

City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, October 31, 2019

5:30 PM

MEETING RESCHEDULED FROM 10-28-2019

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

Eva L. Worthing, Ward 9

Maurice D. Davis, Ward 2

Kate Fields, Ward 4

Allan Griggs, Ward 8

Inez M. Brown, City Clerk

[NOTE: This regular City Council meeting was originally scheduled for Monday, October 28, 2019, at 5:30 p.m. However, it was postponed to Tuesday, October 29, 2019, due to a water main break necessitating the shut off of water at City Hall. The meeting was then rescheduled a second time, per City Council request, to be held today, Thursday, October 31st.]

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

190468 Summary Minutes/Flint City Council/Regular Meeting/October 14, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, October 14, 2019, at 6:36 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

[NOTE: Public Hearing No. 190239.6, a hearing concerning Ordinance No. 190239, was scheduled for the Monday, October 28, 2019 regular City Council meeting (at 5:30 p.m.). That meeting was postponed, however, due to a water main break that forced the shutoff of water at City Hall. Although the 10/28 meeting was subsequently rescheduled for today, Thursday, October 31st, Public Hearing No. 190239.6 has been POSTPONED to the November 11, 2019 regular City Council meeting (at 5:30 p.m.) in deference to City Charter and other requirements. (Ord No. 190239 - An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 46 [Utilities], Article V [Wastewater Disposal Regulations], Division 1 [Use of Storm Sewers] by amending Sections 46-125 through 46-141.)]

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

190464 Notification/Michigan Infrastructure Council/Asset Management Summit

Communication received October 14, 2019, from Genesee County, re: The Fall Infrastructure Asset Management Summit will be held on Friday, October 18, 2019, at 5:00 p.m., Lapeer Country Club, to review the new Asset Management Readiness Tool.

COMMUNICATIONS (from Mayor and Other City Officials)

190465 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (11) dated October 2019 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

190466 Office of the Mayor/Public Notice/State of the City Address

Public Notice dated October 17, 2019, re: Mayor Karen W. Weaver will present her State of the City Address on Monday, October 21, 2019, at 6:00 p.m., at the Capitol Theatre, 140 E. Second Street, Flint.

190467 Office of the Mayor/State of the City Address

A copy of Mayor Karen W. Weaver's State of the City Address as presented to the City Council and public-at-large on Monday, October 21, 2019, at 6:00 p.m., at the Capitol Theatre, 140 E. Second Street, Flint.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

APPOINTMENTS (May Be Referred from Special Affairs)

- 190197** Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2
- Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

RESOLUTIONS

- 190453** Additional Premium/Lighthouse Insurance Group, Inc./(Formerly Known as Lake Agency, Inc.)/Excess Worker's Compensation Insurance Coverage
- Resolution resolving that the appropriate city officials are authorized to pay the additional premium of \$19,616.00 due to Lighthouse Insurance Group, Inc., formerly known as Lake Agency, Inc., for excess Worker's Compensation Insurance coverage, with funding available in Self-Insurance Fund Acct. No. 677-174.851-955.000, as requested by Finance. [NOTE: The city's excess Worker's Compensation Insurance coverage was estimated at \$85,089.00 for the period of July 1, 2018, through June 30, 2019. Audit results show that an additional premium of \$19,616.00 is now owed.]

RESOLUTIONS (May Be Referred from Special Affairs)

- 180590** Approval/City of Flint Statement of Policy/Anti-Bullying
- Resolution resolving that the Flint City Council agrees to adopt the Anti-Bullying Policy, as requested by Human Resources.
- 180591** Approval/City of Flint Statement of Policy/Harassment and Discrimination in the Work Place/Complaint Procedure
- Resolution resolving that the Flint City Council agrees to adopt the Harassment and Discrimination in the Work Place Policy, and Complaint Procedure, as requested by Human Resources. [NOTE: Policy last adopted on April 22, 2015.]
- 190011** Approval/City of Flint Statement of Policy/Alcohol & Drug Free Workplace & Testing Policy
- Resolution resolving that the Flint City Council agrees to adopt the Alcohol & Drug Free Workplace & Testing Policy, as requested by Human Resources.
- 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.]

190454 Budget Amendments/Transfer of Funds/Water Fund/Sewer Fund/Unfunded Positions

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to the FY2020 adopted budget allocating funds from 591 Water Fund balance in the amount of \$166,833.71 to the following personnel accounts: Wages & Standby Pay Acct. No. 591-540.100-702.000 = \$90,678.72; Direct Fringes Acct. No. 591-540.100-719.000 = \$8,161.08; Indirect Fringes Acct. No. 591-540.100-719.200 = \$14,498.22; and Defined Benefit Acct. No. 591-540.100-719.150 = \$53,495.69; AND, allocating funds from 590 Sewer Fund balance in the amount of \$166,833.71 to the following personnel accounts: Wages & Standby Pay Acct. No. 590-540.100-702.000 = \$90,678.72; Direct Fringes Acct. No. 590-540.100-719.000 = \$8,161.08; Indirect Fringes Acct. No. 590-540.100-719.200 = \$14,498.22; and Defined Benefit Acct. No. 590-540.100-719.150 = \$53,495.69, as requested by Water and Sewer. [NOTE: The positions of Water Distribution and Sewer Maintenance Supervisor were inadvertently removed from the current fiscal year budget and are critical to the operation of these departments.]

190459 Contract/Spalding DeDecker/Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Spalding DeDecker for construction engineering services for Court Street rehabilitation, in an amount NOT-TO-EXCEED \$735,500.00, as requested by Transportation.

190460 [CO#2]Contract/Fisher Contracting Co./Additional Gate Repairs

Resolution resolving that the proper City Officials are authorized to enter into [Change Order No. 2 to the] a contract with Fisher Contracting Co. for additional repairs to the Kearsley Dam gate, in an amount NOT-TO-EXCEED \$61,620.44, and a revised aggregate amount of \$605,892.44, as requested by Utilities/Water Plant.

LIQUOR LICENSES

190463 Crescent Hotels & Resorts, LLC/Local Government Approval/New B-Hotel On-Premise Resort/WARD 5

Local Government Approval (Flint City Council) recommending to the Michigan Liquor Control Commission an application for a New B-Hotel On-Premise Resort Economic Development Liquor License for Crescent Hotels & Resorts, LLC to be located at 110 W. Kearsley Street, Flint, Michigan, 48502, Genesee County. [Applicant(s): Crescent Hotels & Resorts, LLC]

INTRODUCTION AND FIRST READING OF ORDINANCES

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

190323 Amendment/Ordinance/Chapter 2 (Administration)/Article XXIII (Ethics and

Accountability Board/Sections 2-178 to 2-183 (Ethics and Accountability Board By-Laws)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 2 (Administration) by the addition of Article XXIII (Ethics and Accountability Board, Sections 2-178 to 2-183 (Ethics and Accountability Board By-Laws).

190439 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Sections 12-273 through 12-283

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

190461 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)Article XVI (Medical Marihuana Facilities)/Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap)

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 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap).

190462 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)Article XVI (Medical Marihuana Facilities)/Section 12-96 (Emergency Temporary 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 (Emergency Temporary Prohibition of Recreational Marihuana Facilities).

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT

190468

City of Flint, Michigan

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



Meeting Minutes 2 - Final

Monday, October 14, 2019

6:36 PM

FOR 10-31-2019 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 Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Vice President Galloway

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.

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

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

Absent: 1 - Vice President Galloway

PUBLIC HEARINGS

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.]

HEARING HELD

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.]

HEARING HELD

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).

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on October 23, 2019. The motion failed by the following vote:

Aye: 4 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter and President Winfrey

No: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Vice President Galloway

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

Aye: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

No: 4 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter and President Winfrey

Absent: 1 - Vice President Galloway

PUBLIC HEARINGS (Continued)

- 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.]

HEARING HELD

- 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, 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. [NOTE: Ordinance to become effective on the thirtieth (30th) day after its enactment.]

HEARING HELD

SECOND READING AND ADOPTION OF ORDINANCES (Continued)

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 Fields, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 1 - Vice President Galloway

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.

This Matter was Placed on File on the Consent Agenda.

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.

This Matter was Placed on File on the Consent Agenda.

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).

This Matter was Placed on File on the Consent Agenda.

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).

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATIONS

None

APPOINTMENTS

None

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.]

SEPARATED FROM MASTER RESOLUTION

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.]

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.]

SEPARATED FROM MASTER RESOLUTION

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.]

SEPARATED FROM MASTER RESOLUTION

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.]

SEPARATED FROM MASTER RESOLUTION

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.]

SEPARATED FROM MASTER RESOLUTION

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.]

SEPARATED FROM MASTER RESOLUTION

- 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

- 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.]

SEPARATED FROM MASTER RESOLUTION

- 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.]

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

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.]

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

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.]

SEPARATED FROM MASTER RESOLUTION

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

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.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 190435** Settlement/City of Flint and USAA for Alisha Finney
- Resolution resolving that the City Administrator authorizes settlement between the City of Flint and USAA for Alisha Finney, in the amount of \$10,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on October 9, 2019.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 190436** Settlement/Jimmy W. Dollar v. City of Flint, Worker's Compensation No. W17002999
- Resolution resolving that the City Administrator authorizes settlement between Jimmy W. Dollar v. City of Flint, Worker's Compensation No. W17002999, in the amount of \$73,181.75, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on October 9, 2019.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

- 190437 Street Conversion/Black Avenue/From a One-Way to a Two-Way
- Resolution resolving that the Flint City Council approves the conversion of Back [Black] Avenue from a one way to a two way street (from Industrial Avenue to Andrew Street). [NOTE: No engineering issues have been found with this request, and signed documents have been received from property owners in favor of this change.]

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

- 190438 Location Approval/State of the City Address/Capital Theater [Capitol Theatre]
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to hold the [Mayor's] State of the City Address at the Capital [Capitol] Theatre. [NOTE: Pursuant to Flint City Charter Section 4-103, at least once a year, the Mayor shall present a State of the City Address to the City Council and public-at-large.]

SEPARATED FROM MASTER RESOLUTION

- 190440 Resolution of Support/Striking GM Workers
- Resolution resolving that the Flint City Council wishes to do all things necessary to prepare a resolution of support by the Flint City Council to stand with striking General Motors/United Automobile workers.

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

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

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

Absent: 1 - Vice President Galloway

SEPARATED FROM MASTER RESOLUTION

- 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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Mays, 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 Councilperson Griggs

No: 2 - Councilperson Fields and Councilperson Worthing

Absent: 1 - Vice President Galloway

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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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 Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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.]

A motion was made by Councilperson Guerra, seconded by Councilperson Fields, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion carried by the following vote:

Aye: 6 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Absent: 2 - Councilperson Mays and Vice President Galloway

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 Fields, seconded by Councilperson Worthing, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion failed by the following vote:

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

No: 5 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter and President Winfrey

Absent: 1 - Vice President Galloway

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

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

No: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Vice President Galloway

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.]

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

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

Absent: 1 - Vice President Galloway

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).]

A motion was made by Councilperson Fields, seconded by Councilperson Guerra, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on October 23, 2019. The motion failed by the following vote:

Aye: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

No: 4 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter and President Winfrey

Absent: 1 - Vice President Galloway

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

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

No: 3 - Councilperson Fields, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Vice President Galloway

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.

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

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

Absent: 1 - Vice President Galloway

190420.1 Amended Resolution/Pay Increase/Election Workers

An amended 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); Laptop Specialist (from \$130 to \$185); and Election Inspector (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. [NOTE: Resolution amended to add election dates and correct Laptop Specialist pay amount.]

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

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

Absent: 1 - Vice President Galloway

190438 Location Approval/State of the City Address/Capital Theater [Capitol Theatre]

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to hold the [Mayor's] State of the City Address at the Capital [Capitol] Theatre. [NOTE: Pursuant to Flint City Charter Section 4-103, at least once a year, the Mayor shall present a State of the City Address to the City Council and public-at-large.]

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

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

No: 2 - Councilperson Fields and Councilperson Worthing

Absent: 2 - Vice President Galloway and Councilperson Griggs

190440 Resolution of Support/Striking GM Workers

Resolution resolving that the Flint City Council wishes to do all things necessary to prepare a resolution of support by the Flint City Council to stand with striking General Motors/United Automobile workers.

A motion was made by Councilperson Mays, 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 Councilperson Worthing

Absent: 3 - Councilperson Fields, Vice President Galloway and Councilperson Griggs

INTRODUCTION AND FIRST READING OF ORDINANCES

None

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.

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

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

Absent: 4 - Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

SECOND READING AND ADOPTION OF ORDINANCES (Cont'd)

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 Mays, seconded by Councilperson Davis, that this matter be PASSED. The motion carried by the following vote:

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

Absent: 4 - Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

ADJOURNMENT

190453

SUBMISSION NO.: _____

PRESENTED: 10-23-19

ADOPTED: _____

**RESOLUTION AUTHORIZING ADDITIONAL PREMIUM DUE TO LIGHTHOUSE GROUP
AFTER PREMIUM AUDIT OF EXCESS WORKERS' COMPENSATION INSURANCE
COVERAGE**

BY THE MAYOR:

The City's Excess Work Compensation insurance premium was estimated at \$85,089.00 for the period July 1, 2018 - June 30, 2019. Audit results show that an additional premium of \$19,616.00 is now owed to Lighthouse Insurance Group.

The Finance Department is recommending to pay the additional premium. At the end of the insurance period an audit is done to compare the estimated exposure that the original premium was based on against the actual exposure at the end of the period. The audit of the excess workers' compensation insurance coverage for the period of July 1, 2018 - June 30, 2019 showed that an addition premium of \$19,616.00 was owed.

IT IS RESOLVED, that the appropriate City officials are authorized to pay the additional of premium of \$19,616.00 due to Lighthouse Insurance Group for excess workers compensation insurance coverage. Funding for the additional premium will come from account 677-174.851-955.000.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Tamar Lewis, Deputy Finance Director



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: September 11, 2019

Agenda Item:

Additional premium due to Lighthouse Group for Excess Workers' Compensation Insurance after premium audit was done for actual exposure after the end of the period from July 1, 2018 through June 30, 2019

Prepared By: Mary Jarvis

Background/Summary of Proposed Action:

The City's Excess Work Compensation insurance premium was estimated at \$85,089.00 for the period July 1, 2018 - June 30, 2019. Audit results show that an additional premium of \$19,616.00 is now owed.

Financial Implications:

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 677-174-851-955.000

mmp

Pre-encumbered? Yes No Requisition # 190002371

Other Implications (i.e., collective bargaining): None.

Staff Recommendation:

It is the recommendation of the Finance Department to pay the additional premium.

Approval: *T. Lewis*

Tamar Lewis, Deputy Finance Director

Purchase Requisition

09/10/2019
04:58 PM

Purchase Requisition No 190002371

Requested Date 08/21/2019
Required Date 08/21/2019
Requested By MJarvis

Department FINANCE

Preferred Vendor 0000006662
LIGHTHOUSE INSURANCE GROUP, INC.
Address 56 GRANDVILLE AVE SW, STE 300
GRAND RAPIDS, MI 49503

Req. Description WORK COMP AUDIT ADDITIONAL PREMIUM OWED 7/1/18-6/30/19

Qty.	Description	GL Number 1	Unit Price	Amount
1	WORK COMP AUDIT ADDITIONAL	677-174.851-955.000	19,616.00	19,616.00
			Total:	19,616.00

RESOLUTION REVIEW FORM

FROM: Finance Department

NO. 19-8155

RESOLUTION NAME:

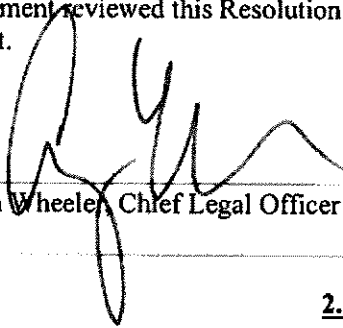
RESOLUTION AUTHORIZING ADDITIONAL PREMIUM DUE TO LIGHTHOUSE GROUP AFTER PREMIUM AUDIT OF EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE

1. RESOLUTION REVIEW – LEGAL

Date in: 10/01/19

The attached Resolution and Staff Review is submitted to the Legal Department for approval. The Legal Department reviewed this Resolution as to form and content and by signing this form approves as to form and content.

BY:



Angela Wheeler, Chief Legal Officer

Date: 10-1-19

2. RESOLUTION REVIEW – FINANCE

Date in: 09/30/19

The attached Resolution and Staff Review is submitted to the Finance Department for approval. The Finance Department reviewed this Resolution as to finance compliance and by signing this form approves as to finance compliance.

BY:

See Attached Resolution
Tamar Lewis, Acting Chief Financial Officer

Date: 09/30/19

3. RESOLUTION REVIEW – MAYOR

Date in: _____

The attached Resolution is submitted to the Mayor for approval. The Mayor reviewed this Resolution as to administration compliance and by signing this form approves as to administration compliance.

BY:



Dr. Karen W. Weaver, Mayor

Date: 10-7-19