve as Board Chair. I have also chaired several Board Committees. In June of 2018 I did complete the Michigan Hospital Association's Excellence in Governance Fellowship so am very familiar with the challenges facing Michigan's hospitals.

Mr. James was first appointed to the Board in January 1995 and has been reappointed to the Board four times since then. He has served in various Board Officer positions during his tenure as well as serving as Chair of several Board committees. His historical knowledge of Hurley Medical Center and the Flint Community is a valuable asset to the Board of Managers.

Dr. Stewart is one of the newest members of the Board having been appointed in May 2014. He does bring the invaluable perspective of physicians to Board discussions and is currently enrolled in the Michigan Hospital Association's Excellence in Governance Fellowship. He looks forward to continuing his service on the Board of Managers.

Do not hesitate to call myself (810-444-1124) or the Board Support Office at Hurley Medical Center (810-262-9174) if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Goya".

Jason Goya, Chair,  
Hurley Medical Center Board of Managers

Pc: Inez Brown, City Clerk  
Estella Simpkins, Executive Assistant



EM SUBMISSION NO.: EME2722014.1

PRESENTED: 5/27/14

ADOPTED: 5/27/14

**RESOLUTION MODIFYING THE APPOINTMENT OF JASON CAYA  
TO THE BOARD OF HOSPITAL MANAGERS**

**BY THE EMERGENCY MANAGER:**

Jason Caya was appointed to the Board of Hospital Managers under Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term; and

It has now been determined that Mr. Caya was incorrectly appointed in this manner; and

The Emergency Manager hereby appoints Jason Caya to a five year term beginning May 15, 2014, and expiring April 30, 2019. Mr. Caya shall take over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager by Public Act 436, Mr. Earley recommends modification of Jason Caya's term on the Board of Hospital Managers that shall expire on April 30, 2019.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the modification of EME2722014 as to the appointment of Jason Caya (460 S. Saginaw Street, Flint, Michigan, 48502) to a five year term on the Hurley Board of Hospital Managers that shall expire on April 30, 2019.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT ✓ FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-27-14

EM SUBMISSION NO.: EME 272 2014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF JASON CAYA TO  
THE BOARD OF HOSPITAL MANAGERS FOR THE REMAINDER OF  
CARL BEKOFKSKE'S TERM**

**BY THE EMERGENCY MANAGER:**

Emergency Manager Darnell Earley desires to appoint Jason Caya to the Board of Hospital Managers for the remainder of Carl Bekofske's term that shall expire April 30, 2017; and,

Emergency Manager Earley recommends the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2017.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014 and expiring April 30, 2017.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT ✓ FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-15-14