

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, March 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 (POSTPONED)

*[NOTE: Resolution No. 180119.2 was POSTPONED from the March 22, 2018 Governmental Operations Committee to today's Special Affairs Committee agenda DUE TO THE LACK OF A QUORUM.]*

**180119.2** Approval/Industrial Development District/2851 James P. Cole Boulevard

Resolution resolved by the Flint City Council, that the real property legally described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan, is hereby established as an Industrial Development District (IDD) (on the property located at 2851 James P. Cole Boulevard), pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the James P. Cole Boulevard Industrial Development District, as requested by Community and Economic Development. [NOTE: Resolution needs to be amended to include that this is an IDD concerning Repocast.]

## RESOLUTIONS

## APPOINTMENTS (POSTPONED)

*[NOTE: Appointments No. 180120, 180121, 180122, 180123, 180136, 180137, 180138, 180139, 180140, 180136.1, 180137.1, 180138.1, 180139.1, and 180140.1 were POSTPONED from the March 22, 2018 Governmental Operations Committee to today's Special Affairs Committee agenda DUE TO THE LACK OF A QUORUM. The (.1) appointment resolutions are AMENDED VERSIONS of the original like-numbered resolutions and will need to be "amended" by the Council for proper historical purposes before any action is considered on said amended versions.]*

**180120** Mayoral Appointment/Director of Planning & Development/Suzanne Wilcox

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Suzanne Wilcox as the Director of Planning and Development, at an annual compensation rate of \$96,500.00, with such earnings paid from Salary and Wages Acct. No. 101-371.209-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

**180121** Mayoral Appointment/Human Resources & Labor Relations Director/Makini Jackson

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Makini Jackson as the Director of Human Resources and Labor Relations, at an annual compensation rate of \$90,001.60, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000. [NOTE: The appointment shall commence on March 5, 2018, and continues at the will of the Mayor.]

- 180122**      Mayoral Appointment/City Administrator/Rodney S. Branch
- Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]
- 180123**      Mayoral Appointment/Chief Financial Officer/Hughey Newsome
- Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Chief Financial Officer at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour, and \$131,120.00 annually, with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000. [NOTE: The term shall commence on March 13, 2018, and continues at the will of the mayor.]
- 180136**      Appointment/Economic Development Corporation Board of Directors/Maurice Davis
- Resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.
- 180137**      Appointment/Economic Development Corporation Board of Directors/Leon El Amin
- Resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El Amin to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.
- 180138**      Appointment/Economic Development Corporation Board of Directors/Gina Luster
- Resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.
- 180139**      Appointment/Economic Development Corporation Board of Directors/Robert Blake
- Resolution resolving that the Flint City Council approves the recommendation and appointment of Robert Blake to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and

expiring March 13, 2024, as recommended by Mayor Karen W. Weaver.

**180140** Appointment/Economic Development Corporation Board of Directors/Jeffrey Shelley

Resolution resolving that the Flint City Council approves the recommendation and appointment of Jeffrey Shelley to the Economic Development Corporation Board of Directors for a six-year term commencing March 13, 2018, and expiring March 13, 2024, as recommended by Mayor Karen W. Weaver. [NOTE: Name changed from James Shelley to Jeffrey Shelley.]

**180136.1** Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Maurice Davis

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis (1313 West Dayton Place, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Davis is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

**180137.1** Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Leon El-Alamin

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El-Alamin (613 East Mott, Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. El-Alamin is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

**180138.1** Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Gina Luster

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster (1602 West Jackson, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 24, 2018, and expiring March 24, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Luster is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that she is filling a vacancy.]

**180139.1** Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Robert Blake

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Robert Blake (433 West Gracelawn,

Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Blake is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

**180140.1** Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Jeffrey Shelley

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Jeffrey Shelley (2730 Westwood Parkway, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Shelley is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

## **APPOINTMENTS**

## **ORDINANCES**

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**