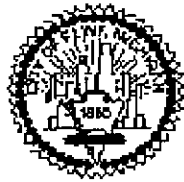


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 25, 2018

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

RESOLUTIONS (POSTPONED)

[NOTE: Resolution No. 180264 was POSTPONED from the June 20, 2018 Finance Committee Agenda to today's Special Affairs Committee agenda.]

180264 Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials do all things necessary to enter into a contract with the Genesee County Land Bank (GCLB), in the amount of \$602,084.98, to allow GCLB to request reimbursement after demolishing properties they own for which there is fire insurance held by the City's Division of Building Safety and Inspections, with funds available in Acct. No. 701.000.000-389.000. [NOTE: BSI has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

RESOLUTIONS

180333 Amended Resolution/Approval of Commercial Rehabilitation Exemption Certificate Application/Flint City Council Resolution No. 170099.1/Flint Ferris Building LLC/Ferris Wheel Project

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170099.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 10 years and the following -- a letter requesting an extension and reason why -- is necessary for consideration to extend the exemption period; and (2) A public hearing was held on the application as provided by Section 4(2) of the Public Act of 210, on March 27, 2017. In all other respects, Resolution No. 170099.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170099.1, approving the application for a Commercial Rehabilitation Exemption Certificate for Flint Ferris Building LLC's Ferris Wheel Project, was adopted by the Flint City Council on March 27, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on April 12, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

180334 Amended Resolution/Approval of Obsolete Property Rehabilitation Exemption Certificate Application/Flint City Council Resolution No. 170513.1/Uptown Redevelopment Corporation/Garden Hilton Hotel

Resolution resolving that the Flint City Council approves and authorizes the amendment of Resolution No. 170513.1 to include the following provisions as required by the State of Michigan: (1) The application was approved for less than 12 years and the following -- a letter requesting an extension and reason

why -- is necessary for consideration to extend the exemption period; and (2) The City of Flint requires that rehabilitation of the facility shall be completed by March 31, 2020. In all other respects, Resolution No. 170513.1 remains unchanged and in full force and effect. [NOTE: Resolution No. 170513.1, approving the application for an Obsolete Property Rehabilitation Exemption Certificate for Uptown Redevelopment Corporation's Garden Hilton Hotel Project, was adopted by the Flint City Council on October 23, 2017, and by the Flint Receivership Transition Advisory Board (RTAB) on November 11, 2017. After submission to the State of Michigan for final approval, the City was notified of omitted provisions required to be included in the resolution.]

APPOINTMENTS (POSTPONED)

[NOTE: Appointment Resolutions No. 180288.1, 180289.1, 180290.1, and 180291.1 were POSTPONED from the June 20, 2018 Governmental Operations Committee Agenda to today's Special Affairs Committee agenda.]*

- 180288.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Loyst Fletcher
- Amended resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Fletcher is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]
- 180289.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/George Hamo
- Amended resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Hamo is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]
- 180290.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Tim Herman
- Amended resolution approving the appointment of Tim Herman (1217 Kensington, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Herman is filling a vacancy.] [NOTE: Resolution amended to correct the term of office.]
- [NOTE: Appointment Resolution No. 180290 was AMENDED by the City Council to No. 180290.1 correct the terms of office, with the expectation that the Administration would provide an amended version of said reso. However, an amended version has not been submitted to date.]*

- 180291.1** Amended Resolution/Appointment/Local Officers Compensation Commission (LOCC)/Chia Morgan
- Amended resolution approving the appointment of Chia Morgan (2332 Monteith Street, Flint, MI, 48504) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Morgan is filling a vacancy.] [NOTE: Resolution amended to correct the term of office, correct the board/commission, and to correct Ms. Morgan's address.]

APPOINTMENTS

- 180335** Appointment/Ethics and Accountability Board/Loyce Driskell
- Resolution approving the appointment of Loyce Driskell (1916 Owen Street, Flint, MI, 48503) to the Ethics and Accountability Board for a two-year term commencing June 25, 2018, and expiring June 25, 2020, as recommended by Mayor Karen W. Weaver.
- 180336** Appointment/Ethics and Accountability Board/Art Evans
- Resolution approving the appointment of Art Evans (1009 Maxine Street, Flint, MI, 48503) to the Ethics and Accountability Board for a six-year term commencing June 25, 2018, and expiring June 25, 2024, as recommended by Mayor Karen W. Weaver.
- 180337** Appointment/Board of Review/Quincy Murphy
- Resolution approving the appointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505 - Ward 3) to the Board of Review for a three-year term commencing June 25, 2018, and expiring June 25, 2021, as recommended by 3rd Ward Councilperson Santino J. Guerra.

ORDINANCES

DISCUSSION ITEMS

- 180339** Referral/Genesee County Land Bank
- Referral by Councilperson Mays to PLANNING and DEVELOPMENT/ADMIN, re: He would like a list of the 23 properties that the Genesee County Land Bank (GCLB) is concerned about and the 18 properties where money has to be returned to the State, as discussed with City Council recently by GCLB officials.

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT