

City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, January 13, 2020

5:30 PM

Council Chambers

CITY COUNCIL

*Monica Galloway, President, Ward 7
Eric Mays, Vice President, Ward 1*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

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

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES**PUBLIC HEARINGS**

None

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline.

PETITIONS AND UNOFFICIAL COMMUNICATIONS**COMMUNICATIONS (from Mayor and Other City Officials)**

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

APPOINTMENTS (May Be Referred from Special Affairs)

- 200018** Appointment/Bishop International Airport Authority (BIIA)/Wyntis Hall
- Resolution resolving that the Flint City Council approves the appointment of Wyntis Hall (5556 Mocer Lane, Grand Blanc, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Dr. Bobby Mukkamala, with the term expiring December 31, 2020, as requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Dr. Mukkamala's term expired December 31, 2017, although he continued to serve.]
- 200019** Appointment/Bishop International Airport Authority (BIIA)/Valeria J. Conerly Moon
- Resolution resolving that the Flint City Council approves the appointment of Valeria J. Conerly Moon (906 W. Flint Park Boulevard, Flint, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Reta Venessa Stanley, with the term expiring December 31, 2021, as requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Ms. Stanley's term expired December 31, 2018, although she continued to serve.]
- 200020** Appointment/Hurley Board of Hospital Managers (HBM)/Dr. Samir Elian
- Resolution resolving that the Flint City Council approves the appointment of Dr. Samir Elian (2665 Timber Lane, Flushing, MI, 48433) to the Hurley Board of Hospital Managers [for the remainder of a five-year term] replacing Thomas James, with the term commencing on May 15, 2019, and expiring April 30, 2024, as requested by Mayor Sheldon A. Neeley.

RESOLUTIONS

RESOLUTIONS (May Be Referred from Special Affairs)

- 190395** Sale of Properties/Acquired from the Genesee County Treasurer
- Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1113 W. Hamilton Avenue, Flint, for \$100.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]
- 190396** Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1814 W. Hobson Avenue, Flint, for \$500.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190397 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1901 Laurel Oak Drive, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190398 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1736 W. Hobson Avenue, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

200000 FY2020/FY2021/Annual Supply/EJ USA, Inc./Fire Hydrants, Catch Basin Grates & Manhole Covers

Resolution authorizing the Department of Purchases & Supplies to issue a purchase order to EJ USA, Inc. for (the annual supply of) fire hydrants, catch basin grates and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$90,000.00 (\$55,000.00 for FY 2020 and \$35,000.00 for FY2021 [Water Fund Acct. No. 591-540.202-726.000 = \$55,000.00, and Acct. No. 591-540.208-726.000 = \$35,000.00.]

200001 Contract Name Change/Golder Associates (Formerly Engineering & Environmental Solutions)/Bray Road Dump Site/Environmental Site Assessment

Resolution resolving that the proper city officials, upon City Council's approval, do all things necessary to authorize ongoing work being completed by Engineering and Environmental Solutions be transferred to Golder Associates, in an amount NOT-TO-EXCEED \$36,450.00, as requested by the Department of Public Works [Water Fund Acct. No. 591-536.100-801.000.] [NOTE: The City of Flint entered into a contract with Engineering and Environmental Solutions for Bray Road dump site/environmental site assessment, in an amount NOT-TO-EXCEED \$72,890.00. Engineering and Environmental Solutions recently joined Golder Associates, and the same personnel will continue to work on this project.]

200002 Recognition/Use of \$499,995.00/Michigan Department of Environment, Great

Lakes and Energy (EGLE) Grant/Clark Commons LDHA, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to recognize Expense Acct. No. 296-721.200-801.000 and Grant Code SDEQ-19-BRDP, in Contract No. 18-087 with Clark Commons LDHA, LLC., as requested by Planning & Development. [NOTE: Resolution 190147 (adopted 4/22/19) authorized the acceptance of \$499,995.00 for the purpose of environmental remediation within Choice Neighborhoods Phase I housing development. Resolution 190253 (adopted 7/8/19) authorized entry into Contract No. 180987 using HOME Choice and EGLE funds. Planning and Development requires authorization to appropriate funds in already available grant SDEQ-19-BRDP, Acct No. 296-721.200-801.000, in the amount of \$499,995.00.]

200003 Grant Recognition & Acceptance/United States Department of Agriculture (USDA) Forestry Service/Great Lakes Restoration Initiative (GLRI) Emerald Ash Borer Mitigation Project

Resolution resolving that the appropriate city officials are authorized to do all things necessary to recognize and accept the U.S. Forest Service Great Lakes Restoration Initiative Grant, to comply with all of the terms and conditions of the grant award, and to establish expense and revenue accounts where appropriate, under Grant Code FUSDA-BORE18, Fund 296, and Department 690.391, in the amount of \$100,000.00, as requested by Planning & Development. [NOTE: The City of Flint received approval on Sept. 5, 2019, for an extension of U.S. Forest Service Great Lakes Restoration Initiative (GLRI) Emerald Ash Borer Mitigation Project Grant (Grant No. 18-DG-11420004-012). The \$100,000.00 grant will allow the city to hire a competitively bid contractor to plant, water and maintain 330 street trees to be planted city-wide in locations of former Ash trees.]

200004 Recognition of Revenue/Justice Assistance Grants (JAG)

Resolution resolving that the Flint City Council is authorized to recognize the interest earned from the 2014, 2015, 2016 and 2017 Justice Assistance Grants (JAG), in the amount of \$599.83, AND, resolving that the aforementioned \$599.83 be recognized and appropriation in like amount be made to the appropriate JAG accounts.

200005 Grant Agreement/Flint Police Foundation/Sub-Grantee/North End Community Crime Strategy (NECCS) Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into the North End Community Crime Strategy (NECCS) Grant Agreement, by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$127,000.00, for the period of April 1, 2019 through March 31, 2010, AND, resolving that funds in the amount of \$127,000.00 available from this grant be recognized as received by the City of Flint, and that said appropriation be made to the City of Flint Grand Fund (296FD) to be used solely for the stated purposes as set forth in the Grant Agreement and related documents, as requested by Police. [NOTE: The

Police Foundation was awarded the North End Community Crime Strategy (NECCS) grant to provide services to the citizens residing in the north Flint neighborhoods. This grant is to promote blight elimination with community policing support. The grant was awarded by the Ruth Mott Foundation. A match of \$114,000.00 is required to receive these funds, which is being covered by Community Development Block Grant (CDBG) dollars granted to the City of Flint by the U.S. Department of Housing and Urban Development (HUD). Revenue accounts are being set up under the grant module account PRJF0NECCS19.]

200006 Grant Acceptance/C.S. Mott Foundation/Park Partnership Agreement/City of Flint/Genesee County Parks & Recreation Commission (GCPRC)

Resolution resolving that appropriate city officials are authorized to do all things necessary to recognize and accept grant revenue and corresponding appropriation of funds under grant code PCSM-PARKS19, Fund 296 and Department 691.407, in the amount of \$321,915.00, as requested by Planning & Development. [NOTE: The Partnership Agreement was first established in June of 2014 and there are currently two more years remaining on it. The Genesee County Parks & Recreation Commission provides weekly maintenance, event support, family programming and security through deputized County Park Rangers. Without this grant, the services provided by the Partnership Agreement would be eliminated, due to recent reductions in the GCPRC budget. This grant will prevent any disruption of service to Flint residents in neighborhoods other than downtown, as well as ensure that the entire riverfront will remain well-maintained, safe and active.]

200007 Approval/Sub-Grant Agreement/Mott Community College/Community Foundation of Greater Flint/Support/Choice Neighborhoods Activities

Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to process a sub-grant agreement with Mott Community College, under Grant Code LCF-CHOICE19, Acct. No. 296-691.404-801.000, in the amount of \$6,678.00, as requested by Planning & Development. [NOTE: The city was awarded grant funding from the Community Foundation of Greater Flint in the annual amount of \$6,678.00. The grant is to support the People Program of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative, which includes relocating the Atherton East Public Housing Development, improving access to services and implementation of stabilization efforts throughout the South Flint neighborhood over the next five years.]

200008 Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation Grant/Public Safety & Policing of Events

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant #2017-02080, in the amount of \$100,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-19EVENT, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The C.S.

Mott Foundation wishes to assist organizations scheduling events within the City of Flint who may need financial assistance with event costs, including event policing and public safety.]

200009 Budget Amendment/Police Department Grant/Office of Justice Programs/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.732, under Grant Code FDOJSAKI19, in compliance with the U.S. Department of Justice Grant Award No. 2019-AK-BX-002, for the amount of \$1,650,361.00, as requested by Police. [NOTE: The City of Flint applied for and accepted a U.S. Department of Justice (DOJ) grant under the FY2019 National Sexual Assault Kit Initiative (SAKI), which was created to address the issue of un-submitted sexual assault kits (SAKs) at law enforcement agencies. The funds are for a three-year period, from October 2019 through September 2022.]

200010 Budget Amendment/Police Department Grant/Office of Justice Programs/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.601, under Grant Code FDOJ-JAG18, in compliance with the U.S. Department of Justice-Office of Justice Program guidelines, in the amount of \$113,574.00, as requested by Police. [NOTE: The City of Flint applied for and accepted a 2018 Justice Assistance grant as a sub-grant from the Charter Township of Flint, who was awarded the grant from the DOJ-Office of Justice Programs. The grant requires no local match and is to reimburse the department for facial recognition software and equipment.]

200013 Contract/Lighthouse Group LLC/General Liability Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lighthouse Group LLC [formerly known as Lake Agency] to provide the City with general liability coverage, through the Amwins Brokerage of the Midwest LLC, at a premium NOT-TO-EXCEED \$607,056.93 for a 12-month period beginning November 23, 2019 (through November 23, 2020), as requested by Finance [Acct. No. 677-174.851-955.000].

200014 MDOT Contract No. 19-5152/Michigan Department of Transportation (MDOT)/Construction for Court Street Rehabilitation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 19-5152, Job No. 130647CON, [for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements: construction for Court Street rehabilitation (from Crapo Street to Center Road)], including local contribution of \$4,088,400.00, plus potential overruns in the amount of \$10,000.00, for a total of \$4,098,400.00, AND, resolving that Mayor Sheldon A. Neeley is the duly authorized City Official authorized to sign MDOT Contract No. 19-5152 on

behalf of the City of Flint, as requested by Transportation [Major Street Fund, Water Infrastructure Improvements for the Nation (WIIN) Grant Fund].

- 200015** Michigan Department of Transportation (MDOT)/Construction of Dupont Road [Street] [and Atherton Road]

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to issue payment to the Michigan Department of Transportation (MDOT) for [the construction of] Dupont Road [Street] - from University Avenue to Welch Boulevard, and Pasadena Avenue to Bishop Avenue - and Atherton Road, from Van Slyke Road to M-54 (Dort Highway), including local contribution of \$12,863,600.00, as requested by Transportation [Major Street Fund, Water Infrastructure Improvements for the Nation (WIIN) Grant Fund].

- 200016** Budget Amendment/Department of Justice Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Dept. No. 296-301.601, under Grant Code FDOJ-JAG19, in compliance with the Department of Justice, Office of Justice Programs guidelines, in the amount of \$114,903.00, as requested by the Police Department. [NOTE: The Justice Assistance Grant has been allocated to the City of Flint as a sub-grantee (from the Charter Township of Flint). The 2019 Justice Assistance has no match required and is to reimburse for overtime, training and equipment.]

- 200017** Settlement/Leigh Golden v. City of Flint, et al/Court Case No. 16-108027-CD

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of the litigation matter of Leigh Golden v. City of Flint, et al, Court Case No. 16-108027-CD, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on December 9, 2019.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

- 190439.1** Amended Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Sections 12-273 through 12-283

An amended ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), by the addition of (Article XXX), Sections 12-273 through 12-283 concerning Surveillance Cameras Required for Certain Businesses. [NOTE: Ordinance

amended by Administration.]

- 200011** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article II (Assessments)/Division I/Amendment of Section 18-5.3 (Same - Meeting; Submission of Assessment Roll)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II Assessments), Division I, by amending Section 18-5.3 (Same - Meeting; Submission of Assessment Roll)

- 200012** Amendment/Chapter 28 (Motor Vehicles & Traffic)/Article VII (Parking Meters)/Sections 28-110.1 (Downtown Development Authority District; Enforcement; Metering in Designated Areas; Special Considerations)

An ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 (Motor Vehicles and Traffic), Article VII (Parking Meters), by amending Section 28-110.1 (Downtown Development Authority District; Enforcement/ Metering in Designated Areas; Special Considerations) to allow residents to park in one space for up to four hours as long as the time is paid for.

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT