

City of Flint, Michigan

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



Meeting Agenda - FINAL

Wednesday, May 17, 2023

5:00 PM

GENESEE COUNTY ADMINISTRATION BUILDING

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 THE 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

230137 Call for Action/Fair Housing Issues

Resolution resolving that the Flint City Council requests that [a Council] Ad-Hoc Housing Committee meet with City Administration to examine fair housing issues affecting the City and provide City Council with proposals to address those issues, AND, resolving that the Flint City Council urges repeal of the ban on rent control laws in Michigan, and directs that the City Clerk send copies of this resolution to the Michigan State Senate, Michigan House of Representatives, and Governor Gretchen Whitmer.

230154 Amendment/District Library Agreement/Library District Name Change

Resolution resolving that the Flint City Council (1) Has determined that it is necessary and in the public's best interests to change the Library's name to the Gloria Coles Flint Public Library pursuant to the District Library Establishment Act (DLEA); (2) To that end, the City Council approves the Amendment to the District Library Agreement ("Amendment"); (3) The City Council authorizes the appropriate City Officials to execute and deliver the Amendment and to execute and deliver any other certificates or documents as may be required by the Library of Michigan; (4) The City Council authorizes the Mayor to approve any non-substantive changes to the Amendment, or changes required by the Library of Michigan or State Librarian if required before the Amendment is approved by the State Librarian; (5) The Effective Date of the

Amendment shall be the date the State Librarian approves the Amendment; (6) After the Effective Date of the Amendment, City Council authorizes the appropriate City Officials to take any action necessary to change the name on any necessary documentation in order to accomplish a smooth transition; (7) All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

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.

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.]

230135 Appointment/Flint Housing Commission/Leon El-Alamin

Resolution resolving that the Flint City Council approves the appointment of Leon El-Alamin (606 E. Mott Avenue, Flint, Michigan, 48505) to the Flint Housing Commission for a five-year term commencing immediately and expiring August 31, 2028, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Housing Commission.]

230140 Appointment/Ethics and Accountability Board/Trachelle C. Young

Resolution resolving that Mayor Sheldon A. Neeley approves the appointment of Trachelle C. Young (Flint, Michigan, 48503) to the Ethics and Accountability Board, [to fill a vacancy for the remainder of a six-year term] commencing immediately and expiring June 25, 2024. [NOTE: A vacancy exists on the Ethics and Accountability Board due to the resignation of Art Evans in February 2023.]

230153 Mayoral Appointment/Planning and Development Director/Emily Doerr

Resolution resolving that the Flint City Council approves the nomination by Mayor Sheldon Neeley to appoint Emily Doerr as the Director of Planning and Development [at an annual compensation rate of \$110,000.00, with an effective date of June 12, 2023].

SPECIAL ORDER/DISCUSSION ITEMS

220445 Special Order/Police Chases

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

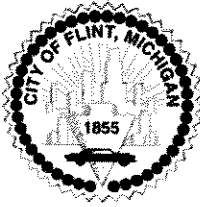
220478 Special Order/Follow Up/Pulaski Street Fire

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.

230155 Special Order/Service Line Restoration Update

A Special Order as requested by 8th Ward Councilmember Pfeiffer to allow for a discussion/update on the City's service line/restoration process, to include progress to date (including total numbers and a month-by-month estimate for completion). [NOTE: This Special Order shall be limited to a total of five (5) minutes for a presentation and five (5) minutes discussion per councilmember.]

ADJOURNMENT



RESOLUTION NO.: 230137

PRESENTED: MAY - 3 2023

ADOPTED: _____

Resolution Calling for Action on Fair Housing Issues in the City of Flint

This year marks the 55th anniversary of the passage of the federal Fair Housing Act, the landmark civil rights law enacted on April 11, 1968, that made discrimination in housing transactions, based on race, color, national origin, religion, sex, disability, and familial status unlawful; and

Two months prior to the enactment of that law, the City of Flint, through a public initiative, upheld a housing ordinance that prohibited housing discrimination in the City of Flint, the first of its kind across the United States, which has been codified at Sections 24-98 of the Flint Code of Ordinances; and

Despite these actions, housing issues, including but not limited to access to safe, affordable housing by all City's residents, including our justice-impacted citizens, remains a serious concern for the City of Flint; and

The lack of affordable housing causes financial stress and exacerbates poverty by preventing individuals from saving money for emergencies or for necessary purchases. The financial strain also causes physical stress to Flint residents that can result in chronic health problems; and

MCL §123.411 prohibits local governments from enacting any resolution or ordinance "that would have the effect of controlling the amount of rent charged for leasing private residential property." As a result, Detroit is currently unable to use rent control as a tool to ensure that there is adequate affordable housing for its citizens; and

Councilmember Allie Herkenroder, presiding officer of City Council, has appointed Councilmembers Ladel Lewis and Jerri Winfrey-Carter to serve on an ad-hoc Housing committee;

BE IT RESOLVED that the Flint City Council requests that the ad-hoc Housing committee meet with City Administration to examine fair housing issues affecting the City and provide City Council with proposals to address those issues.

BE IT FURTHER RERSOLVED that the Flint City Council urges repeal of the ban on rent control laws in Michigan, and directs that the City Clerk send copies of this Resolution to the Michigan State Senate, Michigan House of Representatives, and Governor Gretchen Whitmer.

FOR THE CITY COUNCIL

APPROVED AS TO FORM:


William Y. Kim, City Attorney



RESOLUTION NO.:

230154

PRESENTED:

MAY 17 2023

ADOPTED:

Resolution Approving Amendment to District Library Agreement to Change Library District Name

On October 1, 1998, the Flint Public Library was approved for establishment by the Library of Michigan as a legally established district library;

The Flint Public Library currently serves the Flint Public Library District comprised of the Flint Public Schools ("School District) and the City with the School District and the City as participating municipalities;

The Flint Public Library Board decided to proceed with a name change from "Flint Public Library" to "Gloria Coles Flint Public Library" to honor the work and legacy of Ms. Gloria Coles, the former and long-time director of the Library;

Pursuant to the Library's District Library Agreement ("District Library Agreement") and the District Library Establishment Act, 1989 PA 24, the Library is required to amend the Agreement to change the name;

Pursuant to the DLEA, consent of both of the legislative bodies of the participating municipalities will be required for any amendment to the District Library Agreement; and

As a participating municipality, the City desires to approve the amendment to the District Library Agreement.

BE IT RESOLVED that the Flint City Council

1. The City Council has determined that it is necessary and in the public's best interests to change the Library's name to the Gloria Coles Flint Public Library pursuant to the DLEA.
2. To that end, the City Council approves the Amendment to the District Library Agreement ("Amendment") attached as an Exhibit to this Resolution.
3. The City Council authorizes the appropriate City Officials to execute and deliver the Amendment and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.
4. The City Council authorizes the Mayor to approve any non-substantive changes to the Amendment, or changes required by the Library of Michigan or State Librarian if required before the Amendment is approved by the State Librarian.
5. The Effective Date of the Amendment shall be the date the State Librarian approves the Amendment.

6. After the Effective Date of the Amendment, City Council authorizes the appropriate City Officials to take any action necessary to change the name on any necessary documentation in order to accomplish a smooth transition.

7. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

FOR THE CITY OF FLINT:

FOR THE CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:



William Y. Kim, City Attorney

Proposed Amendment

**AMENDMENT TO THE
DISTRICT LIBRARY AGREEMENT**

THIS AMENDMENT TO THE DISTRICT LIBRARY AGREEMENT is entered into as of the _____ day of _____, 2022 by and between the City of Flint ("City") and the Flint Public Schools ("School District"), County of Genesee, (collectively referred to as the "Participating Municipalities") pursuant to the District Library Establishment Act, 1989 PA 24, (the "DLEA").

WHEREAS, pursuant to the terms of the DLEA, the City and the School District originally established the Flint District Library ("Library") by agreement dated October 1, 1998 ("District Library Agreement");

WHEREAS, the Library has been operating under the name "Flint Public Library" since the Effective Date of the District Library Agreement; and

WHEREAS, the City, School District, and the Library Board now desire to change the name of the District Library.

Therefore, in consideration of the premises and other mutual obligations and promises, the Parties agree as follows:

1. **Amendment.** Paragraph 1 of the District Library Agreement is amended to read in its entirety as follows:
 - A. **Establishment/Name of Library.** The Parties hereby establish as of the Effective Date of this Agreement a district library pursuant to the Act to be known as the "Gloria Coles Flint Public Library," (the "District Library") having all powers granted to such district libraries by the Act and Michigan law.
2. **Governing Law.** This Amendment shall be governed by and construed in accordance with the laws of the State of Michigan.

3. **Severability.** If any clause, provision, or section of this Amendment shall be ruled invalid or unenforceable by any court of competent jurisdiction, the invalidity or unenforceability of such clause, provision, or section shall not affect any of the remaining clauses, provisions, or sections.
4. **Execution in Counterparts.** This Amendment may be executed in two or more counterparts, each of which shall be deemed and all of which shall constitute one and the same agreement, and the signature of any Party to any counterpart shall be deemed a signature to and may be appended to any other counterpart.
5. **Remaining Effectiveness of Amended Agreement; Conflict of Provisions.** Unless specifically amended by this Amendment, all other provisions of the District Library Agreement shall remain in full force and effect. In the event a conflict occurs, this Amendment shall govern.

THE CITY OF FLINT

Dated: _____

By: _____

(Print Name)

Its: _____

FLINT PUBLIC SCHOOLS

Dated: _____

By: _____

(Print Name)

Its: _____

GLORIA COLES FLINT PUBLIC LIBRARY
(f/k/a FLINT PUBLIC LIBRARY)

Dated: _____

By: _____

(Print Name)

Its: _____

Information Packet from Flint Public Library



Renaming Flint Public Library Information Packet March 7, 2023

LEARN FOR LIFE

1026 E. Kearsley Street | Flint, MI 48503 | 810.232.7111 | fpl.info

LIST OF ENCLOSURES

- Letter to City dated September 6, 2022
- Press release from Flint Public Library
- Draft Amendment to the District Library Agreement
- District Library Agreement with State approval dated October 1, 1998
- Resolution 22-387 of Flint Public Library Board of Trustees to Amend the District Library Agreement to Change Name with Exhibit
- Draft Resolution to Change Library Name for review and adoption by the City (prepared by the Library's attorney)

September 6, 2022

Ms. Allie Herkenroder
Vice President and Ward 7 Representative
Flint City Council
1101 S. Saginaw St.
Flint, MI 48502

Re: Amendment to District Library Agreement

Dear Ms. Herkenroder:

Flint Public Library's Board of Trustees is pleased to announce that, in response to a compelling grassroots effort, our Board voted unanimously to rename Flint Public Library to Gloria Coles Flint Public Library in honor of longtime Director Gloria Coles. After some thoughtful consideration, Ms. Coles has agreed to accept this honor.

Ms. Coles was Director of the Library from 1984 to her retirement in 2004 and was the first African American woman to hold that position. She led the transition of the Library from being a department of Flint Community Schools to becoming a District Library, with independent millage funding firmly secured in 2002 by vote of the people of Flint. We have enclosed a press release with more detail.

To finalize this name change, the two members of the District Library Agreement must approve an amendment, since the Agreement sets the official legal name of the library. The two members of the District Library agreement are the City of Flint and the Flint Public Schools.

We have attached the following as well as some other background information:

- Resolution 22-387 unanimously adopted by the Flint Public Library Board of Trustees on September 1, 2022, authorizing amendment of the District Library Agreement to change the library's name.
- Amended District Library Agreement prepared by our attorney. The only change proposed to this agreement is to change the name "Flint Public Library" to "Gloria Coles Flint Public Library." If adopted and signed by both the City and the Public Schools, this document would initiate the name change for consideration by the State Library.
- Draft Resolution prepared by our attorney that could be adopted by the City of Flint to adopt the Amended District Library Agreement.

LEARN FOR LIFE



We hope that the Flint City Council and the Mayor will look upon this change with favor and with pride in the accomplishments of Gloria Coles as Library Director that set the Library on a path leading to its recent renewal and renovation.

The Board of Trustees of Flint Public Library respectfully requests that the City of Flint approve and sign the Amended District Library Agreement reflecting the name change.

We are sending letters like this one to others who are parties to this decision:

Hon. Sheldon Neeley, Mayor, City of Flint
Ms. Carol McIntosh, President of the Flint Board of Education
Mr. Kevelin Jones, Superintendent of Flint Community Schools

I will be happy to answer any questions you, City Council or Mr. Neeley may have as you consider this matter, or you can contact Kay Schwartz, Executive Director of the library. Our contact information is below.

If it is helpful, we can also put your attorney in touch with ours to review the legal aspects of this transactions.

Sincerely,

Reta Stanley
President
Flint Public Library Board of Trustees

Encl.

Contact information:
Reta Stanley
retavee@aol.com
Cell: 810-610-5447

Kay Schwartz
kschwartz@fpl.info
Desk: 810-249-2038
Cell: 810-275-4642

LEARN FOR LIFE



Contact Kay Schwartz
810.275.4642 mobile, 810.249.2038 office
kschwartz@fpl.info

Flint Public Library Will Honor Former Director through Name Change

Flint, MI – September 7, 2022: In response to a grassroots initiative, Flint Public Library Board of Trustees has unanimously voted to embark on a process that will rename the Library. Once the legal groundwork is in place, the new name will be the Gloria Coles Flint Public Library.

Gloria Coles became the Director of Flint Public Library in April 1984. She was the first African American woman to hold that position, and she spent the next 20 years living into her vision of what a library should be and do for the community.

Under her leadership, the Library raised funds and built an 8,750 sq. ft. two-story addition to the main building in 1990. This was the first (and last) significant building project from the time the building was constructed in 1958 until the renovation began in 2020. She also guided the Library during its transition from Board of Education governance to its status as an independent district library in 1999. Working with a supportive Board of Trustees, Coles spearheaded a successful millage campaign in 2002 that provided the Library with 2 mills of funding in perpetuity, in addition to renewable millages that have been approved by voters ever since.

"Ms. Coles led the Library through a significant funding transition," says Norm Bryant, a member of the grassroots Gloria Coles Initiative. "I think it's fair to say that without her hard work to secure public funding through the millages, the Library would not be here today. That is part of her legacy, and one of the primary reasons we wanted to name the building in her honor."

During Ms. Coles' tenure, Flint Public Library won the prestigious John Cotton Dana Award for outstanding public relations. It also received the 2004 National Medal for Museum and Library Service from the Institute of Museum and Library Services, the highest honor conferred upon museums or libraries for "above and beyond" service to the community.

"Ms. Coles was an inspiring leader, a tireless advocate, and a force for change," says Board President Reta Stanley. "She retired in 2004 but has been actively involved in the community and with the Library ever since. We often choose to honor significant



Contact Kay Schwartz
810.275.4642 mobile, 810.249.2038 office
kschwartz@fpl.info

people after they have passed away, but it is far better to do so while they are alive. Therefore, the Board of Trustees was pleased to vote unanimously in favor of this name change.”

“I am truly humbled by this proposal coming from members of the community,” said Ms. Coles. “After much thought and some soul-searching, I agreed to the renaming. The possibility that the name of an African American woman on a revered institution might be encouraging to subsequent generations of Flint youth and shine a light on the contributions of African Americans to the City. was persuasive.”

About Flint Public Library: Flint Public Library has served this community since 1851. Our vision is to be Flint’s go-to place to learn for life. We encourage formal and informal learning for all ages, in all mediums, for all of life. Learn more at www.fpl.info.

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**AMENDMENT TO THE
DISTRICT LIBRARY AGREEMENT**

THIS AMENDMENT TO THE DISTRICT LIBRARY AGREEMENT is entered into as of the _____ day of _____, 2022 by and between the City of Flint ("City") and the Flint Public Schools ("School District"), County of Genesee, (collectively referred to as the "Participating Municipalities") pursuant to the District Library Establishment Act, 1989 PA 24, (the "DLEA").

WHEREAS, pursuant to the terms of the DLEA, the City and the School District originally established the Flint District Library ("Library") by agreement dated October 1, 1998 ("District Library Agreement");

WHEREAS, the Library has been operating under the name "Flint Public Library" since the Effective Date of the District Library Agreement; and

WHEREAS, the City, School District, and the Library Board now desire to change the name of the District Library.

Therefore, in consideration of the premises and other mutual obligations and promises, the Parties agree as follows:

1. **Amendment.** Paragraph 1 of the District Library Agreement is amended to read in its entirety as follows:
 - A. **Establishment/Name of Library.** The Parties hereby establish as of the Effective Date of this Agreement a district library pursuant to the Act to be known as the "Gloria Coles Flint Public Library," (the "District Library") having all powers granted to such district libraries by the Act and Michigan law. .
2. **Governing Law.** This Amendment shall be governed by and construed in accordance with the laws of the State of Michigan.

3. **Severability.** If any clause, provision, or section of this Amendment shall be ruled invalid or unenforceable by any court of competent jurisdiction, the invalidity or unenforceability of such clause, provision, or section shall not affect any of the remaining clauses, provisions, or sections.
4. **Execution in Counterparts.** This Amendment may be executed in two or more counterparts, each of which shall be deemed and all of which shall constitute one and the same agreement, and the signature of any Party to any counterpart shall be deemed a signature to and may be appended to any other counterpart.
5. **Remaining Effectiveness of Amended Agreement; Conflict of Provisions.** Unless specifically amended by this Amendment, all other provisions of the District Library Agreement shall remain in full force and effect. In the event a conflict occurs, this Amendment shall govern.

THE CITY OF FLINT

Dated: _____

By: _____

(Print Name)

Its: _____

FLINT PUBLIC SCHOOLS

Dated: _____

By: _____

(Print Name)

Its: _____

GLORIA COLES FLINT PUBLIC LIBRARY
(f/k/a FLINT PUBLIC LIBRARY)

Dated: _____

By: _____

(Print Name)

Its: _____



P.O. Box 30007
717 West Allegan St.
Lansing, MI 48909

October 1, 1998

Ms. Gloria Coles, Director
Flint Public Library
1026 E. Kearsley Street
Flint, MI 48503

Re: Flint Public Library

Dear Gloria:

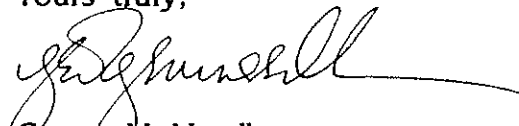
The Flint Public Library is recognized by the Library of Michigan as a legally established district library pursuant to the District Library Establishment Act, 1989 PA 24 (MCL 397.171 et seq.)

The District Library Agreement, effective this date, and the resolutions are hereby approved as follows:

- (1) The participating municipalities include the City of Flint and the School District of the City of Flint.
- (2) The district library board is a seven-member appointed board.
- (3) The district library district is comprised of all that territory located within the City of Flint and that territory within the jurisdictional limits of the Flint Public schools as of the effective date of the district library agreement.

Congratulations on the establishment of the new district library. If you have any questions regarding your new status or district library law, please feel free to contact me or Ellen J. Richardson, Library Law Specialist, at the Library of Michigan.

Yours truly,



George M. Needham
State Librarian

GMN/tld

cc: James E. Ray, Flint School District Superintendent
Inez Brown, Flint City Clerk
Woodrow Stanley, City of Flint Mayor
Cynthia B. Faulhaber, Esq.
Ellen J. Richardson, Library Law Specialist

A Legislative Council Service

Administration: 517-373-1580

Information: 517-373-5400

981264
PRESENTED: SEP 14 1998

ADOPTED: SEP 14 1998

**Resolution Authorizing an Agreement
Between the City of Flint and the Flint Public Schools
For a District Library**

BY THE MAYOR:

WHEREAS, the Flint Public Schools (the "School District") and the City of Flint (the "City") (the "Parties") each desire to establish a district library pursuant to the District Library Establishment Act (M.C.L. 397.17 et seq.) ("the Act") in order to provide adequate and improved library services to the City of Flint residents and the Flint Public Schools, and

WHEREAS, the governing boards of each of the parties have determined that it is in the best interests of the residents of their respective communities to provide library services by establishing a district library, and

WHEREAS, the Parties have agreed that the library shall be named the "Flint Public Library" (the "District Library") and shall have all of the powers granted to such district libraries by the Act and shall be governed by a board (the "Board") which shall consist of 4 members appointed by the School District and 3 members appointed by the City, and

WHEREAS, after June 30, 1998, funds necessary for the operation of the District Library shall be derived from state aid, penal fines, donations and bequests, if any, and

WHEREAS, any and all other terms of agreement between the parties shall be governed by the formal agreement, a copy of which is attached hereto, as Attachment "A".

NOW, THEREFORE, BE IT RESOLVED, that the appropriate officials be and are hereby authorized to enter into an agreement to establish a district library pursuant to the District Library Establishment Act.

APPROVED AS TO FORM:

Karen E. McDonald
Karen E. McDonald
Chief Legal Officer

APPROVED BY
CITY COUNCIL

SEP 14 1998

H. Green

attachment

m0914.15

15.1 District Library Agreement

Under current State law, forming a separate District Library requires an agreement between the existing governing Board and one other municipality. In the case of the Flint Board of Education, the City Council of the City of Flint has expressed its willingness to enter into such an agreement that would result in the establishment of an independent Flint District Library.

Key elements of the agreement include:

The setting of the new public library's boundaries as the jurisdictional limits of the City of Flint and the Flint Public Schools as of the effective date of the agreement.

The establishment of a new District Library Board to which the School District shall appoint four (4) members and the City Council shall appoint three (3) members for staggered terms beginning September 30, 1999. The agreement also provides that the School District will continue funding through June 30, 1999 after which time all funds necessary for the operation of the District Library shall be derived from State Aid penal fines, donations, grants and bequests, if any; and a district-wide millage, if any, authorized to be levied upon all taxpayers of the District. Until July 1, 1999, the School District will act as fiscal agent for the District Library in accordance with a contract to be negotiated between the School District and the District Library Board.

As of July 1, 1999 all library funds on hand with the School District designated as Public Library funds will transfer to the District Library. The School District will transfer all property related to the former Flint Public Library to the District Library under the condition that it will require the District Library to offer employment to those School personnel working at the Flint Public Library on June 30, 1999.

On the basis of the preceding information, the following resolution is proposed:

Be it Resolved, That

The Flint Board of Education

- a. Reaffirms the action it took on November 5, 1997 and adopts the attached District Library Agreement
- b. Authorizes the President to sign the proposed District Library Agreement on behalf of the Board of Education and the School District of the City of Flint.
- c. Authorizes the Superintendent or his designee to forward the signed document to the City Council of the City of Flint for their agreement.

| | |
|------------------------------|------|
| School District appointee #3 | 2001 |
| School District appointee #4 | 2001 |
| City appointee #1 | 1999 |
| City appointee #2 | 2000 |
| City appointee #3 | 2001 |

In accordance with Section 8(2) of the Act, the Governor of the State of Michigan shall have the power to remove a member for cause, pursuant to the provisions of Section 10 of Article V of the State Constitution of 1963, as amended. Vacancies shall arise in the event of the removal by the Governor, resignation, death, conviction of a felony, in the event a member ceases to be a resident of the District, or ceases to be a resident of the Party which appointed the member, or otherwise as provided by law. So long as the Board consists of appointed members, in the event of a vacancy, the Party which appointed the member whose position has become vacant shall appoint a replacement therefor within 2 months of the vacancy. In the event no such replacement shall have been appointed by the appropriate Party at the end of such 2-month period, the Board shall have the power to appoint such replacement, whose term shall extend to the end of the term of the former member of the Board or until a replacement has been appointed by the appropriate party.

4. Funding. Until July 1, 1999, the School District will continue to support the operations of the Library from the funds already appropriated for the 1998-99 School District fiscal year. After June 30, 1999, funds necessary for the operation of the District Library shall be derived from state aid, penal fines, donations, grants and bequests, if any, and a districtwide millage, if any, authorized to be levied upon all taxpayers of the District. The School District agrees that, subject to agreement by the District Library Board to satisfy certain conditions relating to the smooth transition of public library services from the School District to the District Library, including the transfer of those employees of the School District providing public library services, the School District will transfer any funds remaining on hand with the School District on June 30, 1999, and designated as Public Library Funds, to the District Library. The School District further agrees that, until July 1, 1999, it will act as fiscal agent for the District Library in accordance with a contract to be negotiated between the School District and the District Library Board.

5. Real and Personal Property.

The School District hereby represents that the property listed at Exhibit B is property of the School District related to the former Flint Public Library as of the Effective Date of this Agreement (the "Library Property"). The School District agrees that it will make all Library Property, including the Main Library and all its branch facilities, available to the District Library Board so long as the District Library Board agrees to offer public library services to the residents of the School District. The School District further agrees that, based on terms and

conditions mutually agreed upon between the School District and the District Library Board, the School District will transfer all tangible and intangible personal property currently recognized as property of the Flint Public Library to the District Library Board by bill of sale.

6. Employee Complement and Transfer.

Until June 30, 1999, the School employees currently working at the Flint Public Library and its branches shall remain employees of the School District, subject to School Board personnel policies and contracts, payable from Library funds. The School District agrees that, as a condition precedent to transfer of any real and personal property to the District Library, it will require the District Library to offer employment to those School personnel working at the Flint Public Library on June 30, 1999.

7. Indemnification. The District Library shall be required to indemnify the Parties against all claims arising from or relating to the operation by the Board of the District Library. The Board shall obtain insurance coverage in amounts reasonably determined by the Board to be adequate to meet such liabilities, and such insurance policies shall name the Parties as additional insured parties.

8. Dissolution of District Library and Distribution of Assets. The District Library may be dissolved and this District Library Agreement may be terminated if all but one of the Parties withdraw. Upon dissolution, all tangible and intangible assets of the District Library, other than the Main Library building, shall be conveyed to the Party which agrees to provide library services to the highest number of residents of the former District (hereinafter the "Successor Library"). The Main Library building shall be reconveyed to the School District.

9. Withdrawal. Any Party may withdraw from the District Library subject to the following conditions:

(a) No Party may adopt a resolution authorizing its withdrawal prior to one year following the Effective Date of the Agreement.

(b) The Party withdrawing shall have made payment or provision for payment to District Library or its creditors of all obligations of the Party.

(c) The governing body of the Party withdrawing shall furnish to the Library of Michigan a plan for continuing, after the Party no longer receives library services from the District Library, public library services for all residents of the jurisdiction of the Party.

(d) In the event the withdrawal of any Party would cause the dissolution of District Library, such withdrawal and dissolution shall be subject to the requirements specified in Section 8 of this Agreement. If no such dissolution results, the assets of the District Library shall remain with the District Library.

10. Addition of a Participating Municipality. Any city, village, township or county (a "Municipality") may become a party to this District Library Agreement upon satisfaction of the following conditions:

(a) The governing body of the municipality resolves by majority vote that the Municipality become a Party to this District Library Agreement and that all or a portion of the territory of the Municipality be added to the District.

(b) The governing body of the Municipality files a certified copy of its resolution with the chairperson of the Board.

(c) The Board adopts a resolution authorizing amendments to this District Library Agreement reflecting the addition of the Municipality and the territory of the Municipality to the District, and specifying the changes in board representation or the percentage of funds necessary for the establishment and operation of the District Library to be provided by the Municipality within six (6) months of the date of receipt of the resolution of the Municipality.

(d) The electors of the Municipality or the portion of the territory of the Municipality to be added to the District shall have approved the levy of the districtwide millage, if any, by majority of the electors voting on the question.

11. Enforcement. In the event of failure by any of the Parties to perform its obligations under this District Library Agreement, the other Parties, and each of them separately, shall have the power to seek such remedies as shall be available to them at law or in equity, including actions for mandamus.

12. Amendment. This District Library Agreement may be amended in writing upon the consent of the governing bodies of each of the Parties.

13. Governing Law. This District Library Agreement shall be governed by and construed in accordance with the laws of the State of Michigan.

14. Severability. If any clause, provision or section of this District Library Agreement shall be ruled invalid or unenforceable by any court of competent jurisdiction, the invalidity or unenforceability of such clause, provision or section shall not affect any of the remaining clauses, provisions or sections.

15. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed and all of which shall constitute one and the same agreement, and the signature of any party to any counterpart shall be deemed a signature to and may be appended to any other counterpart.

IN WITNESS WHEREOF, the Parties have caused this District Library Agreement to be duly executed as of the date first written above.

SCHOOL DISTRICT OF THE CITY OF FLINT

By Randall H. Talyano
Its Board President

CITY OF FLINT

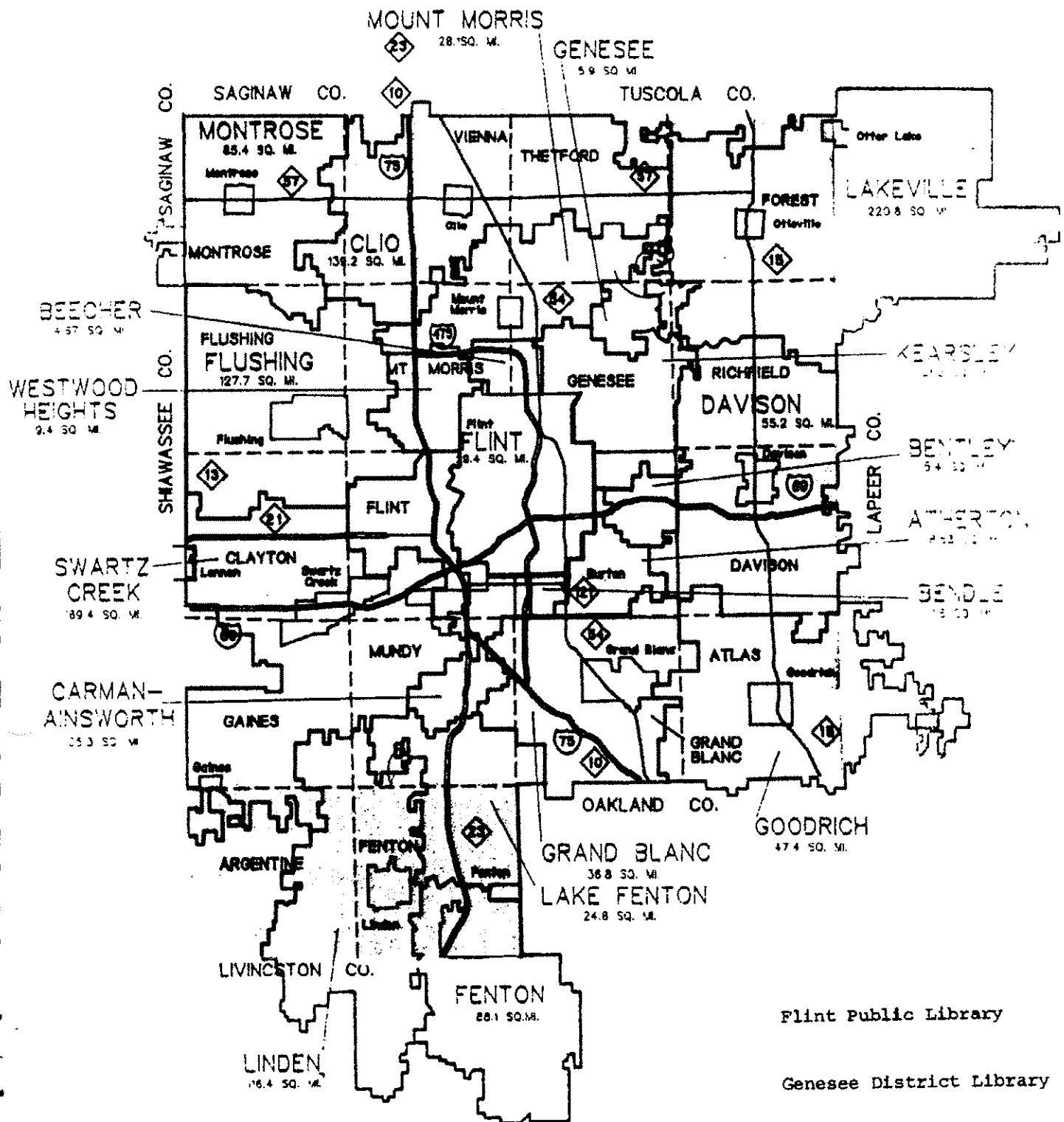
By Scott Kincaid
Its Council President

MOUNT MORRIS

28.1 SQ. MI.

GENESEE

59.50 MI.



Genesee Co.

EXHIBIT A

The District Library District shall be comprised of all that territory located in the City of Flint and that territory in the jurisdictional limits of the Flint Public Schools as of the Effective Date of this Agreement.

EXHIBIT B

The following property is owned or controlled by the Flint Public Schools and held for public library purposes as of August 19, 1998.

Main Library building and its contents at 1026 East Kearsley Street, bookmobile, and the Library contents at the following leased locations:

Cody Branch, 3519 Fenton Road

North Flint Branch, 5005 Cloverlawn Drive

West Flint Branch, 3601 Beecher Road

LAFS1\53657.1-A\103672-00001

**FLINT PUBLIC LIBRARY
RESOLUTION # 22-387
TO AMEND DISTRICT LIBRARY AGREEMENT
TO CHANGE LIBRARY NAME**

At a meeting of the Library Board of the Flint Public Library ("Library") Genesee County, Michigan, held at the Library on the 1st day of September, 2022, at 5:30 p.m.

PRESENT: Reta Stanley, Heather Kale, Brian Larkin, Vivian Kao, Kathy Jackson,

Dean Yeotis, Audrey Young-Muhammad.

ABSENT: None

The following Resolution was offered by Ms. Jackson and seconded by Mr. Larkin.

WHEREAS, on October 1, 1998, the Flint Public Library was approved for establishment by the Library of Michigan as a legally established district library; and

WHEREAS, the Library currently serves the Flint Public Library District comprised of the Flint Public Schools ("School District") and the City of Flint ("City") with the School District and the City as participating municipalities; and

WHEREAS, on July 7, 2022, the Flint Public Library Board decided to proceed with a name change from "Flint Public Library" to "Gloria Coles Flint Public Library" to honor the work and legacy of Ms. Gloria Coles, the former and long-time director of the Library; and

WHEREAS, pursuant to the Library's District Library Agreement ("Agreement") and the District Library Establishment Act, 1989 PA 24, the Library is required to amend the Agreement to change the name; and

WHEREAS, pursuant to the DLEA, consent of both legislative bodies of the participating municipalities will be required for any amendment to the Agreement; and

WHEREAS, the Library has determined that it will formally request that the School District and the City approve an amendment to the Agreement to change the name.

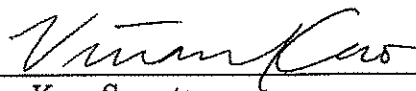
NOW, THEREFORE, BE IT RESOLVED that the Library Board of the Flint Public Library as follows:

1. The Library Board has determined that it is necessary and in the public's best interests to change the Library's name to the Gloria Coles Flint Public Library pursuant to the DLEA.
2. To that end, the Library Board approves the Amendment to the District Library Agreement ("Amendment") attached as an Exhibit to this Resolution.
3. The Library Board authorizes the Director and/or President to execute and deliver the Amendment to the School District and the City for their consideration of the Amendment.
4. The Library Board authorizes the Executive Director and/or President to execute and deliver the Amendment and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.
5. The Library Board authorizes the Executive Director and/or President to approve any non-substantive changes to the Amendment, or changes required by the Library of Michigan or State Librarian if required before the Amendment is approved by the State Librarian.
6. The Effective Date of the Amendment shall be the date the State Librarian approves the Amendment.
7. After the Effective Date of the Amendment, the Library authorizes the Executive Director and/or President to take any action necessary to change the name on any necessary documentation in order to accomplish a smooth transition.
8. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

STATE OF MICHIGAN)
) ss.
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting Secretary of the Flint Public Library, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Library Board of said Library at a meeting held on the 1st day of September, 2022, and that the meeting was conducted in full compliance with the Open Meetings

Act, 1976 PA 267, as amended, and that the minutes of the meeting were kept and will be or have been made available as required under the Open Meetings Act.

A handwritten signature in cursive script, appearing to read "Vivian Kao", is written over a horizontal line.

Vivian Kao, Secretary
Flint Public Library

22114:00001:873397-1

EXHIBIT TO RESOLUTION 22-387

**AMENDMENT TO THE
DISTRICT LIBRARY AGREEMENT**

THIS AMENDMENT TO THE DISTRICT LIBRARY AGREEMENT is entered into as of the _____ day of _____, 2022 by and between the City of Flint ("City") and the Flint Public Schools ("School District"), County of Genesee, (collectively referred to as the "Participating Municipalities") pursuant to the District Library Establishment Act, 1989 PA 24, (the "DLEA").

WHEREAS, pursuant to the terms of the DLEA, the City and the School District originally established the Flint District Library ("Library") by agreement dated October 1, 1998 ("District Library Agreement");

WHEREAS, the Library has been operating under the name "Flint Public Library" since the Effective Date of the District Library Agreement; and

WHEREAS, the City, School District, and the Library Board now desire to change the name of the District Library.

Therefore, in consideration of the premises and other mutual obligations and promises, the Parties agree as follows:

1. **Amendment.** Paragraph 1 of the District Library Agreement is amended to read in its entirety as follows:
 - A. **Establishment/Name of Library.** The Parties hereby establish as of the Effective Date of this Agreement a district library pursuant to the Act to be known as the "Gloria Coles Flint Public Library," (the "District Library") having all powers granted to such district libraries by the Act and Michigan law.
2. **Governing Law.** This Amendment shall be governed by and construed in accordance with the laws of the State of Michigan.

3. **Severability.** If any clause, provision, or section of this Amendment shall be ruled invalid or unenforceable by any court of competent jurisdiction, the invalidity or unenforceability of such clause, provision, or section shall not affect any of the remaining clauses, provisions, or sections.
4. **Execution in Counterparts.** This Amendment may be executed in two or more counterparts, each of which shall be deemed and all of which shall constitute one and the same agreement, and the signature of any Party to any counterpart shall be deemed a signature to and may be appended to any other counterpart.
5. **Remaining Effectiveness of Amended Agreement; Conflict of Provisions.** Unless specifically amended by this Amendment, all other provisions of the District Library Agreement shall remain in full force and effect. In the event a conflict occurs, this Amendment shall govern.

THE CITY OF FLINT

Dated: _____

By: _____

(Print Name)

Its: _____

FLINT PUBLIC SCHOOLS

Dated: _____

By: _____

(Print Name)

Its: _____

GLORIA COLES FLINT PUBLIC LIBRARY
(f/k/a FLINT PUBLIC LIBRARY)

Dated: _____

By: _____

(Print Name)

Its: _____

CITY OF FLINT

**RESOLUTION TO AMEND DISTRICT LIBRARY AGREEMENT
TO CHANGE LIBRARY NAME**

At a meeting of the City Council of the City of Flint ("City"), Genesee County, Michigan, held at the City Hall in said City on the _____ day of _____, 2022, at _____ p.m.

PRESENT: _____

ABSENT: _____

The following Resolution was offered by _____ and seconded by _____.

WHEREAS, on October 1, 1998, the Flint Public Library was approved for establishment by the Library of Michigan as a legally established district library;

WHEREAS, the Flint Public Library currently serves the Flint Public Library District comprised of the Flint Public Schools ("School District) and the City with the School District and the City as participating municipalities;

WHEREAS, on _____, the Flint Public Library Board decided to proceed with a name change from "Flint Public Library" to "Gloria Coles Flint Public Library" to honor the work and legacy of Ms. Gloria Coles, the former and long-time director of the Library;

WHEREAS, pursuant to the Library's District Library Agreement ("District Library Agreement") and the District Library Establishment Act, 1989 PA 24, the Library is required to amend the Agreement to change the name;

WHEREAS, as a participating municipality, the City desires to approve the amendment to the District Library Agreement.

1. The City Council has determined that it is necessary and in the public's best interests to change the Library's name to the Gloria Coles Flint Public Library pursuant to the DLEA.
2. To that end, the City Council approves the Amendment to the District Library Agreement ("Amendment") attached as an Exhibit to this Resolution.
3. The City Council authorizes the Mayor, Manager, and/or the City Clerk to execute and deliver the Amendment and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.
4. The City Council authorizes the Mayor to approve any non-substantive changes to the Amendment, or changes required by the Library of Michigan or State Librarian if required before the Amendment is approved by the State Librarian.
5. The Effective Date of the Amendment shall be the date the State Librarian approves the Amendment.
6. After the Effective Date of the Amendment, the Library authorizes the Mayor, Manager, and/or the City Clerk to take any action necessary to change the name on any necessary documentation in order to accomplish a smooth transition.
7. All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict.

NAYS: _____

STATE OF MICHIGAN)
)
COUNTY OF GENESEE) ss.

I, the undersigned, the duly qualified and acting Clerk of the City of Flint, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the City Council at a meeting held on the ____ day of _____, 2022, and the meeting was conducted in full compliance with the Open Meetings Act, 1976 PA 267, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.

Inez M. Brown, Clerk
City of Flint

22114:00001:873397-1

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:

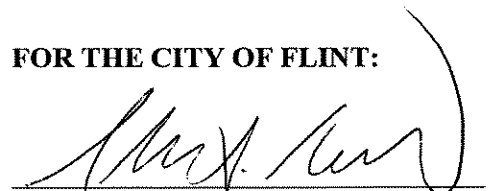
Mayor Sheldon A. Neeley recommends the appointment of Bishop Roger L. Jones Sr. to complete the five-year term on the Hurley Board of Hospital Managers, with such term to commence immediately, and expires April 30th, 2028.

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.

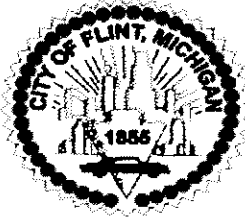
His State and National accomplishments are as follows:

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 3rd Ecclesiastical Jurisdiction of Southwest MI – 1985
Elected Chairman International Trustee Board 1977-1996
Currently serves as 1st 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.

230118



RESOLUTION NO.: _____

PRESENTED: APR 19 2023

ADOPTED: _____

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF DR. KHALID M. AHMED
TO THE HURLEY BOARD OF HOSPITAL MANAGERS.**

BY THE MAYOR:

Mayor Sheldon A. Neeley recommends the appointment of Dr. Khalid M. Ahmed to fill the expired term of Frances Gilcrest that expires on April 30, 2023; and

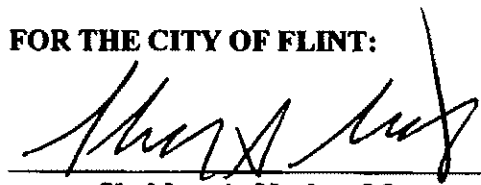
Mayor Sheldon A. Neeley recommends the appointment of Dr. Khalid M. Ahmed (2700 Robert T- Longway. Suite B, Flint, MI 48503) to complete a five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2023, and expires April 30, 2028.

THEREFORE, BE IT RESOLVED that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T-Longway. Suite B, Flint, MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2023, and expires April 30, 2028.

APPROVED AS TO FORM:


William Kim, Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

FOR THE CITY COUNCIL:

KHALID M. AHMED, M.D

2700 Robert T-longway Blvd. Suite B, Flint, MI 48503 ♦ P. 810-235-2004 ♦ F. 810-235-2841 ♦ kahmed2700@gmail.com

EDUCATION

- 2006** American Board of Internal Medicine
- 1992** Royal College of Physicians of Ireland
- 1981** M.B.B.S., Faculty of Medicine University of Khartoum,
Khartoum, Sudan

CURRENT POSITIONS

- 2021 - Present** Chief of Staff, Hurley Medical Center, Flint, MI
- 2021 - 2022** President, Genesee County Medical Society
- 2018 - Present** Board member, Genesee County Medical Society
- 2018 - Present** Board member, Islamic Medical Association of Mid-Michigan
- 2012 - 2016** Board member, Genesee Academy School
- 2014 - Present** Clinical Director, Internal Medicine, Hurley Medical Center. Flint, MI
- 2013 - 2021** Chairman, Department of Medicine, Hurley Medical Center, Flint, MI.
- 2010 - 2019** Vice Chief of Staff, Interim Chief of staff, Hurley Medical Center, Flint, MI
- 1996 - Present** Attending & Consultant Physician, Department of Internal Medicine. Hurley Medical Center and Michigan Health Specialists, Flint, MI
- 1996 - Present** Associate Professor of Internal Medicine, Michigan State University, College of Human Medicine, Flint, MI.
- 1996 - Present** Internal Medicine Physician, Flint, MI

AWARDS

- Pinnacle Award, Hurley Medical Center, **2013**
- Physician of the Year, Arab American Heritage Council, **2019**

ORGANIZATION

Active Member of the African American Physicians Association.

Active Member of the Genesee County Medical Society.

Active Member of the Michigan State Medical Society.

Active Member of the American Medical Association.

Active Member of the American College of Physicians

AFFILIATION WITH RESEARCH CENTER

2015-Present Principal investigator, Flint Clinical Research PLLC, Flint, MI

2015-Present Sub-investigator, Elite Research Center, Flint, MI

CLINICAL RESEARCH EXPERIENCE AND PUBLICATIONS

- A Phase 2b, Multicenter, Randomized, Double-Blind, Placebo-Controlled, Parallel-Group Study to Assess the Efficacy and Safety of Oral Etrasimod as Induction Therapy in Subjects with Moderately to Severely Active Crohn's Disease(CULTIVATE). **2020**
- A Phase 2, Multi-Center, Randomized, Double-Blind, Placebo-Controlled Parallel-Group Study to Evaluate the Safety, Tolerability, and Efficacy of Olorinab in Subjects with Irritable Bowel Syndrome Experiencing Abdominal Pain (CAPTIVATE). **2019**
- A Phase 3, Randomized, Double-Blind, Placebo-Controlled, 52-Week Study to Assess the Efficacy and Safety of Etrasimod in Subjects with Moderately to Severely Active Ulcerative Colitis (ELEVATE). **2019**
- A randomized, double blind controlled factorial clinical trial of edetate disodium-based chelation and high dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. **2018**
- A randomized, Parallel –group , Placebo-Controlled, clinical endpoint bioequivalence study of generic Fluticasone Propionate 100 ug and Salmeterol Xinafoate 50 ug inhalation powder compared with Advair DiskusR 100/50 in subjects with Asthma. **2018**
- A randomized, double blind controlled factorial clinical trial of Edetate disodium-based chelation and high-dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. **2018**
- A Phase IV, 12-week, randomized, double-blind, triple dummy study to compare single inhaler triple therapy, Fluticasone Furoate/ Umeclidinium/ Vilanterol (FF/UMEC/VI) with multiple inhaler therapy (Budesonide/Formoterol plus Tiotropium) based on lung function and symptoms in participants with chronic obstructive pulmonary disease. **2018**

- A Phase 3, multi-center, multi-national, placebo controlled, randomized, double-blind 26-week study to assess the safety and efficacy of CaPre® in patients with severe hypertriglyceridemia. **2018**
- Inflammatory Bowel Disease registry. Corrona. **2017**
- A double-blind, placebo-controlled, randomized dose ranging trial to determine the safety and efficacy of three dose levels of EMA401 in reducing 24-hour average pain intensity score in patients with post-herpetic neuralgia (EMPHENE). **2017**
- A randomized, double-blind, placebo-controlled, event-driven trial of weekly low-dose methotrexate (LDM) in the prevention of cardiovascular events among stable coronary artery disease patients with type 2 diabetes or metabolic syndrome. **2017**
- A Phase 2, Randomized, Double-Blind, Placebo-Controlled, Multicenter Study to Assess the Efficacy, Safety, and Tolerability of VK2809 Administered for 12 Weeks Followed by a 4-Week Off-Drug Phase in Patients with Primary Hypercholesterolemia and Non-Alcoholic Fatty Liver Disease, VK2809-201. **2017**
- A double-blind, randomized, placebo-controlled, parallel-group, phase IV study to evaluate to effect of Acridinium Bromide on long-term cardiovascular safety and COPD exacerbations in patients with moderate to very severe COPD (ASCENT COPD). **2016**
- A Multi-Center, Randomized, Double-Blind, Active-Controlled, Parallel Group, Phase III Trial to Evaluate the Safety and Efficacy of Saxagliptin 5 mg Co – administered with Dapagliflozin 5 mg compared to Saxagliptin 5 mg or Dapagliflozin 5 mg all given as add –on therapy to metformin in Patients with Type 2 Diabetes who have inadequate Glycemic Control on Metformin Alone. **2016**
- A phase 2 Randomized, Double Blind, Placebo-Controlled Study to Assess the Efficacy and Safety of Gemcabene in Patients with Severe Hypertriglyceridemia (INDIGO-1). **2016**
- A phase 3, randomized, double-blind, placebo controlled study of the efficacy and safety of Roxadustat (FG-4592) for the treatment of anemia in chronic kidney disease patients not on dialysis. **2015**
- An open label, long-term study to assess the immunogenicity of Linaclotide administered orally to adult patients with irritable bowel syndrome with constipation or chronic idiopathic constipation. **2015**
- Ahmed K., Managing Malnutrition in Inflammatory Bowel Disease, Hospital Physicians. Vol 30 12:13-17 1994
- Ahmed K., Saeed E. Nephrotic Syndrome and Pulmonary Artery Thrombosis, case report, American Journal of Nephrology. 1995; 15:181-185
- Ahmed K., Jackson L. Heparin Use In Right Arterial Thrombosis, Oral Presentation ACP Michigan Chapter Annual Meeting, Traverse City 1995
- Ahmed K. , Chan S. Mixed Lineage Hematologic Malignancy (Myeloblastic and T Lymphoblastic), Abstract, Blood Vol 86 No. 10 Supp. Nov. 1995
- Ahmed K. , Issawi I. Use of Flecainide for Refractory Arterial Tachycardia of Pregnancy, A case report, Manuscript Accepted for Publication, American Journal of Critical Care.
- Ahmed K., Filos O., Rapid Infusion of Magnesium Sulfate In Severe Acute Asthma, Case Series, Oral Presentation, ACP Michigan Chapter Conference, Sept. 1995
- Ahmed K., Seedahmed E . Holt-Oram Syndrome. Cases Presentations Community Wide Research Forum, April 2005. Flint, Michigan.

230135



RESOLUTION NO.: _____

PRESENTED: MAY - 3 2023

ADOPTED: _____

**RESOLUTION RECOMMENDING THE APPOINTMENT OF LEON EL-ALAMIN TO THE
FLINT HOUSING COMMISSION BOARD OF COMMISSIONERS**

BY THE MAYOR:

WHEREAS, The Flint Housing Commission is governed by a board of five (5) Commissioners; the term of appointment is five (5) years, pursuant to the by-laws of the Flint Housing Commission; and

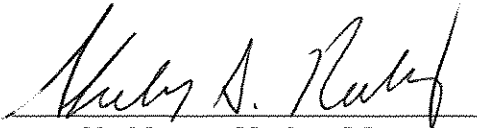
WHEREAS, Mayor Sheldon A. Neeley recommends the appointment of Leon El-Alamin (606 E. Mott Avenue Flint MI 48505), to fill an open vacancy, on the Flint Housing Commission Board of Commissioners.

THEREFORE, BE IT RESOLVED that the Flint City Council approves the appointment of Leon El-Alamin to serve a five-year term on the Flint Housing Commission, commencing immediately and expiring August 31, 2028.

APPROVED AS TO FORM:

William Kim Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

For CITY COUNCIL:

Leon El-Alamin
606 E. Mott Avenue
Flint, Michigan 48505
Cell: 810.835.8304
Email: leonelalamin@gmail.com

Personal Vision Statement

Through the work of MADE Institute and personal and professional focus, I am working to maximize personal development, economic opportunities, neighborhood stabilization, and the health and well-being of Flint residents.

Professional Statement

MADE Institute and its community partners will work collaboratively to ensure that the greater Flint community will welcome and support the successful return and reintegration of residents touched by the criminal justice system. Partners will collectively provide services and supports to those residents and their families of sufficient quality, quantity, intensity and duration to create families, neighborhoods and a community acting in concert to ensure the safety and well-being of all residents. MADE also works to stem the flow of Flint youth into the legal justice system.

Education and Training

High School Diploma, Northwestern High School, Flint Community Schools

Associates Degree, Business Management, Mott Community College

Certified Fundraiser, Lilly Family School of Philanthropy, Indiana University

Certified Recovery Coach, Genesee Health System, Flint, Michigan

HAVACR-Electrical-Plumbing Certification, Ferris State University

Weatherization Certificate, Building Science Academy

BPI Certification, Building Science Academy

Lead Safety Certificate – BDN Industrial Hygiene

OSHA Ten Hour Certificate, Mott Workforce Development

CPR-AED-First Aid Certificate, American Red Cross

Custodial Maintenance/Real Estate/Small Business Certification, State of Michigan

Work Experience

Founder and CEO, MADE Institute, Flint Michigan 2015 to present

MADE Institute provides comprehensive case management services to individuals touched by or at risk of engagement with the criminal justice system. Services include transitional housing (currently operating eight homes), basic needs, workforce training, job placement, financial literacy, personal coaching, and recovery and prevention services.

Workforce development services focus on the skilled trades/construction industry and integrates construction skills acquisition, on-the-job training and housing renovation that maintains and expands the north Flint network of transitional housing for returning citizens.

Outreach Coordinator, Sylvester Broome Empowerment Village, Flint Michigan
2014 to present

Facilitated planning and implementation of community and business outreach plans, provides public outreach and education events across multiple community sectors.

Community Coordinator, Insight Institute of Neurosurgery and Neurosciences
2013

Organized and implemented public education and outreach events to connect community residents to Institute services and supports.

Maintenance Technician, Flint Housing Commission. 2010-2012

Evaluated energy efficiency, brought properties up to code, including drywall, painting, floor replacement.

Community Service

Economic Development Corporation, City of Flint

Zoning Appeals Officer, City of Flint

Flint-Genesee County Continuum of Care Committee, Flint, Michigan

230140



RESOLUTION NO.: _____

PRESENTED: MAY - 8 2023

ADOPTED: _____

RESOLUTION RECOMMENDING THE APPOINTMENT OF ATTORNEY TRACHELLE C. YOUNG TO THE ETHICS AND ACCOUNTABILITY BOARD

BY THE MAYOR:

WHEREAS, pursuant to Sec. 3-501-3-505, of the new Flint City Charter adopted January 1, 2018, the Ethics and Accountability Board was created; and

WHEREAS, the Ethics and Accountability Board consists of eleven (11) members with two at-large – members appointed by the Mayor and each Council-person appointing one resident from their respective ward.

NOW THEREFORE, BE IT RESOLVED, that Mayor Sheldon A. Neeley hereby appoints Trachelle C. Young address Flint, MI 48503 to replace Art Evans who resigned February 2023, for a term of office commencing immediately and expiring June 25,2024.

APPROVED AS TO FORM:


William Kim, Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

FOR CITY COUNCIL:

TRACHELLE C. YOUNG

ATTORNEY AT LAW

PROUD US ARMY VETERAN

CONTACT:



(810) 239-6302



Trachelleyoung@gmail.com



Flint, MI 48503

CAREER OBJECTIVE:

To use my knowledge, education, experience and skills to educate, empower and improve my community through the practice of law.

EDUCATION

December 1996

Juris Doctor (J.D.) In Law

Michigan State University

College of Law, Lansing,

Michigan

June 1992

BS In Criminal Justice

Jackson State University,

Jackson, MS

June 1988

High School Diploma

Flint Academy High School,

Flint, Michigan

EXPERIENCE

June 2011 - Present

Corporate Counsel

Hamilton Community Health Network, Flint, MI

- Interpret laws, rulings and HRSA regulations for the Board and corporation.
- Advise client concerning business transactions, claim liability, advisability of prosecuting and defending lawsuits and legal rights and obligations.

February 2009 - Present

Attorney-at-Law

Trachelle C. Young & Associates, P.L.L.C., Flint, MI

- Perform administrative and management functions related to the practice of law and running a law office.
- Summarize cases to judges and juries.
- Confer with colleagues specializing in appropriate areas of legal issue to establish and verify bases for legal proceedings.
- Prepare legal briefs and opinions and represent Defendants in state and federal courts.
- Analyze probable outcomes of cases, using knowledge of legal precedents.
- Interpret laws, rulings and regulations for individuals and businesses.

February 2004 - February 2009

City Attorney

City of Flint, Flint, MI

- Interpreted laws, City Charter and regulations for departments and executive and legislative branches.
- Searched for and examined public and other legal records to write opinions and protect city interests.
- Prepared legal briefs and opinions and represented the City in state and federal courts.

January 2002 - February 2004

Genesee County Assistant Prosecuting Attorney

- Prepared and conducted hearings in circuit, probate and district court.
- Assisted when required with proceedings at appellate and/or supreme or federal courts, as well as before administrative agencies;
- Interviewed complainants and police and issued orders for warrants in criminal cases.

June 1997 - December 2001

US Army Judge Advocate General Corp.

- Advised soldiers on family, civil and UCMJ matters
- Administrative Law Magistrate on pretrial confinement
- Trial Defense in court-martials defending soldiers

COMMUNITY SERVICE:

| | |
|------|---|
| 2022 | Attorney collaborator with Genesee County Ignite Ambassador |
| 2022 | Attorney volunteer for County-wide Expungement workshop |
| 2022 | President of C.C. Keys National Historic & Educational Society |
| 2020 | Candidate for Genesee County Prosecutor |
| 2018 | Executive Director of Flint PAL, Inc. |
| 2015 | President & Founder, Sisters Seeking Success (SSS) Mentorship Program |
| 2015 | Collaboration with Westwood Heights School District for SSS |
| 2014 | Legal Redress Committee for NAACP - Flint Chapter |
| 2012 | Genesee County Law Day Legal Advisor |
| 2010 | Flint PAL Board Member |
| 2008 | Vermont Christian Church - Board Chair, Trustee |
| 2007 | Flint Community Schools Mock Trials Advisor |
| 2005 | Mallory, VanDyne & Scott Bar Association (Past President) |
| 2004 | Election Protection Legal Volunteer (every Presidential election) |
| 1997 | Member, Delta Sigma Theta Sorority, Inc. |

LICENSES:

| | |
|------|-----------------------------------|
| 1997 | Michigan State Bar |
| 2011 | USDC Western District of Michigan |
| 2004 | USDC Eastern District of Michigan |
| 2005 | United States Supreme Court |

230153



RESOLUTION NO.: _____

PRESENTED: MAY 17 2023

ADOPTED: _____

**RESOLUTION APPROVING THE APPOINTMENT OF EMILY DOERR AS
DIRECTOR OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT**

BY THE MAYOR:


Pursuant to §4-203(D) of the Flint City Charter and §2-91 of the Flint Code of Ordinances, the Mayor of the City of Flint hereby nominates Emily Doerr as the Director of Planning and Development, and recommends that her appointment be approved.

The Director of Planning and Development shall be paid a salary based on an annual compensation rate of \$110,000.00, paid from account 101-701.000-702.020, with an effective date of June 12, 2023.


Her resume is attached.

BE IT RESOLVED that the Flint City Council approves of the appointment of Emily Doerr as Director of Planning and Development.

APPROVED AS TO FORM:


William Kim (May 10, 2023 16:26 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (May 10, 2023 16:27 EDT)
Jane Mager, acting CFO

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

EMILY DOERR

*Tenacious and compassionate public sector executive leader. Optimistic, honest, organized, and energetic.
Passionate Flint resident, entrepreneur and tour guide, and engaged nonprofit board member.*

CONTACT

LINKEDIN

www.linkedin.com/in/emilymdoerr

SKILLS

Writing and Management of RFQ and RFP process (both with and w/o federal funds)

Federal / State / County / Local / Foundation grants management (writing, data collection, programmatic and financial reporting)

Working with legal staff to develop templates and draft agreements in timely fashion

Creation of new processes and roles while respecting history and legacy

Reporting to Nonprofit and Government Boards of Directors

Staff management through program transition

ProForma and Budget Development

Construction Management (currently completing online 6-course certificate at Louisiana State University)

EDUCATION

Master of Business Administration,
University of Detroit Mercy
– August 2009 to Dec 2012

Bachelor of Science, Central Michigan
University - Economics and Political
Science, minor in History
– August 2003 to May 2007

June 2020: EPA RRP Certified Renovator

EXPERIENCE

HOUSING DEVELOPMENT / COMMUNITY DEVELOPMENT – state-level real estate development finance and policy, asset management, commercial redevelopment, single-family housing renovation, HOME/CDBG oversight: 7 years

*Executive Director, Michigan State Land Bank • 10/2020 - present
VP Housing Development - Metro Community Development • 6/2018 - 10/2020
Community Econ Development Program Manager - City of Flint • 4/2016 - 6/2018*

KEY ACCOMPLISHMENTS

- Lead statewide agency in real estate development policy, advocacy, project finance (30+)
- Creation of new department at Metro and portfolio mgmt. strategy (54 housing units); led 25,000 SF commercial redevelopment project (both construction and tenant mgmt)
- Launch of a single-family acquisition/rehab/resale program that included the CDFI self-financing to help reset the market values in dis-invested neighborhoods
- Strategic and operational lead for \$3.5M annual cycle of City of Flint HOME and CDBG including staff management and Housing Investment Strategy creation
- Close-out of \$14M+ of housing-related HOME, CDBG, & NSP grants from 2009-2014

ECONOMIC DEVELOPMENT – Business Attraction, Utilities Easement Negotiation, Business Retention, Municipal Development Processes, and Entrepreneurship: 5.5 years

*Project Manager, Consumers Energy • 10/2015 - 3/2016
Business Attraction Manager, Michigan Economic Development Corporation • 8/2014 - 10/2015
Director, Community and Economic Development, City of Oak Park • 1/2013 - 5/2014
Detroit Small Business Initiatives Manager – Detroit Regional Chamber • 11/2011 - 1/2013
Founder, Hostel Detroit • 11/2010 - 11/2011; Board President November 2010 - Present*

KEY ACCOMPLISHMENTS

- Learned Right-of-Way real estate acquisition, sales, and negotiation tactics at Consumers Energy; took 40 hour Real Estate Sales course but left role prior to exam to work in leadership role at Flint City Hall during Water Crisis
- Attraction of new companies to Michigan totaling 329 new jobs and over \$20M new investment utilizing incentive packages with \$2.5M+ of incentive funds
- Passed bistro license ordinance through conservative Oak Park City Council allowing restaurants to sell beer/wine for the first time in the city's history; streamlined development process working with Planning Commission and ZBA
- Worked with City of Detroit staff to improve business permitting/licensing processes
- Founded Hostel Detroit in April 2011; with 2 FT staff it has had over 15,000 guests from 84 countries with an estimated \$3.5M local economic impact

COMMUNITY DEVELOPMENT – County Grants Management and Statewide Advocacy, Membership, and Training: 4 years

*Grants Manager, Wayne Metro Community Action Agency • 1/2009 - 11/2010
Director of Membership and Special Projects, Community Economic Development Association of MI (CEDAM) • 11/2006 - 1/2009*

KEY ACCOMPLISHMENTS

- Managed 70 grants simultaneously - total Community Action Agency budget over \$25M including ARRA funds - liaison between COO, Controller, and funders
- Compiled reports and conducted meetings with over 40 different state legislators / staff about CEDAM member impact; coordinated Real Estate Development Trainings