

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 14, 2019

5:30 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Maurice D. Davis, Ward 2

Kate Fields, Ward 4

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City 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

190434 Summary Minutes/Flint City Council/Regular Meeting/September 23, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, September 23, 2019, at 8:08 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

190411.6 Public Hearing/Ordinance No. 190411

A Public Hearing for Ordinance No. 190411, An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), by the addition of Section 12-96 (Prohibition of Recreational Marihuana Facilities). [NOTE: This ordinance shall become effective immediately upon adoption.]

190412.6 Public Hearing/Ordinance No. 190412

A Public Hearing for Ordinance No. 190412, an ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Communities First, Inc. (PC 19-346), for a zoning change for the property at 1207 N. Ballenger Highway, Parcel No. 40-11-155-014, from "D-2" Neighborhood Business District to "D-5" Metropolitan Commercial Service District. [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

190413.6 Public Hearing/Ordinance No. 190413

A Public Hearing for Ordinance No. 190413, an ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by SecureCann LLC (PC 19-344), for a zoning change for the property at 2502 S. Dort Highway, Parcel ID 41-20-278-030, legally described as UNPLATTED PART OF THE NE 1/4 OF SEC 20, T7N, R7E, DESC AS: BEG AT A PT ON E LINE OF SD SEC, N 0 DEG 28' 0" E, 1199.82 FT FROM THE E 1/4 COR OF SD SEC; TH N 88 DEG 19' 0" W, 350 FT; TH N 0 DEG 28' 0" E, 57.50 FT; TH S 88 DEG 19' 0" E, 350 FT TO THE E SEC LINE; TH ALG SD LINE 0 DEG 28' 0" W, 57.50 FT TO POB, from "D-6" General & Highway Commercial Services District to "E" Heavy Commercial Limited Manufacturing District. [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

190415.6 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

A public hearing to allow for the review of and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER). [NOTE: The City of Flint receives Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD) and is required to report on the use of such CDBG, HOME and ESG funds each year.]

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**190430** Public Notice/Genesee County Metropolitan Planning Commission (GCMPC)/Public Input Sessions

Communication received September 13, 2019, from the Genesee County Metropolitan Planning Commission (GCMPC), re: Public input sessions to discuss the draft list of community development and transportation projects for

the Genesee: Our County, Our Future Plan.

190431 Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received September 19, 2019, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric and gas customers of Consumers Energy Company, Case No. U-20372, to be held October 2, 2019, at 9:00 a.m., MPSC, Lansing.

190432 Public Notice/Genesee County Metropolitan Alliance (GCMA)

Communication received October 9, 2019, from the Genesee County Metropolitan Alliance (GCMA), re: The GCMA will have a meeting on Wednesday, October 16, 2019, at 7:00 p.m., Genesee County Administration Building, to review a proposed amendment to the FY2020-2023 Transportation Improvement Program (TIP).

COMMUNICATIONS (from Mayor and Other City Officials)

190433 Department of Transportation/Street Maintenance and Construction/Street Construction

Communications (3) dated October 8, 2019, from Street Maintenance & Construction Division to City Residents and Businesses, re: (1) Aitken Avenue resurfacing beginning October 9th (between Lippincott Boulevard and Pingree Avenue); (2) Stanford Avenue resurfacing beginning October 9th (between Lippincott Boulevard and Pingree Avenue); and (3) Briar Hill Avenue resurfacing beginning October 9th (between Hawthorne and Parkside Drives).

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RESOLUTIONS

190376 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council is authorized to do all things necessary to approve the sale of the following properties in the following amounts: Jefferson School, 5306 North Street, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of said property.]

190393 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: 1710 W. Home 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.]

190394 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: 6722 Fleming Road, 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.]

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.]

190406 Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)Michigan State University/Flint Lead

Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2020-2021 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from Michigan State University, through a grant awarded by DHHS, in the amount of \$43,391.00, for a cumulative total of \$80,277.00, under Grant Code FFLEXR-MSU19, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from DHHS in the amount of \$18,418.00 for FY2018 and \$18,418.00 FY2019. The amount for FY2020 was increased to \$43,391.00.]

190416 Three-Year Contract/Purchase Order/Lasercom LLC/Printing, Sorting and Mailing/Water Bills/Shut Off Notices/Property Tax/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order and enter into a contract with Lasercom LLC for postage, printing, sorting and mailing of water bills, shut-off notices and property tax bills, as requested by Customer Service, in an aggregate amount for each year NOT-TO-EXCEED \$149,090.00 [General Fund Acct. No. 101-253.202-900.000 = \$15,765.00; Acct. No. 101-253.203-900.000 = \$15,765.00; Acct. No. 101-253.202-7290.000 = \$50,000.00; Acct. No. 101-253.203-729.000 = \$50,000.00; Acct. No. 101-253.200-900.000 = \$10,000.00; and Acct. No. 101-253.200-729.000 = \$7,560.00.]

190417 Multi-Year Lease/Tri County International Trucks/National Cooperative Leasing/Seven (7) Tandem Axle Dump Trucks

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to [Tri County International Trucks (Contract No. 071B6600122)] for the first year of a six-year lease/purchase of seven (7) tandem axle dump trucks with underbody, wing and front snow plows, and to enter into a six-year lease agreement with National Cooperative Leasing, for an amount NOT-TO-EXCEED \$278,186.60 annually for six years (pending adoption of each year's budget), [for an aggregate total of \$1,669,126.90], with a one dollar buyout at the end, as requested by Street Maintenance [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000.]

190418 Receipt/Overpayments/State of Michigan/Self-Insurer's Security Fund

Resolution resolving that the City Administrator hereby authorizes settlement between the City of Flint and the State of Michigan, in the amount of \$334,556.62, in satisfaction of any and all claims arising out of said matter, AND resolving that the appropriate City of Flint officials are authorized to do all things necessary to amend the FY2019-FY2020 adopted budget to recognize revenue in the amount of \$334,556.62 in Suits & Settlements Acct. No. 677-000.000-078.000, as requested by Law. [NOTE: The State of Michigan

Self Insurer's Security Fund began billing Hurley Hospital for assessments for its workers' compensation coverage in 1985. The overpayments are due to the fact that Hurley Hospital is owned by the City of Flint and falls under its self-insurance umbrella.]

- 190419** Contract/Reprogramming/Shelter of Flint/Homeless Management Information System (HMIS)/Emergency Solutions Grant (ESG) Program

Resolution resolving that uncommitted funds in the amount of \$3,974.97 are available for a contract with the Shelter of Flint for Homeless Management Information System (HMIS)-related activities, with funds available in FHUD18ESG Acct. No. 274-750.101-700.100 and FHUD18ESG Acct. No. 274-750.101-502.750 (funds will be moved to FHUD18ESG Acct. No. 274-750.452-805.101 and FHUD18ESG Acct. No. 274-750.452-502.750), AND resolving that the appropriate officials are hereby authorized to do all things necessary to enter into a \$3,974.97 contract with Shelter of Flint to purchase eligible items for HMIS-related activities, as requested by Department of Community and Economic Development (DCED). [NOTE: The contract expired September 30, 2019).]

- 190420** Pay Increase/Election Workers

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process pay increases, retroactive to the August 6, 2019 Election, to election workers as follows: Chairperson (from \$155 to \$185); Vice Chairperson (from \$140 to \$170); Election Inspector (from \$130 to \$160); and Laptop Specialist (from \$130 to \$160). Funds for said increases will come from the FY19-20 City Clerk Election Division - Election Workers Acct. No. 101-262.110-702.000.

RESOLUTIONS (May Be Referred from Special Affairs)

- 190429** Changes to Choice Neighborhoods Grant Funding Contracts/Norstar Development/Flint Housing Commission/Housing Relocation Services

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including budget amendments, to reduce [the contract with] Norstar or its designated Limited Dividend Housing Association (LDHA) for [housing relocation services] Development Phases II, III and IV by \$222,310.00, in FHUD18CHOICE Accts. No. 296-691.403-502.000 and 296-691.403-801.000, for a revised total allocation of \$18,101,690.00, AND, resolving that the appropriate City Officials are authorized to do all things necessary, including budget amendments, to process a change order to increase Contract #19-035 [to] the Flint Housing Commission by \$222,310.00 in FHUD18CHOICE Accts. No. 296-691.405-502.000 and 296-691.405-801.000, for a revised total contract amount of \$414,590.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City Officials authorized entering into contracts with Norstar Development or its recognized LDHA and the Flint Housing Commission for development phases of said grant. However, Norstar will no

longer be conducting housing relocation services for in phases II, III and IV.]

INTRODUCTION AND FIRST READING OF ORDINANCES

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

- 190239** Amendment/Ordinance/Chapter 46 (Utilities)/Article V (Wastewater Disposal Regulations)/Division I (Use of Storm Sewers)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 46 (Utilities), Article V (Wastewater Disposal Regulations), Division I (Use of Storm Sewers), by adding new sections 46-125 through 46-150.

- 190323** Amendment/Ordinance/Chapter ____/Article ____/_/_____/Add Section ____ (Ethics and Accountability Board By-Laws)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter ____, Article ____, _____, by adding Section _____ (Ethics and Accountability Board By-Laws).

SECOND READING AND ADOPTION OF ORDINANCES

- 190411** Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Section 12-96 (Prohibition of Recreational Marihuana Facilities)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), by the addition of Section 12-96 (Prohibition of Recreational Marihuana Facilities).

- 190412** Ordinance/Amendment/Chapter 50 (Zoning)/Communities First, Inc./1207 N. Ballenger Highway/PC 19-346/Ward 6

Ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Communities First, Inc. (PC 19-346), for a zoning change for the property at 1207 N. Ballenger Highway, Parcel No. 40-11-155-014, legally described as THE HIGHLANDS LOTS 144 THRU 147; ALSO LOTS 160 THRU 165 INCL., from "D-2" Neighborhood Business District to "D-5" Metropolitan Commercial Service District. [NOTE: Planning Commission recommends APPROVAL.] [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

- 190413** Ordinance/Amendment/Chapter 50 (Zoning)/SecureCann LLC/2502 South Dort Highway/PC 19-344/Ward 9

Ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by SecureCann LLC (PC 19-344), for a zoning change for the

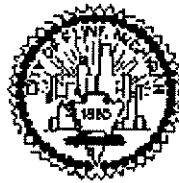
property at 2502 S. Dort Highway, Parcel ID 41-20-278-030, legally described as UNPLATTED PART OF THE NE 1/4 OF SEC 20, T7N, R7E, DESC AS: BEG AT A PT ON E LINE OF SD SEC, N 0 DEG 28' 0" E, 1199.82 FT FROM THE E 1/4 COR OF SD SEC; TH N 88 DEG 19' 0" W, 350FT; TH N 0 DEG 28' 0" E, 57.50 FT; TH S 88 DEG 19' 0" E, 350 FT TO THE E SEC LINE; TH ALG SD LINE 0 DEG 28' 0" W, 57.50 FT TO POB, from "D-6" General & Highway Commercial Services District to "E" Heavy Commercial Limited Manufacturing District. [Planning Commission recommends DENIAL.] [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Monday, September 23, 2019

8:08 PM

FOR 10-14-2019 CITY COUNCIL AGENDA

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 and Councilperson Worthing

Absent: Councilperson: Councilperson Fields and Councilperson Griggs

PRESENTATION OF MINUTES

NONE

PUBLIC HEARINGS

190345.6 Public Hearing/OPRA Application/Fraser Flint, L.L.C.

A public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate application for Fraser Flint, L.L.C. concerning real property located at 2957 Carr Street, Flint, Michigan, and to allow the owners and other interested parties the opportunity to appear and be heard relative to said application.

HEARING HELD

190370.6 Public Hearing/Ordinance No. 190370

A public hearing for Ordinance No. 190370, an ordinance to amend the Flint City Code of Ordinances by amending 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) by the addition of Subsection (DD) concerning Clark Commons II LDHA, LCC, A Limited Liability Corporation (Clark Commons II). [NOTE: Adopted ordinance to become effective immediately upon publication.]

HEARING HELD

SECOND READING AND ADOPTION OF ORDINANCES

190370 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 the Code of the City of Flint by amending 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) shall be amended by adding subsection (DD). [NOTE: The PILOT is for Clark Commons II, LDHA, LLC, a limited liability corporation. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 3 - Councilperson Mays, Councilperson Fields and Councilperson Griggs

ADDITIONAL COMMUNICATIONS

NONE

RECONSIDERATION

190365.1 Amendment/Contract/Ferguson Waterworks/Water Main & Service Connection Parts

Amended resolution resolving that the Department of Purchases & Supplies is authorized to enter into a contract with Ferguson Waterworks, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$120,000.00 [Water Fund Acct. No. 591-540.202-726.000]. [NOTE: Resolution amended to change it from a purchase order to a contract.]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

190365.2 2nd Amendment/Contract/Ferguson Waterworks/Water Main & Service Connection Parts

A second amendment to a resolution resolving that the Department of Purchases & Supplies is authorized to enter into a purchase order with Ferguson Waterworks, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$120,000.00 [Water Fund Acct. No. 591-540.202-726.000]. [NOTE: Resolution amended to change it from a purchase order to a contract, and then back to a purchase order.]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

APPOINTMENTS

NONE

APPOINTMENTS (May Be Referred from Special Affairs)

NONE

RESOLUTIONS

NONE

RESOLUTIONS (May Be Referred from Special Affairs)

190345.1 Approval/Obsolete Property Rehabilitation Exemption Certificate/2957 Carr Street

Resolution resolving that the Flint City Council hereby approves and grants a 12-year Obsolete Property Rehabilitation Exemption for the real property, excluding land, located within the 2957 Carr Street District, beginning after project completion and continuing for a 12-year period, as requested by the Community and Economic Development.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

190394 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: 6722 Fleming Road, 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.]

SEPARATED FROM MASTER RESOLUTION

190401 Grant Acceptance/Budget Amendment/Michigan Department of Environment, Great Lakes, and Energy (EGLE)/Service Line Replacement Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend the \$29,000,000.00 Service Line Replacement grant award and accept the \$7,700,000.00 additional State funds, for a revised total grant amount of \$36,700,000.00, with the proper revenue and expenditures and roll forward any future fiscal years, and abide by the terms and conditions of the grant from the Michigan Department of Environment,

Great Lakes, and Energy (EGLE), under Grant Code SDEQ-18LEAD1, for the Service Line Replacement Project.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

190403 Detroit Salt Co./Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY2019-2020 is a cooperative effort with the Genesee County Road Commission.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

190404 Contract/Sorensen Gross Construction Co./East Pump Station Pump Replacement

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a contract with Sorensen Gross Construction Co. for pump replacement at the East Pumping Station, in an amount NOT-TO-EXCEED \$515,000.00, as requested by Utilities/Water Pollution Control [Sewer Fund Acct. No. 590-550.300-801.000].

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

190405 MDOT Contract No. 19-5400/Michigan Department of Transportation (MDOT/Reconstruction Work/Saginaw Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 19-5400, Job No. 130632PE, for the purpose of fixing the rights and obligations of the parties in agreeing to the preliminary engineering activities for the reconstruction work along Saginaw Street, from Court Street to the Flint River; and all together with necessary related work in the amount of \$185,180.01, AND, resolving that Mayor Karen W. Weaver is the duly authorized City Official authorized to sign MDOT Contract No. 19-5400, Job No. 130632PE, on behalf of the City of Flint.

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ADOPTED BY THE MASTER RESOLUTION. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

- 190406** Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)Michigan State University/Flint Lead Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2020-2021 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from Michigan State University, through a grant awarded by DHHS, in the amount of \$43,391.00, for a cumulative total of \$80,277.00, under Grant Code FFLEXR-MSU19, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from DHHS in the amount of \$18,418.00 for FY2018 and \$18,418.00 FY2019. The amount for FY2020 was increased to \$43,391.00.]

SEPARATED FROM MASTER RESOLUTION

- 190407** Budget Amendment/Transfer of Funds/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 budget of the City of Flint to reflect the changes requested above the city's General Fund (101), for a total change of \$75,000.00.

SEPARATED FROM MASTER RESOLUTION

- 190408.1** Amended Resolution/Contract/Vanguard Utility Service, Inc./Water Meters/Installation Services/New Cellular Remote Read Water Meters

An amended resolution resolving that the proper City Officials are authorized to include the execution of a contract to the purchase order already approved by City Council to Vanguard Utility Service, Inc., for water meters and installation services to install new cellular remote read water meters at all residential accounts, as requested by Public Works/Utilities, in an amount NOT-TO-EXCEED \$2,221,216.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-556.000-801.061.] [NOTE: Resolution amended to remove language referring to the unnecessary amendment of the original FCC approved purchase order resolution.]

SEPARATED FROM MASTER RESOLUTION

- 190409.1** Amended Resolution/Contract/Reliance Building Co./Design/Procurement/Construction Start-Up Services/Distribution System Water Quality Monitoring Panels

An amended resolution resolving that the proper City Officials are authorized to include the execution of a contract to the purchase order already approved by City Council to Reliance Building Co. for design/procurement/construction start-up services-distribution system water quality monitoring, as requested by

Public Works/Utilities, in an amount NOT-TO-EXCEED \$374,400.00, contingent upon funding from the State of Michigan. [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-557.000-801.062.] [NOTE: Resolution amended to remove language referring to the unnecessary amendment of the original FCC approved purchase order resolution.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

190415 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development, will hold a public hearing on Monday, October 14, 2019, at 5:30 p.m., in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

190420 Pay Increase/Election Workers

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process pay increases, retroactive to the August 6, 2019 Election, to election workers as follows: Chairperson (from \$155 to \$185); Vice Chairperson (from \$140 to \$170); Election Inspector (from \$130 to \$160); and Laptop Specialist (from \$130 to \$160). Funds for said increases will come from the FY19-20 City Clerk Election Division - Election Workers Acct. No. 101-262.110-702.000.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

190394 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: 6722 Fleming Road, 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.]

A motion was made by Vice President Galloway, seconded by Councilperson Guerra, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 9, 2019. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

No: 1 - Councilperson Mays

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

190406 Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)Michigan State University/Flint Lead Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2020-2021 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from Michigan State University, through a grant awarded by DHHS, in the amount of \$43,391.00, for a cumulative total of \$80,277.00, under Grant Code FFLEXR-MSU19, as requested by the Mayor's Office.
[NOTE: The city was awarded grant funding from DHHS in the amount of \$18,418.00 for FY2018 and \$18,418.00 FY2019. The amount for FY2020 was increased to \$43,391.00.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 9, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

190407 Budget Amendment/Transfer of Funds/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 budget of the City of Flint to reflect the changes requested above the city's General Fund (101), for a total change of \$75,000.00.

Adopted

190408.1 Amended Resolution/Contract/Vanguard Utility Service, Inc./Water Meters/Installation Services/New Cellular Remote Read Water Meters

An amended resolution resolving that the proper City Officials are authorized to

include the execution of a contract to the purchase order already approved by City Council to Vanguard Utility Service, Inc., for water meters and installation services to install new cellular remote read water meters at all residential accounts, as requested by Public Works/Utilities, in an amount NOT-TO-EXCEED \$2,221,216.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-556.000-801.061.] [NOTE: Resolution amended to remove language referring to the unnecessary amendment of the original FCC approved purchase order resolution.]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

LIQUOR LICENSES

NONE

INTRODUCTION AND FIRST READING OF ORDINANCES

190411 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Section 12-96 (Prohibition of Recreational Marihuana Facilities)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), by the addition of Section 12-96 (Prohibition of Recreational Marihuana Facilities).

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

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

190412 Ordinance/Amendment/Chapter 50 (Zoning)/Communities First, Inc./1207 N. Ballenger Highway/PC 19-346/Ward 6

Ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by Communities First, Inc. (PC 19-346), for a zoning change for the property at 1207 N. Ballenger Highway, Parcel No. 40-11-155-014, legally described as THE HIGHLANDS LOTS 144 THRU 147; ALSO LOTS 160 THRU 165 INCL., from "D-2" Neighborhood Business District to "D-5" Metropolitan

Commercial Service District. [NOTE: Planning Commission recommends APPROVAL.] [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

190413

Ordinance/Amendment/Chapter 50 (Zoning)/SecureCann LLC/2502 South Dort Highway/PC 19-344/Ward 9

Ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint as requested by SecureCann LLC (PC 19-344), for a zoning change for the property at 2502 S. Dort Highway, Parcel ID 41-20-278-030, legally described as UNPLATTED PART OF THE NE 1/4 OF SEC 20, T7N, R7E, DESC AS: BEG AT A PT ON E LINE OF SD SEC, N 0 DEG 28' 0" E, 1199.82 FT FROM THE E 1/4 COR OF SD SEC; TH N 88 DEG 19' 0" W, 350FT; TH N 0 DEG 28' 0" E, 57.50 FT; TH S 88 DEG 19' 0" E, 350 FT TO THE E SEC LINE; TH ALG SD LINE 0 DEG 28' 0" W, 57.50 FT TO POB, from "D-6" General & Highway Commercial Services District to "E" Heavy Commercial Limited Manufacturing District. [Planning Commission recommends DENIAL.] [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

Absent: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

ADJOURNMENT

This regular City Council meeting was Adjourned at 11:03 p.m., when the quorum was lost.

RESOLUTION NO.: **190376**

PRESENTED: 9-09-2019

ADOPTED: _____

**Resolution Authorizing the Sale of Properties Acquired by
the City of Flint from the Genesee County Treasurer**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 31, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627 on April 8, 2019, entitled "Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of said property.

IT IS RESOLVED, that the Flint City Council is authorized to do all things necessary to approve the sale of the following properties in the following amounts:

Jefferson School 5306 North Street, Flint for \$1,000.00.

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Acting Deputy Financial Officer

Karen W. Weaver, Mayor

Herbert Winfrey, Council President

190393

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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:

_____ 1710 W. Home Avenue for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190394

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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:

_____ 6722 Fleming Road for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190395

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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 for \$100.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190396

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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 for \$500.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190397

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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 for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190398

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

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.

IT IS RESOLVED, 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 for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190406

SUBMISSION N: _____

PRESENTED: 9-18-19

ADOPTED: _____

**RESOLUTION TO ACCEPT THE FLINT LEAD EXPOSURE REGISTRY GRANT FROM
THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, THROUGH MICHIGAN
STATE UNIVERISITY, IN THE AMOUNT OF \$80,227.00, AND AMEND THE FY20
BUDGET TO ACCOMMODATE YEAR 3 INCREASE**

BY THE MAYOR:

Whereas, The City of Flint was awarded funding from Genesee Michigan State University, through a grant awarded by US Department of Health and Human Services; and

Whereas, the amounts awarded were \$18,418.00 for FY18 and \$18,418.00 for FY19; and

Whereas, the FY20 funding has been increased from \$18,418 to \$43,391.00; and

Whereas, the cumulative awarded amount is \$80,227.00 as of FY20; and

Whereas, the grant is renewable on a yearly basis and based on performance;

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, amend the 2020-21 adopted budget, appropriate the funding for revenue and expenditure in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The US Department of Health and Human Services, in the amount of \$80,227.00 under grant code **FFLExR-MSU19**.

ADMINISTRATION:

Approved as to Form:


Angela Wheeler, Chief Legal Officer


Steve Branch, City Administrator

Approved as to Finances:


Tamar Lewis, Deputy Finance Director


Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: August 28, 2019

Agenda Item Title: Resolution to accept the Flint Lead Exposure Registry grant from the US Department of Health and Human Services, through Michigan State University, in the amount of \$80,227.00, and amend the FY20 budget to accommodate year 3 increase.

Prepared By: Chay Linseman

Background/Summary of Proposed Action:

The resolution based on the subcontract between Michigan State University, and the City of Flint, to conduct activities for the Flint Lead Exposure Registry Program.

This program is for the development and implementation of a registry in response to the recent public health emergency involving Flint residents' exposure to lead drinking water. This is meant to provide a succinct description of the current situation in Flint and the overall proposed approach to build upon the pilot registry previously implemented.

The Flint Lead Exposure Registry (FLExR) program was created to address the exposure to lead in the drinking water, which addresses a critical need to create a comprehensive list which can be used to identify exposed individuals for long-term surveillance, and determine the neurodevelopmental, medical and socioeconomic impacts of the crisis. Through a community-engaged and community-collaborative process, a team has been established a leadership team that has created connections between numerous and diverse stakeholder groups to ensure that this effort addresses the health concerns of the Flint community, improves the health and developmental outcomes among registrants, and expands the use of lead exposure reduction methods. Michigan State University (MSU) – Hurley Children's Hospital Pediatric Public Health Initiative (PPHI) and the Greater Flint Health Coalition (GFHC) have been collaborating closely since the onset of the Flint Water Crisis to coordinate and strengthen the network of available community, state, federal, and academic partners and resources to support the creation of a registry. In December 2016, a registry pilot study was funded by the Robert Wood Johnson Foundation and in January 2017, the Michigan Dept. of Health and Human Services (MDHHS) awarded a registry planning grant to MSU.

Building on the registry pilot and planning efforts, MSU proposes to establish FLExR to specifically accomplish the following aims: 1) register eligible Flint residents; 2) conduct baseline health and development assessments on all registrants; 3) assess service needs and eligibility of all registrants and refer them to available clinical, preventive and lead-elimination services; and 4) track and evaluate improvements in population lead exposure and in health and development outcomes in response to service utilization, via follow-up assessment.

Financial Implications

The FY20 budget will increase from \$18,418.00 to \$43,391.00 for Fund 296 Department 17.550 with grant code FFLEXR-MSU19.

Budgeted Expenditure? No. Only \$18,418 was budget as there was an increase from MSU for this grant year.

Account No.: Fund 296 Department 171.550 **Grant Code:** FFLEXR-MSU19 *mmf*

Pre-encumbered? n/a Yes No ☒ Requisition #

Other Implications (i.e., collective bargaining):

Staff Recommendation:

Approval of this resolution is recommended.

Staff Person: 

Approval: _____

Subcontract Modification

Prime Recipient

Institution/Organization ("Prime Recipient")

Name: Michigan State University
426 Auditorium Rd, Room #2
Hannah Administration Building
East Lansing, MI 48824

Subcontractor

Institution/Organization ("Subcontractor")

Name: City of Flint
1101 South Saginaw Street
Flint, Michigan 48502

Prime Award No.

5 NUE2EH001370-02-00

Agreement No.
RC107653-CF

Principal Investigator

Pamela Pugh

Effective Date of Modification

Date of Last Signature

Modification No.

3

Modification(s) to Original Terms and Conditions

THIS SUBCONTRACT MODIFICATION is between Michigan State University, located in East Lansing, Michigan, hereafter referred to as "MSU" and City of Flint, hereafter referred to as "Subcontractor" and

WHEREAS, the Prime funder has provided the supplemental funding for Year 3 under Prime Award No. 5 NUE2EH001370-02-00, and

WHEREAS, The total funding and Year 3 documents related to the work entitled 'Flint Lead Exposure Registry (FLEXR),' are modified and defined to reflect changes applicable, as agreed to by the parties,

NOW THEREFORE, the parties mutually agree to modify this Agreement in the following manner:

Article II.A DEFINITIONS, and Article IV.A CONSIDERATION:

The allowable costs for Year 3 shall not exceed Forty-Three Thousand, Three Hundred, Ninety-One U.S. Dollars (\$43,391), bringing the total funding to date to Seventy-Five Thousand, Seven Hundred Ninety U.S. Dollars, and Ninety-Eight Cents (\$75,790.98).

Article III PERIOD OF PERFORMANCE

The period of performance referenced in Article III is extended through July 31, 2020.

Year 3 Budget and Statement of Work

The Year 3 Budget and Statement of Work (SOW) are attached hereto as Appendix A.

All other terms and conditions of this Subcontract remain in full force and effect.

In accepting this Subcontract Modification, the Subcontractor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this type of transaction by any Federal department or agency. Consistent with 45 CFR 75.113, Subcontractor must disclose, in a timely manner all information related to violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. Any change in the debarred or suspended status of the Subcontractor during the Term of this Subcontract must be reported immediately to MSU, to the CDC, and to the HHS OIG. The Subcontractor agrees to incorporate the Debarment and Suspension certification into any lower-tier subcontract that they may enter into as a part of this Subcontract.

IN WITNESS WHEREOF, Michigan State University and City of Flint have each caused this Modification to be signed and delivered by its duly authorized representative, as signed below.

By an Authorized Official of Prime Recipient

Name

Date

Title

By an Authorized Official of Subcontractor:

Name Mayor

Title Karen W. Weaver, PhD

RC107653-CF
Appendix A
Budget & SOW

SUBCONTRACTOR: City of Flint

Total Contract \$43,391

Method of Selection: This is a sole source contract. The City of Flint will provide leadership and ensure coordination with other lead-elimination activities throughout the City.

Period of Performance: 8/1/2019-7/31/2020

Scope of Work: The City of Flint will attend monthly registry calls and participate in the Leadership Team and Lead Elimination Workgroup. The City of Flint will provide expertise related to existing services and established referral networks. They will collaborate on data sharing strategies to address health, development, and service participation. The City of Flint will assist with identifying, recruiting, and enrolling eligible residents.

Method of Accountability: The progress and performance of this contractor will be monitored by the Registry Director and will include regular attendance at workgroup meetings, responsiveness to assigned action items, and timeliness of deliverables. This contract will be supervised by Dr. Mona Hanna-Attisha, Dr. Nicole Jones, the MSU Contracts and Grants Administration Office, and MSU Purchasing.

Itemized Budget and Justification:

Salaries and Wages

Position Title and Name	Annual Salary	Time	Months	Amount Requested
Chief Public Health Advisor/Co-Investigator Pamela Pugh	\$100,000	10%	12 months	\$10,000
Public Health Coordinator TBN	\$35,000	10%	12 months	\$3,500
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100

RC107653-CF
Appendix A
Budget & SOW

Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Total Personnel	\$29,000			

Job Description: Chief Public Health Advisor/Co-Investigator – (Pamela Pugh)
Dr. Pugh will participate in the leadership team and provide guidance on the overall scope and direction of the registry. She will help develop a City of Flint 'lead elimination report' that will be updated regularly. She will assist with identifying existing lead-related programming (services and training opportunities) and connect the registry to the FAST start pipe replacement program. She will serve as a liaison between City of Flint and community partners working on this project. She will attend planning and organization meetings and then share that information with City of Flint and their partners.

Job Description: Public Health Coordinator – (TBN)

This position is responsible for providing support and coordination for the City of Flint Chief Public Health Advisor. This position will involve working with Flint Registry outreach and service partners, attending monthly Flint Registry Outreach and All Group meetings, and assuring that City programming and activities align with Flint Registry activities.

Job Description: Family Navigator – (TBN, 5 staff at 10% each)

This position assists families impacted by the Flint Water Crisis in accessing and navigating available resources. This position works closely with families and community partners. The Family Navigator will assure that Flint Registry enrollees, especially those of special populations, identifying as needing assistance with City services (i.e., water bill payment, service line replacement, lead based paint hazard reduction/healthy homes activities, etc.) are linked to such services. The Family Navigator will assure that the appropriate City personnel/contractor addresses referrals from Flint Registry. Furthermore, the "Family Navigator" will:

- Be trained on the community referral platform and ensure that referrals from the Registry team for City of Flint services are accepted and completed within a timely manner.
- Identify Flint based families who qualify for the Flint Registry and assist them with pre-enrollment in the Registry.
- Assist the Flint Registry team in creating an environment that promotes community resilience and trauma informed principles.
- Assist families referred from the Flint Registry in enrolling and maintaining enrollment in programs sponsored by the City of Flint.

RC107653-CF
Appendix A
Budget & SOW

- Assist special population families (Spanish Speaking and American Sign Language) with completing surveys for the Flint Registry so they can be linked to medical and social programs.
- Attend community meetings, outreach and networking events to gather input and share information about the Flint Registry in coordination with the Director of Outreach at Greater Flint Health Coalition.
- Assist Chief Recovery Officer, Chief Public Health Advisor, Public Health Coordinator and other City of Flint Administration staff in planning and implementing citywide programs and events pertaining to public health and water recovery.
- Other duties assigned.

Fringe Benefits

Position Title and Name	Requested Salary Amount	Fringe %	Total Fringe Requested
Chief Public Health Advisor/Co-Investigator Pamela Pugh	\$10,000	33.46%	\$3,346
Public Health Coordinator TBN	\$3,500	28.57%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Total Fringe	\$9,346		

Supplies

Item Requested	Type	Number	Unit Cost	Amount
----------------	------	--------	-----------	--------

RC107653-CF
Appendix A
Budget & SOW

		Needed		Requested
General office supplies	Paper, ink cartridges, pens	12 months	\$50/mo	\$600
Total Supplies	\$600			

General office supplies supporting project activities and objectives at \$600 will be used to carry out daily activities related to program objectives.

Travel

Travel (In-State and Out-of-State)

Total \$500

Travel (In-State): Total \$500

Number of Trips	Number of People	Cost of Airfare	Number of Total Miles	Cost per Mile	Amount Requested
Mileage for local travel	7	n/a	862	\$0.58	\$500
Total					\$500

Local travel at the federal mileage reimbursement rate for project personnel is calculated at approximately 72 miles every month for 12 months at \$0.58/mile, totaling \$500.

Direct Costs

\$ 39,446

Salaries and Wages	\$ 29,000
Fringe Benefits	\$ 9,346
Supplies	\$ 600
Travel	\$ 500

Indirect (10% MTDC)

\$ 3,945

A de minimis rate of 10 percent of modified total direct costs (MTDC), totaling \$3,945.

Resolution Routing

TO: Resolution Signatories
FROM: **Mayor's Office**
SUBJECT: RESOLUTION FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval.

Date recorded: August 28, 2019 **No.** 19-8139

**** All documents should be reviewed within three (3) working days after receipt by your office.**

Contractor:

Department of Health

Resolution Content:

FLExR Acceptance and Year 3 Adopted Budget

The attached resolution is submitted to the Legal Dept. for approval as to form only:

The **Legal Department** reviewed this **RESOLUTION**, as to form and by signing this form approves as to **FORM ONLY**.

Review and Approval:

IN

OUT

APPROVAL

1. City Attorney (Form Only):

8/29/19

8/28/19

A.W.

2. Finance/Budget

3. City Administrator:

8/24/19

EB

4. Mayor:

*** Please call Chay, ext. 2050, Thank You. ***

190416

(Proposal #20000516)

SUBMISSION NO. _____

PRESENTED: 10-9-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

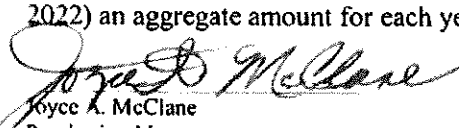
**RESOLUTION TO LASERCOM, LLC FOR PRINTING, SORTING, MAILING OF WATER
BILLS/SHUT OFF NOTICES AND PROPERTY TAX BILLS**

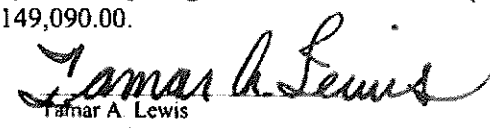
RESOLUTION

The Department of Purchases & Supplies has solicited proposals for Printing, Sorting, Mailing of Water Bills/Shut Off Notices and Property Tax Bills; and

Lasercom LLC, 2230 Elliot, Troy, Michigan was the responsive bidder from six solicitations for said requirements. This is to provide labor and equipment for sorting mailing of water bills/shut off notices, property tax bills and postage as needed for three (3) fiscal years (2020 thru 2022). Funding for said services will come from the following accounts: 101-253.202-900.000 (\$15,765.00); 101-253.203-900.000 (\$15,765.00); 101-253.202-729.000 (\$50,000.00); 101-253.203-729.000 (\$50,000.00); 101-253.200-900.000 (\$10,000.00); 101-253.200-729.000 (\$7,560.00);and

IT IS RESOLVED, that the Proper City Officials, upon City Councils approval, are hereby authorized to issue a purchase order and enter into a contract with Lasercom LLC for printing, sorting, mailing of water bills/shut off notices, property tax and postage as needed for a three (3) year (2020 thru 2022) an aggregate amount for each year of \$149,090.00.


Joyce A. McClane
Purchasing Manager


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

Herbert J. Winfrey, Council President

FY19/20 JAM



BID/PROPOSAL STAFF REVIEW

CITY OF FLINT, Office of Purchases & Supplies

TODAY'S DATE: 9/10/2019

AGENDA ITEM TITLE: LASERCOM BID/PROPOSAL# 20-516

DO YOU EXPECT THIS PURCHASE ORDER WILL CONVERT TO A CONTRACT? ☒ YES ☐ NO

PREPARED BY: PATRICE ELLISON ADMIN CLERK, FINANCE/CUSTOMER SERVICE CENTER
(PLEASE TYPE NAME, TITLE DEPARTMENT)

BACKGROUND/SUMMARY OF PROPOSED ACTION: THE PURPOSE OF THIS RESOLUTION IS TO GET APPROVAL FOR LASERCOM, LLC TO PROVIDE LABOR AND EQUIPMENT FOR MONTHLY PRINTING, SORTING AND MAILING OF WATER BILLS/SHUTOFF NOTICES AND PROPERTY TAX BILLS FOR 3 FISCAL YEARS, 2020-2022, POSTAGE AS NEEDED.

FINANCIAL IMPLICATIONS: 117,270.00

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

FY 2020

ACCOUNT NO: 101-253 202 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 203 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 202 729 000	AMOUNT: \$ 50,000.00
ACCOUNT NO: 101-253 203 729 000	AMOUNT: \$ 50,000.00
ACCOUNT NO: 101-253 200 900 000	AMOUNT: \$ 100.00 00
ACCOUNT NO: 101-253 200 729 000	AMOUNT: \$ 7,560.00
TOTAL \$ 149,090.00	

FY 2021

ACCOUNT NO: 101-253 202 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 203 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 202 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101-253 203 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101-253 200 900 000	AMOUNT: \$ 7,560.00
ACCOUNT NO: 101-253 200 729 000	AMOUNT: \$ POSTAGE AS NEEDED
TOTAL \$ 39,090.00	

FY 2022

ACCOUNT NO: 101-253 202-900 000

AMOUNT: \$ 15,765.00

ACCOUNT NO: 101-253 203 900 000

AMOUNT: \$ 15 765 00

ACCOUNT NO: 101-253 202 729 000

AMOUNT: \$ POSTAGE AS NEEDED

ACCOUNT NO: 101-253 203 729 000

AMOUNT: \$ POSTAGE AS NEEDED

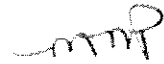
ACCOUNT NO: 101-253 200 900 000

AMOUNT: \$ 7,560.00

ACCOUNT NO: 101-253 200 729 000

AMOUNT: \$ POSTAGE AS NEEDED

TOTAL \$ 39,090.00



PRE-ENCUMBERED? YES ☒ NO ☐

REQUISITION NO: 19-0002157

OTHER IMPLICATIONS (i.e., collective bargaining): NONE

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED

STAFF PERSON SIGNATURE:



(PLEASE TYPE NAME, TITLE)

AMANDA TRUJILLO, CITY OF FLINT TREASURER

For Purchasing Use Only PO/CONTRACT#

DATE RECEIVED:



CITY OF FLINT

CUSTOMER SERVICE CENTER

Dr. Karen W. Weaver
Mayor

Amanda Trujillo
City of Flint Treasurer

9/10/2019

TO: Joyce McClane
Purchasing Manager

FROM: Amanda Trujillo
City of Flint Treasurer

SUBJECT: RECOMMENDATION – BID #20-516 – PRINTING, SORTING, MAILING
OF PROPERTY AND WATER BILLS ONLY

I have carefully reviewed the bids for water and property tax bill processing/mailing. I am recommending to award it to the low bidder, Lasercom LLC, in the amount not to exceed \$39,090.00. Postage as needed.

Requisition #190002157 has been pre-encumbered.

If you have any questions or concerns, feel free to give me a call at ext. 2104.

/pe

PROPOSAL NO. 20000534 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
1. SUMMER PROPERTY TAX BILL				
Lasercom 2230 Elliott Troy, MI 48063	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00	\$ 16,200.00
2. WINTER PROPERTY TAX BILL				
	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 13,200.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 29,400.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
1. WATER BILLS				
	\$ 2,600.00 Month	\$ 2,600.00 Month	\$ 2,600.00 Month	\$ 7,800.00 Month
SECTION A. 2. WINTER PROPERTY TAX BILL				
2. SHUTOFF NOTICES				
	\$ 630.00 Month	\$ 630.00 Month	\$ 630.00 Month	\$ 1,890.00 Month
3. GRAND TOTAL - ITEMS 1 & 2				\$ 9,690.00

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
1. SUMMER PROPERTY TAX BILL				
McGhee & Associates, LLC 4424 Grande Bluffs Lane Manhattan, KS 66503	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 14,400.00
2. WINTER PROPERTY TAX BILL				
	\$ 4,400.00	\$ 4,800.00	\$ 4,800.00	\$ 14,400.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 28,800.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
1. WATER BILLS				
	\$ 3,200.00 Month	\$ 3,200.00 Month	\$ 3,200.00 Month	\$ 3,200.00 Month
SECTION A. 2. WINTER PROPERTY TAX BILL				
2. SHUTOFF NOTICES				
	\$ 240.00 Month	\$ 240.00 Month	\$ 240.00 Month	\$ 240.00 Month
3. GRAND TOTAL - ITEMS 1 & 2				\$ 3,440.00

JAM

PROPOSAL NO. 20000516 -PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Data Integrators 1190 International Pkwy Unit 109-111 Fredericksburg, VA 22406	1. SUMMER PROPERTY TAX BILL			
	0.15 \$ 6,000.00	0.15 \$ 6,000.00	0.16 \$ 6,400.00	\$ 18,400.00
	2. WINTER PROPERTY TAX BILL			
	0.09 \$ 3,600.00	0.09 \$ 3,600.00	0.095 \$ 3,800.00	\$ 11,000.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 29,400.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	0.085 \$ 3,400.00	0.085 \$ 3,400.00	0.09 \$ 3,600.00	\$ 10,400.00
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	0.09 \$ 90.00	0.09 \$ 90.00	0.095 \$ 95.00	\$ 275.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 10,675.00

PROPOSAL NO. 20000516 -PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
TGI Direct, Inc 5355 HIN-23 Drive Flint, MI 48507	1. SUMMER PROPERTY TAX BILL			
	\$ 8,908.00	\$ 8,475.00	\$ 8,644.00	\$ 25,427.00
	2. WINTER PROPERTY TAX BILL			
	\$ 5,144.00	\$ 5,451.00	\$ 5,560.00	\$ 16,355.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 41,782.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,982.00 Month	\$ 3,042.00 Month	\$ 3,103.00 Month	\$ 9,127.00 Month
	\$ 35,784.00 Year	\$ 36,504.00 Year	\$ 37,238.00 Year	\$ 109,524.00 Year
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 1,387.00 Month	\$ 1,415.00 Month	\$ 1,443.00 Month	\$ 4,245.00 Month
	\$ 16,644.00 Year	\$ 16,980.00 Year	\$ 17,316.00 Year	\$ 50,940.00 Year
3. GRAND TOTAL - ITEMS 1 & 2				\$13,371/month *Prices do not include postage

JAM

PROPOSAL NO. 20000516 -PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Kent Communications, Inc. (KCI) 3901 East Paris Ave SE Grand Rapids, MI 49512	1. SUMMER PROPERTY TAX BILL			
	\$ 6,181.00	\$ 6,581.00	\$ 6,181.00	\$ 19,743.00
	2. WINTER PROPERTY TAX BILL			
	\$ 4,224.00	\$ 4,224.00	\$ 4,224.00	\$ 12,672.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 32,415.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,700.00 MONTHLY	\$ 2,700.00 MONTHLY	\$ 2,700.00 MONTHLY	\$ 8,100.00 MONTHLY
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 1,141.00 MONTHLY	\$ 1,141.00 MONTHLY	\$ 1,141.00 MONTHLY	\$ 3,423.00 MONTHLY
3. GRAND TOTAL - ITEMS 1 & 2				\$ 11,523.00 Plus Package**F&B+F10

PROPOSAL NO. 20000516 -PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Wolverine Solutions Group 1601 Clay Street Detroit, MI 48211	1. SUMMER PROPERTY TAX BILL			
	\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 20,400.00
	2. WINTER PROPERTY TAX BILL			
	\$ 3,720.00	\$ 3,720.00	\$ 3,720.00	\$ 11,160.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 31,560.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,745.00 MONTHLY	\$ 2,745.00 MONTHLY	\$ 2,745.00 MONTHLY	\$ 8,235.00 MONTHLY
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 2,040.00 MONTHLY	\$ 2,040.00 MONTHLY	\$ 2,040.00 MONTHLY	\$ 6,120.00 MONTHLY
3. GRAND TOTAL - ITEMS 1 & 2				\$ 14,355.00

JAM

190417

(CONTRACT)

SUBMISSION NC

PRESENTED: 10-9-19

ADOPTED: _____

**RESOLUTION TO NATIONAL COOPERATIVE LEASING FOR
SEVEN (7) TANDEM AXLE DUMP TRUCKS**

BY THE CITY ADMINISTRATOR:

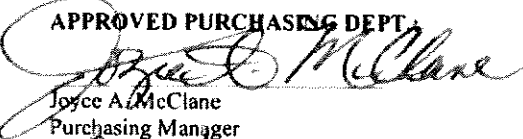
RESOLUTION

As part of the replacement plan for FY20, the Fleet Department is requesting the issuance of a purchase order to lease/purchase seven (7) each 2019 Tandem Axle Dump Trucks with underbody, wing and front snow plows from the MIDeal vendor, Tri County International Trucks (Contract #071B6600122) with financing through **National Cooperative Leasing using Sourcewell Contract#032615-NCL**; and


National Cooperative Leasing, 220 22nd Ave. E. Suite 106, Alexandria, MN has submitted a municipal cost agreement to lease/purchase said vehicles using NCL's Source well Contract #032615-NCL. The trucks are to be utilized by the Street Maintenance Department for construction operations and snow removal. The trucks will replace seven (7) 2006 Peterbilt Dump Trucks that have been in service for fourteen (14) years. The Municipal lease term is for six (6) years with an annual payment of \$278,186.65 per year, with a \$1 per vehicle buyout at the end of the lease. Funding for said services will come from the following account: 661-451.100-940.000.

IT IS RESOLVED, that the Proper City Officials are hereby authorized to approve the issuance of a purchase order for the first year of a six years lease/purchase of seven (7) each Tandem Axle Dump Trucks with underbody, wing and front snow plows with financing through National Cooperative Leasing over a six year lease/per year, in an amount not to exceed annually of \$278,186.6 with a \$1 per vehicle buyout at the end of the lease

APPROVED PURCHASING DEPT:


Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

Herbert J. Winfrey, Council President

FY19/20 - JAM

SEVEN (7) TANDEM AXLE DUMP TRUCKS	
\$ 278,186.65	Per year
6	Six (6) years lease
\$ 1,669,119.90	
\$ 7.00	One (\$1) for each vehicle buyout at the end of the lease
\$ 1,669,126.90	GRAND TOTAL
<i>OVER SIX (6) YEARS</i>	



220 22nd Ave. E Suite 106 • Alexandria, MN 56308 • Telephone 320 763 7600 • Fax 706 591 9057
www.nationalcooperativeleasing.com

June 19, 2019

City of Flint, MI

Re: Municipal Lease/Purchase Financing Proposal

Dear Sir or Madam,

Lease Servicing Center, Inc. dba National Cooperative Leasing ("NCL") is pleased to propose to the City of Flint, MI the following tax-exempt Lease/purchase transaction as outlined below. Under this transaction, the City of Flint, MI would enter into a municipal Lease/purchase agreement with NCL for the purpose of acquiring a 2020 HV607. This transaction is subject to formal review and approval by both the Lessor and Lessee.

LESSEE:	City of Flint, MI
LESSOR:	Lease Servicing Center, Inc. dba National Cooperative Leasing & it's assigns
EQUIPMENT:	2020 HV607
EQUIPMENT COST:	\$213,115.00
DOWN-PAYMENT:	\$0
AMOUNT FINANCED:	<u>\$213,115.00</u>
TERM:	<u>6 Years</u>
ANNUAL LEASE PAYMENTS:	\$ 39,740.95
FIRST PAYMENT DUE:	At Lease Commencement
PURCHASE OPTION:	\$1.00
PRICING:	The Rates and Payments outlined above are locked, provided this proposal is accepted by the Lessee by June 30, 2019 and the transaction closes/funds prior to July 31, 2019. After these days, the final Rate and Payments shall be adjusted commensurately with market rates in effect at the time of funding and shall be fixed for the entire lease term.
DOCUMENTATION FEE:	\$250 paid to Lessor at closing

DOCUMENTATION:

Lessor shall provide all of the documentation necessary to close this transaction. This documentation shall be governed by the laws of the State of lessee.

TITLE / INSURANCE:

Lessee shall retain title to the equipment during the lease term. Lessor shall be granted a perfected security interest in the equipment and the Lessee shall keep the equipment free from any/all liens or encumbrances during the term. Lessee shall provide adequate loss and liability insurance coverage, naming Lessor as additional insured and loss-payee.

TAX STATUS:

Interest under the Financing will be tax-exempt and shall be designated by Lessee as a Qualified Tax Exempt Obligation pursuant to Section 265(b)(3) of the IRS Code.

**SOURCEWELL CONTRACT:
#032615-NCL**

NCL has been competitively bid and awarded a contract through Sourcwell (Formerly NJPA)
NCL's Sourcwell Contract # is 032615-NCL.

We appreciate this opportunity to offer an NCL Financing Solution. Please do not hesitate to contact me if you have any questions at (866) 763-7600. Acceptance of this proposal is required prior to credit underwriting by NCL. Upon acceptance of this proposal, please scan and e mail to my attention. Thank you again.

Sincerely,

Jake Ost -(866) 763-7600

jost@lscfinancial.com

ACCEPTANCE

As a duly authorized agent of the City of Flint, MI, I hereby accept the terms of this proposal as outlined above and intend to close this financing with NCL, subject to final approval.

ACCEPTED: _____ DATE: _____

NAME: _____ TITLE: _____

PHONE: _____

WE ARE PROVIDING THE INFORMATION CONTAINED HEREIN FOR INFORMATIONAL PURPOSES ONLY IN CONNECTION WITH POTENTIAL ARM'S LENGTH COMMERCIAL BANKING TRANSACTIONS. IN PROVIDING THIS INFORMATION, WE ARE ACTING FOR OUR OWN INTEREST AND HAVE FINANCIAL AND OTHER INTERESTS THAT DIFFER FROM YOURS. WE ARE NOT ACTING AS A MUNICIPAL ADVISOR OR FINANCIAL ADVISOR TO YOU, AND HAVE NO FIDUCIARY DUTY TO YOU OR ANY OTHER PERSON PURSUANT TO SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934. THE INFORMATION CONTAINED IN THIS DOCUMENT IS NOT INTENDED TO BE AND SHOULD NOT BE CONSTRUED AS "ADVICE" WITHIN THE MEANING OF SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934 AND THE MUNICIPAL ADVISOR RULES OF THE SEC. WE ARE NOT RECOMMENDING THAT YOU TAKE AN ACTION WITH RESPECT TO THE INFORMATION CONTAINED HEREIN. BEFORE ACTING ON THIS INFORMATION, YOU SHOULD DISCUSS IT WITH YOUR OWN FINANCIAL AND/OR MUNICIPAL, LEGAL, ACCOUNTING, TAX AND OTHER ADVISORS AS YOU DEEM APPROPRIATE. IF YOU WOULD LIKE A MUNICIPAL ADVISOR THAT HAS LEGAL FIDUCIARY DUTIES TO YOU, THEN YOU ARE FREE TO ENGAGE A MUNICIPAL ADVISOR TO SERVE IN THAT CAPACITY.

INTERNATIONAL*

June 03, 2019

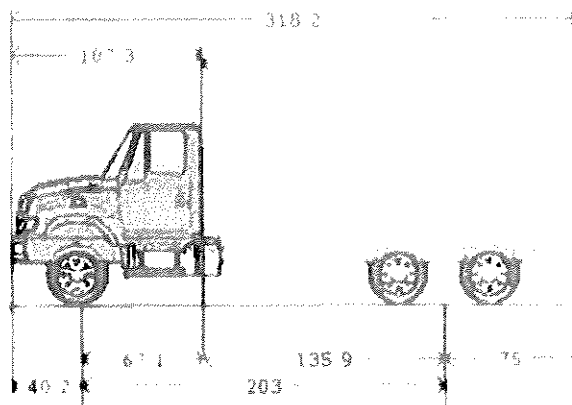
\$ 213,115

9' wing, pre wet

Prepared For:
CITY OF FLINT
Mike Rule
DEPARTMENT OF PURCH.
FLINT, MI 48502-
(810)766 - 7499
Reference ID: Body Options1&2

Presented By:
TRI COUNTY INTL TRUCKS
Jeremy Kast
3001 E HIGH ST
JACKSON MI 49203
(517)783-2721

Tri County International Trucks, Inc./State of Michigan DTMB Contract 071B6600122, Specification #3958 01730 for a new 2019 MY International HV607 Truck Chassis per this proposal. Pricing includes all user specified option equipment costs and available discounts in effect as of date listed. Please note that the afforded pricing includes a 1% fee paid to the state of Michigan as required under this contract. Additional surcharge requirements as issued by the manufacturer may be applicable in the future



Streets

Model Profile 2020 HV607 SBA (HV607)

AXLE CONFIG: 6X4
APPLICATION: Construction Dump
MISSION: Requested GVWR: 52000. Calc. GVWR: 56000
Calc. Start / Grade Ability: 31.42% / 2.01% @ 55 MPH
Calc. Geared Speed: 70.6 MPH

DIMENSION: Wheelbase: 203.00, CA: 135.90, Axle to Frame: 75.00
ENGINE, DIESEL: {Cummins L9 330} EPA 2017, 330HP @ 2000 RPM, 1000 lb-ft Torque @ 1400 RPM, 2200 RPM Governed Speed, 330 Peak HP (Max)

TRANSMISSION, AUTOMATIC: {Allison 3500 RDS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

CLUTCH: Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING: {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity
AXLE, REAR, TANDEM: {Meritor MT-40-14X-4DCR} Single Reduction, 40,000-lb Capacity, w/.433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, R Wheel Ends Gear Ratio: 5.86

CAB: Conventional, Day Cab
TIRE, FRONT: (2) 315/80R22.5 Load Range L HSC1 (CONTINENTAL), 484 rev/mile, 68 MPH, All-Position

TIRE, REAR: (8) 11R22.5 Load Range H HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, TANDEM: {Hendrickson HMX-400-52} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings

FRAME REINFORCEMENT: Outer "C" Channel, Heat Treated Alloy Steel (120,000 PSI Yield); 10.813" x 3.892" x 0.312"; (274.6mm x 98.9mm x 8.0mm); 480.0" (12192mm) Maximum OAL

Proposal: 17376-02

RESOLUTION STAFF REVIEW

DATE:

8/21/19

Agenda Item Title:

Lease of Tandem Axle Plow Trucks

Prepared By:

Mike Rule

Background/Summary of Proposed Action:

As part of the vehicle replacement plan for FY20, the Fleet Maintenance Department is requesting the lease of (7) tandem axle dump trucks with underbody, wing and front snow plows from the MIDeal vendor, Tri-County International Trucks with financing through National Cooperative Leasing. NCL's Sourcewell Contract # is 032615-NCL. The trucks are to be utilized by the Street Maintenance Department for construction operations and snow removal. The Municipal lease term is for (6) years with annual payments of \$278,186.65 per year, with a \$1 per vehicle buyout at the end.

These trucks will replace (7) 2006 Peterbilt dump trucks that have been in service for (14) years and in constant need of repair. The Peterbilts will be removed from service and sold at public auction.

Financial Implications:

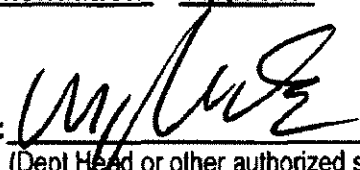
Budgeted? Yes ☒ No ☐ Please explain if not

Account No.: 661-451.100-940.000

Pre-encumbered? Yes ☒ No ☐ Req# 190002372

Other Implications (i.e., collective bargaining):

Staff Recommendation: Approval

Staff Person: 
(Dept Head or other authorized staff)

Michael Rule
FLEET MANAGER

190418

RESOLUTION NO.: _____

PRESENTED: 10-9-19

ADOPTED: _____

**RESOLUTION TO RECEIVE OVER-PAYMENTS FROM THE STATE OF MICHIGAN
SELF INSURER'S SECURITY FUND**

BY THE CITY ADMINISTRATOR:


The State of Michigan Self Insurer's Security Fund began billing Hurley Hospital for assessments for its worker's compensation coverage in 1985. These assessments continued through 2017. At some point the fund learned that Hurley Hospital was owned by the City of Flint and falls under its self-insurance umbrella for purposes of worker's compensation coverage.

All parties have agreed to settlement in this matter; and

The State of Michigan has agreed to pay the City of Flint in the amount of \$334,556.62.

IT IS RESOLVED that the City Administrator hereby authorizes settlement between the City of Flint and the State of Michigan, in the amount of \$334,556.62, in satisfaction of any and all claims arising out of said matter. The appropriate City officials are authorized to do all things necessary to amend the 2019-20 adopted budget to recognize revenue in the amount of \$334,556.62 in account #677-000.000-078.000.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:



Tamar Lewis, Deputy Finance Director

APPROVED BY CITY COUNCIL:



Herbert Winfrey, City Council President

190419

Resolution No. _____

Presented: 10-9-19

Adopted: _____

Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes

BY THE MAYOR:

The City of Flint annually receives Emergency Solutions Grant (ESG) funding to assist residents of the City of Flint who have experienced a housing crisis and/or homelessness, to quickly regain stability in permanent housing. Such funds are sub-granted to non-profit agencies to carry out programs to provide the homeless response within the community.

As a condition of the grant, the U.S. Department of Housing and Urban Development (HUD), requires grant recipients to regularly measure their program progress through information that is collected and entered into an HMIS and then reported to HUD.

The City wishes to grant the Shelter of Flint \$3,974.97 in available reprogrammed 2017-18 ESG funds, to purchase items eligible under HUD regulations to be used to administer an HMIS and perform eligible activities.

IT IS RESOLVED, that uncommitted funds in the amount of \$3,974.97 are available as follows for a contract with the Shelter of Flint for HMIS related activities:

Available in FHUD18ESG

Exp - 274-750.101-700.100
Rev - 274-750.101-502.750

To be Moved FHUD18ESG

Exp - 274-750.452-805.101
Rev - 274-750.452-502.750

RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to enter into a \$3,974.97 contract with Shelter of Flint to purchase eligible items for HMIS related activities. The contract shall expire September 30, 2019.

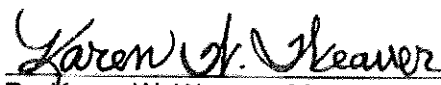
APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:


Tamar Lewis, Deputy Finance Director

ADMINISTRATION:


Dr. Karen W. Weaver, Mayor

FLINT CITY COUNCIL:

Herbert J. Winfrey, President

RESOLUTION STAFF REVIEW

DATE

September 5, 2019

Agenda Item Title:

Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose of the resolution is to authorize a contract with the Shelter of Flint in the amount of \$3,974.97 to assist the agency in purchasing eligible items used in the HUD required collection of program data for input into the Housing Information Management System. Items include, computers, software and training.

The agency operates a shelter for the homeless as well as helps the community to move closer to the goal of significantly reducing the number of homeless families/individuals.

Funds available for the contract will come from 2017-18 ESG reprogrammed funds.

Budgeted Expenditure: Yes X No Please explain, if no: N/A

Account #:

Available in FHUD18ESG

Exp - 274-750.101-700.100
Rev - 274-750.101-502.750

To be Moved FHUD18ESG

Exp - 274-750.452-805.101
Rev - 274-750.452-502.750 *mmf*

Reviewed and approved by: Carissa Dotson

Date: _____

Pre-encumbered? Yes ☒ No ☐ Requisition #: 190002407

P.O. #: _____

Other Implications (i.e., collective bargaining):

Staff Review – Shelter of Flint ESG \$3,974.97
September 5, 2019 – Page Two

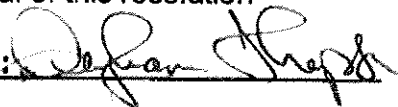
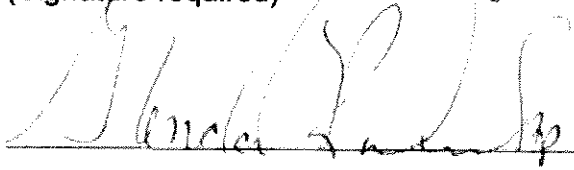
There are no known implications

Staff Recommendation:

Staff recommends approval of this resolution

Environmental Approval:

(Signature required)

Glenda R. Dunlap
Program Manager

RESOLUTION REVIEW FORM

FROM: DCED
Division

DATE
NO.

September 5, 2019
19-8145
Law Office Login #

RESOLUTION NAME:

Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant (ESG) Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes

Date in:

1. RESOLUTION REVIEW - CED PROGRAM MANAGER

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Glenda R. Dunlap
Program Manager

DATE:

(Date)

Date in:

2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox
Director

DATE:

(Date)

Date in:

3. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY. The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY. and by signing

By: Angela Wheeler
Chief Legal Officer

DATE:

(Date)

Date in:

4. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on this form approves as to FINANCE COMPLIANCE. and by signing

By: Tamar Lewis
Deputy Financial Director

DATE:

(Date)

190420

RESOLUTION NO.: _____

PRESENTED: 9-23-2019

ADOPTED: _____

RESOLUTION TO INCREASE ELECTION WORKER PAY

BY THE CLERK:

Whereas, in the FY19-20 City Clerk Election Division budget, funding has been made available to increase election day pay for election workers as follows:

Chairperson – increase from \$155.00 to 185.00;
Vice Chairperson – increase from \$140.00 to \$170.00;
Election Inspector – increase from \$130.00 to \$160.00;
Laptop Specialist – increase from \$130.00 to \$160.00.

THEREFORE, BE IT RESOLVED, that the appropriate City Officials are authorized to do all things necessary to process the increases retroactive to the August 6, 2019 election. Funds for said increases will come from the FY19-20 City Clerk Election Division – Election Workers Acct. No. 101-262.110-702.000.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190411

ORDINANCE NO. _____

OTHER STATE AGENCY UNDER THE PROVISIONS OF THE MRTMA.

An Ordinance to amend the Flint City Code of Ordinances Chapter 12, Business and Occupations Generally; Article XVI, Medical Marihuana Facilities, by the addition of Section 12-96.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 12, Business and Occupations Generally; adding Article XVI, Section 12-96, Prohibition of Recreational Marihuana Facilities, which shall read in its entirety as follows:

§12-96. PROHIBITION OF RECREATIONAL MARIHUANA FACILITIES.

(a) **PROHIBITION.** MARIHUANA ESTABLISHMENTS, AS AUTHORIZED BY AND DEFINED IN THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT (THE "MRTMA"), BEING INITIATED LAW 1 OF 2018, MCL 333.27951 ET SEQ, AND ITS CORRESPONDING ADMINISTRATIVE RULES, ARE PROHIBITED IN THE CITY OF FLINT, EXCEPT IN THE SPECIFIC CIRCUMSTANCES OUTLINED IN THE SUBSECTION BELOW. SUCH PROHIBITED ESTABLISHMENTS INCLUDE, BUT ARE NOT NECESSARILY LIMITED TO, MARIHUANA GROWERS, MARIHUANA SAFETY COMPLIANCE FACILITIES, MARIHUANA PROCESSORS, MARIHUANA MICROBUSINESSES, MARIHUANA RETAILERS, MARIHUANA SECURE TRANSPORTERS, DESIGNATED CONSUMPTION ESTABLISHMENTS, MARIHUANA EVENT ORGANIZERS, TEMPORARY MARIHUANA EVENTS, EXCESS MARIHUANA GROWERS, AND ANY OTHER TYPE OF MARIHUANA-RELATED BUSINESS LICENSED BY THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, THE MICHIGAN MARIJUANA REGULATORY AGENCY, OR

(b) **EXCEPTIONS.** INDIVIDUALS OR ENTITIES, WHO HOLD MEDICAL MARIJUANA FACILITIES LICENSES BY BOTH THE STATE OF MICHIGAN AND THE CITY OF FLINT, MAY APPLY FOR, AND IF GRANTED, OPERATE FACILITIES UNDER "EQUIVALENT LICENSES," AS DEFINED BY THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, SO LONG AS THE OPERATION OF SUCH EQUIVALENT LICENSE(S) IS AT THE SAME LOCATION AS THE CITY OF FLINT-APPROVED MEDICAL MARIJUANA FACILITIES LICENSE.

(c) **SUNSET.** THIS SECTION SHALL AUTOMATICALLY BE REPEALED ONE YEAR FROM ITS ADOPTION IF NOT OTHERWISE REPEALED, AMENDED, OR REPLACED BY CITY COUNCIL PRIOR TO THAT DATE.

Sec. 2. This ordinance shall become effective immediately upon adoption.

Adopted this _____ day of _____ 2019, A.D.

Dr. Karen W. Weaver, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:



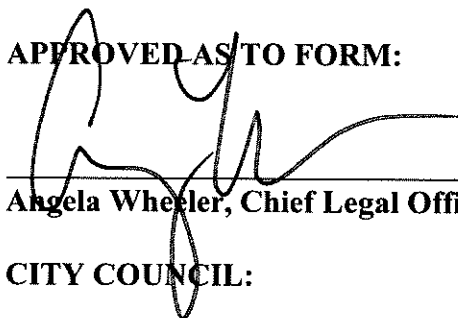
Angela Wheeler, Chief Legal Officer

S:\REE\Medical Marijuana\Final Ordinances\Chapter 12, Business and Occupations; Article XVI, Recreational Marijuana Prohibition (Exceptions, Sunset), §12-96.docx

190412

ORDINANCE NO. _____

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

CITY COUNCIL:

Herbert Winfrey, City Council President

An ordinance to amend Chapter 50 of the Code of the City of Flint has been requested by Communities First, Inc. (PC 19-346) for a zoning change for the property of 1207 N. Ballenger Hwy. (Parcel ID # 40-11-155-014).

The Planning Commission recommends APPROVAL of a Zoning Ordinance map amendment concerning this property located in WARD 6.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the code of the City of Flint is hereby amended to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows:

1207 N. Ballenger Hwy., parcel # 40-11-155-014 legally described as THE HIGHLANDS LOTS 144 THRU 147; ALSO LOTS 160 THRU 165 INCL., from "D-2" Neighborhood Business District to "D-5" Metropolitan Commercial Service District.

Sec. 2. This ordinance shall take effect on the ___ day of _____, 2019 A.D.

Approved this ___ day of _____, 2019 A.D.

Dr. Karen W. Weaver, Mayor

Inez M. Brown, City Clerk

ORDINANCE REVIEW FORM

FROM: DPD - PLANNING & ZONING
Department

NO. 19-8146
Law Office Login #

ORDINANCE NAME: Rezoning of 1207 N. Ballenger Hwy. (PID # 40-11-155-014)
from "D-2" to "D-5" (PC # 19-346)

1. ORDINANCE REVIEW - DEPARTMENT DIRECTOR

The attached ORDINANCE is approved by the Director of the affected Department. By signing, the Director approves this ordinance to be processed for signatures and fully executed.

By: Director

[Signature]
Name
DPD
Department

DATE:

9/11/19

Department:

Date in:

2. ORDINANCE REVIEW-MAYORS OFFICE

The attached ORDINANCE is submitted to the Mayors Office for approval. By signing, the Mayor's office approves this ordinance to be processed for signatures and fully executed.

By:

Steve Branch
City Administrator

[Signature]

DATE:

9/13/19

Date in:

3. ORDINANCE REVIEW - LAW DEPARTMENT

The attached Ordinance is submitted to the Department of Law for approval.

The Department of Law reviewed this Ordinance, as to form and content, on this form approves as to form and content.

9-12-19
(Date)

By:

Angela Wheeler
Chief Legal Officer

[Signature]



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

TO: Flint City Council

CC: Steve Branch, City Administrator

FROM: Flint Planning Commission

DATE: September 11, 2019

SUBJECT: PC 19-346: Communities First, Inc. requests a rezoning of 1207 N. Ballenger Hwy. from "D-2" Neighborhood Business to "D-5" Metropolitan Commercial Service.

APPLICANT/AGENT: Communities First, Inc.
415 W. Court St.
Flint, MI 48503

At its meeting on September 10, 2019, the Flint Planning Commission **recommended** **APPROVAL** of the above captioned zoning change request, with the condition that the property be used strictly for multi-family residential use and/or D-2 district permitted uses.

The vote to recommend *Approval* for PC 19-346 was 6-0:

Yea: H. Ryan—Ward 1; L. Campbell—Ward 3; C. Blower—Ward 4; R. Wesley—Ward 5; R. Jewell—Ward 6; E. Jordan—Ward 9

No: None

A copy of the proposed ordinance, map, and other related documents are attached.

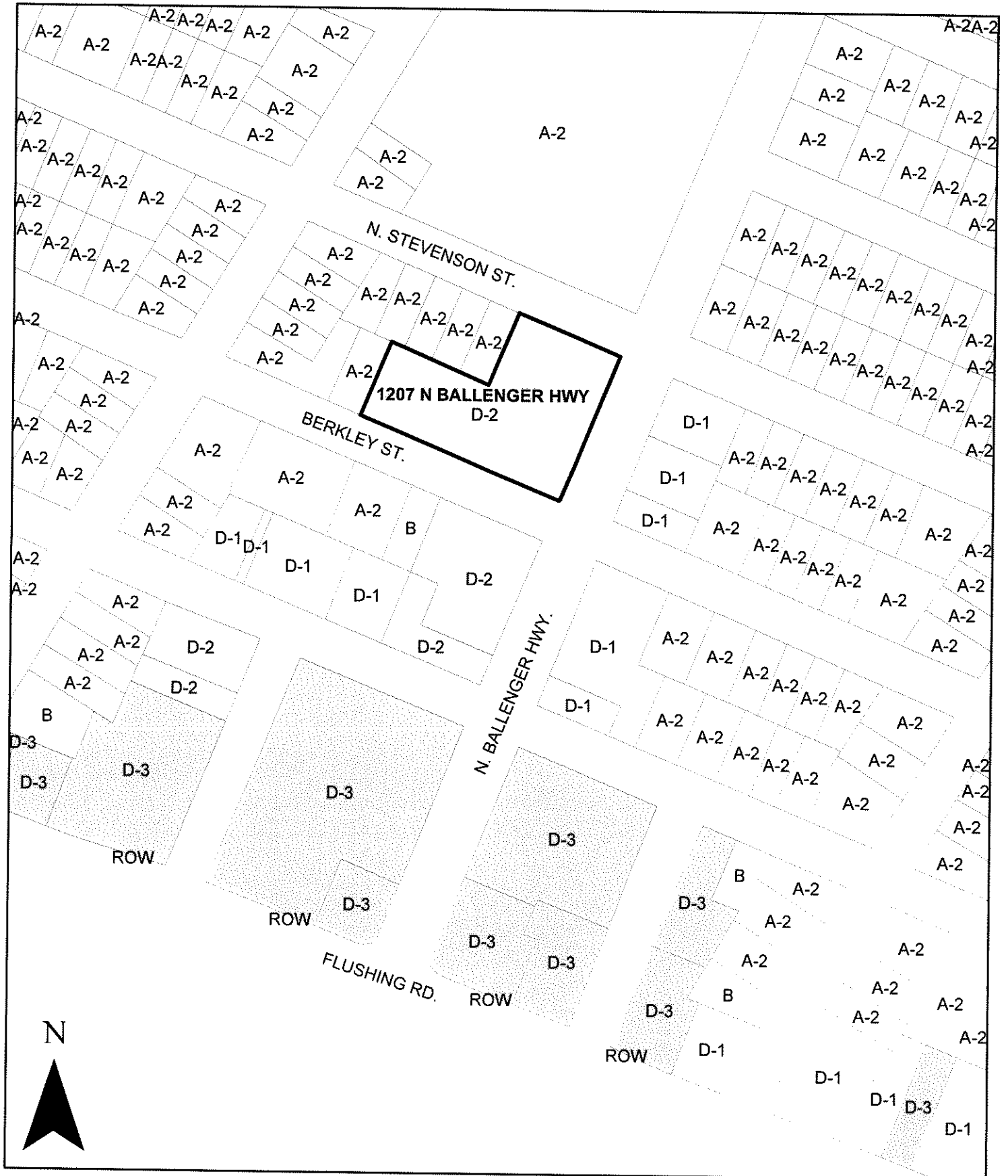
Respectfully,

Robert Wesley, Chairman
Flint Planning Commission

Attachment

XC: Communities First, Inc.
Suzanne Wilcox, Department of Planning & Development Director
File

PC 19-346 Area Map



0 150 300 600 Feet

Unofficial map by Andy Aamodt 9/5/19

SUBMIT TO:

City of Flint
 Zoning Office
 1101 South Saginaw Street Rm. S105
 Flint, MI 48502
 810.766.7355
 Fax: 810.766.7249 www.cityofflint.com

For Office Use Only

Case No. PC PC 19-346Date Rec'd 8/23/19

Meeting Date _____

APPLICATION FOR FLINT PLANNING COMMISSION

Concerning a request to amend, supplement, or change the district boundaries of regulations established in Chapter 50, commonly referred to as the Zoning Ordinance of the City of Flint.

Application Filing Fee due at time of submission. Fees are non-refundable.

To be completed by applicant:

<u>Applicant/Agent</u>			<u>Property Owner (if different than Applicant)</u>		
Name <u>Communities First, Inc.</u>			Name <u>Communities First, Inc.</u>		
Address <u>415 W. Court St.</u>			Address <u>415 W. Court St.</u>		
Flint	MI	48503	Flint	MI	48503
(City)	(State)	(Zip)	(City)	(State)	(Zip)
Telephone <u>(810) 422-5358</u>		Fax <u>810 519 4844</u>	Telephone <u>810 422 5358</u>		Fax <u>810 519 4844</u>
Email <u>Info@communitiesfirstinc.org</u>			Email <u>info@communitiesfirstinc.org</u>		

Requested Action and Non-refundable Filing Fee:

- | | |
|--|--|
| <input type="checkbox"/> Street Name Change - \$1,002.00 | <input type="checkbox"/> Street/Alley Vacations - \$1,002.00 |
| <input checked="" type="checkbox"/> Rezoning - \$1,253.00 | <input type="checkbox"/> Conditional Use - \$1,002.00 |
| <input type="checkbox"/> Conditional Rezoning - \$1,002.00 | <input type="checkbox"/> Special Regulated Use - \$1,002.00 |

Information regarding the site:

Street Address 1207 N. Ballenger Highway

Major Cross Streets near Ballenger Highway and Flushing Road

Parcel No. ~~40-12-457-008~~ 40-11-155-014 (A.A.) Current Zoning District D-2

Current Use Vacant and abandoned former medical and office building

Information regarding request:


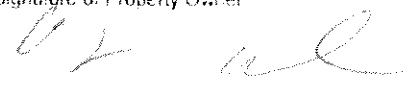
Proposed Use Multifamily apartments and community space Proposed Zoning District D-5

Explain Request (On Page 2)

Explain Request: The property is being redeveloped into multifamily apartments using low income housing tax credit (LIHTC) equity as as source of funds. The LIHTC equity investor is requiring the project obtain rezoning as a condition of providing funds in order to ensure the building may be rebuilt by right in the event of total destruction.

PROPERTY OWNER MUST ATTEND PLANNING COMMISSION MEETINGS OR BE REPRESENTED BY A PERSON WITH NOTORIZED LETTER OF REPRESENTATION TO ACT ON BEHALF OF OWNER.

I hereby affirm that the above information is correct to the best of my knowledge and grant permission for City Officials and or City Staff to conduct an on-site inspection.

	Glenn Wilson, President & CEO	8/20/19
Signature of Property Owner	Print Name	Date
	Glenn Wilson	8/20/19
Signature of Applicant	Print Name	Date

-----> For Office Use Only <-----

Date Planning Commission Hearing is Scheduled

Date notice of Planning Commission meeting published

Date notice of Planning Commission meeting was mailed to property owners/occupants within 300ft of parcel

Planning Commission Decision:

☐ Approved

☐ Denied

☒ Approved as Amended

☐ Other: _____

Remarks:

PC RECOMMENDED APPROVAL 9/10/19, ON CONDITION
THE PROPERTY BE USED STRICTLY FOR MULTI-FAMILY RESIDENTIAL
USE & /OR D-2 DISTRICT PERMITTED USES



September 10, 2019

City of Flint Planning Commission
1101 Saginaw St. #S105
Flint, MI 48502

Andy Aamodt
Zoning Coordinator
City of Flint
1101 S. Saginaw St.
Flint, MI 48502

RE: Berkley Place Conditional Rezoning Request

Dear City of Flint Planning Commission:

The purpose of this letter is to request the property located at 1207 N. Ballenger Hwy. (PID# 40-11-155-014) be "conditionally rezoned" as D-5 Metropolitan Commercial Service district with the condition that the use be strictly multifamily residential and/or D-2 district permitted uses.

We have requested a rezoning of 1207 N. Ballenger Hwy. (PID# 40-11-155-014) from "D-2" Neighborhood Business to "D-5" Metropolitan Commercial Service in order to ensure the property is legally conforming and that we have the right to rebuild the property as it has already been approved in the event the building is destroyed.

If the Planning Commission or City Council prefers the zoning to be restricted to multifamily residential use and/or D-2 district permitted uses rather than a full D-5 Metropolitan Commercial Service district to ensure the property remains residential we fully understand and agree.

While we understand we already have approved variances to build a multifamily apartment building at the site located along the Ballenger Highway Commercial Corridor near Flushing Rd., our investor is requiring us to ensure the project complies fully with the zoning code rather than be a legal non-conforming project.

Empowering People. Building Communities.

COMMUNITIES FIRST, INC.
COMMUNITIESFIRSTINC.ORG

415 W. COURT ST.
FLINT, MI 48503

P.O. BOX 152
FLINT, MI 48501

P: 810-422-5358
F: 810-519-4844



Please contact me at your convenience with any questions or comments.

Thank You,

Glenn Wilson
President & CEO

Empowering People. Building Communities.

COMMUNITIES FIRST, INC.
COMMUNITIESFIRSTINC.ORG

415 W. COURT ST.
FLINT, MI 48503

P.O. BOX 152
FLINT, MI 48501

P: 810-422-5358
F: 810-519-4844

Ballenger Highway Neighborhood Association

March 20, 2018

Andrew Martin
Director of Rental Development
Michigan State Housing Development Authority
735 E. Michigan Ave
Lansing, MI 48909

Glenn Wilson
President & CEO
Communities First, Inc.
415 W. Court St.
Flint, MI 48503

Re: Berkley Place Apartments 1207 N. Ballenger Hwy, Flint, MI

Dear Mr. Martin and Mr. Wilson:

As the President of the Ballenger Highway Neighborhood Association, I am pleased to offer this letter, as requested by Communities First, Inc., in support of the proposed project as it pertains to the Ballenger Highway Neighborhood Association Neighborhood Plan. When we first met with staff from Communities First, Inc. we were excited that they were willing to redevelop the vacant eyesore located at 1207 N. Ballenger Hwy. The building used to house thriving businesses and was a community asset, but now it sits blighted. The building has been broken into several times and there have been squatters over the last few years.

We have been working with the City of Flint's planning department to create our neighborhood plan which was recently approved by the neighborhood association and presented to the Planning Commission. Our neighborhood plan represents input from the members of our neighborhood association and it was designed as a sub plan of the Imagine Flint Master Plan. Through the Imagine Flint Plan, the Planning Department is committed to working with us to translate our vision into an officially adopted neighborhood plan. We have done this and your Project is literally our Plan in action. The proposed Project involves the demolition of a vacant and blighted building and new construction of a building containing 33 affordable apartments and community space for residents of Flint.

The proposed Project's site has been targeted by the Plan as a vacant eyesore and problem. The Plan calls for the elimination of blight and urban decay and has a goal of providing a range of affordable and attractive housing options. Communities First, Inc. is fulfilling these two goals in constructing affordable rental and supportive housing units and commercial space for on-site supportive services. They have been a great partner to work with as they helped us to coordinate a community clean up at the site earlier this year. They brought volunteers from their organization, equipment, materials and food to aid us in filling an entire dumpster along with dozens of lawn bags with yard waste.

In Conclusion, I hope I have communicated the significance of the proposed Project and how important it is to the Plan. The Ballenger Highway Neighborhood Association, has identified the project site as important for redevelopment and the City has identified the Ballenger Highway Neighborhood as crucial to its future. This project is important to the residents of the City of Flint in this time of recovery and revitalization. I support this application for funding and I look forward to continuing to work with Communities First, Inc. in our neighborhood.

Sincerely,



Kathy McGaughy
President
Ballenger Highway Neighborhood Association



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

STAFF REPORT PC 19-346

DATE: September 5, 2019

TO: Flint Planning Commission

FROM: Andy Aamodt, Zoning Coordinator

CC: Suzanne Wilcox, Director of Planning and Development; Adam Moore, Lead Planner/ Planner III

ADMINISTRATIVE DEPT: Department of Planning and Development

SUBJECT: PC 19-346: Communities First, Inc. requests a rezoning of 1207 N. Ballenger Hwy. (PID # 40-11-155-014) from "D-2" Neighborhood Business to "D-5" Metropolitan Commercial Service.

LOCATION: 1207 N. Ballenger Hwy. (PID # 40-11-155-014)

AFFECTED WARD: Subject site is located in Ward 6.

PERTINENT SECTION OF THE ORDINANCE: *Zoning Ordinance Article XXVII – Changes and Amendments §50-149 to §50-151.*

EXISTING LAND USE PATTERNS:

North-	Institutional
East-	Commercial
South-	Commercial
West-	Residential

EXISTING ZONING PATTERNS:

Subject Property – "D-2" Neighborhood Business District

North-	"A-2" Single Family Medium Density District
East-	"D-1" Office District
South-	"D-2" Neighborhood Business District
West-	"A-2" Single Family Medium Density District

BACKGROUND

The applicant, Communities First, Inc., was approved to build a multi-family residential structure at 1207 N. Ballenger Hwy. By way of background, the Site Plan Review (SPR 16-866) was brought to Planning Commission November 9, 2016, referred to Zoning Board of Appeals for a height variance December 20, 2016, then finally approved December 28, 2016.

In summer 2019, Communities First requested City staff provide a zoning letter confirming the development's compliance with the zoning code. Communities First has communicated that the need of such letter is necessitated by their investors in order to secure certain funding. Per protocol, staff uses the zoning code as backing in writing zoning confirmation letters.

Upon reviewing the zoning code, present staff feels there was error in the previous interpretation (SPR 16-866) that D-2 zoning districts allow multi-family residential by-right. Present staff interprets D-2 to only allow the residential uses allowed in the properties adjoining the subject D-2 parcel [*Zoning Ordinance § 50-42 (g)*]. In this case, only A-2 zoned parcels adjoin the subject parcel therefore requiring the subject parcel to follow the A-2 zone's permitted uses. Therefore, staff interprets the use to be a legally nonconforming use in that the development can continue as approved, but if ever damaged to an extent of 51% or more of its total replacement costs, the use must discontinue and the structure cannot be rebuilt by-right (without the issuance of a variance). The applicant has expressed the need to be able to rebuild by-right for funding reasons.

Staff and the applicant discussed different processes to mend this issue, including the possibility of variances. In the end the applicant believes a rezoning is the best recourse.

APPLICANT REQUEST

Communities First, Inc. requests a rezoning of 1207 N. Ballenger Hwy. (PID # 40-11-155-014) from "D-2" Neighborhood Business to "D-5" Metropolitan Commercial Service. Communities First, Inc. owns the property.

As stated above, the applicant's request for the rezoning to D-5 is to permit the multi-family use by-right, but also for reduced setback and dimensional requirements in accordance to the original Site Plan approval. Additionally, because use variances expire if discontinued for a 12-month period, the applicant prefers a rezoning versus a variance.

Pursuant to §50-151(c), Planning Commission makes a *recommendation of approval* to City Council. City Council is the legislative body that will then formally adopt the rezoning.

STAFF RECOMMENDATION

Staff recommends Planning Commission's *recommendation of approval* to City Council.

The applicant has been given approval to develop in accordance to the approved Site Plans (SPR 16-866). The rezoning request is a matter of increasing the intensity of the property from D-2 commercial to D-5. In terms of use, this would comply with C-1 and C-2 residential zoning. The use, combined with the dimensional requirements make D-5 the desired zoning district. The property is better suited for a multi-family use than a single-family use in that it is located on a commercial corridor. A conditional rezoning, if agreed upon by the applicant, may be most appropriate in this scenario to ensure the property will be used appropriately (i.e. multi-family use and/or D-2 permitted uses) if rezoned.

190413

ORDINANCE NO. _____

An ordinance to amend Chapter 50 of the Code of the City of Flint has been requested by SecureCann LLC (PC 19-344) for a zoning change for the property of 2502 S. Dort Hwy. (Parcel ID # 41-20-278-030).

Inez M. Brown, City Clerk

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

CITY COUNCIL:

Herbert Winfrey, City Council President

The Planning Commission recommends **DENIAL** of a Zoning Ordinance map amendment concerning this property located in WARD 9.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

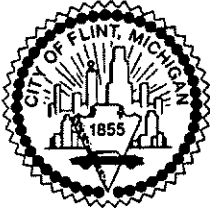
Sec. 1. That the code of the City of Flint is hereby amended to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows:

2502 S. Dort Hwy., parcel # 41-20-278-030
legally described as UNPLATTED PART OF THE NE 1/4 OF SEC 20, T7N, R7E DESC AS: BEG AT A PT ON E LINE OF SD SEC, N 0 DEG 28' 0" E, 1199.82 FT FROM THE E 1/4 COR OF SD SEC; TH N 88 DEG 19' 0" W, 350 FT; TH N 0 DEG 28' 0" E, 57.50 FT; TH S 88 DEG 19' 0" E, 350 FT TO THE E SEC LINE; TH ALG SD LINE 0 DEG 28' 0" W, 57.50 FT TO POB, from "D-6" General & Highway Commercial Services District to "E" Heavy Commercial Limited Manufacturing District.

Sec. 2. This ordinance shall take effect on the __ day of _____, 2019 A.D.

Approved this __ day of _____, 2019 A.D.

Dr. Karen W. Weaver, Mayor



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

TO: Flint City Council

CC: Steve Branch, City Administrator

FROM: Flint Planning Commission

DATE: September 6, 2019

SUBJECT: PC 19-344: Welson Sarkis of SecureCann LLC requests a rezoning of 2502 S. Dort Hwy. (PID # 41-20-278-030) and 2512 S. Dort Hwy. (PID # 41-20-278-029) from "D-6" General & Highway Commercial Services to "E" Heavy Commercial Limited Manufacturing to develop a medical marijuana growing and processing facility.

APPLICANT/AGENT: Welson Sarkis, SecureCann LLC
7031 Orchard Lake Rd. Suite 103
West Bloomfield, MI 48322

At its meeting on August 27, 2019, the Flint Planning Commission **recommended DENIAL** of the above captioned zoning change request, based on their finding that the zoning change would constitute a "spot zoning" based on the current zoning code. "Spot zoning" is illegal under state law.

The vote to recommend *Denial* for PC 19-344 was 5-0:

Yea: H. Ryan—Ward 1; C. Blower—Ward 4; R. Wesley—Ward 5;
R. Jewell—Ward 6; E. Jordan—Ward 9

No: None

Absent: L. Campbell—Ward 3

A copy of the proposed ordinance, map, and other related documents are attached.

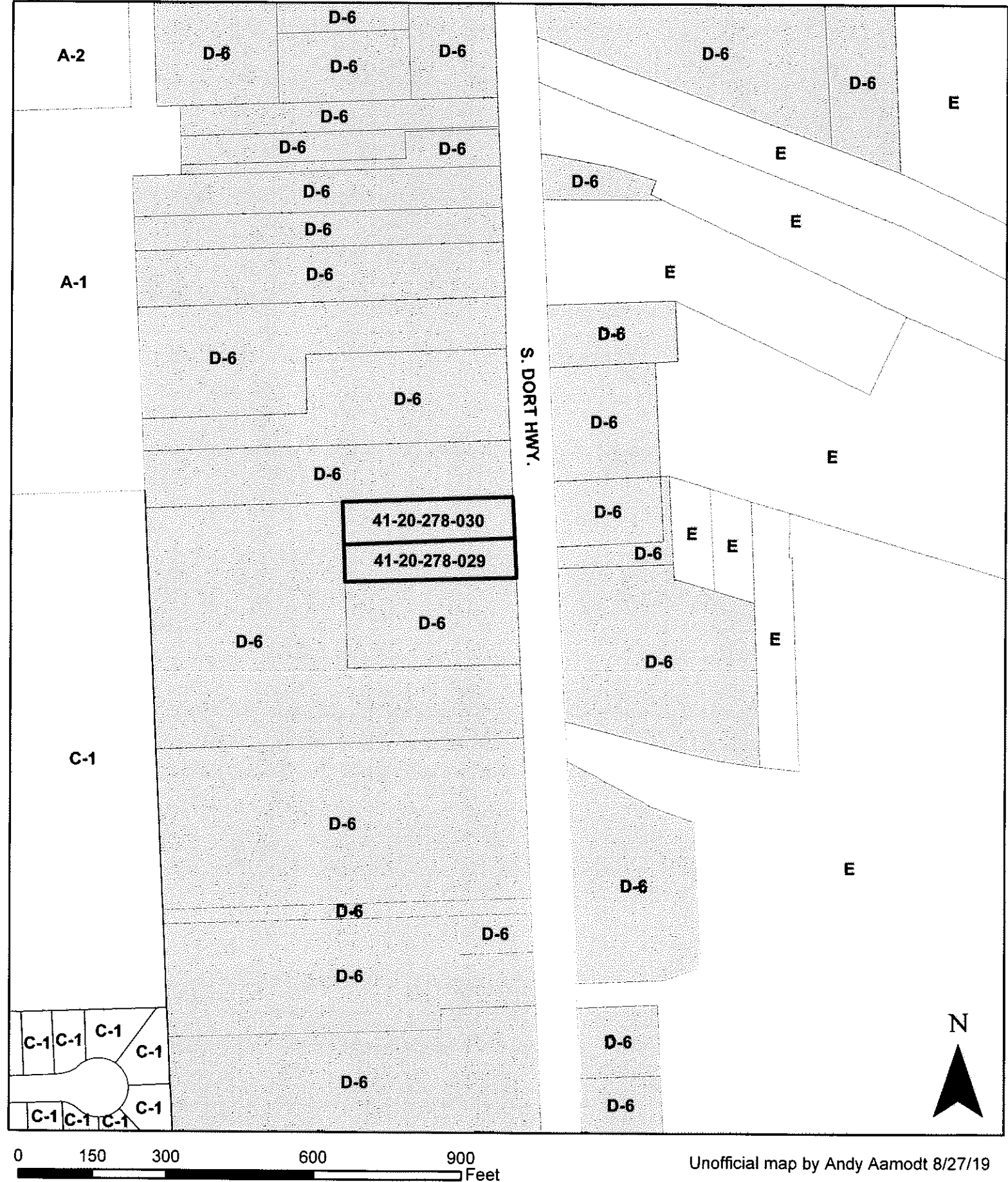
Respectfully,

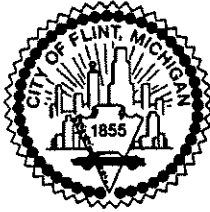
Robert Wesley, Chairman
Flint Planning Commission

Attachment

XC: Welson Sarkis, SecureCann LLC
Suzanne Wilcox, Department of Planning & Development Director
File

PC 19-344 Area Zoning Map





CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

TO: Flint City Council

CC: Steve Branch, City Administrator; Suzanne Wilcox, Director of Planning and Development Department; Adam Moore, Lead Planner/ Planner III

FROM: Andy Aamodt, Zoning Coordinator

DATE: September 11, 2019

SUBJECT: PC 19-344: Welson Sarkis of SecureCann LLC requests a rezoning of 2502 S. Dort Hwy. (PID # 41-20-278-030) and 2512 S. Dort Hwy. (PID # 41-20-278-029) from "D-6" General & Highway Commercial Services to "E" Heavy Commercial Limited Manufacturing to develop a medical marijuana growing and processing facility.

For your clarity, Mr. Sarkis requested in writing that 2512 S. Dort Hwy. (PID # 41-20-278-029) be removed from this rezoning request. See attached letter from Mr. Sarkis dated September 9, 2019. You will see the drafted ordinance reflects this update.

Additionally, I brought this update to Flint Planning Commission as *New Business* at the September 10, 2019 Planning Commission meeting. The Planning Commission asserted that their original recommendation of denial remains.

Respectfully,

Andy Aamodt
Zoning Coordinator

Attachment

XC: Welson Sarkis, SecureCann LLC
Suzanne Wilcox, Department of Planning & Development Director
File

Welson Sarkis Jr.
4770 Woodbine Circle
West Bloomfield, MI 48323

September 9, 2019

Dear Andy Aamondt,

We would like to remove 2512 Dort Hwy, Parcel -029 on our application for rezoning. Our plan has been to rezone property -030, to qualify for Medical Marijuana Grow and Processing.

Please contact me if you need any more information. Thank you in advance.

Sincerely,

A handwritten signature in black ink, appearing to be 'Welson Sarkis', with a stylized, flowing script.

Welson Sarkis

Welson Sarkis Jr.
4770 Woodbine Circle
West Bloomfield, MI 48323

August 28, 2019

Dear Flint City Council,

As the applicant for rezoning, I am providing written authorization to Berton Brown to speak as a subject matter expert.

I will allow him to answer all questions regarding our project and why this rezoning is necessary.

Sincerely,

A handwritten signature in black ink, appearing to be 'Welson Sarkis Jr.', written in a cursive style.

Welson Sarkis Jr.
Direct: 248-798-8334

SUBMIT TO:

City of Flint
Zoning Office
1101 South Saginaw Street Rm. S105
Flint, MI 48502
810.766.7355
Fax: 810.766.7249 www.cityofflint.com

RECEIVED

JUL 30 2019

BY: A.A.

For Office Use Only

Case No. PC 19-344Date Rec'd 7/30/19

Meeting Date _____

APPLICATION FOR FLINT PLANNING COMMISSION

Concerning a request to amend, supplement, or change the district boundaries of regulations established in Chapter 50, commonly referred to as the Zoning Ordinance of the City of Flint.

Application Filing Fee due at time of submission. Fees are non-refundable.

To be completed by applicant:

<u>Applicant/Agent</u>	<u>Property Owner (if different than Applicant)</u>
Name <u>SecureCann LLC</u>	Name <u>Alpine Development Group LLC</u>
Address <u>7031 Orchard Lake Rd Suite 103</u>	Address <u>7031 Orchard Lake Rd Suite 105</u>
<u>West Bloomfield</u> <u>MI</u> <u>48322</u>	<u>West Bloomfield</u> <u>MI</u> <u>48322</u>
(City) (State) (Zip)	(City) (State) (Zip)
Telephone <u>248-798-8334</u> Fax _____	Telephone <u>248-249-4563</u> Fax _____
Email <u>welonsarkis@gmail.com</u>	Email <u>welonsarkis@gmail.com</u>

Requested Action and Non-refundable Filing Fee:

- | | |
|--|--|
| <input type="checkbox"/> Street Name Change - \$1,002.00 | <input type="checkbox"/> Street/Alley Vacations - \$1,002.00 |
| <input checked="" type="checkbox"/> Rezoning - \$1,253.00 | <input type="checkbox"/> Conditional Use - \$1,002.00 |
| <input type="checkbox"/> Conditional Rezoning - \$1,002.00 | <input type="checkbox"/> Special Regulated Use - \$1,002.00 |

Information regarding the site:

Street Address 2502 S. Dort Flint, Michigan

Major Cross Streets _____

Parcel No. 41-20-268-030 and 41-20-268-029 Current Zoning District D-6

Current Use Abandon Property

Information regarding request:

Proposed Use Medical Marijuana Cultivation and Processing Proposed Zoning District E

Explain Request (On Page 2)

Explain Request: We are looking to change the property from Commercial to Industrial, for business development purpose
The current city master plan has this area identified for the change. We have secured two parcels in the the area
and have already invested over \$500,000.00 in development, from acquisition to development.

Our goal is to continue to invest in this corridor, we have partnered with the Community Foundation, Hispanic Tech Center
to encourage local employment. This project in development has created 10 full time employees, longterm
we are looking to add 30 people to our development team and 25 to our operational team. Our goal is to
hire directly from Flint.

PROPERTY OWNER MUST ATTEND PLANNING COMMISSION MEETINGS OR BE REPRESENTED BY A PERSON WITH NOTORIZED LETTER OF REPRESENTATION TO ACT ON BEHALF OF OWNER.

I hereby affirm that the above information is correct to the best of my knowledge and grant permission for City Officials and or City Staff to conduct an on-site inspection.


Signature of Property Owner

Thomas Shaffan
Print Name

7/26/19
Date


Signature of Applicant

Wilson Sarkis
Print Name

7-26-19
Date

-----> For Office Use Only -----<

Date Planning Commission Hearing is Scheduled

Date notice of Planning Commission meeting published

Date notice of Planning Commission meeting was mailed to
property owners/occupants within 300ft of parcel

Planning Commission Decision:

☐ Approved

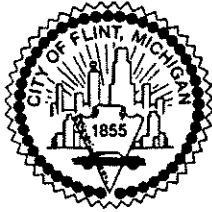
☒ Denied

☐ Approved as Amended

☐ Other: _____

Remarks:

PC RECOMMENDED DENIAL 8/27/19



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

STAFF REPORT PC 19-344

DATE: August 21, 2019

TO: Flint Planning Commission

FROM: Andy Aamodt, Zoning Coordinator

CC: Suzanne Wilcox, Director of Planning and Development; Adam Moore, Lead Planner/ Planner III

ADMINISTRATIVE DEPT: Department of Planning and Development

SUBJECT: PC 19-344: Welson Sarkis of SecureCann LLC requests a rezoning of 2502 S. Dort Hwy. and 2512 S. Dort Hwy. from "D-6" General & Highway Commercial Services to "E" Heavy Commercial Limited Manufacturing to develop a medical marijuana growing and processing facility.

LOCATION: Two parcels on S. Dort Hwy.: 2502 S. Dort Hwy. (PID # 41-20-278-030); and 2512 S. Dort Hwy. (PID # 41-20-278-029)

AFFECTED WARD: Subject site is located in Ward 9.

PERTINENT SECTION OF THE ORDINANCE: *Zoning Ordinance Article XXVII – Changes and Amendments §50-149 to §50-151.*

EXISTING LAND USE PATTERNS:

North-	Commercial
East-	Commercial/ Vacant
South-	Commercial
West-	Vacant

EXISTING ZONING PATTERNS:

Subject Property – "D-6" General & Highway Commercial Services

North-	"D-6" General & Highway Commercial Services
East-	"D-6" General & Highway Commercial Services
South-	"D-6" General & Highway Commercial Services
West-	"D-6" General & Highway Commercial Services

BACKGROUND

Welson Sarkis, of SecureCann LLC is proposing a co-located medical marijuana growing and processing facility on the property. However, the City's zoning ordinance and Act 281 of 2016 (State of Michigan Medical Marijuana Facilities Licensing Act) do not allow a growing facility in a commercial zoning district. This stipulation by the State means a Location Variance would not suffice either. Therefore the only option available for the applicant, at this date, is to apply for a rezoning.

If the rezoning is adopted, the applicant would then be required to go through Planning Commission for the Special Regulated Use Permit and the Site Plan Review.

APPLICANT REQUEST

This application requests a change of the zoning map, or rezoning, of two (2) "D-6" *General & Highway Commercial Services* zoned parcels to "E" *Heavy Commercial Limited Manufacturing* zoning designation. The property of 2502 S. Dort Hwy. is currently owned by Alpine Development Group, LLC, which has a purchase agreement for 2512 S. Dort Hwy.

Pursuant to §50-151(c), Planning Commission makes a *recommendation of approval* to City Council. City Council is the legislative body that will then formally adopt the rezoning.

STAFF RECOMMENDATION

Staff recommends Planning Commission's *recommendation of approval* to City Council.

An "E" zoning designation is the lowest intensity of industrial zoning that permits a medical marijuana growing and/or processing facility. Additionally, these parcels are recognized in the *Imagine Flint* Land Use Plan as "Green Innovation", a place type not aligning with traditional commercial land uses. There are industrial-zoned parcels and industrial-used properties sprinkled throughout the S. Dort Hwy. corridor therefore this would not necessarily indicate a spot zoning. Allowing for this rezoning will allow the applicant to apply for the Special Regulated Use Permit and Site Plan Review, potentially re-activating two vacant parcels.

ORDINANCE REVIEW FORM

FROM: DPD - PLANNING & ZONING
Department

NO. 19-8147
Law Office Login #

ORDINANCE NAME: Rezoning of 2502 S. Dort Hwy. (PID# 41-20-278-030)
from "D-6" to "E" (PC # 19-344)

1. ORDINANCE REVIEW - DEPARTMENT DIRECTOR

The attached ORDINANCE is approved by the Director of the affected Department. By signing, the Director approves this ordinance to be processed for signatures and fully executed.

By: Director

[Signature]
Name
DPD
Department

DATE: 9/11/19

Department:

Date in:

2. ORDINANCE REVIEW-MAYORS OFFICE

The attached ORDINANCE is submitted to the Mayors Office for approval. By signing, the Mayor's office approves this ordinance to be processed for signatures and fully executed.

By:

Steve Branch
City Administrator

[Signature]

DATE: 9/13/19

Date in:

3. ORDINANCE REVIEW - LAW DEPARTMENT

The attached Ordinance is submitted to the Department of Law for approval.

The Department of Law reviewed this Ordinance, as to form and content, on this form approves as to form and content.

9-12-19
(Date)

By:

Angela Wheeler
Chief Legal Officer

[Signature]