

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 26, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

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

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

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 180062** Partnership Agreement/City of Flint/Flint Jackson Park Youth League
- Resolution authorizing the approval of the Partnership Agreement between the City of Flint and the Flint Jackson Park Youth League. [NOTE: The Flint Jackson Park Youth League intends to use Hardenbrook Park (aka Jackson Park) at 310 Jackson Street, Flint, to operate a summer youth baseball program. The parties have entered into a Partnership Agreement concerning the use of the park by the League for a term of ten years.] [Administration Submission No. CA6022018]
- 180063** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Marines Taking Care of Kids, Inc.
- Resolution [recognizing Marines Taking Care of Kids, Inc. as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license as issued by the Michigan Lottery Charitable Gaming Division] granting a Charitable Gaming License to Marines Taking Care of Kids, Inc., relative to a raffle commencing April 12, 2018, and ending April 15, 2018 (at 4425 S. Saginaw Street, Flint, for \$20/ticket), as allowed by Act 382 of the Public Acts of 1972, as amended. [Administration Submission No. CA6012018]
- 180064** Amended Professional Services Agreement (PSA)/Chief Public Health Advisor/Pamela L. Pugh, D.Ph., MS
- Resolution resolving that the Flint City Council authorizes the Professional Services Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, be amended pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits as outlined in the Amended PSA, with terms beginning October 1, 2016, and continuing through February 28, 2018, with retirement benefits in the amount of \$10,000.00 that were not provided to Ms. Pugh (however provided for her on an annual basis in the grant agreement), and including compensation for an additional seven (7) paid excused absences at (8) hours per day, for a total of seventeen (17) paid excused absences. [NOTE: Original terms of the PSA were October 1, 2016, to September 30, 2017.] [Administration Submission No. CA6032018]

APPOINTMENTS

- 180065** Appointment/Historic District Commission/Beverly Davis

Resolution resolving that the Flint City Council approves the appointment of Beverly Davis (1216 W. Dayton Street, Flint, MI, 48504 - Ward 2) to the Historic District Commission for the remainder of a three-year term expiring March 31, 2020, as recommended by Mayor Karen W. Weaver. [NOTE: By way of background, Beverly Davis is replacing Maurice Davis whose term on the Commission expired March 31, 2017, although he continued to serve.] [Administration Submission No. CA6002018]

180066 Appointment/Zoning Board of Appeals/Jerry David Kea

Resolution resolving that the Flint City Council approves the appointment of Jerry David Kea (1012 Freemont Street, Flint, MI, 48504 - Ward 6) to the Zoning Board of Appeals for a three-year term expiring August 31, 2020, as recommended by 6th Ward Councilperson Herbert J. Winfrey. [NOTE: By way of background, Jerry David Kea is replacing Christine Monk whose term on the Board expired August 31, 2017, although she continued to serve.]

ORDINANCES

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT