# City of Flint, Michigan

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



## **Meeting Agenda - Final**

Tuesday, December 18, 2018

**Council Chambers** 

## **CITY COUNCIL**

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

Eric Mays, Ward 1 Maurice D. Davis, Ward 2
Santino J. Guerra, Ward 3 Kate Fields, Ward 4
Jerri Winfrey-Carter, Ward 5 Allan Griggs, Ward 8
Eva L. 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.

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

## PRESENTATION OF MINUTES

None

## **PUBLIC HEARINGS**

#### 180567.6 Public Hearing/Ordinance No. 180567

A public hearing for Ordinance No. 180567, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), 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 [AMENDING] Subsection (U) concerning Communities First, Inc. (Berkley Place Apartments). [NOTE: Subsection amendment clarifies length of time to commence construction - on or before March 29, 2020 - three (3) years after the initial PILOT approval date. Adopted ordinance to become effective immediately upon publication.]

#### 180592.6 Public Hearing/Ordinance No. 180592

A public hearing for Ordinance No. 180592, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), 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 Subsection (Y) concerning Clark Commons Limited Dividend Housing Association, LLC (Clark Commons LLC). [NOTE: Adopted ordinance to become effective immediately upon publication.]

#### 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.

#### COMMUNICATIONS

None

#### **APPOINTMENTS**

## **APPOINTMENTS (May Be Referred from Committees)**

## **RESOLUTIONS**

180620

## **RESOLUTIONS (May Be Referred from Committees)**

180590 Approval/City of Flint Statement of Policy/Anti-Bullying

Resolution resolving that the Flint City Council agrees to adopt the Anti-Bullying Policy, as requested by Human Resources.[ [NOTE: Policy is attached.]

180591 Approval/City of Flint Statement of Policy/Harassment and Discrimination in the Work Place/Complaint Procedure

Resolution resolving that the Flint City Council agrees to adopt the Harassment and Discrimination in the Work Place Policy, and Complaint Procedure, as requested by Human Resources.[NOTE: Policy is attached.] [NOTE: Policy last adopted on April 22, 2015.]

180618 Berger Chevrolet/20 (Twenty) 2019 Chevrolet Tahoes

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order for the first year of a four-year lease/purchase of twenty (20) each Chevrolet Tahoe PPV with up-fitting, in an amount NOT-TO-EXCEED \$260,565.20 from Berger Chevrolet, for a total lease/purchase price of \$1,042,260.80, as requested by Police [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000.]

Contract/Norstar Development USA, L.P./Budget Amendment/Transfer of Funds/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to enter into a contract with Norstar Development USA, L.P., and process a

budget amendment, in the amount of \$18,324,000.00, per the previously approved Choice Neighborhoods budget, as requested by Planning and Development. [NOTE: The budget amendment calls for funding in FHUD18CHOICE Acct. No. 296-691.401-502.000 and Acct. No. 296-691.401-700.100 to be moved to FHUD18CHOICE Acct. No. 296-691.403-502.000 and Acct. No. 296-691.403-801.000.] [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative.]

180621

Contract/Mott Community College/Budget Amendment/Transfer of Funds/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to enter into a contract with Mott Community College, and process a budget amendment, in the amount of \$4,524,000.00, per the previously approved Choice Neighborhoods budget, as requested by Planning and Development. [NOTE: The budget amendment calls for funding in FHUD18CHOICE Acct. No. 296-691.401-502.000 and Acct. No. 296-691.401-700.100 to be moved to FHUD18CHOICE Acct. No. 296-691.402-502.000 and Acct. No. 296-691.402-801.000.] [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative.]

180622

Contract/Flint Housing Commission/Budget Amendment/Transfer of Funds/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to enter into a contract with the Flint Housing Commission, and process a budget amendment, in the amount of \$192,280.03, from FHUD18CHOICE Acct. No. 296-691.401-801.000, per the previously approved Choice Neighborhoods budget, as requested by Planning and Development. [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative.]

180623

CO#10/Contract/Cornerstone (Municipal) Benefits Group/Additional Services

Resolution authorizing the appropriate city officials are authorized to enter into Change Order No. 10 to the contract with Cornerstone Benefits Group [Cornerstone Municipal Group] to provide services for a six-month period through June 30, 2019, in the amount of \$60,000.00, to be split equally between Risk & Fringe Benefit Acct. Nos. 627-000.105-716.100 and 627-853.250-801.000, for a total contract amount of \$876,100.00, under the same terms and conditions. [NOTE: Cornerstone is currently a third-party administrator and provides the City of Flint with benefit consulting services,

Medicare Part D application and reconciliation processes for the drug prescription program, and the enrollment and maintenance of active and retired employee benefit programs.]

#### 180624

Contract/The Lake Agency/General Liability Insurance Coverage

Resolution authorizing the appropriate city officials to enter into a contract with The Lake Agency to provide the city with General Liability Insurance coverage through the Old Republic Insurance Co., at a premium amount NOT-TO-EXCEED \$333,187.00 for a 12-month period, beginning November 23, 2018 through November 23, 2019, as requested by Finance [Self Insurance Fund Acct. No. 677-174.851-955,000.]

#### 180625

Budget Amendment/2019 Adopted Budget/Event Policing and Public Safety

Resolution resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant No. G-2017-02078, in the amount of \$61,394.00, to appropriate revenue and expenditure amounts using Grant Code LCSM18EVENTS, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The FY2019 Adopted Budget must be amended to include the awarded funds.]

#### 180626

FY2019/Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to allocate \$172,295.00 expense appropriation from the 101 General Fund Balance to General Fund Expense Acct. No. 101-305.206-801.000, as requested by Police. [NOTE: The budget amendment will cover the estimated FY2019 cost of towing, storage and auctioning impounded vehicles.]

#### 180627

Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties

Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal. [NOTE: Policy is attached.]

## LIQUOR LICENSES

## INTRODUCTION AND FIRST READING OF ORDINANCES

# INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Committees)

180523

Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Council) [CWAC]

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide

Advisory Council), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4, and adding new sections 2-26.5 (Conflicts of Interests) and 2-26.6 (Disqualification).

180628

Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply & Sewage Disposal System)/Division 4 (Backflow Prevention)/Section 46-34 (Cross Connections -- Responsibilities)

An ordinance to amend the Code of the City of Flint by amending Chapter 46 (Utilities); Article II (Water Supply & Sewage Disposal System); Division 4 (Backflow Prevention); by amending Section 46-34 (Cross Connections -- Responsibilities)

## SECOND READING AND ADOPTION OF ORDINANCES

180567

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 the Code of the City of Flint by amending 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) shall be amended by adding subsection (u). [NOTE: The PILOT is for Communities First, Inc., which will erect, own and operate a housing project identified as "Berkley Place Apartments" to serve persons and families of low income. The annual service charge shall be equal to six (6) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

180592

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 the Code of the City of Flint by amending 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) shall be amended by adding subsection (y). [NOTE: The PILOT is for the Clark Commons Limited Dividend Housing Association, LLC, which will own and operate a housing project identified as "Clark Commons, LLC" to serve persons and families of low income. The annual service charge shall be equal to eight (8) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

## FINAL COUNCIL COMMENTS

#### **ADJOURNMENT**

# 180567

An ordinance to amend the Code of the City of Flint by amending 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.

# IT IS HEREBY ORDAINED BY PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the provisions of 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, shall be amended by adding subsection (u), which shall read in its entirety as follows:

(U) The City acknowledges that Communities First Inc., a Michigan nonprofit corporation (the "Sponsor") has offered, subject to the receipt of a mortgage loan and/or allocation of low income housing tax credits from the Michigan State Housing Development Authority ("MSHDA"), to erect, own and operate a housing project identified as "Berkley Place Apartments" (the "Project") on certain property located in the city to serve persons and families of low income, and that the sponsor has offered to pay the city on account of this housing development an annual service charge for public services in lieu of ad valorem taxes.

The city acknowledges that the partnership shall be afforded tax benefits of paying a service charge in lieu of ad valorem taxes (but not in lieu of payment of special assessments including, but not limited to the street lighting special assessment). The city further acknowledges that the partnership fits within the class as described in §18-4.3

below. The annual service charge for the class of persons of low and moderate income shall be equal to six percent (6%) of the annual shelter rents, exclusive of charges for gas, electricity, heat, or other utilities furnished to the occupants, including the portion of rent payable under any governmental subsidy. Notwithstanding the foregoing, the annual service charge shall not exceed ad valorem property taxes that would be assessed or paid absent this tax exemption. PROVIDED FURTHER, THAT WITH RESPECT TO THE PROJECT. CONSTRUCTION OF THE HOUSING SHALL COMMENCE ON OR BEFORE MARCH 29, 2020, THREE (3) YEARS AFTER THE INITIAL APPROVAL DATE OF THE PAYMENT IN LIEU OF TAXES.

Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this	day of
	2018 A.D.
Dr. Karen W. Weaver, M	ayor
APPROVED AS TO FOR	kM:
Angels Wheeler Chief Le	gal Officer
Angela Chief Le	gal Officer

## ORDINANCE AMENDMENT STAFF REVIEW

Date: October 22, 2018

## Agenda Item Title:

TO AMEND ORDINANCE AMENDMENT 18-4.1 (U): TO ADD LANGUAGE TO THE EXISTING PILOT ORDINANCE FOR BERKLEY PLACE APARTMENTS TO SPECIFY COMENCEMENT OF CONSTRUCTION PRIOR TO DECEMBER 11, 2020, THREE (3) YEARS AFTER THE INITIAL APPROVAL DATE OF THE BERKLEY PLACE PILOT 18-4.1(U).

#### Prepared By:

Planning and Development Department, Division of Community and Economic Development

## Background/Summary of Proposed Action:

On March 29, 2017, the City Council and RTAB approved the PILOT for the Berkley Place Apartments (File Number 170092). December 11, 2017, this was amended to indicate that the PILOT rate would be set at 6%. The agency has requested a clarifying line be added to this Ordinance Amendment indicating the length of time to commence construction be set at 3 years from the date of the original PILOT approval. The date to commence construction by will be set at March 29, 2020, 3 years from the date of the initial PILOT approval.

## Financial Implications:

This amendment to the existing ordinance for Berkley Place will assist Communities First, Inc. in retaining their LIHTC award from MSHDA, helping to bring new development to the Ballenger Highway Neighborhood area providing decent, safe, affordable housing at the project site through the construction of 33 apartments, 16 of which will be permanent supportive housing.

Budgeted Expenditure: Yes No	Please explain, if no: Not applicable
Pre-encumbered: Yes No	Requisition #: 110+ applicable
Reviewed and Approved By Carusa Ston	Date: 10-24-18
Other Implications: No other implications are known at	this time.
Staff Recommendation: Staff recommends approval	of this resolution.
APPROVAL	
2 - Wes	

## **ORDINANCE REVIEW FORM**

FROM:	Planning:	and Develop	ment			NO. 17-	18-5433
	Sarah C	Department Department	Z-PROG. MG	R.		_	Law Office Login #
ORDINAN	ICE NAME:	ORDINANCE PLACE PILO THAN MARC	i establishing	-4.1(U): TO ADD L/ THAT CONSTRUC	Anguage to	O EXISITNG L COMMENC	BERKLEY E NO LATER
		1	. ORDINANCE F	REVIEW - DEPAR	TMENT DIF	RECTOR	
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By: Direct	tor	Sqzanne	UDEL Wilcox Director, P&D	····	DATE:/	0/22/18	
		_		REVIEW-FINANCI	E DEPARTA	<b>JENT</b>	
The attack	hed ORDINA nt approves	NCE is subm	ilited to the Finar e to be processed	nce Department fo d for signatures ar	r approval. nd fully exec	By signing, suted.	the Finance
By: Hughev N	lewsome Ch	nief Figancial	Officer	Barrier	DATE:	10/20	1/18
3. ORDINANCE REVIEW - LAW DEPARTMENT							
The attack Departme	hed ORDINA Int approves	NCE is subm this ordinance	itted to the Legal	l Department for a d for signatures ar	nd fully exec	uted.	
By:	booles Chie	(in	W		DATE:	10-23	-/8
Migera W	nesier, CNB	Legal Office	7				

ORDINANCE NO.

An ordinance to amend the Code of the City of Flint by amending 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.

IT IS HEREBY ORDAINED BY PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the provisions of Chapter 18, Taxation; Funds; Purchasing; Article 1, In General; Section 18-4.1, Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons, shall be amended by adding subsection (Y), which shall read in its entirety as follows:

(Y) THE CITY ACKNOWLEDGES THAT CLARK COMMONS LIMITED DIVIDEND HOUSING ASSOCIATION, LLC (THE "SPONSOR") HAS OFFERED, SUBJECT TO RECEIPT OF AN AUTHORITY-AIDED OR FEDERALLY-AIDED MORTGAGE LOAN AND/OR ALLOCATION OF LOW INCOME HOUSING TAX CREDITS FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY ("MSHDA"), TO OWN AND OPERATE A HOUSING PROJECT IDENTIFIED AS "CLARK COMMONS LLC" (THE "PROJECT") ON CERTAIN PROPERTY LOCATED IN THE CITY TO SERVE PERSONS AND FAMILIES OF LOW INCOME, AND THAT THE SPONSOR HAS OFFERED TO PAY THE CITY ON ACCOUNT OF THIS HOUSING DEVELOPMENT AN ANNUAL SERVICE CHARGE FOR PUBLIC SERVICES IN LIEU OF AD VALOREM TAXES.

THE CITY ACKNOWLEDGES THAT THE SPONSOR SHALL BE AFFORDED TAX BENEFITS OF PAYING A SERVICE CHARGE IN LIEU OF AD VALOREM TAXES (BUT

NOT IN LIEU OF PAYMENT OF SPECIAL ASSESSMENTS INCLUDING, BUT NOT LIMITED TO, THE STREET LIGHTING SPECIAL ASSESSMENT). THE FURTHER ACKNOWLEDGES THAT THE SPONSOR FITS WITHIN THE CLASS AS DESCRIBED IN §18-4.3 BELOW. THE ANNUAL SERVICE CHARGE FOR THE CLASS OF PERSONS OF LOW AND MODERATE INCOME SHALL BE EQUAL TO EIGHT PERCENT (8%) OF THE ANNUAL SHELTER RENTS, **EXCLUSIVE OF** CHARGES FOR GAS, ELECTRICITY, HEAT, OR OTHER UTILITIES FURNISHED TO THE OCCUPANTS, INCLUDING THE PORTION RENT PAYABLE UNDER ANY GOVERNMENTAL SUBSIDY. NOTWITHSTANDING THE FOREGOING, THE ANNUAL SERVICE CHARGE SHALL NOT EXCEED AD VALOREM PROPERTY TAXES THAT WOULD BE ASSESSED OR PAID ABSENT THIS TAX EXEMPTION.

Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this	day of
	2018 A.D.
Dr. Karen W. Weaver, May	yor
APPROVED AS TO FORI	M:
Angela Wheeler, Chief Leg	gal Officer

## ORDINANCE AMENDMENT STAFF REVIEW

Date: October 2, 2018

## Agenda Item Title:

ORDINANCE AMENDMENT 18-4.1(y): TO APPROVE THE PILOT PROJECT FOR CLARK COMMONS LIMITED DIVIDEND HOUSING ASSOCIATION, LLC.

#### Prepared By:

Planning and Development Department, Division of Community and Economic Development

## Background/Summary of Proposed Action:

18-4.1(y): The Clark Commons housing development provides 62 housing units to the City of Flint, 55 of which will be assisted units affordable to low to moderate income residents. The project will be completed as Phase I of the Choice Neighborhoods Implementation Project, taking 31 currently vacant, publicly owned lots in the Smith Village area, and developing affordable housing opportunities closer to the city center.

- Quantitatively, the apartments provide sorely-needed, safe and affordable housing to residents
  whose incomes are 60% or less of the area median income for the area, and those moving from the
  Atherton East Development.
- Qualitatively, the property will introduce 11 brand new buildings to house residents. The
  developer/partnership has worked to establish long term sustainability of the development through
  local control of the property, the use of LIHTC credits, and energy efficiency through meeting
  Green Communities standards.
- Statutorily, Section 18-4.3 refers to a number of questions for housing developments asking for a PILOT. All of those questions are addressed and their answers meet the threshold of being eligible for a PILOT.
  - This project's financing includes a Low Income Housing Tax Credit allocation from MSHDA;
  - This project's location is in an economically depressed urban renewal project area (entire City of Flint);
  - This project is not economically feasible absent the City's allowing a service charge in lieu
    of taxes due to low market rents and the need for continued capital improvements;
  - MSHDA's allocation of Low Income Housing Tax Credits was tied to the city giving this tax benefit;
  - The ownership partnership (Clark Commons Limited Dividend Housing Association, LLC) will not have any employees.
  - The developer of this project originally requested this PILOT during the planning stage of the project, prior to the start of construction or renovation.

#### Special Consideration:

The prior PILOT that was awarded on this property was to a different ownership entity than that of which is currently requesting this PILOT. An eight (8) percent PILOT is being requested to allow for the long-term sustainability of the property and prevent the property from falling into a situation where it would not be sustainable.

Financial Implications:

The 62 units of housing are needed and this PILOT is one of the key components to allowing the housing development to be financially viable. The 8% PILOT estimation is \$34,322.69. It is important to note that the property will develop long vacant land near the city center. The PILOT will add the property back to the tax rolls and provide additional tax revenue to the City. Therefore it is recommended that Council approve a 8% PILOT service charge for the Clark Commons Limited Dividend Housing Association, LLC for the Clark Commons Development.

Budgeted Expenditure: Yes ORMENANCE	No	<del></del>	Please	explain, i	if no:	not af	PLICABL	£
Pre-encumbered: Yes				ition #: _				
Reviewed and Approved By	: Carusa	Detson		Date: _	10	24.10	8	
Other Implications: No other	er implications as	re known at t	his time					
Staff Recommendation:	Staff recommen	ıds approval ı	of this re	esolution.				
APPROVAL								
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C )								

#### RESOLUTION REVIEW FORM

PRESOLUTION NAME: Resolution Authorizing Ordinance Amendment 18-1.1(y) to Approve the PILOT for the Clark Commons Limited Dividend Housing Association 11.0 Project commonly known as the Clark Commons Project.  1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR  The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be process for signatures.  By: Suzanne Wilcox  DATE: 10/3/18  (Date)  2. Resolution Review- Legal  By: Angela Wheeler  Chief Legal Officer  The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on 10-23-18  By: Hughey Newsome  By: Hughey Newsome  Finance Director	FROM: DATE		DATE	10/23/18
RESOLUTION NAME: Resolution Authorizing Ordinance Amendment 18-4.1(y) to Approve the PILOT for the Clark Commons Limited Dividend Housing Association 11.0 Project commonly known as the Clark Commons Project.  1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR  The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be process for signatures.  DATE: 10/3/18  DATE: 10/3/18  DATE: 10/3/18  DATE: 10/3/18  The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: and by signing this form approves as to FINANCE COMPLIANCE. (Date)  By: Hughey Newsome DATE: 10/23-18			NO.	
Commons Limited Dividend Housing Association 1.1.3 Project commonly known as the Clark Commons Project.  1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR  The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be process for signatures.  DATE: 10/3/18	20-30A-10-30-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-41-00-4			ALEST TRAILED
The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be process for signatures.  DATE: 10/3/18	Commons Limiter	d Dividend Housing Associa	it 18-4.1(y) to A lion LLO Projec	potove the PILOT for the Clark Loommonly known as the Clark
The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be process for signatures.  DATE: 10/3/18	1. RESOLU	ITION REVIEW - PLANNING AND	DEVELOPMENT	DIRECTOR
By: Suzanne Wilcox Director  Date: 10/3/18  Date: 1			***	
By: Angela Wheeler Chief Legal Officer  3. RESOLUTION REVIEW - PINANCE  The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on 10-23-15 and by signing this form approves as to FINANCE COMPLIANCE.  By: Hughey Newsome  DATE: 10-23-18	The attached RESOLUTION is approved by to for signatures.	the Director of the Department. Sy	signing, the Direc	tor approves this resolution to be processed
By: Angela Wheeler  Chief Legal Officer  3. RESOLUTION REVIEW - FINANCE  The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on 10-23-15 and by signing this form approves as to FINANCE COMPLIANCE. (Date)  By: Hughey Newsome  DATE: 10-23-18			ATE: 10/3/ (Date)	1/18
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		D	ATE: 16	-23-18

To appear on the
11/20/18
Council Committee
meeting
Ogenda