

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, January 8, 2018

6:00 PM

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

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Fields

PUBLIC HEARINGS

170593.4 Public Hearing/Ordinance No. 170593

A Public Hearing for Ordinance No. 170593, an ordinance to amend 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), of the Code of the City of Flint by amending subsection (u), concerning Berkley Place Apartments (Communities First, Inc.).

HEARING HELD

170594.4 Public Hearing/Ordinance No. 170594

A Public Hearing for Ordinance No. 170594, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint concerning the duration of tax incentives (registration and compliance with the City of Flint).

HEARING HELD

170595.4 Public Hearing/Ordinance No. 170595.1

A Public Hearing for Ordinance No. 170595.1, an amended ordinance to amend 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), of the Code of the City of Flint by adding a new subsection (w), concerning Eagle Ridge Square Apartments (Eagle Ridge Limited Dividend Housing Association, LLC).

HEARING HELD

APPOINTMENTS

None

APPOINTMENTS (May Be Referred from Special Affairs)

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.]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

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.]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

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.]

A motion was made by Councilperson Worthing, seconded by Councilperson Guerra, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

RESOLUTIONS

170610 Settlement/Rodney Williams v City of Flint, et al./Genesee County Circuit Court No. 16-108137

Resolution resolving that the Acting City Administrator hereby authorizes settlement in the matter of Rodney Williams v City of Flint, et al., Genesee County Circuit Court No. 16-108137, in the amount of \$24,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session regarding this matter was held on December 11, 2017.]

A motion was made by Councilperson Guerra, seconded by Councilperson Guerra, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

None

SECOND READING AND ENACTMENT OF ORDINANCES

170593 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 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), of the Code of the City of Flint by amending subsection (u), concerning Berkley Place Apartments (Communities First, Inc.).

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be PASSED. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

170594 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.7 (Same - Duration)

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Article I (In General), Section 18-4.7 (Same - Duration), of the Code of the City of Flint

concerning the duration of tax incentives (registration and compliance with the City of Flint).

A motion was made by Councilperson Guerra, seconded by Councilperson Griggs, that this matter be PASSED. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

170595.1

Amended Ordinance/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 amended ordinance to amend 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), of the Code of the City of Flint by adding a new subsection (w), concerning Eagle Ridge Square Apartments (Eagle Ridge Limited Dividend Housing Association, LLC). [NOTE: Ordinance amended to further describe the transfer of the PILOT from the sponsor to one successor of ownership of the project.]

A motion was made by Councilperson Guerra, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Fields

ADJOURNMENT