

PUBLIC NOTICE

Special City Council Meeting

Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act) and Flint City Charter §3-202, notice is hereby given that the Flint City Council will hold a *Special City Council Meeting* at <u>4:45 PM, on WEDNESDAY, JANUARY 22, 2025</u> in the <u>CITY COUNCIL CHAMBERS</u>, 3rd Floor, Flint City Hall, 1101 S. Saginaw Street, Flint, for the following purpose(s):

- I. To Consider the Following Proposed/Draft 2024 and 2025 City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on November 6th, December 4th, December 9th, and December 16th, 2024, and January 8th and January 13th, 2025); and
- II. To Consider the Following Ordinance for Introduction and First Reading: [1] Ord No. 240459-T (An Ordinance to Amend the Flint City Code of Ordinances, Chapter 50, Zoning Ordinance);
- To Consider the Following Resolutions for Approval: [1] Reso No. 240496-T III. (Resolution Awarding Contract to Aero Filter for Filter Changes Throughout the City Hall Complex); [2] Reso No. 240498-T (Resolution to AIS Construction Equipment for the Purchase of a New Broce RJT350 Self-Propelled Sweeper); [3] Reso No. 240506-T (Resolution for an Additional Voters Not Politicians Education Fund Grant Award to the Flint City Clerk's Office to Support Communications and Public Relations for the November 5, 2024 General Election); [4] Reso No. 240513-T (Resolution Reappointing Vivian Kao to the Gloria Coles Flint Public Library District Board); [5] Reso No. 240514-T (Resolution Approving Appointment of Emily Doerr to the Board of the Downtown Development Authority); [6] Reso No. 240522-T (Resolution Approving Appointment of Marsu Hussey to the Board of the Flint Housing Commission); [7] Reso No. 240523-T (Resolution Approving Appointment of Tredale Kennedy to the Board of the Flint Housing Commission); [8] Reso No. 240546-T (Resolution Recommending Setting a Public Hearing Regarding the Resolution to Approve Amendment #1 to Flint Commerce Center Brownfield Plan to Add Eligible Property, Remove Former Parcel 9, and Decrease Total Approved Eligible Activity Cost for Reimbursement); and

- IV. To Consider the Following License for Approval: [1] Reso No. 240547-T (Resolution for Approval of a Group F Special Regulated Use Class C Grow License for Evergrow, LLC Located at 3420 St. John St.); and
- V_{\cdot} To Consider the Following Resolutions for Approval: [9] Reso No. 240553.1-T (Amended Resolution Authorizing the Allocation of Choice Funds to Clark Commons III, LDHA Contract in the Amount of \$2,090,045 for the Choice Neighborhoods Redevelopment Housing Project); [10] Reso No. 240578-T (Resolution to Michigan State University for Flint ReCAST Program Evaluation); [11] Reso No. 240582-T (Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Enter into Change Order #2 with MDOT Contract 22-5153, Job No. 130632CON for the Reconstruction of the Saginaw Street Bricks); [12] Reso No. 240583-T (Resolution to Transfer \$530,000.00 from BSI Development Fund Balance to BSI Professional Services); [13] Reso No. 240585-T (Resolution Authorizing First Quarter 2025 Budget Amendment); [14] Reso No. 250000-T (Resolution to Accept a Grant from Bloomberg Philanthropies and Amend FY25 Budget); [15] Reso No. 250001-T (Resolution to Wade Trim Contract to Prepare a Transportation Asset Management Plan {TAMP}); and [16] Reso No. 250002-T (Resolution to Greater Flint Health Coalition for Flint ReCAST Program Implementation Using Carry-Over Funds).

Persons with disabilities may participate in this Special City Council meeting by emailing a request for accommodations (including, but not limited to, interpreters) to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418.

If there are any questions concerning this notice, please direct them to the City Council Office at (810) 766-7418.

Ladel Lewis, President Flint City Council - 2nd Ward Judy Priestley, Finance Chairperson

(810) 766-7418

Flint City Council - 4th Ward