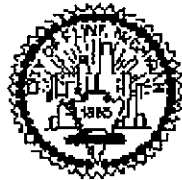


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, January 8, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Rutherford, et al v. City of Flint, et al.

RESOLUTIONS

APPOINTMENTS (POSTPONED)

[NOTE: Appointments No. 170611 and 170612 were POSTPONED from the January 3, 2018 Governmental Operations Committee meeting to today's Special Affairs agenda. In the interim, AMENDED versions of these appointment resolutions have been submitted for inclusion on this agenda. As a result, these appointment resolutions will need to be "amended" by the City Council for proper historical purposes before any action is considered on the amended versions (See Appointments No. 170611.1 and 170612.1.)]

170611 Reappointment/Hurley Board of Hospital Managers/Charlotte P. Edwards

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 has continued to serve.]

170612 Appointment/Hurley Board of Hospital Managers/Rev. Herbert Miller II

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, Ada Washington's term on the Board of Hospital Managers ended on April 30, 2017, however, she has continued to serve.]

APPOINTMENTS

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 Munroe-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.]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT