

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 5, 2019

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Santino J. Guerra, Chairperson, Ward 3

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

CHANGES AND/OR ADDITIONS TO THE AGENDA

Council shall vote on any changes and/or additions to the agenda.

SPECIAL ORDERS

- 190211** Special Order/Hurley Board of Hospital Managers
- A Special Order as requested by 3rd Ward Councilperson Santino J. Guerra in order to give a representative of the Hurley Board of Hospital Managers an opportunity to address rumors regarding the sale of Hurley Hospital. 2nd Ward Councilperson Maurice Davis asked that State Rep. Sheldon Neeley, as one of the sponsors of a related state house bill, also address the city council about these rumors during this special order.
- 180553** Special Order/Human Relations Commission/Revenue Estimating Commission
- Special Order as requested by Councilperson Fields to discuss the Human Relations Commission and the Revenue Estimating Commission.
- 180554** Special Order/Blight Elimination/Personnel/Equipment
- Special Order as requested by Councilperson Mays on blight elimination, including personnel and equipment.
- 180555** Special Order/Blight Court
- Special Order as requested by Councilperson Winfrey to discuss blight court.
- 180571** Special Order/Attendance Request/Republic Services
- A Special Order as requested by Councilperson Winfrey-Carter, re: She asks that representatives from Republic Services attend the 11/20 Governmental Operations Meeting in order to discuss the company's contract and services provided to residents. [Referral Action Date: 10/22/2018 @ City Council Meeting.]
- 180606** Special Order/Strategic Plan
- A Special Order as requested by Councilperson Fields to discuss the city's Strategic Plan.
- 190018** Special Order/Road Restoration
- A Special Order as requested by Councilperson Fields to discuss road restoration.

190153 Special Order/Concerns by Legal/City Auditor

A Special Order as requested by 1st Ward Councilperson Eric Mays in order to discuss concerns between 4th Ward Councilperson Fields and the City's auditors, Yeo and Yeo, as raised by City Attorney Wheeler during the April 8, 2019 SA/FCC meetings. [Referral Action Date: 4/11/2019 @ Special City Council Meeting]

RESOLUTIONS

190209 Transfer of Parcels/City of Flint/Genesee County Land Bank Authority

Resolution resolving that the appropriate city officials authorize the Mayor to process the transfer of property between the City of Flint and Genesee County Land Bank Authority and approve adding Parcel No. 40-12-281-058 to the Brownfield Bond. [NOTE: The City of Flint was awarded \$30,000,000.00 in Choice Neighborhood Funding from the U.S. Department of Housing and Urban Development (HUD). The grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing. There are adjacent parcels that need to be transferred for this housing development in order to be assessed on the same tax roll.

APPOINTMENTS

190197 Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2

Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

190198 Reappointment/Hurley Board of Managers/Jason Caya (Ward 5)

Resolution resolving that the Flint City Council approves the reappointment of Jason Caya (119 North Grand Traverse Street, Flint MI 48503 - Ward 5) to serve a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as requested by Mayor Karen W. Weaver.

OLD, OUTSTANDING DISCUSSION ITEMS

160410 Status/Speech Dictation Software

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/POLICE CHIEF: He would like to know the status of speech dictation software. Please provide in writing for all councilpersons.

170024 Referral/Contract and Information/Natalie Pruett/Rebuild Flint the Right Way

Referral by Councilperson Fields to ADMIN, re: She requests a copy of the contract between the City and Natalie Pruett, as well a copy of the work produced for funding to this point for the Rebuild Flint the Right Way Project. [Referral Action Date: 1/09/2017 @ Special Affairs Committee Meeting.]

170123 Referral/Personnel Policy on Nepotism and Cronyism

Referral by Councilperson Fields to LEGAL/HUMAN RESOURCES/ADMIN, re: During the February 27th Special Affairs Committee meeting, representatives from the Human Resources Department stated that, sometime during the last year, they submitted to Legal a personnel policy regarding nepotism and/or cronyism for its review. Ms. Fields asks that HR provide a copy of this draft document to the City Council for its perusal. [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting.]

170253 Referral/Organization Chart

Referral by Councilperson Fields to MAYOR/ADM, She would like a detailed organization chart for the city that lists titles and the name of the person who currently holds each position. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170255 Referral/Road Construction Plan/PACER Report

Referral by Councilperson Fields: She would like to know if there is a road reconstruction plan. If there is she would like a copy. She would also like the latest PACER report, broken down by ward, a list of projects already submitted to the State and a list of all road construction plans. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170402 Discussion Item/Michigan Civil Rights Commission (MCRC)/Resolution for Racial Equity

A discussion item as requested by Councilperson Mays, re: He would like to discuss the recommendations/resolution mentioned during a July 10th MCRC presentation on racial equity. [Referral Action Date: 7/10/2017 @ City Council Meeting.]

170443 Discussion Item/Fund for High Water Bill Assistance

Discussion Item proposed by Councilperson Mays: He would like to discuss setting aside \$200,000.00 to \$300,000.00 to help constituents with high water bills. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]

170472 Referral/Report on New Water Meters

Referral by Councilperson Fields to PURCHASING/WATER PLANT, re: She would like an update on the new water meters/transponders that have been installed

within the city. Is there software available to utilize these new meters to their fullest capacity (e.g. more accurate usage/billing)? If so, how much will this software cost? [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]

170599 Council Review/Rules Governing Meetings of the Council

Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council." [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted on June 12, 2017.]

180005 Referral/Police Investigation/Clubs With Recent Violations

A referral by Councilperson Galloway for LAW/POLICE: She would like to know the status of the investigations into clubs with recent violations, including one on Saginaw Street and Piece of the Rock on Dort Highway. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]

180056 Referral/Legal Opinion/Harassment and Discrimination in the Workplace

Referral by Councilperson Fields to CITY ATTORNEY, re: She asks for a legal opinion as to whether or not Councilperson Mays' conduct during some council/committee meetings rises to the level of harassment, threats and/or intimidation, particularly in light of the City's Harassment and Discrimination Policy as adopted by EM Ambrose in April of 2015. [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180059 Discussion Item/"Pilot Program"/Tax Reverted Property

Discussion Item as requested by Councilperson Mays, re: He would like to discuss the necessary rules, policies, procedures, etc. for establishing a "pilot program" for the disposal of seven (7) homes recently reverted to the City's ownership by way tax reverted property. [Referral Action Date: 2/13/2018 @ Special City Council Meeting.]

180073 Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180087 Discussion Item/Ethics Board/Ombudsperson

A discussion item from Councilperson Fields to ADMIN/LAW, re: She would like to discuss setting up basic criteria for the Ethics Board and job qualifications for the Ombudsperson. [Referral Action Date: 2/21/2018 @ Governmental Operations

Committee Meeting.]

180183 Referral/Certification/Files Shredded in Human Resources/Labor Relations

A referral as requested by Councilperson Fields to Human Resources Director: She would like a copy of the certification for the files recently shredded in Human Resources/Labor Relations (as discussed at the April 4, 2018 Governmental Operations Meeting). [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

180236 Revenue/Downtown Parking Meters

Referral from Councilperson Guerra to LEGAL: re, he would like to know if the city can take back the revenue from parking meters from the Downtown Development Authority (DDA). [Referral Action Date: 5/9/2018 @ Governmental Operations Committee Meeting.]

180293 Discussion Item/Chief Public Health Advisor

Discussion Item as requested by Councilperson Worthing, re: What is the exact role of the City's Chief Public Health Advisor?

180348 Referral/Question/Use of Electronic Cigarettes in Restaurants

Referral by Councilperson Guerra to CITY ATTORNEY, re: He would like to know if the use of electronic cigarettes (vaping) is a health concern inside restaurants. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]

180368 Update/Schedule for Mowing Right-of-Ways

Referral by Councilperson Winfrey-Carter to TRANSPORTATION: She would like to know when the right-of-ways will be cut, particularly in the area of Dayton and Mason. [Referral Action Date: 7/18/2018 @ Governmental Operations Committee Meeting.]

180411 Referral/Legal Opinion/Executive Staff and Departments/Directors and Appointees

Referral by Councilpersons Fields and Galloway to LEGAL, re: They ask for a legal opinion on, as well as general information, regarding executive staff and departments, etc., as follows: (1) What are Mayor Weaver's current five (5) Executive Staff positions, per City Charter Section 4-202, and who currently holds these positions?; (2) What are the City's current Executive Departments, per Charter Sec. 4-203?; (3) Who currently holds a position as (or is acting as) "Department Director", per Charter Sec. 4-203(F) (position title and individual)?; (4) To which positions has Mayor Weaver "appointed" someone and who has been named or appointed to those positions?; (5) What is the breakdown for all mayoral appointments, i.e., who/which positions are appointments, hirees, professional service agreement placements, etc. All information to include executive and departmental (City) staff, not board members. [Referral Action Date: 8/13/2018

@ City Council Meeting.]

180439 Discussion Item/Absentee Ballot Voting/City of Flint

Referral by Councilperson Mays to CLERK, re: He would like a discussion item about absentee ballot voting in the City of Flint on the Governmental Operations Agenda. [Referral Action Date: 8/22/2018 @ Governmental Operations Committee Meeting.]

180444 Referral/Street Sweepers

Referral by Councilperson Winfrey-Carter to ADMIN/STREET MAINTENANCE, re: She asks if street sweepers can again be utilized to address debris along the city's streets, as well as to help keep the areas around sewer drains clean. [Referral Action Date: 8/27/2018 @ City Council Meeting.]

180447 Discussion Item/City Council Referral Process

Discussion Item as requested by Councilperson Galloway, re: She would like to begin discussions regarding amendments to the City Council Rules, specifically concerning the Council's referral process and the need to have it outlined and incorporated into said rules. [Referral Action Date: 8/27/2018 @ City Council Meeting.]

180449 Referral/Issuance of Medical Marihuana Cards

Referral by Councilperson Galloway to LEGAL/CLERK, re: She asks whether or not businesses who deal with medical marihuana products can also issue medical marihuana cards [@ 2020 S. Center Road). Under current laws, exactly who is allowed to issue these cards? [Referral Action Date: 8/27/2018 @ City Council Meeting.]

180475 Referral/Use of Random Predictive Software/Location of Lead Pipes

A referral as requested by Councilperson Guerra to FIN/DPW: He would like to know if the city used Random Predictive Software to predict the location of lead pipes. If so, why did the city stop using it and what was the success rate. If not, why not. [Referral Action Date: 9/5/2018 @ Governmental Operations Committee Meeting.]

180487 Discussion Item/Genesee County Warning Sirens

A discussion item as requested by Councilperson Guerra, re: He would like to discuss the county's warning (tornado) sirens that are tested on the first Saturday of each month (from March through November) because he has been getting complaints from residents who can't hear the warning. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]

180488 Discussion Item/Landlord Task Force

A discussion item as requested by Councilperson Guerra, re: He would like to discuss the possibility of having a task force whose responsibility would be checking on landlords and their properties with regard to code enforcement and other rules/laws. [Referral Action Date: 9/10/2018 @ Special Affairs Committee Meeting.]

180491 Referral/City Council Parliamentarian Session

Referral by Councilperson Worthing to CLERK, re: She would like to know if it is possible to schedule another parliamentarian session for City Council members, specifically with regard to Points of Order and Points of Information. [Referral Action Date: 9/10/2018 @ City Council Meeting.]

180493 Referral/Legal Opinion/City Charter Appointment Sections

Referral by Councilperson Fields to LEGAL, re: She would like to know if there are any legal ramifications or concerns for "violating" the City Charter with regard to mayoral appointments, requirements and timelines, etc. [Referral Action Date: 9/10/2018 @ City Council Meeting.]

180494 Referral/License to Operate

Referral by Councilperson Worthing to CLERK/LICENSING/BSI, re: She would like to know if 2020 S. Center Road and 1938 S. Dort Highway (Piece of the Rock) are open operating under business licenses formally approved by the City of Flint and, if so, under what status are they operating. [Referral Action Date: 9/24/2018 @ City Council Meeting.]

180536 Referral/GLWA Board Appointment

Referral by Councilperson Fields to ADMIN, re: She would like to know the current status of the City's expected appointment to the Great Lakes Water Authority (GLWA) Board. [Referral Action Date: 10/8/2018 @ Special Affairs Committee Meeting.]

180537 Referral/Possible Business Violations

Referral by Councilperson Galloway to POLICE/PLANNING and DEVELOPMENT, re: She asks that the business at 1709 S. Saginaw Street (Platinum Hookah) be checked with regard to underage drinking, and drinking and marijuana usage taking place outside of the building. Complainant (owner of business at 1714 S. Saginaw) states that he has trouble keeping Platinum's customers from using his parking lot, that he has been threatened numerous times, and that the majority of the issues he is experiencing stem from the underage drinking. [Referral Action Date: 10/8/2018 @ City Council Meeting.]

180602 Referral/City Charter Amendments

Referral as requested by Councilperson Fields to LEGAL, re: She asks whether or not the Attorney's Office is working on Charter amendments and, if so, at whose

direction? Why wasn't City Council made aware that Charter amendments were being made? What exactly are the amendments and what is their purpose?
[Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180603 Referral/Optimized Corrosion Control

Referral as requested by Councilperson Griggs to ADMIN/DPW, re: He would like a copy of the EPA Administrative Consent Order that requires the City to have optimized corrosion control (see Reso No. 180582 - Arcadis of Michigan LLC).
[Referral Action Date: 11/19/2018 @ City Council Meeting.]

180608 Attendance Request/Land Bank Officials

A referral as requested by Councilperson Mays: re, he would like for Deb Cherry and relevant Land Bank officials to attend the next Governmental Operations Committee to discuss Resolution 180589 (An Objection to the Transfer of Tax-Reverted Property). [Referral Action Date: 11/20/18 @ Governmental Operations Committee Meeting.]

190047 Referral/City Engineer's Involvement in Projects

A discussion item as requested by Councilperson Griggs to discuss whether the city engineer is involved in projects that other firms are contracted to do to insure that federal and state guidelines are followed. [Referral Action Date: 2/6/2019 @ Finance Committee Meeting.]

190056 Discussion Item/Blight and Equipment

Discussion Item as requested by Councilperson Mays, re: He would like to discuss blight concerns throughout the city and the making sure that workers have the necessary equipment to get the job done efficiently and effectively (e.g. backhoe tractors, etc.). [Referral Action Date: 2/11/2019 @ City Council Meeting.]

190078 Referral/Charter Amendment (Ballot Proposal)

Referral by Councilperson Guerra to LEGAL, re: He requests that the Legal Department draft a Charter amendment in order to make the Flint City Council's election cycle 2020 instead of 2021. [Referral Action Date: 2/25/2019 @ Special Affairs Committee Meeting.]

190080 Referral/Meeting Minutes/Local Officers Compensation Commission [LOCC]

Referral by Councilperson Fields to CITY CLERK, re: She would like a copy of the minutes for the February 2019 LOCC meeting. [Referral Action Date: 2/25/2019 @ City Council Meeting.]

190152 Referral/Closed [Executive] Sessions/Ethics and Accountability Board (EAB)

Referral by Councilperson Fields to LEGAL, re: She asks that training be provided to the Ethics and Accountability Board (EAB) regarding closed/executive sessions. [Referral Action Date: 4/08/2019 @ Special Affairs Committee Meeting.]

190155 Discussion Item/Dump Permits

A discussion item as requested by Councilperson Davis, re: Dump permits. [Referral Action Date: 4/11/2019 @ Special City Council Meeting.]

190156 Discussion Item/Blight and Clean-Ups

A discussion item as requested by Councilperson Davis, re: Blight and City of Flint and Land Bank clean-ups. [Referral Action Date: 4/11/2019 @ Special City Council Meeting.]

NEW BUSINESS

ADJOURNMENT

190209

RESOLUTION NO.: _____

PRESENTED: 6-5-19

ADOPTED: _____

RESOLUTION APPROVING A TRANSFER OF PARCELS BETWEEN THE CITY OF FLINT AND GENESEE COUNTY LAND BANK AUTHORITY FOR CLARK COMMONS HOUSING DEVELOPMENT OF THE CHOICE NEIGHBORHOODS PROJECT

BY THE MAYOR:

WHEREAS The City was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00;

WHEREAS This grant is for the implementation of the *Imagine Flint* South Flint Community Plan to build mixed-income housing;

WHEREAS There are adjacent parcels which need to be transferred for this housing development, in order to be on the specific tax roll. In order for the City of Flint to combine these parcels, the adjacent parcels must be assessed on same roll;

WHEREAS There are seven (7) City of Flint parcels that will be transferred to the Genesee County Land Bank Authority (GCLBA):

- 40-12-230-013
- 40-12-276-055
- 40-12-280-028
- 40-12-281-058
- 40-12-282-061
- 40-12-236-002
- 40-12-236-003;

WHEREAS There are eight (8) GCLBA parcels that will be transferred to the City of Flint:

- 40-12-210-008
- 40-12-230-035
- 40-12-234-019
- 40-12-276-060
- 40-12-279-015
- 40-12-279-025
- 40-12-280-006
- 40-12-281-063;

WHEREAS There are seven (7) parcels that will be added into the Brownfield Bond in order to be combined:

- 40-12-206-049 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-276-020 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-280-004 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-281-058 CITY OF FLINT
- 40-12-427-032 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-018 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-019 GENESEE COUNTY LAND BANK AUTHORITY;

WHEREAS Norstar Development USA, L.P. will retain option to purchase agreements for all of the parcels in question;

WHEREAS Pursuant to Flint City Ordinance Section 18-21.20, in pertinent part no property shall be transferred, unless by ordinance or resolution of the City Council;

IT IS RESOLVED that appropriate City officials authorize the Mayor to process the transfer of property between the City of Flint and Genesee County Land Bank Authority and approve to add parcel 40-12-281-058 to the Brownfield Bond.

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

ADMINISTRATION:

Dr. Karen W. Weaver
Mayor

CITY COUNCIL:

Herbert Winfrey
City Council President

Parcel Number	Owner Name	Legal Description
40-12-230-013	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER PART OF LOT 3 DESC AS: BEG AT A PT ON NLY LINE OF WOOD ST 36 FT ELY OF ELY LINE OF AVE B; TH NLY = WITH SD ELY LINE, 80 FT; TH ELY = WITH SD NLY LINE, 36 FT, TH SLY = WITH SD ELY LINE 80 FT TO SD NLY LINE; TH WLY TO POB
40-12-276-055	CITY OF FLINT	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER, PART OF LOTS 7 AND 8 DESC AS: BEG AT A PT IN SLY LINE OF SD LOT 8 AT ITS INTERSEC WITH WLY LINE OF AVENUE A, SD PT ALSO BEING THE NELY COR OF LOT 1, BLK 2 OF MCFARLAN & CO'S DETROIT STREET ADDITION; TH WLY ALG SLY LINE OF SD LOTS TO ELY LINE OF GEO. LADUES ADDITION, TH NLY ALG SD ELY LINE, 55.5 FT; TH ELY = WITH SD SLY LINE TO SD WLY LINE; TH SLY TO POB; ALSO N 39.5 FT OF LOT 1, BLK 2 MCFARLAN AND CO'S DETROIT STREET ADDITION COMB ON 12/16/2011 FROM 40-12-276-030, 40-12-276-049;
40-12-280-028	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION LOT 7, BLK 6
40-12-281-058	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION S 23.33FT OF LOT 16 AND LOT 18, BLK 7 COMB ON 12/16/2011 FROM 40-12-281-013, 40-12-281-014;
40-12-282-061	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION BEG AT A PT 293.5 FT SLY FROM INT OF S LINE OF WILLIAMS ST AND THE E LINE OF ROOT ST; TH CONT SLY ALG SD E LINE OF ROOT ST, 99 FT; TH ELY 132 FT, TH NLY PARL WITH SD E LINE, 99 FT; TH WLY 132 FT TO POB COMB ON 02/03/2011 FROM 40-12-282-009, 40-12-282-011, 40-12-282-012;
40-12-236-002	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER. PART OF LOT 9 DESC AS: BEG AT INTERSEC OF SLY LINE OF WOOD ST WITH ELY LINE OF CHIPPEWA ST; TH SLY ALG ELY LINE OF CHIPPEWA ST, 58 FT, TH ELY = WITH WOOD ST 66 FT; TH NLY = WITH CHIPPEWA ST 58 FT TO SLY LINE OF WOOD ST, TH WLY 66 FT TO BEG
40-12-236-003	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER. PART OF LOT 9, BEG AT A PT IN E LINE OF CHIPPEWA ST 58 FT SLY FROM S LINE OF WOOD ST; TH SLY ALG SD E LINE 32 FT; TH ELY = WITH SD S LINE 66 FT; TH NLY = WITH SD E LINE 32 FT; TH WLY TO BEG
40-12-210-008	GENESEE COUNTY LAND BANK AUTHORITY	GEO. LADUE'S ADDITION S 25 FT OF LOT 23 AND N 12-1/2 FT OF LOT 24
40-12-230-035	GENESEE COUNTY LAND BANK AUTHORITY	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER, PART OF LOT 3 DESC AS: BEG AT INTERSEC OF W LINE OF AVENUE A WITH N LINE OF WOOD ST; TH NLY ALG SD W LINE, 126.8FT; TH WLY, 85.05FT; TH SLY 126.8 FT TO A PT ON N LINE OF WOOD ST; TH ELY 85.05 FT TO POB COMB ON 01/30/2012 FROM PT40-12-230-024, PT40-12-230-025, 40-12-230-027, 40-12-230-026,
40-12-234-019	GENESEE COUNTY LAND BANK AUTHORITY	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE AT FLINT RIVER PART OF LOT 8 DESC AS FOLLS: BEG AT SW COR OF WOOD AND ROOT STS; TH WLY ALG S LINE OF WOOD ST 98 FT; TH SLY = TO W LINE OF ROOT ST 66 FT; TH ELY = TO SD S LINE 23 FT; TH NLY = TO SD W LINE 30 FT; TH ELY = TO SD S LINE 75 FT TO SD W LINE; TH NLY 36 FT TO BEG COMB ON 01/03/2018 FROM 40-12-234-012, 40-12-234-011;
40-12-276-060	GENESEE COUNTY LAND BANK AUTHORITY	GEO. LADUE'S ADDITION LOT 8 EXC N 20 FT AND LOT 9 COMB ON 10/16/2012 FROM 40-12-276-011, 40-12-276-012;
40-12-279-015	GENESEE COUNTY LAND BANK AUTHORITY	GOFF'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE E 43 1/2 FT OF S 100 FT OF LOT 8, BLK 1
40-12-279-025	GENESEE COUNTY LAND BANK AUTHORITY	GOFF'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE LOT 7 AND S 29-1/2 FT OF LOT 6, BLK 1
40-12-280-006	GENESEE COUNTY LAND BANK AUTHORITY	MCFARLAN & CO.'S DETROIT STREET ADDITION E 40 FT OF THE W 50 FT OF LOT 1, BLK 6.
40-12-281-063	GENESEE COUNTY LAND BANK AUTHORITY	MCFARLAN & CO.'S DETROIT STREET ADDITION LOT 12 AND N 19.5 FT OF LOT 14, BLK 7

Parcels into Brownfield	
40-12-206-049	GENESEE COUNTY LAND BANK AUTHORITY
40-12-276-020	GENESEE COUNTY LAND BANK AUTHORITY
40-12-280-004	GENESEE COUNTY LAND BANK AUTHORITY
40-12-281-058	CITY OF FLINT
40-12-427-032	GENESEE COUNTY LAND BANK AUTHORITY
40-12-427-018	GENESEE COUNTY LAND BANK AUTHORITY
40-12-427-019	GENESEE COUNTY LAND BANK AUTHORITY

Clark Commons - After Trade

Donald St

Crosby St

Highland Ct

W 10th Ave

W 9th Ave

Garland St

W 8th Ave

Lyon St

W 7th Ave

Avenue C

Avenue C

Avenue B

Avenue A

Root St

Chippewa St

S Saginaw St

E Wood St

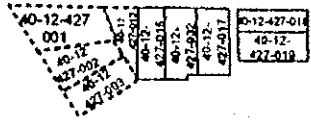
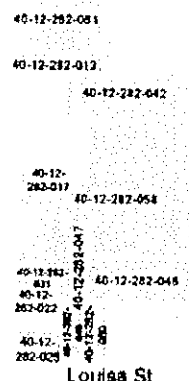
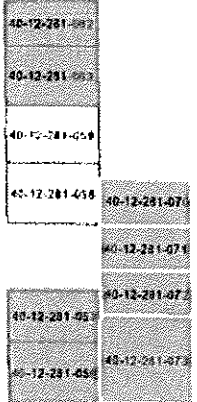
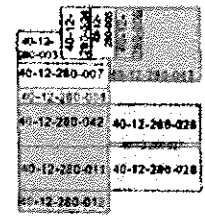
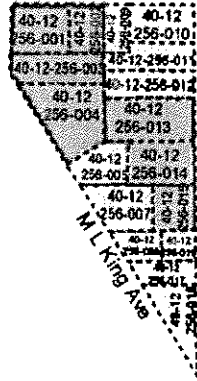
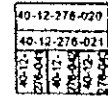
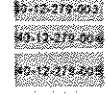
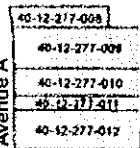
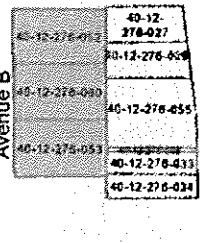
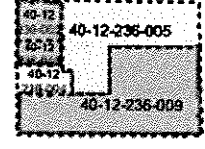
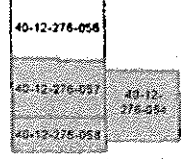
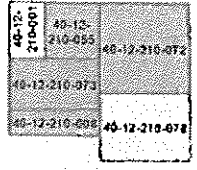
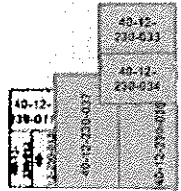
Merrill Pl

Williams St

Cornelia St

Father Dukette Blvd

Louisa St



Phase 1

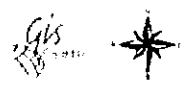
- Aval
- LBANK

Phase 2

- Aval
- Brownfield
- LBANK

Phase 3

- Aval
- Brownfield
- LBANK



STAFF REVIEW FORM

DATE: May 28, 2019

Agenda Item Title: RESOLUTION APPROVING A TRANSFER OF PARCELS BETWEEN THE CITY OF FLINT AND GENESEE COUNTY LAND BANK AUTHORITY FOR CLARK COMMONS HOUSING DEVELOPMENT OF THE CHOICE NEIGHBORHOODS PROJECT

Prepared By: Kristin Stevenson, Planner II

Background/Summary of Proposed Action:

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Planning Division and in collaboration with the co-grantee, the Flint Housing Commission to allow the Choice Neighborhoods team to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan. Furthermore, affordable housing developer, Norstar Development, USA, L.P. will oversee the construction of the new mixed-income housing units.

The City and Genesee County Land Bank Authority (GCLBA) have entered into separate options to purchase agreements with Norstar. There are a number of City and GCLBA parcels adjacent to each other that need to be combined. In order for the City of Flint to combine these parcels, the adjacent parcels must have the same taxation. The City and GCLBA will transfer ownership of fifteen (15) total parcels as well as change the tax authority of seven (7) parcels to the Brownfield Bond. Norstar's option agreements will in turn be updated to reflect the new ownership.

The Choice Neighborhoods Implementation Grant and the corresponding parcel swap and transfer of tax authority will allow the City to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

Financial Implications:


This project leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

Budgeted Expenditure: Yes No Please explain, if no:

Pre-encumbered: Yes No

Account No.: N/A

Staff Recommendations: The Director of the Department of Planning and Development recommends approval of this property transfer agreement.


Suzanne Wilcox, Director of Planning and Development

RESOLUTION REVIEW FORM

19-8080⁷⁸

FROM: P&D - Planning
Division

DATE
NO.

May 28, 2019

Law Office Login #

Resolution approving a transfer of parcels between the City of Flint and Genesee County Land Bank Authority for Clark Commons Housing Developmet of the Choice Neighborhoods Project

RESOLUTION NAME:

Date In: 5/28/19

1. RESOLUTION REVIEW - P&D / Planning

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wilcox
Director 

DATE: 5/28/19
(Date)


Date In: _____

2. RESOLUTION REVIEW - LAW DEPARTMENT

The attached RESOLUTION is submitted to the Legal Department for Approval as to **FORM ONLY**:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to is

5/29/19, and by signing
(Date)

By: Angela Wheeler
City Attorney 

DATE: 5-29-19

190197

RESOLUTION NO. _____

PRESENTED: 5-22-19

ADOPTED: _____

**RESOLUTION APPROVING THE RE-APPOINTMENT OF DR. RONALD STEWART
TO
THE BOARD OF HOSPITAL MANAGERS**

BY THE MAYOR:

Mayor Karen W. Weaver desires to re-appoint Dr. Ronald Stewart, (2425 Welch Blvd., Flint, MI 48504) to the Board of Hospital Managers, and,

Mayor Karen W. Weaver recommends the appointment of Dr. Ronald Stewart to serve another five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

IT IS RESOLVED, that the Flint City Council approves the appointment of Dr. Ronald Stewart to a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

EM SUBMISSION NO.: EME2732014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF DR. RONALD STEWART TO
THE BOARD OF HOSPITAL MANAGERS**

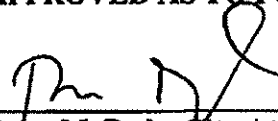
BY THE EMERGENCY MANAGER:

Emergency Manager Darnell Earley desires to appoint Dr. Ronald Stewart to the Board of Hospital Managers to replace Dr. Samuel Dismond whose term expired April 30, 2014; and,

Emergency Manager Earley recommends the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT x FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-15-14

190198

RESOLUTION NO. _____

PRESENTED: 5-22-19

ADOPTED: _____

**RESOLUTION APPROVING THE RE-APPOINTMENT OF JASON CAYA TO
THE BOARD OF HOSPITAL MANAGERS**

BY THE MAYOR:

Jason Caya was initially appointed to the Board of Hospital Managers under the Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term and,

It was determined that Mr. Caya was incorrectly appointed in this manner and,

Emergency Manager Darnell Early appointed Jason Caya to a five-year term beginning May 15, 2014, and expiring April 30, 2019. Mr Caya took over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager Darnell Early by Public Act 436, Mr. Earley recommended modification of Jason Caya's term on the Board of Hospital Managers. Jason Caya's, current term on the Board of Hospital Managers expires April 30, 2019.

Mayor Karen W. Weaver recommends the re-appointment of Jason Caya, 119 N. Grand Traverse Street, Flint, MI. to serve another five-year term commencing May 15, 2019, and expiring April 30, 2024.

IT IS RESOLVED that the Flint City Council approves the appointment of Jason Caya to serve a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President



One Hurley Plaza
Flint, Michigan 48503

April 4, 2019

The Honorable Karen Williams Weaver
Mayor, City of Flint
1101 S. Saginaw Street
Flint, Michigan 48501

Re: Hurley Medical Board Appointments

Dear Mayor Williams Weaver:

This letter is in follow-up to our recent conversation about Hurley Board appointments that expire on April 30, 2019.

There are three Board members whose terms expire on April 30, 2019 – mine, Tom James, and Dr. Ronald Stewart. I and the other two individuals do desire to continue to serve on the Hurley Board and would like to be reappointed to an additional 5-year term expiring on April 30, 2024. The remaining members of the Board of Managers do support the reappointments.

I was appointed to the Board in May of 2014 and am completing my current term. During my five years on the Hurley Board I have served as Board Vice Chair and currently serve as Board Chair. I have also chaired several Board Committees. In June of 2018 I did complete the Michigan Hospital Association's Excellence in Governance Fellowship so am very familiar with the challenges facing Michigan's hospitals.

Mr. James was first appointed to the Board in January 1995 and has been reappointed to the Board four times since then. He has served in various Board Officer positions during his tenure as well as serving as Chair of several Board committees. His historical knowledge of Hurley Medical Center and the Flint Community is a valuable asset to the Board of Managers.

Dr. Stewart is one of the newest members of the Board having been appointed in May 2014. He does bring the invaluable perspective of physicians to Board discussions and is currently enrolled in the Michigan Hospital Association's Excellence in Governance Fellowship. He looks forward to continuing his service on the Board of Managers.

Do not hesitate to call myself (810-444-1124) or the Board Support Office at Hurley Medical Center (810-262-9174) if you have any questions.

Sincerely,


Jason Gaya, Chair,
Hurley Medical Center Board of Managers

Pc: Inez Brown, City Clerk
Estella Simpkins, Executive Assistant

EM SUBMISSION NO.: EME2722014.1

PRESENTED: 5/27/14

ADOPTED: 5/27/14

**RESOLUTION MODIFYING THE APPOINTMENT OF JASON CAYA
TO THE BOARD OF HOSPITAL MANAGERS**

BY THE EMERGENCY MANAGER:

Jason Caya was appointed to the Board of Hospital Managers under Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term; and

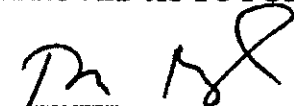
It has now been determined that Mr. Caya was incorrectly appointed in this manner; and

The Emergency Manager hereby appoints Jason Caya to a five year term beginning May 15, 2014, and expiring April 30, 2019. Mr. Caya shall take over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager by Public Act 436, Mr. Earley recommends modification of Jason Caya's term on the Board of Hospital Managers that shall expire on April 30, 2019.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the modification of EME2722014 as to the appointment of Jason Caya (460 S. Saginaw Street, Flint, Michigan, 48502) to a five year term on the Hurley Board of Hospital Managers that shall expire on April 30, 2019.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT x FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-27-14

EM SUBMISSION NO.: EME 272 2014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF JASON CAYA TO
THE BOARD OF HOSPITAL MANAGERS FOR THE REMAINDER OF
CARL BEKOFKSKE'S TERM**

BY THE EMERGENCY MANAGER:

Emergency Manager Darnell Earley desires to appoint Jason Caya to the Board of Hospital Managers for the remainder of Carl Bekofske's term that shall expire April 30, 2017; and,

Emergency Manager Earley recommends the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2017.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014 and expiring April 30, 2017.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT + FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-15-14