

City of Flint, Michigan

*Third Floor, City Hall,
1101 S. Saginaw Street
Flint, Michigan 48502
www.ci.flint.mi.us*



Meeting Agenda - Final

Monday, August 11, 2008

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Sheldon Neeley, Chairperson, Ward 6

*Delrico J. Loyd, Ward 1 Jacqueline Poplar, Ward 2
Kerry Nelson, Ward 3 Sandra Hill, Ward 4
Carolyn A. Sims, Ward 5 Jim Ananich, Ward 7
Ehren Gonzales, Ward 8 Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE SESSION

The City Attorney's Office requests an Executive Session for the purpose of consulting with the City Council regarding trial and settlement strategy in connection with pending litigation since an open meeting would have a detrimental financial effect on the litigating or settlement position of the City (1 case).

SPECIAL ORDER

081060 Special Order/Brownfield Redevelopment/General Motors/Volt Engine Plant

A Special Order to allow Suzanne Kayser, COF-Economic Development, to update the Flint City Council on the status of the GM Volt Engine Plant/Brownfield Redevelopment Plan.

RESOLUTIONS

081086 Extension/Renaissance Zone Time Duration/Community 1st, LLC/City of Flint - Downtown Office Retail Subzone

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for Community 1st, LLC for an additional fifteen (15) years for .5 acres of property that Community 1st, LLC intends to purchase/lease in Downtonw Office Retail Subzone. The property are legally described as: Parcel No. 4118113002, 500 S. Saginaw Street, VILLAGE OF FLINT NLY 20 FT OF SLY 44 FT OF LOT 1, BLK 5. Split on 2/9/08 41-18-113-001 with 41-18-113-001 into 41-18-1113-015; Parcel No. 41-18-113-001, 500 S. Saginaw Street, legally described as VILLAG OF FLINT LOT 1 EXC SLY 44 FT. BLK 5. Split on 2/9/08 with 41-18-113-002 into 41-18-113-015; Parcel No. 41-18-113-015, 500 S. Saginaw Street, legally described as VILLAGE OF FLINT LOT 1 EXC SLY 24 FT, BLLK 5. Comb. on 2/9/08 from 41-18-113-001, 41-18-113-002. That the land described by the legal description included here shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2009 through December 31, 2023.

081087 Extension/Renaissance Zone Time Duration/500 Block, LLC & Rowe, Inc./540 S. Saginaw Street

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for 500 Block, LLC & Rowe, Inc., City of Flint - Downtown Office Retail Subzone for fifteen (15) years with a new expiration date of December 31, 2023. The 500 Block, LLC intends to purchase/lease in Downtown Office Retail Subzone. The property is legally described as follows: 540 S. Saginaw St., Parcel No. 41-18-113-014, VILLAGE OF LINT SLY 55 FT OF LOT 5 AND NLY 53 FT OF LOT 7, BLK 5, Split on 1/30/06 FROM 41-18-113-011, 41-18-113-010, 41-18-113-009.

081088 Extension/Renaissance Zone Time Duration/River City Developments/Historic District

Resolution granting the City of Flint permission to extend Renaissance Zone time duration for River City Developments, LLC in the Historic District for a fifteen (15) year time extension for 5.3 acres of property that River City Developments, LLC intend to purchase/lease in Historic Subzone. The property is legally described as: Parcel No. 40-13-276-013, 501 W. Kearsley Street. The land described by the legal description included herein shall be granted a Renaissance Zone time extension with various state, local and county taxes being waived on the property for a period of 15 years beginning January 1, 2009 through December 31, 2023.

081089 Extension/Renaissance Zone Time Duration/Wade Trim/Mott Block/Baker Uptown, LLC

Resolution granting the City of Flint permission to extend Renaissance Zone Time Duration for Wade Trim/Mott Block & Baker Uptown, LLC, for one (1) acre of property, fifteen (15) year time extension beginning January 1, 2009 through December 31, 2023. Baker Uptown, LLC intends to purchase/lease in Downtown Office Retail Subzone as legally described

081093 Contract/Engagement Letter/Plante & Moran/FY2007-2008 Audit

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Plante & Moran, PLLC and to encumber funds in the amount of \$148,900.00 for payment to Plante & Moran, PLLC for the City of Flint's FY2007-2008 Audit, with funds made available from City Council's Professional Services line item 101-101.100-801.000, also designating the authority to sign the Engagement Letter, on behalf of the Flint City Council, to Councilman Scott Kincaid, Chairman of the City Council Finance Committee.

081107 Settlement/Robert Case v. City of Flint and Mayor Donald J. Williamson [U.S. District Court No. 07-14701]

Resolution authorizing the proper City Officials to make payment in the amount of \$18,500.00 to Robert Case and his attorney, Dean T. Yeotis, in satisfaction of any and all claims arising out of said incident [due process and defamation claims as a result of Mr. Case's discharge and a Civil Service Commission reinstatement] with funding made available from Suits and Settlements Fund Acct. No. 677-266.200-956.300.

APPOINTMENTS**ORDINANCES****081092** Amendment/Chapter 50/HTK Development, Inc. (PC-212)/Fleming Road/Three (3) Vacant Properties

An ordinance to amend Chapter 50 of the Code of the City of Flint as requested by HTK Development, Inc. (PC-212) for a zoning change (Amendment to change the District boundaries or regulations established in Chapter 50, thereof, specifically allowing under Section 50-4 a zoning map amendment to three (3) vacant properties identified as Parcel No's.: 46-35-184-012 - 4229 Fleming Road; 46-35-331-008 - 4221 Fleming Road; 46-35-331-009 - on Fleming Road and legally described as: WOODWARD SQUARE LOT 512 AND ELY10 FT OF LOT 401; ALSO LOT 400 EXC NLY 18.69 FT; ALSO LOT 513 EXC NLY 18.5 FT; ALSO LOT 514 EXC NLY 18.54 FT; ALSO LOT 515 EXC NLY 18.47 FT; ALSO LOT 516 EXC NLY 18.36 FT, from C-1 Multi-Family Walk-Up Apartment to "P" Parking District; WOODWARD SQUARE, LOT 511; WOODWARD SPQUARE, LOT 510, from "A-2" Single Family Medium Density to "P" Parking District. PLANNING COMMISSION RECOMMENDS APPROVAL. WARD 2

DISCUSSION ITEMS

ADJOURNMENT