

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, March 22, 2023**

**5:00 PM**

**COUNCIL CHAMBERS**

### **GOVERNMENTAL OPERATIONS COMMITTEE**

*Dennis Pfeiffer, Chairperson, Ward 8*

*Eric Mays, Ward 1*

*Quincy Murphy, Ward 3*

*Jerri Winfrey-Carter, Ward 5*

*Allie Herkenroder, Ward 7*

*Ladel Lewis, Ward 2*

*Judy Priestley, Ward 4*

*Tonya Burns, Ward 6*

*Eva L. Worthing, Ward 9*

*Davina Donahue, City Clerk*

## ROLL CALL

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

## PUBLIC SPEAKING

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.*

## COUNCIL RESPONSE

*Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes.*

## CONSENT AGENDA

*Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.*

## RESOLUTIONS

**230088** Amendment/Land Lease Agreement/City of Flint/Flint Housing Commission/MHT Housing, Inc.

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to amend the existing Lease Agreement with the Flint Housing Commission and MHT Housing, Inc. to change the Lessee name to Mach I Limited Dividend Housing Association, LLC, and to modify the boundaries of the Lease Agreement to include only Floral Park Plat Lots 85 through 92, inclusive, located within Parcel No. 41-17-351-017.

## APPOINTMENTS

**230046** Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring April 30, 2028.

**230089** [Re]Appointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the [re]appointment of

Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2023, and to expire on March 23, 2026. [By way of background, Mr. Jewell's current term on the Flint Planning Commission expires March 23, 2023.]

**230090** [Re]Appointment/Flint Planning Commission/Robert Wesley (Ward 5)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert Wesley (816 Beach Street, Flint, Michigan 48502), to an additional three-year term on the Flint Planning Commission as 5th Ward representative, with said term to commence on March 23, 2023, and to expire in on March 23, 2026. [By way of background, Mr. Wesley's current term on the Flint Planning Commission expires March 23, 2023.]

**SPECIAL ORDERS/DISCUSSION ITEMS**

**220445** Special Order/Police Chases

A Special Order as requested by Councilperson Mays to discuss police chases.

**220478** Special Order/Follow Up/Pulaski Street Fire

A Special Order as requested by Councilpersons Burns and Winfrey-Carter to follow up on the City Council's vote to hire an independent firm to investigate the fire on West Pulaski Street in which two children died.

**ADJOURNMENT**

230088



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

MAR 22 2023

PRESENTED: \_\_\_\_\_

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

**RESOLUTION TO AMEND THE APPROVED LAND LEASE AGREEMENT WITH FLINT HOUSING COMMISSION AND MHT HOUSING, INC. WITH RESPECT TO LESSEE NAME AND BOUNDARIES WITHIN LEASE AGREEMENT**

**BY THE CITY ADMINISTRATOR:**


On October 5, 2022, the Flint City Council approved Resolution #220435 to enter into a 10-year lease agreement between the City of Flint and the Flint Housing Commission and MHT Housing for the purposes of constructing a 38-space parking lot, refurbishing a basketball court, and maintaining a green space for its residents, as part of a substantial renovation of Howard Estates Townhomes located at 1802 Lapeer Road; and

The renovation of Howard Estates is part of a tax credit project in which the new owner entity is MACH I Limited Dividend Housing Association, LLC, therefore the Lease Agreement needs to be amended to the new Owner name; and

In addition, the original Lease Agreement included the entirety of Parcel 41-17-351-017 (Lots 82-92), a portion of which is fenced off and not accessible to Howard Estates residents or the Housing Commission. As part of this transaction, the Flint Housing Commission and MHT have requested that that portion be excluded from the lease agreement. The new legal description for the lease should thus be Floral Park Plat Lots 85 Thru 92 inclusive, located within Parcel No. 41-17-351-017.

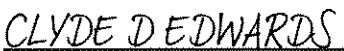
**IT IS RESOLVED**, that the Flint City Council authorizes the appropriate City officials to amend the existing Lease Agreement with the Flint Housing Commission and MHT Housing, Inc. to change the Lessee name to Mach I Limited Dividend Housing Association, LLC, and to modify the boundaries of the lease agreement to include only Floral Park Plat Lots 85 thru 92, inclusive, located within Parcel No. 41-17-351-017.

APPROVED AS TO FORM:

  
William Kim (Mar 15, 2023 19:11 EDT)  
\_\_\_\_\_  
**William Kim, City Attorney**

APPROVED BY ADMINISTRATION

APPROVED BY CITY COUNCIL

  
CLYDE D EDWARDS (Mar 17, 2023 15:17 EDT)  
\_\_\_\_\_  
**Clyde Edwards, City Administrator**



CITY OF FLINT

REQUISITION STAFF REVIEW FORM

TODAY'S DATE: 3-14-23

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO AMEND THE APPROVED LAND LEASE AGREEMENT WITH THE FLINT HOUSING COMMISSION AND MHT HOUSING, INC. FOR FLORAL PARK PLT LOTS 82-92 INCLUSIVE (PID 41-17-351-017).

PREPARED BY Suzanne Wilcox, Director, Department of Planning and Development

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On October 5, 2022, the Flint City Council approved Resolution #220435 to enter into a 10-year lease agreement between the City of Flint and the Flint Housing Commission and MHT Housing for the purposes of constructing a 40-space parking lot, refurbishing a basketball court, and maintaining a green space for its residents, as part of a substantial renovation of Howard Estates Townhomes located at 1802 Lapeer Road. The renovation of Howard Estates is part of a tax credit project in which the new owner entity is MACH I Limited Dividend Housing Association, LLC, therefore the Lease Agreement needs to be amended to the new Owner name. In addition, the original Lease Agreement included the entirety of Parcel 41-17-351-017 (Lots 82-92), a portion of which is fenced off and not accessible to Howard Estates residents or the Housing Commission. As part of this transaction, the Flint Housing Commission and MHT have requested that that portion be excluded from the lease agreement. The new legal description for the lease should thus be Floral Park Plat Lots 85 thru 92 inclusive, located within Parcel No. 41-17-351-017. This resolution authorizes these two changes to be approved lease agreement.

FINANCIAL IMPLICATIONS: No funding is necessary. The city will provide consideration for basketball court improvements, addition of a paved parking lot, and ongoing maintenance in lieu of rent.

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Includes a row for FY22/23 GRAND TOTAL.

PRE-ENCUMBERED? YES [X] NO [ ] REQUISITION NO:

ACCOUNTING APPROVAL: [Signature: Mary Jarvis] Date: \_\_\_\_\_



## CITY OF FLINT

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**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) n/a**

**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:** Suzanne Wilcox Director, DPD  
*(PLEASE TYPE NAME, TITLE)*



RESOLUTION NO.: 220435  
PRESENTED: OCT - 5 2022  
ADOPTED: OCT 10 2022

**RESOLUTION APPROVING LAND LEASE AGREEMENT WITH FLINT HOUSING COMMISSION AND MHT HOUSING, INC. FLORAL PARK PLT LOTS 82-92 INCLUSIVE**


**BY THE CITY ADMINISTRATOR:**

The Flint Housing Commission and MHT Housing seek to enter into a lease of property from the City of Flint, known as Floral Park PLT, Lots 82092 (parcel 41-17-351-017), which is adjacent to Howard Estates, for the purposes of constructing a 40-space parking lot, refurbishing a basketball court, and maintaining a green space for its residents, as part of a substantial renovation of Howard Estates Townhomes located at 1802 Lapeer Road; and

The Flint Housing Commission, MHT Housing, and the City of Flint have tentatively agreed to a Lease Agreement, by which the Flint Housing Commission and MHT Housing will improve and maintain the property, while complying with all use restrictions imposed by state law and city ordinances, in exchange for a ten (10) year lease, renewable with the consent of all parties; and

**IT IS RESOLVED**, that the Flint City Council authorizes the appropriate City officials to enter into a Lease Agreement with the Flint Housing Commission and MHT Housing, Inc. on the conditions specified here.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
William Kim (Sec 27, 2022 10:08 EDT)

**William Kim, Acting City Attorney**

**APPROVED BY ADMINISTRATION:**

  
\_\_\_\_\_  
Clyde D. Edwards (Sec 27, 2022 13:29 EDT)

**Clyde D. Edwards, City Administrator**

**APPROVED BY CITY COUNCIL**

APPROVED BY  
CITY COUNCIL

OCT 10 2022



230046



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

PRESENTED: FEB 22 2023

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

**RESOLUTION RECOMMENDING THE APPOINTMENT OF BISHOP ROGER L JONES SR.  
TO THE HURLEY BOARD OF HOSPITAL MANAGERS FILLING AN OPEN VACANCY.**

**BY THE MAYOR:**

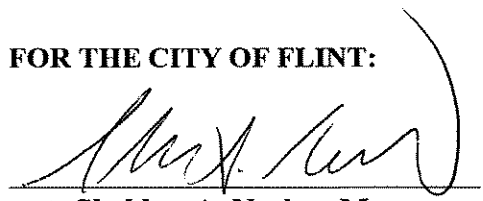
Mayor Sheldon A. Neeley recommends the appointment of Bishop Roger L. Jones Sr. to complete the five-year term on the Hurley Board of Hospital Managers, with such term to commence immediately, and expires April 30<sup>th</sup>, 2028.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of Bishop Roger L. Jones Sr (2222 Colfax Ave, Flint MI, 48503) to complete the vacancy term on the Hurley Board of Hospital Managers, with such term commenced immediately, and expires April 30, 2028.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
William Kim, Chief Legal Officer

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
For the Council



**Bishop Roger L. Jones**  
Jurisdictional Prelate, Michigan Southeast Jurisdiction

Roger L. Jones was born June 30, 1937. At age 17, he preached his first sermon and at age 20 he was ordained as an Elder in the Church of God in Christ.

In 1955, he graduated from Booker T. Washington High School in Rocky Mount, North Carolina. He received his Associates Degree from Saints College Church of God in Christ, Lexington, Mississippi in 1960.

In 1963, the young Elder founded Greater Holy Temple COGIC with approximately 25 members and in the same year the ministry purchased a \$40,000 facility. Under his leadership the membership of the church grew over 200% between 1963 and 1964.

At its peak, Greater Holy Temple COGIC has served over 900 members in the \$1.9 million edifice, built in 1978. Bishop Jones has worked diligently to serve the community and fellow church ministries.

His State and National accomplishments are as follows:

District Superintendent: Appointed by Bishop J. S. Bailey – 1965  
Chairman of State Finance & Expediting Committee  
Vice-Chairman & Chairman, State Elders Council  
Consecrated Bishop of the 3<sup>rd</sup> Ecclesiastical Jurisdiction of Southwest MI – 1985  
Elected Chairman International Trustee Board 1977-1996  
Currently serves as 1<sup>st</sup> Vice Chairman, Board of Bishops for Church Of God In Christ and Prelate of Michigan Southeast Jurisdiction

Bishop Jones is the author of two must reads, “When Life Hurts, Dreams Fade, Hope Again” and “Deliverance in Spiritual Warfare”.

Bishop Jones is a compassionate and nurturing spiritual father to many. God is doing a new thing in his life. He has come through many dangers, toils and snares, but God has given him the victory and a vision that shall come to pass.



230089

CITY OF FLINT

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

PRESENTED: MAR 22 2023

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

**Resolution Recommending the Appointment of Robert V. Jewell,  
Ward 6, to the Flint Planning Commission**

**BY THE MAYOR:**

**WHEREAS**, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

**WHEREAS**, The City of Flint has adopted an ordinance creating a planning commission and Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

**WHEREAS**, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

**WHEREAS**, Robert V. Jewell of 2506 Bagley St, Flint, MI 48504, has served as the 6<sup>th</sup> Ward representative to the Flint Planning Commission and his term expires March 23, 2023; and

**WHEREAS**, Mayor Neeley recommends the reappointment of Robert V. Jewell to the Flint Planning Commission for a three-year term.

**IT IS RESOLVED**, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the reappointment of Robert V. Jewell, 2506 Bagley Street, Flint, MI 48502, Ward 6, to the Flint Planning Commission for a three year term to commence on March 23, 2023 and to expire on March 23, 2026.

**APPROVED AS TO FORM:**

\_\_\_\_\_  
William Kim, City Attorney

**ADMINISTRATION:**

\_\_\_\_\_  
Clyde D. Edwards, City Administrator

**CITY COUNCIL:**

\_\_\_\_\_  
City Council



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** March 21, 2023

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** Resolutions recommending approval of the appointments of Rob Jewell and Robert Wesley to the City of Flint Planning Commission. **TWO RESOLUTIONS ATTACHED.**

**PREPARED BY:** Suzanne Wilcox, Director of Planning and Development

**VENDOR NAME:** n/a

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides, and the City of Flint has enacted such an ordinance. The Flint Code of Ordinances identifies the composition, appointment and terms of the office and states that the Commission shall consist of nine (9) members serving terms of three (3) years. The appointments are to be made by the Mayor and are subject to the approval of a majority vote of the Flint City Council.

Currently Ward 5 and Ward 6 representatives (Robert Wesley, and Robert V. Jewell, respectively) serve as the representatives for their wards. Both of their terms expire March 23<sup>rd</sup>, 2023 and both are willing to continue serving their wards as Planning Commission representatives. The attached resolutions, presented by the Mayor, authorize the reappointments of Robert V. Jewell and Robert Wesley to the Flint Planning Commission for three year terms beginning March 23, 2023 and expiring March 23, 2026.

**BUDGETED EXPENDITURE?** YES  NO  **IF NO, PLEASE EXPLAIN:** n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
<b>FY22/23 GRAND TOTAL</b>				

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:** [REDACTED]

**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) n/a**

**BUDGET YEAR 1**

**BUDGET YEAR 2**



# CITY OF FLINT

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**BUDGET YEAR 3**

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

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

**DEPARTMENT HEAD SIGNATURE:**  Director, Dept of Planning and Dev.  
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

230090

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

PRESENTED: MAR 22 2023

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

**Resolution Recommending the Appointment of Robert Wesley,  
Ward 5, to the Flint Planning Commission**

**BY THE MAYOR:**

**WHEREAS**, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

**WHEREAS**, The City of Flint has adopted an ordinance creating a planning commission. Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

**WHEREAS**, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

**WHEREAS**, Robert Wesley of 816 Beach Street, Flint, MI 48502, has served as the 5<sup>th</sup> Ward representative to the Flint Planning Commission and his term expires March 23, 2023; and

**WHEREAS**, Mayor Neeley recommends the reappointment of Robert Wesley to the Flint Planning Commission for a three-year term.

**IT IS RESOLVED**, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the reappointment of Robert Wesley, 816 Beach St., Flint, MI 4502, Ward 5, to the Flint Planning Commission for a three year term to commence on March 23, 2023 and to expire on March 23, 2026.

**APPROVED AS TO FORM:**

\_\_\_\_\_  
William Kim, City Attorney

**ADMINISTRATION:**

\_\_\_\_\_  
Clyde D. Edwards, City Administrator

**CITY COUNCIL:**

\_\_\_\_\_  
City Council