

# City of Flint, Michigan

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



## Meeting Agenda - Final

**Monday, January 8, 2018**

**5:30 PM**

**Council Chambers**

### **CITY COUNCIL**

*Herbert J. Winfrey, President, Ward 6  
Monica Galloway, Vice President, Ward 7*

*Eric Mays, Ward 1*

*Maurice Davis, Ward 2*

*Santino J. Guerra, Ward 3*

*Kate Fields, Ward 4*

*Jerri Winfrey-Carter, Ward 5*

*Allan Griggs, Ward 8*

*Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

*Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.*

**REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA**

*Council shall vote to adopt any amended agenda.*

**PRESENTATION OF MINUTES****PUBLIC HEARINGS**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Council members may not speak during Public Hearings, nor may they make response comments to speakers. Public Hearing speakers are limited to a total of three (3) minutes.*

**170593.4**      Public Hearing/Ordinance No. 170593

A Public Hearing for Ordinance No. 170593, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by amending subsection (u), concerning Berkley Place Apartments (Communities First, Inc.).

**170594.4**      Public Hearing/Ordinance No. 170594

A Public Hearing for Ordinance No. 170594, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives (registration and compliance with the City of Flint).

**170595.4**      Public Hearing/Ordinance No. 170595.1

A Public Hearing for Ordinance No. 170595.1, an amended ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General),

Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (w), concerning Eagle Ridge Square Apartments (Eagle Ridge Limited Dividend Housing Association, LLC).

## **PUBLIC SPEAKING**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.*

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

### **OFFICIAL COMMUNICATIONS (from Mayor and other City Officials)**

### **ADDITIONAL COMMUNICATIONS**

### **APPOINTMENTS**

### **APPOINTMENTS (May Be Referred from Special Affairs)**

**170611.1** Amended Resolution/Reappointment/Hurley Board of Hospital Managers/Charlotte P. Edwards

An amended resolution resolving that the Flint City Council approves the reappointment of Charlotte P. Edwards (1624 Broad Court, Flint, MI 48503) to an additional five-year term on the Hurley Board of Hospital Managers, commencing immediately and expiring April 30, 2022. [By way of background, Ms. Edwards' term on the Board of Hospital Managers expired April 30, 2017, although she continued to serve.] [NOTE: Resolution amended to add background information.]

**170612.1** Amended Resolution/Appointment/Hurley Board of Hospital Managers/Rev. Herbert Miller II

An amended resolution resolving that the Flint City Council approves the appointment of the Rev. Herbert Miller II (930 East Myrtle Avenue, Flint, MI 48505) to serve the remainder of a five-year term on the Hurley Board of Hospital Managers, commencing immediately and expiring April 30, 2022. [By way of background, Rev. Miller is replacing Ada Washington, whose term on the Board of Hospital Managers ended on April 30, 2017, although she continued to serve.] [NOTE: Resolution amended to add additional background information.]

**180000** Appointment/Zoning Board of Appeals/Mona Moshen Munroè-Younis

Resolution resolving that the Flint City Council recommends the appointment of Mona Moshen Munroe-Younis (2721 Indian Bow Trail, Flint, MI, 48507) to the Zoning Board of Appeals for the remainder of a three-year term commencing immediately, and expiring August 31, 2018, as recommended by 9th Ward Councilperson Eva Worthing. [NOTE: By way of background, Mona Moshen Munroe-Younis is replacing David C. Veasley whose term on the Board expired in September 2015, although he continued to serve.]

**RESOLUTIONS****170610** Settlement/Rodney Williams v City of Flint, et al./Genesee County Circuit Court No. 16-108137

Resolution resolving that the Acting City Administrator hereby authorizes settlement in the matter of Rodney Williams v City of Flint, et al., Genesee County Circuit Court No. 16-108137, in the amount of \$24,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session regarding this matter was held on December 11, 2017.]

**RESOLUTIONS (May Be Referred from Special Affairs)****LIQUOR LICENSES****INTRODUCTION AND FIRST READING OF ORDINANCES****SECOND READING AND ENACTMENT OF ORDINANCES****170593** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by amending subsection (u), concerning Berkley Place Apartments (Communities First, Inc.).

**170594** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives (registration and compliance with the City of Flint).

- 170595.1** Amended Ordinance/Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An amended ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding a new subsection (w), concerning Eagle Ridge Square Apartments (Eagle Ridge Limited Dividend Housing Association, LLC). [NOTE: Ordinance amended to further describe the transfer of the PILOT from the sponsor to one successor of ownership of the project.]

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**